



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 24 July 2014
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

KA Johnston (Chairperson)

HD Bartley
T Walker

R Thompson
JT Wells

In Attendance

Name

Garry Towler (Area Manager Whangamata/Tairua-Pauanui)
Erin Schumacher (Community Coordinator - Whangamata)
Glenn Leach (Mayor)
David Hammond (Chief Executive)
Paul Davies
Jan Armstrong
Christine Tye

Item(s)

All Items
All Items
All Items
All Items
Item 3.3
Item 3.3
All Items

Apologies

PS Kerr

Meeting Commenced

13:00

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1 Meeting Conduct

1.1 Apologies

PS Kerr.

Resolved

That the Whangamata Community Board:

1. Receives the apology for PS Kerr.

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).

1.2.1 Chris Emmett - NZ Surf Life Saving

Chris Emmett updated the Board on the health of Surf Clubs on the Eastern Seaboard. All clubs are non-profit clubs and meet regular patrolling requirements. There were no drownings reported in the past twelve months. Membership of Surf Clubs is growing with members coming from many different areas. Patrols are carried out between Labour weekend and Easter weekend with a mix of paid guards and volunteer guards.

ACC assisted with a short fall in funds last year and have committed to continuing this support for the next year.

1.2.2 Brett Wilson, Whangamata Ratepayers Association

Dog Control Bylaw - Local ratepayers have been supportive of Community Board but believe in this instance the Board has it wrong. Will be putting in a submission to that effect.

Feedback the Ratepayers Association have received is the community does not support changes. Do not support dogs around playgrounds. Do not support Island View Reserve as an 'off leash' area. The beach is a large playground and a major attraction to tourists.

Signage is not clear. Requires more visible enforcement.

1.2.3 Andrew McLeod, Whangamata Ratepayers Association

Holiday season is increasing in length so need to make times longer that dogs are banned from beach. Analysis of survey undertaken does not reflect the views of those surveyed.

There are diseases that are communicated from dogs to humans and children are playing on the beaches. The Dog Act is to protect humans.

1.2.4 Mayor Glenn Leach

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

- Rally New Zealand
- The storm in the Coromandel
- Wilderland
- Long Term Plan
- Coromandel Walks
- Dog Bylaw

Resolved

That the Whangamata Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Thompson/Bartley

1.3 Items not on the Agenda

There were no items not on the agenda

1.4 Conflict of Interest

No conflict of interest was reported.

1.5 12 June 2014 - Whangamata Community Board Minutes for Confirmation

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

Resolved

That the Whangamata Community Board:

1. Confirmed the following Minutes:
Whangamata Community Board Minutes - 12 June 2014

Moved/Seconded By: Wells/Bartley

2 Governance

2.1 2014-2015 Solid Waste Project Definitions

This report allowed the Community Board the opportunity to provide recommendations on the Solid Waste project definitions for the 2014/15 financial year.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Thompson

2.2 2014-2015 Water Services Project Definitions

This report allowed the Community Board the opportunity to provide recommendations on the Water Services project definitions for the 2014/15 financial year.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Thompson

2.3 2014-2015 District and Local Community Spaces Project Definitions - Whangamata

This report allowed the Community Board to approve, review and comment on the District and Local Community Spaces project definitions for capital development in the 2014/15 financial year.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Thompson

2.4 Review of Parking Control Bylaw - Update to Whangamata Community Board

The Community Board were updated on progress with the review of the Council's current Parking Control Bylaw 2004.

Key Discussion Points

- An updated Draft Parking Control Bylaw was tabled at the meeting.
- The Schedules outlining local parking controls were still being worked through for inclusion into the Draft Bylaw.
- No changes recommended in regards to parking times.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Noted and agreed with the provisions of the draft Parking Control Bylaw 2014 as they relate to parking control in the Whangamata Community Board area.

Moved/Seconded By: Bartley/Thompson

2.5 Draft Bylaws - Whangamata Community Board Submission

This report informed the Whangamata Community Board of the opportunity to make a submission to one or more of the Council's draft bylaws currently out for public consultation: Draft Control of Advertising Bylaw 2014, Draft Dog Control Policy and Bylaw 2014, and Draft Freedom Camping Bylaw 2014.

Key Discussion Points

- An opportunity for the Community Board to make a submission to identify inaccuracies. Submissions close 1 August.
- Still awaiting Court decision on Freedom Camping.
- Freedom Camping Bylaw is closer to being compliant of legislation.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Determined that it would make a submission to the Thames-Coromandel District Council draft bylaws: Draft Control of Advertising Bylaw 2014, Draft Dog Control Policy and Bylaw 2014, Draft Freedom Camping Bylaw 2014.
3. Noted the decision pending being handed down by the High Court on Freedom Camping.
4. Delegated to Board Member Walker and Garry Towler, Area Manager, authority to prepare a submission to the Draft Dog Control Policy and Bylaw 2014, Draft Control of Advertising Bylaw 2014 and Draft Freedom Camping Bylaw 2014.

Moved/Seconded By: Wells/Bartley

2.6 March 2014 Quarterly Economic Monitor from Infometrics

The Community Board were presented with the quarterly economic monitor report to March 2014 as prepared from Infometrics data. An overview of Economic data relative to our region, highlighting movement in our various economic sectors.

Resolved)

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Thompson/Walker

3 Local Activities: Policy/Levels of Service Operational

3.1 Onemana Surf Life Saving Club Proposed Building Extensions

The Community Board considered a request from the Onemana Surf Life Saving Club for support to upgrade and extend the existing Surf Life Saving Club facility on the Onemana foreshore.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Recorded the Community Board's support for the proposal and concept drawings. Further information to be sought in due course.

Moved/Seconded By: Walker/Thompson

3.2 2013/2014 Community Grant - Enterprise Whangamata - Request for Extension of Time

The Community Board considered a request by Enterprise Whangamata for an extension of time for the Community Grant that they have been unable to expend during the 2013/2014 year.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Agreed to an extension of time to allow Enterprise Whangamata Inc. to complete -
 - a. Signage at Martyn Road
 - b. Preparation and placing of murals on southern entry hoarding
 - c. Construction of a 'surf board' mural

Moved/Seconded By: Bartley/Wells

3.3 New Lease - Whangamata Ocean Sports Club Inc. - Te Titoki Reserve

This report was for consideration and recommendation to Council to approve a new lease between the Thames-Coromandel District Council (TCDC) and the Whangamata Ocean Sports Club Inc. (WOSC) over part of the land described as Section 7, Whangamata Township comprised on computer freehold register 559066, located at 1100 Port Road, Whangamata (Land).

Key Discussion Points

- The Ocean Sports Club relinquished the current lease and requested a new lease to cover the changed footprint.
- New lease is for ten years with a two x ten year right of renewal.
- Review of rental is three yearly

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Recommended to Council to approve a new lease to the Whangamata Ocean Sports Club Inc. to provide a right of exclusive possession over part of the land described as Section 7, Whangamata Township comprised on computer freehold register 559066, located at 1100 Port Road, Whangamata.

Term:	Ten (10) years
Commencement:	1 August 2014
Right of Renewal:	Two of ten years
Renewal Dates:	01 August 2024 and 01 August 2034
Final Expiry:	31 July 2044
Rental:	\$350 + g.s.t plus outgoings + g.s.t
Rent Review:	Three (3) yearly commencing 1 August 2017

3. The annual rent payable from each rent review date shall be determined in accordance with any prevailing Council policy relating to leases of council owned and administered land and buildings, current at the date of each rent review.
4. The policy provides for legal costs for the drafting of the Deed of Lease to be met by the Lessee.

Moved/Seconded By: Wells/Bartley

4 District Activities: Local Input Policy/Levels of Service

4.1 April - June 2012 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries for Whangamata

To report on the activities and performance of the district libraries (Thames, Mercury Bay and Tairua) and the community library Whangamata for April, May and June 2014.

Resolved

That the Whangamata Community Board

1. Received the report.

Moved/Seconded By: Wells/Bartley

5 District Activities

No items received.

6 Reports

6.1 Work Programme 2013/2014 Whangamata Community Board

An update was provided to the Community Board on their 2013-2014 Work Programme.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Walker/Thompson

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

Wentworth River Bridge - car went over side of bridge. Bridge has now been sealed and a temporary wall installed on bridge.

Board Member Thompson

Thanked Council staff for assistance with the Waka Ama event.

Recommendation

That the Whangamata Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Bartley

Meeting Closed at 14:55

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 24 July 2014.

Chairperson _____ Date _____