



UNCONFIRMED Minutes
of the
Tairua-Pauanui Community Board
Ordinary Meeting

Date 2 July 2018
Venue Pauanui Community Hub
23 Centreway
Pauanui

Present

RN Renton (Chairperson)

HD Bartley
TM Walker
BA Turner

SH Campbell
WP Brooks

In attendance

Name

Garry Towler, Eileen Hopping, Amber Baker, Jennifer Mahon

Meeting commenced 10:00am

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Ms Joy Carlson and Mr John Drummond were both acknowledged as nominees for the Community Service Awards and were presented with a certificate by Board Chair Bob Renton. The Awards were a Council initiative to recognise residents who significantly contribute to their community.

Ms Carlson was recognised for her exceptional and long service as a volunteer at both the Tairua Information Centre and the Tairua Opportunity Shop.

Mr Drummond was recognised for his leadership as member of a variety of community organisations, many of which highlighted his commitment and passion for the environment. Mr Drummond is the current Chairperson of Coromandel Watchdog, the Tairua Environment Society and Vice-Chairperson of the Preserve New Chums Society.

Paula Leen, local shop owner raised a concern about visitors from outside Pauanui having difficulty finding the Pauanui town centre and suggested improved signage would mitigate the issue. She noted the Roading Department was aware of her concern and that staff were working on a proposal for the Board's consideration. Ms Leen voiced an interest in working with Council to offer input into the proposal. The Board encouraged her to put her suggestions in writing and submit them to Council for consideration prior to the next meeting.

Gordon Coster tabled photos which showcased his concerns about stormwater and flooding issues specifically relating to the Holland Close stream. He urged Council to clear the stream of debris as a means to mitigate some of the issues. Staff advised that the Waikato Regional Council (WRC) would need to be involved in this issue and that Council staff were undertaking modelling as part of their investigations into this matter.

Paul Dellabarco supported Mr Coster's comments and said that with the effects of climate change increasing, more significant flooding would occur in the area. He noted urgent mitigation was required.

Sarah Steinemann noted that Pauanui's stormwater issues were not just at Holland Close and that the entire network for the community needed to be investigated for improvement.

Tony Jacobs noted the significant stormwater issues in Tairua and highlighted a specific concern at Paku Bay where a newly formed beach was showing signs of erosion.

Stormwater issues on Ocean Beach Road were directed to the Water Services Operations Team Leader and copied to the Mayor. Staff reported that this issue would feature in the Tairua-Pauanui Work Programme.

TPCB
20/18

Resolved
That the Tairua-Pauanui Community Board receives Joy Carlson, John Drummond, Paula Leen, Paul Dellabarco, Sarah Steinemann and Tony Jacobs as speakers in the public forum.

Moved/seconded by: Walker/Turner

1.3 Items not on the agenda

TPCB
21/18

Resolved

That the following matter(s) requiring urgent attention be added to the agenda.

Item	Description
2.3	Proposed Alcohol Control Bylaw

Reason it is not on the agenda

The need for the report was noted after the agenda was distributed.

Reason it cannot be delayed

Submissions to this proposed bylaw close prior to Tairua-Pauanui Community Board's next meeting.

Moved/seconded by: Campbell/Brooks

1.4 Conflict of interest

There were no conflicts of interest declared.

1.5 21 May 2018 Tairua-Pauanui Community Board confirmation of minutes

TPCB
22/18

Resolved

That the Tairua-Pauanui Community Board confirms its 21 May 2018 minutes as a true and correct record of proceedings.

Moved/seconded by: Campbell/Walker

2 Local Activities: Policy/Levels of Service Operational

2.1 Tairua Community Hall Society Inc. - Lease Right of Renewal and Rent Review

TPCB
23/18

Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua Community Hall Society Inc - Lease Right of Renewal and Rent Review', report, dated 13 June 2018.
2. Recommends to Council to approve the right of renewal of two years, effective from 1 June 2018 to 31 May 2020 between the Thames-Coromandel District Council and the Tairua Community Hall Society Inc. at the community rental fee of \$350.00 plus GST per annum.

Moved/seconded by: Brooks/Campbell

2.2 Pauanui Association Inc. - Lease Right of Renewal and Rent Review

- TPCB
24/18
- Resolved**
That the Tairua-Pauanui Community Board:
1. Receives the 'Pauanui Association Inc. - Lease Right of Renewal and Rent Review' report, dated 13 June 2018.
 2. Recommends to Council to approve the right of renewal of 3 years, effective from 1 July 2018, between the Thames-Coromandel District Council and the Pauanui Business Association Inc. (Association) for the part of premises located at 21 Centreway, Pauanui, at the community rental fee of \$350.00 plus GST per annum.

Moved/seconded by: Campbell/Brooks

2.3 Late item: Proposed Alcohol Control Bylaw

- TPCB
25/18
- Resolved**
That the Tairua-Pauanui Community Board:
1. Receives the proposed Alcohol Control Bylaw report dated 1 July 2018.
 2. Resolves to make a submission to the proposed Alcohol Control Bylaw
 3. Authorises the Tairua-Pauanui Community Board Chairman to approve the final submission.

Moved/seconded by: Campbell/Turner

3 Reports

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

Photos of the completed Kennedy Park Reserve carpark were tabled.

The Footpath budget spend was noted as low and staff agreed to investigate the reasons for this with the Roading Department and report back.

Holland Close was noted as a significant concern. Council would be working under WRC's consent and abiding by its limitations. Maintenance, such as routine clearing of blockages, was considered an important step to preventing flooding. The Board queried whether or not vegetation could be impeding vegetation flow.

The District Manager noted he would discuss all the concerns raised about both Tairua and Pauanui's stormwater issues with the Group Manager of Infrastructure Delivery.

- TPCB
26/18
- Resolved**
That the Tairua-Pauanui Community Board receives the 'Tairua-Pauanui Community Board 2017/18 Work Programme Update' report, dated 18 June 2018.

Moved/seconded by: Brooks/Campbell

3.2 Members' reports

Board Member Campbell provided an update on the Paradise Coast initiative. She noted she was working with NZTA about sign placement. The Project Tool Box had been well received and user numbers were climbing. A new supplier for Paradise Coast license plate surrounds had been secured. An official marketing strategy for the Paradise Coast was underway and Ms Campbell noted she would be attending a focus group meeting in the coming week in Tairua.

Councillor Walker raised concern about the stormwater network in Tairua and Pauanui. He urged the Board to push for proper mitigation for the residents involved.

Councillor Bartley noted the Long Term Plan had now been adopted and he was pleased with the outcome.

Board Member Brooks noted he had been accepted as a member of the Coromandel Catchment Committee and that he would be attending his first meeting in Hamilton next month.

Board Member Turner raised a concern with the direction of traffic flow to access the Tairua Library. It was suggested that switching the exit and entrance accesses would result in a more efficient vehicle routing system. Staff agreed to investigate this further and report back to the Board.

Mr Turner also tabled a presentation which showed a significant amount of rubbish behind Manaia Road. Staff noted they would alert Bylaw staff to investigate.

TPCB
27/18

Resolved

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

Meeting closed at 11:40

The foregoing minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 2 July 2018.

Chairperson _____ Date _____