

PAEROA WARD COMMITTEE

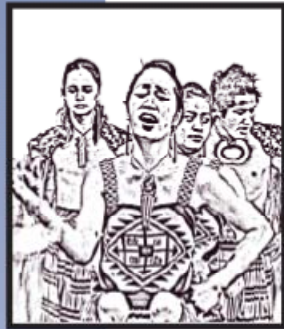


AGENDA

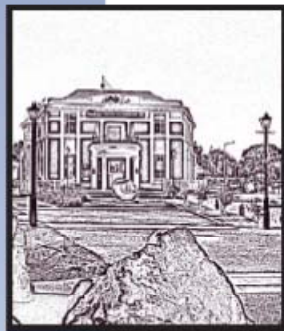
Date: Tuesday, 15 September 2015

Time: 12.30pm

Venue: Council Chambers
William Street
Paeroa

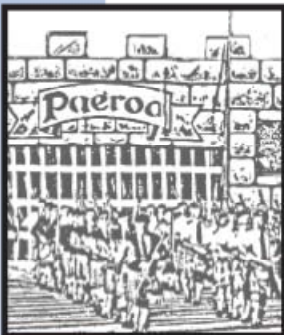


L D Cavers
Chief Executive



Members:

Cr J M Bubb (Chairperson)
Cr P A Milner (Deputy Chairperson)
Cr J H Thorp
Cr D A Adams
Mayor J P Tregidga



Distribution:

Elected Members:

His Worship the Mayor
Cr D A Adams
Cr J M Bubb
Cr G A Harris
Cr P H Keall
Cr G R Leonard
Cr M P McLean
Cr P A Milner
Cr H T Shepherd
Cr D H Swales
Cr J H Thorp
Cr A A Tubman

Staff:

L Cavers
A de Laborde
P Thom
S Fabish
R Ashley
J McIver
S Clark
R Kirby
Council Secretary

Public copies:

Paeroa Office
Plains Office
Waihi Office

HAURAKI DISTRICT COUNCIL

PAEROA WARD COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE PAEROA WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 12.30PM

ORDER OF BUSINESS

- | | <u>Pages</u> |
|---|--------------|
| 1. <u>APOLOGIES</u> | |
| 2. <u>DECLARATIONS OF LATE ITEMS</u> | |
| <p>Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairman is to call for late items to be accepted.</p> <p>In the event of a late item, an explanation must be given as to why the item was not on the agenda and why discussion cannot be delayed for a subsequent meeting.</p> | |
| 3. <u>DECLARATIONS OF INTEREST</u> | |
| <p><i>(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).</i></p> | |
| 4. <u>CONFIRMATION OF MINUTES</u> | |
| 4.1 <u>MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400531)</u> | 4 |
| <p>RECOMMENDATION</p> <p>THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 11 August 2015 be confirmed and are a true and correct record.</p> | |
| 5. <u>MATTERS ARISING FROM THE MINUTES</u> | |
| 6. <u>COMMUNITY SERVICES</u> | |
| 6.1 <u>COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1401557, 1405128)</u> | 7 |
| <p>The Community Services monthly report on activities for the month of August 2015 is attached for the Committee's consideration.</p> <p>RECOMMENDATION</p> <p>THAT the Community Services monthly report for August 2015 be received, and</p> <p>THAT the correspondence from Central Kids Kindergarten be received, and</p> | |

THAT consideration is given to the request from Central Kids Kindergarten.

7. **WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS**

8. **LATE ITEMS OF BUSINESS**

HAURAKI DISTRICT COUNCIL PAEROA WARD COMMITTEE

MINUTES OF A MEETING OF THE PAEROA WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 11 AUGUST 2015 COMMENCING AT 12.30PM

PRESENT Crs J M Bubb (Chairperson), D A Adams, P A Milner and J Thorp

IN ATTENDANCE Messrs S B Fabish (Community Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for the absence of His Worship the Mayor, J P Tregidga be received and sustained.

PAWC15/46

Adams/Thorp

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

There were no declarations.

PRESENTATION: POSITIVE PAEROA

Jo Tilsley and Thomas Lawlor, Positive Paeroa (Town Promoters) were in attendance to speak on the operational aspects of the town promotion organisation.

RESOLVED

THAT the report be received.

PAWC15/47

Thorp/Milner

CARRIED

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 14 JULY 2015 (1387172)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 14 July 2015 be confirmed and are a true and correct record.

PAWC15/48

Milner/Thorp

CARRIED

MATTERS ARISING FROM THE MINUTES

Corridor Improvement Plan for the Karangahake Gorge (Paeroa to Waihi)

The members were advised that the Mayor has spoken with NZTA and expressed Councils concerns regarding the lack of action to reach an agreement with them to allow this project to progress.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – JULY 2015 (1396411)

The Community Services monthly report on activities for the month of July 2015 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for July 2015 be received.

PAWC15/49

Adams/Thorp

CARRIED

Letters of Acknowledgement – The Carehouse, Paeroa and Paeroa Neighbours

For the information of the Committee, letters from The Carehouse, Paeroa and Paeroa Neighbours organisations were presented which thanked the Ward Committee for the financial assistance they had provided to the groups.

RESOLVED

THAT the correspondence from The Carehouse, Paeroa and Paeroa Neighbours be received.

PAWC15/50

Milner/Thorp

CARRIED

There were no new requests for financial assistance.

Ward Funded Projects

Hutchinson Reserve Project

The Community Services Manager confirmed that this Hutchinson Reserve project is a Lions Club project to have liaison with Council. It was advised that funding to assist with this project will be sourced through a number of funding agencies.

Rail Trail Car Parking – Karangahake Hall Site

The Committee discussed the community's feedback in regards to use the of Corns Paddock for the rail trail parking and asked that further investigations be undertaken in regards to using the land adjacent to the hall for car parking in support of the rail trail.

RESOLVED

THAT the Community Services Manager undertakes an investigation into the viability of using the area of land adjacent to the Karangahake Hall for car parking in support of the rail trail.

PAWC15/51

Bubb/Thorp

CARRIED

Paeroa Domain – Tree Report

The Tree Assessment Report for Paeroa Domain has been received from John Wakeling. This has been assessed by Community Services staff and a copy of the report and staff comments were presented. Feedback from the Ward working party and staff was sought and will be forwarded to John Wakeling by the end of August for finalisation of the report.

Capital Works Projects

Following discussion at the last Ward Committee meeting on capital projects for this financial year, it was decided to hold a workshop to discuss the various projects. It was agreed that a workshop be held following a future Ward meeting.

Paeroa Domain – Users Meeting

In July a Paeroa Domain Users meeting was held at Council with no major issues arising from the meeting. The Domain has had a significant amount of sports use over the last four months since the last users meeting.

Paeroa Town Centre – Path Washing

Over the last 14 days the footpaths in the CBD have been washed and sprayed with moss killer.

The meeting closed at 1.30pm.

J M Bubb
Chairperson

15 September 2015



Report

To: Paeroa Ward Committee

From: Community Services Department

Date: 13 August 2015

File reference & attachments: Document : 1401557
Appendix A : 1405128

Meeting Date: 15 September 2015

Subject: **Monthly Report on activities for the month of August 2015**

RECOMMENDATION

THAT the report be received, and
THAT the correspondence from Central Kids Kindergarten be received, and
THAT consideration is given to the request from Central Kids Kindergarten.

COMMUNITY DEVELOPMENT

Requests for Financial Assistance [CDV-30-100]

The Paeroa Ward Committee has been allocated \$12,123 for discretionary grants for the 2015/16 financial year. Grants have been made to the following:

Organisation	Amount Granted
Paeroa Little Theatre	\$500.00
TOTAL ALLOCATED	\$ 500.00
BALANCE	\$11,623.00

There is one request for financial assistance this month.

Central Kids Kindergarten [1405128]

The Head Teacher for the kindergarten writes requesting financial assistance with the installation of security cameras on their premises.

The writer has provided a quote totalling \$4,105 for the member's consideration.

Ward Discretionary Social Fund

The Paeroa Ward Committee has \$8,000 from the 2014/15 term that was not allocated and a further \$5,000 for the 2015/16 term making a total of \$13,000 for discretionary grants of a social services nature.

OTHER ACTIVITIES

International Day of the Older Persons

This annual event is celebrated internationally on the 1 October. For the Paeroa community last year the 'expo' event was organised by the Oceania and Enliven groups and proved quite a success.

This year the Enliven group has indicated a desire to combine this event again and hold it in the Paeroa War Memorial Hall on the 1 October. The event will start at 10.00am and conclude around 2.00pm.

The planned format is proposed to be the same as last year with entertainment from a variety of community groups. The students from the Miller Avenue primary School will help with catering and serving.

Council provided support by way of administration support (posters, mailouts to known residents, financial assistance with hall hire and catering expenses). Councillors may like to be available to answer any queries the attendees may have.

Staff seeks Councillors view on continuing with this approach or if there is some other option that needs to be considered.

SIGNIFICANT DISTRICT FUNDED PROJECTS

No projects to report on.

WARD FUNDED PROJECTS

Paeroa Ward Recreation Projects 2014/15 Carried Forward	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Karangahake Reserve Development	2015	TBC		\$517,000
<i>Project Status: Council has decided to delay any projects in this area till 2015 and the findings of the NZTA workshops are concluded.</i>				

Capital Projects Paeroa Ward

Community Facilities Projects 15-16 Non Recreational Reserves	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Hutchinson Reserve	July 2015	June 2016		\$44,000
<i>Project Status: This project will be completed by the Parks and Reserves Manager in liaison with a Paeroa Community group and working party that has yet to be appointed.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Hutchinson Reserve Funding Application and RC	August	November		\$6,000
<i>Project Status: This project will be completed by the Parks and Reserves Manager in liaison with a Paeroa Community group and working party that has yet to be appointed.</i>				

Community Recreation Projects 15/16 Main Street	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Wharf St MacKay St Development	July 2015	June 2016		\$90,000
<i>Project Status: This project will be completed by Community Services and an elected working party that has yet to be appointed.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Wharf St MacKay St Paeroa Planning and Consultation	July 2015	June 2016		\$60,000
<i>Project Status: This project will be completed by Community Services and a working party that has yet to be appointed</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Install Xmas Lights on Trees on Main St	August	November		\$15,000
<i>Project Status: Prices are currently being obtained from lighting suppliers</i>				
Community Recreation Projects 15/16 Recreation Reserves	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Mackaytown Domain Development All Season Road	November	December		\$8,000
<i>Project Status: This project will be completed by the Parks and Reserves Manager</i>				

GENERAL

Rabbits – Paeroa Cemetery

There has been an influx of rabbits at the cemetery over the last few months. Several requests from visitors have been received to eradicate them. We are currently carrying out a poisoning programme.

Railway Reserve - Piping

During a recent safety audit an issue was picked up at Railway Reserve where there was a hole approximately 1500mm deep on the edge of the footpath connecting Railway Street to Marshall Street. This issue was remedied by installing a culvert pipe and covering it with dirt, sloping the fall from the footpath down to the end of the pipe.

Paeroa – Compactor Bins

Staff and Ward Councillors recently did a walk around the town centre looking at the current bin sites and where possible changes could be made for the placement of the solar compactor bins.

The revised list of bin placements for the entire Ward will be forwarded to the members prior to the meeting so the final numbers and sites can be discussed and finalised at the meeting.

Town Promoters Agreements

The Community Services Manager and Community Development Officer are currently working on producing funding agreements for all organisations that Council have provided funding to in the 2015-25 Hauraki Long Term Plan

The draft agreements for the Town Promoters will be circulated to the Paeroa Ward members prior to the meeting for feedback.

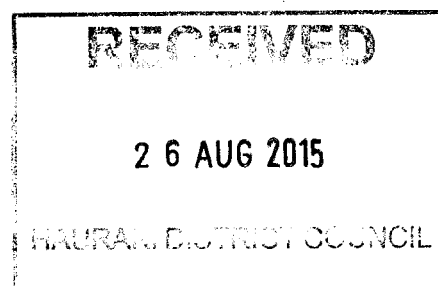
Steve Fabish
Community Services Manager

Appendix A



21st August 2015

Mr John Tregidga
Hauraki District Council
PO Box 17
PAEROA 3640



Dear John

Further to our conversation, please find attached the quote from Central Kids Trust preferred supplier (Tarnix Security), detailing costings to install security at our rebuild. We would be grateful if you could consider supporting us, through a grant from Council, to help with the cost of these. It is anticipated that cameras will be positioned in such a way that they will cover all angles, including Wood Street and Primrose Hill. Cameras are linked to an alarm monitored offsite, so in the event of being activated, we will have immediate response.

On behalf of our kindergarten community, I thank you for considering this request for support. I look forward to hearing from you soon.

Yours sincerely

A handwritten signature in black ink, appearing to read "Glenys McKain". The signature is fluid and cursive.

Glenys McKain
Head Teacher

Enc



www.tarnix.co.nz
Phone: 0800 000 329

19 August 2015

**Central Kids Paeroa
2 Wood St
Paeroa 3600**

Quotation No. 407 (Expires: 18 September 2015)

Supply and Installation of 1X Hikvision 8CH 3TB Recording Unit
6X Hikvision 1080p 3MP Cameras.
All installed and cabled at Central Kids Paeroa.

Schedule of work:

Pricing:

Labor Item	Quantity	Price	Total
		Total Labor	\$0.00
Stock Item	Quantity	Price	Total
Hikvision 8CH DS-7604NI-SE/P Embedded NVR	1.00	1,186.00	1,186.00
Hikvision 3MP DS-2CD2332-I Turret Camera	6.00	374.00	2,244.00
Security Technician Labour	9.00	75.00	675.00
		Total Stock	\$4,105.00
		Total Price (Exclusive of tax)	\$4,105.00