



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 2 November 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 |

Apologies

Glen Leach David Hammond

Meeting Commenced 13:00

Adjournments and Absences

| Adjournment | Start | Finish | Reason |
|-------------|-------|--------|----------|
| Chairperson | 14:55 | 15:35 | Workshop |

| Absences | Start | Finish | Item |
|----------|-------|--------|------|
|----------|-------|--------|------|

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1 Meeting Conduct

1.1 Apologies

All members were present

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 Victoria Court Stormwater Outlet

Ron Hayes tabled two letters to the Community Board on behalf of himself and Mrs M Devcich. He expressed his concern regarding the response from Waikato Regional Council to the resource consent application for the Victoria Court stormwater outlet.

Gordon Coster expressed concern with the treatment of water from the Victoria Court stormwater outlet. He tabled drawings for options he believed could resolve the issue.

1.2.2 Manaia Road Causeway

Tony Jacobs on behalf of Tairua Residents and Ratepayers Association Inc passed on the thanks and appreciation of Tairua residents for the efforts put in by TCDC staff and the contractors to put in a temporary pedestrian access on the Manaia Road causeway bridge during construction works.

1.2.3 Pedestrian/Vehicle access, Paku

Tony Jacobs on behalf of Tairua Residents and Ratepayers Association Inc representing a Tairua resident expressed concern over the handling of a long standing boundary and mitigation issue.

Resolved

That the Tairua-Pauanui Community Board:

1. Receive the speakers in public forum.

Moved/Seconded By: Wells/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.

There were no interests declared.

1.5 21 September 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

- 4.1 - First bullet point: Check if arborist report on Paku Drive pohutakawa tree has been done.
- St John site for Ambulance Station: Area Manager to establish estimated costs for consents to build a Garage on the identified site.

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 21 September 2015

Moved/Seconded By: Wells/Giles

2 Governance

2.1 Draft Freedom Camping Bylaw amendments - Community Board Submission

The Board confirmed its submission to the Draft Freedom Camping Bylaw amendments.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed its submission in support of the Pauanui Waterways Parade Car Parks as a prohibited area in the Draft Freedom Camping Bylaw amendment because of access to the Pauanui Waterways Esplanade area.

Moved/Seconded By: Wells/Giles

2.2 Draft Maritime Facilities Bylaw - Community Board submission

The Community Board were informed of the opportunity to make a submission to the Draft Maritime Facilities Bylaw which is currently out for public consultation.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Determined it would make a submission to the Draft Maritime Facilities Bylaw.
3. Confirmed its submission in support of the terms of the Draft Maritime Facilities Bylaw.

Moved/Seconded By: Brooke/Coppersmith

2.3 2016-2017 Annual Plan - Project Definitions and Significance and Materiality

The project definitions and suggested significance and materiality recommendations were presented to inform the 2016/2017 Annual Plan consultation document.

Key Discussion Points

- The Programme Manager highlighted the key points within this report.
- It was noted that consenting costs for the Tairua wharf and boat ramp redevelopment at Mary Beach were included in the \$243,000 budget for the 2015/2016 financial year.
- Tairua and Pauanui water supply issues were discussed and it was agreed to make mention of these in the resolution for Annual Plan funding.
- So far the Pauanui trail project has been funded locally. It was noted that it should be considered as part of the Coromandel Great Walks project. Council approved of the model that the Hikuai District Trust had taken in getting to this point. It was agreed to include \$50,000 for funding from the district walks budget in the 2016/2017 Annual Plan in order to move on with the next 3 kms of the trail.
- It was noted that Red Bridge Road was on hold until all the Treaty issues had been resolved in regard to land ownership and access. This is a district issue and is being funded from district budgets.

Resolved

That the Tairua-Pauanui Community Board:

1. Receive the report.
2. Endorsed the Project Initiation Documents that related to Table One below.
3. Recommend to Council:
 - that the projects and Capital/Operational expenditure identified in Table One below are included within the 2016/2017 Annual Plan.
 - ensure that there is sufficient funding for infrastructure to cope with the additional Tairua water supply included within the 2016/2017 Annual Plan.
 - ensure funding for improving the water quality for Pauanui to meet the Drinking Water Standards is included within the 2016/2017 Annual Plan.
 - request that \$50,000 from the district walks budget for the Pauanui trail is included within the 2016/2017 Annual Plan.

Table One

| 2015-2025 LTP Project (Year 2 -2016/2017) | Recommended changes Year 2 Annual Plan 2016/2017 as defined in the updated PID | Consultation recommendations |
|---|--|--|
| <p>Tairua Wharf and Boat ramp Redevelopment Two year project in LTP: 2015/2016 \$380,000 2016/2017 \$772,000 Total \$1.152m (Attachment A)</p> | <p><u>Capital Increase</u> Proposed to increase 2016/2017 Capital by \$45,000 to reflect the need to refurbish the existing wharf pontoon and to subsequently reduce the Harbour facilities Renewals budget by \$45,000 (from \$79,000 to \$34,000). Also to increase capital expenditure on the project for Project Management at a total of \$9,600 The cost of the Additional Pontoon is estimated at \$124,680. The Community Board may wish to increase rates by \$2.80 for this component</p> <p><u>Carry Forward</u> At this stage it is anticipated that \$243,000 will be spent before the end of the financial year on consenting costs, establishment and demolition of the existing wharf. The difference (\$137,000) will therefore need to be carried forward to the 2016/2017 financial year</p> <p><u>Final Budgets</u> 2015/2016 = \$ 243,000 <u>2016/2017 = \$ 963,600</u> Total revised = <u>\$1,206,600</u></p> <p><u>2016/2017</u> Build \$772,000 Plus Transfer of wharf pontoon refurbishment \$ 45,000 Plus Project Management fees \$ 9,600 Plus Carry forward of 2015/16 build <u>\$137,000</u> Total \$963,600</p> <p><u>NOTE</u> that the cost of the rock wall is provisional only and costs will be confirmed at tender.</p> | <p>Has a high level of interest from the community and a large financial consequence budget overall. Although the proposed budget changes are considered minor, community interest necessitates these changes to be included in the 2016/2017 Annual Plan.</p> |

| | | |
|--|---|--|
| Harbour Renewals \$79,000 | Reduce budget from \$79,000 to \$34,000 \$45,000 for refurbishment of the existing Tairua wharf pontoon has been added to the Tairua Mary Beach Wharf Project for greater transparency. | Not considered to be Significant as not of high value. |
| Parks and Reserves - Minor Reserves Project \$32,000 | No Change to budget - clarification of projects within this budget include: <ul style="list-style-type: none"> • BBQ and water supply \$10,800 • Replacement Reserve Signs - \$ 9,200 • Beach Access 9 Pauanui Beach \$10,000 • Gallagher Park 50m of footpath \$ 2,000 Total Minor reserves \$32,000 | No Change. |
| Street Furniture \$1,051 | No Change | No Change |
| Gallagher Park \$24,000 | This project has been deleted. In its place is a 50 metre footpath to join the car park to the existing footpath network. This will be funded through existing budgets within Park and Reserves - Minor Projects. | Changes considered minor and therefore not considered significant. |
| Parks Renewals \$16,000 | No change | No Change |
| Reserves Car Park Re-seals \$9,000 | No Change to budget - identified car parks are: <ul style="list-style-type: none"> - Northend beach Reserve - Pauanui Southend Reserve | No Change |
| Public Conveniences \$7,356 | No change in budget - includes lighting for Pleasant Point toilet block | No Change |

Moved/Seconded By: Brooke/Coppersmith

2.4 Heritage Assistance Fund

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

Key Discussion Points

- Questioned the definition of heritage.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Asked that staff develop a draft area specific criteria to administer the Tairua-Pauanui Heritage Assistance Fund and bring back to the next meeting for consideration.

Moved/Seconded By: Brooke/Giles

3 Local Activities: Policy/Levels of Service Operational

3.1 July - September 2015 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

The activities and performance of the district libraries (Thames, Mercury Bay and Tairua) for July, August and September 2015 were reported on to the Board.

Key Discussion Points

- The Tairua Library is a wonderful community asset.

Resolved

That the Tairua-Pauanui Community Board:

1. Receive the July - September 2015 District Libraries Quarterly Report.

Moved/Seconded By: Coppersmith/Giles

3.2 Eastern Seaboard Coastal Management Plan - October 2015 - Final Draft

The Community Board received the Eastern Seaboard Coastal Management Plan.

Key Discussion Points

- The Board Chair stated that he was not prepared to endorse the Plan, only to receive it.
- It was noted that there was no defined management of the process in the plan.
- There needs to be a programme in place to record, monitor and follow-up the actions as well as identifying timelines for actions to happen. Staff to look at a programme of work for this plan.
- It was noted that there was funding in the budgets to undertake the actions identified in the plan.
- The harbour is silting up. We need to look at how we are going to deal with this as we cannot continue to do nothing. We should be working with nature to put the sand back where it came from.
- The Board acknowledged the effort that had gone into the preparation of the plan and the input of the volunteers from the community.
- The plan details how the beach and estuaries need to be manage.
- There were concerns with what implications the review of the Coastal Policy Statement may have on this Plan.
- This plan should be a tool to inform the review of the Coastal Policy Statement.
- Need to establish a methodology for recording what work has been done and how effective it has been.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Eastern Seaboard Coastal Management Plan noting the recommended action plans for management approaches to coastal erosion, dune management, protection of the beaches and their associated values, and managing coastal hazards on the estuary shorelines within the eastern seaboard area.
2. Noted that the statutory conditions of the Waikato Regional Council Coastal Policy Statement, which is currently under review, may influence the final structure of this plan.
3. Acknowledged and thanked the volunteers from the community for their input into the plan.

Moved/Seconded By: Wells/Coppersmith

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

The Waikato Regional Council Proposed Annual Works Programme 2015/2016 Coromandel Area 6 Consent for the Tairua/Pauanui area was reviewed by the Board.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Wells/Coppersmith

3.4 Discretionary Fund Report

The Community Board considered a request for funding from the 2015/2016 Tairua-Pauanui Community Board discretionary fund to assist Coromandel Peninsula Coastal Walkways with the cost to undertake repairs on the Pauanui boardwalk section from the Waterways to Tangitarori Lane.

Key Discussion Points

- Noted the repair options as set out in the Engineers Report.
- With this additional funding Coromandel Peninsula Coastal Walkways should be able to complete the repairs to the boardwalk before Christmas 2015.

Resolved

That the Tairua-Pauanui Community Board:

1. Receive the report.
2. Approved an amount of \$6,000 to Coromandel Peninsula Coastal Walkways from its 2015/16 discretionary fund of \$20,000 to undertake repairs on the Pauanui boardwalk section from the Waterways to Tangitarori Lane.

Moved/Seconded By: Giles/Brooke

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 Tairua-Pauanui Community Board - 2015-2016 Work Programme Update Report

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

Key Discussion Points

- Manaia Road Causeway project is on schedule for completion 4 December 2015.
- Paku Drive footpath. An arborist report is required to establish the age and health of the pohutukawa tree. Public use of the footpath to be re-assessed after the holiday period as to necessity for road widening to accommodate footpath round the tree.
- Tairua Community Plan: A draft document to be prepared for February.
- Pepe walkway bridge: A building consent has been lodged with TCDC for the bridge.
- Dog Control Bylaw: Submission period is from 6 November to 6 December. Board members to advise any submission points to Community Coordinator prior to close of submissions.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the 2015-2016 Work Programme Update.

Moved/Seconded By: Wells/Brooke

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 Bartley

- Attended the Pauanui Ratepayers and Residents Assn Annual General meeting which was well attended and very interesting.
- **Board member Giles**
- Dealt with issues in relation to the closure of the Manaia Road causeway bridge due to construction works.
- Distributed Tairua wharf and boat ramp redevelopment feedback forms at the Tairua Pauanui Sports Fishing Club
- Attended Youth Group presentation at the Tairua Library.
- Travelled with a group of Tairua residents to the Auckland Museum to view the pearl shell fishing lure found at Paku that is now on display.
- Attended to a number of other community issues.

Board member Brooke

- Advised that she had been elected Chairperson of the Tairua Information Centre.

Board member Wells

- Attended the Pauanui Ratepayers and Residents Association Annual General Meeting

Board member Coppersmith

- Attended the Pauanui Ratepayers and Residents Association Annual General Meeting

Board member Renton

- Attended the Pauanui Ratepayers and Residents Association Annual General Meeting
- Attended Experience Pauanui meeting. He noted that they are struggling with a lack of volunteers and are cutting back on some of the things that they are doing because of this. Fund raising for the New Years Eve fireworks is underway. We have a new provider and he has been told that the fireworks will be bigger and better this year.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Coppersmith

Adjourned at 14:55

Re-convened at 15:35

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 |
| 7.2 | New Ground Lease - Tairua Steelcraft Ltd |
| 7.3 | 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 |
|--|--|--|
| Public Excluded Minutes | (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. |
| New Ground Lease - Tairua Steelcraft Ltd | (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 | (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 |

| | | |
|--|----------------|--|
| | negotiations). | 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/Coppersmith

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
- 7.2 New Ground Lease - Tairua Steelcraft Ltd
- 7.3 Right of Renewal - Tairua Ferry

Moved/Seconded By: Wells/Brooke

Meeting Closed at 15:43

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 2 November 2015.

Chairperson _____ Date _____