



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 10 August 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
Peter French (Deputy Mayor)	All items
Laurna White (Communications Manager)	All items

Apologies

Glenn Leach	David Hammond
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Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

All members were present.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the leave of absence from Board member Brooke.

Moved/Seconded By: Giles/Coppersmith

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 Information Centre - funding for rent relief

Steve Morris on behalf of the Tairua Information and Community Services Society Inc. was seeking funding for rent relief from the Community Board. They are currently looking at ways they can move forward into the future without the need for financial support. Ultimately, their goal is to see a purpose built building for a combined toilet/information/heritage centre on the Pepe Reserve. This site would give them a high visibility in Tairua.

Rowena Brown, Tairua Information Centre Manager also spoke in support of the request for funding for rent relief.

Tony Jacobs, on behalf of the Tairua Residents & Ratepayers Association Inc added their support to the Tairua Information Centre's request for financial assistance for their rent.

1.2.2 2015-2016 Community Grant

Andrea Johnson, on behalf of the Tairua Business Network spoke in support of their Community Grant Application for funding assistance to purchase planter baskets and plants to beautify the central business area of Tairua. This is the first project they have undertaken.

Brent Turner, on behalf of the Wet 'n' Wild event spoke in support of their Community Grant Application. The event is in its third year and is working well with new events added each year. Last year they supported Surf Life Saving with a two day event. One day was held at Ocean Beach and the second day at the Pepe Reserve. They have not sought funding from Council's Major Events Grant this year as they are relying more on their own resources in providing entertainment for both adults and children. They are applying for \$4,600 to assist with event organisation, marketing, signage, permits and insurance.

1.2.3 Eastern Seaboard Coastal Management Plan

Tony Jacobs noted his concern with the replenishment of Esplanade beach and the debris that is now on the beach. He also had concerns with the sand movement within the harbour. He did not want to see any further replenishment undertaken on Esplanade beach.

1.2.4 Tui Terrace footpath - Tairua

John Haycock tabled and spoke to a paper (with 10 other signatories) noting concerns with costs associated with the construction of the new Tui Terrace footpath and pram crossings outside Tairua Residential Care. They believed the costs were excessive for the amount of work undertaken.

They also had concerns with the footpath rehabilitation work recently undertaken in the area.

Chris New, Brent Turner, Mark Brown and Tony Jacobs all spoke in support of these concerns.

The Board Chair requested staff undertake a review of this work and gave a commitment to follow this through.

1.2.5 Weed pests - Paku

Rowena Brown noted that weed pest eradication work had recently been undertaken on Paku with proceeds from a grant received from Waikato Regional Council. She also wanted it noted that there were traces of rats present in the area so a RFS would be lodged for this.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Brooke/Giles

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.

The following interests were declared:

Kim Coppersmith

- 2.1 New Leases - Pauanui Community Amenity building - specifically Pauanui Ratepayers & Residents Association Incorporated

Moved/Seconded By: Giles/Brooke

1.5 29 June 2015 Unconfirmed Tairua-Pauanui Community Board Minutes for Confirmation

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

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 29 June 2015

Moved/Seconded By: Brooke/Giles

2 Governance

2.1 New Leases - Pauanui Community Amenity Building

To consider and approve new leases between the Thames-Coromandel District Council and the Pauanui Business Association Incorporated, the Pauanui Community Library Incorporated and the Pauanui Ratepayers and Residents Association Incorporated in part of the Pauanui Community Amenity Building located at 21 and 23 Centreway, Pauanui

Key Discussion Points

- It was never the intent of the move to the Amenity building for the Library to pay any more than what they had paid in the Pauanui Centre building.
- The costs for outgoings included in the Draft Lease document were not acceptable.
- Thought the Library would only be paying the lease cost of \$350.00 per annum.
- It was noted that the draft Lease document was a starting point.
- At the recent AGM membership of the Pauanui Community Library was increased to \$20 per member.
- This model is a very cost efficient solution to providing a library service for the community.
- Staff need to go back to these three groups and work through the terms of a lease with each of them then bring these back to the Board for consideration.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Asked staff to go back to the three user groups and work through the terms of the leases to establish fair and equitable lease agreements to bring back to the September Community Board meeting.
3. Delegated authority to the Board Chair to work with the three user groups and staff in establishing fair and equitable lease agreements to bring back to the September Community Board meeting.

Moved/Seconded By: Wells/Brooke

3 Local Activities: Policy/Levels of Service Operational

3.1 April - June Quarterly Report - Pauanui Community Library Inc

The Tairua-Pauanui Community Board received the quarterly performance results for the Pauanui Community Library for the months of April, May and June 2015.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Coppersmith/Bartley

3.2 April - June 2015 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

Activities and performance of the district libraries (Thames, Mercury Bay and Tairua) for April, May and June 2015 were reported.

Resolved

That the Tairua - Pauanui Community Board:

1. Received the ' April - June 2015 District Libraries Quarterly Report ' dated 9 July 2015.

Moved/Seconded By: Brooke/Coppersmith

3.3 Eastern Seaboard Coastal Management Plan July 2015 Final Draft

The Community Board were asked to endorse the Eastern Seaboard Coastal Management Plan.

Key Discussion Points

- It was noted there were no acknowledgements to this document and no work schedule/action plan and no budget attached to the actions.
- Ask for an action plan for each community with budget put to it.
- It was decided to have community working groups work through this strategy rather than wider community consultation
- It was noted that the Current Coastal Erosion Line (CCEL) for Pauanui has not been updated since 2002. It was also noted that the District Plan decision will make this decision on the CCEL.
- Action plan to set out what we are going to do.

- Need resource consent from Waikato Regional Council to move sand at Royal Billy Point for sand replenishment on Pauanui Ocean beach.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Eastern Seaboard Coastal Management Plan report.
2. Asked that the Eastern Seaboard Coastal Management Plan be amended to include acknowledgements.
3. Asked that staff bring back an Action Plan with budget for the communities of Tairua and Pauanui to the September Board meeting.

Moved/Seconded By: Coppersmith/Brooke

4 District Activities: Local Input Policy/Levels of Service

4.1 Tairua-Pauanui Community Board Sport Waikato 2014/15 Annual Report

The Sport Waikato 2014/15 Annual Report was provided for consideration by the Tairua-Pauanui Community Board.

Key Discussion Points

- Justine Baverstock spoke to the report highlighting key points.
- They are looking at bringing out a campaign next year aimed at parents on "sideline behaviour" called 'Cheer Loud, cheer fair'.
- There is funding that communities can apply to for funding of community events - Kick start is up to \$5,000 and Community Partnership is up to \$40,000.
- Sport Waikato provides help to communities for setting up events.
- The Rest Home Games held last year was very popular.
- They are monitoring changes in sport and their popularity. Sport NZ do the surveys but they use the information.
- The Board would like to see the results of the surveys on trends for sports and information on the popularity of sports, say the top 10 sports in New Zealand and trends.
- There are new sports coming on stream all the time. It was noted that sports were only going to be strong if they got the support of the community.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Sport Waikato 2014/2015 Annual Report

Moved/Seconded By: Wells/Giles

5 Reports

5.1 2015-2016 Tairua-Pauanui Community Board Work Programme

Comment and endorsement was sought from the Tairua-Pauanui Community Board for the Community Board's 2015-2016 Work Programme.

Key Discussion Points

- The work programme was in a new format this year. It would provide more detailed information and note any issues/risks.
- Infrastructure will be included in the next update.
- Bylaws: Will review level of service at September meeting.
- Red Bridge Road:
 - We need to be pro-active and look at options.
 - Establish how Council acquired the land.
 - Update to 21 September workshop.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Endorsed the Tairua-Pauanui Community Board 2015-2016 Work Programme.

Moved/Seconded By: Wells/Brooke

5.2 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 Brooke

- Attended Bed & Breakfast Association meeting. The \$200 targeted rate was discussed. Hurunui District Council has established a targeted rate based on differing bands which is believed to work well. The B & B Association are not against the charge but do not feel they should be singled out.
- Attended Civil Defence Community Response Plan meeting.
- Tairua Business Network is applying for a community grant for planter baskets for the town centre and are also looking at the signage in the town.
- Tairua Information Centre AGM is on 25 August.
- Tairua Hall Committee - new canopy is working well.

Board member Giles

- Attended Tairua Residents and Ratepayers meetings. Support for Indoor Recreation facility. Have concerns with representation of this ward going forward, WRC water monitoring, submission process, funding for Information centre.
- Attended Elected members briefing on 29 July.
 - WW1 Memorial forests - uptake on purchasing trees slow.

- Representation Review - Status quo.
- Water Demand Strategy. Each area will be discussed with relevant Community Boards.
- Hikuai Community Plan to be endorsed by Community Board at their September meeting.
- Puketui Valley Road Dust Seal - Community pleased with the outcome.
- Tairua School - TCDC was to come back to school following the on-site meeting with regard to parking.
- Supports funding for rent relief for Tairua Information Centre.

Board member Coppersmith

- Attended elected members briefing on 29 July.
 - Representation review - status quo. There is a high level of responsibility put on Community Boards.
 - LTP - there is too much information provided and it is received too late.
 - Was a very valuable day.
 - Water Demand Strategy. Staff coming to Boards to discuss local issues.
- Remuneration and work load. Believe it will be difficult to get enough people to stand at the next local body elections.
- Attended Community Response Plan meeting on 5th August. It was very positive. The one thing that comes out of this is that we identify resources and keep them up to date.
- Rabbits - Pauanui Ratepayers and Residents Association are seeking a community grant for rabbit poison
- Pauanui Information Centre is working really hard to become self-supporting.
- Pauanui Trail. Received a grant from the Pub Charities for a vehicle to help with maintenance and pest control.

Board member Wells

- Community empowerment. We ask for it and we got it. Sometimes it does involve a lot of work.

Board member Bartley

- Expressed concern at the cost of meetings held with Regional Council.
- Observations made today regarding the footpath reminded him of the word peer review. Because it is happening in our area our ratepayers are visually reviewing it. If it is unsatisfactory the real challenge for us is how to improve that sort of outcome.
- Sport Waikato. If there are more sports does this create more financial pressure on them.
- The funding difficulties the Tairua Information Centre are having. We need to find ways to reduce these difficulties.

Board member Renton

- Attended Pauanui Library AGM. Our communities would not survive without our volunteers. They do make our communities work.

Deputy Mayor - Peter French

- Noted that he will be standing for Mayor at the next local body elections.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Brooke/Wells

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	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
7.1 Public Excluded	(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: Wells/Giles

7.1 Public Excluded Minutes

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
7.1	Public Excluded Minutes

Moved/Seconded By: Wells/Bartley

Meeting Closed at 16:15

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 10 August 2015.

Chairperson _____ **Date** _____