

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM6343281
MEETING DATE: Wednesday 15 April 2015 at 2pm.
VENUE: Urenui Community Centre
MEMBERS PRESENT: Mr John Hill (Deputy Chair), Mrs Judy Ransom and
Cr Craig McFarlane

APOLOGIES: Mr Ken Bedford and Mrs Elaine Selby

STAFF IN ATTENDANCE: Mrs Jayne Beer, Mr Steve Bowden and Mr Mike Janes

NON-MEMBERS PRESENT: Cr Colin Johnston

DEPUTATIONS

Mrs Julie Mace on behalf of Urenui Domain Bachholders Association

Mrs Mace advised the Board of their concern at the reduction of the funding for the annual Urenui New Years Eve Event. The funding is used for providing public toilets and security, all other aspects of the event are provided by the community.

PART A

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

1. Confirmation of Minutes of Previous Meeting

Resolved:

That the minutes of the Clifton Community Board meeting dated 21 January 2015 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Change to Notice of Meeting for 2015 Meeting Schedule

File Reference: DM6332031

The matter for consideration by the Clifton Community Board is the change of notice of ordinary meetings for the remainder of 2015, effective from week beginning 25 May 2015, being week 1 of the Council meeting cycle.

Resolved

That having considered all matters raised in the report, for the remainder of this triennium, all future meetings of the Clifton Community Board be changed to 9am on Thursdays in Week 1 of the Council meeting cycle, with the exception to any future meetings held at Tongaporutu which will start at 10am.

3. Members Activity Report

File Reference: DP-14-03, DM6332032

This report advises of the community board activities of Ken Bedford in the period to 15 April 2015.

Resolved:

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

PART B
ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

4. Piko Road Legalisation

File Reference: RT 12 Piko PID 94762, ECM 6328306

The matter for consideration by the Council concerns the legalisation of a road alignment of a section of Piko Road, Okoki involving the acquisition and vesting of land for road, and the stopping and disposal of surplus unformed legal road containing a private residence thereon.

Recommendation

That having considered all matters raised in the report seek approval to:

1. Undertake, and complete a negotiated agreement with the affected owner to acquire and legalise three areas of private land parcels required for road, to accommodate the realignment of three corners on Piko Road, Okoki to bring that area of existing formed road situated on private land within confines of the new road alignment road corridor (as more particularly shown described in the Schedule and delineated on the attached SO Plan 483197 in Appendix A).
2. To stop and vest and amalgamate into adjoining land owners title, that parcel of unformed surplus legal road, (more particularly shown in the Schedule and delineated on the attached SO Plan 483197 in Appendix A) effected by way of an exchange for the land required for road in (a) to remedy the encroachment of the adjoining owners private residence that is in part situated on the unformed legal road. The current encroachment situation arose with the relocation of a residence onto the land following the issue of a building consent in 2006.
3. Approves that the exchange of land in (a) and (b) be undertaken at nil consideration as full and final settlement with no equality of exchange payment.
4. Seek the Minister of Land Information's consent to undertake the required legalisation declaration actions set out in the schedule hereunder to the acquisition, vesting of legal road in the Council, the stopping of unformed legal road and vesting of the freehold in the affected adjoining owner, pursuant to the provisions of Sections 114 (1) 116 and 117 and 120 of the Public Works Act 1981.

The meeting closed at 2.22pm.