

## TE HUINGA TAUMATUA

**File Reference:** ECM 8392145  
**Meeting Date:** Tuesday 13 October 2020 at 1pm  
**Venue:** Council Chamber

### Members Present:

Councillor Gordon Brown (Co-Chairperson); Councillors Dinnie Moeahu, Anneka Carlson and David Bublitz, Mayor Neil Holdom, Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust) (via Zoom), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust)(via Zoom) and Ms Jacqui King (Te Kāhui o Taranaki Iwi).

### Karakia

Cr Dinnie Moeahu opened Te Huinga Taumatua with a karakia.

### Non-members Present:

Councillors Amanda Clinton-Gohdes, Colin Johnston, Richard Handley, Tony Bedford, Stacey Hitchcock, Harry Duynhoven and Cr Sam Bennett (from 1.32pm).

Kaitake Community Board Chairperson Doug Hislop.

### Staff in Attendance:

Craig Stevenson, Julie Straka, David Langford, Aroha Chamberlain, Teresa Turner and Rowan Williams.

### Public Forum

- Barry Eade (Freedom Camping)
- Brooklyn Greer-Atkins (Multi-Sport Hub proposal)
- Mike Dowd (Multi-Sport Hub proposal)

### Apologies

#### Te Huinga Taumatua Resolution

Mayor Holdom )

Cr Carlson )

That the apologies for absence from Colleen Tuuta and Howie Tamati be received.

Carried

### Minutes

#### Te Huinga Taumatua Resolution

Mayor Holdom )

Cr Bublitz )

That the minutes of the 18 August 2020 and 25 August 202 (extraordinary) meetings and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

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

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**1. Naming of Roads**

ECM8349438

The matter for consideration by the Council is the naming of a rights-of-way as a result of subdivision development at Maire Street and Kelly Street Inglewood.

*Te Huinga Taumatua Resolution*

Cr Carlson )

Ms King )

That, having considered all matters raised in the report, the following name be approved and the Chief Operating Officer allocate street numbers, where appropriate, to the properties fronting this right-of-way.

i) Toutouwai Lane

ii) Whekī Lane

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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**2. Grant of Encroachment Licence – 1 Sisson Terrace, Lepperton**

ECM8344374

The matter for consideration by the Council is an application from Don Searle to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 1 Sisson Terrace, Lepperton for a garage, stone wall, garden and dwelling extension. The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve.

*Te Huinga Taumatua Recommendation*

Mayor Holdom )

Cr Bublitz )

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Don Searle subject to:

a) An initial licence term of twenty (20) years.

b) Right of renewal for a further ten (10) years.

- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The recommendation being subject to the licensee meeting all conditions of the Encroachment Licence.
  - i) Draft of the Encroachment Licence (refer Appendix 1).
  - ii) Site plan of the proposed Licence Area (refer Appendix 2).

Carried

**3. Three Waters Network Maintenance Service Review & Term Extension**

ECM8350164

The matter for consideration by the Council is a variation to contract to extend the existing Three Waters Network Maintenance contract with City Care Ltd by an additional term of three years. The variation follows a s17A Review under the Local Government Act 2002.

*Te Huinga Taumatua Recommendation*

Mayor Holdom )

Cr Carlson )

That having considered all matters raised in the report Council notes the variation of contract to extend the term of the existing Three Waters Network Maintenance contract for three years which may include removing or adding activities to the scope of the contract.

Carried

Cr Moeahu closed Te Huinga Taumatua with a karakia at 2pm.