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**1 MEMBERS**

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Chairperson – Councillor Errol Newlands

Grahame Webber

Maungatautari Ward Councillor

B (Frank) Healey

Environment Waikato Councillor

Mark Schaumkell

Ngati Koroki Kahukura Trust

*Vacant*

Ngati Haua

Mike Rodger

Non-Rowing Users

Simon Peterson

Rowing Users

Alison Storey

Community of Karapiro

*Vacant*

Mighty River Power

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**2 CONFIRMATION OF CHAIR**

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File: 01-85-25

Council resolved on 25 August 2009 that Councillor EC Newlands be appointed as Chair of the Karapiro Domain (Mighty River Domain) Committee.

**Recommendation**

*That Councillor EC Newlands be confirmed as Chair of the Karapiro Domain (Mighty River Domain) Committee.*

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**3 CONFIRMATION OF DEPUTY CHAIR**

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File: 01-85-25

Council resolved on 25 August 2009 that Councillor GRP Webber be appointed as Deputy Chair of the Karapiro Domain (Mighty River Domain) Committee.

**Recommendation**

*That Councillor GRP Webber be confirmed as Deputy Chair of the Karapiro Domain (Mighty River Domain) Committee..*

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**4 APOLOGIES**

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**5 LATE ITEMS**

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## **6 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-25

### **Recommendation**

*That the order of the meeting be confirmed.*

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## **7 VISITORS**

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## **8 CONFIRMATION OF PURPOSE**

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File: 01-85-25

The purpose confirmed by Council is to:

- facilitate effective and meaningful communication between key stakeholders who are Council, Tangata Whenua, the Waikato Regional Council, Mighty River Power, users and the community;
- advise Council on all reserve management issues as they relate to the Domain and the Reserve;
- monitor implementation of the Karapiro Domain Strategic Plan and Reserve Management Plan 2005 and any revisions of it;
- oversee the preparation of updated reserve management plans;
- advise Council on the management of the Domain; and,
- advise Council on its promotion and future development.

### **Recommendation**

*That the purpose be confirmed.*

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## **9 STRATEGIC PLAN AND RESERVE MANAGEMENT PLAN**

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File: 04-03-49

### **Karapiro Domain Strategic Plan and Reserve Management Plan dated February 2005.** (bound separately)

The Karapiro Domain Strategic Plan and Reserve Management Plan were publicly notified on 4 August 2004 and amended following the Policy Committee's consideration of submissions on 15 November 2004. Council adopted the amended Strategic Plan and Reserve Management Plan on 22 February 2005.

It is appropriate the Strategic Plan and Reserve Management Plan becomes the founding document for the Mighty River Domain.

**Recommendation**

*That the Karapiro Domain Strategic Plan and Reserve Management Plan dated February 2005 be the founding document for the Mighty River Domain.*

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**10 MIGHTY RIVER DOMAIN DEVELOPMENT UPGRADE**

File: 60-06-12

A presentation will be provided at the meeting.

**Recommendation**

*That the information be received.*

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**11 MIGHTY RIVER DOMAIN 2009/10 CALENDAR OF EVENTS**

File: 60-06-01

**Lake Karapiro Event Calendar 2009/2010**

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**Recommendation**

*That the 2009/10 Bookings Schedule as agreed at the Lake Users meeting on Wednesday 26 August 2009 be received.*

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**12 VERBAL REPORTS FROM MEMBERS**

Opportunity for members to provide a verbal report.

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**13 DATE OF NEXT MEETING**

The Local Government Act 2002 requires Council and its Committees to set the dates of meetings, or a schedule of meetings, for a period of time.

Council's practice is to adopt a schedule of meetings for the following year in November of each year. Therefore it is appropriate to set the date for the next meeting of the Committee, at which time a schedule of meetings for 2010 will be presented for consideration and adoption.

**Recommendation**

*That the next meeting of the Karapiro Domain (Mighty River Domain) Committee be held on Monday 16<sup>th</sup> November 2009 in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge at 4.00pm.*