



# Minutes

of the

## Coromandel-Colville Community Board

### Ordinary Meeting

Date 11 April 2017  
Venue Coromandel Service Centre  
355 Kapanga Road  
Coromandel

**Present**  
P Pritchard

J Autumn  
T Brljevich  
K Stephens  
J Walker QSM

#### In Attendance

Name	Item(s)
M Harrison - Area Coordinator	All

**Meeting Commenced** 9.00 am

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.45am	11.05am	Morning Tea

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# 1 Meeting Conduct

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## 1.1 Apologies

### Resolved

That the Coromandel-Colville Community Board:

1. Receives notice of Leave of Absence:

13/17 CCCB	Name	Reason	From	To
	Jan Autumn	Out of country	8 May 2017	14 June 2017
	Peter Pritchard	Out of country	24 May 2017	3 July 2017

**Moved/seconded by:** Stephenson/Brljevich

## 1.2 Public Forum

- 1.2.1 Gloria and Brian Hooper attended the meeting to seek an update from the Community Board regarding a replacement bus service between Coromandel and Thames.

The Board Chair advised that Coromandel Adventures were in the process of establishing a bus run, which at this stage was looking positive. It was noted that all agencies including Thames-Coromandel District Council, Hauraki District Council, Waikato Regional Council and NZTA were working together to support this to happen.

### 14/17 Resolved

CCCB That the Coromandel-Colville Community Board receives the speakers in public forum.

**Moved/seconded by:** Brljevich/Stephenson

## 1.3 Items not on the agenda

No items were received.

## 1.4 Conflict of interest

No conflicts were recorded.

## 1.5 Minutes for confirmation

### 15/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Confirms the following minutes:

Coromandel-Colville Community Board 28 February 2017, with the following amendment:

*Item 2.1 add Member Autumn to the Heritage portfolio.*

Moved/seconded by: Brljevich/Autumn

## 2 Governance

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### 2.1 Coromandel Arts and Creative Communities Advisory Board (CACIA) update

Lesley McCormick, Chris Stark and Matt Sephton joined the meeting to update the Community Board on progress being made by the Coromandel Arts and Creative Industries Advisory Board (CACIA) to advance the adopted Arts and Creative Industries Strategy.

The Board Chair thanked the representatives for a very professional and informative presentation.

### 1617 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the ' Coromandel Arts and Creative Communities Advisory Board (CACIA) update report' report dated 27 March 2017.

Moved/seconded by: Brljevich/Autumn

## 3 Local Activities: Policy/Levels of service operational

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### 3.1 Electric Vehicle charging station and Parking Control Bylaw - Amendments April 2017- Coromandel-Colville

The Community Board was asked to consider amendments to local parking controls in the Coromandel-Colville Community Board area as set out in Schedule A of Council's Parking Control Bylaw 2014, and determine to recommend to Council that applicable amendments be made. The report also provided the Community Board with background information on the electric vehicle charging station proposed site and funding.

The Board noted that if the vehicle charging station was unoccupied for 60% of the time, it meant a decrease in the number of parks that were available, which were already at a

premium in the town centre. It was further noted that this area is very limited for space should larger vehicles/trucks require the electric charger in the future.

The Community Board considered the request for removing the carpark on Wharf Road. In the Board's opinion the issue in this area was the poor condition of the adjoining property's vehicle crossing.

The Community Board suggested that Roading staff approach the adjoining property owners with a view to relocating the stand-alone carpark to the east and extending the current parking bay by one, and reconfigure the driveways to be a dual entrance/exit that did not ground out the vehicles. This would improve the visibility up the road, making it safer. The Board was concerned at the loss of another carpark.

#### 17/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Electric vehicle charging station and Parking Control Bylaw Schedule A Amendments' report, dated 22 March 2017.
2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Coromandel-Colville as set out in Table 3 of this report dated 22 March 2017.
3. Resolves to make a recommendation to Council to amend Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 3 of this report dated 22 March 2017.

Moved/seconded by: Stephenson/Autumn

#### Diagram 1: Wharf Road Extension Electric Vehicle Charging Reserved Carpark



## 3.2 Wastewater Dump Station - Pound Street, Coromandel

The Community Board was asked to confirm its support for the installation of a wastewater dump-station at Pound Street, Coromandel.

The Community Board noted its concern regarding excessive traffic movements causing this area to be boggy and suggested that the carriage way be sealed to avoid ongoing maintenance issues.

### 18/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the Wastewater Dump-Station - Pound Street, Coromandel ' report, dated 24 March 2017.
2. Confirms its support for the use of the Pound Street site for the installation of a wastewater dump-station.
3. Recommends that a more durable, and low maintenance surface be applied instead of loose gravel.

Moved/seconded by: Autumn/Stephenson

## 4 District Activities: Local Input Policy/Levels of Service

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### 4.1 Annual Plan status update report April 2017 to all Community Boards

A status of the 2017/18 Annual Plan and a summary of the rating projections within the April Council report were presented.

### 19/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the '2017/18 Annual Plan update' report, dated 31 March 2017.
2. Notes the direction given by Council at the 4 April 2017 Council meeting.

Moved/seconded by: Stephenson/Pritchard

## 5 District Activities

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### 5.1 Coromandel-Colville Community Board Action Schedule

The Coromandel-Colville Community Board action schedule was presented.

**20/17 Resolved**

**CCCB** That the Coromandel-Colville Community Board receives the 'Coromandel-Colville Community Board Action Schedule' report, dated 28 March 2017.

**Moved/seconded by:** Autumn/Stephenson

## 6 Reports

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### 6.1 Members' reports

#### Board Member Brljevich

- 1080 Aerial Drop - DoC maps identify a portion of the Waiau Catchment to be included.
- NZTA road closure - Concern raised at the unreasonable time it had taken to clear the Thames Coast Road slip and the cost to this community.

#### Board Member Autumn

- Colville Road in vicinity of Golden Bay - road works.
- Broadband community connection - being progressed by CILT and Coromandel Area School.
- Security cameras in town centre.

#### Board Member Stephenson

- Hauraki Road bike park - Letter of support requested from the Board.
- Outdoor Pursuit Centre - Long Bay.
- Huaroa Road - Proposed Walkway.
- WWI Memorial Forest - Ongoing maintenance.

#### Board Member Walker

- Town clock to be installed in the BNZ.
- Victoria Street to Te Tiki Street footbridge.
- Wyuna Bay Boat Ramp - undermined.
- Article in The Mercury Bay Informer - Our Coromandel.

#### Board Chair Pritchard

- Bus Service - Coromandel to Thames Pilot.

**21/17 Resolved**

**CCCB** That the Coromandel-Colville Community Board:

1. Receives the members' reports.
2. Expresses concern that the proposed 1080 Aerial Drop for the Mahakirau area may be in the Waiau drinking water catchment and request the Department of Conservation to

- provide an accurate map and what notification process they will be having for people affected by the drop and what the safety margins are around the drop zone.
3. Approves the underwriting of \$10,000 from the Community Board's Discretionary Budget for the proposed bus service from Coromandel to Thames return, provided by Coromandel Adventures should Waikato Regional Council decline to fund their portion.

**Moved/seconded by:** Brijevich/Pritchard

**Meeting Closed at 1.25pm**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 11 April 2017.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_