



# **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 October 2017, commencing at 10.00 am

## **AGENDA**

### **Public Forum**

1. **Welcome and Karakia**
2. **Apologies**
3. **Public Participation**
4. **Confirmation of Open and In Committee Minutes - 15 May 2017**  
**Confirmation of Open and In Committee Minutes - Extraordinary Meeting 12 June 2017**
5. **Matters Arising**
6. **Monitoring Report (copy attached)**
7. **Finance**  
  
Mr Paulin will give a finance update.
8. **General**
  - (a) Pest Management Plan  
  
Council's Parks & Property Manager, Arthur Nelson, will give an update on this item.
9. **Meeting Dates for 2018**      5 February; 7 May; 6 August; 5 November 2018

*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 15 May 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		Completed	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  15 May 2017	With the Minister declining to make a decision, an enquiry to be directed to DOC as to next steps <i>“THAT the Horowhenua Lake Domain Board seeks a meeting with the Minister of Conservation to discuss the representation on the Domain Board from the Muaūpoko Māori Tribe.”</i>				
39.	Lake Horowhenua Clean Up Projects – Resource Consent Applications	1 February 2016					On 21 June 2017 the High Court dismissed the appeal on the Lake Weed Harvesting Consent. This activity should now commence this season (September) – weather and logistics permitting.
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			\$5,000 received from DOC towards a Pest Management Plan. Yet to be progressed.
42.	Lake Trust Update	2 May 2016	Update from the Lake Trust to be		On-going		

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Date to Action by	Date Completed	Comment
		15 May 2017	regular Agenda item <i>“THAT the Horowhenua Lake Domain Board seeks to encourage Horizons Regional Council and Horowhenua District Council and other Lake Accord Partners to make more information available to the owners of the Lake and the wider community in a coordinated way.”</i>				A Communication Strategy/Plan is being developed by the Lake Trust under the TMOTW initiative.
44.	Taueki Proceedings	1 August 2016  13 February 2017  15 May 2017	Judgment of Judge Moss in relation to the Taueki Trespass proceedings.appealed.	Chair			The High Court had remitted the trespass action back to the District Court. That judgment also appealed. District Court date awaited.
45.	Unauthorised occupation of buildings at the Horowhenua Lake Domain	15 May 2017 12 June 2017	Legal advice being sought.	Chair			Advice received and appropriate action now being explored.