

# Mercury Bay Community Board

## Meeting 10/12/2013

### Agenda

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#### Item Business1 Meeting Conduct

- 1.1 Apologies
- 1.2 Public Forum
- 1.3 Items not on the Agenda
- 1.4 Conflict of Interest
- 1.5 [Inaugural Minutes for Confirmation](#) (pdf, 41KB)
- 1.6 Attachment [Attachment A - Minutes for Confirmation](#) (pdf, 298KB)  
[Making and Attesting of Members' Declarations](#) (pdf, 84KB)

#### 2 Governance

- 2.1 [Community Board Delegated Authority and Portfolios](#) (pdf, 123KB)  
Attachment [Attachment A - Summary of 2010-2013 Committees, Delegations and Organisations](#) (pdf, 480KB)  
Attachment [Attachment B - Terms of Reference for Board members with Delegated Authority to Comment on Planning Matters and New/Renewal Leases](#) (pdf, 823KB)
- 2.2 Attachment [Attachment C - Terms of Reference for Liaison Representatives](#) (pdf, 1MB)  
[Endorsement of the 2014/2015 Mercury Bay Community Board Plan](#) (pdf, 59KB)  
Attachment [Attachment A - Nov 2013 Mercury Bay Board Plan - Draft Workshop Paper](#) (pdf, 937KB)

#### 3 Local Activities: Policy/Levels of Service Operational

- 3.1 [Buffalo Beach Footpath](#) (pdf, 27KB)
- 3.2 [Change of Land Status from Reserve to Road - Homestead Lane](#) (pdf, 47KB)  
Attachment [Attachment A - Approved Homestead Lane Subdivision Consent Plan](#) (pdf, 1MB)
- 3.3 [Blacksmith Lane and Victoria Street Traffic Improvement Options](#) (pdf, 189KB)  
Attachment [Attachment A - Blacksmith Lane One-Way Option Concept Plans](#) (pdf, 1MB)

#### 4 District Activities: Local Input Policy/Levels of Service

#### 5 District Activities

#### 6 Reports

- 6.1 [Work Programme 2013/2014 Mercury Bay Community Board](#) (pdf, 42KB)  
Attachment [Attachment A - Community Board Work Programme - November Update](#) (pdf, 104KB)
- 6.2 Members' Reports

#### 7 Public Excluded

- 7.1 PUBLIC EXCLUDED - Possible Land Transfer