



Notice is hereby given that a Meeting of the Taramea (Howell's Point) Management Committee will be held on:

**Date:** Wednesday, 24 June 2020  
**Time:** 4.30pm  
**Meeting Room:** Riverton Senior Citizens Rooms  
**Venue:** Corner Princess Street and Bath Road, Riverton

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## Taramea (Howell's Point) Management Committee Agenda OPEN

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### MEMBERSHIP

**Members**

Muriel Johnstone  
Kevin O'Connor  
Stewart Bull  
Graeme Stuart  
Sharon Ayto  
Cr Karyn Owen  
Blair Stewart

### IN ATTENDANCE

**Community Facilities Manager** Mark Day  
**Community Facilities Contract Manager** Greg Erskine  
**Committee Advisor** Alyson Hamilton

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**Full agendas are available on Council's Website**  
**[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)**

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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**UPDATES**

**Kaiwhakahaere - Chairperson Johnstone to provide an update on activities and happenings at Taramea (Howell's Point).**

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**1 Apologies**

At the close of the agenda no apologies had been received.

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

**3 Conflict of Interest**

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Public Forum**

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or phoning 0800 732 732.

**5 Extraordinary/Urgent Items**

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

**6 Confirmation of Minutes**

- 6.1 Meeting minutes of Taramea (Howell's Point) Management Committee, 09 October 2019



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## Taramea (Howell's Point) Management Committee

### OPEN MINUTES

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Minutes of a meeting of Taramea (Howell's Point) Management Committee held in the Tauraka Waka, 49 Leader Street, Riverton on Wednesday, 9 October 2019 at 4.30pm.

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#### PRESENT

<b>Chairperson</b>	Muriel Johnstone	Te Runanga o Ngai Tahu
<b>Members</b>	Kevin O'Connor	Te Runanga o Ngai Tahu
	Blair Stewart	Riverton/Aparima Community Board
	Neil Linscott	Riverton/Aparima Community Board

#### APOLOGIES

Councillor Perham

#### IN ATTENDANCE

<b>Committee Advisor</b>	Alyson Hamilton
<b>Community Facilities Manager</b>	Mark Day
<b>Community Facilities Contract Manager</b>	Greg Erskine

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**1 Apologies**

There was an apology from Councillor Perham.

Moved member Stewart, seconded member Linscott and **resolved:**

**That the Taramea (Howell's Point) Management Committee accept the apology.**

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved member Stewart, seconded member O'Connor **and resolved:**

**That the minutes of Taramea (Howell's Point) Management Committee meeting held on 17 April 2019 be confirmed as a true and correct record of that meeting.**

**7.1 Expenditure Statement for the period ended 30 June 2019**

Community Facilities Contract Manager, Greg Erskine was in attendance for the item.

Mr Erskine provided an update on the financial results for the year ended 30 June 2019 advising the surplus of \$3,901 has been carried forward to reserves.

### Resolution

Moved member Stewart, seconded member Linscott **and resolved:**

**That the Taramea (Howell's Point) Management Committee :**

- a) **Receives the report titled "Expenditure Statement for the period ended 30 June 2019" dated 9 October 2019.**

### Maumahara

**Jane Davis** - member of Taramea (Howell's Point) Management Committee, *kaumātua* and staunch advocate for the return of Taramea to Ngai Tahu and the longstanding moemoea of seeing a Marae development celebrated there. We will continue to persevere, so in time see this become a reality.

**Moe mai e Jane**

**March 2019**

## 7.2 Chairperson's Report

The Chair raised the following issues:

- over the last 18 months or so Jane Davis health and indeed her busy life and commitments meant we have missed/postponed several of the Taramea meetings. With Jane's agreement I have spoken with the Tribal Properties management staff regarding bringing someone or 2 on board with us to help understand and tautoko mahi.

We have agreed to ask Stewart Bull, a member from Jane's Whanau possibly Karina Davis-Marsden and Ann Wakefield as alternatives or on standby.

Titi Season now, however will pursue this in the near future.

- advice of meeting with Aaron Leith from Tribal Property, - approval has been given to commence the process to fill the vacancy on the Committee following the recent passing of Jane Davis.
- advice from Tribal Property of monetary support toward future projects at Taramea (Howell's Point) going forward.
- advice of an approach from Penny McCartney to place a Geocache in an appropriate location at Taramea (Howell's Point). Following discussion Members felt this was a good idea and agreed to support the project. The Chair to advise the correspondent accordingly.
- it was noted the realignment work being undertaken to a section of the track to the Beacon is ongoing.

- suggestion of the removal of windblown/fallen tree/branches situated in various areas at Taramea (Howell's Point) be investigated by staff. The Committee felt this matter has become a Health and Safety issue. The Community Facilities Contract Manager to undertake an inspection and email a response to the Chair.
- appreciation expressed to Blair Stewart and his Family for the recent planting of up to 200 pingao in the sand dune area.
- advice of recent meeting with the Goble Family who are seeking a monetary contribution from the Committee following fencing work on the boundary to section 20. Following discussion it was agreed that prior to any decision being made on payment, when the weather improves Blair Stewart along with the Community Facilities Contract Manager inspect the fence concerned and report back to the Chair.

The meeting concluded at 5.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TARAMEA (HOWELL'S POINT) MANAGEMENT COMMITTEE HELD ON WEDNESDAY, 9 OCTOBER 2019.

**DATE:**.....

**CHAIRPERSON:**.....

**COMMITTEE ADVISOR:**.....