

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 8061971
MEETING DATE: Monday 8 July 2019 at 4pm.
VENUE: NPOB Surf Life Saving Club, Oakura
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead, Mr Mike Pillette and Cr Roy Weaver

NON-MEMBERS PRESENT: Councillors John McLeod, Harry Duynhoven and Alan Melody

STAFF IN ATTENDANCE: David Langford, Morgan Harrison and Jayne Tidbury-Ber

Confirmation of Minutes of Previous Meeting

File Reference: ECM8023212
Moved: Graham Chard)
Seconded: Paul Coxhead)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 27 May 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **Accessibility Strategy Review**

File Reference: ECM8037998

The matter for consideration by Council is to adopt the terms of reference for the Accessibility Strategy (the Strategy) review.

Recommendation:

Moved: Roy Weaver)

Seconded: Mike Pillette)

That, having considered all matters raised in the report Council agrees to adopt the terms of reference for the Accessibility Strategy review.

Carried

2. **Naming of Roads**

File Reference: ECM8039044

The matter for consideration by the Council is the naming of roads and right-of-way as a result of subdivision developments at Cowling Road, Hurdon and South Road, Omata.

Recommendation:

Moved: Doug Hislop)

Seconded: Graham Chard)

That, having considered all matters raised in the report, the Kaitake Community Board declined to make a recommendation but will support the decision of Te Huinga Taumatua.

Carried

3. **Zeal Contract for Service – Six Monthly Report**

File Reference: ECM8029112

The purpose of this report is to provide elected members with a six monthly update on the work of Zeal Taranaki (Zeal).

Recommendation:

Moved: Mike Pillette)

Seconded: Paul Coxhead)

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

Carried

4. **Subdivision and Land Purchase to Allow Enlargement of Exclusion Zones around the Ōākura Water Bores to Facilitate Water Safety Improvements**

File Reference: ECM8038821

The matter for consideration by the Council is the subdivision and purchase of parts of 160 and 162 Wairua Road, Ōākura to increase the exclusion zone around the Ōākura Water Bores.

This has been identified as a priority in order to protect the aquifer that supplies water to the Ōākura Community, from potential sources of contamination.

Recommendation:

Moved: Doug Hislop)

Seconded: Roy Weaver)

That, having considered all matters raised in the report, Council:

- a) Approves the purchase of approximately 946 square metres at 160 Wairua Road, Ōākura (part Lot 1 and part Lot 5, DP 482991), for market value as determined by registered valuers.

- b) Approves the purchase of approximately 185 square metres at 162 Wairau Road, Ōākura (part Lot 3 DP 482991), for market value as determined by registered valuers.
- c) Notes that agreement for the subdivision and purchase have been presented to the landowners, these conditional on approval by Council.
- d) Authorises the Property Manager to conclude negotiations with the vendors and finalise the subdivision and purchase of this land.

Carried

The meeting closed at 5.20pm.