



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 21 July 2014
Venue Tairua Library Meeting Room
2 Manaia Road
Tairua

Present

RN Renton (Chairperson)	HD Bartley	KL Coppersmith
	GA Giles	DM Brooke

In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Lorna Price (Community Co-ordinator Tairua-Pauanui)	All Items
Glenn Leach (Mayor)	Item 1.1
Bruce Hinson (Group Manager Infrastructure)	Items 2.1 and 2.2
Rodney Clark (Water Services Engineer)	Item 2.2
Christine Tye (Strategic Policy Planner/Analyst)	Items 2.4 and 2.5
Steve Hart (Team Leader Bylaws and Compliance)	Items 2.4 and 2.5

Apologies

JT Wells

Meeting Commenced 13:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Absences	Start	Finish	Item

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Tairua-Pauanui Community Board:

1. Received the apology for JT Wells.

Moved/Seconded By: Bartley/Giles

1.2 Public Forum

A period of up to 30 minutes was set aside for the public to raise matters falling within the terms of reference of the meeting.

1.2.1 Tairua Information Centre

Trevor Watts tabled the Business Plan on behalf of the Tairua Information Centre.

The Board Chair acknowledged that this was an excellent document and that a lot of work had gone into its preparation.

Rona Lomas, President of Tairua Probus Club spoke in support of the Tairua Information Centre.

Tony Jacobs expressed his support of the Tairua Information Centre.

1.2.2 Commercial Concessions

Jeff Turner expressed his disappointment that another commercial concession had been approved by the Community Board to operate, he believed, in direct competition to his concession.

The Board Chair noted that the Board were divided in their decision but understood that the operation was for sailing kayaks but predominantly operating blokarts. The Board would review the concession after this season and if it was an issue they will revisit their decision.

1.2.3 Esplanade Stormwater

Tony Jacobs advised that he had not received feedback regarding the stormwater drains at the Esplanade in Tairua.

The Area Manager had been informed that the drains were working but undertook to follow this up and report back to Mr Jacobs.

1.2.4 Pauanui beach erosion

Gordon Coster on behalf of the Pauanui Parks and Reserves Committee expressed concern with the state of the sand ladders on Pauanui Beach following the storm and would like to see the beach accesses go back to platforms and steps.

The Board Chair noted that there was an erosion problem on the beach front and that part of the Erosion Management Strategy would be looking at the accesses on to the beach.

1.2.5 Rabbits

Gordon Coster believed that if bait stations were given to all residents in Pauanui this would eradicate rabbits in the community.

1.2.5 Glenn Leach (Mayor)

Key Discussion Points

- He was pleased to see the Tairua Information Centre business plan presented to the Community Board. Local information centres have a lot to offer their communities.
- The Great Coromandel Walks project is progressing. The Pauanui to Tairua trail and Pepe bridge and walkway could link to this in the future.
- Rally New Zealand looks like being a good event next month.
- 'Race to the Sky'. Council are looking at getting this event up and running for next year.
- The benefit of the Rail Trail to Thames has been questioned. With the Rail Trail to Miranda this will open up the Auckland market and bring people to Thames.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Giles/Brooke

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the minutes item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

There were no interests declared.

1.5 9 June 2014 - Tairua-Pauanui Community Board Minutes for Confirmation

As per Council's Standing Orders, the Tairua-Pauanui Community Board confirmed the Minutes of its previous meeting.

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 9 June 2014

Moved/Seconded By: Brooke/Coppersmith

2 Governance

2.1 2014-2015 Solid Waste Project Definitions

The Community Board were given the opportunity to provide comment on the Solid Waste project definitions for the 2014/15 financial year.

Key Discussion Points

- The Project Definitions for the following projects were tabled at the meeting for the Board's information:

Budget

Molok Replacements	\$6,810
Community Litter Bins	\$25,150
Refuse Transfer Station Transport Bins	\$41,000
Compactor Replacements	\$46,234
Refuse Transfer Station Renewals	\$70,000
Refuse Transfer Station Miscellaneous Improvements	\$105,000

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report on the following project definitions.

	Budget
Molok Replacements	\$6,810
Community Litter Bins	\$25,150
Refuse Transfer Station Transport Bins	\$41,000
Compactor Replacements	\$46,234
Refuse Transfer Station Renewals	\$70,000
Refuse Transfer Station Miscellaneous Improvements	\$105,000

2. Provided comment on the following Solid Waste project definition:
 - Supported Council staff investigating the sale of Refuse Transfer Station transport bins to the Contractor and hiring them back.

Moved/Seconded By: Giles/Brooke

2.2 2014-2015 Water Services Project Definitions

The Community Board were given the opportunity to provide comments on the Water Services project definitions for the 2014/15 financial year.

Key Discussion Points

- Staff to organise site visits to the Wastewater and water treatment plants for Board members to familiarise themselves with their operation.
- The Water supply consents are with Waikato Regional Council. Council are waiting on WRC's decision as to the level of notification they will require.
- The wastewater disposal consent variation for the Pauanui airfield has been withdrawn to be reworked.
- The Board members found the level of detail provided in the Project Definitions very helpful.
- Manaia Road stormwater outlets. Council have been waiting for the sand to settle in order to decide how far the additional pipes would need to go out into the harbour. The recent weather has delayed the results but this work is to be undertaken shortly.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report on the following water services project definitions:

Wastewater	Budget
<u>Pumpstation Upgrades:</u>	
Onemana	\$12,000
Cooks Beach	\$13,000
Matarangi	\$19,000
Coromandel	\$22,000
Thames	\$33,000
Whangamata	\$35,000
Whitianga	\$35,000
Pauanui	\$37,000
Tairua	\$67,000
Hahei Consent Renewal	\$90,000
Water Supply	Budget
Hahei Consent Renewal	\$90,000
Whangamata Resource Consent Renewal	\$253,000
Pauanui Aquifer Reconfiguration	\$329,000
Tairua Pepe Valley RBF	\$645,000
Thames Valley/Matatoki New Supply and Reticulation	\$6,152,000

Renewals	Budget
WS - Matatoki Renewals	70,000
WS - Thames Valley Renewals	172,000
SW - Thames Renewals	673,000
WS - Thames Urban Renewals	734,000
WW - Thames Renewals	894,000
WW - Oamaru Bay Renewals	2,000
SW - Coromandel Renewals	68,000
WW - Coromandel Renewals	83,000
WS - Coromandel Renewals	96,000
WW - Hahei Renewals	23,000
WS - Hahei Renewals	32,000
WW - Cooks Beach Renewals	32,000
WW - Matarangi Renewals	33,000
WS - Matarangi Renewals	50,000
SW - Whitianga Renewals	88,000
SW - Mercury Bay Renewals	88,000
WW - Whitianga Renewals	92,000
WS - Whitianga Renewals	94,000
WW - Tairua Renewals	44,000
WW - Pauanui Renewals	64,000
SW - Pauanui Renewals	68,000
WS - Tairua Renewals	69,000
SW - Tairua Renewals	71,000
WS - Pauanui Renewals	88,000
WS - Onemana Renewals	15,000
WW - Onemana Renewals	23,000
SW - Onemana Renewals	35,000
SW - Whangamata Renewals	87,000
WS - Whangamata Renewals	120,000
WW - Whangamata Renewals	123,000

Moved/Seconded By: Coppersmith/Brooke

2.3 2014-2015 Community Spaces Project Definitions - Tairua-Pauanui

The Community Board reviewed the District and Local Community Spaces project definitions for capital development in the 2014-2015 financial year.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

2. Reviewed the district community spaces project definitions for the 2014-2015 financial year:

Cemeteries - Renewals	\$ 14,000
Cemeteries - Minor Projects	\$ 16,905
Public Conveniences - Renewals	\$ 321,089
District Solid Waste - Community Litter Bins	\$ 25,150
Hauraki Rail Trail - Kaiaua to Kopu	\$1,268,000
Coromandel Harbour Strategy (Economic Development)	\$ 850,000

3. Approved the local community spaces project definitions for the 2014-2015 financial year as follows:

Halls and Community Centres - Pauanui Community Amenity	\$ 509,362	*
Halls and Community Centres - Furniture and Fittings	\$ 11,570	
Tairua Library - Books	\$ 9,250	
Tairua Library - Furniture and Fittings	\$ 2,000	
Harbour - Tairua Mary Beach wharf and boat ramp enhancement	\$1,180,581	*
Harbour - Renewals	\$ 15,624	
Parks & Reserves - Minor Reserve Projects	\$ 46,873	
Parks & Reserves - Renewals	\$ 13,950	
Parks & Reserves - Coastal Walkways	\$ 85,368	*

* The budgets for these projects included unspent budget carried over from the 2013/2014 financial year.

Moved/Seconded By: Coppersmith/Brooke

2.4 Review of Parking Control Bylaw - Update

The Community Board was updated on progress with the review of the Council's current Parking Control Bylaw.

Key Discussion Points

- An updated Draft Parking Control Bylaw was tabled at the meeting.
- The Schedules outlining local parking controls were still being worked through for inclusion into the Draft Bylaw.

Resolved

That the Tairua-Pauanui Community Board

1. Received the report.
2. Noted and agreed with the provisions of the Draft Parking Control Bylaw 2014 and that the Board will have further opportunity to comment via submission when the Parking Control Bylaw comes out for consultation.

Moved/Seconded By: Giles/Brooke

2.5 Draft Bylaws - Tairua-Pauanui Community Board Submission(s)

The Community Board were informed of the opportunity to make a submission to one or more of the Council's draft bylaws currently out for public consultation: Draft Control of Advertising Bylaw 2014, Draft Dog Control Policy and Bylaw 2014, and Draft Freedom Camping Bylaw 2014.

Key Discussion Points

- Draft Control of Advertising Bylaw 2014: The Board have no submission points to this bylaw.
- Draft Dog Control Policy and Bylaw 2014
 - Schedule One - Tairua - Page 14
 - Having reviewed whether dogs should be banned from the main street of Tairua, upon reflection this should be the same as other areas in the district. Remove the statement and bullet point regarding dogs being prohibited from the town centre.
- Draft Freedom Camping Bylaw 2014
 - Restrictions over summer - to vacate site by 8:00am in keeping with the rest of the district.
 - Remove 26 December to 31 January restriction on the basis that we will have enforcement to ensure the number of parks allocated will be enforced.
 - Reduce the number of freedom camping sites at the Pauanui Waterways car park from four (4) to two (2). Four will restrict access to a public jetty and overnight parking for other members of the public.
 - Gallagher Park lane car park to be a prohibited site due to property access issues.
 - The Board is aware that legislation passed by Central Government has forced Local Authorities to provide freedom camping sites against the wishes of the majority of Ratepayers
 - The feedback from the majority of the Pauanui community is that they do not want freedom camping in Pauanui.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Determined that it would not make a submission to the Draft Control of Advertising Bylaw 2014.
2. Determined that it would make a submission to the following Thames-Coromandel District Council draft bylaws: Draft Dog Control Policy and Bylaw 2014, Draft Freedom Camping Bylaw 2014.
3. Confirmed its submission to the Draft Dog Control Policy and Bylaw 2014 as follows:
Schedule One - Tairua - Page 14
Remove the statement regarding dogs being prohibited from the town centre.
4. Confirmed its submission to the Draft Freedom Camping Bylaw 2014 as follows:
 - This is legislation passed by Central Government and the Board understands freedom camping is permitted in any local authority area within the district unless it is restricted or prohibited in an area in accordance with the Freedom Camping Act, or under any other enactment.
 - Schedule One - Prohibited areas for Freedom Camping - Tairua-Pauanui Community Board area - Page 17:
 - Add Gallagher Park lane car park due to property access issues.

- Schedule Two - Restricted areas for Freedom Camping - Tairua-Pauanui Community Board area - Page 22 and 23:
 - Remove Total prohibition from 20 December through to end of February and holiday weekends, on the basis that there will be enforcement to ensure the number of parks allocated will be enforced, from all sites listed in Schedule Two - Restricted areas for Freedom Camping - Tairua-Pauanui Community Board area.
 - For all restricted sites departure is to be by 8:00am in keeping with the rest of the district.
 - Pauanui Waterways Parade Car Parks - Maximum of 4 vehicles reduced to Maximum of 2 vehicles.
 - Remove Gallagher Park lane car park due to property access issues.
 - Include the existing freedom camping sites in the Paku Drive car park - Formed car parks opposite the Tairua Surf Club and near the toilet block - Vehicles to freedom camp only in the identified formed car parks near the toilet block - Maximum of 4 vehicles - Maximum 1 night stay - Departure by 8:00am.

Moved/Seconded By: Brooke/Giles

2.6 March 2014 Quarterly Economic Monitor from Infometrics

The quarterly economic monitor report to March 2014 as prepared from Infometrics data was presented.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Giles/Brooke

2.7 July 2014 - Non-notified Resource Consent Comments Summary

The Community Board were informed of resource consent applications that were referred to it by the Planning Group within Council and any comments made by its delegated members.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Coppersmith/Brooke

3 Local Activities: Policy/Levels of Service Operational

3.1 April to June Quarterly Report - Pauanui Community Library Incorporated

The Tairua-Pauanui Community Board received the quarterly performance results for the Pauanui Community Library for the months of April, May and June 2014.

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the report.

Moved/Seconded By: Coppersmith/Giles

4 District Activities: Local Input Policy/Levels of Service

4.1 April - June 2012 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

Activities and performance of the district libraries (Thames, Mercury Bay and Tairua) and the community library Whangamata for April, May and June 2014 were reported.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Giles/Coppersmith

5 District Activities

No items received.

6 Reports

6.1 Work Programme 2013/2014 Tairua-Pauanui Community Board

An update was provided to the Community Board on their 2013-2014 Work Programme.

Key Discussion Points

- Property Strategy: Invite Paul Davies, Legal Manager to next meeting to discuss property strategy.
- The Coastal Erosion Management Strategy is underway.
- Pauanui Amenity building: The purchase of the additional land was completed in July and the first sod was to be turned on 23rd July.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Giles/Brooke

6.2 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.

Board member Brooke

- Attended Tairua Community Hall Society Inc AGM. Canopy over the kitchen door is proceeding. Tairua Information Centre will remain the booking agent.
- The Tairua Information Centre have prepared their Business Plan and presented it to the Community Board.

Board member Giles

- Expressed concern with -
 - the design of the Paku drive footpath and that the Board had had no input into the design approval.
 - Street lighting outages following storm.
 - Commercial concession approval for Pepe estuary and Pepe reserve. Understood these concessions were complimentary not competing.
 - Mobility scooters using the state highway for access.
 - Grahams Creek - Waikato Regional Council response to submissions was to enclose a Newsletter.

Board member Bartley

- Support the issues raised with the disability access on the main road. This is something we need to address.
- Thanked the Tairua Information Centre for its Business Plan.

Board member Renton

- Information Centres are an important part of our communities.

Board member Coppersmith

- Attended the combined meeting of the Pauanui and Tairua Information centres.

- Attended Enterprise Pauanui meeting.
- Received a response from the Waikato Regional Council Bio Security Manager regarding pest control (rabbits).
- Pauanui Parks and Reserves Committee to be involved with small projects.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Brooke/Giles

Meeting Closed at 16:20

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 21 July 2014.

Chairperson _____ Date _____