

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, 16 AUGUST 2017 COMMENCING AT 9.00 AM

PRESENT

J P Tregidga (His Worship the Mayor), Cr D A Adams (Deputy Mayor), Cr P D Buckthought, Cr C Daley, Cr R Harris, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr D H Swales and Cr J H Thorp

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), S B Fabish (Group Manager - Community Services and Development), M Buttimore (Strategic Planning Projects Manager), Ms C Mischewski (Policy Analyst), Ms K Hurd (Policy Analyst) and Mrs D Bezuidenhout (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr G R Leonard and Cr A M Spicer be received and sustained.

CSDC17/129

Harris/Adams

CARRIED

LATE ITEMS

There were no late items

DECLARATIONS OF INTERESTS

Cr Adams declared an interest in Item No. 13 – Hauraki House Earthquake Strengthening and Refurbishment.

CONFIRMATION OF COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MINUTES - 12-07-17 – (2233665)

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 12 July 2017 are read and confirmed and are a true and correct record.

CSDC17/130

Milner/McLean

CARRIED

RECEIPT OF ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 01-08-17 (2242737)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 01 August 2017 be received and the recommendations therein adopted.

CSDC17/131

Harris/McLean

CARRIED

COUNCIL SUBDIVISION DEVELOPMENT 2017 (2258778)

A report was presented by the Group Manager - Community Services and Development, which sought the Community Services and Development Committee's feedback on Council's involvement in subdivision development. Also sought was approval for the development of a Council Working Party to assist staff in developing an activity plan on Council's future involvement in the development of land for residential and industrial/business sections.

RESOLVED

THAT the report be received.

CSDC17/132

Daley/Adams

CARRIED

RESOLVED

THAT Council develop a 20-year Council subdivision development activity plan, and

THAT a working party, consisting of Ward Chairs, Property and Economic Development Portfolio Holders be formed to assist staff in developing a 20-year activity plan, and

THAT the work begins on the plan in February 2018.

CSDC17/133

Daley/Adams

CARRIED

HISTORICAL MARITIME PARK DEVELOPMENTS (2257429)

The Group Manager - Community Services and Development presented a report from the Historical Maritime Park and Museum, Inc. highlighting the significance of the Park for the Hauraki District.

Mr Geoff Balme was in attendance and provided an update on the plans for the Maritime Park's future development.

RESOLVED

THAT the report be received.

CSDC17/134

Harris/Thorp

CARRIED

RESOLVED

THAT staff report back to the next committee meeting on past funding provided to the Historical Maritime Park.

CSDC17/135

Harris/Thorp

CARRIED

PUBLIC TRANSPORT COROMANDEL TO PAEROA (2258081)

The Transport Manager presented a report to inform the Council of and seek a resolution to approve a one-off grant of \$5,000 to Coromandel Adventures as support to a 'trial' to establish a daily bus service from Coromandel Town, Thames, Paeroa, Matamata, Tirau and Rotorua to replace a similar service that had been discontinued.

RESOLVED

THAT the report be received.

CSDC17/136

Adams/Smeaton

CARRIED

RESOLVED

THAT Council seek a resolution to confirm that an amount of \$5,000 would be approved in response to the request from Coromandel Adventures Ltd to support the 6-month trial period of their new bus service as detailed in the report.

CSDC17/137

Adams/Tregidga

CARRIED

COMMUNITY INITIATIVES REPORT (2258672)

The Group Manager - Community Services and Development presented a report on Council's Community Development and Community Initiatives activities.

RESOLVED

THAT the report be received.

CSDC17/138

Tregidga/McLean

CARRIED

COMMUNITY FACILITIES FUNDING FRAMEWORK 2017 (2257466)

The Group Manager - Community Services and Development provided an overview of the Community Facilities Funding Framework currently under development for the Mayoral Forum for use by Mayoral Forum members as they see fit to inform their councils. The Waikato Regional Council seeks feedback on the draft Community Facilities Funding Framework from all councils in the region by mid-August.

RESOLVED

THAT the report be received.

CSDC17/139

McLean/Smeaton

CARRIED

RESOLVED

THAT Council agree in principal with the details contained within the draft Community Facilities Funding Framework, and

THAT staff provide feedback on the Community Facilities Funding Framework to be reported back to the Waikato Regional Council staff.

CSDC17/140

McLean/Smeaton

CARRIED

FACILITIES REPORT AUGUST 2017 (2258784)

The Group Manager - Community Services and Development presented a report on the delivery of Council's Community Facilities activities, including community halls, rural halls, pensioner housing, public toilets, cemeteries and non-recreational reserves. A

RESOLVED

THAT the report be received.

CSDC17/141

Tregidga/Rattray

CARRIED

RECREATION REPORT AUGUST 2017 (2258781)

The Group Manager - Community Services and Development presented a report on Council's Community Recreation activities, including Libraries, District Swimming Pools, Sports Fields, Recreation Reserves and District Sports Co-ordinator (Sport Waikato).

RESOLVED

THAT the report be received.

CSDC17/142

McLean/Milner

CARRIED

The meeting adjourned for lunch at 12.00pm

The meeting reconvened at 1.00pm.

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	Hauraki House Earthquake Strengthening and Internal Refurbishment	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.

CSDC17/143

McLean/Milner

CARRIED

RESOLVED

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

CSDC17/146

Tregidga/Thorp

CARRIED

The meeting closed at 14.10pm

CONFIRMED

J P Tregidga
Chairperson

13 September 2017