



**Minutes**  
of the  
Whangamata Community Board  
**2018-2028 Long Term Plan  
Deliberations and Special Meeting**

Date	9 May 2018
Venue	Whangamata Service Centre 620 Port Road Whangamata

**Present**

Ken Coulam (Chairperson)

HD Bartley  
E Adams

K Baker  
TM Walker

**In attendance**

**Staff**

Angela Jane, Garry Towler, Jennifer Mahon, Eileen Hopping, Kirstin Richmond, Bruce Hinson, Derek Thompson.

**Meeting commenced** 09:00

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## 1 Meeting conduct

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A minute of silence was taken in memory of Lorna Price.

### 1.1 Apologies

19/18  
WCB

#### Resolved

That the Whangamata Community Board receives the apology from Ryan Thompson.

**Moved/seconded by:** Adam/Baker

### 1.2 Public forum

There were no speakers in the public forum.

### 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 interest declared.

## 2 Governance, Strategy and Planning

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### 2.2 Policy on use of Williamson Park

20/18  
WCB

#### Resolved

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 with the additional sentence below:  
*"Staff will liaise with the Community Board regarding potential concerts at the earliest opportunity".*
3. Requests the Chief Executive reports to the Community Board on options for the 2018 NYE family oriented event in the Whangamata after considering possible funding and liaising with key stakeholders.

**Moved/seconded by:** Coulam/Walker

Councillor Barley requested his vote against be recorded on the basis that the policy included commercial aspects.

## 2.3 Long Term Plan 2018-2028 deliberations

### Local Roading - footpaths

Concern was raised about the lack of footpath budget. It was agreed with staff to hold a workshop following the stormwater modelling currently underway to discuss the need for more kerb and channel and footpaths. Any additional budget that may be required as a result will be forwarded to an Annual Plan.

21/18  
WCB

### Resolved

That the Whangamata Community Board:

1. Receives the 'Whangamata Community Board Long Term Plan 20182-28 Deliberations' report, dated 9 May 2018.
2. Approves the recommendations in the table below:
3. Thanks the staff for the effort involved in the consultation and preparing the deliberations.

<b>Parks and Reserves</b>	
Whangamata boardwalk/walkways	Recommends to Council that the Year 1 budget for the Whangamata Boardwalk project be combined with the Year 2 budget so that the Reserve Management Plan review is completed prior to any construction.
<b>Public Conveniences</b>	
Onemana Public Conveniences	No change proposed for Onemana public convenience renewals project.
Whangamata Public Conveniences	No change to the planned renewals for public conveniences in Whangamata.
<b>Local Grants</b>	
Whangamata Community Swimming Pool	Recommends current funding continue and that the service level of the pool be part of a wider investigation of pool services across the district and sub region.
<b>Local Roads</b>	
Whangamata footpaths	No change to include further new footpaths in Whangamata.
<b>District Proposals</b>	
Harbour Facility Fees	Supports the Council proposal.
Sub-regional aquatic facility	Supports the staff recommendation with the following additional scenario: <ul style="list-style-type: none"> <li>• Thames only option</li> </ul>
Road Maintenance	Recommends Option A for most roads and Option C for a subset of roads that have higher use, which will be determined by the Infrastructure Committee on a priority basis (suggested \$5M for the Option C roads).
Wentworth Valley Road	Supports Option A.
Pottery Land Extension	Supports Option A
Totara Valley	Supports Option A
Economic Development Rate	Opposes all four changes to the "who pays" proposals and instead recommends that staff undertake a comprehensive rating study in the next 12 months to determine what changes, if any, are required and utilise an LTP amendment if necessary.
Uniform Annual General Rate (UAGC)	
Rates Remission for second dwellings	
Large bed and breakfasts	

Resource Consenting Fees	Supports the proposed fee changes.
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**Moved/seconded by:** Baker/Adams

**Meeting closed at 9:50.**

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 9 May 2018.

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