



# Minutes

of the

## Tairua-Pauanui Community Board

### Ordinary Meeting

Date 8 September 2014  
Venue Lakes Resort  
100 Augusta Drive, Pauanui

#### Present

RN Renton (Chairperson)	HD Bartley	KL Coppersmith
	GA Giles	JT Wells
	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
David Hammond (Chief Executive)	All Items
Ross Ashby (Programme Manager Tairua-Pauanui)	All Items
Laurna White (Communications Manager)	All Items

#### Apologies

Glenn Leach (Mayor)

**Meeting Commenced** 13:00

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
No adjournment			

Absences	Start	Finish	Item
No Absences			

## Table of Contents

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<b>Item Business</b>	<b>Page No.</b>
<b>1 Meeting Conduct</b>	<b>3</b>
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	4
1.4 Conflict of Interest	4
1.5 21 July 2014 - Tairua-Pauanui Community Board Confirmation of Minutes	4
<b>2 Governance</b>	<b>5</b>
2.1 Non-notified Resource Consent Comments	5
2.2 Right of Renewal - Tairua Holiday Park Camp Ground	5
2.3 Tairua-Pauanui Tsunami Risk Management Plan Report	6
2.4 Draft Parking Control Bylaw - Community Board Submission - Tairua-Pauanui Community Board	6
<b>3 Local Activities: Policy/Levels of Service Operational</b>	<b>7</b>
3.1 2014-2015 Tairua-Pauanui Community Board Community Grants	7
3.2 Naming of road - Aldermen Lane	9
<b>4 District Activities: Local Input Policy/Levels of Service</b>	<b>9</b>
<b>5 District Activities</b>	<b>9</b>
<b>6 Reports</b>	<b>10</b>
6.1 Tairua-Pauanui Community Board Draft 2014-2015 Work Programme	10
6.2 Members' Reports	10

# 1 Meeting Conduct

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## 1.1 Apologies

All members were present.

## 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 Community Grants

Lynette Dey, on behalf of the Tairua Information Centre spoke in support of their application for Community Grant funding to assist with the Tairua summer holiday programme. She also acknowledged and thanked the Board for being a strong supporter of their event for a number of years. Equipment and gazebos will be community assets for use by other community groups for other events in the community.

The Board Chair thanked the Tairua Information Centre staff and volunteers for the work they put into the community.

Brent Turner, on behalf of Wet n' Wild spoke in support of their application for Community Grant funding to assist with this event. This is the second year for this event and they are working towards their own sustainability within 3 to 4 years.

### 1.2.1 Harbour dredging

Tony Jacobs, on behalf of the Tairua Residents and Ratepayers Association Inc. expressed concern at where the beach nourishment would be undertaken when the Marina undertook its dredging programme later this year. He would like to see the sand used where it will be of benefit to the harbour beaches.

Joyce Birdsall also expressed concern with the amount of sand placed on the esplanade beach and would like to see the sand benefit the beaches within the harbour. Concern was also expressed that the spreading of the sand for beach nourishment was a cost to the ratepayer rather than the developer.

### 1.2.1 Kauri dieback

Joyce Birdsall raised the issue of Kauri dieback on the Coromandel Peninsula and was seeking more education on this issue. A suggestion was to have information at the camper van dump stations as this would encourage visitors to clean their footwear and make people aware that we have this disease on the Peninsula.

### 1.2.1 Surf Life Saving

Chris Emmett, Regional Manager for Surf Life Saving spoke on surf lifesaving on the Coromandel Peninsula from Hahei to Whiritoa. Non-paid volunteers cover weekends and holiday periods and paid Regional Life Guards are on duty Monday to Friday. They cover the 8 week holiday period, although this is extended out at Hot Water beach where the demand is growing outside of normal hours. He would like to see Hot Water beach covered for 20 weeks of the year by Regional Life Guards which is December through to the end of the first school holiday period and are seeking increased funding to cover this period.

## Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

**Moved/Seconded By:** Wells/Giles

## 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.

The following interests were declared:

Kim Coppersmith  
3.1 Community Grants

**Moved/Seconded By:** Brooke/Giles

## 1.5 21 July 2014 - Tairua-Pauanui Community Board Confirmation of Minutes

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

### Key Discussion Points

- Item 6.1 - Property Strategy: Paul Davies was unable to attend the meeting today but would be invited to another meeting for this item.

## Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:  
Tairua-Pauanui Community Board Minutes - 21 July 2014

**Moved/Seconded By:** Brooke/Coppersmith

## 2 Governance

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### 2.1 Non-notified Resource Consent Comments

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:** Brooke/Coppersmith

### 2.2 Right of Renewal - Tairua Holiday Park Camp Ground

The Community Board was asked to consider approving a right of renewal of lease between the Thames-Coromandel District Council (TCDC) and Brent Anthony Turner and Bradley Thomas Turner for the land and buildings located at 4 and 6 Manaia Road and part 8 Tokoroa Road, Tairua, known as the Tairua Holiday Park camp round for a further term of one year commencing 1 July 2014.

#### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Approved a right of renewal of lease between the Thames-Coromandel District Council and Brent Anthony Turner and Bradley Thomas Turner for the land and buildings located at 4 and 6 Manaia Road and part 8 Tokoroa Road, Tairua, known as the Tairua Holiday Park.

**Right of Renewal Term:** One year  
**Renewal Date:** 16 July 2014  
**Expiry Date:** 15 July 2015  
**Final Expiry:** 15 July 2016  
**Rental:** The rental will not be less than the annual rent payable as at the commencement date of the current lease term, being \$8,000 + g.s.t + outgoings + g.s.t

**Moved/Seconded By:** Giles/Brooke

## 2.3 Tairua-Pauanui Tsunami Risk Management Plan Report

Endorsement of the draft tsunami risk management plan for Tairua and Pauanui was sought from the Community Board.

### Key Discussion Points

- Lynette Dey spoke to this report highlighting the three parts of the risk management actions being evacuation, public education/awareness and land use planning/building standards.
- The Working Group was aware of the sensitivity in the community regarding signage and method of identifying safe areas to evacuate to.
- The Board Chair thanked Lynette Dey and the working group for the effort that had gone into the preparation of this Plan.

### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Approved the draft tsunami risk management plan for the Tairua and Pauanui communities for implementation by the community response group.
3. Recommended that the Area Manager seek approval of the Coordinating Advisory Group to develop the community planning process for Tairua and Pauanui.

**Moved/Seconded By:** Coppersmith/Giles

## 2.4 Draft Parking Control Bylaw - Community Board Submission - Tairua-Pauanui Community Board

The Tairua-Pauanui Community Board was informed of the opportunity to make a submission to the Council's draft Parking Control Bylaw 2014 that is currently out for public consultation.

### Key Discussion Points

- Board members were interested to know what the parking restrictions were around the Tairua Marina site as there may need to be some changes made due to the development of the area.

### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Determined that depending on the outcome of the site visit to the Tairua Marina would make a submission, if necessary to the Council's draft Parking Control Bylaw 2014.

**Moved/Seconded By:** Coppersmith/Brooke

## 3 Local Activities: Policy/Levels of Service Operational

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### 3.1 2014-2015 Tairua-Pauanui Community Board Community Grants

The Community Board considered the allocation of Community Grant funding to organisations who had applied for funding assistance through the 2014-2015 Community Grant round, to the amount specified in the 2014-2015 Annual Plan.

#### Key Discussion Points

- The Pauanui Community Menz Shed adds value to the community with the voluntary work that they undertake.
- Pauanui Summer Series
  - This is a standalone group under the umbrella of the Pauanui Sports and Recreation Club Inc.
  - Concerned that there was not enough detail around the General Expenses noted in the budget. This needs to be itemised. Communicate these concerns to applicant.
- Tairua Pauanui Community Promotions
  - The barge is owned by the community and they are currently looking for somewhere to store it.
- Hikuai District Trust: This would be better suited to an application to the Board's Discretionary Fund as it is outside the community grant criteria. A report to go to the next Community Board meeting.
- Hikuai Community Plan Steering Committee: Concern was expressed with the application by bringing someone in from such a long way away.
- Tairua Care and Friendship Club. Community Grants do not fund volunteer expenses for travel.
- Tairua Elim Community Church Trust. This was a great event last year involving so many of the youth in Tairua.
- Tairua Community Hall Society Inc. This should be funded from hall maintenance not Community Grants.
- Tairua Information and Community Services Society Inc. Will have opportunity to let other community groups use the equipment.
- Tairua Youth Group. The sports equipment purchased with the community grant becomes the property of Council for use by other community groups should this group cease to exist in the future.
- Tairua Wet 'n' Wild. The number of participants and spectators is expected to increase this year.

#### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed the allocation of community grant funding from the 2014/2015 Community Grant budget to organisations who had applied for financial assistance as follows:

Organisation Name	Project	Project Value	Grant Sought	Grant \$ Approved
<b>Pauanui Pre-School Charitable Trust</b>	To cover land lease costs which have increased by 2021% and outgoings.	\$6,719	\$6,719	\$0
<b>Pauanui Community Menz Shed</b>	Second annual event building on the event from 2013	\$4,030	\$1,500	\$1,000
<b>Pauanui Sports &amp; Recreation Club Inc.</b>	Summer series	\$55,000	\$15,000	\$7,000
<b>Pauanui Community Library Inc</b>	Additional and replacement shelving for move to new Library building	\$16,346	\$5,000	\$2,500
<b>Pauanui Surf lifesaving Club Incorporated</b>	To assist in the provision of training and qualifications of volunteer lifeguards to provide them with the necessary skills to perform their volunteer duties	\$11,580	\$4,632	\$1,500
<b>Tairua Pauanui Community Promotions</b>	Annual New Year's Eve fireworks display and maintenance costs on the Community barge	\$8,250	\$8,250	\$8,000
<b>Hikuai District Trust</b>	450 metres of trail along marginal strip and adjacent to campground	\$6,300	\$6,300	\$0
<b>Hikuai Community Plan Steering Committee</b>	To assist in the completion of the Hikuai Community Plan - research and travel costs to analyse and interpret the questionnaire	\$1,080	\$580	\$ 400
<b>Tairua Care &amp; Friendship Club Inc</b>	To assist with rent and reimbursement for costs incurred by volunteers	\$4,200	\$4,200	\$ 900
<b>Tairua Elim Community Church Trust</b>	Children's light party 2014. Held in place of Halloween	\$2,152	\$2,152	\$1,200
<b>Tairua Community Hall Society Inc</b>	Materials to construct a canopy over the Tairua Hall kitchen door to protect from weather	\$4,066	\$2,066	\$0
<b>Tairua Information &amp; Community Services Society Inc.</b>	Annual Tairua Summer Series event	\$6,836	\$5,000	\$4,000
<b>Tairua Youth Group</b>	To assist with acquiring sports gear and the refurbishment of tennis/netball rooms to create a suitable space for youth	\$5,125	\$3,750	\$3,000
<b>Tairua Wet 'n' Wild</b>	Second annual event - building on the event from 2013	\$9,048	\$5,000	\$2,500
<b>Tairua Bowling Club Inc</b>	Purchase of new fridge and freezer	\$3,298	\$3,298	\$0
<b>Multiple Sclerosis Waikato</b>	To assist with production of bi-monthly Newsletters	\$9,313	\$3,000	\$0
<b>Art and Harp Experience</b>	Art programme in schools, contribution to new vehicle, travel costs, relief teacher and materials and equipment	\$2,588	\$1,534	\$0



Total value of Applications		\$76,447	\$32,000
Total Grant funding available 2014/15		\$37,000	
Available/Shortfall		\$39,447	

3. Approved funding of \$150.00 to the Pauanui Volunteer Fire Brigade.
4. Confirmed that the Hikuai District Trust be asked to make an application to the Tairua-Pauanui Community Board discretionary fund for funding for the Pauanui Tairua Trail and a report be prepared for consideration at the 13 October 2014 meeting.

**Moved/Seconded By:** Giles/Brooke

### 3.2 Naming of road - Aldermen Lane

The Community Board considered a request by Tidal View Development Limited to name a road in their subdivision in Tairua.

#### Key Discussion Points

- The name meets the New Zealand Standard for Road Naming and Council policies.

#### Resolved

That the Tairua-Pauanui Community Board

1. Received the report.
2. Confirmed the naming of the Tidal View Development Limited road name of "Aldermen Lane".

**Moved/Seconded By:** Giles/Coppersmith

## 4 District Activities: Local Input Policy/Levels of Service

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No items received.

## 5 District Activities

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No items received.

## 6 Reports

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### 6.1 Tairua-Pauanui Community Board Draft 2014-2015 Work Programme

Sought comment and endorsement from the Tairua-Pauanui Community Board for the Community Board's 2014-2015 Work Programme.

#### Key Discussion Points

- Eastern Seaboard Coastal Erosion Management Plan: This project is well underway with the second round of meetings almost completed.
- Pauanui Amenity building: Fire Design Report peer review to be completed for Building consent to be issued.
- Tairua Wharf and Mary Beach boat ramp Enhancement. New staff member to pick up and progress this project.

#### Resolved

That the Tairua-Pauanui Community Board:

1. Receives the report.
2. Endorsed the Tairua-Pauanui Community Board 2014-2015 Work Programme.

**Moved/Seconded By:** Brooke/Coppersmith

### 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 Giles

- Attended a number of community meetings.
- Transport from hospital is charged to the patient even if they are a member of St John. Membership only covers transport to hospital.
- Tairua Troubadors will be donating in excess of \$10,000 to the community as a result of their last production.

#### Board member Bartley

- Congratulated this Board for the way they have discussed the issues before them and they are vigilant on issues that affect this Board at Council meetings.

#### Board member Coppersmith

- A representative from Waikato Regional Council spoke to Pauanui Ratepayers and Residents Association on the rabbit situation.
- Attended Eastern Seaboard Coastal Erosion Management Plan meeting held in Pauanui.

#### Board member Brooke

- Attended Eastern Seaboard Coastal Erosion Management Plan meeting held in Tairua.
- Long term we need to look at taking our storm water outlets off our beaches.
- Business Network launch. Very confident that will be able to get a strong network up and running.

- Tairua Information Centre. Lynette Dey is gaining valuable experience working with Destination Coromandel for a few days a week over a period of 3 months. At the end of this period she will return full time to Tairua Information Centre.

**Board member Renton**

- Attended Freedom Camping Bylaw hearing.
- Attended Tairua Business Network dinner. Thinks it is the model for small communities. Working with the Information Centre and becomes the hub of the community.
- Attended Eastern Seaboard Coastal Erosion Management Plan meeting held in Pauanui. Had some concerns with the process and these had been passed on to the Consultant.
- Attended the meeting with WRC regarding rabbits.
- Attended mangrove seedling removal training.
- Emphasised to the Board members to buy in to the Ten Year Plan process.

**Resolved**

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

**Moved/Seconded By:** Brooke/Coppersmith

**Meeting Closed at 15:21**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 8 September 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_