

**(Draft) Takapūneke Reserve Management Plan
Hearings Panel
OPEN MINUTES**

Date: Wednesday 2 May 2018
Time: 2.03pm
Venue: Akaroa Sports Complex, 28 Rue Jolie, Akaroa

Present

Hearings Panel Members Deputy Mayor Andrew Turner - Chair
Councillor David East
Councillor Yani Johanson

24 April 2018

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The agenda was dealt with in the following order.

1. Apologies

There were no apologies.

2. Confirmation of Minutes – 2 February 2018 Committee Resolved BLHP/2018/00004

That the minutes of the Hearings Panel meeting held on Friday 2 February 2018 be confirmed.

Deputy Mayor Turner/Councillor Johanson

Carried

3. Hearings Panel Consideration and Deliberation

The Hearings Panel deliberated on each section of the revised (Draft) Takapūneke Reserve Management Plan containing tracked changes. This followed on from the Hearings Panel hearing of submissions on 2 February 2018, a site visit, and the receipt of information the Panel had requested relating to commercialisation, traffic and pedestrian safety matters, and European history.

4. Hearings Panel Decision

Committee Resolved BLHP/2018/00005

That the Hearings Panel:

1. Receive the information in the (Draft) Takapūneke Reserve Management Plan.
2. Recommend that the Council:
 - a. Adopt the Takapūneke Reserve Management Plan containing revisions agreed to by the Hearings Panel at its meeting on 2 May 2018.
 - b. Make a formal application to the Minister of Conservation to apply for National Reserve status for Takapūneke Reserve as per the Reserves Act 1977 Section 13.
 - c. Request staff to establish a Co-Governance Group, as set out in paragraphs 5.15.2, 5.15.3 and 5.15.4 of the Takapūneke Reserve Management Plan, i.e:
 - 5.15.2 - To establish a Co-Governance Group once the Takapūneke Reserve Management Plan has been adopted by the City Council. The Co-Governance Group is to continue until Takapūneke Reserve has been declared a National Reserve in compliance with Section 13, Reserves Act 1977. Once Takapūneke Reserve has attained National Reserve status the future management structure of the Reserve shall be in discussion with the Minister of Conservation or their representatives.
 - 5.15.3 – To establish a Co-Governance Group with a core number of equal representatives from Ōnuku Rūnanga and the City Council. The City Council representatives are to include an elected local Community Board member. Assistance may be requested from supportive groups or organisations when the core representatives believe these will be

beneficial to the management of the Reserve. The City Council would continue administrating the operation and management of the reserve.

- 5.15.4 - To have the Terms of Reference for the Co-Governance Group endorsed by Ōnuku Rūnanga and the local Community Board.

Note the Hearings Panel request that the Co-Governance group be asked to establish initial priorities and funding requirements.

3. Formally acknowledge and thank the Ōnuku Rūnanga, submitters, the Akaroa community and Council staff for their participation in this process.

Deputy Mayor Turner/Councillor East

Carried

Meeting concluded at 4.17pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

**DEPUTY MAYOR ANDREW TURNER
CHAIRPERSON**