

## 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, 13 FEBRUARY 2019 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 A M Spicer and Cr D H Swales

#### **IN ATTENDANCE**

Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager - Community Services), D Peddie (Group Manager - Corporate Services), D Sales (Community Services Manager), P Matthews (Parks and Reserves Manager), J McIver (Community Engagement Manager), A Chwesik (Community Facilities Officer), Ms K Quinlan (Senior Strategic Planner), Ms H O'Carroll (District Libraries Manager), Mrs D Bezuidenhout (Property Officer), Ms K McLaren (Community Engagement Officer) and Ms C Black (Council Secretary)

#### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr J Thorp and Cr D Smeaton be received and sustained.

CSDC19/01

Milner/McLean

**CARRIED**

#### **LATE ITEMS**

There were no late items.

#### **DECLARATIONS OF INTERESTS**

Cr McLean declared a non pecuniary interest in Item 9 - Waihi Youth Trust

CONFIRMATION: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES (05-12-18) (2506768)

#### **RESOLVED**

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 05 December 2018 be confirmed and are a true and correct record.

CSDC19/02

Leonard/Daley

**CARRIED**

#### **WARD WORKING PARTY UPDATES**

##### PLAINS WARD

Chair Cr Leonard:

- Kaiaua HRT Terminus concept plan was presented to working party. Proposed open day to be held with community to present concept plan as soon as possible.
- Update on Ngatea Streetscape project

- SH27 Toilets – dress circle
- Ngatea Library Proposal status update

#### WAIHI WARD

Chair Cr McLean:

- Footpath repair and renewal projects completed
- Gilmour Lake weed issues - concerns raised by lake users
- Waihi Community Youth Trust - seeking funding assistance
- Waihi Art Group – consideration of ‘appropriate’ rate for hall hire
- Go Waihi – Chair presented quarterly accountability report and Go Waihi - Town Promoter has resigned.
- Rocket Park playground upgrade - Waihi Lions Project with assistance from HDC

#### PAEROA WARD

Chair Cr Milner:

- Update on Maritime Park Xmas Light Show – loss incurred due to poor weather conditions over Xmas period – sought funding in support of loss - Ward approved grant of \$1500. Gloria James (Maritime Park member) and Julie Bubb (in support) were in attendance.
- Artwork in Paeroa Library open space area - Julie Bubb asked that placement of artwork on the large wall space in the main area of the library be considered and proposed that a sculpture also be considered for the courtyard area in front of library building.
- Positive Paeroa update on activities – Jo Tilsley (Town Promoter) and Grant Bowen (Chair) in attendance.

#### RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES 29-01-19 (2520569)

##### **RESOLVED**

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 05 December 2018 be received and the recommendations therein adopted.

CSDC19/03

Harris/Tregidga

**CARRIED**

#### FUNDING FINANCING INQUIRY SUBMISSION (2522633)

The Chief Executive with the support of the Strategic Planner and Group Manager - Corporate Services, presented a report which provided the background to the funding and financing inquiry being considered by the Productivity Commission to review communities’ ability to pay for council services. Sought member’s support of submission.

##### **RESOLVED**

THAT the report be received.

CSDC19/04

Adams/Daley

**CARRIED**

##### **RESOLVED**

THAT the Council approve the draft submission to the Productivity Commission’s Funding and Financing Inquiry Issues Paper as amended.

CSDC19/05

Adams/Buckthought

**CARRIED**

The meeting adjourned at 10.15am.  
The meeting reconvened at 10.25am.

FISH FARMING ON THE HAURAKI PLAINS (2522571)

Chair of Economic Development Subcommittee, Cr Harris presented a report and recommendation from the Economic Development Subcommittee requesting Council support of a grant towards the design factory component of the research into fish farming on the Hauraki Plains.

**RESOLVED**

THAT the report be received.

CSDC19/06

Daley/Harris

**CARRIED**

At the Economic Development Subcommittee meeting of 29 January, Ms Louise Deane, a Masters student at Wintec, provided a presentation on a proposal to establish fish farms on the Hauraki Plains.

The Economic Development Subcommittee Chair advised that the Subcommittee supported a grant towards the design factory research component into fish farming but considered more funding than \$2000 was required, and sought that a further \$3,000 be granted making a total grant of \$5,000.

**RESOLVED**

THAT the Community Services & Development Committee contributes \$5,000.00 towards the Design Factory component of the research, and

THAT this be funded from the Economic Development Assistance Budget.

CSDC19/07

Harris/Buckthought

**CARRIED**

DECLARATION OF NON PECUNIARY INTEREST

Cr McLean declared a non-pecuniary interest in the following item and took no part in the decision.

WAIHI COMMUNITY YOUTH TRUST (2522630)

APPENDIX A - WAIHI COMMUNITY YOUTH TRUST (2519370)

The Community Engagement Manager presented a report which sought consideration of a loan to the Waihi Youth Trust to cover their rent and wages expenses.

**RESOLVED**

THAT the report be received.

CSDC19/08

Spicer/Leonard

**CARRIED**

The Administrator/Trustee for the Waihi Community Youth Trust advises that, whilst they are in the process of applying for funding, there is a period where the Trust will have insufficient funds to cover their rent and wages expenses. The Trust requests \$10,000 to cover these expenses.

**RESOLVED**

THAT the correspondence from Waihi Community Youth Trust be received, and

THAT Council provide an interest free loan of up to \$10,000 to the Waihi Community Youth Trust and

THAT the loan period be 12 months from the date the funds are uplifted, and

THAT the loan is subject to a 3-year financial plan being presented to Council before the funds are uplifted, and

THAT Council work with the Trust to undertake a review of their governance structure and responsibilities as per the Trust Deed.

CSDC19/09

Tregidga/Spicer

**CARRIED**

In putting the motion, a vote was taken on a show of hands.

1 - Against

2 - Abstentions

7 - In support

COMMUNITY INITIATIVES REPORT - FEBRUARY 2019 (2522580)

The Community Services Engagement Manager presented the report on community initiatives activity for February 2019.

**RESOLVED**

THAT the report be received.

CSDC19/10

Tregidga/Spicer

**CARRIED**

COMMUNITY RECREATION REPORT - FEBRUARY 2019 (2533830)

APPENDIX A - HDC SPORT CO-ORDINATORS REPORT - OCT - DEC 2018 (2521828)

The Community Facilities Officer, District Libraries Manager and the Parks and Reserves Manager presented the report on community recreation activities for February 2019.

The HDC Sport's Co-ordinator was in attendance and presented the Sport Waikato report which updated on district sport, health and wellbeing activities for the second quarter (Oct-Dec 2018).

**RESOLVED**

THAT the report be received.

CSDC19/11

Swales/Ratray

**CARRIED**

COMMUNITY FACILITIES REPORT - DECEMBER 2018 (2533794)

The Community Services – Parks and Reserves Manager, Community Facilities Officer and Property Officer presented the report updating on community facilities activity for February 2019.

**RESOLVED**

THAT the report be received.

CSDC19/12

Leonard/Daley

**CARRIED**

The meeting closed at 12.05pm.

CONFIRMED

D A Adams  
Chairperson

13 March 2019