



# Minutes

of the

## Tairua-Pauanui Community Board

### Ordinary Meeting

Date 24 September 2018  
Venue Pauanui Community Hub  
23 Centreway  
Pauanui

#### Present

RN Renton (Chairperson) HD Bartley SH Campbell  
WP Brooks  
BA Turner

#### Absent

TM Walker

#### In attendance

Angela Jane, Ariana Wickliffe, Nicole Miell, Eileen Hopping, Jon Muston, Derek Thompson.

**Meeting commenced** 10:00am

#### Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	12:09pm	12:22pm	Lunch

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# 1 Meeting conduct

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## 1.1 Apologies

An apology was received from Councillor Walker.

**TPCB**     **Resolved**

**33/18**     That the Tairua-Pauanui Community Board receives the apology from Councillor Terry Walker.

**Moved/seconded by:** Brooks/Turner

## 1.2 Public forum

Ms Kathryn Thompson raised concern about recent mitigation efforts to clear Holland Close stream noting a particular issue with large boulders directing water towards her property. The Group Manager of Infrastructure Delivery was in attendance and noted that he would investigate.

Mr Trevor Ladd spoke on behalf of Coastal Walkways Society Incorporated and tabled a proposal for a walkway in Tairua which would connect the Pepe Loop track to the Red Bridge Road track. Mr Ladd noted some of the materials for this project had already been sourced and would be provided by the society.

Board Chair Renton confirmed his support for walkways but noted that costs such as consents for the proposed access staircase would also need to be considered. He invited Mr Ladd to share his proposal with the Council's Community Facilities Department.

Mr Tony Jacobs spoke on behalf of Walk Tairua and offered support for the Coastal Walkways Incorporated's Society proposal. Mr Jacobs continued his address representing the Tairua Residents and Ratepayer and noted he was once again raising concern about the stormwater issues at Paku Drive. He noted the road was being damaged and there was an immediate threat of untreated stormwater starting to flow into the harbour. He stated he was aware that TCDC was doing a survey on the area but urged them to take more action.

Ms Joyce Birdsall offered support to the Coastal Walkways Incorporated Society proposed walkway in Tairua. She also noted her concern about significant illegal garden waste dumping at the Pepe Reserve. She noted the garden waste dumping was spreading weed seed and washing debris into the harbour. Ms Birdsall suggested an education campaign to help mitigate this issue.

Community Board Chair Renton supported an education campaign to help promote a better understanding of this issue among residents and visitors. He suggested the campaign should be scheduled for Labour Weekend to ensure a wide audience.

Mr Gordon Coster spoke about the clearing of the Holland Close stream. He praised the resident information meeting which took place on 27 July 2018 but noted disappointment with subsequent actions. He explained that the completed work to date had pushed debris further along the stream. Mr Coster wanted to know why the rest of the stream could not be cleared. He also urged Council to consider how it managed the stormwater inlet in the area and suggested using a larger dome which would prevent clogging.

The Group Manager of Infrastructure Delivery advised there was a specific programme of work being completed for the Holland Close project and noted that staff did have to adhere to restrictions imposed by the Waikato Regional Council while completing the work. He noted he would follow-up on increasing the size of the stormwater inlet dome and review the project actions schedule shared with affected residents to provide an update for them.

Board Member Brooks noted his membership on the Coromandel Catchment Committee and explained he would present Mr Coster's concerns at the next meeting.

Mr Paul Schrader, Chairperson of the Paradise Coast Incorporated Society tabled a business case for the organisation. He noted Paradise Coast was now an incorporated society and he requested the Board consider nominating of a single Board Liaison person who could represent the Whangamata and Tairua-Pauanui Community Board on matters relating to Paradise Coast.

Mr Schrader also made reference to an email he had received which noted the Tairua/Pauanui Ferry was not likely to operate during the October school holidays.

**TPCB Resolved**

34/18

That the Tairua-Pauanui Community Board receives Kathryn Thompson, Trevor Ladd, Tony Jacobs, Joyce Birdsall, Gordon Coster and Paul Schrader as speakers in the public forum.

**Moved/seconded by:** Turner/Campbell

### 1.3 Items not on the agenda

No further items were added to the agenda.

### 1.4 Conflict of interest

Board Member Brent Turner declared a conflict of interest for the following items:

- 2.1 2018/2019 Tairua-Pauanui Community Grants
- 5.1 Renewal of Lease and Rent Review – Red Bridge Road, Tairua

Board Member Sarah Campbell declared a conflict of interest for the following item:

- 2.2 Correction to grant funding recipient

### 1.5 13 August 2018 Tairua-Pauanui Community Board confirmation of minutes

The Board queried the status of the Memorandum of Understanding between the Hikuai District Trail Trust and Council. It was noted a draft had been shared with the Board Chair but more work needed to be completed. The document was now scheduled to be presented to the Board for its consideration at the 5 November 2018 meeting.

**TPCB Resolved**

35/18

That the Tairua-Pauanui Community Board confirms its 13 August 2018 minutes as a true and correct record of proceedings.

**Moved/seconded by:** Campbell/Turner

## 2 Governance

### 2.1 2018/2019 Tairua-Pauanui Community Grants

Board Member Brent Turner declared a conflict of interest for this item.

**TPCB Resolved**

36/18

That the Tairua-Pauanui Community Board:

1. Receives the '2018/2019 Tairua-Pauanui Community Board Grants' report, dated 3 September 2018.
2. Approves the following allocation of community grant funding from the 2018/2019 Community Grants budget to organisations who have applied for financial assistance:

Organisation Name	Brief description of project	Approved grant
Tairua Pauanui Community Promotions	Contribution toward New Year's Eve fireworks display	\$8,000
Tairua Care and Friendship Club Inc	To assist with payment of Community Hall rental and reimburse volunteer costs incurred.	\$1,200
Hikuai School - The Great Outdoors Expo	To help cover costs of Media/Advertising, Children's entertainment, food, drink and consumables	\$500
Pauanui Sports & Recreation Club Inc.	To assist in running the Summer Series	\$8,000
Pauanui Community Menz Shed Inc	To purchase two saws and a drill kit	\$500
Tairua Information & Community Services Inc	Vehicle recognition cameras 1xTairua	\$1,272
Pauanui Neighbourhood Watch and support group Inc	Pauanui entrance cameras - Insurance, service, alerts and reporting costs	\$2,203
Tairua Information & Community Services Inc	Summer Event Programme Event funding	\$2,000
Tairua Rugby and Sports Club	To assist with costs to set up website for Tairua Trail & Tides Fun Run Event	\$1,000
Tairua Elim Church Trust	To help fund the annual Light Party expenses	\$1,000
Tairua Heritage Group	To support the performance of a heritage Theatrical performance based on the history of Tairua	\$1,200

Organisation Name	Brief description of project	Grant Requested
Pauanui Pre-school	To replace bikes, trikes helmets	\$500
Tairua Troubadours	Hall hire	\$1,000
Experience Pauanui	To engage a consultant to train staff on external funding options	\$6,000
Tairua Country Club	Purchase of kids "Snag Golf" equipment	\$500
Tairua Ratepayers Assn	To publish an A-Z - Social Support	\$100
Tairua Ratepayers Assn	To build and install Tourist Picture Frame	\$1,000
Tairua Playcentre	To replace picnic tables, water trough, trikes and to purchase Aqua Play	\$500

3. Declines the following grant applications:

Organisation Name	Brief description of project	Declined grant
Tairua Pauanui St John	To provide Professional Tutors to attend First Aid Training	\$0
Tairua Surf Life Saving Club	Purchase of life jackets	\$0
Prescotts Garages Ltd	To assist with the maintenance and upkeep of toilet facilities	\$0
Pauanui Surf Lifesaving Club	To purchase aluminium patrol tower	\$0

**Moved/seconded by:** Campbell/Brooks

## 2.2 Correction to grant funding recipient

Board Member Sarah Campbell declared a conflict of interest for this item and took no part in the discussion.

**TPCB** **Resolved**

**37/18** That the Tairua-Pauanui Community Board:

1. Receives the 'Correction to grant funding recipient' report, dated 28 August 2018.
2. Acknowledges that the grant funding recipient at its 26 February 2018 meeting for the Paradise Coast branding expenditure should be recorded as the Pauanui Business Association.

Moved/seconded by: Brooks/Turner

### 3 District activities: Local input policy/levels of service

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#### 3.1 Landowner approval for the proposed upgrade of electricity transformer and grant of easement Pauanui

It was confirmed that the \$1,000 plus GST offered by PowerCo to Council for this project would be deposited into a Parks and Reserves income stream and used to offset general costs.

TPCB  
38/18

**Resolved**

That the Tairua-Pauanui Community Board:

1. Receives the 'Landowner approval for the proposed upgrade of electricity transformer and grant of easement – Pauanui' report, dated 5 September 2018.
2. Recommends to Council to approve the upgrade of the transformer and associated switch unit on part of the reserve legally described as Lot 126 DPS 13849, located between Courtney Place and McCall Avenue, Pauanui.
3. Recommends to Council to a grant an electricity easement in gross, for the purpose of electricity, over part of the reserve legally described as Lot 126 DPS 13849, located between Courtney Place and McCall Avenue, Pauanui. All costs to be met by PowerCo.
4. Recommends to Council to delegate authority to the Chief Executive to execute all necessary documents to effect the registration of the easement instrument.

Moved/seconded by: Campbell/Brooks

## 3.2 Proposed Road Name Report – Pauanui Nine Limited – Lot 200 Road to Vest SUB/2017/73

TPCB  
39/18

### Resolved

That the Tairua-Pauanui Community Board:

1. Receives the 'Proposed Road Name Report -- Pauanui Nine Limited - Lot 200 Road to Vest - SUB/2017/73', dated 24 September 2018.
2. Recommends that Council approve the road name **Lynette Place** for the subdivision, for road to vest (Lot 200).

**Moved/seconded by:** Turner/Campbell

## 4 Reports

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### 4.1 Tairua-Pauanui Community Board 2018/2019 Work Programme

The cost featured in the work programme for the Royal Billy Point was confirmed to be year to date only and the Board requested to know the total cost of the project to date.

The commissioned engineering report for the Royal Billy Point project was reported to have included more detail than was asked for. The Board wanted it confirmed that the scope provided to the engineer was all that was paid for.

Board Member Brooks requested information about a matter involving the gifting of land in exchange for tree maintenance on Paku Drive.

The Community Facilities Manager noted playground equipment to be provided for the Given Grove playground refurbishment would not be available before December 2018 as the manufacturer reported being fully committed until then.

The Pepe toilet application for Tourism and Infrastructure Funding was being prepared for the next round which was expected to be March 2019.

Board Member Brooks requested investigation into the possibility of installing feature up-lighting for a Pepe Reserve sculpture.

It was noted that the responsibility of the monthly power costs of street lights was Council's and that the new replacement LED light project would result in a savings.

Repair work to a damaged footpath at Gallagher Park was to be progressed.

The relocation of the Tairua water treatment plant was being considered to improve the service but no timeline for this project was provided. Pauanui's water services would be considered after Tairua but within this financial year.

It was noted that the new Chair of the Tairua Hall Committee requested clarification around its maintenance responsibilities under the current lease.



It was noted that faulty flashings on the Tairua Library building was being followed up and repairs were being organised by the Property and Facilities Manager.

It was reported that the Pepe toilets directional signage had been investigated and that NZTA had agreed to replace one and install another across the street from the toilets.

It was noted that the stormwater damage at Paku was being investigated by Council Roading staff and the Coastal Engineer.

TPCB  
40/18

**Resolved**

That the Tairua-Pauanui Community Board:

1. Receives the 'Tairua-Pauanui Community Board 2018/19 Work Programme report', dated 2 August 2018.

**Moved/seconded by:** Campbell/Brooks

## 4.2 Members' reports

Board Member Sarah Campbell noted that once the Memorandum of Understanding between the Hikuai District Trail Trust and Council was finalised, it would be beneficial to promote it so that the community was aware. Ms Campbell also provided an update on Paradise Coast.

Councillor Jan Bartley requested written confirmation from Paradise Coast Incorporated that he had indeed been officially removed as a member from the incorporated Society.

Board Member Warwick Brooks supported the concept of sharing the Memorandum of Understanding between the Hikuai District Trail Trust and Council with the community. He also noted the proposed removal of the block wall garden at the shopping centre in Tairua. It was noted that this project would likely involve many parties including Council, NZTA and private land owners.

Board Member Turner tabled an email from NZTA which confirmed the shifting of an electronic speed sign south of the one-lane bridge in the 50Km/h zone. He also requested confirmation that a report was being developed for an upcoming meeting which would request in principal Board support for a lease between Council and a group wanting to establish a recycle centre. He also asked that staff consider improved lighting at the Wharf Road path to Bayview Terrace.

Board Chair Bob Renton noted Pauanui's 50 year celebration scheduled to take place over Labour Weekend.

Staff confirmed that a meeting space was being investigated to hold Tairua-Pauanui Community Board meetings in Tairua beginning in 2019.

TPCB  
41/18

**Resolved**

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

**Moved/seconded by:** Campbell/Brooks

## 5 Public excluded

TPCB  
42/18

### Resolved

That the public be excluded from the following parts of the proceedings of this meeting namely:

<i>General Subject of Each Matter to be Considered</i>	<i>Reason for Passing this Resolution</i>	<i>Ground(s) Under Section 48(1) for the Passing of the Resolution</i>
Renewal of Lease and Rent Review- Red Bridge Road, Tairua.	<b>(7)(2)(i)</b> - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiation (including commercial and industrial negotiations).	<b>(48)(1)(a)(i)</b> - That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2) (f) (1) of this Act.

**Moved/seconded by:** Campbell/Brooks

TPCB  
44/18

### Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the public excluded minute book.

#### Item Description

5.1 Renewal of Leases and Rent Reviews – Red Bridge Road, Tairua

**Moved/seconded by:** Brooks/Campbell

**Meeting closed:** 12:51

The foregoing minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 24 September 2018.

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