



# UNCONFIRMED Minutes

of the

## Tairua-Pauanui Community Board

### Ordinary Meeting

Date 22 May 2017  
Venue Pauanui Community Hub meeting room  
23 Centreway, Pauanui

#### Present

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

#### 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
Paul Davies (Legal Counsel/)	Item 7.1

#### Apologies

Nil

Meeting Commenced 10:00

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
No adjournments			

Absences	Start	Finish	Item
No absences			

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# 1 Meeting Conduct

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## 1.1 Apologies

All members were present.

## 1.2 Public Forum

**Eleanor Kern** was seeking support from the Community Board to organise a meeting between the Hikuai District Trust and a group of affected residents to Stage 3 of the Pauanui Tairua Trail.

The Board Chair undertook to organise a meeting between the group of affected residents to Stage 3 of the Trail and the Pauanui Tairua Trail committee and he would facilitate the meeting.

**Mike Jackson** on behalf of the Tairua Bowling Club tabled a presentation for the Proposed Miniature Golf Course at 44-46 Hornsea Road, Tairua. It was noted that the Club were not requesting any funding from the Community Board, only their support for the project and the change of use for the land.

The Board Chair complimented the group on a well presented proposal and noted the Board supported their venture.

**Tony Jacobs** on behalf of the Tairua Residents and Ratepayers Association Incorporated provided an update on issues the Association has been working through.

- Liaising with NZTA on the road noise from the recent reseal of a portion of SH25 through Tairua. Had been advised this section of road would be resealed with a smaller chip later in the year
- Support the replacement of one lane bridges throughout the district
- Support the concept for a wheel park in Tairua
- Pauanui Tairua Trail - support the commencement of the trail from the Tairua end from Tairua school to Red Bridge Road
- Mangroves - support the Community Board's recommendation to Waikato Regional Council for the option of partial clearance at Oturu (drainage channel) and Tairua cemetery (view shaft) which then provides some funding for seedling maintenance.

**Joyce Birdsall** on behalf of Walk Tairua Society Incorporated spoke to the April 2017 Progress Report (emailed to Board members for their information) noting that the bridge was in place and further funding was being sought from external organisations to complete the bridge approaches, ramps and boardwalk. They were also looking to the Board for any other funding that they might be able to provide to help.

### 20/17 Resolved

TPCB That the Tairua-Pauanui Community Board receives Eleanor Kern, Mike Jackson, Tony Jacobs and Joyce Birdsall as speakers in public forum.

**Moved/seconded by:** Walker/Campbell

## 1.3 Items not on the agenda

No further items were added to the agenda

## 1.4 Conflict of interest

The following interest was declared:

BA Turner

3.1 Local Activities: Policy/Levels of Service Operational - 1 July 2017 - 30 June 2018  
Commercial Concessions

**Moved/seconded by:** Walker/Campbell

## 1.5 10 April 2017 Tairua-Pauanui Community Board minutes for confirmation

21/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board confirms the minutes of the Tairua-Pauanui Community Board meeting held on 10 April 2017 as a correct record of proceedings.

**Moved/seconded by:** Campbell/Turner

## 2 Governance

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### 2.1 Community Board Discretionary Fund report

The Community Board considered a request for funding of \$3,000 from the 2016-2017 Tairua-Pauanui Community Board discretionary fund to assist the Hikuai District Trust with the cost of undertaking a property boundary survey on a portion of land for Stage 3 of the proposed Pauanui Tairua trail.

22/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Community Board discretionary fund' report, dated 5 May 2017.
2. Approves an amount of \$3,000 from its 2016/2017 discretionary fund of \$20,000 to assist the Hikuai District Trust with the cost of undertaking a property boundary survey on a portion of land for Stage 3 of the proposed Pauanui Tairua trail.

**Moved/seconded by:** Campbell/Brooks

## 2.2 Funding for Coromandel Arts and Creative Industries Advisory Board

The Coromandel Arts and Creative Industries Advisory Board (CACIA Board) has approached each Community Board seeking funding for them to implement the community arts strategy, of which Council is a partner. This report recommends that each Community Board provide this funding from the Natural and Cultural Heritage Fund.

### 23/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Funding for Coromandel Arts and Creative Industries Advisory Board' report, dated 5 May 2017.
2. Approves funding of \$1,500.00 to the Coromandel Arts and Creative Industries Advisory Board from the Natural and Cultural Heritage Fund.

Moved/seconded by: Brooks/Bartley

## 3 Local Activities: Policy/Levels of Service Operational

### 3.1 1 July 2017 - 30 June 2018 Commercial Concessions

For the Community Board to review licenses to concessionaries to operate commercial activities on or over Council reserves and beaches in the Tairua-Pauanui area for a term of one year from 1 July 2017 to 30 June 2018.

Board member Turner declared a conflict of interest and took no part in this item.

#### Key discussion points

- Outback Surf Shop - Beach Access 6-7, Pauanui: Concession to clarify access ways for them to use.
- Elements of Eden - South End Beach, Pauanui: Restrict sales to coffee and ice-cream.

### 24/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the '1 July 2017 - 30 June 2018 commercial concessions' report, dated 20 April 2017.
2. Recommends approval to Council and licences be issued for the concessionaires listed below, to operate commercial activities on or over Council reserves and beaches for a term of one year from 1 July 2017 to 30 June 2018.

Concessionaire	Business	Reserve	Activity
H & E Roe	Outback Surf Shop	Beach Access 6-7 Pauanui	Board hire/surf lessons - Restricted to use of beach accesses.
J & S Turner	Pepe Kayaks	Pepe Reserve	Kayak/Board hire

D Sholson & D Thompson	The Kiwi Outdoor Oven	Royal Billy Point	Wood fired pizzas
K Ralls & S O'Neil	The Beach Shack	North End Beach	Food Caravan
M Newton	Elements of Eden	South End Beach, Pauanui	Food Caravan - Restricted to sale of coffee and ice-cream only.
N Maderios	Surfsup NZL Ltd	Tangimoana Reserve	Kayak/Board hire

**Moved/seconded by:** Brooks/Campbell

### **3.2 January to March - Pauanui Community Library Quarterly report**

For the Tairua-Pauanui Community Board to receive the quarterly performance results for the Pauanui Community Library for the months of January February and March 2017.

**25/17 Resolved**

TPCB That the Tairua-Pauanui Community Board receives the 'January to March 2017 - Pauanui Community Library quarterly report' dated 5 May 2017.

**Moved/seconded by:** Turner/Brooks

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

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### **4.1 January - March 2017 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries**

For the Community Board to receive a report on the activities and performance of the Council libraries (Thames, Mercury Bay and Tairua) for January, February and March 2017.

**26/17 Resolved**

TPCB That the Tairua-Pauanui Community Board receives the 'January to March 2017 - District Libraries report', dated 31 March 2017.

**Moved/seconded by:** Brooks/Turner

## **5 District Activities**

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No items received.

## 6 Reports

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### 6.1 2016-2017 Tairua-Pauanui work programme - update

For the Community Board to receive an update on the 2016/2017 Tairua-Pauanui Work Programme.

#### Key discussion points

- Royal Billy Point boat ramp/pontoon and Pauanui wharf pontoon replacement: This project will get underway in the 2017/18 financial year with detailed design and consenting with construction to commence 2018/19.
- Storm damage: Not a huge cost to the Tairua-Pauanui area. Pauanui airfield subsidence has been repaired. Fenced off area needs to compact before aircraft can use this area. Water table is still high.

#### 27/17 Resolved

TPCB That the Tairua-Pauanui Community Board receives the '2016/2017 Work Programme Update' report dated 16 March 2017.

**Moved/seconded by:** Walker/Campbell

### 6.2 Members' reports

Board member Campbell noted that the rebranding would be readdressed over the next 6 weeks and that the Tairua Information Centre had shown an interest to participate in this process. She had attended the CACIA Board meeting.

Councillor Bartley noted that Council was doing a review of the levels of service for libraries.

Councillor Walker provided an update from the Coromandel Catchment Committee meeting.

Board member Brooks noted the opening hours at the Tairua Refuse Transfer Station were not the same as those advertised. There was also an issue with people dumping refuse outside after hours. It was noted that mobile compactors could help the problem and were being considered for some RTS sites in the district. Attended various meetings with community groups and training with WRC staff for supervision of mangrove seedling removal.

Board member Turner noted the good result with regard to the increased road noise from the recent resealing of a portion of SH25 through Tairua. NZTA have advised that the portion of road will be resealed with smaller chip. The Skate park Group are still looking for a suitable site in Tairua. Expressed concern that some green waste is not now accepted at the RTS and now has to go in the compactor for land fill. There is a review underway on this issue.

Board Chair Renton attended the Coromandel Peninsula Coastal Walkways Society Annual General meeting, the function at Sailors Grave for HMS Tortoise which was well organised and well attended. He also noted that as a result of the Havelock North Report into their drinking water all Coromandel water treatment plants would now be upgraded to the Drinking Water Standards in the 2017/18 financial year.

**Resolved**

That the Tairua-Pauanui Community Board receives the Members' reports.

**Moved/seconded by:** Bartley/Campbell

## 7 Public excluded

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Resolution to exclude the public

Section 48, Local Government Official Information and Meetings Act 1987.

**Resolved**

That the public be excluded from the following parts of the proceedings of this meeting namely:

**Item Business**  
**7.1 Proposed disposal**

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this Resolution in Relation to Each Matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of the Resolution</b>
Proposed disposal	(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.

**Moved/seconded by:** Campbell/Walker

**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 Proposed disposal**

**Moved/seconded by:** Campbell/Turner

**Meeting closed at 12:00**

The foregoing Minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 22 May 2017.

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