

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 12 APRIL 2016 COMMENCING AT 12.30PM

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

IN ATTENDANCE Messrs S Clark (Parks and Reserves Manager), Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

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

PAWC16/18

Milner/Adams

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 15 MARCH 2016 (1507976)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 15 March 2016 be confirmed and are a true and correct record.

PAWC16/19

Thorp/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

Xmas Lighting

A member raised the need that a meeting is held to discuss issues around the xmas lighting as it had been delayed since February.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – MARCH 2016 (1510221, 1514008, 1502960, 1511754)

The Community Services monthly report on activities for the month of March 2016 was presented.

RESOLVED

THAT the Community Services monthly report for March 2016 be received.

PAWC16/20

Miner/Adams

CARRIED

Carehouse Paeroa [Appendix A: 1514008]

The Manager for the Carehouse has written seeking financial assistance for an Intercultural Leadership Training seminar that is to be held in their premises on 6-8 May 2016.

The eventfinda website indicates participation is free of charge and with the Ministry of Youth development providing the bulk of the funding the manager has assessed an income shortfall of \$3,000.00.

RESOLVED

THAT a grant of \$1,000 be contributed from the Paeroa Ward Discretionary Social Fund to the Carehouse Paeroa in support of the Intercultural Leadership Training seminar that is to be held in their premises on 6-8 May 2016.

PAWC16/21

Milner/Thorp

CARRIED

WARD DISCRETIONARY SOCIAL FUND

Positive Paeroa Inc – Paeroa Information Services Quarterly Report [Appendix B -1502960]

For the member's information and comment, a copy of the Positive Paeroa Inc quarterly funding accountability report was presented.

Aspiring Leaders Forum

The Mayor has received correspondence from the Board of The New Zealand Leaders' Trust inviting him to nominate a young leader from the community to participate in the 11th Annual forum that will be held in Wellington on 30 June to 3 July 2016.

The Mayor proposed to support a young person to participate in the forum. Nominations close 6 May 2016. The nominee (delegate) must be aged between 18 and 26.

Members were asked to consider prospective candidates.

Karangahake Reserve Development

The Chief Executive advised that a business case has been prepared by NZTA which was presented to staff and the Mayor on 29 February 2016. The next step is for HDC, NZTA and DoC to meet and advance the actual work. The Engineering Services Manager is coordinating this process.

SERVICE REQUESTS FOR CONSIDERATION

Installation of Aluminium Seats in RSA Section of Pukerimu Cemetery (SR 69761)

A request has been received from the Paeroa Lions to have two seats installed in the RSA section of Pukerimu Cemetery. They have suggested that the aluminium seating used in Railway Reserve be installed at the cemetery.

RESOLVED

THAT the request for the installation of two aluminium seats in the RSA section of Pukerimu Cemetery be declined as this item has not been allocated in Ward budgets.

PAWC16/22

Adams/Thorp

CARRIED

Paeroa Public Swimming Pool

The Parks and Reserves Manager advised that the tree by the pool has been removed to prevent vandals using it to access the pool.

Cr Adams proposed that Council consider undertaking a study to ascertain if an all year round pool facility could be provided in Paeroa for the district due to the high demand outlying district pool facilities are receiving all year round.

Installation of Rubbish Bin at Karangahake Hall Site

The rubbish bin has been removed from the carpark at the old hall site. Residents and visitors would like to see this replaced as it was used on a very regular basis, and is often seen filled to the top with rubbish.

Residents sometimes clear rubbish from the carpark and nearby swimming spot, but they are reluctant to carry on doing so if there is no rubbish bin provided. It has been recorded that the lack of a bin is an inconvenience for many people who use the parking area and nearby rail trail.

RESOLVED

THAT signage be installed at the hall site stating that visitors must take their rubbish away with them.

PAWC16/23

Thorp/Adams

CARRIED

Condition of Paeroa Cemetery

The Parks and Reserves Manager, along with the C&M Manager, have been meeting regularly. C&M are employing another staff member along with a contractor to keep the grass growth under control. The area is currently being inspected on a weekly basis.

The Parks and Reserves Manager is to trial spraying with Glyphosate and re-sowing to eradicate the weed infestation.

PROVISION OF 'DOGGY-DOO' BINS AT PAEROA WARDS DOG EXERCISE AREAS (1512745)

The Parks and Reserves Manager reported on and sought the approval of the Ward Committee to purchase and install 'doggy-doo' bins at the dog exercise areas in Paeroa. The need to

restrict the opening of the bins to discourage general refuse being placed in the bins was also discussed. This would be addressed as part of the installation process.

RESOLVED

THAT the report be received.

PAWC16/24

Milner/Thorp

CARRIED

RESOLVED

THAT 'doggy-doo' bins are purchased and fitted at the dog exercise areas located as outlined in the report, and

THAT bin on the stop bank by the McDonalds outlet is moved from its current location to a more central point along the stopbank.

PAWC16/25

Milner/Thorp

CARRIED

WARD MEMBERS MONTHLY UPDATE ON COMMUNITY MEETINGS ATTENDED AND COMMUNITY MATTERS OF SIGNIFICANCE

Cr Thorp – attended the Paeroa Promotions Trust meeting – financial success of bike race event.

Cr Milner – volunteer expo put on by the Resource Centre. Scout Hall site visit with committee members and HDC staff to progress project.

Cr Bubb – attended certificate of appreciation for library volunteer.

ADDITIONAL ITEMS OF BUSINESS

St Josephs School, Paeroa – Mowing of Berm

The Parks and Reserves Manager advised that he has spoken with the Roding Manager regarding the mowing of the berm fronting St Josephs School. The Roding Manager has met with the roading contractor who has undertaken roadside mowing of this area.

The Chair requested that a letter be sent to the school advising of the outcome.

The meeting closed at 1.32pm

CONFIRMED

J M Bubb
Chairperson

10 May 2016