



Coromandel-Colville Community Board Workshop

Tuesday, 8 September 2015 - 9am

Present: J Walker (Chair), J Warren, K Stephenson, K Brett

In Attendance: G Hampton - Area Manager, S Stephens – Programme Manager, M Harrison – Area Coordinator

Apologies: Cr T Brljevich (9am-11am)

Item	Attending
▪ Water Strategy	Bruce Hinson, Darren Teulon and Jonathan Smith joined the workshop <ul style="list-style-type: none">• Coromandel already has a universal metered water supply• Main thing is supplying it at an affordable cost• Storage capacity• Need to educate users on the low discharge - this is where the savings are for the community• Possibility of charging for wastewater in the future• Coromandel is in a good position in relation to water schemes• Potential for Council to offer incentives to encourage water use efficiencies

	<ul style="list-style-type: none"> • Return every second workshop to update the Board on progress - then reassess how to move forward with regard to consultation • Water tanker filling points - this is being worked on across the district • More awareness about what value council gives for the ratepayers money • Possibility of increased water storage at the Cadman intake - has served the community for 100 plus years
<ul style="list-style-type: none"> ▪ Traffic Assessment - Pottery Lane 	<p>Alan Gregory (MWH) and Steve Bremner joined the meeting:</p> <ul style="list-style-type: none"> • Concerns regarding issues that have not been addressed as part of the original consent should be noted. These issues should be met by the district, not locally funded: <ul style="list-style-type: none"> ○ Entrance - is the constructed width in keeping with the consent requirements? ○ Streetlight - is this in the correct location? ○ Four Square sign obscured by the veranda pole - not visible to alert visitors to the entrance of the carpark ○ Median strip still to be painted • This Board should not be paying to mitigate issues that have arisen through the four square development • Primarily the improvement of Pottery Lane is to improve access to the rear, and to take traffic and staff parking off the main street. • Secondary issues to be addressed, parking, traffic movement/congestion and pedestrian access • Monitor over summer period, if issues, then this should be addressed by District budget • Overall recommendation is that the formation of a service lane is a sensible option • The service lane is of definite value to the town, but may not be the highest priority • Do not know the quantum of value or the level of urgency • Board would require more certainty around costings and costings for Tiki/Kapanga Roads intersection

	<ul style="list-style-type: none"> • Cannot make a decision about either without having the costings for both • Enough information now to go to costings stage - including options to improve Tiki/Kapanga Road intersection.
<ul style="list-style-type: none"> ▪ Dog Control Policy & Bylaw 	<p>Christine Tye, Emma Wright, Steve Hart and Daniel Gardiner joined the workshop:</p> <ul style="list-style-type: none"> • Policy & Bylaw has to recognise all public land, not just council owned land eg; DoC (specific to Dog Control Bylaw only) • DoC do not contribute toward rates, do not want to see Bylaw Officers enforcing specifically on their land • Fully support consistency in signage, but not monitoring or enforcement • Waikawau Bay Beach - Would support on leash at all times - not blanket prohibition <ul style="list-style-type: none"> ○ Prohibiting this area does not leave a lot of options for locals and visitors to the areas to walk their dogs • Port Jackson Beach - northern half of the beach <ul style="list-style-type: none"> ○ Council has responsibility to enable people to enjoy their pets - must keep this in mind ○ This area requested by DoC as it is a Dotterel breeding area • Long Bay Beach - to be consistent with rules applied to Wyuna Bay • Remove Golden Bay - this is an impractical location • Carey Road - On lead at all times reserve and beach • 6 November - 7 December 2015 - public consultation period • Bylaw to be adopted by Council at its May 2016 meeting
<ul style="list-style-type: none"> ▪ Coromandel Stamper Battery 	<p>Paul Barlow and Ashley Franklyn joined the workshop:</p> <ul style="list-style-type: none"> • Willing to discuss all options • Waikato Regional Council Resource Consents - calculated volumes and working flows have been given to WRC - they will now review these calculations. As per the lease, the lessee

holds the consents

- Email forwarded to Chief Executive advising of funding availability and requirements from NZHTP - will only provide funding support up to \$100K if it is private ownership and a category one building
- Looking at putting portaloos there in the first instance for visitor use
- Preferred option would be to buy the buildings and lease the footprint
- Existing lease is not appropriate - going forward this lease would need to be renegotiated
- Not interested in working through an incorporated society - private or lease only
- Priorities identified by potential lessees:
 - Renegotiated lease
 - Commitment to spend \$30K in first year
 - Water
 - Lighting
 - Resource consent
- Paul Barlow advised he will not sign lease until have assurance of cost and achievability of resource consents
- Preference would be to buy rather than lease
- A great opportunity to see the stamper battery continue
- Paul Barlow to bring proposal back to Council including;
 - Maximum lease 34 years + 364 days
 - Address initial repairs and compliance with H&S
 - Subject to getting consent from WRC for water take
 - Ongoing maintenance for unleased area of reserve to be undertaken by and at council's cost
 - Potential to allow future right of sale of the lease to an approved purchaser
- Potential to use the surrounding reserve area for wedding parties - eg; photo site
- Enhancement of the overall use of the reserve

			<ul style="list-style-type: none"> • Support from the Community Board for the renewal of WRC consents • Paul to investigate other external funding available • Lessees proposal to be brought to the Board's September meeting 	
<ul style="list-style-type: none"> ▪ Annual Grants - Application Assessment 	The Community Board assessed applications received to its 2015/2016 Annual Grants round:			
Organisation Name	Project	Grant Sought	Comments	Recommended \$
Coromandel RSA	To host the community 2015 Armistice Day, and two ANZAC services in 2016	\$1,200	Support - noted two ceremonies in 2016`	1,200
Coromandel Players	Production costs for a play in Oct/Nov 2015	\$500	Recognised the value this project adds to the community involving a collaboration of all ages	500
Grey Power Coromandel	To send two delegates to the national Grey Power AGM in Christchurch	\$1,800	Is it necessary that two delegates attend from Coromandel? Could savings be made with regard to travel costs?	Declined
Coromandel Youth Support Assn	Toward administration costs	\$4,000	Board is supportive of the contribution this group makes to the community. Request it be considered for a Service Level Agreement during Annual Plan consideration	2,000
Coromandel Independent Living Trust	Resource Consent costs for the establishment of a Community Reuse Centre at	\$2,000	Community Board requested CILT investigate and develop this facility for the community. Will be a well-used community facility	2,000

	the Hauraki Road Transfer Station			
Colville Social Service Collective Trust	Colville Arts Festival	\$1,965	Community has worked hard to establish this well attended festival. Many visitors from outside the ward and district attend over the week it is running	1,000
Colville Hall Committee	Complete the remainder of the Hall walls with acoustic panelling	\$1,500	Board recognises the value this building is to the Colville community.	1,000
The Parenting Place - Attitude Youth	Delivery of four presentations to Coromandel Area School students, handbooks and travel costs	\$1,000	Community Board has funded this project for the previous three years and due to limited budget available is unable to commit funds this round	Declined
Coromandel Business Assn	2015 Guy Fawkes Display	\$7,000	Board considers this event would be best funded from other external agencies in conjunction with possible support from local businesses	Declined
Colville Community Health Trust	To purchase new health equipment	\$684	This is a vital service to the upper region of the ward	684
Coromandel Youth Project	To install WiFi, purchase electronic equipment, basketballs and modify netball court	\$4,590	Grant tagged to the installation of the Wifi - further consultation would be required with the netball club with regard to the basketball courts	750
Te Roopu Tautoko o Harataunga	To purchase two new items for marae playground	\$2,860	Recognises that the marae is the communal gathering place and support facilities being provided for the use of locals and visitors to the marae	1,500

Coromandel Food Bank	To purchase rubbish bags for food parcels	\$1,350	Board recognises the value this group adds to the community, however questions the necessity of providing rubbish bags to its clients	Declined
Coromandel Gymnastics Club	Uniforms and Gymsport affiliation fees	\$1,500	Grant is tagged to the affiliation fees and suggests funding for uniforms be sought from other external agencies or local sponsorship	550
Harataunga Marae Trustees	Water tank for extra capacity at the marae	\$575	Supports and acknowledges the need for extra water storage at the marae	575
Coromandel School of Mines & Historical Society	To install diffusers on fluorescent lights in the museum	\$1,945	Supports the upgrade of the fluorescent lights to ensure the preservation of historic photos in the museum	1,000

Workshop closed: 3.55pm