



**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, 23 OCTOBER 2018
AT 10.13AM**

PRESENT:

Haki McRoberts (Chairperson)
Jack Parata
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Gae Newell (PA to CEO and Mayor)

The Chairperson opened the meeting with a karakia.

APOLOGIES

Mike Collier, Gail Keepa.

RESOLVED

(1) That the apologies be sustained.

Parata/Waenga

PUBLIC FORUM

There were no speakers in the Public Forum.

A letter was tabled by the Board Secretary which Mike Collier had forwarded on from Houpoto Te Pua Trust in relation to a Code of Compliance Certificate for a shed on a property recently purchased by the Trust. The Board Secretary advised that she has passed the letter on to Council's Planning and Regulatory Group Manager for his attention.

1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING **p3**
11 SEPTEMBER 2018

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 11 September 2018 be confirmed as a true and correct record.**

Waenga/Parata

Carried

2. ACTION SCHEDULE **p7**

Water Supply Extension

The Engineering and Services Group Manager provided an update on the Te Kaha Water supply southern extension.

Coast By Nature Signs

The locations for the Coast by Nature signs at Te Kaha and Ōmaio were discussed. The Chairperson confirmed that the Te Kaha sign is to be placed just past the Police Station and the Ōmaio sign where Mike Collier had suggested, along the straight.

Maintenance – Waihau Bay

With regard to the mowing at the Waihau Bay junction and the section next to the Fire Station, the Engineering and Services Group Manager advised that he will arrange for Delta Contracting to undertake the maintenance work until Ike Matchitt is SHE accredited.

Tōrere Water Supply

The Engineering and Services Group Manager stated that this item is being held in abeyance until there is a resolution of the Ngaitai Iwi Authority board.

RESOLVED

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

Waenga/Parata

Carried

3. COAST INITIATIVES WORKSHOP: RESERVES, FACILITIES AND INFRASTRUCTURE

Verbal Item

The Engineering and Services Group Manager tabled maps of the Coast area. He outlined a proposal to work with the Board towards the next Long Term Plan and discuss where the Board would like to see toilets, new infrastructure and anything which would assist economic growth. Not everything goes through with a Long Term Plan but it is worthwhile thinking about items which could be of benefit to the Coast.

There are other avenues of funding such as the Tourism Infrastructure Fund which could be applied to for funding of toilets, water supply systems, car parking, trees etc. The Eastern Bay Energy Trust could be a source of funding for BBQs.

From a discussion it was identified that Schoolhouse Bay has a lot of use and the amenities need an upgrade, such as a couple of extra toilets and BBQs.

Mention was also made that toilets at Hoani Waititi Reserve, Omaio would be well received.

Allen Waenga mentioned that toilets at Oruaiti are needed. The Board acknowledged that there are some historical issues in relation to the provision of land for toilets at Oruaiti and these would need to be resolved.

4. COAST INITIATIVES FUND

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RESOLVED

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

Parata/Waenga

Carried

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10.58AM.

**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