



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 11 August 2015
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
J Walker QSM (Chair) T Brljevich
K Stephenson
J Warren

In Attendance

Name	Item(s)
G Leach - Mayor	1.1-1.2
D Hammond - Chief Executive	1.1-3.2
J Baverstock - Sport Waikato Coordinator	4.1
S Bremner - Roading Engineer	4.2
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
Chair	10.40am	11.00am	Morning Tea

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Coromandel-Colville Community Board:

1. Receives an apology for Member Brett.

Moved/Seconded By: Stephenson/Warren

An apology was received from the Area Manager.

1.2 Public Forum

- 1.2.1 Mike Noonan, Coromandel Independent Living Trust attended the meeting to provide an update on the following matters:

- Coromandel Transfer Station Management and Operations
- Coromandel Reuse Centre
- Adult Learning Centre

The Board Chair suggested that the Coromandel Independent Living Trust be placed on the Board's Agenda for quarterly updates.

- 1.2.2 The Mayor addressed the following matters:

- WWI Memorial Forests
- Coromandel Great Walks
- Coromandel Harbour Project
- Bed & Breakfast Accommodation

1.3 Items not on the Agenda

Resolved

That:

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

Item	Description
3.2	Coromandel Stamper Batter
4.2	Footpath Priorities 2015/16

Reason Not on the Agenda

Information pertinent to the items was not available prior to closing of agenda.

Reason Cannot be Delayed

Action is required prior to the next ordinary meeting.

Moved/Seconded By: Brljevich/Stephenson

1.4 Conflict of Interest

No conflicts were recorded.

1.5 Minutes for Confirmation

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 30 June 2015

Moved/Seconded By: Brljevich/Warren

2 Governance

2.1 Coromandel-Colville Community Board Workshop Notes

The Community Board Workshop notes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Notes of the Coromandel-Colville Community Board Workshops held on 9 June 2015 and 21 July 2015.

Moved/Seconded By: Brljevich/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Brenda Kelsey and Jan Autumn joined the meeting to update the Community Board of activities undertaken by the Coromandel Business Association since the last meeting.

The following items were discussed:

- Heritage Streetlights
- Urban Streetscape
- Guy Fawkes Event
- Illume Festival
- Information Centre
- Coromandel Harbour Project
- Captain Cook Landings
- Historical Scavenger Hunt
- Autumn Fishing Festival

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Stephenson/Brljevich

3.2 Buffalo Stamper Battery - Late Item

Paul Barlow and Ashley Franklyn joined the meeting to present a proposal for the ongoing management of the Buffalo Stamper Battery.

The following matters were discussed:

- Trying to promote and leverage tourism through the history of gold in this area - gold tourism
- Control and development of the Stamper Battery is the key to ongoing success
- Current lease expires in 2019
- Lease arrears are being addressed - while the issues are being addressed the Community Board would support no action being taken regarding the terms of the current lease
- The operation in its current form is no financially viable
- Insurance of the facility - the facility currently has no insurance cover
- Resource consents for the intake and discharge of water have expired - this is the responsibility of the lessee
- No toilets
- Category 1 building – Historic Places Trust NZ
- Current lessee advised this is the only viable working stamper battery in NZ
- Mr Barlow advised that potential NZHTP funding opportunities are only available to private owners

It was requested that this matter be included on the Agenda for the Board's next workshop.

The Chief Executive advised that further information would be sought on the following matters:

- Structures for Public/Private Partnerships
- What transfers are possible - Private or Trusts
- Health & Safety issues
- Resource Consents

4 District Activities: Local Input Policy/Levels of Service

4.1 Coromandel-Colville Community Board Sport Waikato 2014/2015 Annual Report

Justine Baverstock, Sport Waikato Coordinator joined the meeting to present the Sport Waikato 2014/15 Annual Report.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the 'Sport Waikato 2014/15 Annual Report' report, dated 24 July 2015.
2. Receives the Sport Waikato 2014/15 Annual Report.

Moved/Seconded By: Warren/Stephenson

4.2 New Footpath Priorities – Late Item

Steve Bremner, Roading Engineer joined the meeting to seek confirmation from the Community Board of new footpath construction priorities for the 2015/16 and 2016/17 financial years.

The following footpaths were identified as the Board's priorities for the next two financial years, subject to costs and funding availability:

- Manaia
- Victoria Street
- Long Bay Road - Option 2
- Long Bay Road - Option 1

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Identifies the Manaia Footpath as its first priority for 2015/16, subject to Members Walker and Stephenson consulting with the Manaia School.
3. Provides delegated authority to Members Walker and Stephenson to confirm with the Roading Engineer to proceed or otherwise with the tender process for the Manaia Footpath.
4. Identifies the Long Bay Footpath (Option 2), town end as its next priority for footpath construction.

Moved/Seconded By: Brljevich/Warren

5 District Activities

No items received.

6 Reports

6.1 Action Schedule Report

To provide an update on the Coromandel-Colville Community Board Action Schedule.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

6.2 Members' Reports

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

Brljevich

- Wyuna Bay Parking
- WWI Memorial Forest – Hauraki Road

Stephenson

- Outdoor Pursuit Centre
- Long Bay Reserve
- WWI Memorial Forest

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

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
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.	(48)(1)(a) – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Moved/Seconded By: Brljevich/Stephenson

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 - 30 June 2015

Moved/Seconded By: Brljevich/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: Warren/Stephenson

Meeting Closed at 2.50pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 11 August 2015.

Chairperson _____ **Date** _____