



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 7 July 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
Paul Davies (Legal Counsel)	All Items
Jan McNeil (Property Officer)	All Items
David Lindsay (Solid Waste Manager)	Item 4.1
Peter French (Deputy Mayor)	All Items

Apologies

Glenn Leach (Mayor)
Rob Williams (Chief Executive)

Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

All members were present.

Moved/Seconded By: Wells/Walker

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 Oak Tree located on the Moana Point Reserve

Geoff Tempest supported the removal of the tree located on the Council at the rear of 112 Moanu Anu Anu Avenue, Whangamata.

40/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the speaker in public forum.

Moved/Seconded By: Wells/Kerr

1.3 Items not on the Agenda

There were no items not on the Agenda

Moved/Seconded By: Walker/Kerr

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 interest was declared:

Whangamata Community Board Member Ryan Thompson declared a conflict for item

- 6.2 Future use of Council owned industrial land Whangamata Report.

1.5 26 May 2016 Whangamata Community Board Minutes for confirmation Report

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

41/16
WCB

Resolved

That the Whangamata Community Board:

1. Confirmed the following Minutes:
Whangamata Community Board Minutes – 26 May 2016

Moved/Seconded By: Wells/Kerr

2 Governance

2.1 Non-notified Resource Consent Comments Summary Report

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 members.

- 42/16
WCB
- Resolved**
That the Whangamata Community Board:
1. Received the report.

Moved/Seconded By: Wells/Thompson

2.2 Application for a Commercial Concession Report

The Community Board considered an application by 'The Roaming Kitchen' (**Attachment A**) to operate a commercial concession.

- 43/16
WCB
- Resolved**
That the Whangamata Community Board:
1. Received the report for an application for a Commercial Concession.
 2. Approved a licence to be issued to 'The Roaming Kitchen' to operate a commercial activity on Onemana Beach Reserve by the tennis courts and playground area as identified in the concession documentation.

Moved/Seconded By: Thompson/Kerr

3 Local Activities: Policy/Levels of Service Operational

3.1 2016-17 Whangamata Ward Revised Streetlight Installation Priorities

The Whangamata Community Board prioritised the revised streetlight installation programme for the 2016/17 financial year.

- 44/16
WCB
- Resolved**
That the Whangamata Community Board:
1. Received the report.
 2. Confirmed the priority for new street light installations for 2016/17 listed in the table below:

Table 1 - Streetlight Improvement Priority List:

Priority	Road Name	Section	Category	Traffic volume	Estimate		
					Rate	Quantity	Cost
High	Achilles/Exeter Rd intersection	Install light at intersection on powerpole	Intersection	1146	\$ 2,000	1	\$ 2,000
High	Tamaki/Exeter Rd intersection	Install light at intersection on powerpole	Intersection	360	\$ 2,000	1	\$ 2,000
High	Linton Cres/Kofare St intersection	Install light at intersection on powerpole	Intersection	298	\$ 2,000	1	\$ 2,000
High	Linton Cres/Weka St intersection	Install light at intersection	Intersection	257	\$ 8,000	1	\$ 8,000
High	Linton Cres/Pukeko St intersection	Install light at intersection on powerpole	Intersection	257	\$ 2,000	1	\$ 2,000
High	Given Ave/Sylvia Rd intersection	Install light at intersection on powerpole	Intersection	154	\$ 2,000	1	\$ 2,000
High	Given Ave/Kaka St intersection	Install light at intersection on powerpole	Intersection	154	\$ 2,000	1	\$ 2,000

Moved/Seconded By: Thompson/Wells

4 District Activities: Local Input Policy/Levels of Service

4.1 Whangamata Community Board report on Refuse Transfer Station Opening Hours

The Community Board provided feedback to the proposed changes in opening hours for the Whangamata Refuse Transfer Stations (RTS).

Key Discussion Points

- Options for hours of operations were considered and narrowed down to two main preferences including 9am to 3pm or 8:30am to 2:30pm
 - Consideration was given to the preference of trades people and business owners for whom it was suggested would appreciate the earlier morning option.
- The Solid Waste Manager noted that the efficacy of plastic rubbish bags vs wheelie bins would be discussed as part of the Waste Minimisation Project
 - Gullinators, cages and post hooks were discussed as possible means to protect the plastic bags from birds.

45/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Recommended to Council the proposed changes to opening hours at the Whangamata Refuse Transfer Station.

	Proposed Opening Hours (Non-Peak)
	Whangamata
Monday	08:30 to 14:30
Tuesday	08:30 to 14:30
Wednesday	08:30 to 14:30
Thursday	08:30 to 14:30
Friday	08:30 to 14:30
Saturday	10:30 to 17:30
Sunday	10:30 to 17:30

Moved/Seconded By: Wells/Bartley

5 Reports

5.1 2015-2016 Whangamata Community Board Work Programme Update Report

The Community Board was provided an update on their 2015-2016 Work Programme.

Key Discussion Points

- It was noted that the Community Development Manager had engaged with the Onemana Ratepayers Association regarding the Onemana Sculpture Park.
 - The project was reported to be at a standstill until a new lead from the Association is appointed to progress the project further.
- A request was made to have area office staff members engage with the Infrastructure Manager to confirm details associated with stormwater projects and report back to the Community Board at the August 2016 meeting.
- The Nib project received positive feedback citing a polished finished product.

46/16
WCB

Resolved

That the Whangamata Community Board:

1. Received the 2015-2016 Work Programme Update.

Moved/Seconded By: Walker/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

- Looked forward to the local body elections

Board Member Kerr

- Reported he had been involved in track maintenance
- Expressed disappointment about vandalism on tracks

Deputy Chair

- Received confirmation that the Whangamata Info Plus Centre's renovations request was being progressed
- Expressed interest in the Board purchasing a Whangamata Application and asked that this be investigated at the 25 August 2016 meeting
- Requested an update on the Wharf Manager position
 - The Area Manager reported he had engaged the Whangamata Community Swimming Pool Committee who were considering a contract to provide two Wharf Managers for the peak summer period
- Expressed interest in the Thames Water Scheme upgrade in terms of infrastructure and noted a delay in the water demand strategy working group to set up its first meeting.
 - Area Manager was asked to engage with the Water Services Manager to confirm a meeting date and report back to the Board.

6 Public Excluded

Resolution to Exclude the Public

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

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting namely:

Item	Business
6.1	Public Excluded Minutes
6.2	Future use of Council owned industrial land Whangamata Report

<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.
Future use of Council owned industrial land - Whangamata	(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	Future use of Council owned industrial land Whangamata Report

Moved/Seconded By: Wells/Kerr

Meeting Closed at 14:25

The foregoing Minutes were certified as being a correct record of the proceedings of the Whangamata Community Board meeting held on 7 July 2016.

Chairperson _____ **Date** _____