



UNCONFIRMED Minutes

of the

Mercury Bay Community Board

Ordinary Meeting

Date 11 July 2018
Venue Mercury Bay Community Board Room
10 Monk Street
Whitianga

Present

PM Kelly JP (Chair person)

DJ Connell
MK McLean JP
R Giri-Percival

LA Fox
WD McLean

In attendance

Angela Jane, Allan Tiplady, Heather Bruce, Laurna White and Jennifer Mahon

Meeting commenced 9:00

Adjournments and absences

Adjournment	Start	Finish	Reason
Chairperson	10:00	10:20	Morning tea

Absences	Start	Finish	Item
MK McLean	10:05	11:37	3.1 and 3.2

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1 Meeting conduct

1.1 Apologies

All members were present but an apology for early departure was requested by Councillor McLean in order to attend a funeral.

MBCB
44/18

Resolved

That the Mercury Bay Community Board receives the apology for Councillor McLean.

Name	Reason	From	To
MK McLean	To attend a funeral	10:05	End of meeting

Moved/seconded by: Fox/Giri-Percival

1.2 Public Forum

Mr Bob Nicholls tabled a document which highlighted his concerns around the entranceway to Shakespeare's Cliff Reserve. He listed poor surface drainage between the gateway and Purangi Road edge, the need for speed management on Purangi Road and highlighted additional requests for pathways, vehicle parking and planting for the area.

Ms Sue Edens raised a concern that Black Jack Road in the Otama Flats area, had been built on sand which was compromising its integrity. She noted it had been graded but that it required at minimum, base course metal to mitigate the issues. She urged Council to consider tar sealing it within the next two years.

Ms Edens also offered a correction to the address used in item 2.2 Proposed Road Names - Opito Development Ltd, 822 Black Jack Road, Opito Bay explaining a more correct address to use for this site would be 68 Skippers Road. Ms Edens also offered a personal site tour of the subdivision for Board members.

Mr Tom Riddle referenced an article which featured in the local paper discussing the TCDC Long Term Plan. He noted the Dalmeny Corner roading project had been part of previous plans but the project had yet to be progressed. He requested that consideration be given to bringing the allotted funds forward to help ensure the project did get completed, noting the issues with the road were very inconvenient for residents and had at times prevented local children from getting to school. He also raised issues with coastal erosion on the southern end of Cooks Beach and inquired about the plans for the Whitianga Refuse Transfer Station.

Mr Chris Devenoges, on behalf of the Whitianga skatepark group, noted that a Trust had been formed, more than \$6,000 had been raised for the project and that three skatepark designers had been approached for quotes. Staff reported that draft concept plans had been developed as part of the town centre upgrade and would be updated based on Board workshop outcomes.

Mr Richard Pincham, a teacher at Mercury Bay Area School presented that he and his students wanted to use a portion of the Sheriff's Block land to develop motor sport tracks which would be free for all to use. Mr Pincham was encouraged to send a written request in to the Board for formal consideration.

Mr Noel Hewlett offered support for the 2.3 Proposed Mountain Bike Trails - Moewai Road item which the Board would consider later in the meeting.

Ms Helen Rapana and Ms Audrey Neville were invited to the public forum to be acknowledged as nominees for the Community Services Awards. Both nominees were presented certificates by Board Chair Paul Kelly. The Awards were a Council initiative to recognise residents who significantly contributed to their community.

Ms Rapana was recognised for her extensive service as a volunteer driver working with the Whitianga Social Services Trust for 17 years helping clients get to their out of town medical appointments.

Ms Neville was recognised for her significant commitment to providing musical entertainment for the elderly and the community since 1962.

MBCB

45/18

Resolved

That the Mercury Bay Community Board receives Bob Nicholls, Sue Eden, Tom Riddle, Chris Devenoges, Richard Pincham and Noel Hewlett as speakers in the public forum and receives Helen Rapana and Audrey Neville as guests.

Moved/seconded by: Fox/MK McLean

1.3 Items not on the agenda

There were no new items on the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared

1.5 May 2018 - Mercury Bay Community Board minutes for confirmation

MBCB

46/18

Resolved

That the Mercury Bay Community Board confirms the minutes of the 30 May 2018 meeting, as a correct record of proceedings with the following amendment:

Item 2.1 2017/2018 Mercury Bay Community Board - Community Grant and Discretionary Funds. "The Board declined the application on the basis that it did not fit with Council policy and it would set a precedent for other previous and future similar requests".

Moved/seconded by: Kelly/Giri-Percival

2 District activities: Local input policy/levels of service

2.1 Proposed Road Names - Hot Developments Limited stages 1 & 2 of subdivision SUB/2013/00266

MBCB
47/18

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Proposed Road Name report - Hot Developments Limited, stage 1 and 2 of Subdivision SUB/2013/0026, dated 11 July 2018.
2. Rescinds the 30 May 2018 Mercury Bay Community Board resolution below:

Resolved

That the Mercury Bay Community Board:

1. *Receives the 'Proposed Road Name report - Hot Developments Limited, stage 1 and 2 of Subdivision SUB/2013/0026, dated 30 May 2018.*
2. *Recommends that the Council approve the road name Kākāriki Lane for the Hot Developments Limited subdivision, stage 1 and 2.*
Moved/seconded by: Connell/Giri-Percival
3. Recommends that the Council approve the road name **Taiwawe Lane** for the Hot Developments Limited subdivision, stage 1 and 2.

Moved/seconded by: Fox/Connell

2.2 Proposed Road Names - Opito Developments Ltd, 822 Black Jack Road, Opito Bay

As noted in the public forum, 822 Black Jack Road was reported to refer to the service address for this property. It was suggested that 68 Skippers Road would be the more correct address when referring to this development.

MBCB
48/18

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Proposed Road Name - Opito Development Ltd, 822 Black Jack Road, Opito Bay', report, dated 31 May 2018.
2. Recommends that Council approve the road name **Joyce Place** for the Opito Sands Subdivision at Opito Bay.

Moved/seconded by: Fox/Giri-Percival

2.3 Proposed Mountain Bike Trails, Moewai Road

It was clarified that this proposal would not require Council funding. Kauri Dieback was noted as an important consideration for those involved in this project and it was reported that preliminary engagement with the Department of Conservation on the subject had gone well.

MBCB Resolved

49/18

That the Mercury Bay Community Board:

1. Receives the 'Proposed Mountain Bike Trails, Moewai Road' report, dated 11 July 2018.
2. Approves Council staff to work with Bike Mercury Bay on the appropriate processes and arrangements to facilitate the development and maintenance of mountain bike trails at Council owned property at 93A and 172 Moewai Road, Whitianga and report back to the Community Board.

Moved/seconded by: Fox/Giri-Percival

2.4 Right of renewal and rent review - Destination Coromandel Trust

MBCB Resolved

50/18

That the Mercury Bay Community Board:

1. Receives the 'Right of renewal and rent review - Destination Coromandel Trust' report, dated 31 May 2018.
2. Recommends to Council to approve a right of renewal of lease between the Thames-Coromandel District Council and Destination Coromandel Trust 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: MK McLean/WD McLean

2.5 Proposed Alcohol Control Bylaw

Context around this bylaw review was provided by staff who explained there was a legislated requirement to undertake this review at this time. The subject had first been presented to elected members at a joint committee workshop. A direction from that workshop was to engage the Community Boards for input and that had occurred. The bylaw was now open for submissions and once closed, Council would deliberate and make the final decision.

MBCB
51/18

Resolved

That the Mercury Bay 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 Mercury Bay Community Board Chairman to approve the final submission.

Moved/seconded by: Fox/Connell

3 Reports

3.1 Mercury Bay Community Board 2017/2018 Work Programme - update

A fourth colour would be added to the 2018/2019 work programme to indicate completed projects. The new work programme with all capital projects for the 2018/2019 financial year would be presented at the August 2018 meeting.

It was clarified that the final footpath being constructed as part of the town centre upgrade would be black asphalt, broken up with pavers as per the original plan.

The shared use of footpaths with businesses requesting alfresco dining was noted. Staff explained plans had been drawn up as part of the upgrade project and had been made available to businesses for consideration. Liquor licences would be considered on an individual application basis.

MBCB
52/18

Resolved

That the Mercury Bay Community Board:

1. Receives the 'Mercury Bay Community Board 2017/2018 Work Programme - update' report, dated 18 June 2018.

Moved/seconded by: Connell/Giri-Percival

3.2 Members' reports

Board Member Connell noted she had attended the Business After Five at Dempsy Woods site office.

Board Member Giri-Percival noted she attended the finals of the junior rugby which was a well supported event. There was a request made to consider the positioning of the road closure signs in the Buffalo Beach area to ensure there was no perception that businesses in that area were closed. She also noted she would be attending the 3 August 2018 the Friends of Te Whanganui-A-Hei Marine Reserve Committee meeting.

Councillor Fox raised a concern about green waste and solid waste. He requested more attention be given to this issue. It was noted that Council had adopted a Waste Minimisation Policy and that that document could offer some insight.

Board Member WD McLean advised that a member of the community had expressed opposition to the expansion of an education facility in South Highway. The person was advised to follow the appropriate process in order to present their concerns formally.

Mr McLean also noted trade waste as an issue.

Board Chair Kelly provided an update on Tuia Encounters 250 and highlighted strong interest in the festivities from Pacific communities. He also noted good feedback on the Wharekaho to Brophy's Beach footpath.

MBCB
53/18

Resolved

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

Moved/seconded by: Fox/Giri-Percival

Meeting closed at 11:37

The foregoing minutes were certified as being a true and correct record of the meeting of the Mercury Bay Community Board held on 11 June 2018.

Chairperson _____ **Date** _____