



UNCONFIRMED Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date	6 March 2018
Venue	Whangamata Service Centre 620 Port Road Whangamata

Present

HD Bartley	K Baker
E Adams	TM Walker

Apologies

K Coulam (Chairperson)	R Thompson
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In attendance

Staff

Rob Williams, Angela Jane, Kirstin Richmond, Jennifer Mahon, Eileen Hopping, Amber Baker

Meeting commenced	10:00
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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 7 November 2017 and 5 February 2018- Whangamata Community Board minutes for confirmation	4
2 Governance	4
2.1 Application for community grant - Matariki	4
2.2 Application for community grant - Whangamata Boardriders Club Inc	4
2.3 Request for funding from the Discretionary Fund - Paradise Coast Incorporated Society	5
2.4 Request for funding from the Discretionary fund - Enterprise Whangamata	5
3 Local activities: Policy/levels of service operational	5
4 District activities: Local input policy/levels of service	6
4.1 Parking Control Bylaw Schedule A Amendments	6
5 District activities	7
6 Reports	7
6.1 Whangamata Community Board 2017/2018 Work Programme	7
6.2 Members' reports	8

1 Meeting conduct

1.1 Apologies

With both the Chair and Deputy excused, the Board members agreed for Kay Baker to be Chairperson for the meeting.

Apologies were received from Ken Coulam and Ryan Thompson

03/18
WCB **Resolved**
That the Whangamata Community Board receives apologies from Ken Coulam and Ryan Thompson

Moved/seconded by: Walker/Adams

1.2 Public forum

Stephen Bertram raised concern about the posted speed limits on Whitipouroua Road in Onemana. Mr Bertram explained there had been several near miss accidents as drivers routinely were driving too quickly on the road. Mr Bertrum suggested the speed limit in the area of most concern should be reduced to 70km/h.

Anne Stewart Ball spoke in opposition to the Williamson Park resource consent and tabled her concerns. She noted the reserve had evolved to allow commercial events, and stated that this contradicted the wishes of the original land owner and gifter of the land. Ms Stewart Ball requested an inquiry to determine resident feedback during and after the three concert events in 2018.

The Community Board clarified that the Williamson Park resource consent application had not yet been lodged and that further discussions were taking place prior to lodgement.

It was clarified by the Thames-Coromandel District Council Chief Executive that the resource consent application would be notified which would provide an opportunity for the entire community to offer input and have their say.

04/18
WCB **Resolved**
That the Whangamata Community Board receives Stephen Bertram and Anne Stewart Ball as speakers in the public forum.

Moved/seconded by: Walker/Bartley

1.3 Items not on the agenda

No further items were added to the agenda.

1.4 Conflict of interest

There were no conflicts of interests declared.

1.5 7 November 2017 and 5 February 2018- Whangamata Community Board minutes for confirmation

05/18
WCB

Resolved

That the Whangamata Community Board confirms the minutes of the Whangamata Community Board meeting held 7 November 2017 and its Special meeting held 5 February 2018 as correct records of proceedings.

Moved/seconded by: Bartley/Walker

2 Governance

2.1 Application for community grant - Matariki

The Community Board was asked to consider a grant application requesting a contribution of \$4,700 towards the implementation of a public event in Whangamata to celebrate Maori New Year, Matariki.

It was noted the Matariki Community Celebration team had received \$2,000 from the Community Board last year and that the event was well attended and well received.

06/18
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Application for Community Grant - Matariki Community Celebration Team' report, dated 20 December 2017.
2. Approves a grant of up to \$2000 towards Matariki Community Celebration Team to implement the Matariki event.

Moved/seconded by: Walker/Bartley

2.2 Application for community grant - Whangamata Boardriders Club Inc

The Community Board was asked to consider a grant application requesting a contribution of \$4,000 towards the purchasing of club shirts and soft top boards for the Junior Surf Programme from the Whangamata Boardriders Club Inc.

07/18
WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Application for Community Grant - Whangamata Boardriders Club Inc. dated 20 December 2017.
2. Approves a grant of up to \$3,000 towards Whangamata Boardriders Club Inc. to provide surfboards/equipment and club shirts.

Moved/seconded by: Walker/Bartley

2.3 Request for funding from the Discretionary Fund - Paradise Coast Incorporated Society

The Community Board was asked to consider an application for funding from the discretionary fund from Paradise Coast Incorporated Society for a contribution of \$1,676.50 towards half the costs of producing a song and video for marketing purposes.

Concern was raised about the retrospective nature of this funding request in that it wasn't asked for in advance of the work being done. It was clarified that an opportunity to work with a professional artist came to light and was the reason for the post spend request.

08/18

WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Community Board discretionary fund - request for funding - Paradise Coast Incorporated Society' report dated 31 January 2018.
2. Allocates an amount of \$1,676.50 from its 2017/18 discretionary fund of \$20,000 to Paradise Coast Incorporated Society for half the cost of producing the song and video for marketing purposes.

Moved/seconded by: Walker/Adams

2.4 Request for funding from the Discretionary fund - Enterprise Whangamata

The Community Board was asked to consider a request of \$1,000 for the replacement of the village green community surfboard located on the reserve land outside the Whangamata Area Office.

09/18

WCB

Resolved

That the Whangamata Community Board:

1. Receives the 'Request for funding from the Whangamata Community Board Discretionary Grant - 'Enterprise Whangamata ' report, dated 21 February 2018.
2. Allocates an amount of \$1,000 from its 2017/2018 Discretionary Fund of \$20,000 to Enterprise Whangamata for the cost of the replacement community surfboard.

Moved/seconded by: Walker/Adams

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.

10/18 **Resolved**

WCB That the Whangamata Community Board:

1. Receives the Parking Control Bylaw Schedule A Amendments report, dated 13 February 2018.
2. Recommends to Council the proposed amendments to Schedule A of Council's Parking Control Bylaw 2014 for Whangamata as set out in Table 2 of the agenda report dated 13 February 2018.

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	Staff comments (not for inclusion in Schedule A)
WHANGAMATA	HUNT ROAD	PORT ROAD RAB	BARBARA AVE	117	74	RIGHT	NO STOPPING	Prevent vehicles parking in cul-de-sacs which will allow cul-de-sac to be used for vehicles turning around.
WHANGAMATA	HETHERINGTON ROAD	PORT ROAD RAB	PORT ROAD RAB	29	54	RIGHT	NO STOPPING	Prevent vehicles blocking emergency services vehicles
WHANGAMATA	WINIFRED AVE	PORT ROAD	BARBARA AVE	14	165	LEFT	NO STOPPING	Prevent vehicles blocking residents access
WHANGAMATA	WINIFRED AVE SERVICE LANE (RP38)	WINIFRED AVE	END COBBLESTONES	42-53	15-22	RIGHT	NO STOPPING LOADING ZONE	Loading zone for businesses

Diagram 2: Winifred Ave Service Lane - Loading Zone



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 an update on the 2017/2018 Work Programme.

An explanation was provided for the budget overspends noted under Whangamata Harbour Renewals and Christmas Lights. Both revised budgets were approved as part of out of cycle budget processes because the circumstance resulting in the overspends were deemed legitimate but unexpected costs. The repair to the timber fender on the Eastern finger of the wharf was unexpected and the travel costs which were included in the invoice for the Christmas lights resulting in a \$214 cost difference were also unforeseen as they had not been included in the invoice for several years.

The Board queried the Williamson Park budget line of the work programme as it included mention of shade provision. Concept plans for Williamson Park were noted to have included shade sails but they had not yet been installed.

- 11/18
WCB
- Resolved**
- 1 That the Whangamata Community Board receives the 'Whangamata Community Board 2017/2018 Work Programme - update' report, dated 20 February 2018
 2. Staff to access that last approved Williamson Park concept plan with shade sails included and return to the Board with findings in order to determine documented Community Board expectations in regards to shade sails in Williamson Park.

Moved/seconded by: Walker/Adams

6.2 Members' reports

- 12/18
WCB
- Resolved**
- That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Adams/Walker

Meeting closed at 11:12

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 6 March 2018.

Chairperson _____ **Date** _____