



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 26 February 2018
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

Staff

Garry Towler, Angela Jane, Lorna Price, Eileen Hopping, Amber Baker,

Meeting commenced 10:00

Adjournments and absences

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Andy Bolton on behalf of the Hikuai District Trust spoke in support of the Trust's request for funding to assist with the cost of repairing the storm damaged Pauanui boardwalk which forms the initial part of the Pauanui Tairua trail.

Sally Davis provided an update on the proposed pedestrian and cycling access at Grahams Stream bridge at the north end of Tairua that she has been working on with NZTA. The footpath to link the bridge to the Tairua township footpath network would be required to be funded by TCDC and she was seeking support from the Board for this.

The Board Chair congratulated Sally Davis on what she had achieved so far and noted that the Board has funding in the 2018-2028 Long Term Plan for footpaths.

Donna Brooke on behalf of the Tairua Information and Community Services Society Inc noted that there had been a lot of visitors to Tairua over summer and there were still a lot of visitors in the area. The Tairua Information Centre had been looking at options for a relocatable building as the Information/Heritage centre for Tairua.

Jean McCann the new Chairperson for the Tairua Residents & Ratepayers Association introduced herself to the Board and noted that the TRRA was concerned with the toilet facilities in Tairua. Their major concern was the Pepe reserve toilet which was not coping with the visitor numbers over the summer period. The TRRA believe that funding for the upgrade should come from the central government tourism fund.

01/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives Andy Bolton, Sally Davis, Donna Brooke and Jean McCann in the public forum.

Moved/seconded by: Turner/Walker

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

2.2 Request for funding - Discretionary fund - Paradise Coast - Non-pecuniary

Moved/seconded by: Brooks/Walker

1.5 20 November 2017 Tairua-Pauanui Community Board minutes for confirmation

02/18
TPCB

Resolved

That the Tairua-Pauanui Community Board confirms the minutes of its meeting held on 20 November 2017 as a correct record of proceedings subject to the following correction.

Item 6.1 Moved/seconded by: ~~WD McLean/Kelly Brooks/Walker~~

Moved/seconded by: Walker/Campbell

2 Governance

2.1 New Lease - Tairua Information and Community Service Society Inc.

The Community Board was asked to consider and recommend to Council to approve a lease between the Thames-Coromandel District Council and the Tairua Information and Community Services Society Incorporated (TICSSI) in part premises of the Tairua Library located at 2 Manaia Road, Tairua.

Key discussion points

- Power, water and consumables were not to be on charged to TICSSI.

03/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'New Lease - Tairua Information and Community Services Society Incorporated' report dated 2 February 2018.
2. Recommends to Council to approve a new lease between the Thames-Coromandel District Council and the Tairua Information and Community Services Society Incorporated in part premises of the Tairua Library, as shown outlined on the plan (**Attachment A**) located at 2 Manaia Road, Tairua.

| | |
|--------------------------------------|---|
| Term: | 2 years one month |
| Commencement: | 1 May 2018 |
| Final Expiry: | 30 June 2020 |
| Rental: | \$350 plus GST |
| Maximum Occupancy: | 20 people |
| Power, water and consumables: | Not to be on charged to Tairua Information and Community Services Society Incorporated. |

Moved/seconded by: Brooks/Turner

2.2 Community Board discretionary fund - request for funding - Paradise Coast Incorporated Society

The Tairua-Pauanui Community Board considered an application for funding from the Community Board discretionary fund from Paradise Coast Incorporated Society.

Key discussion points

- The Paradise Coast Incorporated Society's application to Creative Arts for funding did not fit within the criteria for the fund and they were advised to go back to their Community Board for funding.

04/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Community Board discretionary fund request for funding - Paradise Coast Incorporated Society ' report dated 31 January 2018.
2. Allocates an amount of \$1,676.50 from its 2017/18 discretionary fund of \$20,000 to Paradise Coast Incorporated Society for half the cost of producing the song and video for marketing purposes.

Moved/seconded by: Brooks/Renton

2.3 Community Board discretionary fund - request for funding - Hikuai District Trust

The Tairua-Pauanui Community Board considered an application for funding from the Hikuai District Trust from the Community Board discretionary fund.

Key Discussion Points

- Community built projects on Council owned or administered land should become Council assets. Staff were asked to investigate this further.

05/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Request for funding from the Community Board discretionary fund - Hikuai District Trust' report dated 30 January 2018.
2. Allocates an amount of \$10,000 from its 2017/18 discretionary fund of \$20,000 to Hikuai District Trust towards the cost of repairs required to the Pauanui Tairua trail boardwalk.

Moved/seconded by: Walker/Campbell

Against: WP Brooks
BA Turner

2.4 Application for Natural and Cultural Heritage Grant - Tairua Heritage Group

The Community Board considered an application from the Tairua Heritage Group for a Natural and Cultural Heritage grant of \$4,200 towards reprinting the Tairua history trail brochure, renewing seven of the stainless steel plaques and new posts and plaques for the three new sites identified and included on the Tairua history trail.

06/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Application for Natural and Cultural Heritage grant - Tairua Heritage Group' report, dated 6 February 2018.
2. Approves a grant of \$4,200 from its Natural and Cultural Heritage fund to the Tairua Heritage Group towards the printing of the Tairua history trail brochures, replacement of existing heritage trail plaques and new posts and plaques at the three sites identified to be added to the Tairua history trail.

Moved/seconded by: Campbell/Turner

2.5 Proposed reserve renaming - 89 Manaia Road, Tairua

The Tairua-Pauanui Community Board considered and recommends to Council to rename the local purpose reserve (esplanade) currently known as the 'Hornsea Road estuary reserves' as the 'Derek Boyd Reserve'.

Key Discussion Points

- It was noted that renaming the reserve did not change the classification or purpose of the reserve.

07/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the report 'Proposed reserve renaming - 89 Manaia Road, Tairua' dated 23 January 2018.
2. Recommends to Council to name the local purpose reserve (esplanade) identified in the Tairua-Pauanui Reserve Management Plan as the 'Hornsea Road Estuary Reserves' as the 'Derek Boyd Reserve'.
3. Delegates authority to the Chief Executive to declare by a notice in the Gazette that the Local Purpose Reserve (Esplanade) shall be known as the 'Derek Boyd Reserve'.

Moved/seconded by: Campbell/Turner

3 Local Activities: Policy/Levels of Service Operational

No Items received

4 District Activities: Local Input Policy/Levels of Service Operational

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 was provided with an update on the 2017/2018 work programme.

Key discussion points

- Pauanui Royal Billy Point boat ramp pontoon and wharf pontoon: Application for resource consents will be lodged early/mid March.
- Eastern Seaboard Coastal Management Plan: The gazania needs to be acknowledged in the Waikato Regional Plant Pest Management Plan as a pest plant as it destroys other dune plants such as spinifex planted to manage erosion.

08/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives the report 'Tairua-Pauanui Community Board 2017/2018 Work Programme update' report, dated 8 February 2018.

Moved/seconded by: Walker/Campbell

6.2 Members' reports

09/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives the members' reports.

Board member Brooks

- Attended Tairua Heritage Group meeting. They are looking at replacing the Tairua history trail signs.
- Attended Tairua Residents and Ratepayers Association Inc. meetings.

Board member Turner

- Attended Tairua Residents and Ratepayers Association Inc. meetings. The TRRA:
 - Support the efforts being made to resolve the issue of the road noise with NZTA
 - Would like to see the Pepe reserve sculpture illuminated.
 - Support the efforts being made with NZTA for funding for a proposed pedestrian bridge over Grahams Stream at the north end of Tairua.
 - Concerned at the condition of the Pepe reserve toilets.

Board member Walker

- Noted that the Long term plan consultation commences 16 March.
- Submissions to the Mangrove Local Government Bill exceeded 500. The hearing will be held in Thames on 16 March.

Board member Bartley noted that funding for improvements to our toilets and bridges should be pursued from a tourism perspective.

Board member Campbell

- Experience Pauanui will be looking at options for activities in Pauanui to get people to stay longer in the community by providing them with things to do.
- Paradise Coast web site being finalised and looking at options for signage at the gateways.
- Looking at the options for establishing a Beach Cultural Centre in Whangamata involving key community members. A surf museum was too restrictive, opened up to water safety involving surf life saving provides for more funding options.
- Memorial seats. Mapping where these are located in Pauanui and where the gaps are. Also looking at other options for memorials for Pauanui.

Board member Renton

- Pauanui Summer Series: Had record numbers participating this summer.
- Disappointing to see signs and trees vandalised over summer.
- Concerned with the dangers at the intersection of Hikuai Settlement Road and SH25.

Moved/seconded by: Brooks/Turner

Meeting closed at 11:55

The foregoing minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 26 February 2018

Chairperson _____ **Date** _____

