

MINUTES of a hearing by the Infrastructure Subcommittee (to hear, consider submissions make recommendations on the Natural Reserves Management Plan) held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 30 OCTOBER 2018** commencing at **2.36pm** and continued on **THURSDAY 22 NOVEMBER 2018** commencing at **1.06pm.**

Present:

Cr DW Fulton (Chairperson)
Cr JD Sedgwick
Ms L Te Aho (Waikato-Tainui Representative)

Attending:

Mrs LM Wainwright (Committee Secretary)
Mrs RJ Gray (Council Support Manager)
Mr E Parata (Asset Management)
Ms M Russo (Corporate Planner)
Mr D Whyte (Submitter)
Mr L Koppens (Submitter)
Mr M Moore (Submitter)
Mr E Hamilton (Contract Reserves Planner)
Mr B Wolfe (Ecological Planner)
Mr D McDougall (Open Spaces Team Leader)
Ms M May (Parks & Facilities Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Sedgwick/Fulton)

THAT the agenda for a hearing of the Infrastructure Subcommittee to hear, consider submissions and make recommendations on the Proposed Natural Reserves Management Plan held on Tuesday 30 October 2018 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

INF1810/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

HEARING OF SUBMISSIONS

The Chairperson introduced the members of the hearing panel and welcomed all parties.

The following submitters presented their evidence in relation to the Proposed Natural Reserves Management Plan:

1. Mr Whyte (submissions 25, 26 and 27)
2. Mr Koppens (submission 27)
3. Mr Moore (submission 30).

The meeting adjourned at 3.49pm and resumed at 4.13pm.

REPORT

Hearing of Submissions to the Natural Reserves Management Plan
Agenda Item 4.1

Resolved: (Crs Fulton/Sedgwick)

THAT the report from the General Manager Service Delivery be received;

AND THAT pursuant to section 41(6)(d) of the Reserves Act 1977 the Hearings Panel hear and consider all submissions, including late submissions, received to the draft Natural Reserves Management Plan.

CARRIED on the voices

INF1810/02

The meeting adjourned at 5.45pm and reconvened on **THURSDAY 22 NOVEMBER 2018** at **1.06pm**.

Present:

Cr DW Fulton (Chairperson)
Cr JD Sedgwick
Ms L Te Aho (Waikato-Tainui Representative)

Attending:

Mrs RJ Gray (Council Support Manager)
Mr E Parata (Asset Management)
Ms M Russo (Corporate Planner)
Mr E Hamilton (Contract Reserves Planner)
Mr B Wolfe (Ecological Planner)
Mr D McDougall (Open Spaces Team Leader)
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