

MINUTES OF INGLEWOOD COMMUNITY BOARD

FILE REFERENCE: ECM 7456180.
MEETING DATE: Tuesday 27 June 2017 at 1.30pm.
VENUE: Inglewood Library & Service Centre
MEMBERS PRESENT: Mr Kevin Rowan (Chair), Mrs Karen Moratti and Cr Marie Pearce.

APOLOGIES: Mrs Jenny Bunn

STAFF IN ATTENDANCE: Julie Straka, Mitchell Dyer, Jo Eager, Matt Richardson and Jayne Beer

NON-MEMBERS PRESENT: Councillors Richard Jordan, Stacey Hitchcock and John McLeod

Karen Moratti presented Richard Jordan with a Certificate of Appreciation on behalf of the New Zealand Community Boards' Executive Committee for having given more than 14 years of Community Board service.

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

1. Confirmation of Minutes of Previous Meeting

File Reference:
Moved: Karen Moratti)
Seconded: Marie Pearce)

Resolved:

That the minutes of the Inglewood Community Board meeting dated Tuesday 23 May 2017 (ECM7426917) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Inglewood Community Board Activity Report

File Reference: ECM7447555
This report advises of the activities of the Inglewood Community Board up to 16 June 2017.

Resolved:

Moved: Kevin Rowan)
Seconded: Karen Moratti)
That, having considered all matters raised in the report, the report be noted.

3. Adoption of Community Board Plan – Inglewood Community Board

File Reference: ECM7448840

The matter for consideration by the Community Board is adoption of Phase One and Two of the Inglewood Community Board Plan.

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That having considered all matters raised in the report the Inglewood Community Board Plan (June 2017) be adopted.

4. Draft Waste Management and Minimisation Plan Submission

File Reference: ECM7449670

This report advises the Council of the Inglewood Community Board submission to the Draft Waste Management and Minimisation Plan.

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That, having considered all matters raised in the report, the submission be approved and forwarded for consideration in the Draft Waste Management and Minimisation Plan.

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

5. Mangapouri Cemetery Project Report

File Reference: ECM7401046

The purpose of the report is to provide a summary of the Mangapouri Cemetery Project.

Recommendation:

Moved: Karen Moratti)

Seconded: Marie Pearce)

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

6. Adoption of Statement of Proposal for Special Consultative Procedure on Class 4 Gambling Policy and TAB Venues Policy
File Reference: 7437675

Recommendation:

Moved: Kevin Rowan)

Seconded: Karen Moratti)

That a Supplementary Report be prepared for Council to consider a further option of having a sinking lid policy for Waitara and the total gaming machines capped at 320 for the remainder of New Plymouth District.

The meeting closed at 2:10pm.