



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 3 July 2017
Venue Tairua Library Meeting Room
2 Manaia Road
Tairua

Present

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

In attendance

Name	Item(s)
Sandra Goudie (Mayor)	Items 1.1 to 6.1
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Lorna Price (Community Co-ordinator Tairua-Pauanui)	All Items
Angela Jane (Group Manager Governance and Strategy)	All Items
Eileen Hopping (Community Development Manager)	All Items

Apologies

Nil

Meeting commenced 10:00

Adjournments and absences

Adjournment	Start	Finish	Reason
Nil			
Absences	Start	Finish	Item
Mayor	10:00	11:00	6.1

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Donna Brooke on behalf of the:

1. Tairua Information Centre provided an update on the launch of the Information Centre's website on 6 July. It was also noted that a number of Pauanui businesses were advertising on their website. The Information Centre Annual General Meeting will be held on 31 August 2017.
2. Tairua Business Network was seeking sponsorship for the refurbishment of the hanging baskets in the town centre this summer. The Area Manager undertook to follow this up with Smart Environmental.
3. Tairua Hall Committee asked if a veranda could be built on the front entrance of the Hall to weather proof it for wheel chair access specifically when unloading from the community van. It was suggested that they approach the Tairua Troubadours for funding for this as they had funds available for community projects. The Hall Committee would also like to see the grounds outside the Hall beautified with gardens, steps down to the grassed area below the Hall and a picnic table installed as this area was becoming popular for family groups picnicking. This would be referred to the Parks Field Representative.

Joyce Birdsall on behalf of the Guardians of Paku Bay asked if the green painted marker posts in Grahams stream to identify the water and wastewater pipelines could be removed now that the work was completed. The Area Manager undertook to follow this up.

Tony Jacobs on behalf of the Tairua Residents & Ratepayers Association Incorporated:

- Provided a general update which included their support for the Pepe walkway, Council's draft Mangrove Management Bill and the meeting they organised with NZTA and concerned residents regarding the SH25 reseal road noise.
- Expressed their disappointment that the Property Maintenance & Nuisances Bylaw was not adopted.
- WRC had approached the Association with regard to establishing a memorial to the late Derek Boyd to recognise his efforts with the Grahams Stream works. They would be happy to provide a couple of trees and it was also suggested a memorial seat be established in the reserve overlooking Grahams Stream. This would be followed up with Council staff.

29/17 Resolved

TPCB That the Tairua-Pauanui Community Board receives: Donna Brooke, Joyce Birdsall and Tony Jacobs as speakers in public forum.

Moved/seconded by: Walker/Brooks

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:

Brent Turner
2.1 Council Leasing Policy review

Moved/seconded by: Brooks/Campbell

1.5 22 May 2017 Tairua-Pauanui Community Board minutes for confirmation

30/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board confirms the minutes of the Tairua-Pauanui Community Board meeting held on 22 May 2017 as a correct record of proceedings.

Moved/seconded by: Campbell/Turner

2 Governance

2.1 Council Leasing Policy review

The Community Board was presented the revised Leases and Licences to Occupy Policy for endorsement. Also presented for the Community Boards' consideration was the total quantum of rates which were not currently on-charged to lessees and were met by each Community Board.

Key Discussion Points

- The Board would like to see a list of the community and emergency services organisations that make up the \$19,000 in rates paid in the Tairua-Pauanui ward.
- It was important that organisations know the cost of rates as someone has to pay these and if it is not the lessee or licence holder then it is the ratepayer.
- The Board has the discretion to review the paying of rates at the time there is a rent review.

31/17 **Resolved**

TPCB That the Tairua-Pauanui 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: Campbell/Brooks

2.2 Endorsement of Tairua-Pauanui Community Board 2017-2018 Work Programme

The Community Board were asked to make any necessary amendments and then to endorse the Community Board's 2017/2018 Work Programme.

Key Discussion Points

- Pauanui Royal Billy Point Boat Ramp/Pontoon and Pauanui wharf pontoon: This project is underway for design and consenting in 2017/18 with construction in 2018/19. It was noted that the Working Group would be involved with the project now that it is underway.
- It was good to see the upgrade of the water supplies in the 2017/18 financial year.

32/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Endorsement of Tairua-Pauanui Community Board 2017/2018 Work Programme' report.
2. Endorses the Tairua-Pauanui Community Board 2017/2018 Work Programme.

Moved/seconded by: Turner/Brooks

3 Local Activities: Policy/Levels of Service Operational

No items received.

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 Tairua-Pauanui Community Board 2016/2017 Work Programme Update

The Community Board received an update on the 2016/2017 Work Programme.

Key Discussion Points

- Tairua wharf and boat ramp redevelopment: it was noted that this project is 4 weeks behind schedule but still on budget. The improved boat ramp could create more demand for use and put a strain on trailer boat parking in the area. It was suggested this could be looked at after the first summer.

33/17 Resolved

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

Moved/seconded by: Turner/Brooks

6.2 Members' Reports

Councillor Walker noted that the draft Mangrove Management Bill has gone to Parliament for lodgement.

Board member Campbell provided an update on the 'Paradise Coast' rebranding and noted that the Whangamata Business community supported it and Tairua were now running with it. She will be attending the Coromandel Arts Advisory Board meeting on 5th July.

Councillor Bartley expressed his disappointment with regard to how the Pauanui Trail public meeting held at the Hikuai Hall was organised and noted that the organiser was informed that the right people could not be at the meeting,

Board member Turner would like to see a formed track to Patrick Heath Memorial Reserve. The parking issues at Tirinui Crescent had been discussed with Roding staff and residents. Roding have a proposed solution which includes signage and road marking for these issues. He felt that a one-way road system could help alleviate possible trailer boat parking congestion at the Tairua wharf. Board member Turner tabled documents he had received from Hikuai residents to the Tairua Pauanui Trail.

Board member Brooks attended the Tairua Information Centre and Business Network meetings. He noted that the Hall Committee would like to see the outside of the Hall tidied up with gardens and steps down to the grassed area below the Hall with a picnic table.

Board member Renton has attended a number of Long Term Plan workshops.

Resolved

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

Moved/seconded by: Campbell/Turner

7 Public Excluded

Resolution to Exclude the Public

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

34/17
TPCB

Resolved

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

Item Business
7.1 Public Excluded Minutes

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of the resolution
7.1 Public excluded minutes for confirmation	(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: Brooks/Walker

36/17
TPCB

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 Public Excluded Minutes

Moved/seconded by: Brooks/Walker

Meeting Closed at 11:43am

The foregoing Minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 3 July 2017.

Chairperson _____ Date _____