

**Taharoa Domain Governance Committee**

Ordinary meeting held

|               |  |
|---------------|--|
| <b>Date</b>   | Thursday 15 November 2018                                  |
| <b>Time</b>   | Meeting commenced at 2.17pm<br>Meeting concluded at 3.17pm |
| <b>Venue</b>  | Lake Waikare Centre, Taharoa Domain                        |
| <b>Status</b> | Confirmed  |

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**Minutes**

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**Membership**

Chair: Ric Parore

Members: Alan Nesbit, Councillor Karen Joyce-Paki and Councillor Andrew Wade

**Staff and Associates:**

Parks and Recreation Manager, Financial Services Manager, Policy Planner, Policy Analyst,  
Governance Advisor (minute-taker)

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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Confirmed

**Ordinary meeting of Taharoa Domain Governance Committee**
**Thursday 15 November 2018**
**1 Opening**
**1.1 Karakia**

Iwi Relations Manager opened the meeting with a karakia.

**1.2 Present**

Ric Parore (Chair), Councillors Karen Joyce-Paki and Andrew Wade

| In attendance   | Designation  | Item(s)               |
|-----------------|--|-----------------------|
| Hamish Watson   | Parks and Recreation Manager                       | All                   |
| Andrew Howells  | Domain Manager                                     | All                   |
| Kathie Fletcher | Policy Manager                                     | All                   |
| Paula Hansen    | Policy Planner                                     | All                   |
| Mark Schreurs   | Policy Analyst                                     | All                   |
| Francis Toko    | Iwi Relations Manager                              | All                   |
| Jason Marris    | General Manager Governance, Strategy and Democracy | All                   |
| Lisa Hong       | Governance Advisor                                 | All<br>(minute-taker) |

**1.3 Apologies**

**Moved Parore/Joyce-Paki**

*That the apology of Alan Nesbit be received.*

**Carried**

**1.4 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.5 Conflict of Interest Declaration**

| Name                        | Interest   |
|-----------------------------|--|
| Councillor Karen Joyce-Paki | Councillor Joyce-Paki Declared an interest as a full-time employee of Department of Conservation |

**2 Deputations and Presentations**

Nil.

### 3 Confirmation of Minutes

#### 3.1 Taharoa Domain Governance Committee Extraordinary meeting minutes 16 August 2018

General Manager Governance, Strategy and Democracy 1606.17

**Moved Joyce-Paki/Parore**

*That the minutes of the Extraordinary meeting of the Taharoa Domain Governance Committee held on 16 August 2018 be confirmed as a true and correct record.*

**Carried**

### 4 Decision

#### 4.1 Taharoa Domain Bylaw 2018 (Draft) and associated Statement of Proposal - recommend to Council to adopt for public consultation - update

Policy Planner 3216.0

**Moved Joyce-Paki/Wade**

*That the Taharoa Domain Governance Committee:*

- 1 *Receives the Policy Planner's report 'Taharoa Domain Bylaw 2018 (Draft) and associated Statement of Proposal – recommend to Council to adopt for public consultation update' dated 01 November 2018; 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 *Determines that the proposed bylaw (circulated as Attachment 1 of the aforementioned report) is required and is the most appropriate way of addressing the perceived problem and is the most appropriate form of bylaw; and*
- 4 *Recognises that Council's legal obligations under the Reserves Act to protect Ecological Values and to provide Recreational Safety for the users of Lake Waikare and Lake Kai Iwi are met; and*
- 5 *Delegates officers to correct minor typographical errors; and*
- 6 *Recommends that Kaipara District Council adopts the Taharoa Domain Bylaw 2018 (draft) and associated Statement of Proposal for public consultation as amended, both documents circulated as Attachment 1 and Attachment 2 of the aforementioned report.*

**Carried**

## 5 Information

### 5.1 Taharoa Domain Operations Update: August 2018 to October 2018

Parks and Recreation Manager 4702.24.02.02

Moved Joyce-Paki/Parore

*That the Taharoa Domain Governance Committee receives the Parks and Recreation Manager's report 'Taharoa Domain Operations Update: August 2018 to October 2018' dated 01 November 2018 and the information contained therein.*

**Carried**

[Secretarial Note: The Committee requested that staff:

- ask the beehive owner to remove the beehives from the Taharoa Domain; and
- include a clause to allow community fundraising (e.g. charity sausage sizzle) in the Agreement with the concession holder.]

### 5.2 Financial report for the four month period ending 31 October 2018

Financial Services Manager 4702.24.02.01

Moved Wade/Joyce-Paki

*That the Taharoa Domain Governance Committee receives the Financial Services Manager's report 'Financial report for the four month period ending 31 October 2018'.*

**Carried**

### 5.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Policy Analyst 4702.24.05

Moved Joyce-Paki/Wade

*That the Taharoa Domain Governance Committee receives the Policy Analyst's report 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update' dated 26 October 2018 and the information contained therein, giving an update on the work of the Kai Iwi Lakes Dune Lakes Galaxias Working Group and its members.*

**Carried**

## **Closure**

A member of the public, Andrew Knock from the Department of Conservation, closed the meeting with a karakia.

**Meeting closed at 3.17 pm.**

**Confirmed 12 February 2019**

**Chair Ric Parore**

**Kaipara District Council**

**Dargaville**

Confirmed