

## **MINUTES OF KAITAKE COMMUNITY BOARD**

**FILE REFERENCE:** ECM 8236402  
**MEETING DATE:** Monday 10 February 2020 at 5pm  
**VENUE:** Hempton Hall, Okato  
**MEMBERS PRESENT:** Mr Doug Hislop (Chair), Mr Graham Chard,  
Mr Paul Coxhead, Mr Paul Verić and  
Cr Amanda Clinton-Gohdes

**NON-MEMBERS PRESENT:** Deputy Mayor Richard Jordan and Graeme Sykes  
(CBEC Zone 3 and Inglewood Community Board)

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

### **PUBLIC FORUM**

1. Ed Shearer and friends presented their ideas and asked for support to develop a mountain bike track in Oakura. (refer attachment)
2. Mel Abbott spoke regarding the need for sunshade at the playground.

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

File Reference: ECM8179441

Moved: Doug Hislop)

Seconded: Paul Verić)

#### *Resolved:*

That the minutes of the Kaitake Community Board meeting dated 21 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 CONSIDERED BY CLIFTON COMMUNITY BOARD FOR RECOMMENDATION FOR FINAL DETERMINATION BY THE COUNCIL**

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#### **1. 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: Amanda Clinton-Ghodes)

Seconded: Graham Chard)

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

*Carried*

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

File Reference: ECM8198809

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: Doug Hislop)

Seconded: Paul Coxhead)

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

Carried

3. **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: Graham Chard)

Seconded: Amanda Clinton-Ghodes)

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

Carried

The meeting closed at 5.47pm.

**Appendix to Minutes**

**Tabled Plan for Mountain Bike venue in Oakura**

