



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 18 May 2015
Venue Tairua Library Meeting Room
2 Manaia Road
Tairua

Present

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

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

Apologies

Glenn Leach	David Hammond	Jack Wells
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Meeting Commenced 13:00

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 apology from Jack Wells.

Moved/Seconded By: Coppersmith/Brooke

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 Tairua Mary Beach and Boat Ramp

John Haycock expressed concern with regard to how the funding for this project has progressed since 1995.

1.2.2 Food concession

Rommana and Pierre Girard expressed concern with the way information had been provided to them by a TCDC staff member regarding the operation of a food caravan in Tairua and also how difficult it was to open and operate a small business. They had now received advice that they could apply to the Community Board for a concessionaires licence to operate their food caravan. They advised they would be making this application to the Community Board for consideration at their next meeting.

The Area Manager undertook to follow up their concerns with the relevant staff member.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Giles/Brooke

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.

There were no items declared.

1.5 Tairua-Pauanui Community Board - Confirmation of Minutes

As per Council's Standing Orders, the Tairua-Pauanui Community Board confirmed the Minutes of its previous meetings.

Key Discussion points:

- The Freedom Camping report went to the May Council meeting and would be brought to the next Community Board meeting.

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 13 April 2015
Tairua-Pauanui Community Board Long Term Plan deliberation Minutes - 4 May 2015

Moved/Seconded By: Brooke/Coppersmith

2 Governance

2.1 New Lease - Tairua / Pauanui Volunteer Coastguard Inc. - Pauanui

The Board considered and recommended for Council to declare Section 10 Block XIV, Whitianga Survey District (Land) recreation reserve in accordance with the Reserves Act 1977 and approve a new lease between the Thames-Coromandel District Council (TCDC) and the Tairua/Pauanui Volunteer Coastguard Incorporated (TPVCI) over part of the Land located at 110 Tangitarori Lane, Pauanui.

Key Discussion Points

- The Coastguard had expressed concern over the timeline for declaring and classifying the land as reserve and when the lease could be effective. It was noted that this process would not influence the timeline for the lease.
- The Coastguard had questioned whether the address location was correct. It was noted that the land was part of the section of land adjoining the foreshore from Tangitarori Lane to South End reserve.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Recommended to Council to declare Section 10 Block XIV, Whitianga Survey District recreation reserve in accordance with the Reserves Act 1977.
3. Recommended to Council to instruct the Chief Executive to take all steps necessary to classify Section 10 Block XIV, Whitianga Survey District recreation reserve in accordance with the Reserves Act 1977.
4. Recommended to Council to approve a new lease between the Thames-Coromandel District Council and the Tairua/Pauanui Volunteer Coastguard Incorporated over part of the Land located at 110 Tangitarori Lane, Pauanui on the following terms;

Term:	6 years
Commencement:	1 July 2015
Right of Renewal:	3 terms of 6 years and 1 term of 5 years 364 days
Renewal Dates:	30 June 2021, 30 June 2027, 30 June 2033 and 2039
Final Expiry:	30 June 2045
Rental:	\$100 + g.s.t per annum plus outgoings + g.s.t
Rent Review:	3 yearly commencing 1 July 2018

Moved/Seconded By: Coppersmith/Renton

3 Local Activities: Policy/Levels of Service Operational

3.1 January - March 2015 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

The activities and performance of the district libraries (Thames, Mercury Bay and Tairua) for January, February and March 2015 were reported on to the Community Board.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Giles/Bartley

3.2 January - March Quarterly Report - Pauanui Community Library

The Tairua-Pauanui Community Board received the quarterly performance results for the Pauanui Community Library for the months of January, February and March 2015.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Coppersmith/Bartley

4 District Activities: Local Input Policy/Levels of Service

4.1 Tairua Mary Beach Wharf and Boat Ramp Enhancement - Business Case

The Tairua-Pauanui Community Board was presented with the Business Case for the Tairua Mary Beach Wharf and Boat Ramp Enhancement project. The Business Case proposed a preferred way forward for the project to progress to detailed design as follows:

- Should the Community Board endorse the Business Case, this would trigger the project into the next phase for detailed design on the provision that all details were reviewed by the working group and endorsed before confirming the final design.
- As part of the recommendation of this report there was a community input aspect to the project once a draft design has been worked through with the working group.
- The Business Case sets out a timeframe for design, consultation, consenting and construction.

Key Discussion Points

- It was noted that an option to consider boat launching fees had been included and approved through the Long Term Plan process.
- That the resolution be amended to include consideration of additional funding options for user charging.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Endorsed the Business Case which set out the preferred option as follows:
 - a) Redevelop the existing wharf and pontoon structures including wharf piles, fenders, and pedestrian walkway with an option for widening the walkway.
 - b) Look at the possibility of formalising vehicle access to the wharf.
 - c) Extend and widen the existing boat ramp with a new pontoon(s) to alleviate safety issues.
 - d) Engage Council roading engineer/consultant for design options for car parking reconfiguration options, picnic facilities and wharf entrance.
 - e) Seek input from key users, working group, immediate residents and the wider community at appropriate stages of design.
 - f) Consider additional funding options for user charging.

Moved/Seconded By: Brooke/Giles

5 District Activities

No items received.

6 Reports

6.1 Tairua-Pauanui Community Board 2014/2015 Work Programme May Update

An update was provided to the Community Board on their 2014-2015 Work Programme.

Key Discussion Points

- Long Term Plan deliberations were held 13-15 May in Thames.
- Eastern Seaboard Coastal Management Plan: Ensure process includes going to the working groups with the revised document before going back to the Community Board. There was a lot of feedback provided by members of the working groups to the draft document.
- Manaia Road Causeway/Grahams Stream: Consents are being issued as non-notified. It is likely that the consents will be issued in June with work commencing early in the 2015/16 financial year. The Memorandum of Understanding between TCDC and WRC has been done.
- Puketui Valley Road Dust Seal: This work is well underway. A length is being left until the culvert design and consent is done and then will be dust sealed. The community has indicated they would like a review of the speed limit in Puketui Valley Road. This could be looked into with NZTA once the Hikuai Community Plan is completed and received by the Community Board.
- Footpaths: The Paku Drive footpath commencing from Hemi Place and Marina Vale up to each side of the pohutukawa tree is being construction. The footpath section to navigate the pohutukawa tree will be constructed in 2015/16 once the design for this section has been finalised and approved by the Community Board.
- Pauanui airfield metre boxes: These metre boxes are to be lowered.
- Coastal walkways: The Pauanui boardwalk is in need of repair and will require an engineering assessment. Funding for repairs to the boardwalk could be funded from the Community Board's discretionary fund. Staff to bring a report to the next Community Board meeting.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Brooke/Coppersmith

6.2 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Board member Giles

- Attended Tairua wharf and boat ramp working group meeting on 24 April.
- Attended and laid the wreath at the ANZAC service on behalf of the Community Board.
- Attended a meeting at the Tairua School on safety and parking issues.
- Attended the Community Board deliberations meeting on 4 May 2015.
- Attended WRC hearings presenting on behalf of Tairua Ratepayers and others.
- Attended Tairua Parks and Reserves Committee meeting. Public meeting to be held on 30th May with the intention to form an incorporated society for the Pepe bridge and walk/cycleway project.
- Concern over the water supply.
- Concern over the walking area behind the Hall that children have to use as access to school on foot and by bike. Too many falling and skidding in the loose metal.
- Interest shown in submitting to 2015 Representation review.
- There has been a lot of interest in the Youth awards with nine nominations and seven of these accepted.

Board member Brooke

- Attended Tairua Hall Committee meeting.
- Attended Tairua Information Centre meeting. They are putting together a marketing plan. Have concerns with signage around the town.
- Attended the Business Network meeting. They indicated that they want to be part of the Info Centre marketing plan.
- Attended the Tairua wharf and boat ramp working group meeting on 24 April.

Board member Bartley

- Long Term Plan deliberations:
 - The decision on funding for Information Centres was split. Information Centres will remain district funded.
 - \$200 batch fee. This has been delayed for a year to give time to work with accommodation industry stakeholders on alternative solutions.
- A successful outcome from this Board's point of view on these two items.

Board member Renton

- Spent three days last week at the Long Term Plan deliberations.

Board member Coppersmith

- Attended and laid the wreath at the Pauanui ANZAC service on behalf of the Community Board. A memorial wall has been constructed at the Pauanui Sports and Recreation Club and a new flag pole erected which gave more meaning to the day.
- Spent time on the Pauanui Amenity building.
- Pauanui Trail: Submitted a variation to consent document to WRC. Hikuai District Trust got a consultant to prepare the consent. The trail still needs a lot of tidy up work done on the new track.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Giles/Coppersmith

Meeting Closed at 14:15

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on Monday 18 May 2015.

Chairperson _____ **Date** _____