



Minutes
of the
Whangamata Community Board
Ordinary Meeting

Date	10 July 2018
Venue	Whangamata Area Office 620 Port Road, Whangamata

Present

Chairperson

K Coulam
HD Bartley
TM Walker

E Adams
R Thompson

Apologies

K Baker

In attendance

Staff

Angela Jane, Eileen Hopping, Kirstin Richmond, Jennifer Mahon and Amber Baker

Meeting commenced	10:00
--------------------------	-------

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 29 May 2018 Whangamata Community Board minutes for confirmation	3
1.6 Matters arising from the 29 May 2018 - Whangamata Community Board minutes	4
2 District Activities: Local input policy/Levels of Service	6
2.1 Request for written consent - removal and transplanting of trees - Whangamata Golf Club Reserve	6
2.2 Right of renewal and rent review - Enterprise Whangamata Incorporated	6
2.3 Proposed Alcohol Control Bylaw	6
3 Reports	7
3.1 Whangamata Community Board 2017/18 Work programme update.	7
3.2 Members' reports	7

1 Meeting conduct

1.1 Apologies

- WCB
30/18
- Resolved**
That the Whangamata Community Board receives an apology from Board Member Kay Baker.
- Moved/seconded by: Walker/Bartley

1.2 Public forum

Mr Brett Wilson was acknowledged as a nominee for the Community Services Awards and was presented a certificate by Board Chair Ken Coulam. The Awards were a Council initiative to recognise residents who significantly contributed to their community.

Mr Wilson was recognised for his leadership as a member of a variety of community organisations including the Whangamata Ratepayers Association, Whangamata Harbour Restoration, Coromandel Catchment Committee, the Whangamata Golf Club and the Waikato Regional Council Mangrove Action Group.

He noted that his good works allowed him to meet many good people and to make good friends.

- WCB
31/18
- Resolved**
That the Whangamata Community Board receives Brett Wilson in public forum.

Moved/seconded by: Walker/Thompson

1.3 Items not on the agenda

There are no new items on the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared.

1.5 29 May 2018 Whangamata Community Board minutes for confirmation

- WCB
32/18
- Resolved**
That the Whangamata Community Board confirms the 29 May 2018 minutes as a correct record of proceedings.

Moved/seconded by: Walker/Baker

1.6 Matters arising from the 29 May 2018 - Whangamata Community Board minutes

Item 2.2 1 July 2018 to 30 June 2020 - Commercial Activities on Reserves - Whangamata

The Community Board requested staff to do further negotiation with concessionaries to ensure better coverage over peak periods for coffee and food caravans.

As a result of the negotiations, The Salty Manu withdrew their request to operate from Te Titoki and confirmed their interest in two positions at the Hunt Road Reserve.

WCB
33/18

Resolved

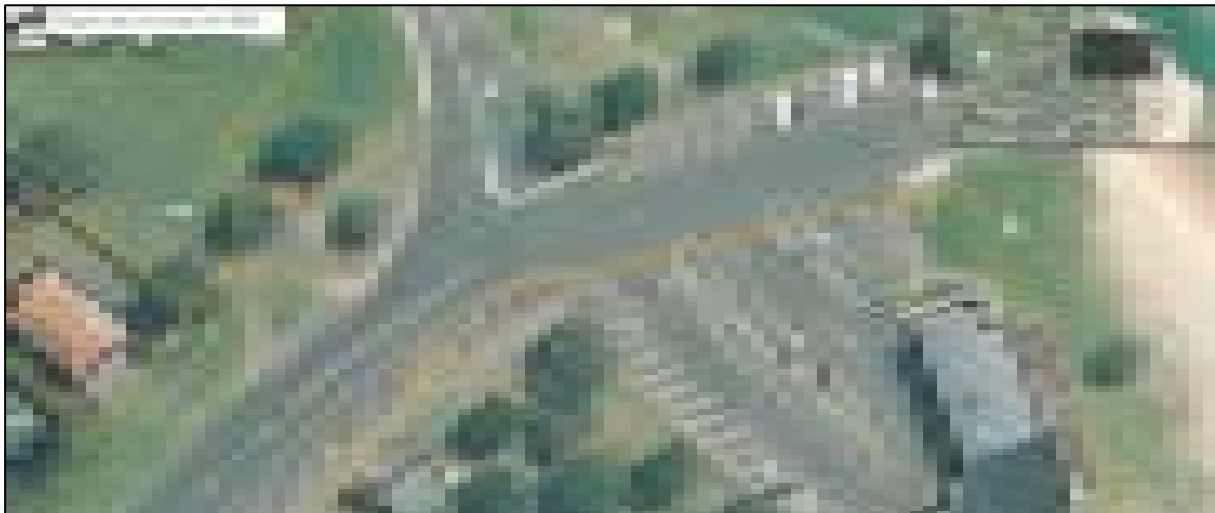
That the Whangamata Community Board:

1. Recommends to Council the amended resolution relating to item 2.2 - 1 July 2018 to 30 June 2020 - Commercial Activities on Reserves - Whangamata noted below:

Name	Reserve location	Activity	Original recommendation	Amended recommendation
M Guest-Gilbert - The Salty Manu	Te Titoki Reserve	Food Caravan	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods	<i>Decline</i>
	Island View Reserve		Approve concession	<i>Approve concession</i>
	Hunt Road Reserve		Approve concession	<i>Approve concession at Whangamata Beach Reserve on Hunt Road in one of the designated area with the condition that the trailer be removed every night (location noted in aerial map below)</i>
	Williamson Park		Do not approve concession	<i>Do not approve concession</i>



Name	Reserve location	Activity	Original recommendation	Amended recommendation
J.Mulrennan & S Speedy The Arrow Van	Te Titoki Reserve	Mobile Coffee Bar	Decision deferred until staff engage with other Te Titoki applicant to promote improved coverage over peak periods	<i>Approve Te Titoki Reserve in the designated area with the condition that the trailer be removed every night (location noted in aerial below)</i>



Moved/seconded by: Walker/Coulam

2 District Activities: Local input policy/Levels of Service

2.1 Request for written consent - removal and transplanting of trees - Whangamata Golf Club Reserve

WCB
34/18

Resolved

That the Whangamata Community Board:

1. Receives the 'Request for written consent - removal and transplanting of trees - Whangamata Golf Club Reserve', report, dated 20 June 2018.
2. Recommends to Council to approve the removal and transplanting of trees at the clubs cost, in general accordance with the Whangamata Golf Club Inc. proposal dated 6 June 2018, for the Premises leased at 421 Achilles Avenue, Whangamata.
3. Recommends to Council that approval is subject to a suitably qualified contractor submitting a health and safety plan (Plan) for review, and Council providing written approval of the Plan prior to works commencing on site.

Moved/seconded by: Bartley/Adams

2.2 Right of renewal and rent review - Enterprise Whangamata Incorporated

WCB
35/18

Resolved

That the Whangamata Community Board:

1. Receives the 'Right of renewal and rent review - Enterprise Whangamata Incorporated', report, dated 19 June 2018.
2. Recommends to Council to approve a right of renewal of lease between the Thames-Coromandel District Council and Enterprise Whangamata Inc. for a period to align with the funding agreement term, which is also subject to Council approval under a separate report.
3. Recommends to Council to approve the annual rental for \$350.00 plus GST as a community organisation, in accordance with the Lease and Licences to Occupy Policy, effective from 1 July 2018, subject to the funding agreement being approved by Council.

Moved/seconded by: Bartley/Thompson

2.3 Proposed Alcohol Control Bylaw

WCB
36/18

Resolved

That the Whangamata Community Board:

1. Receives the proposed Alcohol Control Bylaw report dated 3 July 2018.
2. Resolves to make a submission to the proposed Alcohol Control Bylaw.
3. Authorises the Whangamata Community Board Chairman to approve the final submission based on the discussion in the workshop.

Moved/seconded by: Walker/Adams

3 Reports

3.1 Whangamata Community Board 2017/18 Work programme update.

A concern was raised about the omission of the Moanu Anu Anu walkway project in the work programme. The project was last reported in the 2015/2016 Work Programme and still had to be completed. Staff noted that funding for the project was provided in 2018/19 and the project would feature in the next work programme schedule.

A request was made to include flood remediation in the 2018/2019 Work Programme because it would prompt clear and consistent updates to residents involved.

The street light budget underspend was due to a later start of a much bigger programme because of the higher government subsidy rate for changing to LED lighting. The Board requested to see the list of streets which would be receiving these lights.

Details of the Wentworth Valley Road sealing project were requested and staff reported they would feature in the 2018/2019 Work Programme.

WCB

Resolved

37/18

That the Whangamata Community Board:

1. Receives the 'Whangamata Community Board 2017/18 Work Programme Update' report, dated 26 June 2018.

Moved/seconded by: Bartley/Thompson

3.2 Members' reports

Councillor Bartley offered his continued support for the Wentworth Valley Road sealing.

Board Member Thompson noted his attendance at the Matariki event which he reported was very successful and that he hoped it would become an annual event.

Councillor Walker attended a meeting with PowerCo representatives to discuss the influx of power outages in Whangamata.

Councillor Walker also attended a meeting with residents of Patiki Place where flooding had been reported.

The Marae Committee was confirmed to be presenting their Community Marae concept to the 7 August Council workshop.

Board Chair Coulam attended a meeting about the flooding concerns at the Titoki Golf Course in Whangamata. He reminded staff and the Board that golf courses were valuable assets for the town and their impact should not be underestimated.

WCB

Resolved

38/18

That the Whangamata Community Board receives the members' reports.

Moved/seconded by: Bartley/Walker
Meeting closed at 11:01

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board meeting held on 10 July 2018.

Chairperson _____ Date _____