



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHĀNAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 11 SEPTEMBER 2018 AT 10.13AM**

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**PRESENT:**

Haki McRoberts (Chairperson)  
Mike Collier  
Gail Keepa  
Jack Parata  
Allen Waenga  
  
Deputy Mayor Lyn Riesterer

**IN ATTENDANCE:**

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

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The Chairperson welcomed everyone to the meeting and thanked Deputy Mayor Riesterer for attending.

**KARAKIA**

The Chairperson opened the meeting with a karakia.

**APOLOGIES**

Nil.

**PUBLIC FORUM**

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 31 JULY 2018 p3**

**RESOLVED**

- (1) That the minutes of the Coast Community Board meeting held on 31 July 2018 be confirmed as a true and correct record.**

Parata/Collier

**Carried**

**2. ACTION SCHEDULE**

**p14**

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

**Tōrere School Walking Track**

It was noted that the track has been tidied up and a gate installed. Mike Collier will follow up regarding further development of a footpath up to the school.

**Te Kaha Water Supply**

The southern extension is still in negotiations. Staff are investigating the potential to move the infrastructure which will come at a substantial cost if the families still in negotiation do not agree.

The Te Kaha water supply has turbidity issues that could be resolved by moving. There are, however, technical solutions at the current location that could also resolve the issues, such as flocculation. Council is looking at all options.

**RESOLVED**

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

Waenga/Parata

**Carried**

**3. 2018 ELECTED MEMBER DETERMINATION**

**p11**

**RESOLVED**

- (1) That the report titled "2018 Elected Member Determination" be received.**  
**(2) That the changes to remuneration and allowances be endorsed for use:**

**Coast Community Board**

**Member**

**\$4,891**

**Allowances**

**Vehicle Mileage**

- a rate of 73 cents per km for petrol and diesel vehicles up to 10,000km.
- a rate of 81 cents per km for electric and hybrid vehicles up to 10,000km.
- a rate of 37 cents per km for travel over 10,000km.

**Travel Time**

- a reimbursement of \$37.50 per hour of travel after the first hour per day.
- a maximum reimbursement of 8 hours travel time per day.

**Communications**

- For the use of a personal computer, tablet, or laptop \$200 per annum.
- For the use of a printer, \$40 per annum.
- For the use of a mobile phone, \$150 per annum.
- For the use of own internet service, \$400 per annum.
- For the use of mobile phone service and calls, either \$400 per annum, or actual cost of calls.

Waenga/McRoberts

**Carried**

**4. COAST INITIATIVES FUND**

**p15**

**RESOLVED**

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

Parata/Waenga

**Carried**

**5. COAST INITIATIVES FUND APPLICATION – TAUIRAMAITAWHITI KAPA HAKA**

**p20**

The Board approved the application from Tauramaitawhiti Kapa Haka 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 the Tauramaitawhiti Kapa Haka be received.**
- (2) That the sum of \$10,000 be paid to Tauramaitawhiti Kapa Haka to assist with the costs associated with the group's attendance at Te Matatini 2019.**

Waenga/Parata

**Carried**

**6. COAST INITIATIVES FUND APPLIATION (RE-SUBMITTED) –MĀORI GIRLS CHARITABLE TRUST** **p27**

The Board agreed that they would not reconsider the re-submitted funding application from Maori Girls Charitable Trust.

The Board members agreed that as the building is located on private Maori title, the application does not meet the criteria. The decision to decline the application made at the last Board meeting stands.

The Secretary will advise the applicant of the Board's decision.

**RESOLVED**

- (1) That the re-submitted funding application from Māori Girls Charitable Trust be received.**
- (2) That the secretary advise the applicant that the Board's original decision stands and the application is declined.**

Collier/Parata

**Carried**

The Chairperson closed the meeting with a karakia.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.18AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING  
A TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COAST COMMUNITY BOARD HELD  
ON TUESDAY, 23 OCTOBER 2018.**

**HAKI McROBERTS**

**CHAIRPERSON**

**COAST COMMUNITY BOARD**