



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 21 May 2018
Venue Pauanui Hub
23 Centreway
Pauanui

Present

RN Renton (Chairperson)

HD Bartley
TM Walker
BA Turner

SH Campbell
WP Brooks

In attendance

Staff

Garry Towler, Eileen Hopping, Jennifer Mahon and Amber Baker

Meeting commenced 10:00am

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1 Meeting conduct

1.1 Apologies

All members were present, an apology for lateness from Mayor Goudie was received at 10:21am.

1.2 Public forum

Mr John Drummond and Mr Ben Grubb spoke on behalf of the Tairua Environmental Society Incorporated. They tabled a map and document which listed potential areas of concern in relation to a proposed subdivision located at 433 Main Road, Tairua (Lot 8 DP498398). The presentation noted the fundamental interest of maintaining the health of the Tairua Harbour and giving proper consideration to the direction of the town's expansion.

The Board received confirmation that the proposed subdivision land was zoned rural which would see the project be a permitted activity under the District Plan rules. It was noted that the Society had been in contact with Dal Minogue from the Waikato Regional Council.

The Board was asked to share the tabled concerns with WRC and TCDC planning staff and to request that a condition of 'public notification' of the development be considered during the consent process. The Board agreed to share the concerns.

Mr Tony Jacobs spoke on behalf of the Tairua Resident and Ratepayers Association (TRRA) and tabled a document. He highlighted areas of Tairua which had been susceptible to flooding. Mr Jacobs raised concerns on whether Council's Long Term Plan addressed the effects of Global warming. He spoke in support of the planned kerb and channelling work along the estuary side of Ocean Beach Road but stated it should be a district funded activity.

Board Chair Renton explained that the Board agreed with the district funding of the project but that during Long Term Plan deliberations it became clear that Council did not agree. The Board, therefore reluctantly agreed to support the project and have it locally funded in order to get it completed. Mr Renton clarified that all future projects of similar nature should be district funded.

Mr Jacobs also noted support from the TRRA for the request made by the Tairua Environmental Society to be included in the early planning stages of the subdivision located at 433 Main Road, Tairua. Mr Jacobs noted that proper monitoring of this development was vital to help ensure the health of the Tairua Harbour which was greatly valued by residents.

17/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives John Drummond, Ben Grubb, Tony Jacobs as speakers in the public forum.

Moved/seconded by: Brooks/Campbell

1.3 Items not on the agenda

There were no new items on the agenda.

1.4 Conflict of Interest

There were no conflicts of interest declared.

1.5 9 April 2018 and 8 May 2018 Tairua-Pauanui Community Board minutes for confirmation

The Long Term Plan deliberation minutes from 8 May 2018 were tabled for confirmation.

18/18
TPCB

Resolved

That the Tairua-Pauanui Community Board confirms the minutes of Tairua-Pauanui Community Board meetings held on the 9 April 2018 and 8 May 2018 as a correct record of proceedings.

Moved/seconded by: Turner/Campbell

2 Local Activities: Policy/Levels of Service Operational

2.1 1 July 2018 to 30 June 2020 - Commercial Activities on Reserves - Tairua-Pauanui

The Board received clarification that current commercial activities on private property were not required to take part in this concession process.

Confirmation was provided that The Scenic Cinema would focus on environmental nature based films which were not likely to offend and would be appropriate for all age groups to view.

19/18
TPCB

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the '1 July 2018- 30 June 2020 Commercial Concessions - Tairua-Pauanui' report dated 30 April 2018.
2. Recommends to Council that the following licences be issued for the concessionaires to operate commercial activities on or over Council reserves in the Tairua-Pauanui ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below:

Name	Reserve	Activity	Recommendation
H & E Roe - Outback Surf	<ul style="list-style-type: none">• Beach Access 6/7• South End Beach Reserve	Surf School/Paddle Board Hire	Approved
J & S Turner - Pepe Kayaks	<ul style="list-style-type: none">• Pepe Reserve	Kayak/Paddle Board Hire	Approved
D & F Sholson - The Kiwi Outdoor Oven Co Ltd	<ul style="list-style-type: none">• Royal Billy Point	Wood Fire Pizzas	Approved

Name	Reserve	Activity	Recommendation
M Newton - Elements of Eden	<ul style="list-style-type: none">South End Beach Reserve, Pauanui	Food Caravan	Approved
K & D Kurth - Serial Griller	<ul style="list-style-type: none">Royal Billy Point	Food Truck/Burgers	Approved
J Cochrane - The Scenic Cinema	<ul style="list-style-type: none">Ocean Beach North End ReserveMemorial ReserveTe Karo Sailors Grave Reserve	Outdoor Cinema	Approved

Moved/seconded by: Brooks/Turner

3 Reports

3.1 Tairua-Pauanui Community Board 2017/18 Work programme update

It was reported that Royal Billy Point boat ramp and pontoon upgrade resource consent had been granted.

Board Chair Renton, tabled a document which featured suggested additions to the 2018/19 Tairua-Pauanui works programme. Projects included:

- Tairua Water Supply - reduce network leakage
- Pepe Toilet - increase capacity
- Holland Close flooding - stop property damage
- Pauanui Roding Stormwater - stop property damage
- Tangitarori Lane slip - control erosion

20/18
TPCB

Resolved

That the Tairua-Pauanui Community Board receives the 'Tairua-Pauanui Community Board 2017/18 Work Programme Update' report, dated 14 May 2018.

Moved/seconded by: Campbell/Walker

3.2 Members' reports

Board Member Campbell spoke about the Paradise Coast initiative she noted that six new sponsors had been added and finalising signage would be the next step for the project. Ms Campbell attended the recent Business After Five meeting in Whangamata and noted it was well attended.

Councillor Walker attended the Coromandel Catchment meeting where an initiative to curb wallabies was not supported because the research did not signal a true need for it. He also noted a Waikato Regional Council project to develop wetlands over the next three years (a nearby site of Opoutere was mentioned).

Mayor Goudie thanked staff and elected members for their effort and input to the Long Term Plan project.

Councillor Bartley noted his long term support for water harvesting.

Board Member Turner had attended the Tairua Resident and Ratepayer Association meeting. He also attended the Hikuai Hall meeting from which a request for service (RFS) was lodged to investigate further hall maintenance issues.

Mr Turner noted he had also been approached about whether or not Council could offer support in the way of maintenance/cleaning of the Prescott's Service Station toilets as there was likely an increase of patronage due to their location and the fact there were no Council facilities in the area. Private/public shared asset responsibility was noted as a worthy discussion to be had but a formal request from Prescotts would be required in the first instance.

The resources at the Tairua Hall to support residents during a Civil Defence emergency were questioned. The Hall was noted as the local base for Civil Defence and District Manager South explained Civil Defence would ensure the Hall was fully resourced during an emergency.

A concern was raised about a private truck accessway between the pharmacy in Tairua and the Pepe landing. The pavement was mostly potholes and the area had accumulated rubbish which was becoming an issue. It was confirmed that Chorus owned the land. It was suggested that Mayor Goudie and Chief Executive Rob Williams engage with Chorus to remedy this situation.

Board Member Brooks had attended a Tairua Hall Committee and raised a request for service to clean the building.

Mr Brooks also raised concern about the current stormwater issues at the base of Paku Bay which was resulting in erosion. It was suggested it should feature in the Tairua-Pauanui Community Board work programme so that regular updates could be provided. An update on the active RFS relating to this item was requested.

Board Chair Renton provided a summary of the Long Term Plan decisions.

19/18
TPCB

Resolved

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

Moved/seconded by: Campbell/Brooks

Meeting closed at 11:37

The foregoing minutes were certified as being a true and correct record of the Tairua-Pauanui Community Board meeting held on 21 May 2018.

Chairperson _____ **Date** _____