



Kawhia Community Board

MINUTES

13 April 2017

KAWHIA COMMUNITY BOARD

13 April 2017

Minutes of an Ordinary meeting of the Kawhia Community Board held in the Community Boardroom, Jervois Street, Kawhia on 13 April 2017 commencing at 1.35pm.

MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of the Board.

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PRESENT

Mr CE Jeffries (Chair), Ms A Gane and Mr AJ Rutherford.

IN ATTENDANCE

Messrs DC Clibbery (Chief Executive), RH Brady (Engineering Manager), B O'Callaghan (District Accountant) and CA Tutty (Governance Supervisor).

APOLOGIES

Resolved

That the apologies received from Mrs DM Pilkington and Mr DM Walsh be sustained.

Chair/Ms Gane

PUBLIC FORUM

CCTV CAMERAS

The Chair welcomed Terry Johnson (Security Consultant) to the meeting.

Mr Johnson reported that he is a local person and had the community's interest at heart. He confirmed that he could supply any brand of CCTV cameras and would provide the best value for money. Mr Johnson outlined the latest specials available and advised that his products are reasonably priced and carry a 3 year warranty. The Chair advised that NZ Police require embedded times and data. Mr Johnson replied that his equipment can provide this. It was agreed that the main areas of concern are the length of Jervois Street down to the wharf, community hall and an area around the library. It was further agreed that Mr Johnson provide the Board with a proposal detailing the costs. Ms Gane queried how the proposal could be funded. To ascertain the NZ Police requirements Mr Johnson undertook to have discussion with the local police constable. The Chief Executive informed Mr Johnson that Council will be considering its 2017/18 estimates next Tuesday however, any proposal would be subject to an open tender process.

The Chair thanked Mr Johnson for his attendance.

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

Resolved

That the following items be considered in general business which may require a resolution:

1. Kawhia Nursery
2. Angle parking – wharf
3. Proposed Kawhia Art Hub
4. CCTV proposal

Chair/Mr Rutherford

DECLARATION OF INTEREST

When asked by the Chair members declared they had no interest in matters to be discussed in the agenda however, the Chair and Mr Rutherford declared interest in the matter relating to the Kawhia Art Hub.

CONFIRMATION OF MINUTES – 17 FEBRUARY 2017

The Governance Supervisor referred members to page 5 of the minutes in particular the fourth paragraph and advised that the incorrect spelling of "Hauturu" has been corrected.

Ms Gane referred to the second item on page 2 regarding the Kawhia Volunteer Service and requested Aotea be amended to read Kawhia.

Resolved

That the minutes of the meeting of the Kawhia Community Board held on 17 February 2017 as previously circulated, be approved as a true and correct record of that meeting.

Ms Gane/Mr Rutherford

MATTERS ARISING

TOURISM WORKSHOP

The Chair informed members that he has not heard back regarding the presentation of a summary of the tourism workshop held on 14 December 2016 which was to be presented to the April meeting of the Board.

KAWHIA LIBRARY RUBBISH BIN

The Engineering Manager reported that Council's Community Facilities Officer is in the process of sorting out a rubbish bin to be installed towards the doorway of the Kawhia library.

CIVIL DEFENCE

Ms Gane advised that a Civil Defence meeting is to be held in Aotea this Saturday. Members were informed that there will be a further civil defence meeting to be held on Sunday in the Kawhia Community Hall.

ONEPU CHARITABLE TRUST

The Governance Supervisor advised that a payment is being prepared for the Onepu Charitable Trust comprising of 2016/17 Beach Patrol \$1500 and the KCB grant approved on 17 February 2017 of \$500. He said at the Council meeting to be held 18 April 2017 consideration will be given to approving a further grant of \$500 for the servicing of their motorbikes.

TREES

The Engineering Manager reported that he will check Mr Walsh's request whether trees could be trimmed on the way to the boat ramp in Waiwera street and an area of Hoturoa street.

WINTEC – HORTICULTURAL COURSE

Ms Gane reported that the proposed horticulture course to be held in Kawhia has not proceeded due to the lack of numbers.

ITEM 16 REQUEST FOR VESTING OF POU

Following some discussion it was agreed to defer consideration of the request for vesting in Council of the new large Pou in the Omimiti Reserve.

**ITEM 17 DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31
DECEMBER 2016**

The District Accountant presented the draft Management Accounts for the period ending 31 December 2016.

Ms Gane referred to the Aotea Seawall and reported that this is now more than 10 years old. She queried how long the community will be liable for the funding of the maintenance. Ms Gane expressed the opinion that this cost should now be placed over the whole District. The Chair queried the conditions under the original Term of Agreement. The Chief Executive advised that originally the sea wall provided specific benefits to protect private properties. Ms Gane replied that the sea wall also protects a reserve as well. It was agreed that this matter be considered in the forthcoming funding review whereat under the LTP will become effective from 1 July 2018.

The Chief Executive suggested it would be desirable to include with the draft management accounts an overall "Cost of Service Statement."

Resolved

That the draft management accounts for period ended 31 December 2016 be received.

Chair/Ms Gane

ITEM 18 KAWHIA COMMUNITY FOOTPATH CONSTRUCTION PROGRAMME

The Engineering Manager summarised the Roding Managers report reviewing the current footpath construction programme and the prioritised list of footpaths for construction, updating the programme previously established in 2008. He informed members that the Board has \$32,000 available to spend, every 3 years. Ms Gane suggested this matter could be brought back to the next meeting of the Board as she would like input from Board member Dave Walsh to be considered.

The Chair referred to a schedule on page 9 of the Agenda and expressed the opinion that some items appeared to be duplicated. He suggested that the Board target some footpath construction work and to deal with this even if the cost has to be debt funded.

With reference to page 13 the footpath construction programme (2017) members agreed that the first 3 items on the schedule be considered. Mr Rutherford suggested that Board make a decision and carry out the construction work for the next 9 years. The Chief Executive advised that once this work is completed then there will be no further work undertaken for the next 9 years. He said Board members need to give consideration to the perception of the community and think about future community boards. The Chief Executive advised that eventually land in Kawhia will sell and some of this funding could be utilised to accelerate the footpath programme.

Resolved

That the Roding Manager's report be received and that the Board agree to undertake footpath construction work on Charleton Street and part Kaora Street in the 2017/18 year.

Chair/Mr Rutherford

ITEM 19 COMMUNITY BOARDS EXECUTIVE COMMITTEE LGNZ – THE GOOD GOVERNANCE GUIDE

The Chair referred members to the Good Governance Guide attached under separate cover and encouraged them to read this document.

The Chair referred members to the 2017 Community Boards Conference scheduled to take place on 12/13 May 2017 in Methven, hosted by the Methven Community Board and the Ashburton District Council.

Resolved

That the "The Good Governance Guide for Community Boards" document published in December 2016 by Community Boards Executive Committee (CBEC), LGNZ be received.

Chair/Ms Gane

ITEM 20 HOUSING FOR THE ELDERLY RENTAL REVIEW

Members took as read the Governance Supervisors report on a review of Housing for the Elderly rentals in Rosamond Terrace, Kawhia.

Resolved

That the rental for charge for units in Rosamond Terrace, Kawhia remain as follows, effective, from 1 July 2017 –

Single person - \$99.00 per week

Double (couple) - \$124.30 per week

Ms Gane/Mr Rutherford

ITEM 21 MATTERS REFERRED

The Governance Supervisor took members through matters referred.

KAWHIA WHARF – POWER METERS

The Engineering Manager circulated information on the latest technology in compact electricity meters. He advised that individual meters could be installed using this equipment at a total cost of \$1600. Members were advised that Council would receive a total power consumption bill and that this would then be distributed to the individual users. Ms Gane stressed the need for the power users be notified of any change of process.

KAWHIA WHARF – BOATS BERTHED

Mr Rutherford reported that he has received advice from Council's Finance and Administration Manager of the number of boats berthed at the wharf, their owners and contact addresses.

It was agreed that all items on matters referred can now be deleted.

GENERAL

KAWHIA MOANA KAWHIA KAI KAWHIA TANGATA FESTIVAL COMMITTEE

A letter was received wishing to acknowledge and thank the Kawhia Community Board very much for their sponsorship of the Kawhia Kai Festival.

KAWHIA WHARF – PARKING

The Chair reported that a parking problem still exists at the Kawhia wharf. He said only one boat operator appears to be compliant with the Board's request. It was suggested that the Board write a letter to the boat operators telling them that despite additional parking being provided, at Council's expense, this is still not being used. In addition operators be advised that the Board is considering introducing a Bylaw to enable the issuing of parking infringement tickets. Ms Gane advised that these are all local operators and asked whether they have been spoken to regarding this parking issue. The Engineering Manager agreed that discussion be held with the operators and that an informal meeting be convened to discuss all the issues. It was agreed that this meeting be held after the Boards 18 May 2017 meeting.

KAWHIA NURSERY

Members were informed of a meeting with Scott McKey regarding ongoing access to the site next to the Kawhia Nursery. Apparently he is happy with the current easement. It was suggested that access to the former pound sites should be from the other side (Pouewe Street). Ms Gane reported that she has fundamental issues regarding use of the nursery site. The Chair advised that he has spoken to Board members Pilkington and Walsh, however the Board will have to go out for consultation should it be considering disposing of the land. Ms Gane reported that her issues are the fact that the nursery was built by the community and developed for Community purposes and also that there is a significant water supply there. The Chair asked whether Board members were prepared to sell the nursery land or to lease this for residential purposes. The Chair confirmed that he has a person ready to purchase the land for the purpose of building on. He said this will give the Board the opportunity to free up both the nursery and former pound land. Ms Gane confirmed that she is not supportive of the sale/lease of the nursery land, at this point in time. The Chair confirmed that the proposal will have to go through a consultation process. With regards to the interested person, the Chair agreed that at this point in time the Board is not prepared to make a commitment in regards to the nursery land until it goes through the necessary process however, the former pound land could be available.

The Chief Executive reported that he has had to write to the Ministry of Treaty Settlements and LINZ regarding the proposed sale of the former pound land. He said in approximately 2 months time the Board may be able to sell this land however, discussion will need to be held with local Iwi. He said he is not aware of any claim on this land. The Chief Executive informed members that their

next step would be to hold a meeting with local iwi and then the Board, with all members present, make a decision.

The Chair referred to discussion with Mr Walsh who had advised that there are very few freehold sections available in Kawhia and that his concern is the cost to the Board with this land just sitting there.

The Chair presented a letter received from Whetuu Simon regarding the Kawhia Nursery asking whether this is available for a community project. It was agreed that Mr Simon be advised that the Board is deliberating on the matter of the nursery.

KAHWIA ART HUB

The Chair referred to the Chief Executive's report on alternative locations for the proposed Kawhia Art Hub. Members were advised that a request has been received by Council staff from the Kawhia Arts Group to give consideration to 3 potential alternative locations for an arts hub. These locations being –

1. Kawhia Community Hall
2. Foreshore area adjacent to the Kawhia garage
3. Te Riakina meeting room

Members were advised that it is understood Ms K Bishop is leaving and therefore the Te Riakina Meeting Room will be available, as an interim arts hub. Mr Rutherford suggested that the Board could in future hold its monthly meetings in the supper room of the Kawhia Community Hall therefore leaving this facility available.

Resolved

That staff explore the granting of an annual lease, with a right for a further 1 year renewal, of the Kawhia Community Boardroom to the Kawhia Arts Group.

Mr Rutherford/Chair

WI FI ISSUE

Members agreed that the provision of Wi Fi continue, the only issue is that of lighting.

AOTEA RATEPAYERS ASSOCIATION

Ms Gane informed members of the AGM of the Aotea Ratepayers Association to be held this coming Sunday at 9am.

Ms Gane advised that a sign has been erected coming in to the Aotea Community reading "ride carefully". She confirmed that the Aotea village had been cut off recently due to flooding.

CHAIRMANS ACTIVITIES

The Chair reported on his attendance at the following –

- Governor Generals welcome in Te Kuiti last week.
- Opening of new playground at the Kawhia Pre School.
- Iwi at Waipapa Marae

TAHAROA C

Mr Rutherford reported that 60% of Taharoa C is now owned by the Taharoa Mining Investments Limited.

CR PILKINGTON

Members noted the comments received by email from Mrs Pilkington who was unable to attend today's meeting due to adverse weather conditions.

MEETING CLOSURE

The meeting concluded at 3.45pm

CHAIRMAN:

DATE: