

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 12 APRIL 2016 COMMENCING AT 2.30 PM

PRESENT Crs M P McLean (Chairperson), P H Keall (from 2.35pm) and A A Tubman

IN ATTENDANCE Messrs S Clark (Parks & Reserves Manager), Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of His Worship, the Mayor J P Tregidga, Cr Shepherd and for the lateness of P A Keall be received and sustained.

WWC16/19

Tubman/McLean

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

Cr Keall attended the meeting at 2.35pm.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 15 MARCH 2016 (1508117)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 15 March 2016 are confirmed and are a true and correct record.

WWC16/20

Tubman/Keall

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT - 2016 (1510218, 508306, 1514445, 1511748, 1514875, 1511754, 1512538)

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

RESOLVED

THAT the Community Services monthly report for March 2016 be received.

WWC16/21

Keall/Tubman

CARRIED

Waihi Lions Club [Appendix A - 1508306]

The Coordinator for the club's community directory project has written seeking financial assistance with the 2016-17 telephone directory print costs.

The unbudgeted cost amounts to \$1,351.25

RESOLVED

THAT the correspondence from the Waihi Lion Club be received, and

THAT \$1351.25 is granted from the Waihi Ward Community Assistance Fund to the Waihi Lions Club in support of telephone directory printing costs.

WWC16/22

Tubman/Keall

CARRIED

Waihi Community Patrol [Appendix B - 1514445]

The Coordinator for the organisation has written seeking financial assistance for the costs of providing a service to the Waihi community.

RESOLVED

THAT \$1000.00 is granted from the Waihi Ward Community Assistance Fund is granted to Waihi Community Patrol In support of the costs of providing a service to Waihi.

WWC16/23

Keall/Tubman

CARRIED

Aspiring Leaders Forum

The Mayor has received correspondence from the Board of The New Zealand Leaders' Trust inviting him to nominate a young leader from the community to participate in the 11th Annual forum that will be held in Wellington on 30 June to 3 July 2016.

The Mayor proposed to support a young person to participate in the forum. Nominations close 6 May 2016. The nominee (delegate) must be aged between 18 and 26.

Members were asked to consider prospective candidates.

Morgan Park Redevelopment

The Parks and Reserves Manager updated on the project to date. The Community Services Manager is currently working with Sport N Action Trust and GeoMetrix to retender the project for

Spring construction. Sport N Action is also in the process of working with the Morgan Park sporting clubs to establish a management committee for Morgan Park.

New Waikino Community Swing Bridge Carpark

The swing bridge carpark is currently being designed with physical works planned to start in early 2016. This project is being managed by Tech Services.

Mowing Request – (Appendix C – 1511748)

An elderly resident has written to Council asking if the road reserve berm fronting his property at 17 Richmal Street, Waihi can be mowed by Council. He has recently been granted permission for a grant from WINZ to have his lawn mown but they are unable to include the berm. His property is a large 1 acre section with a large berm.

The cost of this mowing would be approximately \$60.00 if it is mowed on the once per month frequency.

RESOLVED

THAT the correspondence be received, and

THAT the request for mowing of a large road frontage berm fronting 17 Richmal Street, Waihi be declined.

WWC16/24

McLean/Keall

CARRIED

Request for Rubbish Bin to be serviced by Council – Colebrook Road, Waihi (GIS Image Appendix D - 1514875)

There is a swimming hole and the bottom end of Colebrook Road in Waihi. A resident who arranged for a rubbish bin to be installed at the location and emptied when required some time ago has passed away. As the bin is no longer being serviced by anyone, rubbish is overflowing everywhere. Other residents at the location have taken on the responsibility to remove it and ask if this is a Council area and whether Council is able to start emptying the bin from the location.

RESOLVED

THAT the correspondence be received, and

THAT the rubbish bin be removed from the area of water hole at the bottom end of Colebrook Road, Waihi and that the area it be monitored.

WWC16/25

Keall/McLean

CARRIED

Compacting Solar Rubbish Bins Update

The Parks and Reserves Manager updated on and presented the notice which has been advised to the business community regarding the use of the solar bins.

Waihi Community Swimming Pool

The Waihi Swim Club has significantly increased its membership and are making full use of the pool.

Sinkhole at Morgan Park Netball Courts – (Appendix F – 1512538)

The Parks and Reserves Manager updated the members on the issues occurring over the last month of two sinkholes that have appeared at the No. 1 Netball court.

PROVISION OF 'DOGGY-DOO' BINS AT WAIHI WARDS DOG EXERCISE AREAS (1512701)

The Parks and Reserves Manager reported on and sought the approval of the Ward Committee to purchase and install 'doggy-doo' bins at the dog exercise areas in Waihi.

RESOLVED

THAT the report be received.

WWC16/26

Tubman/Keall

CARRIED

RESOLVED

THAT 'doggy-doo' bins are purchased and installed within the dog exercise areas as outlined in the report, and

THAT bins are installed at the new dog exercise areas that have been established as part of the Dog Control Policy review, and

THAT additional doggy-doo' bins are purchased and installed at the end of the road at Fishermans Bend, Whiritoa.

WWC16/27

Keall/McLean

CARRIED

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

Cr Tubman – has met with Waihi postal workers for feedback on the Waihi street numbering project.

Cr McLean – delegation to Jiading District, China – Chinese have requested the number of students involved in the exchange programme be increased.

The meeting closed at 3.40pm.

CONFIRMED

H T Shepherd
Chairperson

10 May 2016