

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7790878
MEETING DATE: Thursday 2 August 2019 at 4pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mrs Pamela Street,
Mr John McLean and Cr John Williams

APOLOGIES: Mr Warren Petersen

NON-MEMBERS PRESENT: Councillors John McLeod, Richard Handley and Harry Duyhoven
Hurimoana Haami and Marlene Benson (Ngati Mutunga)

STAFF IN ATTENDANCE: Mitchell Dyer, Kelsi Bolstad and Jayne Tidbury-Beer

PUBLIC COMMENT

Dave Allerton regarding stormwater issues on Whakapaki St and Snapper Flat.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: 7761711
Moved: Ken Bedford)
Seconded: Pamela Street)

Resolved:

That the minutes of the Clifton Community Board meeting dated 28 June 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

1. Members Activity Report – Ken Bedford

File Reference: 7774158

This report advises of the community board activities of Ken Bedford in the period to 17 July 2018.

Resolved:

Moved: Ken Bedford)
Seconded: John McLean)

That, having considered all matters raised in the report:

- (a) the report be noted; and
- (b) all future meetings at Tikorangi will only be held when required.

Carried

2. **Members Activity Report – Pam Street**

File Reference: 77880582

This report advises of the community board activities of Pam Street in the period to 17 July 2018.

Resolved:

Moved: Pam Street)

Seconded: John McLean)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **District Plan Review Update Report**

The purpose of this report is to provide an update on the progress of the District Plan Review. In February 2018, the Draft District Plan was released for community feedback. This report provides a summary of the feedback and outlines the next steps in the process.

File Reference: ECM7780582

Recommendation:

Moved: Ken Bedford)

Seconded: Pam Street)

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

Carried

4. **Freedom Camping Bylaw Review Following First Summer of Operation**

File Reference: ECM7780555

The matter for consideration by the Council is the review of the Freedom Camping Bylaw (the Bylaw) and the adoption of a Statement of Proposal for consultation on the proposed amendments to the Bylaw.

Recommendation:

Moved: Pam Street)

Seconded: Cr John Williams)

That having considered all matters raised in the report:

- a) Council adopt the Statement of Proposal for Special Consultative Procedure on the proposed amended Freedom Camping Bylaw in Option One – as per Appendix One.

- b) Note that consultation will take place from Saturday 25 August to Wednesday 26 September 2018.

Carried

5. **Green Spaces Management Plan – Classification of Reserves and Public Consultation**

File Reference: ECM7676442

The matter for consideration by the Council is the approval of the draft Green Spaces Management Plan for public consultation.

Recommendation:

Moved: Pam Street)

Seconded: Ken Bedford)

That having considered all matters raised in the report the Council

- a) Approves, the *draft* Green Spaces Management Plan for public consultation as in Appendix 1 in accordance with Reserves Act 1977.
- b) Approves the declaration and/or classification of the reserves, as per sections 14 and 16 of the Reserves Act 1977 under delegated authority via the Instrument of Delegation issued by the Minister of Conservation.
- c) Approves the classification of the Mangaotuku Stream Esplanade reserve- Lot 133 DP 9649 as recreation reserve pursuant to section 16(1) of Reserves Act 1977. Note a public notice is not required.
- d) Approves that the following Council owned reserves are added to the Green Spaces Management Plan. They require public notice to complete the classification process prescribed in the Reserves Act 1977:
- 1) Added to the Waihowaka Stream Management Plan and to be classified as local purpose (esplanade) reserve – Lot 2 DP 499714 and Lot 23 DP 491743.
 - 2) Added to the Magnolia Drive Reserves Management Plan and to be classified as local purpose (drainage) reserve – Section 2 SO 448963.
 - 3) Added to the Waimea Stream Reserves Management Plan and to be classified as local purpose (pedestrian access) reserve – Lot 20 DP 489687 located off Pike Place.

Carried

6. **Potential Review of the use of the Perpetual Investment Fund Initiation**

File Reference: 7766981

The matter for consideration by the Council is to determine whether to institute a review of how the Council uses the Perpetual Investment Fund.

Recommendation:

Moved: Pam Street)

Seconded: John McLean)

That having considered all matters raised in the report, the Council chooses one of the following ensuring that the capital value of the fund is maintained:

Option 1

- a) Does not initiate a review of how the Council uses funds from the Perpetual Investment Fund

Option 2

- a) Initiates a review of how the Council uses the release from the Perpetual Investment Fund, with changes to the perpetual nature ruled out from consideration
- b) Notes that this review scope will be included in the Revenue and Financing Policy review, for which a terms of reference will be reported to the Council in coming months

Carried

The meeting closed at 4.43pm.