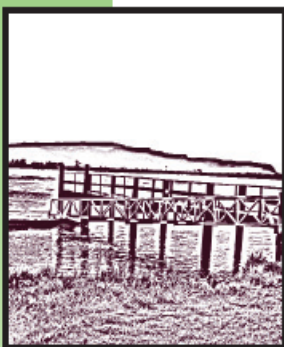


PLAINS WARD COMMITTEE



AGENDA

Date: Tuesday, 10 November 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 10 NOVEMBER 2015 COMMENCING AT 9.00 AM

ORDER OF BUSINESS

1. **APOLOGIES** **Pages**

2. **DECLARATION OF LATE ITEMS**

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.

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.

3. **DECLARATIONS OF INTERESTS**

(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).

4. **CONFIRMATION OF MINUTES**

4.1 **MEETING HELD ON TUESDAY 13 OCTOBER 2015 (1444740)** **4**

RECOMMENDATION

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 13 October 2015 are confirmed and are a true and correct record.

5. **MATTERS ARISING FROM THE MINUTES**

INFORMATION ONLY

6. **COMMUNITY SERVICES**

6.1 **COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2015 (1444740)** **9**

The Community Services monthly report on activities for the month of October 2015 is attached for the Committee's consideration.

RECOMMENDATION

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

6.2 NGATEA HALL AND DOMAIN MANAGEMENT COMMITTEE
(1452693)

12

Minutes of the Ngatea Hall and Domain Management Committee meeting held on Thursday 20 August 2015 are attached for the information of the Committee.

RECOMMENDATION

THAT the minutes of the meeting of the Ngatea Hall and Domain Management Committee held on Thursday 20 August 2015 are received.

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

8. **LATE ITEMS OF BUSINESS**

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 13 OCTOBER 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

IN ATTENDANCE

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

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 15 SEPTEMBER 2015 (1412296)

RESOLVED

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 15 September 2015 are confirmed and are a true and correct record.

PLWC15/37

Leonard/Harris

CARRIED

MATTERS ARISING FROM THE MINUTES

International Day of Older Persons

The Older Persons Day will be held on 14th of October at 1.00pm at the Ngatea Hall.

Kopu to Kaiaua Update

At the previous meeting, it was proposed that the Plains Ward seek an item on the September Hauraki Rail Trail Charitable Trust agenda requesting an update on the community consultation regarding the Kopu to Kaiaua (K to K) leg of the cycleway. As this item was not able to be included on the Trust's agenda, the members considered that it was necessary that the communities be updated on its status of the K to K.

Engineering Services Manager, Adrian de Laborde gave a brief overview of the K to K section. He noted that the major restriction to the development of the K to K section is a lack of funding.

It was proposed that an article be published in the Hauraki Herald updating the public on the status of the project and that a public meeting be held on 16 November 2015 at 7.30pm at the Waitakaruru Hall for this purpose and that notification of this meeting also be advertised in the Hauraki Herald.

DECISION MAKING

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT FOR THE MONTH 2015 (1418457)

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

RESOLVED

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

PLWC15/38

Swales/Harris

CARRIED

Plains Discretionary and Discretionary Social Fund

Staff provided an update on the balances of the two funds. There were no financial assistance requests this month.

Marketing Ngatea Northern Estate

The Community Services Manager updated the members on the 'Welcome to Ngatea' signs on SH2 and provided a brief summary of feedback on the marketing aspects of the subdivision received from Jillian O'Neill (Oomphatic Ltd).

Kaiaua – Request for Bottle Bank

A request has been received from members of the community asking that the bottle bank which was previously situated at the Boating Club reserve be returned to Kaiaua.

A discussion was held whether the bottle bank should be reinstated and relocated for a six week period over the peak holiday season to a more appropriate location due to the area being sensitive to iwi because it is a wahi tapu area. It was agreed that Crs Leonard and Swales be delegated to work with the community and council staff to find a suitable location for the bottle bank to be placed.

RESOLVED

THAT the bottle bank be reinstated in Kaiaua for a trial period of approximately six weeks from mid December 2015 until end of January 2016, and

THAT the decision on the location of the bottle bank be delegated to the Plains Chairperson and Cr Swales and the Parks and Reserves Manager.

PLWC15/39

Tregidga/Harris

CARRIED

Pioneer Park – Ground Levelling

A price to level the ground at Pioneer Park was requested by the Plains Ward Councillors.

An approximate cost to do this work is \$6,000. It was recommended that if this work is to proceed that it be undertaken next autumn when the weather conditions are more favourable to turf work and sowing.

Ward members asked that staff reassess their Pioneer Park budgets in March/April to see if this work can be funded from the existing operational budget.

Kaiaua Labour Day Public Meeting

The Community Services Manager updated the Ward members on preparation progress for the Kaiaua Public meeting.

It was advised that the Engineering Services Manager, Adrian de Laborde will be the staff representative at the meeting this year.

Proposed items for discussion on the agenda to be:

- Solid Waste
- Solar Bins
- Old Dump Site
- Bottle bank
- Kopu to Kaiaua
- Storm Water/ Coastal Management
- Co Governance Arrangement
- Rate Rebate Scheme
- Franklin Plan
- Rates
- Reserve (iwi)

The list of items will be circulated to Plains Ward members on Friday 16 October.

Ngatea Pool – Opening Date

The Parks and Reserves Manager proposed that the Ngatea pool opens to the public on Saturday the 21st of November 2015. The Ngatea Swim Club has indicated that they wish to commence their season on the 23rd of November 2015. The pool has opened on or about the 20th of November for the last two seasons. Pool closure, at this stage is suggested as being on the 20 March 2016.

RESOLVED

THAT the Ngatea pool opening date be the 21st of November 2015.

PLWC15/40

Gordon/Swales

CARRIED

Ngatea Town Centre – Gardens

Following the recent Council staff and the Plains Ward Councillors field trip to Morrinsville and Te Aroha to look at planting and structure of gardens in their central business districts, staff sought feedback from the Ward members on the next stage of the proposed replanting for the Ngatea CBD and surrounds.

After discussion on which areas of the town are a priority, the Committee suggested the following areas be identified for garden upgrades.

- Entranceways into town
- Darlington Street
- Mahana Road
- Soften the structures that are holding together main street gardens
- Area in front of Council Service Centre building
- Ngatea Domain

GRAFFITI MANAGEMENT PLAN (1441863, 562225, 1362356)

The Community Services Manager reported on and requested feedback on the proposed approach for the Graffiti Management Plan. A copy of the draft plan was attached.

A number of volunteers have offered to repaint over graffiti in the towns. The Ward members supported that offers be accepted from volunteers to remove graffiti as this was an effective way of monitoring and managing the issue within the community.

The Mayor suggested that as part of the development of the policy, business owners be approached to cover the cost of applying 'graffiti guard' to their buildings/fences as part of the policy with the proviso that Council would remove graffiti within 24 hours.

RESOLVED

THAT the report be received.

PLWC15/41

Harris/Swales

CARRIED

WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS

Cr Swales

Waitakaruru Hall Committee – Cr Harris agreed to meet with members of the Committee to discuss tidying up of the hall area.

Cr Gordon

Kerepehi Domain & Hall Committee
Turua Hall & Domain Committee – upgrade of main road

Cr Gordon raised issues of redundant tyres at Pipiroa and Kerepehi impacting on the amenity of the environment and the issue that they could create a health and fire risk.

Cr Leonard

(WRC/OPUS feedback on effluent pond requirements
Jiading Exchange Students – Meeting local students before their trip to China
Historical Society Plains – storage of archives
Positively Promoting the Plains – signage and uplifting image
Dudding Reserve – landscape upgrade with Hauraki Plains College students

The meeting closed 11.00am.

CONFIRMED

G R Leonard
Chairperson

10 November 2015



Information Report

To: Plains Ward Committee
From: Community Services Manager
Date: Tuesday, 19 October 2015
File reference: Document: 1446862
Meeting date: 10 November 2015
Subject: **Community Services Report for the month of October 2015**

Recommendation:

THAT the report be received.

Purpose

The Community Services Department are responsible for the delivery of Council's Community Recreation, Community Facilities and some activities of Community Growth. A report on these activities will be presented to the Plains Ward Committee on a monthly basis.

Community Development

Requests for Financial Assistance [CDV-30-100]

The Plains Ward Committee has \$4,579 from the 2014/15 term that was not allocated and a further \$11,213 for the 2015/16 term making a total of \$15,792 for discretionary grants for the current 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.

SIGNIFICANT DISTRICT FUNDED PROJECTS

Marketing of the Ngatea Northern Estate-October report

Radio Advertising

The radio advertising campaign targeting pre, during and post Auckland Home Show has concluded at the end of October with positive feedback as to it reaching our targeted audiences.

No further radio advertising is planned at this stage. This will be re-evaluated as part of future marketing campaigns.

Ngatea- Live the Kiwi Dream Facebook and Web site

Jillian O'Neill continues to manage the Ngatea- Live the Kiwi Dream Facebook and Web site by adding relevant information and monitoring and answering questions posted.

Auckland Home Show 2016

Another similar site has been booked at the 2016 Auckland Home show. The layout and marketing aim for next year's site is still to be finalised.

Tradies Evening

An evening was organised for Thursday 22nd September, hosted at Hammer Hardware Ngatea, thanks to Chris and Shelly, as an opportunity for local trades people to get informed as to what is going on at the Ngatea Northern Estate development and potentially further down the track. With 22 tradies attending and an additional number of councillors, council staff and real estate agents the turnout was considered very successful. Good informal discussion after the presentation took place in which two trades people indicated an interest in purchasing a few sections to build speculative homes on.

Bayleys will continue to work with them on furthering this interest in section purchases.

Famil Planning

With the date of November 7th set to coincide with the Hauraki Rural Show we have 15 confirmed Aucklanders travelling down on the bus with another 5 meeting us in Ngatea.

The key points of the visit will be:

- Travel to Ngatea via the Coast Rd, through Miranda
- Welcome by John Tregidga – Mayor
- Walk around Hauraki Rural Show
- Lunch and presentation on Ngatea Northern Estate
- Drive to Ngatea Northern Estate
- Bus tour of Ngatea including- Masonic Village, Benner Drive, Ngatea Water Gardens, Main Street
- School visits to Ngatea primary and Hauraki Plains college
- Depart for Auckland via State Highway 2

Signage

With regards to the new Ngatea signage, the resource consent has been applied for and is awaiting this approval before erecting the new signage.

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 presented to the Ward Committee and are now finalising their design.</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 and P.P.P.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Waitakaruru Domain War Memorial Entrance and gates upgrade	August	October		\$5,000
<i>Project Status: This Project will be completed by the Parks and Reserves Manager. This will involve sandblasting of the steel work and protection work and restoration work on the Plaques.</i>				

GENERAL

Solar Compacting Rubbish Bins

Council staff is currently installing the bases for the 24 new solar compacting rubbish bins in the Plains Ward area. The bins are then to be connected and commissioned ready for use. This is expected to be completed by mid November.

Steve Fabish
Community Services Manager

NGATEA DOMAIN AND HALL MANAGEMENT COMMITTEE

MINUTES OF AN ORDINARY MEETING OF THE NGATEA DOMAIN AND HALL MANAGEMENT COMMITTEE HELD IN THE COUNCIL OFFICES, ORCHARD ROAD, NGATEA ON THURSDAY 20 AUGUST 2015 COMMENCING AT 7.00 PM

PRESENT: G Leonard (In the Chair), J Stephenson, F Barker,
D Speedy, S Davey, N Berkett, P Corlett, and A Quinn

IN ATTENDANCE: B O'Neil (Secretary), S Clark (Parks and Reserves Manager)

APOLOGIES:

RESOLVED

THAT the apologies from R Tai, N Fraser, V Laurich, J O'Neill and B Gordon be sustained and leave of absence granted.

Davey/Berkett

CONFIRMATION OF MINUTES 21/05/2015:

RESOLVED

That the minutes of the previous meeting held on Thursday 21 May 2015 are confirmed and are a true and correct record.

Leonard/Berkett

PARKS AND RESERVES MANAGERS REPORT:

Domain:

There has been a water break on the northern side of the domain that made the area very wet. This has been repaired.

Prices for lights for the rugby training field are being sought in conjunction with lights for Centennial Park.

The marking for the wastewater dump site is to be done in conjunction with other marking on the domain.

Pool:

The lifeguard positions have been advertised.

PLAINS WARD UPDATE:

Gill reported that funding for the cycleway from Kaiua along the foreshore had been turned down. Council is still working on this.

Sections on the North subdivision will be available soon. Council has a stand at the Auckland home show to promote Ngatea. There is a public meeting in the Ngatea hall on Wednesday 2 September to update the community on the facts re this subdivision.

GENERAL BUSINESS:

Update from Julie:

Trail Trilogy – Waihi to Paeroa coming up soon.
31 August is the start of the national secondary school hockey tournament.
Feedback is being sought on club development, coaching and governance.
Sports wards being held in Thames on 27 November – Ian Jones guest speaker

PPP:

Alex advised the signage at the entry to Ngatea is being upgraded and tidied up.
Rural show and art display in the hall being held on 7 November.

Athletics/Soccer:

Nicki reported that athletics has its AGM in September and will begin in term 4.
Soccer finishes in 3 weeks.

Netball:

Faye reported that semis and finals next Friday 28 August.
Mixed tournament to be held in October
Maybe next season combine with Thames for the first round
Meeting with Council 21 August re court flooding.” programme

The meeting closed at 7.45pm.

G R Leonard
Chairperson