

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7103713  
**MEETING DATE:** Friday 22 April 2016 at 9am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Joe Rauner (Chair), Mr Trevor Dodunski,  
Mr Bill Simpson, Cr Colin Johnston

**NON-MEMBERS PRESENT:** Mayor Andrew Judd, Cr Murray Chong  
Community Board Chairperson Ken Bedford (Clifton)

**STAFF IN ATTENDANCE:** Jan Holdt, David Langford, Catherine Croot, Greg  
Stephens, Anna Crawford

**APOLOGIES:** Mr Andrew Larsen

**PUBLIC FORUM:**  
Trent Hall re Waitara Endowment Lands

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Resolved:

Moved: Cr Johnston )

Seconded: Mr Simpson )

That the minutes of the Waitara Community Board meeting dated 11 March 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

### **PART A**

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

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#### **1. Members Activity Report – Trevor Dodunski**

File Reference: ECM 7097252

This report advises of the community board activities of Trevor Dodunski in the period to 11 April 2016.

Resolved:

Moved: Mr Dodunski )

Seconded: Mr Simpson )

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

Carried

**PART B**  
**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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**2. Marine Park Motor Camp Extension**

File Reference: DM 7060891

The matter for consideration by the Council is a five year extension to the Marine Park Motor Camp lease.

Moved:

Moved: Mr Rauner )

Seconded: Mr Simpson )

That having considered all matters raised in the report:

A variation to the existing Marine Park Motor Camp lease be approved extending the term for a further five years, final termination date being no later than 30 June 2021, subject to:

- a) The annual rent payable from 1 July 2016 determined by market valuation with annual adjustments based on movements in the Consumer Price Index.
- b) The lease variation be approved by the Property Manager.

Carried

**3. Green Spaces Management Plan – Intention to Prepare**

File Reference: ECM 7050850

The matter for consideration by the Council is the initiation of the process to develop a Green Spaces Management Plan, including a public notice relating to that process. The plan will include 421 land parcels and 300 hectares, mostly comprising of recreation and esplanade reserves along streams.

Resolved:

Moved: Cr Johnston )

Seconded: Mr Rauner )

That having considered all matters raised in the report the Council approves the development of a Green Spaces Management Plan including the reserves identified in Appendix Four and a public notice advising the intention to prepare and inviting comment to inform the preparation of the draft plan.

Carried

**4. Classification of Reserves: Green Spaces Management Plan**

File Reference: ECM 7020176

The matter for consideration by the Council (acting in its capacity as administering body under the Reserves Act 1977) is applying a reserve classification (and declaration where appropriate) to the land parcels listed in the attached appendices. This action is required as part of preparing a management plan for these reserves.

Resolved:

Moved: Mr Dodunski )

Seconded: Cr Johnston )

That having considered all matters raised in the report and for the purpose of preparing a management plan, the Council:

- a) As the administering body of the following *Council owned reserves* listed in Appendix One, approves classification of those reserves not requiring public notice according to their primary purpose and instructs officers to publicly notify those other reserves for the purpose of classification, pursuant to section 16(2A) and where identified declare as reserve those land parcels pursuant to section 14 of the Reserves Act 1977.
- b) As the administering body of the following *Crown derived reserves vested in Council* listed in Appendix Two, has the delegated authority from the Minister of Conservation to classify those reserves not requiring public notice according to their primary purpose and instructs officers to publicly notify those other reserves for the purpose of classification pursuant to section 16(1) of the Reserves Act 1977.
- c) It is noted that the classifications of the land parcels listed in Appendices One and Two includes a combination of parcels requiring public notice and those that do not. With those land parcels requiring public notice, a report back to the Council will be undertaken where any objections are received. Where no objections are received, officers will proceed with the reserve classification.

Carried

The Waitara Community Board meeting closed at 9.14am.