



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHĀNAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 31 JULY 2018 AT 10.00AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Gail Keepa
Jack Parata
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Garry Page (Reserves Manager)

PUBLIC:

Kathleen Morrison

KARAKIA

The Chairperson opened the meeting with a karakia.

APOLOGIES

Nil.

PUBLIC FORUM

Nil.

1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 19 JUNE 2018 p3

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 19 June 2018 be confirmed as a true and correct record.**

Keepa/Collier

Carried

2. ACTION SCHEDULE

p9

Ōmaio Marae Committee – Request for extension of Urupa into Ōmaio Reserve

The Reserves Manager has met with Willy Ngamoki and will be meeting with the hapū for their input.

Tōrere School – Walking Track

The Engineering and Services Group Manager confirmed that NZTA had not included the walking track section in its scope of works.

Mike Collier expressed the view that the extra work should be undertaken by the community, adding that the track has been tidied by the owners. He will talk with the hapū.

Te Kaha Water Supply Extension

The Engineering and Services Group Manager updated the Board in relation to the ongoing negotiations with owners. He further advised that a quote has been sought from an Ōpōtiki contracting firm for the nine properties on Maungaroa 1 Section 27.

Putiki Road

The Putiki Road item has been resolved and is to be removed from the Action Schedule.

Water – Update on Tōrere Water Supply

The Engineering and Services Group Manager gave the Board an update on the status of the contract between the ministry of Health and Ngaitai Iwi Authority.

St John Paramedic – Te Kaha

The Board members were satisfied with the explanation given by Jeremy Gooders in relation to the concern raised at the June Board meeting that the St John Paramedic employed at Te Kaha was doing covering work in Ōpōtiki.

Maintenance – Mowing

It was noted that the Waihau Bay junction and the section next to the Waihau Bay Fire Station is in need of mowing as is along the Ōmaio straight and next to the Te Kaha Police Station.

The Engineering and Services Group Manager stated that mowing maintenance of reserves in general needs to be reviewed and contracted services procured and mowing should be included in the Reserve Management Plans. The Reserves Manager will be following up on reserves maintenance.

RESOLVED

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

Parata/Keepa

Carried

3. COAST RESERVES MANAGEMENT

Verbal Item

The Reserves Manager gave an overview of the Reserves Management Plans and Asset Management Plans and discussed the implications for coastal reserves, i.e. clear future direction and service deliverables. This is good for demonstrating what is being done and where improvements can be made.

RESOLVED

- (1) That the verbal item Coast Reserves Management be received.**

Waenga/Parata

Carried

4. COAST INITIATIVES FUND

p12

The Engineering and Services Group Manager advised that the report showed no significant changes. He noted the increase in funding from Council to \$50,000 pa.

RESOLVED

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

Waenga/Parata

Carried

5. COAST INITIATIVES FUND APPLICATION – MĀORI GIRLS CHARITABLE TRUST

p17

Kathleen Morrison was in attendance to support the application and answer any questions the Board may have. She advised that the Trust applied to Transpower for \$50,000 and received \$32,000 so are seeking the shortfall of \$12,000 from the Coast Initiatives Fund. The Trust has invested \$15,000 in the 'hay barn'.

Kathleen Morrison stated she has a Master's degree and all those associated with the Trust have qualifications and experience.

The Trust is in need of a kitchen facility. It would also like to turn the gully on the property into a wetland for education of kaitiakitanga and be able to offer a space for various community initiatives and services, e.g. St John training, help for Māori women.

In response to questions, Kathleen Morrison said the only funding the Trust has received so far has been from Transpower.

The Board agreed that they would liked to have seen the detail in the links listed in the application.

Kathleen Morrison thanked the Board and left the meeting at 11.05am.

The Board then discussed the application, leaning towards declining it. The key point for the Board was that the proposed upgrades are on private property. This raised questions around what would happen to the funded infrastructure/building if the Trust was to be wound up. The Board would also preferred to have seen some clarity around the Trust's charitable status. It was also noted that St John already has a space for training.

The Board agreed that the application be declined.

RESOLVED

- (1) That the funding application from the Māori Girls Charitable Trust be received.**
- (2) That the application be declined.**

Waenga/Parata

Carried

6. COAST INITIATIVES FUND APPLIATION – TE KAPA HAKA O TE WHĀNAU A APANUI p24

The Board approved the application from Te Kapa Haka o Te Whānau a Apanui to assist with the costs associated with the group's attendance at Te Matatini 2019. It was agreed that funding be provided in the sum requested of \$10,000.

RESOLVED

- (1) That the funding application from Te Kapa Haka o Te Whānau a Apanui be received.**
- (2) That the sum of \$10,000 be paid to Te Kapa Haka o Te Whānau a Apanui to assist with the costs associated with the group's attendance at Te Matatini 2019.**

Waenga/Parata

Carried

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.30AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 11 SEPTEMBER 2018.**

**HAKI McROBERTS
CHAIRPERSON
COAST COMMUNITY BOARD**