



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 24 September 2015
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

KA Johnston (Chairperson)	HD Bartley	PS Kerr
	T Walker	R Thompson
	JT Wells	

In Attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All items
Jennifer Mahon (Community Coordinator - Whangamata)	All Items
Ross Ashby (Programme Manager)	All Items
Glenn Leach (Mayor)	1.2
David Hammond	All Items
Andrew Wharton (Senior Policy Planner)	3.3
Emma Wright (Strategic Planning)	2.1
Sam Edlin (Roading Engineer)	4.1

Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

All members were present.

Moved/Seconded By: Thompson/Bartley

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.

12.1 Rates

- Whangamata resident, Roger Buchanan expressed his discontent with specific rate charges identifying water and stormwater charges he incurred.
- Mr Buchanan was referred to staff to discuss the issue further.

12.2 Pacific View Drive

- Whangamata residents, Dave Pochin and Ivor Bray expressed concern with the construction and engineering issues at 114 Pacific View Drive in Whangamata.
- They identified health and safety issues and the on-going state of the site.
- Board Chairperson agreed to investigate the matter further.

12.3 Mayor Update

- The Mayor spoke about the following items
 - WW1 Memorial Forest
 - Heritage Park
 - Coastal Walks
 - Mangrove removal in Whangamata and he undertook to follow-up with Waikato Regional Council to confirm project deadlines.

Resolved

That the Whangamata Community Board:

1. Received the speakers in public forum.

Moved/Seconded By: Walker/Wells

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.

The following interests were declared:

KA Johnston

- 3.3 Housing Retiree Housing Report - Research Findings - Agenda Cover Report

Moved/Seconded By: Thompson/Kerr

1.5 13 August 2015 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 Minutes - 13 August 2015

Moved/Seconded By: Kerr/Bartley

2 Governance

2.1 2016-2017 Annual Plan - legislative changes and approach - report to September 2015 Whangamata Community Board meeting

The purpose of this report was to communicate to the Community Boards the intended approach in developing the 2016-2017 Annual Plan and to advise Community Boards on the effects of the amendments to the governing legislation on the required content and processes.

Key Discussion Points

- Strategic Policy Planner/Analyst Emma Wright presented the report.
- It was noted that considerations under Significance and Materiality were subjective.
- It was confirmed that elected members were going to be able to offer input into what was deemed substantial during the process.
- The Project Identification Documents (scoping documents) for all new projects or any significant changes for 2016/2017 need to be completed by the 30th October 2015.

- A full-day workshop, dedicated to establishing which actions created by the Board will need to progress through the new process will take place on 8 October 2015 with area office staff and a member of the Strategic Planning Team.

Resolved

That the Whangamata Community Board:

1. Received the '2016-2017 Annual Plan - legislative changes and approach' report, dated 9 September 2016.

Moved/Seconded By: Bartley/Kerr

2.2 Whangamata Community Strategic Plan Update

An update was provided on the Whangamata Community Strategic Plan project by the Area Manager. The Community Board was asked to confirm its desired way forward to complete the project.

Key Discussion Points

- Staff members were asked to consolidate rankings, prepare a work programme type document with associated actions and indicative costs listed where possible.
- When appropriate action items would be individually inserted into the official work programme so that progress could be tracked.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Endorsed the Whangamata Community Strategic Plan - Summary Feedback Results as the Whangamata Community Strategic Plan subject to staff including indicative costs against the action items, sending the document out with acknowledgment letters to those who submitted comment and uploading it to the Thames-Coromandel District Council website.

Moved/Seconded By: Wells/Walker

2.3 Non-notified Resource Consent Comments Report

The Community Board was presented a resource consent application referred to it by the Planning Group within Council and was made aware of associated comments made by its delegated member.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Thompson/Bartley

3 Local Activities: Policy/Levels of Service Operational

3.1 2015-2016 Whangamata Community Grant Report

The Community Board considered the allocation of Community Grant funding to organisations who have applied for funding assistance through the 2015-2016 Community Grant round, to the amount of \$30,000 as specified in Year 1 (2015/2016) of the 2015-2025 Long Term Plan.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed the allocation of community grant funding from the 2015/2016 Community Grant budget to organisations who have applied for financial assistance as follows:

Organisation Name	Brief Description of Project	Total Project Costs	Requested Funds	Community Board Approval
Whangamata Returned Services' Association	To purchase a defibrillator which will be stored at the RSA	\$3,300	\$1,500	\$1,500
Whangamata Lions Club	To purchase replacement costumes, lollies, and advertising for the Christmas Parade	\$1,500	\$1,500	\$500.00
Thames Valley Motorcycle Club	To reinstate sections of track in preparation to host the National Enduro Series.	\$9,591	\$6,000	\$0.00
Onemana Ratepayers Association	To eradicate pest plants in and around Onemana, control/eradicate pests to protect endangered NZ Dotterel, purchase plants/trees for Tuna Place Walkway development.	\$4,248	\$3,000	\$1,054.00
Whangamata Pony Club Incorporated	To purchase and pay for the delivery of sand for their arena and digger/spreading work.	\$2,400	\$2,400	\$0.00

Organisation Name	Brief Description of Project	Total Project Costs	Requested Funds	Community Board Approval
Ella Williams Trust Fund	To provide funds towards the purchasing of a specialised digital surfboard design programme for local business for performance surfboard for Ella Williams to use during International and National Competitions	\$5,000	\$5,000	\$3,000
Surf Lifesaving New Zealand - Eastern Region	To provide lifeguard coverage during the midweek peak summer season. This application specifically looks to cover the Whangamata Wharf Green Zones and supports extending coverage of the main beach.	\$11,800	\$11,800	\$7,800
Whangamata Bowling Club Incorporated	To replace existing curtains within the club rooms with sunscreen roller blinds	\$1,990	\$1,500	\$500.00
The Parenting Place - Attitude Youth Division	To help with the costs associated with delivering three workshop presentations to the Whangamata Area School, providing 40 Sex Attitude (relationship guide) handbooks for year 10 students and travel costs (petrol, accommodation and food for across region).	\$5,487	\$1,000	\$0.00
Whangamata Run Walk Festival	To subsidize the costs of providing professional timing and traffic management by T.M.N.Z and to provide fiscal support for those volunteers that require the Time Training.	\$6,281	\$3,140	\$2,000
Whangamata Croquet Club Incorporated	To assist with on-going lawn maintenance and mowing costs - Annual lawn mowing costs, fertiliser, moss, weed control and annual lawn mower maintenance.	\$4,630	\$2,000	\$500
Whangamata Summer Festival Incorporated	A donation to help improve sound quality, lighting and increase accommodation for 1 & 2 January 2016. The festival must extend as January 1 and 2nd fall on a Friday and Saturday night and entertainment will be used as a deterrent for bad behaviours and potentially menacing gatherings. See application for further details.	\$10,310	\$10,310	\$2,000

Organisation Name	Brief Description of Project	Total Project Costs	Requested Funds	Community Board Approval
Whangamata Community Services Trust	To fund in part the WCST web page design.	\$6,500	\$4,000	\$0.00
Whangamata CAT	To help support the de-sexing of cats during peak kitten season, traps - as current ones are on loan for Waihi SPCA, carry cages for transporting cats, recovery cages used for after surgery and during rehabilitation.	\$4,276	\$4,276	\$1,000
Whangamata Multi Sport Club Incorporated	To reconstruct seven beginner and three intermediate trails in and around the family fun zone.	\$9,690	\$9,690	\$2,000
Whangamata Youth Forum	To pay for the Youth Hui costs when hosted in Whangamata, promoting Youth Forum including printing and marketing and food for a sausage sizzle fundraiser.	\$450	\$450	\$290
Te Whanau Waka Ama O Whangamata	To assist with the costs of purchasing an outrigger and attachments in order to get a renovated waka in the water to be used. V6 Torpedo and 2X Aluminum Kiatos.	\$1,100	\$800	\$0.00
SANZ Whangamata Scout Group	To pay for the Thames Coromandel District Council Lease fee for the Scout Hall and to purchase and install an under bench hot water cylinder in the kitchen and new sink faucet.	\$2,703	\$2,702	\$2,300
Whangamata Play Centre	To purchase and install one or two heat pumps	\$10,000	\$10,000	\$0.00
Enterprise Whangamata	To commission and install permanent Whangamata outdoor mural	\$5,000	\$5,000	\$4,000
Total Project Costs		\$101,455		
Total Grant Funding requested by applicants			\$86,068	
Total Grant Funding available for distribution			\$30,000	
Total Grant Funding approved			28,444	
Number of applications received = 20				

Moved/Seconded By: Wells/Bartley

3.2 WRC - Coromandel Area 7 Consent Proposed Annual Works Programme

For the Community Board to review and provide comment on the Waikato Regional Council Proposed Annual Works Programme 2015/2016 Coromandel Area 7 Consent for the Whangamata area.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Requested that a Waikato Regional Council representative be invited to attend the Community Board Workshop on 5 November 2015 to discuss the Proposed Annual Works Programme 2015/2016 - Coromandel Area 7 Consent.

Moved/Seconded By: Walker/Kerr

3.3 Whangamata Retiree Housing report - Research Findings - Agenda Cover Report

The Whangamata Community Board received an update to the Housing for Retirees in Whangamata report by Senior District Planner Andrew Wharton.

Key Discussion Points

- The following items were presented:
 - The current national business environment for the rest home sector.
 - The demographic trends, noting where people were moving to, why and when.
 - The strengths and weaknesses of rest home/retirement village development in Whangamata.
 - The opportunities and risks associated with specific developments.
 - Affordable housing and current land availability within Whangamata
- The Community Board requested to workshop the current document before the 5 November 2015 meeting.
- The official Report will be presented to the Board at the 5 November 2015 Meeting.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Bartley

4 District Activities: Local Input Policy/Levels of Service

4.1 Quarterly Roading Update report to Whangamata Community Board

The Community Board received an update on progress of key roading activities for the first quarter of 2015/16 by Roading Engineer, Sam Edlin.

Key Discussion Points

- Footpath Construction
 - Bellona Road and Mayfair/Port footpaths were reported as being ready for tender.
 - Work to be completed by December 2015
- Street lighting priorities
- The Whangamata Community Board confirmed the following priority areas:
 - Harry Watt Drive
 - Winifred Avenue
 - Casement Road
 - Patuwai Drive
- Pavement Rehabilitation
 - Construction is underway on Lindsay Road
 - There would be no additional pavement rehabilitation in this financial year.
- Resurfacing
 - The annually resurfacing programme was presented.
 - It was agreed that Whangamata would be the first on the programme.
- Drainage
 - Whangamata-wide stormwater/soakage devices continue to be installed where water ponding is occurring.
- Minor Improvements
 - Consultation is taking place with the property owners of Ocean Road ahead of the installation of two crossing thresholds.
- Kiwi Road improvements are continuing.
- The Community Board confirmed its preference to flush mount curbing where possible
- Programme Manager presented the work programme for the Nib and Curb project
- LED lighting
 - It was confirmed that replacement of lamps involved the replacement of the entire unit.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Kerr/Wells

5 District Activities

No items received.

6 Reports

6.1 2015-2016 Whangamata Community Board Work Programme

An update was provided to the Community Board on their 2015-2016 Work Programme by the Area Manager and Programme Manager.

Key Discussion Points

Island View Reserve

- A dedicated carpark for the disabled and new parents is currently being constructed at Island View Reserve
 - A half-size basketball court is being considered for Island View Reserve.
 - Outdoor fitness equipment project will be presented at the 5 November meeting.
- ##### Williamson Park
- Council has approved funding for Williamson Park
 - Community-wide consultation on the Williamson Park concept will commence 2 October 2015.

Aickin Road

- Aickin Road Netball Courts are about to be resurfaced with new goals and nets.

The Eastern Seaboard Coastal Management

- The Plan will be presented to the Community Board on 5 November for adoption ahead of further consultation.

Emergency Response Planning

- There is a National directive about sirens.
- Whangamata has five years to meet the required standard.

Wentworth Valley Road

- Opus has completed a pavement assessment
- There is more detail required to complete the business case.
- The project is unlikely to be brought forward to 2015/16.

Whangamata Community Marae

- A possible site for the Marae has been identified.
- Area Manager is awaiting the legal description to confirm suitability
- An update will be provided at the 5 November 2015 Community Board meeting.

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 Thompson

- No report provided

Board Member Bartley

- Paid tribute to Sam Marshall, Area Manager in Whitianga as he prepares to leave the organisation to pursue other things.
- Presented his support for investigation into residential rainwater harvesting in Whangamata.

Board Member Kerr

- No report provided

Board Member Wells

- Referred to the Body Corp Agreement for Campbell Close.
- Undertook to prepare a response to the Campbell Close Coastal News Article "Village fighting on", featured on 24 September 2015 issue on page 7.

Board Member Walker

- Discussed delegated community responsibilities.
- Noted he presented at Whangamata Grey Power AGM on behalf of the Community Board.
- Has accepted an invitation to present to Enterprise Whangamata on 30 September 2015 on behalf of the Community Board.
- Noted that a Community Board letter of support had been submitted to Peter Hitchman, Manager of Info Plus Visitor Centre in Whangamata in regard to the GPS reconfiguration.
- Explained he continues to engage with PowerCo regarding the Whangamata upgrade.

Board Chairperson Johnston

- No report provided

Recommended

That the Whangamata Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Walker/Bartley

Meeting Closed at 16:24

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 24 September 2015.

Chairperson _____ Date _____