

## **MINUTES OF WAITARA COMMUNITY BOARD**

**FILE REFERENCE:** ECM 8234286  
**MEETING DATE:** Friday 7 February 2020 at 9am.  
**VENUE:** Waitara Library & Service Centre  
**MEMBERS PRESENT:** Mr Jonathan Marshall (Chair), Mr Andrew Larsen, Mr Joe Rauner, Mr Trevor Dodunski and Cr Colin Johnston

**NON-MEMBERS PRESENT:** Cr Amanda Clinton-Ghodes, Graeme Sykes (CBEC Rep and Inglewood Community Board), Sgt Ross Wright (Community Constable) and Donna Eriwata (Otaraua),

**STAFF IN ATTENDANCE:** Callum Williamson and Jayne Tidbury-Beer

### **Acknowledgement – Ken Bedford (Clifton Community Board Chair)**

The Chairman acknowledge the passing of Ken Bedford and asked for a moment silence to reflect his contribution to the community.

### **Public Comment**

Vicky Dombroski gave an update on Waitara Alive activities and advised of upcoming events in Waitara.

Dave Haskell, Te Ara Whakamua o Waitara, advised of the upcoming Community Hui (20 February)

Sgt Ross Wright introduced himself and gave a brief overview of community constable activities in Waitara.

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

File Reference: ECM8179531  
Moved: Joe Rauner)  
Seconded: Colin Johnston )

### **Resolved:**

That the minutes of the Waitara Community Board meeting dated 22 November 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

*Carried*

**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. Community Board Activity Report – Jonathan Marshall**

File Reference: ECM8227203

This report advises of the community board activities of Jonathan Marshall in the period to 26 January 2020.

*Resolved:*

Moved: Jonathan Marshall)

Seconded: Andrew Larsen)

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

*Carried*

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

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**2. Zeal Contract for Service – Annual Report 2019**

File Reference: ECM8194634

The purpose of this report is to provide Council with an annual report on the work of Zeal Taranaki (Zeal).

*Recommendation:*

Moved: Colin Johnston)

Seconded: Andrew Larsen)

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

*Carried*

*Note: Trevor Dodunski voted against the above matter and requested his vote be noted.*

**3. WHO Age Friendly New Plymouth Annual Report**

File Reference: ECM81988909

This report provides an update on the age friendly activities the Council has delivered since the district's accreditation as an age friendly community by the World Health Organisation (WHO) in December 2018.

*Recommendation:*

Moved: Joe Rauner)

Seconded: Andrew Larsen)

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

*Carried*

**4. Outcome of the NZTA Investment Audit**

File Reference: ECM8206653

This report provides a summary of the recent investment audit of how NPDC is using the funding provided by the NZTA.

Recommendation:

Moved: Colin Johnston)

Seconded: Andrew Larsen)

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

Carried

The meeting closed at 10.20am.