

Deliberations for 2018 Long Term Plan & Special Meeting

Whangamata Community Board

Whangamata

Opoutere

Onemana

Date	9 May 2018
Time	09:00am
Venue	Whangamata Service Centre 620 Port Road Whangamata

Members

Chairperson Members

K Coulam
HD Bartley
R Thompson
E Adams

TM Walker
KL Baker

Members of Whangamata Community



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Full order paper and appendices are available on the TCDC website:
www.tcdc.govt.nz/Council/Meetings-and-Minutes/Community-Boards

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1 Meeting conduct

In accordance with the Local Authorities (Members' Interests) Act 1968, members are reminded to declare an interest in items in which they have a direct or indirect pecuniary interest. In such circumstances, members are required to abstain from discussion and voting and ensure that the declaration is recorded in the Minutes of the meeting.

1.1 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Whangamata Community Board; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of interest

The Chairperson invites notice from members of:

1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and
2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

2 Governance, Planning and Strategy

2.1 Policy on use of Williamson Park

TO	Whangamata Community Board
FROM	Angela Jane - Group Manager Governance and Strategy
DATE	1 May 2018
SUBJECT	Policy on use of Williamson Park

1 Purpose of report

The purpose of the report is to present a draft policy on the use of Williamson Park for consideration and approval.

2 Background

At its 17 April 2018 meeting the Whangamata Community Board approved the content of a 15 year resource consent application to allow events and festivals to continue to be held on Williamson Park. The consent notes its intent is to provide for the continuation of events and festivals that have been traditionally held at the park and to provide for some new capacity. To enable the resource consent to cope with varied circumstances over the 15 year period few constraints on the type of events held at the park were included in the application.

To provide greater certainty for elected members, staff and members of the public on the use of the park a policy has been drafted that will require Community Board approval. The policy would be reviewed regularly and may be changed at any time through a Community Board resolution at an open meeting. The policy will provide guidance to staff when booking events and festivals for Williamson Park.

In the event that the resource consent issued by the independent commissioner holds conditions contrary to the adopted policy then the policy will be revised and re-approved by the Community Board at the earliest opportunity.

3 Issue

A governance policy on the use of Williamson Park has been drafted in response to the Community Board's need to provide guidance for the control of the use of the park for festivals and events. The policy needs approval by the Community Board in order to be implemented by staff and utilised in the dissemination of information on the resource consent application process.

4 Discussion

The proposed policy includes a short summary of the events leading up to the requirement for events/festivals with over 500 people in attendance to require a resource consent and a description of the past events that would be affected.

The policy statement allocates the days and nights contained within the resource consent application to the known events and future events.

The Community Board has yet to decide on what event, if any, may be held on New Year's

Eve. The policy statement notes that this decision has not been taken yet and staff cannot act on implementing any course of action without Community Board approval.

5 Suggested resolution(s)

That the Whangamata Community Board:

1. Receives the 'Policy on use of Williamson Park' report, dated 1 May 2018.
2. Adopts the 'Policy on use of Williamson Park in Whangamata' as included in Attachment A of the agenda with the policy to be effective immediately.

