

**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, 11 APRIL 2018 COMMENCING AT 9.00 AM

**PRESENT** Cr P A Milner (Deputy Chair - In the Chair), J P Tregidga (His Worship the Mayor), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, 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), P Matthews (Parks and Reserves Manager), J Mclver (Community Engagement Manager), Ms C Mischewski (Policy Analyst), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

**APOLOGIES**

**RESOLVED**

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

CSDC18/27

Harris/Thorp

**CARRIED**

**LATE ITEMS**

There were no late items.

**DECLARATIONS OF INTERESTS**

There were no declarations of interests.

**CONFIRMATION OF MINUTES (14-03-18) (2357271)**

**RESOLVED**

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 14 March 2018 be confirmed and are a true and correct record.

CSDC18/28

Daley/Harris

**CARRIED**

**RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE 27-03-18 (2361430)**

**RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on Wednesday, 27 March 2018 be received and the recommendations therein adopted.

CSDC18/29

Harris/Milner

**CARRIED**

COUNCIL SUBMISSION ON WAIKATO REGIONAL DRAFT 2018-28 LONG TERM PLAN (2362017)

The Policy Analyst presented a report which sought delegated authority for the Mayor and Ward Chairs to draft and approve a Council submission on the Waikato Regional Council Draft 2018-28 Long Term Plan.

**RESOLVED**

THAT the report be received.

CSDC18/30

Rattray/Swales

**CARRIED**

Points noted for inclusion in submission:

- Inclusion of issue of Yellow Bristle Grass - that it be added to the list of pest plants
- Regional Theatre – supported Options 2, where the \$5 million collected from local authorities to fund the capital component of the Regional Theatre is based on areas of primary and secondary beneficiaries.
- Regional Services Fund – supported Option 3 where LandSAR is added as a beneficiary of the Regional Services Fund and funding is increased to Surf Life Saving to provide lifeguards for additional hours and shoulder seasons at Hot Water Beach.
- Hamilton – Auckland passenger rail – supported the proposal because it is a more sustainable form of transport than private motor vehicles.
- Supported closer collaboration between HDC and WRC.

**RESOLVED**

THAT the Mayor and Ward Chairs be given delegated authority to draft and approve a Council submission on the Waikato Regional Council Draft 2018-28 Long Term Plan.

CSDC18/31

Smeaton/Mclean

**CARRIED**

ECONOMIC DEVELOPMENT CHINA TRIP - 2018 (2362439)

The Economic Development Officer presented a report which advised of the Economic Development Subcommittee's recommendation that the Economic Development Chairman, the Mayor or Deputy Mayor and the Economic Development Manager travel to People's Republic of China to investigate further investment opportunities for Hauraki.

**RESOLVED**

THAT the report be received.

CSDC18/32

Harris/McLean

**CARRIED**

**RESOLVED**

THAT the Chairman of Economic Development, the Mayor or Deputy Mayor and the Economic Development Manager travel to Peoples Republic of China for the purpose of discussing economic development opportunities for the Hauraki District be deferred until later in 2018 to coincide with the Jiading 800 Year celebrations.

CSDC18/33

Spicer/Smeaton

**CARRIED**

The meeting adjourned at 10.13am.  
The meeting reconvened at 10.30am.

WIRELESS BROADBAND FOR HAURAKI DISTRICT (2362422)

The Economic Development Officer presented a report outlining how the Community Wireless Trust would be able to deliver ultra-fast wireless broadband to Hauraki District. A resolution from Council was sought to financially support this project.

**RESOLVED**

THAT the report be received.

CSDC18/34

Spicer/Tregidga

**CARRIED**

**RESOLVED**

THAT that \$15,000 of the 2017/18 Financial Year Economic Development Budget for the digital enablement plan (06010.0525) be used to install wireless hotspots on the main streets (main business areas) of Waihi, Paeroa and Ngatea (approximately 1 km in each town), and

THAT up to \$20,000 of the 2017/18 Financial Year Economic Development Budget for the digital enablement plan (06010.0525) be used to purchase and install repeater units in areas identified by Hauraki District Council and the Community Wireless Trust to speed up the delivery of wireless broadband to areas of the District with limited internet connectivity, and

THAT staff work with the Community Wireless Trust to identify alternative funding sources to reduce the level of Council funding.

CSDC18/35

Rattray/McLean

**CARRIED**

WELCOME TO THE DISTRICT SIGNAGE (2362871)

The Economic Development Manager and Communications Officer presented three options to be considered regarding the new Welcome to the District signs.

**RESOLVED**

THAT the report be received.

CSDC18/36

Leonard/Spicer

**CARRIED**

The funds for the signs will come from the Community Growth Budget under District Promotions.

The three options were:

Option 1: Estimated total costs - \$10,175 + GST

Option 2: Estimated total costs - \$15,565 + GST

Option 3: Estimated total costs - \$19,690.65 + GST

**RESOLVED**

THAT the new 'Welcome to the District' signs be manufactured as per (Option 3), as follows:

(8 signs, 3m x 1.5m)

(3 signs, 4m x 2m)

CSDC18/37

Tregidga/Rattray

**CARRIED**

Noted: Crs Smeaton and Cr Swales did not support the motion.

Cr Swales voted against the substantive motion.

PROPERTY REPORT - APRIL 2018 (2362979)

The Group Manager - Community Services and Development Committee updated Council on the activities of the Property Portfolio and to sought approval for additional expenditure to complete the Hauraki House upgrade.

**RESOLVED**

THAT the report be received.

CSDC18/38

Harris/Rattray

**CARRIED**

Hauraki House Upgrade

The Group Manager – Community Services and Development provided an update on the progress of the upgrade of the Hauraki House and sought approval of additional project expenditure which has been identified.

**RESOLVED**

THAT Council approve the recoating of lower air-conditioning support area at a cost of \$22,000, and

THAT Council approve the replacing of front guttering and repaint lower roof at a cost of \$26,000, and

THAT Council defer the cost of moving the offices of the Mayor, Chief Executive Officer and Executive PA, and that staff report back on options, and

THAT Council approve the installation of emergency lighting at a cost of \$35,000, and

THAT Council approves an additional \$60,000 to complete the Interior painting and carpeting, and

THAT the funding of these projects be from the depreciation account of Hauraki House.

CSDC18/39

Harris/Rattray

**CARRIED**

REMOVAL OF RIGHT OF WAY EASEMENT - LOT 4 DPS 15933 - PIPIROA ROAD, NGATEA (2362975)

The Group Manager - Community Services and Development presented a report which sought Council's permission to remove a ROW easement on Lot 4 DPS 15933 on Pipiroa Road, Ngatea.

**RESOLVED**

THAT the report be received.

CSDC18/40

Leonard/Smeaton

**CARRIED**

**RESOLVED**

THAT Council remove a ROW easement on Lot 4 DPS 15933 on Pipiroa Road, Ngatea

THAT the cost of the easement removal be met by Hauraki Plains Motors Limited.

CSDC18/41

Harris/Leonard

**CARRIED**

COMMUNITY RECREATION REPORT APRIL 2018 (2357380)

The Parks and Reserves Manager and Community Engagement Manager presented the Recreation Monthly Report on activities for the month of March 2018.

**RESOLVED**

THAT the report be received.

CSDC18/42

McLean/Daley

**CARRIED**

COMMUNITY INITIATIVES REPORT APRIL 2018 (2357379)

The Community Engagement Manager presented the Community Initiatives monthly report on activities for the month of March 2018.

**RESOLVED**

THAT the report be received.

CSDC18/43

Spicer/Thorp

**CARRIED**

COMMUNITY FACILITIES REPORT APRIL 2018 (2357375)

The Group Manager - Community Services and Development presented the Community Initiatives monthly report on activities for the month of March 2018.

**RESOLVED**

THAT the report be received.

CSDC18/44

Leonard/Mayor

**CARRIED**

**Matters to be taken with the Public Excluded**

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:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	170 Kerepehi Town Road, Kerepehi	<b>Section 7(2)(i)</b> 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.

CSDC18/45

Harris/Thorp

**CARRIED**

**RESOLVED**

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

CSDC18/48

Milner/Leonard

**CARRIED**

The meeting closed at 12.30pm.

CONFIRMED

PA Milner  
Deputy Chairperson

16 May 2018