

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 JULY 2016 COMMENCING AT 2.30 PM

PRESENT Crs H T Shepherd (Chairperson), P H Keall, M P McLean, A A Tubman

IN ATTENDANCE Messrs D Sales (Community Services Manager), P Matthews (Parks & Reserves Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

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

WWC16/47

Tubman/McLean

CARRIED

Introductions of Community Services Manager and Park & Reserves Manager

The Chairperson introduced the recently appointed Community Services staff - Daniel Sales, Community Services Manager and Mr Paul Matthews, Parks & Reserves Manager.

External Communications

Paula Trubshaw, Councils newly appointed Communications Officer briefly spoke with the members advising them that she will seek direction from them at the August meeting, their views on how they wished to undertake future external communication. It was requested that the Committee review how the current method of external communication is working via the Waihi Ward Reflections page in the Waihi Leader.

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- **Operation Day Dream – Methamphetamine – P Activity Report**
- **Request for Finance - Waihi Community Resource Centre**

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 matter needed to be considered, and if supported, initiated prior to the next meeting.

WWC16/48

Tubman/McLean

CARRIED

DECLARATIONS OF INTERESTS

Cr Tubman declared a conflict of interest with the application for financial assistance from Helen Mackay.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 14 JUNE 2016 (1548955)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 14 June 2016 are confirmed and are a true and correct record.

WWC16/49

McLean/Keall

CARRIED

MATTERS ARISING FROM THE MINUTES

Golden Steps Trust

A correction was noted that Cr McLean and not Cr Keall is to contact Janine van Marrewijk with the suggestion that group consider using recycled/second hand sporting gear as opposed to new equipment to reduce cost in support of their youth initiative.

Parry Palm Ave Car Parking Issues

Members asked for a further update on the issue where there appears to be an increasing number of cars being parked on the Parry Palm Ave berm for the purpose of sale, as well as a bus and car parts also dumped on the berm.

The members were advised that Councils Roding Manager has been in contact with NZTA regarding the issue (as this area is under its jurisdiction) and they are taking steps to address this matter.

BBQ Shelter – Gilmour Reserve

Cr McLean is working with Geoff Canham on this project. A plaque with wording noting the Lions Club's involvement in the project will be placed on or near the structure.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – JUNE 2016 (1553412, 1547830, 1550782, 1551500, 1555756)

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

RESOLVED

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

WWC16/50

Keall/McLean

CARRIED

Update on Netball Courts - Settlement

Group Manager of Engineering Services and the Parks and Reserves Manager updated on the status of the netball courts settlement of land.

Morgan Park Skate Bowl

The Parks and Reserves Manager updated the Committee on the status of the Morgan Park skate bowl project. Work is currently being undertaken to address health & safety issues at the skate park. Contractor, Geoff Canham is working on this project.

Lions Club Waihi Inc. [Appendix A - 1547830]

The treasurer for the club has written seeking financial assistance for costs incurred in the disposal of unsold books from a book fair they ran last month. The disposal of 2.5 cubic metres of general waste amounted to \$119.50.

The Committee believed that the Mayor may have already dealt with this matter from an alternative funding source and suggested the Chair seeks clarification from the Mayor.

RESOLVED

THAT the correspondence from the Lions Club be received, and
THAT the chairperson seeks clarification from the Mayor on the Lions Club's request for funding assistance towards waste disposal fees.

WWC16/51

Shepherd/Keall

CARRIED

Helen Macky [Appendix B: 1550782]

Ms. Macky has written seeking financial assistance for her daughter, Gina Davis, who has been selected to represent New Zealand in the U18 Junior Women's Inline Hockey competing in Hawaii this month.

RESOLVED

THAT the correspondence from the Helen Macky be received, and

THAT a grant of \$500.00 is contributed from the Waihi Ward Community Assistance Fund to Gina Davis in support of her representation in the NZ U18 Junior Women's Inline Hockey competing in Hawaii in July 2016.

WWC16/52

Shepherd/McLean

CARRIED

Waihi East School [Appendix C: 1551500]

The Deputy Principal of Waihi East School has written seeking financial assistance to cover the cost to hire a sound system for the Matariki community celebration.

RESOLVED

THAT the correspondence from the Waihi East School be received, and

THAT a grant of \$350.00 is contributed from the Waihi Ward Community Assistance Fund to Waihi East School to cover costs of the hireage of a sound system for the Matariki community celebration.

WWC16/53

McLean/Keall

CARRIED

Society of St. Vincent de Paul [Appendix D: 1555756]

The treasurer for the society has written seeking financial assistance for emergency accommodation provided to two of their clients.

RESOLVED

THAT the correspondence from the Society of St Vincent de Paul be received, and

THAT a grant of \$230.00 is contributed from the Waihi Ward Community Assistance Fund to the Society of St. Vincent de Paul to cover costs of emergency accommodation for two of their clients.

WWC16/54

Shepherd/Keall

CARRIED

LATE ITEM

Waihi Community Resource Centre – Request for Financial Assistance (1561490)

Cr Keall tabled a letter received from the Manager of the Waihi Resource Centre seeking financial assistance towards their service provision to clients who fall outside of their contracts for service delivery and to also allow them to continue with the Senior Connect service established to support the year of the older person.

RESOLVED

THAT the correspondence from the Waihi Community Resource be received, and

THAT a grant of \$3,000.00 be contributed from the Waihi Ward Discretionary Social Fund to the Waihi Community Resource Centre in support of the Senior Connect service and for the International Day of the Older Person event, and

THAT any further grant is subject to further information of the organisations financial accounts being provided.

WWC16/55

Shepherd/Tubman

CARRIED

WARD FUNDED PROJECTS

Waikino Swing Bridge Car Park

It was advised that the Group Manager – Engineering Services will update on the car park project to the August Operations Committee meeting.

WARD FUNDED CAPITAL PROJECTS

Notice board at Victoria Park

This project is being undertaken by contractor, Geoff Canham

LATE ITEM

OPERATION DAYDREAM – METHAMPHETAMINE (1558097)

The report summarised the follow up on the presentation provided to Council by the NZ Police representatives from Hamilton to Council on 29 June on the issue of Methamphetamine, its manufacture and use and the effects it has on communities.

The report sought feedback from the Ward Committee on how Council can engage with communities on the issue and initiate discussion around how communities can work with the police in addressing it.

The Ward members agreed that the Waihi Lions Club be approached to seek their consideration to organise a community meeting at the Waihi Memorial Hall on methamphetamine issues.

RESOLVED

THAT Cr McLean approach the Waihi Lions Club to seek their feedback to the organising of a community meeting on methamphetamine issues in the Waihi Memorial Hall.

WWC16/56

Shepherd/Keall

CARRIED

GENERAL

Currently the pool is closed and staff are doing remedial work during the off season to upgrade the facilities and also work around creating a safer environment for the patrons of facilities. Staff are waiting for warmer weather before painting the pool.

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

Cr Shepherd

- Waihi Cemetery bins – a response has been sent to a resident concerned about the lack of bins in the Waihi Cemetery explaining that a number of bins were removed as a result of the Councils bin audit undertaken in 2013.
- Visit from Waitomo District – economic development discussions.
- Cr McLean and Cr Shepherd attended a workshop on risk management.
- Matariki celebration in the Waihi Memorial Hall.

Cr McLean

- Go Waihi meeting where consideration was given to accepting the donation of the Rainbow sign from Rainbows End (Auckland). The sign will be installed at a location to be decided.
- Waihi Heritage Vision meeting.

Cr Keall

- Agewise & Age Concern meetings.
- Family Violence Campaign (Waihi)
- Waihi Arts Centre and Museum Association meeting. It was proposed Council to supply a small wheelie bin to use when school groups attend.

The meeting closed at 4.05pm.

CONFIRMED

H T Shepherd
Chairperson

16 August 2016