

*Minutes of a meeting of the Karapiro Domain (Mighty River Domain) Committee,
held in the Committee Room, Cambridge Service Centre, 23 Wilson Street,
Cambridge on Monday 16 November 2009 commencing at 4.12pm*

1 PRESENT

Chairperson – Councillor EC Newlands

B (Frank) Healey (Environment Waikato Councillor); M Schaumkell (Ngati Koroki Kahukura Trust); M Gillett (Ngati Haua); M Rodger (Non-Rowing Users); A Storey (Community of Karapiro); L Leach (Mighty River Power).

In Attendance

Group Manager Infrastructure Management & Planning - J Mills, Iwi Liaison Officer – C Davis, Governance Support Manager – C Shaw

2 APOLOGIES

RESOLVED

14/09/08

That the apology received from Cr GRP Webber and S Petersen for non attendance be received.

Rodger/Healy

3 LATE ITEMS

There were no late items.

4 CONFIRMATION OF ORDER OF MEETING

RESOLVED

14/09/09

That the order of the meeting be confirmed with item 8 be taken as soon as C Johnson is present.

Newlands/Rodger

5 VISITORS

There were no visitors not connected with scheduled items.

6 MINUTES OF PREVIOUS MEETING

File Number – 01-85-26

Minutes of the meeting of the Karapiro Domain Committee held on 28 September 2009 were included in the agenda.

RESOLVED

14/09/10

That the minutes of the meeting of the Karapiro Domain Committee held on 28 September 2009 be confirmed as a true and accurate record.

Storey/Schaumkell

J Mills took the opportunity to reinforce the purpose of the committee to ensure that those members who had just been appointed to the Committee were clear on the role and responsibilities.

[Item 8 was taken at this time due to Chris Johnson being present]

7 UPDATE ON DEVELOPMENT PROGRAMME

File Number: 01-85-26

Group Manager Infrastructure Management & Planning, John Mills provided a presentation to the meeting which outlined the funding levels received, progress on the building of the Community Events Centre, proposed works to be completed and priorities based on the funding received.

General discussion was held with regard to the Community Centre and who would manage the Centre on a day to day basis, whether existing bookings can naturally assume that they have the right to the facility, charging regime and general co-ordination of the building.

Mr Mills advised that the management of the Centre would be an operational issue for Council staff and that a set of criteria around its use and hire will need to be developed.

Mr Schaumkell advised that at a meeting earlier in the day, representatives of Mighty River Power, NKK Trust and Waipa District had met and discussed the entranceway and it was their joint belief that the entrance should be representative of all stakeholders, the community, the sponsors, iwi and people of Waipa.

RESOLVED

14/09/11

That the Karapiro Domain (Mighty River Domain) Committee recommend to Council that criteria for the management and booking of the Community Events Centre be developed and confirmed.

Newlands/Schaumkell

8 KARAPIRO 2010 WORLD ROWING CHAMPIONSHIPS - PRESENTATION

File Number: 60-06-24

Mr Johnson, Venue Director for the 2010 World Rowing Championships, attended the meeting to outline progress to date and identify pressure points that would be forthcoming. He said that there would be degrees of disruption occurring at the site commencing with the construction of the grandstand which could take up to one and a half months. There would be

a lot of other infrastructure being put in place and it is anticipated, but not yet confirmed, that there would be no public access to the venue from 18 October through to 10 November.

In response to questions from the Community Representatives, Mr Johnson confirmed that this would include water closures and a general lake closure. He said discussions were being held with regular users around relocating to Gecks for that time. He also confirmed that this would include access from Horahora and once teams arrived and started training would certainly impact on Keeley's Landing also.

Mr Johnson said consultation had been held with New Zealand Police who had recommended that a full lock down of the facility was required which meant that there would be no public access (i.e. neighbours could not walk their dogs) to the domain. He advised the Committee that the Government was also being consulted as the new Major Events legislation was currently going through Parliament.

Discussion was held regarding the rights of residents of adjoining properties, limitations of access during the Event and on general disruption in the vicinity. There was concern that many people using the Lake are not necessarily from the Waipa area for example members of the Ski Club may live in greater Waikato towns so communication would need to be in place over the coming summer months rather than leaving until a later date. Cr Newlands said it may be appropriate to hold a Special Meeting of all Lake Users Groups sooner rather than later so everyone was informed at the earliest possibility.

Community Representatives stated that many of the lake users and community nearby would not be expecting a shut down of the venue for as long as has been indicated and the necessary positive public relations messages around this needs to happen as soon as possible.

Mr Schaumkell asked whether any blessings had taken place on the site or were some intended in the future. Mr Johnson said that there is the intention but nothing had yet been planned or organized.

With respect to the World Rowing Champs taking control of the building and the site, Mr Johnson said that they were planning on testing the infrastructure on the water at the National Championships in February or March next year. They held some reservations around the Community Building but they were looking at ways that the venue could be tested prior to the Champs.

RESOLVED

14/09/12

That the Karapiro Domain (Mighty River Domain) Committee recommend to Council that:

- a) *Signage be erected at all affected venues and boat ramps advising the public notification of access restrictions and closures on the lake and Domain as soon as possible;*

- b) *A meeting be held with affected groups and clubs to consult and negotiate access and alternatives that could be available.*

Newlands/Schaumkell

9 WORLD ROWING CHAMPIONSHIPS – ROLE OF THIS COMMITTEE

File Number: 60-06-24

J Mills and Cr Newlands reported that it was their understanding that this particular committee would have no formal role with the World Rowing Champs. It needs to be understood that Waipa District Council would be handing the facility, in its entirety, over to the Karapiro 2010 Ltd Company who would ensure that the facility is purpose ready for FISA to run the event and then hand back. Discussion was that once the World Body took control of the event, Karapiro 2010 would have limited input although would be the linkage to the community.

The role for this Committee would be to ensure that everything that was required as part of the agreement to hold the Championships at Karapiro was in place. It was suggested that as a representative from Karapiro 2010 Ltd would be attending future meetings, questions around protocols could be directed to them at those times.

RESOLVED

14/09/13

That the information be received.

Healey/Storey

10 SCHEDULE OF MEETINGS 2010

File Number: 01-85-26

RESOLVED

14/09/14

That the following meeting dates for the Karapiro Domain (Mighty River Domain) Committee for 2010 as set out below be confirmed:

15 February

19 April

21 June

16 August

Storey/Rodger

There being no further business the meeting closed at 5.31pm

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____