

Featherston, 25 January 2014

Dear Community Board members,

Reading the Dominion Post this morning (25 January 2014) reminded me I needed to write to the Community Board as I will be coming to see you on Tuesday 18 February.

The article I read was called *Pulling down a derelict eyesore* and although there are quite a few along Featherston's main road, I am specifically referring to the Cox Building ie Fitzherbert Street – no. 6 on the Walk Through History of the second edition of the Featherston Visitor Guide.



I have lived in Featherston for more than five years now and my partner Wim van der Voet and I love it here! Especially from mid last year we also like what we see happening to Featherston. Some great stores have opened and there's a real buzz along the main road on national holidays and in the weekends.

I think that's why it's so disturbing to have these derelict buildings around, They are just an eyesore and add a ghettoesk touch that brings the town down. I feel this is completely unnecessary.

What I'd like to put forward to you as Community Board members is if you could please start to help to solve this.

Questions and thoughts that keep going through my mind are:

- Why is this not happening in Martinborough, Greytown and Carterton?
- Why do we receive a letter if our tree grows a bit too much over the fence – which I believe is quite right and we fix it – but is the owner of the Cox Building allowed to let his whole place bring the town down?
- How earthquake proof is the Cox Building?
- Just painting it white doesn't make it alright if the roof looks like it's going to collapse and the empty windows are just covered with ill-fitting boards making the whole thing look shabby and ghosttown-like.
- Could we collect signatures of residents to show how strongly we feel – I have heard from people and read on Facebook that they do feel strongly about this but because nothing ever happens, people just give up.

These thoughts and more I would like to bring to your attention on Wednesday 11 February.

Thank you very much for giving me your time,

kind regards,

Kirsten Bett
3 Hickson Street
Featherston 5710
06 3086587



Featherston Community Board

Minutes 10 December 2013

- Present:** Lee Carter (chair), Katie Beattie, Cr Dean Davies, Peter Jackson, Cr Solitaire Robertson and Garry Thomas.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer), Helen McNaught (Property and Facilities Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The meeting was conducted in public between 7:00pm and 9:40pm.
- Public Participation:** Sonya Logan (Featherston Community Centre), Colin Robinson (Cross Creek Railway) and Lucy Cooper (ArrowFM).

PUBLIC BUSINESS

FCB RESOLVED (FCB 2013/64):

1. To add a new agenda item '7.7 Approval of Expenditure'
2. To discuss agenda item 7.4 and sections 8 and 10 after section 4.

(Moved Carter/Seconded Cr Davies)

Carried

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

Cr Davies declared a conflict of interest with the presentation from ArrowFM as he sponsored a broadcast programme.

Garry Thomas declared a conflict of interest with the Featherston Men's Shed Report as he was a member of the Men's Shed.

3. PUBLIC PARTICIPATION

3.1 Sonya Logan representing the Featherston Community Centre

Sonya Logan presented a case for the Community Board to consider a broader criteria for allocating funding as the challenge for the Community Centre is finding on-going operational funding.

3.2 Colin Robinson representing the Cross Creek Railway Society

Colin Robinson presented the Cross Creek Railway Society plans to enlarge the railway station in Clifford Square. Mr Robinson advised that Council had granted resource consent and the Society now sought Community Board support for the project.

DISCLAIMER

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- 3.3 Lucy Cooper from Arrow FM
Lucy Cooper proposed the development of a regular combined community board radio show for the purpose of informing the community of initiatives and projects. Technical assistance would be given to develop the programme with content being provided by the community boards.

4. **ACTIONS FROM PUBLIC PARTICIPATION**

The Community Board deferred discussion of the Featherston Community Centre application for financial assistance until later in the meeting.

FCB RESOLVED (FCB2013/65):

1. To recommend to Council to support the construction of a larger Railway Station in Clifford Square as per the resource consent granted by Council.

(Moved Jackson/Seconded Thomas)

Carried

2. Action 859: Liaise with the chairs of MCB and GCB to discuss the idea of creating a combined community board broadcast for airing over ArrowFM; Lee Carter

5. **CONTRIBUTION TO FCB BY GARRY THOMAS; RECOGNITION AND THANKS**

Mrs Carter thanked Mr Thomas for his contribution as chairperson over previous terms and presented him with a gift.

6. **COMMUNITY BOARD MINUTES/EXPENDITURE**

- 6.1 Featherston Community Board Minutes – 5 November 2013

FCB RESOLVED (FCB 2013/66) that the minutes of the Featherston Community Board meeting held on 5 November 2013 be confirmed as a true and correct record subject to the following text being added to Section E General.

Ms Beattie asked “Are the people of Featherston not a stakeholder to the waste water project?”

(Moved Carter/Seconded Jackson)

Carried

- 6.2 Featherston Community Board Minutes – 27 August 2013

FCB RESOLVED (FCB 2013/67) that the minutes of the Featherston Community Board meeting held on 27 August 2013 be received.

(Moved Cr Davies/Seconded Thomas)

Carried

- 6.3 Matters arising

FCB NOTED:

1. Action 860: Follow-up the gift of a defibrillator for Anzac Hall with Barbara Durbin, St Johns Ambulance; Lee Carter

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6.4 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

FCB RESOLVED (FCB2013/68):

1. To receive the information.
(Moved Thomas/Seconded Jackson) Carried
2. Action 861: Retain a commitment of \$4,900 for Featherston lights in the I&E to cover costs associated with installation or additional purchases; K Low

6.5 Income and Expenditure Statement

FCB RESOLVED (FCB 2013/69) that the Income and Expenditure Statement to 31 October 2013 be received.

(Moved Cr Robertson/Seconded Thomas) Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

FCB RESOLVED (FCB2013/70) to receive the information.

(Moved Cr Davies/Seconded Carter) Carried

7.2 Customer Requests

FCB RESOLVED (FCB2013/71) to receive the information.

(Moved Carter/Seconded Cr Davies) Carried

7.3 Councillor Appointments

FCB RESOLVED (FCB2013/72) to receive the information.

(Moved Cr Robertson/Seconded Thomas) Carried

7.4 Featherston Men's Shed

Mayor Staples updated members on the background leading up to the proposal as outlined in the report noting that there was no Council budget available in this financial year and the relocation would still be subject to public consultation.

FCB RESOLVED (FCB 2013/73):

1. To receive the information.
2. To contribute \$2,500 from the 13/14 budget and \$2,500 from the 14/15 budget towards site development and consent costs for the Featherston Men's Shed Inc. to relocate a building onto part of the land-swap land on Fitzherbert Street subject to public consultation and regular reports to the Community Board from the Men's Shed.
(Moved Cr Robertson/Seconded Jackson) Carried

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7.5 Report on Tidiness of Town

The Community Board considered the report and discussed flooding storm water drains and gutters. Members were invited to send an email to Council outlining any problem encountered.

FCB RESOLVED (FCB 2013/74):

1. To receive the information.
(*Moved Carter/Seconded Jackson*)
2. Action 862: Request that street sweepers keep work hours as considerate to residents as possible; M Allingham

Carried

7.6 Combined Community Board Receipt

FCB RESOLVED (FCB 2013/75) to approve the payment of \$37.10 (a third cost) to the Greytown Hotel for refreshments for attendees of the combined Community Board meeting 10 September 2013.

(*Moved Thomas/Seconded Carter*)

Carried

7.7 Approval of Expenditure

FCB RESOLVED (FCB 2013/76):

1. To reimburse Lee Carter \$81 to cover food costs of a Featherston Community Board pre-Christmas meeting.
2. To reimburse Lee Carter \$58 to cover the costs of a recognition and contribution gift to Garry Thomas.

(*Moved Cr Robertson/Seconded Jackson*)

Carried

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Meeting Venue of the Community Board

Mr Jackson advised that the Featherston Community Centre would not be available for use by the Community Board at no charge. Members discussed the use of Council owned facilities against the need to provide a venue that was conducive for public participation and involvement.

FCB RESOLVED (FCB 2013/77) to further investigate possible meeting venue locations and report back on the 1 April 2014.

(*Moved Carter/Seconded Beattie*)

Carried

Cr Robertson voted against the motion.

8.2 Communications

Mr Jackson reported that a Community Board Facebook page had been prepared but not yet published. Members agreed that Facebook should be part of an overall communication strategy and that three administrators should be available in order to share the load.

Members noted that space was available on the Council website for community board communications.

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The Community Board agreed that Phoenix contributions from councillors should cover district wide issues and the Community Board column should focus primarily on Featherston issues.

FCB RESOLVED (FCB 2013/78) to defer setting up a Community Board Facebook page until rules for engagement protocols have been agreed and an assessment of the success of Martinborough and Greytown Community Boards' pages has been undertaken.

(Moved Carter/Seconded Beattie)

Carried

FCB RESOLVED (FCB 2013/79) that communications be a quarterly agenda item for 2014.

(Moved Carter/Seconded Jackson)

Carried

8.3 Featherston Christmas Parade

The Community Board discussed the organisation of the Featherston Christmas Parade.

FCB RESOLVED (FCB 2013/80):

1. To receive the information.

(Moved Carter/Seconded Thomas)

Carried

2. That Katie Beattie purchase boxes of chocolates up to an approximate total value of \$60 as prizes for the Christmas Parade in lieu of financial awards.

(Moved Thomas/Seconded Cr Robertson)

Carried

3. That Lee Carter liaise with Katie Beattie regarding judging and distribution of prizes and then appoint judges to judge the participating floats.

(Moved Carter/Seconded Thomas)

Carried

4. To agree to approve other costs for the Featherston Christmas Parade (Brass Band \$200, Phoenix advertising \$90, certificates and signs \$30, Santa \$100).

(Moved Carter/Seconded Thomas)

Carried

5. Action 863: Confirm the participation of the arranged Santa for the Featherston Christmas Parade and request bank account details of his nominated charity so the \$100 fee can be deposited directly; Lee Carter

6. Action 864: Following the Featherston Christmas Parade write and thank Pope and Gray for organising the traffic management plans; Lee Carter

8.4 Local Government Workshop

At Ms Beattie's request, the Community Board agreed to defer this item until the 18 February 2014 meeting.

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8.5 Police Updates at Community Board Meetings

Mr Jackson proposed inviting the Police to Community Board meetings so the Board can stay informed on community issues and offer assistance as appropriate.

FCB RESOLVED (FCB2013/81) that Lee Carter speak to the Police to determine availability of an officer to brief members directly prior to the 18 February 2014 meeting.

(Moved Jackson/Seconded Thomas)

Carried

8.6 Proposed Redeployment of Police CCTV system to Featherston

Mayor Staples advised that Masterton District Council installed a CCTV system that SWDC could potentially utilise, however budget was not available in the current financial year to progress.

FCB RESOLVED (FCB 2013/82):

1. To make a submission to the SWDC 14/15 Annual Plan supporting the use of a CCTV system camera (or alternative) in Featherston.

(Moved Carter/Seconded Thomas)

Carried

2. Action 865: Investigate the best type of camera system and associated costs for use in Featherston and the South Wairarapa, with the information being made available for Council annual planning discussions; M Allingham

8.7 Other Reports

FCB RESOLVED (FCB 2013/83) to delete the agenda item 'other reports' from future agendas and that members use another mechanism of communication

(Moved Carter/Seconded Cr Robertson)

Carried

9. CORRESPONDENCE

9.1 Inwards

From Maths Wairarapa to Featherston Community Board.

FCB RESOLVED (FCB 2013/86) to receive the inwards correspondence.

(Moved Thomas/Seconded Cr Davies)

Carried

10. FINANCIAL ASSISTANCE

The Committee Secretary undertook to request that the public is notified via Facebook of who is applying for financial assistance at each community board meeting.

FCB RESOLVED (FCB 2013/84) to defer the consideration of the applications for financial assistance (with the exception of the application from the Graffiti Working Party) until after the creation of a Community Board Strategic Plan.

(Moved Carter/Seconded Cr Robertson)

Carried

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10.1 Graffiti Working Party

The Community Board declined to grant the Graffiti Working Party \$2,000 to assist with funding to enable free swimming for school students at the Featherston Pool during the school holidays.

The Community Board elected to make swimming at the Featherston Pool available to the wider community through targeted assistance and to provide one free swimming day for the community during the period where graffiti strikes are the highest.

FCB RESOLVED (FCB 2013/85):

- 1. To make 20 January 2014 (Wellington Anniversary Day) free swimming day at Featherston Swimming Pool.

(Moved Thomas/Seconded Cr Robertson)

Carried

- 2. To fund the cost of lost revenue and an extra lifeguard at Featherston Swimming Pool during regular pool hours on the 20 January 2014.

(Moved Thomas/Seconded Carter)

Carried

- 3. To fund Council 10-trip swimming pool passes up to \$300 to provide swimming for children who may not otherwise have the opportunity to access the Featherston Swimming Pool over the holiday period.

(Moved Thomas/Seconded Carter)

Carried

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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**Featherston Community Board
Action Items
From 10 December 2013**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
433	FCB	16-Jul-13	Action	Paul	Laminate a list of defibrillator locations and seek permission to place in the Featherston supermarket and the Featherston Library	Open	Awaiting confirmation from the contact people on the original list that they are the right people to contact. Emailed prior to Christmas.
544	FCB	27-Aug-13	Resolution	Mark	<p>Additional Signs for Featherston FCB RESOLVED (FCB 2013/50): 1. To receive the information. 2. That signs are erected as follows: 'Town Centre' direction signs placed: a. At the start of the footpath as you leave the station platform; and b. On the corner of Bell and Johnston Streets. A 'Public Toilet' directional sign is erected so train users can locate the Featherston Public Toilet after exiting the train. (Moved Cr Robertson/Seconded Barrow) Carried</p>	Open	CB didn't say Johnston St only Bell - might pay to double check or use common sense? 5/9 Officer to investigate and advise Emily Greenberg once signs are erected. 8/11 F/U with FCB whether council actioning or FCB actioning. 28/11 - Officer to determine who will action this. 14/1/14 - Requires further clarification whether Council or FCB action. 7/2 - In discussion with Roading Dept.
553	FCB	27-Aug-13	Action	Mark	Obtain an indicative price for a large information board for the incoming Community Board to consider	Open	5/9 Officer to check with Suzanne for more info 8/11 Have asked FCB for further clarification. 28/11 - Officer obtaining estimate price on a information board e.g, showing 'you are here' and the location of public toilets, train station, Fell museum etc. 14/1/14 - Office to follow up.
850	FCB	10-Dec-13	Resolution	Kyra	<p>FCB RESOLVED (FCB 2013/76): 1. To reimburse Lee Carter \$81 to cover food costs of a Featherston Community Board pre-Christmas meeting. 2. To reimburse Lee Carter \$58 to cover the costs of a recognition and contribution gift to Garry Thomas. (Moved Cr Robertson/Seconded Jackson) Carried</p>	Open	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
851	FCB	10-Dec-13	Resolution	Lee Carter	Meeting Venue of the Community Board FCB RESOLVED (FCB 2013/77) to further investigate possible meeting venue locations and report back on the 1 April 2014. (Moved Carter/Seconded Beattie) Carried Cr Robertson voted against the motion.	Open	Slotted into April's draft agenda, awaiting report.
852	FCB	10-Dec-13	Resolution	Lee Carter	FCB RESOLVED (FCB 2013/78) to defer setting up a Community Board Facebook page until rules for engagement protocols have been agreed and an assessment of the success of Martinborough and Greytown Community Boards' pages has been undertaken. (Moved Carter/Seconded Beattie) Carried	Open	
853	FCB	10-Dec-13	Resolution	Lee Carter	FCB RESOLVED (FCB 2013/79) that communications be a quarterly agenda item for 2014. (Moved Carter/Seconded Jackson) Carried	Actioned	Slotted into April's draft agenda, awaiting report.
854	FCB	10-Dec-13	Resolution	Lee Carter	FCB RESOLVED (FCB2013/81) that Lee Carter speak to the Police to determine availability of an officer to brief members directly prior to the 18 February 2014 meeting. (Moved Jackson/Seconded Thomas) Carried	Actioned	
855	FCB	10-Dec-13	Resolution	Lee Carter	Proposed Redeployment of Police CCTV system to Featherston FCB RESOLVED (FCB 2013/82): 1. To make a submission to the SWDC 14/15 Annual Plan supporting the use of a CCTV system camera (or alternative) in Featherston. (Moved Carter/Seconded Thomas) Carried	Open	
856	FCB	10-Dec-13	Resolution		FCB RESOLVED (FCB 2013/83) to delete the agenda item 'other reports' from future agendas and that members use another mechanism of communication (Moved Carter/Seconded Cr Robertson) Carried	Actioned	
857	FCB	10-Dec-13	Resolution		FCB RESOLVED (FCB 2013/84) to defer the consideration of the applications for financial	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					assistance (with the exception of the application from the Graffiti Working Party) until after the creation of a Community Board Strategic Plan. (Moved Carter/Seconded Cr Robertson) Carried		
858	FCB	10-Dec-13	Resolution	Lee Carter	FCB RESOLVED (FCB 2013/85): 1. To make 20 January 2014 (Wellington Anniversary Day) free swimming day at Featherston Swimming Pool. (Moved Thomas/Seconded Cr Robertson) Carried 2. To fund the cost of lost revenue and an extra lifeguard at Featherston Swimming Pool during regular pool hours on the 20 January 2014. (Moved Thomas/Seconded Carter) Carried 3. To fund Council 10-trip swimming pool passes up to \$300 to provide swimming for children who may not otherwise have the opportunity to access the Featherston Swimming Pool over the holiday period. (Moved Thomas/Seconded Carter) Carried	Open	
859	FCB	10-Dec-13	Action	Lee Carter	Liaise with the chairs of MCB and GCB to discuss the idea of creating a combined community board broadcast for airing over ArrowFM	Open	
860	FCB	10-Dec-13	Action	Lee Carter	Follow-up the gift of a defibrillator for Anzac Hall with Barbara Durbin, St Johns Ambulance	Actioned	Refer correspondence, Council have agreed to the placement of a defibrillator at Anzac Hall.
861	FCB	10-Dec-13	Action	Kyra	Retain a commitment of \$4,900 for Featherston lights in the I&E to cover costs associated with installation or additional purchases	Open	
862	FCB	10-Dec-13	Action	Mark	Request that street sweepers keep work hours as considerate to residents as possible	Actioned	Citycare has been notified
863	FCB	10-Dec-13	Action	Lee Carter	Confirm the participation of the arranged Santa for the Featherston Christmas Parade and request bank account details of his nominated charity so the \$100 fee can be deposited directly	Open	
864	FCB	10-Dec-13	Action	Lee Carter	Following the Featherston Christmas Parade write and thank Pope and Gray for organising the traffic	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					management plans		
865	FCB	10-Dec-13	Action	Mark	Investigate the best type of camera system and associated costs for use in Featherston and the South Wairarapa, with the information being made available for Council annual planning discussions	Open	7/2 Report will be completed for May FCB Meeting
33	FCB	10-Dec-13	Resolution	Lee Carter	<p>Featherston Christmas Parade FCB RESOLVED (FCB 2013/80):</p> <ol style="list-style-type: none"> 1. To receive the information. (Moved Carter/Seconded Thomas) Carried 2. That Katie Beattie purchase boxes of chocolates up to an approximate total value of \$60 as prizes for the Christmas Parade in lieu of financial awards. (Moved Thomas/Seconded Cr Robertson) Carried 3. That Lee Carter liaise with Katie Beattie regarding judging and distribution of prizes and then appoint judges to judge the participating floats. (Moved Carter/Seconded Thomas) Carried 4. To agree to approve other costs for the Featherston Christmas Parade (Brass Band \$200, Phoenix advertising \$90, certificates and signs \$30, Santa \$100). (Moved Carter/Seconded Thomas) Carried 	Open	

Featherston Community Board	
Income & Expenditure to 31 December 2013	
<u>INCOME</u>	
Balance 1 July 2013	24,392.01
Annual Plan 2013/14	20,959.00
TOTAL INCOME	45,351.01
<u>EXPENDITURE</u>	
Members salaries	4,448.88
Total Personnel Costs	4,448.88
AP F Telecom New Z Fsn Info Centre	78.57
AP Featherston Pho Full page Phoenix	75.00
AP F Telecom New Z Fsn Info Centre	78.70
AP 16 guests 10/9/13 C/Brds	37.10
AP F Telecom New Z Fsn Info Centre	78.50
AP Featherston Inf Reimb exp-coffee,stationery,print cartr	71.20
AP SOLGM Desk/Pocket Diaries 2014	31.80
AP F Telecom New Z Fsn Info Centre	79.19
AP 5 x 50mtr LED Fairy Lights	3,043.48
AP Flagz Limited Christmas Banners	1,760.00
AP F Telecom New Z Fsn Info Centre	80.62
AP Power Services Replace flags attach brackets	539.20
AP NZ Local Govern Annual Com Brd levies	166.66
AP Masterton Distr Xmas Parade 2013	200.00
AP Featherston Pho 1/2 page in phoenix	90.00
FSTN INFO CENTRE COMPUTER AND PRINTER FOR FSTN INFO CENTRE	1,490.00
fstn community patrol committee room hire fstn community patrol	100.00
expenses x wages exps x wages Dec	49.50
Total General Expenses	8,049.52
AP Wairarapa Mathe Community Board Grant 2013	200.00
AP Kokomai Creative Festival 2013	1,000.00
AP Featherston Com Upgrade toilets - grant	2,000.00
AP Grant-Regional Tournament attendance	250.00
Total Grants	3,450.00
TOTAL EXPENDITURE	15,948.40
ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	29,402.61
<u>LESS: COMMITMENTS</u>	
Salaries to 30 June 2014	5,556.12
Emergency Fund	2,000.00
Chor Farmer Donation for Garden of remembrance	265.53
Plaque for Messines Shelter	50.00
Men's shed site development 2,500 13/14 and 2,500 14/15	2,500.00
Total Commitments	10,371.65
BALANCE TO CARRY FORWARD	19,030.96

*Commitments for tree light and swimming passes still to be applied

FEATHERSTON COMMUNITY BOARD

18 FEBRUARY 2014

AGENDA ITEM 7.1

OFFICERS' REPORT

Purpose of Report

To update the Committee/Community Board on the Council activities.

Recommendations

Officers recommend that the Committee/Community Board:

1. *Receives the information.*

CHIEF EXECUTIVE

1.1 Staffing

I am pleased to announce that Leanne Kernot has accepted the role of Land Transport Engineers representative and will commence employment with SWDC mid-February after working out her notice at NZTA.

Unfortunately JP Irwin has tendered his resignation and will be leaving us in a few weeks. We have advertised for JP's replacement.

1.2 Occupational Health and Safety

There were no incidents reported since the last Council meeting.

1.3 Local Government Commission/Governance Review

The Local Government Commission (the Commission) continues its background work and has completed the planned series of public meetings.

There has been no promulgations from the Commission and the announcement of the options, and preferred option, is still due March.

1.4 Meetings

With the interruption due to the Christmas /New Year break there has generally been a hiatus in meetings

1.4.1. LGA 2012 amendment webinar

The Local Government Act 2002 Amendment Bill (no.3) is the latest in a series of amendments in the Governments "better local government" initiative.

The Local Government Act 2002 Amendment Bill (no.3) has had its first reading and is now with the Local Government and Environment Select Committee.

The proposed amendments broadly seek to:

1. change what development contributions can be used for;
2. allow for objections to development contributions charges;
3. encourage more collaboration and shared services between local authorities;
4. make consultation requirements more flexible;
5. provide for a new significance and engagement policy;
6. enable more efficient and focused consultation on long-term plans and annual plans;
7. remove unnecessary duplication between annual plans and long-term plans;
8. introduce new requirements for infrastructure strategies and asset management planning;
9. enable elected members to use technology to participate in council meetings, rather than attending in person;
10. require councils to disclose information about their rating bases in long-term plans, annual plans and annual reports; and
11. require disclosure of risk management arrangements for physical assets in annual reports.

The Bill also includes provisions that enable the Local Government Commission to:

- establish local boards (similar to those in Auckland) as part of new unitary authorities, and in existing unitary authorities; and
- create council-controlled organisations and joint committees as part of a reorganisation scheme.

The Government has also made decisions about the details of local government financial prudence regulations. The ability to make these regulations was provided for in the legislation that was passed in 2012. They are expected to be published in the first half of 2014.

1.4.2. CE Forum/Mayoral Forum

One CE Forum meeting was attained since the last council meeting.

The CE Forum commissioned a report (following a bid process) on the integration of IT services across the Wellington region. The three Wairarapa Councils opted to take a watching brief. This initiative was driven by WCC.

Also on the agenda was a paper presented by the WCC Chief Executive Kevin Lavery. This paper signalled the start of a push toward a more targeted approach to regional economic strength. Areas identified included:

- Infrastructure
 - Runway extension
 - Wairarapa Water Use Project
 - Better transport networks.
- Economic growth
 - Tech precinct
 - Research and Development
 - Grow film sector
 - Centre of excellence in disaster resilience
- Facilities
 - International Film museum
 - Regional Convention venue
 - Regional concert venue
- Demonstrating our credentials
 - Open for business
 - Shared services

This certainly signals a more targeted approach to regional issues, WCC have already commenced their push with the amalgamation of various agencies.

The Wellington Triennial agreement was also discussed and this is nearing finalisation for presentation to the Mayoral Forum.

1.5 Elections

The by-election for the vacancy on the Greytown Community Board closes 12 midday on Tuesday 11 February 2014.

There are two candidates for this election, which will be held by postal ballot.

1.6 Wastewater Update

Good progress continues on the completion of the application for resource consent, with the lodgement date of end of January still being the target date.

1.7 NRB Survey

The triennial NRB Survey was undertaken during November and December. The summary results have been circulated; however any real analysis will not be able to be undertaken until the full report is received early February. It is pleasing to see improvements in most areas.

2. Discussion

2.1 Rate Arrears

Efforts continue on rate arrears. The table below outlines the situation as at 21 January 2014, and excludes multi ownership Maori land.

Date	Amount \$'000	Number	Days since installment due	SWDC component \$'000 (81%)
30 June 2011	\$851	631	31	\$689
1 August 2011	\$780	463	64	\$632
28 November 2011	\$969	760	7	\$785
1 March 2012	\$925	690	7	\$740
16 March 2012	\$830	602	23	\$672
23 March 2012	\$790	555	30	\$640
1 June 2012	\$855	722	10	\$692
19 June 2012	\$730	632	31	\$591
10 September 2012	\$947		21	\$767
15 February 2013	\$820	565	57	\$664
17 June 2013	\$913	740	27	\$739
27 November 2013	\$1,082	910	7	\$877
21 January 2014	\$1,140	760	61	\$923

We have made 24 demands on banking institutions, the outstanding rates value amounts to \$227,000.

Since making those demands we have received \$83,000 from 5 ratepayers paying the amount outstanding as at 30 June 2013.

We have also added "arrears" penalties to those amounts that remained outstanding as at 30 June 2013. This added an additional \$68K to the outstanding amount.

We will be able to make the final demand on the banks this week.

2.2 LGOIMA Requests

The following requests were received and responded to since the last Council meeting.

- Katie Chapman, Dompost regarding Overdue Rates
- Kena Duignan, Green Party re: Economic development contributions
- Katie Chapman, DomPost: Speeding and Parking fines
- Chris McAvoy EA to Su'a William Sua: Positive Aging Strategy

Contact Officer: Paul Crimp, Chief Executive

PLANNING AND ENVIRONMENT GROUP REPORT

1. Planning and Environment Group

The Group is responsible for the resource management and public protection (building construction, animal control, liquor, health, food licences) activities of Council, as set out in the Annual Plan 2013-14.

The day to day focus is on the processing of Resource Consents, Building Consents, Food/Liquor/Health Licences, and Dog Control. Long term policy development work is also undertaken to keep Council's statutory policies and plans current and effective.

2. Resource Management

2.1 Resource Consents

The Planning department has received 30 resource consent applications between 1 November 2013 and 15 January 2014. 21 applications have been processed in that period, all within statutory timeframes. Under the Act, the statutory resource consent processing clock stopped between 20 December and 10 January, however staff have continued to complete applications within the "normal" timelines.

Officers provide detailed information as part of fortnightly updates, subject to data availability, on all consents direct to Council and Community Board members, so this information is not listed here.

2.2 Trade Waste Bylaw

The Trade Waste Bylaw came into effect on 1 September 2013, as part of the (Masterton and South Wairarapa) Consolidated Bylaws. Officers are currently identifying and scheduling making contact with potential trade waste producers. This should take place in mid-February 2014 with the aim of ensuring dischargers are aware of the bylaw and how they can comply. This process will also enable Council to identify whether any charges should be levied under the bylaw and the extent of these.

2.3 "Your Success is Our Business" One Stop Shop for New Businesses

This initiative aims to make it easier for new businesses to open in our district by taking a proactive, business-focussed approach. It is planned to launch a free Council Contact Service (tentative name only), which will assign one council officer as the single point of contact for business developers to deal with and streamline the inter-departmental project assessment processes.

In addition to the Council Contact service, a handbook aimed at business developers is being put together to explain in plain English the rules and regulations to be navigated before the business can open its doors. At this stage Officers anticipate launching the service in March 2014.

2.4 Heritage Guideline Review for Historic Heritage Precincts

The existing Heritage Guidelines of Council are being updated to provide advice for people wishing to undertake additions, alterations, major maintenance projects to existing buildings, but particularly for new developments within the district's Historic Heritage Precincts.

Historic Heritage Precincts are based on the 3 town centres within South Wairarapa. Each has been assessed as having a special character and the architectural and aesthetic values have been agreed as important to retain and enhance, as each town develops.

This work on new building guidelines will enable property owners, builders, council staff and the community to proceed with greater clarity as to the heritage outcomes sought under the District Plan.

The new Guidelines should be available in April 2014.

3. Public Protection - Building

3.1 Building consents

Processing statistics from 1 November 2013 to 14 January 2014.

Item	Period	Year to date	Same period last year	Annual Plan
Consents received	71	211	70	N/A
Consent processing performance (within 20 working days)	100%	98.51%	98.44%	100%
Certificate of Acceptance processing performance (within 20 working days)	100%	80%	100%	N/A
Code Compliance Certificate processing performance (within 20 working days)	100%	98.90%	98.36%	100%

Note: Building consent numbers from 1 July 2013 to 14 January 2014 are identical to the same period the year before (211).

Consents granted by project

Type	No. of consents	Value
Cafeteria/Tavern / Bar / Restaurant	1	\$5,000
Covered Yards - farm building	7	\$152,000
Dwelling - alterations	14	\$330,500
Dwelling - unattached	9	\$2,876,000
Dwellings - Alterations & additions	2	\$280,000
Garage	6	\$82,116
Implement Shed - farm building	1	\$19,000
Museum/Art Gallery	1	\$1
New Factories	1	\$216,000
New Office/Warehouse Buildings	1	\$300,000
Other commercial building	3	\$16,000
Relocation - dwelling	1	\$100,000
Sewage and Drainage System (treatment plant)	2	\$14,500
Shop/Retail outlet e.g. hairdresser, travel agent, real estate	1	\$100,000
Solid Fuel Heater	7	\$25,636
Spa/Swimming Pool	3	\$88,000
Supermarket	1	\$1,400,000
Swimming Pools & Spa Pools	1	\$54,000
	62	\$6,058,753

3.2 Enforcement - 110 East St, Greytown

Building work on a residential building was completed without a Building Consent in breach of the Building Act 2004. A Notice to Fix was issued to requiring a Certificate of Acceptance (COA) to be obtained for the non-consented work. A COA and building consent for further works have been applied for and are currently being processed.

3.3 Application for Exemption - 3 Eagle Place, Martinborough

An application has been received from Mark Hadlow to allow for a manually closing sliding door to access a swimming pool. This is covered in detail in a separate report to Council.

3.4 Accreditation

Council's biennial Building Consent Authority Accreditation Review is scheduled for the 28-31 January 2014. Background information has been requested by the IANZ auditors and has been supplied.

3.5 Dangerous Buildings

Recently, under the existing Dangerous Buildings Policy, requests for Council to investigate the state of buildings which appear rundown and in a poor state of disrepair and a possible threat to public safety have been received.

While those requests have not resulted in any direct action on the buildings other than relatively minor remediation (the buildings are presently

structurally sound even if they appear the worse for wear), the requests have alerted us to the fact that the policy is overdue for review.

In addition the actual provisions contained in the current policy have been proven to be in need of updating and improving. It is intended to bring a revised policy forward to Council in the next few months to address those concerns.

3.6 Unoccupied Commercial Buildings

Upper Hutt City Council has recently adopted a new bylaw relating to unoccupied commercial buildings.

This bylaw sets rules relating to the appearance and upkeep of empty commercial buildings. It authorises the Council to intervene where an empty commercial building is falling into disrepair. It allows the Council to require the owner undertake all necessary maintenance to keep the appearance of the building up to a high standard (basically fit for re-tenanting other than any fit out required).

Such a bylaw, if proven legal and effective, could be of assistance to Council particularly in relation to resolving the ongoing complaints received about the "state" of some buildings in the District.

As such advice is currently being sought from Upper Hutt City Council on the creation of the bylaw (the circumstances that led to it) and the legal basis for it, and whether it has been successfully applied.

As with all bylaws, it is potentially subject to Court review on the grounds of whether is it reasonable or not. Generally it has been thought that such a bylaw would not be considered reasonable if challenged because of the way Courts administer and interpret laws relating to private property rights.

Should these concerns be satisfied by the information obtained from Upper Hutt City, a full report on the Bylaw and its applicability in South Wairarapa will be brought back to Council for consideration.

4. Land Information Memorandums (LIMS)

LIMS PROCESSED 1 DECEMBER TO 31 DECEMBER 2013

Item	Period	Same period last year	YTD*	YTD Last Year
Urgent (5 Working Day) Applications received	5	4	44	19
Standard (10 Working Day) Applications received	9	6	63	61
LIMs processed within specified deadline	14 (100%)	10	107 (100%)	80

*1 July 2013 to 31 December 2013

5. Public Protection - Environmental Health

5.1 Liquor Licences Issued

Five on licence renewals and three off licence renewals were issued from 1 December 2013 to 31 December 2013. In the same period, 25 manager's certificates were issued.

5.2 Sale and Supply of Alcohol Act 2012

The Sale and Supply of Alcohol Act 2012 came into full force on 18 December 2013. This has caused additional work to set up and organise systems. Training days and workshops have been attended by DLC members and staff to facilitate the introduction of the new licencing regime. A number of applications have been successfully processed under the new provisions, mainly special licences. In future a breakdown of this information will be provided.

5.3 Wairarapa Liquor Working Group

Through 2014, the key outstanding tasks for the group to address are the development of a Local Alcohol Policy and ensuring that there is a sound communication strategy to inform communities, industries and licensees of the new requirements of the Act.

5.4 Food Bill update

In preparation for the new Act food premises are being encouraged to change to using a Food Safety Plan. So far 18 food premises have changed to using Food Control Plans, with in the main, good results.

5.5 Noise Control

19 noise control complaints were received from 1 December 2013 to 31 December 2013. Five were located in Featherston, eight in Greytown and six in Martinborough.

5.6 Dog and Stock Control

INCIDENTS REPORTED	Martinborough	Featherston	Greytown
Attack on Pets	1	2	0
Attack on Person	0	1	0
Barking and whining	2	3	1
Lost Dogs	0	2	1
Found Dogs	2	5	1
Rushing Aggressive	2	1	0
Wandering	4	12	2
Welfare Concerns	0	0	0
Stock	0	1	0
Totals	11	27	5

5.7 Dog Exercise areas

On-going works continue on the Greytown dog exercise area. Posts are currently installed, the Lions Club are organising the fencing around the boundary and arranging pole and plank seating, on completion Citycare will

arrange the poop bins and water trough to be installed. The anticipated completion date is 24 February 2014.

5.8 Psychoactive Substances Act - LAPP

The Psychoactive Substances Act came into operation last year. This legislation provides for the development of a Local Approved Products Policy, should a Council wish to do so (it is not a requirement). A separate report has been prepared to enable Council to consider whether it wishes to introduce a LAPP for South Wairarapa.

Contact Officer: Murray Buchanan, Group Manager, Planning and Environment

INFRASTRUCTURE AND SERVICES GROUP REPORT

1. Consents

Wastewater (Martinborough, Featherston, Greytown)

A further workshop was held on 18 December 2013 involving councillors and affected parties. Council staff and external consultants advised of the proposed staging of affordable improvements at each of the three sites and confirmed that the strategy remains to acquire long term consents.

Consultation continues to consult with various affected parties seeking to achieve full understanding and acceptance of the Councils short, medium and long term proposals.

1.1 Wastewater Land Disposal

Newly acquired land at Papawai is now being examined to establish what long term land treatment proposals are available and the context within which other activities may operate on the land holding.

A meeting is to be held at Papawai Marae on the 22 of January to discuss issues with local residents and the Marae.

1.2 Water

Nil to report.

1.3 Coastal

Nil to report.

1.4 Gravel Pit Extraction

Nil to report.

1.5 Land Fill Consent

Nil to report.

1.6 Wastewater and Water Reticulation

The construction is completed for this renewal contract and the contractor Bruce Buchanan Ltd has requested the Practical Completion Certificate in October. The completed works has come in under the Council budget and within the contract time frame. There were contract variations to the value of \$90,260.06 the additional laying of 134 metres of 300 diameter sewer main in Brandon St accounts for the bulk of these variations.

As works were completed lower than expected the variations bring the project up to the allowed budget for waste water renewals. This ensures the the maximum amount of pipe is renewed to address councils infiltration issues in waste water.

1.7 Water Supply Capital Improvements

Nil to report.

2. Operations Utility Assets and Services

2.1 Wastewater Treatment Plants

Greytown, Martinborough and Featherston Wastewater treatment plants operated routinely over the period. Normal monitoring for flow and compliance reporting continued throughout the period with the third non-compliance issue within the consent reporting year.

This was a recorded incidence where the allowable parameters to discharge to the river had been exceeded at the Martinborough Wastewater Treatment Plant. The testing laboratory reported to Council 24 days after the breach. All post reports show that the plant was functioning within its specifications at the time the sample was taken. As the investigation is three and a half weeks after the event Council officers are checking to why the testing laboratory alert system did not activate and advise Council once the result was known by the lab.

2.2 Wastewater Reticulation

There was one reported pipeline blockages during the period.

2.3 Water Treatment Plants

Martinborough and the Featherston/Greytown Water Treatment Plants operated routinely throughout the period.

River levels were approaching the Resource Consent triggers to implement water conservation measures over the Christmas break. With the inclement weather patterns during the month of January river levels have stayed above these trigger points.

Community water usage and rainfall records and trending is attached for Council's information in Appendix 1.

2.4 Water Reticulation

There were 44 water reticulation repairs reported and rectified during the period.

2.5 Water Races

City Care Ltd has been performing the routine monthly inspections and blockage clearing of the water race network to maintain satisfactory flows. There were fifteen reported accounts for blockage clearing or no water flow for the Moroa and Longwood network over the period. The annual walk over inspection of the two networks by City Care is completed and notices to land owners where required for water race cleaning have been sent out.

2.6 Waste Management

Operations continued on a routine basis throughout the period.

An officer report for Council consideration to close the Tukurumuri recycling site is in this agenda.

The Ngawi Ratepayers Association has constructed a new refuse compound in the Ngawi camping grounds. Council has supplied the fencing iron for

this facility. As part of the up-grade Council have moved away from steel drums as the rubbish receptacle and gone with wheely bins at all the coastal sites at a small cost.

Photo of the newly established recycling centre at Ngawi.



The management of refuse at coastal areas during the holiday break has gone without any reported incidence or additional collection due to access rubbish.

Waste export and recycling tonnage data for the period is attached in Appendix 2.

2.7 E-Waste Collection District Wide

Nil to report.

3. Roading and Reserves

3.1 Roading Maintenance – Oldfield Asphalts

The expenditure to the end of December for this contract is at 55% of this year maintenance budget.

The three month forward works programme is at \$284,500 which includes high cut on Western Lake Road. The programming of next season reseal repairs is to commence this autumn to bring these repairs forward by 12 months ahead of the reseals.

The reseal repairs for this year's sites have been completed. The annual roadside berm mowing was completed in December. The first cycle for this year chemical vegetation control of roadside furniture was completed in November.

The approval from NZTA for subsidy for the two storm events that cost the Council a \$100,000 to clean up in September and October has been given under emergency funding.

The preventative maintenance application to NZTA to raise the road level at Fullers Bridge on the White Rock Road has been approved. Funding for this project is to be taken from existing renewal programmes and the preventative maintenance category which is additional to this year approved programme.

Flooding occurs at this location regularly closing the road to all traffic.



It is anticipated that the project will start in March using the Road Maintenance Contractor once the necessary consents and engineering designs are completed.

3.2 Area Wide Pavement Treatment (AWPT)

The successful tender was Oldfields Wairarapa Ltd for \$413,729.60 this price was 2% over the engineers estimate. The contract calls for the physical works to be completed in 12 weeks from time of award which was early December.

This years site for road pavement rehabilitation is the Hinakura Road and the method been nominated is stabilising instead of overlaying which was done for the 12/13 year site. Stabilising the existing road pavement material does not raise the road level as high as overlaying.

3.3 Reseal Programme

The contractor has submitted their sealing programme with a start date 16 January 2014. It is expected that this years reseals will be completed early February 2014.

3.4 Bridge Maintenance Contract

A separate contract for specialist bridge repair work is on track to go out to tender late January 2014.

3.5 2014-17 Road Maintenance Contract

Council officers have been working with MDC and CDC to produce a draft document that is similar for the three Districts. Detail to address maintenance issues common to each District has been focused on in the contract document with new initiatives to help performance manage this road maintenance contract. The contract is expected to go out for tender mid February 2014.

3.6 Roadside Forestry Blocks

Council officers have been looking over the roadside plantation blocks with the ideal of engaging a forestry consultant to manage this Council asset. If not already felled, what blocks that are left standing have used there usefulness as a road stabiliser. With storm events some of these trees are toppling over and there is a cost to remove from the carriageway. Officers have requested a price for the management services of these blocks to extract the most value from existing Council blocks to cover costs for areas that require re-forestation to comply with any relevant Acts and the future management of Council plantations.

3.9 Cape Palliser Road SPR

The replenishment of armour rock stockpiles has started to replace rock that was used in the July storm event for emergency reinstatement works of rock walls. 4000 tonnes of rock is being stockpiled at the coast to cover new road protection works at the base of the cliffs and reinstatement of storm damage done to existing rock walls. This additional rock is being supplied through a variation to an existing contract with the rock supplier Infracon. Resource Consent issues are still being worked through with GWRC by Spiire with an expected construction start date being early March when the weather is more settled.

4. Amenities

4.1 Graffiti

Table 1 – Graffiti strikes October 2013

Town	Strikes on SWDC property	Strikes – other property	Total strikes	Location
Featherston	7	≈43	≈50	Skate park and town centre, railway station
Greytown	0	0	0	
Martinborough	3	0	3	Playground

Table 2 – Graffiti strikes November 2013

Town	Strikes on SWDC property	Strikes – other property	Total strikes	Location
Featherston	30	14	44	Playground, toilets, railway station, town centre signs
Greytown	0	0	0	
Martinborough	0	0	0	

Table 3 – Graffiti strikes December 2013

Town	Strikes on SWDC property	Strikes – other property	Total strikes	Location
Featherston	10	2	12	Stadium, playground, rubbish bin, power pole
Greytown	0	0	0	
Martinborough	0	0	0	

Table 4 – Graffiti strikes January – December 2013

Town	Jan	Feb	Mar	Apr	Ma y	Jun	Jul	Au g	Sep	Oct	No v	Dec	TOTAL
Featherston	102	9	23	87	101	0	5	1	1	50	44	12	435
Greytown	0	0	1	0	0	1	0	0	1	0	0	0	3
Martinborough	0	14	0	0	13	0	0	0	2	3	0	0	32
TOTAL	102	23	24	87	114	1	5	1	4	53	44	12	470

Since October 2013, we have been recording *all* graffiti strikes notified or observed, and these are now reported along with strikes on Council property. In November there was another weekend of extensive graffiti

vandalism around the Featherston town centre, this time mostly on signage including road and liquor ban signs.

4.2 Non-graffiti vandalism

Vandalism other than that caused by graffiti is increasing, with 15 incidents already recorded in January 2014 – ten in Featherston, three in Martinborough and two in Greytown. Most of the vandalism is focused on the public toilets. A report from City Care's system is attached as Appendix 4.

4.3 Playgrounds

Two of the vandalism incidents in January involved the Featherston playground, where the wooden climbing tower with the slide was set on fire. Within days of being repaired, some of the structure has been kicked in, and further replacement of timber is required.

4.4 Trees

The issue of the large pines on the Murphy property on Reading Street, Greytown is now, hopefully, resolved. The Murphys have had the arborist remove all of the dead wood on the reading street side and have settled concerns with the school. SWDC's arborist has cut back some of the branches which were poorly cut back when the road was sealed. A monitoring programme is now in place.

4.5 Sports fields and facilities

No issues to report.

4.6 Pensioner housing

There are no vacancies at any of the pensioner housing complexes. There are four people on the waiting list for Martinborough, ten for Featherston and five for Greytown.

4.7 Parks and Reserves

4.7.1. Greytown

The walking track through O'Connor's Bush was upgraded in November.

4.8 Toilets

The new Greytown Exeloo toilets are up and running and feedback has been positive. A small garden has been established in the small patch of earth between the toilet and the butcher shop, and the plaque from the old toilets has been installed on a plinth at the front of the garden. The old toilets encroached on land belonging to St John's, denying them access from the road to their land behind the toilets – this access has now been reinstated.



4.9 Properties

4.9.1. Featherston

The western fenceline of the Anzac hall and Burling flats has been tidied up and overgrowth removed. The holes in the driveway behind the hall and through to the flats have been repaired.

4.9.2. Greytown

The licence of the shed behind the old Borough Chambers to Greytown Menz Shed is in progress. The Shed members have occupied the property, and in their first get-together on-site, have done a big clean-up of the land around the shed.



4.10 Cemeteries

4.10.1. Featherston

There was one ashes burial in October, one burial and one ashes interment in November, and one burial in December. Both cemetery paddocks now have grazing licences in place.

4.10.2. Greytown

There were two burials in October, two burials and one ashes interment in November and one burial in December.

4.10.3. Martinborough

There was one burial in October and one in November.

4.11 Swimming Pools

The pools opened for the 2013/14 season on 30 November. The season will finish on 16 March. December 2013 statistics are provided in table 5 below.

Table 5 – swimmer numbers for all pools December 2013

	Greytown	Featherston	Martinborough
December swimmer numbers	886	765	1025
Concessions as %age of total swimmers	38%	36%	27%
Peak day	31/12/2013 : 119	14/12/13 : 96	31/12/13 : 88
Number of unattended days (no swimmers), excluding 25 December	0	3	1

There were no incidents at any of the pools.

Four complaints have been received. Featherston Pool – received two complaints regarding the cleanness of the pool and the walls feeling slimy after the vacuum cleaner broke down on Boxing day. The pool met water quality standards at all times. Greytown Pool – one complaint was received regarding the removal of the water slide (*Wairarapa Times-Age*). The slide was removed as it did not meet current NZ safety standards. One complaint was received regarding the untidiness of the pool surrounds and changing rooms, as well as concern over the lack of active patrolling from the lifeguards on duty. These concerns have been addressed with by City Care with pool contactor CLM.

After repeated vandalism of the coin-boxes for the showers at Featherston pool, the boxes have been replaced by units which accept tokens, with the tokens being sold by the lifeguards.

4.12 Events

The new joint Amenities/Planning 'events application process' for major events has now been completed, and currently event number four is in train using this process. Feedback on the new process has been very positive, with applicants noting how straightforward they have found the planning of their event to be.

4.12.1. Featherston

Completed events - 14/12 Christmas parade

Future events – 6/2 [Tauherenikau Races](#)

4.12.2. Greytown

Completed events - 21/12 Christmas parade

4.12.3. Martinborough

Completed events - 16/11 barrel race and Party Marty; 17/11 Toast Martinborough; 15/12 Christmas parade and carols in the Square; Dec/Jan La De Da.

Future events – 1/2 & 1/3 The Martinborough Fair, 8/2 Classic hits winery tour, 16/3 Round the Vines

5. Libraries

5.1 Statistics all Libraries

See Appendix 3 for issues and transactions statistics.

5.2 Summer reading programmes

The summer reading programmes have had a beach theme, and the libraries have been decorated accordingly. Featherston had 110 enrolments, and Greytown and Martinborough around 100 each. The finale events are being held in the week 20 -24 January.



6. Civil Defence and Emergency Management

6.1 Emergency Services

Paul Walker has officially retired as the Civil Defence Area Coordinator for the Wairarapa, his departure date is 31 March 2014, and however he will continue to work with coastal settlements for tsunami response planning. Craig Hamilton will be his replacement.

There has been a 6.2 earthquake on Monday evening which was responded to with a review of councils monitoring system for water and waste water DATRAN. Buildings were also inspected for any potential damage. No problems resulted from the

7. Appendices

Appendix 1 - Monthly Water usage

Appendix 2 – Waste exported to Bonny Glen

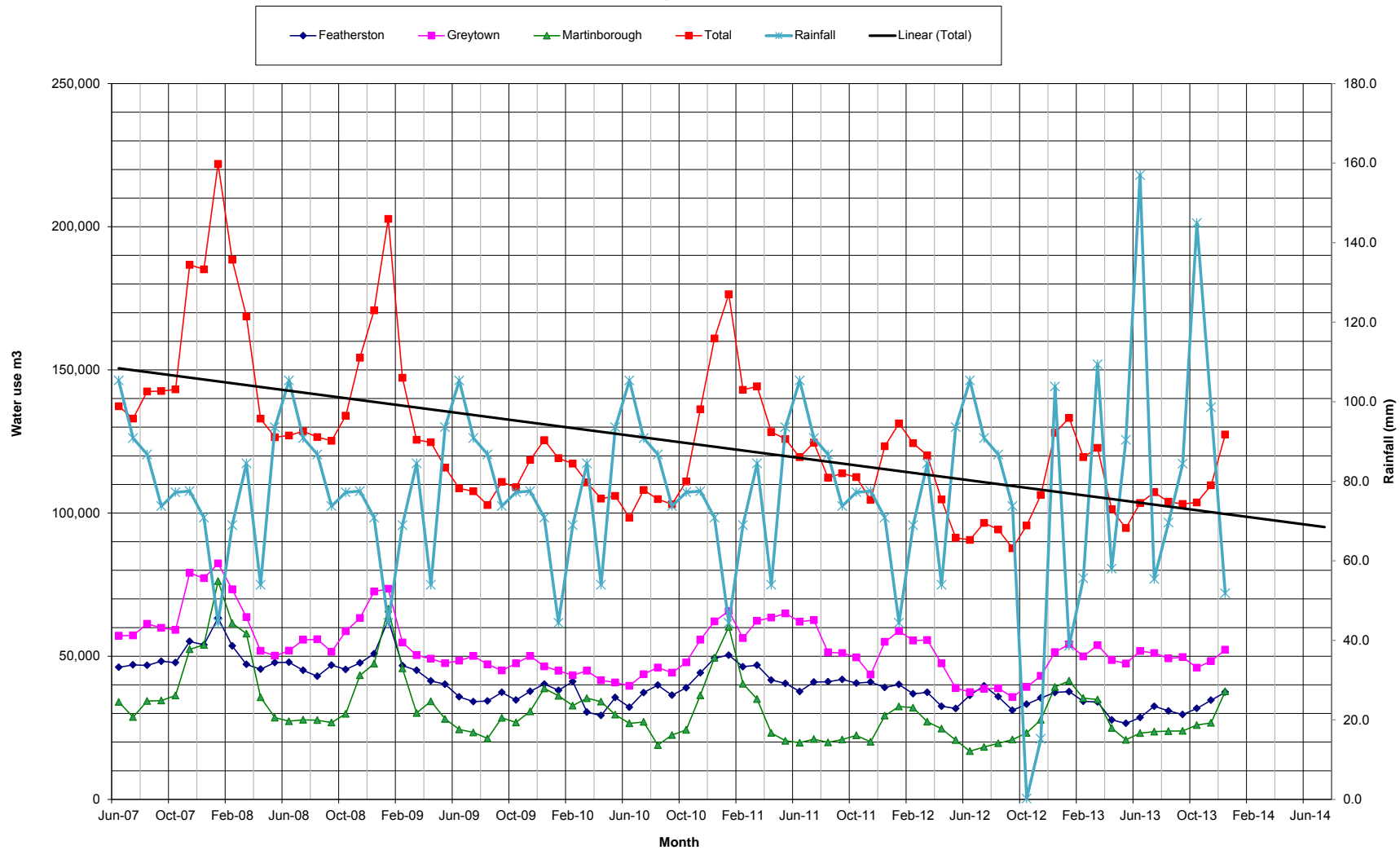
Appendix 3 – Library Statistics

Appendix 4 – Non-graffiti vandalism

Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

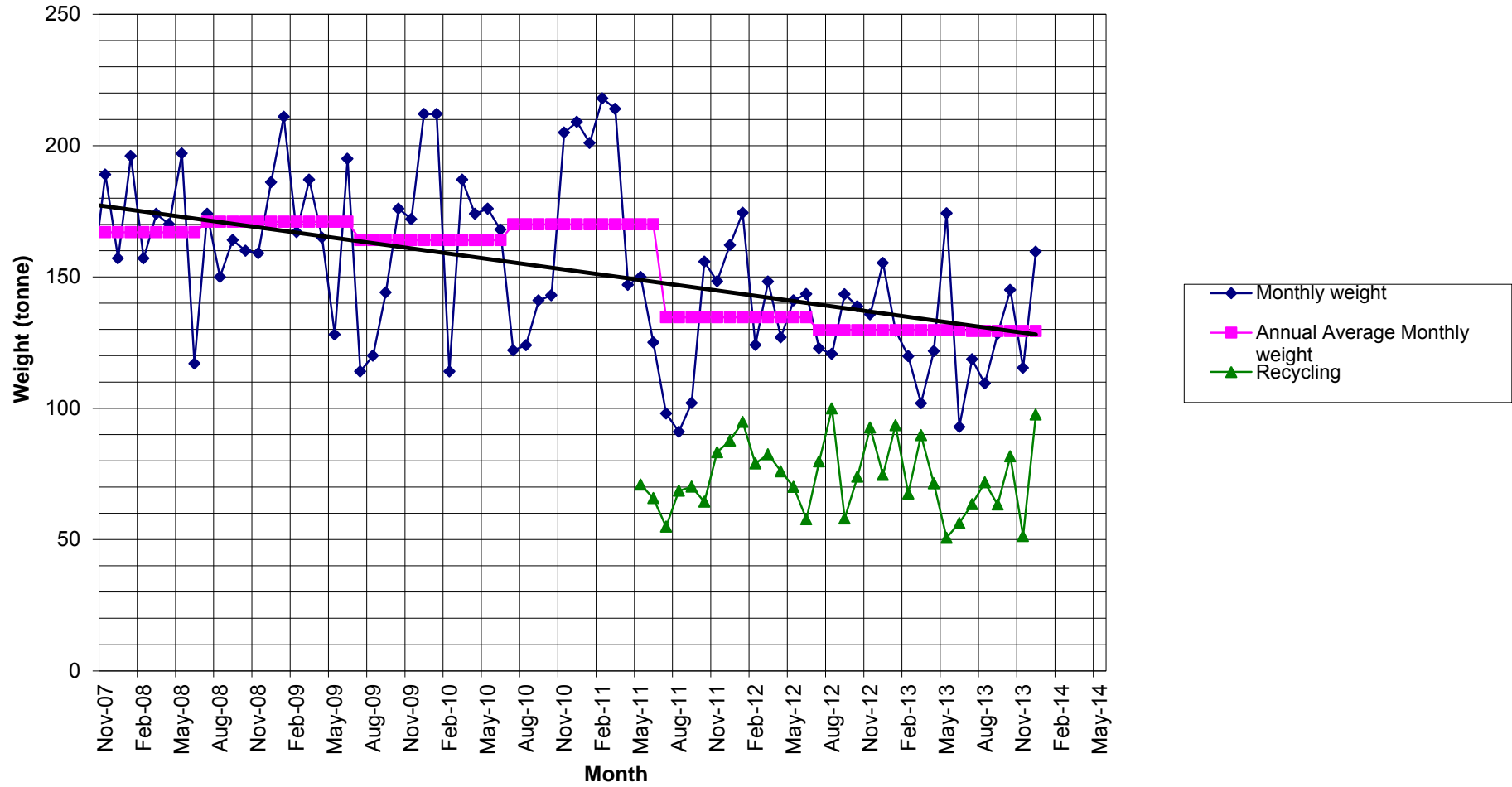
Appendix 1 – Water Usage

Water use South Wairarapa District Council



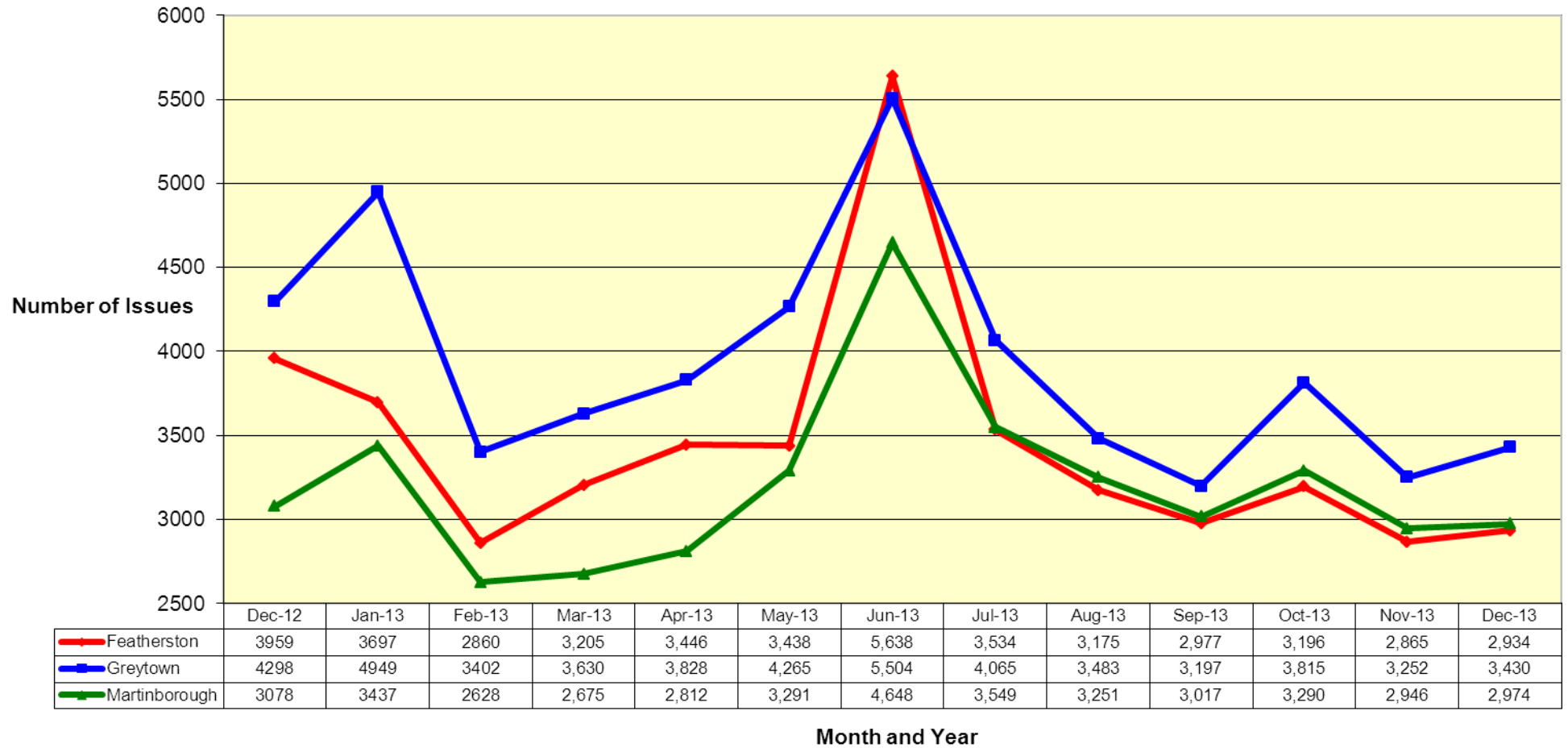
Appendix 2 – Waste Exported to Bonny Glenn Including Recycling

Monthly weight of waste transferred from Martinborough transfer station to Bonny Glen



Appendix 3 – Statistics all Libraries

Issues to December 2013



Appendix 4 – Non-graffiti Vandalism

Job ID	AssetName	Job Created	Notes
1719649		5/10/2012	Featherston public toilets - toilet roll holder vandalised & missing to be replaced
1815486		8/02/2013	Featherston Library Gardens Irrigation to annual bed has been badly vandalised, Require pricing to seek how much it may cost to repair to make it operational
1850825		21/03/2013	GREYTOWN - sign "Dogs must be on a leash" by Stella Bull park/building has been vandalised - repair or replace, depending on extent of damage
1948352		18/07/2013	Vandalism of lawns at Featherston cemetery looks like done today
1971066		18/08/2013	Featherston "Windgrass" sculpture was vandalised over night and caller is concerned that they can come back and easily pull out all the other rods. Caller was wondering if there were any techs in the area that could assess the sculpture and see if anything can be done to prevent this. Caller said he is happy to help if required.
1993804		16/09/2013	38 JELlicOE ST GREYTOWN - one of our berm trees (flowering cherry) has been vandalised
2033606		4/11/2013	GREYTOWN - 3 of our green rubbish bins vandalised - they are by the north fence of the Catholic church (corner Kuratawhiti and Main)
2068240	Featherston Information Centre Other	17/12/2013	Featherston Information Centre, annuals vandalised after Christmas Parade and area needs to be replaced, will complete after New Year
2071342	Featherston Toilets Public Toilets	20/12/2013	VANDALISM - Featherston Toilet (Men's) - 2x toilet roll holders have been kicked off the wall (bent & broken)
2074923	Martinborough Square	31/12/2013	VANDALISM - Martinborough Square - "No Dogs Sign" broken - believe it was originally located near the toilets.
2075481	RBSH000091 Rubbish Bins	3/01/2014	VANDALISM - Martinborough Jellicoe Street - Bin 7428434 - lid ripped off and completely gone
2075478	RBSH000090 Rubbish Bins	3/01/2014	VANDALISM - Martinborough - Jellicoe Street - rubbish bin lid ripped off and completed gone Bin 7428433
2076291	Featherston Toilets Public Toilets	6/01/2014	VANDALISM - Featherston Toilets - last night cleaner locked them at 7pm and this morning when got to site all toilet locks had been opened and locks thrown in park, all toilet rollers had been forced open and the toilet paper taken out and thrown all around the town and park and a small fire was lit in the afterhours toilets. Steve the cleaner has reported this to the police. Locks found in the park and are still okay to use however at least x4 toilet roll holders are broken and require replacing.

Job ID	AssetName	Job Created	Notes
2078090	Featherston Toilets Public Toilets	7/01/2014	VANDALISM - Featherston Public Toilets // Just got a message that the tap is jammed on in the Disabled toilet and there is water everywhere.
2078638	Arbour Reserve Toilet Public Toilets	8/01/2014	VANDALISM - Arbor Reserve, Greytown - toilet is leaking from surrounds
2078555	Featherston Toilets Public Toilets	8/01/2014	VANDALISM - Featherston - Featherston AAfterhours toilet again - this time lots and lots of paper stuffed down the toilet then the empty toilet roll holder jammed on top and obviously stamped down into paper.
2078512	Arbour Reserve Toilet Public Toilets	8/01/2014	VANDALISM - Greytown - Arbor Reserve toilets - rocks/stones put down toilet and then someone has excreted on top of them. McDonalds wrappers and rubbish similar thrown round toilet
2082059	Martinborough Square	13/01/2014	VANDALISM - Martinborough Square garden (outside P&K) - plants have been ripped out & flower heads ripped off
2082751	Featherston Information Centre Other	14/01/2014	VANDALISM - Featherston Information Centre, Featherston - Fences at back has been kicked in - some palings on site
2086659	Anzac Hall Other Council Buildings	17/01/2014	Vandalism // ANZAC Hall // There is a broken window in the dressing room at the ANZAC Hall. Please secure window and then organise for glass to be replaced next week.
2085995	Featherston Playground Playground	17/01/2014	VANDALISM - Featherston Playground - playground equipment has been set fire to and burnt
2085908	Featherston Toilets Public Toilets	17/01/2014	VANDALISM - men's toilet someone or several people had urinated completely all over the floor. Afterhours toilet had toilet paper stuffed down the toilet and had been set fire to.
2087041	Anzac Hall Other	19/01/2014	VANDALISM - Window on Anzac Hall has been smashed and is hanging from the hinges
2088818	Featherston Toilets Public Toilets	21/01/2014	VANDALISM - Featherston Toilets - 5 x blocked with lots of toilet paper and rubbish and then faeces on top of it all
2088488	Featherston Playground Playground	21/01/2014	VANDALISM - Featherston playground - platform that was burnt out last week and fixed the floor has now had it's palings kicked in & smashed

FEATHERSTON COMMUNITY BOARD

18 FEBRUARY 2014

AGENDA ITEM 7.2

REPORT ON FREE SWIM TICKETS FOR FEATHERSTON POOL

Purpose of Report

To inform Featherston Community Board Members on effectiveness of free swim concession ticket initiative and the free swimming day on 20 January, Wellington Anniversary day.

Recommendations

Officers recommend that the Community Board:

1. *Receives the information.*

1. Executive Summary

Featherston Community Board sponsored 30 free child 10-swim concession tickets to be distributed to local families who might not otherwise be able to afford regular swimming. The community board also sponsored a free family swim day at Featherston Pool to provide a fun day out for Featherston youth.

2. Background

The proposal to provide free concession tickets came to the Community Board as a request for financial assistance from the South Wairarapa Graffiti Working Party. The intention was to get more children into the supervised environment of the swimming pool in the hope of reducing some of the graffiti and vandalism in the town. The free family swim day was intended purely as a celebration of Wellington Anniversary day.

Twenty of the ten-swim tickets were passed to social service agencies for distribution to needy families. Ten tickets were issued to the Safer Community Council, and ten to Child, Youth and Family. Ten tickets were issued to Lee Carter on behalf of FCB. The free family swim day held on the 20th January was advertised with posters around the town and at the pool, and on the SWDC and Featherston Facebook pages.

3. Discussion

3.1 Effectiveness of initiatives

3.1.1. Free family swim Day

The free family swim day held on Monday 20 January was attended by 43 children and 25 adults. The weather was warm with 24° being the recorded high in Masterton. Last year Wellington Anniversary day was on the 21st January, the recorded high temperatures were Masterton 27.2° and Martinborough 25.6°, and the Featherston Pool attendance for the day was 2 child swimmers and 16 adult swimmers. Based on attendance numbers, the free family swim day appears to have been successful in bringing a greater number of swimmers to the pool.

3.1.2. 10 trip concession passes

Featherston Community Board sponsored thirty 10-swim concession tickets to be given out to local families. Due to privacy requirements, no attempt was made to monitor the uptake and usage of the tickets. However, Featherston Community Board chair Lee Carter reported that CYF staff picked up the tickets the same day they were advised of their availability, and went directly to Featherston to give them out to their clients. CYF staff commented that these would be greatly received at this time of the year. They thought the idea was extra special and very kind giving at Christmas/School Holidays.

Ten tickets were also given to the Safer Community Council and the remaining 10 were passed to Lee Carter for distribution. No feedback has been received on these tickets, nor has any request yet been received for additional tickets. The tickets were issued on 20 December, and daily attendance numbers since then shows no appreciable increase in attendance which could be attributed to the free tickets.

4. Conclusion

The free family swim day on Wellington Anniversary day can be considered to be successful in terms of the number of attendees. The success or otherwise of the free 10-swim concession tickets cannot be quantified for privacy reasons, however further feedback from the agencies distributing the tickets should be sought before deciding whether to repeat the exercise next season.

Contact Officer: Helen McNaught, Amenities Manager

Reviewed By: Mark Allingham, Group Manager Infrastructure Services

FEATHERSTON COMMUNITY BOARD

18 FEBRUARY 2014

AGENDA ITEM 8.2

COMMUNITY BOARD ROLE IN IDENTIFYING THE COMMUNITY'S STRATEGIC DIRECTION

Purpose of Report

To share knowledge with Featherston Community Board and to help initiate a Long Term Plan for Featherston, hopefully in partnership with the Martinborough and Greytown Community Boards.

Recommendations

Katie Beattie, Elected Member recommends that the Featherston Community Board:

1. *Receive the information*
2. *Share this information with the Martinborough and Greytown Community Boards.*
3. *Share this information with Council and seek their support.*
4. *Agree to a schedule and approach by September 2014 for the development of a Long Term Community Plan for Featherston.*

1. Executive Summary

As a newly elected member to the Featherston Community Board, training was provided by Local Government New Zealand.

This training emphasised the difference in roles and functions of Community Boards in comparison to Councils. One of the key differences is that a Community Board works for and represents the interest of a particular community, whereas a Council must balance the needs of and make choices for the whole district.

The training also emphasised that Community Boards have an opportunity to help set the strategic direction for our communities by developing our own Long Term Plan.

After attending the training I would like to promote the development of a strategic plan that informs the Council's planning process and the Long Term Plan. The Community Boards in the district could work together to enable a cohesive approach to working towards the visions and objectives that will inform the district's Long Term Plan.

2. Background

On 31 November and 1 December 2013, I attended training for newly elected members. This training was run by Local Government New Zealand.

I learned foundation information about the environment in which we operate and some practical tips to be more effective in the role.

The key points I learned were:

- The Community Board is a separate entity from Council
- Key difference is that a Community Board advocates for a particular community, whereas Council must balance the needs of and make choices for the whole district
- Our Board has specific responsibilities that are delegated from Council. These are documented in the Terms of Reference For South Wairarapa District Council Community Boards, in the policy manual
- We have an opportunity to help set the strategic direction for our community
- If a council has a ten year Long Term Plan then a Community Board should also have one
- Currently none of the Community Boards in the South Wairarapa have Long Term Plans

3. Discussion

I think there is value in collaborating with the two other Community Boards to develop a combined long term plan. The opportunities include but are not limited to:

- Synergy of working together and sharing ideas
- Identification of combined visions as well as unique goals
- Shared effort
- Any potential costs could be divided across the three Boards

I have suggested that by September 2014 we agree to an approach and a schedule to develop the Featherston Community Board Long Term Plan. If this involves the other Boards then I expect that we will also need to work through a shared approach and responsibilities.

4. Conclusion

Community Boards have a different role and function from the Council. Community Boards advocate for their specific community, whereas the Council must take a more balanced view.

The balanced view for the district, which is contained in the South Wairarapa District Council's Long Term Plan should be informed by a long term plan prepared by the communities of each town in our district.

The Featherston Community Board should help prepare a Long Term Plan for our community.

I suggest that we work with the other South Wairarapa Community Boards to create this strategic direction. A combined effort with the other two Community Boards could help highlight the shared issues and desires of our three towns and wards. The document would also identify the unique differences between our community visions for Martinborough, Featherston and Greytown.

This strategic direction would complement and inform Council's overall Long Term Plan for the entire district.

5. Appendices

Appendix 1 – Is an example of a Community Board Long Term Plan.

Prepared by: Katie Beattie, Featherston Community Board Representative

Appendix 1 – Draft Tairua- Pauanui Community Board Plan

December 2013

Draft Tairua-Pauanui Community Board Plan 2014-2015

And Indicative Direction for 2015-2025

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2. Tairua-Pauanui Community Board Vision and Priorities

Priorities for 2014/2015

The Tairua-Pauanui Community Board have identified a number of priority projects for the Tairua/Pauanui communities over the next year.

Tairua Mary Beach Wharf and Boat Ramp Enhancement Project

This project has been with Council for the last 25 years and has been in the Community Plans and Ten Year Plans since 1995. The Tairua-Pauanui Community Board are committed to realising this project in the 2014/2015 year. The project will provide a fundamental positive shift for the Coromandel's Economic and Tourism industries by creating a facility that will attract additional boating activity to Tairua.

The new harbour facility for Tairua will include an all tide boat launching, a mooring facility, pontoons and trailer boat parking. The rationale behind this project is to replace the existing wharf facility as it is nearing the end of its life expectancy.

Tairua Manaia Road Causeway

The Tairua-Pauanui Community Board has signalled that the Tairua Manaia Road Causeway project is a priority for the 2014/2015 year to alleviate flooding issues in this area. Completion of the investigation and design work is scheduled in 2013/14 and this will determine the scope of the project which will increase the waterway capacity under the Manaia Rd causeway to reduce flooding to houses on Ocean Beach Road from Grahams Creek in heavy rainfall.

Coastal Erosion

The 2013/2014 Annual Plan signalled that the Tairua-Pauanui Community Board have prioritised the development of an Eastern Seaboard Coastal Erosion Strategy which recognises that the management of coastal hazards is an issue for the Peninsula's east coast communities. A comprehensive action plan for the area will be developed with community and stakeholders. This strategy will be adopted in the 2014/2015 year and will indicate investment required.

Coastal Walkways

The Board recognise the importance of coastal walkways and are considering a number of options and projects regarding coastal walkways in collaboration with local community groups. \$98,000 was committed in the 2013/2014 Annual Plan for the coastal walkways project. The Board is committed to proceeding with further support in the 2014/2015 year.

Planning and Budgeting

The Tairua-Pauanui Community Board wishes to encourage investment of infrastructure into areas where the capacity already exists for growth. In places there are areas where development potential could be realised over a number of years and this needs to be strengthened and consolidated to ensure that there is an equitable rates burden on today's ratepayer and future ratepayers.

Council has signalled that from 2015 there will only be two i-Sites that will be funded through district-wide rates and that the remaining i-Sites will have to be funded or run locally. Current levels of district funding for Tairua and Pauanui i-Sites are Tairua \$34,500 and Pauanui \$24,500 per annum and from 1 July 2015 these i-Sites will need to be funded locally. As the time draws closer, the Board would like to appropriately consider the options that it has and the impact on rates to the local community.

Priority Projects for 2014/2015

District Transportation

- \$1,112,750 - Physical works for Manaia Road Causeway (see District Transportation Activity for further information).

Harbour Facilities

- \$1,071,393 - Tairua Mary Beach Wharf & Boat Ramp Improvements (see Harbour Facilities Activity for further information).

Parks and Reserves

- Coastal Walkways (dependant on the outcome of investigation work around Pepe Walkway and Tangatorori Lane to Duck Creek Walk).

Variations from the 2012-2022 Long Term Plan

District Transportation

- \$1,112,750 - Physical works for Manaia Road Causeway has been brought forward from the 2013/2014 year to the 2014/2015 year.

Parks and Reserves

- Coastal Walkways (dependant on the outcome of investigation work around Pepe walkway and Tangatorori Lane to Duck Creek Walk).

Priorities into the future (2015-2025)

Over the course of the 2014/2015 year the Board will be required to contribute to the development of the 2015 Long Term Plan. So far, the Board has signalled the following longer-term priorities:

On-going commitment for investment in Harbour Facilities

Mary Beach Wharf and Boat Ramp Enhancement is a key project over the next couple of years. Future investigation needs to be undertaken at Royal Billy Point for a new pontoon and boat ramp upgrade.

Parks and Reserves

The Board is committed to achieving the outcomes and objectives of both the Reserve Management Plan and the Eastern Seaboard Coastal Erosion Strategy.

Tairua Ferry Service

The Board recognise the importance of the Pauanui to Tairua ferry service linking the two communities. Strengthening and ensuring the sustainability of the existing Pauanui-Tairua ferry service is important to the economic prosperity of both Pauanui and Tairua and therefore there is a need to look into how the sustainability of this service can be supported.

Harbour Facilities

- Improvements to Pauanui Boat ramp including a new pontoon at Royal Billy Point.

Parks and Reserves

- Outcomes/Projects from the Eastern Seaboard Coastal Erosion Strategy and Reserve Management Plan.

Economic Development

- Ensuring the sustainability of the existing Tairua/Pauanui Ferry Service and future economic opportunities through Marine Reserves.

3. Community Empowerment - Role of Local Boards

In April 2012, the Council adopted a new partnership approach to ensure greater engagement of local communities in decision making. At the core of this approach was providing greater decision making at the local level. This means that the Tairua-Pauanui Community Board makes decisions relating to activities and services that are within the Tairua/Pauanui area.

The role of local Boards is:

- To govern local activities (see table below).
- To ensure that your communities, through you, have an increased role in determining what happens in your local area.
- Consider all matters referred to the Board by Council, or any matter of interest of concern to the Community Board.
- Communicate with community organisations and special interest groups within the community in developing local solutions within the board area.
- To set the Board's priorities for the 2014/2015 year,
- Input into the Council's budgeting and priority setting documents which includes Annual and Long Term Plans.
- Preparing and implementing work programmes for activities, consistent with the Annual and Long Term Plans.

Decision Making

- The Council has delegated a number of local activities to the Boards to manage, as follows:
 - Boards are also required to actively provide input into decisions on district services
 - Authority to develop budgets
 - Develop fees and charges for adoption by the Council
 - Authority to approve additional expenditure (within limits)
 - Make decisions on leases, licences or concessions associated with all Council owned property within the Community Board Area
 - Develop and approve local activity policies including Reserve Management policies
 - Approve project definitions for all local activities
 - Recommend to Council the level of bylaw service and enforcement
 - The Board is also obliged to manage services and expenditure within limits set by the Council and by legislation

Services Board's manage:

- Harbour Facilities
- Community Centres and Halls
- Airfields
- Public Conveniences
- Local Transportation
- Local Social Development
- Community Health and Safety (local bylaw levels of service)
- Parks and Reserves
- Libraries
- Swimming Pools
- Cemeteries
- Local Strategic Planning
- Local Economic Development

Services the Council manages:

- Wastewater
- Solid Waste
- District Transportation
- Community Health and Safety
- District Strategic Planning
- Emergency Management
- Hazard Management
- Water Supply
- Stormwater
- Land Drainage
- District Economic Development
- District Social Development
- Land Use Planning and Land Use Management
- District Leadership
- Local Advocacy
- Building Control
- Natural & Cultural Heritage

4. About the Tairua-Pauanui Community Board Area

The Tairua-Pauanui Community Board area typifies the eastern Coromandel environment. It comprises two main coastal settlements located in low-lying harbour catchments with attractive beaches and against a backdrop of steep ranges, and smaller rural communities closer to the upper harbour. While the least populated of all the board areas by permanent residents, 71% of its ratepayers are non-residents and the area increases by up to 9 times its usual population during the peak.

Located at the mouth of the Tairua River, the Tairua settlement has an abundance of significant natural and developed features including the twin peaks of Paku, the harbour, surf beach and a vibrant town centre. It has valuable hard rock geology for certain types of industries unlike elsewhere on the Peninsula.

Pauanui is a comprehensively planned seaside settlement with a fluctuating population of permanent residents and holidaymakers. It has a long surf beach and a sheltered harbour known for its recreational activities. Known for its red roads, coastal environment, and park network, the entrance and lower foothills are under pressure from development.

The Hikuai Valley is a smaller rural community located around the Tairua River and between Tairua and Pauanui. The river is an integral part of the area, and river management has become increasingly important as local communities advocate for flood minimisation strategies.

The area to the north of Tairua when cleared of trees resembled the outline of a pumpkin and the local community know the area as Pumpkin Hill. The local Tangata Whenua know the area as Whakaruruhau - "a windy owl". Access is steep and there are adjoining linkages to the Te Karo Bay coastline.

A short walking track leads to the memorial for a sailor from HMS Tortoise, who drowned in the surf in 1842. A walking track follows the coastline north and will link in with DOC tracks. Kauri plantings have been undertaken in the reserve and the community are developing a kiwi sanctuary north of the sailors grave site.

Key facts:

- *2013 census indicates that the usual resident population of Tairua is around 1,227. Since the last census Tairua has reduced in population by 39 people.*
- *Pauanui's population is 753 at 2013 census which has grown by 12 people since the 2006 census*
- *The area that you most associate with Hikuai had a population of around 260 people at the 2006 census. (Note that this data is indicative only and accurate data will be available in the new year)*
- *71% of Tairua/Pauanui ratepayers are non-residents which is the highest of all board areas.*
- *The population of Tairua/Pauanui swells up to nine times its usual population in summer.*
- *Residents are the oldest in the peninsula with a median age of 53.*
- *39% of its working age population over the age of 15 are not in the workforce*



5. What We've Heard from the Tairua/Pauanui Community

We've received a lot of input and feedback over the past few years about our communities' aspirations for the future of our area.

In the 2013 Community Perception survey, the Tairua/Pauanui communities were **most satisfied** with **cemeteries** followed by **public libraries and public conveniences**. The service that the Tairua/Pauanui community were least satisfied with was **stormwater**.

In terms of what we have heard from the community over the past 10 years and what the Board and Council can deliver, the common themes are as follows:

Tairua:

- Retaining natural areas and landscape values
- Having services and facilities that cater for all ages, including sports facilities
- Encouraging strategic foot routes
- Improving roading infrastructure
- Promoting new business activity - commercial, industrial and home-based
- Review planning rules to retain seaside village character while allowing for some appropriate development
- Make better use of the view and harbour access
- Focus on Tairua as a place to come and work

Pauanui

- Tourism gateway advertising Pauanui as a destination and not a 'drive past'
- That the Council provides better equity, greater fairness, better transparency and access to financial information in regards to expenditure related to local activities within the Tairua-Pauanui Board area.
- Consideration of options for financial assistance for the Pauanui Sports and Recreation Club
- Provision of a disabled/aged beach access at Pauanui Beach from the Pauanui Surf Life Saving Club Reserve.
- Refurbishment and maintenance of Kennedy Park and Waterways tennis courts.
- Provision of a 'tourism gateway' sign to Pauanui for the state highway.
- Coastal erosion mitigation on the Coastal Boundary at Tangitarori Reserve.
- Investigation and implementation of the Tairua/Pauanui Coastal Erosion Strategy.
- Protect and enhance the seaside resort character of Pauanui
- Maintain the open space qualities and bush including a high level of landscaping
- Enhance economic viability - promote service industry rather than heavy industry
- Accommodating limited and appropriate growth
- Reduce coastal erosion and flooding
- Provide for a range of community facilities
- Improve infrastructure provision including design and location
- Improve road and footpath movements into and around the settlement
- There is more pressure on existing public infrastructure through recent new development. This includes more traffic generation from new development as well as demand on existing parks, tennis courts, playgrounds and golf courses

Hikuai

- Retain the rural environment and its lifestyle values, but improve access to local facilities and attractions
- The community hall and primary school are the central point of the Hikuai community
- Consider commercial rezoning of Prescott's Garage - The Board have advocated for this to ensure the use of this premise remains. The District Plan review have taken this into account and is retaining the

existing use of the garage for services, a wider expansion for commercial purposes was considered , however this was deemed contrary to a number of policies around commercial development that seeks to concentrate existing commercial in areas such as Redbridge Road

- River management planning.
- Roading improvements, especially Puketui Valley Road
- Overcome power, cell phone and rubbish supply limitations
- Improve access around the State Highway 25 intersection
- Involve residents in planning and decision making
- To not be forgotten

6. Recent Projects in the Tairua-Pauanui Community Board Area

Tairua Youth Zone

The Council and Tairua-Pauanui Community Board considered many locations over the years when it tried to establish a youth zone in the town. The proposal was subject to extensive community consultation. The location of the facility is at the tennis court end of Cory Park Domain. The youth zone includes a range of fun sport facilities for all ages. The Tairua Youth Forum contributed \$20,090 to the project.

Tairua Marina

A private planning application was granted in 2011 for the construction of the Tairua Marina (construction commenced in the latter part of 2013). The Marina will consist of 95 berths of varying lengths situated at the base of Paku Hill. The development also provides for Marina Villas (20 two storey dwellings) as well as 28 three or four bedroom units over four levels. The development also proposes clubrooms including management, ablution and clubroom facilities and a restaurant and dive shop.

Pauanui Orchard Estate Structure Plan - Plan Change 10

Council approved a new Structure Plan to be inserted into the District Plan to provide for residential development for 330 residential lots at Tangitarori Lane, referred to as the Pauanui Orchard Estate Structure Plan. The land is rezoned for housing with rules to maintain size of housing, layout and plot sizes consistent with Pauanui, as well as strong vegetative linkages public pedestrian and cycle access.

Campground

A planning application has recently been granted for 204 campsites on the north-western side of Hikuai Settlement Road to the west of the TCDC Refuse Transfer Station site.

Mary Beach Wharf

Design is being undertaken for the Tairua Mary Beach Wharf development which includes trailer boat parking, wharf facilities and reserve development. \$119,000 was allocated for the 2013/2014 year which will go towards detailed design and consenting.

Red Bridge Road

Red Bridge Road is an important existing industrial land which is the only area in Tairua zoned for service industrial and is in a key location close to State Highway 25. Most of the land is owned by Council and leased out to commercial tenants. The area has been subject to legal assessments to free up the land with Ministry of Lands and is subject to the Marine Coastal Areas Act given its close proximity to the coast. Iwi consultation is the next stage of this process. Progressing these issues would help free up this land to realise its full industrial potential.

Tairua Manaia Road (Grahams Creek) Causeway

Property owners in the area around Graham's Creek on Ocean Beach Rd, Tairua, have for many years experienced flooding. A number of factors are involved including the construction of the causeway bridge on Manaia Road which was built approximately 50 years ago to link Tairua Township with Paku and the Ocean Beach. The narrow bridge opening, causeway and upstream floodway in combination create a significant backwater affect that contributes to the floor levels of buildings upstream being flooded. Options being investigated include -stop banks (Waikato Regional Council), construction of a 32m span bridge and are dependent on an agreement between the Regional Council and TCDC regarding scope, timing and cost.

Recreation Facilities

There has been a focus on recreation facilities for Tairua including the safety improvements to Pepe Reserve playground and the Youth Zone on Cory Park Domain.

Expenditure Reporting

As requested by the Community Board over the past few years, greater emphasis has been given to reporting on operational expenditure for the Tairua and Pauanui community to ensure greater equity within the communities and improved transparency of information.

LOCAL ACTIVITIES

7. Local Transportation

What is this activity?

The local transportation activity helps enable people to move around their local settlement. It complements the provision of roads through a range of services from providing for pedestrian access and movement to contributing to vibrant and pleasant town centres. It does this through providing walkways, footpaths, street lighting, car parks, mowing of public berms and upgrading town centres.

Local Transportation provides for new and replacement footpaths, street lighting and street furniture.

In the 2014/2015 year for the Tairua/Pauanui area, the Council planned that:

- **footpaths** will be provided on one side of the street for 58% of the urban network
- **street lighting** will be provided in urban areas and major intersections, with at least 90% of outages being repaired within 1 week (excluding circuit faults)
- people can access a pleasant **town centre**
- **vegetation on urban road berms** maintained by the Council will be mowed regularly, with at least 80% of grass having a height of less than 200mm.

Background information about this activity

- Last year the streetlight replacement budgets for Tairua-Pauanui Community Board were increased to enable LED lanterns to be used as part of the replacement programme. These will provide a significantly lower whole of life costs resulting from approximately 50% less energy costs.

A number of projects were identified in the 2012-2022 Ten Year Plan for the 2013/2014 Year. The Board have reviewed these projects, and made the following comments.

Local Transportation	
Project	Community Board Comments
Footpath Rehabilitation (\$46,476)	This remains a priority for 14/15, to be reviewed as part of the next ten year plan
Footpath Construction (\$95,166)	This remains a priority for 14/15, to be reviewed as part of the next ten year plan
Streetlight Improvements (\$7,724)	This remains a priority for 14/15, to be reviewed as part of the next ten year plan
Streetlight Renewals (\$7,724)	This remains a priority for 14/15, to be reviewed as part of the next ten year plan
Street Furniture Renewals (\$568)	This remains a priority for 14/15, to be reviewed as part of the next ten year plan

Managing the Budget

- The local component of this activity is funded 100% locally
- This expenditure is 100% operating expenditure
- In 2013/2014 the opex budget is \$292,134
- The draft 2014/2015 opex budget is proposed to be \$297,254

Funding Sources	Amount
Fees & charges	
Local Works & Services Charge	-89,176
Local Works & Services Rate	-208,078
UAGC	
Operating Expenditure	297,254

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered.

Local Transportation 2012-2022 Ten Year Plan									
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Footpath Rehab	\$506k								
Footpath Construction	\$1.0m								
Tairua Cory Park Domain Car Park Improvements	\$73k								
Pauanui-Hikuai Settlement Road Improvements (Orchard Block)									\$1.6m

The Community Board makes the following comments for the next Ten Years:

Local Transportation 2015-2025 Ten Year Plan	
Project	Community Board Comments
Footpath Construction and Rehabilitation	The Board would like to progress alternative design options for stormwater and footpaths and review the Code of Practice. The Board request to work with the Roding Manger and Area Manager on alternative design options. The Community Board noted that further discussion around the footpath rehabilitation and construction programme and budgets need reviewing to reflect varying community needs as well as safety and regulatory requirements.
Streetlight Improvements and Renewals	The Board support district wide LED streetlight renewals. The Board request that some degree of flexibility be applied to new streetlights, with the intent to reduce street lighting if deemed necessary by the community. The Board acknowledge NZ Standards for street-lighting and safety issues need to be considered. The Board request to work with the Area Manager and Roding Manager on this issue. The Community Board noted that further discussion around the streetlight improvements and renewals programme and budgets need reviewing to reflect varying community needs as well as safety and regulatory requirements.
Red chip seal for Pauanui	Review of this requirement in the Ten Year Plan. The Board believe that this could be undertaken every two years

8. District Transportation (NB: District Activity)

What is this activity?

This activity provides for people and goods to move safely around our district. It includes the development and maintenance of the road network including district and local roads, bridges and associated infrastructure. This activity is rated across the whole of the rating base as it is a district wide service. This activity does not cover the entire roading corridor, the State Highways are managed by New Zealand Transport Agency and local transportation includes things such as footpaths and town centre upgrades.

In the 2014/2015 year the Council planned the following levels of service for District Transportation:

- 447km of roads that are sealed (excluding state highways)
- 0 road fatalities by road factors
- 3.0 kilometres of dust seals completed
- 5 road safety education campaigns delivered
- <1% of the district roads (not state highway) unavailable due to road closures
- Twice daily status updates via Council websites on unplanned road closures
- >90% potholes on sealed roads are repaired within 1 week

Background information about this activity

In the 2013/2014 Annual Plan \$90,000 was allocated for design and consenting for Manaia Road Causeway (\$1.1million is allocated for 2014/2015). It is expected that physical works are to be undertaken in 14/15 following public consultation and further refinement of options and flood modelling. This project is linked with the Waikato Regional Council's works to mitigate flood risks in Grahams Creek and both projects are inter-dependant. WRC have re-aligned their work for construction to be undertaken in 2014/15 as well.

Community Board priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015: The Board however makes the following comments.

District Transportation 2014/2015	
Project	Community Board Comments
Physical Works for Manaia Road Causeway (\$1,112,750)	This project is a priority for the Board as it seeks to resolve flooding related issues that have been raised by the community for a number of years. Investigation, design and resource consent is a priority for the 2013/2014 year. Physical works for the 2014/2015 intend to increase the waterway capacity under the Manaia Rd causeway to reduce flooding to houses on Ocean Beach Road from Grahams Creek in heavy rainfall. This project is also a priority for the 14/15 year as it aligns with Waikato Regional Council's complementary work in this area. The board awaits the outcomes of further options analysis and flood modelling which should be known in December.

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered. At this stage, the Board made no adjustments to what was proposed in the Ten Year Plan.

District Transportation 2012-2022 Ten Year Plan									
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Tairua Manaia Road Causeway Improvements	\$1.099m								

9. Harbour Facilities

What is this activity?

The harbour facilities activity provides recreational and commercial facilities to support recreation, tourism-related activities, commercial fishing and aquaculture. Harbour facilities can include boat ramps, trailer boat parking, wharf facilities and channel dredging.

In the 2014/2015 year the Council planned the following levels of service for Harbour Facilities:

- 5 Community boards with access to all tide boat ramps.
- 9 all tide boat ramps with at least 20 trailer boat parking spaces within 400 metres.
- Minimum of 5 harbours in which commercial wharfage facilities are provided and area used by aquaculture, commercial fishing or tourism charters.

Background information about this activity

\$1.2 million was allocated in the Ten Year Plan for the Tairua Mary Beach and Boat Ramp Enhancement including trailer boat parking and wharf facilities. An initial feasibility report determined that the project would cost in excess of \$4 million. The project has been referred back to staff to have the project designed to fit within the \$1.24 million budget and timeframes. In 2012/2013 the Board commissioned a feasibility report to establish current costs for this project. The outcome of this study is due in February 2014. In 2013/2014 \$119,000 was committed to the Tairua Mary Beach Wharf and Boat Ramp Enhancement towards detailed design and consenting.

Community Board priorities for the 2014/2015 year

The following projects have been signalled in the 2012-2022 Ten Year Plan for 2014/2015. Comments were sought from the Community Board regarding the priority for these projects. The Board makes the following comments.

Harbour Facilities 2014/2015	
Project	Community Board Comments
Renewals (\$15,624)	
Tairua Mary Beach Wharf & Boat Ramp Improvements (\$1,071,393)	<p>The Tairua Mary Beach Wharf and Boat Ramp Enhancement project is a Council led project which will provide a fundamental positive shift for the Coromandel's Economic and Tourism industries by creating a facility that will attract additional boating activity to Tairua.</p> <p>The new harbour facility for Tairua will include an all tide boat launching facility, a mooring facility, pontoons and trailer boat parking.</p> <p>This project has been with Council for the last 25 years and has been in the Community Plans and Ten Year Plans since 1995.</p> <p>The rationale behind this project is to replace the existing wharf facility as it is nearing the end of its life expectancy.</p>

Managing the Budget

- The local component of this activity is funded 100% locally
- This expenditure is a mix of opex and capex
- In 2013/2014 the opex budget is \$145,934
- The draft 2014/2015 opex budget is proposed to be \$203,281

Funding Sources	Amount
Fees & charges	-5,330
Local Works & Services Charge	-101,392
Local Works & Services Rate	-96,559
UAGC	
Operating Expenditure	203,281

Tairua-Pauanui Community Priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered.

Project	Harbour Facilities 2012-2022								
	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Tairua Mary Beach Wharf and Boat Ramp Enhancement	\$119k	\$1.07m							

The Board makes the following comments for the next Ten Years:

Harbour Facilities priorities for the next 10 years 2015-2025	
Project	Community Board Comments
Improvements to Pauanui boat ramp including a new pontoon at Royal Billy Point	The Pauanui boat ramp is nearing capacity, and congestion issues will need to be addressed particularly following the completion of the Tairua Marina. Investigation work will be undertaken in the 2015 year to address Pauanui Boat Ramp and capacity issues for Royal Billy Point.

10. Parks & Reserves

What is this activity?

This activity maintains an open space network to provide spaces for a variety of recreational and leisure purposes. We are not the only significant provider of parks and reserves. The Council's focus is on providing access to parks, reserves and playgrounds which (for the most part) can be used for recreational purposes. Open spaces include district community spaces, neighbourhood reserves, active recreation parks, indoor sports facilities, conservation and playgrounds, as well as supporting facilities such as signage and events booking processes.

In the 2014/2015 year, the Council planned that:

- the Tairua-Pauanui Community Board area will have 75m² of **reserve per rating unit**, and the district as a whole will have 40m² (no change from current)
- **3 children's playgrounds** for Tairua and 8 children's playgrounds for Pauanui will also be provided
- 85% of users of these reserves will be fairly/very **satisfied** with the parks and reserves
- at least 85% of urgent customer enquiries will be resolved within 48 hours

Background information about this activity

- In 2013/2014 \$98,000 was allocated for coastal walkways scoping and planning to determine economic impact studies to further determine potential projects.
- At the time of writing initial cost indications around the Pepe walkway project are that significant expense and consenting requirements could be prohibitive for this project to move forward.
- At the time of writing, work is being progressed with input from DOC and Waikato Regional Council for the Tangatorori Lane to Duck Creek walkway. Costs for bridge and board walk work will be known in December 2013.
- A review of the Tairua/Pauanui Reserve Management Plan was undertaken in May and June 2013.
- An Eastern Seaboard Coastal Erosion strategy (Whangamata, Tairua and Pauanui areas) is currently being developed.
- Kennedy Park tennis courts will be upgraded to their original state in 2013/2014. The Waterways tennis courts will be upgraded in the 2013/14 and 2014/15 financial years.

Community Board Priorities for the 2014/2015 year

The following projects have been signalled in the 2012-2022 Ten Year Plan for 2014/2015. The Board makes the following comments for the 2014/2015 year.

Parks and Reserves 2014/2015	
Project	Community Board Comments
Renewals (\$13,950)	
Minor Reserves Projects (\$46,873)	Upgrade of Kennedy Park and Waterways tennis courts are to be carried out in both the 2013/2014 and 2014/2015 years.
Coastal Walkways (\$0)	Coastal Walkways remain a priority for the Board. Subject to investigation work currently being carried out with regard to the Pepe walkway and Tangatorori Lane to Duck Creek walkway, a submission to the Annual Plan is likely to either carry forward budget to 2014/2015 or to request additional funding.
Reserve Management Plan	Priority projects identified in the Reserve Management Plan will inform the minor reserves project schedule for the 2014/2015 year and future work programme as part of the 2015-2025 Ten Year Plan

The Eastern Seaboard Coastal Erosion Strategy

Work is currently underway on the Eastern Seaboard Coastal Erosion Strategy. Once the Strategy has been completed the action schedule will then inform the work programme as part of the 2015-2025 Ten Year Plan.

Managing the Budget

- The local component of this activity is funded 100% locally
- This expenditure is a mix of opex and capex
- In 2013/2014 the opex budget is \$822,526
- The draft 2014/2015 opex budget is proposed to be \$1,010,446

Funding Sources	Amount
Fees & charges	-11,989
Local Works & Services Charge	-341,667
Local Works & Services Rate	-656,790
UAGC	
Operating Expenditure	1,010,446

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

There are no forward projects signalled in the 2012-2022 Ten Year Plan for this activity.

At this time, the Board makes the following comments for the next Ten Years:

Parks and Reserves 2015-2025 Ten Year Plan	
Project	Community Board Comments
Continuing to achieve outcomes and objectives of the Reserve Management Plan	The Board supports the Reserve Management Plans and would like to prioritise recommended projects to inform future budgets.
Continuing to achieve outcomes and objectives of the Eastern Seaboard Coastal Erosion Strategy	The Board supports the Eastern Seaboard Coastal Erosion Strategy and would like to prioritise recommended projects to inform future budgets.
Waterways tennis court upgrade, Pauanui	These tennis courts are Council owned and are in need of significant improvements and maintenance as they have been neglected over a number of years. The Board prioritises a proposed upgrade of these courts.

11. Airfields

What is this activity?

The Council provides two airfields in the District – one in Pauanui and the other in Thames. They are primarily provided for recreational use and some commercial flights, so may benefit the local economy.

In the 2014/2015 year, the Council planned that there will be a safe airfield for small aircraft in Pauanui, and the airfield will:

- be open for no less than 355 days of the year
- comply with the Civil Aviation Authority safety requirements 100% of the time

Community Board Priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015 for this activity. The Board however makes the following comments for the 2014/2015 Plan.

Airfields 2014-2015	
Project	Community Board Comments
Wastewater/stormwater upgrade in vicinity of the Pauanui Airfield.	The Tairua-Pauanui Community Board would like improved communications regarding any works to the Airfield, particularly around Waikato Regional Council Wastewater discharge consents.

Managing the Budget

- The local component of this activity is funded 100% locally
- The expenditure is 100% opex
- In 2013/2014 the opex budget is \$60,511
- The draft 2014/2015 opex budget is proposed to be \$48,935

Funding Sources	Amount
Fees & charges (\$22k was collected)	-13,392
Local Works & Services Charge	-35,543
Local Works & Services Rate	
UAGC	
Operating Expenditure	48,935

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered. The Board made no adjustments proposed to the Ten Year Plan at this stage.

	Airfields 2012-2022 Ten Year Plan								
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Pauanui Boundary Fence Renewal				\$24k					

12. Community Centres & Halls

What is this activity?

This activity ensures that a range of community centres and halls are provided to meet local community needs. They provide facilities for people to get together and take part in a range of activities such as recreation and cultural events. Community centres and halls are used for public purposes as well as private social events.

In the 2014/2015 year, the Council planned that:

- it will continue to support community centres and halls providing communities with access to Tairua and Hikuai halls

Background information about this activity

- The Tairua-Pauanui Board has two Council owned halls (the Tairua and Hikuai halls). Both halls are run by community groups.
- The Hikuai and Tairua halls are tier two community halls that are owned by Council and community managed.
- Tairua hall has a lease arrangement with a community group which is self-funding. Council contributes to the maintenance of the exterior of the building. A service level agreement exists with Hikuai Hall and it has been supported by Council through a grant (\$2,076 was granted to the Hikuai community hall in the 2013/2014 Annual Plan).
- \$596,000 was allocated in the 2013/2014 year for the Pauanui Community Amenity building. This project is for the construction of a community amenity, incorporating a library, information centre and meeting room in the central business area of Pauanui. Designs have been undertaken in consultation with users and the final design was signed off by the Tairua-Pauanui Community Board in September 2013 for construction to be completed in the 2013/2014 year. At this stage a full business case is going to Council for approval. There is the potential for savings to be made as currently Council pay a lease for the Pauanui Library and rent via a Service Level Agreement to the Pauanui Information Centre.

Community Board priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015 for this activity. The Board proposes no adjustments be made at this stage.

Managing the Budget

The local component of this activity is funded 100% locally

- This expenditure is a mix of opex and capex
- In 2013/2014 the opex budget is \$72,905
- The draft 2014/2015 opex budget is proposed to be \$98,252

Funding Sources	Amount
Fees & charges	-269
Local Works & Services Charge	-78,333
Local Works & Services Rate	-19,650
UAGC	
Operating Expenditure	98,252

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered. The Board made no adjustments proposed to the Ten Year Plan at this stage.

	Community Halls 2012-2022								
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Pauanui community Centre	\$596k								

13. Libraries

What is this activity?

The Council provides and supports a range of library services in the District. There are three Council owned libraries and there are other libraries in our District that are supported but not owned or managed by the Council, and their service levels vary.

In the 2014/2015 year, the Council planned that it will provide the following library facilities in the Tairua-Pauanui Community Board area:

- Pauanui Community library
- a **Tairua library** providing an **integrated and district wide service** (operating in accordance with national library guidelines, open 42.5 hours per week, children’s programmes, housebound delivery service, postal delivery service, adult reading forum, interlibrary loan service and free internet)
- as a district library, the Tairua library will provide **access to a range of information** in digital and printed format, including at least 90% of the collection meeting 3-3.5 items per local resident and internet and WIFI sessions increasing by at least 5% from the previous year for the district libraries as a whole.
- as a district library, the Tairua library will provide a **constant choice** of new materials and current information throughout the year, including 300-330 new items per 1000 of the local resident population per year
- as a district library, programmes will be provided for people to **improve reading and literacy skills**, with at least 72% of participants to be satisfied

Background information about this activity

- In 2013/2014 Council gave the following grants to libraries and has a standing service level agreement for each for three years from 2012/2013 (2014/2015 being the last year):
 - Pauanui Community Library Incorporated (\$5,748)

Community Board priorities for the 2014/2015 year

The following projects have been signalled in the 2012-2022 Ten Year Plan for 2014/2015, to which the board made no further comments.

Library Priorities for the 2014/2015 year	
Project	Community Board Comments
Library Books (\$14,175)	
Furniture & Fittings (\$5,450)	

Managing the Budget

- Just under 20% of the cost of this activity is funded by the district (UAGC).
- The remainder is funded locally
- In 13/14 the opex budget \$252,585
- The draft 14/15 opex budget is proposed to be \$252,279

Funding Sources	Amount
Fees & charges	-10,628
Local Works & Services Charge	-191,196
Local Works & Services Rate	
UAGC	-50,456
Operating Expenditure	252,279

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

There are no forward projects signalled in the 2012-2022 Ten Year Plan for this activity. At this stage, the Board make the following comments for the next ten years:

Library priorities for the next 10 years 2015-2025	
Project	Community Board Comments
Review of levels of service for libraries.	The Board would like to review the levels of service for the Tairua Library which currently offers a district wide service and a review of this activity looking at local versus district funding and management.

14. Local Social Development

What is this activity?

The social development activity is a broad one, and the Council currently supports a range of social development initiatives including advocacy, social service co-ordination, health education, physical health through sports, creative arts, pensioner housing, positive ageing, community patrols, rates remissions, funding for community pools and other community grants.

In the 2014/2015 year, the Council has also planned a broad range of other activities at the district level, including supporting:

- the development and strengthening of **social service networks** (with 8 programmes covering funding advice, relationship building and crisis management to be delivered by Social Services Waikato)
- the provision of **health education** and **physical health** (with 2 life education programmes and 8 physical activity programmes to be delivered)
- opportunities for people to participate in, experience and enjoy the **arts** (with 2 creative communities funding rounds held per year)
- the provision of **residential housing for older persons** (with 58 pensioner housing units provided by CILT across Thames, Coromandel and Whitianga)
- the provision of **seasonal swimming pools** in other settlements

Background information about this activity

- Council has adopted Positive Ageing, Disability and Youth Strategies. These guide local action and outcomes.
- In 2013 Council undertook an accessibility Audit of Thames with recommendations of this study to inform future work programmes improving access within Councils street environment.
- Tairua-Pauanui Community Board does not have local social development contracts, however it does have contestable community grant funding of \$37,000 for the 2013/2014 and 2014/2015 years.
- In August 2012 the Council adopted new Community Board delegations in line with its Community Governance framework. These delegations provided for (amongst other things) a \$20,000 discretionary fund for each of the five Community Boards.

Community Board priorities for the 2014/2015 year

The following projects have been signalled in the 2012-2022 Ten Year Plan for 2014/2015. Comments were sought from the Community Board regarding the priority for these projects. The Board makes the following comments:

Project	Community Board Comments
Contestable community grant fund (\$37,000)	This contestable grant fund remains a priority for the Community Board.

Managing the Budget

- The local component of this activity is funded 100% locally.
- In 13/14 the opex budget is \$111,331
- The draft 14/15 opex budget is proposed to be \$74,754

	Amount
Fees & charges	
Local Works & Services Charge	
Local Works & Services Rate	-74,754
UAGC	
Operating Expenditure	74,754

Tairua-Pauanui Community Board Priorities for the next 10 years: 2015-2025

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015 for this activity. The Board makes no adjustments proposed to the Ten Year Plan, at this stage.

15. Local Strategic Planning

What is this activity?

- This activity is about planning for a sustainable future, making more informed decisions, balancing our responsibilities to our communities and legislative requirements.
- In 2014/2015 Council will continue to monitor progress towards achieving the District’s goals, including updating our information on demographics after the national census and contributing to the Hauraki Gulf State of the Environment report.

Community Board priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015. The Board makes no further comments for the 2014/2015 year.

Managing the Budget

- The local component of this activity is funded 100% locally.
- This expenditure is 100% operating expenditure
- In 13/14 the opex budget is \$36,681
- The draft 14/15 opex budget is proposed to be \$29,814

Funding Sources	Amount
Fees & charges	
Local Works & Services Charge	-29,814
Local Works & Services Rate	
UAGC	
Operating Expenditure	29,814

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

There are no forward projects signalled in the 2012-2022 Ten Year Plan. The Board makes no adjustments proposed to the Ten Year Plan, at this stage.

16. Community Health & Safety

What is this activity?

This activity provides a range of services to ensure that our communities are clean, safe and healthy places to live. This includes minimising public nuisances and offensive behaviour as well as helping ensure public places are safe.

Community Boards have the ability to recommend to Council the level of bylaw service and enforcement but must have regard to the need to maintain consistency across the District.

In the 2014/2015 year, the Council planned that:

- all **food premises** will be inspected at least once to assess whether they are compliant with food safety regulatory requirements
- **animal control** services will continue to be provided, including carrying out all property inspections on dogs classified as menacing or dangerous, and responding to urgent animal control issues within 2 hours
- the **supply of liquor** will be controlled, including inspecting all premises to check for display of appropriate signage relating to underage and intoxicated persons
- at least 98% of **noise** callouts will be responded to
- random and programmed **parking patrols** will be undertaken in Tairua/Pauanui, and freedom camping patrols will be carried out at least 35 days per year, and
- it will limit **gaming machine** numbers in the district to 306 or less (this is a sinking lid policy aimed at ensuring no more gaming machines are introduced and those that are decommissioned are not renewed).

Background information about this activity

- In 2013/2014 a new fee of \$25 per dog has been introduced for costs associated with impounding dogs to cover SPCA contributions and new micro chipping.
- In December 2012 Parliament passed the Alcohol Reform Bill 2010 which has significant impacts on the way that we administer liquor licence functions, for which we are required to establish a District Licensing Committee and adopt a Local Alcohol Policy which addresses concentration, location and hours of licenced premises by December 2013. The draft Local Alcohol Policy is currently being prepared with input from stakeholders and the community.
- Freedom camping still remains a hot issue across the district, in 2013/2014 Council increased staff resources for monitoring and enforcement of freedom camping and other bylaws.
- In the Council's 2012-2022 Ten Year Plan there were no major projects however Council is looking to undertake bylaw reviews on the following:
 - Freedom camping
 - Parking
 - Consolidated bylaw

Community Board priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015: The Board makes the following comments for the 2014/2015 year.

Community Health & Safety for the 2014/2015 Year	
Project	Community Board Comments
Asset protection through bonding for new development.	The Board have signalled that for any new development that may create an impact on Council assets during the construction stages (such as concrete trucks damaging Council footpaths), the Board would like input and communication (possibly at the

Community Health & Safety for the 2014/2015 Year	
Project	Community Board Comments
	time of planning permission) for the consideration of bonding or other mitigating circumstances is considered where appropriate. The Board will bring a report to Council outlining this issue for a response on this matter.

About the Budget

- This activity is a District funded activity, the responsibility for which lies with the Council.
- This expenditure is 100% operating expenditure
- Different components of this activity are funded from different types of rates and fees and charges, as shown below:

Component	Fees & Charges	UAGC	General Rate
Community Regulations		High	
Health Licensing (licensing)	High	Low	
Health Licensing (monitoring and enforcement)	Low	Med	Low
Liquor Control	High	Low	Low
Animal Control	Med	Med	

Tairua-Pauanui Community Board priorities for the next 10 Years 2015-2025

There are no projects signalled in the 2012-2022 Ten Year Plan. The Board makes no adjustments proposed to the Ten Year Plan, at this stage.

17. Cemeteries

What is this activity?

Cemeteries provide memorial spaces for those wishing to remember people that have passed on. This activity involves ensuring that there are adequate burial facilities throughout the District and also includes ensuring that all Council cemeteries are well presented.

In the 2014/2015 year, the Council planned

- that cemeteries will be available in each community board area, and
- all cemetery internment requests made are responded to within one day.

Community Board priorities for the 2014/2015 year

There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015. The Board has not signalled any specific requests or priorities for the 2014/2015 year.

Managing the Budget

- This activity is currently funded by the District.
- The expenditure for this activity is a mix of opex and capex, mainly opex.

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

There are no forward projects signalled in the 2012-2022 Ten Year Plan. The Board makes no adjustments proposed to the Ten Year Plan, at this stage.

18. Public Conveniences

What is this activity?

The Council owns and maintains public toilets, changing facilities and showers throughout the District for the convenience of the community, visitors and tourists. The Council provides three types of conveniences: urban side street toilets, toilets in remote rural areas, and beach toilets which may include changing facilities and showers. Most facilities are provided in areas of high use.

In the 2014/2015 year, the Council planned that

- the public conveniences will be kept cleaned, including resolving at least 85% of urgent toilet related customer enquiries within 48 hours.
- The Council is also considering closing some public conveniences for parts of the year to save on costs.
- It will also target the refurbishment or replacement of public conveniences that are appropriately located for usage demands.
- The Council has directed each individual community board to consider the appropriateness of these matters further for their areas.

Community Board Priorities for the 2014/2015 year

The Council has provided for the replacement or renewal of at least two public conveniences per year in the District as a whole. The priorities have been identified by staff initially through an engineering and condition rating that assessed overall ambience (lighting, ventilation) and engineering (septic system and water provision).

The Board indicated that all public conveniences in Taiura and Paunau are well utilised and do not see any opportunity for partial or full closures. There are no projects signalled in the 2012-2022 Ten Year Plan for 2014/2015. The Board has not signalled any specific request or priorities for the 2014/2015 year.

Managing the Budget

- This activity is currently funded by the District.
- The expenditure for this activity is a mix of opex and capex, mainly opex.

Tairua-Pauanui Community Board Priorities for the next 10 years: 2015-2025

There are no forward projects signalled in the 2012-2022 Ten Year Plan in the Tairua/Paunau area except for the replacement of two public conveniences per annum across the district.

Public Conveniences 2012-2022 Ten Year Plan									
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
replacement or renewal of two public conveniences per annum	\$1.9m								

The Board makes no adjustments proposed to the Ten Year Plan, at this stage.

19. Economic Development

What is this activity?

The Council considers that economic development is a priority now more than ever and seeks to make sure that all the planning and activities that we deliver are conducive to and support, our economy wherever possible. In the meantime, this activity continues to support tourism and aquaculture growth as well as partnerships to support diverse economic development opportunities.

In the 2013/2014 year, the Council planned to support and facilitate:

- the promotion of the Peninsula as a national and international **tourism destination**, and expects that:
 - the visitor information centre will be open 364 days of the year, and
 - visitor guest nights will increase by at least 5% from the previous year (currently 600,000)
- **sustainable business development** and **new business investment** on the Peninsula:
 - Destination Coromandel will achieve at least 85% of its key performance indicators
 - at least 75% of the district's business community will be satisfied/more than satisfied with the Council's overall performance in this activity
 - the total number of businesses will increase by at least 1% per annum (currently 4,121)
 - the Council will demonstrate a maintained or increased involvement in economic development initiatives.

'Local economic development' as a component of this activity has not yet been specifically defined or confirmed by the Council.

Projects included in 2013/2014

- Council adopted the Major Event Strategy in July 2013 and has committed \$75,000 as a contestable fund for major events.
- A regional partnership programme (\$50,000) including participation in the regional economic development strategy and regional aquaculture strategy and marine farming project
- A feasibility study is being undertaken for Coromandel Great Walks looking at creating a network of walks across the Peninsula as a tourist and economic development driver (\$50,000).
- TCDC Economic Development and Investment Strategy implementation (\$40,000). Includes funds for implementation of the TCDC Economic Development Strategy due for adoption by the end of 2013 calendar year. This budget will also be used to promote economic development opportunities using the 'Opportunity Coromandel' marketing programme.
- The Council plans to fund local economic development agencies (including visitor i-Sites) at a total cost of \$345,000 per annum.
- Council is reviewing the funding structure of this activity, particularly i-Sites, and has determined that from 2015 the district will fund two i-Sites (Thames and Whitianga) with the other i-Sites funded by local economic development funds.

About the Budget

- This activity is a District funded activity, the responsibility for which lies with the Council.
- The expenditure for this activity is a mix of opex and capex, mainly opex.
- Different components of this activity are funded from different types of rates and fees and charges.

Community Board priorities for the 2014/2015 year

The Board makes the following comments for the 2014/2015 year.

Local Economic Development Priorities for the 2014/2015 Year	
Project	Community Board Comments
Campervan Dump Stations	The Tairua-Pauanui Community Board area is well served by existing dump stations, one at Pauanui and two at Tairua. The Board believes that this budget allocation is not necessary.
Impacts of locally funded i-sites	The Board have indicated that they will be discussing the implications and impacts of Council's decision for I-sites to be funded locally from 2015.

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

In the Council's 2012-2022 Ten Year Plan it states that there is a \$345,000 Grant per annum for local economic development agencies. Destination Coromandel also receive a grant of \$375,000 annually.

The 2012-2022 Ten Year Plan also set out major projects for selling of surplus property holdings:

Project	Economic Development 2012-2022 Ten Year Plan									
	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	
Selling of surplus property holdings	We will be considering the selling of surplus property holding that we do not require in future. Proposal will be identified in the draft 2015-2025 ten year plan									
Campervan Dump Stations	\$44k									

The Board makes the following comments for the next ten years 2015-2025

Economic Development Priorities for the next 10 years 2015-2025	
Project	Community Board Comments
Strengthening and ensuring the sustainability of the existing Tairua/Pauanui ferry service.	This is a crucial service for economic prosperity of both Pauanui and Tairua and the board will be working with the Area Manager and Community Development Officer in the 2014/2015 year to prepare options to inform the Ten Year Plan 2015-2025. The Board indicate that there is a strong need to look into how the sustainability of the service can be supported.
Investigation into marine reserves off Tairua/Pauanui.	The Board have indicated that there is a future economic opportunity around Marine Reserves which needs to be looked into over the next ten years and the potential for schools to be involved in driving this.

DISTRICT ACTIVITIES

20. District Activities

Community Board priorities for the 2014/2015 year

Through the Community Board delegations, the Council will give consideration to all recommendations from community boards regarding District activities. Please refer to the 2012-2022 Ten Year Plan for descriptions of these activities, the levels of service and their major projects - for the District.

Projects included in 2014/2015 for the Tairua-Pauanui Community Board Area were:

Activity / Project	Community Board Comments
WASTEWATER ACTIVITY	
Tairua Renewals (44,315)	The Board agree in principle with this project
Pauanui Renewals (\$64,344)	The Board agree in principle with this project
Tairua Pumpstation Upgrade (\$66,646)	The Board agree in principle with this project
Pauanui Pumpstation Upgrade (\$36,949)	The Board agree in principle with this project
WATER ACTIVITY	
Tairua Renewals (\$68,603)	The Board agree in principle with this project and have indicated that additional water restriction signage be positioned in Tairua township
Pauanui Renewals (\$87,595)	The Board agree in principle with this project
STORMWATER ACTIVITY	
Tairua Renewals (\$70,559)	The Board agree in principle with this project
Pauanui Renewals (\$67,912)	The Board agree in principle with this project and would like the Asset Manager to follow up on stormwater issues in Mount Avenue Pauanui
Pauanui Outfalls (\$71,365)	The Board agree in principle with this project and acknowledge that this budget could change or be removed subject to the assessment of the condition of the outfalls

About the Budget

- These activities are partly or wholly funded by the District community.
- Therefore what happens in one community board area has an impact on the rates in all other community board areas.

Tairua-Pauanui Community Board priorities for the next 10 years: 2015-2025

The following projects have been signalled in the 2012-2022 Ten Year Plan. Comments were sought from the Community Board regarding the priority for these projects, and for any other projects which have not been signalled in the 2012-2022 Ten Year Plan which the Board would like considered. The Board made no further adjustments proposed to the Ten Year Plan at this stage.

	Water Supply 2012-2022 Ten Year Plan								
Project	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22
Tairua Treatment Plant Upgrade			\$1.8m						
Tairua Water Meters	\$289k								
Pauanui Treatment Plant Upgrade	\$194k		\$7.1m						
Pauanui Area of Benefit Extension (Orchard block)					\$683k				
	Wastewater 2012-2022 Ten Year Plan								
Pauanui Treatment Plant Expansion									\$7.4m
	Stormwater 2012-2022 Ten Year Plan								
Tairua System Improvements			\$107k		\$110k		\$113k		\$117k
Pauanui Systems Improvements			\$266k		\$287k		\$307k		\$333k
	Solid Waste 2012-2022 Ten Year Plan								
N/A									



St John

first to care

11th December 2013

Lee Carter
Chairman
Featherston Community Board
34 Lyon Street
Featherston 5710

Dear Lee

Thank you for your letter dated 15th November, applying for a donation of a defibrillator to the Anzac Hall from the St John Featherston Area Committee.

Your application was discussed at the recent meeting of the area committee and it was agreed that we would donate a defibrillator for use in Anzac Hall. We understand the Hall is administered by the Council so it will be subject to their consent.

St John is currently in the process of securing a new supplier for defibrillators and will contact you in the New Year to arrange a suitable time to present the defibrillator.

Yours sincerely

Barbara Durbin
Chairman
Featherston

cc Helen McNaught

9 January 2014

Jeremy Gray
Pope & Gray Contractors Limited
PO Box 20
Greytown 5742
Wairarapa

Dear Jeremy

Ref: Featherston Christmas Parade 14 December 2014

I am writing to thank you and your team for the assistance and support provided with regards to the traffic/road management prior and during the Featherston Christmas Parade.

Members of the Featherston Community Board were very impressed with the way people were briefed prior to the event, and how they were provided with safety gear and maps of the area. Your planning and actual placement and actions of your team during the event was also very professional. Your team's organisational skills did not go unnoticed. Well done!

I understand that you have since received one of the printed certificates that were also handed out to floats and spot winners, congratulating people for being involved with the spirit of the event. And it is hanging on your notice board in the office :) Excellent!

From all of the Featherston Community Board, we would like to thank you once again for time and assistance contributing to a VERY successfully event.

Yours Sincerely

Lee Carter
Chair
Featherston Community Board