Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

Date
23 May 2017

Venue
Coromandel Service Centre
355 Kapanga Road
Coromandel

Present
P Pritchard (Chairperson)
J Autumn
T Brijevich
K Stephenson
J Walker QSM

In Attendance
Name
S Napia - Strategic Relationships Manager
D McGrath - Strategic Relationships Coordinator
M Hay - PowerCo
K Richmond - District Events Coordinator
M Harrison - Area Coordinator

Item(s)
3.2
3.2
3.2
All
All

Meeting Commenced
9.00 am

Adjournments and Absences
Adjournment
Chairperson

Start
10.35am

Finish
10.55am

Reason
Morning Tea
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1 Meeting Conduct

1.1 Apologies
All members were present.

1.2 Public forum

1.2.1 Wendy Pond attended the meeting to advise the Board that signatures are currently being collected from the community to oppose the pending Aerial 1080 drops in July 2017.

The Board was asked to request Council to seek assurance from the Department of Conservation that the water supplies within the District will not be affected by the aerial 1080 drop.

Resolved
That the Coromandel-Colville Community Board receives Wendy Pond as a speaker in public forum.

Moved/seconded by: Stephenson/Autumn

1.3 Items not on the Agenda

Resolved
That:
1. The following matter(s) requiring urgent attention be added to the agenda.

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<th>Description</th>
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<td>3.2</td>
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Reason not on the agenda
The Order Paper was already distributed.

Reason cannot be delayed
Matters require attention prior to the end of the 2016/2017 financial year.

Moved/seconded by: Pritchard/Stephenson

1.4 Conflict of interest
No conflicts were recorded.
1.5 Minutes for confirmation

Resolved
That the Coromandel-Colville Community Board confirms the 11 April 2017 minutes of the Coromandel-Colville Community Board.

Moved/seconded by: Autumn/Stephenson

2 Local Activities: Policy/Levels of Service Operational

2.1 New Lease - Kennedy Bay Rural Fire Force

The Community Board was asked to consider a recommendation to Council to approve a new lease between the Thames-Coromandel District Council and the Kennedy Bay Rural Fire Force to provide a legal right of exclusive possession of the land and buildings located at 1245 Kennedy Bay Road, Kennedy Bay and seek permission to apply for a consent to erect an accessory building.

The Community Board noted that Fire and Emergency New Zealand (FENZ) will amalgamate the fire functions of urban and rural fire services into a new single fire service from 1 July 2017.

Resolved
That the Coromandel-Colville Community Board:

2. Recommends to the Council to approve a new lease to the Kennedy Bay Rural Fire Force to provide a legal right of exclusive possession of the premises located at 1245 Kennedy Bay Road, Kennedy Bay Part Harataunga 2C2B2D (CT51D/815).
   Term: 10 years
   Commencement: 01 July 2017
   Right of Renewal: Two of ten (10) years and one of three (3) years
   Renewal Dates: 01 July 2027, 01 July 2037 and 01 July 2047
   Final Expiry: 30 June 2050
   Rental: $100 + g.s.t plus outgoings
   Rent Review: Every five years and on renewal (subject to a suitable legal entity being established)

3. Recommends that Council grants approval for the Kennedy Bay Rural Fire Force to apply for consent to erect an accessory building at the rear of the existing Kennedy Bay Fire Station building.

Moved/seconded by: Brijevich/Stephenson
2.2 **Allocation of 2016/2017 Coromandel-Colville Local Economic Development Grant**

The Community Board considered the allocation of the 2016/2017 Coromandel-Colville Local Economic Grant funding.

**Resolved**

That the Coromandel-Colville Community Board:

2. Permits the successful applicants to retain the funds for expenditure in the 2017/2018 financial year.
3. Confirms the allocation of funding from the 2016/2017 Coromandel-Colville Local Economic Development Grant budget to organisations who have applied for financial assistance as follows:

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<th>Organisation Name</th>
<th>Initiative</th>
<th>Grant $</th>
</tr>
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<td>Coromandel Independent living Trust (CILT)</td>
<td>Maintenance and improvements to the Harray Track</td>
<td>3,000</td>
</tr>
<tr>
<td>Colville Social Service Collective</td>
<td>Coromandel and Beyond promotional project - to provide signage</td>
<td>1,117.50</td>
</tr>
<tr>
<td>Colville Community Health Trust</td>
<td>To produce a targeted Marketing Strategy</td>
<td>4,019</td>
</tr>
<tr>
<td>Colville Social Service Collective</td>
<td>To produce promotional material for the walkways &amp; cycleways in the northern Coromandel Peninsula</td>
<td>7,531.50</td>
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**Total Allocated** $15,668

4. Request staff review the Coromandel-Colville Annual Grants Fund criteria and the Economic Development Grants criteria with a view to amalgamating these funds as a Community Development Fund.

*Moved/seconded by:* Stephenson/Pritchard

**2.3 Manu Waiata Restoration & Protection Society - 1080 Aerial Drop (Late Item)**

The Board Chair tabled a request from the Manu Waiata Restoration & Protection Society seeking support from the Community Board to advocate on behalf of the community to request that the Department of Conservation cancel the scheduled 1080 aerial drops on the Peninsula and employ alternate methods of pest eradication.

**Resolved**

That the Coromandel-Colville Community Board:
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1. Receives the letter from the Manu Waiata Restoration & Protection Society
2. Reaffirms its strong opposition to the use of 1080 in the Coromandel-Colville Ward and its support for alternative methods of pest eradication eg; hunting, trapping and cyanide
3. Request the Mayor urgently seeks an undertaking from the Department of Conservation prior to the upcoming proposed 1080 aerial drop;
   a. That all water supplies in the District will not be contaminated in any way by the use of 1080 resulting from the operation
   b. If the guarantee can not be provided, that the Department of Conservation cancel the proposed 1080 aerial drop and return to traditional methods of pest control in order to achieve the 2050 target.

Moved/seconded by: Autumn/Stephenson

2.4 Coromandel Business Association - security cameras
   (Late Item)

A request was received from the Coromandel Business Association for seeding funding to meet the cost of maintenance and insurance for a 12 month period for the newly purchased security cameras for the town centre.

Resolved
That the Coromandel-Colville Community Board:
1. Receives the request from the Coromandel Business Association.
2. Provides a grant of $2,000 from its Discretionary Budget to the Coromandel Business Association towards the Servicing and Insurance costs for the first 12 months, from 1 June 2017, of the town centre security camera system.

Moved/seconded by: Stephenson/Pritchard
Against: Briljevich

3 District Activities: Local Input Policy/Levels of Service

3.1 Funding for Coromandel Arts and Creative Industries Advisory Board

The Coromandel Arts and Creative Industries Advisory Board (CACIA Board) has approached each Community Board seeking funding for them to implement the community arts strategy, of which Council is a partner. The Community Board was asked to provide this funding from its Natural and Cultural Heritage Fund.

Resolved
That the Coromandel-Colville Community Board:
1. Receives the 'Funding for Coromandel Arts and Creative Industries Advisory Board' report, dated 5 May 2017.
2. Approves funding of $1,067 to the Coromandel Arts and Creative Industries Advisory Board from the Natural and Cultural Heritage Fund.
3. Approves funding of $433 to the Coromandel Arts and Creative Industries Advisory Board from its Discretionary budget.

Moved/seconded by: Autumn/Stephenson

3.2 Electric Vehicle Charging Reserved Car Parks (Late Item)

Strategic Relationships Staff, Sam Napia and Daniel McGrath joined the meeting with Mike Hay from Powerco to present further information regarding the Electric Vehicle Charger proposed to be installed adjacent to the Whangarahi Reserve.

It was acknowledged that the Community Board had valid concerns with regard to the power pole proposed to go in the Whangarahi Reserve. In addition to this the Board raised concerns regarding the limited space in this area, particularly for larger vehicles.

It was noted that there are limited sites within the town area that this can go to be adaptable to the power network and its capabilities.

At the Boards suggestion staff made a site visit to the road reserve adjacent to the Patukirikiri Reserve and advised that there were two sites that may be appropriate and would follow-up with the Roading Manager to assess availability and suitability.

Resolved
That the Coromandel-Colville Community Board:
1. Does not support the Wharf Road car park site, adjacent to the Whangarahi Reserve, being used for the purpose of an Electric Vehicle Charging Station. (Site A)
2. Recommends that staff investigate the suitability of Road Reserve adjacent to Patukirikiri Reserve, Wharf Road. (Site B)

3. Requests that the Parking Control Bylaw, Schedule A be amended to reflect the change in location for the Electric Vehicle Charging Station on Wharf Road, Coromandel.

Moved/seconded by: Autumn/Stephenson
4 District Activities

No items were received.

5 Reports

5.1 Action schedule report

Resolved
That the Coromandel-Colville Community Board receives the 'Action Schedule report' report, dated 9 May 2017.

Moved/seconded by: Brijevich/Autumn

5.2 Members' reports

Brijevich
- Koputauaki Landowner meeting with DoC
- Proposed Advertising and Signs Bylaw
- Absence of an Area Manager

Autumn
- Community Hub - Board Liaison
- Town Centre - Shop Verandas
- Coromandel Wharf - Fuel Tanks

Walker
- Tiki/Kapanga Road - Accessibility Crossings
- Rings Road - Reinstatement works
- Coromandel Harbour Project - Expressions of Interest

Pritchard
- Community Board Conference 2017
- Town Traffic Management Project - ILM Workshop
- Double Gold Star Award - John Bull

32/17 CCB

Resolved
That the Coromandel-Colville Community Board:
1. Receives the Members' reports.
2. Makes a submission to the Proposed Advertising and Signs Bylaw

Moved/seconded by: Brijevich/Walker

Meeting closed at 2.05 pm
The foregoing minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 23 May 2017.

Chairperson ____________________________ Date ____________

4/7/17