



UNCONFIRMED Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

Date 21 November 2017
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
Peter Pritchard (Chairperson) J Autumn
T Brjevich
K Stephenson

In attendance

Rob Williams, Allan Tiplady, Margaret Harrison, Lisa Madgwick, Michael Dobie

Meeting commenced 09:00

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1 Meeting conduct

1.1 Apologies

56/17 Resolved
CCCB That the Coromandel-Colville Community Board received an apology from Member Walker.

Moved/seconded by: Pritchard/Autumn

1.2 Public forum

Mike Noonan on behalf of Coromandel Independent Living Trust (CILT)

Mr Noonan commented that as a result of the change of government, new funding had been made available. In order to take advantage of the new funding, there needed to be adequate and appropriate facilities for CILT, as these were lacking at present.

57/17 Resolved
CCCB That the Coromandel-Colville Community Board receives Mike Noonan as a speaker in public forum.

Moved/seconded by: Brljevich/Stephenson

1.3 Items not on the agenda

There were no items added to the agenda

1.4 Conflict of interest

No conflicts of interest were declared.

1.5 Community Board - minutes for confirmation

58/17 Resolved
CCCB That the Coromandel-Colville Community Board confirms the minutes for the Coromandel-Colville Community Board meeting held on 21 November 2017 as a correct record of proceedings.

Moved/seconded by: Autumn/Stephenson

2 Local Activities: Policy/Levels of Service Operational

2.1 Community Hub facility

59/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Community hub facility' report, dated 6 November 2017.
2. Provides its support, in principle, for the site identified on Pound Street as being suitable for further investigation by the Coromandel Independent Living Trust for development of a Community Hub facility.

Moved/seconded by: Brijevich/Autumn

2.2 Coromandel Youth Support Association

The Community Board was asked to consider an application for funding from the Coromandel Youth Support Association.

The Chairperson noted that there were 15 places available for the learner licence course and these had been over-subscribed. The Community Board requested that the applicants that were part of the scheme provide eight hours of community service. Member Stephenson would provide the co-ordination of the community service along with Jean Ashby from Coromandel Independent Living Trust (CILT).

60/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Coromandel Youth Support Association' report, dated 6 November 2017.
2. Approves the application for funding from the Coromandel Youth Support Association for up to \$1500 from its Community Grants budget for 15 learner licences.
3. Requests that the applicants provide eight hours of community service, to be co-ordinated by Member Stephenson and Jean Ashby from CILT.

Moved/seconded by: Autumn/Brijevich

2.3 Public Conveniences Renewals at Hauraki House Reserve

61/17 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Public conveniences - renewals at Hauraki House Reserve' report, dated 6 October 2017.
2. Confirms its support to reprioritise the 2017/2018 Coromandel-Colville Public Convenience budget to provide for a 24 hour toilet at the Hauraki House Reserve.

Moved/seconded by: Stephenson/Autumn

3 Reports

3.1 Coromandel-Colville Community Board 2017/2018 - Work Programme update

Renewals

Mr Tiplady advised he would seek clarification regarding what the renewals were and what was included in the current status report.

Streetlights in the CBD

The Community Manager advised she would seek clarification from staff regarding the heritage streetlight that was currently being stored in Coromandel and where best to site it.

62/17 Resolved

CCC That the Coromandel-Colville Community Board receives the 'Coromandel-Colville Community Board 2017/2018 Work Programme update' report, dated 1 November 2017.

Moved/seconded by: Stephenson/Brljevich

3.2 November 2017 - Action Schedule

Karaka Street Bridge

It was noted that staff were preparing a design that would be most appropriate for the area.

Waitete Bay erosion

The Community Board requested the Community Manager determine if the report from Jim Dahm had been completed and respond back to the Community Board.

Jacks Point Boat ramp

Councillor Brljevich queried if there had been any arsenic baseline testing completed at the 309 site before the fill was dumped. The Community Board requested that the Community Manager investigate the timeline for capping the fill at the 309 site and whether there were any time constraints around the capping e.g. resource consent timeframes.

Harbour Passenger fees

The Community Board noted that the harbour passenger fees were to be reviewed as part of the consultation for the LTP. The Community Board would provide the background information regarding what fees were appropriate for the Coromandel area, taking into account what its neighbouring community boards were intending.

Amodeo Bay

A temporary notice had been erected at Amodeo Bay advising of the hazards in the area. It was suggested that there should be a further notice erected near the rocks at Amodeo Bay. The Community Manager would follow that up.

63/17 Resolved

CCCB That the Coromandel-Colville Community Board receives the 'Action schedule' report, dated 7 November 2017.

Moved/seconded by: Autumn/Stephenson

3.3 Members' reports

Chairperson Pritchard

Chairperson Pritchard advised he had attended: the dawn ceremony at the opening of the Hauraki Rail trail, the 'climate change workshop' and the 'donations diversification workshop' in Thames

Member Autumn

Member Autumn advised there had been a good response regarding the marina berths survey.

She had attended the Coromandel Community Arts Council meeting and there had been discussions regarding the lack of a fire safety exit from the gallery. A temporary fix was to utilise the theatre exit. The Community Manager noted she would discuss this with staff.

Member Stephenson

Bike Park

Member Stephenson advised of the impending tree felling at the entrance to the bike park.

Outdoor education

Member Stephenson noted that a meeting would be held on 1 December with TCDC staff and Des and Leanne from the Long Bay motorcamp regarding a variation of the lease for the outdoor education site. Member Stephenson noted that the lease would need to be in the name of Spirit of Coromandel Trust to be eligible to apply for funding. There would be a meeting with the Sir Peter Blake Trust once the lease had been confirmed.

64/17
CCCB

Resolved

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

Moved/seconded by: Stephenson/Autumn

4 Public excluded

65/17 **Resolved**

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

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of the resolution</i>
4.1 - New grazing lease	(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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

Moved/seconded by: Stephenson/Brijevich

67/17 **Resolved**

CCCB 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 were to remain in the public excluded minute book.

Item Description

4.1 New grazing lease

Moved/seconded by: Autumn/Pritchard

Meeting closed at 10:38

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 21 November 2017.

Chairperson _____ Date _____