

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 day of 2023

JM Gibb
CHAIRPERSON