



Minutes

of the

Tairua-Pauanui Community Board

Ordinary Meeting

Date 9 June 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
Erin Schumacher (Community Co-ordinator Whangamata)	All Items
David Hammond (Chief Executive)	All Items
Sam Edlin (Roading Engineer)	Items 3.1 and 4.1

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 Hauraki Gulf Marine Spatial Plan

Alison Henry spoke on the development of the Hauraki Gulf Marine Spatial Plan. This management plan will cover the area from Leigh to Waihi Beach.

It is expected that the draft plan will be completed by December 2015, consultation on the plan will be limited.

1.2.2 Mangroves

Alison Smith on behalf of Waikato Regional Council advised the Board that the removal of mangroves in the Tairua Harbour was on schedule and within budget. There is a plan in place for restoration work e.g. paspalum spraying.

Graham Creek and Pepe Inlet - 21 hectares have been identified for removal of mangroves over the next five years. Will use PD workers to assist where possible.

Seedling removal date will be advertised.

Hikuai Cabbage tree work has been completed - 3,500 new plants to be planted.

1.2.3 Community Grant

Matariki Ki Tairua Trust - advised that they would be returning the \$4,000 grant received from the Community Board as the project was not able to proceed. Thanked the Community Board for the opportunity.

1.2.4 Smart Water Meter Trial

- Michelle Cameron, Tairua advised that her property was one of the properties selected to trial water meters. Was not aware at the time it was a Smart Water Meter. Had contacted TCDC with formal notice of non-consent. Was concerned re health issues, privacy issues.

Area Manager to follow up email from Michelle to Bruce Hinson.

- Keryn Drummond, Tairua was concerned that the Tairua Water Supply could be sold to a private company when meters were installed.

1.2.5 Manaia Road Causeway

- Belinda Muir - concerns regarding the installation of one lane bridge. Meetings held with stakeholders - did this include emergency services etc. "Don't want to prevent holiday makers coming into Tairua because of another 'barrier'. Was cost factored in for traffic management?"

The Chair advised Belinda that there was public notices advising people to submit to the draft Annual Plan. The Tairua-Pauanui Community Board was the only one to submit to retain the \$1.2m. Not one resident or organisation from Tairua made a submission. Council made the decision not to sign off on \$1.2m when there were other areas of TCDC with higher priorities. Local ratepayers would need to look at local rate funding if they felt a two lane bridge was necessary.

- Phil Smith - has owned land in the area since 1950s. Would like the causeway removed and return to original environment. Causeway has built up silt and with water diverted by illegal stop banks Grahams Creek cannot move the extent of this water. Would like Council to consider boxed culverts.
- Brett Mcewan - cost of traffic management - was it considered.
- Chris New - Fire Chief Tairua - Emergency Services require two lane bridge. One lane is a 'step back' to the 1940s. If necessary local ratepayers will pay more. 'Need to do it right'.
- Joyce Birdsall - Problem needs to be sorted. Half funding only available does not mean only half a bridge is needed.
- David Heritage via Joyce Birdsall - has a background in construction and believes widening the causeway gap will not solve the problem.
- Anton Roest - Chairman, Ratepayers and Residents Association. Had a meeting recently re Graham's Creek and clear consensus from meeting was to fix the causeway first. Bruce Hinson attended meeting and advised them that the one lane bridge was as a result of decreased funding.

Main suggestion from meeting was to install boxed culverts which would be quick and efficient.

- Eileen Bisley - hopes Council will look at boxed culverts.
- Derek Boyd - asked the question "has there been engineering reports that boxed culverts will or will not work".

1.2.6 Esplanade Beach

Tony Jacobs - TCDC requested to support request to WRC to reinstate beach to correct levels. No sign of trucks to remove pile of sand - sand has blocked off stormwater outlets. Sand dumped on eastern side of Tairua Harbour - nothing has happened since Thursday.

Area Manager will follow up.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Coppersmith/Brooke

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.

No interests were declared:

1.5 5 May 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 - 5 May 2014

Moved/Seconded By: Coppersmith/Brooke

2 Governance

2.1 Further Submissions - Proposed District Plan

The Tairua-Pauanui Community Board was advised of the further submission phase (30 May - 16 June 2014) in the Thames-Coromandel District Plan review project.

Key Discussion Points

A second round of submissions to the District Plan has opened and closes on 16 June 2014. The Board nominated Board Member Coppersmith and the Area Manager to lodge a further submission on the proposed District Plan if required.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Delegated to the Area Manager and Board Member Coppersmith the authority to lodge further submissions on the Proposed Thames-Coromandel District Plan, to be lodged prior to 5pm on 16 June 2014.

Moved/Seconded By: Brooke/Wells

2.2 June 2014 - Tairua-Pauanui Community Board - Non-notified Resource Consent Comments Summary

The Community Board was 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

RMA2014/49 - Concern was expressed regarding activities being carried out which are non-compliant and traffic movement in the area.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Giles/Coppersmith

3 Local Activities: Policy/Levels of Service Operational

3.1 2014-15 Local Roothing Project Definitions - Tairua-Pauanui

The Community Board approved the local roading project definitions for the 2014/15 financial year and also confirmed the footpath construction and streetlight installation programmes for 2014/15.

Key Discussion Points

- Footpath rehabilitation
No defined areas - areas chosen through contracted inspections throughout the year
- Footpath Construction
 - Ocean Beach to Paku - footpath currently under construction. Concerns regarding visibility. Will look at crown lift or remove trees
 - Tui Crescent - footpath cannot be taken to corner as it is deemed to be dangerous. Discussions have been held with Manager of Rest Home regarding this.
- Streetlight Renewal/Improvements
 - Refuse Station - RFS has been forwarded to contractor to replace blown lights. Others will be replaced within the next two weeks.
 - Courtney Place and The Dividend. These have been completed, remove from list.
 - Streetlights in Pauanui - Pauanui residents have identified that they do not require any further streetlights within the community.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Confirmed the programmes for streetlight installation and footpath construction for 2014/15.
3. Approved the following local roading project definitions for the 2014/2015 financial year.

	Budget
Tairua-Pauanui - Footpath Rehabilitation	\$44,150
Tairua-Pauanui - Footpath Construction	\$95,166
Tairua-Pauanui - Street Light Renewal	\$ 7,724
Tairua-Pauanui - Street Light Improvements	\$ 7,724
Tairua-Pauanui - Street Furniture Renewals	\$ 500

Moved/Seconded By: Giles/Brooke

3.2 Tairua/Pauanui 1 July 2014 - 30 June 2017 Commercial Reserve Concessions

The Community Board reviewed and issued licenses to concessionaries to operate commercial activities on or over Council reserves and beaches in the Tairua/Pauanui area for a term of three years from 1 July 2014 to 30 June 2017 with annual fee reviews.

Key Discussion Points

Kiwi Outdoor Oven Ltd - This concession to be granted subject to serving cold beverages only.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Recommended approval of licences to be issued for concessionaires to operate commercial activities on or over Council reserves and beaches for a three year term from 1 July 2014 to 30 June 2017 with annual fee reviews, as listed below.

Expressions of Interest for Commercial Concessions April 2014				
Concessionaire	Business	Area / Reserve	RMP	Comment
Hayden and Erin Roe Activity type: Surf school	Outback Surf	Pauanui Beach Alternative location at South End Reserve	N/a Permitted	Supported Fee: \$511.00
Jeff and Shelly Turner Activity type: Kayak hire	Pepe Kayaks and Paddle Boards	Pepe Reserve - Estuary	Permitted	Supported Fee: \$358.00
Dale Sholson and Darren Thompson Activity type: Wood fired Pizza oven	The Kiwi Outdoor Oven Ltd	Royal Billy Point, Pauanui 1 x food caravan 1 x wood fired oven on trailer plus accompanying vehicle Fold up tables and chairs Safety fence around oven	Permitted	Supported Subject to: <ul style="list-style-type: none"> • no container on the site • site vacated by 9:00pm • no unapproved signs • no liquor sales • Serving of cold beverages only. Fee: \$358.00
Richard and Anne le Cornec Activity type: Blo karts/Paddle boards/ Kayak sailing hire	Blo Karts	Pepe Reserve - Harbourside (Opposite Tokoroa Road)	Permitted	Supported As per defined marked area. Area to be marked with cones. Fee: \$358.00

Moved/Seconded By: Brooke/Coppersmith

4 District Activities: Local Input Policy/Levels of Service

4.1 2014-15 District Roothing Project Definitions - Tairua-Pauanui

The Community Board was provided with the District Roothing project definitions for the 2014/15 financial year for their information and any recommendations.

Key Discussion Points

- Sealing of roads - Opus oversee road sealing to ensure correct standards are met. There is a maintenance period of 12 months.
- Tairua-Manaia Causeway One lane bridge proposal not supported by Tairua community. The new Steering Group will be required to consider all options.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.
2. Provided recommendations on the following District Roothing project definitions:

	Budget
District - Minor Safety Projects	\$ 454,009
District - Unsealed Road Wearing Course Replacement	\$ 650,000
District - Unsealed Road Basecourse Replacement	\$ 300,000
District - Area Wide Pavement Treatment	\$1,500,000
District - Thin AC Surfacing	\$ 500,000
District - Maintenance Chipseals	\$1,300,000
District - Waikawau No.3 Bridge Replacement	\$ 165,220
District - Waikawau No.4 Bridge Replacement	\$ 132,000
District - Seal Widening	\$ 165,000
District - Road Legalisation	\$ 50,000
District - Dust Sealing	\$ 147,543
District - Traffic Services Renewals	\$ 145,000
District - Major Drainage (Drainage Renewals)	\$ 600,000
District - Bridge Component Replacement	\$ 211,001
District - Tairua - Manaia Road Causeway	\$ 620,000
District - Puketui Valley Road Dustseal	\$ 24,971
District - Preventive Maintenance	\$ 184,429

3. Approved subject to receiving project definition for Tairua-Manaia Road Causeway from the Joint Working Party.

Moved/Seconded By: Brooke/Giles

5 District Activities

No Items Received

6 Reports

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

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

Key Discussion Points

- Another Tsunami workshop to be held.
- Tairua Mary Beach - project to be rescoped.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the report.

Moved/Seconded By: Wells/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

Spoke to Phil Smith, Residents and Ratepayers group regarding causeway.

Attended both Eastern Seaboard Coastal Management meetings.

Resource Consent for new commercial club at Tairua Marina. Carparking was originally designed for underground. Has now been changed to aboveground. All spare land will be opened up for trailer boat parking.

Board Member Giles

Meetings attended -

- Tairua Parks and Reserve Committee - pleased to hear about Pepe Walkway Bridge project.
- Tairua Volunteer Fire Brigade 50th Jubilee dinner
- Hikuai AGM - well attended meeting with over 30 residents present.
- Tairua Residents and Ratepayers - Main topic was Grahams Creek - writing to Regional Council requesting removal of illegal stock banks, clearance of floor plain, the removal of bund in the harbour. Disapproval at the proposal of TCDC to make the Manaia Road Causeway Bridge one way.

Board Member Bartley

Public Forum today has been a great success.
Noticeable that TCDC is absent from providing input into the Hauraki Gulf Marine Spatial Plan.

Board Member Coppersmith

Thanked the Chair for clarification on several issues during Public Forum.
Have been approached regarding mangroves so was good to have an update from Alison Smith.
Meeting with Lou Mackwell regarding esplanade conditions and other issues.

Board Member Renton

Have received a number of phone calls regarding Manaia Road. Hopefully working group will come up with solutions.
Smart Environment has carried out good work in the last 12 months on the parks and reserves in Pauanui.

Resolved

That the Tairua-Pauanui Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Coppersmith

Meeting Closed at 16:05

The foregoing Minutes were certified as being a true and correct record of the meeting of the Tairua-Pauanui Community Board held on 9 June 2014.

Chairperson _____ Date _____