

HAURAKI DISTRICT COUNCIL

COMMUNITY SERVICES & DEVELOPMENT COMMITTEE

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 7 DECEMBER 2016 COMMENCING AT 9.30 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr A M Spicer and Cr D H Swales

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), M Buttimore (Strategic Planning Projects Manager), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), P Matthews (Parks & Reserves Manager), J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr Thorp be received and sustained.

CSDC16/01

Tregidga/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

DECISION MAKING

COMMUNITY RECREATION

MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF NOVEMBER 2016 (1629389, Appendix A: 1633992)

Community Services staff presented the activity report on community recreation for the month of November 2016.

RESOLVED

THAT the report be received.

CSDC16/02

Adams/Buckthought

CARRIED

Kopuarahi Community Hall

The Centennial celebrations for Kopuarahi School will be held at the Kopuarahi Community Hall in March 2017. The hall and grounds require a general tidy up. Due to limited funds, the Hall Committee have requested financial assistance from the school to clean the exterior of the building and spray the weeds in the grounds.

Staff have investigated and received a quote of \$2,000.00 for the cleaning of the building and an additional quote of \$690.00 for weed spraying. It was recommended that the request for financial assistance from Kopuarahi School for the Centennial celebrations be considered by the Plains Ward Working Party.

RESOLVED

THAT a grant of \$2,700.00 be contributed to the Kopuarahi School for financial assistance for the cleaning and weed spraying of the Kopuarahi Community Hall, 50% from the Plains Ward Community Assistance Fund and 50% from the District Discretionary Fund.

CSDC16/03

Leonard/Adams

CARRIED

Waihou River Jetty -Tiaki Engineering Consultant Report

The Waihou River Jetty is located at Puke Park in Paeroa and is a popular recreation reserve. The jetty is a well-used recreation asset that is highly valued by the community.

Although the land is owned by the Waikato Regional Council, the jetty is owned by the Hauraki District Council and council staff maintains the surrounding area. Staff recently noticed structural damage to the jetty so it was agreed to close it off from public access due to Health and Safety concerns.

Tiako Engineering Consultants has undertaken an assessment of the condition of the jetty. A copy of the report was attached which recommended a number of repair options and estimated pricing for such. A confirmed quote for the repairs has now been received of \$16,700.

To ensure that the repairs are completed prior to the summer season, approval for the contractors to proceed as soon as possible was requested. The Chief Executive has approved to proceed with the necessary repairs.

RESOLVED

THAT the correspondence from Tiaki Engineering Consultants be received, and

THAT the Waihou River Jetty project proceeds and that funding \$16,700 required for the project be sourced from the existing operational budget.

CSDC16/04

Milner/Adams

CARRIED

REQUEST FOR TEMPORARY USE OF KARANGAHAKE RESERVE CAR PARK SPACE – DRIVE TO SURVIVE PROMOTION (1631203, APPENDIX A 1631754)

The report requested the consideration of the Committee to an application from Jed's Coffee seeking permission from Council to park one of their coffee vans in a single car park space within the Karangahake reserve car park.

RESOLVED

THAT the report be received.

CSDC16/05

Leonard/Adams

CARRIED

The company intends to offer motorists espresso or iced coffee and an opportunity to sample their coffee free of charge whilst promoting the 'drive to survive' message reminding people to ensure they do not drive while fatigued.

RESOLVED

THAT the correspondence from JED Coffee is received, and

THAT the request from the JED Coffee company for permission to set up a temporary coffee stop at the Karangahake Reserve car park be declined.

CSDC16/06

Milner/Spicer

CARRIED

FOR INFORMATION ONLY

COMMUNITY FACILITIES

MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF OCTOBER 2016 (1629326)

The Community Services Manager presented the monthly activity report on community facilities for the month of October 2016.

RESOLVED

THAT the report be received.

CSDC16/07

Tregidga/McLean

CARRIED

PRESENTATION: SPORT WAIKATO

Julie Stephenson, (Sport Waikato - Hauraki District Sports Co-ordinator), Krista Harries (Sport Waikato - under 5 Energizer) and Mike Maguire (Sport Waikato - General Manager) were in attendance.

The representatives provided a brief of their roles within Sport Waikato and provided an update on current activities and future activities planned for the schools and communities in the Hauraki District and wider Waikato Region. The Mayor thanked the representatives for their valued efforts as members of the Sport Waikato team, particularly Julie Stephenson for her continuous enthusiasm and commitment to her role as the Hauraki District Sports Co-ordinator.

The Mayor, on behalf of Council, also acknowledged retiring General Manager, Mike Maguire for his valued involvement over his years with Sport Waikato and wished him all the best for the future.

The meeting adjourned at 11.05am
The meeting reconvened at 11.25am.

COMMUNITY GROWTH

MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF NOVEMBER 2016 (1629411)

The Community Development Officer presented the monthly activity report for the month of November 2016.

RESOLVED

THAT the report be received.

CSDC16/08

Rattray/Swales

CARRIED

COMMUNITY INITIATIVES

MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF NOVEMBER 2016 (1627364)

The Community Development Officer presented the monthly activity report on community initiatives for the month of November 2016.

RESOLVED

THAT the report be received.

CSDC16/09

McLean/Spicer

CARRIED

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Hauraki Iwi Treaty Settlements Update Report – December 2016	<p>Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>and</p> <p>Section 7(2)(g) – Maintain legal professional privilege</p>	Section 48(1)(a) That the public conduct of 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.

CSDC16/10

Leonard/Swales

CARRIED

RESOLVED

THAT the public be readmitted to the meeting and that the business in committee discussed be confirmed.

CSDC16/12

Tregidga/Milner

CARRIED

The meeting adjourned at 12.20pm.
The meeting reconvened at 1.05pm.

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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1	Hauraki Iwi Treaty Settlements Update Report – December 2016	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons. and Section 7(2)(g) – Maintain legal professional privilege	Section 48(1)(a) That the public conduct of 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.

CSDC16/13

Milner/McLean

CARRIED

RESOLVED

THAT the public be readmitted to the meeting and that the business in committee discussed be confirmed.

CSDC16/14

Adams/Harris

CARRIED

The meeting closed at 1.40pm.

CONFIRMED

J P Tregidga
Mayor

8 February 2017