

HAURAKI DISTRICT

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 11 OCTOBER 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 R Harris, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr A M Spicer, Cr D H Swales and Cr J H Thorp

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), D Peddie (Group Manager - Corporate Services), S B Fabish (Group Manager - Community Services & Development), J McIver (Community Engagement Manager), P Matthews (Parks and Reserves Manager), Ms T Nevin (Strategic Planner) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr Daley, Cr Leonard and Cr Smeaton be received and sustained.

CSDC17/159

Milner/McLean

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF COMMUNITY SERVICES AND DEVELOPMENT MINUTES - 13.09.17 (2282011)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 13 September 2017 are read and confirmed and are a true and correct record.

CSDC17/160

McLean/Thorp

CARRIED

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES 26.9.17 (2282023)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 26 September 2017 are read and confirmed and received and the recommendations therein adopted.

CSDC17/161

Adams/Harris

CARRIED

ELECTORAL DECISIONS 2017-10-04 (2283209)

Appendix A – Recommended Timetable

The Group Manager - Community Services and Development presented a report which advised of the review required to be undertaken over the 2018 for the 2019 elections of the representation arrangements for the Hauraki District Council.

RESOLVED

THAT the report be received.

CSDC17/162

Tregidga/Swales

CARRIED

Pursuant to Section 19H of the Local Electoral Act 2001, a representation arrangements review must be undertaken by a territorial authority at least once every six years. The last review was undertaken in 2012, and accordingly, a review by Council is required in 2018.

It was advised that the cost of undertaking a representation review will be funded from the existing 2017/18 budgets.

Part of the process is that Council place a public notice advising electors of the right to demand a poll on the electoral system for the 2019 triennial election. Due to an omission, the public notice was not published by the required date of 19 September. A public notice will now be placed in the Waikato Times on 5 October 2017 and the Hauraki Herald on 6 October 2017 (providing a date until 21 February 2018 for the public to demand a poll if required).

Mr Dale Ofoske of Election Services has been engaged to assist Council with the undertaking of the representation review 'process' and will be holding a workshop with Council on 15 November 2017, following the Community Services and Development Committee meeting

In line with section 19H of the Local Electoral Act 2001, it was therefore agreed that Council undertakes a representation arrangements review to commence on 1st of March 2018.

RESOLVED

THAT the public notice of the right of electors to demand a poll on the electoral system to be used for the 2019 triennial elections, as required under section 28 of the Local Electoral Act 2001, be made as soon as practicable (5 and 6 October 2017).

CSDC17/163

Milner/Harris

CARRIED

RESOLVED

THAT Council investigates, in conjunction with the Department of Internal Affairs, validating the late placement of the public notice required under section 28 of the Local Electoral Act 2001, through an Order in Council.

CSDC17/164

Milner/Harris

CARRIED

RESOLVED

THAT pursuant to Section 19H of the Local Electoral Act 2001, Council undertakes a representation arrangements review commencing 1 March 2018.

CSDC17/165

Milner/Harris

CARRIED

RENAMING REPORT FOR PRIMROSE LANE TO KANUKA LANE (2225656)

The Group Manager - Corporate Services presented a report which advised of a road renaming request.

RESOLVED

THAT the report be received.

CSDC17/166

Adams/Thorp

CARRIED

Residents of the road formed as Primrose Lane, east of Moresby Street in Karangahake, have requested a change due to inconsistent historical numbering and the confusion it causes. The road does not physically continue through from School Road to Moresby Street due to it being unformed and covered in dense foliage.

RESOLVED

THAT the Eastern end of Primrose Lane, Karangahake be renamed Kanuka Lane

CSDC17/167

Milner/McLean

CARRIED

INITIATIVES REPORT OCTOBER 2017 (2271229)

The Community Engagement Manager presented the community initiatives report for the month of October 2017.

RESOLVED

THAT the report be received.

CSDC17/168

Spicer/Harris

CARRIED

Request for Financial Assistance – Ngatea Community Garden

A request was received from the organiser of the Ngatea Community Garden, requesting a grant towards the operations of a Community Garden on the vacant section belonging to the Hauraki Plains Cooperating Parish. The garden contributes greatly to the overall well-being of the community in Ngatea.

RESOLVED

THAT a grant equal to 50% of the rates for 1 Darlington Street, Ngatea, from the Plains Ward Community Assistance Fund be made to the Hauraki Plains Cooperating Parish for as long as it remains a community garden.

CSDC17/169

Harris/Swales

CARRIED

REVIEW OF THE REGIONAL EMERGENCY SERVICE FUND (2280622)

The Community Engagement Manager presented a report which advised of the review of the existing Regional Services Fund and to seek Council's direction regarding feedback to Waikato Regional Council.

RESOLVED

THAT the report be received.

CSDC17/170

Milner/McLean

CARRIED

The Waikato Regional Council (WRC) with the support of the Waikato Mayoral Forum established the Regional Services Fund (RSF) in 2016. For Hauraki District Council this meant grants that were made to emergency services in the district were now funded through the regional council rates.

Council currently does not fund any of the emergency services, other than some support of funding requests for a capital item.

This approach was also to be reviewed in line with the next LTP - 2018-2028. WRC seek feedback regarding the current funding model.

RESOLVED

THAT Council supports the retention of the current level of funding for the Regional Services Fund and that it be adjusted for inflation.

CSDC17/171

Harris/Adams

CARRIED

PRESENTATION: PAEROA PIPE BANDS TATTOO COMMITTEE (Doc. # 2303821)

Representatives of the Paeroa Pipe Bands and Tattoo Committee - Denise Taylor and Alistair Buchanan were in attendance and provided a presentation in support of their request for towards the organisation of the upcoming 25th annual highland games and tattoo event. The event will be held on the Paeroa Domain on Saturday 10 February 2018. Being the 25th anniversary, the Committee are hoping to present the most entertaining, exciting production to date.

At the conclusion of the presentation, the Mayor and Councillors thanked Mrs Taylor and Mr Buchanan for appearing before Council in support of their request.

The meeting adjourned at 10.13am.

The meeting reconvened at 10.40am.

RFFA DISTRICT - PAEROA PIPE BANDS TATTOO COMMITTEE INC (2277234)

The Community Engagement Manager presented a report in relation to the Paeroa Band & Tattoo Committee's request for funding support of their 2018 event.

RESOLVED

THAT the report be received.

CSDC17/172

Tregidga/Adams

CARRIED

RESOLVED

THAT a grant of \$2,000 from the Paeroa Ward Community Assistance Fund, \$2,000 from the Plains Ward Community Assistance Fund and \$2,000 from the Waihi Ward Community Assistance Fund be contributed to the Paeroa Pipe Bands Tattoo Committee Inc. for the highland games and tattoo event in 2018.

CSDC17/173

Tregidga/Adams

CARRIED

EXTENDED POOL SEASON REPORT OCTOBER 2017 (2281125)

A report from the Community Pools, Events and Facilities Officer and Group Manager- Community Services and Development was presented which provided cost estimates for the running of the pool as an extended season and some guidelines around operating methods.

RESOLVED

THAT the report be received.

CSDC17/174

McLean/Buckthought

CARRIED

The Paeroa pool is the most centrally located pool within in the District and by having this open through to an extended season, it would allow the swim club, sports clubs and dedicated public swimmers to maintain a training programme.

After considering all of the information provided, it was agreed that the Paeroa pool season be extended for one month as a one-month trial and that the costs to deliver this service be sourced from the existing swimming pool budget.

RESOLVED

THAT Council extend the Paeroa pool season for one month as a trial and that the costs to deliver this service come from the existing swimming pool budget.

CSDC17/175

Adams/Milner

CARRIED

Noted: Cr Swales voted against the motion.

RECREATION MONTHLY REPORT OCTOBER 2017 (2283243)

The Parks and Reserves Manager presented the monthly report on recreational activity for October 2017.

RESOLVED

THAT the report be received.

CSDC17/176

McLean/Rattray

CARRIED

COMMUNITY FACILITIES MONTHLY REPORT - OCTOBER 2017 (2277646)

The Parks and Reserves Manager presented a report which provided an update on community facilities activities for October 2017.

RESOLVED

THAT the report be received.

CSDC17/177

Harris/McLean

CARRIED

HAURAKI RAIL TRAIL CHARITABLE TRUST ANNUAL REPORT 2016-2017 (2283361)

Appendix A - Hauraki Rail Trail Charitable Trust Annual Report 2017 (2276282)

The Economic Development Officer provided an overview of the Trust's activities and achievements over the past year, as well as the Performance Report which included the financials from the 2016/17 financial year.

RESOLVED

THAT the report be received.

CSDC17/178

Adams/Tregidga

CARRIED

The members were advised that the Hauraki Rail Trail Charitable Trust Chair, Mr Wati Ngamane and the Trust's General Manager, Diane Drummond will be invited to attend the November Community Services and Development Committee to present on the Annual report and to update on activities and operational matters of the Trust.

The meeting adjourned at 11.32pm

The meeting reconvened at 11.40am

2017 SATISFACTION SURVEY RESULTS REPORT COUNCIL ENDORSEMENT (2281606)

Appendix A – 2017 Annual Satisfaction Survey Results (Circulated Separately)

The Strategic Planner presented with the 2017 annual satisfaction survey results report for endorsement and to obtain approval on the proposed communications approach for those survey results.

RESOLVED

THAT the report be received.

CSDC17/179

Tregidga/Spicer

CARRIED

RESOLVED

THAT the 2017 annual satisfaction survey results report be received, and
THAT the communications approach for the survey be approved.

CSDC17/180

Tregidga/Spicer

CARRIED

The meeting closed at 12.10pm

CONFIRMED

J P Tregidga
Mayor

15 November 2017