Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

Date 16 July 2019
Venue Coromandel Service Centre
          355 Kapanga Road
          Coromandel

Present
Peter Pritchard JP (Chair), Jan Autumn (Deputy Chair), Councillor Tony Briljevich,
Keith Stephenson

In attendance
Allan Tiplady, Margaret Harrison, Nicole Miell, Donna Blick (until morning tea), Dana
Little, Sam Edlin, Derek Thompson.

Absent
John Walker QSM

Meeting commenced 09:02am

Adjournment
Tea adjournment
          Start 9.58am
          Finish 10.25am
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1 Meeting conduct

1.1 Apologies

Member Walker’s absence was noted.

1.2 Public forum

Carol Sutherland – McGregor Bay Wetland
Ms Sutherland gave an update to the Community Board advising that traps were ready to be placed and that a site-specific Health and Safety plan was being finalised. She noted she was meeting with the District Manager North at 2.00pm and was looking forward to the Council’s report on the area.

35/19 Resolved
CCCBB
That the Coromandel-Colville Community Board receives Carol Sutherland as a speaker in public forum.

Moved/seconded by: Stephenson/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.

1.5 Minutes for confirmation

36/19 Resolved
CCCBB
That the Coromandel-Colville Community Board confirms its 11 June 2019 minutes as a true and correct record of proceedings.

Moved/seconded by: Stephenson/Autumn

2 Governance

2.1 Coromandel Citizen Hall Upgrade

The Community Board was asked to recommend to Council to approve an additional budget, funded by external cost contributions, for the Coromandel Citizens Hall upgrade project.
The District Manager North explained that the item was purely administrative, however Councillor Brljevich requested further information relating to the external funding with which, he was under the impression, would reduce the cost to the ratepayers.

Resolved
That the Coromandel-Colville Community Board:

2. Requests a further report for its 27 August 2019 meeting providing detail of project funding and revised scope.

Moved/seconded by: Brljevich/Autumn

3 Community Facilities

3.1 Kauri Dieback Funding Grant Receipt

Derek Thompson, Community Facilities Manager informed the Community Board of the success of a request for funding from the Ministry of Primary Industries. It was noted that the total MPI grant for Coromandel was incorrect, being $24,562 not $24,522. The recommendation was amended to reflect the correction.

Resolved
That the Coromandel-Colville Community Board:

2. Recommends that Council approves the creation of a Coromandel Kauri Dieback project in 2019/20 with a budget of $24,562, funded by an MPI grant.

Moved/seconded by: Brljevich/Autumn

4 Infrastructure

4.1 Footpath Construction and Streetlight Priorities

Sam Edlin, Engineering Project Manager, addressed the Community Board to confirm the footpath construction and streetlight installation priorities for the 2019/20 financial year.

The District Manager drew the Community Board’s attention to the following:

1. Te Kouma – Herds Bay to Hannafords Wharf.
2. Whether the Community Board wished to keep an annual budget for footpath construction.

Members stated that they would need to understand the effect on rates and depreciation. Mr Edlin stated that the life expectancy of a footpath was around 60 years. Another report would be presented to a Community Board workshop for further discussion.

Resolved
That the Coromandel-Colville Community Board:

2. Confirms that the footpath construction programme for 2019/20 is to design the Wharf Road/Long Bay Road footpath (from Jacks Point to the start of the existing footpath) and construct as much of the footpath as possible within the available 2019/20 footpath construction budget of $116,115.

3. Confirms that the streetlight installation programme for 2019/20 is to install an additional light at the Te Tiki Street/Rings Road intersection and purchase materials for the next heritage streetlight on Tiki Road from the available 2019/20 streetlight improvement budget of $12,779, for installation in 2020/21.

Moved/seconded by: Autumn/Stephenson

Tea adjournment – 9.58am to 10.25am

5 Reports

5.1 Coromandel-Colville Community Board Work Programme & Other Information Updates

The Community Manager advised that this was the final work programme report for the 2018/19 financial year. The next meeting would contain an updated capital works programme for 2019/20.

Kapanga Road Camber Reduction
Member Autumn advised the Board of concerns among the business community that the project would not be finished within the scheduled timeframe. The Project Manager noted works were scheduled from 1 September to 12 December and included contingency time. Any major disruption would be at the start of the project.

Coromandel Wharf
The District Manager advised that the money budgeted was specifically for renewals and would require a significant change triggering a Special Consultative Process if it were to be reallocated.

40/19
CCCB
Resolved
That the Coromandel-Colville Community Board receives the “Coromandel-Colville Community Board Work Programmer & Other Information Updates” report, dated 22 May 2019.

Moved/seconded by: Pritchard/Autumn

5.2 Action Schedule for Coromandel-Colville Community Board

The Community Board requested a special meeting of the Community Board on 6 August 2019 to discuss funding options for the Coromandel harbour projects.

41/19
CCCB
Resolved
That the Coromandel-Colville Community Board receives the “Coromandel-Colville Community Board Action Schedule” dated 9 July 2019.

Moved/seconded by: Pritchard/Autumn
5.3  Members' reports

Member Stephenson
Member Stephenson updated the Community Board on progress relating to Kauri 2000.

Member Autumn
Member Autumn advised she had attended the Council meeting held 9 July 2019 in Chair Pritchard’s absence where she raised concern over the lack of a bus service to Coromandel and the low response to the Community Plan survey.

She noted she had spoken to the Project Delivery Manager, Andrew Boden, regarding the main street roundabout and the use of cobblestones if they could be sourced.

Chair Pritchard
The Chair updated the Community Board on Coro 200, where plans had been progressed and the Prime Minister invited. An unveiling cloth, funded through community grants, had been commissioned. Chair Pritchard acknowledged Council’s assistance with the event.

42/19  Resolved
That the Coromandel-Colville Community Board receives the Members' reports.

Moved/seconded by: Pritchard/Brlejovich

6  Public Excluded

43/19  Resolved
That the public be excluded from the following parts of the proceedings of this meeting namely:

<table>
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<tr>
<th>General subject of each matter to be considered</th>
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<td>6.1 - Public excluded minutes for confirmation</td>
<td>(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>(48)(1)(a)(i) – 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)(i) of this Act.</td>
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Moved/seconded by: Brlejovich/Pritchard
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, which are to remain in public excluded minute book.

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Moved/seconded by: Brljevich/Pritchard

Meeting closed at 12.24pm

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 16 July 2019.

Chairperson __________________________ Date __________________