



A G E N D A

Hokitika & Environs Reserves Management Committee

Council
Chambers

Tuesday
10th February 2009

4.30pm



HOKITIKA & ENVIRONS RESERVES MANAGEMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HOKITIKA & ENVIRONS RESERVES MANAGEMENT COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON TUESDAY 10th FEBRUARY 2009 COMMENCING AT 4.30 PM

1. PRESENT & APOLOGIES

2. CONFIRMATION OF MINUTES

Confirmation of Minutes – 21 October 2008

3. MATTERS ARISING FROM MINUTES

4. GENERAL BUSINESS

4.1 Annual Plan Considerations

4.2 Operations Report

4.3 International Charter For Walking – The Charter links with the objectives of Active Westland, the West Coast Regional Walking and Cycling Strategy and the Safer Community Council. Council supports walking through maintenance of footpaths and streetlights, township development and development of walkways.

4.4 Other

5. NEXT MEETING DATE – April (no specific date set)



HOKITIKA AND ENVIRONS RESERVES MANAGEMENT COMMITTEE

MINUTES OF A MEETING OF THE HOKITIKA AND ENVIRONS RESERVES MANAGEMENT COMMITTEE OF THE WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON TUESDAY 21 OCTOBER 2008 COMMENCING 4.30 PM.

1. **PRESENT:**

Councillor R F Gugich (Chairman)
Councillors A N Bradley, P J Davidson
S Asplin, H Love, B Pearson, A. Muir, E Walker, L Montagu

APOLOGIES:

Nil

ALSO IN ATTENDANCE:

Councillor K.R Scott
S Eyre (Engineering Officer)
D Blight (Community Services Officer).

Members observed a minute's silence to reflect on the work of the late Ray Breeze, who was a foundation member of this committee.

2. **COMMITTEE MEMBERSHIP:**

Moved H Love, seconded E Walker and resolved that B Pearson, L Montagu, A Muir and Councillor K Scott be accepted as members of this committee.

3. **CONFIRMATION OF MINUTES:**

Moved Councillor Scott, seconded Councillor Davidson and **resolved** that the Minutes of the Hokitika and Environs Reserves Management Committee Meeting held on Tuesday 19 February 2008 be confirmed as a true and correct record.

4. **MATTERS ARISING FROM MINUTES:**

The committee discussed the development of Railway Terrace which will be tied in with the development of the new Business Unit.

5. GENERAL BUSINESS:

5.1 Walkway Development

Members agreed on developing two areas:

1. From the end of Weld Lane, along the beach front to Sunset Point and upstream to the bridge.
2. From Airport Drive to the cemetery. B Pearson raised the question of the construction of this walkway, noting the improvements already made in the area by Rotary.

S. Eyre reported on the removal of the flax bushes by the Hokitika River Bridge and the insertion of wire behind the Custom House. It was agreed that priority should be given to developing the area between the Tambo and the Soroptimists Shelter.

5.2 Annual Plan Considerations

The Committee considered a number of projects to be put forward for inclusion in the 2009/10 Draft Annual Plan.

1. Walkway from Airport Drive to the Cemetery
2. Consideration be given to the shifting of the Pioneer Statue as part of the development of the Business Unit and the development of Railway Terrace.
3. Preston's Bush Development
4. Continuation of the Concept Plan – from the Tambo to the Soroptimists' Shelter.

5.3 Operations Report

S Eyre reported on the progress of the Concept Plan. Weld Street kerb extensions are on the drawing board and about to be tendered. Planter boxes are to be placed in Weld Street, followed by the re-doing of the kerbs at the Clocktower after Wildfoods. The tiling of the Beachfront toilets would be completed this week. The project cost of this block has been \$109,000.

5.4 Other Business

- 5.4.1 **Prosser's Bush:** Moved Councillor P. Davidson, seconded Councillor K Scott and **resolved** that urgency be given to the condition of the drain at Prosser's Bush and that it be completed before the end of this year.

- 5.4.2 Preston's Bush:** Moved Councillor K Scott, seconded S. Asplin and **resolved** that Council be asked to engage an arborist to draw up a report on Preston's Bush in conjunction with this committee.
- 5.4.3 Item from the Joint Liaison Meeting - Westland District Council and Department of Conservation:** Further information is needed about Wadeson Island. This committee requests that further information be made available.
- 5.4.4 Pioneer Statue:** Discussion took place about the best location for the statue, following recent vandalism again. (*See possible Annual Plan Project*)
- 5.4.5 Cricket Pitch at Cass Square:** The meeting asked that a memo be sent to the Manager of Operations regarding raising the pitch level and putting down a mat which could be removed.
- 5.4.6 Cass Square Weld Street Entrance:** The meeting asked that the Manager of Operations be asked to examine the broken concrete and the condition of the grating at the entrance.
- 5.4.7 Rust on rocks at corner of Weld and Fitzherbert Streets:** The meeting asked that a memo be sent to the Engineering Officer, clarifying whether this was a design feature or not.
- 5.4.8 Take a Seat:** S Asplin reported that voting for this year's competition closes this coming Sunday for a new seat in Weld Lane.
- 5.4.9 Overhanging Vegetation on footpaths:** The meeting agreed to explore the topic further and that consideration be given to this topic at the next meeting.
- 5.4.10 Potholes at the Northern Entrance to Hokitika:** Moved Councillor N Bradley, seconded B Pearson and **resolved** that the Community Services Officer write urgently to Transit NZ, pointing out that the number of potholes in the road is increasing and asking them to maintain the road in good condition.
- 5.4.11 Rotary Information Kiosk at Southern Entrance to Hokitika:** B Pearson reported that work has started on this on Golf Club land and it should be completed before Christmas.

6. **DATE AND FREQUENCY OF MEETINGS:** It was agreed that future meetings be held quarterly in February, April, July and October/November. The next meeting is to be Tuesday 10 February.

Meeting concluded 6:20pm.

Confirmed:

Councillor Russell Gugich
Chairman

____/____/____
Date