

# Kāwhia Community Board

Open Minutes of an ordinary meeting of the Kāwhia Community Board held in the Kāwhia Community Hall, 141 Jervois Street, Kāwhia on Thursday, 7 November 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

15 November 2024



## OPEN TO THE PUBLIC

### Kāwhia Community Board membership

Chairperson	Geoff Good	Apology
Deputy Chairperson	Hinga Whiu	Attended
Ōtorohanga District Councillor	Kit Jeffries	Attended
Board Member	Richard Harpur	Attended
Board Member	Dave Walsh	Attended

### Senior staff in attendance

Chief Executive	Tanya Winter	Apology
Group Manager Business Enablement	Graham Bunn	Apology
Group Manager Engineering & Assets	Mark Lewis	Apology
Group Manager Regulatory & Growth	Tony Quickfall	Attended
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Apology

**Opening formalities**

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**Decision reports****Ngā pūrongo whakatau**

There were no reports.

**Information only reports****Ngā pūrongo mōhiohio anake**

There were no reports.

**Public excluded****Take matatapu**

There were no reports.

**Other business****Ētahi atu take**

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**Closing formalities**

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**Workshops/briefings**

Workshop 1: Waikato Catchment Management Plan (presented by Waikato Regional Council)	Open
Workshop 2: Waikato Coastal Plan (presented by Waikato Regional Council)	Open

This Open Minute was prepared by Manager Governance, Kaia King and approved for distribution by Group Manager Regulatory & Growth, Tony Quickfall on 15 November 2024.

**Commencement of meeting****Te tīmatanga o te hui**

Deputy Chairperson Whiu declared the meeting open at 4.00pm.

**Opening prayer/reflection/words of wisdom****Karakia/huitao/whakataukī**

Deputy Chairperson Whiu provided the opening karakia.

**Apologies****Ngā hōnea**

Resolved K82: That Kāwhia Community Board receive and accept the apology from Chairperson Geoff Good for non-attendance.

Councillor Jeffries | Board Member Harpur

**Public forum****Hui tūmatanui****Michael Edmonds**

Mr Edmonds outlined the background to how the Ware Hauora's services were introduced. He provided a PowerPoint presentation. Responding to a query from Board Member Harpur, Mr Edmonds advised the funding was set in 12 month contracts and was currently secured to 30 June 2025. The funding was provided by Waikato Tainui, the Ministry of Social Development and the Ministry of Health. He noted further options were being explored. Board Member Walsh queried the ongoing viability with a move to Kāwhia-run services and Mr Edmonds expressed his desire to assist the Kāwhia community to ensure a sustainable model, funded directly and led by Kāwhia whanau. In response to a query from Councillor Jeffries, Mr Edmonds advised the health services were in partnership and collaboration with Dr John Burton.

**Horahaere Scott**

Ms Scott outlined an initiative of the Māori Women's Welfare League to plant pīngao (golden sand sedge) between Te Papa o Karewa and Tangi Te Korowhiti. Pīngao has been planted on the coast to assist with erosion. It is also used for weaving and this planting site would be harvested for weaving. She sought Board support for the area to be planted out. This would be done in conjunction with Te Taio o Kāwhia Moana.

In response to a query from Board Member Harpur, Ms Scott advised the Horahaere nurse had an excellent number of plants. Board Member Walsh noted this would improve an area that often looked messy.

Councillor Jeffries queried the status of the land and ŌDC's Tony Quickfall advised staff would need to confirm and provide approval for the planting of the area.

The Board agreed in principle to the planting of pīngao between Te Papa o Karewa and Tangi Te Korowhiti subject to approval by ŌDC staff.

## Late items

## Ngā take tōmuri

There were no late items.

## Declaration of conflict of interest

## Te whakapuakanga pānga taharua

Board Member Walsh advised of a conflict of interest with the Notice of Motion lodged by Councillor Jeffries, and he declared he would stand aside for all discussion and any decision arising from that discussion.

## Confirmation of minutes

## Te whakaū i ngā meneti

Resolved K84: That Kāwhia Community Board confirm as a true and correct record of the meeting, the open Minutes of the meeting held on 3 October 2024 (document number 785422) subject to the amendment on page 12 where the question of Board Member Harpur was incorrectly noted as Board Member Walsh.

Board Member Harpur | Board Member Walsh

Councillor Jeffries advised the Kāwhia Kai Festival had been postponed until 2026 and did not require the grant given at the previous meeting. (Refer to Discretionary Fund item below).

## Notice of Motion

Councillor Jeffries provided the background to the Motion. He noted the Kāwhia Sports Club were hampered by the lack of a formal lease to engage contractors etc. Councillor Jeffries apologised for the delays in resolving the lease.

Resolved K85: That the Kāwhia Community Board recommends the following to Ōtorohanga District Council:

- a. Approval from Council for the Kāwhia Sports Club (KSC) to rebuild on the previously occupied area of land on the Kāwhia Domain, as specified in the 25 September 2024 site plan, be granted;

- b. Granting of a new lease to the KSC be approved, in accordance with the relevant provisions of Council's Occupancy Policy;
- c. Council be requested to action granting the new lease at the earliest opportunity; and
- d. A draft Memorandum of Understanding (MoU), that clarifies the roles and responsibilities of the KSC and Council in relation to the rebuild, be prepared by Council and presented to the KSC for its consideration and adoption.

Councillor Jeffries | Deputy Chairperson Whiu

Board Member Walsh spoke to the lease providing background and why the absence of a current lease was holding the project up and the cost escalations while the lease was being addressed.

## Decision reports

## Ngā pūrongo whakatau

There were no reports.

## Information only reports

## Ngā pūrongo mōhiohio anake

There were no reports.

## Public excluded

## Take matatapu

There were no reports.

## Board Member updates

## Ngā kōrero hou a ngā Kaikaunihera

Board Member Harpur spoke on the construction of the pataka kai which has been built and is pending painting. He noted the proposed community garden site had been identified.

Deputy Chairperson Whiu noted the two new Kāwhia signs had been installed.

Councillor Jeffries commented on the boat incident on the Kāwhia Bar and Board Member Walsh provided commentary on the recent movement of the boat channel. Councillor Jeffries advised Ōtorohanga District Council had adopted the 23/24 Annual Report and noted changes to kerbside refuse collections would be promoted by Council in due course.

## Board projects

### Project 1: Kāwhia Storyboards

Deputy Chairperson Whiu advised the designs were being shortlisted and would be presented to the Board.

## Community Board discretionary fund

Councillor Jeffries advised the Kāwhia Kai Festival was now postponed until February 2026 and therefore did not require the grant at this time. ŌDC's Manager Governance, Kaia King advised a formal resolution of the Board would be needed to rescind the Resolution.

Resolved K86: That the Kāwhia Community Board rescind Resolution K81 granting \$1,000 including GST for the Kāwhia Kai Festival due to its postponement until February 2026.

Board Member Walsh | Board Member Harpur

## Resolution Register

Resolved K87: That the Kāwhia Community Board confirm the removal of resolutions K78 and K79 from the Register.

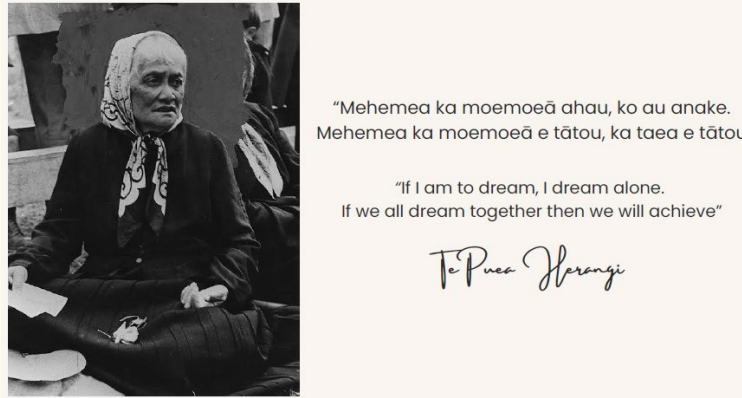
Board Member Harpur | Councillor Jeffries

Councillor Jeffries raised the ongoing matter of car/boat trailer parking at the Karewa boat ramp and queried if Board Members would support a resolution to ensure the matter was retained on the Resolution Register. ŌDC's Manager Governance, Kaia King advised this would need to be discussed outside the current meeting and if desired, a Board Member could lodge a Notice of Motion at least five working days prior to the next agenda distribution date. This would allow members of the public and the Board to consider the proposal prior to the meeting.

## Closing prayer/reflection/words of wisdom

## Karakia/huritao/whakataukī

Deputy Chairperson Whiu read the korero in the presentation from Michael Edmonds noting the importance of working together.



Deputy Chairperson Whiu led the Board to recite the karakia in Te Reo and then in English.

## Meeting closure

## Katinga o te hui

Deputy Chairperson Whiu declared the meeting closed at 4.55pm.

## Workshops/briefings

### Workshop 1 Waikato Catchment Management Plan

Paul Smith from Waikato Regional Council spoke to a PowerPoint presentation.

### Workshop 2 Waikato Coastal Plan

Chris Straite from Waikato Regional Council spoke to a PowerPoint presentation.