

Pukekiwiriki Paa Joint Management Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Pukekiwiriki Paa Joint Management Committee held in the Papakura Local Board Chambers, Level 1, Papakura Service Centre, 35 Coles Crescent, Papakura on Monday, 1 December 2014 at 11.00 am.

PRESENT

Chairperson	Ted Ngataki
Deputy Chairperson	Bill McEntee
Members	Member Michael Turner
	Member Stuart Britnell
	Member Lucy Tukua
	Member Karen Wilson

APOLOGIES

Member Katrina Winn
Member Dave Beamish
Member Graham Purdy
Member Brent Catchpole

IN ATTENDANCE

Andrew Moor (Parks)

1 Welcome

The Chair welcomed everybody to the meeting.

2 Apologies

Resolution number PUK/2014/12

MOVED by Member Wilson, seconded by Deputy Chairperson WF McEntee:

That the Pukekiwiriki Paa Joint Management Committee:

- a) accept the apology from Members Winn, Purdy, Catchpole and Beamish for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 Pukekiwiriki Paa Development Programme

Resolution number PUK/2014/13

MOVED by Member SR Britnell, seconded by Member K Wilson:

That the Pukekiwiriki Paa Joint Management Committee:

- a) Approves the Pukekiwiriki Paa Ecological Restoration Plan as outlined in this report with the amendments as follows:
 - i) eco sourced plants be used.
 - ii) removal of the southern macrocarpa subject to an agreed methodology of removal.
 - iii) all natural materials to remain on site and where ever possible utilised in the ongoing preservation of the site.
 - iv) contractor to undertake two year maintenance period on all ecological works.
- b) Approves the layout and design of the ara hikoi (boardwalk) connecting the Red Hill Road entrance to the rock steps with the contract to include a two year maintenance period during which further investigation will be undertaken for an ongoing maintenance programme.
- c) Approves that all signs be located at the entrance points only.
- d) The development of a waharoa to be the priority for the 2015/16 financial year.
- e) Approves involvement of mana whenua to undertake ongoing site monitoring.
- f) Approves involvement of mana whenua to work with Council representatives to develop and present an induction for contractors.
- g) Approves the mown track layout ensuring that it preserves the wahi tapu and sites of significance.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

The Chair ended the meeting with a Karakia.

11.05 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE PUKEKIWIRIKI PAA JOINT
MANAGEMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....