

**Hearings Committee**  
**Truby King Reserve Management Plan Hearing**  
**MINUTES**

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**Minutes of an ordinary meeting of the Hearings Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin, on Tuesday 20 April 2021, commencing at 9.00 am**

**PRESENT**

**Chairperson** Cr David Benson-Pope  
Sonya Billyard Bruce Ritchie

**IN ATTENDANCE** John Brenkley (Manager Planning and Partnerships Parks and Recreation) and Ashley Reid (Planner Parks and Recreation)

**Governance Support Officer** Rebecca Murray

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**1 DECLARATIONS OF INTEREST**

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Bruce Ritchie amended his register of interest to add that he the Chair of Trustees for the Kati Huirapa ki Puketeraki and Trustee for the Arai Te Uru Marae.

Moved (Cr David Benson-Pope/Sonya Billyard):

That the Committee:

- a) **Amends** the Elected or Independent Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

**Motion carried (HEAR/2021/001)**

**2 LATE SUBMISSION REPORT- PROPOSED DRAFT TRUBY KING RESERVE MANAGEMENT PLAN 2021**

A report from Parks and Recreation provided details of one late submission received, members were asked to consider whether or not to accept the late submission received.

Moved (Cr David Benson-Pope/Sonya Billyard):

That the Committee:

**Accepts** the late submission.

**Motion carried (HEAR/2021/002)**

### **3 SUBMISSIONS**

The people who had indicated they wished to be heard in support of their submissions presented to the Committee.

Heritage NZ – Fran Davies and Frank van der Hindn

Fran Davies and Frank van der Hindn spoke to the Heritage NZ submission and responded to members' questions.

John Steel

John Steel spoke to his submission and responded to members' questions.

Alex McAlpine, Chairperson Truby King Recreation Reserve Committee

Alex McAlpine spoke to the Truby King Recreation Reserve Committees submission and responded to members' questions.

Mark Brown

Mark Brown spoke to his submission and responded to members' questions.

Alasdair Morrison and Andy Barratt, Waikouaiti Coast Community Board

Alasdair Morrison and Andy Barratt spoke to the Waikouaiti Coast Community Board submission and responded to members' questions.

Moved (Cr David Benson-Pope/Sonya Billyard):

That the Committee:

**Adjourns** the meeting.

**Motion carried (HEAR/2021/003)**

The meeting adjourned at 9.45 am and reconvened at 10.00 am.

### **4 PROPOSED DRAFT TRUBY KING RESERVE MANAGEMENT PLAN 2021- RESULTS OF CONSULTATION**

There was discussion on the submissions report and it was agreed that staff would update the draft Truby King Reserve Management Plan and report back to the Committee once engagement with interested parties had been undertaken.

Moved (Cr David Benson-Pope/Bruce Ritchie):

That the Committee:

**Requests** staff to include the Committee's detailed comments and provide an updated draft document Truby King Reserve Management Plan, following which feedback with the following parties to be undertaken:

- Heritage NZ
- Truby King Recreation Reserve Committee
- Waikouaiti Coast Community Board

**Motion carried (HEAR/2021/004)**

Moved (Cr David Benson-Pope/Sonya Billyard):

That the Committee:

**Adjourns** the meeting.

**Motion carried**

The meeting was adjourned at 10.30 am Tuesday, 20 April 2021 and reconvened on Thursday, 29 July at 9.30 am.

## **5 DELIBERATION AND RECOMMENDATION**

The Manager Planning and Partnerships Parks and Recreation (John Brenkley) discussed the feedback from the engagement held with interested parties on the redrafted Truby King Reserve Management Plan and responded to members' questions.

The Committee considered the feedback provided and discussions were held on several matters, including:

Recreation or Heritage Status

Add a footnote to explain the difference of the Truby King Reserve Management Committee and the Truby King Reserve Committee.

Budget

Signage

Mana whenua consultation

Amend the Terms of Reference to allow the Truby King Management Committee co-opt members as required.

Moved (Cr David Benson-Pope/Sonya Billyard):

That the Committee:

**Recommends** that Council adopts the Truby King Reserve Management Plan as

amended.

**Motion carried (HEAR/2021/005)**

Meeting closed at 9.46 am

CHAIRPERSON