

## **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 MARCH 2016 COMMENCING AT 12.30PM

**PRESENT** Crs P A Milner (Chairperson), J Thorp and His Worship the Mayor J P Tregidga

**IN ATTENDANCE** Messrs S B Fabish (Community Services Manager), A de Laborde (Engineering Services Manager), Mr J Mclver (Community Development Officer) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Crs J M Bubb and D A Adams be received and sustained.

PAWC16/11

Thorp/Milner

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTEREST**

There were no declarations.

### **CONFIRMATION OF MINUTES**

MEETING HELD ON TUESDAY 9 FEBRUARY 2016 (1489155)

#### **RESOLVED**

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 9 February 2016 be confirmed and are a true and correct record.

PAWC16/12

Thorp/Tregidga

**CARRIED**

### **MATTERS ARISING FROM THE MINUTES**

Railway Reserve – drinking fountain needs regular cleaning.

Wharf Street – Mackay Street Development – Meeting time and Date to be arranged by the Engineering Services Manager next week for the Ward working party to meet with the consultant and council staff to advance the project.

Brennan Field – the Parks and Reserves Manager will arrange for the bin to be installed.

Tarariki Dams – the Tarariki Stream Protection Group do not want the dams removed. The Engineering Services Manager is to arrange a meeting with WRC and the Tarariki Stream Care group and the Paeroa Ward Committee for discussions on this matter.

### Xmas Lights

A meeting will be organised by the Parks and Reserves Manager as previously discussed by the Ward.

### Presentation: Paeroa Netball Association – Issues Concerning Paeroa Domain Netball Courts

Mrs Rongomai Wilkinson the newly elected president of Paeroa Netball Association was in attendance. Mrs Wilkinson spoke of the issues the association is concerned about which are affecting the netball courts in the Paeroa Domain.

These concerns being:

1. Trees surrounding the courts dropping debris making the playing surface unsafe.
2. Drainage issues in the parking area.
3. Cracking of the courts very likely caused by the trees.
4. Lighting in the area is very poor and it is requested that additional street lights be installed.
5. Require designated parking for club officials.

### Service to Community Award

Mrs Wilkinson was recognised for her contribution to sport in the Hauraki District in 2012 but was unable to attend at that time. The Mayor presented her with the Service to the Community Award medallion and lapel badge and congratulated her for her valued contribution to the community.

## **COMMUNITY SERVICES**

### COMMUNITY SERVICES MONTHLY REPORT - FEBRUARY 2016 (1495574, 1498343, 1503204, 1501314, 1503121, 1503346)

The Community Services monthly report on activities for the month of February 2016 was presented for the Committee's consideration.

#### **RESOLVED**

THAT the Community Services monthly report for February 2016 be received, and that

THAT the correspondence from Markat Promotions Ltd., Paeroa Basketball Assn., and Positive Paeroa Inc. be received.

PAWC16/13

Milner/Tregidga

**CARRIED**

### Markat Promotions Ltd

The HOMELINK Road Safety Project Co-ordinator has written seeking sponsorship for workbooks that are distributed freely to seven local schools within the Paeroa Ward.

#### **RESOLVED**

THAT the request from HOMELINK Road Safety Project Co-ordinator requesting sponsorship be declined.

PAWC16/14

Milner/Thorp

**CARRIED**

### Paeroa Basketball Association

The President of the association has written seeking financial assistance for a member of their team who competed at the County Cup Tournament in Albury, Australia earlier this year.

#### **RESOLVED**

THAT a grant of \$200.00 is contributed from the Paeroa Ward Community Assistance Fund to the Paeroa Basketball Association in support of a member of the association competing in the County Cup Tournament in Albury, Australia.

PAWC16/15

Thorp/Tregidga

**CARRIED**

### **Community Initiatives**

#### Young Achievers and Citizenship Awards

The Community Development Officer updated on the citizen and young achievers awards assessment process. Nominations are being sought for prospective candidates and an advertisement has been placed in the local papers. Nominations close 3 June 2016. The gala event will be held in the Waihi Memorial Hall on Wednesday 31 August 2016. A list of previous recipients was attached.

The Mayor requested that consideration of the nominees for awards process be an item on the agenda for the April meeting.

#### Installation of Bike Stand

A service request was received by Cycle Action Paeroa that a bike stand be installed outside the Four Square supermarket as there is nowhere to lock up valuable bikes when cyclists shop within or around this area. There is no other bike stand in the entire block other than at the Information Centre across the road.

#### **RESOLVED**

THAT the request for the installation of a bike stand outside the Four Square supermarket is supported and that the Ward will contribute 50% of the cost of the stand in line with previous applications for bike stands on the main street.

PAWC16/16

Thorp/Milner

**CARRIED**

#### Paeroa Race Course Land – Campervans

Due to the closing of the Paeroa Race Course which was used as campervan overnight stays the overnight campervan park in Marshall Street has experienced an increase in use.

It was agreed that this area be monitored and consideration be given to the possibility of extending the campervan area onto Railway Reserve.

Consideration be given to planting trees at the campervan parking area.

#### Compacting Big Belly Solar Bins – Issues of Retailers Refuse in Bins

The Community Services Manager proposed that a letter be sent to all businesses in the main street advising them that the solar bins are for the general public and not for industrial waste.

### Swimming Pool

There was a recent break-in and vandalism at the pool.

### Condition of Paeroa Cemetery

It was noted that there has been significant grass growth at the cemetery over the summer due to the warm wet weather which has resulted in some complaints from the public. Mowing has been undertaken.

### Paeroa Domain Tree Report

A meeting will be held on Thursday 17<sup>th</sup> March to review tree report before it goes to 30 March Council meeting.

### Shade Cover – Railway Reserve

A request from the public was received to have shade cover installed over the slides at railway reserve. The Parks and Reserves Manager has approached the Paeroa Lions Club to do a joint venture with Council, which they are willing to do. The Community Services Manager proposed that the request be considered when consultation is undertaken on Councils Reserve Management Plan.

#### **RESOLVED**

THAT the request for a shade cover at the Railway Reserve playground be delayed until consultation on the Reserve Management Plan has been undertaken.

PAWC16/17

Milner/Thorp

**CARRIED**

### **CAPITAL PROJECTS**

#### Karangahake Reserve Development

The members asked for an update of the NZTA findings regarding the Karangahake Gorge area, The Community Services Manager will ask for the Engineering Services Manager to provide the members with an update via email as no information was available at the meeting.

#### Hutchinson Reserve

A meeting is due to be held in the coming weeks with the Working Party to advance this project.

### **WARD MEMBERS MONTHLY UPDATE**

The members were invited to report on community meetings attended and any community matters of significance.

Mayor - Paeroa L & P Bottle – historical record of the construction of the bottle requires confirming. Bottle has been recently painted. Staff advised that Coca Cola Amatil have proposed that a MOU is established between Council and themselves in relation to the future maintenance of the bottle.

Cr Milner - attended the BA5 meeting this month. Also has met with a Paeroa Scout Hall Committee member to discuss ongoing issues with the site since the removal of the old Bridge Club building. A meeting will be held on Thursday this week with ward members, Property Manager and Parks and Reserves Manager to address the concerns.

Cr Thorp - attended Paeroa Promotions Trust meeting.  
Mayor spoke of the success of Lions Bike Ride fundraiser.

The meeting closed at 2.00pm.

CONFIRMED

P A Milner  
Chairperson

12April 2016