



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 5 July 2016
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 Lindsay - Solid Waste Manager	4.1
G Hampton - Area Manager	All
F O'Sullivan-Babe - Community Services Planner	All
M Harrison - Area Coordinator	All

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11.30am	11.50am	Morning Tea

Absences	Start	Finish	Item
Member Warren	9.00am	11.50am	1.1-1.5 & 4.1

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1 Meeting Conduct

1.1 Apologies

50/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the apology for member Warren for lateness.

Moved/Seconded By: Brljevich/Stephenson

1.2 Public Forum

1.2.1 Paul Barlow attended the meeting to seek an update to why the dredging at Fureys Creek had stopped.

1.2.2 Jan McDonald attended the meeting to ask when a footpath would be continued around Jacks Point to the Wharf.

The Board Chair advised this area of footpath is scheduled to be undertaken this financial year.

51/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Brljevich/Brett

1.3 Items not on the Agenda

No items were received.

1.4 Conflict of Interest

The following interests were declared:

52/16
CCCB

Brljevich and Brett

3.1 Maintenance Dredging at the Sugarloaf Facility

Moved/Seconded By: Stephenson/Walker

1.5 Minutes for Confirmation

53/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 24 May 2016
Coromandel-Colville Community Board Minutes - 14 June 2016

Moved/Seconded By: Walker/Brett

2 Governance

No items received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Maintenance Dredging at the Sugarloaf Facility

Faith O'Sullivan-Babe, Community Services Planner joined the meeting to seek approval from the Community Board for renewal of the maintenance dredging consent for the Sugarloaf Facility that is currently authorised under the Waikato Regional Council (WRC) Consent AUTH115079.

Members Brljevich and Brett declared a conflict of interest and left the room taking no part in the discussion or resolution.

54/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Report.
2. Supports the renewal application to Waikato Regional Council for maintenance dredging at the Sugarloaf Facility.

Moved/Seconded By: Walker/Stephenson

4 District Activities: Local Input Policy/Levels of Service

4.1 Refuse Station Opening Hours

David Lindsay, Solid Waste Manager joined the meeting to consult the Community Board regarding proposed changes in opening hours for the Coromandel Refuse Transfer Station (RTS) which is intended to improve the availability of the service for users.

55/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Delegates members Walker & Brett to liaise with the Coromandel Independent Living Trust and provide a recommendation to the Solid Waste Manager for the hours of the Coromandel Transfer Station.

Moved/Seconded By: Brett/Stephenson

5 District Activities

No items received.

6 Reports

6.1 Coromandel Independent Living Trust Update

Mike Noonan 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:

- Coromandel Transfer Station & Reuse Centre
- Career Navigator Programme
- Aquaculture Courses
- Social Housing

56/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brett/Brljevich

6.2 Coromandel Business Association Update

Jan Autumn, Wailin Elliott and Murray McDonald joined the meeting to provide an update of activities undertaken by the Coromandel Business Association since the last meeting.

The following matters were discussed:

- Golden Bay Pohutukawa - Road needs to be assessed for installation of a safety barrier
- Jacks Point Boat Ramp/Fureys Creek Dredging
- Town Centre - Camber of Road
- Campervans parking in the main street - should be directed to Woollams Ave Carpark
- Park & Ride Facility
- Public Memorial
- 23-27 January 2017 - Art Event

Resolved

57/16
CCCB

That the Coromandel-Colville Community Board:

1. Receives the report.
2. Request the Roading Manager provide an options report to address the issue of the camber of the road in the Town Centre
3. Delegate member Warren to work with the Roading Engineer to identify sites for appropriate signage directing campervans to the Woollams Ave Carpark

Moved/Seconded By: Brljevich/Brett

6.3 Action Schedule Report

The Coromandel-Colville Community Board Action Schedule was presented.

Resolved

58/16
CCCB

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brett/Warren

6.4 Members' Reports

Brljevich

- Colville - Smoke Chaser Launch
- Colville Social Services Trust - Community Development Coordinator

Stephenson

- Fureys Creek Dredging
- Kauri planting day

Walker

- Ministerial Visit

Brett

- Colville - Smoke Chaser Launch
- Colville Social Services Trust - Community Development Coordinator

59/16
CCCB

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Stephenson/Warren

Meeting Closed at 2.40pm

The foregoing Minutes were certified as being a true and correct record of the extraordinary meeting of the Coromandel-Colville Community Board held on 5 July 2016.

Chairperson _____ **Date** _____