Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date	14 October 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	1.1-3.2
P French - Deputy Mayor	1.1-3.2
D Hammond - Chief Executive	1.1-3.2
L White - Communications Manager	1.1-3.2
G Hampton - Area Manager	
S Stephens - Programme Manager	
M Harrison - Area Coordinator	

Meeting Commenced   9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30am	10.50am	Morning Tea

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

1.2.1 Rita Stephenson, Adventure Racing Coromandel attended the meeting to advise that the K2 race will be held 1 November 2014, starting from Coromandel.

1.2.2 Nigel Sparrow, Coromandel Independent Living Trust attended the meeting to provide an update on the Coromandel Reuse Centre.

1.2.3 Malcolm Stone, Coromandel Sea Rescue attended the meeting to request a letter of support from the Board to become a Coastguard Unit. The following points were noted:

- Coastguard are currently on wanting a 'vessel of opportunity' in the Coromandel Harbour area
- Sea Rescue were originally affiliated to the Auckland Coastguard who encouraged them to get the new sea rescue boat
- Coastguard Northern Region are the governing body for this area
- Coromandel Sea Rescue attended 21 callouts in the 2013 year
- Since February 2014 all call-outs have been directed to other designated coastguard units
- Coromandel Sea Rescue have applied to become a Coastguard Unit but were declined but asked to continue as the 'vessel of opportunity'
- Not being an official coastguard unit has implications for Coromandel Sea Rescue with regard to ongoing training for its volunteers and fundraising
- Coromandel Sea Rescue currently have 12 active volunteers

1.2.4 Peter French, Deputy Mayor addressed the following matters;
- Thames Coast Road - speed limits
  - Traffic data has been collected
  - To be addressed through the NZTA Roading Forum

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 were received.

1.4   Conflict of Interest

No conflicts of interest were received.

1.5   Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1.   Confirms the following Minutes:
      Coromandel-Colville Community Board Minutes - 9 September 2014

Moved/Seconded By: Stephenson/Brett

2   Governance

2.1   WWI Living War Memorial forests for Thames-Coromandel

Mayor Leach joined the meeting to inform the Community Board of a proposal for WW1 Living War Memorial Forests throughout the Coromandel to be established and to ascertain support from this Board for a memorial forest to be established in its ward.

The following matters were discussed:
*   Each Board should have a representative to oversee locally
*   National monument to all the war dead
*   Keep funding low, volunteer basis and staff time
*   Could be a Wetland

In addition to the report the Mayor provided an update on the following matters:
*   Development Contributions
*   Coromandel Harbour Development Project
*   Kopu Bridge

Resolved

That the Coromandel-Colville Community Board:

1.   Receives the report.

2. Endorses a Living WW1 War memorial forest to be established in the Coromandel-Colville Ward.
3. Supports a working group being formed and provides delegated authority to Member Stephenson to represent the Board on the development of a WWI Memorial for its ward.
4. Identifies areas within the Coromandel-Colville Ward that would be suitable locations to plant on or utilise existing planting.

Moved/Seconded By: Warren/Brett

2.2   Coromandel Harbour Facilities Users Group Minutes

The Coromandel Harbour Facilities Users Group Minutes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the following Minutes:
    Coromandel Harbour Facilities Users Group Minutes - 25 September 2014

Moved/Seconded By: Warren/Brljevich

3   Local Activities: Policy/Levels of Service Operational

3.1   Coromandel Business Association

An apology from the Chair of the Coromandel Business Association was received.

3.2   Sugarloaf Operational Management Plan

Francois Pienaar, Project Engineer joined the meeting to inform the Community Board of progress made with the review of the Sugarloaf Operational Management Plan (OMP) and to obtain final input from the Board on the proposed OMP before it is submitted for formal sign-off.

In addition to minor amendments noted, the following matters were discussed:
*   It is practical to have an up-to-date document that has all relevant information valid at this point in time
*   A considerable amount of work has been undertaken to improve the active monitoring and management of Coromandel Harbour facilities
*   Working toward a contractual arrangement with the Harbourmaster for a greater level of monitoring of the facilities

Resolved

That the Coromandel Colville Community Board:

1. Receives the report
2. Approves, subject to amendments, the proposed Operational Management Plan - October 2014 Draft (Version 9) for finalisation and submission to the Council Planning Department for final sign-off.

Moved/Seconded By: Warren/Stephenson

4   District Activities: Local Input Policy/Levels of Service

4.1   Accessibility Audit Report - Coromandel-Colville Community Board

The Accessibility Audit Report for Coromandel Town was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Receives the Accessibility Audit Report for Coromandel Town.
3. Approves the Serious Safety Risks to a value of $2,000 to be completed within this financial year.

Moved/Seconded By: Brljevich/Brett

5   District Activities

No items received.

6   Reports

6.1   Coromandel-Colville Community Board Action Schedule

The Coromandel-Colville Community Board Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Warren/Brett

6.2 Coromandel-Colville Community Board Work Programme

The Coromandel-Colville Community Board 2014/15 Work Programme was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brett/Brljevich

6.3 Members' Report

Brljevich
• Animal Pest Control

Brett
• Coromandel Youth Group - Annual Grant
• Elizabeth Park - Solid Waste Collection
• Citizens Hall Meeting
• Harbour Meetings
• Te Kouma Road - tree trimming

Warren
• Hauraki House Management Committee - AGM

Walker
• Tiki Road/Woollams Ave - Road widening

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Reaffirms its opposition to the use of 1080 in the Coromandel-Colville Ward and its support for alternative methods of pest eradication eg; hunting, trapping and cyanide

Moved/Seconded By: Brljevich/Walker

Meeting Closed at 1.50pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 14 October 2014.

Chairperson_____ **Date** _____