

# HAURAKI DISTRICT COUNCIL

## PAEROA WARD COMMITTEE

MINUTES OF THE PAEROA WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS,  
WILLIAM STREET, PAEROA ON TUESDAY 4 OCTOBER 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** 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 C Black (Council Secretary)

### **APOLOGIES**

There were no apologies.

### **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.

#### **- Request for Financial Assistance – Maritime Historical Park – Tourist Signage**

The item was not on the agenda because the item was unavailable at the agenda  
deadline.

Discussion on the item could not be delayed because the item required consideration for  
approval prior to the summer tourist season.

PAWC16/65

Milner/Adams

**CARRIED**

### **DECLARATIONS OF INTEREST**

There were no declarations.

### **CONFIRMATION OF MINUTES**

MEETING HELD ON TUESDAY 13 SEPTEMBER 2016 (1589660)

### **RESOLVED**

THAT the minutes of the meeting of the Paeroa Ward Committee held on Tuesday 13  
September 2016 be confirmed and are a true and correct record.

PAWC16/66

Thorp/Adams

**CARRIED**

## **MATTERS ARISING FROM THE MINUTES**

### **Paeroa Playcentre**

Staff advised that a letter has been written by Councils Communications Officer to the Playcentre advising of the Councils current rates review process for community organisations.

## **COMMUNITY SERVICES**

### **COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2016 (1592921,1594873)**

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

#### **RESOLVED**

THAT the report be received.

PAWC16/67

Milner/Thorp

**CARRIED**

## **LATE ITEM**

### **REQUEST FOR FINANCIAL ASSISTANCE - PAEROA HISTORICAL MARITIME PARK – TOURIST SIGNAGE (1594724, 788531)**

The Community Development Officer presented a letter received from the Historical Maritime Park seeking funding assistance towards the cost of purchasing two brown tourist signs to be installed on SH2.

Previously in August 2011, it was resolved (as per resolution no. PAWC11/41), that the Paeroa Ward Committee approves funding to the Maritime Park for the provision and installation of appropriately worded standard brown tourist signage to be funded from the Paeroa Non-Subsidised Roothing Budget. At that time, the applicant decided not to take up the grant but wished to defer it to a later date. They now wish to have this funding for two signs made available to them.

#### **RESOLVED**

THAT the Paeroa Ward Committee approves a grant to the Paeroa Historical Maritime Park for the provision and installation of appropriately worded standard brown tourist signage to be funded from the Paeroa Non-Subsidised Roothing Budget.

PAWC16/68

Adams/Milner

**CARRIED**

### **New Paeroa Library**

The Group Manager – Community Services updated on construction progress of the new Paeroa Library.

### **Paeroa Library Working Party**

The Ward members requested that retiring member; Julie Bubb remains on the Paeroa Library working party due to her past involvement and input into the project.

**RESOLVED**

THAT Julie Bubb is included in the Paeroa Library Working Party following her retirement from Council.

PAWC16/69

Adams/Milner

**CARRIED**

Declaration of Interest

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

Installation of Christmas Lights in Main Street of Paeroa

Staff have begun preparations and costs for the installation of Christmas lights for the trees in the main street and requested the consideration of the Ward Committee that some permanent lighting be installed for year round decoration. Staff suggested that \$15,000 budget for additional lights can be split between new lights and converting last year's light to a permanent display.

**RESOLVED**

THAT the \$15,000 budget for additional lights is split between new lights and converting last year's lights to a permanent display.

PAWC16/70

Milner/Thorp

**CARRIED**

Main Street Bike Racks (1594873)

Consideration was given to the request from E Ronnie's Cafe seeking funding support towards a bike stand to be placed on the Corbett Street side of the cafe.

In considering the request from the cafe, a discussion was held as to whether the design of the existing bike racks currently in the main street were of a particularly resilient design and whether they fitted into the streetscape well.

After further discussion, it was agreed that where determined by the Ward Committee, the existing bike racks be replaced with the Spyra bike racks of agreed colour throughout the main street, and that funding of \$15,000 is allocated towards their purchase and installation.

**RESOLVED**

THAT all the existing main street bike racks be replaced with Spyra bike racks in locations as determined by the Ward Committee, and

THAT \$15,000 is allocated towards the purchase and installation of the Spyra bike racks from the Paeroa Ward Community Facilities and Recreational Development Fund.

PAWC16/71

Adams/Thorp

**CARRIED**

Swimming Pool

Staff advised that the concreting of the area on the southern side of the pool has now been completed and that the interview process to recruit lifeguards for this pool season has commenced.

Proposal for Mobile Cart to site at Karangahake Reserve (??)

An application has been received from a person seeking to operate a mobile food cart to be situated at Karangahake Reserve.

## RESOLVED

THAT the Ward Committee declines the application from Gaylene Ranga to operate a mobile food cart at Karangahake Reserve, and

THAT the applicant be advised that no applications will be considered until the Councils Reserves Management Plan has been completed.

PAWC16/72

Milner/Thorp

**CARRIED**

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

#### Cr Milner

Positive Paeroa AGM  
BA5 – IT business opening in Paeroa ‘The Creation Room’  
Domain Users meeting held 3 October.  
Primrose Hill walkway

#### Cr Adams

Paeroa College – ‘Boys to Amazing Men’ Initiative  
BA5

#### Cr Bubb

Letter of appreciation for funding - Kerepehi Brass Band.  
BA5

#### Cr Thorp

Positive Paeroa AGM  
BA5  
Primrose Hill Walkway

#### Acknowledgements to Retiring and Standing Members

Retiring member and Chairperson, Cr Bubb thanked the Paeroa Ward members and staff for their valued input and support to her and the communities over her time as Chair of the Ward Committee and member of Council.

The Mayor acknowledged Cr Bubb for her commitment and personable style as Chair of the Paeroa Ward Committee and gave his support and best wishes to the standing members for the upcoming local body elections.

Cr Milner on behalf of the Ward Committee acknowledged Cr Bubb for her support and valued input as Chair and member of the Paeroa Ward Committee and presented her with a gift of appreciation and wished her well for the future.

The meeting closed at 1.36pm.

CONFIRMED

J M Bubb  
Chairperson