



UNCONFIRMED Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

Date	3 July 2018
Venue	Coromandel Service Centre 355 Kapanga Road Coromandel

Present

Peter Pritchard, Jan Autumn, Tony Brijevich, Keith Stephenson

In attendance

Allan Tiplady, Lisa Madgwick, Georgina Bond and Daniel McGrath

Meeting commenced 09:02

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	10:05	10:40	Morning tea

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1 Meeting conduct

1.1 Apologies

Member Walker was not present at the meeting.

1.2 Public forum

Doug Rouse requested an upgrade of the entranceway at the Coromandel Area School on Tiki Road. The upgrade would assist with right hand turning traffic from Tiki Road, particularly when both the Celtic fair and seafood festival were happening.

The Chairperson requested that Mr Rouse seek a letter of support from the school for the upgrade to the entrance.

31/18 Resolved

CCCB That the Coromandel-Colville Community Board receives Doug Rouse as a speaker in public forum.

Moved/seconded by: Stephenson/Brljevich

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.

1.5 22 May 2018 - Minutes for confirmation

The Community Board requested a correction to Peter Sephton's name. The Community Board noted an omission in the action schedule and requested the word 'Grid' be added to the Sugarloaf Maintenance item.

32/18 Resolved

CCCB That the Coromandel-Colville Community Board confirms the Coromandel-Colville Community Board minutes - 22 May 2018 with the correction of Peter Sefton to Peter Sephton and the addition of the word 'grid' to the Sugarloaf Maintenance item of the action schedule.

Moved/seconded by: Brljevich/Autumn

2 District Activities: Local Input Policy/Levels of Service

2.1 Parking Control Bylaw - Coromandel/Colville Schedule A Amendments June 2018

The Community Board advised Mr Edlin, Roading Engineer, of the comments from the public forum regarding forming a driveway at the Coromandel Area School on Tiki Road. Mr Edlin noted he would view the property to determine what the best outcome might be and would respond to the District Manager.

The Community Board requested information from the Police database regarding accidents that Police had attended for 190 Wollams Road, Coromandel.

33/18 Resolved

CCCB

That the Coromandel-Colville Community Board:

1. Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 11 June 2018.
2. Recommends to Council to amend Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 2 of this report dated 11 June 2018.

Table 2: Items recommended to be amended in Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE	Staff comments (not for inclusion in Schedule A)
COROMANDEL	WHARF RD (COROMANDEL)	TIKI RD	TIKI RD	82	7-17	LEFT	NO STOPPING	105 Wharf Rd: Adjust restriction length to join two existing no stopping areas with the removal of a carpark in between the two existing no stopping areas.
COROMANDEL	WHARF RD (COROMANDEL)	TIKI RD	CHARLES ST	10	5	LEFT	NO STOPPING	105 Wharf Rd: This line is to be deleted from Schedule A of the parking bylaw as these no stopping lines are now included in the line above.

COROMANDEL	KAPANGA RD	TIKI RD	WOOLLAMS RD	23	6	RIG HT	NO STOPPING	190 Kapanga Rd: This line is to be deleted from Schedule A of the parking bylaw as these no stopping lines are no longer required due to the vehicle crossing being removed for use by the property owner. No stopping lines to be removed and carpark reinstated.
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Moved/seconded by: Autumn/Pritchard

2.2 2018/2019 Community Facilities Capital Projects for Coromandel-Colville

Councillor Brljevich noted his concerns that the Long Bay - Tucks Bay Track had issues with the safety of one portion of the track and requested that safety improvements be considered before track maintenance.

The Community Board requested that correspondence be sent to the Lions about the possibility of setting up a barbeque in Hauraki Park as a 50/50 funding split with the Board to start in 2019/2020.

34/18 Resolved

CCCB That the Coromandel-Colville Community Board receives the '2018/2019 Community Facilities Capital Projects for Coromandel-Colville' report, dated 13 June 2018.

Moved/seconded by: Autumn/Pritchard

2.3 Payment of rates for Hauraki House 2018 to 2021

35/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Payment of rates for Hauraki House 2018 to 2021' report, dated 13 June 2018.
2. Determines to pay rates of \$2,343.23 on behalf of Hauraki House Management Committee for the property at 230 Kapanga Road for the period 1 July 2018 - 30 June 2021.

Moved/seconded by: Pritchard/Brljevich

2.4 Proposed Alcohol Control Bylaw

36/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Proposed Alcohol Control Bylaw' report, dated 27 June 2018.
2. Resolves to make a submission to the proposed Alcohol Control Bylaw.
3. That the Coromandel-Colville Community Board Chairman be authorised to approve the final submission.

Moved/seconded by: Autumn/Stephenson

2.5 Hannaford's Wharf Parking Area / Park and Ride Service

The Board was provided with an update of Hannaford's Wharf parking area.

Member Autumn commented that rocks had been dumped at Amodeo Bay and sought clarification from the Roading Engineer regarding which project they were for. The Roading Engineer advised he would investigate and respond back to the District Manager.

The District Manager advised the Park and Ride service would be reviewed each year.

37/18 Resolved

CCCB That the Coromandel-Colville Community Board:

1. Receives the 'Hannaford's Wharf Parking Area / Park and Ride Service' report, dated 18 June 2018.
2. Approves the layout of the Hannaford's Wharf Car Park in accord with Attachment C to the report to the Coromandel Colville Community Board meeting on 3 July 2018.

Moved/seconded by: Autumn/Brljevich

3 Reports

3.1 Coromandel-Colville Community Board 2017-2018 Work Programme June 2018 update

Hauraki Road Bike Park - Mr Tiplady advised he had attended a meeting with the Spirit of Coromandel Trust to determine the way forward for the project. The Trust had been tasked to provide a more detailed feasibility report.

Walkways - The Community Board noted they had not been advised formally that an easement had been granted for the walkway at Whangarahi. Member Autumn advised she would make contact with the owners.

Hauraki House - The Community Board noted their support for a request from members of the public regarding disabled access to Hauraki House.

The Community Board queried how artists would book the Barry Brickell stage for performances. Mr Tiplady advised that the process had not yet been completed for booking the stage but he would investigate with the Community Facilities team.

38/18 Resolved

CCCB

That the Coromandel-Colville Community Board receives the 'Coromandel-Colville Community Board 2017/2018 Work Programme - June 2018 update' report, dated 18 June 2018.

Moved/seconded by: Stephenson/Autumn

3.2 Members' reports

Chairperson Pritchard sought support from the Community Board to enter Coromandel into the 'Keep NZ beautiful' campaign in 2019. Chairperson Pritchard noted that the 'Welcome to Coromandel town' sign, needed renewing and advised he had spoken with a local company to come up with a new concept.

Chairperson Pritchard advised that trees near the Hauraki Road toilets need to be removed to allow the CCTV cameras to have visual access.

Chairperson Pritchard commented that with the Hauraki tiles project, there was room for another 300 tiles to be completed and that he was speaking with a trustee of the Barry Brickell foundation to investigate this.

Member Autumn noted her concern regarding the lack of disabled access at the front of Hauraki House.

Councillor Brljevich advised that he had attended the Mayor's lunch thanking those that had repaired SH25 following the 5 January storm event.

39/18 Resolved

CCCB

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

Moved/seconded by: Brljevich/Stephenson

Meeting closed at 11.41

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 3 July 2018.

Chairperson _____ **Date** _____