

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 AUGUST 2019 COMMENCING AT 9.00 AM

PRESENT Cr D A Adams (Deputy Mayor), Cr P Buckthought (from 9.40am),
Cr R Harris, Cr M McLean, Cr P A Milner, Cr A M Spicer,
Cr D Smeaton and Cr 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), A Chwesik (Community
Facilities Manager), D Lees (Property Manager), J McIver
(Community Engagement Manager), Mrs D Bezuidenhout (Property
Officer) and Ms C Black (Council Secretary)

KARAKIA

Cr Smeaton opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology for absence of J P Tregidga (His Worship the Mayor), Cr C Daley, Cr G Leonard, Cr D Swales and Cr A Rattray and for the lateness of Cr P Buckthought be received and sustained.

CSDC19/93

Milner/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE (17-07-19) (2606925)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 17 July 2019 be received and confirmed as a true and correct record.

CSDC19/94

Smeaton/McLean

CARRIED

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (30-07-19)
(2616458)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 30 July 2019 2019 be confirmed and are a true and correct record.

CSDC19/95

Harris/Spicer

CARRIED

WARD WORKING PARTY UPDATES – AUGUST MEETINGS

PAEROA WARD

Cr Milner

- Positive Paeroa – Chair and Town Promoter – presentation of Annual Funding Accountability Report
- Tree planting – Station Road (preferred specimen agreed)
- Karangahake Hall – site for toilets and proposal to install shower in support of rail trail. Meeting was held on Tuesday 13th with the Hall Committee. The land adjoining the Hall is currently managed by LINZ, but is subject to a Treaty settlement, liaison with Iwi at a future date may allow the access track to be constructed from upper Crownhill Road to the Hall/HRT across this land. MBIE have agreed to fund sealing of Karangahake tunnel utilising the Council funds allocated to the toilet as HRT's co-funding towards the project.
- Mackay Street/Wharf Street development project update

WAIHI WARD

Cr McLean

- Go Waihi – Chair and new town promoter introduced and presentation of their Annual Funding Accountability Report
- Victoria Park - upgrade of playground and removal of skate bowl - application for funding being prepared
- Upgrade of triangular garden beds in CBD - Seddon Street
- Pukeko Park overnight camping area – installation of bollards to prevent vehicles accessing
- Application for funding - Waihi College and Astro Cheerleaders group approval of funding
- Confirmed renewal of car park at Waihi Museum – project to commence in near future
- Maintenance responsibility of poppet head structures at entranceways to town

PLAINS WARD

There was no meeting held.

PRESENTATION: TE WAKA (ECONOMIC DEVELOPMENT AGENCY)

Te Waka CEO, Mr Michael Bassett-Foss was in attendance and presented to Council on the activities of Te Waka (Waikato's Regional Economic Development Agency) in its first year of operation as well as their focus over the next 12 months.

TE WAKA ANNUAL REPORT (2615979)

A report from the Economic Development Officer was available which explained the role of Te Waka as the Waikato region's economic development agency. Hauraki District Council is one of the funders of the organisation and the funding relationship was set out in a Partnership Agreement. A copy of the Te Waka Schedule of Functions and Services for the period 01 July 2019 – 30 June 2020 was attached.

RESOLVED

THAT the report be received.

CSDC19/96

Harris/Thorp

CARRIED

LG MEMBERS (2019-20) DETERMINATION - 2019 (2616207)

The Group Manager Community Services and Development presented a report

RESOLVED

THAT the report be received.

CSDC19/97

Adams/Buckthought

CARRIED

COMMUNITY INITIATIVES REPORT AUGUST 2019 (2616276)

Community Services staff presented the monthly Community Initiatives activity report - August 2019.

RESOLVED

THAT the report be received.

CSDC19/98

Spicer/Harris

CARRIED

COMMUNITY RECREATION REPORT AUGUST 2019 (2616285)

APPENDIX A - SPORT WAIKATO HDC REPORT 01-04 TO 30-06-19 (2616284)

Community Services staff presented the monthly Community Recreation activity report - August 2019.

Julie Stephenson, Sports Waikato - HDC Sports Coordinator was in attendance and presented the district activity report covering the period 1st April to 30 June 2019.

RESOLVED

THAT the report be received.

CSDC19/99

McLean/Milner

CARRIED

COMMUNITY FACILITIES REPORT – AUGUST 2019 (2616262)
APPENDIX A – SUMMARY OF DRAFT STRATEGY (2613697)
'BETTER LATER LIFE' HE ORANGA KAUMATUA 2019-2034

Community Services staff presented the monthly Community Facilities activity report – August 2019.

RESOLVED

THAT the report be received.

CSDC19/100

McLean/Milner

CARRIED

The meeting closed at 10.35am.

CONFIRMED

D A Adams
Chairperson

11 September 2019