
Horowhenua Lake Domain Board

OPEN MINUTES UNCONFIRMED

Minutes of an extraordinary meeting of the Lake Domain Board held in the Tararua Room, 126-148 Oxford St, Levin on Monday 16 December 2024 at 10:00 am.

PRESENT

Chairperson
Members

Mr Kevin O'Connor	
Mr Charles Rudd	
Mr Adrian Henare	Apology
Ms Deanna Rudd	till 10.17am
Mr Tama Ruru	Absent
Cr Nina Hori Te Pa	
Cr Jonathan Procter	
Mayor Bernie Wanden JP	

IN ATTENDANCE

Lacey Winiata	Parks and Property Manager
Ashley Huria	Business Performance Manager
Alice Petersen	Business Support Officer - Democracy

1 Apologies

There were no apologies.

Apology

Resolution number **HLDB/2024/5**

MOVED by Mr O'Connor, seconded Mayor Wanden:

That the apology from Mr Adrian Henare be accepted.

CARRIED

2 Late Items

There were no late items.

3 Declarations of Interest

There were no declarations of interest.

- 4 The meeting did not move a motion to exclude the public and item C1 Sea Scout Building Occupation was discussed.

C1 Sea Scout Building Occupation

The Board noted the need for action in this matter and Board Members expressed that appropriate alternative steps have taken previously to resolve this.

Member Deanna Rudd left the meeting at 10.17am

Resolution Number HLDB/2024/6

MOVED by Mr O'Connor, seconded Cr Hori Te Pa:

That the Board delegates to the Chief Executive (CEO) of HDC the power to issue and serve a trespass notice on instruction from the Board through the Chair. The CEO also be given the power to further sub-delegate the service of the notice to any Council officer or Council contracted security provider as they see fit.

CARRIED

Charles Rudd voted against

10.20 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF HOROWHENUA LAKE DOMAIN
BOARD HELD ON

DATE:

CHAIRPERSON: