



Cadastral Surveyors Licensing Board  
of New Zealand

## Minutes of the Board teleconference meeting held on 5<sup>th</sup> April 2023

The meeting opened at 2:05pm. In attendance were Colin McElwain (CM), Nick Davies, Neale Faulkner (Chair), Craig McInnes (CKM), Jane Davel (lay member), Anselm Haanen (SG), Phil Napper (Secretary)

### 1 Apologies

Nil

### 2 Agenda

The main purpose of the meeting was to decide whether to accept or decline the complaint made by [s 9(2)(a)] against [s 9(2)(a)]

### 3 Discussion

The Chair noted that the Board was in receipt of [s 9(2)(a)] letter of 24 March 2023 in response to the complaint, following the Board's request of 20 February 2023 to [s 9(2)(a)]

It was unanimously agreed that having completed its investigation into the complaint, there was now sufficient information for the Board to exercise its disciplinary powers under the Cadastral Survey Act 2002.

The complaint was accepted. Moved NF/CKM.

A Hearing date of 3 July 2023 was set, in conjunction with the next meeting to be held in Wellington.

Secretary to write to [s 9(2)] and [s 9(2)(a)] advising the complaint has been accepted, and provide details about the Hearing.

The letter to [s 9(2)(a)] should note that the Board will be expecting full evidence (including calculations and any relevant data) relating to his definition of all boundaries and his Monumentation CSD.

#### Additional matters:

(1) The application from Bed Anderson for an initial licence was approved.

Moved NF/ND.

(2) Secretary to refer the response from BakerTilly about GST payments on Board members fees to Jonathan Kaye for comment.

The Chair closed the meeting at 10:30am

Minutes Approved

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Chair

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