



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 29 June 2015
Venue Pauanui Community Hub Meeting Room
23 Centreway
Pauanui

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
Paul Davies (Legal Counsel)	Item 7.1
Jan McNeil (Property Officer)	Item 7.1

Apologies	David Hammond	Glenn Leach
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Meeting Commenced	13:00
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Adjournments and Absences

Nil

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1 Meeting Conduct

1.1 Apologies

All members were present.

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 TeKaro Bay (Sailors Grave) Heritage sign

Ben Grubb from Sailors Grave presented a proposal that some signage be erected at Te Karo Bay to recognise the history of the Buffalo and Tortoise landings at Te Karo Bay. He noted that Council had funding for heritage projects to be split between the Community Boards and was seeking support from the Board to access this funding for this project. He estimated the cost of the sign would be in the vicinity of \$2,500.

The Community Board members noted their support for the concept and asked staff to bring back a proposal together with budget and costs for this project for their approval.

1.2.2 Application for Reserve Concession

Pierre-Yves Girard and Rommana Fallas advised that they had made an application to the Community Board for a concession to operate their food business on the reserve at Ocean Beach North End, Tairua.

The Board Chair noted that their application would be discussed later in the meeting and that they were welcome to remain in attendance for this item.

1.2.3 Pauanui Boardwalk

Mandy Alexander from Coromandel Peninsula Coastal Walkways Society introduced herself to the Board noting that the Society were the owners of the Pauanui Boardwalk. It was a volunteer project funded by efforts of the community. The Pauanui boardwalk had suffered significant storm damage and if it is not fixed it will have to be closed. The boardwalk is hugely used by the community and the Society are looking at ways to generate funds in order to repair the boardwalk. They will be putting in an application to the Community Board Community Grants fund. They are currently putting together information in order to support their application. It was noted that a TCDC engineer had looked at the boardwalk and a report on his findings was due shortly. It was noted that there was a huge amount of volunteer work done by small independent working groups on the Peninsula and their main avenue for funding was by grants and local fund raising.

The Area Manager undertook to provide a copy of the engineering report when it was available.

1.2.4 Water/Representation Review/Grahams Creek/Footpath

Tony Jacobs on behalf of the Tairua Residents and Ratepayers Association Incorporated noted the following:

- Water supply: He had received a response from TCDC to his questions regarding the Tairua water supply.

The Board Chair advised that a 'Tairua Water Fact Sheet' was about to be released and would be available on Face book and the TCDC website.

- Representation review: Questioned whether any changes would be made as a result of the submissions received.
It was noted that Council would be considering submissions at their 5 August 2015 meeting.
- Grahams Creek: It was noted that TCDC and WRC consents were through and TCDC were ordering bridge components.
- Footpath – Hemi Place to Marina Vale: Questioned how the footpath would negotiate round the tree. It was noted that construction to date was undertaken with funding available in the 2014/2015 financial year. The section of footpath through the tree was currently being designed and would be constructed in the 2015/2016 financial year.

1.2.5 Stormwater

Mike Bearman on behalf of the Menz Shed noted the recent drainage work undertaken on Vista Paku/Victoria Court but expressed concern at the flooding at the airfield end of Sheppard Ave as this affected the Menz Shed and contents. He was seeking confirmation that Council would be addressing this issue.

The Area Manager undertook to follow this up and provide details to Mr Bearman.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Wells/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 interests declared.

1.5 18 May 2015 Tairua-Pauanui Community Board - Confirmation of Minutes

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

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 18 May 2015

Moved/Seconded By: Brooke/Giles

2 Governance

2.1 Non-notified Resource Consent Comments

The Community Board were informed of resource consent applications that were referred to it by the Planning Group within Council and comments made by its delegated members.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Non-notified Resource Consent Comments report.

Moved/Seconded By: Wells/Giles

3 Local Activities: Policy/Levels of Service Operational

3.1 Application for Concession 1 July 2015 to 30 June 2015 Ocean Beach - North end reserve

The Community Board considered an application by Retro by the Beach to operate a commercial concession on Ocean Beach North End reserve in Tairua from 1 July 2015 to 30 June 2017 providing food and beverages.

Key Discussion Points

- Pierre-Yves Girard and Rommana Fallas spoke to their application and identified their preferred location to operate their food business from.
- If the application is approved a site inspection with the applicants will be undertaken to determine the exact location on the reserve.
- It was noted that the applicants had access to a power supply from a neighbour.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report for a Reserve Concession.
2. Approved the application for a reserve concession by 'Retro by the Beach' to operate a commercial activity on Ocean Beach - North End reserve for a two (2) year period from 1 July 2015 to 30 June 2017 subject to:
 - the Area Manager and applicants undertaking a site visit to confirm the location to operate on the reserve.
 - the hours of operation being:
 - 7.00am till 7:00pm six days a week for the summer period (October to April)
 - 7.00am till earlier from Thursday to Sunday for the winter period (April to October) with a full week operation in the winter holiday periods.
 - the caravan being up to standard and fit for purpose.

Moved/Seconded By: Brooke/Giles

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

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

The Community Board received an update on their 2014-2015 Work Programme.

Key Discussion Points

- The Community Board work programme for the year had been achieved. The Area Manager was particularly pleased with the Manaia Road Causeway project and how it was achieved noting that the TCDC and WRC consents had all come through.
- Puketui Valley Road. It was noted that Hikuai residents were delighted with the dust seal and drainage work noting that it was beyond their expectations.
- Pauanui Amenity building: This project has been completed with landscaping and planting around the building gradually being undertaken over the next few months.
- Coromandel Great Walks: The Area Manager provided an update on the progress of this project and noted that Council were successful in achieving a grant from the Lotteries Significant Projects fund and that they have also applied to Trust Waikato for funding.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report on the 2014-2015 Work Programme Update.

Moved/Seconded By: Wells/Bartley

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 Coppersmith

- Attended the Pauanui Community Hub building opening on Saturday (27 June)
- The Pauanui Trail has received the resource consent from WRC. Pest control has commenced along the trail and the Trust has applied to WRC for funding for pest control as they are about to purchase more bait stations.
- With members of the community did a rubbish pick-up along Hikuai Settlement Road and were astounded at what they found.

Board member Bartley

- When Council purchased the first piece of land for the amenity building it appeared that Pauanui had facilities that were adequate for their needs. The independence of the purchase for this community was very important. It was the step towards acquiring the second piece of land that the community now has this facility.
- Appreciates the feeling that representation needs to be by people within the community, and it is important for representation to have the full understanding of their communities.

Board member Brooke

- Thanked the Board members for their support for the Tairua Information Centre proposal.
- Would be attending a presentation in Tairua for 25 years of service to the Fire Service.
- Would like to see the Tairua Town sign in the centre of town upgraded.
- Tairua is fully involved with the New Year's Eve fireworks display this year.

Board member Giles

- Met with Paku Drive resident regarding walkway on Paku.
- Attended Tairua Care and Friendship meeting.
- Had a valuable on site discussion with Tairua school and TCDC staff regarding the parking area at the school. Options will come back to the Community Board.
- Attended public meeting for Pepe Walkway track which was very well attended. There was unanimous support for the project.
- Presented to the Representation Review.
- Attended Hikuai Hall AGM. The final draft of the Hikuai Community Plan was presented.

Board member Wells

- Attended three Anzac services in the area.
- Beach Hop programme on TV showed the Coromandel Peninsula in a good light.

Board member Renton

- Attended a number of community meetings.
- Met with Mandy Alexander and Cherry Ladd regarding the Pauanui Boardwalk.
- Attended the Coromandel Peninsula Coastal Walkways AGM. Each member gave an update on the projects in their local area.
- Was approached by St John Pauanui for some land to put a building on. Looking at a small moveable house with a garage to attract people down here.

- Open day for Community Hub went well.
- Grahams Creek. With the consents through, it would be good if the work was completed before Christmas.
- Concerns expressed that Library volunteers not invited to the building opening and the requirement for the Library to make good the recently vacated building.

Deputy Mayor French

- Noted that he attended a large number of Community Board meetings and an issue with Community Boards is communication.
- Thanked the Community Board Chair and Councillors for the LTP.
- Representation Review. The Board should keep in mind that the next election is not far away and they need to start talking to people in the community to get them to put their names forward.
- Community Empowerment: Other Councils are interested in the community empowerment model at Thames-Coromandel District Council.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Brooke

7 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendation

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
7.1	New Lease - McNabb - Red Bridge Road, Tairua

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
New Lease - McNabb - Red Bridge Road, Tairua	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(2)(a)(i) – Any proceedings before a local authority where a right of appeal lies to any Court or tribunal against the final decision of the local authority in those proceedings.

Moved/Seconded By: Giles/Wells

7.1 New Lease - McNabb - Red Bridge Road, Tairua

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 item which is to remain in the Public Excluded Minute Book.

Item	Description
7.1	New Lease - McNabb - Red Bridge Road, Tairua

Moved/Seconded By: Wells/Brooke

Meeting Closed at 14:39

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 29 June 2015.

Chairperson _____ **Date** _____