



UNCONFIRMED Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 14 April 2016
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

KA Johnston(Chairperson)	HD Bartley	PS Kerr
	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
Eileen Hopping (Community Development Manager)	All Items
Marlene Perry (Community Development Officer)	4.2

Apologies

Glenn Leach	Peter French	Ben Day
Terry Walker		

Meeting Commenced 13:00

Table of Contents

Item Business	Page No.
1 Meeting Conduct	3
1.1 Apologies	3
1.2 Public Forum	3
1.3 Items not on the Agenda	3
1.4 Conflict of Interest	3
1.5 3 March 2016 - Whangamata Community Board Minutes for Confirmation	4
2 Governance	4
2.1 Proposed District Plan Update	4
3 Local Activities: Policy/Levels of Service Operational	4
3.1 Application for Community Grant	4
4 District Activities: Local Input Policy/Levels of Service	5
4.1 Information Centre Report	5
4.2 Youth Voice Model Proposal	5
5 Reports	6
5.1 2015-2016 Work Programme Update Report	6
5.2 Members' Reports	6
6 Public Excluded	7

1 Meeting Conduct

1.1 Apologies

Terry Walker

Resolved

That the Whangamata Community Board:

1. Receives the apology for Terry Walker.

Name	Reason	From	To
Terry Walker	Family commitments	14 April 2016	14 April 2016

Moved/Seconded By: Thompson/Wells

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.

1.2.1 Roothing Concern

Mary Taylor expressed concern over potential road damage due to increasing amounts of large trucks on Whangamata's roads. She noted specific roads that seemed to be affected most and they included Harry Watt, Mayfair and Martyn Road.

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.

The following interests were declared:

Board member Thompson
6.2 Marae Land

Moved/Seconded By: Wells/Bartley

1.5 3 March 2016 - 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 – 3 March 2016

Moved/Seconded By: Wells/Bartley

2 Governance

2.1 Proposed District Plan Update

The Whangamata Community Board was provided with a summary of Council decisions on submissions and further submissions on the Proposed District Plan that may be of relevance or interest to local people and the Board.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Kerr

3 Local Activities: Policy/Levels of Service Operational

3.1 Application for Community Grant

The Community Board was asked to consider approving a retrospective application from the Whangamata Community Services Trust for a community grant.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Approved the request from Whangamata Community Services Trust with \$1556 to be deducted from the Whangamata Community Board Grant fund and the remaining \$1444 from the Discretionary fund.

Moved/Seconded By: Thompson/Kerr

4 District Activities: Local Input Policy/Levels of Service

4.1 Information Centre Report

The Whangamata Community Board was asked to receive the quarterly reports for the Whangamata Info Plus Visitor Centre for the periods 1 July to October 31 2015 and 1 September to 31 December 2015.

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Thompson

4.2 Youth Voice Model Proposal

The Community Board was asked to consider endorsing the proposed Youth Voice Model before it is presented to Council for consideration.

Key Discussion Points

- The Board Chair expressed interest in including the youth representative role within the Area School Head Girl and Head Boy job role.
- Marlene Perry Community Development Officer Thames to provide further research data on Whangamata Youth including current numbers of residents within the 16-24 age bracket.
- Current Census shows that 600 young people left the Coromandel while 400 older people arrived. This statistic was used as evidence that there is need to establish a better connection with youth.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Endorsed the Youth Voice Model for the Thames-Coromandel District as follows:
 - Two Youth Representatives per Ward area aged 16 - 24 years of age to meet with the Community Board Youth Champion/Portfolio Holder (Community Board Member) on a regular basis and report to the Community Board within their area at least twice a year..
 - The two Youth Representatives (per ward) seek consultation with the diverse range of youth in their Ward area aged 12 - 24 years.
 - The Youth Champion/Portfolio Holder raises awareness through democratic procedures of youth celebrations and challenges within each Ward
 - The Area/Community Coordinator supports the process of engagement ensuring reports are presented to the respective Boards.
 - The Local Youth Supporter is to support the Youth Representatives at a community level.
3. Request Council support the Youth Voice model and a youth representative nomination process.
4. Request Council provide a district budget of \$5,000 in the 2016/17 and 2017/18 financial years to support the Youth Voice Model.

Moved/Seconded By: Thompson/Wells

5 Reports

5.1 2015-2016 Work Programme Update Report

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

Resolved

That the Whangamata Community Board:

1. Received the 2015-2016 Work Programme Update.

Moved/Seconded By: Bartley/Thompson

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.

Councillor Bartley

- Encouraged Community Development Manager's participation in the Beach Hop event.

Board Member Kerr

- Noted tourism activity was high in Whangamata over summer.

Board Member Walker (Report Tabled by Jack Wells)

- The Programme Manager had been seconded to another role but it was confirmed the role would be covered by present staff.
- Waikeikei Stream mouth is to be upgraded by Waikato Regional Council.
- Info plus renovation/maintenance needs were noted.
- Disappointment was noted that none of the 6 local submissions through the district plan was accepted.
- Whangamata APP - it was suggested that the Whangamata Community Board consider purchase the App to promote Whangamata.

Resolved

That the Whangamata Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Kerr

6 Public Excluded

Resolution to Exclude the Public

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

Recommended

That the public:

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

Item	Business
6.1	3 March 2016 - Public Excluded Minutes for Confirmation
6.2	Proposed Whangamata Community Marae

<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 - 3 March 2016 - Whangamata Community Board Minutes for confirmation	(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.
Proposed Whangamata Community Marae	7(2)(b)(ii) – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	(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: Bartley/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	3 March 2016 - Whangamata Community Board Public Excluded Minutes for Confirmation
6.2	Proposed Whangamata Community Marae

Moved/Seconded By: Wells/Kerr

Meeting Closed at 1:47

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 14 April 2016.

Chairperson _____ **Date** _____