

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 9 FEBRUARY 2016 COMMENCING AT 2.30 PM

PRESENT Crs H T Shepherd (Chairperson), P H Keall, A A Tubman and His Worship the Mayor J P Tregidga (2.30-3.22pm)

IN ATTENDANCE Messrs S B Fabish (Community Services Manager), A de Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), S Clark (Parks & Reserves Manager), G Thomsen (Roading Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr M P McLean be received and sustained.

WWC16/01

Shepherd/Keall

CARRIED

LATE ITEMS

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 Funding – for COVI Motorhome Show - Positive Paeroa

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 requestor required a decision on funding as soon as practicable to enable them to prepare for the event.

WWC16/02

Keall/Tubman

CARRIED

PRESENTATION: WAIHI ART CENTRE AND MUSEUM (1496408)

Mr Ian Verrall, President and a member of the Waihi Art Centre and Museum (WACMA) were in attendance to present the WACMA Presidents Report for 2015 and to update the members on future projects they have programmed for the centre. They thanked the Ward Committee for its support of their past projects and looked forward to working with them on future projects.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 8 DECEMBER 2015 (1463823)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 8 December 2015 are confirmed and are a true and correct record.

WWC16/03

Tubman/Keall

CARRIED

MATTERS ARISING FROM THE MINUTES

Visit to Mangatoetoe Stream Project – Habitant Enhancement Landscape Project (HELP) Group

Cr Keall advised of the visit the Ward members had undertaken with HELP group member Mr Warwick Buckman to review the progress of their Mangatoetoe Stream project. She commended the group on the success of the project and of the extensive landscaping work they have undertaken to enhance the stream area to date.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – DECEMBER 2015 – JANUARY 2016 (1465794, 1465627, 1477062, 1477071)

The Community Services monthly report on activities for the month of December 2015 – January 2016 was presented for the Committee’s consideration.

RESOLVED

THAT the Community Services monthly report for December 2015 – January 2016 be received.

WWC16/04

Shepherd/Keall

CARRIED

LATE ITEM

REQUEST FOR FUNDING ASSISTANCE TOWARDS COVI MOTORHOME EXPO EVENT - POSITIVE PAEROA (1496590)

The members were presented with a request from Positive Paeroa seeking funding assistance from the Waihi Ward in support of them securing a site at the COVI Motorhome Expo in Auckland to promote Paeroa as a motorhome friendly/visitor destination. The Paeroa Ward Committee had granted \$500.00 in support of this request at their meeting earlier.

As the Paeroa Ward members believed that all three Wards would benefit from the expo, it was suggested that a contribution of funding be sought from each Ward.

RESOLVED

THAT \$500.00 is granted from the Waihi Ward Community Assistance Fund to Positive Paeroa to assist them in setting up a stand at the COVI Motorhome Show in Auckland from 11-13 March 2016.

WWC16/05

Shepherd/ Keall

CARRIED

COMMEMORATIVE PARK BENCH IN GILMOUR RESERVE

The family of Mr. Henk Bange has requested the installation of a park bench at Gilmour Reserve as a tribute in loving memory of him. Henk was a Borough Engineer from 1960 to 1988 with a great affection for Waihi and played a significant role in the town’s development. He passed away at the age of 91.

RESOLVED

THAT the request for installation of a commemorative park bench in Gilmour Reserve from the family of Henk Bange be declined as Council does not require any further seating in the park at the present time.

WWC16/06

Shepherd/Keall

CARRIED

The Mayor left the meeting at 3.22pm.

MOWING REQUEST - CNR KENNY AND CLARKE STREETS

An ailing resident suffering a medical condition is now unable to mow his road berm any longer. He has requested his property which is located at the corner of Kenny and Clarke Streets be put on the berm mowing register.

Staff also sought guidance from the Ward on the best way to consider future berm mowing applications from Waihi residents.

RESOLVED

THAT the request for mowing of the road berm at the road corner of Kenny and Clarke Streets be declined.

WWC16/07

Shepherd/Tubman

CARRIED

NETWORK SERVICES

WAIHI NON SUBSIDISED ROADING PROGRAMME 2016 (1476658, 1471144, 1471192, 1471332, 1475818, 1474616)

The Roading Manager presented a report to identify and confirm the prioritised non-subsidised roading capital projects due for construction during the 2015/16 financial year.

RESOLVED

THAT the report be received.

WWC16/08

Shepherd/Tubman

CARRIED

RESOLVED

THAT the Waihi Ward projects as identified in Tables 5 and 6 below for New Footpaths and Kerb and Channel at an estimated cost of \$176,700 be approved for construction, and

THAT Stage one would be programmed within the final quarter of the 2015/16 financial year. Stage two would commence during the first quarter of the 2016/17 financial year to complete the project within the \$13,000 available budget, and

THAT the Mueller St Footpath Renewal at an estimated cost of \$12,000 be approved for construction in two stages, and

THAT the first stage be programmed within the final quarter of the 2015/16 financial year and would utilise the \$6,300 which is the available budget including \$1300 of Financial Contribution, and

THAT Stage two would commence during the first quarter of the 2016/17 completing the project with \$5,700 from the 2016/17 Footpath renewal budget of \$13,000.

WWC16/09

Keall/Tubman

CARRIED

CORPORATE SERVICES

2016/17 ANNUAL PLAN – DRAFT RATES IMPACT (1474428)

The Corporate Services Manager reported on and presented the financial impact of the draft 2016/17 annual plan proposals as they currently stand and requested the Committee's feedback on whether it considers the draft rates impact to be appropriate.

RESOLVED

THAT the report be received, and

THAT the Committee recommends to Council that the changes from what was originally forecast in year two of the Long Term Plan be included in the 2016/17 Annual Plan including the 0.0% increase in the Ward Rate, and the 0.0% decrease in the Ward Business Rate.

WWC16/10

Tubman/Shepherd

CARRIED

PLANNING AND ENVIRONMENTAL SERVICES

UPDATE ON PROPOSED DOG CONTROL AREAS IN THE WAIHI WARD (14766878)

The Policy Analyst reported on and sought approval from the Committee about the proposed dog control areas in the Waihi Ward to be included in the Draft Dog Control Policy 2016 and associated Bylaw.

The members supported the proposed dog control areas within the Waihi Ward as presented but wished to further assess the exercise area at the Waikino Recreation Reserve (Waikino Domain) and Waitekauri Road, Waikino.

It was agreed that the Parks & Reserves Manager consult further with the Policy Analyst to re-evaluate the size of the dog exercise area at the Waikino Domain and to look at fencing and cost of fencing for this area.

RESOLVED

THAT the report be received, and

THAT the Waihi Ward Committee approve the inclusion of the proposed dog control areas contained in the report, including the proposed changes for the Waikino Domain dog exercise area, to be included in the Draft Dog Control Policy 2016 and associated Bylaw.

WWC16/11

Keall/Tubman

CARRIED

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

Cr Keall – attended Agewise and Aged Concern meetings.

Cr Shepherd – Waihi Community Forum – there is a number of key members of the forum resigning.

Public meeting held at Whiritoa was well attended, good input and feedback received from community.

WWI NZ Tunnelling Memorial Ceremony held in January – successful event.

The meeting closed at 4.40pm.

CONFIRMED

H T Shepherd
Chairperson

15 March 2016