



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Long Term Plan deliberations Meeting

Date 4 May 2015
Venue Tairua Library
2 Manaia Road, Tairua

Present

RN Renton (Chairperson)	HD Bartley	KL Coppersmith
	GA Giles	DM Brooke
	JT Wells	

In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Lorna Price (Community Co-ordinator Tairua-Pauanui)	All Items
Ross Ashby (Programme Manager)	All Items
Peter French (Deputy Mayor)	All Items
Angela Jane (Governance and Strategy Manager)	All Items
Steve H Baker (Chief Financial Officer)	All Items
Richard Elgie (Management Accountant)	All Items
Graham McDermott (Strategy Policy Planner/Analyst)	All Items

Apologies

Glenn Leach David Hammond

Meeting Commenced 16:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Nil			
Absences	Start	Finish	Item
Nil			

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Tairua-Pauanui Community Board:

1. Received an apology from Glenn Leach and David Hammond.

Moved/Seconded By: Wells/Coppersmith

1.2 Public Forum

A period of up to 30 minutes was set aside for the public to raise matters falling within the terms of reference of the meeting.

1.2.1 Hikuai

Sid Oversen strongly supported getting the right infrastructure in communities and how Council went about it. He noted there was a strong urban focus in the Long Term Plan and that Council should not forget the rural sector. Food production and not just dairy production has a high priority in the district and we need good roading for moving food from our communities. If the rural sector is neglected we will start losing these industries from the smaller community areas.

1.2.2 Tairua Water Supply

Tony Jacobs on behalf of the Tairua Residents and Ratepayers Association Incorporated noted concerns regarding the water shortages experienced in Tairua over summer and asked what was going to happen to prevent water shortages next summer. He sought a guarantee that there would be no water restrictions next summer.

The Board Chair noted that this Board could not give guarantees as water was a district activity. The Board had however, made representation to the Council to address the water shortages in Tairua and this would be part of the process when Council did its deliberations on the Long Term Plan.

Tony Jacobs acknowledged that the Board was putting efforts into the process to resolve the water shortage issues in Tairua.

1.2.3 Tairua Mary Beach wharf and boat ramp

Tony Jacobs on behalf of the Tairua Residents and Ratepayers Association Incorporated wanted to know that the wharf was going to be safe. They have no detail on what is happening with this project.

The Area Manager noted that a Working Group had been established with users of the wharf and other community members and to date had looked at basic ideas and were to come back with these ideas refined. There is funding in the Long Term Plan over the next 2 years for this project. He also noted that the wharf is inspected on a regular basis to ensure it is maintained to a high standard.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Coppersmith/Giles

1.3 Items not on the Agenda

There were no items not on the Agenda.

1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the minutes item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

Following a discussion on whether a board member who had submitted to the Long Term Plan should declare a conflict there were no interests declared.

2 Governance

2.1 Community Board LTP deliberations

The Community Board was provided with the draft Long term Plan deliberations staff report. The following matters were considered:

Cemetery fees	Recommendation: That the Community Board: <ul style="list-style-type: none">• Supports the changes to the Cemeteries fees and charges
Great Walks Anchor Project	Recommendation: That the Community Board: <ul style="list-style-type: none">• Supports additional funding of \$175,000 annually being added to this project.
AA Service	Recommendation: That the Community Board: <ul style="list-style-type: none">• Supports Council decision for the delivery of the AA Service from Council's customer services area.
Central Government urban and rural broadband fund	Sought further information on this initiative with a report back to the Community Board on the level of service for each area in the Tairua-Pauanui ward for Tairua, Pauanui and Hikuai. Recommendation: That the Community Board <ul style="list-style-type: none">• Supports the allocation of \$125,000 on a loan funded basis from the Economic Development rate to secure the district's portion of the Government's \$350 million urban and rural broadband investment.

<p>Stormwater – Local to District Funded</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports Stormwater becoming a District activity but also support the Board's submission.
<p>Public Conveniences - District to Local Funding</p>	<ul style="list-style-type: none"> • One board member felt that the Board should support those in support of Public Conveniences remaining District funded. <p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports Public Conveniences becoming a local activity as supported this in their original submission - Five in support/one opposed.
<p>Library</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Neutral to Council adopting its proposal to change the funding of the libraries sub-activity from a District-wide basis to local Community Board area
<p>Cemeteries</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports their original submission. • Supports Cemeteries becoming a local activity.
<p>Information Centres Funding</p>	<p>Recommendation: That the Community Board:</p> <ol style="list-style-type: none"> a) Supports all Information Centres being funded locally, or b) Supports funding of the Information Centres remaining District funded, or c) If funding changes to Local funding that it be phased in over three years.
<p>Fees and charges</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the changes to fees and charges incorporating the changes to the cemetery fees.
<p>Age Concern Thames:</p>	<p>Recommendation: That the Community Board</p> <ul style="list-style-type: none"> • Neutral to funding Age Concern Thames
<p>Enviroschools budget</p>	<p>Recommendation: That the Community Board</p> <ul style="list-style-type: none"> • Neutral to funding Enviroschools.
<p>Natural and Cultural Heritage activity - Biodiversity Forum</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the funding for the Biodiversity Forum and the former activities within the Natural and Cultural Heritage activity.

<p>Regional Sports Facilities Plan</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the funding for the Regional Sports Facilities Plan
<p>Kauri Protection from Kauri Dieback</p>	<ul style="list-style-type: none"> • Board understands this is an important issue and recommends that it be addressed at a District level • Kauri on Council owned property <p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Recommends Kauri Dieback be addressed and funded as a District project.
<p>Coastal Erosion and Boat ramp maintenance- LTP_329</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the staff recommendation subject to - Change wording of Staff advice to Council, paragraph 4: <ul style="list-style-type: none"> ○ Trailer boat parking fees to be introduced following completion of Royal Billy Boat Ramp upgrade and Pauanui Pontoon - not to be introduced for sand removal. • Supports Harbour Maintenance budget being increased by \$30K annually, or budget for dredging to be topped up to \$30k annually.
<p>One lane bridges - LTP_137</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the staff recommendation noting that the Board's priority in respect of the one lane bridges in the Tairua area is the bailey bridge at Hikuai.
<p>Red bridge road industrial area - LTP_137, 224, 324</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the staff recommendation. • Seeks clarification on the wording - <i>however, budget has been allocated in 2017/18 to upgrade the industrial site</i> as to what is being upgraded at the site.
<p>Tairua wharf and Mary Beach boat ramp- LTP_324 and LTP_140, 339,</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the staff recommendation to progress this project through the Tairua Community Plan and make no changes to the LTP.
<p>Indoor Recreation Centre - LTP_324</p>	<p>Recommendation: That the Community Board:</p> <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP.

Playground surface and signage for vision impairment, all weather footpaths - LTP_280	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP.
Hikuai - LTP_347, 263 and 265	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation to follow up RFS loaded 21 April 2015.
Tar - Chestnut Grove - LTP_168	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP.
Pauanui Trail - LTP_339, 330, 69, 70, and 329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP.
Disabled beach access - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP.
Rabbit control - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports pest control in Pauanui up to \$1,200 per annum and that this cost will be absorbed within the current Parks budgets - no change to the LTP.
Drinking water standards - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff comments and recommendations on all water supply related items - no change to the LTP
Royal Billy Point boat ramp and pontoon - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Notes the submission, no change to the LTP.
Waterways tennis courts upgrade - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Notes the submission, no change to the LTP
Lighting and BBQ Pleasant Point - LTP_329	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Notes the submission, no change to the LTP
Youth priorities in Tairua - LTP_226	Recommendation: That the Community Board: <ul style="list-style-type: none"> • Notes the submission, no change to the LTP

<p>Additional surf life saving period at Tairua and Pauanui beaches - LTP_129</p>	<p>Recommendation: That the Community Board: a) Supports all funding sought including the additional funding be funded as a district activity, or b) Supports the additional amounts requested be locally funded, or c) Supports staff recommendation that additional funding requested be funded through the individual Community Board Community grant process.</p>
<p>Duck Creek bridge - LTP_265, 69, 70 and 329</p>	<p>Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation, no change to the LTP. • Amend wording under second bullet point of Reason to... there are other <u>immediate</u> safety improvements.... • Request additional road markings on the road approaches each side of the bridge, ie 'One Lane Bridge' </p>
<p>Puketui Road - LTP_263 and 265</p>	<p>Recommendation: That the Community Board: <ul style="list-style-type: none"> • Notes the submission and supports the staff recommendation - no change to the LTP </p>
<p>Drinking water supply upgrade, Pauanui - LTP_329</p>	<ul style="list-style-type: none"> • Where in the water supply programme are Tairua and Pauanui. • What steps are being taken to address the quality of the Pauanui drinking water. <p>Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP. </p>
<p>Water supply Tairua - LTP_64, 87, 140, 168, 108, 167, 318 and 324</p>	<ul style="list-style-type: none"> • What steps are being taken to address the water supply issues. <p>Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP. </p>
<p>Water supply - TPCB Questions - LTP_339</p>	<p>Bob Renton, Community Board Chair had a number of questions that he required answers to/clarification of and clarification of budgets prior to the Deliberation meetings. He was to provide these to staff beforehand.</p>
<p>Drinking water results - LTP_339</p>	<p>Recommendation: That the Community Board: <ul style="list-style-type: none"> • Supports the staff recommendation - no change to the LTP. </p>

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed its recommendations for the Long Term Plan deliberations.

Moved/Seconded By: Brooke/Giles

Meeting Closed at 18:11

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on Monday 4 May 2015.

Chairperson _____ **Date** _____