



Minutes

of the

Coromandel-Colville Community Board

Extraordinary Meeting

Date 14 June 2016
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
JA Walker QSM (Chairperson) K Brett
T Brijevich
K Stephenson
J Warren

In Attendance

Name	Item(s)
G Hampton - Area Manager	All
M Harrison - Area Coordinator	All

Meeting Commenced 11.00 am

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Public Forum

No public were received.

1.3 Items not on the Agenda

46/16 **Resolved**
CCCB That:

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

Item	Description
3.2	Coromandel Arts Council - Request for Heritage Funding

Reason Not on the Agenda

Information required was not available in time for closing of Order Paper

Reason Cannot be Delayed

The next Community Board meeting will be in a new financial year.

Moved/Seconded By: Walker/Brett

1.4 Conflict of Interest

The following interests were declared:

Member Stephenson
Item 2.1 - 2015/16 Coromandel-Colville Local Economic Development Grant Applications

Moved/Seconded By: Brljevich/Warren

2 Governance

2.1 2015/16 Coromandel-Colville Local Economic Development Grant Applications

The Community Board considered the allocation of the 2015/2016 Coromandel-Colville Local Economic Grant funding.

Member Stephenson recorded his conflict of interest being a member of the Spirit of Coromandel Trust and left the room, taking no part in the discussion or allocation of the grants.

47/16 **Resolved**

CCCB That the Coromandel-Colville Community Board:

1. Receives the 2015-2016 Coromandel-Colville Local Economic Development Grant Applications report.
2. Provides delegated authority to the Area Manager to expend the balance of its Local Economic Development Fund to progress further works required on the Hauraki Road Bike Park Project.
3. Permits the successful applicants to retain the funds for expenditure in the 2016/2017 financial year.
4. Confirms the allocation of funding from the 2015/2016 Coromandel-Colville Local Economic Development Grant budget to organisations who have applied for financial assistance as follows:

Organisation Name	Grant Given \$
Spirit of Coromandel Trust - consent costs	\$3,000
Spirit of Coromandel Trust - for further works on the Hauraki Road Bike Park Project	\$9,000
Colville Social Service Collective	\$2,000
Coromandel Independent Living Trust	\$6,000
Total	\$20,000

Moved/Seconded By: Brljevich/Warren

3 Local Activities: Policy/Levels of Service Operational

3.1 Jacks Point Boat Ramp

The Community Board was asked to consider asset renewal issues at the Jacks Point Boat Ramp facility and received a cost analysis of two concept options. It was noted that a third option to do nothing was also available to the Board; however decommissioning costs to retire the boat ramp were not yet known.

The two options presented were:

Option 1: Minimal Renewal

Minimal renewal approach, providing a safer and more usable ramp, without replacing the ramp. Does not address the issue of the ramp being too far from the channel.

The engineers estimate for Option 1 - \$187,364 (excluding GST and consenting costs).

Option 2: Upgraded and Improved Renewal

To upgrade and improve the facility includes:

- Filling over the existing boat ramp
- Constructing a new 12m wide concrete ramp closer to the creek channel
- A shorter and wider ramp basin reducing siltation issues
- Extension of the western embankment

The engineers estimate for Option 2 - \$273,158 (excluding GST and consenting costs).

The following matters were discussed:

- Two scenarios have been looked at for each of the Concept Options
 - Community Board funds the full cost of development and on-going depreciation and dredging.
 - Community Board contributes \$70,000 to the total cost; District funds the balance of development costs. Community Board meets on-going depreciation and dredging costs
- Community Board contribution funded by loan financed over 10 years
- District contributions funded by loan over 10 years
- Asset will have an 80 year useful life for depreciation purposes
- Costs for consenting estimated at \$20,000
- Dredging will be undertaken annually
- No income is currently generated by the facility

The Community Board acknowledged the facility has an ongoing value to the community and recognised that Option 1 is a minimal approach, leaving the ramp in its current situation, while making the facility safe, and addressing the issue of the failing retaining walls. However, this does not improve the current issue of the boat ramp basin or the sedimentation in the basin.

The Board agreed that Option 2 deals with these issues by changing the location of the ramp and moving it closer to the channel and reducing the sedimentation of the area.

At its 24 May meeting the Board made the decision to continue with the dredging this financial year and 2016/17. The Area Manager advised that he has approached the Regional Council to undertake the dredging in June and July to get maximum optimal dredging. Regional Council have advised that the consent year commences from 31 January, therefore dredging of the 800m³ can only be undertaken in either June or July of a calendar year. Further discussion is to be held with Regional Council to investigate the ability to increase the volume of dredging.

It was acknowledged that dredging was necessary to create better tidal access for recreational use, to increase the access over the tidal windows, and incentivise greater use of the facility.

The Board recognised that upgrading Jacks Point boat ramp supported Councils Coromandel Harbour Strategy by improving functionality, increasing the use of the facility and assisting to reduce congestion and load on the Sugarloaf facility. This would be of benefit to the current proposed expansion of aquaculture activity at the Sugarloaf Wharf.

48/16 **Resolved**

CCCB That the Coromandel-Colville Community Board:

1. Receives the report.
2. Approves \$70,000 funding towards Option 2 for Jacks Point Boat Ramp renewal as an interim measure to support Council delivering its Coromandel Harbour Strategy
3. Requests the balance of funding (\$223,158 including resource consent costs of \$20,000) be provided by Council through the district Coromandel Harbour Project.

Moved/Seconded By: Brljevich/Brett

3.2 Coromandel Arts Council - Request for Heritage Funding - Late Item

The Community Board received a request, including costings from the Coromandel Arts Council to provide funding from the Board's Heritage Fund to install floodlighting to illuminate the heritage Magnolia Tree in the Hauraki House Reserve.

49/16 **Resolved**

CCCB That the Coromandel-Colville Community Board:

1. Provide a grant of \$1,423.68 to the Coromandel Arts Council from the Coromandel Heritage budget to install floodlighting to illuminate the heritage Magnolia Tree in the Hauraki House Reserve.

Moved/Seconded By: Brljevich/Brett**Meeting Closed at 1.15pm**

The foregoing Minutes were certified as being a true and correct record of the extraordinary meeting of the Coromandel-Colville Community Board held on 14 June 2016.

Chairperson _____ **Date** _____