



UNCONFIRMED Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date	9 April 2018
Venue	Pauanui Hub Meeting Room 23 Centreway Pauanui

Present

RN Renton (Chairperson)

HD Bartley
SH Campbell
TM Walker

WP Brooks
BA Turner

In attendance

Staff

Garry Towler, Lorna Price, Eileen Hopping, Derek Thompson and Kirstin Richmond

Meeting commenced 10:00

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 26 February 2018 Tairua-Pauanui Community Board minutes for confirmation	3
2 Governance	4
2.1 Appoint a Representative on Creative Coromandel - He Mana Toi Moehau Trust	4
3 Local Activities: Policy/Levels of Service Operational	4
3.1 Tairua Pepe Reserve public conveniences	4
4 District Activities: Local Input Policy/Levels of Service	5
5 District Activities	5
6 Reports	5
6.1 Tairua-Pauanui Community Board 2017/2018 Work Programme - update	5
6.2 Members' reports	5

1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Kathryn Thompson tabled a paper as well as spoke to her concerns on freedom camping at South End reserve, Pauanui noting health issues and fire hazards.

The Board Chair noted that it was not a problem isolated to Pauanui but a problem around the whole of the Coromandel Peninsula. He would follow up with staff to see if the designated freedom camping area could be more clearly defined and monitored.

Paul Schrader on behalf of Paradise Coast tabled a proposal for the design, supply and location of memorial seats and plaques in Pauanui and other local communities. He is proposing that the Menz Shed build and install the seats. It was also suggested that Pauanui could look at a memorial wall rather than memorial seats.

The Board Chair suggested he follow up on this proposal with Council's Community Facilities Manager.

10/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives Kathryn Thompson and Paul Schrader in public forum.

Moved/seconded by: Walker/Campbell

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

The following interest was declared:

TM Walker

2.1 Governance: Appoint a Representative on Creative Coromandel - He Mana Toi Moehau Trust.

Moved/seconded by: Brooks/Turner

1.5 26 February 2018 Tairua-Pauanui Community Board minutes for confirmation

Key discussion points

- Item 2.3 *Staff were to investigate further, community built projects on Council owned or administered land becoming Council assets.*
- The Board could recommend Council accept a community built asset if they were prepared to accept the ongoing maintenance of the asset. A report is to come to the Community Board on this.

- 11/18
TPCB
- Resolved**
That the Tairua-Pauanui Community Board confirms the minutes of its meeting held on 26 February 2018 as a correct record of proceedings.

Moved/seconded by: Turner/Brooks

2 Governance

2.1 Appoint a Representative on Creative Coromandel - He Mana Toi Moehau Trust

The Community Board was asked to consider an appointment to Creative Coromandel - He Mana Toi Moehau Trust (formerly known as Coromandel Arts and Creative Industries Advisory Board).

- 12/18
TPCB
- Resolved**
That the Tairua-Pauanui Community Board:
1. Receives the 'Tairua-Pauanui representative on Creative Coromandel - He Mana Toi Moehau Trust' report dated 21 March 2018.
 2. Appoints Judith Elliot to the Tairua-Pauanui Community Board area position on the Creative Coromandel - He Mana Toi Moehau Trust for the remainder of the 3 year term.

Moved/seconded by: Brooks/Turner

3 Local Activities: Policy/Levels of Service Operational

3.1 Tairua Pepe Reserve public conveniences

The Community Board was asked to consider a request from the Tairua Residents and Ratepayers Association Incorporated for an increased level of service for the Tairua Pepe Reserve public conveniences.

Key discussion points

- It was noted that Council should be seeking Central Government funding towards the renewal of this facility as it was used by tourists to the district and should not be all ratepayer funded.
- An application should be put forward to the second round of the Tourism Infrastructure Fund and the funding for the renewal in the 2018-2028 LTP be brought forward to 2018/19 with Central Government funding if unsuccessful then project to remain in 2020/21.
- It was noted that only two complaints relating to the toilet servicing had been received by Council in the past 12 months.
- It was suggested that new signs with contact details be erected in the facility and staff monitor how this goes. As the contractor will respond to reports that the facility is not clean within one hour of the report being received, seven days a week it was decided not to increase the level of service at this stage.

13/18

Resolved

TPCB

That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua Pepe Reserve public conveniences' report dated 8 March 2018.
2. Requests staff to have new signage erected in the Tairua Pepe reserve public conveniences funded from existing budgets.
3. Recommends Council officers make an application to Round two of the Central Government 'Tourism Infrastructure Fund' for funding for the Tairua Public Conveniences Pepe Reserve Renewals and Extension project.
4. Recommends to Council that if the application to Round two of the Tourism Infrastructure Fund is successful the 'Tairua Public Conveniences Pepe Reserve Renewals and Extension' project be brought forward by 2 years from 2020/2021 to 2018/2019 and that if the application is unsuccessful funding remains in 2020/2021.

Moved/seconded by: Walker/Turner

4 District Activities: Local Input Policy/Levels of Service

No items were received.

5 District Activities

No items were received.

6 Reports

6.1 Tairua-Pauanui Community Board 2017/2018 Work Programme - update

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

Key discussion points

- Royal Billy Point boat ramp: The resource consents have been lodged with TCDC and WRC. No feedback received to date.

14/18

Resolved

TPCB

That the Tairua-Pauanui Community Board receives the report 'Tairua-Pauanui Community Board 2017/2018 Work Programme - update', dated 22 March 2018.

Moved/seconded by: Brooks/Walker

6.2 Members' reports

Councillor Bartley attended the LTP meeting in Tairua which was very successful.

Councillor Walker attended a number of LTP meetings. It was pleasing to see the large attendance at these meetings. Submissions to the Waikato Regional Council LTP can be made on-line.

Board member Campbell provided an update on Paradise Coast activities. Number plate surrounds have been finalised and will be sold at Information Centres in Tairua, Pauanui and Whangamata; the website was almost complete and signage designs almost complete for the entrance signage at Whangamata, Tairua and Hikuai intersection.

Board member Brooks attended Tairua Heritage Group and Tairua Information Centre meeting where they were looking to finalise concept drawings for their proposed building next to the Library to enable them to seek external funding. The Heritage Group thanked the Board for the grant for the replacement of the history trail signs. Tairua Information Centre working on their relocation to the Library. He also attended the Tairua Hall Committee meeting. The committee has found it necessary to introduce a bond to Hall hirers.

Board member Turner attended two Tairua Resident & Ratepayer Association meetings. Wet n Wild was a very successful event and it was proposed to hold it again next year but earlier in the year.

Board member Renton attended the LTP meetings in Pauanui and Tairua. Would like to see the designated area for freedom camping at South End reserve Pauanui defined more clearly and to look at developing a pamphlet to distribute pointing out how we value our community. Music in the Park was a very successful event.

15/18
TPCB

Resolved

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

Moved/seconded by: Walker/Campbell

Meeting closed at 12.12pm

The foregoing minutes were certified as being a correct record of the proceedings of the Tairua-Pauanui Community Board meeting held on 9 April 2018.

Chairperson _____ **Date** _____