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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, 21 March 2018 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

#### **IN ATTENDANCE**

<b>Committee Advisor</b>	Alyson Hamilton
<b>Community Engineer</b>	Greg Erskine

## 1 Apologies

Apologies were received from Jane Davis, Neil Linscott, Andrew Wilson and Ann Wakefield.

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

**That the Taramea (Howells Point) Management Committee accept the apologies.**

## 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 Chairperson Johnstone **and resolved:**

**That the minutes of Taramea (Howells Point) Management Committee meeting held on 13 September 2017 be confirmed as a true and correct record of that meeting.**

The Chair wished it noted that whilst the walking track is not a formed track and due to some maintenance being undertaken there could be possible health and safety issues.

## **7.1 Expenditure Statement for the period ended February 2018**

The Community Engineer, Mr Erskine presented the report.

Mr Erskine advised the budgets are on target. He added some funds will be used to reposition the large rocks behind the toilets.

### **Resolution**

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

**That the Taramea (Howells Point) Management Committee :**

- a) Receives the report titled "Expenditure Statement for the period ended February 2018" dated 21 March 2018.**

## **7.2 Chairperson's Report**

The Chair raised the following issues:

### Horses

- Advice of an approach from Mr Andrew McLeod seeking permission to graze horses at the Point with the view of owners being able to pleasure ride on the beach whilst holidaying in the Township. Following discussion Members agreed that this request be declined. The Chair to advise the correspondent accordingly.

### Dogs

- Ongoing issues with dogs being let off by owners to run loose around the Point.
- It was noted the signage in the area has the incorrect name for Taramea (Howell's Point). Staff to note and correct in the future.

### Spraying

- Ongoing spraying of marram grass at the sand dune area has not been undertaken. It was reported the spraying contractor has been delayed due to weather conditions. Chair to follow-up with the contractor.

The meeting concluded at 5.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE TARAMEA (HOWELLS POINT)  
MANAGEMENT COMMITTEE HELD ON WEDNESDAY,  
21 MARCH 2018.

**DATE:**.....

**CHAIRPERSON:**.....

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