

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7785913
MEETING DATE: Monday 30 July 2018 at 7pm.
VENUE: Hempton Hall, Okato
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead and Mr Mike Pillette

APOLOGIES: Cr Roy Weaver

NON-MEMBERS PRESENT: Crs Richard Jordan, John McLeod and Harry Duynhoven

STAFF IN ATTENDANCE: Jayne Tidbury-Beer

Confirmation of Minutes of Previous Meeting

File Reference: ECM7760727
Moved: Mike Pillette)
Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 25 June 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. District Plan Review Update Report

File Reference: ECM7768106

The purpose of this report is to provide an update on the progress of the District Plan Review. In February 2018, the Draft District Plan was released for community feedback. This report provides a summary of the feedback and outlines the next steps in the process.

Recommendation:

Moved: Paul Coxhead)
Seconded: Graham Chard)

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

2. **Freedom Camping Bylaw Review Following First Summer of Operation**

File Reference: ECM7780555

The matter for consideration by the Council is the review of the Freedom Camping Bylaw (the Bylaw) and the adoption of a Statement of Proposal for consultation on the proposed amendments to the Bylaw.

Recommendation:

Moved: Graham Chard)

Seconded: Paul Cox Head)

That having considered all matters raised in the report:

- a) That the Council consult on the Freedom Camping Bylaw without an indication of a preferred option.
- b) Note that consultation will take place from Saturday 25 August to Wednesday 26 September 2018.

3. **Green Spaces Management Plan – Classification of Reserves and Public Consultation**

File Reference: ECM7676442

The matter for consideration by the Council is the approval of the draft Green Spaces Management Plan for public consultation.

Recommendation:

Moved: Graham Chard)

Seconded: Mike Pillette)

That having considered all matters raised in the report the Council

- a) Approves, the *draft* Green Spaces Management Plan for public consultation as in Appendix 1 in accordance with Reserves Act 1977.
- b) Approves the declaration and/or classification of the reserves, as per sections 14 and 16 of the Reserves Act 1977 under delegated authority via the Instrument of Delegation issued by the Minister of Conservation.
- c) Approves the classification of the Mangaotuku Stream Esplanade reserve- Lot 133 DP 9649 as recreation reserve pursuant to section 16(1) of Reserves Act 1977. Note a public notice is not required.
- d) Approves that the following Council owned reserves are added to the Green Spaces Management Plan. They require public notice

to complete the classification process prescribed in the Reserves Act 1977:

- 1) Added to the Waihowaka Stream Management Plan and to be classified as local purpose (esplanade) reserve – Lot 2 DP 499714 and Lot 23 DP 491743.
- 2) Added to the Magnolia Drive Reserves Management Plan and to be classified as local purpose (drainage) reserve – Section 2 SO 448963.
- 3) Added to the Waimea Stream Reserves Management Plan and to be classified as local purpose (pedestrian access) reserve – Lot 20 DP 489687 located off Pike Place.

4. **Ngati Maru Treaty Settlement Arrangements**

File Reference: ECM7768150

The Kaitake Community Board did not consider this report as the land is not in the Kaitake Ward.

5. **Potential Review of the Use of the Perpetual Investment Fund Initiation**

The matter for consideration by the Council is to determine whether to institute a review of how the Council uses the Perpetual Investment Fund.

Recommendation:

Moved: Graham Chard)

Seconded: Mike Pillette)

That having considered all matters raised in the report, the Council chooses one of the following ensuring that the capital value of the fund is maintained:

Option 1

- a) Does not initiate a review of how the Council uses funds from the Perpetual Investment Fund

Option 2

- a) Initiates a review of how the Council uses the release from the Perpetual Investment Fund, with changes to the perpetual nature ruled out from consideration
- b) Notes that this review scope will be included in the Revenue and Financing Policy review, for which a terms of reference will be reported to the Council in coming months

The meeting closed at 8.25pm.