

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7586469
MEETING DATE: Monday 20 November 2017 at 4.30pm.
VENUE: NPOB Surf Life Saving Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette and Cr Roy Weaver

APOLOGIES: Cr Richard Jordan

STAFF IN ATTENDANCE: Julie Straka, Denise Young and Jayne Beer

NON-MEMBERS PRESENT: Councillors John McLeod and Mike Merrick
Mick Lester, Chairman, NZ Community Boards
Executive Committee

PUBLIC FORUM

Jacqueline Molloy addressed the Board in relation to the proposed private plan change at Wairau Estate.

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: Roy Weaver)
Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 16 October 2017 (ECM7556778) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Amendments to Kaitake Community Board Plan

File Reference: ECM7565512
The matter for consideration by the Council is amendments to the Kaitake Community Board Plan. The amendments will add a priority aspiration relating to encouragement of ongoing community stewardship of the local environment and biodiversity, and bring forward the timeframe on an action relating to development of CBD/township plans.

Resolved:

Moved: Graham Chard)

Seconded: Paul Coxhead)

That having considered all matters raised in the report the Kaitake Community Board Plan be amended to:

- a) Include 'Encourage ongoing community stewardship of the local environment and its biodiversity to restore and maintain natural habitats, ecosystems and viable populations of native species.' as a priority action.
- b) Amend the timeframe for "Development of CBD/township plans that programme township upgrades and enhancements that maintain amenity and rural character" to 1-3 years.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Significant Natural Areas (SNAs) Update Report

File Reference: ECM7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

Recommendation:

Moved: Roy Weaver)

Seconded: Mike Pillette)

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

4. Elected Members Allowances and Reimbursement of Expenses Policy Amendments

File Reference: ECM7545391

The matter for consideration by the Council is proposed amendment to the Elected Members Allowances and Reimbursement of Expenses Policy.

Recommendation:

Moved: Paul Coxhead)

Seconded: Mike Pillette)

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

5. Remuneration Authority Consultation Document – Part Three

File Reference: ECM7500227

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Recommendation:

Moved: Doug Hislop)

Seconded: Graham Chard)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals.

6. Naming of Roads and Rights of Way

File Reference: ECM7565792

The matter for consideration by the Council is the naming of roads and rights of way as a result of subdivision development.

Recommendation:

Moved: Mike Pillette)

Seconded: Paul Coxhead)

That having considered all matters raised in the report the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these streets and rights of way:

- a) Roads
 - i) Kararaina Close
 - ii) Customhouse Street

- b) Rights of Way
 - i) MacKillop Way
 - ii) Harkness Rice Way

Note: Mike Lester, Chairman of the NZ Community Board Executive Committee updated the Community Board members on activities of NZCBEC and the Community Boards Conference 2019 at the conclusion of the meeting.

The meeting closed at 5.25pm.