



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 10 June 2014
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
J Walker QSM (Chair) K Brett
T Brljevich
K Stephenson
J Warren

In Attendance

Name	Item(s)
D Hammond – Chief Executive	1.1-4.3
L White – Communications Manager	1.1-4.3
R Elgie – Finance Management Accountant	All
G Hampton – Area Manager	
M Perry – Community Development Officer	
M Harrison – Area Coordinator	

Meeting Commenced 9.00am

Adjournment	Start	Finish	Reason
Chairperson	10.45am	11.05am	Morning Tea

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
1.5 Unconfirmed 6 May 2014 - Coromandel-Colville Community Board Minutes for Confirmation	4
2 Governance	4
3 Local Activities: Policy/Levels of Service Operational	4
3.1 Coromandel Business Association Update	4
4 District Activities: Local Input Policy/Levels of Service	5
4.1 1 July 2014 - 30 June 2017 Reserve Concessions	5
4.2 2014-15 Local Roding Project Definitions - Coromandel-Colville	5
4.3 Coromandel Water Supply - Repayment of Loan	6
5 District Activities	6
5.1 2014-15 District Roding Project Definitions - Coromandel-Colville	6
5.2 Further Submissions - Proposed District Plan	7
6 Reports	7
6.1 June 2014 - Coromandel-Colville Community Board Action Schedule	7
6.2 2013/2014 Coromandel-Colville Community Board Work Programme	8
6.3 Members' Reports	8

1 Meeting Conduct

1.1 Apologies

The Community Board received an apology for lateness from the Area Manager.

1.2 Public Forum

The following members of public were received.

1.2.1 Lindsay Nicholls attended the meeting to seek support from the Community Board to build a shelter that would service the school buses at the intersection of Rings Road, Pagitt and Albert Streets. The Board was advised that there are a group of children that get picked up every morning in this area and they have no shelter to wait during wet weather. Council has now created a layby area for the bus to pull off to the side of the road and request that the Board now consider some type of bus shelter for this area.

1.2.2 Brian and Karen McMillan attended the meeting to seek a letter of confirmation from the Community Board that they would consider a landswap between 85 Pottery Lane and the area of Local Purpose Reserve on Pottery Lane.

The Board were advised that they saw this landswap as an Important part of the future planning for this area and requested that they attend the Board's next workshop to discuss this matter further.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Brett/Stephenson

1.3 Items not on the Agenda

No items received.

1.4 Conflict of Interest

No conflicts were recorded.

1.5 Unconfirmed 6 May 2014 - Coromandel-Colville Community Board Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

Confirms the following Minutes:

- Coromandel-Colville Community Board Minutes - 6 May 2014

Moved/Seconded By: Brljevich/Warren

2 Governance

No items received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Brenda Kelsey, Jan Autumn and Karen McMillan joined the meeting to provide the Community Board with an update of activities undertaken since the previous meeting.

The following matters were discussed:

- Coromandel Harbour Project – Stakeholder Working Group Representative
- Coromandel Information Centre
- AGM – 25 August 2014
- Heritage telephone box
- Long Bay Reserve
- Illume Festival

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Warren/Stephenson

4 District Activities: Local Input Policy/Levels of Service

4.1 1 July 2014 - 30 June 2017 Reserve Concessions

The Community Board was asked to review and issue licenses to concessionaries to operate commercial activities on or over Council reserves and beaches in the Coromandel-Colville area for a term of three years from 1 July 2014 to 30 June 2017 with annual fee reviews.

Resolved

That the Coromandel-Colville Community Board:

- Receives the report.
- Recommends that approval and a licence be issued for Coromandel Kayak Adventures to operate a commercial activity on or over Council beaches and reserves within the Coromandel-Colville area for a three year term from 1 July 2014 to 30 June 2017 as listed below.
 - Goat Bay
 - Granite Wharf
 - Red Shed - Port Jackson
 - Papa Aroha
 - Sandy Bay
 - Te Kouma Bay
 - Wyuna Bay
 - Tuatēawa
 - Wilsons Bay

Moved/Seconded By: Brljevich/Warren

4.2 2014-15 Local Roding Project Definitions - Coromandel-Colville

Sam Edlin, Roding Engineer joined the meeting for the Community Board to approve the local roding project definitions for the 2014/15 financial year and also confirm the footpath construction programme for 2014/15.

Footpath Programme

- Footpath Rehab – programmed through maintenance contract, through inspections. Reactive based on an annual inspection of the footpaths
- Street Light Renewal – repairs
- Street Light Improvements – upgrade of CBD heritage lights (specific request to contractor to blend the concrete base colour to the street cobbles)
- Footpath Construction – Wharf Road/Long Bay Road

Resolved

That the Coromandel-Colville Community Board:

- Receives the report.
- Confirms the programme for footpath construction 2014/15.
- Approves the following local roading project definitions for the 2014/2015 financial year.

	Budget
Coromandel-Colville - Footpath Rehabilitation	\$5,000
Coromandel-Colville - Footpath Construction	\$47,214
Coromandel-Colville - Street Light Renewal	\$3,873
Coromandel-Colville - Street Light Improvements	\$17,549

Moved/Seconded By: Warren/Brett

4.3 Coromandel Water Supply - Repayment of Loan

The Community Board was asked to ratify in retrospect its request for repayment of the Coromandel Water Supply loan charge in relation to 34 Council owned properties within the area of benefit.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Confirms that it wishes to pay the full lump sum which equates to \$94,810.15 ex GST from Retained Earnings.

Moved/Seconded By: Brljevich/Brett

5 District Activities

5.1 2014-15 District Roading Project Definitions - Coromandel-Colville

Sam Edlin, Roading Engineer joined the meeting to present the District Roading Project Definitions for the 2014/15 financial year.

The following matters were discussed:

- Area wide treatment locations within the Ward
- Te Kouma Road widening
- Resurfacing
- Waikawau Bridges 3 & 4 to be undertaken 2014/2015
- Albert Street Bridge – noted that investigation work be undertaken 2014/2015

- Dust Sealing – four areas on The 309 Road on Coromandel side – 1.5 km in total and full length of Waihirere Drive, Tuatēawa

Accident Data

The Board raised Issues regarding police attended accidents on the Stage Highway as they had been informed by a Transit NZ representative at a recent meeting in Manaia that only two accidents had been recorded in this area.

Local roads – The Roading Engineer advised that Council collects data from many sources regarding accidents in the District.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brett/Warren

5.2 Further Submissions - Proposed District Plan

The Community Board was informed of the further submission phase (30 May - 16 June 2014) for the Thames-Coromandel District Plan review.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Stephenson/Brett

6 Reports

6.1 June 2014 - Coromandel-Colville Community Board Action Schedule

An update of the Coromandel-Colville Community Board Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Nominate member Warren as the Community Board representative for the Long Bay Wetland Project and raise no objection should she be elected as chair of the project group.

Moved/Seconded By: Brljevich/Brett

6.2 2013/2014 Coromandel-Colville Community Board Work Programme

The Community Board 2013/2014 Work Programme was presented.

Moehau Environment Group

Letticia Williams joined the meeting to provide the Community Board with an update on activities being undertaken by their group.

The following matters were discussed:

- Kiwi Listening Platform – Quarry Corner, Port Charles
 - Assistance from WRC for construction
 - Requires a Licence to Occupy from Council
- Interactive signage for Rat Attack and Pateke Sanctuary
- Possibly interactive signage at the Waikawau Wetland at Waimanu Road
- 5 October 2014 – Golf Tournament for Save the Kiwis at the Coromandel Golf Club

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brett/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

- Umu – Judicial Committee
- Bylaw issues - impeding of pedestrian traffic in town centre

Brett

- Library Committee

Warren

- Freedom Camping
- Citizens Hall
- Security Cameras
- Long Bay Wetland
- Coromandel Youth Forum

Stephenson

- Kauri 2000 – 40,000th tree
- Regional Councillor Visit

- North Island Secondary School Adventure Race – 15 September 2014
- Hauraki Road Bike Park
- New supermarket

Walker

- Granite monument
- Port Jackson – roadside clean-up

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Stephenson/Brett

Meeting Closed at 1.15pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 10 June 2014.

Chairperson _____ **Date** _____