



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 19 May 2015
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

J Walker QSM (Chairperson) K Brett
T Brljevic
K Stephenson
M Warren

In Attendance

Name	Item(s)
P French – Deputy Mayor	1.1-4.1
C Tye – Policy Analyst	1.2, 3.1
S Edlin – Roading Engineer	3.1, 4.1
R Duffin - Communications Officer	All
S Stephens - Programme Manager	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.15am	11.30am	Morning Tea
Chairperson	12.45pm	1.05pm	Lunch

Absences	Start	Finish	Item
T Brljevic	2.05pm	2.30pm	Part 6.3, 7.1

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1 Meeting Conduct

1.1 Apologies

All members were present.

An apology was received from the Area Manager.

1.2 Public Forum

1.2.1 Jane Bartrom, Allan Bartrom and Peter James attended the Board meeting to request the Community Board consider making provision for parking in the vicinity of the Sugarloaf for their staff and other industry related visitors:

- The Ariki Tahi Reserve carpark is a difficult area for parking
- People that shouldn't be parking on the hardstand are parking there and creating more problems
- There is ample parking on the road, but at this time of the year is empty
- Parking needs to be available for service workers of the CMFA
- Suggest that the roadside parking should be open to all public – first in first serve
- Issues to be considered:
 - Times of year
 - Space required by the CMFA
 - Compliance with the OMP
 - Staff vs Contractors
- Contractor parking is a new request as this had not been identified prior

The Board Chair provided the following comments:

- *The Board wants to find a solution that is agreeable to everyone*
- *The Board appreciates the benefit and potential that the Industry bring to the community*
- *The Board also sees the pressure that recreational fishing is bringing*
- *Getting good utilisation of the available space that is out there is what the Board is looking for*
- *The Board recognised the need but agrees it hasn't got it entirely right yet with the new parking bylaw*
- *The ability to enforce poor parking outside of the designated areas is one mechanism toward addressing these matters*

1.2.2 Brenda Kelsey, Coromandel Business Assn attended the meeting for the following matters:

- Urban Streetscape Design
- Four Square Development - Footpath
- Vacant shops in the town centre
- Information Centre
- Samuel James Reserve – WIFI
- Illume Festival
- Heritage Phone Box

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

Resolved

That:

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

Item	Description
4.1	Four Square - Footpath and Access

Reason Not on the Agenda

Information received after closing of the Order Paper

Reason Cannot be Delayed

Decision required urgently

Moved/Seconded By: Brljevich/Warren

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 April 2015
Coromandel-Colville Community Board Minutes - 1 May 2015

Moved/Seconded By: Brett/Warren

2 Governance

No items received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Parking Control Bylaw Schedule A Amendments

The Roding Engineer and Strategic Policy Planner joined the meeting to provide the Community Board with the recommended amendments to local parking controls for Coromandel-Colville in Schedule A of Council's Parking Control Bylaw 2014.

The Board discussed the limited parking at Sugarloaf Wharf which can become a safety issue, and the need to manage user conflicts. It acknowledged that it could have put greater concentration into consulting with specific affected stakeholders such as the Coromandel Marine Farmers Association and Te Kouma Resident and Ratepayers Association to assess their needs so that the Board could have a full understanding of the impact when making the bylaw operative.

The Board discussed options for parking restrictions on Te Kouma Road, including amending the current boating amenity parking permit area opposite Sugarloaf Wharf to identify the western half to be boating amenity parking permit area at times indicated by signage/markings. This would allow the identified area to be available for parking by the general public, including CMFA employees, at times determined appropriate when not in high demand by recreational boats.

It was discussed that staff should continue to work with interested parties, including the CMFA, on the parking issues at Sugarloaf Wharf and that further consideration is needed on the option to establish industry parking permit area and an industry permit fee.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Parking Control Bylaw Schedule A Amendments report, dated 28 April 2015.
2. Recommends Council approves the following amendments to Schedule A of Council's Parking Control Bylaw 2014 for Coromandel-Colville:

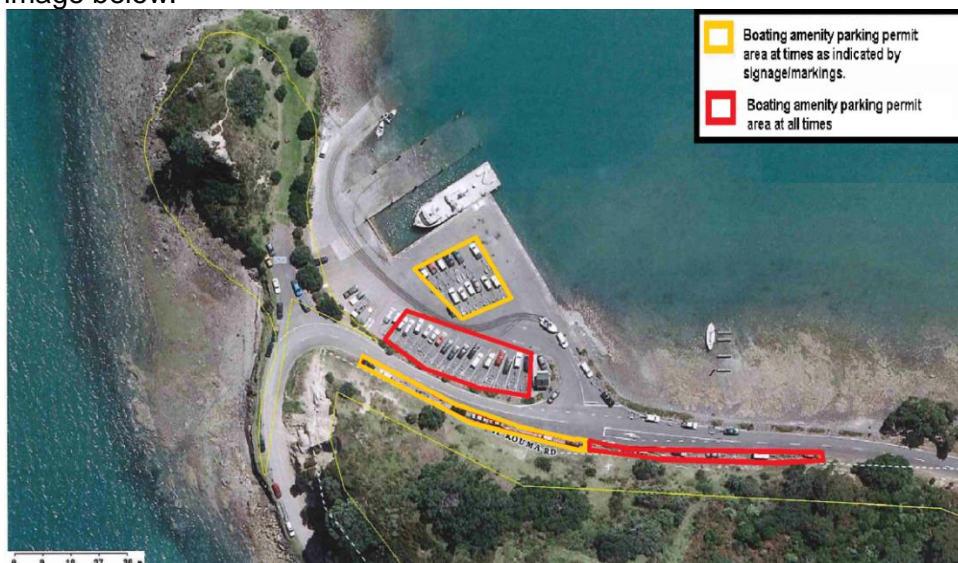
- Items to be added to Schedule A for Coromandel settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
TE KOUMA ROAD	SH25	PURIRI ROAD	665	75	LEFT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	500	97	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	633	68	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	PURIRI ROAD	714	32	RIGHT	NO PARKING
TE KOUMA ROAD	SH25	KOWHAI DRIVE	108	268	RIGHT	NO PARKING
WOOLLAMS AVE CARPARK	WOOLLAMS AVE	WOOLLAMS AVE	50	5.5	LEFT	MOBILITY PARKING

- Changes to existing items in Schedule A for Coromandel settlement:

Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	Type
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 108	45 310	LEFT RIGHT	NO PARKING NO STOPPING
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 343	80 18	LEFT	NO PARKING NO STOPPING
TE KOUMA ROAD	SH 25	SH25 KOWHAI DRIVE	0 412	44 18	LEFT RIGHT	NO PARKING NO STOPPING

- Amend the boating amenity parking permit area on Te Kouma Road opposite Sugarloaf Wharf to identify the western half of the area to be boating amenity parking permit area at times indicated by signage/markings, to be shown as in the image below.



- Instructs staff to continue to work with the CMFA and other affected parties in relation to parking issues at Sugarloaf Wharf, and to determine appropriate times for the western end of the boating amenity parking permit area on Te Kouma Road to be available for general use or restricted to boating amenity parking permit area.

Moved/Seconded By: Warren/Brett

4 District Activities: Local Input Policy/Levels of Service

4.1 Four Square - Footpath and Access - Late Item

The Programme Manager tabled a late report to formalise a decision from the Community Board approving the design and materials used on the footpath outside the new Coromandel Four Square building in conjunction with a letter received from the Coromandel Business Association and a petition received from business owners and ratepayers of Coromandel.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Recommend no removal action is to be taken in regard to the existing concrete footpath but requests that the TCDC Roading Team note that if this footpath is to be removed for in ground infrastructure maintenance at any time it is replaced with pavers consistent with the existing Coromandel main street pavers;
3. Confirms the decision authorising staff to advise Foodstuffs that the proposed access ramp is acceptable but acknowledges that should this have been identified prior to construction of the building the Board would have required the ramp to be constructed within the building footprint;
4. Provides a response to the Coromandel Business Association, delegating the Board Chair to approve final content.

Moved/Seconded By: Brett/Warren

5 District Activities

No items received.

6 Reports

6.1 Coromandel-Colville Community Board Work Programme

The Coromandel-Colville Community Board Work Programme was presented.

Don Hughes and Stewart Robinson, Te Kouma Resident & Ratepayers Association joined the meeting to table documents expressing their concern about how difficult it has been for them to find financial information in Council's Long Term Plan documents relating to the revenue streams that fund the Coromandel Harbour projects.

The Programme Manager advised that the Community Board has requested a review over all of its harbour facilities as it agrees that this is an area of priority to enable accurate forward planning for these assets.

Resolved

That the Coromandel-Colville Community Board:

1. Received the report.

Moved/Seconded By: Brljevich/Brett

6.2 Coromandel-Colville Community Board Action Schedule

The Coromandel-Colville Community Board Action Schedule was presented.

Hauraki Road Bike Park

At the request of the Community Board the Spirit of Coromandel Trust provided an application for a grant to meet the cost of engaging Southstar Trails to develop a concept plan for the Bike Park on Hauraki Road.

Coromandel Town Traffic Assessment

Further to discussion at the Community Board's 7 May 2015 workshop, the Programme Manager provided a revised offer of service from MWH NZ Ltd for a traffic assessment on the various areas within the town, as requested by the Board. The Community Board requested that the component for Pottery Lane Extension be addressed in the first instance.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provide a grant of \$750 from its Annual Grants budget to the Spirit of Coromandel Trust to develop the concept plan for the Hauraki Road Bike Park.
3. Engage MWH NZ Ltd to provide a Traffic Assessment for Pottery Lane Extension at the cost of \$6,750 to be funded from the Community Board's Discretionary Fund.

Moved/Seconded By: Brljevich/Warren

6.3 Members' Reports

Deputy Mayor French

- Coromandel Pier Project - Brickell Concept
- Sugarloaf Extension - Consenting Process
- Coromandel Harbour Project
- Coromandel Harbour - Sabella (Fan Worm) Infestation

Brljevich

- Kennedy Bay - Potae Bridge Footbridge
- LTP Deliberations

Stephenson

- Hauraki Road Bike Park
- Kauri 2000
- Croquet Club
- Coromandel RSA

Warren

- Illume Festival

Walker

- Future Force Action Network (FAN) Meeting
- Coromandel Marine Farmers Assn (CMFA) Meetings

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

<i>General Subject of each matter to be considered</i>	<i>Reason for passing this Resolution in Relation to Each Matter</i>	<i>Ground(s) Under Section 48(1) for the Passing of the Resolution</i>

Public Excluded Coromandel-Colville Community Board Minutes for Confirmation	7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons (7)(2)(g) – Maintain legal professional privilege.	Public Excluded Coromandel-Colville Community Board Minutes for Confirmation
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7.1 Public Excluded Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Public Excluded - Coromandel-Colville Community Board Minutes - 14 April 2015

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: Brett/Warren

Meeting Closed at 2.30pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 19 May 2015.

Chairperson _____ Date _____