



MINUTES

Mauao Project Steering Group

Wednesday 15th October 2008

9.30am

Te Awanui Harbour Room – Tauranga City Council

OPEN SECTION

Members Present:

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

s 7(2)(f)(ii)

Apologies:

s 7(2)(a) - Privacy

Moved:

s 7(2)(a) - Privacy

Seconded:

s 7(2)(a) - Privacy

In Attendance:

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

s 7(2)(f)(ii)

1. Opening Karakia by Putahi Stockman

s 7(2)(f)(ii)

opened the meeting and welcomed everyone.

2. Confirmation of Minutes

Moved:

s 7(2)(f)(ii)

Seconded:

s 7(2)(a) - Privacy

Carried.

3. s 7(2)(a) - Privacy

s 7(2)(a) presented a proposal by TV3 Weather for a weather report to be broadcast on Mauao. There are to be three broadcasts in the Bay of Plenty region – Mauao, Whakatane and Rotorua on 21, 22 or 23 December.

The Chair said that the request will be forwarded to the Trustees and respective Iwi groups for discussion. There is no objection from the Steering Group and a final decision will be made by the beginning of November.

4. **Update on actions from previous Minutes** s 7(2)(a) - Privacy

Forest & Bird's fence proposal is not accepted by the Group. s 7(2)(a) will decline their offer to meet again.

The signs on Mauao which have spelling errors have not yet been corrected. s 7(2)(f)(ii) confirmed that this has been issued as work to be done.

Iwi visit to the rock climbing site – s 7(2)(f)(ii) / to arrange.

5. **Park Ranger Report**

s 7(2)(f)(ii) asked that in future any requests for dawn services or other special services be given to him with reasonable notice. s 7(2)(f)(ii) asked s 7(2)(f)(ii) to prepare a proposal for specific procedures for these events by the next meeting.

The s 7(2)(f)(ii) has applied for funding from central government to offer a free education program to local schools. Mauao has been included in the program. If, after further consultation, the Mauao section can be removed if the Committee does not think it fits in with Mauao's values.

Moved: s 7(2)(a) - Privacy

Seconded: s 7(2)(f)(ii)

Morning tea at 10.30.

6. **Mount Beachside Holiday Park Update** – s 7(2)(f)(ii)

s 7(2)(f)(ii) handed out notes on the Master Plan for the holiday park (attached).

The first draft of the Master Plan will be presented to the Project Steering Group soon.

s 7(2)(f)(ii) thanked s 7(2)(f)(ii) for his ongoing work in this regard.

Moved: s 7(2)(a) - Privacy

Seconded: s 7(2)(f)(ii)

7. General business:

§ 7(2)(f)(ii) asked § 7(2)(f)(ii) for feedback on the trig beacon upgrade at the next meeting.

8. Closing Karakia by § 7(2)(a) - Privacy

Meeting closed at 11.20am

Next meeting: 17 December 2008

ACTIONS:

- Correction of three signs displaying incorrect spelling.
- Trig beacon upgrade feedback.
- Dawn services/other special services – specific procedures.
- Iwi visit to rock climbing sites.

Action by § 7(2)(f)(ii)

By the next meeting.