

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 SEPTEMBER 2019 COMMENCING AT 9.00 AM

PRESENT

Cr D A Adams (Deputy Mayor - Chair), J P Tregidga (His Worship the Mayor (from 9.05am), Cr P D Buckthought, Cr R Harris, Cr G R Leonard, Cr M McLean (from 9.05am), 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 P A Thom (Acting Chief Executive), S B Fabish (Group Manager - Community Services), D Fielden (Economic Development Manager), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Manager), Ms K McLaren (Community Engagement Officer), Mrs D Bezuidenhout (Property Officer) and Ms C Black (Council Secretary)

KARAKIA

Cr Thorp opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology for absence of Cr Daley and for the lateness of Cr M McLean be received and sustained.

CSDC19/101

Spicer/Swales

CARRIED

LATE ITEMS

There were no late items.

CARRIED

DECLARATIONS OF INTERESTS

Cr Spicer declared a conflict of interest in relation to Item No. 11 - Keep Waihi Beautiful.

His Worship the Mayor and Cr McLean attended the meeting at 9.05am.

CONFIRMATION MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE (14-08-19) (2629194)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 14 August 2019 be received and confirmed as a true and correct record.

CSDC19/102

Harris/Milner

CARRIED

WARD WORKING PARTY UPDATES

PLAINS WARD

Monthly meeting will be held on 18 September.

PAEROA WARD

Cr Milner

- Planting of street trees and beautification planting project

WAIHI WARD

Cr McLean

- Update – Rocket Park upgrade – Skate bowl has been removed
- Poppet head lighting
- Cycleway into Waihi CBD – route from railway station – CBD
- Grants supported – St John Ambulance, Keep Waihi Beautiful (purchase of BBQ food) and Echo Walking Festival
- Berm mowing guidelines
- Removal of Stage – Waihi Memorial Hall

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (27-08-19) (2638099)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 27 August 2019 be received and the recommendations therein adopted.

CSDC19/103

Harris/Spicer

CARRIED

DRAFT ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2020 WORK PROGRAMME (2638705)

The Economic Development Manager presented the report on the 2020 Economic Development Subcommittee work programme.

RESOLVED

THAT the report be received.

CSDC19/104

Harris/Leonard

CARRIED

Change to wording in Action Plan

Members requested that in Item F. (1) the word 'regulatory' be removed and that it state that 'staff' receive comprehensive business training.

RESOLVED

THAT the Community Services and Development Committee adopt the draft Economic Development Subcommittee – 2020 Work Programme and Action Plan (Business Friendly Hauraki) with the removal of the word 'regulatory' referred to Item F (1).

CSDC19/105

Harris/Swales

CARRIED

TOWN PROMOTIONS ORGANISATION'S REVIEW (2639000)

The Economic Development Manager presented the report which updated and requested support that an internal review is undertaken of the town promotions organisations.

RESOLVED

THAT the report be received.

CSDC19/106

Harris/McLean

CARRIED

RESOLVED

THAT the Economic Development Subcommittee are given the delegation to complete an internal town promotions review in a workshop in October, and

THAT the Economic Development Subcommittee are given the delegation to make a decision on extending the town promotions organisations letters of agreement with Council until 30 June 2021, according to the findings of the review, and

THAT results of the review are released to the incoming Council and the town promotion organisations.

CSDC19/107

Harris/Ratray

CARRIED

CIVIL DEFENCE CONTROLLER DELEGATIONS - 2019 (2640313)

The Community Services and Development Manager in his role as Civil Defence Local Controller presented the report which sought approval for the Hauraki District Council's Civil Defence Controller delegations for both a declared and undeclared emergency event.

RESOLVED

THAT the report be received.

CSDC19/108

Milner/McLean

CARRIED

RESOLVED

THAT in a declared emergency, the Local or Group Controller is delegated uncapped delegated financial authority when formally identified as acting as a Controller. The Controller is required to present incremental reporting to the Chief Executive and Group Controller for every \$250,000 of expenditure incurred when exercising this delegation to ensure there is appropriate oversight, and

THAT in a non-declared emergency, the Local or Group Controller is delegated uncapped delegated financial authority when formally identified as acting in control of that emergency. The Controller is required to present incremental reporting to the Chief Executive and Group Controller for every \$250,000 of expenditure incurred when exercising this delegation to ensure there is appropriate oversight.

CSDC19/109

Buckthought/Tregidga

CARRIED

PRESENTATION: CREATIVE WAIKATO - WAIKATO ARTS NAVIGATOR - JEREMY MAYALL AND CRAIG MCCLURE (2643637)

Jeremy Mayall and Craig McClure from Creative Waikato were in attendance and provided a PowerPoint presentation on the organisations Waikato Arts Navigator. The presentation summarised information collated during individual consultations and groups sessions within the Hauraki District providing a local arts profile for the district and good basis for building a picture of the arts in the district moving forward.

The meeting adjourned at 10.35am.

DECLARATION OF CONFLICT OF INTEREST

Cr Spicer declared a conflict of interest in the following item and left the Council Chamber.

KEEP WAIHI BEAUTIFUL: REQUEST FOR FINANCE ASSISTANCE (2640294)

The Group Manager - Community Services and Development presented a report which sought consideration of a request for financial assistance towards support of costs to allow the Keep

Waihi Beautiful group (3 members of group plus Mayor) to attend the Keep NZ Beautiful Awards in Dunedin on 24th October 2019.

RESOLVED

THAT the report be received.

CSDC19/110

Milner/Harris

CARRIED

RESOLVED

THAT Council provide a grant of up to \$3,164 to the Keep Waihi Beautiful group in support of their attendance at the Keep New Zealand Beautiful Awards gala event in Dunedin, and THAT \$1,582 of the grant be from the District Social Strategy Fund, and THAT \$1,582 of the grant be from the Waihi Ward Community Assistance Fund, and THAT \$1,055 for the Mayor's attendance be funded from the Mayoral Discretionary Budget.

CSDC19/111

McLean/Milner

CARRIED

Cr Spicer returned to the Council Chamber.

COMMUNITY INITIATIVES REPORT SEPTEMBER 2019 (2640293)

The Community Engagement Officer presented the report which updated the members on current and upcoming community initiatives activity to September 2019.

RESOLVED

THAT the report be received.

CSDC19/112

Spicer/Tregidga

CARRIED

COMMUNITY RECREATION REPORT SEPTEMBER 2019 (2640312)

The Group Manager - Community Services, District Libraries Manager, Parks and Reserves Manager and Facilities Manager present the monthly recreational activity report to September 2019.

RESOLVED

THAT the report be received.

CSDC19/113

McLean/Milner

CARRIED

District Libraries Restructure

The members were presented with the organisation chart following the restructure of roles and responsibilities of district libraries staff.

COMMUNITY FACILITIES REPORT - SEPTEMBER 2019 (2640281)

The Property Officer, Facilities Officer and Parks and Reserves Manager presented the monthly Community Facilities activity report to September 2019.

RESOLVED

THAT the report be received.

CSDC19/114

Leonard/Rattray

CARRIED

TV TURF TRUST LEASE AGREEMENT (2640300)

The Property Officer presented a report which sought a decision in regard to leasing Council owned land at 78 Orchard Road West Road (Hugh Hayward Domain) to Thames Valley Turf Trust for the purpose of conducting activities associated with hockey training and tournaments from 1 October 2019 to 30 September 2024 with a right of renewal for another 5 years subject to conditions.

RESOLVED

THAT the report be received.

CSDC19/115

McLean/Thorp

CARRIED

RESOLVED

THAT Council approves a new lease agreement between Thames Valley Turf Trust and the Hauraki District Council for a period of 5 years with a renewal option of another 5 years, and THAT the lease be subject to the conditions set out in the report.

CSDC19/116

McLean/Spicer

CARRIED

2019-2020 DISTRICT POOL SEASON (2640315)

The Community Facilities Officer presented the 2019-2020 district pools season hours of use for the member's consideration.

RESOLVED

THAT the report be received.

CSDC19/117

McLean/Smeaton

CARRIED

RESOLVED

THAT the Ngatea and Waihi pools be opened for a regular season duration from 16th November 2019 through to 15th March 2020, and

THAT the Paeroa pool be opened for an extended season, beginning on Tuesday, 29th October 2019 through to 4th April 2020, and

THAT the hours of operation for the extended season at the Paeroa pool should be limited to 6:00am to 9:00am and 3:00pm to 6:00pm, Monday to Friday. Opening Hours for Saturday and Sunday to be 11:00am to 5:00pm.

CSDC19/118

Smeaton/Thorp

CARRIED

Noted: Cr swales voted against the motion.

Cr Thorp closed the meeting with a karakia at midday.

CONFIRMED

D A Adams
Chairperson