

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, 12 APRIL 2017 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr P D Buckthought (10.00-11.40am), Cr C Daley, Cr R Harris, Cr G R Leonard (10.40-11.40am), Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton (9.20-11.40am), Cr A M Spicer and Cr J H Thorp

IN ATTENDANCE

Messrs P Thom (Acting Chief Executive/Planning and Environmental Services Manager), A de Laborde (Group Manager - Engineering Services), D Fielden (Economic Development Manager), P Matthews (Parks and Reserves Manager), J McIver (Community Engagement Manager), Ms R Kirby Community Services - Facilities Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr D A Adams and D H Swales and the lateness of Cr P Buckthought, G Leonard and D Smeaton be received and sustained.

CSDC17/48

Tregidga/Harris

CARRIED

LATE ITEM

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Re-establishment of Tetley Quarry Subcommittee

The item was not on the agenda because the item as unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because a decision was required to allow for the disposal of quarry plant.

CSDC17/49

Thorp/McLean

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

DELEGATION TO VISIT JIADING, BEIJING AND TAIWAN (2193071)

The Mayor requested that (Item (1) Request for Financial Assistance – Mayoral Visit to Asia listed in the public excluded section of the agenda be moved out of committee.

RESOLVED

THAT the report on the Request for Financial Assistance – Mayoral visit to Asia be considered out of committee.

CSDC17/50

Tregidga/Spicer

CARRIED

CONFIRMATION OF MINUTES - COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE
15-03-17 (2184565)

RESOLVED

THAT the minutes of the meeting of the Community Services and Development Committee held on Wednesday, 15 March 2017 are confirmed and are a true and correct record.

CSDC17/51

Harris/McLean

CARRIED

RECEIPT AND ADOPTION OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES
28-03-17 (2188016)

RESOLVED

THAT the minutes of the meeting of the Economic Development Subcommittee held on Tuesday, 28 March 2017 are received and the recommendations contained therein be adopted.

CSDC17/52

Milner/Harris

CARRIED

Cr Smeaton attended the meeting at 9.20am.

REQUEST FOR FINANCIAL ASSISTANCE – MAYORAL VISIT TO ASIA MAY 2017 (2193071)

The Mayor presented a report which requested Councils consideration that he lead a delegation of three people to China to investigate the possibility of an investor establishing a product in the Hauraki district. It was advised that he would also be meeting with the Taipei Economic and Cultural Office in Taiwan to further economic opportunities for the district.

The cost of the trip would be met by the Sister Cities and Economic Development budget.

RESOLVED

THAT the report be received.

CSDC17/53

McLean/Daley

CARRIED

RESOLVED

THAT the Mayor leads a delegation of three people to the Jiading District of Shanghai to further the Sister City relationship and to include a visit to a prospective investor and the Baxy Ice Cream Company in Beijing, and

THAT the Mayor meet with the Taipei Economic and Cultural Office in Taiwan to further economic opportunities for the district, and

THAT the cost of \$9,000 be met from the Sister Cities and Economic Development budgets.

CSDC17/54

Harris/Daley

CARRIED

THE TREASURY BUSINESS CASE FOR FUNDING 2017 (2191323)

The Community Engagement Manager presented a report which sought the consideration of the Committee to a request from the Coromandel Heritage Trust for the funding of two staff positions at The Treasury research and archive centre in Thames.

RESOLVED

THAT the report be received.

CSDC17/55

Ratray/Smeaton

CARRIED

RESOLVED

THAT an open day be arranged for the Councillors to visit The Treasury archive centre in Thames before any further consideration is given to the funding assistance request towards funding two staff positions at the centre.

CSDC17/56

Milner/Thorp

CARRIED

COMMUNITY INITIATIVES REPORT 12 APRIL 2017 (2185953)

The Community Engagement Manager presented the monthly community initiatives report on activities for the month of March 2017.

RESOLVED

THAT the report be received.

CSDC17/57

Daley/McLean

CARRIED

Key matters noted:

- Cr Leonard will be travelling with the Jiading International Friendship Youth Camp group.
- Industry Training Graduation Awards have been postponed.
- Anzac Day – the Community Engagement Manager updated on the programme for the Anzac Day ceremonies throughout the district.

Cr Buckthought attended the meeting at 10.00am.

REQUEST FOR FINANCIAL ASSISTANCE - KEEP HAURAKI BEAUTIFUL (2189702)

The Community Engagement Manager presented a report which advised of a national initiative that may benefit the district in regards to community litter clean up events and to seek consideration to providing a level of funding towards this initiative.

RESOLVED

THAT the report be received.

CSDC17/58

Spicer/Smeaton

CARRIED

RESOLVED

THAT a grant of \$2,226.00 is contributed from the District Discretionary Social Fund towards the 'Keep Hauraki Beautiful' project.

CSDC17/59

Spicer/McLean

CARRIED

The meeting adjourned at 10.14am.
The meeting reconvened at 10.35am.

REQUEST FOR FINANCIAL ASSISTANCE - GOLDFIELDS WAIHI (2186522, 2186443)

The Community Engagement Manager presented a request for financial assistance towards the employment of a General Manager for Goldfields Railway Inc.

RESOLVED

THAT the report be received.

CSDC17/60

Smeaton/Thorp

CARRIED

Cr Leonard attended the meeting at 10.40am.

RESOLVED

THAT the request put on hold until further information is made available to Council on the request for financial assistance, and

THAT staff request that a representative from Goldfields be invited to address Council with more detailed information on the request.

CSDC17/61

Tregidga/Milner

CARRIED

REQUEST FOR FINANCIAL ASSISTANCE - THE NUGGET (2191305)
Appendix A - Request for Sponsorship - 2017 Nugget Multisport Festival (2191310)

The Community Engagement Manager presented the request for financial assistance from the Nugget Multisport Festival group in support of the Nugget MultiSport Festival which is to be held in Waihi on Saturday, 13 May 2017.

RESOLVED

THAT the report be received.

CSDC17/62

Spicer/Rattray

CARRIED

RESOLVED

THAT Council contribute \$500.00 from the District General Fund towards sponsorship of the 2017 Nugget Multisport Festival event to be held on Saturday, 13 May 2017.

CSDC17/63

Spicer/Rattray

CARRIED

COMMUNITY RECREATION REPORT 12 APRIL 2017 (2184189)

The Parks and Reserves Manager presented the monthly report on recreation activities for April 2017.

RESOLVED

THAT the report be received.

CSDC17/64

Leonard/Thorp

CARRIED

Acknowledgement of Council/Civil Defence staff for assistance with March/April Storm Events

The councillors requested that their appreciation be conveyed to Council staff and Civil Defence staff for their support and efforts in assisting the district communities affected by the recent storm events.

RESOLVED

THAT the appreciation of Council be conveyed to Council staff and Civil Defence staff on behalf of the district communities for their efforts of support following the recent storm events.

CSDC17/65

Buckthought/Thorp

CARRIED

Key matters raised:

- Morgan Park – Waihi Soccer Club have issues with no lighting on the fields and clubrooms and also issues with other codes using Morgan Park. It was requested that a report be prepared and presented on the status of the Sport n Action Trust - Morgan Park project to the Community Services and Development Committee in May.
- Community BBQ Paeroa (Porritt, Ainsley and Edwards Streets) - Cr Milner thanked Community Services staff for organising the event.

MINUTES OF PAEROA DOMAIN USERS MEETING – MONDAY 6 MARCH 2017 (2181105)

The Parks and Reserves Manager spoke on the key outcomes of the recently held Paeroa Domain Users group and requested that the minutes of the meeting held on Monday, 6 March 2017 be received.

RESOLVED

THAT the minutes of the Paeroa Domain Users meeting held on Monday, 6 March 2017 be received.

CSDC17/66

Tregidga/Milner

CARRIED

Noted: It was considered that it would be of benefit that a Morgan Park User group is formed as a way of allowing all sporting codes using the park to work together more cohesively.

COMMUNITY FACILITIES MONTHLY REPORT 12 APRIL 2017 (2184179)

The Community Services - Facilities Manager presented a report which updated on community facilities activity for the month of March 2017.

RESOLVED

THAT the report be received.

CSDC17/67

Buckthought/Daley

CARRIED

Cr McLean thanked the Community Services - Facilities Manager for her efforts and the support she provides to the districts pensioner housing.

MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED

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	Re-establishment of Tetley Quarry Subcommittee	Section 7(2)(i) 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.

CSDC17/68

Tregidga/Ratray

CARRIED

RESOLVED

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

CSDC17/71

Tregidga/McLean

CARRIED

The meeting closed at 11.40am.

CONFIRMED

J P Tregidga
Chairperson

17 May 2017