

A G E N D A

Hokitika & Environs Reserves Management Committee

Council
Chambers

Tuesday
14th April 2009

4.00pm



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 14th APRIL 2009 COMMENCING AT 4.00 PM

1. PRESENT & APOLOGIES

2. CONFIRMATION OF MINUTES

Confirmation of Minutes – 10 February 2009

3. MATTERS ARISING FROM MINUTES

4. GENERAL BUSINESS

4.1 Annual Plan Progress

4.2 Operations Report

4.3 Preston's Bush Update

4.4 Heritage Trail Panels

4.5 Proposal for a Community Garden – correspondence from Glenys Byrne

4.6 Other Business

5. NEXT MEETING DATE – July (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 10 FEBRUARY 2009 COMMENCING 4.30 PM.

1. **PRESENT:**

Councillor R F Gugich (Chairman)
Councillors A N Bradley, K R Scott
S Asplin, H Love, A. Muir, E Walker, L Montagu, I Gilbertson

APOLOGIES:

B. Pearson, R. Daniel

Moved H Love, seconded S Asplin and carried that the apologies be received.

ALSO IN ATTENDANCE:

S Eyre (Engineering Officer) Part of meeting
D Blight (Community Services Officer).

2. **CONFIRMATION OF MINUTES:**

Moved E. Walker, seconded H Love and **resolved** that the Minutes of the Hokitika and Environs Reserves Management Committee Meeting held on Tuesday 21 October 2008 be confirmed as a true and correct record.

3. **MATTERS ARISING FROM MINUTES:**

- 3.1 **Prosser's Bush:** Drainage has been done. H. Love to keep an eye on the pipes to make sure that water is getting into them.
- 3.2 **Preston's Bush:** see General Business
- 3.3 **Item from the Joint Liaison Meeting:** Nothing came back from DOC.
- 3.4 **Pioneer Statue:** This needs to wait until the development of Railway Terrace.

- 3.5 **Cricket Pitch at Cass Square:** Moved Councillor K Scott, seconded E Walker and carried that the Manager of Operations be asked to check funds set aside in the Reserves Fund for this and that a Memo be sent to him requesting that the pitch be completed before the 2009/2010 season; also that a letter be written to the Cricket Club, seeking assistance for their help with it.
- 3.6 **Cass Square Weld Street Entrance:** It was noted that the first stage had been completed but agreed that the Manager of Operations be asked to check on the broken concrete inside the gates.
- 3.7 **Rust on rocks at Weld St/Fitzherbert St intersection:** S Eyre reported that this is meant to be and that he is looking at the possibility of stainless steel edging around the letters.
- 3.8 **Take a Seat:** S Asplin reported that this went in unfinished, then taken out and the committee is currently negotiating to have it made it like the scale model.
- 3.9 **Overhanging vegetation on footpaths:** Moved Councillor R Gugich, seconded E Walker and carried that a letter be written to The Hokitika Guardian asking people not to have overhanging vegetation and that a note also be put in the next Council newsletter to this effect.
- 3.10 **Potholes at the Northern Entrance to Hokitika:** This has been actioned.
- 3.11 **Rotary Information Kiosk:** Significant progress is expected in the next 2-3 weeks. The site had to be re-levelled.

4. GENERAL BUSINESS:

4.1 Operations Report

S. Eyre reported as follows:

4.1.1 Steel silhouettes at the Pump Shed. Council allocated \$12,000 for silhouettes in the town area. Can this sum be diverted to the pump shed? S Eyre to come back to next meeting with a photo montage.

4.1.2 Walkway on beachfront between the Soroptimists Shelter and the Tambo: Work on this is scheduled to be completed before Wildfoods.

4.1.3 New Kerb Planters in Weld St: These are scheduled to be started after Wildfoods.

4.1.4 New Toilets: The Beachfront Toilets are operating well and the paraplegic toilet in Tancred St is being kept open.

4.2 Annual Plan Considerations

Moved H Love, seconded L Montagu and carried that the following projects be put forward for inclusion in the annual plan:

- 4.2.1 Walkway from Airport Drive to the Cemetery.
- 4.2.2 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.
- 4.2.3 Preston's Bush Development: Moved S Asplin, seconded H Love and carried that \$15,000 be set aside for this development.
- 4.2.4 Completion of the Concept Plan - from the Tambo to the Soroptimists Shelter.

4.3 International Charter for Walking

Councillor R Gugich discussed the Heritage Trail and the suggestion that has been made that more orientation panels be included on the trail. Councillor Gugich to discuss signage with R Daniel and S Eyre. H Love suggested 4-5 signs in the town area, especially for the parts most frequently used.

4.4 Preston's Bush

After further discussion it was agreed that W, M and L Montagu, H Love and A Muir come back to the next meeting with a plan for the area; that P Oliver be asked for a map of the area defining the boundary and that Councillor N Bradley talk to Hemi Te Rakau about past plans. Helen Boon is also to be informed of developments.

5. OTHER MATTERS RAISED

- 5.1 **Racecourse/Boy's Brigade Access Gate:** It was noted that this could be a public liability and perhaps needs a turnstile on one side of it to maintain the Heritage Walkway.
- 5.2 **Gibson Quay Walkway:** From the bridge to Hall St needs maintenance and the north stormwater channel needs cleaning out.
- 5.3 **Cass Square:** The rugby goal posts have not been put back on No 1 ground. The north end still carries a lot of water and needs to be drained. Weed infestation is becoming apparent in the fields.

5.4 **Weld Lane:** The garden plot at this end is looking scruffy. The bark blows out of it.

5.5 **Robbins Park:** 4 or 5 of the rhododendrons could be replanted.

Meeting concluded 6:18pm.

6. **Next Meeting Date: Tuesday 14 April at 4:00pm.**

Confirmed:

Councillor Russell Gugich
Chairman

____/____/____
Date