



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date	14 April 2015
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	1.1-1.2
D Hammond - Chief Executive	1.1-3.1
S Edlin - Roading Engineer	4.1
R Duffin - Communications Officer	All
G Hampton - Area Manager	All
S Stephens - Programme Manager	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournment	Start	Finish	Reason
Deputy Chairperson	10.30am	10.50am	Morning Tea

Absences	Start	Finish	Item
Member Walker	10.26am	12.15pm	3.2-4.1

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
1.5 Minutes for Confirmation	4
2 Governance	4
2.1 17 March 2015 - Coromandel-Colville Community Board Workshop Notes	4
3 Local Activities: Policy/Levels of Service Operational	4
3.1 Coromandel Business Association Update	4
3.2 Coromandel Citizens Hall - Repairs to Western Wall	5
3.3 Coromandel-Colville Community Board Submission to the 2015-2025 Long Term Plan - For Ratification	5
4 District Activities: Local Input Policy/Levels of Service	6
4.1 Sealing of Wyuna Bay Turn Around Area	6
5 District Activities	6
6 Reports	6
6.1 Coromandel-Colville Community Board Action Schedule	6
6.2 Coromandel-Colville Community Board 2014/15 Work Programme	7
6.3 Members' Reports	7
7 Public Excluded	7
7.1 Long Bay Reserve - Kauri Track	

1 Meeting Conduct

1.1 Apologies

All members were present.

An apology was received from Deputy Mayor French.

1.2 Public Forum

1.2.1 Sue Wright attended the meeting for the following matters:

Street trees – 22 trees have been donated to plant throughout the town

Long Bay Wetland – meeting has been held to progress the boardwalk

Kauri Dieback – Concerned that the foot baths are not always maintained

1.2.2 Tim Turner attended the meeting to inform the Community Board of his observation over the years with regard to kikuyu grass taking over some of the town streets ie; Watt, Edward, Albert, Pagitt Streets and the end of Woollams Avenue. Grass is growing out on to the road, thereby reducing the width of the road.

The Mayor then updated the Board on the following matters:

- Arts Strategy
- WWI Memorial Forests
- Long Term Plan - Short term accommodation fixed rate
- Freedom Camping

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Brett

1.3 Items not on the Agenda

No items received.

1.4 Conflict of Interest

No conflicts recorded.

1.5 Minutes for Confirmation

The Coromandel-Colville Community Board Minutes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 17 February 2015

Moved/Seconded By: Brett/Warren

2 Governance

2.1 17 March 2015 - Coromandel-Colville Community Board Workshop Notes

The Coromandel-Colville Community Board Workshop Notes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Notes of the Coromandel-Colville Community Board Workshop held on 17 March 2015.
2. Notes that there is approximately \$3m of work programmed against Coromandel Harbour Renewals, outside of the District Coromandel Harbour Development Project.

Moved/Seconded By: Stephenson/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Karen McMillan joined the meeting to provide the Community Board with an update on activities undertaken by the Coromandel Business Association since the last meeting.

The following matters were discussed:

- Heritage phone box
- Information Centre
- Wharf Road Footpath
- Illume Festival

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

3.2 Coromandel Citizens Hall - Repairs to Western Wall

The Community Board was informed of progress being made in relation to the refurbishment of the Coromandel Citizens Hall and asked to consider completion of a work package within the budget provided for 2014/15 and to propose a revised schedule of works aligned with the funding available.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Approve the expenditure of the 2014/15 budget of \$20,000 to attend to the works required to repair the remaining portion of the western wall to the rear of the Coromandel Citizens Hall.

Moved/Seconded By: Brljevich/Stephenson

3.3 Coromandel-Colville Community Board Submission to the 2015-2025 Long Term Plan - For Ratification

The Community Board's submission to the 2015-2025 Long Term Plan was presented for ratification.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Ratifies its submission to the 2015-2025 Long Term Plan with an amendment to the Local Roding, Wyuna Bay Road improvements being an increase of budget from \$15K to \$30K based on estimates provided at the meeting.

Moved/Seconded By: Brett/Warren

4 District Activities: Local Input Policy/Levels of Service

4.1 Sealing of Wyuna Bay Turn Around Area

The Community Board was asked to consider whether it wished to fund sealing of an existing unsealed area at the end of Wyuna Bay Road. This area is currently used by public as a turnaround area and for launching boats.

Further information was tabled at the meeting providing comments from adjoining property owners.

The Board requested that a solution be designed with stormwater management in mind and optimal turning head for roading purposes.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Approves the formation of a turning head at the end of Wyuna Bay Road up to the value of \$30,000 to be funded from the Coromandel-Colville Local Roading budget in the 2015/16 financial year.

Moved/Seconded By: Warren/Brljevich

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: Brljevich/Stephenson

6.2 Coromandel-Colville Community Board 2014/15 Work Programme

The Community Board Work Programme was presented.

The Community Board raised concern that it was not notified that the Greenfields Ltd resource consent application SUB2014/78 was notified for submissions and therefore was not able to submit.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Brljevich/Brett

6.3 Members' Reports

Stephenson

- Whangapoua Hill Lookout – lack of toilet facilities
 - Letter to Department of Conservation
- Rings Road – stormwater issues

Warren

- Retaining and Recruiting Volunteers Training

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Brljevich/Brett

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	Long Bay Reserve – Kauri Track

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
Long Bay Reserve - Kauri Track	(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)(i) – 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: Stephenson/Warren

7.1 Long Bay Reserve - Kauri Track

The outcome of the tests undertaken on the Kauri tree at Long Bay Reserve and options for future protection of the Kauri in this area, were presented.

The Community Board discussed the various options available to provide protection for the Kauri next to the Long Bay walking track. It was noted that the Board has submitted to the 2015-2025 Long Term Plan to request staff allocate sufficient budget in the 2015/16 financial year to provide the necessary protection for these Kauri and the one on the Memorial Reserve outside the Coromandel Area Office.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report.

Moved/Seconded By: Warren/Brijevich

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: Brijevich/Stephenson

Meeting Closed at 1.40pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 14 April 2015.

Chairperson _____ **Date** _____