

ROTORUA DISTRICT COUNCILNGATI WHAKAUE GIFTED RESERVES PROTOCOL MEETING

The Meeting was held on Tuesday 28 November 2006 at 9.30am.

PRESENT: Cr T Maxwell, C Roberts, N Claassen, A Ellery, P Dine, K Thompson, G Page, M Short, A Wilson, M Patchell, S Harris, P Kingi, B Herewini and S White (Committee Administrator).

APOLOGIES: Mayor Winters and P Guerin.

The Meeting was chaired by Cr Maxwell in Mayor Winter's absence.
Bishop Kingi opened the meeting with a Karakia.

1. APOLOGIES**RESOLVED**

Cr Maxwell) *That apologies for Mayor Winters and P Guerin be received and noted.*
A.Wilson)

2. MINUTES OF PREVIOUS MEETING**RESOLVED**

Cr Maxwell) *The minutes of the previous meeting held on 15 March 2006 were received.*
A.Wilson)

Council's willingness to work with Pukeroa Trust in accordance with the Protocol was reaffirmed.

3. POLYNESIAN SPA LEASE AND CAVEAT

Ms Ellery **tabled** a report at the meeting (IT-628679). There was no discussion on this item.

4. LAKEFRONT REDEVELOPMENT UPDATE

Mr Page advised that this was progressing as planned with all stakeholders being included in the discussions. A brief was still under development and it would take into consideration input from stakeholders.

5. VICTORIA STREET EXPRESSWAY UPDATE

Mr Dine advised that submissions had been received and the Commissioner had advised a hearing would be held in February 2007. No submissions had been received from individuals to date.

6. MANAGEMENT PLAN UPDATE

Mr Harris was thanked for his representation at the Township Reserves Management Plan hearings.

7. PUKEROA STREET REALIGNMENT

Mr Dine advised that Council had been working with the Rotorua Primary School to implement strategies to improve the safety of children. A specialist consultant had been commissioned by Council and the report would be presented to the Lakes District Health Board.

8. ENERGY EVENTS CENTRE UPDATE

Mr Roberts reported that progress was going extremely well and the Centre was to hold an official opening on 9 March 2007. The first conference had already been booked for early February 2007. Sponsorship had also been confirmed from First Sovereign. Both Ngati Whakaue and Te Arawa would be involved in the opening ceremony.

9. MID ISLAND GYMNASTIC SCHOOL EXTENSION OF LEASE AREA

Mr Thompson advised that there was extensive geotechnical work planned around the waste water plant this summer to see what may be required in the area in terms of the Eastern Arterial Motorway. The plans for this were 5 – 10 years away.

Mr Wilson requested that Council keep members fully informed of developments in this area as well as others. It was recognised that the Ngati Whakaue Protocol which had been signed in 1993 needed to be looked at again and discussion around the actual purpose of the protocol was necessary. It was agreed that this would take place at the meeting on 14 March 2007.

The two regular meetings for 2007 would take place on 26 April and 27 November 2007

10. KUIRAU PARK DEVELOPMENT UPDATE

Mr Page advised that the flea market had been moved and the area it occupied had been repaved. A number of roading improvements had been undertaken. The lighting had been upgraded to pedestrian standard. New playground equipment had been ordered and was scheduled to be installed by the end of February 2007. There had been a lot of work undertaken on raising the “canopies” of the trees to allow better visibility and this should be completed by January 2007. The “Toot and Whistle” was gone and a number of areas fenced off and walkways upgraded. The “scented garden” needed attention. Funding would be available in 2009 to upgrade the buildings within Kuirau Park.

11. NEXT MEETING

The next meeting is scheduled for 14 March 2006

Bishop Kingi closed the Meeting with a Karakia.

Meeting Closed at 11.00am
