

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 7101792
MEETING DATE: Monday 18 April 2016 at 4.30pm.
VENUE: NPOB Surf Lifesaving Club
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Mike Pillette, Mr Keith Plummer and Cr Richard Jordan

STAFF IN ATTENDANCE: Warren Dalglish and Jayne Beer

NON-MEMBERS PRESENT: Councillors Grant Coward, Keith Allum, Roy Weaver and Richard Handley

PART A

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

1. Confirmation of Minutes of Previous Meeting

File Reference: 7057007

Resolved:

Moved: Mike Pillette)

Seconded: Keith Plummer)

That the minutes of the Kaitake Community Board meeting dated 7 March 2016 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

2. Members Activity Report

File Reference: DP-14-03, 7094407

This report advises of the community board activities of Doug Hislop in the period to 7 April 2016.

Resolved:

Moved: Doug Hislop)

Seconded: Keith Plummer)

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

PART B
ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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: Keith Plummer)

Seconded: Mike Pillette)

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.

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:

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.

The meeting closed at 4.43pm.