

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 13 SEPTEMBER 2016 COMMENCING AT 2.30 PM

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

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 D Bezuidenhout (Acting Council Secretary)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr M P McLean and His Worship the Mayor, J P Tregidga be received and sustained.

WWC16/63

Tubman/Keall

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION OF MINUTES

MEETING HELD ON TUESDAY 16 AUGUST 2016 (1578836)

RESOLVED

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 16 August 2016 are confirmed and are a true and correct record.

WWC16/64

Keall/Tubman

CARRIED

COMMUNITY SERVICES

COMMUNITY SERVICES MONTHLY REPORT – SEPTEMBER 2016 (1583177, 1579588, 1579769, 1585529)

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

RESOLVED

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

WWC16/65

Tubman/Keall

CARRIED

REQUESTS FOR FINANCIAL ASSISTANCE

1st Waihi Scout Group [1579588 – Appendix A]

The Eastern Waikato Leader of Scouts has written seeking financial assistance for 10 scouts and 5 leaders from the Waihi and Turua groups that will be going to a jamboree in Marlborough at the end of this year.

The writer has provided a budget for this event.

RESOLVED

THAT the correspondence from 1st Waihi Scout Group be received, and

THAT \$750.00 is granted to the 1st Waihi Scout Group from the Waihi Ward Community Assistance Fund towards the Marlborough jamboree event to be held at the end of 2016.

WWC16/66

Shepherd/Keall

CARRIED

Waihi Community Resource Centre [1579796 – Appendix B]

The Manager for the centre has written seeking financial assistance to continue to provide a service for the Waihi community.

In April 2015 a similar request was received where Council resolved that Crs Keall and Tubman work with the Centre to put a funding agreement in place. Council then funded \$2,500 from the District Discretionary Fund and the Waihi Ward funded \$2,500 from their community assistance funds towards specific projects.

The writer requests assistance towards rates (\$4973) and kitchen resources (\$1200). The Mayor has indicated that he will investigate the rates request.

RESOLVED

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

THAT \$1200.00 is granted to the Waihi Community Resource Centre from the Waihi Ward Community Assistance Fund towards the centre's kitchen resources, and

THAT no further grants be made to the Waihi Community Resource Centre from ratepayer's monies this year.

WWC16/67

Tubman/Shepherd

CARRIED

WARD FUNDED PROJECTS

The Parks & Reserves Manager updated on the Ward fund projects.

CAPITAL PROJECTS

The Parks & Reserves Manager updated on the Capital projects.

Victoria St toilets (Rocket Park)

Staff provided an update on the status of the Victoria Park toilets since the incidence where a fire was lit in the building.

The toilets will remain closed until repairs can be completed. Staff is currently looking at additional security measures to reduce the frequency of these vandalism acts.

Waihi Community Swimming Pool

Availability of Pool for Schools and Public Use

Staff met with representatives from St Josephs School, Waihi College and the Waihi Swim Club last week to discuss the 2016/17 timetable for the use of the pool during the school term. The pool will only be used by the schools on the inter-schools competition day as all schools, except for St Josephs, will use their own pools. The College and St Josephs will work together to decide on times in which they can use the pool individually.

Waihi College have requested the availability for public use of the pool be changed from the current time of 12.00-1.00pm to 1.00-2.00pm as this fits in better with the schools lunch break. Due to a minimum number of public using the pool at lunch time, staff see no issue with this request. There is still some flexibility with this arrangement if an increase in public demand for the 12.00 to 1.00pm occurs.

Staff have engaged a painting contractor to repaint the Waihi Pool, with this planned to be completed before this upcoming season starts. The opening date for the Waihi pool is 19th of November 2016 and a tentative closing date of Sunday the 19th March 2017.

The recruitment process for lifeguards has commenced.

Street Sweeping

A program of weekly street sweeping has begun in Waihi central business area. This to be conducted on Wednesday mornings starting at approximately 6.30am. A wash of the central business area is planned to be undertaken in September.

Slippery Pavement Tiles – Waihi Main Street

Staff have requested Council's Technical Services Team to investigate how the slippery surface of the pavement tiles in the Waihi main street can be addressed and are currently awaiting feedback from them on the matter.

Rooster Removal

A successful and cost effective operation was conducted to remove an accumulation of roosters from Gilmour Lake Reserve. Staff have received positive feedback from both the SPCA and the public commending Council on how it has dealt with the issue of roosters and a positive write-up has been also been published in the Waikato Times.

Queries have been received from other councils seeking HDC's methods of addressing the problem so that they can deal with similar rooster problems in their districts.

Doggy Doo Bins – Appendix C (1585529)

The Parks and Reserves Manager included in his report, maps for each park/reserve/domain that is to receive new doggy doo bins and signage, the maps identify where each bin (indicated in red) and sign (indicated in blue) will be located.

Staff recommended that the purchase and installation of the bins and signs will come from the existing Animal Control Budget. The emptying of the doggy doo bins would be funded from the nearest Reserve's Budget.

The cost of each bin is \$430.00 and \$250.00 for each sign.

RESOLVED

THAT the Ward Committee recommend to Council that the cost of the doggy doo bins and signage for the Waihi Ward dog exercise areas be funded from the existing Animal Control Budget.

WWC16/68

Keall/Tubman

CARRIED

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

Cr Keall

Another 'It's not OK' campaign against family violence will commence next weekend.

The meeting closed at 3.15pm.

CONFIRMED

H T Shepherd
Chairperson

4 October 2016