



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 14 August 2017
Venue Pauanui Community Hub
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 South)	All Items
Lorna Price (Community Co-ordinator)	All Items
Eileen Hopping (Community Manager)	All Items
Angela Jane (Group Manager Governance and Strategy)	All Items
Sam Edlin (Roading Engineer)	Item 3.1

Apologies

Meeting Commenced 10:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Absences	Start	Finish	Item

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public forum

Stuart Arnold on behalf of residents of Tirinui Crescent, Tairua expressed his concern with the increased traffic now accessing and parking at the top of Tirinui Crescent. The residents were having difficulty accessing their properties. They also had issues with freedom camping even though a 'No freedom camping' sign had recently been erected.

Riley Elliott a Tirinui Crescent resident noted that the Coromandel relies on tourists for the businesses but the traffic was becoming congested.

Rowena Brown, also a resident noted that camper vans and buses could not safely pass on the narrow roads up Paku and should be banned past the Memorial Reserve carpark.

Donna Brooke thanked those who had attended the launching of the Tairua Information Centre's new website and noted that Riley Elliott was the guest speaker at the Tairua Information Centre AGM in August. She also expressed concern at the lack of progress with the relocation of the Tairua Information Centre.

The Area Manager noted that there was a process to go through to achieve this and that the Tairua Information Centre should make a formal written approach to Council.

She also asked if the community would have vehicle access to the Tairua wharf. The Area Manager noted that Council was required to manage the health and safety risks associated with pedestrians and vehicles using the wharf.

Donna also noted that the Pepe toilet block needed an upgrade and suggested that it should not all be a cost to the ratepayers. The Area Manager noted that an upgrade had been included with Council's application for other infrastructure projects to Central Government's Tourism Infrastructure Fund for funding for this upgrade.

37/17 Resolved

TPCB That the Tairua-Pauanui Community Board receives: Stuart Arnold, Riley Elliott, Rowena Brown and Donna Brooke as speakers in the public forum.

Moved/seconded by: Campbell/Bartley

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

The following interests were declared:

BA Turner and SH Campbell

2.1 Community Grants - Non-pecuniary

1.5 3 July 2017 Tairua-Pauanui Community Board

- It was clarified that the 3 July 2017 Tairua-Pauanui Community Board Members' reports were not included in the Council agenda of 8 August 2017. Board member Turner tabled the documents received from Hikuai residents through his member's report and this was recorded in the 3 July 2017 Tairua-Pauanui Community Board minutes. These documents were subsequently emailed to the Hikuai District Trust (HDT) and the questions asked in the documents were answered by the HDT committee at a public meeting held on 25 July 2017.
- The Board Chair noted that the Board and staff had followed the correct procedure.

39/17 Resolved

TPCB That the Tairua-Pauanui Community Board confirms the minutes of the Tairua-Pauanui Community Board meeting held on 3 July 2017 as a correct record of proceedings.

Moved/seconded by: Walker/Brooks

2 Governance

2.1 2017/2018 Community Grants

The Community Board was asked to consider the allocation of Community Grant funding to organisations who had applied for funding assistance through the 2017/2018 Community Grant round.

40/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the '2017/2018 Tairua-Pauanui Community Board Grants report' dated 7 August 2017.
1. Confirms the allocation of community grant funding from the 2017/2018 Community Grants budget to organisations who have applied for financial assistance as below:

Organisation Name	Brief description of application/approval	Grant Confirmed\$
Pauanui Surf Lifesaving Club Inc.	Purchase of a new Mercury Engine Stand to transport/hold/house the motor when in the gear shed.	\$300
Central North Island Kindergarten Trust - Tairua Kindergarten	To upgrade outdoor environment/play areas - riverbed, rocks, water feature, bridge, water play.	\$0
Tairua Pauanui Community Promotions	Contribution toward New Years' Eve fireworks display	\$8,000
Tairua Care & Friendship Club Inc	To assist with cost of venue rental	\$1,000
Hikuai School - the Great Outdoors Expo	To help cover costs of media/advertising, Children's entertainment, food, drink and consumables. Application fees waived	\$0
Pauanui Sports & Recreation Club Inc.	To assist in running the Summer Series - contribution toward Traffic management, H&S, plant/equipment hire	\$8,000
Walk Tairua Society Inc.	To provide signage for the Pepe walkway and pedestrian refuges from golf balls for health and safety purposes.	\$1,500
Coromandel Peninsula Coastal Walkways Soc. Inc.	Materials for maintenance of existing and new tracks to DOC and TCDC standards in the Tairua and Pauanui area only.	\$1,000
Tairua Environment Society Inc	To concrete the pathway from the carpark to the beach at TeKaro Bay (Fund through LTP)	\$0
Tairua Wet N Wild	4th Annual Wet N Wild event - Permits, H&S and insurance costs	\$2,320
Pauanui Community Menz Shed Inc	\$50,000 Parachute Drop event - surveyors costs for the event	\$2,000
Tairua Information Centre	Tairua vehicle recognition camera software support, alerts and reporting costs	\$1,200
Pauanui Neighbourhood watch and support group Inc	Pauanui vehicle recognition camera - Insurance, software support, alerts and reporting costs	\$1,864
Tairua Information & Community Services Inc	Summer Event Programme Event funding	\$3,500
Tairua Pauanui St John Youth Division	To help with travel expenses for cadet training in Auckland and surrounding areas.	\$0
Tairua Rugby and Sports Club	To provide junior rugby teams with socks throughout the junior rugby season	\$0
Tairua Elim Church Trust	To help fund the annual Light Party - alternative family event to Halloween	\$1,000
Pauanui Community Office	Pest Control baits	\$116

Organisation Name	Brief description of project	Grant Confirmed
Pauanui Business Association - Experience Pauanui	Costs to manage the Paradise Coast Brand - toolbox to businesses and promotion	\$2,500
Tairua Business Network	Reinvigorate hanging planters in the town centre.	\$0
Pauanui Pre-school	Remove existing vinyl and replace with new	\$0
Tairua Volunteer Fire Brigade	To assist with the funding of a new emergency van	\$0
Parents & Friends of Tairua school Association (PFA)	Shade tent for Tairua Wine and Food Festival	\$0
Tairua Troubadours	Tairua Hall hire	\$1,200
Tairua Country Club Inc.	Pest traps to eradicate pests from golf course	\$0
City Surf Series Ltd - Pauanui	Stand Up Board (SUP) Surf Race - event expenses	\$1,500
Total Grant funding confirmed		\$37,000

Moved/Seconded By: Walker/Brooks

Board Members Campbell and Turner took no part in this item.

2.2 Rates on-charging for community organisations leasing Council land

Community Board direction was sought on the on-charging of rates to emergency services organisations and community organisations leasing Council property in the Community Board area.

- A correction was made to the last item in Attachment B to this report in that the Lessee for 23 Centreway should be the Pauanui Community Library Inc. not Pauanui Pre-School.
- Changes to the annual rate for 21 and 23 Centreway were noted with the amalgamation of the two titles into one title and reclassification to reserve which would reduce the rating impact.

41/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Rates on-charging for community organisations leasing Council land' report, dated 27 July 2017.
2. Determines to pay the rates associated with the properties leased by the organisations listed below for the period 1 July 2018 to 30 June 2021.

Address	Total to Charge (\$)	Lessee/s
27 Pauanui Boulevard	1,256.12	Pauanui Surf Lifesaving Club
110 Tangiteroria Land	147.28	Tairua/Pauanui Volunteer Coastguard
20 Red Bridge Road	15.00	Tairua Troubadours (2007) Inc
12 Manaia Road	1,488.46	St John Ambulance
12 Manaia Road	3,160.06	Tairua Rugby and Sports Club
44 Hornsea Road	3,160.06	Tairua Bowling Club
38 Paku Drive	1,488.46	Tairua Surf Lifesaving Club Inc
210 Main Road SH25	2,796.15	Tairua Community Hall Society Inc
21 Centreway	1,032.69	Pauanui Business Association Incorporated
	617.06	Pauanui Community Library Inc
	15,161.34	total

Moved/seconded by: Turner/Campbell

3 Local Activities: Policy/Levels of Service Operational

3.1 Tairua-Pauanui Ward Footpath Construction Priorities for 2017-2018 and the 2018-2028 Long Term Plan

For the Tairua-Pauanui Community Board to prioritise the footpath construction and programmes for the 2017/18 and onwards financial years.

- It was noted that the available budget was not sufficient to construct both sections of footpath from the Ocean Beach Access Road towards Paku Drive in this financial year. It was also noted that the main issue along this section of road was the stormwater and that kerb and channel should be undertaken.
- Staff were asked to give an indication of the cost for kerb and channelling for this section of road.
- The Board also agreed that new footpaths might not be needed in Tairua. It was suggested that the Board could consider a nib kerb rather than footpaths as this tidies up the road edge and is more in keeping with the beach environment. It was recognised that nib kerb does not address the issue of stormwater which is the issue on this section of road.
- Staff would investigate a solution to the stormwater issue and provide the Board with an indication of what the cost would be for kerb and channel only.

42/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Footpath Construction Priorities for 2017/18 onwards' report dated 25 July 2017.
2. Defers the footpath construction for 2017/18 and asks staff to provide an indication of the cost for kerb and channel for the 160 metre (approximately) section of Ocean Beach Road from the Ocean Beach Road Access Road towards Paku Drive for the next meeting.

Moved/seconded by: Campbell/Brooks

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 2017/2018 Work Programme Update

An update was provided to the Community Board on the 2017/2018 Work Programme.

- Royal Billy Point Boat Ramp Pauanui: An on-site meeting with the working group and project team confirmed for 21 August.
- Tairua Wharf and boat ramp redevelopment: The project was almost complete. Official opening was scheduled for the end of September.

43/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua-Pauanui Community Board 2017/2018 Work Programme Update' report, dated 27 July 2017.

Moved/seconded by: Walker/Brooks

6.2 Members' reports

Councillor Bartley noted that the Mangrove Management Bill had passed the first reading in Parliament and had gone to Select Committee.

Board Member Brooks attended the Tairua Hall Committee AGM. They were looking to install steps down to the beach area by the hall and a garden in front of the Hall. He attended the Tairua Heritage Group meeting. They were looking to refurbish the heritage signs for the Heritage Trail and add three new sites. He attended the Tairua Information Centre meeting and an Emergency Management workshop in Te Aroha. The working group had completed mangrove removal in Grahams Creek.

Councillor Walker noted that the storm damage report after the three weather events in March cost \$1m this year and \$1.7m in the next financial year. There was on-going discussion for the parks and reserves storm damage costs. He noted that the Tairua-Pauanui Reserve Management Plan was reviewed three years ago but suggested that the number of concessions allowed on reserves should be something the Board looks at. He noted the Tairua Harbour Catchment and Management Plan timelines and actions should be reviewed.

Board Member Campbell noted she was interested to see what direction the Coromandel Arts and Advisory were taking. She believed there was potential for an arts event on the Peninsula that could work in with the Paradise Coast brand. Experience Pauanui had agreed to be the caretaker of the Paradise Coast brand and distribute the toolbox. She would also like to open up the Working Group to include Dennis Beaver, Donna Brooke and Paul Schrader and arrange a meeting of the group. This was a brand for the communities of Whangamata, Pauanui and Tairua and needed to be community driven.

Board Chair Renton attended the Pauanui Community Library AGM and noted they had signed a lease with Council for 5 years. Their income was from book sales, membership and grants. He attended Experience Pauanui's AGM. Pauanui was 50 years old next year and the community was looking at options to celebrate it in October 2018. A member of the community had indicated that they would like to set up a sculpture park in Gallagher Park. He attended the Pauanui Trail meeting on 25 July where 150 people attended and he met with the Area Manager on the Royal Billy Point boat ramp.

Board Member Turner noted that the community would like to see the haul out grid re-established at Mary Beach. There was now no facility in Tairua for hauling out boats in an emergency.

He attended the Tairua Residents and Ratepayers Association meeting. They still had issues with the noisy road and one lane bridges. There was a storm water issue in Paku Drive between Hemi Place and Marina Vale that needed investigation. He sought a contribution from the Board of \$200 towards the memorial seat proposed for Derek Boyd which was agreed to. He was working on getting better public access to Patrick Heath Memorial Reserve.

44/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the Members' reports.
2. Confirms a contribution of \$200.00 towards a memorial seat recognising Derek Boyd's achievements in the Grahams Creek area to be funded from Community Board discretionary fund.

Moved/seconded by: Brooks/Campbell

Meeting closed at 13:07

The foregoing minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 14 August 2017.

Chairperson _____ **Date** _____