



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date	10 April 2017
Venue	Tairua Library Meeting Room 2 Manaia Road Tairua

Present		
RN Renton (Chairperson)	HD Bartley SH Campbell	WP Brooks BA Turner

In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Lorna Price (Community Co-ordinator Tairua-Pauanui)	All Items
Eileen Hopping (Community Development Manager)	All Items
Angela Jane (Group Manager Governance and Strategy)	All Items
Paul Davies (Legal Counsel)	Item 2.3
Jan McNeil (Property Officer)	Item 2.3

Apologies
TM Walker

Meeting Commenced 10:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	11:07	11:27	Receive information

Absences	Start	Finish	Item
WP Brooks	10:27	10:30	1.3 to 1.5

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1 Meeting conduct

1.1 Apologies

Resolved

That the Tairua-Pauanui Community Board receives the apology from Board member Walker.

Moved/seconded by: Bartley/Turner

1.2 Public forum

Tairua Information Centre - proposed relocation

Donna Brooke on behalf of the Tairua Information Centre noted that they were still progressing with relocating the Tairua Information Centre building to the Pepe Estuary reserve. They were seeking direction from the Board on their proposed relocation site before proceeding further with their building plans.

The Board Chair noted that this Board had not discussed this but that it would be discussed with the Information Centre through the Long Term Plan workshops to be held.

Pauanui Emergency Services

Rocky Carey expressed concern with how the Emergency Services were currently operating in Pauanui and tabled a letter they had received from St John on the issue.

2018-2028 Long Term Plan

Sara Steinemann on behalf of the Pauanui Community Office tabled a list of projects that they would like to see in the 2018-2028 Long Term Plan.

The Board Chair noted that he would like to see a more open process with the way we do our Long Term Plan workshops by seeking the community's views.

Holland Stream

Gordon Coster expressed concern with the Holland Stream flooding noting that eight properties were affected by the recent flooding.

The Board Chair noted that this was a proposed project for the Long Term Plan and that the Community Board needed to advocate for a resolution to this issue. He undertook to follow this up with the Infrastructure Committee.

11/17
TPCB

Resolved

That the Tairua-Pauanui Community Board receives the speakers in public forum.

Moved/seconded by: Brooks/Turner

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

No conflict of interests were declared.

1.5 Minutes for confirmation

- 12/17
TPCB
- Resolved**
That the Tairua-Pauanui Community Board confirms the minutes of the Tairua-Pauanui Community Board meeting held on 27 February 2017 as a correct record of proceedings.
- Moved/seconded by: Turner/Campbell

2 Governance

2.1 Coromandel Arts and Creative Industries Advisory (CACIA) Board update report

The Community Board was provided with an update on progress being made by the Coromandel Arts and Creative Industries Advisory Board (CACIA) to advance the adopted Arts and Creative Industries Strategy.

- 13/17
TPCB
- Resolved**
That the Tairua-Pauanui Community Board:
1. Receives the 'Coromandel Arts and Creative Industries Advisory Board (CACIA) Update' report dated 27 March 2017.
 2. Appoints Sarah Campbell as their liaison representative for the Coromandel Arts and Creative Industries Advisory Board.

Moved/seconded by: Brooks/Turner

2.2 Appointment to the Coromandel Arts and Creative Industries Advisory Board

This report seeks an appointment by the Tairua-Pauanui Community Board to the Coromandel Arts and Creative Industries Advisory Board.

- 14/17
TPCB
- Resolved**
That the Tairua-Pauanui Community Board:
1. Receives the 'Appointment to the Coromandel Arts and Creative Industries Advisory Board' report dated 22 March 2017
 2. Appoints Emma Darragh to the Tairua-Pauanui Community Board area position on the Coromandel Arts and Creative Industries Advisory Board for the term of three years.

Moved/seconded by: Brooks/Campbell

2.3 Lease matters - Pauanui Surf Life Saving Club Inc.

Staff sought consideration and a recommendation to Council to approve an extension to the existing building, surrender of the current lease, then enter into a new ground lease comprising an extended footprint for a new term of 33 years, between the Council and the Pauanui Surf Life Saving Club Incorporated over part of the Recreation Reserve located at 27 Pauanui Boulevard, Pauanui.

Key discussion points

- The area of land the extension was taking up was between the existing Club building and the toilet block and extending the tower to the south. A new plan defining the footprint of the land area to be leased would be included in the recommendation to Council.
- The benefit to the community outweighed any loss of land to the community.
- The Club had extended patrols to the south end of Pauanui beach.

15/17
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Lease matters - Pauanui Surf Life Saving Club Inc.' report, dated 22 March 2017.
2. Recommends to Council to approve the proposed surrender of the existing lease with the Pauanui Surf Life Saving Club Incorporated.
3. Recommends to Council to approve a new lease, which will include a new plan defining the footprint of the land area leased to incorporate the proposed extension, on the following terms;

Term:	33 years
Commencement Date:	When construction commences
Annual Rent:	\$100.00
Rent Review Dates:	Every three years in accordance with the Council lease policy

Moved/seconded by: Campbell/Renton

2.4 Annual Plan status update report April 2017 to all Community Boards

Community Board members were provided with the status of the 2017/18 Annual Plan and a summary of the rating projections within the April Council report. Community Board members were encouraged to read the Council agenda report for fuller details.

Key discussion points

- Through the Long Term Plan process the Board would like to have open workshops with the community.
- Erosion control to be considered as part of the Long Term Plan. The Board was made aware that Mercury Bay had secured district funding for their erosion control work this year while Council completed the strategy as to whether it would be funded district or locally. This Board had funded erosion control locally to date.
- The Board would like to see an increase from \$50,000 to \$100,000 for the Pauanui Tairua Walkway grant funded from retained earnings provided that the Hikuai District Trust received their consents, defined the spending and meat identified milestones within the business case.

16/17
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the '2017/18 Annual Plan update' report, dated 31 March 2017.
2. Recommends Council approves an increase from \$50,000 to \$100,000 for the Pauanui Tairua walkway grant funded from retained earnings provided that Hikuai District Trust receives resource consent and meets identified milestones within the business case.

Moved/seconded by: Bartley/Campbell

3 Local Activities: Policy/Levels of Service Operational

3.1 Amend spelling of existing road name - Tangitarori Lane, Pauanui

The Community Board considered if an existing road name should have its spelling amended to reflect the suggested correct Maori spelling and match the nearby stream it was named after.

17/17
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Amend spelling of existing road name - Tangitarori Lane' report, dated 14 March 2017.
2. Recommends to Council to amend original spelling of existing road name replacing Tangitarori Lane with Tangiteroria Lane.

Moved/seconded by: Brooks/Campbell

4 District Activities: Local Input Policy/Levels of Service

4.1 November 2016 - February 2017 Pauanui and Tairua Information Centre Report

The Tairua-Pauanui Community Board received the Service Level Agreement reports for the Pauanui Information Centre and Tairua Information Centre for the period 1 November 2016 to 28 February 2016.

18/17
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'November 2016 - February 2017 Information Centre report', dated 21 March 2017.

Moved/seconded by: Campbell/Turner

5 District Activities

No items received.

6 Reports

6.1 2016/2017 Tairua-Pauanui Community Board Work Programme - April update

An update was provided to the Community Board on the 2016/2017 Work Programme.

19/17 Resolved

TPCB

That the Tairua-Pauanui Community Board:

1. Receives the '2016/2017 Work Programme Update' report, dated 23 March 2017.

Moved/seconded by: Turner/Brooks

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 Campbell

- Experience Pauanui has erected a large wooden 'photo frame' in Pauanui where members of the public can take photos when in Pauanui. This 'photo frame' idea is something that fits both communities.
- Experience Pauanui was looking at operating a courtesy vehicle to transport people from the ferry to locations in Pauanui.

Board member Brooks

- Attended Tairua Hall Committee meeting. Tairua Information Centre were handling all bookings for the Hall on line.
- Attended Tairua Information Centre meeting. Discussed relocation of the Information Centre to Pepe Estuary reserve.

Board member Turner

- Expressed the concern of residents on the road noise since the state highway was resealed between the Tairua School and Tairua Hall. It was suggested that the community concerns be taken to Scott Simpson and/or Simon Bridges via a letter through the Tairua Residents & Ratepayers Association.
- A sign had been erected at Sailors Grave on the track to Otara Bay informing people that no freedom camping was allowed in the area.
- Attended Skate Park group meeting.

Board member Renton

- The free mulch available from Refuse Transfer Stations was not clean and this should be advised to people wanting to take it.

Meeting closed at 12:17

The foregoing minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 10 April 2017.

Chairperson _____ Date _____