



Minutes

of the

Mercury Bay Community Board

Ordinary Meeting

Date 18 April 2018
Venue Mercury Bay Community Board Room
10 Monk Street
Whitianga

Present

MP Kelly JP (Chairperson)

DJ Connell
MK McLean JP
R Giri-Percival

LA Fox
WD McLean

In attendance

Staff

Allan Tiplady, Lorna Price, Heather Bruce, Jon Muston, Joy Hames and Kirstin Richmond

Meeting commenced 09:00

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	10.05	10.20	Morning tea

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Ron Morgan spoke to a proposal for a commemorative waka for the Tuia 250 celebrations. Mr Morgan also noted that he would like to see commemorative plaques on the waterfront at the Buffalo Memorial for other vessels that have sunk in Mercury Bay.

Lance Fink tabled and spoke to a proposal for undergrounding the power, replacing footpaths/kerbing and installing new streetlights from 14 The Esplanade to Mill Road, Whitianga. Staff will follow up with Mr Fink on this proposal.

Paul Hopkins expressed his concern at the proposed rezoning of 35a Captain Cook Road, Cooks Beach. He would like to see the land retained as reserve with some planting undertaken and seating installed. Mr Hopkins also noted that the area around Diggers Creek reserve had not been mown or tidied and tracks and walkways in the area were overgrown.

Garry Fitzsimons, Mercury Bay Business Association believes that a review of the one laning of Blacksmith Lane should be undertaken at the completion of the town centre upgrade to relook at the traffic flows.

14/18
MBCB **Resolved**
That the Mercury Bay Community Board receives Ron Morgan, Lance Fink, Paul Hopkins and Garry Fitzsimons in the public forum.

Moved/seconded by: Fox/M McLean

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.

1.5 7 March 2018 Mercury Bay Community Board minutes for confirmation

15/18
MBCB **Resolved**
That the Mercury Bay Community Board confirms the minutes of its meeting held on 7 March 2018 as a correct record of proceedings.

Moved/seconded by: Connell/Giri-Percival

2 Governance

2.1 Reserve Management Plan review

The Community Board was asked to initiate reviews of the Whitianga and Wharekaho, Mercury Bay South and Mercury Bay North Individual Reserve Management Plans.

Key discussion points

- It was noted that the review of the over-arching reserve management policies was underway and that this would be a District wide policy document.
- The Project Manager would update the Board with an indication of the issues being raised by the community throughout the process.
- Items of correspondence received by Board members that relate to reserve issues were to be referred to the Reserve Management Plan review.

16/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Reserve Management Plan Review' report, dated 28 March 2018.
2. Undertakes to review the Whitianga-Wharekaho, Mercury Bay South and the Mercury Bay North Reserve Management Plans in accordance with Section 41 of the Reserves Act 1977.
3. Approves the process of direct engagement with resident and ratepayer groups and local reserve groups to assist with developing potential responses to local reserve issues.
4. Approves the timeframes set out below to complete the review of reserve management plans for the Mercury Bay area.

Mercury Bay Reserve Management Plans review timetable	
Date	Detail
April 2018	Community Board approves plan review
April 2018	Advertise intention to review plan and call for suggestions
May - October 2018	Review current reserve plans, conduct community engagement and prepare new plans
May- October 2018	Direction setting workshops with Community Board - responding to issues on local reserves
May - October 2018	Review reserves classifications; report changes required to Community Board and Council
October - November 2018	Workshop draft plans with Community Board and approval of drafts for consultation
December 2018 - March 2019	Community consultation
April 2019	Hearings
May 2019	Update draft plan and report to Community Board for recommendation to Council
June 2019	Council adopts final plan

.Moved/seconded by: Fox/Connell

2.2 Kotare Memorial Garden

The Community Board was asked to approve The Kotare Reserve Memorial Garden Trust to develop and maintain a memorial garden on Kotare Reserve, Hahei.

Key Discussion Points

- A letter acknowledging what they were doing was to be sent to The Kotare Reserve Memorial Garden Trust signed by the Board Chair.

17/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Kotare Memorial Garden' report dated 18 April 2018.
2. Approves the request for The Kotare Reserve Memorial Garden Trust to develop a memorial garden on Kotare Reserve, Hahei.

Moved/seconded by: Fox/M McLean

2.3 Parking Control Bylaw Schedule A Amendments

The Community Board considered amendments to local parking controls in the Mercury Bay Community Board area as set out in Schedule A of Council's Parking Control Bylaw 2014, and recommended to Council that applicable amendments be made.

Key discussion points

- It was noted that following the upgrade to the Matarangi boat ramp it would become a pay and display facility from 1 July 2018 and that this needed to be communicated to the community prior to the commencement date.

18/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Parking Control Bylaw Schedule A Amendments' report, dated 27 March 2018.
2. Recommends to Council to amend Schedule A of Council's Parking Control Bylaw 2014 as set out in Diagram 1 below.

Diagram 1: Matarangi Boat Ramp Reserve Boat Trailer Parking Area



Moved/seconded by: Fox/Giri-Percival

2.4 Mercury Bay Medical Facility - Appointments Panel

The Community Board was asked to appoint the Appointments Panel whose role would be to appoint the Trustees to the Mercury Bay Medical Facility Trust.

Key discussion points

- Under the terms of the constitution of the Trust the Community Board was required to appoint three people to the Appointments Panel.

19/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Mercury Bay Medical Facility - Appointments Panel' report dated 26 March 2018.
2. Appoints Rakaia Balsom (Ngati Hei) and Paul Kelly (Mercury Bay Community Board) to be members of the Mercury Bay Medical Facility Trust Appointments Panel and delegates authority to Councillor Murray McLean and Board member Paul Kelly to appoint a third person to the Appointments Panel.

Moved/seconded by: Fox/W McLean

3 Local Activities: Policy/Levels of Service Operational

3.1 Hahei Grange Road Parking Plan Implementation

The Community Board was asked to recommend to Council approval of actions required to implement the Grange Road part of the Hahei Parking and Traffic Management Action Plan with associated financial and budget implications.

Key Discussion Points

- It was noted that the recommendation represents what the Hahei Beach Ratepayers Association wanted.
- The car parking was to be discussed at a future Council workshop.
- The Board would like to see more monitoring undertaken in the car parks.
- It was noted that revenue would be reinvested back into the area it was collected from.

20/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Hahei Grange Road Parking Plan implementation' report dated 18 April 2018.
2. Recommends to Council to approve
 - a) the new capital works required to implement the Grange Road parking plan totalling \$15,000 in the 2017/18 year and \$77,400 in the 2018/19 year;
 - b) the new operating expenditure of \$3,348 in the 2017/18 year and \$26,641 in the 2018/19 year;
 - c) the new operating income of \$3,696 in the 2017/18 year and \$18,482 in the 2018/19 year;
 - d) all costs related to the Grange Road car park be funded from operating income from the car park and the Hahei shuttle bus.

Moved/seconded by: Fox/Kelly

4 District Activities: Local Input Policy/Levels of Service

No items were received.

5 District Activities

No items were received.

6 Reports

6.1 Mercury Bay Community Board 2017/2018 Work Programme - January 2018 update

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

Key Discussion Points

- It was noted that the final design and plans for the Taputapuatea Stream public toilet had been sent out to neighbouring property owners.

21/18
MBCB

Resolved

That the Mercury Bay Community Board:

1. Receives the report 'Mercury Bay Community Board 2017/2018 Work Programme - update', dated 29 March 2018.

Moved/seconded by: Kelly/Giri-Percival

6.2 Mercury Bay Community Board correspondence

The Community Board was informed on items of correspondence.

- 1) HMNZS Manawanui decommissioning - Royal New Zealand Navy
- 2) Reserve concessions - Otama Beach Ratepayers
- 3) Matarangi Cove reserve - Hilton and Cathy Brown
- 4) Request for letter of support - Rings Beach Wetland Project
- 5) Letter of support to Waikato Regional Council - Rings Beach Wetland Project
- 6) Letter to the Prime Minister, Ministers of Health and ACC and local MP in relation to the proposed changes to the Whitianga Rescue Helicopter service.

22/18
MBCB

Resolved

That the Mercury Bay Community Board receives the 'Mercury Bay Community Board Correspondence' report, dated 2018 and tabled correspondence items and approves the outgoing correspondence.

Moved/Seconded By: Fox/M McLean

6.3 Members' reports

Board member Connell attended the Long Term Plan community meetings at Hahei and Kuaotunu. She was invited to be a scrutineer for the election of officers at the Kuaotunu Resident and Ratepayers Association annual general meeting and attended the 'Taste of Matarangi' which was a great event.

Board member Giri-Percival attended the LTP sessions at Hahei and Kuaotunu and was also invited to be a scrutineer for the election of officers at the Kuaotunu Resident and Ratepayers Association annual general meeting.

Councillor McLean noted that charging tourists for parking around the town and on the beach front should be considered at the conclusion of the town centre upgrade and that the revenue could go into monitoring and policing the bylaws.

Councillor Fox expressed his concern at the treatment the workers on the town centre upgrade had to endure from some members of the public and his concerns on a number of other issues within the community. He supported the request for undergrounding the power lines on The Esplanade and sought an update from PowerCo on where they were at with their investigation into a power upgrade. If they had to replace lines then we should go underground along The Esplanade at the same time.

Board member McLean attended the Hahei Beach Ratepayers Association annual general meeting and received a number of complaints regarding the power cuts.

Board member Kelly noted the Board's letters of support for the Rings Beach Wetland project and Whitianga Rescue Helicopter service with a public meeting planned for 5 May on the latter.

23/18
MBCB

Resolved

That the Mercury Bay Community Board receives the Members' reports.

Moved/seconded by: W McLean/Kelly

7 Public excluded

24/18
MBCB

Resolved

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

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
7.1 Proposed disposal of narrow strip of land	(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/Giri-Percival

26/18
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
7.1	Proposed disposal of narrow strip of land

Moved/seconded by: M McLean/Connell

Meeting closed at 11.40am

The foregoing minutes were certified as being a correct record of the proceedings of the Mercury Bay Community Board meeting held on 18 April 2018.

Chairperson _____ **Date** _____