



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 25 September 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)
Garry Towler (Area Manager South)	All Items
Lorna Price (Community Co-ordinator)	All Items
Eileen Hopping (Community Manager South)	All Items
Rob Williams (Chief Executive)	Item 6.2

Apologies

Nil

Meeting commenced 10:00

Adjournments and absences

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
1.5 14 August 2017 confirmation of minutes	4
2 Governance	4
2.1 Tairua Information Centre - proposed relocation	4
3 Local Activities: Policy/Levels of Service Operational	4
3.1 Tairua-Pauanui Long Term Plan budgets for footpath construction and kerb and channel installation	4
3.2 Proposed Road Names - Azimuth Subdivision, Tairua	5
4 District Activities: Local Input Policy/Levels of Service	5
5 District Activities	5
6 Reports	6
6.1 2017/2018 Tairua Pauanui Community Board work programme - update	6
6.2 Members' reports	6

1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Joyce Birdsall on behalf of Walk Tairua Society Inc thanked the Community Board for the community grant received to assist with the signage on the Pepe walkway.

Tony Jacobs on behalf of the Tairua Residents & Ratepayers Association Inc provided an update from the association:

- Organised a 'meet the candidates' meeting in Tairua on 16 September.
- Supported the Tairua Butchery in the Hauraki-Coromandel Business Awards.
- Provided liaison with NZTA regarding the reseal of SH 25 between the one lane bridge and the school with small chip which they undertook to complete in October.
- Contacted WRC regarding sediment control in a few isolated areas of the forestry block north of Tairua to help reduce run off into Graham's Stream.
- Supported request for the boat haul out area being reinstated in the Tairua harbour.
- Worked with Dean Allen to address harbour concerns.
- Invited the community to contribute towards the installation of a memorial seat in recognition of the late Derek Boyd's work in protecting our environment, more particularly Graham's Stream and also thanked the Community Board for their contribution.
- The Whenuakite Kiwicare Group were invited to their meeting last week and spoke about the ongoing challenges in maintaining predator control in the area.

Donna Brooke on behalf of the Tairua Information and Community Services Society Inc spoke to Item 2.1 on the order paper noting that the timeframe had got too late for the Information Centre to relocate before Christmas, and that this would now be proposed for April 2018.

Sam Taylor, Tairua Information Centre Manager thanked the Community Board for the community grant towards the summer series again this year.

45/17 Resolved

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

Moved/Seconded by: Brooks/Campbell

1.3 Items not on the agenda

No further items were added to the agenda

1.4 Conflict of interest

No interests were declared.

1.5 14 August 2017 confirmation of minutes

46/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board confirms the minutes of the meeting held on 14 August 2017 as a correct record of proceedings.

Moved/Seconded by: Campbell/Brooks

2 Governance

2.1 Tairua Information Centre - proposed relocation

The Community Board considered a request from the Tairua Information & Community Services Society Inc. to temporarily relocate the information centre operation to the meeting room in the Tairua Library building, 2 Manaia Road, Tairua.

47/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua Information Centre - Relocation' report dated 8 September 2017.
2. Supports the request from the Tairua Information and Community Services Society Inc. to relocate the operation of the Tairua Information Centre to the Tairua Library meeting room, on a temporary basis only, subject to further discussions with affected staff and approval by the Community Facilities Manager.
3. Instructs the Community Facilities Manager to enter into discussions with affected staff prior to making any recommendation to Council to enter into a lease with the Tairua Information & Community Services Society Inc to temporarily relocate the operation of the Tairua Information Centre to the meeting room in the Tairua Library building at 2 Manaia Road, Tairua prior to April 2018.
4. Instructs staff to prepare a report for the next community board meeting on how this relocation will progress.

Moved/Seconded by: Walker/Brooks

3 Local Activities: Policy/Levels of Service Operational

3.1 Tairua-Pauanui Long Term Plan budgets for footpath construction and kerb and channel installation

The Community Board was asked to confirm whether they wanted to allow budget for new footpath construction in Tairua-Pauanui and kerb and channel installation on Ocean Beach Road in the 2018-28 Long Term Plan.

Key discussion points

- It was noted that it was proposed to yellow line Tirinui Crescent. While this would alleviate the problem for property owners it would create problems for the public.
- There were no footpaths for the public to walk up from Paku Drive to the start of the Paku summit track and the reserve walkways were too steep and slippery.
- Staff would arrange a meeting with the Roding Engineer and Community Board members on site at Tirinui Crescent to look at various options with a report being presented to the Board at their November meeting.

48/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board:

1. Receives the report 'Tairua-Pauanui Long Term Plan budgets for footpath construction and kerb and channel installation' dated 6 September 2017.

Moved/Seconded by: Turner/Brooks

3.2 Proposed Road Names - Azimuth Subdivision, Tairua

The Community Board were asked to consider an application for the naming of three roads for a new subdivision within the Tairua-Pauanui ward.

49/17 **Resolved**

TPCB That the Tairua-Pauanui Community Board:

1. Receives the 'Proposed Road Names - Azimuth Subdivision, Tairua' report, dated 2 August 2017
2. Recommends that Council approve the road names **Azimuth Road, Mason Rise and Bill Brewster Lane** for the Azimuth Estate development in Tairua.

Moved/Seconded by: Brooks/Turner

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 2017/2018 Tairua Pauanui Community Board work programme - update

The Community Board received an update on the 2017/2018 work programme.

Key discussion points

- Kennedy Park car park project. The Board Chair met on site with the Project Manager who had since provided options available and the work was programmed for October 2017.
- Waterways tennis court resurfacing. Two quotes had been obtained and are currently being evaluated by Project Management Office staff.

50/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the report 'Tairua-Pauanui Community Board 2017/2018 work programme update', dated 29 August 2017.

Moved/Seconded by: Brooks/Walker

6.2 Members' reports

Board member Campbell attended a Paradise Coast meeting in Whangamata with the working group. Whangamata were now organising their own meeting with the business community. The working group was looking at fund raising options with an Arts Trail event. The vacant position in Tairua on the CACIA was currently being advertised.

Councillor Walker noted that the CACIA have set up a trust under the Arts Coromandel banner. The CACIA Board have discussed the Pauanui event and while it had their support it was too early in their development to provide input. He met with WRC regarding the Mangrove Management Bill.

Board member Brooks attended a Hall Committee meeting. They were progressing the design for the steps down to the beach from the Hall. He would like Council to look at installing soap dispensers in the Pepe toilet block in the interests of hygiene. Staff would organise this with the installation cost limited to \$200. No update received this month from the Heritage Group on where they were at with the replacement of the history trail plaques.

Board member Turner attended the Tairua Residents and Ratepayers Association Inc meeting. They had requested a copy of the Long Term Plan. Staff noted it would be available in March 2018. He also noted the following:

- Skate group was looking at proposed sites.
- Requested a workshop be held in Tairua on how to use the Paradise Coast tool box. This request would be passed on to the owners of the Paradise Coast brand.
- Tairua wharf grid. WRC had advised that this was not their responsibility and they did not want to own it. However, in an emergency a temporary structure could be put in to tie a boat up to.

Councillor Bartley noted the proposed relocation for the Tairua Information Centre.

Board member Renton met on site with the project manager for the Kennedy Park car park project. He also noted there was to be a meeting this week with Infrastructure staff and the people from the beach front community to resolve issues. He had attended a number of workshops at Council.

51/17 Resolved

TPCB That the Tairua-Pauanui Community Board:

1. Receives the members' reports.

Moved/Seconded by: Walker/Campbell

Meeting closed at 11:15

The foregoing minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 25 September 2017.

Chairperson _____ Date _____