

## HAURAKI DISTRICT COUNCIL WAIHI WARD COMMITTEE

### MINUTES OF MEETING OF THE WAIHI WARD COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 15 SEPTEMBER 2015 COMMENCING AT 2.30 PM

**PRESENT** Crs H T Shepherd (Chairperson), P H Keall, M P McLean and His Worship the Mayor J P Tregidga

**IN ATTENDANCE** Messrs S B Fabish (Community Services Manager), S Clark (Parks and Reserves Manager) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology for absence of Cr Tubman be received and sustained.

WWC15/49

Keall/McLean

**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 Financial Assistance - Waihi Community Resource Centre**

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 the consideration of the Committee prior to the next meeting in September.

WWC15/50

Shepherd/Keall

**CARRIED**

### **DECLARATIONS OF INTERESTS**

There were no declarations.

### **CONFIRMATION OF MINUTES**

#### **MEETING HELD ON TUESDAY 11 AUGUST 2015 (1400724)**

#### **RESOLVED**

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.

WWC15/51

Keall/McLean

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Run Waihi - Letter of Appreciation

A letter of thanks has been received from the Run Waihi group thanking the Ward Committee for the contribution of funding to assist with their run/walk event. The Chairperson reported that the group are going well.

**COMMUNITY SERVICES**

COMMUNITY SERVICES MONTHLY REPORT – AUGUST 2015 (1402441, 1409018, 1404255)

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

**RESOLVED**

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

WWC15/52

Shepherd/Keall

**CARRIED**

Waikino Liaison Society

The Chairperson of the Memorial Bridge and Art Wall Committee has written seeking financial assistance for resource consent costs for the project.

**RESOLVED**

THAT the correspondence from Waikino Liaison Society be received, and  
THAT the cost of the archaeological investigation of \$3,000.00 be funded as part of the Waikino Bridge/Car Park project, and  
THAT the Waihi Ward Committee fund the resource consent costs of \$898.13 from the Waihi Ward Discretionary Fund.

WWC15/53

McLean/Keall

**CARRIED**

Waihi Sports Centre

A letter of appreciation was presented from the Secretary of the Waihi Sports Centre thanking the Ward Committee for the grant of funding to clear their water rate arrears.

**LATE ITEM**

Waihi Community Resource Centre (1416427)

The Manager of the Resource Centre has written seeking funding towards their Waihi Senior Connect project.

**RESOLVED**

THAT the correspondence from the Waihi Community Resource Centre be received, and  
THAT a grant of \$3520.00 be contributed to the Waihi Community Resource Centre in support of the Waihi Senior Connect Project from the Waihi Discretionary Social Fund.

WWC15/54

Shepherd/Keall

**CARRIED**

**COMMUNITY DEVELOPMENT**

International Day of the Older Persons

This annual event is celebrated internationally on the 1 October.

The programme for the International Day of Older Person's was advised. The members supported the format planned for the day.

**WARD FUNDED PROJECTS**

New Waikino Community Swing Bridge Car Park

Staff provided an update on project. NZTA still need to approve the car park plan.

Gilmour Lake

The Parks and Reserves Manager updated on the upgrade/beautification project in Gilmour Reserve.

**GENERAL**

Waihi Cemetery and Morgan Park

There has been an influx of rabbits in the Waihi cemetery and Morgan Park. Staff have received request to eradicate them.

Waihi – Solar Compactor Bins

The Parks and Reserves Manager advised that there has been an issue with members of the public disposing of domestic refuse in the public bins in the CBD.

A number of suggested locations for the placement of solar bins were identified on GIS maps of Waihi and Whiritoa. The Parks and Reserves Manager noted any changes to the suggested locations.

The Ward members supported the 25 solar bins in the Waihi Ward area.

Town Promoters Agreements

The Community Services Manager updated the members on the status of the draft town promoter agreements. The Ward Committee supported the draft as presented. The Operations Committee will sign off the final agreement.

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

Cr McLean - members of the Cherry Blossom Society wish to attend the October Ward Committee meeting.

Cr Shepherd - Waihi Community Forum is in the Process of selecting three people to be members of the Independent Review Panel (IRP).

The IRP will determine who the Mining Company will buy houses from. Applications for houses to be sold will begin on 1<sup>st</sup> October to 31<sup>st</sup> October 2015.

The Forum is still seeking a suitable green space area.

The meeting closed at 3.55pm.

CONFIRMED

H T Shepherd  
Chairperson

13 October 2015