

## **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 15 SEPTEMBER 2015 COMMENCING AT 9.00 AM

**PRESENT**

Crs G R Leonard (Chairperson), G A Harris, B A Gordon, D H Swales and His Worship the Mayor J P Tregidga (9.10am-10.30am)

**IN ATTENDANCE**

Messrs S B Fabish (Community Services Manager), A de Laborde (Manager, Engineering Services Manager), S Clark (Parks and Reserves Manager) and Ms C Black (Council Secretary)

**APOLOGIES**

**RESOLVED**

THAT the apology for lateness of the Mayor, J P Tregidga be received and sustained.

PLWC15/30

Harris/Gordon

**CARRIED**

**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.

**- Hauraki Rail Trail - Kopu to Kaiua Report**

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 item required the consideration of the Committee before the next meeting.

PLWC15/31

Leonard/Harris

**CARRIED**

**DECLARATIONS OF INTERESTS**

There were no declarations.

The Mayor attended the meeting at 9.10am.

**PRESENTATION: DUDDING RESERVE CONCEPT PLAN (1410092)**

The Hauraki Plains students who have been involved in the design of the Dudding Reserve upgrade were in attendance and presented a PowerPoint of their design.

The members provided feedback on the design presented. It was agreed that the College and HDC staff meet to discuss the finer details of the concept design within the next two weeks.

The Positively Promoting the Plains group and Lions Cub are also on board to assist with this project.

### **CONFIRMATION OF MINUTES**

#### **MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400528)**

#### **RESOLVED**

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.

PLWC15/32

Gordon/Swales

**CARRIED**

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

#### **Turua Domain Mowing**

The Parks and Reserves Manager reported that the Turua Domain Committee have decided to graze the Domain in the interim, install fencing and mow the area which is specially used for camping.

#### **Ward Social Initiative – Farming Industry Forum**

Cr Leonard advised that the Farming Industry Forum will take place at 10.30 on 29<sup>th</sup> September at the Hauraki Room in Paeroa. Mental health, farming groups, business advisors and accountants will be attending. The Forum is to identify what support networks are in place, what is working well and where there are any gaps. Members were invited to observe.

#### **Ngatea Main Street Ponding**

Feedback on the ponding issues and remedial options to address them will be provided to the next meeting from the Engineering Services Manager.

### **COMMUNITY SERVICES**

#### **COMMUNITY SERVICES MONTHLY REPORT - AUGUST 2015 (1400528, 1410092)**

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

#### **RESOLVED**

THAT the Community Services monthly report for the month of August 2015 be received.

PLWC15/33

Harris/Swales

**CARRIED**

## **COMMUNITY DEVELOPMENT**

### **International Day of Older Persons**

The format for the Ngatea Lions Club - International Day of Older Person's was presented within the report. The members advised that they were satisfied with the current format of the day and supported the programme as presented.

### **RESOLVED**

THAT the Committee supports the older persons day celebration held by the Ngatea Lions Group.

PLWC15/34

Leonard/Tregidga

**CARRIED**

## **SIGNIFICANT DISTRICT FUNDED PROJECTS**

### **Marketing of Ngatea Northern Estate**

The Community Services Manager updated on the promotional opportunities which have been taken up to promote the Ngatea Northern estate and the outcome of attendance at the Auckland Home Show.

### **Ngatea Town Gardens Options – Field Trip**

It was agreed that members undertake a field trip to outlying districts to look at concept designs and layout of gardens on Thursday, 24 September. Members are to meet at the Ngatea Service Centre at 1.00pm.

### **Reserve Signage – Prohibiting Dogs from Certain Reserves**

The Parks and Reserves Manager presented a sample of recently produced signs to advise the public that dogs are prohibited on certain reserves.

### **Noxious Weeds – (Wattle and Privet and others)**

The Parks and Reserves Manager provided a summary of noxious plants currently being eradicated as part of Councils continual programme of reducing noxious weeds in the district. The adjoining landowners have worked well with staff during these projects.

### **Hugh Hayward Domain – Netball Courts**

The Parks and Reserves Manager updated on the options to alleviate the ponding of water on the Hugh Hayward Domain netball courts. To remedy the situation in the interim, it has been decided to cut the concrete which will allow the water to migrate into the drain until a more long term solution can be found.

The Mayor left the meeting a 10.30am.

### **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 were the options to rectify the situation:

- The tap could be shifted so the water goes into the kerb or sump.
- A sump is 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)

### **RESOLVED**

THAT the area from the tap to the kerb be concreted.

PLWC15/35

Gordon/Harris

**CARRIED**

### **Plains Ward – Solar Compactor Bins (1416382)**

Staff presented the current bin sites and where possible changes could be made for the placement of the new solar compactor bins.

The revised list of bin placements for the entire Ward was tabled for the member's consideration so the final numbers and sites can be finalised (total – 24 bins).

A number of suggested locations for the placement of solar bins were identified on GIS maps of Ngatea, Turua and Kaiua. The Parks and Reserves Manager noted any changes to those suggested locations.

The Parks and Reserves Manager advised that he would be undertaking an advertising campaign in the local papers reminding people that the bins are not for domestic refuse.

### **Kaiua Public Meeting - Labour Day 2015 (1416593)**

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

A copy of an email from the Kaiua Citizens & Ratepayers Association was tabled which suggested a list of issues the association wished to see discussed at the meeting.

The Ward members asked the Community Services Manager to produce a staff report that will update the Labour Day attendees on the following points:

- Solid waste matters
- Kopu to Kaiua Cycleway
- Storm water/Coastal erosion
- Kaiua Boat Ramp Reserve
- General items

### **LATE ITEMS OF BUSINESS**

#### **Hauraki Rail Trail – Kaiua to Kopu Update (1412293)**

The Engineering Services Manager tabled a report which updated the members on the key activities that have been undertaken by Councils Technical Services Department at the request of the Hauraki Rail Trail Charitable Trust.

Consultation was undertaken with the community. However, due to a lack of funds there has not been continuity of this consultation on various stages of the project.

Discussion was held as to 'who' should be consulting with the public on the project. Should it be the HRTCT, Council or the Plains Ward Committee?

It was suggested that consultation be undertaken using a 'combined' approach.

The Chair requested that the Plains Ward Committee be given an opportunity to address the Trust at their next meeting with their concerns regarding consultation with the landowners and communities affected by this section of the cycle trail.

**RESOLVED**

THAT the Plains Ward Committee contact the Hauraki Rail Trail Charitable Trust chair seeking that an item is included in their next agenda in regards to the Kaiawa to Kopu section of the rail trail.

PLWC15/36

Leonard/Harris

**CARRIED**

**WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS**

Cr Gordon

Turua Domain Committee

- OPUS and HDC staff provided a presentation of upgrade project (Hauraki Road) landscaping, car parking and general streetscape modifications.
- Turua Hall – potential car park upgrade.

Kerepehi Domain Committee

Four new members elected.

Cr Swales

Fire Service - Goldstar Award to Brian Irvine for his years of service.

Cr Harris

Kaihere Trees by old Church - member of the church has requested they are trimmed.  
Bainbridge area – people are asking when is the bridge getting repaired as it is a safety issue.

The meeting closed at 11.50am.

CONFIRMED

G R Leonard  
Chairperson

13 October 2015