

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

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Publ	liC	FO	rum

- 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 Tahi / Lake Accord) the Chair will provide a verbal update(b) Paki 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 8 April 2013	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 AND FURTHER 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 AND FURTHER THAT the Chair write to the relevant clubs asking them to submit applications for further occupation rights.	Chair			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.
		4 May 2015		Chair			Rowing Club to be followed up.
		2 November 2015 1 February 2016	"THAT the Horowhenua Lake Domain Board consults expeditiously with the Lake Trustees in relation to administration of the Sailing and Rowing Club buildings, with status quo as to use of the buildings to subsist until then."	Chair			The Chair to follow this up when the outcome of the Lake Trust
							elections was known
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
		3 February 2014					
16	Media Release		Cr Rush to prepare media article for release by the Chair	Cr Rush			Ongoing
35	Resignation of Board Member and Appointment of a Replacement	5 November 2015		Chair			Advice to be sought on the Board's role with regard to next
		1 February 2016					steps. Nominees received from the Lake Trust have been forwarded to the Minister for her determination
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 February 2016	"THAT in the short term Horowhenua District Council be requested to undertake a cull of geese, etc, at the Horowhenua Lake Domain, with the Horowhenua Lake Domain Board, in conjunction with Horowhenua District Council, to seek a long term bird management solution with Fish & Game which would include private land owners around the Lake." "THAT the Horowhenua Lake	Chair		Completed	A Cull was undertaken in early March. The Board made
			Domain Board makes a submission to the Horizons Regional Council's Pest Management Plan and Strategy			Completed	a submission to the Horizons Regional Council's Pest Management Plan

Item	Item Description	Meeting Date		Responsible person	Date to Action by	Date Completed	Comment
			that Canada geese, White geese and Paradise Ducks be listed as pest species."				and Strategy
41.	Storm Tree Damage	1 February 2016	"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."			Completed	