

## 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 MAY 2016 COMMENCING AT 12.30PM

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

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

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr D A Adams and J Thorp be received and sustained.

PAWC16/26

Milner/Tregidga

**CARRIED**

### **LATE ITEMS**

There were no late items

### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **CONFIRMATION OF MINUTES**

MEETING HELD ON TUESDAY 12 APRIL 2016 (1517245)

#### **RESOLVED**

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 12 April 2016 be confirmed and are a true and correct record.

PAWC16/27

Milner/Bubb

**CARRIED**

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

Rubbish Bags – Karangahake Hall Site and Car Park Area

It was asked if rubbish bags have been supplied to the residents living nearby the hall site To allow them to bag up litter for disposal if/when necessary to ensure the area is left clean and tidy. The Group Manager - Community Services is to follow this up.

## **NETWORK SERVICES**

### **UPGRADE OF MACKAY AND WHARF STREETS, PAEROA (1523418, 1523420)**

The Group Manager – Engineering Services and the Project Manager reported on and sought approval from the Ward Committee to commence design work for the upgrade of Mackay and Wharf Streets in Paeroa. In addition, approval was sought for the proposed design concepts, along with the integration of the new library forecourt into the overall design.

The Policy Analyst was in attendance in support of the consultation process stage of the proposed upgrade.

#### **RESOLVED**

THAT the report be received.

PAWC16/28

Milner/Tregidga

**CARRIED**

It was proposed that key stakeholders be met with for their input on the concept design and that the concept design also be presented to BA5 meeting.

Suggested stakeholder contacts for consultation on the upgrade be:

- Positive Paeroa (Jo Tilsley and Thomas Lawlor)
- Paeroa Promotions Trust Inc. (Warwick Buchanan)
- Paeroa Cooperating Parish (Rev. Heather Simpson)
- Larn Wilkinson

#### **RESOLVED**

THAT the Paeroa Ward Committee approves the commencement of developed design for the upgrade of Mackay Street, Paeroa, and

THAT the Paeroa Ward Committee approves a shared space design concept for Mackay Street, Paeroa, and

THAT the Paeroa Ward Committee approves a slowed street design concept for Wharf Street, Paeroa, and

THAT the Paeroa Ward Committee approves the integration of the design of the library forecourt into the developed design of the upgrade of Mackay Street, Paeroa.

PAWC16/29

Milner/Tregidga

**CARRIED**

## **COMMUNITY SERVICES**

### **COMMUNITY SERVICES MONTHLY REPORT – APRIL 2016 (1521406, 1523126, 1521880, 1521875)**

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

#### **RESOLVED**

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

PAWC16/30

Tregidga/Milner

**CARRIED**

REQUESTS FOR FINANCIAL ASSISTANCE

Positive Paeroa Inc. (1523126)

The town promoter has written advising members of the compatibility issues with the 'old' Anzac Day flags and the new Flagtrax system. They seek assistance with the purchase of replacement flags.

**RESOLVED**

THAT the correspondence from Positive Paeroa Inc. be received, and

THAT the cost of the replacement Anzac Day flags be contributed half from the Paeroa Ward and half from the District, and

THAT the excess Anzac Day flags from Paeroa be transferred to the Waihi Ward to meet their needs for additional flags.

PAWC16/31

Tregidga/Milner

**CARRIED**

Paeroa Promotions Trust Inc.

The organisers for the annual motorcycle race event seek financial assistance for the completion of a business plan. The funds sought are \$515.00 plus GST.

**RESOLVED**

THAT a grant of \$515.00 plus GST is contributed from the Paeroa Ward Community Assistance Fund to the Paeroa Promotions Trust in support of costs towards the completion of a business plan for the organisation.

PAWC16/32

Bubb/Milner

**CARRIED**

SERVICE REQUESTS FOR CONSIDERATION

Request for Mowing of Council Land at 11 Neil Street, Paeroa (1521880)

A request has been received from Harwood Developments for Council to mow Council land at 11 Neill Street. They have been mowing the land since the completion of the subdivision.

**RESOLVED**

THAT the request from Harwood Developments for the mowing of Council land at the end of Neil Street be approved.

PAWC16/33

Milner/Tregidga

**CARRIED**

Installation of Commemorative Bench Seat at Karangahake Gorge Reserve (1521875)

The Hauraki Plains District Federation of Women's Institute has written requesting approval to install a commemorative bench seat at Karangahake Gorge Reserve.

**RESOLVED**

THAT the request from the Hauraki Plains District Federation of Women's Institute for the placement of a commemorative bench seat at Karangahake Gorge Reserve be accepted subject to agreement of its location.

PAWC16/34

Tregidga/Milner

**CARRIED**

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

Cr Milner – attended BA5 meeting at Paeroa Police Station.

The meeting closed at 1.40pm.

CONFIRMED

J M Bubb  
Chairperson

14 June 2016