



Kawhia Community Board

AGENDA

24 January 2014

Members of the Kawhia Community Board

Ms A Gane
Mr CE Jeffries
Mrs DM Pilkington
Mr AJ Rutherford
Mr DM Walsh

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

24 January 2014

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 24 January 2014 commencing at 1.00pm.

16 January 2014

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 13 DECEMBER 2013

REPORTS

Item 14 ONEPU CHARITABLE TRUST REPORT FOR 2013 – BEACH PATROL

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

From: Governance Supervisor

Date: 24 January 2014

Relevant Community Outcomes

- The Otorohanga District is a safe place to live
 - Ensure services and facilities meet the needs of the Community
 - Foster an involved and engaged Community
-

Executive Summary

The Chairperson of the Onepu Charitable Trust has reported on events throughout 2013.

Staff Recommendation

It is recommended that:

The Onepu Charitable Trust Report for 2013 be received.

Report Discussion

The attached report from the Chairperson of the Onepu Charitable Trust highlights events that have occurred throughout 2013 in relation to Beach Patrol in the Kawhia/Aotea areas.

Prepared by

**CA Tutty
GOVERNANCE SUPERVISOR**

Attachments

- a. Chairperson's Report for 2013

Chairperson's Report for 2013

On behalf of the Onepu Charitable Trust I submit my Annual Report for 2013.

I would like to thank Otorohanga District Council for their generous donation of \$1500.

The donation enabled the Trust's Beach Patrol to operate 10 months of what was a very busy year.

The Trust operated 2 (two) bikes during Public Holidays / Christmas Break, Fishing competitions, and weekends throughout the year, the protection of dotterel nesting sites also to transport plants and seeds, spraying equipment etc to planting sites around Ocean Beach to help prevent erosion.

The Trust has noticed a massive reduction in speed of Beach users and Dune damage. This we would like to think is due to our constance presence and awareness as patrollers and the local support.

The Trust has experienced highs and lows of the task we have undertaken over the last four years.

HIGHS: - Sharing the planting with rangatahi from Kawhia and Hauturu Schools.

- Seeing the spinifix and Pingao growing and self-seeding
- The return and increase of the Dotterel nesting sites
- Acknowledgement from various sectors of the Public sector for what we are trying to achieve to protect our beautiful beach

LOWS: - Destruction of Dotterel nests by holiday makers

- Damage to dunes and planting sites by bike users
- Removing Litter (bottles, plastic bags, beer cans etc) that are left on the beach.

To add to this; Is the sad loss of the use of my bike due to rust which will limit us to one bike this season.

I would like to thank our supporters:

- Otorohanga District Council - \$1500 koha, Beachcare
- Community Waikato - Administration Support
- Regional Waikato - Plants and equipment
- Trust Waikato - \$2000 for Harakeke weaving office equipment
- Tainui Kawhia Inc - \$1000 equipment
- Our local Police -Perry Griffin
- Corrections Department Te Kuiti

And the general public who have kept us going through tough times, may it long continue.
I close wishing everyone

A MERRY CHRISTMAS and HAPPY NEW YEAR.
BE KIND; BE SAFE; BELIEVE.

Tony Ferguson

Chairperson - Onepu Charitable Trust
19th December 2013

Item 15 SUPPORT OF KAWHIA COMMUNITY PATROL

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

From: Chief Executive

Date: 24 January 2013

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - The Otorohanga District is a safe place to live
 - Foster an involved and engaged Community
-

Executive Summary

A request has been made for financial support by the Kawhia Community Patrol.

Staff Recommendation

It is recommended that:

1. The report be received; and
2. A payment of \$250 be made to the Kawhia Community Patrol from the 'Sundry Expenditure' line of the Kawhia Community Board account upon presentation of an invoice, for the purpose of supporting that group during the current Council financial year.
3. That a new account line for 'Community Grants' be included in the budget estimates under the Kawhia Community Board account for the 2014/15 year onwards, with an annual budget allocation of \$2,000.
4. That further annual payments of \$250 per annum be made in future to the Kawhia Community Patrol upon presentation of invoice, to be funded from the new 'Community Grants' account.

Report Discussion

A request has recently been received from the KCB Chair for consideration to be given to some financial support being provided to the Kawhia Community Patrol. In particular it has been suggested that an annual grant of \$250 might be made to this group.

Such an activity is a community specific, and therefore should be funded from Kawhia/Aotea rather than the district as a whole. The Otorohanga Community Board has previously approved a modest one-off donation in respect of a similar type of community security related initiative in Otorohanga, funding it out of that Board's 'Sundry Expenditure' Account.

It is suggested that in the short term, if the Board wishes to support this group, an initial payment could be made out of the KCB's 'Sundry Expenditure' account. Whilst that account is already overspent, any such overspend is recovered from the Kawhia rates account, which currently has a positive balance.

In the longer term it is suggested that a change needs to be made to the Kawhia accounts structure to better accommodate this and other similar requests.

In recent times the Board has sought to respond positively to a number of requests for financial assistance from community groups in Kawhia, and it is suggested that the tidiest way to do this would be to establish and budget for a 'Community Grants' line under the Kawhia Community Board account from which these contributions might be made.

It is of course at the discretion of the Board to determine what budget is allocated for this purpose, as it will be funded directly from the Kawhia/Aotea community, but it is suggested that an initial figure of \$2,000 per annum might be appropriate.

It should be noted that such funding of a new account line would not have to cover the grant paid to the Onepu Trust in respect of Beach Patrol duties, which is instead funded from the District Sundry Grant account as this activity is considered to have district-wide benefits.

Dave Clibbery
CHIEF EXECUTIVE

Item 16 KCB MATTERS REFERRED FROM 13 DECEMBER 2013

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

From: Governance Supervisor

Date: 24 January 2014

Executive Summary

1. CHAIR

13 December 2013

- i. To have further discussion with Ms Virginia Shaw regarding the Board making a grant towards the upgrade of the World War I Memorial Lych Gate at the Anglican Church.

2. ENGINEERING MANAGER

13 December 2013

- i. To arrange for Council's Community Facilities Officer to contact Mr Ross Dockery regarding the removal of the Bowser at the Kawhia Wharf and whether this included the in-ground tank.
- ii. To arrange for staff to look into the matter of a shipping container being located on the Kawhia Domain.
- iii. To supply a copy of a previous report prepared by Councils Contract Surveyor regarding what is involved in selling the Pound area.
- iv. To arrange for staff to look at the poor state of approximately 10 graves in the Kawhia Cemetery, in conjunction with Mr Rutherford.
- v. To arrange for discussions to be held between Mr Rutherford and Council's Roding Manager and Community Facilities Officer, regarding the placement of new signage beneficial to the Community.
- vi. To follow up on the matter of the street lights in the Main Street going out particularly during windy weather.
- vii. To outline the options available regarding the Kawhia Native Tree nursery for consideration at the next meeting of the Board on 24 January 2014.

3. ENVIRONMENTAL SERVICES MANAGER

13 December 2013

- i. To arrange for Council's Environmental Health Officer to follow up on the matter of a very strong septic type smell coming from an area off Jervios Street, Kawhia.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL

Item 17 POTENTIAL USE OF FORMER TREE NURSERY AND ASSOCIATED MATTERS – CONFIDENTIAL

Reason for Confidentiality

	<p>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>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>POTENTIAL USE OF FORMER TREE NURSERY AND ASSOCIATED MATTERS</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(2h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p>

MOTION TO EXCLUDE THE PUBLIC