



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 27 February 2018
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

P Pritchard, J Autumn, T Brljevich, K Stephenson,

In attendance

Name

Rob Williams, Angela Jane, Allan Tiplady, Margaret Harrison, Faith O'Sullivan-Babe, Georgina Bond, Joy Hames

Meeting commenced 09:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10:20	10:40	Morning tea

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1 Meeting conduct

1.1 Apologies

An apology was received from Member Walker.

01/18 Resolved
CCCB That the Coromandel-Colville Community Board receives the apology from Member Walker.

Moved/seconded by: Brijevich/Autumn

1.2 Public forum

Kelvin Morrison

Mr Morrison maintains trap lines from Waikawau to Colville to eradicate possums and requested that the Community Board provide a letter of support for his trapping operations when making applications for funding. It was noted that his trapping scheme was an alternative to what Moehau Environment Group (MEG) and DoC were offering. The Community Board indicated they would write a letter of support for his trapping scheme when required.

02/18 Resolved
CCCB That the Coromandel-Colville Community Board receives Kelvin Morrison as a speaker in public forum.

Moved/seconded by: Stephenson/Autumn

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared.

1.5 21 November 2017 - minutes for confirmation

03/18 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 District Activities: Local Input Policy/Levels of Service

2.1 Reserve Management Plan review

04/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Reserve Management Plan Review' report, dated 2 February 2018.
2. Undertakes to review the Coromandel-Colville Ward Reserve Management Plan in accordance with Section 41 of the Reserves Act 1977.

Moved/seconded by: Autumn/Stephenson

2.2 Coromandel-Colville Local Works 2017/18 - Community Facilities

05/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the 'Coromandel-Colville Local Works 2017/18 - Community Facilities' report, dated 9 February 2018.

Moved/seconded by: Autumn/Brljevich

3 Reports

3.1 Action schedule

Hannafords jetty

Mr Tiplady advised that a proposal was expected from an existing park & ride operator in Whitianga and this would be presented to the Community Board once received.

Sugarloaf Maintenance Grid

Ms O'Sullivan-Babe advised that the consent for the Sugarloaf maintenance grid expires in June 2018 and that staff were currently collating the information required to renew the consent. The Board expressed their support for the renewal of the consent.

Ms O'Sullivan-Babe advised she would be meeting with WRC staff to clarify what information would be required for the renewal consent and that Council were within the timeframes for this to be considered as a renewal.

06/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the 'Action schedule' report, dated 9 February 2018.

Moved/seconded by: Pritchard/Autumn

3.2 2017-2018 Work Programme update

07/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the '2017-2018 Work Programme' report, dated 8 February 2018.

Moved/seconded by: Autumn/Brljevich

3.3 Members' reports

Chairperson Pritchard noted that the 200th anniversary of the arrival of the HMS Coromandel and therefore the 200 year anniversary of the naming of Coromandel was pending in June 2020. The Board was advised that a brainstorming session had been called to discuss this event and begin the initial planning.

Councillor Brljevich noted that the LTP Consultation Document would be going out for public consultation on 16 March and also that the Community Service Awards were now open.

Member Autumn advised that she had attended the Community Arts Council meeting. She raised concerns regarding the policing of the freedom camping bylaw, particularly in the carpark across the road from the Council building. Ms Harrison advised that the bylaw officers were out checking from 6am to ensure campers were complying.

Member Autumn advised that the Amodeo Bay bridge was collapsing slightly with cracks underneath and she would lodge an RFS. There was discussion regarding the Kereta toilet and staff advised that this project would be put forward for consideration in the funding application to the Tourism Infrastructure Fund.

Member Stephenson advised he was waiting to hear on the legal department at Council for a potential variation of the lease at Tucks Bay.

08/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the Members' reports.

Moved/seconded by: Pritchard/Brljevich

4 Public excluded

09/18 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 - Public excluded minutes for confirmation	(7)(2)(c)(i) – Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.	(48)(1)(a) – 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: Pritchard/Autumn

11/18 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 are to remain in the Public Excluded Minute Book.

Item Description

4.1 Public excluded minutes for confirmation

Moved/seconded by: Pritchard/Brljevich

Meeting closed at 10:18

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 27 February 2018.

Chairperson _____ Date _____