

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM 7874113  
**MEETING DATE:** Monday 12 November 2018 at 4.35pm.  
**VENUE:** Oakura Surf Life Saving Club, Oakura  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard,  
Mr Mike Pillette and Cr Roy Weaver

**APOLOGIES:** Mr Paul Coxhead

**NON-MEMBERS PRESENT:** Crs Richard Jordan, John McLeod and  
Harry Duynhoven

**STAFF IN ATTENDANCE:** Nadia Phillips, David Langford, David Taylor and  
Jayne Tidbury-Beer

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

File Reference: 7844847  
Moved: Doug Hislop)  
Seconded: Graham Chard)

#### Resolved:

That the minutes of the Kaitake Community Board meeting dated 8 October 2018 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 KAITAKE COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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1. Kaitake Community Board Plan Update  
File Reference: ECM7862372  
The purpose of this report is to provide an update on the outcomes of the Kaitake Community board's submission to the Long-term Plan.

#### Resolved:

Moved: Doug Hislop)  
Seconded: Graham Chard)

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

Carried

The meeting closed at 4.58pm