

HAURAKI DISTRICT COUNCIL PLAINS WARD COMMITTEE

MINUTES OF MEETING OF THE PLAINS WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 10 MAY 2016 COMMENCING AT 9.00 AM

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

IN ATTENDANCE Messrs S B Fabish (Group Manager - Community Services), A de Laborde (Group Manager - Engineering Services), Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

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

PLWC16/18 Swales/Tregidga **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.

- Request for Discretionary Fund Allocation – Elephant in the Paddock

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 a decision before the next meeting of the Ward.

PLWC16/19 Tregidga/Swales **CARRIED**

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 15 MARCH 2016 (1506812)

RESOLVED

THAT the minutes of the meeting of the Plains Ward Committee held on Tuesday 15 March 2016 are confirmed and are a true and correct record.

PLWC16/20 Swales/Harris **CARRIED**

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – APRIL 2016 (1510222, 1512330, 1521905)

The Community Services monthly report on activities for the month of April 2016 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for April 2016 be received.

PLWC16/21

Harris/Swales

CARRIED

COMMUNITY DEVELOPMENT

The Principal of the College has written requesting financial assistance towards the relocation and restoration of the old Ngatea jailhouse and post office buildings. The writer has indicated cost for an outline plan approval application includes a deposit of \$300 plus \$250 (at least) for processing.

RESOLVED

THAT the correspondence from Hauraki Plains College be received, and
THAT a grant of \$550.00 is contributed to the Hauraki Plains College from the Plains Ward Community Assistance Fund towards the relocation and restoration of the old Ngatea jailhouse and post office buildings.

PLWC16/22

Swales/Tregidga

CARRIED

LATE ITEM

REQUEST FOR DISCRETIONARY FUND ALLOCATION – ELEPHANT IN THE PADDOCK (1528817)

The Ward chair and Policy Analyst submitted a report requesting the allocation of funding towards the 'Elephant in the Paddock' social initiative.

Over the past few months, the Plains Ward instigated and has been supporting the social initiative which is tasked with raising awareness of techniques to promote well-being within the farming community.

The Plains Ward currently has \$15,000 allocated and unspent in its discretionary fund. Council's objective for this funding is to support identified social needs within the District. Alongside this more social focus each Ward has identified an area as requiring specific attention, and the Plains chose 'well-being of the farming community'.

RESOLVED

THAT approval is given to the allocation of \$10,000 from the Plains Ward Discretionary Fund for the payment projects associated with the 'Elephant in the Paddock' social initiative excluding any evaluation costs.

PLWC16/23

Tregidga/Swales

CARRIED

Aspiring Leaders Forum

The Community Development Officer provided an update on the names of prospective candidates he had received to attend the forum.

Significant District Funded Projects

Ngatea Northern Estate Subdivision Progress On the Subdivision Works

The Group Manager – Community Services updated the members on the progress of the Ngatea North subdivision.

WARD PROJECTS

Road Signage for Ngatea Rugby and Sports Club (1521905)

The Ngatea Rugby and Sports Clubs have requested Council's consideration of adding additional signage to the sign post currently on Orchard Road in Ngatea. They have had feedback from visitors that the sports fields and sports clubs are not easy to find, even when using a GPS, which comes up with a different address.

It was requested that staff investigate moving the sign to a more prominent location out onto the road side entrance and that the sign be of a similar design to the brown tourism signs.

The Group Manager – Community Services was asked to investigate options for onsite signage to indicate a reserve map and sports clubs represented on the reserve. These options are to be presented to the Ngatea Hall and Domain Management Committee meeting for their feedback.

General

Swimming Pools

The members were updated on the 2015-16 swimming season.

Ngatea Netball Courts

The Construction and Maintenance Business Unit have worked with the Ngatea Netball Club and carried out a series of cuts through the concrete drainage system to allow for drainage of water ponding on the courts.

Vegetation at Pedestrian Crossings – Orchard Road, Ngatea

The planting at either end of the pedestrian crossings on Orchard Road are to be trimmed as a matter of urgency. Staff is still planning to replace the planting with suitable ground cover this winter.

NGATEA HALL AND DOMAIN MANAGEMENT COMMITTEE (1520837)

Minutes of the Ngatea Hall and Domain Management Committee meeting held on 18 February 2016 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 18 February 2016 be received.

PLWC16/24

Harris/Swales

CARRIED

PROVISION OF 'DOGGY-DOO' BINS AT PLAINS WARD DOG EXERCISE AREAS (1512745)

The Group Manager – Community Services reported on and sought the approval of the Ward Committee to purchase and install 'doggy-doo' bins at the dog exercise areas in Paeroa.

RESOLVED

THAT the report be received.

PLWC16/25

Swales/Tregidga

CARRIED

The members decided that they wished to consider the location of the doggy doo bins once the submissions on the Dog Control Policy and Bylaw have been held on Wednesday, 25 May.

RESOLVED

THAT the decision on the location of 'doggy- doo' bins and signage in dog exercise areas is delayed until the submissions to Councils Dog Control Policy and Dog Control Bylaw have been heard on 25 May.

PLWC16/26

Tregidga/Swales

CARRIED

WARD MEMBERS MONTHLY UPDATE ON COMMUNITY MEETINGS ATTENDED AND COMMUNITY MATTERS OF SIGNIFICANCE

Cr Harris – attended the Patetonga Hall Committee – discussions were held on the future of the hall.

Cr Swales – attended Kaiua Ratepayers Association meeting - discussion was held regarding the relationship with Council over the lack of communication about the inorganic waste disposal collection.

The meeting closed at 10.00am.

CONFIRMED

G H Harris
Deputy Chairperson

14 June 2016