

Minutes of a meeting of the Maungatautari Reserve Committee held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Wednesday 9 July 2008 commencing at 9.00am

1 PRESENT

Councillor GRP Webber - Chairperson

Members

JB Mylchreest (Maungatautari Ecological Island Trust), B Townend (Landowner representative), Peter Tairi (9.14am), Cr Hoverd (9.45am)

Other

Project Manager – Heritage Development and Reserves Planning – T Roxburgh; Secretary – C Shaw

2 APOLOGIES

RESOLVED

10/08/12

That the apologies from His Worship the Mayor – A D Livingston, Rose Smith, Selwyn Mackinder and Rachel Kelleher for non attendance be received.

Mylchreest/Webber

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

File: 01-85-26

RESOLVED

10/08/13

That the order of the meeting be confirmed.

Mylchreest/Webber

5 VISITORS

There were no visitors.

6 MINUTES OF PREVIOUS MEETINGS

File: 01-85-26

Minutes of meeting held on 7 May 2008 was included in the agenda.

RESOLVED

10/08/14

That the minutes of the meeting of the Maungatautari Reserve Committee held on 7 May 2008 be received.

Townend/Mylchreest

7 MAUNGATAUTARI RESERVE COMMITTEE – OFFICER’S REPORT

File: 01-85-26

Report of Project Manager – Heritage Development and Reserves Planning dated 2008 was included in the agenda.

[Peter Tairi joined the meeting at 9.14am]

Tony presented his report and discussion was held in regard to the list of items to be discussed with the Council on the draft Memorandum of Understanding in terms of the management of the reserve. It was reported that power and phone services are up through S Mackinder’s property to the end of the Tari Road and that this should be completed by the end of September.

RESOLVED

10/08/15

That the report of Project Manager – Heritage Development and Reserves Planning dated 2008 be received.

Townend/Tairi

8 PROGRESS REPORT FROM MAUNGATAUTARI ECOLOGICAL ISLAND TRUST

File: 01-85-26

Progress Report of Maungatautari Ecological Island Trust was provided at the meeting

[L Hoverd joined the meeting at 9.45am]

RESOLVED

10/08/16

That the progress report from the Maungatautari Ecological Island Trust provided at the meeting be received.

Mylchreest/Townend

9 GENERAL BUSINESS

Peter Tairi advised that he was no longer the Chairman of the Maungatautari Marae but that the agenda should still be sent to the Post Office box.

RESOLVED

10/08/17

That the information be received.

Hoverd/Mylchreest

Date of Next Meeting: 10 September 2008

There being no further business the meeting closed at 9.59am

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____