

# 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 4 OCTOBER 2016 COMMENCING AT 2.30 PM

### **PRESENT**

Crs H T Shepherd (Chairperson), M P McLean, 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 Keall be received and sustained.

WWC16/69

Tubman/Shepherd

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

#### **Update on SH2 Road Maintenance Issues and Other Roothing Matters**

The Group Manager – Engineering Services provided an update on the status of road maintenance of SH2 due to the notable poor condition of the seal. He advised that he has met with the Operations Manager at NZTA for discussions regarding SH2 roading seal issues which also included discussions of cars being parked on state highway berm on Parry Palm Ave, Waihi and the roading crossing of SH2 by cyclists using the rail trail route into the CBD.

At the conclusion of the update, Mr de Laborde excused himself from the meeting.

### **CONFIRMATION OF MINUTES**

#### **MEETING HELD ON TUESDAY 13 SEPTEMBER 2016 (1589670)**

#### **RESOLVED**

THAT the minutes of the meeting of the Waihi Ward Committee held on Tuesday 13 September 2016 are confirmed and are a true and correct record.

WWC16/70

Shepherd/Tubman

**CARRIED**

## **COMMUNITY SERVICES**

### **COMMUNITY SERVICES MONTHLY REPORT – OCTOBER 2016 (1592920, 1591048, 1593120,1583358)**

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

#### **RESOLVED**

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

WWC16/71

Shepherd/Tubman

**CARRIED**

#### **Waihi ECHO Walk Festival (1591048)**

The Waihi ECHO Walk Festival group seeks funding support to cover promotional and operational costs of the event.

#### **RESOLVED**

THAT the correspondence from Waihi ECHO Walk Festival Committee be received, and

THAT \$500.00 is granted to the Waihi ECHO Walk Festival Committee from the Waihi Ward Community Assistance Fund in support of promotional and operational costs of the event.

WWC16/73

Shepherd/McLean

**CARRIED**

#### **Mowing Request**

An elderly lady has written to Council asking if the road reserve berm fronting her property on Silverton Road can be mowed by Council. She is living on her own and cannot manage the upkeep of the berm.

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

#### **RESOLVED**

THAT the request for mowing of a road frontage berm on Silverton Road in Waihi be declined, and

THAT the Parks & Reserves Manager contact the resident explaining the reason why Council has declined the request.

WWC16/74

McLean/Tubman

**CARRIED**

#### **Swimming Pool**

The Parks & Reserves Manager advised of the status of the painting of the pool. Interviews of lifeguard applicants will commence on Thursday 6 October.

#### **Whiritoa – Coast Care Dune Planting**

Staff advised that the recent coast care dune planting day held at Whiritoa was a successful day undertaken with the support of coast care volunteers.

Proposal to operate an Ice Cream Caravan – Whiritoa Reserve (1583358)

Council have received an application from Kaz Wallace to operate an ice cream caravan situated at a Whiritoa reserve.

The Ward Committee were asked to consider the application and if supported, staff will need to take a report to the Council meeting seeking approval for a commercial concession to be granted.

**RESOLVED**

THAT the Waihi Ward Committee declines the application from Kaz Wallace to operate an ice cream caravan situated at a Whiritoa reserve, and

THAT the applicant be advised that no applications will be considered until the Councils Reserves Management Plan has been completed.

WWC16/75

Shepherd/McLean

**CARRIED**

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

Cr McLean

Rainbow structure – Victoria Park  
Installation of roof on BBQ – Gilmour Lake

Acknowledgements to Retiring Member and Standing Members

Cr Tubman acknowledged Cr Shepherd for his role as chair of the Waihi Ward Committee and member of Council.

The Mayor also acknowledged Cr Shepherd for his role on Council and of the support he has shown for the Waihi Ward and wider community over a period of 9 years as a councillor. He also acknowledged the valued input of standing members Cr Tubman, Cr Keall and Cr McLean.

Cr McLean supported the tributes conveyed to Cr Shepherd and wished him well for the future.

The meeting closed at 3.10pm.

CONFIRMED

H T Shepherd  
Chairperson