



UNCONFIRMED Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 23 May 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)
Jennifer Mahon (Community Coordinator - Whangamata)
Eileen Hopping (Community Development Manager)
Amber Baker (Communications Department)

Item(s)

All Items
All Items
All Items
All Items

Meeting Commenced

14:00

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 11 April 2017- Whangamata Community Board minutes for confirmation	4
2 Governance	4
2.1 Application for Community Grant - Whangamata Multi Sport Club	4
2.2 Funding for Coromandel Arts and Creative Industries Advisory Board	4
2.3 Community Board Liaison Representative - Onemana Ratepayers Association Incorporated	5
3 Local Activities: Policy/Levels of Service Operational	5
3.1 1 July 2017- 30 June 2018 Commercial Concessions	5
4 District Activities: Local Input Policy/Levels of Service	8
4.1 Wentworth Valley Road Whangamata Long Term Plan Project	8
5 District Activities	8
6 Reports	9
6.1 2016-2017 Whangamata Work Programme update report	9
6.2 Members' reports	9

1 Meeting Conduct

1.1 Apologies

All members were present.

1.2 Public forum

Ian Dunford

Mr Dunford spoke about flooding in the Williamson Road area post four recent rain events where accumulated rain fall was significant. He listed several properties which he reported to have been damaged due to flooding and determined inadequate town drainage system as a main source of the problem. Mr Dunford also presented engineering concerns with the Williamson Park spillway pond which despite receiving help from a draining pump didn't appear to have much effect on lowering the water table. He also spoke about a correlation between the removal of trees at Williamson Park and increased flooding as trees were reported to soak up a large volume of water.

Michael Jurisich

Mr Jurisich spoke on behalf of the Williamson Golf Course and noted the Club was undergoing financial hardship as a direct result of the property's inability to cope with the significant rain fall resulting in flooding. He reminded the Board that the Club was an important asset to the community with 650 members (90% of whom were ratepayers). He said he was requesting a solution to the immediate issue and strongly urged Council to investigate and find a remedy to the wider and more long term issue of inadequate storm water infrastructure. He said the loss in revenue now is difficult to manage but that amount will be ten times if the issue is not resolved by early summer.

Russel Blake - ON edge of Mary Road

Mr Black expressed concern about stormwater drainage and noted engineering concerns with the Williamson Park spillway pond. He requested urgent mitigation of these concerns and said he was aware of historic investigations that were done into the wider stormwater matters in Whangamata. The Board requested that Mr Black note his concerns in writing and share any information about the local stormwater he had.

25/17 Resolved

WCB That the Whangamata Community Board receives Ian Dunford, Michael Jurisich and Russel Blake as speakers in the public forum.

Moved/seconded by: Walker/Baker

1.3 Items not on the agenda

There were no new items on the agenda.

1.4 Conflict of interest

No conflicts of interest were declared.

1.5 11 April 2017- Whangamata Community Board minutes for confirmation

26/17 Resolved

WCB That the Whangamata Community Board confirms the 11 April 2017 minutes of the Whangamata Community Board.

Moved/seconded by: Baker/ Thompson

2 Governance

2.1 Application for Community Grant - Whangamata Multi Sport Club

The Community Board was asked to consider a Community Grant application for a \$1357 financial contribution towards the cost of improving signage in the Tairua Forest where the mountain bike park is located.

27/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Application for Community Grant - Whangamata Multi Sport Club Incorporated' report, dated 4 May 2017.
2. Approves the request from the Whangamata Multi Sport Club Incorporated to contribute towards the cost of improving location signage in the Tairua Forest where the Whangamata Mountain bike park is located.
3. Approves the grant up to \$1357 upon receipt of valid invoices.

Moved/seconded by: Walker/Baker

2.2 Funding for Coromandel Arts and Creative Industries Advisory Board

The Community Board was asked to consider a funding request from Coromandel Arts and Creative Industries Advisory Board (CACIA Board) to implement the community arts strategy, of which Council is a partner. This report recommended that each Community Board provide this funding from the Natural and Cultural Heritage Fund.

28/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Funding for Coromandel Arts and Creative Industries Advisory Board' report, dated 5 May 2017.
2. Approves funding of \$1,500.00 to the Coromandel Arts and Creative Industries Advisory Board from the Natural and Cultural Heritage Fund.

Moved/seconded by: Bartley/Thompson

2.3 Community Board Liaison Representative - Onemana Ratepayers Association Incorporated

The Community Board was asked to consider establishing a liaison representative to the Onemana Ratepayers Association Incorporated for the current term of the community board.

29/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the 'Community Board Liaison Representative(s) - Onemana Ratepayers Association Incorporated' report, dated 4 May 2017.
2. Appoints Board member Kay Baker as liaison representative to the Onemana Ratepayers Association Incorporated.

Moved/seconded by: Bartley /Adams

3 Local Activities: Policy/Levels of Service Operational

3.1 1 July 2017- 30 June 2018 Commercial Concessions

The Community Board was asked to review licenses to concessionaries to operate commercial activities on or over Council reserves and beaches in the Whangamata area for a term of one year from 1 July 2017 to 30 June 2018.

The Board requested that conditions associated with each concession be included in the resolution.

30/17 Resolved




WCB That the Whangamata Community Board:

1. Receives the '1 July 2017- 30 June 2018 Commercial Concessions' report dated 17 April 2017.
2. Recommends approval to Council that licences be issued for the concessionaires listed below, to operate commercial activities on or over Council beaches and reserves for a term of one year from 1 July 2017 to 30 June 2018 as listed below:

Name	Business	Reserve	Activity	Conditions
N Ward	Bubbas Beach Hire	Beach Road Reserve	Kayak and Bike Hire	<ul style="list-style-type: none">• Trailer is to be removed at the end of every trading day• Activity to occur within the designated area as shown in Figure 1 (below)
J & P Cleaver	Estuary Store	Beach Access 1-23	Ice-cream sales	
D Williams	Whangamata Surf School	Beach Access 8	Surf School	<ul style="list-style-type: none">• Trailer is to be removed at the end of every trading day• Activity to occur within the designated area as shown in Figure 2 (below)

Name	Business	Reserve	Activity	Conditions
N Maderios	Surfs Up NZ Ltd	Beach Access 14 Beach Road	Board & Kayak Hire Subject to the removal of the trailer at the end of the	<ul style="list-style-type: none"> Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 3 (below)
I Dillon	The Rolling Cone	Beach Access 1-20	Ice-creams/ Smoothies	
K Millar	Surf 'N' Stay	Williamson Park	Surf School	<ul style="list-style-type: none"> Trailer is to be removed at the end of every trading day Activity to occur within the designated area as shown in Figure 4 (below)
M Guest-Gilbert	The Salty Manu	Te Titoki Reserve Island View Reserve	Food Caravan	<ul style="list-style-type: none"> Activity to occur within the designated area as shown in Figure 5 (below)

<p>Figure 1 - Bubbas Beach Hire defined area</p>	
<p>Figure 2 - Whangamata Surf School defined area</p>	

<p>Figure 3 - Surfs Up defined area</p>	
<p>Figure 4 - Surf 'N' Stay defined area</p>	
<p>Figure 5 - The Salty Manu defined area</p>	

Moved/seconded by: Bartley/Adams

4 District Activities: Local Input Policy/Levels of Service

4.1 Wentworth Valley Road Whangamata Long Term Plan Project

The Community Board was presented a re-scoped Wentworth Valley Road Long Term Plan project to approve. Board support was also sought for a request to Council for access to the sale proceeds from a Council owned property in Whangamata which would be used as a contribution towards funding the Wentworth Valley Road re-scoped project.

The Whangamata Community Board noted that by proceeding with the newly scoped Wentworth Valley Road Long Term Plan project, it would eliminate the cycleway/walkway portion of the project. In doing so, pedestrian and cyclist safety would have to be considered via lobbying separately for a decrease in speed limit on the Wentworth Valley Road.

31/17 Resolved

WCB That the Whangamata Community Board:

1. Receives the report 'Wentworth Valley Road Long Term Plan project' dated 9 May 2017.
2. Approves changing the scope of the Wentworth Valley Road seal extension and cycleway project to just the seal extension and road improvements.
3. Recommends to Council to release the \$680,000 of sale proceeds from 107 Lindsay Road from the District Special Property Reserve to the Whangamata Community Board as a contribution towards the re-scoped Wentworth Valley Road seal extension project.

Moved/seconded by: Bartley/Baker

5 District Activities

No items were received

6 Reports

6.1 2016-2017 Whangamata Work Programme update report

The Area Manager reported that all projects were on time and on budget at this time. It was confirmed that flood damage budgets were district funded.

32/17 Resolved

WCB That the Whangamata Community Board receives the 'Whangamata Community Board 2016-2017 Work Programme update' report, dated 15 March 2017.

Moved/seconded by: Adams/Thompson

6.2 Members' reports

Board member Baker offered her support for the Whangamata Community Library's 70th jubilee event to be held in October 2017.

Councillor Bartley noted his support for the Community Marae.

Councillor Walker encouraged Board members to engage with their communities via their liaison representative posts to help gather information to inform the Long Term Plan.

He also reported that he attended the Coromandel Catchment Committee where WRC committed to review harbour catchment plans for specific areas included Whangamata and Opoutere.

Chairperson Coulam noted the Advertising and Signs bylaw currently being consulted on and encouraged Board members to review it.

33/17 Resolved

WCB That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Walker/Thompson

Meeting Closed at 14:57

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 23 May 2017.

Chairperson _____ Date _____