

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 I 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.

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**CARRIED** on the voices

INF1904/02

Minutes: 29 April 2019

## **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

Minutes: 29 April 2019

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.

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**CARRIED** on the voices

INF1904/05

#### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **REPORT**

<u>The Point Reserve Management Plan – Hearing Review of Submissions</u> Agenda Item 4

The Reserves Planner – Community Assets and (Contract Reserves Planner) summarised the report and amendments.

Ms Te Aho advised the hearing panel of her appointment on the Executive Board of Waikato-Tainui and confirmed she was able to continue to bring an open mind to the matters before the Panel.

Resolved: (Ms Te Aho/Cr Smith)

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

AND THAT the Hearings Panel recommend to Council that the draft Reserve Management Plan for The Point & Kiingitanga Reserves (Attachment I to the staff report), with any amendments, be adopted;

AND FURTHER THAT the Hearings Panel recommend to Council that staff carry out a separate process to ascertain iwi and community support for a change of name of The Point to Te Huinga o Ngaa Wai and then separately report back to Council.

#### **CARRIED** on the voices

INF1904/06

There being no further business the meeting was declared closed at 10.09am.

Minutes approved and confirmed this

day of

2019.

Minutes: 29 April 2019

DW Fulton
CHAIRPERSON