

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7392497
MEETING DATE: Monday 10 April 2017 at 4.30pm.
VENUE: NPOB Surf Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette

APOLOGIES: Cr Roy Weaver

STAFF IN ATTENDANCE: Mrs Jayne Beer

NON-MEMBERS PRESENT: Councillors Alan Melody, John McLeod, Mike Merrick, Richard Jordan

DEPUTATION

Jim Lawn spoke in relation to the Okato Community Engagement Project.
(ECM7392453)

MATTERS FINALLY DETERMINED BY THE KAITAKE COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Doug Hislop)

Seconded: Mike Pillette)

Resolved:

That the minutes of the Kaitake Community Board meeting dated Monday 30 January 2017 (ECM7335559) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Okato Community Engagement Project Report 2016/17

File Reference: ECM7386027

This report advised of the outcomes of the community board plan engagement with the Okato community to identify the community's issues and aspirations for the future of the Okato community.

Resolved:

Moved: Graham Chard)

Seconded: Paul Coxhead)

That, having considered all matters raised in the report, the report be approved and be included in the Kaitake Community Board Plan.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Significant Natural Areas (SNAs) Update Report**

File Reference: 7384994

The purpose of this report is to provide an update on the progress on identification of Significant Natural Areas (SNAs) in the district and related projects relating to biodiversity.

Recommendation:

Moved: Paul Coxhead)

Seconded: Mike Pillette)

That, having considered all matters raised in the report, the report be noted.

4. **Emissions Database and Climate Change Planning / Monitoring**

File Reference: ECM7374653

The Council is currently participating in the Carbon Disclosure Programme (CDP) which is a climate change emissions and adaptation reporting portal.

The Mayor has been invited by the International Council for Local Environmental Initiatives (ICLEI) to participate in the Compact of Mayors. This initiative establishes a common platform to capture the impact of cities' collective actions through standardised measurement of emissions and climate risk, and consistent, public reporting of their efforts.

The matter for consideration by the Council is whether the Council goes beyond the information gathering Carbon Disclosure Programme and joins the more formal, aspirational and publically engaging Compact of Mayors.

Recommendation:

Moved: Doug Hislop)

Seconded: Mike Pillette)

That having considered all matters raised in the report the Council participates in the Compact of Mayors immediately. (Option 2)

Committee Advisor's Note: Graham Chard requested that his vote against this option be noted.

The meeting closed at 5.10pm.

