



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date	10 February 2014
Venue	Tairua Library Meeting Room 2 Manaia Road Tairua

Present

RN Renton (Chairperson)	HD Bartley	DM Brooke
	KL Coppersmith	GA Giles
	JT Wells	

In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Lorna Price (Community Co-ordinator Tairua-Pauanui)	All Items
David Hammond (Chief Executive)	All Items
Bruce Baker (Senior Policy Planner)	Item 2.1
Glenn Leach (Mayor)	Item 1.2

Apologies

Nil

Meeting Commenced 13:00

Adjournments and Absences

Adjournment	Start	Finish	Reason
Nil			

Absences	Start	Finish	Item
Nil			

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

A period of up to 30 minutes was set aside for the public to raise matters falling within the terms of reference of the meeting.

1.2.1 District perspective

The Mayor spoke to the meeting noting the following key points:

- Grahams Stream and causeway bridge: Further modelling is being done on this project for all the options being considered.
- Extension of cycleway to Kaiaua is to go ahead.
- Coromandel harbour: Investigation work on this project is progressing.
- Walkways: Council have pulled the Lotteries application for funding on this project.
- Unitary Authority: There will be change and this is likely to be before the next election or subsequent election.
- Iwi Settlement: There is an issue to resolve for the Pauanui community.

1.2.2 Police summer debrief

Paul Johnson on behalf of the Tairua Police noted that the summer had gone really well. Thefts have been a problem but on the whole things have run smoothly. It is intended to promote 'neighbourhood watch' in the community and work with the retailers on security measures.

1.2.3 Pauanui Information Centre

Jewell Hughes on behalf of the Pauanui Information Centre spoke to her tabled report highlighting achievements and events undertaken by them.

1.2.4 Stormwater outlets

Joyce Birdsall on behalf of the Guardians of Paku Bay expressed concern at the condition of the stormwater outlets into the Tairua estuary particularly the one on the outside of the Marina from Marina Vale. She would like to see this improved aesthetically.

1.2.5 Paku Bay

Chris Ison on behalf of the Guardians of Paku Bay expressed his concern in relation to the Marina Application and asked that a meeting with Waikato Regional Council be expedited.

1.2.6 Esplanade beach

Tony Jacobs noted his concern with the dredging of the Paku boat channel and its effect on swimming in the boat channel. He also expressed concern as to where the dredged sand was going to go.

The Board Chair noted that the issue of sedimentation was of concern to the Board and they have been working with Waikato Regional Council on this for some years in relation to the whole of the Tairua Harbour.

1.2.7 Grahams stream

Kelly Smith expressed concern at the Grahams stream flooding issues and the causeway. The Mayor noted that Waikato Regional Council was looking at options to address the flooding and causeway issue.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Giles/Coppersmith

1.3 Items not on the Agenda

There were no items not on the agenda.

1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the minutes item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

There were no conflicts of interest declared.

1.5 9 December 2013 - Tairua-Pauanui Community Board Minutes for Confirmation

As per Council's Standing Orders, the Tairua-Pauanui Community Board confirmed the Minutes of its previous meeting.

Key Discussion Points

- 1.2.1: Trees on private property are causing a traffic hazard for vehicles crossing the one lane bridge at Duck Creek corner. This issue is to be followed up with staff and the property owner.
- 3.1: Follow-up with Waikato Regional Council revised costs associated with the mangrove removal project.
- 2.3: Coastal Walkways project. Memorandum of Understanding has not yet been drawn up.

Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:
Tairua-Pauanui Community Board Minutes - 9 December 2013

Moved/Seconded By: Brooke/Coppersmith

2 Governance

2.1 Proposed District Plan Update (Tairua-Pauanui Community Board)

The Board was informed on the Proposed Thames-Coromandel District Plan (Proposed Plan) process, and the opportunities it had to be involved in the submission process.

Key Discussion Points

- The Board Chair welcomed Bruce Baker, Senior Policy Planner to the meeting.
- In the draft process the Board provided feedback to the District Plan. Most of the recommendations made by the Board were adopted in the draft Plan.
- If members want to see something remain in the Proposed District Plan a submission in support of this clearly indicating what decision is sought for the Council to make.
- Submissions do not need to be on the official submission form.
- Draft a submission and delegate the Board Chair and Board member Coppersmith to circulate to all board members before lodging.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Requested staff prepare a draft submission on the Proposed District Plan
3. Delegated the Board Chair and Board members Coppersmith and Brooke to finalise the submission and circulate for the full Board to review before lodging.

Moved/Seconded By: Brooke/Giles

2.2 December 2013/January 2014 - Tairua-Pauanui Community Board - Non-notified Resource Consent Summary

The Community Board were informed of resource consent applications that were referred to it by the Planning Group within Council and any comments made by its delegated members.

Key Discussion Points

- 21 and 23 Centreway. Consent is likely to be limited notified.
- 879 Hikuai Settlement Road: We should start the process now to review the traffic speed limit outside this property.
- 126 Paku Drive: Concerned with parking capability on this site.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Commence the process of reducing the speed limit for the future development of the camp ground and storage sheds from the corner before 879 Hikuai Settlement Road.

Moved/Seconded By: Coppersmith/Giles

3 Local Activities: Policy/Levels of Service Operational

3.1 October - December 2013 District Libraries Quarterly Report - Tairua-Pauanui

The activities and performance of the district libraries (Thames, Mercury Bay and Tairua) and the community library Whangamata for October, November and December 2013 were reported on.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Brooke/Coppersmith

3.2 October to December Quarterly Report - Pauanui Community Library Incorporated

The Tairua-Pauanui Community Board received the quarterly performance results for the Pauanui Community Library for the months of October, November and December 2013.

Key Discussion Points

- The Wi-Fi site in Vista Paku, Pauanui is extremely dangerous. People sit in the middle of the road on the road berm and this represents a hazard to traffic in the vicinity.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Coppersmith/Giles

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 Tairua-Pauanui Community Board 2013/2014 Work Programme - February Update

An update was provided to the Community Board on their 2013-2014 Work Programme.

Key Discussion Points

- Tairua Industrial area: Sam Napia provided an update during the workshop meeting.
- Eastern Seaboard Coastal Erosion Strategy: The Coastal Management Plan is underway.
- Local Transportation: The Board indicated that they would like to review the Footpath and Streetlight programme at their next Community Board workshop meeting.
- Pauanui Community Amenity building: There are issues to resolve with the resource consent and contract.
- Tairua Harbour and Catchment Management Plan:
 - WRC progressing the district seedling removal consent.
 - Request an update from WRC on the programme for removal of mangroves from Tairua harbour.
- Tairua Mary Beach Wharf and Boat Ramp Enhancement: There are concerns with this project. A report will be brought to the next or subsequent Community Board meeting.
- Coastal Walkway: The Hikuai District Trust is almost ready to lodge their consent application with Waikato Regional Council. They also need to obtain permission from Council to construct the bridge on the marginal strip.
- Freedom camping:
 - There were 188 infringement notices and 155 warnings issued over the summer.

- Council is currently reviewing the Freedom camping bylaw

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Wells/Giles

6.2 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

Board member Bartley

- Congratulated staff on their efforts over summer both in Tairua/Pauanui and Whangamata for the smooth operation of services provided in the community.
- The Chief Executive noted that it was nice to hear positive comments.

Board member Brooke

- Attended informal meetings.
- Attended the Tsunami workshop in Tairua.
- Attended the Grahams Creek meeting.
- Attended an informal meeting with Tairua Hall Committee and Tairua Information Centre. Meeting formally with them in the next two weeks.

Board member Giles

- Attended two meetings with regard to Grahams stream.
- Expressed concern at the relationship with Waikato Regional Council.
- Assisted at three community market days with funds raised going to Tairua Information Centre and Matariki.
- Met with a property owner in Manaia Road over the condition of the road.

Board member Wells

- Impressed with dog control over the holidays..
- Impressed with how by-law staff handled freedom camping over the holidays.
- The holiday crowds were well behaved this year.
- Rubbish collections worked a lot better this year.
- Concerned at the lack of progress to sell properties that TCDC has identified for sale.

Board member Coppersmith

- Attended Pauanui Sports & Recreation Club meeting in her role as community board liaison person.
- Attended Tsunami Open Day in Pauanui. Well organised and well attended by the community. She would like to thank Lynette Dey for all the work she has put into this project.
- Attended the Pauanui Sports & Recreation Club Annual General meeting.
- Attended the Pauanui Parks and Reserves Committee meeting. A number of minor projects were discussed. Lou Mackwell was formally thanked for all the work he does in Pauanui.
- A list of projects was tabled to be investigated.

Board member Renton

- Dealt with a major issue over the holiday period in relation to the Treaty Settlement.

- Refuse collection. He would like to see the process simplified for advising the community.
- Attended Tsunami open day in Pauanui which was very well attended and thanked staff for all the work put into this.
- Has received a lot of positive comments about the reserves in Pauanui. Received one complaint from a property owner on the state of the beach front in front of his property. This was addressed before christmas.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Giles/Coppersmith

Meeting Closed at 15:15

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 10 February 2014.

Chairperson _____ Date _____