



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 17 February 2015
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
K Brett (Chairperson) T Brljevich
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
D Hammond - Chief Executive	1.1-4.2
P French - Deputy Mayor	1.1-4.2
E Wright - Strategic Policy Planner	4.2
S Edlin - Roading Engineer	4.1, 6.2
S Stephens - Programme Manager	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.30am	11.50am	Morning Tea
Chairperson	1.40pm	2.00pm	Lunch

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Coromandel-Colville Community Board:

1. Receives the apology from Member Walker.

Moved/Seconded By: Brett/Stephenson

Apologies were also received from the Mayor and Area Manager.

1.2 Public Forum

- 1.2.1 Don Hughes, Te Kouma Bay attended the meeting to address the traffic issues that are being created by the increased use of Hannafords Jetty. The Board was advised that there have been occasions when an emergency vehicle would not have got through and tabled photos showing this. Mr Hughes suggested that the Board proactively promote the park and ride system with the Charter Operators.

In closing Mr Hughes commented on the large amount of rubbish that is being left in the carpark area at Hannafords Jetty by the users, and commended the staff of Smart Environmental who have done a great job of keeping this area cleared and tidy over the summer period.

- 1.2.2 Mike Noonan, Coromandel Independent Living Trust attended the meeting to provide the Community Board with an update on the following matters:
 - Coromandel Transfer Station
 - Summer season has gone well
 - Funding is in place to build stage one of the Reuse Centre
 - Land acquisition matters with the Department of Conservation are progressing slowly
 - Working with Council to provide camera surveillance at the RTS
 - A review of the RTS hours will be undertaken
 - Social Housing Project
 - Council has been advised of CILT's interest in any surplus Council land that may be made available for social housing
 - Harray Track
 - Lease with the Harray Family has been renewed for a further five years
 - Disability Awareness Workshops
 - CILT will be providing these workshops throughout the District

- 1.2.3 Karen McMillan attended the meeting to advise the Board that the temporary flexible marker posts placed outside the Star & Garter hotel prior to Christmas have worked well to stop vehicles parking. It was noted that while the markers detract from the look of the historic building, other benefits have come from it eg; protection of the building and pedestrians.

In addition Ms McMillan noted that motorbikes had been parking in between the markers and in her opinion this had worked well and did not cause any disruption to traffic or pedestrians. The Community Board was asked to consider providing an area of parking for motorbikes in the town centre as this type of traffic was becoming more frequent to the town.

- 1.2.4 John Eaglan, Papa Aroha attended the meeting to request that the Community Board assist those residents and commercial businesses in the area of Colville Road that do not have access to Broadband to advocate for an improvement to the internet service.

- 1.2.5 Sue Wright attended the meeting for the following matters:

- Rings Road Street Trees - Requested that the Board support the replacement of some of the Kowhai trees on Rings Road with Maori Princess Pohutukawa.
- Hauraki House Carpark - Request that it be included in the next carpark seal programme as it is now urgent
- Wetland Project - Have met with the adjoining property owner and confirmed that they do not wish to have their land included in the salt marsh. Forest & Bird are now commencing on planning for the construction of a boardwalk in the wetland.
- Long Bay Reserve Kauri Walk - Tests have been undertaken on the large kauri as there is suspicion of dieback. Results of the tests are due early March.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Brljevich

1.3 Items not on the Agenda

Resolved

That:

1. The following matter requiring urgent attention be added to the agenda:

Item	Description
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4.3	Hauraki Road Landfill Rehabilitation - Future Infrastructure Provision
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Reason Not on the Agenda

Information received after order paper closed

Reason Cannot be Delayed

A decision is required urgently to allow for works to be completed within existing contract.

Moved/Seconded By: Brljevich/Warren

1.4 Conflict of Interest

No conflicts of interest recorded.

1.5 Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 25 November 2014

Moved/Seconded By: Brljevich/Warren

2 Governance

2.1 Coromandel Harbour Facilities Users Group Minutes

The minutes of the Coromandel Harbour Facilities Users Group meeting were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the following Minutes:
Coromandel Harbour Facilities Users Group Minutes - 4 December 2014

Moved/Seconded By: Stephenson/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Brenda Kelsey and Karen McMillan joined the meeting to provide an update of activities undertaken by the Association since the last meeting.

The following matters were discussed:

- Information Centre
- Summer business trade
- Entrance to the town
- Whangapoua/Tiki Road intersection
- Heritage Phone Box
- Illume Festival 2015 (3-5 July)
- Security Cameras

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provide \$1,400 from its 2014/15 Discretionary budget toward the installation costs of the Heritage phone box.

Moved/Seconded By: Brett/Brljevich

4 District Activities: Local Input Policy/Levels of Service

4.1 Report - Manaia Footpath Concreting

Sam Edlin, Roading Engineer joined the meeting to seek a decision from the Community Board as to whether they wish to concrete the Manaia footpath funding by way of a donation from a Coromandel benefactor, NZTA subsidy and the Community Board's local footpath construction budget.

The following matters were discussed:

- Base foundation work completed, some levelling will be required – no higher than ground level
- Issues considered regarding potential future flooding risk and what effect this may have if concreted
- The Board sought assurance that the design will be robust to withstanding future flooding events

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Agrees to proceed with the concreting of Manaia footpath with the estimated local share of \$4,042 required to be funded from the Coromandel footpath construction budget.

Moved/Seconded By: Warren/Brljevich

4.2 Psychoactive Products, Gambling and Cemeteries February 2015 consultation

Emma Wright, Strategic Policy Planner joined the meeting to inform the Board of the draft Psychoactive Products Retail Location Policy, draft Gambling Venue Policy and Board Venue Policy, and a review of the Cemeteries Bylaw.

The Board noted that it was not considered appropriate to include Coromandel as a psychoactive product retail location.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provide delegated authority to Members Warren and Brett along with the Programme Manager to formulate a submission.

Moved/Seconded By: Brljevich/Stephenson

4.3 Hauraki Road Landfill Rehabilitation – Future Infrastructure Provision (Late Item)

The Community Board was updated on the current works being undertaken at the Hauraki Road Landfill site and asked to consider whether it wished to fund the upgrade of a pump and pipe work to allow for future amenity services that may be required at this site in relation to the proposed bike park.

Resolved

That the Coromandel-Colville Community Board:

1. Provide \$5,000 from its Discretionary budget to upgrade the pump and riser main at Hauraki Road Landfill to accommodate future sanitary requirements for amenity services.

Moved/Seconded By: Brljevich/Stephenson

5 District Activities

No items received.

6 Reports

6.1 Work Programme Report

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

Woollams Ave Service Lane

Sam Edlin, Roading Engineer joined the meeting and presented a revised plan. The following matters were discussed:

- On site meeting held with Ministry of Education representative and School Principal
- MoE agreeable to an up to 2 metre encroachment via an easement or licence to occupy to allow for future footpath construction
- School fence to be constructed 1.8 metres back into the school land from existing fence alignment
- Woollams Ave service lane dual carriage to be constructed as per original design as MoE is not supportive of Council building the road on to the school property and do not wish to enter into a boundary adjustment
- Some modification of the Woollams Ave carpark will need to be considered to make allowance for the continuation of a proposed footpath design to extend from Tiki Road to the pedestrian crossing and existing footpath in the carpark
- Sign to be erected at the entrance directing traffic, in particular campervans, into the carpark from Tiki Road
- The Board indicated its general support for the works to proceed

Resolved

That the Coromandel-Colville Community Board:

1. Received the report.

Moved/Seconded By: Stephenson/Warren

6.2 Action Schedule Report

The Coromandel-Colville Community Board Action Schedule was presented.

The following matters were discussed:

Fureys Creek Bridge - Lighting Project

- Approval received from Go Gas to attach solar panel to their sign
- Costing being done to fabricate a pole to put solar panel on as an alternative to the sign

Huaroa Street - Drainage Issues

- The Board requested that the Programme Manager direct Council legal staff to write to the property owner requesting the works be completed within 20 working days

Oamaru Bay Boat Ramp

- Board requested that a report detailing options and costings be brought to its April meeting.

Pottery Lane - Service Lane

- Property owner consultation has commenced

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Stephenson

6.3 Members' Reports

Deputy Mayor French

- Fluoride in water supplies
- Regional Land Transport Plan Hearing – Te Kouma Intersection

Stephenson

- Coromandel Stamper Battery

Warren

- Security Cameras
- Coromandel Youth Partnership

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Brljevich/Warren

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	Public Excluded Minutes

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 in Relation to Each Matter	Ground(s) Under Section 48(1) for the Passing of the Resolution
Public Excluded Coromandel-Colville Community Board Minutes for Confirmation	<p>7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</p> <p>(7)(2)(g) – Maintain legal professional privilege.</p>	(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.

Moved/Seconded By: Brljevich/Warren

7.1 Public Excluded Minutes For Confirmation

1 Resolution to Exclude the Public

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
Public Excluded Coromandel-Colville Community Board Minutes for Confirmation	<p>7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</p> <p>(7)(2)(g) – Maintain legal</p>	(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

	professional privilege.	good reason for withholding would exist.
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Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Public Excluded - Coromandel-Colville Community Board Minutes - 25 November 2014

Moved/Seconded By: Warren/Stephenson

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session.

Moved/Seconded By: Stephenson/Warren

Meeting Closed at 3.35pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 17 February 2015.

Chairperson _____ **Date** _____