

## **MINUTES OF CLIFTON COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7696961  
**MEETING DATE:** Thursday 19 April 2018 at 9am.  
**VENUE:** Tongaporutu Hall, Tongaporutu  
**MEMBERS PRESENT:** Mr Ken Bedford (Chair), Mr Warren Petersen  
Mrs Pamela Street, Mr John McLean and  
Cr John Williams

**NON-MEMBERS PRESENT:** Councillor John McLeod

**STAFF IN ATTENDANCE:** Kelsi Bolstad and Jayne Tidbury-Beer

### **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 of Previous Meeting**

File Reference: ECM7670483

Resolved:

Moved: Warren Petersen)

Seconded: Ken Bedford)

That the minutes of the Clifton Community Board meeting dated 15 March 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. **Members Activity Report – John McLean**

File Reference: ECM7687911

This report advises of the community board activities of John Mclean in the period to April 2018.

Resolved:

Moved: John McLean)

Seconded: Ken Bedford)

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

Carried

3. **Members Activity Report – Warren Petersen**

File Reference: ECM7690077

This report advises of the community board activities of Warren Petersen in the period to April 2018.

Resolved:

Moved: Warren Petersen)

Seconded: Pam Street)

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

Carried

4. **Members Activity Report – Pam Street**

File Reference: ECM7690743

This report advises of the community board activities of Pam Street in the period to April 2018.

Resolved:

Moved: Pam Street)

Seconded: Ken Bedford)

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

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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5. **Taranaki Regional Sports Facilities – A Strategic Approach to Future Planning Report**

File Reference: ECM7436046

The matter for consideration by the Council is to endorsement of the Taranaki Regional Sports Facilities - A Strategic Approach to Future Planning Report and the Memorandum of Understanding (MoU), which has been proposed for implementation.

Recommendation:

Moved: John McLean)

Seconded: Pam Street)

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

- a) Endorse the revised Taranaki Regional Sports Facilities- a Strategic Approach to Future Planning report as a high level strategic framework for regional sports facility planning and direction for future decision making.

- b) Becomes a signatory to the proposed MoU for development of an implementation phase and delegates authority to the Chief Executive to sign the MOU on the Council's behalf.
- c) Work as a member of the Steering Group to develop an implementation plan that will inform future facilities planning.
- d) Note that the Chief Executive will appoint the Council's representatives to the Steering Group.

Carried

The meeting closed at 4.41pm.