

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM8345504  
**MEETING DATE:** Monday 10 August 2020 at 5pm  
**VENUE:** St Pauls Anglican Church Hall, Carthew St, Okato  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard,  
Mr Paul Coxhead, Mr Paul Verić and  
Cr Amanda Clinton-Gohdes

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **PUBLIC COMMENT**

1. Chris Clarke, Taranaki Regional Council, advised of the intention to combine the urban bus with the school bus.
2. Members of the Friends of the School spoke of the traffic concerns in Okato and safety issues with regards to pedestrians in Carthew St.

### **Confirmation of Minutes of Previous Meeting**

File Reference: ECM8308036  
Moved: Paul Coxhead)  
Seconded: Paul Verić)

#### *Resolved:*

That the minutes of the Kaitake Community Board meeting dated 22 June 2020 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

## **MATTERS CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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1. Charter for HMNZS Aotearoa  
File Reference: ECM8308941  
The matter for consideration by the Council is approval of a Charter for the HMNZS AOTEAROA.

#### *Recommendation:*

Moved: Paul Verić)  
Seconded: Graham Chard)

That having considered all matters raised in the report the Council approve a Charter for the HMNZS Aotearoa.

*Carried*

## 2. Adoption of Meeting Cycle for 2021

File Reference: ECM8305288

The matter for consideration by the Council is the adoption of ordinary meetings for Council, Committees and Community Boards for 2021.

### Recommendation:

Moved: Doug Hislop)

Seconded: Graham Chard)

That, having considered all matters raised in the report, the following meeting schedule be adopted:

	Strategy and Operations	Comm Bds	Te Huinga Taumatua	Finance, Audit & Risk	CCOs Committee	Strategic Projects	Council
January	26						
February		4-9	16	23		24	
March	9	18-23	30		31		2
April	20	29-30		6			13
May		3-4	11	18			25
June	1	10-15	22	29	23	16	
July	13	22-27					6
August	24		3	10			17
September		2-7	14	21	15	8	28
October	5	14-19	26				
November	16	25-30		2			9
December			7	14	8	1	21

Carried

The meeting closed at 5.50pm.