

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 MARCH 2018 COMMENCING AT 10.30 AM

PRESENT

Cr D A Adams (Deputy Mayor- Chair), J P Tregidga (His Worship the Mayor), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray (11.20am - 12.00), Cr D Smeaton, Cr A M Spicer and Cr J H Thorp

IN ATTENDANCE

Messrs S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager, P Matthews (Parks and Reserves Manager), J Mclver (Community Engagement Manager), Ms R Kirby (Community Facilities Manager), Ms P Trubshaw (Communications Officer), Ms S Holmes (Strategic Planner) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr D Swales and for lateness of Cr Rattray be received and sustained.

CSDC18/13

Milner/McLean

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE 14-02-18 (2344675)

The Deputy Mayor presented the minutes.

RESOLVED

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

CSDC18/14

Adams/Milner

CARRIED

RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE 27-02-18
(2350374)

The Economic Development Subcommittee Chair, Cr Adams presented the minutes.

RESOLVED

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

CSDC18/15

Harris/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

Town Promotion - Quarterly and Accountability Reporting to Council

It was advised that any proposed changes to the town promoter's current schedule of reporting to Council will be confirmed once discussions have been held with town promotion committees on the matter.

NZ WAR MEMORIAL LE QUESNOY FRANCE

APPENDIX A: NZ WAR MEMORIAL MUSEUM LE QUESNOY FRANCE (2352745)

APPENDIX B - NZ WAR MEMORIAL MUSEUM LE QUESNOY FRANCE (2351922)

The Community Engagement Manager presented a report advising Council of a request received from the patron of the New Zealand War Memorial Museum Le Quesnoy France for financial support for the development of a museum in northern France, and sought Council's direction regarding a response to the request.

RESOLVED

THAT the report be received.

CSDC18/16

Spicer/Thorp

CARRIED

RESOLVED

THAT Council does not support the funding of the New Zealand War Memorial Museum in Le Quesnoy France.

CSDC18/17

Leonard/Harris

CARRIED

PAEROA POOL EXTENDED SEASON OPERATIONAL RECOMMENDATIONS (2351503)

The Parks and Reserves Manager presented a report which sought the Committee's support of a trial to extend the current operating hours for the Paeroa Pool.

RESOLVED

THAT the report be received.

CSDC18/18

Leonard/Thorp

CARRIED

RESOLVED

THAT the Paeroa Pool be opened for an extended period up to and including April 14 2018, and

THAT the days of opening be Tuesday to Saturday, and

THAT the hours of operation be 6:00am to 9:00am and 3:00pm to 6:00pm on Tuesday to Friday and the hours of 11.00am to 5.00pm for Saturday.

CSDC18/19

Buckthought/McLean

CARRIED

COMMUNITY RECREATION REPORT - MARCH 2018 (2306837)

The Parks and Reserves Manager and Community Engagement Manager presented the monthly recreation activity report to March 2018.

RESOLVED

THAT the report be received.

CSDC18/20

McLean/Daley

CARRIED

Cr Rattray attended the meeting at 11.20am.

Sports Field Line Marking – Hugh Hayward Domain

HDC staff have been approached by sports groups using the Hugh Hayward Domain, to provide a line marking service similar to that provided for the Paeroa Domain. Line marking for Rugby, Athletics and Touch Rugby has previously been done by volunteers, but this is no longer an option. This work is expected to cost approximately \$7,500 per year.

It was recommended that this line marking service be provided. Although it is currently not accounted for in the existing budget, an allowance would be made for this line marking service in future budgets as part of the 2019/20 Annual Plan process

RESOLVED

THAT in the interim, Council agrees to fund the cost of line marking the sports fields of Hugh Hayward Domain, and

THAT this activity is funded from the existing Hugh Hayward Domain 2017-18 budget.

CSDC18/21

Harris/Spicer

CARRIED

COMMUNITY INITIATIVES REPORT - MARCH 2018 (2326889)

The Community Initiatives Manager presented the monthly community initiatives activity report to March 2018.

RESOLVED

THAT the report be received.

CSDC18/22

Spicer/Smeaton

CARRIED

Sister City – Jiading – International Youth Friendship Camp

Council has received an invitation from its Sister City - Jiading, for two students (a boy and a girl) and a support person from our district to attend an International Camp in Jiading from 29 July to 6 August 2018.

The Mayor will be writing to the three College Principals advising them that he has received the invitation and that a selection panel from Council will be in touch shortly. The Mayor asked that the three Ward Chairs, Cr. Gill Leonard (Plains Ward), Cr. Paul Milner (Paeroa Ward) and Cr. Max McLean (Waihi Ward) be appointed as the selection panel.

RESOLVED

THAT Council support the sending of two students and one support person to Jiading International Youth Friendship Camp in July 2018, and

THAT Council contributes funding towards the cost of travel, insurance and visas for the delegation to Jiading from the Sister City budget.

CSDC18/23

Tregidga/Harris

CARRIED

COMMUNITY FACILITIES REPORT - MARCH 2018 (2326974)

The Community Services Parks and Reserves Manager and Community Facilities Manager presented the monthly community facilities activity report to March 2018.

RESOLVED

THAT the report be received.

CSDC18/24

Smeaton/Buckthought

CARRIED

Replacement of Paeroa Domain Toilets

The Paeroa Ward Committee requested that the replacement of the Paeroa Domain toilets be put on hold until after the Paeroa Library was built as the building contains public toilets and new public toilets may not be required. At the Paeroa Ward Working Party meeting held on the 13th February, 2018, the Ward members recommended that the toilets at the Domain be closed and opened only for events and that there is no requirement to build new public toilets at the Domain.

As public toilets are funded district wide, a decision is required by Council.

The Paeroa Domain is one the most heavily used parks in Paeroa with a range of organised sports and casual activities on a daily basis.

The concept of using the Paeroa Library facility as the public toilet of the Domain has merit but is limited to use only over the opening hours and days of the library.

Staff recommended that the existing Paeroa Domain toilets be closed and only opened for special events, signage be placed on the facility indicating the location and opening hours of the library public toilets, and indicating where alternative public toilets are in town outside of library opening hours.
Staff will monitor this direction and provide feedback to Council.

RESOLVED

THAT the existing Paeroa Domain toilets be closed and only opened for special events, signage be placed on the facility indicating the location and opening hours of the library public toilets, and indicating where alternative public toilets are in town outside of library opening hours, and

THAT staff monitor this direction and provide feedback to Council.

CSDC18/25

Milner/McLean

CARRIED

Cr Rattray left the meeting at midday.

2017-18 SECOND QUARTER NON-FINANCIAL PERFORMANCE RESULTS (2353261)

The Strategic Planner presented a report on the 2017-18 second quarter non-financial performance target results.

RESOLVED

THAT the report be received.

CSDC18/26

Adams/Smeaton

CARRIED

The meeting closed at 12.10pm.

CONFIRMED

D A Adams
Chairperson

11 April 2018