

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 FEBRUARY 2018 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy 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 S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager, P Matthews (Parks and Reserves Manager), J McIver (Community Engagement Manager), Ms P Trubshaw (Communications Officer) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES - 15-11-17 (2305588)

The Mayor presented the minutes.

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 15 November 2017 be confirmed and are a true and correct record.

CSDC18/01

Spicer/Leonard

CARRIED

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 28-11-17 (2322435)

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

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Wednesday, 28 November 2017 be received and the recommendations therein adopted.

CSDC18/02

Adams/Milner

CARRIED

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 30-01-18 (2339532)

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

RESOLVED

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

CSDC18/03

Adams/Harris

CARRIED

WRC REGIONAL THEATRE PROPOSAL (2339410)

The Community Engagement Manager presented a report advising the Committee of the Waikato Regional Council's proposal regarding the funding options towards the establishment of a Waikato Regional Theatre complex in Hamilton.

RESOLVED

THAT the report be received.

CSDC18/04

Thorp/Swales

CARRIED

The Waikato Mayoral Forum unanimously endorsed the Community Facilities Funding Framework on 11 September 2017 and invited all councils to adopt the framework to guide decisions about the funding of sub-regional and regional community facilities.

The Waikato Regional Council's Chief Executive was directed to seek feedback from each territorial authority on the preferred funding option for consideration at the 22 February 2018 Regional Council meeting to enable a decision as to whether to include in the draft 2018 - 28 Long Term Plan for consultation as proposed.

A summary of the funding model was included with the report which indicated a capital expenditure contribution from all Hauraki rating units of \$5,210 plus operating expenditure of \$4,443.00 per annum.

RESOLVED

THAT Council supports the resolution and funding model for the Waikato Regional Theatre proposal as presented by Waikato Regional Council.

CSDC18/05

Spicer/Smeaton

CARRIED

PRESENTATION: THAMES COROMANDEL DISTRICT COUNCIL AND SPORT WAIKATO: EASTERN WAIKATO SUB-REGIONAL AQUATIC FACILITY (2350039)

CEO - Sport Waikato (Matthew Cooper), CEO - Thames Coromandel District Council (Rob Williams) and Project Delivery Manager - Thames Coromandel District Council (Andrew Boden) were in attendance.

The group provided a PowerPoint presentation in support of a proposal to establish a sub-regional aquatic Centre with Thames being the optimal location. It was proposed that the facility would provide year-round aquatic opportunities for all ages of the Hauraki and Thames-Coromandel communities.

COMMUNITY FACILITIES REPORT FEBRUARY 2018 (2339302)

The Parks and Reserves Manager presented the Community Facilities monthly activity report to February 2018.

RESOLVED

THAT the report be received.

CSDC18/10

Leonard/Smeaton

CARRIED

BRAND REFRESH AND LOGO RE-DESIGN PROJECT (2339158)

The Communications Officer presented a report which updated the members on the progress of Council's brand refresh and logo re-design project of which she, and an appointed working party, had been given delegation to finalise.

RESOLVED

THAT the report be received.

CSDC18/11

Tregidga/Spicer

CARRIED

RESOLVED

THAT Council adopt the brand refresh as presented to incorporate minor changes to graphics on the district signs as suggested.

CSDC18/12

Milner/Thorp

CARRIED

The meeting closed at 11.45am.

CONFIRMED

J P Tregidga
Mayor

14 March 2018