

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 JULY 2017 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor), 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 ATTNDANCE

Messrs L D Cavers (Chief Executive), D Sales (Community Services Manager), P Matthews (Parks and Reserves Manager), Ms R Jenks (Economic Development Officer) and Ms D Bezuidenhout (Acting Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr D A Adams and Cr P Buckthought be received and sustained.

CSDC17/116

Daley/McLean

CARRIED

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.

- CEO's Key Performance Indicators

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 item required consideration of Council prior to the next meeting to allow consideration of the KPI's to be completed as part of the CEO performance review within the timeframe required.

CSDC17/117

Tregidga/Harris

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES
- 14-06-17 (2222630)

RESOLVED

THAT the minutes of the Community Services and Development Committee Meeting held on 14 June 2017 be confirmed as a true and correct record.

CSDC17/118

Leonard/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

Fire Service (FENZ) update was provided by the Mayor.

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 27-06-17 (2229994)

RESOLVED

THAT the minutes of Economic Development Subcommittee meeting held on 27 June 2017 be received and the recommendations therein adopted.

CSDC17/119

Milner/Harris

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

SUPPORTING INVESTMENT THROUGH SUBSIDIES (2230806)

The Economic Development Officer presented a report with recommendations to aid a decision on the level of contributions from Hauraki District Council to developers in the District. The tools for this decision include an Eligibility Flowchart and Benefits Score Sheet.

RESOLVED

THAT the report be received.

CSDC17/120

McLean/Spicer

CARRIED

The original report was presented to the Economic Development Subcommittee on 27 June 2017 with the resolution: that the Eligibility Flowchart and Option 2 Benefits score sheet be used as a guiding document for a trial period of a year.

Currently, the support developers receive in Hauraki District is decided on a case-by-case basis. The Economic Development Subcommittee requested a decision framework be established to assist in assessing the amount of support afforded to developers from Hauraki District Council. This decision framework should lead to a more transparent decision making process.

The members provided feedback on the eligibility flowchart and benefits score sheet provided within the report and supported that these are tools to assist Council to evaluate the eligibility of a developer as to whether the proposed development would be of benefit to the district and the rate payer.

RESOLVED

THAT the Eligibility Flowchart and Benefits Score Sheet be used as a guiding/internal document for a trial period of a year to be used by the Economic Development Department.

CSDC17/121

Leonard/Harris

CARRIED

COMMUNITY INITIATIVES REPORT - 12 JULY 2017 (2230766)

The Community Engagement Manager reported on community initiatives and activities for the month of June 2017.

RESOLVED

THAT the report be received.

CSDC17/122

Tregidga/Spicer

CARRIED

Jiading friendship Exchange

Staff are facing challenges collecting student's passports and forms by the deadline impacting on visas, flights and costs.

RECREATION REPORT - JULY 2017 (2230769)

A report on the activities of Council's Community Recreation was presented by the Parks and Reserves Manager.

RESOLVED

THAT the report be received.

CSDC17/123

McClean/Daley

CARRIED

Key points for further consideration:

- Library graphs to be simplified and only display the last 12 months' information.
- The Maritime Museum to be invited to the next Council meeting to present on developments.
- The Paeroa pool business case and survey be prepared and presented to the September meeting.

PRESENTATION: SPORT WAIKATO

Julie Stephenson (Hauraki District Co-Ordinator) and Sport Waikato – Project Energise staff were in attendance.

Women / girls campaign will be launched in November in Waihi, Te Kuiti and Waikato – Sport Waikato will be funding this also.

The Campaign name is 'This is ME!!'

Campaigning for 'sugar free' at preschool and primary schools but more is needed at College level.

FACILITIES REPORT - JULY 2017 (2230768)

A report on Council's Community Facilities activities was presented by the Community Services Manager.

RESOLVED

THAT the report be received.

CSDC17/124

Tregidga/Leonard

CARRIED

Key points for further consideration:

Paeroa Ward Councillors requested that the temporary portaloos be placed back at Karangahake Reserve, however, the Parks and Reserves Manager advised that a meeting is scheduled to address the infrastructure shortcomings at Karangahake. An update will follow in due course.

LATE ITEM

Matters to be taken with the Public Excluded

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	CEO's Key Performance Indicator's	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	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.

CSDC17/125

Tregidga / Smeaton

CARRIED

RESOLVED

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

CSDC17/128

Tregidga / McLean

CARRIED

The meeting closed at 11.27am.

CONFIRMED

J P Tregidga
Mayor

16 August 2017