

Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee

OPEN MINUTES

Minutes of a meeting of the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee held in the Waiheke Local Board Office, 10 Belgium Street, Ostend, Waiheke on Friday, 29 July 2022 at 10.00am.

PRESENT

**Chairperson
Members**

Cath Handley
Izzy Fordham
Kylee Matthews
Robin Tucker

Via MS Teams

ALSO PRESENT

**Waiheke Local Board
Members**

Bob Upchurch

Councillor

Paul Walden
Pippa Coom

Via MS Teams
Via MS Teams

Members opened the meeting with a karakia.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Adrian Walden - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/1

MOVED by Member K Matthews, seconded by Member R Tucker:

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

- a) **thank Adrian Walden for his attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.**

CARRIED

5.2 Public Input - Flynn Washington - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/2

MOVED by Member R Tucker, seconded by Member K Matthews:

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

- a) **thank Flynn Washington for her attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.**

CARRIED

5.4 Public Input - Jay Clarke - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/3

MOVED by Member R Tucker, seconded by Member K Matthews:

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

- a) thank Jay Clarke for his attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.

CARRIED

5.5 Public Input - Annie Spurdle - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/4

MOVED by Member R Tucker, seconded by Member K Matthews:

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

- a) thank Annie Spurdle for her attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.

CARRIED

5.6 Public Input - Dave and Daniella Roebeck - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/5

MOVED by Chairperson C Handley, seconded by Member K Matthews:

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

- a) thank Dave Roebeck (Ngati Paoa Trust Board - Principle officer) and Danella Roebeck (Ngati Paoa Trust Board - Co-Chair) for their attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.

CARRIED

5.7 Public Input - Karla Allies - the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report

Resolution number RAN/2022/6

MOVED by Chairperson C Handley, seconded by Member K Matthews:

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

- a) thank Karla Allies (Ngati Paoa) for her attendance to speak on the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification report.

CARRIED

Secretarial notes:

A non-substantive edit for clarity was made to all the public forum acknowledgment of presenter resolutions.

Vanessa Reynolds (Ngāi Tai ki Tāmaki) requested her attendance via MS Teams be recorded.

6 Extraordinary Business

There was no extraordinary business.

7 Approval of the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan for public notification

Resolution number RAN/2022/7

MOVED by Member R Tucker, seconded by Chairperson C Handley:

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

- a) **approve the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan (Attachment A, dated July 2022) for public notification pursuant to section 41(6)(a) of the Reserves Act 1977.**
- b) **delegate to the chair of the Rangihoua and Onetangi Sports Park Reserve Management Plan Development Committee approval of any final amendments to the draft Rangihoua Reserve and Onetangi Sports Park Reserve Management Plan prior to public notification.**
- c) **note that the responsibilities of the Rangihoua Reserve and Onetangi Sports Park Management Plan Development Committee will be discharged upon public notification of the draft plan.**
- d) **note that the hearings will be held after the upcoming triennial local government election, currently forecast to take place in early 2023.**
- e) **note that the Rangihoua Reserve and Onetangi Sports Park Management Plan Approvals Committee is deemed to be discharged following the upcoming triennial local government election, as outlined in Schedule 7, Part 1, section 30(7) of the Local Government Act (2002).**
- f) **acknowledge the professionalism, inclusiveness and diligence of staff during the development of the plan over the last two years, this includes Kiri Le Heron and Matthew Ward, and Nicki Malone and Jessica Morris who were involved in the earlier stages.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Member I Fordham		
Chairperson C Handley		
Member K Matthews		
Member R Tucker		

The motion was declared CARRIED by 4 votes to 0.

UNANIMOUSLY CARRIED

8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Member Kylee Matthews closed the meeting with a karakia.

Waiho i te toipoto kua i te toiroa

Let us keep close together, not far apart

12.00 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 RANGIHOUA AND
ONETANGI SPORTS PARK RESERVE
MANAGEMENT PLAN DEVELOPMENT COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....