

## Minutes

<b>Meeting</b>	Taharoa Domain Governance Committee
<b>Date</b>	Tuesday 04 April 2017
<b>Time</b>	2.00 pm
<b>Venue</b>	Conference Room, Northern Wairoa War Memorial Hall (Dargaville Town Hall), Hokianga Road, Dargaville
<b>Status</b>	Unconfirmed

### Membership

Chair: Councillor Andrew Wade

Members: Messrs Alan Nesbit and Ric Parore, Mayor Greg Gent

### Staff and Associates:

Chief Executive, General Manager Community, Parks and Community Manager, Financial Accountant, Democratic Services Manager (minute-taker).

**Seán Mahoney**  
**Democratic Services Manager**

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Unconfirmed

**Minutes Taharoa Domain Governance Committee**
**Tuesday 04 April 2017**
**1 Opening**
**1.1 Karakia**

Mr Nesbit opened the meeting with a Karakia.

**1.2 Present**

Councillor Andrew Wade (Chair), Messrs Alan Nesbit and Ric Parore, Mayor Greg Gent.

**In Attendance**

Name	Designation	Item(s)
Venessa Anich	General Manager Community	All
Sue Hodge	Parks and Community Manager	All
Sean Mahoney	Democratic Services Manager	All (minute taker)

**Adjournments**

Nil.

**Absences**

Nil.

**1.3 Apologies**

Nil.

**1.4 Confirmation of Agenda**

The Committee to confirm the Agenda.

**1.5 Conflict of Interest Declaration**

Nil.

**2 Deputations and Presentations**
**3 Minutes of Previous Meeting**
**3.1 Taharoa Domain Governance Committee Minutes 09 February 2017**

**Moved**      **Gent/Nesbit**

*That the Minutes of the Taharoa Domain Governance Committee meeting on 09 February 2017, be confirmed as true and correct record.*

**Carried**

## **4 Operational**

### **4.1 Update on Kai Iwi Lakes Hydrogeology**

Northland Regional Council gave a verbal update.

### **4.2 Taharoa Domain Operations Update: February/March 2017**

**Parks and Community Manager 4702.24.02.02**

**Moved Nesbit/Gent**

*That the Taharoa Domain Governance Committee:*

- 1 *Receives the Parks and Community Manager's report 'Taharoa Domain Operations Update: February/March 2017' dated 24 March 2017 and the information contained therein; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Approves the request from Northland Fish and Game to hold their annual trout fishing competition on Saturday 24 and Sunday 25 June 2017 subject to:*
  - a) *The organisation being advised that the Kai Iwi Lakes Bylaw No.1 has expired and is no longer in effect and that Maritime Rules Part 91 Navigation Safety Rules now applies and boats cannot exceed five (5) knots within 200m of the shore; and*
  - b) *A safety plan and a risk management being submitted and approved by Council officers prior to the event.*

**Carried**

Mr Parore wished his vote against to be recorded.

### **4.3 Kai Iwi Lakes (Taharoa Domain) Fire Plan – Adoption**

**Parks and Community Manager 4702.24.03**

**Moved Parore/Nesbit**

*That the Taharoa Domain Governance Committee:*

- 1 *Receives the Parks and Community Manager's report 'Kai Iwi Lakes (Taharoa Domain) Fire Plan – Adoption' dated 17 March 2017; and*

- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Adopts the Kai Iwi Lakes (Taharoa Domain) Fire Plan as set out in **Attachment 1** to the above-mentioned report.*

**Carried**

#### **4.4 Communication Plan feedback**

**Parks and Community Manager            4702.24.03**

**Moved        Parore/Nesbit**

*That the Taharoa Domain Governance Committee:*

- 1 *Receives the Parks and Community Manager's report 'Communication Plan feedback' dated 19 January 2017 and the information contained therein; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Confirms the Communication framework as set out in the above-mentioned report, so that a detailed 10 year Communication Plan can be developed for approval by the Taharoa Domain Governance Committee.*

**Carried**

#### **4.5 Kai Iwi Lakes (Taharoa Domain) Bylaw Update**

**Policy Manager                            3216.0**

**Moved        Gent/Nesbit**

*That Taharoa Domain Governance Committee receives the Policy Manager's report 'Kai Iwi Lakes (Taharoa Domain) Bylaw Update' dated 27 March 2017 and the information contained therein.*

**Carried**



**5 Closure**

The meeting concluded at 3.35 pm.

**Confirmed** .....

**Chair** .....

Unconfirmed