



PLAINS WARD COMMITTEE



AGENDA

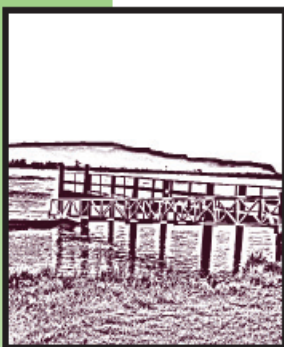
Date: Tuesday, 15 September 2015

Time: 9.00am

Venue: Council Chambers
William Street
Paeroa

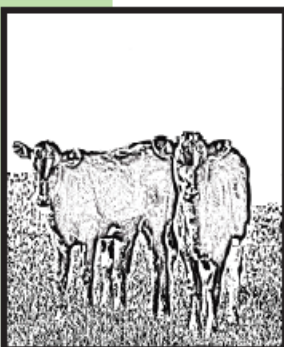


L D Cavers
Chief Executive



Members:

Cr G R Leonard (Chairperson)
Cr G A Harris (Deputy Chairperson)
Cr B A Gordon
Cr D H Swales
Mayor J P Tregidga



Distribution:

Elected Members:

His Worship the Mayor
Cr D A Adams
Cr J M Bubb
Cr B A Gordon
Cr G A Harris
P H Keall
Cr G R Leonard
Cr M P McLean
Cr P A Milner
Cr H T Shepherd
Cr D H Swales
Cr J H Thorp
Cr A A Tubman

Staff:

L Cavers
A de Laborde
P Thom
S Fabish
R Ashley
J McIver
S Clark
R Kirby
Council Secretary

Public copies:

Paeroa Office
Plains Area Office
Waihi Area Office

HAURAKI DISTRICT COUNCIL

PLAINS WARD COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE PLAINS WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 9.00 AM

ORDER OF BUSINESS

- | | <u>Pages</u> |
|---|--------------|
| 1. <u>APOLOGIES</u> | |
| 2. <u>DECLARATION OF LATE ITEMS</u> | |
| <p>Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairman is to call for late items to be accepted.</p> <p>In the event of a late item, an explanation must be given as to why the item was not on the agenda and why discussion cannot be delayed for a subsequent meeting.</p> | |
| 3. <u>DECLARATIONS OF INTERESTS</u> | |
| <p><i>(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).</i></p> | |
| 4. <u>CONFIRMATION OF MINUTES</u> | |
| 4.1 <u>MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400528)</u> | 3 |
| <p>RECOMMENDATION</p> <p>THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 11 August 2015 are confirmed and are a true and correct record.</p> | |
| 5. <u>MATTERS ARISING FROM THE MINUTES</u> | |
| 6. <u>COMMUNITY SERVICES</u> | |
| 6.1 <u>COMMUNITY SERVICES MONTHLY REPORT - AUGUST 2015 (1400528, 1410092)</u> | 6 |
| <p>The Community Services monthly report on activities for the month of August 2015 is attached for the Committee's consideration.</p> <p>Hauraki Plains College students will be in attendance at <u>9.00am</u> to present the concept plan for the Dudding Reserve upgrade project.</p> | |
| <p>RECOMMENDATION</p> <p>THAT the Community Services monthly report for the month of August 2015 be received.</p> | |
| 7. <u>WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS</u> | |
| 8. <u>LATE ITEMS OF BUSINESS</u> | |

HAURAKI DISTRICT COUNCIL PLAINS WARD COMMITTEE

MINUTES OF A MEETING OF THE PLAINS WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 11 AUGUST 2015 COMMENCING AT 10.00 AM

PRESENT Crs G R Leonard (Chairperson), G A Harris, B A Gordon and D H Swales

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), A De Laborde (Manager, Engineering Services) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

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

PLWC15/27 Gordon/Harris **CARRIED**

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 14 JULY 2015 (1386994)

RESOLVED

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 14 July 2015 are confirmed and are a true and correct record.

PLWC15/28 Swales/Harris **CARRIED**

MATTERS ARISING FROM THE MINUTES

Turua Domain – Freedom Camping Area

Councils Construction and Maintenance Business Unit has prepared a quote for mowing this area of the domain. The Community Services Manager will report back on this to the September meeting.

Hamish McLean – Proposal

Cr Leonard advised that she had met with Hamish McLean regarding his wife proposal and advised that the proposal is work in progress.

Request for Mangatarata Community Public Meeting 2015

A meeting date will be set in the near future. The Mangatarata Reserve Committee is presently discussing more frequency of meetings.

Ngatea Netball Courts – Ponding

This matter will be investigated by Community Services staff as to how this issue can be addressed and will be reported to the meeting in September.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – July 2015 (1396382)

The Community Services monthly report on activities for the month of July 2015 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for July 2015 be received.

PLWC15/29

Harris/Swales

CARRIED

Ward Social Initiatives

The Chairperson spoke on the Plains Ward initiative to assist with members of the farming community experiencing stress due to the recent low dairy pay out.

The members were advised that the Ward chair has been working with staff to invite proposed social support groups, dairy farm agencies and financial advisors who could assist in providing help to members of the farming community.

It has been proposed that a meeting of invited participants be held at the Paeroa Council office on a date to be confirmed and that an appropriate person is appointed to act as a facilitator to assist with this meeting.

A member also proposed that a 'buddy' system be considered where members of the farming community are supported individually by the support people.

Ward Projects

Dudding Reserve Project

The Chairperson advised that Hauraki Plains College students are working on a concept plan for the Dudding Reserve area.

Upgrade of Ngatea Main Street/Town Gardens

Staff suggested that a field trip be taken by the Committee and appropriate staff to Morrinsville and other areas outside of the district to look at their established CBD gardens to gain ideas and suitable options for redesigning the gardens in the main street/CBD area of Ngatea.

The members supported this suggestion. A date will be advised.

A member stated that there are a number of areas in the main street which have ponding issues which need addressing. Staff will speak with Council's Roading Manager to seek a solution to this issue.

Waitakaruru Hall

A discussion was held regarding the general condition of the Waitakaruru community hall and the maintenance issues they face. Staff will advise the ward members on the arrangements in place for the targeted hall rate and its administration.

The meeting closed at 11.00am.

CONFIRMED

G R Leonard
Chairperson

15 September 2015



Report

To: Plains Ward Committee

From: Community Services Department

Date: 17 August 2015

File reference & attachments: Document : 1402439
Appendix A : 1410092

Meeting date: 15 September 2015

Subject: **Monthly Report on activities for the month of August 2015**

RECOMMENDATION

THAT the report be received.

Community Development

Requests for Financial Assistance [CDV-30-100]

The Plains Ward Committee has been allocated \$15,792 for discretionary grants for the 2015/16 financial year.

Grants have been made to the following:

Organisation	Amount Granted
Thames Valley Special Olympics (hall hire)	\$59.00
Hauraki Plains Lioness (hall hire)	\$37.00
Lions Club of Ngatea (hall hire)	\$63.00
TOTAL ALLOCATED	\$ 159.00
BALANCE	\$15,633.00

There are no requests for financial assistance this month.

Ward Discretionary Social initiatives

The Plains Ward Committee has \$10,000 from the 2014/15 term that was not allocated and a further \$5,000 for the 2015/16 term making a total of \$15,000 for discretionary grants of a social services nature.

OTHER ACTIVITIES

International Day of the Older Persons

This annual event is celebrated internationally on the 1 October. For the Plains community last year the event was combined with the Lions World Service Day and proved quite a success.

This year the Lions Club of Ngatea has indicated a desire to combine these events again and hold one in the Ngatea War Memorial Hall on the 14 October. The event will start at 1.00pm and conclude around 3.00pm.

The planned format is the same as last year with entertainment from students of Ngatea Primary School and Hauraki Plains College. The students from the college will help with catering and serving. Hauraki Plains Lioness Club will decorate the tables.

Council provided support by way of administration support (posters, mail outs to known residents, financial assistance with hall hire and catering expenses) and Councillors Leonard and Gordon were available to answer any queries the attendees may have.

Staff seeks from Councillors their view on continuing with this approach or if there is some other option that should be considered.

SIGNIFICANT DISTRICT FUNDED PROJECTS

Marketing of the Ngatea Northern Estate

Radio Advertising

On 24 August we went to air with our radio advertising. The advertisements are to ensure we have 2 weeks to build up prior to the Auckland Home Show. The scripts are written to entice people to come and see us at the Home Show. Placement with radio stations has been to meet the listening times of our target markets. For examples – family script played at school pick up and drops off times etc.

We have had a positive response to the adverts with someone hearing them on the very first morning and that same evening, signing up a \$575,000 property with Bayley's. This vendor specifically mentioned it was because of the advert.

The advert scripts will change immediately following the home show and will continue to air for three months in total.

Website Development

The Website went live on 24 August in timing with the radio advertising, to ensure they have a website to view. The day it was launched, two queries came through the website contact form, querying the subdivision, one from a local, and one family from Pukekohe looking for a 'more rural lifestyle'.

The SEO and Google AdWords campaigns begin and are targeting Auckland, Waikato, Bay of Plenty and Coromandel.

Urban Design Plans

This is still work in progress but will plan to finalise once the Home Show is over and a review of the response to section sizes etc has been undertaken.

Auckland Home Show

Planning is all completed for the Home Show. We have a staff roster of 31 people which has certainly spread the burden. This is a mixture of BNZ staff, locals, council staff and councillors. The site has been finalised and all elements are in place.

Staff are looking forward to this being our ultimate in 'market research' and seeing what level of interest we get and also what size sections people are interested in.

The Community Services Manager will update the Committee on how the Home Show when at the meeting.

Community Meeting

On 2 September, Council hosted a community meeting where we had approximately 60 people attend. The marketing campaign was presented by Jillian O'Neill and supported by the Mayor and Councillors present. Overall the feedback was very positive. Jillian stressed the need for all locals to 'get involved' and spread the word both locally and to family and friends outside of the District. Staff will continue to work locally with the Plains Profile and the Hauraki Herald to help spread the word.

Real Estate Agents

Meetings with Bayleys and Richardsons have taken place resulting in each presenting a proposal that was then compiled for direct comparison.

Bayleys were chosen as the sole agent for the real estate agency for the stage 1 of 22 lots for a period of 90 days.

Staff will request further proposals from local agents for the second 90 day period, if any sections remain unsold.

Plains Ward Community Facilities and Recreational Development Fund Projects

No projects to report on.

WARD PROJECTS

Plains Ward Main Street Projects 2014/15 Carry Forward	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Dudding Reserve Miscellaneous Renewals	July 2015	June 2016		\$4,000
<i>Project Status: Staff, Councillors and students from Hauraki Plains College will be working on this in 2015/16. The group have recently toured Matamata Piako District Council to get ideas for the project</i>				
Plains Ward Sports Field Capital Works 15/16	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Hugh Hayward Domain Speed signs 2 x single 1 x double	August	September		\$1,000
<i>Project Status: This Project will be completed by the Parks and Reserves Manager.</i>				

Plains Ward Main Street Capital Works 15/16	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Dudding Reserve Community Notice board and landscaping.	July 2015	June 2016		\$9,000
<i>Project Status: This Project will be completed by the Parks and Reserves Manager in conjunction with a group of students from Hauraki Plains College.</i>				
Plains Ward Recreation Reserves Capital Works 15/16	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Tilbury Reserve 2 picnic tables and sign	August	September		\$5,000
<i>Project Status: This Project will be completed by the Parks and Reserves Manager.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Waitakaruru Domain War Memorial Entrance and gates upgrade	August	September		\$5,000
<i>Project Status: This Project will be completed by the Parks and Reserves Manager.</i>				

GENERAL

Noxious Weeds – Wattle & Privet

The wattle on South Road has been cut and the stumps have been poisoned. The privet on Top Road has been cut and burnt over a length of 1.5 kilometres of the road. This is part of Council's continual programme of reducing noxious weeds in the District. The adjoining landowners have worked in well with staff during these projects.

HH Domain – Netball Courts

The Parks & Reserves Manager met with representatives from the Hauraki Netball Association to discuss options for helping to alleviate the ponding of water on the netball courts.

It has been decided to put cuts in the concrete to allow the water to migrate into the drain as a short term solution. This will give the Netball Association more time to look at other options to solve this problem.

HH Domain – Water Tap

A water tap was installed next to the pump shed between the Ngatea Office and the toilets. The tap was installed because the freedom campers were using the dump station tap to obtain water which was unhygienic. Because of the wet weather over winter, it has become very wet around the tap and there is often food scraps left in the vicinity.

Listed are options to rectify the situation:

- The tap could be shifted so the water goes into the kerb or sump.
- A sump be installed where the tap is and a pipe is laid to discharge the water into the nearest sump.

- Concrete the area from the tap to the kerb. The price obtained to do this is \$920.00. Note: Staff are recommending this option and can be funded from the existing Domain operational budget.

Plains – Compactor Bins

Staff and Ward Councillors recently did a walk around the town centre looking at the current bin sites and where possible changes could be made for the placement of the solar compactor bins.

The revised list of bin placements for the entire Ward will be forwarded to the members prior to the meeting so the final numbers and sites can be discussed and finalised at the meeting.

Dudding Reserve – Presentation (1410092)

The Hauraki Plains students who have been involved in the design of the Dudding Reserve upgrade are presenting their design to the Ward members for consideration. The students will be in attendance at 9.00am. A copy of the concept plan is also attached as Appendix A). A discussion will take place after the students have presented their landscape design.

Kaiaua Public Meeting-Labour Day 2016

With the Kaiaua public meeting day on Labour Day approaching, staff wishes to seek the Ward member's guidance on items to be placed in the staff report.

Steve Fabish
Community Services Manager

APPENDIX A

