

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 MARCH 2019 COMMENCING AT 9.15AM

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 (from 9.05am)

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager - Community Services), P Thom (Group Manager - Environment Services), D Peddie (Group Manager - Corporate Services), A de Laborde (Group Manager - Engineering Services), J McIver (Community Engagement Manager), Ms K McLaren (Community Engagement Officer), Ms R Jenks (Economic Development Officer), Mrs D Bezuidenhout (Property Officer) and Ms C Black (Council Secretary)

PUBLIC FORUM

PROTECT KARANGAHAKE GROUP: ADDRESS REGARDING NEW TALISMAN MINE CONSENT

Members of the Protect Karangahake group were in attendance and addressed Council on their concerns regarding aspects of the New Talisman mine consent and questioned what measures were in place to monitor their explorative activities.

KARAKIA

The meeting was opened at 9.15am with a karakia given by Cr Milner.

APOLOGIES

There were no apologies.

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Electricity Retail Procurement for the period 01 July 2019 to 30 June 2022

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the response time to MBIE on Councils decision was required before the next meeting of Council.

CSDC19/13

Leonard/Harris

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE (13-02-19) (2536209)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 13 February 2019 be confirmed and are a true and correct record.

CSDC19/14

Buckthought/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

COUNCILMARK RESULT

The Deputy Mayor advised of the result released following the CouncilMark assessment of the Hauraki District Council. He highlighted the pleasing result received that Council had achieved an overall grading of 'A'.

WARD WORKING PARTY UPDATES

PLAINS WARD

Ward Chair, Cr Leonard

- Community public meeting 13 March – Ngatea Library/ proposal
- Positive Promoting the Plains - update on activities Alex Quinn
- Ngatea Main street upgrade – seeking feedback from community late April/early May
- Hugh Hayward Domain - Cycle way
- Northern Estate development – update on progress
- HRT terminus – Kaiaua – communication plan to be prepared for plan for terminus
- Water storage – Kerepehi – Plains Ward member's visit
- Menstrual cups initiative – support of funding

PAEROA WARD

Ward Chair, Cr Milner

- Menstrual cups initiative – support of funding
- Paeroa Domain - consideration of sporting activities, domain user matters and maintenance of trees

WAIHI WARD

Ward Chair, Cr McLean

- Berm mowing policy
- Garden beds in main street of Waihi – considering appropriate plantings and concreting of certain traffic islands
- Goldfields Railway - letter for assistance
- Menstrual cups initiative – support of funding
- Hauraki Rail Trail - Waihi terminus and route into CBD
- Lake Gilmour – quality and weed control

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (26-02-19)
(2544727)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 26 February 2019 be confirmed and are a true and correct record.

CSDC19/15

Harris/Daley

CARRIED

HAURAKI DISTRICT COUNCIL TOURISM STRATEGY

The Economic Development Officer presented a report which provided an overview of a proposed tourism strategy for the Hauraki District which was presented to the Economic Development Subcommittee in the form of a workshop on 26 February 2019. The workshop was the first level of consultation. Further stakeholder consultation will take place in the form of workshops and discussion during March 2019.

RESOLVED

THAT the report be received.

CSDC19/16

Harris/Mclean

CARRIED

HISTORICAL MARITIME PARK REPORT – MARCH 2019 (2546308)

The Economic Development Officer presented a report which highlighted the key milestones and works achieved by the Historical Maritime Park as well as the work they are planning to complete in the next quarter particularly the Wharf and jetty development project.

Gloria James (Trustee and Funding Manager, Maritime Park and Museum) and Mrs Julie Bubb were in attendance in support of the report which covered the period October 2018 – February 2019.

RESOLVED

THAT the report be received.

CSDC19/17

Leonard/Spicer

CARRIED

The meeting adjourned at 10.05am.
The meeting reconvened at 10.27am.

COMMUNITY INITIATIVES REPORT – MARCH 2019 (2546499)

The Community Initiatives Manager and Officer presented the monthly activity report on community initiatives for March 2019.

RESOLVED

THAT the report be received.

CSDC19/18

Spicer/Buckthought

CARRIED

Sister City International Youth Friendship Camp - Jiading

Jiading has advised that the International Youth Friendship Camp is on again in July this year. We hope to receive the nomination forms shortly. However, in preparation for this event it was suggested that Council supports the sending of two students (a boy and a girl) and one support person to the camp from 28 July to 5 August 2019. It was also suggested that the three Ward Chairs, Cr. Gill Leonard (Plains), Cr. Paul Milner (Paeroa) and Cr. Max McLean (Waihi) be appointed as the selection panel.

The Mayor will be writing to the three College Principals advising them that he has received the invitation and that a selection panel from Council will be in touch shortly. Last year Council funded \$1,000 per delegate attending the Friendship Camp.

RESOLVED

THAT Council support the sending of two students and one support person to Jiading International Youth Friendship Camp in July 2019, and

THAT Council contribute \$1,000 to each student towards the cost of their travel, insurance and visas for the Jiading International Youth Friendship Camp delegation from the Sister City budget, and

THAT the total cost of the support person be funded from the Sister City budget.

CSDC19/19

McLean/Spicer

CARRIED

COMMUNITY RECREATION REPORT - MARCH 2019 (2546709)

The Group Manager – Community Services and Development, Initiatives Manager presented the Community Recreation monthly activity report to March 2019.

RESOLVED

THAT the report be received.

CSDC19/20

McLean/Buckthought

CARRIED

COMMUNITY FACILITIES REPORT – MARCH 2019 (2546494)

The Group Manager – Community Services and Development and Property Officer were in attendance and presented the monthly facilities activity report to March 2019.

RESOLVED

THAT the report be received.

CSDC19/21

Daley/Thorp

CARRIED

LATE ITEM

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	Electricity Retail Procurement for the period 01 July 2019 – 30 June 2022	Section 7(2)(i) Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.

CSDC19/22

Milner/McLean

CARRIED

RESOLVED

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

CSDC19/25

Tregidga/McLean

CARRIED

2019-20 DRAFT ANNUAL PLAN UPDATE AND SIGNIFICANCE AND MATERIALNESS ASSESSMENT (2547266)

The Group Manager – Corporates Services and Strategic Planner presented the report on the proposed changes for the 2019-20 that differed from Year 2 of the Long Term Plan currently.

RESOLVED

THAT the report be received.

CSDC19/26

Buckthought/Swales

CARRIED

RESOLVED

THAT the items proposed for inclusion in the 2019/20 Draft Annual Plan are considered to be neither significant or material as defined by the Local Government Act, 2002, and

THAT Council determine the proposed operating and capital budget be included in the 2019-20 Annual Plan, and

THAT the Deputy Mayor and the three ward chairs form a working group to work with staff to identify Annual Plan operating budget reductions.

CSDC19/27

Harris/Daley

CARRIED

INTRODUCTION OF APPOINTED IWI AND MAORI LIAISON OFFICER – LARN WILKINSON

The Group Manager – Planning and Environmental Services introduced to members the newly appointed Iwi and Maori Liaison Officer.

The meeting closed with a karakia by Larn Wilkinson at 11.50am.

CONFIRMED

D A Adams
Chairperson

10 April 2019