

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 15 AUGUST 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 C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, 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), D Sales (Community Services Manager, P Matthews (Parks and Reserves Manager), J McIver (Community Engagement Manager), D Bezuidenhout (Council Secretary)

APOLOGIES

None

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Clr. Rattray declared an interest in the Go Waihi report and abstained from the discussion.

CONFIRMATION MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE 11.7.18 (2409930)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday 11 July 2018 be confirmed and are a true and correct record.

CSDC18/

Milner/Thorp

CARRIED

RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE 31.7.18 (2416201)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday 31 July 2018 be received and the recommendations therein adopted.

CSDC18/

Harris/Daley

CARRIED

GO WAIHI LETTER OF AGREEMENT (2432598)

The Economic Development Manager presented a report to seek a resolution from the Community Services and Development Committee as to the best way to move forward with the Letter of Agreement between Hauraki District Council and GO Waihi Inc.

RESOLVED

THAT the report be received.

CSDC18/

Harris/Buckthought

CARRIED

RESOLVED

THAT the Community Services and Development Committee does not agree to the request of GO Waihi Inc. as per the letter in Appendix A.

CSDC18/

Tregidga/Daley

CARRIED

- Councillor Rattray declared an interest and took no part in the discussions.
- Councillor McLean abstained from voting.

Councillors were strongly opposed against supporting items that were already signed off in the LTP process.

It is assumed that Go Waihi are of the stance that they are entitled to the funding as the town was rated for this, however, it was confirmed that we no longer have a targeted rate for this purpose.

COMMUNITY INITIATIVES REPORT AUGUST 2018 (2432913)

The Community Engagement Manager presented the monthly activity for August 2018 on Community Initiatives.

RESOLVED

THAT the report be received.

CSDC18/

Daley / Rattray

CARRIED

Councillors requested a list of those who have in the past received Young Achievers Awards.

COMMUNITY FACILITIES REPORT AUGUST 2018 (2432912)

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

RESOLVED

THAT the report be received.

CSDC18/

Leonard / Spicer

CARRIED

- Councillors queried how often inspections were carried out at our Pensioner Units, and if we were capable of acting on urgent requests from the seniors. The Community Services Manager informed the Committee of the frequency and process of doing the inspections.
- A report to Council was requested on the review of the closure of the Paeroa Domain public toilets.
- Councillors asked for clarification on when they would be able to release the Rural Halls reports to the respective hall committees. The Property Manager will meet with each ward and the hall committee once all committees have attended a meeting at Council to explain in simpler terms what the reports have summarised and how they are to be read.
- In discussion over planned activities at Hutchinsons Reserve the question was raised what we are doing to control the spread of Kauri Dieback disease in this reserve. The Community Services Manager responded that the area quite sensitive within the reserve will be isolated / cordoned off from the activities and that preventative steps will be taken to prevent the disease being introduced by contaminated footwear.
- Kim Parker will present on Kauri Dieback disease at the Council meeting of 29 August 2018.

COMMUNITY RECREATION REPORT AUGUST 2018 (2432914)

The Community Services Manager and the District Library Manager presented the Community Recreation activity report for August 2018.

RESOLVED

THAT the report be received.

CSDC18/

Leonard / Spicer

CARRIED

A Powerpoint presentation with photos and video footage was made by two students lead by Clr. McLean on their experience of their recent visit to Jiading.

The meeting closed at 10.27am