



UNCONFIRMED Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 28 February 2017
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

K Coulam(Chairperson)

E Adams
HD Bartley
TM Walker

KL Baker
R Thompson

In Attendance

Name

Garry Towler (Area Manager Whangamata/Tairua-Pauanui)	All Items
Jennifer Mahon (Community Coordinator - Whangamata)	All Items
Eileen Hopping (Community Development Manager)	All Items
Angela Jane (Governance and Strategy Manager)	All Items
Amber Baker (Digital Communications & Marketing Assistant)	All Items
Sam Edlin (Roading Engineer)	2.1 and 3.1

Item(s)

Apologies

S.Goudie

R.Thompson

Meeting Commenced

14:00

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1 Meeting conduct

1.1 Apologies

01/17 **Resolved**

WCB That the Whangamata Community Board receives the apology for Board Member Ryan Thompson.

Moved/seconded by: Walker/Baker

1.2 Public forum

Road edging/pedestrian access on Beverley Terrace

Heather de Groen spoke in support of a footpath on Beverley Terrace and noted the following:

- Cost analysis of the nib option vs. footpath seemed to favour footpath noting it appeared to be half the cost of the nib option.
- Currently the walking terrain was difficult for aged population and those with mobility challenges.
- The accuracy of the survey results was questioned because she felt the survey method was flawed and therefore did not capture the voice of the true majority of residents and ratepayers of Beverley Terrace.

Barry Hill also spoke in support of a footpath on Beverley Terrace and noted the following:

- He had observed the necessity of many pedestrians using the road as opposed to the verge due to the unevenness and lumpiness of the ground. With the increased traffic during peak periods, pedestrians and vehicles sharing the road was becoming more dangerous.
- He noted as the population ages and more people retire to Whangamata, pedestrian access is becoming a premium and providing a footpath which would support a more secure footing base for people should be priority.
- He took exception to the wording of the survey document which spoke about determining support for a road edging option that would better manage pedestrian access. He believed the nib edging option provided encouraged more vehicles on the road and increased speed and was therefore not an appropriate option.

Graeme Hurst spoke about both the nib edging and footpath options noting the following:

- He was interested in the redevelopment of the grass verge which he believed was imperative to the success of the nib edging option. He explained that he felt the road sides of Beverley Terrace needed some maintenance. He explained that with proper soil replenishment, the verges would be better able to accommodate pedestrians and improve safety.
- Should the footpath option be up for reconsideration in the future, he wanted to note that a proposed footpath located on the "beach side" was a flawed concept in that Beverley Terrace had a district curve which created a blind spot for drivers and put pedestrians at high risk of being struck.

Wentworth Valley road sealing

Ian Johansen expressed discontent with the condition of the Wentworth Valley Road noting the following:

- Several accidents of varying degrees of severity had occurred on the road in recent months and a particular corner had been nicknamed 'dead man's corner' which he felt was cause for particular concern.
- He felt Wentworth Valley Road maintenance did not appear to be scheduled and instead seemed to occur only after a complaint from a resident.
- The current speed limit on Wentworth Valley Road was 100km/h and he felt it was too high. He spoke in support of a reduction to the speed limit and said 50km/h would be more appropriate in the interest of safety.
- Recent road maintenance was deemed not successful due to significant rain fall occurring right after the work was completed which washed the metal away.
- Mr Johansen summarised his interest by saying he would like to see a dust seal or proper seal of the Wentworth Valley Road along with regular scheduled road maintenance to fix pot holes.

Chris Day spoke in support of getting Wentworth Valley Road dust sealed and expressed discontent with the fact that the project had been downgraded in terms of community priority level for 30 years.

The Wentworth Valley Road sealing project was noted as being a high cost project which would directly affect the rates of residents.

Request for the Whangamata Community Board to host general public meetings

Brett Wilson spoke on behalf of the Whangamata Ratepayers Association and proposed that the Whangamata Community Board hold a general public meeting once a year to help ensure residents were informed about topics being considered by Board members.

Mr Wilson also noted there was a need for the Whangamata community to consider land requirements for a future residential village to accommodate the aging population.

Youth forum

Helen McCabe spoke on behalf of the Youth Board representatives noting the following:

- A proposed Youth Week was to take place at the end of May 2017 with events and activities focusing on social and environmental issues.
- A short video to showcase youth in the community would be used to empower the demographic to speak on topics that mattered to them.
- Consideration was given to refreshing a mural along a fence at Beach Access 6 to showcase some of the artistic talents of local youth.
- The youth representatives would appreciate being kept informed on all Community Board topics.

Community facility

Tai Rapana spoke on behalf of the Community Marae Committee. Mr Rapana noted an increase in community support for the proposed Community Marae and highlighted an additional use for the facility as civil defence emergency accommodation.

The following organisations spoke in support of a combined community facility and some spoke specifically about the benefits of the 101 Lindsay Road, Whangamata site:

- Arts Collective represented by Bernie Ross
- Lions Club represented by Denis Molloy
- Community Patrol represented by John Hares
- Mens Shed represented by Dave Ryan

02/17 Resolved

WCB That the Whangamata Community Board receives the speakers in public forum.

Moved/seconded by: Walker/Adams

1.3 Items not on the agenda

There were no new items on the agenda.

1.4 Conflict of interest

Board Chair K. Coulam declared a conflict of interest to item 7.1 and noted that he held an Executive level position with the Whangamata Lions Club.

Member T. Walker declared a conflict of interest to item 7.1 and noted that he an Executive level position with the Arts Collective.

1.5 15 November 2017 - Whangamata Community Board minutes for confirmation

03/17 Resolved

WCB That the Whangamata Community Board confirms the Whangamata Community Board Minutes for the meeting held on 15 November 2016 as a correct record of proceedings.

Moved/seconded by: Baker/Adams

2 Governance

2.1 Parking Control Bylaw Schedule A Amendments 2017- Whangamata

The Community Board considered 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 determined to recommend to Council that applicable amendments be made.

Key discussion points

- A concern was raised with the proposed parking spaces noted on Diagram 1 - Esplanade Drive Mobility Parking Spaces on page 15 of the 28 February 2017 Whangamata Community Board Order Paper and highlighted in yellow in the photo below:



- It was suggested by the Area Manager that the Board agree to move the spaces along Lowe Street noted by the red circle in the photo below:



- It was noted that the revised area for mobile parking would require specialty ramps to be constructed which could be expensive.

- It was also noted that any proposed parking locations would have to be able to accommodate wider carparks to allow users to exit vehicles from either side while leaving space for their mobility aids such as wheelchairs.

04/17 Resolved

WCB That the Whangamata Community Board:

- Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 23 January 2017.
- Recommends Council approves the following amendments to Schedule A of Council's Parking Control Bylaw 2014.

Table 2: Items recommended to be added to Schedule A - Parking Restrictions (i.e. no stopping areas, mobility carparks, bus parks and loading zones)

Settlement	Road Name	Road Start Location	Nearest Intersection	Distance (m) from nearest intersection	Restriction Length (m)	Side	TYPE
WHANGAMATA	LOWE ST	BELLONA RD	BEVERLY TCE	74	6	RIGHT	MOBILITY PARKING SPACE
WHANGAMATA	PORT ROAD	SH25 (LIGHTPOLE RIGHT SIDE)	LINCOLN RD	1183	5	RIGHT	MOBILITY PARKING SPACE
ONEMANA	TUNA PLACE	ONEMANA DR	ONEMANA DR	265	57	LEFT	NO STOPPING
ONEMANA	BAMBURY PLACE	ONEMANA DR	ONEMANA DR	405	55	LEFT	NO STOPPING
ONEMANA	TITIRO PLACE	RUSSELL BRUCE PL	RUSSELL BRUCE PL	134	50	LEFT	NO STOPPING
ONEMANA	RUSSEL BRUCE PLACE	ONEMANA DRIVE	TITIRO PL	183	60	LEFT	NO STOPPING
ONEMANA	THE GROVE	ONEMANA DR	ONEMANA DR	125	105	LEFT	NO STOPPING
ONEMANA	ORATIA PL HAMMERHEAD (SOUTHERN CUL-DE-SAC)	ORATIA PL	ORATIA PL	93	30	LEFT	NO STOPPING
ONEMANA	ORATIA PL HAMMERHEAD (NORTHERN CUL-DE-SAC)	ORATIA PL	ORATIA PL	127	115	LEFT	NO STOPPING
ONEMANA	ONEMANA DR	WHITIPORUA RD (START ISLAND RHS)	ORATIA PL	751	50	LEFT	NO STOPPING

Moved/seconded by: Baker/Walker

2.2 Lease right of renewal and rent review - Plunket

The Community Board was asked for a recommendation to Council to approve a right of renewal and rent review between the Thames-Coromandel District Council and the Royal NZ Plunket Society Inc. for the premises located on part of the recreation reserve located at 1100 Port Road, Whangamata.

05/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Lease of right of renewal and rent review - Plunket' report, dated 9 February 2017.
2. Recommends to Council to approve the right of renewal of five years, commencing 1 February 2017, between the Thames-Coromandel District Council and the Royal NZ Plunket Society Inc. for the premises located on part of the recreation reserve at 1100 Port Road, Whangamata at the community group rental of \$350.00 plus GST per annum.

Moved/seconded by: Bartley/Baker

3 Local Activities: Policy/levels of service operational

3.1 Quarterly Roding update

The Community Board was updated on the progress of key roading activities for the 2016/17 financial year.

Key discussion points

- It was presented that the Pavement Rehabilitation for Wentworth Valley Road might be deferred due to archaeological concerns in the area.
- It was confirmed by the Roding Engineer that a dust seal for Wentworth Valley Road would not be possible in this financial year (1 July 2016 to 30 June 2017) due to a full and complete work programme with no further space available.

06/17 Resolved

WCB That the Whangamata Community Board receives the 'Quarterly Roding Update' report, dated 7 February 2017

Moved/seconded by: Coulam/Walker

3.2 Proposed road naming Tawatawa Road

The Whangamata Community Board considered an application for naming of an existing road which use is being increased as part of a current subdivision consent.

07/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Proposed road naming' report, dated 7 February 2017.
2. Approves the applicant's preferred road name option being "Tawatawa Road".

Moved/seconded by: Walker/Baker

4 District Activities: Local Input Policy/Levels of Service

No items received.

5 District Activities

No items received.

6 Reports

6.1 2016-2017 Work Programme update report

The Community Board was provided with an update on their 2016-2017 work programme.

Key discussion points

- The Board requested a further piece of information be captured in the Work Programme document and that included whether or not a particular project was on target for completion.
 - This request was to be actioned and presented in the Work Programme document at the 11 April 2017 Community Board meeting.
- The Area Manager noted all current projects were tracking well and would be completed on time.
- The lack of shade shelters in Williamson Park was queried.
 - The Area Manager presented that the need for hard shade sails would be more accurately determined now that the design had been realised.
 - The stage and shade shelters would form part of stage two of the Williamson Park redevelopment project.

08/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Whangamata Community Board 2016-2017 Work Programme - Update' report, dated 22 November 2016.

Moved/seconded by: Baker/Adams

6.2 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 Baker

- Attended two Community Pool Committee meetings
 - She was involved in the Committee's upcoming Family Fun Day.
 - She was undertaking to complete a feasibility study to determine the level of interest and need for a cover for the pool which would allow it to become a four season amenity.

- Attended the Whangamata Community Library meeting.
- Noted her desire to improve the communication between Council and the residents of Whangamata.

Councillor Bartley

- Attended the Le Quesnoy welcome and noted its success.

Councillor Walker

- Attended Hauraki Gulf Forum on 20 February 2017.

Board member Adams

- Attended Enterprise Whangamata meeting.
- Informed the Board about a scheduled PowerCo power outage set to take place 4 April 2017.
- PowerCo will sponsor a family fun day at Williamson Park on outage day and the event would be supported and run by Enterprise Whangamata.
- Generators for essential services including both the Whangamata Area School and Opoutere School would be provided by PowerCo.

Chairperson Coulam

- Would be attending the Whangamata Ratepayer Association AGM on, 8 March 2017.

7 Public excluded

09/17 Resolved

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

<i>Item No</i>	<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>
7.1	Notice of Motion - Revocation and alteration of resolution for 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.

Moved/seconded by: Baker/Walker

11/17 Resolved

WCB That the public be re-admitted to the meeting and the resolution taken with the public excluded be confirmed in the public session.

Item	Descriptions
7.1	Notice of Motion - Revocation and alteration of resolution for industrial land, Whangamata

10/17 That the Whangamata Community Board:

WCB 1. Rescinds the Whangamata Community Board resolution dated 7 July 2016 regarding the future use of industrial land at 101 Lindsay Road, Whangamata which stated:

48/16 Resolved

WCB That the Whangamata Community Board:

- 1. Received the report*
- 2. Advised the Whangamata Community Marae Committee that 101 Lindsay Road, in its current state, is not suitable as a location for a community marae but that it is willing to offer other suitable sites that may be located*
- 3. Instructed that area manager engage with the Whangamata Community Marae Committee to locate suitable sites.*
- 4. Recommended that Council (via its Property Strategy), considers options for commercial development or disposal of 101 Lindsay Road be investigated as soon as possible.*

Moved/seconded by: Walker/Kerr

Moved/seconded by: Adams/Baker

Meeting closed at 3:48pm

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 28 February 2017.

Chairperson _____ **Date** _____