

Minutes of a meeting of the Pirongia Reserves Management Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Tuesday 24 March 2009 commencing at 2.00pm.

1 MEMBERS

The Committee Secretary advised due to the apology for lateness from His Worship the Mayor, A Livingston a chairperson would need to be elected for this meeting. Nominations were called and one nomination was received.

RESOLVED

13/09/01

That Councillor Sharpe be Chairperson for this meeting.

Councillor Thomas / S Uerata

Members

His Worship the Mayor, AD Livingston [from 2.37pm]; Councillor BS Thomas; S Henderson; S Ureta.

Public

H Puke

Staff

Property Manager, C Windleborn; Asset Manager – Parks & Recreation, M Ward; Committee Secretary, S King.

2 APOLOGIES

RESOLVED

13/09/02

That the apology for non attendance from S Owen; and, the apology for lateness from His Worship the Mayor, A Livingston be received.

S Uerata / S Henderson

3 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures.

4 LATE ITEMS

The Chair accepted Section 167 as a late item.

5 CONFIRMATION OF ORDER OF MEETING

File: 60-12-02

RESOLVED

13/09/03

That the order of the meeting be confirmed.

Councillor Thomas / S Henderson

6 MINUTES OF PREVIOUS MEETINGS

File: 60-12-02

Minutes of Pirongia Reserves Management Committee meeting held on 11 December 2008 were included in the agenda.

RESOLVED

13/09/04

That the minutes of the meeting of the Pirongia Reserves Management Committee held on 11 December 2008, be received.

Councillor Sharpe / S Henderson

7 CROZIER STREET RESERVE (SECTION 550)

File: 04-03-01

Landscape Plans prepared by Environs Ltd were included in the agenda.

Members discussed the orientation of the proposed Envirocentre, decking, seating and the height of trees within the site.

RESOLVED

13/09/05

That

- a) *the Landscape Plans prepared by Environs Ltd dated February 2009 be received; and,*
- b) *an amended Landscape Plan, with the Envirocentre angled so the deck is overlooking the Reserve, be presented to the next meeting.*

Councillor Thomas / S Henderson

8 CLASSIFICATION CHANGE UPDATE (SECTION 550)

File: 04-03-01

Time line and process diagrams were included in the agenda for the information of the Committee.

The Property Manager explained the process for changing the Reserve classification.

RESOLVED

13/09/06

That the information be received.

S Henderson / Councillor Thomas

9 SECTION 167 – LATE ITEM

S Ureta commented on the landscape plan and the Asset Manger – Parks & Reserves said the plan needs to be consistent with the Management Plan.

RESOLVED

13/09/07

That

- a) *Section 167 be mown by Council staff and made available for general public use; and,*
- b) *Section 167 is made available to the public of Pirongia by inclusion in the general maintenance of Reserves programme rather than being leased out.*

Councillor Sharpe / Councillor Thomas

RESOLVED

13/09/08

That the Pirongia Reserves Management Committee approve the development of Section 127 in general accordance with the concept plan prepared by Carol Fraser dated 13 August 2002.

Councillor Sharpe / S Ureta

There being no further business the meeting closed at 3.31pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____