



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 4 July 2017
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
P Pritchard (Chairperson) T Brljevich
K Stephenson
J Walker QSM

In attendance

Name	Item(s)
S Mansell - Acting Area Manager	All
A Tiplady - Area Manager Mercury Bay	All
M Busch - Roading Manager	4.1
S Edlin - Roading Engineer	4.1
D Allen - Zone Manager WRC	3.1

Meeting commenced 9.00am

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	10.30am	10.50am	Morning Tea

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1 Meeting conduct

1.1 Apologies

33/17
cccb

Resolved

That the Coromandel-Colville Community Board receives an apology for Jan Autumn.

Moved/seconded by: Brljevich/Stephenson

1.2 Public forum

Dean Allen, Zone Manager for Waikato Regional Council (WRC) joined the meeting to introduce himself to the Community Board and provide an update of works being undertaken by WRC in the Coromandel-Colville area.

The following matters were discussed:

- Forestry Harvesting Plans
- Stream maintenance - in particular Whangarahi/Fureys Creek
- Harbour Catchment Management Plans
- Waikanae Stream - landowner complaints about flooding
- Hardstand - Antifouling Pit
- Albert Street - Retired Land

34/17
cccb

Resolved

That the Coromandel-Colville Community Board receive Dean Allen as a speaker in the public forum.

Moved/seconded by: Pritchard/Stephenson

1.3 Items not on the agenda

No items were added to the agenda.

1.4 Conflict of interest

No conflicts of interest were declared.

1.5 Minutes for confirmation

35/17
cccb

Resolved

That the Coromandel-Colville Community Board confirms the Coromandel-Colville Community Board 23 May 2017 minutes.

Moved/seconded by: Stephenson/Brljevich

2 Governance

2.1 Council Leasing Policy review

The revised Leases and Licences to Occupy Policy was presented for endorsement.

36/17 Resolved

- cccb** That the Coromandel-Colville Community Board:
1. Receives the 'Council Leasing Policy review' report, dated 20 June 2017.
 2. Endorses the revised Leases and Licences to Occupy Policy included as Attachment A.
 3. Recommends that Council rescind its 30 September 2009 resolution:
"Defers charging Rates and Service Charges specified in Attachment A until such time as the Land Leases Policy is reviewed."

Moved/seconded by: Stephenson/Pritchard

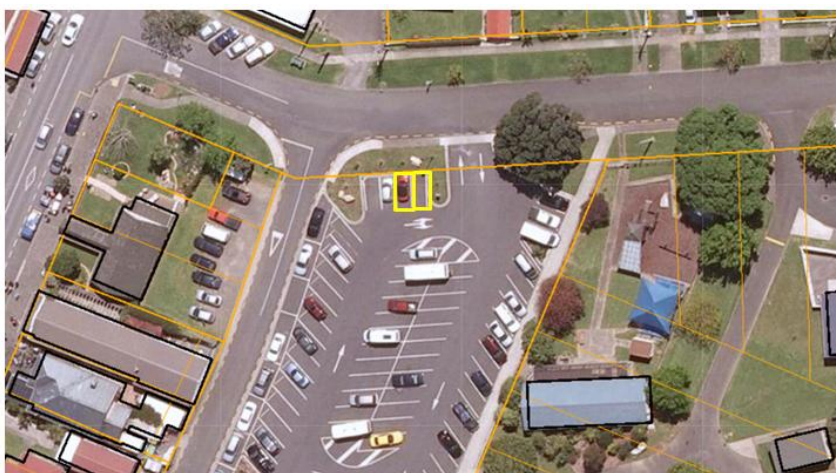
2.2 Parking Control Bylaw - Schedule A amendments

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 recommend to Council that applicable amendments be made.

The Board noted that the two replacement freedom camping parking sites were not identified within the report and provided their preferred sites for these to be located in the Woollams Avenue carpark.

37/17 Resolved

- cccb** That the Coromandel-Colville Community Board:
1. Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 19 June 2017.
 2. Recommends Council approve the amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out below.



Moved/seconded by: Stephenson/Brijevich

3 Local Activities: Policy/Levels of Service Operational - Late item

No items were received.

4 District Activities: Local Input Policy/Levels of Service

4.1 Kapanga Road mitigation options for shop veranda damage - July 2017

The Coromandel-Colville Community Board was presented with options regarding reducing the risk of shop veranda damage in Kapanga Road.

The Board noted that resurfacing of the town centre is programmed to be undertaken sometime within the next 5-10 years. The area included would be from the Wharf/Kapanga Road intersection to the Karaka Stream Bridge, subject to the condition of the road.

The Community Board requested the resurfacing be brought forward to address the camber issues, rather than expending the estimated \$67,000 on the proposed mitigation options for the verandas.

Staff were advised that the problem was not just about addressing the campervan issues hitting the verandas, but that there are also issues for people trying to get out of their vehicles.

The Board noted that it was aware the verandas were vulnerable, but in their opinion the camber of the road is the bigger issue.

38/17 Resolved

cccb

That the Coromandel-Colville Community Board:

1. Receives the 'Kapanga Road mitigation options for shop veranda damage - July 2017' report, dated 14 June 2017.
2. Supports the option to reduce the camber of the road on Kapanga Road, in the town centre.
3. Request the improvements to the camber of Kapanga Road, in the town centre, be included as part of the consideration of the Streetscape Guidelines and Coromandel Town Traffic Improvements Study.

Moved/seconded by: Stephenson/Walker

5 District Activities

No items received.

6 Reports

6.1 Coromandel-Colville Community Board Action Schedule

Hauraki House Reserve - Barry Brickell Performance Stage

Peter Sephton, Driving Creek Railway Arts & Conservation Trust attended the meeting to provide the Community Board with an update of stakeholder consultation to date and a copy of the concept drawings of the proposed performance stage. The Board was supportive of the concept drawing and the location identified on the reserve to construct the performance stage.

Hauraki House Reserve - Land Swap

The Board was asked to confirm its final preference for boundary alignment with regard to the proposed land swap. It was agreed that the preference was to square off the boundary adjacent to the existing Area School flats.

Jacks Point Boat Ramp

The Community Board requested the opportunity to view a copy of the Engineer's Report when it was available.

Roading Matters

- Tuatēawa Road drop out - work to be completed within the next 2-3 months, monitoring at this stage
- Golden Bay drop out - to be inspected and reported back
- Pottery Lane west sealing - to be considered as part of Long Term Plan
- Hannafords Jetty turn-a-round - design to be finalised.

39/17 Resolved

- cccb That the Coromandel-Colville Community Board:
1. Receives the 'Coromandel-Colville Community Board Action Schedule' report, dated 15 June 2017.

Moved/seconded by: Stephenson/Brljevich

6.2 Members' Reports

Keith Stephenson

- World War I Memorial Forest - Culverts installed
- Proposed Outdoor Pursuits Centre - Tucks Bay

Tony Brljevich

- 1080 Aerial Drop - Letter to be written to DHB
- Annual Plan - Coromandel Harbour Passenger Fees

John Walker

- Fire Brigades - FENZ

40/17 Resolved

- cccb That the Coromandel-Colville Community Board receives the Members' Reports.

Moved/seconded by: Pritchard/Brljevich

Meeting closed at 12.35pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 4 July 2017.

Chairperson _____ **Date** _____