



# Minutes

of the

## Tairua-Pauanui Community Board

### Ordinary Meeting

Date 17 March 2014  
Venue Lakes Resort  
100 Augusta Drive  
Pauanui

#### 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
Neil Daly (Community Development Officer)	All Items
Peter French (Deputy Mayor)	All Items
Steve Baker (Chief Financial Officer)	All Items

#### Apologies

Glenn Leach (Mayor)  
David Hammond (Chief Executive)

**Meeting Commenced** 13:00

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
Nil			
Absences	Start	Finish	Item
Nil			

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# 1 Meeting Conduct

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## 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.

There were no speakers in public forum.

## 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 10 February 2014 - 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.

### Resolved

That the Tairua-Pauanui Community Board:

1. Confirmed the following Minutes:  
Tairua-Pauanui Community Board Minutes - 10 February 2014

**Moved/Seconded By:** Brooke/Coppersmith

## 2 Governance

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### 2.1 Tairua-Pauanui Community Board submission to the Proposed District Plan

The Community Board confirmed its submission to the Proposed District Plan.

#### Key Discussion Points

- The Community Board submission to the Proposed District Plan was tabled at the meeting.
- The Board Chair took members through the submission discussing each point submitted on.
- The Board Chair and Board member Coppersmith would speak to the Board submission.

#### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed the Board's submission to the Proposed District Plan (**Attachment A**) as tabled.

**Moved/Seconded By:** Coppersmith/Giles

### 2.2 Report to Boards - Tairua-Pauanui Submission to Annual Plan Report

The Tairua-Pauanui Community Board was informed of the opportunity to make a submission to the Thames-Coromandel District Council's draft 2014/2015 Annual Plan. A copy of the plan had been distributed to Community Board members separately.

#### Key Discussion Points

- The Board would like to further investigate the costs associated with the local rate and how we manage that going forward in relation to retained earnings.
- It was noted that the budget for the Manaia Road Causeway project had been reduced from \$1.112m to \$500,000. Staff will be looking at this and will finalise the proposed budget in the next few weeks.
- It was questioned if all the capital works in the Draft Annual Plan for Tairua/Pauanui were achievable.

## Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Determined that it would make a submission to the draft 2014/2015 Annual Plan.
3. Requested that staff prepare a submission to the draft 2014/2015 Annual Plan to be circulated to Board members for comment and sign off by the Board Chair.

**Moved/Seconded By:** Brooke/Coppersmith

## 2.3 Council Reserves - February 2014 Community Board Update

The Board was provided with information about Council's financial reserves relating to local activities, their purpose, along with any restrictions that may exist as to what they may be used to fund.

### Key Discussion Points

- Steve Baker, Chief Financial Officer spoke to his report, highlighting the key points.
- Depreciation
  - This was explained as cash that ratepayers have paid in, but hasn't yet been spent.
- Retained earnings
  - In the Community Board delegations we have a number of activities that are governed and rated at a local level.
  - Need to be prudent with our budgets.
  - Retained earnings are operational money.
- The local rate based on 2014/2015 year is only 17%.
- We are subsidising the local rate by \$200,000. This creates a false impression to the ratepayer.
- The Board would like a workshop on this item to discuss the issues further.
- It was questioned why the local rate was being subsidised by \$200,000.

## Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Requested this item be referred to the next Community Board workshop for further discussion.

**Moved/Seconded By:** Giles/Brooke

## 2.4 Proposed beach front boundary encroachment

The Community Board considered an application referred by Mr P and Mrs C Cashmore of 36 Paku Drive, Tairua for a proposed deck extension that would encroach into the beach front amenity area.

### Key Discussion Points

- The Area Manager spoke to this report highlighting the key issues supporting his reasons for declining this application and noting that the existing property encroached the beach front yard.

### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Supported the Area Manager's decision as agent for the adjoining property owner to withhold consent to the application for a proposed deck extension by Mr P and Mrs C Cashmore of 36 Paku Drive, Tairua noting that consent for further encroachment into the beach front amenity area had twice previously been declined by the Area Manager.
3. Instructed staff to seek legal advice on this resolution before formal notification to Mr P and Mrs C Cashmore.

**Moved/Seconded By:** Brooke/Coppersmith

## 3 Local Activities: Policy/Levels of Service Operational

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No Items Received.

## 4 District Activities: Local Input Policy/Levels of Service

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No Items Received.

## 5 District Activities

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No Items Received.

## 6 Reports

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

The Community Board were provided with an update on their 2013-2014 Work Programme.

#### Key Discussion Points

- Airfield: Staff were currently undertaking an investigation into the ESWL (Equivalent Single Wheel Load) strength of the Pauanui airfield and the impact the wastewater disposal could have on this.
- Water supply: Questioned why 25% of ratepayers in Tairua were required to be surveyed and why the same results could not be achieved with a less percentage of ratepayers being surveyed for a lessor cost.

#### Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

**Moved/Seconded By:** Brooke/Coppersmith

### 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 Brooke

- Attended Tairua Hall Committee and Information Centre meetings.
- Expressed concern with the ferry service. Not always running. The Community Development Officer was asked to follow this up with the ferry owner.
- Has recommended to the Information Centre that they come to the Community Board to provide an update on their future plans.

#### Board member Coppersmith

- Attended Pauanui Parks and Reserves Committee meeting. Pleased with progress.
- A number of minor works were discussed and are underway.
- Have become familiar with the Proposed District Plan through the submission process.
- Expressed concern at the coastal erosion particularly at the south end of the beach.
- Rabbits are a huge problem. WRC no longer take responsibility for any of this. For the last two years have withdrawn all funding for rabbit control.
- Kennedy Park netball court ready to lay out for the measurements.

#### Board member Giles

- Attended the meeting with John Key.
- Attended the Tairua Care and Friendship Club AGM. Attendance for meals as increased, they are now preparing 45 meals.
- Met with Donna Brooke on the Proposed District Plan
- Attended Disability Audit meeting.
- Attended meeting to look at flooding issues in the area.

- Tairua School roll has increased. They are looking at a new hall to accommodate the increased roll.
- There is a lack of trailer boat parking and all tide boat launching facilities in Tairua.
- There has been an Increase in visitor numbers through the Tairua Information Centre.

**Board member Renton**

- Expressed concern with the beach front erosion.

**Resolved**

That the Tairua-Pauanui Community Board:

1. Received the Members' reports.




**Moved/Seconded By:** Brooke/Coppersmith

**Meeting Closed at 15:10**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 17 March 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_





Form 5 Clause 6 of the First Schedule to the Resource Management Act 1991

**Your submission can be:**

**Online:** [www.tcdc.govt.nz/dpr](http://www.tcdc.govt.nz/dpr)  
Using our online submissions form

**Posted to:** Thames-Coromandel District Council  
Proposed Thames-Coromandel District Plan  
Private Bag, Thames 3540  
Attention: District Plan Manager

**Email to:** [customer.services@tcdc.govt.nz](mailto:customer.services@tcdc.govt.nz)


**Delivered to:** Thames-Coromandel District Council, 515 Mackay Street, Thames  
Attention: District Plan Manager (or to the Area Offices in Coromandel, Whangamata or Whittlana)

Submitter Details	
Full Name(s)	
or Organisation (if relevant)	Tairua Pauanui Community Board
Email Address	bob@ceda.tairua.govt.nz
Postal Address	Private Bag Thames
Phone no. (include area code)	011 864 9916
Mobile no.	

**Submissions must be received no later than 5 pm Friday 14 March 2014**

If you need more writing space, just attach additional pages to this form.

**PRIVACY ACT 1993**  
Please note that submissions are public information. Information on this form including your name and submission will be accessible to the media and public as part of the decision making process. Council is required to make this information available under the Resource Management Act 1991. Your contact details will only be used for the purpose of the Proposed District Plan process. The information will be held by the Thames-Coromandel District Council. You have the right to access the information and request its correction.

Page 1 of 2www.tcdc.govt.nz/dprV01301211 District Plan Submission Form 5

**Your Submission**

The specific provisions of the Proposed District Plan that my submission relates to are:  
(please specify the Objective, Policy, Rule, Map or other reference your submission relates to)

See attached sheets

My submission is:  
(clearly state whether you SUPPORT or OPPOSE specific parts of the Proposed District Plan or wish to have amendments made, giving reasons for your view)

I support  oppose  the above plan provision.

Reasons for my views:

The decision I seek from the Council is that the provision above be:

Retained  Deleted  Amended  as follows:

**Proposed District Plan Hearing**

I wish to be heard in support of my submission.  Y  N

If others make a similar submission, I will consider presenting a joint case with them at a hearing.  Y  N

Signature of submitter [Signature] Date 6/3/2014

Person making the submission, or authorised to sign on behalf of an organisation making the submission.

**Trade Competition**

Please note that if you are a person who could gain an advantage in trade competition through the submission, your right to make a submission may be limited by Clause 6 of Schedule 1 of the Resource Management Act 1991.

I could gain an advantage in trade competition through this submission.  Y  N

If you could gain an advantage in trade competition through this submission please complete the following:  
I am directly affected by an effect of the subject matter of the submission that -

a) adversely affects the environment; and  Y  N

b) does not relate to trade competition or the effects of trade competition.  Y  N

If you require further information about the Proposed District Plan please visit the Council website [www.tcdc.govt.nz/dpr](http://www.tcdc.govt.nz/dpr)

THAMES COROMANDEL DISTRICT COUNCIL  
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Tairua-Pauanui Community Board  
 C/- Thames-Coromandel District Council  
 Private Bag  
 Thames

Submission to: Proposed Thames-Coromandel District Plan

We wish to be heard in support of our submission: Yes

Specific Provisions of the Proposed District Plan my submission relates to are:	Our submission is:	Reasons for our views	Decision sought from Council is that the provision be:
Part V Special Purpose Provisions Section 27.4 Pauanui Orchard Estate Structure Plan	We support this provision	Consistent with the adopted District Plan	Retained
Part VI - Overlay Rules Section 28.1.2 Pauanui Airfield amenity setbacks Map: Pauanui airfield 29M	We support this provision	To retain the setback that existing houses have generally been built back from the airfield. If buildings were allowed to be built closer to the airfield this would adversely affect the amenity of the existing houses to the north and south of the airfield.	Retained
Part VI - Overlay Rules Section 28.3 Rule 1.1 Airfield Height Table 1 Pauanui	We support this provision		Retained
Part VI - Overlay Rules Section 28.4 Rule 2.1 and 2.2 Pauanui Airfield Amenity Yard	We support this provision		Retained
Part VI - Overlay Rules Section 31 Heritage Areas Appendix 1 A1.3 Table 8 Item Numbers 251, 252, 253, 255 Planning Maps 29B, 29C, 29D and 28	We support this provision		Retained
Part VII - District Wide Rules Section 38 Subdivision 38.7 Assessment of standards Table 2 Subdivision standards 13 Residential Zone (a), (c) and (d)	We support this provision		Retained

Specific Provisions of the Proposed District Plan my submission relates to are:	Our submission is:	Reasons for our views	Decision sought from Council is that the provision be:
Part VIII - Zone Rules Section 54.8 Table 5 1 - Standards (f) Canal frontage yard 2 - Pauanui standards (a) to (d)	We support this provision		Retained
Planning Maps Map 29B Rezone unformed road between 14 and 18 Hornsea Road to Residential Zone (still needs a walkway)	We support this provision	Unformed road is designated road to be stopped.	Retained
Map 29C Tairua Marine Service Zone	We support this provision.	This is consistent with the Tairua marina development	Retained
Map 29D Rezoning of unformed road between Tui Terrace and Bay View Terrace	We support this provision	This proposed zoning is consistent with the policy in the Reserve Management Plan	Retained
Map 29E 58 Vista Paku Glade campground	We support this provision		Retained
Map 29N Flood hazards Grahams Creek (Stream)	We support this provision	Important that flood zones are incorporated in the Plan	Retained

Tairua-Pauanui Community Board  
 C/- Thames-Coromandel District Council  
 Private Bag  
 Thames

Submission to: Proposed Thames-Coromandel District Plan

We wish to be heard in support of our submission: Yes

SPECIFIC PROVISION	OUR SUBMISSION IS	REASONS FOR OUR VIEWS	DECISION SOUGHT
PART VIII Zone Rules Visitor Accommodation (Various Zones) No more than 6 tariff paying visitors	We oppose this provision	This will be detrimental to the local economy by (a) homeowners will be reluctant to rent their houses out inhibiting their ability to recover annual financial costs (b) reduction in visitor numbers. The ability to enforce this rule will be cost prohibitive. It will create ill feeling between ratepayers and TCDC.	Remove the rule for all zones
PART VI Overlay Rules Section 29.3 Rule 3 Clearing Indigenous Vegetation in a Rural Area	Supports in part	The exclusion of this provision is impractical and an intrusion of property owners rights. It may place financial hardship on property owners who are dependent on heating their homes with timber collected from their own properties (at no cost).	Provision amended to allow harvesting of firewood as a permitted activity, as per the operative district plan Section 4 – 422.5 “Clearing up to 5m <sup>3</sup> of manuka or kanuka per 12 month period for firewood purposes that is not located over pasture only.” There should also be the provision to harvest a greater amount of indigenous timber for firewood as a restricted discretionary activity

SPECIFIC PROVISION	OUR SUBMISSION IS	REASONS FOR OUR VIEWS	DECISION SOUGHT
PART V Special Purpose Provision Section 25.3 112 Sailors Grave Road Site Development Plan Planning Map 24C	Support	The Board wishes to ensure that the character of the Coastal environment and its associated landscapes and ecological values are protected.	Retained
PART V Special Purpose Provision Site Specific Activities 26.4 Table 1	Supports in part	Tairua Hall missing from table 1	Amend table 1 to include Tairua Hall
PART V Special Purpose Provision Site Specific Activities 26.4 Table 3	Oppose	The board opposes the specific rule relating to noise standards for Community Halls. Council owned community facilities need to have noise standards appropriate for public use.	That permitted noise levels for all Council owner community facilities/halls be increased to zone standard + 20dB L <sub>Aeq</sub> (15 min)
PART VIII Zone Rules Section 56.4 Rural zone Permitted Activities Rule 5 A festival/event is a permitted activity provided: it lasts no longer than 24 hours	Oppose	The Board disagrees with the time limitation placed on festivals or events in a rural area. This may inhibit economic development	Amend the permitted activity to a duration of up to 72 hours for a festival or event in a rural area.
PART VIII Zone Rules Section 53 Recreation Passive Rule 9 Table 4	Supports in part	The Board notes that the noise limitation for Monday – Saturday 7am to 10pm, Sunday 7am to 6 pm of 50 db L <sub>Aeq</sub> (15 min) does not allow for realistic noise levels produced by play equipment. This specifically affects the flying fox at Gallagher Park Pauanui that has been located in this park for over 35 years.	Amend the permitted noise level in recreation passive zones of Monday – Saturday 7am to 10pm, Sunday 7am to 6 pm of 50 db L <sub>Aeq</sub> (15 min) to 60 db L <sub>Aeq</sub> (15 min)
PART VI Overlay Rules Airfield Height and Noise Section 28.1.1 Table 1 Night/Instrument Flying	Supports	The Board agrees that Pauanui Airfield will not ever be utilised for night or instrument flying.	Retained