

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 JULY 2016 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 Catherine Hamilton (Opus Principal Landscape Architect), Messrs A de Laborde (Group Manager - Engineering Services), Ms S Cavill (Project Manager), D Sales (Community Services Manager), P Matthews (Parks & Reserves Manager), S Hornby (Community Services - Pools, Facilities and Events Officer) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

Introductions of newly appointed Community Services Staff

The Group Manager – Engineering Services introduced newly appointed Community Services staff, Mr Daniel Sales (Community Services Manager) and Mr Paul Matthews (Parks & Reserves Manager).

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.

- Operation Daydream – Methamphetamine - P Activity

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 matter needed to be considered, and if supported, initiated prior to the next meeting.

PAWC16/42

Adams/Thorp

CARRIED

DECLARATIONS OF INTEREST

There were no declarations.

Mackay Street/Wharf Street Streetscape Design and Paeroa Library Building – Colour Scheme for Exterior of Building

A workshop was held prior to the meeting with Catherine Hamilton; Opus Principal Landscape Architect engaged to undertake the design of the Mackay Street/Wharf Street Streetscape Design. At the workshop, Catherine had invited the member's feedback on the draft landscape

design for the Mackay Street/Wharf Street area and provided colour options for the exterior of the library building.

Catherine was in attendance along with Sarah Cavill, Councils Project Manager. Catherine continued with her presentation on colour options for the library building. At the conclusion of her presentation, it was agreed that the Committee consider the colour options presented and other matters relating to the developed design of the area later in the meeting when Sarah Cavill would be presenting her report on the Mackay Street streetscape.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 14 JUNE 2016 (1548554)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 14 June 2016 be confirmed and are a true and correct record.

PAWC16/43

Thorp/Milner

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT - JUNE 2016 (1553395, 1549053, 1554333, 1558298, 1558316)

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

RESOLVED

THAT the Community Services monthly report for 2016 be received.

PAWC16/44

Adams/Thorp

CARRIED

Community Development

In the absence of the Community Development Officer, the Community Services - Pools, Facilities and Events Officer presented the requests for financial assistance.

Paeroa Volunteer Drivers [1549053 – Appendix A]

The secretary for the group has requested financial assistance to meet a shortfall from the Waikato District Health Board and assist them with their voluntary service to the community.

RESOLVED

THAT the correspondence be received, and

THAT a grant of \$500.00 be contributed from the Paeroa Ward Community Assistance Fund to the Paeroa Volunteer Drivers Group in support of their voluntary service to the community.

PAWC16/45

Milner/Thorp

CARRIED

Paeroa College [1554333 – Appendix B]

Members of the college 'extended leadership team' requests financial assistance to fund a programme designed to develop great boys into amazing men.

A copy of a plan the school have developed outlining their long term goals for the initiative was available.

In supporting the request for assistance, the members considered that it was important that the group present to the Ward Committee an overview of the goals and outcomes they wish to achieve for the young men that attend the programme.

RESOLVED

THAT the correspondence from Paeroa College be received, and

THAT a grant of \$5,000.00 be contributed from the Paeroa Ward Discretionary Social Fund to Paeroa College in support of a programme designed to develop great boys into amazing men, and

THAT the representatives from Paeroa College championing the initiative are invited to attend the Paeroa Ward Committee meeting in August to provide an overview of the leadership programme.

PAWC16/46

Milner/Adams

CARRIED

Hutchinson Reserve

Cr Milner reported that staff has undertaken a site visit to review the fencing issue at the Hutchinson Reserve. The need for fencing is imperative to ensure stock do not access the area, particularly the area planted in young Kauri by the Kauri 2000 group. The second priority is the construction of toilet facilities. Members were advised that Cr Milner and staff have met with Diane Kiernan who is assisting with the funding applications towards the costs of fencing the reserve and other items as per the approved Reserve Concept Plan.

Paeroa Domain Refuse Bins for Lions Fireworks Event

It was agreed that there be no change to the provision of rubbish bins supplied by Council for the annual Lions Fireworks event as per previous years.

Tarariki Stream Tree Removal (1558298, 1558316)

Correspondence has been received from residents of Old Reservoir Road advising that people are continuing to access the Tarariki stream area through the vehicle access gate and illegally removing native Kanuka trees. They request that the measures that were to be undertaken by Council earlier in the year to stop this practice from continuing are undertaken immediately.

To address the ongoing issues, it was agreed that the Parks & Reserves Manager ensures the lock on the vehicle access gate to the reserve is changed, signage as agreed be installed stating that no vegetation is to be removed from the area and that a number of native species be replanted.

RESOLVED

THAT the Parks & Reserves Manager arranges for the present lock on the vehicle access gate to the Tarariki Reserve to be changed, signage be installed advising the public that no vegetation is to be removed from the reserve and that a number of native species be replanted along the stream area.

PAWC16/47

Bubb/Thorpe

CARRIED

Paeroa Pool – Feasibility of Extended Season

Members asked what consideration has been given to following up on the report that was presented to the Operations Committee regarding the feasibility of extending the Paeroa swimming pool season following the suggestion that Council consider providing a covered heated pool in Paeroa which can be used all year round for district users.

It was advised that further consultation on the proposal is still required to be undertaken with stakeholders. It was suggested that this project be considered as an annual plan project.

NETWORK SERVICES

DEVELOPED DESIGN FOR THE UPGRADE OF MACKAY STREET, PAEROA (1556479)

The Group Manager - Engineering Services and the Project Manager of the Mackay Street upgrade project presented a report on the developed design for the area for the Committee's consideration and approval.

RESOLVED

THAT the report be received.

PAWC16/48

Milner/Thorp

CARRIED

New Library Building – Exterior Colour Scheme

Project Manager, Sarah Cavill invited the members to have further discussion to consider the colour scheme for the exterior of the new library building which was presented by the Opus consultant earlier in the meeting.

After consideration, it was agreed that the Ward Chair and Deputy Chair be delegated to work with the Opus consultant to make the final decision on the colour scheme for the building.

RESOLVED

THAT the Ward Chair and Deputy Chair be delegated to work with the Opus consultant to make the final decision on the colour scheme for the exterior of the new Paeroa Library building.

PAWC16/49

Adams/Milner

CARRIED

Design Options for the Upgrade of Mackay Street, Paeroa

Following on from the consultation at the workshop held prior to the meeting on the streetscape design of the Mackay Street area, the Project Manager sought from the members their decision and approval of their preferred design option.

Cr Milner thanked Sarah Cavill and Catherine Hamilton for their professionalism in organising the community consultation meeting held on 16 June. He stated that all community feedback has been listened to and incorporated into the plans as presented where appropriate. Option Two, as presented, was an excellent reflection of what had been asked for.

The members agreed that their preferred design option was Option Two and approved the commencement of the design for the Mackay Street area. The Project Manager advised that the rough order cost of this option is \$560,000.00.

RESOLVED

THAT the Paeroa Ward Committee approves Developed Design – Option Two for the upgrade of Mackay Street, and approves the commencement of detailed design for Mackay Street - Paeroa, and

THAT the rough order cost of Option Two of \$560,000 be noted.

PAWC16/50

Milner/Adams

CARRIED

LATE ITEMS OF BUSINESS

Operation Daydream – Methamphetamine - P Activity (1558097)

The report summarised the follow up on the presentation provided to Council by the NZ Police representatives from Hamilton to Council on 29 June on the issue of Methamphetamine, its manufacture and use and the effects it has on communities.

The report sought feedback from the Ward Committee on how Council can engage with communities on the issue and initiate discussion around how communities can work with the police in addressing it.

RESOLVED

THAT Cr Thorp and Cr Adams approach the Positive Paeroa group inviting them to work with the NZ Police in organising a public meeting on the issue of methamphetamine.

PAWC16/51

Adams/Tregidga

CARRIED

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

Cr Bubb

75 years of NZ Women's Policing
AGM of Paeroa Community Support Trust.

Cr Thorp

Karangahake Hall Committee meeting – discussion were held on the design and construction of new hall.

Cr Milner

Hutchinson Reserve and Primrose Hill Funding Assistance – has met with Diane Kiernan.
Mackay Street Streetscape – consultation meeting.
MALCAM Trust Foundation Youth initiative.
BA5 meeting.

Cr Adams and Cr Milner will be attending the new sports facility meeting at Paeroa College.

The meeting closed at 1.55pm.

CONFIRMED

J M Bubb
Chairperson

16 August 2016

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