

*Minutes of the meeting of the Maungatautari Reserve Committee held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Wednesday 6 July 2005 commencing at 9.00am.*

## **1 ATTENDANCE**

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Councillor RJ Cooper - Chairperson

### **Members**

S Mackinder (Landowner representative), JB Mylchreest (Maungatautari Ecological Island Trust), A Tairi (Maungatautari Marae), B Townend (Landowner representative)

### **Staff**

Strategic Planning Manager (A McFarlane), Committee Secretary (C Plowright)

## **2 APOLOGIES**

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### **RESOLVED**

10/05/24

*That apologies for absence be received from Councillor Flay, Mayor Livingston, Rose Smith and Tony Roxburgh.*

S Mackinder/B Townend

## **3 LATE ITEMS**

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Nil.

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

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File: 01-85-26

### **RESOLVED**

10/05/25

*That the order of the meeting be confirmed.*

J Mylchreest/S Mackinder

## **5 MEMORANDUM OF UNDERSTANDING**

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File: 01-85-26

**Draft Memorandum of Understanding – Waipa District Council and Maungatautari Ecological Island Trust was included in the agenda.**

Strategic Planning Manager, Andrew McFarlane, said the draft Memorandum of Understanding (MOU) presented in the agenda included most of the amendments suggested by Jim Mylchreest at the last Reserve Committee meeting. Jim said the Trust has recently been advised that it would not be eligible for Central Government funding if it is perceived to be an agent of Council. He thanked Andrew for making the changes to the draft MOU as they make it clear that the Trust is independent from Council.

Jim said the large community initiatives fund has been included in the budget for the next four years regardless of whether there is a change of government. He said applications for funding were to be made between October to December, but the decision would not be made until April 2006, which would present the Trust with a challenge if it wished to complete the fence by August 2006 as planned.

Jim said that as the MOU is not a legal document it would be preferable to attach the legal description of the land affected by the MOU as an appendix to the document. He said the section on how the Maungatautari Reserve Committee runs could also be treated in this way. Andrew said those suggestions could be made.

#### **RESOLVED**

10/05/26

*That the Maungatautari Reserve Committee endorses the proposed Memorandum of Understanding as presented in the agenda for the 6 July 2005 Maungatautari Reserve Committee meeting.*

S Mackinder/B Townend

Jim said he would like to refer the amended MOU to the Trust for comment before it goes to Council for adoption. Andrew said the minutes of today's meeting and the MOU would be referred to the next Council meeting on 2 August and that the Policy Committee would be considering submissions on the draft Maungatautari Reserve Management Plan at its meeting on 11 July.

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## **6 GENERAL BUSINESS**

File: 01-85-26

Jim updated the Committee on pest monitoring, track development, surveillance systems being trialled and the release of four Kiwi into the northern enclosure on 23 July.

**MAUNGATAUTARI RESERVE  
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Andrew asked if Council could do anything to assist the Trust with its funding application to central government and it was suggested that Council write a letter in support of the Trust's application.

It was agreed that there is no need for the Committee to meet in August and its next meeting will be in September. The Chairman asked if the Committee could meet on the first Wednesday of the month, still on a bi-monthly basis, in future. This was agreed, except for September, as it would clash with the Iwi Consultative Committee. Therefore the dates for the remainder of 2005 are –

Wednesday 14 September  
Wednesday 2 November

Both meetings will be held in the Committee Room, Cambridge and will start at 9.00am.

There being no further business, the meeting was declared closed at 10.00am.

**CONFIRMED**

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**CHAIRPERSON**

Next Meeting: 9.00 am Wednesday 14 September 2005 in the Committee Room, Cambridge