



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 3 March 2016
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
Peter French (Deputy Mayor)	All Items

Apologies

Glenn Leach (Mayor)
David Hammond (Chief Executive)

Meeting Commenced 1:00pm

Adjournments and Absences

Adjournment	Start	Finish	Reason
Absences	Start	Finish	Item

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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 was set aside for the public to raise matters falling within the terms of reference of the meeting.

1.2.1 Proposed Onemana Sculpture Park

Katrina Jackson presented a proposal for an Onemana Sculpture Park located on located at 102 Tuna Place, Onemana.

- It was explained that at its most basic level, this project would offer a unique amenity for locals and visitors to the Onemana area but it was hoped that it would develop into a venue for a summer events calendar.
- Funding avenues were currently being investigated and the group had also engaged representatives who have successfully developed similar projects including Sulphur Park in Rotorua.
- This particular TCDC reserve is currently managed by TCDC Infrastructure Department as it features a stormwater drain so engagement with managers would be required.
- It was presented that this project was supported by representatives from both Creative Waikato and local artists.
- It was confirmed that hard structures associated with the proposed park (including plinths etc..) would all have to be temporary and not permanently fixed.
- The Community Board requested a one page detailed site plan but acknowledged that some specific details would not be available until artists had been engaged with for example the size or need of plinths.
- The Community Board confirmed its support for the group to proceed with the planning stage using the 102 Tuna Place, Onemana reserve.
- Onemana resident Dale Shoeman attended the meeting in support of the proposed Onemana Sculpture Park project.

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.

There were no interests declared.

1.5 Unconfirmed 5 November 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 – 5 November 2015

Moved/Seconded By: Kerr/Thompson

2 Governance

2.1 Non-notified Consent Feedback Summary

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

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Walker/Wells

2.2 Draft Dog Control Policy and Bylaw - confirm submission

The Whangamata Community Board confirmed its submission to the draft Dog Control Policy and Dog Control Bylaw.

Key Discussion Points

- The Board confirmed the date the submission was lodged as being 4 December 2015.
- The Board confirmed the submission would stand.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed its submission to the draft Dog Control Policy and Dog Control Bylaw.

Moved/Seconded By: Walker/Wells

2.3 Onemana Freedom Camping Proposed Designated Area

The Whangamata Community Board reconsidered the existing freedom camping site in Onemana and determined a new site within the current restricted area of the Onemana Reserve.

Key Discussion Points

- The Board discussed the proposed revised designated area for the Onemana Freedom camping site.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed the designated freedom camping area in Onemana be located on the south/eastern side of the bollard parking area on the Onemana Reserve, opposite 216 Onemana Drive and sized at 15 metres starting just south of the bridge along the creek as below.



Moved/Seconded By: Walker/Thompson

2.4 Application for Community Grant - Beach Hop Whangamata

The Whangamata Community Board considered an application from Beach Hop Whangamata Rock 'N' Roll Festival Society Inc. for a community event grant of \$10,000 to assist with the supply of portaloos and road barriers.

Key Discussion Points

- It was noted that this has been an approved Community Board annual grant for the past four years to support the infrastructure requirements for the Beach Hop event.

Resolved

That the Whangamata Community Board:

1. Received the ' Application for Community Events Grant' report dated 19 February 2016.
2. Approved the application from Beach Hop Whangamata Rock 'N' Roll Festival Society Inc. for a sum of \$10,000.00 to assist with the supply of portaloos and road barriers for the duration of the Beach Hop event.

Moved/Seconded By: Wells/Kerr

3 Local Activities: Policy/Levels of Service Operational

3.1 Third Quarter Roding Update report to Whangamata Community Board

The Community Board was updated on the progress of key roading activities (managed by the Roding team) for the third quarter of the 2015/2016.

Key Discussion Points

- It was noted that the Board had approved and signed off on these projects a previous meeting.
- The completion of the work on Kiwi Road including the drainage issues was queried.
- It was confirmed that the work on Kiwi Road will be investigated in year two of the Nib and Kerb plan.
- The type of kerbing to be used on Kiwi Road will be determined after associated stormwater issues are considered.
- Board was pleased that the contract for this work had been awarded to a local contractor.

Resolved

That the Whangamata Community Board:

1. Received the ' March 2016 - Quarterly Roding Update' report dated 15 February 2016.

Moved/Seconded By: Bartley/Thompson

3.2 Williamson Park Redevelopment Project Update

The contract Landscape Architect for this project and the Programme Manager presented a detailed plan for the redevelopment of Williamson Park.

Key Discussion Points

- The public feedback has been incorporated into the final detail plan for the Williamson Park Redevelopment Project.
- Key points from the public included tree removal and shade shelter.
- A project risk was highlighted in relation to the potential need to remove further trees in stand 2 to better accommodate the construction of the road.
- A schedule of work was presented showing tree removal to begin in June 2016 and road work to begin in September 2016.
- A Coastal Scientist has been engaged with in regards to dune planting for this project.
- The Williamson Park Redevelopment detailed concept plan will be taken to the Whangamata Surf Club Board for review at its 26th of March 2016 meeting.
- Final costings for this project indicate a budget may be exceeded by \$30 000. The Area Manager will review existing and approved budgets with a view to absorbing this sum.

Resolved

That the Whangamata Community Board:

1. Received the 'Williamson Park Redevelopment Project Update' report dated 5 February 2015.
2. Approved the proposed detailed design and associated costs as tabled with no changes.

Moved/Seconded By: Bartley/Kerr

3.3 Nib Kerb Project PID and update

The Whangamata Community Board received an update on the Nib Kerb Project and the programme of works scheduled for this financial year. It also considered the endorsement of the updated Project Initiation Document; and a retrospective approval was sought of the commencement of physical works scheduled as the tender was awarded to Eastern Pipe Layers Construction Ltd on the 27th of December 2015.

Key Discussion Points

- This project is underway with Eastern Pipe Layers Construction Limited executing the work.
- Bellona Road was confirmed to be the first project on the contractor's schedule of work.
- Road widening forms part of the work to be completed on Bellona Road.
- Weather conditions have created some delays.

Resolved

That the Whangamata Community Board:

1. Received the 'Nib Kerb Project PID and update' report dated 4 February 2016.
2. Endorsed the updated PID (Attachment B) for the Whangamata Kerb and channel project
3. Approved the commencement of the physical works scheduled for construction set out under Attached A.

Moved/Seconded By: Thompson/Walker

4 District Activities: Local Input Policy/Levels of Service

4.1 October - December 2015 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

The activities and performance of the district libraries (Thames, Mercury Bay and Tairua) for October, November and December 2015.

Key Discussion Points

- The membership and circulation numbers which featured in the report were queried.
- It was listed that membership as a percentage of population in Whangamata was 22%.
- Based on Whangamata unique population surges during the year, the Board requested clarification from the report author.

Resolved

That the Whangamata Community Board:

1. Received the 'October - December 2015 District Libraries Quarterly Report' report, dated 18 January 2016.

Moved/Seconded By: Walker/Kerr

5 Reports

5.1 2015-2016 Work Programme Update Report

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

Key Discussion Points

- Whangamata Christmas lights underwent an inspection.
 - The Board was advised that all Surfing Santas will need to be replaced in the next few years.
- Island View Reserve is now complete with playground and carpark.
 - There is a concern about vandalism at the playground.
 - Police are investigating this case of vandalism.
- A proposed location for an outdoor fitness trail with approximately 12 stations and basketball half-court was presented:
 - Hetherington Road Reserve located at 321 Hetherington Road, Whangamata.
- Wharf Issues
 - A purpose built pontoon playground is being considered to mitigate the wharf jumping issues.
 - This proposed solution would need to form part of the Ten Year Plan process to be budgeted for.

Resolved

That the Whangamata Community Board:

1. Received the 'Whangamata Community Board 2015-2016 Work Programme Update' dated 15 February 2016.

Moved/Seconded By: Walker/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 Thompson

- Attended a Coromandel a Youth Hui.
- Attended and spoke at the unveiling of a stone down at Te Tetoki Reserve

Councillor Bartley

- Noted the contribution that Board Member Thompson made to the Te Tetoki ceremony.
- He expressed discontent with the Waikato Regional Council's approach in the management of the Mangrove removal consent.

Board Member Kerr

- Noted that he continues to play an active role in maintaining local walking treks.

Councillor Wells

- Expressed disappointment with certain decision makers involved in harbour restoration noting their intentions did not appear genuinely in-line with

Board Member Walker

- Reported that the Water Management Group set up to review the Water Strategy would proceed.
- Attended an Enterprise Whangamata meeting which discussed local power outage issues. Power Co. explained that they only had one feed line which did not appear to be enough to service Whangamata.
- The Whangamata App was showcased. It was suggested that Community Board should be involved with this and perhaps use it as a means to connect with the public.
- Announced he would attend the upcoming Enterprise Whangamata Meeting scheduled on the 5th of March 2016.
- Reported that a resident had approached him in regards to the Waikiekie flooding issue. The Area Manager confirmed that the Regional Council is hosting a meeting to consider this matter.
- Noted that a new set of Standing Orders has been developed and will be considered. It was suggested that development of Board Members be considered with budget set aside.

Board Chairman Johnston

- Expressed that the Mangrove Working Group had given ample opportunity for Waikato Regional Council to achieve results but they failed.

Recommended

That the Whangamata Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Thompson

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:

<i>General Subject of each matter to be considered</i>	<i>Reason for passing this Resolution in Relation to Each Matter</i>	<i>Ground(s) Under Section 48(1) for the Passing of the Resolution</i>
Public excluded minutes	(7)(2)(i) – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	(48)(1)(a)(i) – 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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

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.

Item	Description
6.1	Public Excluded Minutes

Moved/Seconded By: Kerr/Wells

Meeting Closed at 3:31m

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 3rd of March 2016.

Chairperson _____ Date _____