

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, 15
NOVEMBER 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 Rattray, 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 and Reserves Manager), J McIver (Community Engagement Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr P Buckthought and Cr P A Milner be received and sustained.

CSDC17/181

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 MINUTES - 11-10-17
(2282013)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 11 October 2017 be taken as read and are confirmed as a true and correct record.

CSDC17/182

Tregidga/Swales

CARRIED

ADOPTION OF COUNCIL AND COMMITTEE MEETING SCHEDULE - 2018 (2301660)

The Group Manager - Community Services and Development presented the 2018 Council and Committee Meeting schedule for 2018 for adoption.

RESOLVED

THAT the report be received.

CSDC17/183

Spicer/Leonard

CARRIED

RESOLVED

THAT the Council and Committee meeting schedule for 2018 be approved and adopted.

CSDC17/184

Spicer/Leonard

CARRIED

REMUNERATION AUTHORITY LG DETERMINATION 2017-18 (2301632) CHANGES TO COMMUNICATIONS ALLOWANCE

The Group Manager - Community Services and Development presented a report which updated on the changes to the Communication Allowance as determined by the Remuneration Authority for 2017-18.

RESOLVED

THAT the report be received.

CSDC17/185

Tregidga/McLean

CARRIED

RESOLVED

THAT Council adopts the changes to the Communications Allowance for elected members as per the Local Government Members Determination 2017-18, and

THAT the Elected Member Sensitive Expenditure Policy is updated to show the changes to the Communications Allowance.

CSDC17/186

Leonard/Thorp

CARRIED

HAURAKI DISTRICT SPORT STRATEGY (2303914)

The Group Manager - Community Services and Development presented a report which sought Council's permission to develop a District Sport Strategy for the Hauraki District.

RESOLVED

THAT the report be received.

CSDC17/187

McLean/Daley

CARRIED

The intention is for Council to work with Sport Waikato to develop a strategy which will focus on supporting healthier and stronger communities, developing strong clubs, sporting organisations and fit-for-purpose facilities.

RESOLVED

THAT Council partner with Sport Waikato to develop a District Sport Strategy, and

THAT a Council Steering Group consisting of Cr Leonard, Cr McLean and Cr Milner be established, and

THAT \$20,000 be approved as Council's contribution to the project and this be funded from the existing Community Services and Development budgets.

CSDC17/188

Leonard/Harris

CARRIED

COMMUNITY INITIATIVES REPORT - OCTOBER 2017 (2271229)

The Community Engagement Manager presented the monthly report on community initiative activity to November 2017.

RESOLVED

THAT the report be received.

CSDC17/189

Spicer/Thorp

CARRIED

COMMUNITY RECREATION REPORT - NOVEMBER 2017 (2289703)

The Community Engagement Manager and Park and Reserves Manager presented the monthly report on Community Recreation activity to November 2017.

RESOLVED

THAT the report be received.

CSDC17/190

McLean/Swales

CARRIED

COMMUNITY FACILITIES REPORT - NOVEMBER 2017 (2289709)

The Community Services Manager presented the monthly report on Community Facilities activity to November 2017.

RESOLVED

THAT the report be received.

CSDC17/191

Harris/Leonard

CARRIED

PRESENTATION: HAURAKI RAIL TRAIL UPDATE AND ANNUAL REPORT 2016-17 (Doc. # 2310878)

Representatives from the Hauraki Rail Charitable Trust - Chair, Wati Ngamane and the Trust's General Manager, Diane Drummond were in attendance to present an overview of the Trust's Annual Report 2016-17. The representatives also provided an update on the key activities and projects the Trust has undertaken to date and what future developments are programmed. Statistical information was presented which provided a breakdown on the patronage of the various legs of the trail and summarised the benefits the trail has had to the economic development of the district.

PRESENTATION: SPORT WAIKATO - SPORT PLAN 2018 (Doc. # 2310904)

Matthew Cooper (CEO - Sport Waikato), Leanne Stewart (Regional Sports Facilities Advisor - Sport Waikato) and Julie Stephenson (HDC Sports Co-Coordinator) were in attendance and presented the organisation's Sport Plan for 2018.

The meeting closed at 10.40am

CONFIRMED

J P Tregidga
Mayor

14 February 2018