Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

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<th>Date</th>
<th>27 August 2019</th>
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<td>Venue</td>
<td>Coromandel Service Centre</td>
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<tr>
<td></td>
<td>355 Kapanga Road</td>
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<td>Coromandel</td>
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Present
Peter Pritchard JP (Chair), Jan Autumn (Deputy Chair), Councillor Tony Briljevich, Keith Stephenson, John Walker QSM

In attendance
Allan Tiplady, Margaret Harrison, Nicole Miell, Donna Blick, Heather Bruce, Derek Thompson, Ross Ashby (for 3.1), Bruce Hinson (except for item 2.1)

Meeting commenced
9:02am

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<th>Start</th>
<th>Finish</th>
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<tr>
<td>Adjournment</td>
<td>9.42am</td>
<td>10.30am</td>
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<tr>
<td>Lunch adjournment</td>
<td>12.37pm</td>
<td>12.55pm</td>
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<tr>
<td>6.1</td>
<td>Public Excluded Minutes for confirmation</td>
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Chair Pritchard declared the meeting open and paid tribute to retiring members John Walker, who had served 24 years on the Community Board as both Member and Chair, and Keith Stephenson who had been a Member for 15 years. Each were thanked for their tenure and presented with a small token of appreciation.

1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Chair Pritchard called the meeting to order and addressed the public forum. He advised that no decisions could be made and asked that there be no criticism of staff or Community Board members. He indicated that each speaker would have a time limit of 3 minutes.

Robyn Münch – Produce Fair
Ms Münch advised a produce fair would be taking place in the Citizens Hall to raise funds for the Information Centre asked that the $75 for the hire of the hall be waived. She asked that the Community Board consider free use of the hall for non-profit groups fund raising for community activities in the future.

Carol Sutherland – McGregor Bay Wetland
Ms Sutherland updated members on McGregor Bay Wetland stating that traps were being placed this week. She noted that the Society were still awaiting the full report that Council had commissioned and had not heard back about the drain, which was raised with the Community Board a year ago.

Contingent: Spark Cell phone Tower at 70 Tiki Road, Coromandel
A group of 48 residents attended the public forum to express opposition to the location of Spark’s cell phone tower at 70 Tiki Road, Coromandel. 17 people spoke in opposition to its planned location and the lack of community consultation. The group realised they needed to rally as a community to oppose Spark, however, requested the support of the Community Board and Council in doing so.

Councillor Brljevich advised that representatives from Spark had been requested to come to Coromandel and address the issue as soon as possible. The group stated that action was required now before the concrete footings were poured.

The Chair adjourned the meeting from 9.42am to 10.30am

48/19

Resolved

That the Coromandel-Colville Community Board receives Carol Sutherland, Robin Münch and speaking on the cell phone tower: Paul Barlow, Neville Cameron, Pamela Grealey, Abby Gubay, Gilbert James, Chris Stark, Mark Gaia, Angela McWatt, Brianna Moody, Dominique Leef, Ursula Walsh, Lynley Brown, John Veysey, Anna Galvin, Gloria Hooper, John Morrissey, Annette Kay and Robin Stewart as speakers in public forum.

Moved/seconded by: Pritchard/Autumn
1.3 **Items not on the agenda**

No items were added to the agenda.

1.4 **Conflict of interest**

Chair Pritchard and Member Autumn declared a conflict of interest relating to item 2.1 – Coromandel-Colville Community Board Grants 2019/20 and were not present for its consideration.

1.5 **Minutes for confirmation**

Resolved
That the Coromandel-Colville Community Board confirms its 16 July 2019 minutes as a true and correct record of proceedings.

*Moved/seconded by:* Stephenson/Brljevich

Item 3.1 was considered at this juncture

Item 2.1 was considered following the lunch adjournment

2 **Community Management**

2.1 **Coromandel-Colville Community Board Grants 2019/2020**

The Community Board considered the allocation of community grant funding to organisations who applied for funding assistance through the 2019/2020 Community Grants round.

Resolved
That the Coromandel-Colville Community Board:

1. Receives the ‘Coromandel-Colville Community Board Grants 2019/2020’ report dated 31 July 2019
2. Confirms the allocation of community grant funding from the 2019/2020 community grants budget as follows:

<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Project/Event</th>
<th>Grant approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thrive Coromandel Trust</td>
<td>Promotion of Coromandel 200 event</td>
<td>$5,800.00</td>
</tr>
<tr>
<td>Coromandel 200 – Illume Festival Working Group</td>
<td>Event fees, traffic management and security</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Coromandel 200 Working Group</td>
<td>To host dignitaries, commemorative artwork, plaque and forest plantings</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Coromandel 200 - Ball</td>
<td>To assist with the costs associated with the Coromandel 200 Ball</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Coromandel Players</td>
<td>Costume hire for a series of tableaux and small acts during the Coromandel 200 event</td>
<td>$500.00</td>
</tr>
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**Organisation Name** | **Project/Event** | **Grant approved**  
---------------------|-------------------|------------------  
Coromandel Patchwork & Quilters | To make a quilt for the unveiling of the Coromandel 200 commemorative artwork | $900.00  
Parenting Place – Attitude Youth Division | Delivering three Attitude presentations to the students of Coromandel Area School. | $500.00  
Coromandel Business Assn | To fund the insurance and maintenance of town CCTV cameras | $1,650.00  
Open Studios Coromandel Art Tour | Gallery hire and catering for opening | $300.00  
Coromandel Community Organic Garden | Purchase seedlings and materials and to fund training workshops | $1,000.00  
Coromandel Budget Advisory Service | Purchase Dyson Heat & Cooler Fan | $500.00  
Coromandel RSA | Anzac Day Celebrations | $2,000.00  
Habitat Tuateawa | Equipment associated with Kiwi monitoring and pest eradication | $800.00  
Colville Tennis Club | Replacement of equipment | $1,000.00  

3. Declines the applications for community grant funding from the 2019/2020 community grants budget as follows:

**Organisation Name** | **Project/Event** | **Grant declined**  
---------------------|-------------------|------------------  
Coromandel Independent Living Trust | Scare-Crow competition as part of the Coro 200 celebrations | $1,800.00  
Coromandel Area School | Design and construct Waka Taua for Coromandel 200 celebrations | $6,000.00  
Coromandel Community Preschool | Purchase equipment for creating a traditional Maori Village during Illume and Coro 200 Celebrations and assist with learning around waste reduction | $4,000.00  
Harataunga Koha Exchange Centre | To meet the cost of building lease | $2,500.00  
Colville Cooperative Society | Upgrade of security system for Co-op, Colville Store and Colville Café | $8,000.00  
Beach Road Trustees | Maintenance for the Kennedy Bay Beach Road | $2,200.00  
Pastel Artists Coromandel | Two-day pastel art workshop | $800.00  
Colville Health Trust | To purchase new furniture | $1,500.00  
Tuateawa Community Boat Ramp Assn | Stage 2 of the repairs and re-instatement works of the Tuateawa Boat Ramp | $10,000.00  
Barry Brickell Clay Day | Pottery Festival | $900.00  
Coromandel Embroiders Guild | Fund and associated costs for Tutor for a 2-day workshop | $3,000.00  
Te Ahi Kaa Training & Social Services | Outdoor cinema as part of the Summer Holiday Programme in Coromandel | $3,500.00  
Moehau Environment Group | Assist with transportation and catering for 18-week training course | $4,785.00  
Coromandel School of Mines | To cover Wi-Fi connection | $1,000.00  

**Moved/seconded by:** Walker/Stephenson
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The meeting closed at 2.02pm

3 Community Facilities

3.1 Parks Capital Works Programme 2019/2020

The Community Facilities Manager, Derek Thompson, and Project Manager, Ross Ashby spoke to their report giving an overview of capital works projects managed by the Community Facilities Team.

Member Autumn questioned why applications from Round 3 were declined. Mr Ashby explained that the application was submitted as a whole programme with 50% co-funded. However, the projects were assessed individually and as there was no co-funding for some, these were declined. He also commented that the Tourism Infrastructure Fund criteria had become stricter.

Resolved

That the Coromandel-Colville Community Board:

2. Approves staff to proceed with the Parks Capital Works Programme.
3. Approves the allocation of $27,000 toward Kauri Dieback protection at Long Bay from within the Coromandel Minor Reserves Projects budget; and
4. Recommends to Council that a subsequent application for match funding ($27,000) for Kauri Dieback protection be made to round 4 of the Tourism Infrastructure Fund.
5. Approves substituting Waitete Bay Public Convenience to Little Bay Public Convenience in the priority list for renewals.
6. Approves the purpose for the “Dry Vault Public Convenience” budget to Otautu Bay; and
7. Recommends to Council that officers apply to the Tourism Infrastructure Fund for a contribution towards the Otautu Bay public toilets project.

Moved/seconded by: Stephenson/Autumn

4 Finance

4.1 Fureys Creek Bridge

The Community Board was requested to approve an out of cycle budget for the painting of Fureys Creek Bridge.

Resolved

That the Coromandel-Colville Community Board:

2. Recommends for Council to approve an unbudgeted item of $21,000 for the painting of the Fureys Creek bridge in 2019/20 to be funded from the Coromandel-Colville local rate.

Moved/seconded by: Pritchard/Autumn
4.2 Coromandel Citizens Hall Upgrade

The Community Board was requested to approve retrospective budget amendments for the Coromandel Citizens Hall upgrade project.

Councillor Briljevich expressed concern over the fact that proper process had not been adhered to resulting in the necessitation of this report.

**Resolved**

That the Coromandel-Colville Community Board:

2. Note that this is a retrospective request for approval.
3. Recommends Council review its project budget and scope approval delegations and procedures.
4. Recommends Council:
   - Approves the additional budget of $286,487 for the Coromandel Citizens Hall project to be funded from external cost contributions.
   - Approves that any reduction in the final cost below the estimate for the Coromandel Citizens Hall project be used to reduce the associated loan funding.

Moved/seconded by: Stephenson/Autumn

5 Reports

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

**Resolved**

That the Coromandel-Colville Community Board receives the Coromandel-Colville Community Board Work Programme and Other Information Updates report, dated 9 August 2019.

Moved/seconded by: Pritchard/Autumn

5.2 Action Schedule for Coromandel-Colville Community Board

**Resolved**

That the Coromandel-Colville Community Board receives the “Coromandel-Colville Community Board Action Report” dated 20 August 2019.

Moved/seconded by: Pritchard/Stephenson

5.3 Members' reports

Member Walker

Member Walker advised that several trees around the Port Jackson coast have been tagged for felling. He was concerned that there had been damage caused to the area noting the high heritage and tourist value. Member Walker was also concerned about the late notification of the Gold Rush Rally and enquired why it had not come to the Community Board for notification.
Member Stephenson
Advised that the Year 11’s from the Coromandel Area School had planted 100 Kauri trees in the Albert/Victoria Street area. He also advised that he had addressed the school assembly regarding the Quarter K. As a result, five students expressed interest and were training for the event.

Member Autumn
Member Autumn acknowledged Members Walker and Stephenson, thanking them both for their guidance and experience when she was new to the Community Board. She wished them both the very best for the future.
Member Autumn advised there was still no speed signage at the Colville School and requested this be followed up with the Roading Manager. In relation to Captain Amodeo Road, Member Autumn stated that she had been contacted by the new contractors noting that the job is more involved than expected and requires further investigation. Regarding the broadband connection, she was concerned that after speaking to landowners on the Kapanga Road, no one had been contacted. However, the Community Manager advised that she had been asked by Vision Stream for owner details and the District Manager North had made contact to ensure that the finish is in keeping with the heritage aspect.

Councillor Brljevich
Councillor Brljevich asked the Community Board to suggest alternative locations for Spark’s cell tower. They needed to be in close proximity, but more discreet and away from schools and public areas.

Chair Pritchard
Chair Pritchard thanked Councillor Brljevich for offering his assistance to the community group regarding the cell tower. In addition, he advised his attendance at the Thames-Coromandel District Council meeting held 20 August 2019, St Johns meeting and the Waikato Regional Council Hauraki Catchment Committee where he learnt of their plan to spend $3m reviewing a pest rodent plan.

Resolved
That the Coromandel-Colville Community Board receives the Members' reports.
Moved/seconded by: Pritchard/Brljevich

6 Public Excluded

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

<table>
<thead>
<tr>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this Resolution</th>
<th>Ground(s) under section 48(1) for the passing of the resolution</th>
</tr>
</thead>
<tbody>
<tr>
<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</td>
</tr>
</tbody>
</table>

CONFIRMED
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.

Item 59/19

Business
6.1 Public Excluded Minutes for confirmation

Moved/seconded by: Brljevich/Pritchard

Lunch adjournment 12.37pm to 12.55pm

Item 2.1 was considered at this juncture

The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 27 August 2019.

Chairperson _______________________________ Date ____________________