

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 10 NOVEMBER 2015 COMMENCING AT 9.00 AM

PRESENT Crs G R Leonard (Chairperson), G A Harris, D H Swales and His Worship the Mayor J P Tregidga

IN ATTENDANCE Messrs L D Cavers (Chief Executive), S B Fabish (Community Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr B A Gordon be received and sustained.

PLWC15/42

Harris/Swales

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 13 OCTOBER 2015 (1444740)

RESOLVED

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.

PLWC15/43

Leonard/Harris

CARRIED

MATTERS ARISING FROM THE MINUTES

Hauraki Rail Trail - Kopu to Kaiua Update - Waitakaruru

The Kopu to Kaiua update will be provided to the public meeting to be held at Waitakaruru Hall on Monday, 16 November 2015.

Kaiua Public Meeting

The following points were raised by the Kaiua community:

- Toilet upgrade – the public requested toilets be situated in most appropriate place not just for the convenience of rail trail users. Need to have them constructed before next summer. Further consideration is required of where/if they are to be located in the Opita wahi tapu reserve.

- Rates –stormwater – ratepayers requested information on stormwater work programme.
- Hauraki / Franklin District Plans – requested information from Council's Planning and Environmental Services Manager regarding what is the process/cost of incorporating the Kaiaua area under the Hauraki District Plan and what potential changes are being considered by central government in regards to making the District Plan process easier/cheaper etc.
- Community requested better communication with the Kaiaua community on projects Council has undertaken over the past 12 months. Lack of progress on the open dump site.

Other matters:

- The Mayor updated on the iwi negotiations process and emphasised the importance of involving the co-governance group in any decisions regarding the Opita wahi tapu reserve.
- Dog Control Bylaw

It was agreed that a workshop is held at the next Plains Ward meeting on stormwater/erosion/flood protection works in relation to the rates charges and future work.

INFORMATION ONLY

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2015 (1446862)

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

RESOLVED

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

PLWC15/44

Swales/Harris

CARRIED

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. There were no requests for financial assistance this month.

SIGNIFICANT DISTRICT FUNDED PROJECTS

Marketing of the Ngatea Northern Estate-October Report

The Community Services Manager updated the members on the marketing progress and activities in relation to the promotion of the Northern Estate subdivision.

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.

The owner of the subway outlet has raised a concern that the solar bin located outside their outlet would permeate odours due to the length of time the bin is left full while compacting waste. The Community Services Manager explained the process of how the solar bins work and advised that the bins should not omit any odour.

NGATEA HALL AND DOMAIN MANAGEMENT COMMITTEE (1452693)

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

RESOLVED

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

PLWC15/45

Leonard/Harris

CARRIED

WARD MEMBER'S MONTHLY UPDATE ON ACTIVITIES AND MEETINGS WITH COMMUNITY GROUPS

Cr Swales

Provided a brief overview of the discussions held at the Kaiaua public meeting at Labour weekend.

Cr Leonard

Attended the following:

Lions Service Day
Better Future Hauraki October meeting
Tradies evening
Kaiaua Public meeting
Senior Prizegiving – Hauraki Plains College
National Party meeting – Finance Minister, Bill English was in attendance.
Attending the Rural Fire Services Award night in Ngatea on Saturday, 14 November 2015.

The meeting closed at 9.45am.

CONFIRMED

G R Leonard
Chairperson

8 December 2015