



UNCONFIRMED Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 15 November 2016
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

HD Bartley	TM Walker
R Thompson	K Coulam
KL Baker	E Adams

In attendance

Name	Item(s)
Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Eileen Hopping (Community Development Manager)	All Items
Jennifer Mahon (Community Coordinator - Whangamata)	All Items
Sandra Goudie (Mayor)	All Items
Rob Williams (Chief Executive)	All Items

Meeting commenced 13:00

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1 First meeting following Triennial Election

The Area Manager, Garry Towler, led the meeting until the Chairperson was elected.

1.1 Appointment of Chairperson and Deputy Chairperson

64/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Appointment of Chairperson and Deputy Chairperson' report, dated 12 October 2016.
2. Determined to use System B of voting in accordance with the requirements of the Local Government Act 2002, Schedule 7 clause 25(2).

Moved/Seconded by: Baker/Walker

Following the determination of the system for voting, nominations were called for the position of Chairperson and Deputy Chairperson and voting took place.

- Ken Coulam was nominated by Kay Baker for the position of Board Chair.
- Ryan Thompson was nominated by Jan Bartley for the position of Deputy Board Chair.

65/16
WCB

Resolved

That the Whangamata Community Board:

1. Appoints Ken Coulam to the position of Chairperson of the Whangamata Community Board in accordance with the requirements of the Local Government Act 2002, Schedule 7 clause 37.
2. Appoints Ryan Thompson to the position of Deputy Chairperson of the Whangamata Community Board in accordance with the requirements of the Local Government Act 2002, Schedule 7 clause 17.

Moved/Seconded by: Baker/ Bartley

1.2 Elected members procedural matters and information

Advice was provided to the Community Board on the policies/rules/schedules that were adopted by Council which guides elected members conduct in undertaking their business.

66/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Elected members procedural matters and information' report, dated 21 October 2016.

Moved/Seconded by: Walker/Thompson

1.3 Liaison representatives report

Key discussion points

- It was noted that in the previous board term, there was a delegated member to comment on resource consent referrals.
 - This particular delegation was not included in the 2016 Community Board Delegations.
 - It was confirmed that resource consent referrals would continue to go to the Area Manager for comment and the Chief Executive would provide a full report to the Community Boards at select meetings.

67/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the report.
2. Appoints the nominated Board members as liaison representatives to community groups/organisations as shown in the table below and adopted the terms of reference for liaison representatives (**Attachment B to the report**).

Community Groups / Organisations	Liaison Representative
Enterprise Whangamata	Evelyn Adams
Whangamata Ratepayers Association	Ken Coulam
Onemana Ratepayers Association	TCDC Staff
Opoutere Ratepayers Association	Jan Bartley
Whangamata Community Library	Kay Baker
Whangamata Community Swimming Pool	Kay Baker and Ryan Thompson
Whangamata Summer Festival	Ryan Thompson
Emergency Management	Jan Bartley

Moved/Seconded by: Terry/Ryan

1.4 Elected Members reports

68/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Elected members report' report, dated 12 October 2016.

Moved/Seconded by: Baker/Thompson

2 Meeting conduct

2.1 Apologies

All members were present.

2.2 Public Forum

2.2.1 Pedestrian safety concerns on Beverley Terrace

- Murray Cleland and Graeme Hurst both expressed concern regarding the current pedestrian passage on Beverley Terrace in Whangamata.
- They requested the Board consider the construction of a footpath for this street in order to accommodate the increased traffic especially during peak holiday months.

69/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives Murray Cleland and Graeme Hurst in the public forum.

Moved/Seconded by: Baker/Thompson

2.3 Items not on the agenda

There were no items added to the agenda.

2.4 Conflict of interest

There were no interests declared.

3 Governance

3.1 Easter Trading Policy report - 15 November 2016

It was confirmed by staff that both the Tairua-Pauanui and the Coromandel-Colville Community Boards had recommended the adoption of the proposed policy at their meetings earlier in the week.

70/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Easter Sunday Shop Trading Policy' report, dated 18 October 2016.
2. Recommends to Council to adopt a draft Easter Sunday shop trading policy which covers the whole Thames-Coromandel district for public consultation.

Moved/Seconded by: Baker/Adams

3.2 Appointment to the Coromandel Arts & Creative Industries Advisory Board

71/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Appointment to the Coromandel Arts & Creative Industries Advisory Board' report, dated 27 October 2016
2. Appoints Terry Walker to the Whangamata Community Board area position on the Coromandel Arts and Creative Industries Advisory Board for the term of three years.

Moved/Seconded by: Thompson/Baker

3.3 Application for funding from the Community Board Discretionary Fund

The Whangamata Community Board was asked to consider a retrospective application for funding from the Community Board Discretionary Fund to cover the renovation costs at the Whangamata Info Plus Visitor Centre.

72/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Application for funding from the Community Board Discretionary Fund' report, dated 25 October 2016.
2. Approves the retrospective Discretionary Fund grant application from Enterprise Whangamata for a sum of \$8,106.84 to cover renovations costs.

Moved/Seconded by: Walker/Bartley

4 Local Activities: Policy/Levels of Service operational

4.1 Quarterly Roothing update report to Whangamata Community Board

The Community Board was provided an update on progress of key roading activities for the first quarter of 2016/17.

- It was confirmed by staff that the roading work was scheduled post peak summer period so as not to interfere with the increased summer population or summer festivities.
- The Nib project had been halted due to the contractor being asked to prioritise the Williamson Park project.
- The Nib project would resume from February 2017 and was on-track to be completed in the current financial year.
- A formal report, which would include a business case, on the Wentworth Valley walkway/cycleway would be presented to the Community Board in early 2017.

73/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Quarterly Roothing update report to Whangamata Community Board' report, dated 19 October 2016.

Moved/Seconded by: Thompson/Adams

5 Reports

5.1 Work programme 2016-2017 update - Whangamata

TCDC staff members have engaged with the stakeholders involved in the Onemana Sculpture Park and reported the project had progressed as far as possible at this stage. Some operational work, including tree removal, needed to be completed before any new milestones could be met.

The reserve carpark at the Williamson Golf Club had received a reseal and the parking line markings had faded. The Area Manager confirmed that a request to the Roading Department had been made for the lines to be remarked and Titoki Golf Club's lines would also be redone.

74/16
WCB

Resolved

That the Whangamata Community Board:

1. Receives the '2016-2017 Work Programme update - Whangamata' report, dated 7 October 2016.

Moved/Seconded by: Baker/Thompson

Meeting closed at 13:37

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 15 November 2016.

Chairperson _____ Date _____