

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 15 SEPTEMBER 2015 COMMENCING AT 12.30PM

PRESENT Crs J M Bubb (Chairperson), D A Adams, P A Milner, J Thorp and His Worship the Mayor J P Tregidga (12.40-1.55pm)

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

APOLOGIES

RESOLVED

THAT the apology for lateness of the Mayor, J P Tregidga be received and sustained.

PAWC15/52

Milner/Adams

CARRIED

LATE ITEM

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.

- That's us – Leisure Marching Team

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 the consideration of the Committee before the next meeting.

DECLARATIONS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400531)

RESOLVED

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.

PAWC15/53

Thorp/Milner

CARRIED

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1401557, 1405128)

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

RESOLVED

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

PAWC15/54

Adams/Thorp

CARRIED

The Mayor attended the meeting 12.40pm.

Central Kids Kindergarten (1405128)

The head teacher for the kindergarten has written requesting financial assistance with the installation of security cameras on their premises.

RESOLVED

THAT the correspondence from Central Kids Kindergarten be received, and

THAT \$1,000.00 is granted to the Central Kids Kindergarten from the Paeroa Ward Discretionary Fund to assist with their new building project, and

THAT the Central Kids - kindergarten reports back to the Ward Committee informing what the grant will be used for.

PAWC15/55

Thorp/Milner

CARRIED

LATE ITEM

'That's Us' Leisure Marching Team (1415824)

The leisure marching team are having a display day on Saturday 31 October and ask for a grant to cover hire costs for the domain toilets, extra rubbish bins and the netball pavilion etc. They also would like to use the No. 2 field for parking.

RESOLVED

THAT the correspondence from the That's Us Leisure Marching Team be received, and

THAT a grant of \$70.00 be contributed from the Ward Discretionary Fund to the 'That's Us Marching Team' in support of their event to be held on 31 October 2015 and there be no charge for the use of the toilets, and

THAT any extra bins provided will be covered by a separate grant from the Ward Discretionary Fund.

PAWC15/56

Adams/Thorp

CARRIED

COMMUNITY DEVELOPMENT

International Day for Older Persons

Staff sought feedback on the programme for the older person's day. Ward members were satisfied that the programme stay at the status quo.

WARD FUNDED PROJECTS

Wharf Street/Mackay Street Project – the timing of this project will be discussed at a future ward workshop.

Karangahake Reserve Development – Council has decided to delay any projects in this area until 2015 and the findings of the NZTA workshops are concluded.

Hutchinson Reserve – Kauri 2000 project – issues of sheep accessing area of Kauri plantings.

Primrose Hill – the timing of this project will be discussed at a future ward meeting.

GENERAL

Capital Works – Workshop

Staff advised that the capital works workshop is to be held on Friday, 9th October 2015.

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. Staff is 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 Ward Compactor Bins (1416396)

The Parks and Reserves Manager tabled a GIS map showing locations identified for the installation of solar compactor bins in the Paeroa CBD.

RESOLVED

THAT the Committee approve of the installation of 20 solar bins and two recycling bins.

PAWC15/57

Milner/Thorp

CARRIED

Acquisition of Land (1416479)

The Community Services Manager, for the information of the members, reported on a draft letter which will be sent out to ratepayers from the Property Manager informing them of a land

acquisition comprising of Waverly Road, a section of River Road and both end of the Terrace in Karangahake Township.

Town Promoters Agreements

It was agreed that town promoters be invited to attend the Paeroa Ward Committee meetings at 6 monthly intervals and provide a written report quarterly.

WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS

Cr Milner - Paeroa Domain Users Committee are reviewing car parking around the domain using gobi blocks.

Cr Adams – reported on the installation of wifi for the Information Hub.

Cr Thorp (Council appointee to Paeroa Promotions Trust) - Paeroa Promotions Trust – a business plan for the organisation is being developed by engaged consultant.

The main street issue regarding retailer signage and displays causing safety concerns was also discussed.

The meeting closed at 1.55pm.

CONFIRMED

J M Bubb
Chairperson

13 October 2015