



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 10 April 2018
Venue Colville Community Hall
Colville Road
Colville

Present
Peter Pritchard (Chairperson), Keith Stephenson, John Walker, Jan Autumn, Tony Brljevich

In attendance

Name
Allan Tiplady, Margaret Harrison, Lisa Madgwick, Colleen Litchfield, Ross Ashby, Georgina Bond

Meeting commenced 10:00

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	11:00	11:15	Morning tea

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1 Meeting conduct

1.1 Apologies

An apology for lateness was received from Member Walker.

12/18
CCCB

Resolved

That the Coromandel-Colville Community Board receives the apology from Member Walker.

Moved/seconded by: Autumn/Stephenson

1.2 Public forum

Geoffery Robinson spoke to the Community Board regarding Harriet Kings Road as an unmaintained council road. Mr Robinson requested that the Community Board support the maintenance of Harriet Kings Road and inclusion in the Long Term Plan for year one.

Reihana Robinson spoke on behalf of residents near the estuary at Port Charles. Their land was being washed away with the coastal inundation. The Community Board commented that there would be formal consultation for the Reserve Management Plan Review process and there would be full opportunity for public to submit to that process.

Spike Mountjoy spoke on behalf of the Youth Sailing Academy of Colville. Mr Mountjoy advised the Youth Sailing Academy wanted a base at Otautu Bay for the boats as they sail from Otautu Bay and had to trailer the boats from Colville to Otautu each time.

Roy Fraser spoke on behalf of the Colville Community Facility Project, and requested that the Community Board support their submissions to the Long Term Plan.

Carol Sutherland spoke on behalf of the McGregor Bay Wetland Society. Ms Sutherland advised that the submission portal had been difficult to use for the Reserve Management Plan consultation.

Leanne Jeffcoat spoke regarding the need for road maintenance on Wharf Road, Colville, particularly where it joins the bridge. Ms Jeffcoat noted her concerns regarding rocks that had been dumped and her concerns regarding trees on the edge of Colville Road that have the potential to fall and block the road during storms. The Community Board advised Ms Jeffcoat to lodge a request for service regarding her concerns.

Lena McLeod presented her ideas to the Community Board that she felt had potential to assist with employment in the Colville and outlying areas:

- Wilding pines - Christmas trees for charity, young people to cut the trees and give them away or sell them and give money to local charity.
- Would like a walking track on the paper road that goes to Te Whau point, that could provide a walk from the motel.
- Requested that there be a sign erected that says 'please protect our Patiki' with a picture of the bird.
- Wanted to organise a working bee with volunteers with sandbags for future flood events for the low lying areas of Colville, but requested direction on where to get the sand.

- There was a new electrician in the area, and by way of introducing the electrician to the community, there was an offer of a free wiring check for the houses in the community.
- Wanted to investigate an ecotourism walking track through the old road on the Whitestar Station through to the Colville foreshore.
- Commented that there could be an earth sciences opportunity with unique geological areas in the vicinity.

13/18 Resolved

CCCB That the Coromandel-Colville Community Board receives Geoffrey Robinson, Reihana Robinson, Spike Mountjoy, Roy Fraser, Carol Sutherland, Leanne Jeffcoat and Lena McLeod in the public forum.

Moved/seconded by: Brljevich/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 noted.

1.5 Minutes for confirmation

14/18 Resolved

CCCB That the Coromandel-Colville Community Board confirms the minutes of the 27 February 2018 Coromandel-Colville Community Board meeting as a correct record of proceedings.

Moved/seconded by: Stephenson/Autumn

2 Local Activities: Policy/Levels of Service Operational

2.1 Barry Brickell Memorial Stage Project update and out of cycle budget request

The Community Board noted their concern regarding the shortfall in the proposed budget and directed that staff provide further information regarding the quotes at the next Community Board meeting.

15/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Barry Brickell Memorial stage update and out of cycle budget request' report, dated 19 March 2018.
 2. Requests staff to provide further information regarding the options and costs for the
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project to the next Community Board meeting.

Moved/seconded by: Stephenson/Pritchard

2.2 Allocation of 2017/2018 Local Coromandel-Colville Economic Development Grants

16/18 **Resolved**

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Allocation of 2017/2018 Coromandel-Colville Local Economic Development Grant' report, dated 20 March 2018.
2. Permits the successful applicants to retain the funds for expenditure in the 2018/2019 financial year.
3. Confirms the allocation of funding from the 2017/2018 Coromandel-Colville Local Economic Development Grant budget to organisations who have applied for financial assistance as follows:

Organisation Name	Initiative	Recommended Grant \$
the Coromandel Trust	Develop a 5 year business plan for the Coromandel Town Information Centre	\$6,400
Coromandel Independent Living Trust (CILT)	Purchase and installation of access points to provide Wifi internet coverage for the town centre (bridge to bridge)	\$8,850
the Social Service Collective (Colville Harbour Care)	Design, produce and install 8 public education signs about the biodiversity of Colville and the estuary on the Colville Foreshore	\$3,881
the Social Service Collective	Develop tourism infrastructure to promote visitor attraction in Colville and beyond.	\$869
	Total Allocated	\$20,000

Moved/seconded by: Autumn/Stephenson

3 Reports

3.1 Action schedule

Community Hub Facility - Member Autumn provided an update of a meeting held with Mike Noonan, Coromandel Independent Living Trust and asked that consideration be given to a Memorandum of Understanding between Council and CILT to identify how the project could be progressed with consideration to this being a partnership project between the two parties.

The District Manager North advised that he had been working with CILT and a further meeting had been organised with legal and property staff to understand what is required and how this can be progressed.

17/18 Resolved

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

Moved/seconded by: Stephenson/Autumn

3.2 2017-2018 Work programme

18/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the '2017-2018 Work Programme update' report, dated 22 March 2018.

Moved/seconded by: Pritchard/Autumn

3.3 Members' Reports

Chairperson Pritchard noted that the Coro 200 project had kicked off with a meeting of a group of enthusiastic members of the community. It was noted that the group had discussed events and commemorative plaques that could be held in both Coromandel Town and Colville, as these were the two areas in the Ward that had a direct historical connection with the HMSS Coromandel.

Member Autumn expressed concerns raised with her regarding the Solid Waste contractor's handling of recyclables. The Community Manager advised that the Solid Waste Contract Manager was meeting with Smart Environmental staff to address the concerns being raised.

Member Autumn advised she had attended the parks and reserves tour for the Reserve Management Plan review and found it very informative.

Member Stephenson attended the Parks and Reserves tour for the Reserve Management Plan review.

Member Walker advised that as the Chair of the Coromandel Emergency Services Trust he had requested a meeting with Council property staff to discuss concerns they had with regard to an increase in their lease rental.

19/18 Resolved

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

Moved/seconded by: Autumn/Pritchard

Ordinary Meeting

Coromandel-Colville Community Board

Minutes

10 April 2018

Meeting closed at 13:10

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 10 April 2018.

Chairperson _____ Date _____