



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 18 JUNE 2019 AT 10.10AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Gail Keepa
Jack Parata

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Anthony Kirikiri (Technical Engineer – Assets)
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Oho Gage

The Chairperson opened the meeting with a karakia and extended a welcome to everyone.

APOLOGY

Allen Waenga.

RESOLVED

(1) That the apology be sustained.

Parata/Keepa

Carried

PUBLIC FORUM

Oho Gage – Acknowledgement of Funding

On behalf of the hapū, Oho Gage extended thanks to the Board for its support for the ANZAC Day at Ōmaio Marae.

The event went very well, with Wira Gardiner attending as a guest speaker. Between 400-500 people attended.

Jack Parata endorsed the success of the day, adding that Navy personnel attended from the boat Te Kaha.

Oho Gage left the meeting at 10.14am

1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING **p3**
7 MAY 2019

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 7 May 2019 be confirmed as a true and correct record.**

Parata/McRoberts **Carried**

2. ACTION SCHEDULE **p8**

The Engineering and Services Group Manager spoke to the Action Schedule.

Signage

Jack Parata asked the Engineering and Services Group Manager to raise a request with NZTA for signs denoting accommodation, food etc., for the Te Kaha Resort. The Engineering and Services Group Manager noted that signs should be requested for all accommodation providers.

Parking Issues – Maraetai Bay

The Chairperson requested that the Engineering and Services Group Manager look at parking issues with freedom campers at Maraetai Bay.

Maraetai Bay Playground

In response to a request from Gail Keepa that more funding be put towards improving facilities at the Maraetai playground, e.g. installing BBQs etc., the Engineering and Services Group Manager said he will work with the Reserves Manager on an order of priority.

RESOLVED

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

Keepa/Parata **Carried**

Mike Collier left the meeting at 10.28am and returned at 10.31am.

3. GENERAL MANAGERS' UPDATE **p10**

RESOLVED

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

Parata/Collier

Carried

4. PROPOSED CHANGES TO COMMUNITY BOARD MEMBER REMUNERATION **p13**

RESOLVED

- (1) That the report titled "Proposed Changes to Community Board Member Remuneration" be received.**

- (2) That Coast Community Board members note the changes proposed advised by the Remuneration Authority.**

Collier/Keepa

Carried

5. COAST INITIATIVES FUND **p18**

RESOLVED

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

Keepa/Collier

Carried

6. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA MANA MĀORI O WHANGAPARAOA **p23**

Jack Parata stated that the Board provides funding of \$10,000 to each of the two adult hapa haka groups on the Coast. That amount is only a contribution and is not the whole amount they need. If funding of the whole amount requested was given to the Te Kura Mana Māori o Whangaparaoa application, it would set a precedent and other groups would be asking for the entire amount they require.

The Board members agreed that they would like more time to research on what other applications have been given and requested the item be placed on the agenda for the next meeting for further consideration. The Board secretary was asked to go back to the applicant and ask where they would get the balance of funding from if the Board did not fully fund.

RESOLVED

- (1) That the Board receives the funding application from Te Kura Mana Māori o Whangaparaoa.**
- (2) That the application be placed on the agenda for the Board meeting for further consideration.**
- (3) That the Board secretary will enquire of the application as to where they would get the balance of funding from if the Board did not fully fund.**

McRoberts/Parata

Carried

7. COAST INITIATIVES FUND – FUNDING APPLICATION: TIHIRAU VICTORY CLUB J.A.B. p26

Gail Keepa stated that she was not sure the application met the Coast Initiatives funding criteria.

Jack Parata expressed the view that he would like to see the applicant do something of their own accord to contribute. He added that this application could fit into the educational clause of the criteria.

The Board agreed that they would contribute 50%, i.e. \$4,000, of the amount requested in the application, provided the Tihirau Victory Club J.A.B. show that they can pay the balance from their own efforts and that arrangements have been put in place to purchase the tickets and book accommodation. Payment to the club will not be made until these provisos can be met.

The Board secretary is to advise the applicant of the Board's decision.

RESOLVED

- (1) That the Board receives the funding application from Tihirau Victory Club J.A.B.**
- (2) That the Board agrees to pay the sum of \$4,000 to the Tihirau Victory Club J.A.B., provided:**
 - (i) They show that they can pay the balance from their own efforts.**
 - (ii) That arrangements have been put in place to purchase the tickets and book accommodation.**

McRoberts/Parata

Carried

The Chairperson thanked everyone for their attendance and closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.02AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 30 JULY 2019.**

**HAKI McROBERTS
CHAIRPERSON
COAST COMMUNITY BOARD**