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Meeting of the Taharoa Domain Governance Committee

Date: Friday 4 November 2011

Venue 10.00 am Onsite Visit, Pine Beach

1.00 pm Committee Room, Council Offices, Station Road, Dargaville

To: Members Of The Taharoa Domain Governance Committee

Messrs R Parore (Chair) and G Hooker and Councillors J Geange and H Harding

Staff and Associates: General Manager Operations, General Manager Policy and Governance, Community Spaces Manager, Management Accountant, Policy Analyst (minutetaker).

Timetable

10.00 am Onsite Visit Pine Beach

The Committee will meet for a site visit at 10.00am at the Camp Ground Manager's office, Pine Beach, prior to returning to Council's Committee Room for the scheduled meeting.

12.30 pm Lunch for Committee Members Only

1.00 pm Commencement of Meeting

Taharoa Domain Governance Committee

Friday 4 November 2011

**Recommendations contained in the Order Paper are NOT Committee decisions
Please refer to Taharoa Domain Governance Committee minutes for Resolutions**

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Taharoa Domain Governance Committee Meeting**Friday 4 November 2011****1 Opening****1.1 Present****1.2 In Attendance****1.3 Apologies****1.4 Acknowledgement of Public****2 Confirmation of Minutes****P1 2.1 Minutes of Meeting 2 September 2011**

A copy of the minutes is attached.

Recommended

That the minutes of the Taharoa Domain Governance Committee meeting of 2 September 2011 as circulated, be confirmed.

3 General**3.1 Taharoa Domain: Lake Waikere Closure****General Manager Operations 4702.24.02**

The Kai Iwi Lakes Water Ski Club had forwarded a request for the closure of Lake Waikere over the following periods and for the events listed:

5-6 November 2011 Coaching clinic, Club Handicaps round 1 (2 Days)

3-4 December 2011 Coaching clinic, Club Handicaps round 2 (2 Days)

27 January 2012 Splash Day (public learn to ski) (1 Day)

11-12 February 2012 Coaching clinic, Club Handicaps round 3 (2 Days)

23-25 March Kai Iwi 3 Day Event Tournament (3 Days)

1-8 April 2012 New Zealand National Water Ski Champs (8 Days)

Historically the Kai Iwi Lakes Water Ski Club holds their annual 3 Event Tournament over Auckland's Anniversary Weekend but have not applied for closure of the lake over this weekend in 2012. This is due to the Club's five yearly hosting of the New Zealand Nationals over 1 to 8 April 2012. This means that the public will have full access for what is often one of the busiest weekends at the lakes.

The Kai Iwi Lakes Ski Club had advised that the lake closure does not result in the Club having exclusive use of the lake. Swimming at the shoreside (outside the competition area) takes place and people were free to enjoy the beaches and other areas.

Recommended

That the Taharoa Domain Governance Committee approves of the closure of Lake Waikere, to enable the Kai Iwi Lakes Water Ski Club to hold Events and Tournaments on the following dates from:

5-6 November 2011

3-4 December 2011

27 January 2012

11-12 February 2012

23-25 March 2012

1-8 April 2012

Subject to the following conditions:

- a) That the Lake is only closed between the hours of 8.00am and 12.00 noon and 1.00pm to 8.00pm daily;*
- b) Shore fishing is allowed at all times;*
- c) Public Notification in the Northern Advocate and Dargaville and District News at the Kai Iwi Lakes Water Ski Club's expense; and*
- d) Signs to be erected at entrance points to the Kai Iwi Lakes setting out which lakes are closed, closure times and reasons for closures at the Kai Iwi Lakes Water Ski Club's expense.*

Reason for the recommendation

To enable the Kai Iwi Ski Club to hold its annual Events and Tournaments. This allows for the tournament to be run in a safe manner.

P7 3.2 Swim Northland: Open Water Swim Event, Sunday 3 December 2011

General Manager Operations 4702.24.02

Item 3.7 of 2 September 2011 minutes refers.

At its 2 September 2011 meeting, the Committee resolved:

“That agreement in principle is given to sport Northland for an open water swim at Taharoa Domain on Saturday 3 December 2011, with officers to report back with details to the next meeting of the Taharoa Domain Governance Committee.”

Swim Northland has now provided further information, which is attached.

Swim Northland has advised that they plan to hold two swimming races, a 5 kilometre race which will start at 11am and a shorter 2.5 kilometre race which will start at 1.45pm. Both races will start and finish from Marina Bay and Swim Northland will provide marshals and safety personnel on both land and on the lake.

Swim Northland has advised that they have plans in place for the management of spectators and parking of vehicles in the vicinity of Marina Bay.

This event will be similar to the one held earlier this year, which was very successful.

Recommended

That the information be received.

P19 3.3 Taharoa Domain 2011/2012 Works Programme and Other Issues: Update September/October 2011

Community Spaces Manager 4702.24.02

Item 3.4 of 2 September 2011 minutes refers.

A report from the Community Spaces Manager dated 26 October 2011 is attached. The Taharoa Domain Governance Committee is charged with implementing the Reserve Management Plan Taharoa Domain, adopted by the Kaipara District Council in 2002. The Taharoa Domain Governance Committee has developed an Annual Works Programme for 2011/2012 and Council has employed a Domain Ranger to undertake the Works Programme. This report outlines the main works completed and underway during this period.

Recommended

That the Taharoa Domain Governance Committee receives the Community Spaces Manager's report dated 26 October 2011 regarding the Taharoa Domain's 2011/2012 Works Programme and other matters, providing an update for the September to October 2011 period.

Reason for the recommendation

The Works Programme complies with the provisions of the Taharoa Domain Management Plan and therefore meets the requirements of the Reserves Act.

P23 3.4 Northland Forest Managers Taharoa Domain Pine Plantation Area Maps, Current and Potential

Community Spaces Manager 4702.24.02

Item 3.5 of 2 September 2011 minutes refers.

At the last Taharoa Domain Governance Committee meeting on 2 September 2011, the Committee requested maps of current and potential pine plantation areas. This was in reference to the 3.5 Logging Report August 2011. This contained an additional

recommendation that pines could be replanted in some suitable areas cleared during the logging operations. This was recommended for areas not being revegetated at present, as pine being fast growing can provide a faster canopy and space for recreational activities to take place as well as naturally controlling pest plants from spreading. There would also be a return when matured for logging.

The maps provided by Northland Forest Managers identifies the locations of; the 2006/2007 planted pines highlighted in green, and the potential area to replant pines highlighted in orange, with the number 2 visible running along on the north side between Lakes Taharoa and Waikere bordering the neighbouring farmland property. The aerial photograph provided assists with understanding the lay of the land on the maps. These areas will be indicated on the ground during the visit to the Taharoa Domain prior to the Committee meeting on 4 November 2011.

Recommended

That the Taharoa Domain Governance Committee receives the Northland Forest Managers maps of October 2011 indicating the current and potential pine plantation areas at Taharoa Domain, as requested.

Reason for the recommendation

For the Taharoa Domain Governance Committee to be well informed to assist with future planning and continued Taharoa Domain Management Plan implementation and ongoing forestry management within the Domain.

P26 3.5 Taharoa Domain Financial Report for three months to 30 September 2011

The financial report for three months to 30 September 2011 is attached.

Recommended

That the Taharoa Domain Governance Committee receives the financial report to 30 September 2011, as circulated.

3.6 Next Meeting : Friday 3 February 2012

The next meeting of the Taharoa Domain Governance Committee is set for Friday 3 February 2012 at 1pm in the Committee Room, Station Road, Dargaville.

Closure :

Kaipara District Council