

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, 17 JULY 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 A Rattray, Cr D Smeaton and Cr J H Thorp

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager - Community Services), D Lees (Property Manager), J McIver (Community Engagement Manager), P Matthews (Parks and Reserves Manager), A Chwesik (Community Facilities Manager), Ms R Jenks (Economic Development Officer), Ms K McLaren (Community Engagement Officer), and Ms C Black (Council Secretary)

KARAKIA

Cr Daley opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr A Spicer and Cr P A Milner and D Swales be received and sustained.

CSDC19/79

Buckthought/McLean

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

Cr Adams declared a non-pecuniary interest in the Historical Maritime Park - Item 8.

WARD WORKING PARTY UPDATES

Cr McLean

- Berm Mowing – guidelines
- Dog Fouling Signage – no signage be installed
- Removal of skate bowl at Victoria Park
- Pohutukawa and oak tree propagation project – using assistance from schools and HELP group to cultivate seedlings from cuttings taken from Whiritoa Pohutukawa species and oak trees from Parry Avenue, Waihi for use in future tree planting projects
- Poppet Head lights – power supply issue being addressed by Aug/Sept

Cr Leonard

- Replacement of 'Welcome to Ngatea' signage
- Issue of driveway contour effecting properties in Town Road, Kerepehi
- Ngatea Library consultation feedback book has been produced and circulated
- Ngatea main street upgrade - formation of Advisory Group
- Turua Walkway Project – walkway route
- Kaihere Dress Circle – investigating options to improve area

Cr Daley

- Increase of parking – Willoughby Street
- Cell phone tower to be sited in Paeroa – concern was raised over lack of communication to public
- Karangahake Reserve Parking – overflow parking area/toilet facility
- Primrose Hill Walkway – Lions Project – fencing completed
- Illegal Parking in Ohinemuri Place, Corner Norwood and Station Road
- Letter to Main Street businesses in Paeroa – footpath obstruction by some retailers
- Railway Reserve – campervans – trespass notice issued
- Request for Financial Assistance – Habitat for Humanity applicant supported

CONFIRMATION: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES (12-06-19) (2590483)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 12 June 2019 be confirmed and are a true and correct record.

CSDC19/80

McLean/Harris

CARRIED

RECEIPT AND ADOPTION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES (02-07-19) (2604702)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 02 July 2019 be received and the recommendations therein adopted.

CSDC19/81

Harris/Leonard

CARRIED

Declaration of Non-Pecuniary Interest: Cr Adams

HISTORICAL MARITIME PARK QUARTERLY REPORT (2603946)

The Economic Development Officer and Cr Adams (in his role as Chair of the Maritime Park Governance Committee) provided a summary of the activities of the Historical Maritime Park for the period April to June 2019. The Maritime Park quarterly funding accountability report was also provided for the member's consideration.

RESOLVED

THAT the report be received.

CSDC19/82

Harris/McLean

CARRIED

UPDATE ON HAURAKI DISTRICT COUNCIL'S TOURISM STRATEGY (2603709)

The Economic Development Officer presented a report which updated the members on the body of work undertaken in developing the Hauraki District Tourism Strategy.

RESOLVED

THAT the report be received.

CSDC19/83

Harris/Daley

CARRIED

PRESENTATION: UPDATE ON ACTIVITIES FROM THE COROMANDEL HERITAGE TRUST (THE TREASURY – ARCHIVE CENTRE)

Rhonda Merrie, Manager Archivist of The Treasury, Thames was in attendance and updated the members on the activities of the Treasury Archive Centre in line with the funding agreement with Council.

The meeting adjourned at 10.14am
The meeting reconvened at 10.40am

CIVIL DEFENCE UPDATE (2604819)

APPENDIX A - WAIKATO CDEM JOINT COMMITTEE AGENDA 24 JUNE 2019 (2604717)

The Group Manager – Community Services and Development in his role as Civil Defence Local Controller presented a report which advised of the progress of civil defence matters since February 2019 and sought Council support for a service level agreement with the Waikato CDEM Group.

RESOLVED

THAT the report be received.

CSDC19/84

Buckthought/Daley

CARRIED

RESOLVED

THAT Council supports the establishment of a five-year service level agreement with Waikato Regional Council to provide the professional services of an Emergency Management Officer for Hauraki District Council, and

THAT the annual cost of the said agreement be paid from the existing community protection emergency management operating levy and contractors budget, and

THAT the funds received from the disestablishment of the Thames Valley Emergency Operating Area (TVEOA) be spent on civil defence items, systems and training that raise Hauraki's civil defence capability.

CSDC19/85

Buckthought/McLean

CARRIED

CENTRAL KIDS LEASE AGREEMENT (2604822)

The Property Manager presented a report which sought a decision on leasing Council owned land at 27 River Road, Ngatea leased to Central North Island Free Kindergarten Association Inc.

RESOLVED

THAT the report be received.

CSDC19/86

Daley/Leonard

CARRIED

RESOLVED

THAT Council approves a new lease agreement between Central North Island Free Kindergarten Association Inc. 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.

CSDC19/87

Daley/Leonard

CARRIED

BARNARDOS LEASE AGREEMENT (2604825)

The Property Manager presented a report which sought a decision on leasing Council owned land located at 25 Piako Road, Turua to Barnados NZ for conducting activities associated with early childcare.

RESOLVED

THAT the report be received.

CSDC19/88

Daley/Ratray

CARRIED

RESOLVED

THAT Council approves a new lease agreement between Barnardos NZ 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.

CSDC19/89

Daley/McLean

CARRIED

COMMUNITY INITIATIVES REPORT JULY 2019 (2604795)

The Community Engagement Officer presented the monthly community recreation activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

CSDC19/90

McLean/Daley

CARRIED

COMMUNITY RECREATION REPORT JUNE 2019 (2604793)

The Community Engagement Manager, Parks and Reserves Manager and Facilities Manager presented the monthly community recreation activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

CSDC19/91

Ratray/Daley

CARRIED

COMMUNITY FACILITIES REPORT - JUNE 2019 (2604811)

The Facilities Manager and Parks and Reserves Manager presented the monthly community facilities activity report covering the month of June 2019.

RESOLVED

THAT the report be received.

CSDC19/92

Leonard/Harris

CARRIED

Cr Adams closed the meeting at 12.00 with a karakia.

CONFIRMED

D A Adams
Chairperson

14 August 2019