

1.5 Minutes for confirmation

TO Coromandel-Colville Community Board
FROM Nicole Miell - Committee Advisor
DATE 7 September 2018
SUBJECT **Minutes for confirmation**

1 Purpose of Report

As per Council's Standing Orders, the Coromandel-Colville Community Board must confirm the minutes of its previous meeting.

2 Suggested Resolution(s)

That the Coromandel-Colville Community Board:

1. Confirms the following minutes as a true and correct record of proceedings:
Coromandel-Colville Community Board - *14 August 2018*.

References-Tabled/Agenda Attachments

Attachment A *Unconfirmed - 14 August 2018* Coromandel-Colville Community Board



UNCONFIRMED Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date	14 August 2018
Venue	Coromandel Service Centre 355 Kapanga Road Coromandel

Present

Peter Pritchard, Jan Autumn, Tony Brijevich, Keith Stephenson, John Walker

In attendance

Lisa Madgwick, Nicole Miell, Donna Blick, Dan McGrath, Margaret Harrison, Sam Edlin, Jon Muston, Coreen Adamson and Eric Hamilton

Meeting commenced 09:05am

Adjournments and absences

Adjournment	Start	Finish	Reason
	10.40am	11.02am	Morning tea

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Carol Sutherland

Enquired if any further detail available on who permitted the drain to be dug along the McGregor Bay wetland in 2014. The Chair advised that this was not a matter for public forum and thanked Carol for her attendance. The Community Manager was asked to follow up and advise Ms Sutherland directly.

Mike Noonan

Advised the Board that a Council sponsored workshop was being held in both Colville and Coromandel on Tuesday 21 August regarding the Impact Hub.

Advised he was in touch with Garry Towler over emergency power generation and options for back-up.

Advised that social housing options were being looked at by the Coromandel Independent Living Trust (CILT) in conjunction with Housing New Zealand (HNZ) as presently there are only two houses in Coromandel. He updated the Board on the community Wi-Fi network saying he was meeting with the school and it was progressing well.

The Chair enquired whether catering facilities would be part of the proposed community hub. Mr Noonan advised that this could be considered further down the design trail but was dependent on finance.

40/18 Resolved

CCCB That the Coromandel-Colville Community Board receives Carol Sutherland and Mike Noonan as speakers in the public forum.

Moved/seconded by Autumn/Stephenson

1.3 Items not on the agenda

No items were added to the agenda.

1.4 Conflict of interest

No conflicts of interest were declared.

1.5 3 July 2018 - Minutes for confirmation

41/18 **Resolved**

CCCB That the Coromandel-Colville Community Board confirms its 3 July 2018 minutes as a true and correct record of proceedings.

Moved/seconded by: Autumn/Stephenson

2 District Activities: Local Input Policy/Levels of Service

2.1 Coromandel-Colville Footpath Construction and Streetlight Installation Programme

Sam Edlin, Roading Engineer, was present for this item. Mr Edlin noted that Te Tiki Street would be included in the footpath construction programme.

The Board requested that Whangapoua Road footpath be investigated for completion.

The Board requested that the milled off surface from Kapanga Road camber realignment be used to create a piece of footpath at Jacks Point (from where it ends at Long Bay Road next to the ex-fish factory). Councillor Brljevich queried if millings from Kapanga Road would be suitable for carpark formation i.e., Pound Street carpark. The Roading Engineer advised it may, however, if the road was dug out, then millings would not be available.

Councillor Brljevich queried the widening of the bridge and was advised by the Roading Engineer it would remain one-way but reconfigured to incorporate a 1.5m wide footpath. A mid-line estimated price had been provided by 'Bridge It' and used as a guide for the Board.

The Board noted that there had been an increase in foot traffic and that it was a popular bridge for children to dive off hence creating a safety issue. Board Chair Pritchard noted that Potaes Bridge had yet to be prioritised and requested that this be considered. The Board requested that staff investigate the options for Potaes Bridge for the 2019/20 annual budget and that a sign be erected for traffic to read "caution - children".

42/18 **Resolved**

CCCB

That the Coromandel-Colville Community Board:

1. Receives the 'Footpath Construction and Streetlight Priorities' report, dated 24 July 2018.
2. Confirms support for the completion of the Whangapoua Road footpath
3. Prioritises Potaes footbridge for the 2019/20 budget.
4. Prioritises Potaes bridge footbridge installation.
5. Confirms the streetlight installation programme for 2018/19 as contained in the agenda report.

Moved/seconded by: Brljevich/Autumn

2.2 SUB201784 - Proposed Road Name Report - Greenhills Subdivision - Lot 79 Access Lot

43/18 Resolved

CCCB

1. Receives the 'SUB201784 Proposed Road Name - Greenhills Subdivision - Lot 79 Access Lot', dated 30 July 2018.
2. Recommends that Council approve the road name Cherry Lane for the Greenhills Subdivision, for Access Lot 79 as shown on Attachment A.

Moved/seconded by: Brijevich/Autumn

2.3 Classification of reserves

Jon Muston, Property and Facilities Manager, was present for this item and answered queries relating to reserve classification.

Coreen Adamson and Eric Hamilton joined the meeting at this juncture to discuss the four classifications of the Reserves Act and the proposed Reserve Management Plan.

The Board queried 73 Whangapoua Road where there was no public access and the adjacent land had been subdivided with the esplanade strips taken.

Member Autumn sought clarification regarding boundary creep at Waitete Bay. Mr Hamilton advised that the issue would need to be identified and the property owner would need to pull back to their boundary.

44/18 Resolved

CCCB

That the Coromandel-Colville Community Board:

1. Receives the 'Classification of Reserves' report, dated 16 July 2018.
2. Recommends to Council that the following land vested in Council be classified in accordance with the Reserves Act 1977, s16 (2) (a)
3. Recommends to Council that the following land parcels be classified as "Recreation reserves" in accordance with the Reserves Act 1977, s17

Name	Address	Parcel ID	Legal Description	
Hauraki House	230 Kapanga Road, Coromandel	4453964	Sec 24 Block VI Coromandel SD SO 457682,	GN H481638 (NZ Gazette 1983 p 2499) Vested in TCDC in trust for recreation purposes
Long Bay Reserve	2500 Long Bay Rd, Coromandel	4326895	Lot 11 DPS 48837	Vested on deposit of DPS 48837 in TCDC pursuant to s306(4) Local Government Act 1974.
Long Bay Reserve	3500 Long Bay Rd, Coromandel	4300427	Lot 1 DP 29120	GN S107076 (NZ Gazette 1956 p 661) Vested in Coromandel County Council in trust for recreation purposes
Puriri Reserve	10 Puriri Rd, Te Kouma	4311145	Lot 37 DPS 4977	Vested on deposit of DPS 4977 in HM the Queen as Recreation Reserve pursuant to s13 Land Subdivision in Counties Act

				1946. Vested in the Coromandel County Council as Recreation Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Carey Road Recreation Reserve	82 Carey Rd, Port Charles	4549547	Lot 17 DPS 4648	Vested on deposit of DPS 4648 in HM the Queen as Recreation Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Recreation Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Sandy Bay Recreation Reserve	1655 Port Charles Rd, Port Charles	4392473	Lot 4 DPS 6642	Vested on deposit of DPS 6642 in HM the Queen as Recreation Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Recreation Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Whittle Reserve	993 Colville Rd, Colville	6807362	Sec 1 SO 354749	Vested as Recreation Reserve on SO Plan 354749
Woods Road Reserve	11 Woods Road South, Waitete Bay	4533311	Lot 12 DPS 7199	Vested on deposit of DPS 7199 in HM the Queen as Recreation Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Recreation Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Driving Creek Reserve	525A Driving Creek Rd, Coromandel	4257305	Lot 3 DPS 25429	Vested on deposit of DPS 25429 in TCDC pursuant to s306(4) Local Government Act 1974.

4. Recommends to Council that the following land parcels be classified as "Local Purpose Reserve" in accordance with the Reserves Act 1977 s23

Name	Address	Parcel ID	Legal Description	Local Purpose Reserve
				Municipal Purposes
Samuel James Reserve	74 Kapanga Rd, Coromandel	4321747	Sec 1 SO 60831	Vested in TCDC through GN B512272.2 (NZ Gazette 1998 p 4295),
Admiral Arms Reserve	155 Wharf Road, Coromandel	7521050	Part Parangu 3 & 9 Blocks, DP 1786	Transfer 211683 to Coromandel County
				Esplanade

225R Driving Creek	19 Colville Rd, Coromandel	4336528	Lot 4 DPS 51432	Vested on deposit of DPS 51432 in TCDC pursuant to s306(4) Local Government Act 1974.
	19 Colville Rd, Coromandel	4399802	Lot 3 DPS 68323	Vested on deposit of DPS 68323 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
Long Bay esplanade - north	254 Colville Rd, Kikowhakarere, Coromandel	4455473	Lot 18 DPS 48836	Vested on deposit of DPS 48836 in TCDC pursuant to s306(4) Local Government Act 1974.
Long Bay Esplanade Reserves - southern	3155 Long Bay Rd, Coromandel	4485834	Lot 25 DPS 87060	Vested on deposit of DPS 87060 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
McGregor Bay Esplanade	1455 Long Bay Rd, Coromandel	4373628	Sec 7 Block V Coromandel SD	GN S260982 (NZ Gazette 1963 p 881) Vested in Coromandel County Council in trust for esplanade purposes
Carey Road Esplanades	1424A Port Charles Rd, Port Charles	4481943	Lot 4 DPS 46619	Vested on deposit of DPS 46619 in TCDC pursuant to s306(4) Local Government Act 1974.
	1424A Port Charles Rd, Port Charles	4548907	Lot 3 DPS 46619	Vested on deposit of DPS 46619 in TCDC pursuant to s306(4) Local Government Act 1974.
	82 Carey Rd, Port Charles	4548907	Lot 1 DPS 4648	Vested on deposit of DPS 4648 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
	147A Carey Rd, Port Charles	4399569	Lot 2 DPS 55176	Vested on deposit of DPS 55176 in TCDC pursuant to s306(4) Local Government Act 1974.
Little Bay Esplanade Reserves	27A Little Bay Dr, Waikawau	4410329	Lot 18 DPS 57753	Vested on deposit of DPS 57753 in TCDC pursuant to s306(4) Local Government Act 1974.
Okahutahi Esplanade	1633 Port Charles Rd, Port Charles	4444023	Lot 16 DPS 6642	Vested on deposit of DPS 6642 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Otautu Esplanade Reserves	285 Port Jackson Rd, Colville	4539277	Lot 3 DPS 5572	Vested on deposit of DPS 5572 in HM the Queen as Esplanade Reserve

				<i>pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961</i>
	<i>285 Port Jackson Rd, Colville</i>	<i>4540330</i>	<i>Lot 6 DPS 5572</i>	<i>Vested on deposit of DPS 5572 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961</i>
<i>Waitete Stream Reserves</i>	<i>17 Waitete Bay Rd, Waitete Bay</i>	<i>4255457</i>	<i>Lot 3 DPS 68469</i>	<i>Vested on deposit of DPS 68469 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.</i>
	<i>17 Waitete Bay Rd, Waitete Bay</i>	<i>4470482</i>	<i>Lot 4 DPS 30346</i>	<i>Vested on deposit of DPS 30346 in TCDC pursuant to s306(4) Local Government Act 1974.</i>
	<i>17 Waitete Bay Rd, Waitete Bay</i>	<i>4469681</i>	<i>Lot 13 DPS 7199</i>	<i>Vested on deposit of DPS 7199 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961</i>
<i>Wyuna Bay Esplanade</i>	<i>1100 Wyuna Bay Rd, Wyuna Bay</i>	<i>6929388</i>	<i>Lot 5 DPS 377706</i>	<i>Vested on deposit of DP 377706 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.</i>
	<i>1255 Wyuna Bay Rd, Wyuna Bay</i>	<i>4552847</i>	<i>Lot 5 DPS 31565</i>	<i>Vested on deposit of DPS 31565 in TCDC pursuant to s306(4) Local Government Act 1974.</i>
	<i>400 Ruffins Rd, Wyuna Bay</i>	<i>4418561</i>	<i>Lot 4 DPS 5728</i>	<i>Vested on deposit of DPS 5728 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961</i>
<i>Pitoti Stream Esplanade</i>	<i>83A Whangapoua Rd, SH25, Coromandel</i>	<i>6604971</i>	<i>Lot 5 DP 316839</i>	<i>Vested on deposit of DP 316839 in TCDC pursuant to s239(1)(a) Resource</i>

				Management Act 1991.
	129 Whangapoua Rd, SH25 Coromandel	4483710	Lot 1 DPS 83666	Vested in Coromandel County Council by Proclamation 12902.
Karaka Stream Esplanade	2 Victoria St, Coromandel	7061210	Lot 69 DP 397312	Vested on deposit of DP 397312 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
	73 Whangapoua Rd, SH25 Coromandel	4298093 4457001 4452086	Lots 4-6 DPS 32332	Vested on deposit of DPS 32332 in TCDC pursuant to s306(4) Local Government Act 1974.
		4374918 4300371	Lots 3-4 DPS 41463	Vested on deposit of DPS 41463 in TCDC pursuant to s306(4) Local Government Act 1974.
		4342886 4288348 4264809 4561084 4470727 4264811 4357499 4325584 4371754 4455339	Lots 9-18 DPS 397312	Vested on deposit of DP 397312 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
Whakanekeneke Stream Reserves	350 Lillis Lane, Coromandel	4276090	Lot 31 DPS 29159	Vested on deposit of DPS 29159 in TCDC pursuant to s306(4) Local Government Act 1974.
	325 Lillis Lane, Coromandel	4511852	Lot 32 DPS 29160	Vested on deposit of DPS 29160 in TCDC pursuant to s306(4) Local Government Act 1974.
	64 Lillis Lane, Coromandel	4291713 4293860	Lots 34 & 35 DPS 29158	Vested on deposit of DPS 29158 in TCDC pursuant to s306(4) Local Government Act 1974.
Whangarahi Stream Esplanade	483 Albert St, Coromandel	4337555	Lot 2 DPS 37044	Vested on deposit of DPS 37044 in TCDC pursuant to s306(4) Local Government Act 1974.
		4416117	Lot 2 DPS 49618	Vested on deposit of DPS 49618 in TCDC pursuant to s306(4) Local Government Act 1974.
	101A Kelso Lane, Coromandel	4426585	Lot 3 DPS 28616	Vested on deposit of DPS 28616 in TCDC as pursuant to s306(4) Local Government Act 1974.
	320 Albert St, Coromandel	6718845	Lot 6 DP 341471	Vested on deposit of DP 341471 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
	2117 Rings Rd, Coromandel	4377230 4297634	Lots 5 & 6 DPS 52703	Vested on deposit of DPS 52703 in TCDC pursuant to s306(4) Local Government Act 1974.
	145 Te Tiki St, Coromandel	4476822	Lot 3 DPS 28350	Vested on deposit of DPS 28350 in TCDC pursuant to s306(4) Local Government Act 1974.
	520 Hauraki Rd, Coromandel	4317380	Lot 4 DPS 33902	Vested on deposit of DPS 33902 in TCDC pursuant

				to s306(4) Local Government Act 1974.
		4540546 4370748	Lots 3 & 4 DPS 57992	Vested on deposit of DPS 57992 in TCDC pursuant to s306(4) Local Government Act 1974.
		4369147	Lot 3 DPS 55449	Vested on deposit of DPS 55449 in TCDC pursuant to s306(4) Local Government Act 1974.
		4372565 4290987	Lots 5 & 6 DPS 33901	Vested on deposit of DPS 33901 in TCDC pursuant to s306(4) Local Government Act 1974.
Strongman Rd Esplanade	15 Strongman Rd, Coromandel	6865992	Lot 21 DP 365937	Vested on deposit of DP 365937 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
Waiau Esplanades	2590A Tiki Quarry Rd, Coromandel	4294237	Lot 3 DPS 63691	Vested on deposit of DPS 63691 in TCDC pursuant to s306(4) Local Government Act 1974.
		4369104 4525834	Lots 4 & 6 DPS 69021	Vested on deposit of DPS 69021 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
	127D The 309 Rd, Coromandel	7393978 7393976	Lots 3 & 4 DPS 448462	Vested on deposit of DP 448462 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
	129 The 309 Rd, Coromandel	4442244	Lot 3 DPS 49930	Vested on deposit of DPS 49930 in TCDC pursuant to s306(4) Local Government Act 1974.
Manaia/Te Kouma Esplanades	1643 SH25 - Manaia Kereta/Te Kouma	4554309	Lot 4 DPS 69627	Vested on deposit of DPS 69627 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
	16 Manaia Harbour, Manaia	4409853	Parts Tikouma 5C Block ML 22176	Vested in TCDC as Esplanade Reserve pursuant to s432(7) Maori Affairs Act 1953 by Court Order B083897.1
Ohoni Stream Esplanades	713 SH25 - Manaia Kereta/Te Kouma	4387574 4300328 4309216	Lots 2 - 4 DPS 36782	Vested on deposit of DPS 36782 in TCDC pursuant to s306(4) Local Government Act 1974.
Awakanae Stream Esplanade	1643 SH25 - Manaia Kereta/Te Kouma	4410098 4331384 4336841 4567029	Lots 5, 7, 9, 11 DPS 32817	Vested on deposit of DPS 32817 in TCDC pursuant to s306(4) Local Government Act 1974.
Port Charles Wharf Esplanade	26 Port Charles Wharf Rd, Port Charles	4531209	Lot 1 DPS 6011	Vested on deposit of DPS 6011 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Stony Bay	660 Stony Bay Rd,	4373944	Lot 2 DPS 5796	Vested on deposit of DPS

Esplanade	Port Charles			5796 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Umangawha Stream Reserve	2308 Colville Rd, Colville	4532116	Lot 6 DPS 35715	Vested on deposit of DP 35715 in HM the King as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Wharf Road Esplanades	116 Wharf Rd, Colville	4347725 4410179	Lots 2 & 4 DPS 9670	Vested on deposit of DPS 39670 in TCDC pursuant to s306(4) Local Government Act 1974.
		4287190	Lot 4 DPS 57752	Vested on deposit of DPS 57752 in TCDC pursuant to s306(4) Local Government Act 1974.
Otautu Esplanade Reserves	285 Port Jackson Rd, Colville	4539277 4477264	Lots 1 & 2 DPS 5572	Vested on deposit of DPS 5572 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961
Wharetaua Stream Esplanade	1851 Colville Rd, Colville	6539198 6539199 6539200 6539206	Lots 6-9 DPS 91898	Vested on deposit of DPS 91898 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.
Little Bay Esplanades	162 Waikanae Valley Rd, Little Bay	4553795	Lot 2 DPS 30927	Vested on deposit of DPS 30927 in TCDC pursuant to s306(4) Local Government Act 1974.
Waimanu Esplanade	76 Waimanu Rd, Little Bay	4254643	Lot 5 DPS 52537	Vested on deposit of DPS 52537 in TCDC pursuant to s306(4) Local Government Act 1974.
Tuateawa Coastal	30 Rabarts Rd, Tuatēawa	4408019	Lot 19 DPS 57753	Vested on deposit of DPS 57753 in TCDC pursuant to s306(4) Local Government Act 1974.
				ACCESSWAY
Long Bay Esplanade Reserves -	254 Colville Rd, Kikowhakarere, Coromandel	4535920	Lot 20 DPS 48836	Vested on deposit of DPS 48836 in TCDC pursuant to s306(3) Local

<i>northern</i>				<i>Government Act 1974.</i>
<i>Long Bay Esplanade Reserves - southern</i>	<i>3155 Long Bay Rd, Coromandel</i>	<i>4499542</i>	<i>Lot 25 DPS 87060</i>	<i>Vested on deposit of DPS 87060 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.</i>
<i>Long Bay Esplanade Reserves - southern</i>	<i>3155 Long Bay Rd, Coromandel</i>	<i>4308580</i>	<i>Lot 24 DPS 87061</i>	<i>Vested on deposit of DPS 87061 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.</i>
<i>Driving Creek Esplanade</i>	<i>225R Driving Creek Rd, Coromandel</i>	<i>4469942</i>	<i>Sec 3 SO 49721</i>	<i>Certificate H870239. Declaration as local purposes (accessway) reserve under s14 Reserves Act 1977</i>
<i>Lillis Lane/Buffalo Rd Accessway</i>	<i>245 Lillis Lane, Coromandel</i>	<i>4413924</i>	<i>Lot 33 DPS 29157</i>	<i>Vested on deposit of DPS 29157 in TCDC pursuant to s306(4) Local Government Act 1974.</i>

5. Recommends to Council that the following land parcels be classified as "Scenic Reserve" in accordance with the Reserves Act 1977 s19.

Name	Address	Parcel ID	Legal Description	
<i>Wyuna Scenic Reserve</i>	<i>1255 Wyuna Bay Rd, Wyuna Bay</i>	<i>4552846</i>	<i>Lot 4 DPS 31565</i>	<i>Vested on deposit of DPS 31565 in TCDC pursuant to s306(4) Local Government Act 1974.</i>
<i>Kauri Scenic Reserve</i>	<i>1655 Colville Rd, Amodeo Bay</i>	<i>4272319</i>	<i>Lot 4 DPS 68469</i>	<i>Vested on deposit of DPS 68469 in TCDC pursuant to s239(1)(a) Resource Management Act 1991.</i>
<i>Kauri Scenic Reserve</i>	<i>1655 Colville Rd, Amodeo Bay</i>	<i>4338664</i>	<i>Part 6 DPS 30348</i>	<i>Vested on deposit of DPS 30348 in TCDC pursuant to s306(4) Local Government Act 1974.</i>
<i>Kauri Scenic Reserve</i>	<i>1611 Colville Rd, Amodeo Bay</i>	<i>4337571</i>	<i>Section 1 SO 58283</i>	<i>Gazette Notice B120583 Declaration as Scenic Reserve under s14 Reserves Act 1977</i>

6. Recommends to Council that the following reserves be classified as "Historic Reserve" in accordance with the Reserves Act 1977 s18.

Name	Address	Parcel ID	Legal Description	
<i>Otautu Historic Reserve</i>	<i>285 Port Jackson Rd, Colville</i>	<i>4423468</i>	<i>Lot 20 DPS 5572</i>	<i>Vested on deposit of DPS 5572 in HM the Queen as Esplanade Reserve pursuant to s13 Land Subdivision in Counties Act 1946. Vested in the Coromandel County Council as Esplanade Reserve pursuant to s44(1) of the Counties Amendment Act 1961</i>
<i>Memorial Reserve</i>	<i>355 Kapanga Rd, Coromandel</i>	<i>4529447</i>	<i>Lot 3 DPS 45087</i>	<i>Certificate H601226. Declaration as Historic reserve under s14 Reserves Act 1977</i>

7. Recommends to Council that that in accordance with the Reserves Act 1977 s16 (5) that the Chief Executive be delegated to proceed to Gazettal of the above reserves.

Moved/seconded by: Pritchard/Stephenson

3 Reports

3.1 Coromandel-Colville 2018-2019 Work Programme update

The Community Manager gave an overview of the work programme and discussion followed on the following items:

Lot 70, Greenhills

Bypass and the option to purchase;

Coromandel Hall

Noted that the physical works would be completed in February 2019.

Hannafords Wharf

Design and prices approved to fix storm damage.

Coromandel Bypass

Councillor Brljevich requested clarification regarding the Davies land - Council's Legal Advisor to advise.

CCTV

The Community Manager queried if there was a budget allocated in the LTP process for CCTV and phone box. The Chairperson advised that due diligence would be completed and they would be requesting funds through the Annual Plan process.

Community garden

Member Walker sought clarification regarding point of contact for a member of the public regarding ownership of the land.

Hauraki House Land swap

Jon Muston, Property and Facilities Manager, updated the Board on the proposed land swap. Wellington had advised the Ministry of Education that the land was surplus to requirement. Notice had been given to Wellington from TCDC to acquire the land under Section 40. Mr Muston advised it may be a portion of the land TCDC purchases rather than the whole lot. The purchase would be at market value and the Community Board would need to determine if it wanted to proceed.

45/18
CCCB

Resolved

1. Receives the Coromandel-Colville Community Board Work Programme - update and approves the 2018/2019 Work Programme report, dated 25 July 2018.
2. That a roading report in relation to the potential purchase of Lot 70 Greenhills in relation to a potential future bypass for September 2018 Board Meeting.

Moved/seconded by: Autumn/Brljevich

3.2 Members' reports

Member Walker noted he would be attending a meeting with emergency services regarding the incorporated society documents.

Member Stephenson advised he had been involved with planting 1,000 Kauri trees on the Peninsula. Chairperson Walker requested that staff speak with the Department of Conservation regarding a Kauri dieback station for the area.

Item 2.1 was considered at this juncture

Member Autumn updated the Board on Samuel James Reserve noting the relocation of the drinking fountain, new footpath and the removal of the current seats in order to have green space. She noted a map would be provided to the next meeting. She requested an update on the Whangapoua dump station and was advised that a report would be presented to the September Board meeting.

Councillor Brljevich advised the Waitete Bay work had been completed. He noted that Tiki Quarry Road was moving 3m towards town with better visibility for the bridge, but signalled that more work was required for the safety of pedestrians.

Board Chair Pritchard updated the Board on the road sealing at Te Kouma (from Sugarloaf to Hannafords). Council qualified for subsidy funding for these works with completion scheduled this financial year. Councillor Brljevich queried the parking options at Heards Bay. The Community Manager noted that she would follow up on these parking options.

Board Chair Pritchard tendered his apologies for the next workshop scheduled for 4 September.

46/18

Resolved

CCCB

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

Moved/seconded by: Brljevich/Autumn

Meeting closed at 11.50am

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 14 August 2018.

Chairperson _____ Date _____