

HAURAKI DISTRICT COUNCIL PAEROA WARD COMMITTEE

MINUTES OF A MEETING OF THE PAEROA WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 8 DECEMBER 2015 COMMENCING AT 12.30PM

PRESENT

Crs J M Bubb (Chairperson), D A Adams (from 1.15pm), P A Milner, J Thorp and His Worship the Mayor J P Tregidga (from 1.25pm)

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), Ms K Quinn and Ms S Holmes (Strategic Planners), Ms R Kirby (Community Services – Facilities Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for lateness of His Worship the Mayor, J P Tregidga and Cr D A Adams be received and sustained.

PAWC15/71

Thorp/Milner

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.

- **Request for Council to mow Road Reserve – Paeroa Race Course Motel**
- **Echo Walking Festival**

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 Christmas break.

PAWC15/72

Milner/Thorp

CARRIED

DECLARATIONS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 10 NOVEMBER 2015 (1454328)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 10 November 2015 be confirmed and are a true and correct record.

PAWC15/73

Thorp/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

Street Sweeping

A member queried if the frequency of street sweeping had increased. It was advised that the street sweeping level is now being undertaken as per the service level agreement with Councils Construction & Maintenance business Unit.

Solar Bins

An update was requested on the installation of the big belly solar bins. Staff advised the members that the bins for the Paeroa Ward are due to arrive in New Zealand just prior to Christmas. They will be installed mid January 2016

Concession Application for Karangahake Reserve

Staff advised that the Community Services Manager and planning staff have met with the applicant to discuss their concession to use an area of the reserve to set up an ice-cream vendor's cart.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – FOR THE MONTH OF NOVEMBER 2015 (1459330, 1459334)

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

Mr Gordon Shaw of the Paeroa Lions Club was in attendance to provide an update on the Hutchinson Reserve project.

Mr Shaw voiced his dissatisfaction over the lack of action being taken by Council in supporting the club to progress the project.

RESOLVED

THAT the Community Services monthly report for the month of November 2015 be received.

PAWC15/74

Milner/Bubb

CARRIED

Request for Financial Request – Paeroa Neighbours Foodbank

A member advised that the food bank has not yet received their funding grant. It was requested that staff investigate and follow up this matter.

LATE ITEMS

ECHO WALKING FESTIVAL (1461637)

The Echo Walking Festival Committee has requested consideration of financial assistance with the 2016 event.

RESOLVED

THAT \$500.00 is granted to the Echo Walking Festival from the Paeroa Ward Community Assistance Fund, and

THAT future requests for funding towards the event be undertaken through the Long Term Plan or Annual Plan process in conjunction with the Waihi Ward Committee .

PAWC15/75

Thorp/Milner

CARRIED

REQUEST FOR COUNCIL TO MOW ROAD RESERVE – PAEROA RACE COURSE MOTEL (1454851)

A request has been received from the owner of the Paeroa Race Course Motel requesting that Council give consideration to mowing the road reserve strip on the front and side of his premises.

RESOLVED

THAT the request for Council to mow the road reserve from the Paeroa Race Course Motel be declined, and

THAT owner of the Paeroa Race Course Motel be advised of the decision, and that with reference to the pathway from Norwood Road, it be considered in the next footpath forward work programme.

PAWC15/76

Milner/Thorp

CARRIED

Karangahake Reserve Development

The Community Facilities Manager updated on the upgrade of the Karangahake reserve toilets.

Xmas Lights

Members requested that staff provide an update on when the Xmas street lights would be up.

Paeroa Town Centre Gardens

Cr Milner requested that permanent solution to the issue of the sprinklers wetting the seating around the main street gardens be found. Currently, staff is putting cones beside the seats to alert members of the public. It was suggested that the location and direction of the sprinkler heads be changed so that they face away from the seats.

Railway Reserve – Play Equipment

It was commented that the rubber surface surrounding the playground equipment is rotting and is in need of replacement.

Tarariki Stream – Tree Removal

A letter has been received from Trish Waugh, on behalf of the residents of Reservoir Road and members of the Tarariki Stream Care Group raising their concern over the illegal removal of mature Kanuka trees which have been cut down for firewood. The area is not privately owned and is close to the old water treatment shed. Weeds are also taking over where the trees have been removed. They believe this area is classified as a SNA area (significant natural area) under Councils Operative District Plan and request that Council investigate this matter and look at ways of preserving the regenerating bush and controlling weed growth.

They also request Council ensure that the road above the locked gate is not accessible to anyone who is not legally entitled to be there.

RESOLVED

THAT staff investigates the option of installing appropriate signage at the location of the Tarariki Stream area warning that the trees along the stream are not to be removed, and

THAT necessary weed control and replanting of native tree species be undertaken.

PAWC15/77

Milner/Thorp

CARRIED

Paeroa Domain Tree Report

Staff advised that staff is awaiting costings for the high priority trees to be removed.

CORPORATE SERVICES

2016-17 ANNUAL PLAN – DRAFT WARD ACTIVITY PROPOSALS (1460312, 1460110, 1460129, 1460141, 1460144)

The Corporate Services Manager, Katherine Quinn and Sarah Homes - Strategic Planners provided a report presenting the draft 2016-17 proposal (including deliverables and expenditure budgets) that are fully ward funded to the Ward Committees and sought guidance from the Committee on the appropriateness of those proposals.

RESOLVED

THAT the report be received.

PAWC15/78

Thorp/Milner

CARRIED

Cr Adams attended the meeting at 1.15pm.
The Mayor attended the meeting at 1.25pm.

Discussion Points

Hutchinson Reserve

Council had undertaken the process of formulating a concept development plan for the reserve so that any works were carried out in an ordered way. To date council has not undertaken any of the proposed actions for the current year of the LTP. This will be followed up early in the New Year.

Sports Fields - Paeroa

Suggested rubbish bins are reduced from 2 bins to 1 in Centennial Park.

RESOLVED

THAT the Committee recommends to the Council that the draft 2016/17 proposals including budgeted expenditure be approved for inclusion in a draft annual plan.

PAWC15/79

Thorp/Adams

CARRIED

Member's attendance/liaison with community groups:

Cr Thorp – advised of progress being made with the Paeroa Promotions Trust on the organisation and funding of the street race. Funding applications have been submitted. Positive Paeroa – meeting being held on Wednesday 9 December.

Cr Adams – ex Paeroa Race Course land development.

The meeting closed at 1.50pm

CONFIRMED

J M Bubb
Chairperson

9 February 2016