



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 30 June 2015
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

JA Walker QSM (Chairperson) K Brett
P Brljevic
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
P French - Deputy Mayor	1.1-2.3
S Stephens - Programme Manager	All
R Duffin - Communications Officer	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30am	10.50am	Morning Tea

Absences	Start	Finish	Item
Walker	09.45am	12.45pm	1.3-4.1

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Coromandel-Colville Community Board:

1. Receives the apology from member Walker leaving the meeting early to attend a funeral.

Moved/Seconded By: Brljevich/Warren

An apology was also received from the Chief Executive and Area Manager.

1.2 Public Forum

Karen McMillan

- Concerned at the number of memorial seats appearing in the town and requested the Community Board monitor this as would be sad to see Coromandel Town becoming known as a memorial place. Suggest that there should be some uniformity of seat style
- Samuel James Reserve - asked about the possibility of having the swings removed so that the grass area can be used for more event activities.

Jan Autumn

- Bus Shelter - Sought assurance from the Board that the shelter would reflect the heritage theme of the town

Brenda Kelsey

- Post Box - Now that the Post Office is in the new Four Square building requested that NZ Post be approached to place a post box at the northern end of the town

Chris Stark

- Town heritage - Concerned that now Council has referred the Heritage budget to the Community Board areas on a per capita basis that Coromandel will receive a small portion of the funding under this system. Does the Community Board have a process for how this funding will be distributed?
- Arts Strategy - The Coromandel Arts Council is expanding and has been put a lot of effort into consulting and communicating with the community in an attempt to bring people to town for exhibitions and events.
- The Board was asked to consider appointing a Board member to the portfolio of community economic wellbeing to attend meetings of the various community groups.

Ashley Franklyn

- Provided the Community Board with an update of where things are at for him as the lessee of the Coromandel Stamper Battery

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Stephenson

1.3 Items not on the Agenda

No items were received.

1.5 Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 19 May 2015

Moved/Seconded By: Stephenson/Brljevich

2 Local Activities: Policy/Levels of Service Operational

2.1 Lighting of Fureys Creek Bridge

The Community Board was informed of progress made in relation to the lighting of the Fureys Creek Bridge and approval sought for the funds given by PowerCo in 2012 to be expended on this work.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the 'Lighting of Fureys Creek Bridge' report.
2. Approves the expenditure of \$3,000 from retained earnings to meet the cost of lighting Fureys Creek Bridge.

Moved/Seconded By: Warren/Brljevich

2.2 Coromandel Business Association Update

Brenda Kelsey and Karen McMillan joined the meeting. The following matters were discussed:

- Streetscape Design
- Harbour Facilities
- Illume Festival
- Information Centre
- Branding of the town

The front of the Post Office building was discussed and staff were asked to contact Spark to see if they would consider placing a heritage facade on the front of the building.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the 'Coromandel Business Association update' report dated 15 June 2015.

Moved/Seconded By: Brljevich/Warren

2.3 1 July 2015-30 June 2017 Reserve Concession

The Community Board was asked to review and issue a license to Little Bay REAL Red Tractor Artisan Food to operate a commercial activity on or over Little Bay Recreation Reserve for a term of two years from 1 July 2015 to 30 June 2017 with annual fee reviews.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Approves a licence to be issued for Little Bay REAL Red Tractor Artisan Food to operate a commercial activity on or over Little Bay Recreation Reserve for a two year term from 1 July 2015 to 30 June 2017.

Moved/Seconded By: Brljevich/Stephenson

2.3 1 July 2015-30 June 2017 Reserve Concession

Delegated

3 Reports

3.1 Action Schedule Report

The Coromandel-Colville Community Board Action Schedule was presented.

Hauraki House Reserve - Park Bench

A letter was tabled from Nolan Goudie requesting approval from the Community Board to place a park bench in the Hauraki House reserve in recognition of the 21 years of service given to the Coromandel Youth Group by Nicky Johnston.

The Community Board was mindful of its upcoming workshop to discuss criteria for approval and placement of dedication park benches, however in this instance provided its support for this particular request.

Coromandel Area Office and Memorial Reserve

Further to discussion at the Community Board's 9 June 2015 Workshop, an update was provided on works being undertaken to light the Coromandel Office building and the WWI cenotaph on Memorial Reserve.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the 'Action Schedule report' dated 15 June 2015.
2. Approve the expenditure of \$4,201.97 excl GST from the Board's Discretionary budget to provide lighting for the Coromandel Area Office building and WWI Cenotaph on the Memorial Reserve.

Moved/Seconded By: Warren/Stephenson

3.2 Coromandel-Colville Community Board - Work Programme Report

The Coromandel-Colville Community Board Work Programme was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the 'Work Programme report' dated 15 June 2015.

Moved/Seconded By: Brljevich/Warren

3.3 Members' Reports

Deputy Mayor French

- Organisational communication
 - Staff to staff
 - Staff to elected members
- NZ Community Board Conference
- Long Term Plan
- Coromandel RSA

Brljevich

- PowerCo
- Mussel Floats on Marine Farms
- Transit NZ – Thames Coast Road

Warren

- Patukirikiri Reserve – streetlight
- Streetlights - Rings Road and Pagitt Street
- Youth Emergency Services Volunteers
- Arts Strategy
- Smart Environmental - commendation of local staff

Brett

- Wharf Road - Colville

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Brljevich/Warren

4 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
4.1	New Lease - Transfield

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
New Lease - Transfield	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	New Lease - Transfield

Moved/Seconded By: Stephenson/Warren

4.1 New Lease - Transfield - Coromandel Depot

The Community Board was asked to consider for approval, a new lease between the Thames-Coromandel District Council (Council) and Transfield Services (New Zealand) Limited (Transfield) for the land and buildings (Premises) on part of the land comprised in computer freehold register SA848/200 located at 150 Pound Street, Coromandel.

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

Item	Description
4.1	New Lease - Transfield - Coromandel Depot

Moved/Seconded By: Brijevich/Stephenson

Meeting Closed at 12.45pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 30 June 2015.

Chairperson _____ Date _____