

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7954444
MEETING DATE: Thursday 7 March 2019 at 9am.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr Ken Bedford (Chair), Mr Warren Petersen
Mrs Pamela Street, Mr John McLean and
Cr John Williams

NON-MEMBERS PRESENT: Councillors Colin Johnston and John McLeod,
Hurimoana Haami and Marlene Benson (Ngati
Mutunga)

STAFF IN ATTENDANCE: Julie Straka and Jayne Tidbury-Beer

PUBLIC COMMENT

Chrissie Thomas of Riversong Gypsy Café advised the Board of her application to Council to place a coffee cart at the Tongaporutu Reserve (in the Three Sisters Carpark).

Moved: Ken Bedford)

Seconded: John McLean)

That the Board support Chrissie Thomas's application for a coffee cart to be placed in the Three Sisters carpark in the Tongaporotu Reserve.

Carried

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM7929856

Moved: Ken Bedford)

Seconded: Pamela Street)

Resolved:

That the minutes of the Clifton Community Board meeting dated 31 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 CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Members Activity Report – Warren Petersen

File Reference: ECM7945884

This report advises of the community board activities of Warren Petersen in the period to 25 February 2019.

Resolved:

Moved: Warren Petersen)

Seconded: Pamela Street)

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

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

2. **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: Pamela Street)

Seconded: Warren Petersen)

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

3. **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: Ken Bedford)

Seconded: Pamela Street)

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

Carried

The meeting closed at 9.40am.