

# 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, 15 MARCH 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 R Harris Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton and Cr A M Spicer

### **IN ATTENDANCE**

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), S B Fabish (Group Manager - Community Services), D Fielden (Economic Development 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 D Swales and Cr J Thorp be received and sustained.

CSDC17/16

Tregidga/Buckthought

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

Cr Rattray declared a conflict of interest in Item 12 concerning the Go Waihi beach hop street party request for financial assistance.

### **CONFIRMATION OF MINUTES**

COMMUNITY SERVICES & DEVELOPMENT COMMITTEE MEETING HELD WEDNESDAY 8 FEBRUARY 2017 (2168664)

#### **RESOLVED**

THAT the minutes of the Community Services & Development Committee meeting held on Wednesday 8 February 2017 are confirmed and are a true and correct record.

CSDC17/17

Adams/McLean

**CARRIED**

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

There were no matters arising.

ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING HELD TUESDAY 28 FEBRUARY 2017 (2178337)

**RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday 28 February 2017 are confirmed and the recommendations therein be adopted.

CSDC17/18

Leonard/Buckthought

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

ECONOMIC DEVELOPMENT SUBCOMMITTEE WORK PROGRAMME 2017 (2188048, 2168048)

The Strategic Planner presented a report on the 2017 forward work programme for the Economic Development Subcommittee for discussion and adoption.

**RESOLVED**

THAT the report be received.

CSDC17/19

Adams/Milner

**CARRIED**

**RESOLVED**

THAT the Community Services and Development Committee adopt the Economic Development Subcommittee 2017 Work Programme.

CSDC17/20

Adams/Leonard

**CARRIED**

HAURAKI RAIL TRAIL CHARITABLE TRUST MANAGEMENT AGREEMENT (2181225, 2176409)

The Strategic Planner presented a report which sought the Committee's approval of the Maintenance Management Agreement between the Waikato Regional Council (WRC) and the Hauraki District Council relating to the Hauraki Rail Trail.

**RESOLVED**

THAT the report be received.

CSDC17/21

Leonard/Harris

**CARRIED**

**RESOLVED**

THAT the Community Services and Development Committee approve that the Group Manager - Engineering Services sign the Maintenance Management Agreement with the Waikato Regional Council.

CSDC17/22

Adams/Harris

**CARRIED**

HAURAKI RAIL TRAIL – WAIKATO REGIONAL COUNCIL AGREEMENT (2181225, 2176409)

The Strategic Planner presented a report which sought the Committee's approval of the Management Agreement for the maintenance of the Hauraki Rail Trail between the Waikato Regional Council (WRC) and the Hauraki District Council and that the Group Manager – Engineering Services be given delegated authority to sign the agreement.

**RESOLVED**

THAT the report be received.

CSDC17/23

Tregidga/Adams

**CARRIED**

**RESOLVED**

THAT the Community Services and Development Committee approve the Group Manager, Engineering Services signing the Maintenance Management Agreement with the Waikato Regional Council.

CSDC17/24

Leonard/Smeaton

**CARRIED**

PAEROA STREAM CARE PROJECT (2180795) AORANGI STREAM (Presentation doc# 2190844)

Ms Eowyn Starr (Paeroa Resident) was in attendance to present on the Paeroa Stream care project she has initiated to improve the health of the Aorangi stream bordering Ms Starr's property in Paeroa which has been contaminated with chemicals that have found their way into the stream.

Ms Starr has been working with Council and the Waikato Regional Council staff to identify issues and trouble spots, researched stream care projects in other areas, and put together a detailed proposal to improve the health of the stream and build community understanding at the same time.

To date, a fence has been erected along the stream to exclude stock, 1,280m<sup>2</sup> of plants have been planted and volunteers and schools are helping with the project.

Ms Starr sought the support of funding from Council towards the further rehabilitation of the stream.

The Mayor thanked Ms Starr for the excellent research she had undertaken and for being well prepared before addressing Council on the project.

**RESOLVED**

THAT the report be received.

CSDC17/25

Milner/Smeaton

**CARRIED**

**RESOLVED**

THAT Council support the Paeroa Streamcare community led initiative as prepared by Ms. Eowyn Starr, and

THAT Council contribute an initial amount of \$5,000 from the Paeroa Stormwater and Maintenance, Mechanical Cleaning and Vegetation Control budgets towards the initiative, and

THAT a working party be established to provide support to Ms. Starr, and

THAT Councillor Spicer be the Council representative on the working party.

CSDC17/26

Adams/Spicer

**CARRIED**

The meeting adjourned at 10.17am  
The meeting reconvened at 10.39am

COMMUNITY INITIATIVES REPORT 15 MARCH 2017 (2167751)

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

**RESOLVED**

THAT the report be received.

CSDC17/27

Spicer/Buckthought

**CARRIED**

Goldfields School - Grounds Development and Sensory Gardens Project

Goldfields School Principal has written seeking sponsorship from the Community Services and Development Committee towards their grounds development and sensory gardens project. A tiered approach to sponsorship was explained to the principal of the school and a special permanent feature naming all sponsors will be prominently sited at the school. The Ward working parties are yet to meet and confirm their decision regarding the level of support they will provide to the request.

**RESOLVED**

THAT \$1,000 is granted to Goldfields School in support of their grounds development and sensory gardens project to be funded from the District General Fund.

CSDC17/28

Leonard/McLean

**CARRIED**

2017 JIADING INTERNATIONAL YOUTH FRIENDSHIP CAMP (2168947, 2168983)

The Community Development Officer presented a report seeking financial assistance towards the travel costs of a youth delegation to Jiading International Youth Friendship Camp in July-August 2017.

**RESOLVED**

THAT the report be received.

CSDC17/29

Spicer/Harris

**CARRIED**

**RESOLVED**

THAT Council support the sending of two students and one Councillor as support person to Jiading International Youth Friendship Camp in August 2017, and

THAT Council contribute \$3,000 from the Jiading Sister City Budget towards the cost of travel, insurance and visas for the two students, and that the full cost for the Councillor attending also be met by this budget.

CSDC17/30

Leonard/McLean

**CARRIED**

REQUEST FOR FINANCIAL ASSISTANCE - COASTGUARD THAMES (2176433, 2175560)

**RESOLVED**

THAT the report be received.

CSDC17/31

Tregidga/Smeaton

**CARRIED**

## **RESOLVED**

THAT a grant of \$2000.00 from the District General Fund be made to Thames Volunteer Coastguard Inc. in support of the replacement of a rescue vessel.

CSDC17/32

Leonard/Spicer

**CARRIED**

## **DECLARATIONS OF INTEREST**

Cr. Rattray took no part in the discussion on the request for financial assistance from Go Waihi Inc. towards the Beach Hop Street party event.

### **REQUEST FOR FINANCIAL ASSISTANCE - WAIHI BEACH HOP STREET PARTY SPONSORSHIP (2175324)**

The Community Development Officer presented a report which sought financial assistance towards the Beach Hop Warm Up Party which is to be held in Waihi on Wednesday 22 March 2017

## **RESOLVED**

THAT the report be received.

CSDC17/33

Buckthought/Harris

**CARRIED**

## **RESOLVED**

THAT Council contribute the balance towards the cost of the traffic management services of the 2017 Beach Hop event from the District General Fund and Mayoral Fund.

CSDC17/34

Leonard/Adams

**CARRIED**

### **COMMUNITY RECREATION MONTHLY REPORT - FEBRUARY 2017 (2169746, 2180187)**

In the absence of the Community Services Manager, the Parks and Reserves Manager presented the monthly activity report on community recreation matters for the month of February 2017.

## **RESOLVED**

THAT the report be received.

CSDC17/35

Tregidga/Rattray

**CARRIED**

### **Extension of Ngatea and Paeroa Pool Season**

Approval was sought to extend the Ngatea and Paeroa Pool season to 31<sup>st</sup> March.

### **Installation of a plaque in Gilmour Lake Reserve**

In August 2016 Council received an application, from OceanaGold and Waihi Heritage Vision, for the installation of a plaque in memory of the recent death of the underground miner, Tipiwai Stainton and to add three additional plaques for the other three people who have died at Martha goldmine since 1987. Approval was sought that the installation of the plaques be permitted.

## **RESOLVED**

THAT Council approves extending Ngatea and Paeroa pool season for the Hauraki Plains College and Paeroa Swimming Club through to the 31<sup>st</sup> March, and

THAT Council approve the application for the installation of a plaque in Gilmour Lake Reserve in memory of the underground miner, Tipiwai Stainton and for three additional plaques for the other three people who have died at Martha goldmine since 1987.

CSDC17/36

Smeaton/McLean

**CARRIED**

**COMMUNITY FACILITIES MONTHLY REPORT - 15 MARCH 2017 (2169732)**

In the absence of the Community Services Manager, the Parks and Reserves Manager presented the monthly activity report on community facilities for the month of February 2017.

**RESOLVED**

THAT the report be received.

CSDC17/37

Harris/Leonard

**CARRIED**

**The meeting adjourned at 12.11pm  
The meeting reconvened at 1.03pm**

**DEFIBRILLATOR LOCATIONS (2178277, 2178304)**

A report from the Parks and Reserves Manager was presented regarding the placement of defibrillators during the public swimming pool off peak season.

**RESOLVED**

THAT the report be received.

CSDC17/38

Milner/Mclean

**CARRIED**

**RESOLVED**

THAT defibrillators be located at the Councils service centres during the swimming pool off-season.

CSDC17/39

McLean/Daley

**CARRIED**

**WAIHI WALKWAYS MAINTENANCE COSTINGS (2178700, 2178765, 2178768, 2178771)**

The Parks and Reserves Manager presented a report which sought approval from the Committee for the annual maintenance costs towards sections of the Waihi walkways and for signage and promotion of the walkways.

**RESOLVED**

THAT the report be received.

CSDC17/40

Tregidga/Rattray

**CARRIED**

The walkways being:

- Montrose Street to Wellington Street
- Riverbank Terrace to Rosemont Street
- Millstream Walk from Clarke Street to Morgan Park
- Wellington Street extension to Silverton Road
- Pukeko Park

**RESOLVED**

THAT Council support the application to fund annual maintenance of the Walkways in Waihi, and THAT this work be funded from the Waihi Recreation Reserves budget, and THAT further support be provided for signage and promotion of the walkways.

CSDC17/41

McLean/ Smeaton

**CARRIED****RELOCATION OF BIG BELLY SOLAR BINS (2179726)**

A report from the Parks and Reserves Manager was presented regarding the relocation of the solar (big belly) rubbish bins.

**RESOLVED**

THAT the report be received.

CSDC17/42

Leonard/Spicer

**CARRIED****RESOLVED**

THAT the Community Services and Development Committee approve the suggested changes to bin locations as follows:

<b>Current Location (Big Belly)</b>	<b>Traditional Bin to be Installed</b>	<b>New Location (Big Belly)</b>
Moray Place, Whiritoa	Temporary	North of Surf Club, Whiritoa
Tuna Place, Whiritoa	Temporary	24 Rosemont Road, Waihi
Waihi Cemetery	Permanent	82 Normanby Road, Paeroa
Waihi Cemetery	Permanent	Pirate Ship Playground, Kaiaua
Tilbury Reserve, Ngatea	No	13 Orchard West Road, Ngatea

CSDC17/43

Smeaton/Leonard

**CARRIED****GRAFFITI MANAGEMENT UPDATE (2177377)**

A report was presented by the Parks and Reserves Manager which provided the Committee with an analysis of Councils graffiti management plan which will be presented on a bi-annual basis.

**RESOLVED**

THAT the report be received.

CSDC17/44

Tregidga/Leonard

**CARRIED****WHIRITOA PLAYGROUND (2179121)**

A report from the Parks and Reserves Manager was presented regarding the upgrade and renewal of the Whiritoa playground.

**RESOLVED**

THAT the report be received.

CSDC17/45

Tregidga/Rattray

**CARRIED**

**RESOLVED**

THAT Council install a new playground at Whiritoa and that it be funded from the Play Equipment Depreciation Account.

CSDC17/46

McLean/Spicer

**CARRIED**

**WHIRITOA PUBLIC MEETING INFORMATION (2176984)**

For the information of the Committee, the Parks and Reserves Manager updated the members on the recent public meeting held in Whiritoa at Auckland Anniversary weekend.

**RESOLVED**

THAT the report be received.

CSDC17/47

Spicer/Daley

**CARRIED**

The meeting closed at 1.45pm

CONFIRMED

J P Tregidga  
Mayor

12 April 2017