



Minutes of a meeting of the Hearings Panel - Other

**Held in the Ruma Marama, Civic House, 110 Trafalgar Street,
Nelson**

On Tuesday 5 June 2018, commencing at 9.00am

Present: Councillor B McGurk (Chairperson), Councillor B Dahlberg

In Attendance: Consents Administration Coordinator (K Mardon), Property and Facilities Asset Planner (P Harrington), Team Leader Property (P Hunter), Rooding Network Coordinator (M Ramsay) and Governance Adviser (J Brandt)

Apologies : Nil

1. Apologies

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Street naming application - Grampian Oaks Subdivision

Document number R9250, agenda pages 6 - 9 refer.

Consents Administration Coordinator Kathy Mardon presented her report.

Resolved HEA/2018/008

That the Hearings Panel

Receives the report Street naming application - Grampian Oaks Subdivision and its attachment (A1950218); and

Approves the name of "Crathie Place" for the roads shown as Road A and Lane B, and "Grampian Oaks Lane" for the road shown as Lane C, on the scheme plan for RM065251V1, attached as Attachment 1 (A1950218) to this report (R9250).

McGurk/Dahlberg

Carried

6. Naming of Te Manu Reserve

Document number R8657, agenda pages 10 - 16 refer.

Property and Facilities Asset Planner Paul Harrington presented the report and answered questions about the inclusion of Māori in the decision making process, and the classification process under the Reserves Act 1977, noting in particular that classification was expected to take place within six months.

Resolved HEA/2018/009

That the Hearings Panel - Other

Receives the report Naming of Te Manu Reserve (R8657) and its attachment (A1906976), and

Approves the name "Te Manu Reserve" for the reserve (being title NL10B/1065, legal description Lot 1 DP4341).

Dahlberg/McGurk

Carried

7. Network Tasman Easement - Annesbrook

Document number R9306, agenda pages 17 - 22 refer.

Team Leader Property Peter Hunter presented his report.

Resolved HEA/2018/010

That the Hearings Panel - Other

Receives the report Network Tasman Easement - Annesbrook (R9306) and its attachment (A1933063); and

Grants the easement in gross in favour of Network Tasman Limited over the area of Recreation Reserve shown on Attachment 1 (A1933063) with all legal and survey costs associated with the easement to be met by Network Tasman Limited as the party benefitted by the easement, subject to the consent of Council.

McGurk/Dahlberg

Carried

Recommendation to Council HEA/2018/011

That the Council

Grants consent for the easement in gross in favour of Network Tasman Limited over the area of Recreation Reserve shown on Attachment 1 (A1933063) with all legal and survey costs associated with the easement to be met by Network Tasman Limited as the party benefitted by the easement.

McGurk/Dahlberg

Carried

8. Road Closures - AM Show and Light Nelson

Document number R9248, agenda pages 23 - 29 refer.

Roading Network Coordinator Melissa Ramsay presented the report and noted that the public liability insurance for the AM Show had been received since writing the report.

Resolved HEA/2018/012

That the Hearings Panel - Other

Receives the report Road Closures - AM Show and Light Nelson (R9248) and its attachments (A1970052 and A1971667); and

Approves the applications for the temporary road closures for Light Nelson for the period 5 July to 11 July 2018 and for the AM Show from 3 July to 6 July 2018.

McGurk/Dahlberg

Carried

There being no further business the meeting ended at 9.09am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date