



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 11 February 2014
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

JA Walker QSM (Chairperson) K Brett
P Brljevic
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
G Leach – Mayor	1.1-1.2
P French – Deputy Mayor	All
D Hammond – Chief Executive	All
L White – Communications Manager	1.1 - 4.1
B Baker – Principal Planner	5.1
M Perry – Community Development Officer	1.1 - 5.1
M Harrison – Area Coordinator	All

Meeting Commenced 9.00 am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.15 am	11.30 am	Morning Tea

1 Meeting Conduct

1.1 Apologies

An apology was received from the Area Manager due to illness.

1.2 Public Forum

The following members of public were received:

Marcus & Anne Ward – Port Jackson

- Port Jackson Road is the worst they have ever seen
- Driven the road for over 50 years
- Traffic use of the road has increased immensely over the past 50 years
- The corrugation on the hills are causing vehicles to jump across the road
- Potholing has been done twice in the last month – holes have already reappeared
- Needs to be more consistent monitoring of the road
- Not enough cohesion between the local knowledge and the roading monitors
- Big Bay Bridge to Otautu Bay would be good area for dust seal

Ian Franklyn & Sue Wright – School of Mines & Museum

- Museum is run on a voluntary basis – all volunteers are now elderly
- Information Centre has asked if the museum could be open the same ours
- Opening hours currently are 1-4pm
- Possibly may have to close the door
- Have advertised in the Chronicle for volunteers

Sue Wright - Woollams Avenue

- Coromandel Harbour Project – not in favour of current proposal currently out

At this stage the Mayor took the opportunity to provide the Community Board and members of public present at the meeting with an update, including background on where the Coromandel Harbour Facilities Project is at.

Chris Stark - Glenfern Drive

- Coromandel Harbour Facilities Project Report –
 - A small meeting of concerned members of the public has been held
 - Have major concerns about Patukirikiri Reserve and losing all the parking
 - It's not used very much now, but it is used and it is appreciated
 - Where else is there a reserve like this in the town
 - The group that met appreciated that council is doing further work on this and it would be premature to form any lobby groups
 - Bringing these concerns to the Board in the first instance
- Requested that the Board consider reinstating a tree budget during the Annual Plan process

Ray Hintz – Te Kouma

- Thanks the current Council for its improved communication and manner in dealings with the Te Kouma Residents and Ratepayers Assn
- Advised of his resignation from the Residents & Ratepayers Association as relocating closer to town

Ray Hintz - Coromandel St John Committee

- The ambulance organisation is under pressure for volunteers - requirements for training and service have been increased
- Coromandel St John won the best run ambulance organisation north of Taupo
- Advised the Board the Committee is aware that their Service Level Agreement finishes at the end of June 2014 and registered the Committee's interest in renegotiation a new agreement

Mayor Glenn Leach

The Mayor provided the Community Board with an update on the following matters:

- Heritage vision
- District Plan Review
- Freedom Camping
- Great walks
- Hauraki Rail Trail
- Coromandel Harbour Facilities Project
- Unitary Authority
- Local democracy
- Hauraki Treaty Settlement
- Workshops – Public Excluded

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Brett

1.3 Items not on the Agenda

No items were received.

1.4 Conflict of Interest

No conflicts were recorded.

1.5 11 February 2014 - Unconfirmed Coromandel-Colville Community Board Minutes

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board - 10 December 2013

Moved/Seconded By: Warren/Brett

2 Governance

No items were received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Brenda Kelsey and Karen McMillan joined the meeting to provide the Board with an update on activities undertaken by the Coromandel Business Association since the last meeting.

The following matters were discussed:

- Interaction with Council and the Community Board is very positive
- St Johns – Association fully supports the contribution they make to the community
- Heritage phone box next to post office – work to commence in the next week
- Illume Festival (27 June – 5 July 2014) – open book at the Library
- Security cameras – existing ones are out dated and inadequate
- Police Station – requires a larger facility as there is no privacy for public
- Hanging baskets in the town centre

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Stephenson/Warren

4 District Activities: Local Input Policy/Levels of Service

4.1 Potential Freedom Camping Sites for Inclusion in the Draft Freedom Camping Bylaw Review

The Board was asked to provide Regulatory Services with the potential freedom camping sites for inclusion in the Draft Freedom Camping Bylaw Review that is out for consultation in April 2014.

The members of the Board discussed their growing concerns regarding the type of vehicles that are now being certified as self-contained and the increase in the amount of litter/defecation that is happening the northern areas of the Ward.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Support in principle the following sites within the Coromandel-Colville Ward being included in the Draft Freedom Camping Bylaw review:
 - Whittle Reserve
 - Fraser Reserve
 - Colville Foreshore
 - Carey Road Reserve
 - Kennedy Bay South
 - Pound Street Road Reserve
3. Request that staff provide a recommendation on the number of sites proposed for each reserve.

Moved/Seconded By: Brljevich/Brett

5 District Activities

5.1 Proposed District Plan Update

Bruce Baker, Principal Planner joined the meeting to inform the Board about the Proposed Thames-Coromandel District Plan process, and the opportunities it has to be involved in the submission process.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Holds a workshop to formulate its submission to the Proposed District Plan.

Moved/Seconded By: Brett/Stephenson

6 Reports

6.1 February 2014 - Coromandel-Colville Community Board Action Schedule

The Coromandel-Colville Community Board Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

6.2 February 2014 - 2013/2014 Coromandel-Colville Community Board Work Programme

The 2013/2014 Community Board Work Programme was presented.

Sam Edlin, Roading Engineer joined the meeting to discuss the following matters:

- Pottery Lane
 - Planting of centre of the islands
 - Parking area
 - Stormwater works completed
 - Remainder of sealing works to be completed
- Manaia Footpath
 - Having local fencers inducted as approved contractors
 - Letters sent to property owners and school
- Huaroa Street
 - Update on progress
- Coromandel Bypass
 - Business Case pending
- Unsealed Roads
 - Traction seal works to begin on Kennedy Bay Hill
 - Road conditions - Tuataewa and Port Jackson

Sugarloaf Health & Safety Issues

The Chief Executive briefed the Community Board on safety issues that have arisen in connection to activities both recreational and commercial at the Sugarloaf Wharf.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Stephenson/Brett

6.3 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Brljevich

- Pest control on Council reserves
- Wetland Project Meeting – 18 February 2014

Stephenson

- Boat trailers on Hardstand
- Container on Patukirikiri Reserve
- Koputauaki Land Access

Brett

- Coromandel Library

Walker

- Waitete Bay Reserve
- Lindsay Garmson – Book launch

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Stephenson/Brett

Meeting Closed at 3.05pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 11 February 2014.

Chairperson _____ Date _____