



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 26 May 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

Eileen Hopping (Community Development Manager) All Items

Paul Davies (Legal Counsel) 6.2

Jan McNeil (Property Advisor) 6.2

Scott Summerfield (Strategic Planning Team Leader) 2.2

Sam Edlin (Roading Engineer) 2.3, 3.1, 3.2

Peter French (Deputy Mayor) All Items

Apologies

Glenn Leach

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 14 April 2016 Whangamata Community Board Minutes for confirmation	3
2 Governance	4
2.1 Non-notified Consents Comments Summary Report	4
2.2 2016 May 5 Report to Whangamata Community Board Endorsement of the Coromandel Arts and Creative Industries Strategy	4
2.3 Parking Control Bylaw - Amendments 2016 - Whangamata	5
3 Local Activities: Policy/Levels of Service Operational	5
3.1 Whangamata Ward 2016-17 Streetlight Installation Priorities	5
3.2 Quarterly Roading Update report to Whangamata Community Board	6
4 District Activities: Local Input Policy/Levels of Service	6
4.1 January - March 2016 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries	6
5 Reports	7
5.1 2015-2016 Work Programme Update Report	7
5.2 2016 Beach Hop	7
5.3 Members' Reports	8
6 Public Excluded	9

1 Meeting Conduct

1.1 Apologies

All members were present.

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.

There were no speakers present in the public forum.

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 14 April 2016 Whangamata Community Board Minutes for confirmation

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

Key Discussion Points

- Clarity was requested regarding the service lane legalisation which features on page 39 of the Whangamata Community Board Work Programme.
 - It was noted that cases involved roads which were physically formed but did not progress through all the required legal processes to become formalised.
 - It was confirmed that the Council Legal Department would review each service lane legalisation request for investigation on a case by case basis
 - Investigation costs are very high.
 - It was noted that these cases were deemed a resource matter that generally occurs during the property sale process.
- Onemana Sculpture Park was confirmed to be progressing and was being supported by the Community Development Manager.
- The Board requested a visit from Whangamata Info Plus Visitor Centre

29/16
WCB

Resolved

That the Whangamata Community Board:

1. Confirmed the following Minutes:
Whangamata Community Board Minutes – 14 April 2016

Moved/Seconded By: Thompson/Wells

2 Governance

2.1 Non-notified Consents Comments Summary Report

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

Key Discussion Points

- Additional referrals appeared to have not been included on the list and should be included in the next meeting's Non-notified Consents Comments Summary Report.

30/16
WCB

Resolved:

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Kerr/Walker

2.2 2016 May 5 Report to Whangamata Community Board Endorsement of the Coromandel Arts and Creative Industries Strategy

A final version of the Coromandel Arts and Creative Industries Strategy was presented and the Community Board's endorsement of the strategy was sought.

Key Discussion Points

- TCDC Strategic Planning Team Lead, Scott Summerfield highlighted key points of the strategy.
- He explained they were seeking buy-in from the Community Boards to help foster relationships with the participating communities.
- An Arts Advisory Board would be established to work with Council and Community Boards to monitor the implementation, outcomes and continued development of the strategy
- It was proposed that there should be two representatives from Whangamata on the Arts Advisory Board
- Representation guidelines, set by Creative New Zealand were noted and it was confirmed that they had to be adhered to.
- The number of required participants was queried citing thirteen people was high and potentially not very effective.
- It was suggested that seven participants would be a better number for a committee.
- It was noted that local representation on the advisory board was key to encouraging/maintaining a local voice

- 31/16
WCB
- Resolved**
That the Whangamata Community Board:
1. Received the report.
 2. Endorsed the Coromandel Arts and Creative Industries Strategy included as Attachments A and B.
 3. Resolved to work with arts groups and tangata whenua within the Whangamata community board area to develop an action plan with measures to foster and advance the arts.

Moved/Seconded By: Bartley/Walker

2.3 Parking Control Bylaw - Amendments 2016 - Whangamata

The Community Board was asked to consider amendments to local parking controls in the Whangamata Community Board area as set out in Schedule A of Council's Parking Control Bylaw 2014, and to recommend to Council that applicable amendments be made.

- 32/16
WCB
- Resolved**
That the Whangamata Community Board:
1. Received the Parking Control Bylaw Schedule A Amendments report, dated 2 May 2016.
 2. Approved the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Whangamata as set out in Table 2 and Diagram 1 of this report dated 2 May 2016.

Moved/Seconded By: Wells/Kerr

3 Local Activities: Policy/Levels of Service Operational

3.1 Whangamata Ward 2016-17 Streetlight Installation Priorities

The Whangamata Community Board was asked to prioritise the streetlight installation programme for the 2016/17 financial year.

Key Discussion Points

- It was noted that traffic levels were considered when prioritising the specific roads
- Most higher priority intersections were reported to have been completed which leaves the lower traffic streets to be completed now
- These decisions were made by historic Community Boards and it was presented that the current Board wishes to review and understand how the list was formed and make certain that today's priorities are acknowledged within those decisions

33/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed the priority for new street light installations for 2016/17

Moved/Seconded By: Walker/Thompson

3.2 Quarterly Roothing Update report to Whangamata Community Board

The Community Board was presented a progress update of key roading activities for the final quarter of 2015/16.

Key Discussion Points

- Drainage improvements were still being investigated
- The cost effectiveness of this project was discussed
- Consistency throughout this project was discussed because residents were seeing different specifications and questioning what they were provided on their roads.
- Kiwi Road developed into a roading project because the road needed to be realigned
- This project will carry over approximately \$300 000 for next year
- Drainage and storm water needs to be accurately identified as funded by the district
- The goal was to have more nib as it was deemed simple and effective
- The Community Board did not support kerb and channel
- The project is now nib only
- This project is considered a local project

34/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Wells/Walker

4 District Activities: Local Input Policy/Levels of Service

4.1 January - March 2016 District Libraries Quarterly Report - Thames, Mercury Bay and Tairua Libraries

The Whangamata Community Board received the quarterly performance results from the district libraries (Thames, Mercury Bay and Tairua) for January, February and March 2016.

Key Discussion Points

- The library membership numbers included in the report were questioned especially when comparing Whangamata's numbers to those in the other surrounding communities that were featured in the report.
- It was requested that the library report template needed to be revisited and the Area Manager undertook to engage with the appropriate staff to action this.

35/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the 'January - March 2016 District Libraries Quarterly Report' report, dated 14 April 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.

36/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the 2015-2016 Work Programme Update.

Moved/Seconded By: Wells/Kerr

5.2 2016 Beach Hop

The Community Board was provided an update on the 2016 Beach Hop Rock'n'Roll Festival

Key Discussion Points

- A failure to provide enough options for food during the event was discussed
- It was noted that the inclusion of Easter holidays into the timing of the 2016 Beach Hop may have put extra pressure on some establishments and that newer proprietors were unaware of the significant influx of people attending the event.
- This issue was discussed with the venue owners and organisers are investigating ways to improve.
- The Whangamata APP was one suggested way of supporting a fix for this issue.

37/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Bartley/Kerr

5.3 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 the Opoutere School Beach clean-up

Councillor Bartley

- Noted the historical merits of the Wentworth Valley, noting the area offered significant economic and social development for the region in the past.

Board member Kerr

- Reported participating in ongoing local track maintenance

Deputy Chairperson Walker

- Spoke about meeting with the Boardriders Club and their plans for a new events platform.
- Spoke about the recent sale of 107 Lindsday Road, Whangamata

6 Public Excluded

Resolution to Exclude the Public

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

37/16
WCB

Resolved

That the public:

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

Item	Business
6.1	Public Excluded Minutes
6.2	Beach Road playground upgrade update

General Subject of each matter to be considered	Reason for passing this Resolution in Relation to Each Matter	Ground(s) Under Section 48(1) for the Passing of the Resolution
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.
Beach Road Playground Upgrade	(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/Walker

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
6.2	Beach Road playground upgrade update

Moved/Seconded By: Kerr/Bartley

Meeting Closed at 3:01

The foregoing Minutes were certified as being correct record of the proceedings of the Whangamata Community Board meeting held on 26 May 2016.

Chairperson _____ **Date** _____