

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 13 SEPTEMBER 2016 COMMENCING AT 12.30PM

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

IN ATTENDANCE Messrs S B Fabish (Group Manager - Community Services), A de Laborde (Group Manager - Engineering Services), Mr J Mclver (Community Development Officer), P Matthews (Parks & Reserves Manager) and Ms D Bezuidenhout (Acting Council Secretary)

APOLOGIES

RESOLVED

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

PAWC16/58

Thorp/Milner

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTEREST

Cr Adams declared a conflict of interest in the item concerning the Positive Paeroa and the old Post Office Building Lighting.

PERESENTATION: Paeroa Historical Museum – Heritage Walk (# 1594253)

Mr Lud Sparks of the Paeroa Historical Museum and Mr Graeme Wood of Paeroa Lions Club were in attendance to present on the proposal to establish a heritage trail within the Paeroa Ward. A report outlining the proposal was tabled.

Over the past 18 months the Paeroa Historical Society and the Paeroa Lions Club have been working towards establishing a heritage trail initially within the Paeroa Ward but with the long term plan that such a trail could be extended further through the District Council boundaries.

Possible sites have been identified with in the CBD and a mock-up identification board has been produced. Prices have been sought to produce the signs.

The project is now at the stage where properties identified as having historical significance need to be contacted to ascertain if they would allow an A4 or A3 sign to be erected on their property. A list of historical sites/buildings was presented also for the member's information.

The Paeroa Lions have offered \$1,000 towards the initial cost of the project plus the labour to erect the signs and the Society has earmarked \$500.00 for the initial year.

The members provided feedback in support of the project. It was suggested that the group consider seeking funding support/sponsorship from other organisations including the Ward towards signage e.g. MacDonald sponsoring a sign outside their premises. It was also

suggested that the development of a mobile phone app could compliment this project as more information can be provided through this medium.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 16 AUGUST 2016 (1588725)

RESOLVED

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 16 August 2016 be confirmed and are a true and correct record.

PAWC16/59

Thorp/Milner

CARRIED

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2016 (1583186,1586095, 1586341, 1586549, 1586542, 1585444)

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

RESOLVED

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

PAWC16/60

Adams/Thorp

CARRIED

REQUESTS FOR FINANCIAL ASSISTANCE

Te Pai O Hauraki Marae [1586095 – Appendix A]

The Chairperson for the marae has written seeking a financial contribution towards the annual Hauraki Culture Festival due to take place on the marae on the 14~15 October this year.

RESOLVED

THAT the correspondence from the Te Pai O Hauraki Marae be received, and

THAT \$500.00 be contributed from the Paeroa Ward Community Assistance Fund towards the annual Hauraki Culture festival taking place on 14-15 October 2016

PAWC16/61

Thorp/Milner

CARRIED

Paeroa Playcentre [1586341 - Appendix B]

The Operations Manager for the association has written requesting financial assistance with their rates account. The association currently owes \$1,255.81 for the 2015/16 term.

RESOLVED

THAT the correspondence from the Paeroa Playcentre be received, and
THAT the decision be deferred for further investigation, and
THAT the Community Services - Group Manager writes to the Playcentre explaining why they are being charged and to also inform them that no penalties will be levied against their account for late payment.

PAWC16/62

Milner/Adams

CARRIED

New Paeroa Library

This project is underway, with all the foundations boxed out and ready to go up.

The plan is to have the new library finished and opened in about February next year. Running at the same time as this project is the upgrade of Mackay and Wharf streets which will result in more pedestrian friendly side streets complementing the main street and post office landscaping.

WARD FUNDED PROJECTS

The Parks & Reserves Manager updated on current Ward funded projects.

CAPITAL PROJECTS

Primrose Hill Walkway

Waihi Walkways is assisting with the Primrose Hill Walkway project.

Declaration of Interest

Cr Adams declared an interest in the following item and took no part in discussion.

Positive Paeroa and the old Post Office Building Lighting

Positive Paeroa have requested permission to install 2 new LED lights into the gardens outside the old post office, (adjacent to the existing black lamp posts), facing the building.

Following a trial run with a temporary extension cord, it was considered that the lighting enhanced the building and Paeroa.

The installation has been offered free of charge by Adams Electrical, but the power will have to be connected up to the main lighting system, so there will be a nominal charge to Council for the additional power output.

The lights though are low wattage (5-10 watts) and use very little power and visually will be similar to the design of the ones currently at the war memorial site on Primrose Hill.

The organisation will present their quarterly report as soon as it is available.

RESOLVED

THAT Positive Paeroa is granted permission to install 2 new LED lights into the gardens outside the old Post Office, facing the building.

PAWC16/63

Thorp/Milner

CARRIED

Paeroa College Community Services Day

Staff have been contacted by teacher, Darren van de Wetering with regards to several year 11 students completing their social skills development programme and have asked if Council can help with ideas for projects around the town.

Previously, their projects have included painting and gardening. It is considered that the pensioner units could do with some assistance with their gardens. The Community Services – Facilities Manager is in discussion with each tenant to find out if they would like some free help in getting their gardens ready for spring.

Doggy Doo Bins – Appendix E (1585444)

The Parks and Reserves Manager included in his report, maps for each park/reserve/domain that is to receive new doggy doo bins and signage. The maps identify where each bin (indicated in red) and sign (indicated in blue) will be located.

After discussion it was agreed to amend the bins locations so that they would be placed within the exercise areas to avoid possible confusion of their location.

Staff recommended that the purchase and installation of the bins and signs be funded from the existing Animal Control Budget. The emptying of the doggy doo bins would be funded from the nearest Reserve's Budget.

The cost of each bin is \$430.00 and \$250.00 for each sign.

RESOLVED

THAT the Paeroa Ward Committee recommend to Council that the cost of the doggy doo bins and signage for the Paeroa Ward dog exercise areas be funded from the existing Animal Control Budget.

PAWC16/64

Milner/Adams

CARRIED

Paeroa Pool

Staff has received quotes for the concreting work for the southern side of the pool and currently await availability from the contractors to begin work.

Staff has had a meeting set with the schools to discuss the upcoming time table for the pool season. The opening date for the Paeroa pool is 19th November 2016 and a tentative closing date of Sunday the 19th March 2017.

The recruitment process for the lifeguard positions has commenced.

Tarariki Stream Trees Removal

More trees have been removed for firewood despite the installation of a new lock and signage advising that removal of trees is not permitted. The chain has been cut and the firewood thieves have installed their own lock to allow themselves easy access through the gate. It has been decided that the solution is now to remove the existing lock and install a stainless steel chain which cannot be cut.

Hutchinson Reserve

Hutchinson Reserve has been visited by Councils Roding Engineer and it has been determined that there is no problems with the installation of a new fence as long as the work is conducted with the appropriate consideration given to safety, traffic management and drainage. Staff are still waiting for quotes for the fencing work. An outside party is assisting with the funding application towards the fencing costs.

Signage for Marshall Street Motor Home Parking Area

Paeroa Police have made a request that signage be installed at the Marshall Street Motor Home parking area that warns of the possibility of theft of unsecured items. This comes in the wake of a spate of thefts from this area. Staff are progressing with this request. The asphalt surface of the parking area is also being repaired.

Donated Gingko Trees

The locations for planting of Gingko trees was decided in consultation with the supplier and have been planted in Railway Reserve in the first week of September. They are planted in such a layout to provide an avenue effect as they mature. It was suggested that Gingko trees also be planted behind the campervan parking area as this area had been earmarked for new planting earlier in the year but had not been actioned.

Street Sweeping

A programme of twice weekly street sweeping has begun in the Paeroa central business area. This is to be conducted on Monday and Thursday mornings starting at approximately 6.30am. A wash of the central business area is planned to be undertaken in September.

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

Cr Bubb

- Methamphetamine public meeting at Paeroa College.
- Citizens Awards.
- Mackay Street.

Cr Adams

- Methamphetamine public meeting at Paeroa College.

Cr Thorp

- Methamphetamine public meeting at Paeroa College.
- Positive Paeroa meeting.
- The Paeroa Promotions Trust have moved to new premises.

Cr Milner

- Methamphetamine public meeting at Paeroa College.
- Sports Hub meeting Paeroa College.
- Mackay Street meeting.
- Citizens Awards.
- Talisman mine application – roading with Protect Karangahake chaired by the Mayor.

The meeting closed at 1.39pm

CONFIRMED

J M Bubb
Chairperson

4 October 2016