

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7454579
MEETING DATE: Monday 26 June 2017 at 7pm.
VENUE: Hempton Hall, Okato
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead and Mr Mike Pillette

APOLOGIES: Mr Roy Weaver

STAFF IN ATTENDANCE: Jayne Beer and Mitchell Dyer

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

1. Confirmation of Minutes of Previous Meeting

File Reference:

Moved: Mike Pillette)

Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 22 May 2017 (ECM7425914) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Adoption of Community Board Plan – Kaitake Community Board

File Reference: ECM7448696

The matter for consideration by the Community Board is adoption of Phase One and Two of the Kaitake Community Board Plan.

Resolved:

Moved: Graham Chard)

Seconded: Mike Pillette)

That having considered all matters raised in the report the Kaitake Community Board:

- a) Adopt the Omata Community Engagement Project Report 2017;
- b) Adopt Phase One of the Community Board Plan; and
- c) Will continue to work to complete Phase Two of the Kaitake Community Board Plan

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Mangapouri Cemetery Project Report**

File Reference: ECM7401046

The purpose of the report is to provide a summary of the Mangapouri Cemetery Project

Recommendation:

Moved: Doug Hislop)

Seconded: Paul Coxhead)

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

4. **Oakura Pony Club Incorporated – Concessional Ground Lease at McKellar Street Recreation Reserve, Oakura**

File Reference: 7434294

The matter for consideration by the Council is terminating the current lease and granting a new concessional ground lease to the Oakura Pony Club Inc for the continued operation of the Club.

Recommendation:

Moved: Mike Pillette)

Seconded: Paul Coxhead)

That having considered all matters raised in the report, the Council approves terminating the current lease and granting a new concessional ground lease to Oakura Pony Club (the Club) of 11,900 square metres more or less, over part of the land at Matekai Park, known as McKellar Recreation Reserve, Oakura, (Lot 10 DP8953, Lot 1 DP 13361 and part Lot 1 DP 13364) highlighted blue in Appendix One, on the same terms and conditions as the previous lease but subject to the following additional terms and conditions:

- a) The term of the lease will be 10 years commencing 1 August 2017, with one 10 year right of renewal.
- b) The new rental to be \$1 per annum plus GST.
- c) The cost of the solicitor's fee for preparing the lease document (estimated to be \$900 exclusive of GST) will be invoiced to the Club.
- d) The Property Manager is authorised to approve the final lease terms and any minor adjustment to the ground lease area.

5. Adoption of Statement of Proposal for Special Consultative Procedure on Class 4 Gambling Policy and Tab Venues Policy

File Reference: ECM7437675

The matters for consideration by the Council are the review of the Class 4 Gambling and the TAB Venues Policies, and that the Statement of Proposal with the draft policies be approved and released for consultation using the special consultative procedure.

Recommendation:

Moved: Graham Chard)

Seconded: Doug Hislop)

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

- a) Adopt the Statement of Proposal for Special Consultative Procedure on the proposed Class 4 Gambling Venues Policy and TAB Venues Policy; and
- b) Note that consultation on the two policies will be undertaken from 15 July to 15 August 2017

The meeting closed at 8.15pm.