

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 8 DECEMBER 2015 COMMENCING AT 2.30 PM

PRESENT

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

There were no apologies.

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.

- Waihi Renumbering Project

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 before the Christmas break.

WWC15/68

Keall/McLean

CARRIED

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 10 NOVEMBER 2015 (1454427)

RESOLVED

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

WWC15/69

Tubman/Shepherd

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT FOR THE MONTH OF NOVEMBER 2015 (1459326)

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

An email of appreciation has been received thanking Council for its support of the Agewise initiative from Mr Glen and Mrs Val Wilson.

RESOLVED

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

THAT the correspondence from Mr Glenn Wilson and Mrs Val Wilson be received.

WWC15/70

Keall/McLean

CARRIED

Xmas Lights

It was requested that staff investigate and ensure that all the Xmas street lights are up and working as soon as practicable.

Rubbish Bins Removed

The Chairperson commented that a concern has been raised that since the removal of the rubbish bin from outside the Whiritoa Dairy, rubbish is being dropped at the location.

The Community Services Manager informs the committee that a new bin will be placed close by to the Whiritoa Dairy. This bin will be in place before Christmas.

CORPORATE SERVICES

2016-17 ANNUAL PLAN – DRAFT WARD ACTIVITY PROPOSALS (1460316, 1460050, 1460125, 1460139, 1460142)

The Corporate Services Manager, Katherine Quinn and Sarah 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.

RESOLVED

THAT the report be received, 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.

WWC15/71

Keall/McLean

CARRIED

LATE ITEM

WAIHI RENUMBERING PROJECT (1463754)

The Corporate Services Manager tabled a report which presented a survey from a number of residents in Rosemont Road requesting that the lower part of Rosemont Road be renamed Montrose Road.

RESOLVED

THAT the Waihi Ward Committee recommends to Council, that the lower part of Rosemont Road becomes Montrose Road.

WWC15/72

Keall/Shepherd

CARRIED

Member's attendance/liaison with community groups:

Cr Tubman – Graffiti proposal.

Waikino – Dog Exercise area issues, designated area at Victoria battery.

Cr Shepherd – Mr Warwick Buckman has invited the Ward Committee to take a tour in the new year of the Mangatoetoe Stream to view the progress of the project to date.

The meeting closed at 3.20pm.

CONFIRMED

H T Shepherd
Chairperson

9 February 2016