



UNCONFIRMED Minutes

of the

Mercury Bay Community Board

Special Meeting

Date 6 December 2017
Venue Mercury Bay Community Board Room
10 Monk Street
Whitianga

Present

MP Kelly JP (Chairperson)

R Giri-Percival
MK McLean JP

LA Fox
WD McLean

In attendance

Staff

Allan Tiplady, Lorna Price, Heather Bruce, Ross Ashby, Andrew Scobie and Donna Blick

Meeting commenced 09:00

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	10:10	10:39	Morning tea

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1 Meeting conduct

1.1 Apologies

137/17
MBCB

Resolved

That the Mercury Bay Community Board receives the apology from Board member Connell.

Moved/seconded by: MK McLean/Fox

1.2 Public forum

Greg Large, 62 Buffalo Beach Road, Whitianga spoke to his submission opposing the location of the proposed Buffalo Beach toilet and noting his key points. His preferred option would be location 5 on the map showing alternative locations considered. He tabled a copy of his submission.

Kelly McLuckie, 64 Buffalo Beach Road, Whitianga spoke to her submission opposing option 1 as the preferred location for the proposed Buffalo Beach toilet and noted her key points of concern. Mrs McLuckie also noted that her preferred option was location 5 on the alternative locations map. She was not opposed to the toilet just the preferred location.

Barry Petchell, 54A Buffalo Beach Road, Whitianga believed the most sensible location for the toilet was at location 5 on the map showing alternative locations considered..

Inigo Kwan-Parsons, Solicitor, Anderson Creagh Lai Limited spoke on behalf of 40 concerned parties addressing the following key points in their submission:

- Negative impact on neighbouring residents
- Negative impact on surrounding environment
- Inefficient use of space and existing facilities
- Risk of attracting freedom campers
- Flooding risk

He asked for clarification as to whether or not freedom camping was allowed along Buffalo Beach. The concerned parties opposed option 1 but that if toilets were needed, location 5 south was their preferred option.

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MBCB

Resolved

That the Mercury Bay Community Board receives Greg Large, Kelly McLuckie, Barry Petchell and Inigo Kwan-Parsons in the public forum.

Moved/seconded by: Fox/Giri-Percival

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

No conflicts of interest were declared.

2 Governance

2.1 Feedback report proposed Buffalo Beach (Taputapuatea) toilet

The Community Board was provided with the feedback received from the consultation undertaken on the location of the proposed Buffalo Beach (Taputapuatea) toilet and key themes/issues identified by the community so that the Community Board could determine the most appropriate location for the toilet.

Key discussion points

- The Board noted the concerns of residents raised through the feedback received and noted the support for locating the toilet at option 5 from the speakers in the public forum.
- Feedback from residents who live at 57, 59 and 55 Buffalo Beach Road had supported option 1. There was no reference that they agreed with the location at option 5.
- As part of the consultation process a letter and the business case were sent to all affected parties from 68 Buffalo Beach Road in the north to 54 Buffalo Beach Road in the south.
- Budget for car parking and stormwater was included in the 2018-2028 Long Term Plan (LTP). There would be an opportunity for the public to have input into the LTP with public consultation in March 2018.
- The Board has to consider how the area should best be managed.
- The demographics of the group for this toilet were the children. The preferred location met all the objectives.
- The opinions from the young people who provided feedback would not be discarded and the figures would reflect their input.
- The Board would like more information on location 5 before making their decision.
- If the Board defer making a decision further consultation would need to be undertaken.
- With the effort put in to the design the impact would not be as great as people think.

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MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the Feedback report 'Proposed Buffalo Beach (Taputapuatea) toilet', dated 27 November 2017 and supplementary report, dated 30 November 2017.
2. Notes the additional submissions and content of submissions.
3. Considers all feedback received on the proposed toilet location and in particular the views of adjoining residents in relation to the overall project objectives.
4. Requests further information and that a decision on the preferred option be deferred, and staff be asked to report back taking into account views expressed in the public forum and the wider views of the community.

Moved/seconded by: MK McLean/Kelly
Against: WD McLean

3 Public excluded

140/17
MBCB

Resolved

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

General subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) for the passing of the resolution
3.1 Whitianga Ferry	(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: Fox/MK McLean

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MBCB

Resolved

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the public excluded minute book.

Item	Description
3.1	Whitianga Ferry

Moved/seconded By: Fox/Giri-Percival

Meeting closed at 11:53

The foregoing minutes were certified as being a correct record of the proceedings of the Mercury Bay Community Board meeting held on 6 December 2017.

Chairperson _____ Date _____