

**MINUTES OF WAIROA DISTRICT COUNCIL
TE ROHE O TE WAIROA RESERVES BOARD - MATANGIRAU MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 15 APRIL 2025 AT 9:03 AM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Roslyn Thomas, Cr Melissa Kaimoana, Mr Phillip Beattie, Mr Irah Heyder

IN ATTENDANCE: **Malcolm Alexander** (Interim Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Te Aroha Cook** (Kaiarataki Whakaoranga | Recovery Manager), **Hinemoa Hubbard** (Kaiurungi Mana Ārahi | Governance Officer), **Jamie Cox**, **Matt Tong** (DOC)

1 KARAKIA

The opening karakia was given by Mr Irah Heyder.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2025/49

Moved: Cr Roslyn Thomas

Seconded: Cr Melissa Kaimoana

That the apology received from Ms Michelle McIlroy be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil.

5 LATE ITEMS OF URGENT BUSINESS

Nil.

6 PUBLIC PARTICIPATION

Nil.

7 MINUTES OF THE PREVIOUS MEETING

Nil.

8 GENERAL ITEMS**8.1 WAIROA YACHT CLUB RIVERBANK RESERVE CONTOURING PROPOSAL****COMMITTEE RESOLUTION 2025/50**

Moved: Cr Roslyn Thomas

Seconded: Mr Phillip Beattie

The Board receive the report and support the proposal to recontour the area around the Yacht Club building to pre-Gabrielle levels with the Silt & Debris Fund, with works to proceed April-May 2025, subject to stakeholder agreement.

CARRIED

Jamie Cox introduced the report, noting that he had been engaged by the Recovery Team in the role of project manager.

The Board confirmed there would be no cost to ratepayers, with funding available through the Recovery Silt and Debris fund. They also queried any nearby flood mitigation projects near the Yacht Club, concluding none are currently planned.

The Meeting closed with a closing karakia by Mr Irah Heyder at 9:39am.

The minutes of this meeting were confirmed at the Te Rohe o Te Wairoa Reserves Board - Matangirau Meeting held on 20 May 2025.

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CHAIRPERSON