



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 7 MAY 2019 AT 10.03AM

PRESENT:

Haki McRoberts (Chairperson)
Jack Parata
Allen Waenga

Deputy Mayor Lyn Riesterer

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Michael Homan (Finance, Systems and Property Group Manager)
Sarah Jones (Corporate Planner and Executive Officer)
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Mark Stringfellow

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

APOLOGY

Mike Collier

RESOLVED

(1) That the apology be sustained.

McRoberts/Parata

Carried

PUBLIC FORUM

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING
26 MARCH 2019**

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Jack Parata noted that the ANZAC Day commemoration event held at Ōmaio Marae, which the Coast Initiatives Fund contributed to, went very well.

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 26 March 2019 be confirmed as a true and correct record.**

Parata/Waenga

Carried

2. ACTION SCHEDULE

p9

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

Water – Te Kaha Southern Extension

A tentative date of 20 May 2019 has been set for the Māori Land Court hearing.

RESOLVED

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

Waenga/Parata

Carried

3. GENERAL MANAGERS' UPDATE

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RESOLVED

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

Parata/Waenga

Carried

4. PRESENTATION ON ASSET MANAGEMENT AND PROCUREMENT STRATEGIES Verbal Item

The Engineering and Services Group Manager handed out copies of a power point presentation titled Strategic Asset Management and Procurement.

The presentation covered the following points:

- Strategic Asset Management
- Activity Management for Local Authorities
- What are Council Activities
- Vision – Strong Community Strong Future; Community Outcomes – Services and Facilities
- Water Supply
- Consider the Activity Management System:
 - Infrastructure Strategy
 - Asset Management Strategy

- Procurement Policy
- Procurement Strategy
- Project Management Policy

5. CONFLICT OF INTEREST POLICY

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The Corporate Planner and Executive Officer provided some background to the report, and discussed the following items with the Board:

- What conflicts are
- Declaring conflicts
- Voting on decisions where you have a conflict
- Formal decision-making which could affect the credibility of the Board or Council
- Where money is involved there can be a judicial review (*if found guilty you can be convicted for not declaring a conflict*).

The key message is that if you are making a decision and someone thinks you are doing it for a personal reason, you need to declare a conflict and it is recorded and discussed – in case it is challenged.

RESOLVED

(1) That the report titled “Conflict of Interest Policy” be received.

Waenga/Parata

Carried

6. ANNUAL COMMUNITY SURVEY RESULTS

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The Finance, Systems and Property Group Manager spoke to the report, highlighting the Coast results in particular.

The Board requested to see more detail, i.e. the verbatim comments, especially around ‘recreation’.

The Finance, Systems and Property Group Manager will check if the summary results (a public document) can be put on the website.

The Board agreed that there needs to be more facilities for children on the Coast.

RESOLVED

- (1) That the report titled "Annual Community Survey Results" be received.**

Waenga/Parata

Carried

Mark Stringfellow left the meeting at 11.05am.

7. COAST INITIATIVES FUND

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RESOLVED

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

Waenga/Parata

Carried

**8. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA MANA MĀORI
O MARAENUI**

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The Board received the application from Te Kura Mana Māori o Maraenui and approved funding in the amount requested of \$4,000 to assist with the costs of the Kura's Annual Surfcasting Competition.

RESOLVED

- (1) That the funding application from Te Kura Mana Māori o Maraenui be received.**
(2) That the sum of \$4,000 be paid to Te Kura Mana Māori o Maraenui to assist with the costs of the Te Kura Mana Māori o Maraenui Annual Surfcasting Competition.

Waenga/Parata

Carried

**9. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA O TE
WHĀNAU-A-APANUI**

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It was noted that until the new school is built the kura is operating out of various sites. For this reason the Board felt some empathy to the kura's current plight and agreed to receive and approve the application for funding of sports equipment in the amount requested of \$1,313.86.

RESOLVED

- (1) That the funding application from Te Kura o Te Whānau-a-Apanui be received.**
(2) That the sum of \$1,313.86 be paid to Te Kura o Te Whānau-a-Apanui to assist with the costs of purchasing sports equipment for the tamariki of Te Kura o Te Whānau-a-Apanui.

Waenga/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 11.13AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 18 JUNE 2019.**

HAKI McROBERTS

CHAIRPERSON

COAST COMMUNITY BOARD