



WAIHI WARD COMMITTEE

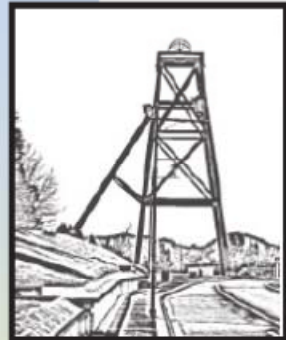


AGENDA

Date: Tuesday , 15 September 2015

Time: 2.30pm

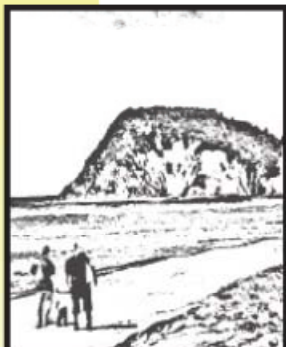
Venue: Council Chambers
William Street
Paeroa



L D Cavers
Chief Executive



Members:
Cr H T Shepherd (Chairperson)
Cr M P McLean (Deputy Chairperson)
Cr P H Keall
Cr A A Tubman
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
Cr 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
D Peddie
R Ashley
S Clark
J McIver
R Kirby
Council Secretary

Public copies:
Paeroa Office
Ngatea Area Office
Waihi Area Office

Press copies:
Waihi Leader

HAURAKI DISTRICT COUNCIL

WAIHI WARD COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE WAIHI WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 2.30 PM

AGENDA

- | | <u>Pages</u> |
|---|--------------|
| 1. <u>APOLOGIES</u> | |
| 2. <u>DECLARATION OF LATE ITEMS</u> | |
| <p>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.</p> <p>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.</p> | |
| 3. <u>DECLARATIONS OF INTERESTS</u> | |
| <p><i>(Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this agenda).</i></p> | |
| 4. <u>CONFIRMATION OF MINUTES</u> | |
| 4.1 <u>MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400724)</u> | 3 |
| <p>RECOMMENDATION</p> <p>THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 11 August 2015 are confirmed and are a true and correct record.</p> | |
| 5. <u>MATTERS ARISING FROM THE MINUTES</u> | |
| 6. <u>COMMUNITY SERVICES</u> | |
| 6.1 <u>COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1402441, 1409018, 1404255)</u> | 5 |
| <p>The Community Services monthly report on activities for the month of August 2015 is attached for the Committee's consideration.</p> <p>RECOMMENDATION</p> <p>THAT the Community Services monthly report for the month of August 2015 be received, and
THAT the correspondence from Waikino Liaison Society be received, and
THAT consideration be given to the request from Waikino Liaison Society, and
THAT the correspondence from the Waihi Sport Centre be received.</p> | |
| 7. <u>WARD MEMBER'S MONTHLY UPDATE ON COMMUNITY GROUPS</u> | |
| 8. <u>LATE ITEMS OF BUSINESS</u> | |

HAURAKI DISTRICT COUNCIL WAIHI WARD COMMITTEE

MINUTES OF A MEETING OF THE WAIHI WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 11 AUGUST 2015 COMMENCING AT 2.30 PM

PRESENT Crs H T Shepherd (Chairperson), P H Keall, M P McLean and A A Tubman

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), A De Laborde (Engineering Services Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of His Worship the Mayor, J P Tregidga be received and sustained.

WWC15/45 Shepherd/Tubman **CARRIED**

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 14 JULY 2015 (1387246)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 14 July 2015 are confirmed and are a true and correct record.

WWC15/46 McLean/Keall **CARRIED**

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – July 2015 (1396386)

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

RESOLVED

THAT the Community Services monthly report for July 2015 be received, and THAT the correspondence from Run Waihi be received.

WWC15/47 Shepherd/Tubman **CARRIED**

Run Waihi [1390739]

The organisers of the 'Run Waihi' initiative write seeking financial assistance towards the cost of their event.

The writer has provided a list of items they propose to purchase for this initiative.

RESOLVED

THAT \$125.00 is granted from the Waihi Ward Discretionary Fund to Run Waihi in support of their run / walk event.

WWC15/48

Shepherd/Keall

CARRIED

Ward Discretionary Social Fund

Social Initiative - Elderly Persons

Cr Keall requested that funding be allocated for the elderly person's support initiative in Waihi. The Waihi Community Resource Centre will be the agency that provides administration services for inquiries relating to the social needs of the elderly.

The Committee supported in principle the allocation of funding from the Waihi Ward Discretionary Social Fund for this initiative, but will await correspondence from the Waihi Community Resource Centre in regards to their proposal to support the initiative.

Waihi Cemetery Signage

The signs for the Waihi Cemetery have been relocated and clearly visible from either direction.

Whiritoa – Wind Sock

There has been a request by the Rescue Helicopter pilots to install a wind sock at the Surf Club Reserve to assist the landing of helicopters in emergencies. The wind sock will be placed on the reserve coastal fence where it will not interfere with the maintenance of the reserve but will be visible for the landing helicopters.

Whiritoa – Surf Club Ramp

The large sea swells occurring over the last few months has eroded the sand which means that the ramp down to the beach needs to be extended by eight metres. Council staff is waiting for recycled plastic timber to arrive before this project can happen.

The meeting closed at 2.50pm.

CONFIRMED

H T Shepherd
Chairperson

15 September 2015



Report

To: Waihi Ward Committee
From: Community Services Department
Date: 17 August 2015
File reference & attachments: Document : 1402441
Appendix A : 1409018
Appendix B : 1404255
Meeting date: 15 September 2015
Subject: **Monthly Report on activities for the month of August 2015**

RECOMMENDATION

THAT the report be received, and
THAT the correspondence from Waikino Liaison Society be received, and
THAT consideration be given to the request from Waikino Liaison Society, and
THAT the correspondence from the Waihi Sports Centre be received.

Community Development

Requests for Financial Assistance [CDV-30-100]

The Waihi Ward Committee has been allocated \$11,934 for discretionary grants for the 2015/16 financial year.

Grants have been made to the following:

Organisation	Amount Granted
Waihi Sport Centre	\$934.24
Waihi SPCA	\$500.00
Run Waihi	\$125.00
Waihi Central School (hall hire)	\$84.00
St. John Waihi (hall hire)	\$199.00
TOTAL ALLOCATED	\$1,842.24
BALANCE	\$10,092.25

There is one request for financial assistance this month.

Waikino Liaison Society [1409018]

The Chairperson for the Memorial Bridge and Art Wall Committee writes seeking financial assistance for resource consent costs.

The writer has advised they have paid \$1000 and owe \$898.13 for the resource consent application fee.

Waihi Sports Centre (1404255)

A letter from the Secretary of the Waihi Sports Centre is attached thanking the Ward Committee for the funding granted to them to enable them to clear their water rates arrears.

Ward Discretionary Social Fund [CDV-30-31-105]

The Waihi Ward Committee had a total of \$10,000 for discretionary grants of a social services nature.

Grants have been made to the following:

Organisation	Amount Granted
Waihi Community Youth Centre	\$5,000.00
TOTAL ALLOCATED	\$5,000.00
BALANCE	\$5,000.00

OTHER ACTIVITIES

International Day of the Older Persons

This annual event is celebrated internationally on the 1 October.

This year a community committee under the guidance of Councillors Keall and Shepherd have indicated a desire to hold an event in the Waihi Memorial Hall on the 2 October. The event will start at 10am and conclude around 1pm.

Council provides support by way of administration (-posters, mailouts to known residents, financial assistance with hall hire and catering expenses); Waihi Councillors may be available to answer any queries the attendees may have.

The event will also give an opportunity to present a new service to the older persons - Waihi Senior Connect.

Significant District Funded Projects:

No projects to be reported on.

WARD FUNDED PROJECTS

Waihi Ward - Projects 2014/15 Cary Forward.	Start Date	Completion Date	Completed Project Cost	Approved Funding -
New Waikino community swing bridge Carpark	2014/15	2014/15	-	\$88,000
<i>Project Status: The swing bridge Carpark is still under consideration from NZTA, who are conducting a wider investigation into traffic movements in the Karangahake Gorge.</i>				

WARD FUNDED CAPITAL PROJECTS

Waihi Recreation Reserve 15/16 Projects	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: BBQ at Gilmour Lake	August	December		\$19,000
<i>Project Status: Prices are being obtained for the BBQ.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Footpath on Gilmour Lake Edge	August	December		\$13,000
<i>Project Status: This project has been scoped and prices are being obtained</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Xmas Lights for Rest of Light Poles	August	November		\$12,000
<i>Project Status: Prices are being sort from various lighting suppliers.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Notice board at Victoria Park.	August	December		\$4,000
<i>Project Status: This project will be completed by the Parks and Reserves Manager and will be done in conjunction with Go Waihi.</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Gilmour Lake Sign	August	November		\$3,000
<i>Project Status: This project will be completed by the Parks and Reserves Manager</i>				
	Start Date	Completion Date	Completed Project Cost	Approved Funding
Project: Bike rack at Victoria Park	August	September		\$1,000
<i>Project Status: Completed - The bike rack has been installed.</i>				

GENERAL

Rabbits - Waihi Cemetery & Morgan Park

There has been an influx of rabbits at both the Cemetery and Morgan Park. We have received a request from emergency services to eradicate them from Morgan Park as 2 of their members

had twisted their ankles while loading patients into the Westpac Helicopter at night. We are currently carrying out a poisoning programme.

Waihi – Compactor Bins

Staff and Ward Councillors recently did a walk around the town centre looking at the current bin sites and where possible changes could be made for the placement of the solar compactor bins.

The revised list of bin placements for the entire Ward will be forwarded to the members prior to the meeting so the final numbers and sites can be discussed and finalised at the meeting.

Town Promoters Agreements

The Community Services Manager and Community Development Officer are currently working on producing funding agreements for all organisations that Council have provided funding in the 2015-25 Hauraki Long Term Plan. The draft agreements for the Town Promoters will be circulated to the Waihi Ward members prior to the meeting for feedback.

Steve Fabish
Community Services Manager

Appendix A



3 September 2015

Mr Langley Covers
Chief Executive
Hauraki District Council
PAEROA

Dear Langley

On behalf of the Waikino Liaison Society and our local community I write drawing your attention to the following:

1. When we delivered our Resource Consent application to Council in late 2013, and applied for funds to build the Memorial Art Wall in February this year, we were mistakenly under the impression the only Consent required was a Regional Council one that was eventually waived by them.
2. With hindsight it is obvious our misunderstanding arose because of the significant amount of time that passed between the Consent Application being delivered to Council and the submission of our funding application.
3. Consequently, our successful application to the Lottery Heritage and Environment fund did not include a budgeted amount for a consent we were unaware was required.
4. The Consent issue was clarified with Council staff at a meeting on 6th July. There were two required, Regional, which had been waived, and District, which we still had to apply for.
5. Needless to say the latter presented us with a problem as did the recently advised, unfunded cost of archaeological monitoring i.e. \$3,000.00.
6. In light of comments in the related attached emails from late 2013 - early 2014 we assumed monitoring costs for the Wall had been included in those for the Bridge, with ours being done at a later date. Unfortunately, we were made aware this was not the case by Sian Keith from OPUS only last week.
7. Consequently, with the shortfalls in our funding, the Society now finds itself in a disconcerting position. We have insufficient funds to cover our Resource Consent costs, and the \$3,000.00 for archaeological monitoring.
8. Not anticipating such problems, we have engaged our six commissioned artists to start work on their funded art panels, but are stymied with commencement of the Wall construction until the issue of archaeological monitoring is resolved and we have some clarity around the extra costs we owe Council.
9. We have paid the HDC's \$1,000.00 RC application fee which we may have to borrow from the Victoria Hall Committee to reimburse our tagged funding, but on being granted the Consent as advised in Peter Thom's letter dated 31.8.15, we find we owe a further \$898.13.
10. At this stage, we simply do not have sufficient untagged funds to cover that.

.../

-2-

Over the course of the Memorial Bridge and Art Wall project we have successfully raised \$245,683.00 primarily through funding applications; and by completion, our small community will have contributed two significant assets to the Karangahake Gorge Zone for all to enjoy.

The execution of this whole project is no small feat for a community the size of ours and in recognition of this therefore, we are asking if Council would extend some relief to our community with regard the Resource Consent costs, and furthermore advise when work will commence on the Waikino car park. If commencement of work on the car park is not too far away we would be happy to delay the start of the Wall construction in order to fit in with that.

Sian Keith has advised she could include the small area of Wall foundation at the same time the car park monitoring is carried out, and if this is acceptable to Council it would be very much appreciated by the Waikino community.

Langley, we hope you and your colleagues can give favourable consideration to the above request for financial relief and advice of a sooner rather than later start for the carpark with our monitoring being included at that time. In anticipation of your doing so, we thank you sincerely for what support you can offer and look forward to hearing from you.

Yours faithfully

Diane Kiernan

Chairperson

Memorial Bridge and Art Wall Committee

Attachment 1

C.C.

Mayor John Tregidga

Steve Fabish - Community Services Manager

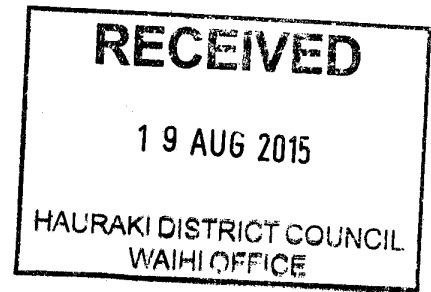
Peter Thom - Planning & Environmental Services Manager

Councillors: Harry Shepherd and Ashley Tubman

Appendix B

WAIHI SPORTS CENTRE INC.
C/- 18 WENLOCK STREET
WAIHI 3610

18th AUGUST 2015



HAURAKI DISTRICT COUNCIL
PAEROA

ATTN: WAIHI WARD COMMITTEE

Dear Committee

On behalf of the Sports Centre committee I would like to thank you for your kind consideration and approval of our recent request of funding, to clear our water rate arrears at the Waihi Sports Centre.

This has been a greatly appreciated help, to enable us to go forward.

Yours sincerely

A handwritten signature in black ink, appearing to read "S A O'Brien".

Susan A O'Brien
SECRETARY