

## MINUTES OF WAITARA COMMUNITY BOARD

**FILE REFERENCE:** ECM 7128144  
**MEETING DATE:** Thursday 19 May 2016 at 8.30am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Joe Rauner (Chair), Mr Trevor Dodunski,  
Mr Andrew Larsen, and Cr Colin Johnston

**APOLOGIES:** Mr Bill Simpson

**STAFF IN ATTENDANCE:** Jan Holdt

### PART A

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

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1. **Waitara Community Board – Submission on the Waitara Endowment Land Local Bill.**

**FILE REFERENCE:** ECM 7123884

The Waitara Community Board submits the following comments in regards to the Waitara Endowment Land Local Bill.

Resolved:

Moved: Mr Dodunski)

Seconded: Mr Larsen)

That having considered all matters raised by the Waitara Community Board, the submission to the Waitara Endowment Lands Local Bill be lodged as follows:

1. Waitara Community Board fully supports the proposal to freehold the leasehold properties.
2. Waitara Community Board supports the transfer of the land to Te Kotahitanga o Te Atiawa Trust.
3. In respect of the projects these are yet to be discussed and determined through the consultation process.
4. In respect to the membership of the Board of Trustees further discussions need to be held to ensure Waitara community representation (refer The New Plymouth District Council (Waitara Lands) Bill, Subpart2, No. 26).

Carried

The meeting closed at 9am.