

## 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 MAY 2016 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 S B Fabish (Group Manager - Community Services), Mr J McIver (Community Development Officer) and Ms C Black (Council Secretary)

### **APOLOGIES**

There were no apologies.

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

### **CONFIRMATION OF MINUTES**

MEETING HELD ON TUESDAY 12 APRIL 2016 (1517342)

#### **RESOLVED**

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 12 April 2016 are confirmed and are a true and correct record.

WWC16/28

McLean/Tubman

**CARRIED**

### **MATTERS ARISING FROM THE MINUTES**

#### **Request for Mowing Berms**

A full review of berms currently being mowed has not been undertaken. The Group Manager-Community Services suggested that a further review of the berms be undertaken by the Ward in the New Year 2017. The Ward Committee have agreed to this.

#### **Request for Refuse Bin to be serviced by Council – Colebrook Street, Waihi**

The Group Manager-Community Services and the Waihi Ward Chair are to arrange a site visit to obtain a better understanding of the issue.

Aspiring Young Leaders Forum

Members submitted possible candidate names for consideration. The Mayor requested background information on candidates be sent to him.

**COMMUNITY SERVICES**

COMMUNITY SERVICES MONTHLY REPORT – APRIL 2016 (1510218, 1516184, 1516618, 1521972, 1522028, 1521919, 1522526)

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

**RESOLVED**

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

THAT the correspondence from the Waihi Fire Brigade, Golden Steps Trust, Waihi Community Resource Centre, and Go Waihi be received.

WWC16/29

Tubman/Keall

**CARRIED**

**REQUESTS FOR FINANCIAL ASSISTANCE**

Waihi Fire Brigade (1516184)

The secretary for the brigade has written seeking financial assistance with the cost of hosting a Double Gold Star presentation to Support Officer, Jim Shaw.

It was suggested that the Secretary of the Brigade be contacted advising him to also seek funding assistance from the Western Bay of Plenty District Council as Mr Shaw had served that community for many years prior to serving as a volunteer fireman at the Waihi Brigade.

**RESOLVED**

THAT subject to seeking funding from Western Bay of Plenty District Council, a grant of \$200.00 is contributed from the Waihi Ward Community Assistance Fund to the Waihi Fire Brigade in support of hosting the Double Gold Star presentation evening.

WWC16/30

Keall/McLean

**CARRIED**

Golden Steps Trust (1516618)

The committee for the Trust has written seeking financial assistance for the provision of resources to help struggling local youth into non-profit sporting and extra-curriculum activities.

It was agreed that the Chair contact the Golden Steps Trust member requesting they submit more information on where the funding is spent before any grant is made. A decision is deferred until the Waihi Ward meeting in June.

Waihi Community Resource Centre (1521972)

The Manager for the centre has written seeking financial assistance for a driver licence course. The purpose of the course is for people to achieve their learner licence.

**RESOLVED**

THAT a grant of \$400.00 is contributed from the Waihi Ward Discretionary Social Fund to the Waihi Community Resource Centre in support of learner driver licence courses.

WWC16/31

Keall/McLean

**CARRIED**

Go Waihi (1522028)

The town promoter requests \$1400.00 from Council to assist with the Warm Up Party for Beach Hop. The grant will go towards the promotion of the event as well cover some of the traffic management expenses.

Discussion was held regarding the process of receiving funding towards the traffic management plan through the annual plan process.

In addition, it was proposed that as this is a significant annual event in the events calendar, and falls on the same day as a Council meeting, the meeting date be changed so as to avoid a clash and allow Councillors to participate in the event.

**RESOLVED**

THAT a grant of \$1400.00 is contributed from the Waihi Ward Community Assistance Fund to Go Waihi in support of the promotional costs and traffic management plan expenses for the Warm Up Party for Beach Hop event.

WWC16/32

Shepherd/McLean

**CARRIED**

PG Trust

The Tenancy Manager for the aforementioned property in Waihi seeks Council's support for the hire of two skip bins that are needed to remove rubbish that has accumulated over a period of time. The Waihi Ward Chair and Acting Deputy Mayor have suggested that the ward fund one of the skips and the Mayor funds the other. The skips are priced at \$300 each.

**RESOLVED**

THAT a grant of \$300.00 be contributed from the Waihi Ward Community Assistance Fund to the PG Trust in support of hiring two skip bins that are needed to remove rubbish that has accumulated over a period of time.

WWC16/33

Keall/Tubman

**CARRIED**

**Significant District Funded Projects**

Morgan Park Redevelopment Stage One- Tennis/Netball Courts

The Group Manager provided an update on the Morgan Park redevelopment project. Sport n Action group are working with sporting groups to establish a management committee for the park.

**Ward Funded Capital Projects**

Notice Board at Victoria Park

Cr McLean advised of the progress being made to install the notice board.

### **SERVICE REQUESTS FOR CONSIDERATION**

#### **Service Request 70055 – Consols Reserve, Waihi – Appendix E (1521919)**

A service request was received requesting the installation of a swinging gate or bollard at the entrance of Consols Reserve. The request is a result of youth entering the reserve at night, and tearing up the ground in their cars, severely damaging the turf and causing a hazard to those who walk and exercise their dogs on the reserve.

Police have committed to regularly monitoring the reserve during their night patrols.

The cost of installing bollards would be approximately \$1420.00.

The Mayor commented that the bollards need to be removable to accommodate vehicle access in the instance where tangi's are held at the Marae adjoining the reserve.

The Group Manager - Community Services will undertake a site visit this Friday with Councils Construction & Maintenance Business Unit to ascertain what is the best option going forward.

### **RESOLVED**

THAT the request for installation of bollards or a swing gate at Consols Reserve entrance be approved.

WWC16/34

Shepherd/Tubman

**CARRIED**

#### **Proposed Native Bush Walkway at Whiritoa – Appendix F (1522526)**

For the past couple of years a volunteer couple of Whiritoa has been looking after the small area of native plantings adjacent to the Tidal Reach subdivision. They have also undertaken weed control and replanting native plants as they have died.

The couple are now proposing an extension of native plantings on the land between the current plantings and the fire station. They intend to plant native plants such as Cordyline, Phormium, which is suitable to the wet conditions.

The cost would be minimal and the couple strongly feel that having a small bush walkway would be of benefit to residents and visitors to Whiritoa.

The members supported that a native bush walkway be permitted.

The Group Manager - Community Services advised he will arrange to meet with the couple to discuss the proposed native bush walkway planting and its maintenance.

### **RESOLVED**

THAT the proposed native bush walkway on the land between the Tidal Reach subdivision and the Fire Station at Whiritoa be permitted.

WWC16/35

Shepherd/McLean

**CARRIED**

#### **Fire at Rocket Park Public Toilets**

The Group Manager - Community Services updated on the remedial work being undertaken following the recent fire started by vandals in the Victoria public toilets.

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

Cr Shepherd – Anzac Day – commended staff on the organisation of the event.  
BA5 - addressed meeting on recent China trip.

Heritage Vision – historic plan of reserves – Lawrence Road

Cr Keall – support of elderly by Health sector  
'Not OK Campaign' has commenced.

Cr McLean – removal of Japanese Walnut trees at Mitre10.  
Petanque court in Gilmour Lake Reserve – has met with interested parties wishing to establish a court in the reserve. He suggested most suitable location is an area closer to the river. The Group Manager-Community Services advised he would meet with Cr McLean to further investigate the most suitable location for a court.

Cr Tubman – attended the Waikino Liaison Committee meeting on Monday 9 May. The responsibility of maintenance and insurance of the Waikino swing bridge.  
Waikino Hall Committee – rating towards hall.  
Waihi Friendship Hall – rates relief to Friendship Society.  
Mayor – Waihi Heritage Vision Gilmour Park - Memorial Wall.

The meeting closed at 4.10pm.

CONFIRMED

H T Shepherd  
Chairperson

14 June 2016