

# Minutes

## Coromandel Great Walks Governance Meeting

**Date:** 26 April 2016

**Venue:** TCDC - Whitianga Meeting Room

---

### Present:

	Glenn Leach (TCDC - Mayor)	
Gemma White (DOC)		Bob Nicholls (MB Sth Ratepayers)
Peter Johnson Jnr (Ngati Hei) - Iwi		Barney Bowen (MB Sth Ratepayers)
Ben Day (Acting CEO TCDC)		Bill Stead (Hahei Stakeholder Chair)
Laurna White (TCDC)		John North (Hahei Stakeholder Deputy Chairperson)
Allan Tiplady (TCDC)		
Brent Page (Governance Group)		
Paul Kelly (TCDC - MB CB Chair)		

Apologies: Gary Towler

---

### Hahei Stakeholder Presentation

- Bill Stead spoke to a presentation tabled and went through key points of a letter sent in from the Stakeholder Steering Group dated 11 April 2016.

### Actions

- Ross to liaise with Bill Stead and Hahei Stakeholders on progressing local volunteers to help with track construction.
- Ross and Allan to follow up with Jakki Hancock and District Plan team on legalities of private car parking on Grange Road.
- Effective communication required to separate traffic and parking issues from walks - Laurna
- Tourism Management plan is required - Destination Coromandel.

### Mercury Bay South Ratepayers Group

- Barney Bowen and Bob Nicholls attended the meeting on behalf of the Mercury Bay South Resident and Ratepayers Group.
- Mr Nicholls has experience working with Te Araroa Trust walkway and walking tracks throughout Whanganui.
- Mr Bowens expressed his concern regarding the Purangi being a place of history, very popular with families, we need to ensure amenity values are not compromised.

- Infrastructure, litter will need to be reviewed in future.

#### Actions

- Ross Ashby to meet with Bob Nicholls and Barney Bowen regarding the Purangi crossing options
- Terms of Reference Document to be provided.

#### Governance Group

##### Terms of Reference

- Agendas to be provided with staff recommendations - decisions are unanimous with votes being accepted by proxy.
- Governance Group Meeting schedule will be 6-8 weekly with stakeholder meetings occurring in between.
- DOCs input into the TOR to be provided before this can be endorsed.

##### High Level Programme

- High Level Programme was endorsed subject to use of colour to represent progress to date. (Green for under way (go) black for completed work packages).

##### Project Budget

- Budget was endorsed but noted the need to save money to avoid going to Council in short term for top ups.
- High level budget should show 'approved budget' vs 'remaining forecast' and an accurate total (keep actuals out of table).
- Identify source of funds for each work package.

#### Actions

- Progress alternative revenue generating strategy for parts of the track - Giblin Group - Ben Day.
- Look at corporate sponsorship opportunities.
- Gemma White to flag an opening date for Andlinger Track with Minister for Conservation
- Include the above into the lotteries extension report.
- Ensure a copy of the Report going to Council in May is sent first to DOC and Ngati Hei - Ben

#### Risk Register

- Lotteries funding expiring on 14 October 2016 - Gary Towler and Jacqui Thorby working on extension document.
- Purangi Expression of Interest Document

## Project Timeline

- Timeline was endorsed at a high level

## Actions

- Review of timing of Lees Road track subject to consultation with Lees Road Residents and recommendation from Phil Mitchell regarding the resource consents.
- Agreed overlap of 1A blow hole track construction with Hahei Entrance Carpark. Carpark must be completed prior to track.

## Lees Road Carpark

- Decision that lights are to be sensor/solar - direction to also be taken through consenting process.
- No freedom camping in carpark.
- Gemma suggested closing the carpark - Allan Tiplady indicated this did not currently occur currently at the Hahei Village Entrance carpark, this could be enforced through a bylaw rather than capital investment.
- Ross to follow up with roading department and report for Mercury bay Community Board

## Actions

- Include carpark opening hours in the consultation for residents - Ross
- Ross to contact Graham Harsant regarding the design of intersection of Lees Road and Hahei Road.
- Bylaw for parking restrictions in Lees Road.

## Andlinger Track

- Signage continuity is required throughout entire project - Ross to look at a signage strategy.

## Purangi

- Contract commercial operators individually to look at feasibility of crossing the Purangi river. An EOI will not be needed.
- Costs around boardwalk - including an option for road route from Diggers Hill to Purangi Road Landing.
- Boardwalk is the longterm overall vision of the Walks.
- Options for landfill site - lease to NZMCA, develop for freedom campers.

## Project Name

- Ngati Hei will discuss further and report back to the Governance Group.

#### Area Office Update

- Hahei Village Entrance Carpark -there is a delay in receiving affected parties documentation back from ratepayers.
- Residents have requested a toilet in Hahei Village Entrance car park - this is not currently included in the plans however will be considered long term.