

# 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 17 MAY 2017 COMMENCING AT 9.00 AM

### **PRESENT**

Cr D A Adams (Deputy Mayor – 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 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), D Sales (Community Services Manager), J McIver (Community Engagement Manager), S Hornby (Community Services – Pool, Events & Facilities Officer), M Buttimore (Strategic Planning Projects Manager) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of His Worship the Mayor, J P Tregidga be received and sustained.

CSDC17/72

Leonard/Spicer

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

CONFIRMATION OF MINUTES - COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES - 12-04-17 (2192915)

#### **RESOLVED**

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 12 April 2017 be received and are a true and correct record.

CSDC17/73

Milner/McLean

**CARRIED**

RECEIPT AND ADOPTION OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 02-05-17 (2197739)

#### **RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 2 May 2017 be received and the recommendations therein be adopted.

CSDC17/74

Harris/Thorp

**CARRIED**

RESIDENTIAL DEVELOPMENT OF THE SOUTHERN ESTATE, NGATEA – (2211378)

The Group Manager - Community Services and Development presented a report which sought the Committee's approval to allow for residential development to occur in an area of the Ngatea Southern Estate.

**RESOLVED**

THAT the report be received.

CSDC17/75

Spicer/Daley

**CARRIED**

**RESOLVED**

THAT Council approves the future development of an area of land in the Ngatea Southern Estate by a private developer, and

THAT any sale is subject to a report on area, usage and price being presented to Council for approval.

CSDC17/76

Daley/Harris

**CARRIED**

COMMUNITY INITIATIVES MONTHLY REPORT - MAY 2017 (2209764)

The Community Engagement Manager presented the report on community initiatives activity for May 2017.

**RESOLVED**

THAT the report be received.

CSDC17/77

Spicer/Leonard

**CARRIED**

Request for Financial Assistance: Goldfields Railway Inc.

Appendix A - Goldfields Railway funding for Manager - May 2017 (2210320)

Appendix B - Goldfields Railway Business Plan - April 2017 (2210321)

Appendix C - Goldfields Railway Budget 2013-2019 (2210318)

Chris Hale and Rusty Fryett were in attendance and spoke in support of the Goldfields Railway's request for funding assistance towards the employment of a manager to oversee the operation of the railway.

**RESOLVED**

THAT the application for funding assistance from Goldfields Railway Inc. be received, and  
THAT the application be declined.

CSDC17/78

Leonard/Harris

**CARRIED**

The meeting adjourned at 10.25am.  
The meeting reconvened at 10.37am

MORGAN PARK UPDATE REPORT - MAY 2017 (2210529)

The Community Services Manager presented a report which updated the members on the Waihi central community and multi-sport hub based in Morgan Park which is being managed by the Sport N Action Trust.

Mark Skinner (Trustee of Sport N Action Trust) was in attendance to answer questions on the progress of the project.

**RESOLVED**

THAT the report be received.

CSDC17/79

Milner/McLean

**CARRIED**

REQUEST FOR FINANCIAL ASSISTANCE - PAEROA COLLEGE CHARITABLE TRUST - MULTISPORT COMMUNITY COMPLEX COMMUNITY RECREATION REPORT - 17 MAY 2017 (2189616, 2194200)

The Community Engagement Manager presented a report on a request for funding assistance from the Paeroa College Charitable Trust towards the development of a multi-sports community complex.

**RESOLVED**

THAT the report be received.

CSDC17/80

McLean/Rattray

**CARRIED**

The location of the complex will be on a section of land north of the Hal Thorp Park (Tennis and Squash club) which adjoins the college playing fields.

**RESOLVED**

THAT the correspondence from Paeroa College Charitable Trust be received, and

THAT a grant of \$10,000 from the Paeroa Community Facilities Recreation Development Fund be made to the Paeroa College Charitable Trust for the multi-sport community project.

CSDC17/81

Milner/Thorp

**CARRIED**

COMMUNITY RECREATION MONTHLY REPORT – MAY 2017 (2185815)

The Community Services Manager and Community Engagement Manager presented the monthly recreation report for May 2017.

**RESOLVED**

THAT the report be received.

CSDC17/82

Spicer/Smeaton

**CARRIED**

PRESENTATION: COROMANDEL HERITAGE TRUST – THE TREASURY ARCHIVE CENTRE (THAMES) REQUEST FOR FINANCIAL SUPPORT (Presentation doc #)

Marise Morrison and volunteers from the Coromandel Heritage Trust were in attendance to present their business case for funding of two staff positions at the Treasury Archive Centre in Thames. They provided a PowerPoint presentation which gave the history and background of the archive centre. They asked that Council give consideration to assist them with funding to

enable them to employ two staff members to assist in the future operation and succession of the centre.

Cr Leonard moved:

THAT Council fund \$20,000 in 2017-18 and that this be funded from the District Discretionary budget.

Leonard/Thorp

In putting the motion, a vote was taken by a show of hands.

In support – 5

Against – 6

The motion was lost.

Cr Smeaton moved:

THAT Council approve funding of \$15,000 in 2017-18 from the District Grants Budget to the Coromandel Heritage Trust in support of the employment of two staff members for The Treasury Archive Centre, Thames.

Smeaton/McLean

In putting the motion, a vote was taken by a show of hands.

In support – 8

Against – 3

### **RESOLVED**

THAT Council approve funding of \$15,000 in 2017-18 Annual Plan from the District Grants Budget to the Coromandel Heritage Trust in support of the employment of two staff members for The Treasury Archive Centre, Thames.

CSDC17/83

Smeaton/McLean

**CARRIED**

The meeting adjourned at 12.15pm

The meeting reconvened at 12.45pm

### **EXTENDED POOL SEASON REPORT – MAY 2017 (2210573)**

The Community Services Manager and Community Services Pool Supervisor presented a report which sought consideration to progress or not progress with further planning and costings to allow for one extended season district pool.

Staff also sought consideration from Council whether to progress or not progress with a sub-regional partnership with Thames Coromandel District Council for a new standard configuration indoor community pool.

### **RESOLVED**

THAT the report be received.

CSDC17/84

McLean/Swales

**CARRIED**

### **RESOLVED**

THAT Council progress with further planning and costings to allow for one extended season district pool.

CSDC17/85

Thorp/McLean

**CARRIED**

Cr Swales voted against the motion.

A discussion was held regarding the need that a feasibility study first and then business case be undertaken to evaluate the viability of establishing a sub-regional swimming facility.

Cr Leonard moved:

THAT Council supports that staff work with the Thames-Coromandel District Council to investigate the feasibility of establishing a sub-regional swimming facility.

Leonard/Swales

In putting the motion, a vote was taken by a show of hands

In support – 5

Against – 4

Abstained – 3

**RESOLVED**

THAT Council supports that staff work with the Thames-Coromandel District Council to investigate the feasibility of establishing a sub-regional swimming facility.

CSDC17/86

Leonard/Swales

**CARRIED**

**NGATEA SCOUT HALL DEMOLITION (2211095)**

The Group Manager – Community Services presented a report which sought the Committee's approval to contribute towards the cost of the demolition of the unused Ngatea Scout Hall.

**RESOLVED**

THAT the report be received.

CSDC17/87

Leonard/Harris

**CARRIED**

**RESOLVED**

THAT Council support the removal of the Ngatea Scout Hall from the Hugh Hayward Domain, and

THAT Council contribute \$3,000 towards the cost of the removal, and

THAT this be funded from the existing Hugh Hayward operational budget.

CSDC17/88

Leonard/Spicer

**CARRIED**

**INVESTIGATION PHASE FOR FUTURE LIBRARY SERVICES - NGATEA (2211296)**

The Group Manager – Community Services sought approval from Committee that a working party be formed to advance the options investigation stage for the delivery of future library services in Ngatea.

**RESOLVED**

THAT the report be received.

CSDC17/89

Buckthought/Rattray

**CARRIED**

**RESOLVED**

THAT staff commence the options investigation phase for the future Ngatea Library Service, and

THAT a working party consisting of Plains Ward members, Recreation, Initiative and Property Portfolio Holders be formed to work with the staff, and

THAT regular update reports are presented back to the Committee.

CSDC17/90

Milner/Leonard

**CARRIED**

**CYCLEWAY – HUGH HAYWARD DOMAIN (2208822)**

The Community Services Manager presented report on the absence of the Parks and Reserves Manager on a proposal to establish a cycle way around the perimeter of Hugh Hayward Domain. A copy the concept plan showing the location of the cycleway route was included within the report.

**RESOLVED**

THAT the report be received.

CSDC17/91

Thorp/Harris

**CARRIED**

**RESOLVED**

THAT Council support the installation of the cycleway around the perimeter of the Hugh Hayward Domain in Ngatea, and

THAT Council approves funding of \$20,000 from the Plains Community Facilities and Recreational Fund towards the project.

CSDC17/92

Harris/McLean

**CARRIED**

**CRICKET NETS - HUGH HAYWARD DOMAIN (2208839)**

The Community Services Manager presented a report which sought approval for the installation of cricket nets for battling and bowling practice at the Hugh Hayward Domain in Ngatea.

**RESOLVED**

THAT the report be received.

CSDC17/93

Milner/Buckthought

**CARRIED**

**RESOLVED**

THAT Council support the proposal to install cricket nets at the Hugh Hayward Domain.

CSDC17/94

Harris/Buckthought

**CARRIED**

COMMUNITY FACILITIES - MAY 2017 (2195813)

The Community Services Manager presented the monthly activity report on community facilities for May 2017.

**RESOLVED**

THAT the report be received.

CSDC17/95

Leonard/Spicer

**CARRIED**

ASSISTANCE WITH CONDITION ASSESSMENT OF COMMUNITY HALLS (2211426)

The Group Manager- Community Services and Development presented a report which sought Council's support and funding for the condition grading and producing of a 10-year renewal plan for the District's community halls to assist the Hall Committees with their building maintenance planning.

**RESOLVED**

THAT the report be received.

CSDC17/96

Thorp/Daley

**CARRIED**

**RESOLVED**

THAT Council approach the District's Community Hall Committees with the offer to undertake the condition grading and production of a 10-year renewal plan for their halls, and

THAT this be funded proportionally from the relevant Ward Community Facilities Recreation Development Funds.

CSDC17/97

Buckthought/Leonard

**CARRIED**

REMUNERATION AUTHORITY 2017-18 DETERMINATION FEEDBACK - 2017 (2210883)

Appendix A – Local Government Review – Consultation Document (2211431)

The Group Manager- Community Services presented a report which informed the members of the proposed changes to the determining the rules which govern how elected members should be remunerated.

**RESOLVED**

THAT the report be received.

CSDC17/98

Harris/McLean

**CARRIED**

The Remuneration Authority seeks feedback from all councils on the consultation document which was attached. The Mayor has proposed that the Councillor Remuneration Working party meet and work with staff to provide feedback on Part 2 of the consultation document which must be provided to the Remuneration Authority by Monday 19th June.

**RESOLVED**

THAT the Councillor Remuneration Working party, work with staff to provide feedback for Part Two – Proposed Immediate Changes (2017 Determination): by 5pm Monday 19th June 2017 and Part Three – Longer Term Proposals: by Friday October 20th 2017 to the Remuneration Authority.

CSDC17/99

Milner/McLean

**CARRIED**

PROPOSAL FOR LOCAL BILL - CONTROL OF MANGROVES (2209961)

The Strategic Planning Projects Manager presented a report which sought Councils support of the Local Bill – Control of Mangroves.

**RESOLVED**

THAT the report be received.

CSDC17/100

Daley/McLean

**CARRIED**

**RESOLVED**

THAT the Hauraki District Council confirms its support to co-sponsor the Local Bill - Control of Mangroves, and

THAT the Thames-Coromandel District Council be advised accordingly.

CSDC17/101

Adams/Thorp

**CARRIED**

The meeting closed at 2.05pm.

CONFIRMED

D A Adams  
Deputy Mayor

14 June 2017