

**MINUTES** of the Hearing by the Infrastructure Hearings Panel of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 29 APRIL 2019** commencing at **9.08am** and reconvening on **WEDNESDAY 10 JULY 2019** commencing at **9.00am** to hear and consider submissions and make recommendations on the The Point Reserve Management Plan.

**Present:**

Cr DW Fulton (Chairperson)  
Cr NMD Smith  
Ms L Te Aho (Waikato-Tainui Representative)

**Attending:**

Ms S Solomon (Corporate Planner)  
Mr J Crawshaw (Reserves Planner – Community Assets)  
Mrs LM Wainwright (Committee Secretary)  
Ms IJ Huirama (Engagement Co-ordinator)  
Ms G Raumati (Turangawaewae Trust Board)  
Mr P Nepia (Turangawaewae Trust Board)  
Mrs P Douglas (Huntly & District Kennel Association)  
Ms H West (Huntly & District Kennel Association)  
Mr J Whetu (Ngaaruawahia Community Board)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Fulton/Smith)**

**THAT** an apology be received from Cr Gibb.

**CARRIED on the voices**

**INF1904/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Fulton/Ms Te Aho)**

**THAT** the agenda for a Hearing of the Infrastructure Hearings Panel to hear, consider submissions and make recommendations on the The Point Reserve Management Plan held on Monday 29 April 2019 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**INF1904/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORT**

Hearing of Submissions to The Point Reserve Management Plan (including Kiingitanga Reserve) draft  
Agenda Item 4

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

The following submitters presented their evidence in relation to The Point Reserve Management Plan:

1. Turangawaewae Trust Board (submission 6).
2. Huntly & District Kennel Association (submission 7) (doc. 1).
3. Ngaaruawahia Community Board (submission 1) (doc 2).

The meeting adjourned at 10.15am and resumed at 11.35am.

## **DELIBERATIONS**

The subcommittee undertook deliberations on all submissions and amendments presented.

**Resolved: (Cr Fulton/Ms Te Aho)**

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

**AND THAT pursuant to section 41(6)(d) of the Reserves Act 1977 the Infrastructure Hearings Panel hear and consider all submissions received to The Point Reserve Management Plan (including Kiingitanga Reserve) draft.**

**CARRIED on the voices**

**INF1904/03**

The meeting adjourned at 12.46pm to enable staff to amend and make draft changes following the hearing of the submissions, and reconvened on Wednesday 10 July 2019 at 9.00am.

**Present:**

Cr DW Fulton (Chairperson)  
Cr NMD Smith  
Ms L Te Aho (Waikato-Tainui Representative)

**Attending:**

Cr J Gibb (Observing only)  
Ms S Solomon (Corporate Planner)  
Mr J Crawshaw (Reserves Planner – Community Assets)  
Mr S Toka Iwi & Community Partnerships Manager)  
Ms IJ Huirama (Engagement Co-ordinator)  
Mr D MacDougall (Open Spaces Team Leader)  
Mrs LM Wainwright (Committee Secretary)

Mr E Hamilton (Contract Reserves Planner)

**APOLOGIES AND LEAVE OF ABSENCE**

Note: Cr Gibb attended the hearing as an observer only.

**Resolved: (Crs Fulton/Smith)**

**THAT an apology be received from Cr Gibb.**

**CARRIED on the voices**

**INF1904/04**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Fulton/Smith)**

**THAT the supplemental agenda report the meeting of the Infrastructure Hearings Panel held on Monday 29 April 2019, and reconvened on Wednesday 10 July 2019, be accepted and all items therein be considered in open meeting.**

**CARRIED on the voices**

**INF1904/05**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

