

# **HAURAKI DISTRICT COUNCIL**

## **COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE**

**MINUTES OF A MEETING OF THE COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 8 FEBRUARY 2017 COMMENCING AT 9.00 AM**

### **PRESENT**

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

### **IN ATTENDANCE**

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), P Matthews (Parks & Reserves Manager), J McIver (Community Development Officer), K Conomos (Strategic Planner) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr R Harris be received and sustained.

CSDC17/01

Leonard/Adams

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

### **CONFIRMATION OF MINUTES**

**COMMUNITY SERVICES & DEVELOPMENT COMMITTEE MEETING HELD WEDNESDAY 7 DECEMBER 2016 (F1636941)**

#### **RESOLVED**

THAT the minutes of the Community Services & Development Committee meeting held on Wednesday 7 December 2016 are confirmed and are a true and correct record.

CSDC17/02

Milner/McLean

**CARRIED**

### **MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

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## **COMMUNITY FACILITIES**

### **MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF JANUARY 2017 (2154612)**

The Community Services Manager and Parks & Reserves Manager presented the monthly activity report on community facilities for the month of January 2017.

#### **RESOLVED**

THAT the report be received.

CSDC17/03

Leonard/Spicer

**CARRIED**

## **COMMUNITY RECREATION**

### **MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF JANUARY 2017 (2155177)**

Community Services staff presented the activity report on community recreation for the month of January 2017.

#### **RESOLVED**

THAT the report be received.

CSDC17/04

Smeaton/Spicer

**CARRIED**

## **MORGAN PARK REDEVELOPMENT**

The Community Services Manager presented the update report advising of the progress of the Morgan Park redevelopment project.

Mr Mark Skinner, Sport N Action Trust representative was in attendance in support of the item. The Community Services Manager advised he is still awaiting the financials on the project from the Morgan Park redevelopment Project Manager. This information will be reported to a future meeting of the Committee when it has been received.

#### **RESOLVED**

THAT the report be received.

CSDC17/05

McLean/Smeaton

**CARRIED**

## **COMMUNITY INITIATIVES**

### **MONTHLY REPORT ON ACTIVITIES FOR THE MONTH OF JANUARY 2017 (2145251)**

The Community Development Officer presented the monthly activity report on community initiatives for the month of January 2017.

#### **RESOLVED**

THAT the report be received.

CSDC17/06

Buckthought/Rattray

**CARRIED**

**COMMUNITY GROWTH**

**MONTHLY REPORT ON COMMUNITY GROWTH ACTIVITIES FOR THE MONTH OF JANUARY 2017 (2154617, 2140293, 2140000, 2147084)**

The Community Development Officer presented the monthly activity report for the month of January 2017.

**RESOLVED**

THAT the report be received.

CSDC17/07

Adams/Leonard

**CARRIED**

The meeting adjourned at 10.15am.  
The meeting reconvened at 10.35am.

**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	Waihi to Waihi Beach Cycleway	<p><b>Section 7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons.</p> <p><i>and</i></p> <p><b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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.

CSDC17/08

Tregidga/Milner

**CARRIED**

**RESOLVED**

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

CSDC17/11

Adams/Leonard

**CARRIED**

PRESENTATION: SPORT WAIKATO – MOVING WAIKATO 2025 (PowerPoint # 2181532)

Representatives, Sport Waikato CEO - Matthew Cooper, Sport Waikato General Manager Regional Leadership – Michelle Hollands and Council's Hauraki District Sports Co-ordinator were in attendance.

The representatives provided a PowerPoint presentation on the organisations drive to encourage and promote good health, fitness and more involvement in sporting activities via their 'Moving Waikato 2025' initiative to be rolled throughout the Waikato region.

The meeting adjourned at midday.

The meeting reconvened at 12.35pm

## 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
2	Hauraki Rail Trail Booking System and Primary Trail Operator	<b>Section 7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons. <i>and</i> <b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations.	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.

CSDC17/12

Adams/Leonard

**CARRIED**

**RESOLVED**

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

CSDC17/15

Tregidga/Leonard

**CARRIED**

The meeting closed at 1.20pm.

CONFIRMED

J P Tregidga  
Mayor

15 March 2017