



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE WHĀNAU A APANUI
COMMUNITY HEALTH CENTRE, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 4 DECEMBER 2018
AT 10.20AM**

PRESENT:

Haki McRoberts (Chairperson)
Gail Keepa
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Gerard McCormack (Planning and Regulatory Group Manager)
Anna-Marei Kurei (Rapid Numbering and Road Naming Officer)
Gae Newell (PA to CEO and Mayor)

PUBLIC:

Mark Stringfellow

The Chairperson opened the meeting with a karakia.

APOLOGIES

No apologies were received.

PUBLIC FORUM

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING
23 OCTOBER 2018**

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As there were not enough members present who were also at the last meeting, confirmation of the minutes will be held over until the next meeting.

2. ACTION SCHEDULE

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RESOLVED

(1) That the Action Schedule be received.

Waenga/Keepa

Carried

3. PROGRESS UPDATE – RESERVES

Verbal Item

The Engineering and Services Group Manager noted that Council has employed an intern who is loading data for the Asset Management Plans. A consultant has also been engaged.

4. DISCUSSION PAPER ON DOG CONTROL SERVICES AND COMMUNITY ENGAGEMENT

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The Rapid Numbering and Road Naming Officer tabled copies of her presentation slides.

The presentation covered the following points:

- Why We Do Animal Control
- Dog Fees
- Opportunities
- Online Dog Safety Education Resources
- Summer Dog Walks and Events
- Dog Education Schools/Businesses/Service Groups
- Ngā Kuri Auau o Kaikohe
- Outcomes of Ngā Kuri Auau o Kaikohe
- Recommendations

The Planning and Regulatory Group Manager advised that a trailer has been purchased and 'pop-up shops' are planned which will provide free microchipping, the opportunity to register dogs, provide information and answer queries from the public. School visits are also planned. He asked the Board members to advise him if they have any further ideas for promoting Dog Control on the Coast.

RESOLVED

(1) That the report titled "Discussion Paper on Dog Control Services and Community Engagement" be received.

- (2) That the Coast Community Board endorses the implementation of an education pilot project in relation to dog safety, dog ownership and registrations on the Coast.**

Waenga/Keepa

Carried

5. COAST INITIATIVES FUND

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Allen Waenga passed on the gratitude of Taurimaitawhiti Kapa Haka for the Board's contribution to their costs of attending Te Matatini 2019.

It was noted that Maraenui School purported to have lodged an application for funding for the Maraenui Fishing Competition. The secretary advised she had no record of receiving the application but would check if it had come in via the online system and had not been sent to her.

The Board expressed a desire to assist with funding the fishing competition if, in fact, an application had been received.

Allen Waenga moved that the Board fund the fishing competition in the amount requested, if an online application had been lodged but not passed on to the Board Secretary for inclusion in the agenda. This was seconded by Gail Keepa.

RESOLVED

- (1) That the report titled "Coast Initiatives Fund" be received.**
- (2) That the Board agrees to assist with funding the Maraenui Fishing Competition in the amount requested, if an application had been lodged online but not passed to the Secretary for inclusion in the agenda.**

Waenga/Keepa

Carried

6. COAST INITIATIVES FUND – FUNDING APPLICATION: TE WHĀNAU A APANUI WAKA AMA

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The Board approved the application from Te Whānau a Apanui Waka Ama to assist with the costs associated with a waka ama challenge event to be held on 30 December 2018. It was agreed that funding be provided in the sum requested of \$5,180.

RESOLVED

- (1) That the funding application from Te Whānau a Apanui Waka Ama be received.**

- (2) **That the sum of \$5,180 be paid to Te Whānau a Apanui Waka Ama to assist with the costs associated with the Te Whānau a Apanui Waka Ama challenge event to be held on 30 December 2018.**

Keepa/Waenga

Carried

General Item Raised

Camping – Maraetai Bay

Gail Keepa advised that the “No Camping” signs at Maraetai Bay Reserve are lying in the grass.

She further advised that people are not camping in the freedom camping area at Maraetai Bay.

The Planning and Regulatory Group Manager stated that Council will be undertaking a higher level of monitoring of freedom camping sites.

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.17AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 26 MARCH 2019.**

HAKI McROBERTS

CHAIRPERSON

COAST COMMUNITY BOARD