

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 JULY 2018 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor - Chair), J P Tregidga (His Worship the Mayor), Cr P D Buckthought, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, 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 and D Bezuidenhout (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr C Daley and Cr A Rattray be received and sustained.

CSDC18/70

Tregidga / Spicer

CARRIED

LATE ITEMS

There were no late items

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE (13.06.18) (2396651)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 13 June 2018 be confirmed and are a true and correct record.

CSDC18/71

Buckthought / Spicer

CARRIED

RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE (26.06.18) (2404544)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Wednesday 26 June 2018 be received and the recommendations therein adopted.

CSDC18/72

Harris / Milner

CARRIED

VERBAL UPDATES ON ACTIVITIES – PLAINS, PAEROA AND WAIHI WARD WORKING PARTYS – TO JULY 2018

The Chair invited the Ward Working Party chairs to update on current activities of interest in their Wards.

Plains Ward Chair - Cr Leonard

- Streetscape and library projects will be workshopped at the August meeting.
- Dress circle SH27 - local GAS Station approached for provision of ablution facilities.
- Hugh Hayward Domain committee is visiting Te Awamutu sport complex.
- Plastic free Ngatea project

Paeroa Ward Chair – Cr Milner

- Paeroa toilets signage to be installed.
- Paeroa Scout hall.

Waihi Ward Chair – Cr McLean

- Project Manager for Morgan Park development – Sport n Action
- Electric vehicle charging – funding applications closes August. Two locations in Waihi.
- International camp (two students attending)
- Police to attend two Council meetings per year.

COMMUNITY INITIATIVES REPORT JULY 2018 (2404504, 2401215, 2402230)

The Community Services Manager presented the monthly activity for July 2018 on Community Initiatives.

RESOLVED

THAT the report be received.

CSDC18/73

Spicer / McLean

CARRIED

Social Strategy Fund Guidelines

A copy of the Social Strategy Fund Guidelines document was attached for the member's consideration.

RESOLVED

THAT the Social Strategy Fund Guidelines be adopted as amended.

CSDC18/74

Spicer / Leonard

CARRIED

District Discretionary Social Fund

In keeping with this activity, the Social Strategy Working Party has recommended that the name of this fund be changed from District Discretionary Social Fund to Social Strategy Fund.

RESOLVED

THAT the Discretionary Social Fund be renamed Social Strategy Fund.

CSDC18/75

Spicer / Leonard

CARRIED

COMMUNITY RECREATION REPORT JULY 2018 (2404517)

The Community Services Manager presented the Community Recreation activity report for July 2018.

RESOLVED

THAT the report be received.

CSDC18/76

McLean / Milner

CARRIED

GRAFFITI REPORT JULY 2018 (2404575, 2404625)

The Community Services Manager presented an update on the graffiti management plan which is presented to the Community Services and Development committee on a bi-annual basis.

RESOLVED

THAT the report be received.

CSDC18/77

Adams / Milner

CARRIED

COMMUNITY FACILITIES REPORT JULY 2018 (2404510)

The Community Services Manager presented the monthly activity report on community facilities to July 2018.

RESOLVED

THAT the report be received.

CSDC18/78

Leonard / Smeaton

CARRIED

PAEROA DOMAIN TOILETS (2404548)

The Community Services Manager presented a report to update Council with the purpose of seeking a retrospective resolution to open the Paeroa Domain public toilets on weekends and public holidays.

RESOLVED

THAT the report be received.

CSDC18/79

Buckthought / Swales

CARRIED

RESOLVED

THAT the Community Services and Development Committee agree to open the Paeroa Domain public toilets on weekends and public holidays.

CSDC18/80

Smeaton / Thorp

CARRIED

RESOLVED

THAT the report be received.

CSDC18/87

Tregidga / Milner

CARRIED

The meeting closed at 12.25pm.

CONFIRMED

D A Adams
Chairperson

15 August 2018