

*Minutes of a meeting of the Maungatautari Reserve Committee held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Wednesday 10 June 2009 commencing at 9.11am.*

## **1 PRESENT**

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Councillor GRP Webber - Chairperson

### **Members**

JB Mylchreest (Maungatautari Ecological Island Trust), B Townend (Landowner representative).

### **Staff**

Project Manager – Heritage Development & Reserves Planning, T Roxburgh; Committee Secretary, S King.

## **2 APOLOGIES**

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### **RESOLVED**

10/09/13

*That the apologies for non attendance from Mayor Livingston, S Mackinder and Councillor Hoverd be received.*

J Mylchreest / B Townend

## **3 LATE ITEMS**

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There were no late items.

## **4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-26

### **RESOLVED**

10/09/14

*That the order of the meeting be confirmed.*

Councillor Webber / J Mylchreest

## **5 VISITORS**

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There were no visitors.

## **6 MINUTES OF PREVIOUS MEETINGS**

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File: 01-85-26

**Minutes of meeting held on 8 April 2009 were included in the agenda.**

**RESOLVED**

10/09/15

*That the minutes of the meeting of the Maungatautari Reserve Committee held on 8 April 2009 be received.*

J Mylchreest / B Townend

**7 MAUNGATAUTARI RESERVE COMMITTEE – OFFICER’S REPORT**

File: 01-85-26

**Report of Project Manager – Heritage Development and Reserves Planning dated 2009 was included in the agenda.**

Project Manager – Heritage Development & Reserves Planning said that Plan Change 56: Maungatautari Ecological Island Lots had been publicly notified following the Regulatory Committee’s decision. He said that Council was waiting for a response from submitters should they chose to do so. He further said that the major change to the Officer’s Report was the conciliatory step to separate those landowners with more than 2kms of fence and allow for a separate access arrangement.

He then confirmed to the Committee that Waipa District Council’s Policy Committee had confirmed the \$300,000 fund allocation to the maintenance of the fence and pest eradication measures in the 10-year Plan. He said that a contract for service agreement had been drawn up in anticipation of final confirmation from both Waipa District Council and Environment Waikato by the end of June.

He referred to the memorandum from the Transition Committee regarding the membership of the Maungatautari Reserve Committee which in recognition of the contribution by Environment Waikato would require the addition of their representative. He said that the Policy Committee would consider this at their July meeting.

J Mylchreest said that following the inclusion of funding in the Plans that an application to central government via the Biodiversity Fund was being formulated. Councillor Webber said that the reception and indications were very positive following a meeting with the Minister for Conservation in Wellington.

**RESOLVED**

10/09/16

*That the report of Project Manager – Heritage Development and Reserves Planning dated 4 June 2009 be received.*

Councillor Webber / J Mylchreest

**8      PROGRESS REPORT FROM MAUNGATAUTARI ECOLOGICAL ISLAND TRUST**

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File: 01-85-26

**Progress Report of Maungatautari Ecological Island Trust dated 27 May 2009 was included in the agenda.**

J Mylchreest said that meetings at Maungatautari Marae and Pohara Marae had generated a great deal of support for the project with committee member Ted Tauroa organising a presentation opportunity to a forthcoming Hui. He said that the Trust was continuing to seek membership and visitor income and that a decision on a bank loan application was pending.

Mr Mylchreest updated members on the pest control measures undertaken, with reference to the recent tree fall where the fence was breached for six hours. He then commented on the recent reintroductions and future planned reintroductions.

Members discussed the formation of the over-mountain track and felt that this should be completed before the World Rowing Championships in October 2010. Project Manager – Heritage Development & Reserves Planning said that the funding allocated within the 10-year Plan was to conserve and secure the gains made but did not address Council's responsibility for reserve management. He said that it would be appropriate that the Amenities / Recreations (Operations) Manager consider using a portion of the reserves budget for further development in light of the timeframe provided by the Championships.

**RESOLVED**

10/09/17

*That Committee recommend to Council that priority be made to complete the over-mountain track and that inclusion into the work programme for completion prior to the World Rowing Championships in 2010 be investigated by Amenities / Recreations (Operations) Manager.*

Councillor Webber / B Townend

**RESOLVED**

10/09/18

*That the progress report from the Maungatautari Ecological Island Trust dated 27 May 2009 be received.*

B Townend / Councillor Webber

**9      GENERAL BUSINESS**

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There were no general items.

There being no further business the meeting closed at 10.04am.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON \_\_\_\_\_

DATE: \_\_\_\_\_