

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, 05 DECEMBER 2018 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor – In the Chair 9.00-10.00am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner (In the Chair 10.00-11.33am), 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), K McLaren (Community Engagement Officer), H O'Carroll (District Libraries Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of J P Tregidga (His Worship the Mayor), Cr Buckthought and Cr Rattray be received and sustained.

CSDC18/187

Harris/Daley

CARRIED

Youth in Local Government: Joshua Mason

On the invitation of Cr Spicer, student Joshua Mason who has shown interest in the youth in Local Government initiative was in attendance to observe Council process.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Smeaton declared a Non-Pecuniary interest in Item 8 - Community Wireless Trust Project for Hauraki District.

CONFIRMATION: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES (14-11-18) (2496143)

RESOLVED

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

CSDC18/188

Harris/Swales

CARRIED

WARD WORKING PARTY UPDATES

WAIHI WARD

Cr McLean

- Manco Bins – members agreed to the removal of bin from Morgan Park
- Oxygen weed is prevalent in Gilmour Lake and needs to be reduced
- Donated \$500 Echo Walking Festival from Waihi Ward Community Assistance Fund
- Members requested for an update from Adrian de Laborde regarding the HRT route to Waihi CBD as soon as practicable.

PAEROA WARD

Cr Milner

- Santa Parade being held this Friday, 7 December in Paeroa
- Consideration was given to the footpaths, kerb and channel repair and renewal programme

PLAINS WARD

Cr Leonard

- Members attended Mugeridge pump meeting with WRC
- Project Manager (Campbell Moore) gave an update on Ngatea main street upgrade – concept plans due Feb 2019
- Cycle way into Kaiaua and terminus – proposed open day to be organised for early 2019 for public information, trail will be sealed from Waitakaruru to Miranda Hot Springs to bring cycleway up to required grade
- Turua Walkway Project – to be brought forward to current financial year
- Freedom Camping – Kaiaua – issues of campers causing congestion and pressure of toilet facilities along the Kaiaua coastal area

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (27-11-18) (22502418)

RESOLVED

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

CSDC18/189

Harris/Spicer

CARRIED

DRAFT ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2502924)

The Chair, Cr Harris presented the 2019 Economic Development Work Programme which had been endorsed by the Economic Development Committee at its recent meeting.

RESOLVED

THAT the report be received.

CSDC18/190

Harris/Milner

CARRIED

RESOLVED

THAT the draft Economic Development Subcommittee – 2019 Work Programme and Economic Development Action Plan (by pillar) is approved.

CSDC18/191

Harris/Milner

CARRIED

Declaration of Non-Pecuniary Interest: Community Wireless Trust Project

Cr Smeaton declared a non-pecuniary interest in the following item and took no part in consideration and the decision.

COMMUNITY WIRELESS TRUST PROJECT FOR HAURAKI DISTRICT (2502931)

The Economic Development Officer presented a report which sought support for the Community Wireless Trust project.

RESOLVED

THAT the report be received.

CSDC18/192

Harris/Daley

CARRIED

To allow the installation of ultra-fast broadband to progress, the Community Wireless Trust are asking Council that they be granted permission to use the fibre connection at the Kerepehi water treatment plant (that is not currently in use) until they can install their own Optical Network Terminal on that site in the new year. The connection would not impact the plants ability to run. This tower could potentially reach around 6500 people in the Hauraki district.

The second tower would be installed on Cr Smeaton's farm in Waihi.

The Trust advises that these two towers are going to be the most efficient means to reach as many people in the rural areas of the Hauraki District as possible.

RESOLVED

THAT the Community Wireless Trust is supported with \$11,200 plus GST in the 2018/19 financial year for the installation of the two towers at Kerepehi (provided Hauraki District Council agrees to provide access to the fibre connection at the Kerepehi water treatment plant or another suitable option is found) and Smeaton's Farm in Waihi, and

THAT the installation of the free WiFi on the main street of Waihi, Paeroa and Ngatea by the Community Wireless Trust be supported with a one-off payment of \$2500 plus GST per town in the 2018/19 financial year, and

THAT the remaining \$8000 plus GST be used to support further rural extension by the Community Wireless Trust, and

THAT \$3000 plus GST remain available for assistance from a funding advisor if necessary.

CSDC18/193

Spicer/Harris

CARRIED

QUARTERLY ECONOMIC MONITOR FROM INFOMETRICS (2502927)

The Economic Development Officer presented a report which sought a resolution to purchase the Infometrics quarterly economic monitor which analyses statistical information using data collected from various sources.

RESOLVED

THAT the report be received.

CSDC18/194

Harris/Thorp

CARRIED

Council currently subscribes to the Infometrics Annual Economic Profile. This includes statistics that are updated annually. These statistics are compiled using data such as GST records, with the result that the data produced is reasonably accurate. Infometrics also produce an annual report for Hauraki District which includes explanations for the trends in the data. This service costs \$10,000 per year through the WLASS agreement. These costs

are split between the Economic Development Department and the Strategic Planning Department.

Support was sought that the monitor be purchased from Infometrics and that a report go to the Community Services and Development Committee seeking approval of the purchase.

RESOLVED

THAT the Infometrics Quarterly Economic Monitor be purchased yearly by the Economic Development Department.

CSDC18/195

Smeaton/Harris

CARRIED

COMMUNITY INITIATIVES REPORT DECEMBER 2018 (2503279)

The Community Engagement Manager and newly appointed Community Engagement Officer were in attendance and presented the monthly activity report on community initiatives.

A request from the Ministry for Culture and Heritage and Massey University (Appendix C - 2497913) for a list of public artwork within the district was discussed. Staff will work with the Ministry and University to compile a database of artwork within Hauraki.

Council was also advised of Creative NZ's 2019 review of the Creative Communities Scheme (Appendix D - 2498485).

RESOLVED

THAT the report be received.

CSDC18/196

Spicer/McLean

CARRIED

Cr Adams, Chair vacated the meeting at 10.00am.

Cr Milner, Deputy Chair assumed the chair at 10.00am.

Coromandel Heritage Trust

The Treasury (Coromandel Heritage Trust) are required to report to Council about their activities every six months. Attached (Appendix A - 2503279) was the Chairman and Treasurer Reports as presented to their AGM in August this year as well as a copy of their financial report (Appendix B - 2502161).

The Manager/Archivist for the Trust, Rhonda Merrie and one of the Trustees was in attendance to present the report and answer questions on the Trust's activities.

RESOLVED

THAT the Coromandel Heritage Trust Chairman's Report, Financial Performance Report 2018 and supporting information be received.

CSDC18/197

Spicer/McLean

CARRIED

The meeting adjourned at 10.20am.

The meeting reconvened at 10.40am.

COMMUNITY RECREATION REPORT DECEMBER 2018 (2503278)

The Community Services Manager and District Libraries Manager were in attendance and presented the monthly activity report on community recreation also covering district libraries activity.

RESOLVED

THAT the report be received.

CSDC18/198

McLean/Daley

CARRIED

TURUA WALKWAY REPORT (2502854)

The Community Services Manager presented a report which requested approval for the Turua Walkway Project to be brought forward from the 2019/20 financial year into the 2018-19 financial year.

RESOLVED

THAT the report be received.

CSDC18/199

McLean/Leonard

CARRIED

It was requested that the project be brought forward to enable a section of the walkway to be constructed on a roadside drain that is to be filled. This section of filled drain requires a minimum of four months to settle prior to the construction of the walkway. The project will be set back by a further year if the funding required to backfill the drain is not brought forward into the current financial year.

RESOLVED

THAT the Turua Walkway project be brought forward from the 2019/20 financial year to the 2018/19 financial year.

CSDC18/200

Harris/McLean

CARRIED

COMMUNITY FACILITIES REPORT DECEMBER 2018 (2502747)

Community Services Manager presented the monthly activity report on Community Facilities to December 2018.

RESOLVED

THAT the report be received.

CSDC18/201

Spicer/Smeaton

CARRIED

The meeting closed at 11.33am.

CONFIRMED

P A Milner
Deputy Chairperson

13 February 2019