



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 3 DECEMBER AT 10.00AM**

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PRESENT:

Louis Rāpihana (Chairperson)  
Mike Collier  
Gail Keepa  
Jack Parata  
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)  
Haydn Read (Finance and Systems Group Manager)  
Sarah Jones (Corporate Planner and Executive Officer)  
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Carol Williams  
Lyn Parekura  
Rosco Callaghan  
Paul O'Brien  
Mark Stringfellow

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

**APOLOGIES**

Nil.

**PUBLIC FORUM**

*Coast Initiatives Funding Application – Te Waika Hoe o Pokohinu*

Carol Williams and Lyn Parekura attended and spoke in support of the funding application from Te Waika Hoe o Pokohinu.

Lyn Parekura advised that the waka club had been in recess and was now being opened up again. There has been an open day to promote membership and participation within the community.

The main reason for the application is to obtain funding for waka as currently there are being hired. The club has a midget team and two intermediate teams hoping to go the nationals. In the past there has been a world representative from Te Kaha and a lot of medals won at the nationals.

All club events are drug and alcohol free. The majority of members have not touched drugs or alcohol and the club actively pushes kaupapa around new drugs.

Carol Williams passed around an album of pictures of depicting what the club is about; it is all about whānau.

The Chairperson thanked Lyn Parekura and Carol Williams for their attendance.

*Lyn Parekura and Carol Williams left the meeting at 10.06am.*

*Mark Stringfellow – Coast Library Services*

Mark Stringfellow noted the Coast Library Services item on the agenda. He stated that there is interest at Whanarua Bay for Coast Library Services, adding that residents often get caught out by overdue dates. There is also the drive to and from Ōpōtiki.

Mark Stringfellow thanked the Board for their time and reiterated that there is definitely interest in Coast Library Services.

*Mark Stringfellow left the meeting at 10.08am.*

*Coast Initiatives Funding Application – Whariki Adventure Ltd*

Rosco Callaghan spoke in support of the funding application from Whariki Adventure Ltd, a registered company. The company is interested in running youth programmes which will include Māori cultural practices, tikanga Māori, marae tikanga, fishing, diving and hunting etc. The funding application is for resources to undertake this family focussed venture.

A hunting venture has also started with a connection to the Chinese market. This has also been promoted in Auckland and the promotional script is being translated into Spanish and German.

*Mike Collier entered the meeting at 10.13am.*

*Coast Initiatives Funding Application – Te Pae Tawhiti Community Trust*

Paul O'Brien spoke in support of the funding application from Te Pae Tawhiti Community Trust. He noted some of the projects which the Trust is involved in as follows:

- A rebuild of the old dairy factory
- Endeavouring to bring back a Te Kaha based fire brigade
- Providing clubrooms for the Waka Ama Club
- Working with fuel companies to try and get petrol back into Te Kaha
- Helping repair houses by using some materials from the school rebuild
- Water safety training and waka ama

The funding applied for is to assist with setting up a base for the Trust; a container for storing waka ama gear.

The Trust is working with Water Safety NZ to run some training courses and also wants to run beach activities such as beach volleyball and reinstate the basketball court.

Paul O'Brien acknowledged that the Trust requires permission to place a container at Maraetai Bay. He added that the Trust has a team to call on including a builder and an engineer to assist with any projects going forward.

The Chairperson thanked Paul O'Brien for his attendance.

*Rosco Callaghan and Paul O'Brien left the meeting at 10.31am.*

**1. MINUTES – COAST COMMUNITY BOARD MEETING 30 JULY 2019**

**p3**

**RESOLVED**

**(1) That the minutes of the Coast Community Board meeting held on 30 July 2019 be received.**

Keepa/Waenga

**Carried**

**2. ACTION SCHEDULE**

**p9**

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

*No Camping Signs – Maraetai Bay*

Gail Keepa stated the need for 'No Camping' signs at Maraetai Bay.

The Engineering and Services Group Manager advised that he would need to look further into this as the Freedom Camping Act is complex.

**RESOLVED**

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

Waenga/Parata

**Carried**

**3. GENERAL MANAGERS' UPDATE**

**p11**

**RESOLVED**

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

/ **Carried**

*The Finance and Systems Group Manager left the meeting at 10.44am and returned at 10.48am*

**RESOLVED**

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

Parata/Collier

**Carried**

**4. COAST LIBRARY SERVICES**

**p33**

In response to a query if any scoping had been done on the numbers of people likely to use a Coast Library Service, the Corporate Planner & Executive Officer stated that the annual community survey showed there is a demand for a service, but it is not known how big that demand is.

Mike Collier noted that the Ōmaio School could be vacant when the new school is built. He also liked the idea of incorporating more into a library, e.g. a community hub where people can pay bills etc.

Allen Waenga agreed that a static library facility would be best, adding that young people are connected at school and at home. He was in favour of incorporating a community type hub offering into a library. He stated that the schools have the buildings and the infrastructure and although it might be costly, it would be well patronised.

The Chairperson said he could see benefits with all of the options put forward in the report. With a static hub, Council could use this more to have a higher presence on the Coast. He also liked the idea of a mobile service to attend events etc.

In regard to community engagement, it was suggested that a list of questions be drawn up for the Board members to take to their respective hapū for discussion.

**RESOLVED**

- (1) That the report titled “Coast Library Services” be received.**
- (2) That the Board requests the staff consider the comments made in the discussion.**
- (3) That staff consider suggestions made by the Board in relation to community engagement as follows:**
  - (a) Using unused school buildings as a library.**
  - (b) Incorporating a community hub with the library, offering a range of services.**
  - (c) Drawing up a list of questions for Board members to take to their respective hapū for discussion.**

Waenga/Keepa

**Carried**

**5. CONFIRMATION OF FUNDING APPROVALS – COAST INITIATIVES FUND FUNDING APPLICATIONS**

- (i) Te Kura o Te Whānau a Apanui**

**p37**

**RESOLVED**

- (1) That the funding application from Te Kura o Te Whānau a Apanui be received.**
- (2) That the Board confirms the e-mail approval of funding for Te Kura o Te Whānau a Apanui in the amount of \$5,000 to assist with the costs of attending the Rotorua Primary Schools Festival to perform kapa haka.**

Waenga/Keepa

**Carried**

**(ii) Te Kura Mana Māori o Whangaparaoa** **p43**

**RESOLVED**

- (1) That the funding application from Te Kura Mana Māori o Whangaparaoa be received.**
- (2) That the Board confirms the e-mail approval of funding for Te Kura Mana Māori o Whangaparaoa in the amount of \$7,685 to assist with the costs of participating in the National Primary Schools Kapa Haka Competition.**

Keepa/Collier

**Carried**

**6. COAST INITIATIVES FUND** **p53**

**RESOLVED**

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

Parata/Keepa

**Carried**

**7. COAST INITIATIVES FUND – FUNDING APPLIATION – WHARIKI ADVENTURE LIMITED** **p58**

The Board discussed the application, with the following points being made:

- The application does not meet the criteria as it is a private entity.
- The applicant is a company and not GST registered.
- Some health and safety items could possibly be funded.
- Once the initiatives are up and running, events could be supported.

Following the discussion, It was agreed that the application be declined.

The Board requested staff to provide some guidance to the applicant around alternative funding opportunities.

**RESOLVED**

- (1) That the Board receives the funding application from Whariki Adventure Limited.**
- (2) That the Board declines the application.**
- (3) That the Board request staff to provide some guidance to the applicant around alternative funding opportunities.**

Waenga/Collier

**Carried**

**8. COAST INITIATIVES FUND – FUNDING APPLICATION – TE WAKA HOE O POKOHINU p60**

The Board agreed to provide funding to Te Waka Hoe o Pokohinu in the amount applied for of \$1,500 to assist with the costs of waka ama training and promotion of participation.

**RESOLVED**

- (1) That the Board receives the funding application from the Te Waka Hoe o Pokohinu.**
- (2) That the Board agrees to fund Te Waka Hoe o Pokohinu in the amount of \$1,500 to assist with the costs of waka ama training and promotion of participation.**

Keepa/Collier

**Carried**

**9. COAST INITIATIVES FUND – FUNDING APPLICATION – TE PAE TAWHITI COMMUNITY TRUST p35**

It was noted that a consent would be required to place a container on a specified area at Maraetai Bay. The Board asked staff to assist the Trust with obtaining this consent.

As no quotes for items to be purchased were provided with the application, the Board agreed that it would provide funding, in the amount requested of \$8,800, upon receipt of an invoice for each of the items purchased.

**RESOLVED**

- (1) That the Board receives the funding application from Te Pae Tawhiti Community Trust.**
- (2) That the Board request staff to assist the applicant with obtaining consent to place a container on a specified area at Maraetai Bay.**
- (3) That the Board agrees to provide funding to Te Pae Tawhiti Community Trust in the amount requested of \$8,800.00 upon receipt of an invoice for each of the items purchased.**

Robson/Waenga

**Carried**

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

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.38AM.**

**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 FEBRUARY 2020.**

**LOUIS RĀPIHANA  
CHAIRPERSON  
COAST COMMUNITY BOARD**