



**UNCONFIRMED Minutes**  
**of the**  
Whangamata Community Board  
**Ordinary Meeting**

Date	26 September 2017
Venue	Whangamata Service Centre 620 Port Road Whangamata

**Present**

K Coulam (Chairperson)

HD Bartley  
R Thompson

K Baker  
TM Walker

**In attendance**

**Staff**

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

**Apologies**

Evelyn Adams

**Meeting commenced** 14:00

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# 1 Meeting conduct

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## 1.1 Apologies

57/17 **Resolved**  
WCB That the Whangamata Community Board receives the apology from Evelyn Adams.

**Moved/seconded by:** Walker/Thompson

## 1.2 Public forum

### **Roger Buchanan - Whangamata Croquet Club**

Mr Buchanan spoke on behalf of the Whangamata Croquet Club. He sought clarification as to how Council could potentially offer support for his Club's proposal to relocate to Mayfair Reserve. The Community Board directed staff to engage with Mr Buchanan and address his request.

### **Don O'Sullivan - Whangamata Croquet Club**

Mr O'Sullivan spoke in support of the Whangamata Croquet Club's proposal to relocate to Mayfair Reserve in anticipation of a surge in membership. He explained he was an experienced croquet referee and noted his own firsthand account of wide spread and growing interest in the new adapted sport of golf croquet. He urged the Board to support the proposal from the Whangamata Croquet Club.

58/17 **Resolved**  
WCB That the Whangamata Community Board receives Roger Buchanan and Don O'Sullivan as speakers in the public forum.

**Moved/seconded by:** Baker/Thompson

## 1.3 Items not on the agenda

59/17 **Resolved**  
WCB That the following matter requiring urgent attention be added to the agenda.

Item	Description
Late Item	Transfer of Commercial Concession

### **Reason not on the agenda**

The application had not been received prior to the order paper being distributed.

### **Reason cannot be delayed**

The application would fail to receive local Community Board input prior to being considered at the October Council meeting. The current concession holder would be held responsible for the new business owners if the transfer was delayed.

**Moved/seconded by:** Bartley/Walker

## 1.4 Conflict of interest

There were no conflicts of interest declared.

## 1.5 15 August 2017 - Whangamata Community Board minutes for confirmation

60/17  
WCB

### Resolved

That the Whangamata Community Board confirms the minutes of the Whangamata Community Board meeting held on 15 August 2017 as a correct record of proceedings.

Moved/seconded by: Walker/Baker

## 2 Governance

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### 2.1 Late item - Transfer of Commercial Concession

61/17  
WCB

### Resolved

That the Whangamata Community Board:

1. Receives the report 'Transfer of Commercial Concession' dated 22 September 2017.
2. Recommends to Council to transfer the concession located at Beach Access 8 Whangamata to Juliana Treadwell and Hannah Hall.

Moved/seconded by: Bartley/Thompson

## 3 Local activities: Policy/levels of service operational

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No items received.

## 4 District activities: Local input policy/levels of service

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No items received.

## 5 District activities

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No items received.

## 6 Reports

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### 6.1 Whangamata Community Board 2017/2018 Work Programme

The Community Board was provided with an update on the 2017/2018 Work Programme.

It was confirmed that the Williamson Park - three event resource consent had been approved and staff were currently working with promoters on event details.

Shade sails were still being considered for Williamson Park but a site visit might be required to establish the true need. If and when shade sails were used, it was thought that they would feature closer to the beach area. For now trees were being crown lifted to provide some natural shade.

The Christmas decorations (surfing Santas) were noted to be deteriorating. It was suggested that local artists might be keen to do some repairs before considering the Long Term Plan as a means to acquire budget to replace them.

The large storm slip in Onemana was almost completely repaired and work at the storm water lake was set to begin shortly.

Council contractors have been engaged to do some cosmetic work to Onemana toilets before the 1 July 2018 work programme begins.

**62/17 Resolved**

**WCB** That the Whangamata Community Board receives the 'Whangamata Community Board 2017/2018 Work Programme - update' report, dated 11 September 2017.

**Moved/seconded by:** Baker/Thompson

## **6.2 Members' reports**

Councillor Bartley congratulated the Community Board Chair on his presentation to Grey Power and noted the sealing of Wentworth Valley was mentioned by an audience member.

Board Member Baker attended an Onemana Ratepayers Association meeting.

Councillor Walker attended a Waikato Regional Council meeting where the value of the Mangrove Management Plan review was discussed. He noted the importance of establishing priorities for communities in advance of completing the Long Term Plan process. He also noted the Tairua Wharf opening and commented on how the new wharf was a nice piece of infrastructure.

**63/17 Resolved**

**WCB** That the Whangamata Community Board receives the members' reports.

**Moved/seconded by:** Coulam/Bartley

**Meeting closed at 14:36**

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 26 September 2017.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_