



Kāwhia Community Board

# MINUTES

31 July 2020

1PM

# KĀWHIA COMMUNITY BOARD

31 July 2020

Minutes of an Ordinary meeting of the Kāwhia Community Board held in the Kāwhia Community Hall, Jervois Street, Kāwhia on 31 July 2020 commencing at 1.00pm.

Tanya Winter  
CHIEF EXECUTIVE

## MINUTES

### ORDER OF BUSINESS:

ITEM	PAGE	
PRESENT	1	
IN ATTENDANCE	1	
APOLOGIES	1	
DECLARATION OF INTEREST	1	
PUBLIC FORUM	1	
CONFIRMATION OF MINUTES – 31 JULY 2020	1	
ITEM 24	CHAIR REPORT	1
ITEM 25	CHIEF EXECUTIVE REPORT 25 JUNE – 20 JULY 2020	2
ITEM 26	MANIAPOTO TREATY SETTLEMENT – APPROVAL TO DEVELOP A JOINT MANAGEMENT AGREEMENT – INFORMATION REPORT	2
ITEM 27	ROUTINE – ANNUAL HEALTH, SAFETY & WELLBEING (HSW) REPORT TO 30 JUNE 2020	2
ITEM 28	ROUTINE – ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTORS REPORT FOR JANUARY TO JUNE 2020	2
ITEM 29	ROUTINE – PLANNING REPORT FOR JANUARY TO MARCH 2020	2
ITEM 30	ROUTINE – ANIMAL CONTROL OFFICERS REPORT FOR JANUARY TO MARCH 2020	2
BOARD MEMBER UPDATE		2

## **PRESENT**

Mr. D Walsh (Chair), Mrs. H Whiu, Cr. A Williams, Mr. K Briggs

## **IN ATTENDANCE**

Messrs. A Loe (Group Manager Environmental), Miss N Martinsen (Committee Secretary),  
D Simes (Emergency Management Operations Manager)

Mrs. Whiu opened with a karakia.

The Chair declared the meeting open and welcomed those present.

## **APOLOGY**

**Resolved** that the apology received from Mr. G Fletcher be sustained.

**Mrs. Whiu/ Mr. Briggs**

## **DECLARATION OF INTEREST**

The Chair asked members whether they had any declarations of conflicts of interest.

No declarations of conflicts of interest were received.

## **PUBLIC FORUM**

Mr. John Dodgson spoke in the public forum highlighting the following;

- Two Mangiao trees on Pouewe Street should be protected – classed as ‘significant trees.’
- Pheonix Palms on public reserves require control as a plant pest, a health risk and to prevent injuries from the spines.

## **CONFIRMATION OF MINUTES – 26 June 2020**

**Resolved** that the Minutes of the meeting of the Kawhia Community Board held on 26 June 2020, as circulated be approved as a true and correct record of the meeting and the recommendations contained therein be adopted.

**Mr. Briggs / Mrs. Whiu**

## **ITEM 24 CHAIR REPORT - VERBAL**

The Chair reported on the following;

- Kawhia Sports Club is doing well.
- Since lockdown Kawhia has not endured much of a negative effect.
- Attending a TKI Development meeting – 1 August 2020
- Attending a meeting in Oparau concerning the 1080 Drop in Pirongia – 2 August 2020

**Resolved** that the Chairperson’s verbal report be received.

**Mr. Briggs / Cr. Williams**

## **ITEM 25 CHIEF EXECUTIVE REPORT 25 JUNE – 20 JULY 2020**

On behalf of the Chief Executive the Group Manager Environmental referred members to her report and asked whether there were any questions.

The Group Manager Environmental highlighted that in relation to Three Waters the Chief Executive has attended meetings and with an update from the Ministry advised that the water reforms may result in major impact on local government.

**Resolved** that the Chief Executive's report for the period 25 June - 20 July 2020 be received.

**Chair / Mrs. Whiu**

**ITEM 26 MANIAPOTO TREATY SETTLEMENT – APPROVAL TO DEVELOP A JOINT MANAGEMENT AGREEMENT – INFORMATION REPORT**

The Group Manager Environment referred members to the map attached and summarised that Te Arawhiti seek the formal agreement of Council to the natural resources redress that is being negotiated as part of the Maniapoto Treaty settlement negotiations. Council will be required to give effect to this agreement by working with Maniapoto to develop a Joint Management Agreement (JMA).

**Resolved** that the Maniapoto Treaty Settlement's approval to develop a joint management agreement information report be received.

**Mr. Briggs / Chair**

**ITEM 27 ROUTINE ANNUAL HEALTH, SAFETY & WELLBEING (HSW) REPORT TO 30 JUNE 2020**

The Group Manager Environmental referred members to the report and asked whether there were any questions.

The Chair queried when the Asbestos Management Plan will be developed.

The Group Manager Environment responded that this plan will include a register for Council owned buildings as a precaution for when any maintenance is required ensuring the appropriate safeguards have been put in place if asbestos is present.

**Resolved** that the Routine Annual Health, Safety & Wellbeing Report to 30 June 2020 be received.

**Mr. Briggs / Cr. Williams**

**ITEM 28 ROUTINE ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTOR'S REPORT FOR JANUARY TO JUNE 2020**

**Resolved** that the Environmental Health Officer and Licensing Inspector's report for January to June 2020 be received.

**Mr. Briggs / Cr. Williams**

**ITEM 29 ROUTINE PLANNING REPORT FOR JANUARY TO MARCH 2020**

**Resolved** that the Planning report for January to March 2020 be received.

**Mr. Briggs / Cr. Williams**

**ITEM 30 ROUTINE ANIMAL CONTROL OFFICERS REPORT FOR JANUARY TO MARCH 2020**

**Resolved** that the report submitted by the Group Manager Environmental on Dog and Animal Control activities for the third quarter of the 2019/2020 financial year be received.

**Mr. Briggs / Cr. Williams**

**BOARD MEMBER UPDATE**

COUNCILLOR, WILLIAMS

- Attended 7 of 9 LTP Roadshows to date - a second Roadshow in Kawhia on 8 August 2020.
- Attended Three Waters Workshop.
- Attended Onepu Charitable Trust meeting.

MRS. WHIU

- Has been communicating the LTP Roadshows to Kawhia Locals
- Organising the “Best Fest” event in Kawhia – 8 August 2020.

CHAIR

- Discussion on proposed veranda on old post office.
- Concerned about the effects that the new rules relaxing building controls would have on Kawhia.

**MEETING CLOSURE**

The meeting closed at 2.03pm.