

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** DP-14-02 ECM6090313  
**MEETING DATE:** Tuesday 12 November 2014 at 2pm.  
**VENUE:** Urenui Community Centre  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr John Hill,  
Mrs Judy Ransom and  
Cr Craig McFarlane

**APOLOGIES:** Ms Elaine Selby, Mayor Andrew Judd and  
Mr Paul Cummins (Ngati Mutunga)

**STAFF IN ATTENDANCE:** Ms Julie Strake, Mr Steve Bowden, Mr Mike Janes and  
Mrs Jayne Beer

**NON-MEMBERS PRESENT:** Cr Grant Coward

### **PART A**

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

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1. **Confirmation of Minutes**

*Resolved:*

That the minutes of the Clifton Community Board meeting held on 1 October 2014 were confirmed as a true and accurate record.

2. **Members Activity Report**

File Reference: ECM6028802

This report advises of the community board activities of Ken Bedford in the period to 30 October 2014.

*Resolved:*

That having considered all matters raised in the report:

- a) the report was noted; and
- b) the Community Board will send a letter of support for reducing the speed limit outside Mimi School to the council's Roading Programming Engineer.

3. **Members Activity Report**

File Reference: ECM6029995

This report advises of the community board activities of Judith Ransom in the period to 30 October 2014.

*Resolved:*

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

4. **Members Activity Report**

File Reference: ECM6030015

This report advises of the community board activities of John Hill in the period to 30 October 2014.

*Resolved:*

That having considered all matters raised in the report:

- a) That reference to “*Council*” and “*Parks*” be removed and replaced with “*Ngati Mutunga*” under “Urenui and District Lions” and the paragraph to read as follows:  
“The possibility of a Lions Memorial Grove on Ngati Mutunga land (Yandle Park?) where a native tree is planted for each member of Urenui an Districts Lions that passes on. Discussion needed with Ngati Mutunga.
- b) the report be noted.

The meeting closed at 2.28pm.