



# UNCONFIRMED Minutes

of the

## Whangamata Community Board

### Ordinary Meeting

Date 21 May 2015  
Venue Whangamata Service Centre  
620 Port Road  
Whangamata

#### Present

KA Johnston (Chairperson)	HD Bartley	PS Kerr
	JT Wells	

#### In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Jennifer Mahon (Community Coordinator - Whangamata)	All Items

#### Apologies

T Walker

**Meeting Commenced** 13:00

#### Adjournments and Absences

Adjournment	Start	Finish	Reason
Nil			
Absences	Start	Finish	Item
R Thompson	13:00	14:27	All Items

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# 1 Meeting Conduct

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## 1.1 Apologies

Terry Walker will be return from leave on 3 June 2015.

### Resolved

That the Whangamata Community Board:

1. Received the apology for Terry Walker.

Name	Reason	From	To
Keith Johnston	Personal Leave	16 June 2015	1 Sept 2015

Moved/Seconded By: Wells/Kerr

## 1.2 Public Forum

A period of up to 30 minutes was set aside for the public to raise matters falling within the terms of reference of the meeting. Each speaker was allotted a three minute speaking slot and time extensions would have been 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 Opposition to the Community Marae to be sited on the same land as Opoutere Community Hall

Glenda Betts, a property owner in Opoutere and secretary of the Opoutere Community Hall Incorporated Committee requested to have the following points documented and considered in all upcoming consultation regarding the future of the Whangamata Community Marae:

- Whangamata Community Marae Committee held a public meeting on 19 May 2015 to discuss the possibility of the group sharing the site currently solely occupied by the Opoutere Community Hall.
- There is concern by the hall committee about the perceived support by TCDC to have the Whangamata Community Marae share current Opoutere Community Hall land.
- The hall committee has formally requested the following from TCDC:
  - Copies of all written information supplied from the Whangamata Community Marae Committee relating to this matter.
  - Supply the Whangamata Community Board's reasons for supporting the proposal without consultation with the Opoutere Hall Committee.
  - Withdraw support for the proposal until informed and written consultation between all three parties is established.
  - Declare all conflicts of interest with this proposal.

### 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 minutes 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.

There were no interests declared.

## **1.5 16 April 2015 and 4 May 2015 - Whangamata Community Board Minutes for confirmation**

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

### **Resolved**

That the Whangamata Community Board:

1. Received the 16 April 2015 and 4 May 2015 - Whangamata Community Board Minutes for confirmation report dated 29 April 2015.
2. Confirmed the minutes of the Whangamata Community Board meeting held on 16 April 2015.
3. Confirmed the minutes of the Whangamata Community Board meeting held on 4 May 2015.

**Moved/Seconded By:** Wells/Bartley

## **2 Governance**

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### **2.1 Consolidated Bylaw - Alfresco Dining Awnings**

The Community Board was asked to support the permitting of alfresco awning installations at approved Port Road business premises.

- It was noted that clause 209.1 of the Bylaw did not appear to clarify the length of time for which an owner was going to be responsible for maintaining their approved awnings and suggested wording could be inserted to this effect.

### **Resolved**

That the Whangamata Community Board:

1. Received the Alfresco dining awnings report dated 4 May 2015.
2. Approved alfresco dining awnings be permitted for installation in Whangamata under the direction and control of the Area Manager.
3. Approved that written approval from the Area Manager is required prior to any installation commencing and is subject to an application fee.
4. Confirmed that location, materials and fixtures to be installed are approved by the Area Manager in writing prior to installation.

**Moved/Seconded By:** Bartley/Kerr

## 2.2 Proposed naming of reserve - Le Quesnoy Park

The Community Board was asked to support the naming of a section of the Patiki and Point Reserves "Le Quesnoy Park" in recognition of the WW1 Memorial Forest that has been established.

- The WW1 Memorial Forest in Whangamata is currently located on an unnamed reserve.
- TCDC staff would like to investigate a miha shape concept for the park which would have trees lining a winding path that finishes in the centre of the park with a storyboard and bench for residents to enjoy.

### Resolved

That the Whangamata Community Board:

1. Received the Le Quesnoy Park report dated 6 May 2015.
2. Approved the naming of Le Quesnoy Park and that the area of the reserve in which the WW1 Memorial Forest is located be recognised as such.
3. Directed the Area Manager to communicate with Le Quesnoy representatives with the view to establishing a relationship.

**Moved/Seconded By:** Wells/Bartley

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

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### 3.1 January 2015 - March 2015 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

The Community Board was provided with an update on the activities and performance of the district libraries (Thames, Mercury Bay and Tairua) for January, February and March 2015.

- A district library representative presented to Tairua-Pauanui Community Board 18 May 2015.

### Resolved

That the Whangamata Community Board:

1. Received the January - March 2015 District Libraries Quarterly Report report dated 22 April 2015.

**Moved/Seconded By:** Kerr/Bartley

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

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### 4.1 Application for Commercial Concession - Coromandel Natural Ice Cream Co. Ltd

The Community Board considered an application by Stuart Graham from Coromandel Natural Ice Cream Co Ltd to operate a commercial concession on Beach Road by the children's playground area in Whangamata from 1 June 2015 to 30 June 2017.

- There were two current ice cream concessions operating in Whangamata.
- It was noted that the owner/operator of Coromandel Natural Ice Cream Co. Ltd. was indeed a local resident and thus should receive some support on that basis.
- The report suggested the applicant was already selling in the area.
- It was confirmed that the concession applicant currently holds a mobile shop licence (previously known as a hawkers licence) which allowed him to sell within Whangamata but required him to remain mobile and not sell in the same place for more than 30 minutes at a time.

#### Resolved

That the Whangamata Community Board:

1. Received the Application for a Commercial Concession on Beach Road by the playground report dated 30 April 2015.
2. Declined the application for a licence from Natural Ice Creams Co. Ltd. to operate a commercial activity on Beach Road by the children's playground from 1 June 2015 to 30 June 2017.

**Moved/Seconded By:** Wells/Bartley

### 4.2 Request for assistance for road maintenance repairs - Campbell Close

The Community Board was asked for their direction in regards to what action, if any should be taken to support roading repairs on Campbell Close road.

- The Area Manager expressed concern over setting precedence which would entice other private roads to come forward with similar cases for consideration.
- A Community Board member noted the second point of the report which explained that the Council did not own the road and therefore did not collect depreciation and said those words provided the parameters with which the Board ought to be making their decision in this case.

#### Resolved

That the Whangamata Community Board:

1. Received the Request for assistance for road maintenance repairs - Campbell Close report dated 6 May 2015.
2. Declined the request by Campbell Close Committee for support to undertake repairs to Campbell Close road on the basis it is a private road and therefore sits outside of Council policy.

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

### 4.3 Williamson Park Funding - Neighbourhood Reserves

The purpose of this report was to have the Whangamata Community Board endorse in principle the redevelopment of Williamson Park and to request that Council utilise the Whangamata Neighbourhood Reserves Fund for this project.

#### Resolved

That the Whangamata Community Board:

1. Received the Williamson Park Funding - Neighbourhood Reserves report dated 6 May 2015.
2. Endorsed in principle the redevelopment of Williamson Park to enable it to be better utilised by the Whangamata community and visitors, reflecting the current needs of the park as a result of the township and visitor growth.
3. Requested that Council approve the Whangamata Neighbourhood Reserve Funds of \$285,000 be used for the Williamson Park Project to help off-set the balance of the proposed expected costs of the project as set out in the Proposed 2015-2025 Long Term Plan.

**Moved/Seconded By:** Kerr/Bartley

### 4.4 Request for contribution to road maintenance - Peninsula Road, Onemana

The Community Board was asked to offer a resolution to a request made by property owners on Peninsula Road Onemana to contribute to their road maintenance.

- Peninsula Road provided access to a public amenity which is on crown land (a viewing lookout).
- Anecdotal evidence supported that forestry workers built the amenity.
- Some discussions were had about rating levels of the residents in that some operate businesses.
- Rayonier had supported the road repairs up till now.
- A Community Board member expressed concern over the area of land at the lookout and how it had been left in disrepair.
  - The ownership over this land needed to be established. Currently the area was being maintained by aging people who would not be able to continue their service for much longer.
    - The Area Manager to investigate the current state of the lookout area with the Community Field Representative with the view to evaluating whether or not it could be maintained as part of the regular TCDC work programme.

#### Resolved

That the Whangamata Community Board:

1. Received the report.
2. Supported a one-third contribution to a maximum of \$2,000 per annum funded through local roading budgets, to maintain Peninsula Road noting the road provided access to a publicly used amenity.

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

## 5 Reports

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### 5.1 Whangamata Community Board 2014-2015 Work Programme - May 2015 Update

The Community Board was provided an update on their 2014-2015 Work Programme.

- The Coastal Management Plan will be presented to the Community Board for final endorsement at the 3 July 2015 meeting.
  - Chief Executive queried about any protection budgets needed as a result of the potential findings in the report.
    - Area Manager confirmed the report explained that Whangamata was in good shape overall and that there were only a few key properties that needed some intervention during larger storms
- Community Emergency Response Plan is set to have its second meeting in July 2015.
- Whangamata currently had 50 projects to be completed before end of June 2015.
- Esplanade carpark only had the disabled access left to be constructed.
- Coromandal Great Walks are progressing.
  - It was noted that the Government was giving 3million dollars to Auckland City Council to complete their cycling/walking projects.
- The Community Board queried why the rail trail was being funded by Economic Development and not at all from Road reserves.
- It was identified that a section of the trail in question was on Hauraki District Council land therefore TCDC could not financially support it.
- Planning for the Kopu to Kananui leg of the Hauraki Rail Trail is progressing. NZTA have agreed to fund a clip-on section to the Waitakaruru bridge therefore resolving the blockage issue to the project.
- It was confirmed that there was financial bonuses to extending the Coromandel Great Walks trail.
- It was confirmed that the legalisation of land for Council is managed locally.
- A resident (see workshop notes for name) Service lane behind Casement Road

#### Resolved

That the Whangamata Community Board:

1. Received the Whangamata Community Board 2014-2015 Work Programme - May 2015 Update report dated 29 April 2015.

**Moved/Seconded By:** Bartley/Wells



## 5.2 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 Bartley

- Noted that the Long Term Plan hearings were conducted well.
  - Some key issues were changed as a result of the process and those changes included the likes of I-site funding.
  - He would have liked to have had the option to have I-sites funded locally.
  - He was pleased that a site in Kopu funded by the district was not completely ruled out.
- Received reports regarding rubbish collection specially bottle collection along Port Road being neglected.
  - A Request For Service (RFS) via TCDC Customer Services was suggested as a possible resolution.
  - Mr Bartley said the resident was aware of the RFS process as this was the third time he had been voicing this concern.

### Board Member Kerr

- No reports presented.

### Board Member Wells

- Participated in the Proposed District Plan deliberations.
- He felt the process was flawed in that some submitters were cut short in being able to present all the background information they had prepared.

### Chairman Johnston

- Noted that nine NZTA submissions were all accepted by planners and some cases involved what normally would be deemed contentious issues.
- He felt this observation gave the impression that NZTA submissions were considered differently to other submissions and were perhaps given preferred treatment.

## Recommended

That the Whangamata Community Board:

1. Received the Members' Reports.

**Moved/Seconded By:** Wells/Bartley

## 6 Public Excluded

### Resolution to Exclude the Public

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

### Recommendation

That the public:

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

Item	Business
6.1	Public Excluded Minutes

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General Subject of each matter to be considered</b>	<b>Reason for passing this Resolution in Relation to Each Matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of the Resolution</b>
16 April 2015 - Public Excluded Whangamata Community Board Minutes for confirmation	<b>7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons <b>(7)(2)(g)</b> – Maintain legal professional privilege.	<b>(48)(1)(a)</b> – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

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

### 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.

**Moved/Seconded By:** Wells/Bartley

**Meeting Closed at 14:17**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 21 May 2015.

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