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Minutes for a meeting of the General Policies Reserves Management Plan Hearings Panel held in the Boardroom, 15 Galileo Street, Ngaruawahia **WEDNESDAY, 14 JUNE 2023** commencing at **9.00am**.

**Present:**

Cr JM Gibb (Chairperson)  
Cr C Beavis  
Cr T Turner

**Attending:**

Mr M Horsfield (Reserve Planner)  
Ms R Serhan (Reserve Planner)  
Ms R Leahy (Democracy Advisor)

The meeting was reconvened for further deliberations following the adjournment on 17 April 2023.

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Beavis/Turner)**

**THAT:**

- a. the agenda for a meeting of the General Policies Reserves Management Plan Hearings Panel held on Wednesday, 14 June 2023 be confirmed;
- b. all items therein be considered in open meeting; and
- c. all reports be received.

**CARRIED**

**INFHE2306/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **REPORTS**

The report was received [INFHE2306/02 refers], and the following discussion was held:

- There were several grammatical errors in the document. Staff stated that these errors would be fixed prior to the policy being put forward to the Infrastructure Committee for adoption.

**ACTION:** Cr Beavis to send minor grammatical errors to the Reserve Planning Team.

- One of the submissions states that many of the reserves were not classified. Staff explained that regardless of their classification Council would still manage the reserve.
- Discussion was held around Mana Whenua engagement.

**ACTION:** Staff to update wording of policy to say Iwi and Mana Whenua were 'partners' not 'stakeholders'.

- Staff noted that changes to the policy included aligning it to Council's Climate Response Strategy.
- Changes were made to the policy to make stormwater reserves more interactive where possible.
- A discussion was held on installation of lighting for night-time sports. It was noted that this should be undertaken by Council on a case-by-case basis only.

**ACTION:** Staff to check with the Open Spaces Team Leader about who would bear the cost for the ongoing maintenance of lighting.

- The Chair thanked the Reserves Planning Team for their work for on the General Policies Reserve Management Plan.
- It was noted that the Policy would be adopted at the next Infrastructure Committee meeting on 5 July 2023.

**Resolved (Crs Gibb/Turner)**

**That the General Policies Reserve Management Plan Panel:**

- a. recommends to the Infrastructure Committee that the draft General Policies Reserve Management Plan subject to amendments be adopted.**

**CARRIED**

**INFHE2306/02**

The meeting closed 9:54am.

Minutes approved and confirmed this 5<sup>th</sup> day of May 2023

JM Gibb  
**CHAIRPERSON**