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## **Minutes of a meeting of the Hearings Panel - Other**

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

**On Tuesday 28 August 2018, commencing at 9.00a.m.**

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Present: Councillors P Matheson (Chairperson), S Walker and I Barker

In Attendance: Team Leader Property Services (P Hunter) 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. Summerset: Proposed Water Easement over Part of Saxton Field**

Document number R9622, agenda pages 4 - 16 refer.

Team Leader Property Services, Peter Hunter presented the report noting that the route of the easement was chosen to be the least disruptive to the reserve and its trees. Mr Hunter answered questions about a future link between Suffolk Road to Champion Road, noting this easement was not expected to jeopardise future developments.

Discussion took place regarding the pipe size of the water infrastructure proposed, and the ability to link into two water supplies that may be available in future, with a view to the pending Waimea Dam decision.

Resolved HEA/2018/021

***That the Hearings Panel - Other***

***Receives the report Summerset: Proposed Water Easement over Part of Saxton Field (R9622) and its attachments (A2029586 and A2029595); and***

***Grants the easement in gross over the area shown in red on the plan (A2019437) of Saxton Field with all legal costs associated with the easement to be met by Summerset Villages (Richmond) Limited.***

Walker/Barker

Carried

Recommendation to Council HEA/2018/022

***That the Council***

***Confirms the easement in gross over the area shown in red on the plan (A2019437) of Saxton Field be agreed to under section 48(1)(d) of the Reserves Act 1977, acting pursuant to a delegation from the Minister of Conservation.***

Matheson/Barker

Carried

There being no further business the meeting ended at 9.14a.m.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date