



# **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, 15 May 2017, commencing at 10.00 am

## **AGENDA**

### **Public Forum**

1. **Welcome and Karakia**
2. **Apologies**
3. **Public Speaking Rights**
4. **Confirmation of Minutes** – 13 February 2017
5. **Matters Arising**
6. **Monitoring Report** (copy attached)

Item 9 The Community Group Licences

Attendance at the Lake Trust's February meeting was very positive with the relationship between the Trust and the Board discussed in some detail and with further dialogue to follow in relation to the buildings and other matters of mutual interest.

Item 40 Bird Management

**Attached** is a letter from the Department of Conservation confirming that it would provide a \$5,000 grant to the Horowhenua Lake Domain Board for pest management, noting that the terms of the work would need to be agreed by members of the Lake Horowhenua Accord.

7. **Finance**

Mr Paulin will give a finance update.

8. **General**

(a) Council Appointed Domain Board Members

The Minister has approved the appointments to the Domain Board of His Worship the Mayor, Michael Feyen, and Councillors Victoria Kaye-Simmons and Piri-Hira Tukapua and these were gazetted on 13 March 2017.

(b) Taueki Proceedings

Mr Taueki's appeal was declined by the Court of Appeal with it determined that none of his arguments had any real prospect of success so it will be remitted to the District Court for case management and retrial.

9. **In Committee Resolution**

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**Issues with regard to unauthorised occupation of buildings at the Horowhenua Lake Domain**

<b>Reason:</b>	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6 and 7.
<b>Interests:</b>	s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial. s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public. s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. s7(2)(g) – The withholding of the information is necessary to maintain legal professional privilege.
<b>Grounds:</b>	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 6 and 7.

10. **Next Meeting Date:** 7 August 2017

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 13 February 2017 meeting

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Date to Action by	Date Completed	Comment
9	The Community Group Licenses	13 February 2017	The Chair to meet with the Lake Trustees later in the month	Chair			Chair attended a Lake Trust meeting on 19 February
15	Vision Statement/Management Plan	4 July 2011 8 April 2013 3 February 2014 1 August 2016	To be prepared				To be progressed in partnership with Horizons RC Lake Accord would encompass some of the Board's vision, but statutory obligations also needed to be considered.
35	Resignation of Board Member and Appointment of a Replacement	5 November 2015  1 February 2016  2 May 2016  1 August 2016		Chair			Advice to be sought on the Board's role with regard to next steps. Nominees received from the Lake Trust have been forwarded to the Minister for her determination. The Minister's response still awaited. Until replacements confirmed the current iwi members remain/ Response from Minister still awaited.

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Date to Action by	Date Completed	Comment
		13 February 2017	With the Minister declining to make a decision, an enquiry to be directed to DOC as to next steps				
39.	Lake Horowhenua Clean Up Projects – Resource Consent Applications	1 February 2016					The consents had been approved but there had been an appeal so the process was continuing.
40.	Bird Management	1 August 2016	<i>“THAT the Horowhenua Lake Domain Board writes to Horizons Regional Council requesting that it fund through its Annual Plan process, and lead a programme to control Canada Geese at Muaūpoko Park in consultation with such interested parties as the Lake Trust, Horowhenua Lake Domain Board, Horowhenua District Council, Department of Conservation and local farmers.”</i>	Chair			
42.	Lake Trust Update	2 May 2016	Update from the Lake Trust to be regular Agenda item		On-going		
43.	Tree Planting at the Domain	2 May 2016  1 August 2016  13 February 2017	<i>“THAT Keep Levin Beautiful be requested to organise a planting day at Muaūpoko Park to coincide with Arbour Week (3-10 June 2016)”.</i>	Cr Kaye-Simmons	10 June 2016		Delayed due to storm damage..
44.	Taueki Proceedings	1 August 2016	Judgment of Judge Moss in relation to the Taueki Trespass proceedings.appealed.	Chair		Completed	

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		13 February 2017					The High Court had remitted the trespass action back to the District Court. That judgment also appealed.