

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 16 AUGUST 2016 COMMENCING AT 2.30 PM

PRESENT

Crs M P McLean (Chairperson), P H Keall, A A Tubman and His Worship the Mayor J P Tregidga

IN ATTENDANCE

Messrs S B Fabish (Group Manager - Community Services), A de Laborde (Group Manager - Engineering Services), Mr J Mclver (Community Development Officer), P Matthews (Parks & Reserves Manager), and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of Cr H T Shepherd be received and sustained.

WWC16/57

Tubman/Keall

CARRIED

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.

- Request for Financial Assistance - 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 application required the consideration of the Ward Committee prior to the next meeting.

WWC16/58

Keall/Tubman

CARRIED

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 12 JULY 2016 (1560337)

RESOLVED

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

WWC16/59

Tubman/Keall

CARRIED

MATTERS ARISING FROM THE MINUTES

Community Meeting – Methamphetamine

Cr McLean advised that Go Waihi has proposed that they jointly work with the Waihi Lions Club in organising a community meeting on the issue of methamphetamine.

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – JULY 2016 (1570448)

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

RESOLVED

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

WWC16/60

McLean/Tubman

CARRIED

COMMUNITY DEVELOPMENT

Requests for Financial Assistance

Golden Steps Trust [1562099-Appendix A]

A copy of a letter from the Golden Steps Trust Committee was available thanking the Ward Committee for their support of financial assistance towards their youth initiative..

New Zealander of the Year 2017 [1560987-Appendix B]

The Community Development Manager advised that nominations are now open for the 2017 New Zealander of the Year Awards. Full details on how to nominate and the six award categories were attached. Nominations close Friday 30 September 2016.

The organisers also encourage Council to consider the New Zealander of the Year Awards as an extension of our own Civic Awards and, in so doing, raise the national awareness of the great people within our community.

GO Waihi Inc – Annual Funding Accountability Report [1565077 – Appendix C]

For the information of the members attached was the Go Waihi Inc's accountability report for the year to 30 June 2016.

RESOLVED

THAT the Go Waihi Inc. Annual Funding Accountability Report for the year to 30 June 2016 be received.

WWC16/61

Tubman/Keall

CARRIED

Ward Funded Projects

The Parks and Reserves Manager updated on the Waihi Ward Recreation Projects carried forward from 2015-16.

Capital Projects

The Parks and Reserves Manager updated on the Waihi Ward Facilities and Recreation capital projects for 2015-16 and 2016-17.

GENERAL

Waihi Community Pool

Staff is looking at pricing options for the installation of a new shade sail at the pool. Once the weather improves the painting of the pool will commence.

Staff are currently in the process of consulting with the swim club and schools in regards to the 2016/17 swim season start.

Waihi Main Street Cleaning/Broken Pavement Tiles and Gardens

Issues in relation to the cleanliness of the main street, broken tiles and the gardens have been raised with Council by members of the Waihi main street retail community.

It appears that the frequency of street cleaning needs to be reviewed. Staff is currently checking to see if the cleaning schedule meets the requirements of what is specified in the Service Level Agreement. In addition, shaded and sheltered areas may require more frequent attention as they have a tendency to become dirtier and more slippery than other areas.

Some of the gardens in the main street of Waihi require an overhaul. There is a very high level of maintenance required to keep these gardens looking at their best, and winter is certainly a time of year when the day-lilies don't look at their best.

Replanting these gardens has been in the 'discussion and design phase' since June, with the idea of maintaining the "gold" theme, but utilising new plant species that look good all-year-round. The daylilies will be transplanted to another location. Also, some areas of the median strip gardens are too small for plants to survive in, with no room for adequate soil depth. Staff are considering installing coloured concrete into these locations instead.

Waikino Swing Bridge Car Park

The Group Manager – Engineering Services updated the members on the status of the Waikino Swing bridge car park project.

Notice board – Victoria Park

In the development of the notice board for Victoria Park, Councillor McLean advised he has left the final decisions for the placement of street maps and advertisements in the hands of Go Waihi.

LATE ITEMS OF BUSINESS

REQUEST FOR FINANCIAL ASSISTANCE - WAIHI COMMUNITY RESOURCE CENTRE

A letter was tabled from the Manager of the Waihi Community Resource Centre. The centre seeks consideration of financial support towards their rates (including water rates) and financial

assistance towards the purchase of a stove and microwave for use in the centre in which they run courses and offer a community lunch on Friday's and which is available as a seminar/meeting room each day and at weekends. A quote for the cost of the appliances was provided.

RESOLVED

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

THAT the Waihi Ward refers the request for financial assistance from the Waihi Community Resource Centre to Council, and

THAT the Community Development Officer prepares a report for submission to Council outlining the request from the Waihi Community Resource Centre.

WWC16/62

Tubman/Keall

CARRIED

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

Cr Tubman - attended the meeting at the Whiritoa Emergency Management Centre. Issues were raised by the community that rubbish is being strewn around the streets due to seabirds and dogs getting into rubbish bags left out by owners of holiday properties.

The current Whiritoa librarian is retiring.

Cr Keall – attended the Age Concern and Age Wise meeting in Thames, WACMA meeting and attended the Citizens Advice Bureau meeting and had discussions regarding their eligibility for rates relief.

Cr McLean – attended the Waihi Community Forum, undertook site visit to Ngati Koi Domain with Ngati Koi Co Governance Committee to review public access to the area as part of the co-governance role, Whiritoa Emergency Management Committee Meeting and Civil Defence exercise- Whiritoa.

The meeting closed at 3.50pm.

CONFIRMED

M P McLean
Chairperson

13 September 2016