



# Minutes

of the

## Whangamata Community Board

### Ordinary Meeting

Date 12 June 2014  
Venue Whangamata Service Centre  
620 Port Road  
Whangamata

#### Present

KA Johnston (Chairperson)

HD Bartley  
T Walker  
JT Wells

PS Kerr  
R Thompson

#### In Attendance

##### Name

Garry Towler (Area Manager Whangamata/Tairua-Pauanui)  
Erin Schumacher (Community Coordinator - Whangamata)  
Peter French (Deputy Mayor)  
David Hammond (Chief Executive)  
Sam Edlin (Roading Engineer)

##### Item(s)

All Items  
All Items  
All Items  
All Items  
3.1, 4.2

#### Apologies

Nil

#### Meeting Commenced

13:00

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# 1 Meeting Conduct

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## 1.1 Apologies

All members were present.

There were no apologies.

Name	Reason	From	To
PS Kerr	Out of the country	16 June 2014	25 July 2014

Moved/Seconded By: Thompson/Walker

## 1.2 Public Forum

A period of up to 30 minutes is set aside for the public to raise matters falling within the terms of reference of the meeting. Each speaker may speak for three minutes but time extensions may be allowed on a vote of not less than 75% of members present at the meeting. Questions from members for information or clarification may be permitted by the Chairperson (Standing Orders Appendix F).

A period of up to 30 minutes is set aside for the public to raise matters falling within the terms of reference of the meeting. Each speaker may speak for three minutes but time extensions may be allowed on a vote of not less than 75% of members present at the meeting. Questions from members for information or clarification may be permitted by the Chairperson (Standing Orders Appendix F).

### 1.2.1 Deputy Mayor Peter French

The Deputy Mayor spoke to the meeting noting the following key points:

- Coromandel Harbour - Public meeting at Coromandel a week ago. Meeting was very positive with great feedback.
- Rail Trail - Resource consents for Kopu to Kaiua will be submitted this month. Tenders out for boardwalks and bridge design.
- Long Term Plan - three workshops planned in the next three weeks.
- Motorcycle Safety - Safety initiatives have been carried out in loop from Kopu to Paeroa.
- Reserve Management Plan - congratulations on the Whangamata and the Tairua-Pauanui Reserve Management Plans - impressive documents.

### 1.2.2 Shaun Fey

Has been involved in TV in Australia for the past 14 years. Has moved back to Whangamata and wishes to produce a TV show called "Pride and Joy". This story will follow the build-up and drama of car owners preparing to attend Brits at the Beach. Is hoping to produce six programmes. Is looking for support and sponsorship.

### 1.2.3 Moana House Rates

Anne Watts and Mick Kelly, representatives of Moana House Trust spoke to the Board regarding the difficulty of managing the large rates increase of \$20,000. The majority of this increase is for pan taxes. Residents are not able to apply for a rates rebate as the units are all under one title. Would like assistance from Council or the Community Board with this issue.

### 1.2.4 Miieke Heylen - Weed Spraying

Miieke is seeking support from the Community Board to encourage Council and other organisations to use non-toxic sprays. Weed sprays such as round-up make her and others unwell. Suggestion to use non-toxic sprays such as boiling water, baking soda, vinegar or steam.

Suggested that the Community Garden be approached to trial non-toxic sprays.

#### **Resolved**

That the Whangamata Community Board:

1. Received the speakers in public forum.

**Moved/Seconded By:** Wells/Kerr

## 1.3 Items not on the Agenda

There were no items not on the agenda.

## 1.4 Conflict of Interest

The Chairperson invited notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

The following interests were declared:

#### **Keith Johnston**

- 2.2 June 2014 - Whangamata Community Board - Non-notified Resource Consent Comments

**Moved/Seconded By:** Walker/Wells

## 1.5 8 May 2014 - Whangamata Community Board Minutes for Confirmation

As per Council's Standing Orders, the Whangamata Community Board confirmed the Minutes of its previous meeting.

#### **Resolved**

That the Whangamata Community Board:

1. Confirmed the following Minutes:  
Whangamata Community Board - 8 May 2014

**Moved/Seconded By:** Walker/Kerr

## 2 Governance

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### 2.1 Further Submissions - Proposed District Plan (Whangamata Community Board)

This report advised the Whangamata Community Board of the further submission phase (30 May - 16 June 2014) in the Thames-Coromandel District Plan review project.

#### **Resolved**

That the Whangamata Community Board:

1. Received the report.
2. Delegated to the Area Manager and Deputy Chairperson the authority to lodge further submissions on the Proposed Thames-Coromandel District Plan, to be lodged prior to 5pm on 16 June 2014.

**Moved/Seconded By:** Johnston/Wells

### 2.2 June 2014 - Whangamata Community Board - Non-notified Resource Consent Comments

The Community Board were informed of resource consent applications that were referred to it by the Planning Group within Council and any comments made by its delegated members.

#### **Key Discussion Points**

SUB2014/26 - Land on flood plain has been gifted to the Golf Club. Access to this site is through the Golf Club entrance.

Land that has been filled within the proposed subdivision has had no geo tech report. Will be required as part of the consent process. Proposed building sites are not on filled area.

#### **Resolved**

That the Whangamata Community Board:

1. Received the report.

**Moved/Seconded By:** Wells/Thompson

## 3 Local Activities: Policy/Levels of Service Operational

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### 3.1 2014-2015 Local Roding Project Definitions -

The Community Board were asked to approve the local roading project definitions for the 2014/15 financial year and also confirm the footpath construction programme and streetlight installation programme for 2014/15.

#### Key Discussion Points

The prioritisation of footpaths requires confirmation. Staff have been advised by residents of Whangamata that footpaths are not required in some areas. The Chair, Deputy Chair and Area Manager will work together to reprioritise and approve the footpath construction programme for 2014/2015

#### Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed the programme for streetlight installation for the 2014/15 financial year.
3. Appointed the Chair and Deputy Chair together with the Area Manager to reprioritise and approve the footpath construction programme
4. Approved the following local roading project definitions for the 2014/2015 financial year.

	<b>Budget</b>
Whangamata - Xmas Lights and Decorations	\$2,000
Whangamata - Street Furniture Renewals	\$2,951
Whangamata - Footpath Rehabilitation	\$7,672
Whangamata - Street Light Renewal	\$11,350
Whangamata - Street Light Improvements	\$18,133
Whangamata - Service Lane Legalisation projects	\$106,125
Whangamata - Footpath Construction	\$158,608

**Moved/Seconded By:** Bartley/Thompson

### 3.2 1 July 2014 - 30 June 2017 - Whangamata Reserve Concessions

To review and issue licenses to concessionaries to operate commercial activities on or over Council reserves and beaches in the Whangamata area for a term of three years from 1 July 2014 to 30 June 2017 with annual fee reviews.

#### Key Discussion Points

Fees for reserve concessions will be part of the review of fees in the next Long Term Plan.

**Resolved**

That the Whangamata Community Board:

1. Received the report.
2. Recommended approval and licences issued for the concessionaires to operate commercial activities on or over Council beaches and reserves for a three year term from 1 July 2014 to 30 June 2017 as listed below.

Concessionaire	Business	Area/Reserve	RMP	Comment
<b>Nigel Ward</b>  <b>Activity type:</b> Kayak hire	Coromandel Kayaks  (Bubbas Fishing)	Beach Road Reserve	Cat C - 2	Support with the defined area "To the western boundary of Beach Road Reserve and playground" as per attached map.  Fee: \$358.00
<b>John &amp; Pip Cleaver</b>  <b>Activity type:</b> Ice cream sales on beach	Estuary Store	Whangamata Beach access 1-20	Cat C - 2	Support Beach Road Reserve to Beach Access 23  Fee: \$358.00
<b>Dean Williams</b>  <b>Activity type:</b> Surf school	Whangamata Surf School	Whangamata Beachfront Reserve (The Esplanade Area)	Cat C - 2	Support Trailer to be removed at the end of trading day.  Fee: \$511.00
<b>Chris Coombe</b>  <b>Activity:</b> Paddle Board & Kayak Hire	Peddle & Paddle Surf Sup Ltd	Beach Access 14 Island View Reserve Beach Road - near the boat ramp  access on RH side car park	Cat C - 2  Cat C-2	Support "Northern most point of the boat ramp car park and marina entrance as per attached map  Fee: \$767.00
<b>Inger Dillon</b>  <b>Activity:</b> Real Fruit Ice creams and Smoothies	The Rolling Cone	Beach Access No. 1-20	Cat C - 2	Support Beach Road Reserve to Beach Access 23  Fee: \$358.00
<b>Rebekah Burn</b>  <b>Activity:</b> Pizza Ovens	1st choice 2nd choice 3rd choice	Buffalo Beach Road Kuranui Bay Ocean Road Whangamata  Beach Road Whangamata	Cat C-3 Cat A Cat C-2 Cat C-2	Not Supported  Fee: \$358.00

3. Recommended application for a concession from Rebekah Burn for a pizza oven at Beach Road and Williamson Park Whangamata is not approved.

**Moved/Seconded By:** Bartley/Walker

### **3.3 Application for Community Grant - Whangamata Multi Sports Club Inc.**

For the Community Board to consider an application from Whangamata Multi Sports Club Inc. for a community grant of \$7,680.00.

#### **Key Discussion Points**

EPL have drawn up a contract with the Whangamata Multi Sports Club Inc. to assist with the construction of bike trails. It is suggested that grant monies be paid direct to EPL on receipt of invoice.

#### **Resolved**

That the Whangamata Community Board:

2. Received the report.
3. Approved the request from Whangamata Multi Sports Club Inc. for \$7,680 to assist with the reconstruction of eight mountain bike trails.

**Moved/Seconded By:** Walker/Kerr

## **4 District Activities: Local Input Policy/Levels of Service**

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### **4.1 Moana House and Village Rates Assistance**

The Community Board are asked to consider a further request by Moana House and Village Trust regarding relief the Council could give the Trust Board in regards to rates.

#### **Key Discussion Points**

Council unable to assist with rates increase until Policy is changed.

Unable to approve a retrospective remission of rates.

Unit owners unable to apply for a rates rebate. Chargeable rates would be \$8,330 less if able to apply for the rebate.

#### **Resolved**

That the Whangamata Community Board:

1. Received the report.
2. Approved a one off payment of \$8,330 from the Community Board discretionary fund towards outstanding rates.
3. Approve this payment conditional upon Moana House paying the outstanding balance for the 2013/14 rating year.
4. Hold further meetings with Moana House during the 2014/15 financial year with the Community Board Chair and staff to seek long term resolution.

**Moved/Seconded By:** Bartley/Walker



## 4.2 2014-2015 District Roothing Project Definitions - Whangamata

To provide the District Roothing project definitions for the 2014/15 financial year for the Community Boards information and any recommendations.

### Key Discussion Points

Resurfacing priorities are based on condition assessments first by Opus and then confirmed by Roothing staff.

Sealing Wentworth Valley Road is deferred. Investigation work on the feasibility of adding a walking/cycling track alongside Wentworth Valley Road. John Shearer some time ago offered metal from his quarry to assist with the sealing of this road.

### Resolved

That the Whangamata Community Board:

1. Received the report.
2. Provided recommendations on the following district rooothing project definitions:

	<b>Budget</b>
District - Minor Safety Projects	\$ 454,009
District - Unsealed Road Wearing Course Replacement	\$ 650,000
District - Unsealed Road Basecourse Replacement	\$ 300,000
District - Area Wide Pavement Treatment	\$1,500,000
District - Thin AC Surfacing	\$ 500,000
District - Maintenance Chipseals	\$1,300,000
District - Waikawau No.3 Bridge Replacement	\$ 165,220
District - Waikawau No.4 Bridge Replacement	\$ 132,000
District - Seal Widening	\$ 165,000
District - Road Legalisation	\$ 50,000
District - Dust Sealing	\$ 147,543
District - Traffic Services Renewals	\$ 145,000
District - Major Drainage (Drainage Renewals)	\$ 600,000
District - Bridge Component Replacement	\$ 211,001
District - Tairua - Manaia Road Causeway	\$ 620,000
District - Puketui Valley Road Dustseal	\$ 24,971
District - Preventive Maintenance	\$ 184,429

**Moved/Seconded By:** Kerr/Thompson

## 5 District Activities

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No items received.

## 6 Reports

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### 6.1 Work Programme 2013/2014 Whangamata Community Board

To provide an update to the Community Board on their 2013-2014 Work Programme.

#### Resolved

That the Whangamata Community Board:

1. Received the report.

**Moved/Seconded By:** Johnston/Wells

### 6.2 Members' Reports

The Chairperson invited members to provide a brief verbal report on activities undertaken and meetings attended in the period since the last meeting.

#### Board Member Walker

- Problems with roaming dogs - spoke to Dog Ranger and a resolution for this problem may be to use the local vet.
- Information Centre is very frustrated with Destination Coromandel website.
- Weddings in Whangamata - there were 51 weddings in Whangamata last year. There is a group wishing to hold a wedding expo and wish to talk to staff.
- Seagull Centre - this needs to be organised by a community group not an individual.
- Graffiti - Council can only remove graffiti on Council owned property, no rights to remove from private property.
- Netball Courts - need resurfacing but needs to be compatible for other sports e.g. five a side soccer.
- Beach Hop - putting together a pictorial montage to acknowledge significant economic benefits to Hauraki District Council and Thames Coromandel District Council.
- Powerco - recent outage in Whangamata was 14 hours.

#### Board Member Bartley

- Ratepayer's report - brief look noting figures, enhances our aspirations relating to Local Government.
- Island View Reserve - noted children playing on flying fox. Spoke to gentleman who loves the playground.
- Body Building Competition - is sold out and is mostly people from out of town. An economic benefit to Whangamata.

**Board Member Thompson**

- Have been working with Senior Leaders at the Area School. Will meet regularly and bring any issues to the Community Board.
- Swimming Pool AGM - stressed thanks to the Community Board and Council for financial support. Finished the year with a small surplus. Will have to replace filtration system in the near future.

**Recommendation**

That the Whangamata Community Board:

Received the Members' Reports.

**Moved/Seconded By:** Wells/Thompson

**Meeting Closed at 16:05**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 12 June 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_