Minutes
of the
Coromandel-Colville Community Board
Ordinary Meeting

Date: 10 October 2017
Venue: Coromandel Service Centre
        355 Kapanga Road
        Coromandel

Present
Peter Pritchard JP (Chairperson)

In attendance
Allan Tiplady, Margaret Harrison, Lisa Madgwick, Sam Edlin, Michael Dobie

Meeting commenced: 9:00am

Adjournments and absences
Adjournment: Chairperson
Start: 10:40
Finish: 10:50
Reason: Morning tea
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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Tom Myers and Lorraine Corbett from the Charter Boat Association
Attended the meeting to request that the Community Board complete the carpark sealing and marking at Hannafords Wharf after June 2018 as the busy season had started and would run through to end of June 2018. The Charter Boat Association also requested daily patrolling of the area.

Gavin and Leanne Jeffcoat
Mr and Mrs Jeffcoat spoke to the Community Board about starting a business in Coromandel with e-bikes and were investigating options for the location of that business. It was noted that the old netball courts were the preferred option of Mr and Mrs Jeffcoat.

Margaret Harrison, Community Manager, advised she would speak to the property department to check the status of the netball courts and respond to them.

Caro Reid - CAPS Hauraki
Ms Reid spoke to her tabled document updating the Community Board on the Learner Licence course that ran in June 2017 with 100% of participants passing their licence. Ms Reid advised there would be another course in November 2017 and they were requesting funding assistance of up to $1,500.

Gloria Hooper
Ms Hooper advised the Community Board of her concerns with people parking on the yellow lines outside the Four Square. She noted that the Ti Tiki intersection was dangerous to exit. Ms Hooper requested that the Community Board trim the foliage on Whangapoua Road as it was blocking visibility.

Paul Barlow
Mr Barlow presented a letter he had received from Waikato Regional Council detailing non-compliance and consent breaches at Jacks Point and Fureys Creek. Mr Barlow was concerned that the Community Board had not received the information. The Community Board noted that this was an operational issue and unless the Board was required to make a decision, they may not be made aware of the letter.

Mr Barlow advised he had a full hydrographic survey of the harbour and was in discussion with Chief Executive, Rob Williams.

Resolved

That the Coromandel-Colville Community Board receives Tom Myers and Lorraine Corbett, Gavin and Leanne Jeffcoat, Gloria Hooper, Caro Reid and Paul Barlow in the public forum.

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

No items were received.

1.4 Conflict of interest

Board Member Stephenson and Autumn declared a conflict of interest with item 2.3 - 2017/2018 Coromandel-Colville Community Board Community Grants.

1.5 Minutes for confirmation

48/17 CCCB Resolved
That the Coromandel-Colville Community Board confirms the minutes of its meeting held on 15 August 2017 as a correct record of proceedings.

Moved/seconded by: Autumn/Stephenson

2 Local Activities: Local Input Policy/Levels of Service

2.1 Coromandel Community Library - 2016/2017 Annual Report

49/17 CCCB Resolved

Moved/seconded by: Brilevich/Stephenson

2.2 Coromandel Community Recreational Society - 2016/2017 Annual Report

50/17 CCCB Resolved

Moved/seconded by: Autumn/Brilevich

2.3 2017/2018 Coromandel-Colville Community Board Community Grants

The Community Board considered the allocation of Community Grant funding to organisations who had applied for funding assistance through the 2017/2018 Community
Grant round.

Members Autumn and Stephenson had noted a conflict of interest and took no part in the discussion or voting.

**Resolved**

That the Coromandel-Colville Community Board:
2. Confirms the allocation of community grant funding from the 2017/2018 Community Grants budget to organisations who have applied for financial assistance (below).
3. Confirms the allocation of funding to the School of Mines and Historical Society of $632.45 from the Cultural and Heritage fund.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th>Grant given</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coromandel Community Organic Garden</td>
<td>Bio-intensive workshop &amp; garden materials</td>
<td>$1,200</td>
</tr>
<tr>
<td>Coromandel Independent Living Trust</td>
<td>Travel costs to support Kiwi Can programme being delivered in Colville and purchase of a speaker</td>
<td>$1,827.59</td>
</tr>
<tr>
<td>Coromandel RSA</td>
<td>Hosting of RSA services and provision of safe and watertight storage facilities</td>
<td>$2,500</td>
</tr>
<tr>
<td>Coromandel Flying Club</td>
<td>To purchase a trail camera</td>
<td>$400</td>
</tr>
<tr>
<td>Parenting Place - Attitude Youth Division</td>
<td>To deliver three Attitude presentation and provide handbooks to CAS Year 10 Students</td>
<td>$403.20</td>
</tr>
<tr>
<td>Coromandel Netball Centre</td>
<td>To purchase netball equipment for both junior and senior netball in Coromandel</td>
<td>$500</td>
</tr>
<tr>
<td>Coromandel Community Preschool</td>
<td>To purchase a tepee to assist with the development of an outside programme</td>
<td>$2,000</td>
</tr>
<tr>
<td>Adventure Racing Coromandel</td>
<td>To purchase equipment to assist with track clearing for events</td>
<td>$2,256</td>
</tr>
<tr>
<td>Coromandel Players</td>
<td>To install stairs to the attic in the theatre</td>
<td>$700</td>
</tr>
</tbody>
</table>
Grant to be provided from the Cultural and Heritage Fund:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th>Grant given</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Mines and Historical Society</td>
<td>To purchase copies of photographs and digital equipment to provide records specific to Coromandel</td>
<td>$632.45</td>
</tr>
</tbody>
</table>

Moved/seconded by: Brijievich/Walker

2.4 Parking Control Bylaw Schedule A amendments

The Community Board considered amendments to local parking controls in the Coromandel-Colville ward as set out in Schedule A of Council's Parking Control Bylaw 2014, and recommended to Council that applicable amendments be made.

Sam Edlin, Roading Engineer noted the discussion in public forum regarding the timing of the bylaw.

The Community Board sought clarification regarding when the bylaw would come into effect. Mr Edlin advised that the bylaw would come into effect at such time as the sealing and signage was completed.

Member Autumn noted that in Australia there was a 'visitor disability parking card' that was displayed and this might be an option.

Table 2
Staff noted the intersection at Pottery Lane had become cluttered with parking and that had raised road safety concerns. The Community Board noted that delivery trucks used the space for a loading zone. Staff advised there was a designated area for loading further up the road by Umu Café.

The Community Board requested that the bylaw take effect at such time that the sealing and signage was completed and the park and ride was operational.

52/17 CCCB
Resolved
That the Coromandel-Colville Community Board:
2. Approves amendments to Schedule A of Council's Parking Control Bylaw 2014 for Coromandel-Colville as set out in Table 2 and Diagram 1 of this report (below).
3. Recommends to Council to amend Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 2 and Diagram 1 of this report.
4. Recommends that Council approve the bylaw to take effect at such time that the sealing and signage is completed and the park and ride at Hannafords is operational.
Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones):

<table>
<thead>
<tr>
<th>Settlement</th>
<th>Road Name</th>
<th>Road Start Location</th>
<th>Nearest Intersection</th>
<th>Distance (m) from nearest intersection</th>
<th>Restriction Length (m)</th>
<th>Side</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>COROMANDEL</td>
<td>POTTERY LANE</td>
<td>POTTERY LANE WEST END (GATE)</td>
<td>POTTERY LANE WEST END (GATE)</td>
<td>50</td>
<td>73</td>
<td>LEFT</td>
<td>NO STOPPING</td>
</tr>
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Diagram 2 - Pottery Lane No stopping Lines:

Moved/seconded by: Autumn/Stephenson

3 Reports

3.1 Members' reports

Member Stephenson
Board Member Stephenson noted he had met with the Sir Peter Blake Trust about the proposed outdoor pursuit centre and would be presenting to the Sir Peter Blake Trust Board.
Member Autumn
Board Member Autumn noted she had been conversing with TCDC staff regarding the condition of the Amodeo Bay boatramp and the provision of signage at the ramp regarding the hazards. Margaret Harrison, Community Manager advised that the harbourmaster was working on installing a navigation device at the end of the wharf. Member Autumn noted that the reinforced wall at Amodeo Bay had been hit by a vehicle and was undermining the site.

Councillor Briljevich
Councillor Briljevich advised that Council was reviewing libraries on the East Coast and noted that this did not include the Coromandel library. Councillor Briljevich requested that any correspondence regarding the northern roads be passed to him as there were concerns that the contractual requirements were not being met.

Peter Pritchard
Chairman Pritchard noted that the Citizens Hall project had been well managed. He attended an Amodeo Bay boat ramp meeting and he noted that there had been coastal erosion repairs at Waite Bay.

53/17
CCC

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

Moved/seconded by: Stephenson/Walker

3.2 Coromandel-Colville Community Board 2017/2018 Work Programme update

The Community Board was provided with an update on the 2017/2018 work programme.

Hauraki House performance stage
It was noted that $11,000 had been spent to date and the consenting costs were included in that figure.

054/17
CCC

Resolved

Moved/seconded by: Pritchard/Briljevich

3.3 Action schedule

The Community Board was provided with an update on the Coromandel-Colville Community Board action schedule.

Hannafords
It was noted that an independent bus contractor would be reviewing the current figures to look at the viability of the park and ride.

Member Stephenson noted that wheelchair accessibility needed to be considered for the buses involved with the park and ride.
The Community Board noted that specific timeframes needed to be set regarding the sealing and marking of the carpark at Hannafords Wharf. This would allow the businesses in the area to make alternative arrangements when the wharf was not available.

**Fureys Creek**
The Area Manager advised that a letter had been received from WRC regarding non-compliance of consent conditions at Fureys Creek. It was noted that staff were addressing the concerns and a meeting would be held with TCDC, WRC and Mr Barlow regarding the non-compliance. Councillor Brjjevich requested that he be copied into any correspondence.

**Colville Community Facilities Project**
The Area Manager and Community Manager met representatives from the Colville Community Facilities Project on site. It was noted that good progress had been made regarding a potential site for the proposed development. A high level costing had been completed and passed back to them this week.

**Resolved**
That the Coromandel-Colville Community Board receives the 'Action schedule' report, dated 21 September 2017.

*Moved/seconded by: Pritchard/Stephenson*

*Meeting closed at 11.54*

The foregoing minutes were certified as being a true and correct record of the proceedings of the Coromandel-Colville Community Board held on 10 October 2017.

Chairperson ________________________ Date 21/11/2017