

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 14 JUNE 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 (2.35 – 3.18pm)

IN ATTENDANCE

Messrs S B Fabish (Group Manager - Community Services), Mr J McIver (Community Development Officer), Ms C Black (Council Secretary) and Ms D Bezuidenhout (Acting Council Secretary)

APOLOGIES

RESOLVED

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

WWC16/36

Keall/Tubman

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 10 MAY 2016 (1537100)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 10 May 2016 are confirmed and are a true and correct record.

WWC16/37

Tubman /Keall

CARRIED

The Mayor attended the meeting at 2.35pm

MATTERS ARISING FROM THE MINUTES

It was advised that no applications have been received to attend the Young Aspiring Leaders forum to date. Councillors provided staff with the names of two possible candidates they considered would be well suited to attend the forum.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – MAY 2016 (1537451, 1539348, 1542157, 1543182, 1545361, 1545677)

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

RESOLVED

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

THAT the correspondence from Waihi Bluelight Ventures, Waihi Basketball Association, Luke Fraser, and Golden Steps Trust be received.

WWC16/38

Tubman/McLean

CARRIED

Waihi Bluelight Ventures [Appendix A - 1537451]

The secretary for the group has written seeking financial assistance with the cost of taking a group of youth and adult helpers to the National Bluelight Touch Tournament in Taupo during July 2016. The writer requests a grant of \$1,000 to go towards registration and travel costs.

RESOLVED

THAT a grant of \$1,000.00 is contributed to the Waihi Bluelight Ventures from the Waihi Ward Discretionary Social Fund for the National Bluelight Touch Tournament in Taupo during July 2016.

WWC16/39

Keall/McLean

CARRIED

Waihi Basketball Association [Appendix B: 1539348]

The Treasurer for the association has written seeking financial assistance for the hire of the Waihi Event Centre for a U12 Basketball tournament in August this year. The cost for the hire is \$112.00

RESOLVED

THAT a grant of \$112.00 is contributed from the Waihi Ward Community Assistance Fund to the Waihi Basketball Association for the hire of the Waihi Event Centre for a U12 Basketball tournament in August 2016.

WWC16/40

McLean/Keall

CARRIED

Luke Fraser [Appendix C: 1542157]

Mr Fraser has been selected to participate in the 2016 Jiading International Youth Friendship Camp being held in China this August and seeks financial assistance from the Waihi Ward.

RESOLVED

THAT a grant of \$500.00 is contributed from the Waihi Ward Community Assistance Fund to Mr Luke Fraser in support of his participation in the 2016 Jiading International Youth Friendship Camp.

WWC16/41

Shepherd/McLean

CARRIED

Golden Steps Trust [Appendix D - 1543182]

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. The writer seeks a grant of \$1,000 towards this endeavour.

RESOLVED

THAT a grant of \$1,000.00 is contributed from the 2016/17 Waihi Ward Community Assistance fund to the Golden Steps Trust to assist for the provision of resources to help struggling local youth into non-profit sporting and extra-curriculum activities.

WWC16/42

McLean/Keall

CARRIED

Cr Keall agreed to contact Janine van Marrewijk with the suggestion that the group consider using recycled/second hand sporting gear as opposed to new equipment to reduce cost.

Ward Discretionary Social Fund [CDV-30-31-105]

The Waihi Ward Committee now has a balance of \$480.00 for discretionary grants of a social services nature.

Significant District Funded Projects:

Morgan Park Redevelopment Stage One-Tennis/Netball Courts

The Group Manager – Community Services gave an update on the progress of the redevelopment.

- Resurfacing of Morgan Park skate bowl – Geoff Canham (Council Contractor) will give feedback to a future meeting on this project.
- Climbing tunnel – Group Manager will report back on this subject in August.

SERVICE REQUESTS FOR CONSIDERATION

Mowing Request – Appendix E (1545361)

An elderly couple with health issues has written to Council asking if the road reserve berm fronting their property on Gladstone Road and Somerset Street, Waihi can be mowed by Council. The berm had always been mown by HDC for the last 4 years, however this stopped over the last couple of months.

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

RESOLVED

THAT the request from Mr Graeme and Mrs Maggie Wilkinson of 29 Gladstone Road, Waihi for mowing of a large corner road frontage berm in Waihi be declined until such time as a review of the berm mowing is completed in Waihi in the latter part of 2016, and

THAT a letter be sent to the residents apologising for the lack of communication on this matter.

WWC16/43

Keall/McLean

CARRIED

The Mayor left the meeting at 3.18pm

Old Town Centre Rubbish Bins – Appendix F (1545677)

Members of the public, as well as visitors to Waihi, are experiencing difficulty with locating rubbish bins in the town.

Visitors are forcing open the lids on the old bins, piling rubbish alongside the bin or asking shop owners to discard rubbish in their bins.

The public is requesting simple signage to be placed on the old bins to prevent this issue from occurring.

RESOLVED

THAT signage is installed on each rubbish bin lid advising visitors and the public to look for the compactor bins located in the town to dispose of their rubbish.

WWC16/44

Keall/Shepherd

CARRIED

GENERAL

Waihi Memorial Hall – New Heaters

New heaters have been installed in the Waihi Memorial Hall. These are radiator heating panels which are designed to heat large areas such as halls.

Parry Palm Car Parking

The Group Manager – Community Services sought the Ward Committee's direction on the matter of used cars for sale being parked on the grassed areas of Parry Palm Ave, Waihi.

Recently, it has been noted that an individual has been depositing car parts on the berm leaving them there for some time after dismantling vehicles. Opus, NZTA and Police have been alerted to this activity.

It has been advised that the tree roots are also being damaged by cars parking over them and is causing restriction to mowing of the grassed areas.

The Chairperson conveyed his view that no vehicles for the purpose of sale should be allowed to park on the berm for the reasons that it an eyesore when entering the town and detracts from the amenity particularly in that area. He considered that it does not reflect well on Waihi and could also set a precedent for more vehicles to park on other berm areas in the town.

RESOLVED

THAT the issue of used cars for the purpose of sale being parked on the grassed areas of Parry Palm Ave, Waihi be referred to the Roading Manager, and

THAT the Roading Manager be asked to investigate the issue and provide feedback in the form of an options report to the Ward Committee.

WWC16/45

Keall/Shepherd

CARRIED

Update on request for installation of bollards at Consols Reserve – Appendix G (1546523)

More bollards will be required than initially thought. There is a variation in the price originally approved by the Ward, which was \$1,420.00 and is now \$3,440. 00.

The bollards are 150mm x 1200mm round bollards with a dome top, stand alone with no rope or chain through them. They will be spaced 1.5 metres apart, 48 bollards over 72 metres, with a padlocked chain at the west end for vehicle access

The image that was provided outlined the area of where the bollards would be installed. The estimated completion date is 17 June 2016.

RESOLVED

THAT the difference in cost installation of bollards at Consols Reserve be funded from 2015/16 Waihi Minor Reserves Budget.

WWC16/46

Tubman/Shepherd

CARRIED

BBQ shelter – Gilmour Reserve

The Group Manager – Community Services is currently working with Councillor Max McLean towards the completion of the BBQ shelter at Gilmour Reserve. The construction design will be the same as the one at Railway Reserve, Paeroa.

Waikino Recreation Reserve – Native Planting

The Waikino Domain Committee requested a selection of native plant species suitable for the area. Council have provided the committee with the plants at a cost of \$585 plus GST, which they will plant on Sunday 5 June 2016.

Mr Brian Habberfield, a member of the Committee, has contacted staff to thank them for the delivery. He will be calling the AGM for the reserve Committee for 7pm on 8/6/2016 at the Waikino/Victoria Hall.

New Staff – Community Services Department

The Group Manager reported that the Parks and Reserves Manager and Community Services Manager positions have now been filled. The Parks and Reserves Manager will start in the role on Monday 20 June and the Community Services Manager will start on Monday 4 July.

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

Cr Tubman

Attended the Waikino Liaison meeting

Cr McLean

- Go Waihi has requested to receive Citizens/Young Achievers information.
- Cr Mclean has been asked to investigate the rules regarding the use of motorised kites at Waihi Beach and Whiritoa. What are the regulations of use in public areas such as a beach? It was advised that this matter would fall under (Department of Internal Affairs) but people using these kites should still need to apply for permission as is the case with flying and operating a drone.

- Consideration of parking issues in Seddon Street.
- Attended Civil Defence meeting in Hamilton.
- Will be attending the Waikino Memorial Art Wall unveiling on 18 June.
- Information from Council re upcoming events to Go Waihi – Young Leaders etc. (referred to on website).
- Traffic Management Plan - check whose responsibility (Technical Services) and costs related to it.

Cr Keall

- Attended Agewise, Age Concern meetings – there have been more requests for transport.
- Received a phone call from Maggie Wilkinson concerned about Mine Company blasting.

Cr Shepherd

- Attended the Waihi Arts Centre and Museum meeting.
- Met with Kit Wilson and Sue Baker Wilson and the Mayor regarding memorial wall
- Met with the builder of Memorial Art Wall in Waikino.
- Paeroa Library committee meeting – the project is on track.
- Recently participated in discussions regarding the 2016 Tri-annual Survey Draft.

The meeting closed at 3.57pm

CONFIRMED

H T Shepherd
Chairperson

12 July 2016