



# UNCONFIRMED Minutes

of the

## Coromandel-Colville Community Board

### Ordinary meeting

Date	22 May 2018
Venue	Coromandel Service Centre 355 Kapanga Road Coromandel

#### Present

Mayor Goudie, P Pritchard (JP), J Autumn, T Brljevich, K Stephenson

#### In attendance

Allan Tiplady, Margaret Harrison, Lisa Madgwick, Georgina Bond, Donna Blick, Derek Thompson

Meeting commenced 9.03

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10:30	10:45	Morning tea

---

## Table of Contents

---

Item Business	Page No.
<b>1 Meeting conduct</b>	<b>3</b>
1.1 Apologies	3
1.2 Public forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of interest	4
1.5 Minutes for confirmation	4
<b>2 Local Activities: Policy/Levels of Service Operational</b>	<b>4</b>
2.1 1 July 2018 to 30 June 2020 - Commercial Concessions - Coromandel-Colville	4
2.2 Coromandel Harbour Projects - update	4
2.3 Hauraki House payment of rates 2018-2021	5
<b>3 Reports</b>	<b>5</b>
3.1 Action schedule	5
3.2 Coromandel-Colville Community Board Correspondence	6
3.3 Members' reports	7

# 1 Meeting conduct

---

The Chair of the Community Board opened the meeting acknowledging the passing of Boydy Biddle who was the Tohunga Whakairoa that carved one of the teko teko on memorial reserve.

The Mayor recorded her thanks to the Deputy Mayor for chairing the LTP deliberations and thanked the Chair Pritchard for attending all of the LTP meetings.

## 1.1 Apologies

There were no apologies received. Member Walker was not present at the meeting.

## 1.2 Public forum

**Carol Sutherland, Graham Hadfield and Pete Sefton** spoke on behalf of the McGregor Bay Wetland Society. Ms Sutherland requested that the Community Board support the project in principle to get the design for the boardwalk funded as the wetlands were disappearing at a rapid rate. The Community Board noted their support for the McGregor Bay wetland concept.

Ms Sutherland requested that the Society be notified if any subdivision consents were applied for adjoining the wetland area. Mr Tiplady noted that any significant subdivision proposal came past his desk. The Community Board queried what would determine a subdivision to be significant? Mr Tiplady noted any subdivision that was applied for, that was adjacent to the wetland, would be referred to the Area Manager.

**Tim Turner** spoke regarding the proposed bypass road, as his only access was off the proposed bypass road. Mr Turner's concerns were noted regarding the access to his property, specifically if the bypass was not considered.

Mr Turner also spoke regarding the Pottery Lane proposed service lane and queried the expenditure. Mr Tiplady advised that the hearings and deliberations for the LTP were held a week ago and that the Pottery Lane extension had been approved in the 2018/2028 LTP.

22/18 Resolved

CCCB

That the Coromandel-Colville Community Board receives Carol Sutherland, Graham Hadfield, Pete Sefton and Tim Turner as speakers in 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 declared at the commencement of the meeting, conflicts were noted through the meeting prior to each item.

## 1.5 Minutes for confirmation

23/18 Resolved

**CCCB** That the Coromandel-Colville Community Board confirms the minutes of the 10 April 2018 and 8 May 2018 Coromandel-Colville Community Board.

Moved/seconded by: Brijevich/Autumn

## 2 Local Activities: Policy/Levels of Service Operational

### 2.1 1 July 2018 to 30 June 2020 - Commercial Concessions - Coromandel-Colville

24/18 Resolved

**CCCB** That the Coromandel-Colville Community Board:

1. Receives the '1 July 2018 - 30 June 2020 Commercial Concessions - Coromandel-Colville' report, dated 30 April 2018.
2. Recommends that Council do not approve any licence for the concessionaire to operate commercial activities on or over Council beaches and reserves in the Coromandel-Colville ward for a term of two years from 1 July 2018 to 30 June 2020 as listed below:

Name	Business	Reserve	Activity
K & D Kurth	Serial Grillers	<input type="checkbox"/> Coromandel Sports and Recreation <input type="checkbox"/> Memorial Reserve <input type="checkbox"/> Public Library Reserve <input type="checkbox"/> Jacks Point Boat Ramp	Food Van

Moved/seconded by: Stephenson/Autumn

### 2.2 Coromandel Harbour Projects - update

25/18 Resolved

**CCCB** That the Coromandel-Colville Community Board:

1. Receives the 'Coromandel Harbour Projects update' report, dated 2 May 2018.

2. Recommends to Council that it:
3. Supports a continuing facilitation process by TCDC as appropriate, to progress harbour development opportunities that align with its approved criteria.
4. Supports the continued investigations to progress the proposal presented by Pita Street Developments.
5. Supports the continued facilitation by TCDC staff for other potential developers that align with agreed criteria.

Moved/seconded by: Stephenson/Pritchard

## 2.3 Hauraki House payment of rates 2018-2021

This report seeks a Coromandel-Colville Community Board decision on payment of rates for the Hauraki House Management Committee from 1 July 2018 to 30 June 2021.

The Community Board requested that further information regarding the accounts be sought from Hauraki House and deferred the item to the next meeting.

## 3 Reports

---

### 3.1 Action schedule

**Coromandel Town Bollards** - The Community Board noted that the three historic bollards in front of the Star and Garter would be retained until the roadworks on Kapanga Road were completed. The remaining bollards would be straightened up and moved closer to the kerb. All other bollards were to be removed. It was noted that the roundabout at the 't' intersection should be completed by October 2018.

**Te Kouma Road sealing** - The Community Manager advised that Opus had been meeting with the bus owners and charter association to test the turning circles and mark the carparks.

**Park and Ride** - The Area Manager advised that a park and ride bus service would not be viable unless the charter operators changed their schedules. Mr Tiplady tabled a letter from The Thames-Coromandel Charter Boat Association requesting more figures for Park and Ride.

Councillor Brljevich sought clarification regarding the license application and should that be transferrable. The license states that it may be transferrable and that approval cannot reasonably be withheld.

**Waitete Bay erosion** - The Community Manager advised that repairs were scheduled to start by 30 May depending on rock availability.

**Fureys creek bridge** - The Community Manager advised that painting the bridge was not viable, however they were looking at other options to clean up the bridge.

**Hauraki Road bike park** - Member Stephenson declared a conflict of interest regarding the Hauraki Road bike park. Mr Stephenson spoke as Chairperson of the Spirit of Coromandel Trust and advised that wattle and pine trees had been felled at the Hauraki Road bike park

---

site with the Lions being the recipients of the trees for wood deliveries around the Coromandel area.

**Otautu Bay Sailing Club** - After discussion, the Community Board noted their preference that the two containers be placed on the reserve space in one of two locations, either beside the reserve at 1 Wharf Road or in front of the Otautu Campground - number seven paddock.

**Sugarloaf maintenance** - The Area Manager advised that the consent with WRC had expired with renewal costs expected to be less than \$5,000.

**Community Hub facility** - Mayor Goudie advised of the need for public consultation regarding the use of, or any ownership changes, with the land at Pound Street.

Mayor Goudie commented that the land at Pound Street could be used for potential expansion of the Coromandel area.

**Coromandel Hall project** - The Community Board noted their support for the Area Manager to apply to Trust Waikato for funding.

26/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the 'Action Schedule' report, dated 8 May 2018.

Moved/seconded by: Stephenson/Autum

**Wyuna Bay and Long Bay** - The Community Board expressed their concern regarding the erosion at both Wyuna Bay and Long Bay and noted a request that the Council undertake urgent erosion remedial works.

27/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Recommends that Council undertake urgent erosion remedial works at Wyuna Bay and Long Bay

Moved/seconded by: Autumn/Brljevich

## 3.2 Coromandel-Colville Community Board Correspondence

28/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the Coromandel-Colville Community Board Correspondence' report, dated 3 May 2018.
2. Receives the attached letter and/or tabled items.
3. The Community Board requested staff provide a letter of support in principle to the McGregor Bay Wetland Society.

Moved/seconded by: Autumn/Brljevich

### 3.3 Members' reports

**Chairperson Pritchard** wanted to acknowledge the efforts of staff in guiding the members through the LTP and thanked the Mayor for her contribution.

**Member Autumn** noted her thanks that the Barry Brickell stage had been started. Member Autumn noted that nothing had changed on the roading report and commented that the road at Golden Bay had not been fixed.

Member Autumn advised she had created a RFS regarding Tiki Quarry Road. There had been barriers erected on the corner and drivers were not able to see and had to go out into the middle of SH25 to get a clear view. The Mayor requested that an email be sent to her regarding both issues.

Member Autumn noted that the information centre were trialling a heritage walk starting on 23 May at 10.00 around the CBD with a guide for \$10.

**Member Stephenson** advised that the Kauri planting season was commencing and that 1,000 trees were to be planted into the Coromandel area. There were a group of outdoor education students coming from China to assist with the planting.

**Councillor Brljevich** commented that the Community Board received most of what was requested and thanked the Mayor for her Chairmanship at the hearings and deliberations.

30/18 Resolved

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

Moved/seconded by: Brljevich/Stephenson

Meeting closed at 12:45

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 22 May 2018.

Chairperson \_\_\_\_\_ Date \_\_\_\_\_