

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 8 DECEMBER 2015 COMMENCING AT 9.00 AM

PRESENT

Crs G R Leonard (Chairperson), G A Harris, B A Gordon and His Worship the Mayor J P Tregidga

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), Ms K Quinn and Ms S Holmes (Strategic Planners), Ms R Kirby (Community Services – Facilities Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr D H Swales be received and sustained.

PLWC15/46

Leonard/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 10 NOVEMBER 2015 (1454128)

RESOLVED

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 10 November 2015 are confirmed and are a true and correct record.

PLWC15/47

Leonard/Harris

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

CORPORATE SERVICES

2016-17 ANNUAL PLAN – DRAFT WARD ACTIVITY PROPOSALS (1460319, 1460090, 1460134, 1460140, 1460143)

The Corporate Services Manager, Ms K Quinn and Ms S Holmes (Strategic Planners), provided a report presenting the draft 2016-17 proposal (including deliverables and expenditure budgets) that are fully ward funded to the Ward Committees and sought guidance from the Committee on the appropriateness of those proposals.

Discussion Points

Levels of Service – Recreation

Turua Jetty and ramp area development including signage – that the timing of this project remain as per the draft Annual Plan as the main street upgrade is not going to progress in the near future.

Turua Domain carpark area development - it was asked if Bagnall Square is to be included in this project.

Xmas Lights in Ngatea – allocation of funding is satisfactory.

Seal McDuff Lane – queried if this project was a high priority as it was considered that the seal is in reasonable condition.

Roading

Cracking visible on footpaths going into Benner Drive - it was asked if this is covered in the footpath maintenance programme budget.

RESOLVED

THAT the report be received, and

THAT it be recommended to Council that the Kaiua toilets project be brought forward from 2017/18 to 2016/17, and

THAT the Committee recommends to the Council that the draft 2016/17 proposals including budgeted expenditure be approved for inclusion in a draft annual plan.

PLWC15/48

Harris/Gordon

CARRIED

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – FOR THE MONTH OF NOVEMBER 2015 (1459336)

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

RESOLVED

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

PLWC15/49

Harris/Gordon

CARRIED

Kaiaua - Bottle Bank

It was commented that in the past, broken glass has been left around the bottle bank which has created a health and safety issue. It was requested that the bottle bank needs to be placed in an appropriate location on a hard surface to allow clearing of broken glass to be undertaken and the area made safe.

Members also queried where the bottle bank was going to be located. There was suggestion that it may be placed behind the playground area but further discussion on its location was required.

Solar Bins

To ensure that people do not deposit bottles in the solar bins, it was requested that staff organise signage to be placed on the bins advising that the bottles are not to be deposited in them.

Campervan Parking at Rear of Ngatea Service Centre

A discussion was held about the increasing use of campervans at the area to the rear of the Ngatea Service Centre and some campers are causing some level of nuisance at the location. It was agreed that the area be monitored more closely over the summer period.

Swimming Pool – Access Chair

A discussion was held regarding the proposal to purchase a pool hoist (access chair) to assist mature residents access the pool.

Due to the high cost of the access chair and the difficulty pool staff may experience managing the device, it was requested that alternative options to a hoist be investigated.

An alternative option was suggested that a pool ladder designed with a wider and flatter step with hand rails be installed. It was agreed that staff further investigate this option.

NGATEA HALL AND DOMAIN MANAGEMENT COMMITTEE (1457992)

Minutes of the Ngatea Hall and Domain Management Committee meeting held on Thursday, 19 November 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, 19 November 2015 be received.

PLWC15/50

Leonard/Harris

CARRIED

It was noted that there is now a new member on the Committee representing Rugby League – Berta Makiha.

Member's attendance and liaison with Plains Ward communities:

Cr Harris – advised that the church is up for sale at Kaihere.

Cr Gordon – attended the Kerepehi Domain Committee meeting.
Turua Hall & Domain Committee – working through issues regarding Hauraki Road upgrade at Turua, noting that campervan parking is available at the domain.

Cr Leonard – attended the following:

Richardson Real Estate opening.

Friends of Kaiaua Christmas lunch.

Met with small group of Kaiaua residents and Community Services Manager re iwi negotiations on matters affecting the community.

Fit for Farming.

Kerepehi Wastewater treatment plant – information to go out on the plant to the community in the form of a flyer. Intention to organise a public meeting at the Kerepehi Bowling Club in early February 2016 to provide an update on the project involving Allied Faxi.

The meeting closed at 10.25am.

CONFIRMED

G R Leonard
Chairperson

9 February 2016