



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 25 November 2014
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

JA Walker QSM (Chairperson) K Brett
P Brljevic
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
G Leach - Mayor	1.1-1.3
P French - Deputy Mayor	1.1-5.1
C Tye - Policy Planner	4.1
G McDermott - Policy Planner	5.1
R Duffin - Communications Officer	All
S Stephens - Programme Manager	
M Harrison - Area Coordinator	

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.00am	11.25am	Morning Tea

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

1.2.1 Coral Clark, CAPs Hauraki, Te Okiwa Biddle, Jackie Wikaira and Ruby Powell, Coromandel Youth Forum attended the meeting to table information about the Coromandel Youth Forum. In addition the young people thanked the Board for their grant toward materials for their new accommodation at the Netball Courts and sought support from the Board toward making WiFi available at the netball rooms for those students that don't have access to internet at home. It was noted that there is no lighting available on the basketball court behind the clubrooms.

1.2.2 Ruby Powell tabled a copy of the Coromandel Pier & Rail Concept.

Following public forum the Mayor addressed the following items:

- WWI Memorial Forests
 - Schools can be involved with graphics, signage, landscaping, ongoing maintenance of the trees
 - Nurseries are being involved in each areas
- Economic Development Grants
- Eastern Seaboard Sewerage Schemes
- Thank you to the Community Board for the work they have put in over 2014

Cr Brljevich then expressed the Board's thanks to both the Mayor and Deputy Mayor for their leadership.

The Deputy Mayor addressed the following items:

- Fluoride in water
- Absentee feedback over the summer period – Coromandel Harbour Project
- Transport Forum – 2 December 2014

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Stephenson/Warren

1.3 Items not on the Agenda

Resolved

That:

1. The following matter(s) requiring urgent attention be added to the agenda.

Item	Description
4.2	Pottery Lane Service Lane

Reason Not on the Agenda

Information required for this item was not available at the time of distributing the order paper.

Reason Cannot be Delayed

Next Board meeting not being held until February 2015.

Moved/Seconded By: Brljevich/Brett

1.4 Conflict of Interest

No conflicts recorded.

1.5 Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 14 October 2014

Moved/Seconded By: Brett/Warren

2 Governance

2.1 Proposed 2015 Meeting Schedule

The proposed 2015 meeting schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Proposed 2015 meeting schedule.

Moved/Seconded By: Brett/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

An apology was received from the Business Association.

3.2 Request for Funding from the Coromandel Bowling Club

A request from the Coromandel Bowling Club for a contribution towards renovation of their clubroom and purchase of furniture was presented.

The Community Board requested that the Presidents of both the Bowling Club and Coromandel RSA be invited to attend a Board workshop to discuss future proposals.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Defer a decision to allow the Board the opportunity to meet with the Bowling Club and Coromandel RSA at a workshop.

Moved/Seconded By: Stephenson/Brett

4 District Activities: Local Input Policy/Levels of Service

4.1 Freedom Camping Bylaw - Designated Areas - Coromandel-Colville Community Board

Christine Tye, Policy Planner joined the meeting to request that the Community Board confirm location and size of designated areas within all restricted areas in the Freedom Camping Bylaw 2014, in the Coromandel-Colville Community Board area.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Determines that the areas shown in tabled Attachment B shall be designated for freedom camping in accordance with the Freedom Camping Bylaw 2014.
3. Amend the designated area for Carey Road Esplanade to be located north-east of the creek.

Moved/Seconded By: Brljevich /Warren

5 District Activities

5.1 Proposed 2015-25 Long Term Plan Performance Measures

Graham McDermott, Policy Planner joined the meeting to update the Community Board on the process for developing new performance measures for the 2015-25 Long Term Plan and proposed measures for the Community Spaces activity.

It was agreed that this matter be taken to the Board's 3 February 2015 workshop for further consideration.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Proposed 2015-25 Long Term Plan Performance Measures report

Moved/Seconded By: Brett/Stephenson

6 Reports

6.1 Action Schedule Report

The Coromandel-Colville Community Board Action Schedule was presented.

Member Brett tabled quotes for the installing of lighting on Fureys Creek Bridge.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Accepts the quote from LEDstuff of \$2,762.90 plus \$460 for installation of lighting on Fureys Creek Bridge.
3. Delegates member Brett to coordinate the installation of the solar panels

Moved/Seconded By: Stephenson/Warren

6.2 Work Programme Report

The Coromandel-Colville Community Board's Work Programme was presented.

Woollams Avenue Service Lane

- A no right turn at the point of entry on to Tiki Road may be required – perhaps monitor this and be ready to move on it if necessary

- Don't touch the northern kerb and channel as this will just take it closer to Tiki House – negotiate a bit more land on the southern side school boundary to move the access lane that way
- There has been nothing in writing with the School – just a walk over
- Recommend that the project be delayed and get it right rather than rush it before Xmas
- The Board appreciates the Roading staff's effort to get this achieved prior to the summer holiday season, but suggests that the planning be thorough prior to commencement of any works.

Hauraki House Reserve - Land Swap

- Community Board confirmed that it wished to have the area of land that the Community Gardens occupy included in the Council's area

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brljevich/Brett

6.3 Members' Reports

No reports were received.

7 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Resolved

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
7.1	LATE ITEM - PUBLIC EXCLUDED - Pottery Lane Service Lane

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of Each Matter to be Considered	Reason for Passing this Resolution	Ground(s) Under Section 48(1) for the Passing of the Resolution
LATE ITEM - PUBLIC EXCLUDED - Pottery Lane Service Lane	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

Moved/Seconded By: Brett/Warren

7.1 LATE ITEM - PUBLIC EXCLUDED - Pottery Lane Service Lane

The Programme Manager tabled a report regarding costs and associated benefits related to the proposed extension of the Pottery Lane service lane. The Board was asked to consider this information in conjunction with other local roading projects in terms of priority and timing.

The item was considered and is to remain in the Public Excluded Minute Book.

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

Item	Business
7.1	LATE ITEM - PUBLIC EXCLUDED - Pottery Lane Service Lane

Moved/Seconded By: Brljevich/Stephenson

Meeting Closed: 2.45pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 25 November 2014.

Chairperson _____ Date _____