

5. BOARD MEMBERS' EXCHANGE OF INFORMATION

Members made specific mention of the following matters:

- Fire Bylaw – advertised for consultation
- Land Covenants - broadsheet being delivered locally warning landowners about the covenanting of indigenous bush. The Chairman said he would liaise with staff regarding the broadsheet.

Members commented on the recent agreement between major parties on how the protection of indigenous vegetation and native birdlife would be achieved on Banks Peninsula. The agreement was reached through mediation and the Board wanted to recognise the work of a particular staff member in attaining that agreement, without the issue having to be heard in the Environment Court.

The Board **resolved** that a vote of thanks be passed to the Policy Planner, Bert Hofmans, for his skill and the tireless way in which he worked to attain a mediated resolution on the issue of the protection of indigenous vegetation and native birdlife on Banks Peninsula.

- Okains Bay Museum Trust – grant from Lotteries Commission
- Sport & Information Survey
- Streetlight State Highway 75 / Poranui Beach Road intersection – request from Mr Vince Burke for the Council to action a previous agreement. Members commented that there had probably been no formal agreement regarding the installation of this light, but that staff should be asked to investigate this matter and liaise with Transit to ascertain if there had been any progress. It was pointed out that the Board (under BPDC) had previously endorsed the installation of a streetlight at this intersection.