



Kawhia Community Board

AGENDA

29 January 2010

Members of the Kawhia Community Board

Mr LH Sherman (Chairman)
Mrs J Bennett
Mr C Jeffries
Mr H Ormsby
Mrs DM Pilkington
Mrs K Workman-Beal

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

29 January 2010

Notice is hereby given that an ordinary meeting of the Kawhia Community Board will be held in the Community Meeting Room, Jervois St, Kawhia on Friday 29 January 2010 commencing at 1.00pm.

22 January 2010

DC Clibbery
CHIEF EXECUTIVE

AGENDA

10.30am **Workshop**
12.30pm **Lunch**

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PRESENT

IN ATTENDANCE

APOLOGIES

CONFIRMATION OF MINUTES - 27 NOVEMBER 2009

REPORTS

Item97 AOTEA BOAT RAMP INVESTIGATION

To: **Chairperson and Members
Kawhia Community Board**

From: **Chief Executive**

Date: **29 January 2010**

Executive Summary

Investigation has commenced of the potential to establish a boat ramp through the seawall at the end of Morrison Road in Aotea.

Suggested Recommendation

It is recommended that:

1. The report be received;
2. It is recommended to Council that investigation of constructing a boat ramp through the seawall at the end of Morrison Road continues, with a view to a decision on such a project being made during the forthcoming budget estimates process.

Report Discussion

A condition of the Resource Consent for the development of Stage 3 of the Aotea Estates subdivision was that the developer (Aotea Estate Ltd) would provide public vehicular access to the beach area below the subdivision that has traditionally been used by Aotea residents and others for the launching of boats. Such formalisation of public access was to be one of the benefits of the subdivision for the community.

Due to objections raised, stage 3 of the subdivision is however now unlikely to proceed in the near future, which removes the need for such public access to be provided.

The developer of the subdivision has continued to permit the public to make use of the existing track to this beach off the end of Lawton Drive, but has indicated that he is concerned in respect

of private liabilities associated with such access, and it is believed that he would be within his rights to prevent public use of the track.

The developer of the subdivision has discussed associated matters with Council, and has presented a proposal that he would vest land in Council for the extension of Lawton Drive to the beach, providing that Council would fund the construction and maintenance of the road and meet certain other conditions.

Council discussed this matter and indicated that it was agreeable, in principle, to funding such physical works, with ODC staff suggesting that the cost of physical construction works would be in the order of \$50,000.

Further discussions between Council staff and the developer have however indicated that it would be difficult to agree to some of the other conditions being proposed. One such particularly difficult condition is that Council would fund the legal work required to uplift all of the existing easements in favour of individual property titles with the Aotea Estates subdivision which intersect the land that is proposed to be vested in Council as road.

This would involve negotiation and legal process with a large number of land owners, and as such would be expected to have a both a substantial (and unpredictable) cost and significant potential for failure. As such staff cannot recommend acceptance of this condition, which appears to be fundamental to the proposal of Aotea Estate Ltd.

With such impediments existing in respect of the extension of Lawton Drive, it was considered worthwhile for staff to commence an investigation of an alternative arrangement to enable boat launching in Aotea, by making a boat ramp through the sea wall at the end of Morrison Road.

Investigation of such a ramp is now under way, with associated Resource Consent requirements currently being explored with Environment Waikato.

Initial consideration suggests that whilst the formation of a basic boat ramp through the sea wall could be relatively straightforward, it may not be inexpensive, and its functionality is likely to be limited by the close proximity of the deep water channel, which results in incoming or outgoing boats having to negotiate quite strong currents at various stage of the tide, unlike at the beach below Aotea Estate where conditions are generally calm.

The close proximity of the deep water channel to the seawall at this location is also likely to prevent such a boat ramp facilitating any simple vehicular access to the ocean beach, which is also an issue at this time.

Despite these limitations, the construction of a ramp through the seawall currently appears the only practical means by which Council could ensure that there is the ability to launch small boats in Aotea, and it is therefore proposed that investigation continues, with a view to providing sufficient information for decisions to be made during the forthcoming budget estimates process.

It is proposed that the cost of this investigation is charged to the Kawhia Harbour Services account, though there is no specific budget allocation for this purpose.

Dave Clibbery
CHIEF EXECUTIVE

Item98 MATTERS REFERRED FROM 27 NOVEMBER 2009

**To: Chairperson and Members
 Kawhia Community Board**

From: Governance Supervisor

Date: 29 January 2010

Report Discussion

1. BOARD

29 May 2009

- i. In conjunction with ODC and the Otorohanga Community Board hold a workshop to consider protocol, governance of meetings, etc.

2. CHAIRMAN

27 November 2009

- i. To have discussions with Mr Jeffries as to the reasons why his request for staff to produce a breakdown of the ratio between the direct and indirect costs contained in the Draft Management Accounts, has been deleted from Matters Referred.
- ii. To informally talk to Mr P Neale regarding his request for himself and others to maintain the public accessway between the top of Tui Whenua and Moke Streets.

3. CHIEF EXECUTIVE

25 September 2009

- i. To prepare a submission to EW's Annual Plan in respect to the employment of a Beach Warden.

27 November 2009

- ii. To prepare an Employment Package for the position of Beach Warden.

4. FINANCE & ADMINISTRATION MANAGER

27 November 2009

- i. To place on the next Board Agenda for the meeting to be held 29 January 2010 an update and process report on the Waiwera Street subdivision.

CA Tutty
GOVERNANCE SUPERVISOR

Item99 DRAFT KAWHIA ACCOUNTS UPDATE

**To: Chairperson and Members
 Kawhia Community Board**

From: Finance & Administration Manager

Date: 29 January 2010

Executive Summary

The accounts for the Kawhia Community Board for the period to 31 December 2009 will be will presented at the meeting.

Staff Recommendation

It is recommended that:

The report be received.

Report Discussion

Summary accounts are presented in accordance with previous requests of the Board

GD Bunn
FINANCE & ADMINISTRATION MANAGER

Item100**KAWHIA WATER SUPPLY ISSUES CONFIDENTIAL**

Confidential Report Item	Reason	Grounds
Kawhia Water Supply Issues	48(1a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.	7(2f) Maintain the effective conduct of public affairs through - (ii) The protection of such members, officers, employees, and persons from improper pressure or harassment.

GENERAL**MOTION TO EXCLUDE THE PUBLIC**

