

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7952975.
MEETING DATE: Tuesday 5 March 2019 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mrs Karen Moratti (Chair), Mr Mel Cook,
Mr Kevin Rowan and Cr Marie Pearce.

NON-MEMBERS PRESENT: Councillors Richard Jordan, Murray Chong, John McLeod, Harry Duynhoven and Mike Merrick

STAFF IN ATTENDANCE: Julie Straka and Jayne Tidbury-Beer

PUBLIC FORUM

Mike Merrick, as a representative of the NP Society of Genealogists, updated the Board on the Society's plans to clean headstones at the Inglewood Cemetery that had not been attended to for quite some time.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM7928194
Moved: Karen Moratti)
Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated 29 January 2019 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 INGLEWOOD COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Members Activity Report – Inglewood Community Board

File Reference: ECM7945136

This report advises of the community board activities of Inglewood Community Board in the period to 25 February 2019.

Resolved:

Moved: Mel Cook)
Seconded: Marie Pearce)

That having considered all matters raised in the report:

- a) Council officers include the provision of a dump station for Inglewood in the current Annual Plan, and note that a suitable location in Lincoln Road was identified in discussions with Council

- officers following the Board meeting held on 16 October 2017;
and
b) the report be noted.

Carried

2. **Extraordinary Vacancy – Inglewood Community Board**

File Reference: 7946057

The matter for consideration by the Inglewood Community Board is the extraordinary vacancy created by the resignation of Jenny Bunn.

Recommendation:

Moved: Mel Cook)

Seconded: Marie Pearce)

That having considered all matters raised in the report the vacancy not be filled.

Carried

The Board members acknowledged Jenny's valuable contribution to the work that had been done in the two terms she had been on the Board and wished her well for the future.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Triennial Elections – Order of Candidate Names and General Information**

File Reference: ECM7927965

The matter for consideration by the Council is the order of candidate names on voting documents for the 2019 triennial election.

Recommendation:

Moved: Marie Pearce)

Seconded: Kevin Rowan)

That having considered all matters raised in the report the names of candidates for the 2019 triennial election be arranged on the voting documents in alphabetical order of surname.

Carried

4. **Water Safety Plan Implementation Report 2017/18**

File Reference: ECM7805241

This report summarises compliance and implementation with the approved Water Safety Plans for New Plymouth, Inglewood, Oakura and Okato for the 2017/18 compliance year.

Recommendation:

Moved: Karen Moratti)

Seconded: Marie Pearce)

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

Carried

The meeting closed at 2.03pm.