

Minutes of a meeting of the Maungatautari Reserve Committee held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Wednesday 2 November 2005 commencing at 9.00am

1 PRESENT

Councillor RJ Cooper - Chairperson

Members

Mayor Livingston, Councillor GC Flay (Waipa District Council) – until 10.25am, S Mackinder (Landowner representative), JB Mylchreest (Maungatautari Ecological Island Trust), B Townend (Landowner representative)

In Attendance

A MacFarlane – Strategic Planning & Development Manager
C Shaw - Secretary

2 APOLOGIES

No apologies were received.

3 LATE ITEMS

Strategic Planning & Development Manager Mr McFarlane asked that an item on approval of projects for Scientific Study be considered as item 10 due to applications being received.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-26

RESOLVED

10/05/31

That the order of the meeting be confirmed with Item 10 – Projects for Scientific Study being included.

McKinder/Mylchreest

5 VISITORS

Nil.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-26

Minutes of meeting held on 14 September 2005 were included in the agenda.

RESOLVED

10/05/32

That the minutes of the meeting of the Maungatautari Reserve Committee held on 14 September 2005 be received.

Mylchreest/Townend

7 MAUNGATAUTARI RESERVE COMMITTEE – OFFICER’S REPORT

File: 01-85-26

Report of Strategic Planning and Development Manager dated 19 October 2005 was included in the agenda.

Mr McFarlane tabled the latest draft of the proposed bylaw and discussion on how the payment/collection of fees would be managed was held. A further copy of the draft will be forwarded to the Committee prior to being publicly notified.

RESOLVED

10/05/33

That the report of the Strategic Planning and Development Manager dated 19 October 2005 be received.

McKinder/Townend

[The Committee broke for morning tea at 10.00am and reconvened at 10.20am]

[Cr Flay left the meeting at 10.25am and Mayor Livingston at 10.32am]

8 PROGRESS REPORT FROM MAUNGATAUTARI ECOLOGICAL ISLAND TRUST

File: 01-85-26

Progress Report from the Maungatautari Ecological Island Trust dated 27 October 2005 was included in the agenda.

For the information of the Committee Mr Mylchreest advised that three Kiwi would be released into the southern enclosure on Thursday at 11.00am and invited members to attend.

RESOLVED

10/05/34

That the progress report from the Maungatautari Ecological Island Trust dated 27 October 2005 be received.

McKinder/Townend

9 MEETING DATES FOR 2006

It is normal practice for the Maungatautari Reserve Committee to meet bi-monthly on the first Wednesday of the month. If this were to continue for 2006 the Committee would clash with the Iwi Consultative Committee on two occasions. On those particular months it was suggested that the Maungatautari Reserve Committee meet on the second Wednesday of that month.

RESOLVED

10/05/35

That the Maungatautari Reserve Committee approve meeting dates for 2006 as follows:

Wednesday 1 February 2006, Wednesday 5 April 2006,

Wednesday 14 June 2006, Wednesday 2 August 2006,

Wednesday 4 October 2006 & Wednesday 13 December 2006.

McKinder/Mylchreest

10 PROJECTS FOR SCIENTIFIC STUDY

Mr McFarlane asked that this item be considered at this meeting as applications had been received and a process needed to be in place for Council to consider and approve or decline these.

Mr Mylchreest advised that in the delegations to the Ecological Island Trust, there is reference to the Trust having the delegated authority through its scientific committee to do just this on behalf of Council.

Discussion on the matter continued and Mr MacFarlane advised that if the delegation is so, then a requirement of this committee to oversee the developments at the reserve is still required. To meet this requirement, a list of all projects, approved or declined should be sent to Council and reported at this meeting, through the Chief Executive Officer of the Trust's report.

There being no further business the meeting closed at 11.00am

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____