



Minutes

of the

Mercury Bay Community Board

Ordinary Meeting

Date 22 August 2018
Venue Mercury Bay Community Board Room
10 Monk Street
Whitianga

Present

Rekha Giri-Percival (Chair), Deli Connell, Tony Fox, Murray McLean, Bill McLean

Apologies

Paul Kelly

In attendance

Heather Bruce, Angela Jane, Georgina Bond, Dana Little, Jennifer Mahon, Nicole Miell, Andrew Scobie (for 2.1, 2.2), Brian Taylor (for 2.3), Rebecca O'Sullivan and Kirstin Richmond (for 5.2).

Meeting commenced 09:00

Adjournments and absences

Adjournment	Start	Finish	Reason
	10.00	10.12	Morning Tea
	11.50	12.20	Lunch

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1 Meeting conduct

1.1 Apologies

All members were present.

1.2 Public forum

Rob Davis

Mr Davis spoke on behalf of the Mercury Bay Speedway. He advised their lease with the Mercury Bay Aero Club was to expire in March 2019 and expressed an interest in securing a lease at the Sheriffs Block.

Kane Jones

Mr Jones spoke to the Board expressing his opposition to boat ramp charges at Purangi (as per his letter to the Board dated 3 August 2018).

He stated that the pontoon inhibited use and noted his view that ratepayers were being asked to pay for something that was not required or needed. He also raised the issue of dredging the inlet to increase usage.

Councillor McLean encouraged Mr Jones to consider and submit a solution which would see a revenue stream from tourists but not ratepayers..

Steve Lloyd - Purangi boat ramp

Mr Lloyd also noted his opposition of ratepayers paying to use the Purangi boat ramp and suggested an annual ticket be included in their rates demands allowing free usage.

54/18
MBCB

Resolved

That the Mercury Bay Community Board receives Rob Davis, Kane Jones and Steve Lloyd as speakers in the public forum.

Moved/seconded by: Fox/Connell

1.3 Items not on the agenda

There were no items added to the agenda.

1.4 Conflict of interest

There were no conflicts of interest declared.

1.5 11 July 2018 - Minutes for confirmation

55/18 **Resolved**

MBCB That the Mercury Bay Community Board confirms its 11 July 2018 minutes as a true and correct record of proceedings.

Moved/seconded by: Fox/B McLean

2 Local activities

2.1 Whitianga Town Centre Art Work

Andrew Scobie, Engineering Project Manager, was in attendance for this item.

56/18 **Resolved**

MBCB

That the Mercury Bay Community Board:

1. Receives the 'Whitianga Town Centre Art Work' report, as contained in the agenda report dated 31 July 2018.
2. Approves the art designs and installation locations.

Moved/seconded by: Fox/B McLean

2.2 Whitianga Skate Park Design

Andrew Scobie, Engineering Project Manager, was in attendance for this item.

The Board enquired if lights could be installed at the skatepark to reduce vandalism and whether the proposed skatepark development could be expedited. The Engineering Project Manager advised that the timing of the project was dependent on both internal and external funding.

Cr McLean asked that recommendation 2 be amended to include subject to final design.

57/18 **Resolved**

MBCB

That the Mercury Bay Community Board:

1. Receives the 'Whitianga Skate Park Design' report dated 31 July 2018.
2. Approves the proposed layout and location of the Skate Park subject to approval by the Board of the final design.
3. Supports the Mercury Bay Skate Park Group in utilising the existing Boffa Miskell concept design to seek further community support and funding for the next phase of the project.

Moved/seconded by: Fox/Connell

2.3 Timed parking proposal - Ferry Landing Wharf Carpark and The Esplanade, Whitianga

Heather Bruce, Community Manager, and Brian Taylor, Compliance and Licensing Manager, spoke to the report Andrew Scobie, Engineering Project Manager, joined the discussions on parking solutions.

58/18 Resolved

MBCB That the Mercury Bay Community Board:

1. Receives the 'Timed parking proposal - Ferry Landing and The Esplanade Whitianga' report, dated 24 July 2018.
2. Retains the status quo at both Ferry Landing car parks.

Moved/seconded by: M McLean/Giri-Percival

3. District activities: Local input

3.1 Proposed Road Name - Pacific View Developments Limited

59/18 Resolved

MBCB That the Mercury Bay Community Board:

1. Receives the 'Proposed Road Name report - Pacific View Development Limited, stage 2 and 3 of Subdivision SUB/2009/86', dated 2 August 2018.
2. Recommends that Council rescinds the following resolution made on 2 March 2016: to approve Huarere Heights for the Pacific View Developments Limited subdivision, stage 2 and 3
3. Recommends that Council approves the road name Huarere Rise for the Pacific View Developments Limited subdivision, stage 2 and 3.

Moved/seconded by: Fox/McLean

3.2 Proposed Road Name Report - Eight Acres Subdivision - Right of Way Serving Lots 1-8 - SUB/2017/65

60/18 Resolved

MBCB That the Mercury Bay Community Board:

1. Receives the 'Proposed Road Name Report - Eight Acres Subdivision - Right of Way to Serve Lots 1-8t - SUB/2017/65', dated 1 August 2018.
2. Recommends that Council approves the road name Lois Lane for the Eight Acres Subdivision, for Right of Way serving Lots 1-8.

Moved/seconded by: Fox/B McLean

3.3 Licence Fee Review-J I & G J Morgan-1680 Whangapoua Road, Whangapoua

61/18 **Resolved**

MBCB

That the Mercury Bay Community Board:

That the Mercury Bay Community Board:

1. Receives the 'Licence Fee Review - J I & G J Morgan - 1680 Whangapoua Road, Whangapoua' report, dated 13 August 2018.
2. Recommends to Council that the new Licence fee chargeable to J I & G J Morgan under their Licence to Occupy be set at \$520.00 (inc GST) per annum for the period 1 July 2018 to 30 June 2023.

Moved/seconded by: M McLean/Fox

4 Reports

4.1 Mercury Bay Community Board 2018/2019 Work Programme Update

The Board noted that the streetlight improvement budget was underspent in the town centre upgrade.

The Hahei carpark extension was discussed. A concept plan had been initiated; however staff were aware of some local opposition and were engaging with the parties.

Sheriffs Block was discussed further and it was noted that District Manager was working to bring a comprehensive plan back to the Board.

62/18 **Resolved**

MBCB

That the Mercury Bay Community Board:

1. Receives the 'Mercury Bay Community Board 2018/2019 Work Programme Update' report, dated 19 July 2018.

Moved/seconded by: B McLean/Giri-Percival

4.2 Members' reports

Councillor Fox attended the Coromandel Gold Rush Rally event and enjoyed a run around the track with a participant. He stated his full support for the speedway noting they were a small group with little money. He noted his concern regarding no pedestrian crossing outside the Shark Club. He requested he be kept informed regarding the sign of recognition for the 309 water hole.

Councillor McLean advised he had enjoyed his holiday in Surfers Paradise and noted his concern at the damage caused by skateboarders.

Member McLean attended the coastal erosion workshop where he was pleased to see a great turnout. He advised that Footpath Bob wanted to complete the footpath by the Cooks Beach Hall but was limited by the bylaw.

Member Connell noted the dune plantings by the Rodent Control Trust. She thanked staff for the great organisation of the coastal erosion workshop and mentioned she would like to see a bylaw banning skateboards in the town centre.

Member Giri-Percival congratulated staff on the coastal erosion workshops. She requested letters be sent to groups recently notified that the Board would no longer pay their rates and request they address their concerns to the board. She attended the Coromandel Gold Rush Rally, noting it was a well put together event.

63/18 **Resolved**

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

Moved/seconded by: Cr M McLean/Fox

5 Public excluded

Resolved

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

General Subject of Each Matter to be Considered	Reason for Passing this Resolution	Ground(s) Under Section 48(1) for the Passing of the Resolution
Proposed Disposal - Water Supply 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. Where the local authority is named or specified in the First Schedule to this Act, under section 6 or section 7 (except section 7(2)(f)(i) of this Act.

Moved/seconded by: M McLean/B McLean

64/18 Resolved

MBCB

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

5.1 Proposed Disposal - Water Supply Land -146 Moewai Road, Whitianga

Moved/seconded by: Fox/M McLean

Meeting closed at 1.42am

The foregoing minutes were certified as being a true and correct record of the meeting of the Mercury Bay Community Board held on 22 August 2018.

Chairperson _____ **Date** _____