



Kawhia Community Board

AGENDA

19 OCTOBER 2018

1pm

Board - Kawhia Nursery Visit – 12.30pm

Members of the Kawhia Community Board

Mr. CE Jeffries (Chair)
Mrs. DM Pilkington (Deputy Mayor)
Mr. G Fletcher
Mr. AJ Rutherford
Mr. DM Walsh

Meeting Secretary: Mr. C Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

19 OCTOBER 2018

Notice is hereby given that an Ordinary meeting of the Kawhia Community Board will be held in the Kawhia Sports Club, Kawhia on Friday 19 October 2018 commencing at 1pm.

12 October 2018

DC Clibbery
CHIEF EXECUTIVE

AGENDA

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
	PRESENT	
	IN ATTENDANCE	
	APOLOGIES	
	PUBLIC FORUM (UP TO 30 MINUTES)	
	ITEMS TO BE CONSIDERED IN GENERAL BUSINESS	
	CONFIRMATION OF MINUTES – 10 AUGUST 2018	
	DECLARATION OF INTEREST	
ITEM 102	REMOVAL OF SELECT TREES - AOTEA	1
ITEM 103	PROPOSED 2019 KAWHIA COMMUNITY BOARD MEETING DATES	4
ITEM 104	KCB MATTERS REFERRED FROM 10 AUGUST 2018	5
GENERAL		5
ITEM 105	PUBLIC EXCLUDED - AOTEA SEA WALL	6

ITEM 102 REMOVAL OF SELECT TREES - AOTEA
TO: CHAIR & BOARD MEMBERS
KAWHIA COMMUNITY BOARD
FROM: COMMUNITY FACILITIES OFFICER
DATE: 19 OCTOBER 2018

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Manage the natural and physical environment in a sustainable manner
 - Protect the special character of our harbours and their catchments
-

EXECUTIVE SUMMARY

Consideration is sought from the Board to remove several coastal trees at Aotea beside the Aotea playground as they are starting to block sea views of the nearby residents.

STAFF RECOMMENDATION

It is recommended:

That the board considers the request and either grants approval or declines to remove the trees from the reserve area.

REPORT DISCUSSION

Two affected residents in Aotea have asked Council to consider removing several trees from the Aotea Reserve situated at the end of Morrison Road. Although only two residents have been spoken to directly it is believed that the trees obscure or will in time obscure the view from a total of four households in the area.

It is understood that the trees may have been planted by Council at around the time of the seawall construction.

The trees range in size from 3 to 4 m in height and have been identified as an assortment of Pohutukawa, Ngaio, Karo and Acacia.

Section 4.4 of Councils Urban Tree Policy states:

4.4 Removing Trees

There are times when trees need to be felled. They can be damaged in strong winds, by fire, by vandalism or disease, and be left in a hazardous state. If damaged trees are posing an obvious hazard to people or property they shall be felled as soon as possible. If there is some doubt about the safety of a damaged mature tree over 5 metres high a qualified arborist shall be consulted.

Some trees can outgrow their space and damage or pose a risk to services, roading, private or public property, or cause other nuisance. In such cases the proposed removal of one or more trees of 5 metres or more in height in an urban area shall be considered by the relevant Community Board, who shall determine whether public consultation is required before a final decision is made.

Similar consideration shall also be applied to any tree planted for memorial purposes, a record of which is contained in a register kept by Council.

Younger, immature trees may be removed without consultation. This typically occurs when trees are vandalised or it becomes apparent that the tree is not suited to that location.

Removal and disposal of large trees shall only be carried out by qualified staff or outside contractors. This hazardous work is also a notifiable activity and the Labour Department shall be notified as required before work commences. All safety procedures, including a Safety Plan and Temporary Traffic Management Plan, must be prepared and strictly adhered to.

Although these trees are not quite at the 5 m threshold contained within the policy it is safe to say that the trees are significant enough to the area that this should be a Board decision as to the remove or not.

The below photos show the growth of the trees within the last 8 years, the photos clearly show the trees were introduced to the area and have not been there since before building took place in Aotea.

The introduction of these trees has in essence created an issue some years later for local residents that wish to have unobstructed views of the Aotea Harbour.

Photo three outlines the several trees which are requested to be removed at this time. They are circled.





(Note the flaxes in these photos have since been removed by staff)

I have spoken with one other person about the trees and in their opinion they should not be removed, however they are not directly affected by the trees as a resident, but are still members of the Kawhia Community. This could be a viewed shared by other members within the community, although this has not been confirmed in any way.

The trees have no effect on Council infrastructure in the area except for one tree that may eventually shadow the playground.

The trees are not identified on the District Plan as significant.

Mark Lewis
COMMUNITY FACILITIES OFFICER

ITEM 103 PROPOSED 2019 KAWHIA COMMUNITY BOARD MEETING DATES

**TO: CHAIRPERSON & MEMBERS
 Kawhia Community Board**

FROM: GOVERNANCE SUPERVISOR

DATE: 19 OCTOBER 2018

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Foster an involved and engaged Community
-

EXECUTIVE SUMMARY

Presentation of proposed 2019 meeting dates for consideration by the Board.

STAFF RECOMMENDATION

It is recommended:

That the proposed 2019 meeting dates as presented/as amended be adopted.

REPORT DISCUSSION

As the end of the 2018 year is fast approaching it is an appropriate time for the Board to set the meeting dates for 2019 up until the local government elections to be held on 12 October 2019 and the first meeting after the elections.

Please find detailed below a list of proposed meeting dates from February to November 2019- Friday 1 February 2019 @ 1pm

Friday 5 April 2019
Friday 7 June 2019
Friday 9 August 2019
Friday 20 September 2019
Friday 15 November 2019.

CA Tutty

GOVERNANCE SUPERVISOR

ITEM 104 **KCB MATTERS REFERRED FROM 10 AUGUST 2018**
TO: **CHAIR & BOARD MEMBERS**
 KAWHIA COMMUNITY BOARD
FROM: **GOVERNANCE SUPERVISOR**
DATE: **19 OCTOBER 2018**

EXECUTIVE SUMMARY

CHAIR

8 JUNE 2018

To approach Waipa Networks regarding obtaining a timeframe for the proposal to install an electrical charging station in Kawhia

ENGINEERING MANAGER

8 JUNE 2018

To engage Rosemary Davison to provide specific conditions and planting for a screen hedge between the Kawhia Cemetery and Refuse Centre, Kawhia

MR. D WALSH

8 JUNE 2018

To follow up with the Company which supplies security cameras (and presented to the Board) specifications and costings for the supply and installation of cameras within the CBD.

To involve Mr. J Thomson of the Kawhia Museum.

LAND MANAGEMENT OFFICER

8 JUNE 2018

To pursue the matter of maintaining the fence on Patsy Scott's leased area at the Kawhia Domain by discussing with her the remedial work required to bring the fence up to standard.

CA Tutty

GOVERNANCE SUPERVISOR

GENERAL

MOTION TO EXCLUDE THE PUBLIC

Reason for Confidentiality

	<p style="text-align: center;">Grounds</p> <p>Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -</p>	<p style="text-align: center;">Reason</p> <p>Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:</p>
<p><u>AOTEA SEAWALL CONFIDENTIAL</u></p>	<p>48(1d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p>	<p>7(2i) Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>