



UNCONFIRMED Minutes
of the
Mercury Bay Community Board
Ordinary Meeting

Date 25 November 2014
Venue Mercury Bay Community Board Room
10 Monk Street
Whitianga

Present

MP Kelly JP (Chairperson)	DJ Connell	LA Fox
	WD McLean	PW Hopkins
	MK McLean JP	

In Attendance

Name	Item(s)
Len Whittaker (Area Manager Mercury Bay)	All Items
Kirstin Richmond (Community Co-ordinator Mercury Bay)	All Items
Cathy Klouwens (Community Development Officer)	All Items
Laurna White (Communications Manager)	All Items
Glenn Leach (Mayor)	All Items
Peter French (Deputy Mayor)	All Items

Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public Forum

Trevor Knight - Hot Water Beach resident

Mr Knight advised the Community Board of two safety issues he believes are in place at Hot Water Beach. Firstly the entrance to Hot Water Beach where cars are parked on the berm, Mr Knight would like to see cones in place over peak times on the left hand side berm to stop visitors parking in this area. Mr Knight would also like to see the footpath extended from the proposed walk bridge to the carpark.

Gerry Church - Whitianga Resident

Mr Church spoke to the Community Board regarding the New Chums application article which was on the TCDC website. Mr Church queried the Board on whether or not the Board was in favour of the application. Glenn Leach advised that the Community Board supports public notification on the application. A request was made to TCDC Communications Department to post this on the TCDC website.

Steve Lefevere - Hot Water Beach Resident

Mr Lefevere also spoke in reference to the New Chums application. Mr Lefevere would like to see no urbanisation at New Chums.

Linda Cholmondely-Smith - Whitianga Resident

Linda spoke to the Community Board with her concerns about protecting New Chums Beach. Linda advised this beach is a national iconic beach. She would like to see the Community Board support the preservation, look at the bigger picture and seek support from Central Government.

Darryl Smith - Whitianga Marina

Mr Smith spoke to the Community Board regarding the road between Lyons Park and the Whitianga Marina. Mr Smith is wanting sign off from the Community Board and Council to utilise this piece of road as part of the Marina development. The Whitianga Marina do not feel that the Community Board has gone forward with their ideas and wants the Marina proposal moved forward onto the Community Board agenda. Paul Kelly advised Darryl that he would receive feedback from the Community Board.

Debbie Farrell - Whitianga Resident

Mrs Farrell raised concerns with the Community Board regarding the composting site. Mrs Farrell suggested that if Council are unable to make a go of things at the composting site then it should be transferred to a private person to run. Mrs Farrell also advised that she came to the Community Board in November 2013 regarding Anzac Commemorations and possibility of having town flags designed in recognition. In June 2014 Mrs Farrell provided flag designs to staff at Mercury Bay Area Office wanting staff to proceed with ordering flags. The flags were not signed off or made by TCDC. Mrs Farrell was then in contact with the RSA who in turn have had flags designed and made. Mrs Farrell displayed one of the mentioned flags to the Community Board to view.

Resolved

That the Mercury Bay Community Board:

1. Receives the speakers in public forum.

Moved/Seconded By: Fox/McLean

1.3 Items not on the Agenda

No items were added to the agenda.

1.4 Conflict of Interest

No conflict of interest were declared.

1.5 Minutes for Confirmation - 14 October 2014 - Mercury Bay Community Board

Minutes of the Mercury Bay Community Board meeting held 14 October 2014 were presented for confirmation.

Resolved

That the Mercury Bay Community Board:

1. Confirms the minutes of Mercury Bay Community Board meeting held on 14 October 2014.

Moved/Seconded By: Fox/Kelly

2 Governance

2.1 Non notified Resource Consents

No non notified Resource Consents

2.2 Proposed 2015 Meeting Schedule

Purpose of Report

The proposed 2015 meeting schedule was tabled for the Community Boards approval..

Resolved

That the Mercury Bay Community Board:

1. Received the Proposed 2015 meeting schedule report, dated 6 November 2014 ;

Key Discussion Points

- Peter French advised that the month of July 2015 has been kept clear of meetings.
- Murray McLean advised he is away for the month of May 2015.

Moved/Seconded By: Connell/McLean

2.3 Freedom Camping Bylaw - Designated Areas

Purpose of Report

To determine location and size of designated areas within all restricted areas in the Freedom Camping Bylaw 2014, in the Mercury Bay Community Board area.

Resolved:

That the Mercury Bay Community Board:

2. Received the report.
3. Determined that the areas shown in Attachment B shall be designated for freedom camping in accordance with the Freedom Camping Bylaw 2014.
4. Approved amendments at Buffalo Beach Road, Flaxmill Bay and Opito Bay

Moved/Seconded By: BMcLean/Fox

3 Local Activities: Policy/Levels of Service Operational

No items were received.

4 District Activities: Local Input Policy/Levels of Service

No items were received.

5 District Activities

No items were received.

6 Reports

6.1 Work Programme 2014/2015/Mercury Bay Community Board - November 2014 Update

Staff provided an update to the Community Board on their 2014/2015 Work Programme.

Resolved

That the Mercury Bay Community Board:

1. Receives the report.

Key Discussion Points

- Fire Station Lease, KSAR will be offered a Tenancy at Will arrangement for the shed area of the building and bookable access to the 'situation room' area.
- The Community Board support stage one developments for Mercury Bay Cricket Club which will be the construction of a cricket pitch. There is also support from the Community Board for the Mercury Bay Netball club to install a shelter outside court 3. These will both be funded at the clubs cost.

Moved/Seconded By: Connell/McLean

6.2 Proposed 2015-25 Long Term Plan Performance Measures

Graham McDermott briefed the Community Board regarding the Long Term Plan Performance Measures for Mercury Bay which was an update for Community Board members on the process for developing new performance measures for the 2015-25 Long Term Plan and discuss proposed measures for the Community Spaces activity. Further engagement with staff responsible for the activities is also being arranged and Graham advised he will come back to the Community Board meeting in February to discuss further and resolve any further queries.

Resolved

That the Mercury Bay Community Board:

Received the Proposed 2015-25 Long Term Plan Performance Measures report, dated 13 November 2014.

Moved/Seconded By: Connell/McLean

6.3 Members' Reports

Bill McLean

- Tabled correspondence he had received throughout the month and requested procedures are drawn up in order for all Community Board members to be following process.

Tony Fox

- Raised concerns regarding both the Order Paper and Agenda not being received on time. Tony would also like to see the financial information received prior to meetings. Tony advised that the District Plan work he was seeing at the hearings was exceptional and members of our Community are putting in a lot of effort for this.

Paul Hopkins

- Paul had met with the Captain Cook Society, John Spiel and Allan Gray

Deli Connell

- Deli advised she was attending a conference in Rotorua called Tonic. The conference aims to assist Non Profit organisations with funding.

Paul Kelly

- Paul advised he has attended the Rate Payers meetings for the North of Mercury Bay.

Glenn Leach

- Glenn provided overview of Public Meeting in Hahei regarding the Walks project. An overview was also provided in relation to a possible rates increase. Memorial Forest will require Community Board involvement and local schools. Possibility of planting to be in Stella Everitt.

Resolved

That the Mercury Bay Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Fox/Kelly

7 Public Excluded

Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Resolved

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
7.1	Public Excluded Minutes

7.1 Public Excluded Minutes for Confirmation

Purpose of Report

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

Resolved

That the Mercury Bay Community Board:

5. Receives the report.
6. Confirms the following Minutes:
Mercury Bay Community Board - 14 October 2014

References-Tabled/Agenda Attachments

Attachment A Public Excluded Minutes for Confirmation 14 October 2014

Moved/Seconded By: Fox/Kelly

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

Item	Description
7.1	Public Excluded Minutes

Moved/Seconded By: McLean/Hopkins

Meeting Closed at 4:07pm

The foregoing Minutes were certified as being a true and correct record of the meeting of the Mercury Bay Community Board held on 25 November 2014.

Chairperson _____ **Date** _____