



**Unconfirmed Minutes**  
of the  
**Coromandel-Colville Community Board**  
**Coromandel Harbour Facilities Users Group**  
**Meeting**

Date	25 September 2014
Time	10 am
Venue	Council Meeting Room 355 Kapanga Road Coromandel

## **Members**

<b>Chairperson</b>	K Stephenson
<b>Members</b>	M Andrews M Baker KS Brett R Pascoe R Ward

## **In Attendance**

### **Name**

S Stephens - Programme Manager  
M Harrison – Area Coordinator  
F Pienaar - Project Engineer  
S Crawley - Harbourmaster  
K Brett - Community Board

## 1 Meeting Conduct

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### 1.1 Apologies

An apology was received from Members Walker, Williams and Bailey.

### 1.2 Confirmation of Minutes

#### Resolved

That the Coromandel Harbour Facilities Users Group:

1. Confirms the following Minutes:  
Coromandel Harbour Facilities Users Group Minutes - 27 May 2014

**Moved/Seconded By:** Andrews/Pascoe

## 2 Committee Matters

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### 2.1 Harbour Facilities Update

Francois Pienaar, Project Engineer joined the meeting to provide the Coromandel Harbour Facilities Users Group with an update regarding the status and progress of various operational and project related issues on harbour facilities within the Coromandel Harbour.

The following matters were discussed:

- Diesel spill at the Sugarloaf
- Maintenance Grid – Staff to put a process in place for use of this facility
- Role of the Sugarloaf Wardens
- Boat maintenance works being undertaken at the Fureys Creek hardstand
- Health and Safety Plans for commercial users of Hannafords Jetty and the Sugarloaf to be reviewed
- OMP – has been reviewed, including limited consultation with parties deemed to be directly affected. Now at a stage where the OMP is ready to report back to the Community Board – It will then be taken back to Council's Planning Department for final sign-off.
- Hannafords – Park & Ride – intention is that Council provide the parking space and the Charter Association work with Council to develop the park and ride service. Concerns were raised as to the viability of establishing a park and ride service due to the numbers and logistics. This work is on-going - a meeting to be arranged with Council staff and the Association.
- Oamaru Bay and Long Bay boat ramps have sustained some damage – mainly undermining of the ramps. Remedial work has now been undertaken at Oamaru Bay. Long Bay will need to be monitored.
- Fureys Creek –dredging has been undertaken in line with the consent. It is now a case of monitoring the effectiveness of this work going forward. What will the maintenance programme be, can't leave it for long periods without doing further work. It is a case of

scheduling work to be in line with availability of budget. It was acknowledged that the Harbour & Boating Assn and the Jacks Point Boat Club's contribution was a one-off payment and that they will not contribute to any further works unless their lease agreement is renewed.

- Wharf – Noted that it is not just the weather and tide doing damage, but the large vessels being tied to it as well. Looking at putting in fender piles to protect the timber retaining wall and timber wharf structure. The structure will be prone to damage as it is currently not entirely fit for purpose. Discussion is in the background with the CMFA regarding damage to the wharf.
- Electrical Board – Is it required? Who would pay, how would they access the power board, or should it be removed. If the intention is to keep it, then it will require spending a considerable amount of money. Has already been out of order for at least 12 months. Jetty owners are using generators or hook into the Harbourmaster's office – this has caused tripping of the power in the office. Committee agreed It should be a user's pay system. The matter to be deferred to the CMFA as they are the main user. If they would like to have the facility then they should arrange to install their own meter.
- Work is required on both sides of the wharf to address issues with the water pipeline to the jetties– Council currently pay the water charges. How to address the quality of the pipe work and how do should the costs of the water usage be recovered? Still good to provide water for the visiting boats. Comment to be sought from Ivan Maich, Commercial Fisherman's representative
- Asset inspections have been completed on all harbour facilities as part of Ten Year Plan process. The budget requirements identified take into account the timing and stages of the proposed Harbour Facilities project.
- Harbour Development Project – second public meeting held 11 September briefing the community on Council's recent decision. Looking at October for the next Stakeholder Working Group meeting to refine the detail of the concepts and complete the business case by December 2014..
- Sugarloaf expansion for the aquaculture industry will now be a stand-alone project – working with the CMFA to progress this.
- As a result of the Parking Bylaw there will be no change to the Sugar Loaf wharf itself, but it will affect the existing parking use on the road to address safety concerns. This is a matter of concern to current users and it should be considered that new facilities are to be made available before existing capacity is taken away. Staff to the report back at next meeting on the impact of the parking bylaw on Sugar Loaf users.
- Parking Bylaw – many issues about parking for Sugarloaf and Hannafords users
- Sugarloaf expansion – how will Iwi be involved, will Iwi be part of any contractual arrangements? The project team structure is currently being discussed between CMFA and Council. It is envisaged that Iwi will play a key role in the project. Other related matters still to be finalised include the Sugarloaf governance model and the MACAA application for title of Sugarloaf wharf.
- Harbour Facilities Business Case – inclusion for Iwi consultation costs will need to be included in this project.
- The Committee was advised of a letter received from a recreational user expressing her concerns about the use and congestion of traffic at Hannafords Jetty

## **Resolved**

That the Coromandel Harbour Facilities Users Group

1. Receives the information.

**Moved/Seconded By:** Baker/Brett

## **2.2 Members' Reports**

### Brett

- Need to look after the people that are coming here to use the facilities and spend their money in the town. As long as nothing is taken away from the recreational users

### Andrews

- Tabled request from Charter Assn to request Council consider provide cartage trolleys to be used for charter customers at Hannaford's Jetty along with lockable facility to store the trolleys when not in use.

### Baker

- 'Tai Tumu Tai Pari Tai Ao' - A document produced by Waikato/Tainui that could be used as a reference document by Council.
- What customary activities are being allowed for as part of the Harbour Development Project eg; parking - where is parking allowed for Iwi to continue their customary use of the harbour?

### Ward

- Certain tides the boat ramp at Jacks Pt is unusable - is there budget available to scrape around the ramp to provide for a bit more use. From Labour Weekend this ramp will be used more frequently.

### Pascoe

- Interested in what will come of the Park and Ride system

### Harbourmaster

- Have noted some significant changes since the dredging has taken place at Fureys Creek
- Salvaged vessels - four have sunk since July. This may be having an affect with regard to insurers for vessels moored in the Coromandel Harbour

It was agreed that the next meeting would be held November 2014.

**Meeting Closed at 11.15am**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel Harbour Facilities Users Group held on 25 September 2014.

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