

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 MARCH 2016 COMMENCING AT 2.30 PM

PRESENT Crs H T Shepherd (Chairperson), P H Keall (2.30-3.25pm), M P McLean and A A Tubman

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

APOLOGIES

RESOLVED

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

WWC16/12

McLean/Keall

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 9 FEBRUARY 2016 (1489247)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 9 February 2016 are confirmed and are a true and correct record.

WWC16/13

Keall/Tubman

CARRIED

MATTERS ARISING FROM THE MINUTES

Covi Motorhome Expo Event

Cr McLean attended the expo and spoke of the success of the event represented by Positive Paeroa in promoting Paeroa and the district. Positive feedback was received towards Councils development of residential subdivisions in Ngatea.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – FEBRUARY 2016 (1495586, 1496000, 1496030, 1498772, 1501314, 1503322, 1503323)

The Community Services monthly report on activities for the month of February 2016 was presented for the Committee's consideration.

RESOLVED

THAT the Community Services monthly report for February 2016 be received, and

THAT the correspondence from Waihi Branch of NZ Society of Genealogists, the Society of Saint Vincent de Paul and The Nugget 2016 Team be received.

WWC16/14

Tubman/Keall

CARRIED

Waihi Branch of NZ Society of Genealogists

The convenor for the society advises that they have invited genealogist, Deborah Challinor to speak in Waihi about her novels and research of such novels. The writer requests a grant of \$200 being the speaker's fee.

RESOLVED

THAT \$200.00 is granted from the Waihi Ward Discretionary Fund to the Waihi Branch of NZ Society of Genealogists in support of guest speaker genealogist Deborah Challinor's fee.

WWC16/15

Keall/McLean

CARRIED

Society of Saint Vincent de Paul

The Treasurer for the society has written seeking financial assistance with emergency accommodation recently provided for two clients over two nights. The cost for the accommodation was \$100 per night and the writer seeks a grant of \$200.00.

RESOLVED

THAT \$200.00 is granted from the Waihi Ward Community Assistance Fund towards the Society of Saint Vincent de Paul in support of emergency accommodation costs for two of their clients.

WWC16/16

Shepherd/Keall

CARRIED

The Nugget 2016 Team

Ali Howie, a member of the Nugget Management team has written seeking sponsorship for this year's event. The event is used to raise funds for the Waihi Recreation & Community Centre Project.

RESOLVED

THAT \$500.00 is granted to the Nugget 2016 Team from the Waihi Ward Community Assistance Fund in support of sponsorship for the 2016 Nugget event.

WWC16/17

Shepherd/Keall

CARRIED

Community Initiatives

Citizenship/Young Achievers Awards 2016

The Community Development Officer updated on the citizen and young achievers awards assessment process. Nominations are being sought for prospective candidates and an advertisement has been placed in the local papers. Nominations close 3 June 2016. The gala event will be held in the Waihi Memorial Hall on Wednesday 31 August 2016. A list of previous recipients was presented.

It was also reported that the Industry Training Graduation event will be held by the Thames-Coromandel District Council this year.

Cr Keall left the meeting at 3.25pm.

Significant District Funded Projects

Morgan Park Redevelopment Stage One-Tennis/Netball Courts

The Community Services Manager updated the members on the Morgan redevelopment project.

Donation of Drinking Fountain

The Mountain Fresh Company has approached Council offering to donate a free drinking fountain for Waihi.

The Parks and Reserves Manager had recommended either Gilmour Lake or Martha Court and seek guidance from the Ward on where the most suitable position for the drinking fountain would be.

RESOLVED

THAT the donation of a free drinking fountain from the Mountain Fresh Company be accepted.

WWC16/18

Shepherd/McLean

CARRIED

Installation of Petanque Court

A request was received for the installation of a petanque court in Gilmour Lake Reserve under the large trees on the western side of the Tunnellers remembrance area, beside the concrete path that adjoins the lake area to George St. entrance. This would require an area of approximately 18m X 6m, which will be bordered by tantalized pine 100x75 dug to a depth of approx 150mm and filled with 100mm of finings.

The only Council contribution being sought is some seating in the area.

The Parks and Reserves Manager has recommended that the decision be delayed until such time as the Reserves Management Plan for Morgan Park is revised. This process is to take place in the 2016/17 financial year.

In the interim, it was agreed that the Parks and Reserves Manager meet with Cr McLean to consider the location of a petanque court and that the outcome of their meeting be reported back to the April meeting.

Compacting Big Belly Solar Bins – Issues of Retailers Refuse in Bins

The Community Services Manager proposed that a letter be sent to all businesses in the main street advising them that the solar bins are for the general public and not for industrial waste.

WARD MEMBERS MONTHLY UPDATE

The members were invited to report on community meetings attended and any community matters of significance.

Cr Tubman – attended Waikino Liaison Committee Meeting – significant discussion on art wall in reserve area on SH2 opposite the Waikino Tavern.

Cr Shepherd – attended Sport N Action meeting recently and will be attending the Whiritoa Surf Club prize giving function.

Cr McLean -- meeting with Go Waihi – noted topic of discussion was information boards for Waihi

The meeting closed at 4.00pm.

CONFIRMED

H T Shepherd
Chairperson

12 April 2016