

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 13 SEPTEMBER 2017 COMMENCING AT 9.00 AM

PRESENT

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

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), S B Fabish (Group Manager - Community Services), R Jenks (Economic Development Officer) and D Bezuidenhout (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr Smeaton, Cr Rattray and Cr Buckthought be received and sustained.

CSDC17/147

Leonard/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES 16-08-17 (2266766)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 16 August 2017 are read and confirmed and are a true and correct record.

CSDC17/148

Milner/McLean

CARRIED

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 29-08-17 (2271235)

RESOLVED

THAT the minutes of the Economic Development Committee meeting held on Wednesday, 29 August 2017 are read and confirmed and are a true and correct record.

CSDC17/149

Adams/Harris

CARRIED

COMMERCIAL DEVELOPMENTS AT KEREPEHI (2274245)

APPENDIX A - BENEFITS SCORING SHEET (2274133)

APPENDIX B - SUBDIVISION PLAN (2273400)

The Economic Development Officer presented a report to advise the Committee of the commercial developments at Kerepehi and to request the formation of the unformed road reserve for vehicular access from Reta Crescent to 5506 State Highway Two.

RESOLVED

THAT report be received.

CSDC17/150

Adams/Thorp

CARRIED

RESOLVED

THAT Council contributes \$81,500 + GST of the construction cost of the road between Reta Crescent and 5506 State Highway Two Kerepehi, and

THAT \$81,500 + GST be sourced from the Roding budget

CSDC17/151

Adams/Leonard

CARRIED

PAST FUNDING FOR HISTORICAL MARITIME PARK (2273516)

The Economic Development Officer presented a report outlining the funding and assistance the Historical Maritime Park has received from Hauraki District Council in the past as well as requests received.

RESOLVED

THAT report be received.

CSDC17/152

Adams/McLean

CARRIED

RESOLVED

THAT the Paeroa Ward meet with Maritime Park to discuss options with regard to the project and its funding.

CSDC17/153

Leonard/Harris

CARRIED

WAIKATO REGIONAL THEATRE 2017-09-05-12-05 (2274246)

The Group Manager Community Services and Development presented a report to update Council on the proposed new Waikato Regional Theatre and to seek Council's direction as to if they wish to provide feedback to Momentum and Hamilton City Council on the project

RESOLVED

THAT report be received.

CSDC17/154

Tregidga/Spicer

CARRIED

RESOLVED

THAT a working party consisting of Councillors Thorp, Swales and Spicer work with staff to provide feedback on the proposed new Waikato Regional Theatre.

CSDC17/155

Milner/Daley

CARRIED

INITIATIVES REPORT SEPTEMBER 2017 (2273497)

The Community Engagement Manager presented a report on the Community Services and Development Group activities.

RESOLVED

THAT report be received.

CSDC17/156

Spicer/Thorp

CARRIED

FACILITIES REPORT SEPTEMBER 2017 (2274244)

The Community Services Manager presented a report of Council's Community Facilities activities, including community halls, rural halls, pensioner housing, public toilets, cemeteries and non-recreational reserves.

RESOLVED

THAT report be received.

CSDC17/157

Leonard/Daley

CARRIED

RECREATION REPORT SEPTEMBER 2017 (2274238)

The Community Services Manager presented a report on the delivery of Council's Community Recreation activities, including Libraries, District Swimming Pools, Sports Fields, Recreation Reserves and District Sports Co-ordinator (Sport Waikato).

RESOLVED

THAT report be received.

CSDC17/158

McLean/Daley

CARRIED

The meeting closed at 10.40am.

CONFIRMED

J P Tregidga
Chairperson

11 October 2017