

Pukekiwiriki Paa Joint Management Committee OPEN MINUTES

Minutes of a 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 Tuesday, 2 June 2015 at 11.00am.

PRESENT

Chairperson	Ted Ngataki
Deputy Chairperson	Bill McEntee
Members	Member Stuart Britnell
	Member Katrina Winn
	Member Brent Catchpole
	Member Michael Turner
	Member Jeff Lee
	Member Willy Brown
	Member Dean Ogilvie
	Member Karen Wilson

ABSENT

Member Lucy Tukua
Member Graham Purdy

ALSO PRESENT

Staff	Rex Hewitt
	Karen Gadowski
	Andrew Moor

1 Welcome

Member Brown led the meeting in a karakia.

2 Apologies

Resolution number PUK/2015/1

MOVED by Member BS Catchpole, seconded by Member KJ Winn:

That the Pukekiwiriki Paa Joint Management Committee accept the apologies from Members Purdy and Tukua for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number PUK/2015/2

MOVED by Deputy Chairperson WF McEntee, seconded by Member MV Turner:

That the Pukekiwiriki Paa Joint Management Committee:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 18 November 2014 and the extraordinary minutes of its meeting, held on Monday, 1 December 2014, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Pukekiwiriki Paa - Potential Lapse of Alcohol Ban at Pukekiwiriki Paa

Resolution number PUK/2015/3

MOVED by Member KJ Winn, seconded by Member Wilson:

That the Pukekiwiriki Paa Joint Management Committee:

- a) Strongly oppose the lapse of any alcohol bans on sites of cultural significance and express concerns to the Regulatory and Bylaws Committee that cultural significance has not been addressed in the Bylaw and Alcohol Ban process.
- b) Request officers prepare a report exploring an alcohol and smoke free policy for Pukekiwiriki Paa Historic Reserve, for workshop by the committee at their next meeting.
- c) Request officers prepare a report exploring incorporation of an alcohol and smoke free policy into the Pukekiwiriki Paa Reserve Management Plan, for workshop by the committee at their next workshop.
- d) That developing a bylaw under the Reserves Act 1977 to achieve an alcohol and smoke free Pukekiwiriki Paa, be a measure of last resort and subject to feasibility.

CARRIED

13 Development of a Guide Sheet for Officers - Appropriate Activities at the Pukekiwiriki Paa Historic Reserve

Resolution number PUK/2015/4

MOVED by Member KJ Winn, seconded by Deputy Chairperson WF McEntee:

That the Pukekiwiriki Paa Joint Management Committee:

- a) Requests that all staff be advised that no activities should take place on Pukekiwiriki Paa Historic Reserve until the development plan is approved.
- b) That if requests for an activity are received and clarification about their appropriateness is required, the Chair of the Pukekiwiriki Paa Joint Management Committee be contacted.
- c) Requests that staff prepare a monitoring format to gather evidence on the impact of current and future activities on Pukekiwiriki Paa, to include developing relationships with close neighbours, contractors, rangers, volunteers and others.

CARRIED

14 Pukekiwiriki Paa Archaeological Assessment of Effects

MOVED by Member Wilson, seconded by Member KJ Winn:

That the Pukekiwiriki Paa Joint Management Committee:

- a) Receive the ARCHITAGE, Archaeological Assessment of Effects Report and requests staff to embed the cultural impact aspects from the Resource Management Plan into that document for future consideration by the Pukekiwiriki Paa Joint Management Committee.

- b) Requests staff to proceed with compiling a site management plan prior to lodging an authority application with Heritage New Zealand
- c) Requests staff to prepare a scope of works for approval by the Chair and Deputy Chair prior to initiating the pruning of the macrocarpa trees, spraying of kikuyu grass and sowing of patiti seed within the lawn areas.
- d) Members work with the Local and Sports Parks South Team to direct and monitor the microcarpa trees, spraying of kikuyu grass and sowing of patiti seed within the lawn areas.
- e) Request that \$100,000 capex be reallocated to the 2015/2016 year for works on Pukekiwiriki Paa Reserve due to unforeseen constraints having led to a delay in implementation.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

X.XX pm

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:.....