



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 12 FEBRUARY 2018 AT 10.05AM**

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PRESENT:

Haki McRoberts (Chairperson)  
Mike Collier  
Allen Waenga

His Worship the Mayor John Forbes

IN ATTENDANCE:

Anthony Kirikiri (Technical Engineer – Assets)  
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Mark Stringfellow  
Moe Turoa

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The Chairperson opened the meeting with a karakia.

His Worship the Mayor acknowledged the late Len Te Moana, Tipi Stainton and Manny Mokokoko who served with him on his first term on Council in 1986. He advised the Board that he will be retiring in October this year, adding that Council is fortunate to have a representative on Council from the Coast as it is important that the Coast feeds issues back to Council.

His Worship the Mayor raised some items of interest with the Board as follows.

*Roading*

The road to the Coast is not the best. NZTA have had changes in leadership which has taken the decision-making away from Regional Managers. The challenge for the Coast is to get the new Regional Manager to visit the Opōtiki district so they know what is important on the roads.

*Water*

His Worship the Mayor noted the outcome in relation to the Three Waters following the Havelock North water crisis, where the rules around potable supplies are changing.

There is a community interest around water and His Worship the Mayor advised that he is drumming up support from other Mayors.

*Mark Stringfellow and Moe Turoa entered the meeting at 10.06am.*

*Council Staffing*

His Worship the Mayor acknowledged that it is difficult to get people with expertise to come to Ōpōtiki. Councils in the region are working together in some cases to share workload and expertise. An example of this is Western Bay District Council providing assistance to our building department with processing and inspections.

His Worship the Mayor concluded by saying that it will be with great regret that he will step back from his role – this is a wonderful part of the country, a great environment with good fishing.

**APOLOGIES**

Gail Keepa and Jack Parata

Waenga/Collier

**Carried**

**PUBLIC FORUM**

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 23 OCTOBER 2018 p3**

As there were not enough members present who were also at the 23 October 2018 meeting, confirmation of the minutes will be held over until the next meeting.

**2. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 4 DECEMBER 2018 p7**

As there were not enough members present who were also at the 4 December 2018 meeting, confirmation of the minutes will be held over until the next meeting.

**3. ACTION SCHEDULE**

**p11**

*Te Kaha Water Supply – Southern Extension*

The Technical Engineer – Assets advised that the date for the Māori Land Court hearing will be re-confirmed and will, hopefully, be around the end of March.

*Maintenance – Mowing of Reserves*

Allen Waenga requested a schedule of mowings and the costs associated with that.

*Coast By Nature Signs*

The Board discussed placement of the Coast by Nature sign at Te Kaha, agreeing that their preference was on the road reserve at the Te Kaha Resort. The Technical Engineer – Assets will check if that is a possibility in relation to the road reserve. The Board further agreed that if the road reserve at the resort was not appropriate, then their preference would be at Schoolhouse Bay.

**RESOLVED**

- (1) That the Action Schedule be received.**
- (2) That the Coast by Nature Sign at Te Kaha be placed on the road reserve at the Te Kaha Resort but if that is not appropriate then at Schoolhouse Bay.**

Waenga/Collier

**Carried**

**4. GENERAL MANAGERS' UPDATE**

**p13**

His Worship the Mayor expanded on some of the items in the report.

The Chairperson extended his thanks to staff for introducing the General Managers' Update Report to the agenda.

**RESOLVED**

- (1) That the report titled "General Managers' Update" be received.**

Waenga/Collier

**Carried**

**5. COAST INITIATIVES FUND**

**p16**

**RESOLVED**

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

Collier/Waenga

**Carried**

**6. COAST INITIATIVES FUND – FUNDING APPLICATION: ST JOHN TE WHĀNAU A APANUI AREA COMMITTEE P21**

His Worship the Mayor queried if the proposed building will be big enough to serve the community for the next 20-30 years. He also suggested that a DHB clinic could be incorporated into the facility.

The Board also questioned if there was enough capacity for growth built into the concept.

It was agreed to add a further clause to the recommendations that the St John Te Whānau a Apanui Area Committee be asked if capacity for future growth has been built in.

**RESOLVED**

- (1) That the funding application from St John Te Whānau a Apanui Area Committee be received.**
- (2) That the Board approve the application in the sum of \$20,000.**
- (3) That the St John Te Whānau a Apanui Area Committee be asked if they have built in capacity for future growth.**

Collier/Waenga

**Carried**

*Items Raised by Board Members*

*Waiving of RRC Charges*

The Chairperson advised that he has heard from the Te Kaha St John Ambulance group that the ambulance members in Ōpōtiki and Waihou Bay have their RRC charges waived.

The Technical Engineer – Assets and His Worship the Mayor advised that they were not aware of any such an arrangement for free dumping of rubbish.

His Worship the Mayor noted that the St John Ambulance group could write to Council with a request for fees to be waived.

*Te Kaha St John Ambulance Relocation*

Mike Collier advised that the St John Ambulance group at Te Kaha was planning a move to the medical centre site. There is land adjoining which may be available for the relocation.

*Members of the public attending the meeting, Mark Stringfellow and Moe Turoa, raised some items with the Board. Staff noted these items as below:*

- *The Te Kaha RRC is a pleasure to visit.*
- *Suggestion that Animal Control staff attend community events, e.g. the waka ama event at Maraetai Bay.*
- *Pāhāoa Marae – the Marae sign has gone.*
  - *The Chairperson offered to take this to the Eastern Bay Road Safety Committee.*
- *The access road to the Pāhāoa is very difficult; rain comes off the main road and forms a drain in the middle where the road veers; a short bit of sealing or compacting would remedy this.*
- *Whanarua Bay Stream – this is privately owned. Both the 10,000 Club book and the i-SITE website have a cell phone number showing as the contact for obtaining permission to visit but there is little cell coverage in the area.*

The Chairperson thanked the His Worship the Mayor for his attendance and closed the meeting with a karakia.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.24AM.**

**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**