

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 NOVEMBER 2018 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor - Chair), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, 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, J McIver (Community Engagement Manager), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apologies of J P Tregidga - His Worship the Mayor, Cr A Rattray and Cr D Smeaton be received and sustained.

CSDC18/174

Milner/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

WARD WORKING PARTY UPDATES

PLAINS WARD

- Ngatea Service Centre – upgrade work proposed to the service centre
- Funding - Turua Walkway
- Kaiaua Boat Club – request for funding to dredge the channel, request referred to Annual Plan process
- Cr Harris is working with Patetonga community regarding the governance of their hall, play centre, church and Domain.

WAIHI WARD

- Mowing wide verges on SH2
- Hauraki Rail Trail route from Railway Station to Waihi CBD
- Entranceway signage into town – using ex signage from Welcome to District – Beach Road
- Go Waihi – AGM 13th November – no quorum achieved
- Police are meeting with Working Party in Waihi on 4 December – main consideration being CCTV

PAEROA WARD

- Centennial Park Board AGM – newly combined rugby associations will require new agreement with Council
- Paeroa Pipe Band and Tattoo – Request for use for tiered seating for the event in February 2019
- Trialing – students invited to engage with Working Party
- Entranceway Signage – Positive Paeroa have signed off new 'Welcome to Paeroa' signage which is similar style to Welcome to the District signage

CONFIRMATION: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES (17-10-18) (2475634)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 17 October 2018 be confirmed and are a true and correct record.

CSDC18/175

Thorp/McLean

CARRIED

DESTINATION COROMANDEL ANNUAL REPORT 2017-18 (2493469)

John Sandford, Trustee and Chair – Destination Coromandel and Hadley Dryden, General Manager – Destination Coromandel were in attendance and presented the organisation's Annual Report for 2017-18.

RESOLVED

THAT the Destination Coromandel Annual Report 2017-18 be received.

CSDC18/176

Harris/Spicer

CARRIED

RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE (30-10-18) (2480095)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 30 October 2018 be received and the recommendations therein adopted.

CSDC18/177

Harris/Daley

CARRIED

TOWN PROMOTIONS REPORT (2493606)

The Economic Development Manager and Economic Development Officer presented a report which sought a resolution on how to proceed with the town promotions organisations funding after the completion of the requested review.

RESOLVED

THAT the report be received.

CSDC18/178

Harris/Spicer

CARRIED

RESOLVED

THAT the Community Services and Development Committee continue funding the Town Promotions organisations Go Waihi, Positive Paeroa and Positively Promoting the Plains for a further 18 months, and

THAT Council assess each organisation in November 2019 according to their progress against the review principles and their business plan, and at this point, it be decided if an independent review is required, and

THAT the funds for the second half of the 2018/19 financial year remain at the same level as the first half of the 2018/19 financial year in line with the 2018-28 Long Term Plan budget, and

THAT in the 2019/20 financial year these funds will be reduced down to a base of \$50,000 each for Positive Paeroa and GO Waihi, and Hauraki District Council will match any additional funds they are able to gain from elsewhere, up to \$37,000 for Positive Paeroa and \$28,400 for GO Waihi, and the funding for Positively Promoting the Plains will remain at \$11,400 in line with the 2018-28 Long Term Plan budget.

CSDC18/179

Adams/Leonard

CARRIED

The meeting adjourned at 10.20am
The meeting reconvened at 10.40am

CIVIL DEFENCE UPDATE (2493516)

The Group Manager - Community Services and Development (Civil Defence - Local Controller) and the Community Engagement Manager (Civil Defence - Response Manager) for the Hauraki District, provided an update on civil defence activities over the past six months and sought support of the proposed reporting threshold for the Controller delegations to be consistent with the arrangements for other Councils.

RESOLVED

THAT the report be received.

CSDC18/180

Buckthought/Swales

CARRIED

RESOLVED

THAT the reporting threshold for the Controller Delegations be amended to \$250,000 per Council, whether it is an individual or TVEOA cross-boundary response (for both declared and non-declared emergencies).

CSDC18/181

Leonard/Buckthought

CARRIED

NGATEA SERVICE CENTRE - ENTRANCE DOOR UPGRADE AND INSTALLATION AIR CONDITIONING (2493612)

The Community Services Manager presented a report from the Property Manager which sought Council approval for expenditure on building improvements to the Ngatea Service Centre.

RESOLVED

THAT the report be received.

CSDC18/182

Spicer/McLean

CARRIED

Two key upgrades have been recommended for the Ngatea Service Centre.

Firstly, to address safer access through the two front side doors into the foyer of the building, it was recommended that these doors be replaced with automatic sliding doors and secondly, the office within the service centre building currently occupied by Sport Waikato requires an air conditioning/heating unit.

RESOLVED

THAT Council approve the installation of automatic sliding doors in the foyer at an approximate cost of \$6,000, and

THAT Council approve the installation of an air conditioning / heating unit in the Ngatea office occupied by Sport Waikato, at an approximate cost of \$4,000, and

THAT Council approve \$10,000 to be brought forward from the 2019/20 Long Term Plan budget for the Ngatea Service Centre Upgrade to fund the identified works.

CSDC18/183

Leonard/Harris

CARRIED

COMMUNITY INITIATIVES REPORT NOVEMBER 2018 (2493518)

The Community Engagement Manager and Community Services Manager presented the monthly report on Community Initiatives covering the months of October/November 2018.

RESOLVED

THAT the report be received.

CSDC18/184

Spicer/Adams

CARRIED

Armistice Day Commemorations

Cr Spicer and Cr McLean gave an overview of the Armistice Day commemorations which were held in Waihi on 11 November 2018 marking 100 years since the end of WW1.

COMMUNITY RECREATION REPORT - NOVEMBER 2018 (2493546)

The Community Engagement Manager and Community Services Manager presented the monthly community recreation report covering the months of October/November 2018.

RESOLVED

THAT the report be received.

CSDC18/185

McLean/Thorp

CARRIED

COMMUNITY FACILITIES REPORT NOVEMBER 2018 (2493573)

The Community Services Manager presented the monthly report on Community Facilities covering the months of October/November 2018.

RESOLVED

THAT the report be received.

CSDC18/186

Leonard/Buckthought

CARRIED

The meeting closed at 11.35am.

CONFIRMED

D A Adams
Chairperson

5 December 2018