
Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee

OPEN MINUTES

Minutes of a meeting of the Rangihoua and Onetangi Sport Park Reserve Management Plan Development Committee held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Thursday, 22 November 2018 at 8:25pm.

PRESENT

Chairperson
Members

Cath Handley
Shirin Brown
Izzy Fordham
John Meeuwsen

Note: The chair delayed the commencement of the meeting to allow the conclusion of the business meeting of the Waiheke Local Board.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

As this is the inaugural meeting of the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee, there are no minutes to confirm.

4 Petitions

There were no petitions.

5 Public Input

5.1 Item 7 - Rangihoua Onetangi Sports Park reserve management plan– approval of land exclusion, proposed classification and notification of intention to prepare the plan - Adrian Walden

Adrian Walden was in attendance to speak to Item 7 - Rangihoua Onetangi Sports Park reserve management plan– approval of land exclusion, proposed classification and notification of intention to prepare the plan.

Resolution number RDC/2018/1

MOVED by Chairperson C Handley, seconded by Member J Meeuwsen:

That the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee:

- a) thank Adrian Walden for his attendance and presentation.

CARRIED

6 Extraordinary Business

There was no extraordinary business.

7 Rangihoua Onetangi Sports Park reserve management plan– approval of land exclusion, proposed classification and notification of intention to prepare the plan

The motion was taken in parts.

Resolution number RDC/2018/2

MOVED by Member J Meeuwsen, seconded by Member I Fordham:

That the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee:

- a) **approve the exclusion of area 3 (Attachment A dated 22 November 2018) from the scope of the Rangihoua Onetangi Sports Park reserve management plan and recommend to the Waiheke Local Board that this area be included in the area managed by the Rangihoua and Tāwaipareira Management Committee.**

CARRIED

Resolution number RDC/2018/3

MOVED by Member J Meeuwsen, seconded by Member I Fordham:

That the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee:

- b) **approve part of Lot 7 DP 161747 (area 2 in Attachment A dated 22 November 2018), approximately 7.30 ha, subject to survey, to be declared a reserve and classified as recreation reserve, pursuant to section 14(1) of the Reserves Act 1977.**

CARRIED

Resolution number RDC/2018/4

MOVED by Member J Meeuwsen, seconded by Member S Brown:

That the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee:

- c) **approve public notification of its intention to prepare a reserve management plan for Rangihoua Reserve (area 2 in Attachment A dated 22 November 2018) and Onetangi Sports Park, excluding area 1 (Attachment A dated 22 November 2018) and including Lot 6 DP 204906 and invite written suggestions on the proposed plan pursuant to section 41(5) of the Reserves Act.**

CARRIED

Resolution number RDC/2018/5

MOVED by Member S Brown, seconded by Member I Fordham:

That the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee:

- d) **note that ecological values of Lot 7 DP 161747 (area 2 in Attachment A dated 22 November 2018) and Onetangi Sports Park will be addressed through the draft reserve management plan.**

CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9.02 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 RANGIHOA AND
ONETANGI SPORTS PARK RESERVE
MANAGEMENT PLAN DEVELOPMENT COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....