



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date	6 May 2014
Venue	Coromandel Service Centre 355 Kapanga Road Coromandel

Present

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

In Attendance

Name	Item(s)
G Leach - Mayor	1.2
D Hammond – Chief Executive	1.1-4.1
L White - Communications Manager	1.1-4.1
M Smith – Regulatory Manager	4.2-4.4
K Conomos – Strategic Planning Manager	4.1-4.3
J Handcock - Community Environment Administrator	4.2-4.4
R Ashby - Strategic Policy Analyst	4.1
C Tye - Strategic Policy Analyst	5.1
J Baverstock - Sport Waikato Coordinator	3.2

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.30am	11.50am	Morning Tea
Chairperson	1.15pm	1.45pm	Lunch

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1 Meeting Conduct

1.1 Apologies

An apology was received from Member Warren for lateness.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the apology from Member Warren.

Moved/Seconded By: Brett/Stephenson

1.2 Public Forum

- 1.2.1** Brenda Kelsey and Karen McMillan, Coromandel Business Assn and Gilbert James, Coromandel Marine Farmers Association attended the meeting regarding the Coromandel Harbour Facilities Development Project. The following matters were noted:

- Concerned that Gilbert James, Coromandel Marine Farmers Assn has not been consulted with regard to the Coromandel Harbour Facilities project
- Tabled a plan that has been developed for the Sugarloaf facility
- Marine Farming Assn has chosen not to have a representative on the Coromandel Harbour Facilities Users Group

The Mayor then addressed issues raised and clarified that there has been extensive meetings and consultation with Mr James in relation to the Harbour Facilities Development Project.

In addition the Mayor also briefly addressed the following matters:

- Unitary Authority
- District Plan Review
- Iwi Treaty Settlement
- Heritage Region

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Stephenson

1.3 Items not on the Agenda

Resolved

That:

1. The following matter requiring urgent attention be added to the agenda.

Item	Description
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- | | |
|-----|---|
| 4.4 | Enforcement of Boat Trailer Registrations and Warrants of Fitness by Council Enforcement Officers |
|-----|---|

Reason Not on the Agenda

Report was not available at the time of distribution of the Order Paper

Reason Cannot be Delayed

Community Board comment is required for inclusion in a report to the next Council meeting

Moved/Seconded By: Brljevich/Brett

1.4 Conflict of Interest

No conflicts of interest were declared.

1.5 Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 18 March 2014

Moved/Seconded By: Stephenson/Brljevich

2 Governance

2.1 1 April 2014 - Coromandel Harbour Users Group Minutes

The Coromandel Harbour Users Group minutes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the following Minutes:
Coromandel Harbour Facilities Users Group Minutes - 1 April 2014
2. Appoint Member Stephenson as Chair of the Coromandel Harbour Users Group

3. Appoint Member Walker as Deputy Chair of the Coromandel Harbour Users Group
4. Confirm that a representative of the Coromandel Sea Group be included in the Coromandel Harbour Users Group
5. Support the request for a designated parking space for Coromandel Sea Rescue to be identified and included in the Sugarloaf Operational Management Plan and the Parking Bylaw Review

Moved/Seconded By: Brett/Brljevich

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

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

- Urban Design Strategy
- Heritage phone box
- Illume Festival
- Information Centre
- Kereta Rest Stop

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brett/Stephenson

3.2 Sport Waikato Update

Justine Baverstock, Sport Waikato Coordinator joined the meeting to provide the Community Board with an update regarding the Sport Waikato work in the Thames-Coromandel District, and in particular the Coromandel-Colville Community Board area.

With the progress and development of the Sportville Project the Board recognised that it is important to keep in communication with Sport Waikato to add support and value to this project.

The Community Board recommended that the Harray Track be considered for inclusion in the next ECHO walking event.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Stephenson/Brljevich

4 District Activities: Local Input Policy/Levels of Service

4.1 Summary of Submissions to the Draft 2014-2015 Annual Plan

The Strategic Planning Manager and Strategic Policy Analyst joined the meeting to seek recommendations from the Community Board on submissions received for the Coromandel-Colville Ward, in advance of the Council's deliberations of the 2014/2015 Annual Plan.

Cr Brljevich took no part in the discussion or recommendations regarding the Coromandel-Colville submissions.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provides the following recommendations to Council for deliberations of the 2014/2015 Annual Plan in relation to the Coromandel-Colville Ward:

Submission Matter	Recommendation
Maintenance and Dredging of Fureys Creek	<ul style="list-style-type: none"> ▪ Would prefer this be funded from the Harbour Activity rather than rated ▪ Can a contribution be gathered from the jetty owners toward the on-going maintenance ▪ The Board does not wish to increase the harbour budget to meet this maintenance
Fees and Charges for Commercial Advertising/signage at Hannafords Jetty	<ul style="list-style-type: none"> ▪ Supports the inclusion of a \$50 annual fee
Coromandel Sportsville	<ul style="list-style-type: none"> ▪ Supports this project progressing to the business case stage
Alternative funding for Hauraki House Playground	<ul style="list-style-type: none"> ▪ This area to be included in the Parks & Reserves carpark maintenance once the landswap with the Ministry of Education has been completed
Parks and Reserves Renewals Budget	<ul style="list-style-type: none"> ▪ Board does not support the \$14,000 being retained as it sees the Sportsville project as its priority
Coromandel-Colville Tree Planting Budget	<ul style="list-style-type: none"> ▪ Supports retaining \$2,500 for tree planting
McGregor Bay Sign and Picnic Tables	<ul style="list-style-type: none"> ▪ Recommends that no change be made
Coromandel Citizens Hall	<ul style="list-style-type: none"> ▪ Supports the staff recommendation to retain the \$40,000 budget
St John's Ambulance	<ul style="list-style-type: none"> ▪ Supports the staff recommendation to retain the \$11,000 budget
Rubbish Bins and Toilet	<ul style="list-style-type: none"> ▪ Recommends that no change be made

Facilities	<ul style="list-style-type: none"> ▪ Further discussion be undertaken with the Department of Conservation to address this issue
Fees and Charges	<ul style="list-style-type: none"> ▪ Recommends that the word 'Emergency' be included ▪ Confirms that the \$65 fee is per use ▪ Recommends that no further increase be made to the proposed \$90 annual boat ramp fee
Reuse Centre in Coromandel	<ul style="list-style-type: none"> ▪ Support the staff recommendation to reflect the \$25,000 investigation money allocated to this project
Port Jackson Road	<ul style="list-style-type: none"> ▪ Support the staff recommendation to make no change
Seal Extension Kennedy Bay Road	<ul style="list-style-type: none"> ▪ Notes that this work is being undertaken in the current financial year
Rabarts Road Culvert	<ul style="list-style-type: none"> ▪ Support the staff recommendation that no change be made ▪ Board wish to know where this is prioritised in the programme
Kennedy Bay Bridge	<ul style="list-style-type: none"> ▪ Notes that the bridge deck replacement has been completed ▪ Board wish to workshop the suggestion of a footbridge with Roding staff and then prioritise through this process
Car Parking and Toilets at Wharf Road	<ul style="list-style-type: none"> ▪ Support the staff recommendation
Footpath Construction	<ul style="list-style-type: none"> ▪ Support the staff recommendation
Coromandel Bypass	<ul style="list-style-type: none"> ▪ Support staff's alternate suggestion in principal and request to workshop the detail of the \$55,000 proposal to reduce traffic congestion through the main street
Albert Street Bridge Investigations	<ul style="list-style-type: none"> ▪ Board query if bridges are a District activity why the Board is being asked to fund the investigation? ▪ Request that the Roding Manager workshop the priorities for bridge maintenance/replacement with the Board
Footpath Extension at 295 Lillis Lane	<ul style="list-style-type: none"> ▪ Support the staff recommendation and consider during the Footpath priorities programming
New Footpath from Colville Township to Colville School	<ul style="list-style-type: none"> ▪ Support staff recommendation and consider during the Footpath priorities programming

Moved/Seconded By: Brett/Warren

4.2 Bylaws Review

The Strategic Planning Manager and Regulatory Manager joined the meeting to seek Community Board input and recommendations to a review of two Council bylaws: Control of Advertising and Dog Control.

The Board was advised that the Parking Bylaw will now be going out for submission August/September 2014. ready to apply the new bylaw in October.

The following matters were discussed:

Dog Control Bylaw

- Penalties and offences to be addressed in the Bylaw
- Board support that Long Bay and Tucks Bay beaches be on-leash areas only

Control of Advertising Bylaw

- Heritage signs are entirely dealt with in the District Plan now, not the Bylaw
- Specific references to penalties and offences to be addressed in the Bylaw
- Ongoing identification of signs is being done across the District in preparation for when the bylaw is adopted

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Notes that the Parking Bylaw will be reviewed during August/September 2014.

Moved/Seconded By: Warren/Stephenson

4.3 Freedom Camping Bylaw

The Strategic Planning Manager and Regulatory Manager joined the meeting to provide and update and seek a representative from the Board to provide input into the development of the new Freedom Camping Bylaw.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provide delegated authority for member Warren to represent the Board in the development of the new Freedom Camping Bylaw.

Moved/Seconded By: Stephenson/Brljevich

4.4 Enforcement of Boat trailer Registrations and Warrants of Fitness by Council Enforcement Officers (Late Item)

The Regulatory Manager joined the meeting to present a request from the Police for Council Enforcement Officers to undertake enforcement of boat trailer registrations and warrants of fitness in all Community Board area.

The Board struggled with this matter being put on Council staff and sought assurance that this would not cause any greater work burden or cost to Council.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Supports the Police request for an increased level of service of enforcement of boat trailers in the Coromandel-Colville area.
3. Requests the Community Environment Group monitors the infringement activity and reports back to the Board within one year.

Moved/Seconded By: Stephenson/Warren

5 District Activities

5.1 2015 Long Term Plan - Growth Projections

Christine Tye, Strategic Policy Analyst joined the meeting to present the Community Board with work undertaken to develop growth projections for the District's resident population, dwellings and rating units, which will then inform the Council's 2015 Long Term Plan processes.

Resolved

That the Coromandel-Colville Community Board

1. Receives the report.

Moved/Seconded By: Brett/Warren

6 Reports

6.1 Coromandel-Colville Community Board Action Schedule - May 2014 Update

The Coromandel-Colville Community Board Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brett/Stephenson

6.2 Coromandel-Colville Community Board 2013/2014 Work Programme

The Coromandel-Colville Community Board Work Programme was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brljevich/Warren

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

- Letter tabled from Barry Brickell re; Harbour Development Project

Warren

- NZ Rally
- Targa Race
- Citizens Hall Meeting
- Security Cameras – town centre
- Youth Week – 17 May 2014

Stephenson

- Grazing of Sport Domain Land
- Fureys Creek Dredging
- Patukirikiri Reserve – illegal parking of boats
- Kauri Die Back

Walker

- Manaia Footpath

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Warren/Stephenson

Meeting Closed at 4.20pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 6 May 2014.

Chairperson _____ **Date** _____