



UNCONFIRMED Minutes
of the
Tairua-Pauanui Community Board
LTP 2018-2028 deliberations

Date	8 May 2018
Venue	Pauanui Community Hub Pauanui

Present

RN Renton (Chairperson), HD Bartley, WP Brooks, SH Campbell, BA Turner,
TM Walker

In Attendance

Angela Jane, Garry Towler, Debra Bromley, Eileen Hopping, Bruce Hinson, Derek
Thompson

Meeting commenced 09:00am

Table of Contents

Item Business	Page No.
1 Meeting conduct	3
1.1 Apologies	3
1.2 Items not on the agenda	3
1.3 Conflict of interest	3
2 Long Term Plan 2018-2028 deliberations	3
2.1 Long Term Plan 2018-2028 deliberations	3

1 Meeting conduct

1.1 Apologies

There were no apologies as all members were present.

1.2 Items not on the agenda

There were no items added to the agenda.

1.3 Conflict of interest

There were no conflicts of interest declared.

A minute's silence was taken to remember Lorna Price and reflect on her contribution to the Tairua-Pauanui Community Board over many years.

2 Long Term Plan 2018-2028 deliberations

2.1 Long Term Plan 2018-2028 deliberations

Pepe Reserve Public Conveniences

Discussion was held on the location and long term planning of the toilets especially if the bridge becomes two lanes. More parking in the Pepe Reserve was considered if the State Highway parking was reduced with the bridge replacement and realignment.

General discussion

Discussion took place on overall town planning for Tairua as two lane bridges will change how the town traffic flows and how the town functions.

Water strategy and water meters - GM Infrastructure explained that the new bulk meters (planned for year 1 and 2) would assist in tracking down leakage in Tairua which only had about 20% metering.

Holland Close stormwater and ongoing flooding issues - GM Infrastructure explained that stormwater budget had allocated an initial \$30k to investigate the issue, and then look at options and upgrades.

Tsunami sirens - Garry Towler noted the sirens would be maintained until they reach the end of their useful life. The submitter would be provided with the information Garry outlined.

Hikuai Settlement Road - covered in the Council deliberations report, recommended that discussions start on a structure plan.

Duck Creek Trail Bridge - the Trail Trust have requested assistance to get through the consenting process.

16/18
TPCB**Resolved**

That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua-Pauanui Community Board Long Term Plan 2018-28 Deliberations' report.
2. Approves the following staff recommendations to Council:

Activity/topic	Recommendation
Parks and Reserves	
Skatepark in Cory Park Domain	No change is suggested
Pepe Road to Hinemoa Terrace reserve	It is recommended that the submitter is advised of the current Reserve Management Plan review process and that they will be contacted seeking more information regarding the potential development once the review of the Tairua-Pauanui individual reserve management plans begins (approximately September 2018).
Pauanui Trail	Recommend that the Pauanui Trail Trust be provided staffing support through the resource consenting process for the bridge at Duck Creek.
Community Facilities	
Tairua Community Hub	No change to the current timing and budgets for the Manaia Road Hub is suggested. Advise submitters that further community engagement be undertaken once there is a design concept.
Pauanui Community Hub hire rate	Recommend to Council that the Pauanui Community Hub commercial hire rate remain at the rate set for 2017/18 year (at \$25 per half day and \$40 for the full day).
Harbour Facilities	
Royal Billy Point Ramp dredging	Rename the budget for dredging to the Tairua Harbour dredging so that both Tairua and Pauanui could be covered for where there was a need (not always required every year at Billy Point).
Public Conveniences	
Pepe Reserve	Recommend to bring forward the project to 2018/19 and make an application to the Tourism Infrastructure Fund (TIF). Recommend that if the TIF application is successful for 2018/19 that the Council contribution be funded 60% from district funding and 40% from Tairua-Pauanui Community Board funding as the Pepe Reserve toilet had high tourist usage. Recommend that if the TIF application is unsuccessful then the project be deferred to original timing of 2020/21 and be funded 60% from district funding and 40% from Tairua-Pauanui Community Board funding.
Local Grants	
Community Walking trail	No change to current budgets for the Tairua/Pauanui walking track. Direct staff to develop a policy for community walking trails on Council reserve to enable consistent and considered decision making when considering grant applications. Direct staff to remove any reference in the budgets to 'Pepe' walkway.

Pauanui Community Library	Recommend to Council that the grant to the Pauanui Community Library increase from \$6,528 (as budgeted) to \$6,750 as requested (with inflation added to following years) noting an increase of 6 cents as the rating impact to TPCB ratepayers.
Local Roads/footpaths & Streetlights	
Main Road Footpath	No change required for the footpath budget. The Community Board will consider footpath priorities after the NZTA footbridge on the northern one way bridge is constructed.
Land for industrial activity in Tairua	No changes are made to the LTP to recommend changing the Proposed District Plan in regard to rezoning of land at Red Bridge Rd, Tairua
Pauanui Information Centre	Recommend to Council to increase the Pauanui Information Centre grant to match the Tairua Information Centre grant, an increase of \$5,117 (a rating impact of 22 cents for all ratepayers - district funded activity).
District Proposals	
Sub-regional aquatic facility	Supported the staff recommendation but noted concerns with the costs to ratepayers of the options in the Consultation Document.
Road Maintenance	Support option A
Wentworth Valley Road	Support option A
Pottery Land Extension	Support option A
Totara Valley	Support option A
Economic Development Rate	Support option B
Uniform Annual General Rate (UAGC)	Support option A with it being phased in over a 3 year period
Rates Remission for second dwellings	Support option B
Large bed and breakfasts	Support option A
Resource Consenting Fees	Support the change to resource consenting fees
Harbour Facility Charges	Support the change to harbour facility charges
Water	
Water strategy and water meters	Recommend that Council consider the water demand and restriction issues for Pauanui and Tairua and prioritise leakage detection and remediation in Tairua.
Coastal Hazards	
Pauanui dune programme	Recommend that \$40,000 be provided in the district funded budget for the Pauanui dunes programme.
Stormwater	
Holland Close	Recommends that the investigation into the Holland Close flooding is seen as a priority for 2018/19.

Moved/seconded: Brooks/Campbell

Meeting closed at 11.07am

The foregoing minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 8 May 2018.

Chairperson _____ Date _____