



Taramea (Howell's Point) Management Committee

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Taramea (Howell's Point) Management Committee held in the Riverton Senior Citizens Rooms, Corner Princess Street and Bath Road, Riverton on Wednesday, 24 June 2020 at 4.32pm.

PRESENT

Chairperson	Muriel Johnstone
Members	Stewart Bull
	Kevin O'Connor
	Graeme Stuart
	Sharon Ayto
	Blair Stewart

APOLOGIES

Anne Wakefield

IN ATTENDANCE

Committee Advisor	Councillor Don Byars
Community Facilities Manager	Alyson Hamilton
Community Facilities Contract Manager	Mark Day
	Greg Erskine

Members congratulated the Chairperson, Muriel Johnstone on receiving the New Zealand Order of Merit in the Queen's Birthday Honours List for Services to Maori and Conservation.

1 Apologies

There was an apology from Anne Wakefield.

Moved Sharon Ayto, seconded Blair Stewart 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 Blair Stewart, seconded Chairperson Johnstone **and resolved:**

That the minutes of Taramea (Howell's Point) Management Committee meeting held on 9 October 2019 be confirmed as a true and correct record of that meeting.

7.1 Expenditure Statement for the period ended 31 May 2020

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

Mr Erskine provided an update on the financial results for the period ended 31 May 2020 advising the reserve balance as at 30 June 2020 is \$23,663.

Resolution

Moved Blair Stewart, seconded Graeme Stuart **and resolved:**

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

- a) Receives the report titled "Expenditure Statement for the period ended 31 May 2020" dated 24 June 2020.**

7.2 Chairperson's Report

Chairperson Johnstone advised that since the last Taramea (Howell's Point) Management Committee meeting and despite the ensuing cancelled and deferred meetings because of restrictions imposed by Covid-19 concerns, there were still a number of activities that were progressed, which included the following:

February 2020

Advice of a wedding held at an approved location at "The Point".

February/March 2020

Advice of responding to several calls of alarm and concern about earth moving equipment and developments throughout neighbouring sand dune area (Moana Street) including roading, lighting and services. Investigations confirmed it was a subdivision development in a rural area so no need for consultation. The Chair expressed disappointment that given this sand dune area is an extension of Taramea it would in all probability have contained cultural material, which was unable to be monitored.

March 2020

Advice of completion of Ngai Tahu process of advertising/selection of new Iwi Member to fill vacancy on the Taramea (Howell's Point) Management Committee and very pleased to welcome the successful applicant Stewart Bull - nau mai, haere mai.

April 2020

The Chair along with Kevin O'Connor completed an Iwi Representatives report to Te Runanga o Ngai Tahu.

April/May 2020

Advice of Blair Stewart undertaken weeding in various areas at the Point.

May 2020

Advice of Department of Conservation employee undertaking spraying of the Marram along the full length of the track realignment area.

June 2020

Report received from a local pest control officer working along land/bush sections of "Back Beach-Peninsula" advising of the increasing numbers of possums and deer on all bush sections including Taramea Section 20.

The committee discussed the timeliness of starting the process to update/review the Taramea Management Plan which will include the aspirations of Ngai Tahu and discussion on the ongoing plan of a Marae being placed at Taramea (Howell's Point).

The meeting concluded at 5.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TARAMEA (HOWELL'S POINT) MANAGEMENT COMMITTEE HELD ON WEDNESDAY, 24 JUNE 2020.

DATE:.....

CHAIRPERSON:.....