



Minutes
of the
Whangamata Community Board
Ordinary Meeting

Date	15 August 2017
Venue	Whangamata Service Centre 620 Port Road Whangamata

Present

K Coulam (Chairperson)

HD Bartley
R Thompson
E Adams

K Baker
TM Walker

In attendance

Staff

Garry Towler, Angela Jane, Jennifer Mahon, Eileen Hopping, Amber Baker

Meeting commenced 14:00

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Renee Meiklejohn spoke on behalf of the Whangamata Summer Festival and thanked the Community Board for its \$20,000 contribution to the Festival. She noted disappointment that the Festival would no longer be able to include night time concerts over the New Year's Eve period due to new TCDC requirements which called for stricter management of events. She said the Festival spent a significant amount of money on security measures and had 70-80 volunteers who all played a part in keeping people safe during the peak season in Whangamata. She expressed concern that under this new event management regime, wider community safety could be compromised.

Trish Morrison of 236 Beverley Terrace spoke about water ponding on Beverly Terrace and tabled photos which showcased her concerns. She expressed particular worry for her neighbour who had mobility issues and who was increasingly becoming anxious about not being able to access or leave her property safely. Both Mrs Morrison and her husband noted their opposition to the nib installation on Beverley Terrace during the consultation period and now believed this new ponding issue was directly caused by the construction.

Kevin Brooks spoke to item 2.2 of the Order Paper - Rates on-charging for community organisations leasing Council land. He spoke on behalf of the Whangamata Rugby Club and noted he held the position of Treasurer of the Club. He explained the Club operated from the Aickin Road Reserve and currently maintained a lease with Council. He explained that the Club supported and accommodated a variety of sports teams in the community including adult and child level rugby and netball. He stated that his Club worked hard to meet current TCDC regulations but would find it extremely difficult if they were required to pay rates as they rely heavily on sponsorship to finance the Club. Calling on Club members to fund rates would be the only other avenue to re-coup these additional charges and this would drastically affect membership and in-turn the social good that the Club offers Whangamata.

50/17
WCB

Resolved

That the Whangamata Community Board receives Renee Meiklejohn, Trish Morrison and Kevin Brooks as speakers in the public forum.

Moved/seconded by: Walker/Thompson

1.3 Items not on the agenda

There were no new items added to the agenda.

1.4 Conflict of interest

Ken Coulam declared a conflict of interest for the following item:

- 2.1 2017-2018 Whangamata Community Board community grant report

1.5 4 July 2017 - Whangamata Community Board minutes for confirmation

51/17
WCB

Resolved

That the Whangamata Community Board confirms the minutes of its meeting held on 4 July 2017 as a correct record of proceedings.

Moved/seconded by: Walker/Baker

2 Governance

2.1 2017-2018 Whangamata Community Board community grant report

The Community Board was asked to consider the allocation of community grant funding to organisations who have applied for funding assistance through the 2017/2018 community grant round.

Chairperson Ken Coulam declared a conflict of interest for this item and did not participate in the discussion. This item of the meeting was chaired by Deputy Chairperson Ryan Thompson.

52/17
WCB

Resolved

That the Whangamata Community Board:

1. Receives the '2017/2018 Whangamata Community Board Grants report' dated 7 August 2017.
2. Confirms the allocation of community grant funding from the 2017/2018 community grants budget to organisations who have applied for financial assistance as follows:

Organisation Name	Brief description of application/approval	Approved 2017/2018
Onemana Surf Life Saving Club	Purchase of digital radios.	\$1,000
Whangamata Pony Club	Contribution to coaching costs and the purchase of equipment.	\$0
Whangamata Scout Group	Annual lease costs	\$403
Whangamata Surf Life Saving club Inc.	Purchasing of training equipment for Junior Surf Lifesaving.	\$1,000
Ella Williams Trust	Purchase of surfing equipment.	\$2,000
All Saints Community Church	Christmas Eve 'Carols in the Park' community event costs	\$600
Whangamata Golf Club Inc	Williamson golf course drainage improvement costs.	\$0

Whangamata Community Services Trust	Stock cars youth focused initiative	\$5,000
Arts Collective Whangamata	Contribution towards the Whangamata App annual fee.	\$0
Onemana Ratepayers Association	Contribution towards the eradication of pest plants and animals and to help purchase and plant new trees	\$0
Onemana Ratepayers Association	Seating for meeting room	\$500
Onemana Ratepayers Association	Replacement of the public noticeboard	\$3,000
Onemana Ratepayers Association	Maintenance of community facilities such as tennis courts and beach care	\$0
Whangamata Croquet Club Inc	Lawn maintenance costs	\$1,000
Whangamata Lions Club Inc	Annual Christmas Tree Forest and Santa's Grotto event	\$2,000
Whangamata Bowling Club	Contribution towards an outdoor spectator area.	\$0
He Mana Toi Trust	Contribution towards developing a media and social media presence for a programme	\$0
Parenting Place - Attitude Youth Division	Drug and alcohol educational programme booklets	\$300
Royal NZ Returned & Services	Le Quesnoy battle pins.	\$2,000
Whangamata C.A.T	Contribution to purchase humane live cat catch traps and spray and neutering cost assistance for low income families	\$0
Whangamata Community Swimming Pool	Supply and installation of finger signs.	\$1,500
Whangamata Lions Club Inc	Traffic Management Plan costs for Run Walk Festival	\$3,045
Whangamata Summer Festival Inc	Event costs including fencing	\$0

Moved/seconded by: Thompson/Baker

2.2 Rates on-charging for community organisations leasing Council land

The Community Board was asked to provide direction on the on-charging of rates to emergency services organisations and community organisations leasing Council property in the Community Board area.

53/17
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Rates on-charging for community organisations leasing Council land' report, dated 27 July 2017.
2. Determines to pay the rates associated with the properties leased by the organisations listed below for the period 1 July 2018 to 30 June 2021.

**Thames-Coromandel District Council rates for community groups 2016/17
Whangamata Community Board area**

Address	Total to charge (\$)	Lessee/s
1 Opoutere Road	147.28	Opoutere Community Hall Inc
389 Opoutere Road	1,126.43	Youth Hostels Assn of NZ Inc
128 Wattle Place	744.23	Riverview Community Garden on Mayfair
128 Wattle Place	744.23	Thames Valley Pony Club - Whangamata Branch
1100 Port Road	3,160.06	Whangamata Ocean Sports Club inc
1100 Port Road	1,070.56	Royal New Zealand Plunket Society Waikato Area Inc
309 Lincoln Road	2,976.92	Whangamata Rugby Football Club Inc
309 Lincoln Road	1,488.46	The Scout Association of NZ
500 Rutherford Road	3,160.06	Whangamata Bowling Club
500 Rutherford Road	652.66	Whangamata Croquet Club
500 Rutherford Road	2,742.16	Whangamata Combined Sports Centre
616 Port Road	3,454.68	Enterprise Whangamata Incorporated
418 Ocean Road	11,004.50	Whangamata Surf Lifesaving Club
421 Achilles Avenue	2,324.26	Whangamata Golf Club Inc
	34,796.49	Total

Moved/seconded by: Walker/Baker

3 Local activities: policy/levels of service operational

No items received.

4 District activities: local input policy/levels of service

4.1 Parking Control Bylaw Schedule A amendments

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.

54/17 Resolved

- WCB** That the Whangamata Community Board:
1. Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 04 August 2017.
 2. Approves the recommended amendments to Schedule A of Council's Parking Control Bylaw 2014 for Whangamata as set out in Table 1 and Diagram 1.
 3. Recommends Council approve the following amendments to Schedule A of Council's Parking Control Bylaw 2014 as set out in Table 1 and Diagrams 1.

Table 1:

Issue / requested change	Raised by	Reason for change	Staff comment / advice
<p>100 Hetherington Road, Whangamata: provide for two electric vehicle reserved carparks in front of new fast charging station.</p>	<p>Dan McGrath</p>	<p>Reserve carparks for electric vehicles to use in order to recharge.</p>	<p>This charger location will become part of the Coromandel electric vehicle loop.</p> <p>Electric vehicle reserved carparks to have a time restriction of 60 minutes to ensure that the carparks aren't taken up by electric vehicle when they are not charging. Please refer to Diagram 1 showing the proposed location of these carparks.</p>

Diagram 1: Hetherington Road Electric Vehicle Charging Station



Moved/seconded by: Walker/Bartley

5 District activities

No items received.

6 Reports

6.1 Whangamata Community Board 2017/2018 work programme

The Community Board was provided with an update on the 2017/2018 work programme.

The Area Manager reported that 100% of the 2016/2017 work programme was completed on time and on budget.

The 2016/2017 local storm damage repair work was funded in part by retained earnings and the district infrastructure network repair work was funded by the Disaster Reserve.

It was noted that there would be a series of upcoming workshops which would discuss the possibility of expanding the type of works which would qualify for Disaster Reserve funding. Currently local roading and coastal erosion works did not qualify. The workshops would also discuss why specific work should be deemed district while other works local responsibility. It was noted that these workshop discussions could have an effect on how potential future storm damage repairs were funded.

It was noted that Whangamata had spent \$115,000 in the 2016/2017 financial year to repair storm damage to its parks/reserves and further \$900,000 would be spent in 2017/2018.

The Council administers a \$1.5m Disaster Reserve fund which was rate funded for as part of the Annual Plan.

55/17
WCB

Resolved

That the Whangamata Community Board receives the 'Whangamata Community Board 2017/2018 work programme - update' report, dated 1 August 2017.

Moved/seconded by: Adams/Baker

6.2 Members' Reports

Board Member Adams attended a Manaaki Tangata meeting about a positive youth initiative which involved the building of stock cars. The meeting was well attended and the cars would arrive in Whangamata on 23 September 2017.

Councillor Walker noted an upcoming Waikato Regional Council community meeting at the Whangamata Club and encouraged people to attend. He noted an interest in revisiting the Whangamata Reserve Management plan to help determine such things as the correct amount of concessions allowed on each reserve. The Paradise Coast marketing initiative for Whangamata, Pauanui and Tairua communities was mentioned. It was noted that Experience Pauanui agreed to be the caretaker of the Paradise Coast brand and to distribute its marketing toolbox as required. Councillor Walker queried the re-planting of trees damaged from the storm event at Le Quesnoy WW1 Memorial Forest and was reassured this was underway.

Councillor Bartley noted good attendance at the community marae meeting and congratulated the Marae Committee on a strong presentation. He also expressed a desire to have the sealing of Wentworth Valley Road subsidised by the sale profits of 107 Lindsay Road - noting there would be a significant cost saving for the ratepayer.

Board Member Baker attended the Whangamata Community Pool AGM and noted she would be attending the Whangamata Community Library AGM later in the afternoon. Board Member Baker thanked the Board on the library's behalf for its continued support.

Board Member Thompson noted a good turnout for the community marae meeting and was pleased that the proposal had received such a favourable response. He also noted the meeting was an important milestone for the Committee but its mission was far from being over.

Chairperson Coulam congratulated the Marae Committee on a successful meeting.

56/17

Resolved

WCB

That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Walker/Thompson

Meeting closed at 14:50

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 15 August 2017.

Chairperson _____ **Date** _____