

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM6088291  
**MEETING DATE:** Monday 10 November 2014 at 4.30pm.  
**VENUE:** Oakura Surf Life Saving Club  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Mike Pillette, and Mr Keith Plummer

**APOLOGIES:** Mr Paul Coxhead, Cr Richard Jordan and Mayor Andrew Judd

**STAFF IN ATTENDANCE:** Julie Straka, Stuart Robertson and Jayne Beer

**NON-MEMBERS PRESENT:** Cr Grant Coward

*The meeting start was delayed by 20 minutes due to late arrival of Keith Plummer, to ensure a quorum.*

### **DEPUTATIONS**

Mr Ray Rook and Mr Lindsey Wooldridge of Okato, spoke regarding Item B1.

### **PART A**

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

---

#### **1. Confirmation of Minutes**

*Resolved:*

That the minutes of the Kaitake Community Board meeting held on 29 September 2014 were amended to show that Sean Zieltjes was a BTW Consultant; and Daisy Lean be changed to David Lean. The minutes were then confirmed as a true and accurate record.

### **PART B**

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

---

#### **2. Okato Domain – Leases to Okato Squash Club, Okato Bowling Club and Okato Rugby Football Club**

file reference: CM 08 20 v07, ID 6180, DM 1603160

The matter for consideration by the Council is the issue of two new ground leases and variation of one existing ground lease.

*Recommendation:*

That having considered all matters raised in the report:

- a) Pursuant to Section 59A(1) of the Reserves Act 1977, approval be given to the granting of land leases being part of Okato Domain, legally described as part section 31 Okato District as follows:
- i) 550 square metres more or less to Okato Squash Club Incorporated for the purpose of squash club headquarters and the playing of squash, for a term of twenty years with one ten year right of renewal commencing 1 December 2014.
  - ii) 2,200 square metres more or less to Okato Bowling Club Incorporated for the purpose of bowling club headquarters and the playing of bowls, for a term of twenty years with one ten year right of renewal commencing 1 December 2014.
- b) A variation to the lease dated 3 April 2014 to Okato Rugby Football Club Incorporated be approved extending the initial lease term for an additional eighteen years (expiring 30 November 2034) with one ten year right of renewal.
- c) Approval be given to the concessional rentals payable being \$1 per annum (plus GST) if demanded, noting that the concessional rental will be reviewed 3-yearly by the adjustments set in the Annual Plan or if not in the Annual Plan by CPI.

3. **Temporary Road Closure – Okato District 150 Year Jubilee**

File Reference: ECM 6025613

The matter for consideration by the Council is to recommend the temporary closure of various roads in Okato to allow the Okato District 150 Year Jubilee committee to hold a parade.

*Recommendation:*

That having considered all matters raised in the report, the road closures for the following event be approved:

Okato District 150 Year Jubilee Parade

Roads to be closed:

- Carthew Street (SH 45).
- Curtis Street.
- Oxford Road from Curtis Street to Old South Road.
- Hickford Place.
- Old South Road.
- Cumming Street.
- Gossling Street.
- Fox Street.

Affected roads:

- South Road (SH 45).
- Hampton Road.
- Oxford Road.

Date and period of closure: from 10am to 12pm on Saturday 7 March 2015.

The above road closure is subject to the conditions outlined in letter sent to Okato 150 Years Jubilee, dated 6 October 2014.

The meeting closed at 5.10pm.