

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 8268266
MEETING DATE: Thursday 19 March 2020 at 4pm.
VENUE: Tongaporutu Hall
MEMBERS PRESENT: Mr Warren Petersen, Mr Neville Hagenson,
Mr Murray Seamark and Cr Tony Bedford

NON-MEMBERS PRESENT: Cr Colin Johnston

STAFF IN ATTENDANCE: Dee Jury and Jayne Tidbury-Beer

PUBLIC FORUM

Mr Wayne Wright spoke in relation to the current state of Okoki Valley Hall.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference:
Moved: Tony Bedford)
Seconded: Murray Seamark)

Resolved:

That the minutes of the Clifton Community Board meeting dated 5 February 2020 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. Drinking Water Quality Policy

File Reference: ECM8232521
The matter for consideration by the Council is the adoption of the draft Drinking-Water Quality Policy.

Resolved:

Moved: Neville Hagenson)
Seconded: Murray Seamark)
That having considered all matters raised in the report the Council:

- a) Note the requirement to have a policy on drinking-water quality as a part of the Council's Water Safety Plan as required by the Health Act 1956.
- b) Adopt the draft Drinking-Water Quality Policy

- c) Note that the Water Safety Plan (including the Drinking-Water Quality Policy) will be sent to the water safety assessor for assessment.

Carried

2. **Road Stopping and Disposal to Adjoining Owner – Unformed Legal Road Reserve – Ngapapa Street, Urenui**

File Reference: ECM 8242840

The matter for the consideration by Council is a recommendation to stop a section of unformed legal road vested in Council ownership (part Ngapapa Street) under Section 316(1) of the Local Government Act 1974, pursuant to the provisions of the Public Works Act 1981.

Resolved:

Moved: Tony Bedford)

Seconded: Neville Hagenson)

That having considered all matters raised in the report, the Council:

- a) Approves stopping of the unformed section of part Ngapapa Street, Urenui, of approximately 166m² (subject to survey), pursuant to the public Works act 1981.
- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the parcel (subject to cadastral survey) of unformed legal road and vest the estate in fee simple by way of amalgamation into adjoining land owners Record of Title, pursuant to Sections 11691) and 117(1) and 120(3) of the Public Works Act 1981.
- c) Approves the sale of the estate in fee simple (freehold) title of the stopped road by way of vesting and amalgamation in the adjoining registered owner's record of Title by Declaration Notice under the Public Works Act 1981.

Carried

3. **Application by Greymouth Petroleum Turangi Limited for a Deed of Grant to Lay Pipelines within Legal Road Reserve – Turangi Road Upper, Motunui**

File Reference: ECM8240027

The matter for consideration by the Council is an application by Greymouth Petroleum Turangi Limited to install eight pipelines (five pipelines and three associated utility lines) within turangi Road Upper. If approved, the installation would be secured by the issue of a Deed

of Grant, pursuant to the provisions of Section 338(1) of the Local Government Act 1974.

Recommendation:

Moved: Tony Bedford)

Seconded: Murray Seamark)

a) Approves the application by Greymouth Petroleum Turangi Limited to install the following pipelines/utilities within Road Reserve on Turangi Road Upper;

- 2 x 100mm dia pipelines multiphase gas, water and condensate (from Turangi D Wellsite to Turangi A Production Station)
- 2 x 100mm dia pipelines multiphase gas, water and condensate (future spare)
- 1 x 200mm dia pipelines multiphase gas, water and condensate (future spare)
- 1 x 50mm dia fibre optic communications cable conduit
- 1 x 50mm dia pipe for potable water supply to Turangi A Production Station
- 1 x 100mm dia conduit for electrical power cable

The road crossing will be a distance of approximately 22m long and 6m wide. The application is to be secured by the issue of a Deed of Grant pursuant to the provisions of Section 338(1) of the Local Government Act 1974, for a twenty year term with a renewal option for a further twenty year period.

b) Delegates authority to the Property Manager to finalise the conditions of the Deed of Grant.

Carried

The meeting closed at 4.26pm.