

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 10 NOVEMBER 2015 COMMENCING AT 2.30 PM

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

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr P H Keall be received and sustained.

WWC15/62

Tubman/McLean

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 (1445013)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 13 October 2015 are confirmed and are a true and correct record.

WWC15/63

Tubman/McLean

CARRIED

MATTERS ARISING FROM THE MINUTES

Graffiti Management

Members discussed further options on how to address issues of graffiti.

A suggestion was proposed which could be considered by Council and is being used by other Councils, in that; boards are made available to youth for the purpose of painting 'graffiti art' as opposed to painting graffiti as a form of vandalism. The art work is then displayed in specific areas within the community as a positive way of diverting negative behaviour.

DECISION REPORT

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2015 (1446868, 1444667, 1445062)

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.

WWC15/64

McLean/Tubman

CARRIED

REQUESTS FOR FINANCIAL ASSISTANCE

Waihi Community Radio (1444667)

The treasurer assistance person from Waihi's Community Radio Station (106.8 FM) has written seeking financial assistance towards three months of operating costs estimated to be \$2,000.

RESOLVED

THAT the correspondence from Waihi Community Radio be received, and

THAT the Waihi Ward Committee grants \$1,000.00 from the Waihi Ward Discretionary Fund to Waihi Community Radio towards three months of operating costs with the proviso that this is not a yearly grant.

WWC15/65

Shepherd/Tregidga

CARRIED

ECHO Walking Festival (1445062)

A representative for the Enjoy Connecting Hills and Oceans (ECHO) Walking Festival committee has written seeking support for the festival to be held during March/April 2016. The committee requests \$750 that will go towards the promotion and running of the event.

RESOLVED

THAT the correspondence from ECHO Walking Festival be received, and

THAT the Waihi Ward Committee grants \$500.00 from the Waihi Ward Discretionary Fund to the ECHO Walking Festival Committee in support of promotional and operating costs to run the event.

WWC15/66

Shepherd/McLean

CARRIED

SIGNIFICANT DISTRICT FUNDED PROJECTS

Morgan Park redevelopment stage one-Tennis/Netball courts

At the Wednesday, 28 October 2015 Council meeting, it was resolved that Council would bring forward \$320,000 from 2016/17 to enable the construction of the Tennis/Netball courts to be completed in time for the 2016 season.

This funding as well as the Waihi Ward funding and Sport n Action's funding will provide sufficient funds to complete the project.

It was proposed that the following structure be put in place to manage the project.

- Project Sponsor-Community Services Manager
- Project Manager-Geo Metrix
- Sport 'n Action Waihi Trust Representative-Trust Chair or Trust nominated representative
- Tender Evaluation Team - Community Services Manager, Geo Metrix, Trust Chair or Trust nominated representative.

To date, Geo Metrix are finalising the project plans and tender documents with the goal of starting the tender process in December.

A further report will be presented to Council as an update on the project costs and timeframes after the tender evaluation phase is completed.

WARD FUNDED PROJECTS

New Waikino Community Swing Bridge Car Park

Still are awaiting communication from NZTA to allow Council to progress with the car park project.

GENERAL

Waikino Liaison Society

A letter has been received from the Waikino Liaison Society thanking Council for the financial relief given to them in regards to the construction of the memorial wall. A copy of the letter was presented.

Solar Compacting Rubbish Bins

Council staff is currently installing the bases for the 26 new solar compacting rubbish bins in the Waihi Ward area. The bins are then to be connected and commissioned ready for use. This is expected to be completed by early December 2015.

Whiritoa Public Meeting-Auckland Anniversary Day

Staff will shortly be working on the programme and staff report for the Whiritoa Public Meeting on Auckland Anniversary Day 2016.

Feedback was sought from the Ward members on what topics they wish to see included in the staff report.

Suggested Topics:

- Dog Control Bylaw Review
- Beachcare/restoration work – Waikato Regional Council (seek update report on project)
- Solar Bins

NETWORK SERVICES

SILVERTON ROAD CAR-PARK IMPROVEMENTS

The Roothing Manager and Technical Services Manager were in attendance. They sought from the Committee their feedback on the options and estimated costs related to the Silverton Road car park upgrade.

It was agreed that the information provided and cost estimates of the project be approved and submitted to Council's for consideration.

RESOLVED

THAT the report be received, and

THAT the re-development of the Silverton Road car park in Waihi at an estimated cost of \$140,000 be funded from the \$174,000 available in the LTP for 2015/16 for non-subsidised Roothing work in Waihi, and

THAT the residual amount of \$34,000 be used for New Footpaths/New Kerb and channel as presented.

WWC15/67

Tubman/McLean

CARRIED

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

Cr Shepherd reported on behalf of Cr Keall

Rejuvenation of Champions Project - formerly known as 'It's Not OK' in Waihi to help stop family violence.

Agewise – Thames Hospital is now teleporting with Waikato Hospital to save travel time for both patients and specialists.

Waihi Senior Connect - Fridge magnets have been produced by Medical Centres with emergency contacts for elderly patients.

Social initiative - Assistance of elderly attending appointments

Age Concern – there is a national modernisation project which will possibly disadvantage Hauraki.

Cr Shepherd

Waihi Community Forum – applications for property purchases to mine company

Cr McLean

Attended Go Waihi meeting – 46-50 people were in attendance (involved people wishing to set up B & B's in Waihi area)

The meeting closed at 3.50pm.

CONFIRMED

H T Shepherd
Chairperson

8 December 2015

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