



Minutes

of the

Coromandel-Colville Community Board

Ordinary Meeting

Date 18 March 2014
Venue Coromandel Service Centre
355 Kapanga Road
Coromandel

Present

JA Walker QSM (Chairperson) K Brett
P Brljevich
K Stephenson
MJ Warren

In Attendance

Name	Item(s)
P French – Deputy Mayor	1.1-3.2
D Hammond – Chief Executive	1.1-3.2
S Baker - Chief Financial Officer	4.1
G Hampton – Area Manager	
M Harrison – Area Coordinator	

Meeting Commenced 9.00am

Adjournments and Absences

Adjournment	Start	Finish	Reason
Chairperson	10.30am	10.50am	Morning Tea

Absences	Start	Finish	Reason
Member Stephenson	1.10pm	1.50pm	Rest of meeting

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1 Meeting Conduct

1.1 Apologies

An apology from the Mayor was recorded.

1.2 Public Forum

- 1.2.1 Sandra Watson, Fantail Bay – Port Jackson attended the meeting to request that the Board consider doing something about the ongoing problem with rubbish dumping on the sides of the road. Department of Conservation does not allow residents or tourists to use their refuse collection bins in the campground. Each year this problem is getting worse, with the increase of people visiting the area.

Would like to see some kind of rubbish bins, particularly for those that are going fishing and leaving their rubbish behind. Would also like to see a public toilet on the Port Jackson coastline.

- 1.2.2 Richard & Brenda Kelsey attended the meeting to provide the Board with an overview of their proposed extension to the Greenfields Subdivision at 1 Albert Street, Coromandel.

Further to this the Board was informed that the Kelseys would like to donate a memorial seat for the reserve at 2200 Wyuna Bay Road, Coromandel.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Warren/Brett

1.3 Items not on the Agenda

No items were received.

1.4 Conflict of Interest

No conflicts of interest were recorded.

1.5 Minutes for Confirmation - 11 February 2014 Coromandel-Colville Community Board

Resolved

That the Coromandel-Colville Community Board:

1. Confirms the following Minutes:
Coromandel-Colville Community Board Minutes - 11 February 2014

Moved/Seconded By: Brett/Brljevich

2 Governance

No Items Received.

3 Local Activities: Policy/Levels of Service Operational

3.1 Coromandel Business Association Update

Brenda Kelsey joined the meeting to provide the Board with an update on activities undertaken by the Business Association since the last meeting.

The following matters were discussed:

- Kereta Look-out - landscaping
- Information Centre
- Fureys Creek Bridge – Lighting Project
- Illume Festival

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Stephenson

3.2 Report to Boards - Coromandel Submission to Annual Plan Report

The Board was informed of the opportunity to make a submission to Council's draft 2014/2015 Annual Plan, submissions closing 4 April 2014.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.
-

2. Make a submission to the draft 2014/2015 Annual Plan to be formulated at a workshop on 27 March 2014.

Moved/Seconded By: Brljevich/Brett

4 District Activities: Local Input Policy/Levels of Service

4.1 Council Reserves - February 2014 Community Board Update

Steve Baker, Chief Financial Officer joined the meeting to provide the Board 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.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Warren/Brett

5 District Activities

No Items Received.

6 Reports

6.1 March 2014 - Coromandel-Colville Community Board Action Schedule

The Coromandel-Colville Community Board Action Schedule was presented.

Resolved

That the Coromandel-Colville Community Board:

1. Receives the report.

Moved/Seconded By: Brljevich/Warren

6.2 March 2014 - Coromandel-Colville Community Board Work Programme

The Coromandel-Colville Community Board Work Programme was presented.

- Reduction of speed limit through Manaia - Member Walker advised the Community Board of a request from the school in Manaia to assist them with advocating for a speed limit reduction on SH25 through the Manaia settlement.

Resolved

That the Coromandel-Colville Community Board:

1. Receive the report
2. Write to Transit NZ supporting the request of the Manaia community for a reduction of the speed limit on SH25 through the Manaia settlement.

Moved/Seconded By: Brljevich/Brett

6.3 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.

Stephenson

- Fureys Creek – maintenance dredging

Warren

- Area site visit with Community Development Coordinator
- Skatepark – youth meeting

Brljevich

- Pottery Lane parking
- Fire Brigade – 25 year gold star presentation

Brett

- Disability Audit Meeting

Resolved

That the Coromandel-Colville Community Board:

1. Receives the Members' Reports.

Moved/Seconded By: Brett/Warren

Meeting Closed at 1.50pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Coromandel-Colville Community Board held on 18 March 2014.

Chairperson _____ Date _____