

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, 12 JUNE
2019 COMMENCING AT 9.00 AM

PRESENT

Cr P A Milner (Deputy Chair - in the chair), J P Tregidga (His Worship the Mayor – 9.00am-12.30pm), Cr P D Buckthought (from 9.10am), 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 Varcoe (Community Services Manager), P Matthews (Parks and Reserves Manager), D Lees (Property Manager), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer), J McIver (Community Engagement Manager), Ms K McLaren (Community Engagement Officer) and Ms C Black (Council Secretary)

KARAKIA TIMATANGA

Cr Spicer opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology for absence of Cr D A Adams and for the lateness of Cr Buckthought be received and sustained.

CSDC19/58

Harris/Mclean

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

The Mayor declared a non pecuniary interest in Item 16. - Visitor Information Services Review.

CONFIRMATION MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE
(15-05-19) (2584154)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 15 May 2019 be confirmed and are a true and correct record.

CSDC19/59

Spicer/McLean

CARRIED

Cr Buckthought attended the meeting 9.10am

PRESENTATION: RECYCLING BINS INITIATIVE - PAEROA COLLEGE (PRESENTATION DOC # 2597597)

Teacher, Ursula Johnson and students from Paeroa College were in attendance and provided a presentation on how they wish to encourage and promote people to live a more sustainable lifestyle moving into the future.

The students spoke of their 2018 award which they received for sustainability initiatives they had undertaken within the school such as paper recycling and worm farming.

They asked that Council support them in their goal to recycle plastics, glass and metal by providing recycling bins for the school as part of the standard recycling collection in the town.

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (28-05-19) (2587076)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 28 May 2019 be confirmed and are a true and correct record.

CSDC19/60

Harris/Rattray

CARRIED

ECONOMIC DEVELOPMENT TRIP TO TAIWAN (2589131)

The Economic Development Manager provided an update on the recent trip he and a delegation of representatives from iwi undertook to Taiwan for the Taiwan Indigenous Tourism Festival held in Taipei.

RESOLVED

THAT the report be received.

CSDC19/61

Harris/Thorp

CARRIED

ADOPTION OF HAURAKI SPORT PLAN 2019 (2590240)
(APPENDIX A) DRAFT SPORT PLAN (2590120) (PRESENTATION DOC # 2597595)

The Group Manager - Community Services and Development presented the draft Hauraki District Sport Plan for adoption and to approve the next step of consultation.

Matthew Cooper, CEO of Sport Waikato, Rebecca Thorby – Sport Waikato Strategic Projects Team Manager and Hauraki District Coordinator - Northern District Coordinator Team Manager, Julie Stephenson were in attendance.

The group provided a PowerPoint presentation which highlighted research and graphical representations in the delivery of sport and recreational activity in the Waikato Region. They offered their support and input towards the development of the plan for the Hauraki District.

RESOLVED

THAT the report be received.

CSDC19/62

McLean/Smeaton

CARRIED

After considering the draft plan, the members agreed that it would be more relevant that the plan be named the 'Hauraki Sport and Active Recreation Plan' giving it a broader focus to include all recreational activity not only sport.

RESOLVED

THAT Council adopt the draft Hauraki Sport and Active Recreation Plan, and

THAT the draft plan be released for consultation from 17 June 2019 to the 31 July 2019, and

THAT feedback from consultation with community be summarised and fed back to the working party to make decision about changes to the plan, and

THAT the final Sport and Active Recreation Plan be presented back to Council for final adoption.

CSDC19/63

McLean/Smeaton

CARRIED

The meeting adjourned at 10.32am
The meeting reconvened at 11.00am

UPDATE ON HAURAKI DISTRICT COUNCIL'S TOURISM STRATEGY (2589127)

The Economic Development Officer updated on the development of Council's tourism strategy.

RESOLVED

THAT the report be received.

CSDC19/64

Harris/Daley

CARRIED

MARKET VIEW TOURISM TOOL (2590021)

The Economic Development officer presented a report which informed of the Marketview Tourism Tool that Destination Coromandel is wanting to purchase. Destination Coromandel are seeking support from the Hauraki and Thames-Coromandel District Council's for this purchase.

RESOLVED

THAT the report be received.

CSDC19/65

Swales/Rattray

CARRIED

RESOLVED

THAT Hauraki District Council support Destination Coromandel in the purchase of the Marketview Tourism Tool with \$2000 from the Economic Development – Development Assistance budget, and

THAT Hauraki District Council's support be subject to Destination Coromandel collecting the full required funds to purchase the Marketview Tourism Tool.

CSDC19/66

Harris/McLean

CARRIED

NEW LEASE AGREEMENT WAIHI SCOUTS AND HDC (2590221)
APPENDIX A - WAIHI SCOUT HALL (2473544)

The Property Manager presented a report which sought a decision on the lease agreement of Council owned land at 12 Baker Street, Waihi currently leased to the 1st Waihi Scout group.

RESOLVED

THAT the report be received.

CSDC19/67

Daley/McLean

CARRIED

RESOLVED

THAT Council approves a new lease agreement between 1st Waihi Scout Group and the Hauraki District Council for a period of 10 years, and

THAT the lease be subject to the conditions set out in the report.

CSDC19/68

Daley/Buckthought

CARRIED

NGATEA NORTH DEVELOPMENT - STAGE 3 TENDER EVALUATION (2589928)

The Group Manager – Community Services and Development presented a report which sought approval of the tender for the supply materials for the construction of stormwater, wastewater and water infrastructure for Stage 3 of the Ngatea North development.

RESOLVED

THAT the report be received.

CSDC19/69

Buckthought/Smeaton

CARRIED

RESOLVED

THAT Asmuss Water Systems be awarded the contract for the supply of Water materials for Ngatea Stage 3 Subdivision at a tendered price of \$18,723.11 (excl. GST), and

THAT Hynds Pipes be awarded the contract for supply of Stormwater materials for Ngatea Stage 3 Subdivision at a tendered price of \$146,382.61 (excl. GST), and

THAT Hynds Pipes be awarded the contract for supply of Wastewater materials for Ngatea Stage 3 Subdivision at a tendered price \$20,509.21 (excl. GST).

CSDC19/70

Daley/Tregidga

CARRIED

COMMUNITY INITIATIVES REPORT JUNE 2019 (2589989)

The Community Engagement Manager and Engagement Officer presented the monthly activity report on community initiatives to June 2019.

RESOLVED

THAT the report be received.

CSDC19/71

Spicer/Thorp

CARRIED

Ward Community Assistance Funds

It was requested that the uncollected funds from the Community Assistance, District Social Strategy and Significant Natural Areas and Heritage Features Incentives Fund be carried over to 2019/20 financial Year.

RESOLVED

THAT the uncollected grants plus unallocated balances of the Plains, Paeroa and Waihi Community Assistance Funds be carried over to 2019/20 financial Year, and

THAT the uncollected grants plus unallocated balances of the District Social Strategy Fund and the Mayoral Fund be carried over to 2019/20 financial Year, and

THAT the unallocated balance of the Significant Natural Areas (SNAs) and Heritage Features Incentives Fund be carried over to 2019/20 financial Year.

CSDC19/72 Spicer/McLean **CARRIED**

COMMUNITY RECREATION REPORT JUNE 2019 (2590217)

The Parks and Reserves Manager and District Libraries Manager presented the monthly activity report on community recreation to June 2019.

RESOLVED

THAT the report be received.

CSDC19/73 McLean/Rattray **CARRIED**

COMMUNITY FACILITIES REPORT MAY 2019 (2590231)

The Parks and Reserves Manager presented the monthly activity report on community facilities report to June 2019.

RESOLVED

THAT the report be received.

CSDC19/74 Leonard/Smeaton **CARRIED**

Ward Working Updates from (June) meetings:

Paeroa Ward

- Paeroa Information Hub Manager - six monthly report
- Primrose Hill Walkway
- Paeroa Domain – Domain Users meeting
- CBD Parking Limit – Main Street and Ma
- Welcome to Town signage
- Main Street businesses creating footpath obstruction with retail goods
- Domain Playground Removal – Lions Project
- Railway Reserve – campervans

Waihi Ward

- Berm Mowing – district wide guidelines to be established as opposed to a policy
- CCTV Waihi CBD – issues of poor images – Mayor and Waihi Chair have met with Police to discuss the matter.

- Update: Victoria Park Playground
- Hauraki Rail Trail – options of route into CBD
- Seddon Street gardens upgrade

Plains Ward

- Ngatea streetscape Upgrade – consultation process
- Kaiaua – HRT Terminus update and consultation on drainage matters - strong feeling from the community that the terminus should go on the seaward side.
- Hugh Hayward Domain – Netball Courts Maintenance
- Kaiaua Playground bollards to be installed for safety reasons
- Ngatea library - where to now, funding, planning and other
- Kaiaua Community Plan
- Establishment of the 2 new drainage districts (Kaiaua)

DECLARATION OF NON PECUNIARY INTEREST

The Mayor declared a non pecuniary interest in the following item and took no part in the discussion or decision.

Matters to be taken with the Public Excluded

RESOLVED

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Visitor Information Services Review	Section 7(2)(b)(i) - Protect information where the making available of the information: (1) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

CSDC19/75

Spicer/Smeaton

CARRIED

The Mayor left the meeting at 12.30pm.

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

CSDC19/78

Rattray/Swales

CARRIED

Cr Milner closed the meeting with a karakia at 12.36pm.

CONFIRMED

D A Adams
Chairperson

17 July 2019