

**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, 14 JUNE 2017 COMMENCING AT 9.00 AM.

**PRESENT** His Worship the Mayor J P Tregidga (in the Chair), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr D Smeaton, Cr A M Spicer, Cr D H Swales and Cr J H Thorp

**IN ATTENDANCE** Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager), P Matthews (Parks & Reserves Manager), J McIver (Community Engagement Manager), Ms C Mischewski (Policy Analyst) and Ms C Black (Council Secretary)

**APOLOGIES**

**RESOLVED**

THAT the apology of Cr D A Adams (Deputy Mayor) and Cr A Rattray be received and sustained.

CSDC17/102

Tregidga/McLean

**CARRIED**

**LATE ITEMS**

There were no late items.

**DECLARATIONS OF INTERESTS**

There were no declarations.

**REQUEST FOR LOAN - PAEROA PROMOTIONS TRUST (MOVED OUT OF COMMITTEE)**

The Mayor requested that Item 1: Request for Loan - Paeroa Promotions Trust listed in the public excluded section of the agenda be moved out of committee.

**RESOLVED**

THAT Item 1: Request for Loan - Paeroa Promotions Trust be moved out of committee.

CSDC17/103

Tregidga/Swales

**CARRIED**

**CONFIRMATION OF THE COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES - 17-05-17 (2213794)**

The Deputy Mayor presented the minutes.

**RESOLVED**

THAT the minutes of the Community Services and Development Committee meeting held on 17 May 2017 are confirmed and are a true and correct record.

CSDC17/104

Harris/Smeaton

**CARRIED**

## FIRE AND EMERGENCY NZ UPDATE REPORT (2220327)

The Group Manager – Community Services and Development Committee presented a report which sought Council's direction on future ownership/usage of Council's rural fire assets and transitional supporting roles from the 1 July 2017, when the new Fire and Emergency NZ commences.

### **RESOLVED**

THAT the report be received.

CSDC17/105

Spicer/Swales

**CARRIED**

Due to the nature of the changes, Fire and Emergency NZ also seek direction from Council on undertaking some transitional supporting roles in the short term until they have new systems and personnel in place. They wish to call upon the current Deputy Principal Rural Fire Officer to assist them in the response to major fire incidents in the existing Thames Valley Rural Fire Authority Area and to be available for the issuing of fire permits within the Hauraki District for the period of 1 July 2017 to 30 June 2018.

### **RESOLVED**

THAT Council transfers to FENZ ownership, the two Hino fire appliances, two fire trailers and the Kaiaua smoke chaser, and

THAT Council transfers to FENZ ownership the two water tanker trucks subject to the following conditions, *that they remain in the respective Paeroa and Waihi Communities for a minimum of 5 years and at the end of the 5 years, if they are to be removed from the Community and FENZ decide not to replace with another suitable water tanker, Council has the option of taking the ownership back and funding the continuation of this activity, and*

THAT Council enters into a new Licence to Occupy with FENZ for the Kaiaua Rural Fire Force building on Council road reserve, and

THAT Council enters into a new Licence to Occupy with FENZ with all proportional operational costs covered by FENZ for the area occupied and used by the Whiritoa Rural Fire Force in the Whiritoa Emergency Centre, and

THAT Council enters into a new Licence to Occupy with FENZ with all operational costs covered by FENZ for the Paeroa Water Tanker Building on the Paeroa Domain and

THAT the current HDC Deputy Principal Rural Fire Officer is available to assist in the response to major fire incidents in the existing Thames Valley Rural Fire Authority Area and to be available for the issuing of fire permits within the Hauraki District, for the period of 1 July 2017 to 30 June 2018.

CSDC17/106

Swales/Thorp

**CARRIED**

## COMMUNITY INITIATIVES REPORT – MAY 2017 (2218873)

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

### **RESOLVED**

THAT the report be received.

CSDC17/107

Spicer/Leonard

**CARRIED**

### Balances of Community Assistance Funding

It was agreed that the balance of community assistance funds available from the 2016-17 year be carried over to the 2017-18 year.

#### **RESOLVED**

THAT the balances of the Plains, Paeroa and Waihi Community Assistance Funds be carried over to 2017/18 financial Year.

CSDC17/108

Leonard/Harris

**CARRIED**

### REQUEST FOR FINANCIAL ASSISTANCE DISTRICT - TE MATA RANGATIRA (2217613)

The Community Engagement Manager requested consideration of a request for financial assistance towards the annual Hauraki Rangatahi (Hauraki Youth) Summit that will be held in Ngatea on Thursday 3 August 2017. The aim of the youth leadership group is to develop young people as leaders and to empower positive contribution within our communities.

#### **RESOLVED**

THAT the report be received.

CSDC17/109

McLean/Buckthought

**CARRIED**

#### **RESOLVED**

THAT a grant of \$3,500 from the District Discretionary Youth Initiatives Fund be made to Te Mata Rangatira for the Rangatahi Summit 2017.

CSDC17/110

Harris/Spicer

**CARRIED**

The meeting adjourned at 10.15am  
The meeting reconvened at 10.40am

### COMMUNITY RECREATION REPORT – MAY 2017 (2217758)

The Community Engagement Manager, Parks and Reserves Manager and Community Services Manager presented the community recreation report for the month of May 2017.

#### **RESOLVED**

THAT the report be received.

CSDC17/111

Smeaton/Spicer

**CARRIED**

### COMMUNITY FACILITIES REPORT - MAY 2017 (2217760)

The Parks and Reserves Manager presented the Community Facilities report for the month of May 2017.

#### **RESOLVED**

THAT the report be received.

CSDC17/112

Buckthought/Swales

**CARRIED**

REQUEST FOR LOAN - PAEROA PROMOTIONS TRUST (2215496, 2214796)

The Group Manager – Community Services and Development presented a report which requested Councils consideration that a short term loan be provided to the Paeroa Promotions Trust for a period of nine months.

**RESOLVED**

THAT the report be received.

CSDC17/113

Tregidga/Spicer

**CARRIED**

The Paeroa Promotions Trust has written requesting a loan of \$40,000 to cover the period 1 July 2017 to 1 April 2018.

It was explained that the reason for the short term funding request is to cover payment of clubs and organisations that support and help organise the day and to pay ongoing rent and sundry costs until January 2018.

Due to the poor weather conditions experienced which delayed the event in 2017 attendance was low which resulted in an estimated loss of \$75,000.

**RESOLVED**

THAT the correspondence from Paeroa Promotions Trust be received, and

THAT Council provide an interest free loan of \$40,000 to Paeroa Promotions Trust, and

THAT the loan period be for a term of 1 July 2017 to 1 April 2018, with interest being charged at 7% if the loan is not repaid within this period, and

THAT the loan is subject to Councillor Thorp as Council representative being added to the operating committee of the Trust.

CSDC17/114

McLean/Buckthought

**CARRIED**

SECONDARY SCHOOL EMPLOYER PARTNERSHIP (2220071)

The Policy Analyst presented a report which provided information on the Secondary School Employer Partnerships (SSEP) pilot programme of which Council were involved.

The goal of the programme is to improve student retention, achievement and education-to-employment pathways, beginning with younger secondary school students and progressing to senior students.

A short film was produced about the programme with the Hauraki Plains College and was presented to the members.

**RESOLVED**

THAT the report be received.

CSDC17/115

Leonard/Spicer

**CARRIED**

The meeting closed at midday.

CONFIRMED

J P Tregidga  
Mayor

12 July 2017