



HOROWHENUA LAKE DOMAIN BOARD

NOTICE OF MEETING

A meeting of the Horowhenua Lake Domain Board will be held in the
Horowhenua District Council Chambers
126-148 Oxford Street, Levin
on Monday, 2 May 2016, commencing at 10.00 am

AGENDA

Public Forum

1. **Welcome and Karakia**
2. **Apologies**
3. **Public Speaking Rights**
4. **Confirmation of Minutes** – Open - 30 November 2015
Open & In Committee - 1 February 2016
5. **Matters Arising**
6. **Monitoring Report (copy attached)**
 35. Resignation of Board Member and Appointment of a Replacement
Council's appointees were reconfirmed at the March 2016 Council meeting and have been gazetted by the Minister. A response is awaited from the Minister with regard to the iwi appointees.
7. **Finance**

Mr Paulin will give a finance update.
8. **General**
 - (a) He Hokioi Rerenga Tahī / Lake Accord) the Chair will provide a verbal update
 - (b) Pāki Proceedings)
9. **Next Meeting Date** – 1 August 2016

Note: Public Forum
Five (5) minutes allocated to each speaker

Speaking Rights
Five (5) minutes allocated to each speaker
Speakers to address Agenda items only.
Where possible, speakers to identify which item they wish to speak to prior to the meeting.

HOROWHENUA LAKE DOMAIN BOARD - MONITORING REPORT
following the 1 February 2016 meeting

Item	Item Description	Meeting Date		Responsible person	Date to Action by	Date Completed	Comment
9	The Community Group Licenses	4 February 2013	<p><i>THAT the Chair write to the Horowhenua Lake Trustees requesting to meet with them as soon as possible to discuss occupation rights for the buildings at Lake Horowhenua</i></p> <p>AND FURTHER</p> <p><i>THAT the Sailing Club, Rowing Club, and other boating clubs, are permitted to continue to store their gear in the buildings at the Domain in the meantime until the Horowhenua Lake Domain Board has had the opportunity to consult with the Horowhenua Lake Trustees, which it is contemplated will be within the next fourteen (14) days</i></p> <p>AND FURTHER</p> <p><i>THAT the Chair write to the relevant clubs asking them to submit applications for further occupation rights.</i></p>	Chair			<p>Following the Feb 2013 meeting the Chair had written to the relevant Clubs. A formal application was received from the Rowing Club and e-mail confirmation from Sailing Club they wished to renew.</p> <p>Rowing Club to be followed up.</p> <p>The Chair to follow this up when the outcome of the Lake Trust elections was known</p>
		8 April 2013		Chair			
		4 May 2015		Chair			
		2 November 2015		Chair			
		1 February 2016					
15	Vision Statement/Management Plan	4 July 2011 8 April 2013	To be prepared	Mayor Duffy			To be progressed in partnership with Horizons RC

Item	Item Description	Meeting Date		Responsible person	Date to Action by	Date Completed	Comment
			<i>that Canada geese, White geese and Paradise Ducks be listed as pest species."</i>				and Strategy
41.	Storm Tree Damage	1 February 2016	<i>"THAT the Horowhenua Lake Domain Board requests the Horowhenua District Council to do an inspection of the trees within the Horowhenua Lake Domain and safely manage any damaged stock. Any wood removed to be left as firewood."</i>			Completed	