



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, 4 February 2019, commencing at 10.00 am

AGENDA

Public Forum

1. **Welcome and Karakia**
2. **Apologies**
3. **Confirmation of Minutes** – 10 September 2018
4. **Matters Arising**
5. **Monitoring Report** (copy attached)
6. **Approval Granted**
Community Group Clean Up – Muaupoko Park
19 January 2019 – 9.00 am – 12 noon.
6. **Finance**
Mr Paulin will give a finance update
7. **General**
 - (i) Horowhenua Obedience Dog Training Club – Term Dates and Calendar of Events for 2019 (**attached**) for approval.
 - (ii) Scheduling Regular Clean Ups at Muaūpoko Park/Providing a Walkway through the Shrubbery
 - (iii) Domain Gate – Overnight Closure
 - (iv) Sailing and Rowing Club Buildings – Current and Future Use
 - (v) Chair's Report
8. **Meeting Dates 2019:**
6 May 2019
5 August 2019
4 November 2019

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

HOROWHENUA OBEDIENCE DOG TRAINING CLUB

Term & Event Dates for 2019

Term Dates for 2019

<u>Enrolment</u>	<u>Start</u>	<u>Graduation</u>
January 16	January 23	March 13
March 20	March 27	May 15
May 22	May 29	July 17
July 31	August 7	September 25
October 2	October 9	November 27
Break Up: December 4		

Tuesdays – Agility

Thursday – Young Handlers class

Sunday am – Introductory class

Event Dates

January 19, 20, 21

February 23, 24

March 10

March 30, 31

April 6, 7

July 27

August 18

September 7, 8

HOROWHENUA LAKE DOMAIN BOARD - MONITORING REPORT
following the 10 September 2018 meeting

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Status	Comment
35	Resignation of Board Member and Appointment of a Replacement	5 November 2015 1 February 2016 2 May 2016 1 August 2016 13 February 2017 15 May 2017 2 October 2017 12 February 2018 7 May 2018 10 September 2018	Chair to confirm status of current iwi members <i>THAT the Horowhenua Lake Domain Board agrees in principle to seeking third party funding to support an election process to replace the Board's iwi members AND FURTHER THAT the Board agrees in principle to providing funding to support the process if required, with any proposal to be brought to the Board for final approval.</i>	Chair	On-going	This has been an on-going issue since 2015 and much discussed. The Board Chair reported on her discussions with the Minister of Conservation, Eugenie Sage, on 1 May 2018. Still to be progressed.
42.	Lake Trust Update	2 May 2016	Update from the Lake Trust to be regular Agenda item		On-going	
47.	Draft Pest Management Plan	1 August 2016 2 October 2017		Ben Wood		\$5,000 received from DOC towards a Pest Management Plan.

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Status	Comment
		<p>12 February 2018 7 May 2018</p> <p>10 September 2018</p>	<p><i>THAT the Horowhenua Lake Domain Board approves the outline plan for the Geese and Chicken/Rooster cull at Muaūpoko Park</i></p> <p><i>AND</i></p> <p><i>THAT the Horowhenua Lake Domain Board considers the development of a Reserve Management Plan in satisfaction of 41(1) of the Reserves Act with a view to establishing an overall strategic direction for the Reserve</i></p> <p><i>AND FURTHER</i></p> <p><i>THAT the Horowhenua Lake Domain Board identifies a budget for the ongoing management of Canada Geese."</i></p>			<p>A geese cull was to be undertaken in early April but was cancelled due to health and safety issues. A Hazard Management/Health & Safety Plan was brought to the May 2018 Board meeting and a geese cull is being planned. Poultry numbers at the Domain have been reduced significantly, with poultry being rehomed.</p> <p>HDC approved an amount of up to \$10,000 to develop a Reserve Management Plan in its 2018/2038 LTP subject to negotiation with other stakeholders for joint funding.</p> <p>Board Members would be advised when the geese cull would be progressed.</p>
48.	Horowhenua District Council's financial contribution to the Board	7 May 2018	<p><i>"THAT a letter be sent to the Horowhenua District Council requesting that the Council's financial contribution to the Horowhenua Lake Domain Board be raised from \$2,000 to \$5,000."</i></p>		Completed	Approval has been received for the HDC financial contribution to be increased to \$5,000.00. HDC has been invoiced.

Item	Item Description	Meeting Date	Resolution/Action	Responsible person	Status	Comment
49.	For follow up by Chair from Public Forum	10 September 2018	<ul style="list-style-type: none"> Checking role of the Board in relation to resource consent process 	Chair		
50.	Lake Signage	10 September 2018	<i>“THAT the design for the signs for Muaūpoko Park indicating the status of Lake Horowhenua for recreational use, as presented to the meeting with the amendment suggested, be adopted.”</i>	Crs Kaye-Simmons & Tukapua		
51.	Domain Gate – Overnight closure	10 September 2018	The Chair to investigate the installation of bollard to prevent boy racers causing damage	Chair		
52.	Urban Stormwater	10 September 2018	<i>THAT Horowhenua District Council be requested to report to the Horowhenua Lake Domain Board on the findings of the feasibility study into urban stormwater.</i>	R Green		<p>A monitoring programme is in place and will be refined further over the coming months to be able to fully understand the quality of the discharges and effects on the Lake.</p> <p>A resource consent application has been lodged with Regional Council. The application seeks a 5 year term to enable the discharges to be authorised while Council works with the community and stakeholders to identify long term options. This is consistent with the LTP funding allowance for improvements in Years 4-7 of the plan.</p>