



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 21 September 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
David Hammond (Chief Executive)	All Items
Sam Edlin (Roading Engineer)	Item 3.4 and 4.1
Angela Jane (Governance and Strategy Manager)	All Items

Apologies

DM Brooke	G Leach
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Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

Resolved

That the Tairua-Pauanui Community Board:

1. Received the apology for DM Brooke.

Moved/Seconded By: Giles/Wells

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 Camp Ground Lease

Brent Turner on behalf of himself and Bradley Turner (lessee's of the Tairua Camp Ground) advised that they have requested an extension to the Tairua Camp Ground lease which expires 16 July 2016 so they can plan for the way ahead.

1.2.2 Wet 'n' Wild event

Brent Turner on behalf of the Wet 'n' Wild event staged in Tairua advised that they were withdrawing their application for a community grant as the event would not be proceeding in 2016. This had been decided because the jet ski fraternity within New Zealand was in decline even though individual jet skiers were quite active, and with the new legislation that is going through parliament, health and safety compliance was at risk for proceeding with this event. They hoped to regroup and bring back the event in 2017.

It was noted that this was an issue for all organisations trying to run events. Brent was thanked for all the work that had gone into this event in the past.

1.2.3 Pauanui St John

Drew Fielding on behalf of Pauanui St John noted that they were looking for Council land within Pauanui on which to establish a facility to house the ambulance and for equipment storage. He asked if there had been any progress made on a suitable site for this facility. The Area Manager noted that there had been some progress and there would be a report going to the Community Board's next meeting for consideration.

1.2.4 Victoria Court Stormwater outlet

Gordon Coster on behalf of the Pauanui Parks and Reserves Committee was seeking an update on progress with this stormwater outlet.

He was advised that the work was programmed for completion before Christmas but was dependent on the resource consent application. When asked he was happy to provide a letter of support to TCDC to accompany the resource consent application.

Ron Hayes also expressed concern at the time that it was taking to complete this work.

The Area Manager noted that the Community Board were also providing a letter of support to accompany the resource consent application.

1.2.5 Wincorp Adventures

Damian Johansen on behalf of Wincorp Adventures was seeking support from the Community Board to their application for a variation to their existing resource consent so that they can hold weddings on their property. They had written consent for this activity from all but one affected party.

The Area Manager noted that he would work with Mr Johansen and other staff to progress this variation. The Board would sign a letter of support for a consent variation.

1.2.6 Pauanui Summer Series

Tim Rex spoke in support of their application for a community grant to assist with the running of this event, particularly compliance issues. As part of OSH requirements they are now required to bring outside people in to train volunteers who help with the events. They have Surf Life Savers to help with water based activities and they will be charging for their services this year. He also noted that sponsorship and donations are down again this year. A lot of effort goes into social marketing. This event has been running in Pauanui for 20 years.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Wells/Coppersmith

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:

KL Coppersmith

- 3.1 2015-2016 Community Grant - Application from Pauanui Community Office

Moved/Seconded By: Wells/Giles

1.5 10 August 2015 Tairua-Pauanui Community Board Minutes for Confirmation

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

Key Discussion Points

- 1.2.4. The Community Board was provided with an update of the cost breakdown for the Tui Terrace footpath. Summary to be provided to the complainant.
- 1.2.1 Statistics advised for the Information Centre not noted in the Minutes.

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 10 August 2015

Moved/Seconded By: Wells/Bartley

2 Governance

2.1 2016-2017 Annual Plan - legislative changes and approach - report to September 2015 Tairua-Pauanui Community Board meeting

The purpose of this report was to communicate to the Community Boards the intended approach in developing the 2016-2017 Annual Plan and to advise Community Boards on the effects of the amendments to the governing legislation on the required content and processes.

Key Discussion Points

- The Project identification documents for all new projects or any significant changes for 2016/2017 need to be written by the 30th October.
- Staff cannot predict whether Council will hit the requirement for consultation.
- Discussions can be held over the next 6 weeks to identify any new projects or changes to projects for the Annual Plan.
- There needs to be local input to district funded projects.
- In November there will be an all elected members session.
- It was noted that there is a list of financial reserves in the back of the LTP.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the '2016-2017 Annual Plan - legislative changes and approach' report, dated 9 September 2016.
2. Will communicate to their Area Manager any changes to the 2015-2025 Long Term Plan year two budget in preparation for reviewing the 2016-2017 Annual Plan budget.

Moved/Seconded By: Giles/Bartley

2.2 Hikuai Community Plan

The Community Board was asked by the Hikuai community to receive the Hikuai Community Plan.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Noted the Hikuai Community Plan as presented and the following community recommendations:
 - a) Seal Puketui Valley Road
 - b) Speed limits on SH25 and secondary Hikuai Roads
 - c) Install a Hikuai locality sign.
 - d) Install road signs for Broken Hills Camp and Hikuai School
 - e) Protect Hikuai from human and pest damage
 - f) Improve consultation and interaction between the Hikuai Community and Thames-Coromandel District Council and other government agencies about what happens in Hikuai.
3. Will utilise the Plan as a primary resource for the on-going management, planning and future development of the Hikuai community.

Moved/Seconded By: Giles/Bartley

3 Local Activities: Policy/Levels of Service Operational

3.1 2015-2016 Community Grant

The Community Board considered the allocation of Community Grant funding to organisations who had applied for funding assistance through the 2015-2016 Community Grant round, to the amount of \$37,000 as specified in Year 1 (2015/2016) of the 2015-2025 Long Term Plan.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed the allocation of community grant funding from the 2015/2016 Community Grant budget to organisations who had applied for financial assistance as follows:

Organisation Name	Brief description of project	Total Project Costs	Grant funding requested	Community Board Approved
Hikuai School	The Great Outdoors Expo 2016 - fund raising event for the school. Assist with marketing costs	\$9,500	\$1,200	\$1,000
Pauanui Pre-School Charitable Trust	Upgrade garden area so children can participate in learning to grow fresh fruit and vegetables - Garden beds	\$2,950	\$2,950	\$858

Organisation Name	Brief description of project	Total Project Costs	Grant funding requested	Community Board Approved
Pauanui Community Menz Shed	Purchase of tools to be able to carry out its community work quicker and more efficiently - 4 x combo tool kit	\$1,811	\$1,350	\$700
Pauanui Sports & Recreation Club Inc.	Annual Summer series holiday programme. Assist with signage, permits and traffic management costs.	\$65,150	\$15,000	\$7,500
Pauanui Community Office (PR&R)	To assist a volunteer group to continue the pest (rabbit) control programme in conjunction with TCDC in high population areas in Pauanui - poison for bait stations	\$715	\$715	\$0
Pauanui Neighbourhood Watch and Support Group (Inc)	Annual Insurance costs for three licence plate recognition cameras set up in Pauanui and Tairua	\$812	\$812	\$812
Experience Pauanui - Pauanui Business Association	Operating costs associated to running Music Picnic @ the Point. Assist with permits for the event.	\$7,750	\$2,000	\$500
Trust Waikato Pauanui Surf Life Saving Club Inc	To part fund the provision of training and qualification of volunteer lifeguards with skills to perform their duties and junior surf education programme	\$15,880	\$5,800	\$0
Coromandel Peninsula Coastal Walkways	Assist with repair costs to Pauanui Board Walk section from the Waterways to Tangitarori Lane to avoid closure and ensure its integrity for the future.	\$26,574	\$20,000	\$4,200
Tairua Pauanui Community Promotions	Annual New Year's Eve fireworks display, permits, transport and barge maintenance costs.	\$27,000	\$8,500	\$8,500
Surf Lifesaving New Zealand - Eastern Region	To cover patrol extension at both Tairua and Pauanui beaches as Anniversary weekend is 1st February this will extend the period where people take holidays into the last week of January.	\$5,300	\$5,300	\$5,300
Tairua Elim Community Church	2015 Light party - Hireage costs: Bouncy Castle, Combat Z and Climbing Wall	\$2,512	\$1,200	\$1,025
Parents & Friends of Tairua School Association (PFA)	Expenses associated with fundraising (Food & Wine Festival) - Kid zone area entertainment, hire rock climbing wall and purchase of a marquee	\$5,025	\$5,025	\$1,000
Tairua Care & Friendship Club Inc	To assist with hall hireage costs.	\$5,140	\$5,140	\$1,000
Tairua Information & Community Services Society Inc.	Annual Tairua Summer Series event - printing & advertising/permits/hall and ferry hire/decorations	\$6,039	\$5,000	\$3,000
Tairua Wet 'n' Wild	To promote and run the third annual Wet 'n' Wild event	\$8,000	\$4,600	Application Withdrawn
Tairua Business Association	Beautification of the Tairua CBD with hanging baskets/garden planters	\$890	\$890	\$300
Total Grant funding approved				\$35,695

3. Confirmed the Pauanui Pre-School Charitable Trust grant was subject to receiving evidence of project completion and maintenance.

Moved/Seconded By: Giles/Wells

3.2 Community Board Discretionary Fund

The Community Board considered an application from the Tairua Information and Community Services Society Inc. for \$16,500 for rent relief.

Key Discussion Points

- The Board Chair believed Information Centres should be locally funded as they all provide different services within their communities.
- The method for paying the approved funding either directly to the Landlord or to Tairua Information and Community Services Society Inc. was discussed.
- Staff be asked to liaise with the Landlord for the purposes of contributing to the payment of rent.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Allocated an amount of \$6,000 from its 2015/16 discretionary fund of \$20,000 as a one off payment to Tairua Information and Community Services Society Inc. solely for the purpose of paying rent.

Moved/Seconded By: Bartley/Coppersmith

3.3 Waikato Regional Council Proposed Annual Works Programme 2015/2016: Coromandel Area 6 Consent - Tairua/Pauanui

For the Community Board to review and provide comment on the Waikato Regional Council Proposed Annual Works Programme 2015/2016 Coromandel Area 6 Consent for the Tairua/Pauanui area.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Request that a Waikato Regional Council representative be invited to attend the Community Board Workshop on 2 November 2015 to discuss the Proposed Annual Works Programme 2015/2016 - Coromandel Area 6 Consent.

Moved/Seconded By: Wells/Giles

3.4 Petley Parade Additional Parking

A decision was sought from the Tairua-Pauanui Community Board regarding funding of the formation of additional parking (up to 30 additional carparks) on the grass area located on the harbour side of the Petley Parade cul-de-sac.

Key Discussion Points

- The concept design showed a narrowed road width with road marking of car parks at the school end of Petley Parade. This had the effect of slowing the speed of traffic in the area.
- Look at doing the revised road marking on the school side of the road and see how this goes, and investigate the lwi issues and confirm project scope and costs for the 2018-2028 Long Term Plan.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Supported the proposed on-street carpark and road marking layout to proceed.
3. Instructed staff to proceed with -
 - further investigations to confirm project scope and costs and report back to the Community Board with the results of the investigation and
 - the additional parking on the grass area located on the harbour side of the Petley Parade cul-de-sac being deferred, but inform the 2018-2028 Long Term Plan.

Moved/Seconded By: Giles/Wells

4 District Activities: Local Input Policy/Levels of Service

4.1 Quarterly Roothing Update report to Tairua-Pauanui Community Board

The Community Board were updated on progress of key roading activities for the first quarter of 2015/16.

Key Discussion Points

- Footpath Construction - Paku Drive
 - The design moves the road over 1.0 metre, includes kerb and channel both sides of the road, 15m on tree side and 30m on hill side. Cost estimated at \$30,000
 - The Board requested that an arborist assess the pohutukawa tree
- Street light Improvements
 - Confirmed the sites as prioritised in the Street Light Programme.
- Victoria Court Stormwater outlet
 - Resource consents to be lodged.
 - Letter of support from Community Board
- Pavement Rehabilitation
 - Hikuai Settlement Road from near Gumdiggers culvert to Greenview Road.

- Resurfacing
 - None being done in Pauanui this financial year. Red chip is on a two year cycle.
- Drainage
 - Not now looking at improving the Puketui Valley Road culvert as it is not a Roding issue. Will look at programming the resealing of this piece of the road.
- Seal Widening
 - Petley Parade from Grey Avenue to Wharf Road and will link in with the Mary Beach trailer boat/car parking reconfiguration.
- Manaia Road Causeway Bridge Construction
 - Bridge construction contract awarded, starting work early October.
 - The most cost effective solution was being delivered.
 - Communication Plan went to WRC last week for approval.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed the street light sites as per the Tairua-Pauanui New Streetlight Installation Programme.

Moved/Seconded By: Giles/Coppersmith

5 District Activities

(No items were received this month)

6 Reports

6.1 2015-2016 Work Programme Update

An update was provided to the Community Board on their 2015-2016 Work Programme.

Key Discussion Points

- Red Bridge Road:
 - Refuse Transfer Station site - would like us to be in a position to know what we can accommodate ourselves in the piece of land that we own.
 - Invite Peter Wishart to next workshop.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the 2015-2016 Work Programme Update.

Moved/Seconded By: Giles/Coppersmith

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 Wells

- Attended WW1 plantings in Pauanui and Tairua. Tairua ceremony was transferred to the RSA due to the weather.

Board member Bartley

- Attended the WW1 planting in Pauanui. Photos from this event are available for viewing in the Pauanui Information Centre.

Board member Giles

- Attended the Tairua Community Plan workshop on 16th August which was well attended
- Attended the Tairua WW1 planting but because of the weather the ceremony was held at the RSA.
- Attended Tairua Residents & Ratepayers meeting. Items discussed included water supply, Grahams Creek,
- Two residents of Tairua were nominated for national awards.

Board member Coppersmith

- WW1 planting on 5th September was well attended. There are 140 trees still to plant.
- 15th September attended meeting for the Pauanui to Tairua walkway.
- TCDC customer services were not aware of the tsunami when a member of the public rang in to ask what information they had for the public. This was of concern and would be passed on to TCDC.

Board member Renton

- Attended WW1 planting in Pauanui. This is a work in progress.
- Attended Council meeting on 16th September.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Giles/Coppersmith

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	Right of Renewal and Variation to term of Lease - Tairua Holiday Park Camp Ground
7.2	Right of Renewal - Tairua Ferry

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
Right of Renewal and Variation to term - Tairua Holiday Park Camp Ground	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	(48)(1)(a)(i) – 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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.
Right of Renewal - Tairua Ferry	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a)(i) – 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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

Moved/Seconded By: Wells/Giles

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 Right of Renewal and Variation to term of Lease - Tairua Holiday Park Camp Ground
- 7.2 Right of Renewal - Tairua Ferry

Moved/Seconded By: Wells/Bartley

Meeting Closed at 16:42

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 21 September 2015.

Chairperson _____ Date _____