

**MINUTES OF EXTRAORDINARY KAIKOHE-HOKIANGA COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON WEDNESDAY, 12 SEPTEMBER 2018 AT 9.00 AM**

**PRESENT:** Member Mike Edmonds, Cr John Vujcich, Member Emma Davis, Member Shaun Reilly, Member Louis Toorenburg, Member Kelly van Gaalen

**IN ATTENDANCE:**

**STAFF PRESENT:** Andrew McPhee - Manager District Planning (Acting), Kate Barnes - Team Leader Governance, Rachael Pull - Specialist Planner Urban Design, Maryn Ashby - Meetings Administrator

Member Davis arrived 9.08 am

**1 SUSPENSION OF STANDING ORDERS**

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**RESOLUTION 2018/10**

Moved: Member Shaun Reilly  
Seconded: Member Louis Toorenburg

**A motion was moved that the Kaikohe-Hokianga Community Board suspend standing orders to allow free discussion about the Lindvart Park Management Plan.**

**LOST**

**2 STRATEGIC PLANNING AND POLICY GROUP**

**2.1 LINDVART PARK RESERVE MANAGEMENT PLAN - DELIBERATIONS ISSUES AND RECOMMENDATIONS**

**COMMITTEE RESOLUTION 2018/11**

Moved: Cr John Vujcich  
Seconded: Member Emma Davis

**That the Kaikohe-Hokianga Community Board recommends that Council, pursuant to its powers under section 41 of the Reserves Act 1977, adopts the Draft Lindvart Park Reserve Management Plan 2018 subject to the following provisions.**

- 1. The amendments recommended in the report referenced Deliberations Issues and Recommendations and**
- 2. That the plan chooses neither concept plan option a or option b**

**CARRIED**

**3 MEETING CLOSE**

**The Meeting closed at 9.24 AM.**

**The minutes of this meeting were confirmed at the Kaikohe-Hokianga Community Board Meeting held on 3 October 2018.**

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**CHAIRPERSON**