



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 3 November 2015
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

JA Walker QSM (Chairperson) K Brett
P Brljevich
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
D Hammond - Chief Executive	1.2 & 7.1
P Davies - Legal Manager	7.1
S Stephens - Programme Manager	7.1
G Hampton - Area Manager	All
F O'Sullivan-Babe - Community Services Planner	All
R Duffin - Communications Officer	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30am	10.50am	Morning Tea

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1 Meeting Conduct

1.1 Apologies

All members were present.

An apology was received from Mayor Leach and Deputy Mayor French.

1.2 Public Forum

1.2.1 Paul Barlow attended the meeting to seek clarification as to the process once a matter on the Board's agenda has been considered by the Community Board.

1.2.2 John Westray owner of the Coromandel Bakehouse building attended the meeting to advise the Community Board of his proposal to improve the exterior of the building:

- A mural on the east side of the building that faces Wharf Road, a 3D picture of an open gold mine, approximately 5m x 4m.
- A veranda over the main entrance into the building.

1.2.3 Kevin Parry, 24 Wharf Road, Coromandel attended the meeting to provide the Community Board with an update on his resource consent application, in particular seeking comment from the Community Board regarding the location of a Loading Bay and parking contributions.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Brljevich/Warren

1.3 Items not on the Agenda

Resolved

That:

1. The following matter(s) requiring urgent attention be added to the agenda.

Item	Description
3.4	Heritage Assistance Fund

Reason Not on the Agenda

Information was not available until after the closing of the Order Paper

Reason Cannot be Delayed

Next meeting is not until February 2016.

Moved/Seconded By: Brljevich/Brett

1.4 Conflict of Interest

No conflicts were recorded.

1.5 Coromandel-Colville Community Board Minutes for

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 22 September 2015

Moved/Seconded By: Stephenson/Brljevich

2 Governance

2.1 Coromandel-Colville Community Board Workshop

The Coromandel-Colville Community Board workshop notes were presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Notes of the Coromandel-Colville Community Board Workshop held 13 October 2015.

Moved/Seconded By: Stephenson/Brljevich

2.2 Draft Maritime Facilities Bylaw - Community Board Submission

The Community Board was asked if it wished to make a submission to the Draft Maritime Facilities Bylaw which is currently out for public consultation.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Provides delegated authority to member Brett and the Area Coordinator to formulate a submission to the Draft Maritime Facilities Bylaw.

Moved/Seconded By: Brljevich/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Jan Autumn and Karen McMillan joined the meeting to provide an update of activities undertaken by the Coromandel Business Association since the last meeting.

The following matters were discussed:

- Bus shelter
- Four Square - entrance & exit
- Charles Street - parking restrictions

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brett/Brljevich

3.2 Coromandel Independent Living Trust Update

Mike Noonan, Executive Trustee joined the meeting to provide an update of activities undertaken by the Coromandel Independent Living Trust (CILT) since the last meeting.

The following matters were discussed:

- Refuse Transfer Station - provision of cameras
 - RTS - proposed summer opening hours
- Social and Affordable Housing in Thames-Coromandel District
 - Possibility of public land with a long-term lease
- Adult and Community Education
- Harray Track - maintenance

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

3.3 Waikato Regional Council Proposed Annual 2015/16

Julie Beaufill, Tonia Clarkson and Ryan Fergusson joined the meeting to provide clarification on the Waikato Regional Council Proposed Annual Works Programme 2015/2016 Coromandel Areas 2 & 3 Consent for the Coromandel-Colville area.

The following matters were discussed:

- Karaka and Whangarahi Streams - maintenance works between December - February
- Immediately after a flood - have between 4-8 weeks to complete any remedial work
- Whangarahi Stream - gravel is getting higher closer to the Fureys Creek Bridge and some erosion on the Hauraki Road side of the stream
- Culvert for Hauraki Road Memorial Forest - possibility of a shared interest between Councils
- Long Bay Road - Wetland
- Ernslaw forestry - spraying/sedimentation
 - Requirements around burning off
 - Spraying of buffers
 - Cleaning up of logs after flooding
- Provisional update as works progress
- Pest management Strategy
- Lace Bugs released to kill Woolly Shade
- Fan Worm in the Harbour

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

3.4 Heritage Assistance Fund (Late Item)

The Community Board was presented with options for the use and administration of the Heritage Assistance Fund.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Confirms it wishes to administer the Coromandel-Colville portion of the Heritage Assistance Fund under the existing District criteria.

Moved/Seconded By: Brljevich/Brett

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 Action Schedule Report

The Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Warren/Stephenson

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.

Brett

- Hannafords Jetty - Charter Operators Meeting

Warren

- Youth Forum - Whangamata

Brljevich

- Woollams Ave - Footpath trip hazard
- Coromandel Harbour Development - Investment Proposal

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' reports.

Moved/Seconded By: Warren/Stephenson

7 Public Excluded

Resolution to Exclude the Public

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

Resolved

That the public:

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

Item	Business
7.1	Proposal to Purchase Stamper Battery

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
Proposal to Purchase Stamper Battery	<p>(7)(2)(f)(ii) - Maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.</p> <p>(7)(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>(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.</p>

Moved/Seconded By: Brljevich/Brett

Proposal to Purchase Stamper Battery CONFIDENTIAL

The Community Board was advised that a proposal has been received from Paul Barlow to purchase the assets of the Stamper Battery and establish a new ground lease for the locating of these assets and the business associated with these assets on the Drinkwater Reserve at 410 Buffalo Rd, Coromandel.

Resolved

That the Coromandel-Colville Community Board:

1. Subject to the outcome of the investigations being favourable direct staff to continue to negotiate with Mr Barlow with a view to entering into a conditional agreement for sale and exchange for presentation to Council.

Moved/Seconded By: Brljevich/Stephenson

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded remain in the Public Excluded Minute Book.

Moved/Seconded By: Brljevich/Stephenson

Meeting Closed at 1.35pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 3 November 2015.

Chairperson _____ **Date** _____