



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT WAIHAU BAY FIRE STATION, OTUTEHAPARI ROAD, WAIHAU BAY ON TUESDAY, 5 DECEMBER 2017 AT 10.04AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Gail Keepa
Allen Waenga
Deputy Mayor Lyn Riesterer

IN ATTENDANCE:

Mike Houghton (Community Facilities Manager)
Jo Hunt (Library Manager)
Gae Newell (PA to CEO and Mayor)

PUBLIC:

Several members of the public

KARAKIA

Elected members and Council staff were welcomed with a karakia which was responded to by the Chairperson.

APOLOGY

Jack Parata

RESOLVED

(1) That the apology be sustained.

Keepa/Waenga

Carried

PUBLIC FORUM

Adelaide Waititi

Building Information

Adelaide Waititi referred to her attendance at the March 2017 Board meeting and expressed thanks to Council staff for sending her the building information for people returning to the Coast.

Toilets at Oruaiti Beach

Adelaide Waititi asked where the matter of installing toilets at Oruaiti Beach has got to.

The Community Facilities Manager advised that the proposal was worked on with NZTA. NZTA offered to put some work into a rest area and commenced works along from the camping ground. For various reasons NZTA pulled out. It may be worth an approach to them again. Any work on the site requires approval of the landowner which is NZTA.

Adelaide Waititi stated there was disagreement with a family who protested. Oruaiti 2B2 owned some land across the road they were prepared to allow the use of. She further stated that NZTA were, as an alternative, prepared to put a truck respite area opposite the shop. That land actually belongs to DOC and they had not got permission from DOC.

The Chairperson advised that Council would not put toilets on the land unless they owned it. Council would need to have title in order to develop it.

Adelaide Waititi stated there had been mention of a lease arrangement where rent was paid to the land owners.

The Community Facilities Manager stated that three parties need to be involved:

1. *The landowner* – reach an agreement with them.
2. *NZTA* – will involve their land.
3. *Council* –if a rest area/picnic area is built on the State Highway then there has to be slip lanes
The cost would be in the vicinity of \$150,000 - \$200,000 and Council would have to agree to that.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING
24 OCTOBER 2017**

p3

The Community Facilities Manager gave an update in relation to Item 5 in the minutes (Lease of Local Purpose Reserve). The matter will go to Council's December meeting for a resolution that the reserve land classified as local purpose community building be changed to local purpose community and emergency services buildings.

Fire and Emergency New Zealand have advised that there is no formal arrangement with the Fire Brigade. The change of classification as mentioned above will tidy this up with a formal Lease.

The Community Facilities Manager will obtain clarification regarding ownership of the fire appliance.

Adelaide Waititi raised the matter of having a pedestrian crossing installed at the approach to Whangaparaoa where there is a church, a school and kaumatua flats.

Allen Waenga responded that although the concept of a pedestrian crossing could be investigated, NZTA would have rules around such things on a State Highway.

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 24 October 2017 be confirmed as a true and correct record.**

Waenga/Collier

Carried

2. ACTION SCHEDULE

p7

The Community Facilities Manager spoke to the Action Schedule.

RESOLVED

- (1) That the Action Schedule be received.**

Keepa/Waenga

Carried

3. COAST LIBRARY SERVICES

p9

The Library Manager and the Community Facilities Manager each spoke to the report.

RESOLVED

- (1) That the report titled "Coast Library Services" be received.**
(2) That the Coast Community Board supports further investigating provision of a mobile library service to the Coast Ward.

Collier/Waenga

Carried

4. ORETE POINT RESERVES

p12

It was noted that there is a Treaty claim on the Orete Point reserves land.

A representative of the owners, who was present at the meeting, was happy to agree to a one-off tidy up of the Orete Point reserves. He did not agree to overnight parking or freedom camping on the reserves.

Mike Collier moved clauses 1 and 2 of the recommendations, adding that clause 3 requires more investigation and discussion. This was agreed to by the Board members.

RESOLVED

- (1) That the report titled "Orete Point Reserves" be received.**
- (2) That the Coast Community Board approves expenditure of \$6,000 from the Coast Initiatives Fund towards the one-off tidy up of Orete Point reserves.**

Collier/Waenga

Carried

5. VISITOR INDUSTRY UPDATE – COAST

p17

RESOLVED

- (1) That the report titled "Visitor Industry Update - Coast" be received.**

Collier/Keepa

Carried

6. COAST INITIATIVES FUND

p20

RESOLVED

- (1) That the report titled "Coast Initiatives Fund" be received.**

Waenga/Keepa

Carried

7. FUNDING APPLICATION – TE WHĀNAU A APANUI ST JOHNS ASSOCIATION

p25

In discussing the funding application from Te Whānau a Apanui St Johns Association, the Board queried if a local person would be employed. There was also a danger that, if the Board agreed to fund the position for one year, the service may not exist after that.

The Board agreed that they would like more information regarding this application, along with an opportunity to discuss their queries and concerns with Jeremy Gooders, the Central Region Manager who is managing the project.

The Board secretary will arrange for Jeremy Gooders to be invited to the next Board meeting.

RESOLVED

- (1) That the Board reserve its decision on the funding application from Te Whānau a Apanui St Johns Association.**
- (2) That the Project Manager, Jeremy Gooders of Central Region of St John, be invited to attend the next Board meeting to answer the Board's queries and concerns.**

Waenga/Collier

Carried

8. FUNDING APPLICATION – TE RAU AROHA TRUSTEE LTD p26

The Board discussed the funding application from Te Rau Aroha Trustee Limited. Board members were generally not comfortable with the application. Allen Waenga advised that he has received some information which he would like to follow up on. This information may impact on the decision the Board makes in relation to the application.

It was agreed that the Board would reserve its decision on the application, pending further information being obtained and brought back to the Board.

RESOLVED

- (1) That the Board reserve its decision on the funding application from Te Rau Aroha Trustee Limited, pending further information being obtained and brought back to the Board.**

McRoberts/Collier

Carried

9. FUNDING APPLICATION – TOITOI MANAWA TRUST p34

Redtide: International Indigenous Climate Action Summit

The Board approved the application from Toitoi Manawa Trust to assist with the cost of hosting Redtide: International Indigenous Climate Action Summit on 3-6 May 2018. It was agreed that funding be provided in the sum requested of \$5,000.00.

RESOLVED

- (1) That the sum of \$5,000 be paid to Toitoi Manawa Trust to assist with the costs associated with hosting Redtide: International Indigenous Climate Action Summit.**

Collier/Keepa

Carried

The Chairperson thanked the Board members for all they have put in to the Board during the year, adding that he has enjoyed working with them all.

Board members expressed their thanks to the Board Secretary, Gae Newell.

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.16PM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 13 FEBRUARY 2018.**

**HAKI McROBERTS
CHAIRPERSON
COAST COMMUNITY BOARD**