

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: DP-14-02 DM6336868
MEETING DATE: Friday 17 April 2015 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Joe Rauner (Chair), Mr Andrew Larsen, Mr Trevor Dodunski, Mr Bill Simpson and Cr Colin Johnston

APOLOGIES: Mayor Andrew Judd

NON-MEMBERS PRESENT: Cr Craig McFarlane

STAFF IN ATTENDANCE: Jan Holdt, Aroha Chamberlain, Anna Crawford, Steve McGill

Prior to consideration of items Trevor Dodunski said a karakia.

DEPUTATIONS:

1. Friends of Waitara River (DM6345829)
2. Raymond & Edith Tito
3. Vicki Dombroski (Waitara Alive)

Deputation 1:

Resolution 1

- a) That the deputation from the Friends of the Waitara River be formally received and forwarded to the New Plymouth District Council.

Resolution 2

- b) That the matter lie on the table so that the Waitara Community Board can discuss at a formal meeting once further information and legal advice has been sought.

Mr Simpson and Mr Dodunski requested that their votes against the preceding motion be recorded.

Deputation 2:

Resolved:

That an urgent report be requested on the erosion situation at East Beach and that the report come back to the Waitara Community Board with options outlined.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Resolved:

That the minutes of the Waitara Community Board meeting dated 6 March 2015 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

PART A

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

a) **Members Activity Report – Trevor Dodunski**

File Reference: ECM6334042

This report advises of the community board activities of Trevor Dodunski in the period to 31 March 2015.

Resolved:

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

PART B

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

b) **Waitara Pony Club (Ranfurly Park) Lease Variation and Transfer of Council owned building to the Club**

File Reference: ECM 6094881

The matter for consideration by the Council is the transfer of a Council owned building at Ranfurly Park to the Waitara Pony Club and variation of the pony club's ground lease to include the footprint of the building and remove part of a paddock to allow this area to be leased to a commercial party.

Moved:

That having considered all matters raised in the report:

- c) A variation to the existing land only lease held by the Waitara Pony Club is approved to include the footprint of the building shown in Appendix One.
- d) A further variation to the existing land only lease held by the Waitara Pony Club is approved to remove part of a paddock adjoining Norman Street from the lease, subject to a lease agreement being entered into for this land by York Developments Limited (formerly Warner Construction Limited) and any associated costs being paid by York Developments Limited.
- e) The rental paid by the pony club is adjusted pro-rata to reflect the removal of lease area.

And that the remainder of the officer's recommendation not be supported.

The motion was lost

Recommendation:

- a) The sale of the Ranfurly Park amenities building to the Waitara Pony Club is approved subject to:
1. The sale price being established as one dollar (\$1).
 2. The Waitara Pony Club being responsible for all repairs and maintenance costs and keeping the building in good repair.
 3. The Waitara Pony Club being responsible for any applicable rates including water and sewer rates.
 4. The Waitara Pony Club being required to insure the building at replacement cost.
 5. If at a future date, the Waitara Pony Club vacates the building or goes into recess, the Council has the option to purchase the building at the same price as sold, or if it does not wish to exercise this option, the Waitara Pony Club be responsible for relocating or demolishing the building at no cost to the Council.
- b) The relinquishment of the existing land and building lease for the building is approved.
- c) A variation to the existing land only lease held by the Waitara Pony Club is approved to include the footprint of the building shown in Appendix One.
- d) A further variation to the existing land only lease held by the Waitara Pony Club is approved to remove part of a paddock adjoining Norman Street from the lease, subject to a lease agreement being entered into for this land by York Developments Limited (formerly Warner Construction Limited) and any associated costs being paid by York Developments Limited.
- e) The rental paid by the pony club is adjusted pro-rata to reflect the removal of lease area.

Carried

Mr Simpson and Mr Dodunski requested that their votes against the preceding motion be recorded.

3. **Waitara Cemetery Gates – Returned Services area**

File Reference: ECM 6316212

The matter for consideration by the Council is the report back on the proposed gate design received from the Waitara Returned Services Association (RSA) for installation at the entrance to the Waitara Cemetery RSA area.

Recommendation:

That having considered all matters raised in the report it is agreed that the Waitara RSA be allowed to install the commemorative gates and plaque subject to a standard Council agreement regarding accepting of gifting conditions.

Meeting closed at 10.25am.