

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7877515  
**MEETING DATE:** Friday 16 November 2018 at 9am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski and Cr Colin Johnston

**APOLOGIES:** Mr Jonathan Marshall

**NON-MEMBERS PRESENT:** Councillors John McLeod, John Williams, Alan Melody and Harry Duynhoven

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **PUBLIC COMMENT:**

Anne Marie Woodward, Jane Phipps, Craig Sole and Jeannie Boon spoke in relation to the Waitara Leaseholds.

### **Confirmation of Minutes of Previous Meeting**

File Reference: ECM7847513  
Moved: Colin Johnston)  
Seconded: Andrew Larsen)

#### Resolved:

That the minutes of the Waitara Community Board meeting dated 12 October 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 WAITARA COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

---

#### **1. Members Activity Report – Trevor Dodunski**

File Reference: ECM7867179  
This report advises of the community board activities of Trevor Dodunski in the period to 31 October 2018

#### Resolved:

Moved: Trevor Dodunski)  
Seconded: Joe Rauner)

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

Carried

**2. Community Board Plan Update**

File Reference: ECM7862372

The purpose of this report is to provide the Waitara Community Board with an update on the outcomes of the Community Board's submission to the Long-term Plan.

Recommendation:

Moved: Colin Johnston)

Seconded: Joe Rauner)

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

Carried

The meeting closed at 9.48pm