

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 10 NOVEMBER 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

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), S B Fabish, Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 13 OCTOBER 2015 (1444945, 1446675)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 13 October 2015 be confirmed and are a true and correct record.

PAWC15/66

Milner/Thorp

CARRIED

MATTERS ARISING FROM THE MINUTES

Paeroa Bluelight Committee – Youth Trip to Rainbows End - Request for Financial Assistance

A member requested a correction be made to state that \$1,000 is granted from the Paeroa Ward Community Assistance Fund to the Paeroa Bluelight parenting programme and not the Paeroa Ward Discretionary Social Fund as stated in the minutes.

Paeroa Main Street – Street Sweeping

Street sweeping schedule has been increased.

DECISION REPORT

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2015 (1446866, 1446675)

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

RESOLVED

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

PAWC15/67

Adams/Thorp

CARRIED

Paeroa A & P Association

The President for the association has written requesting financial assistance for their annual show that will be held on the 9 January 2016.

The writer has provided a list of the 2015 show day expenses that were incurred for your information.

RESOLVED

THAT the correspondence from Paeroa A & P Association be received, and

THAT a grant of \$750.00 is contributed from the Paeroa Ward Community Assistance Fund to the Paeroa A & P Association for their annual show that will be held on the 9 January 2016.

PAWC15/68

Milner/Thorp

CARRIED

Lions Club Hauraki Rail Trail Charity Fun Cycle Ride - 13 March 2016

The Paeroa Lions Club would like to use of the Railway Reserve on Sun 13th March 2016 from 9am to 2.30pm to use the Lions BBQ, have four Lions stalls promoting Lions as well as selling BBQ style food, an onsite mobile Ice Cream vendor, a mobile Coffee vendor, plus a Cancer Society stall. They ask if the Ward Committee could cover the cost to provide extra rubbish bins and to have the use of a quantity of road cones to assist them with road safety as they plan to supervise all road crossings along the rides routes.

RESOLVED

THAT the correspondence from the Paeroa Lions be received, and

THAT Paeroa Ward Committee grant funding from the Paeroa Ward Community Assistance Fund to cover the cost of additional rubbish bins for Railway Reserve during the Paeroa Lions Clubs Charity Fun Cycle Ride to be held on Sunday 13 March 2016.

PAWC15/69

Thorp/Milner

CARRIED

WARD FUNDED PROJECTS

The Community Services Manager updated the members on ward funded projects.

GENERAL

Paeroa Domain Toilets

On the 29 October 2015, there was a fire at the Paeroa Domain public toilets. Considerable damage was done to the disabled person's toilet, which will be closed until the repair work is completed. The men's and women's toilets are still operational.

The Community Facilities Manager was in attendance and updated the members on the status of the damage to the disabled public toilet in the Domain. She advised that she has received quotes for the cost to reinstate the toilet of \$8,500.

The members were asked to consider how they wished to address the ongoing issue of damage to these toilets.

Once the Paeroa Library has been constructed, public toilets will be available in that building for Domain users and general public. They will only be available during opening hours of the library.

Solar Compacting Rubbish Bins

Council staff will soon begin installing the bases for the 22 new solar compacting rubbish bins and 2 recycling bins in the Paeroa Ward area. The bins are then to be connected and commissioned ready for use. This is expected to be completed by mid-late December.

Concession Application for Karangahake Reserve

Council has received an application, from a local established Paeroa business, for a mobile ice cream kart to be located on Karangahake Reserve over the summer period. As the application was light on the required information needed under the Council's Reserve Management Plan Policy, further detailed information has been requested from the applicant.

GIS site plans were available showing two suggested locations in the reserve where the vendor could set up his kart.

Once the further information has been received, a report will then be taken to the next Council meeting for its consideration on whether to approve or decline the application.

NETWORK SERVICES

KING STREET CAR PARK IMPROVEMENTS (1453073)

The Roding Manager and OPUS Team member John Bowers was in attendance to update and provide options on the King Street car park improvements.

RESOLVED

THAT the report be received.

PAWC15/70

Thorp/Adams

CARRIED

As it was considered the matter needed more detailed evaluation, it was agreed that the members meet on Tuesday, 8 December at 11.30am at the netball courts to carry out a site visit of the area

WARD MEMBER'S MONTHLY UPDATE ON ACTIVITIES AND MEETINGS WITH COMMUNITY GROUPS

Cr Bubb

Need for more articles on Paeroa in the Hauraki Herald.

Trade Fair is to be held 11-13 March 2016 – Positive Paeroa has a stand. They have requested interested stall holders contact them.

Cr Thorp

Members of the Paeroa Promotions Trust are presently seeking sponsorship from businesses towards the Paeroa Street Race.

The Community Services Manager proposed that the Paeroa Domain Users Group meeting minutes be presented and considered as the part of future Ward agendas.

The meeting closed at 1.50pm.

CONFIRMED

J M Bubb
Chairperson

8 December 2015