



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 21 August 2018
Venue Whangamata Area Office
620 Port Road, Whangamata

Present

Chairperson K Coulam

Members HD Bartley
E Adams
TM Walker
R Thompson

Apologies

K. Baker

In attendance

Staff

Angela Jane, Garry Towler, Eileen Hopping, Jennifer Mahon, Bruce Hinson and Peter Wishart.

Meeting commenced 10:00

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1 Meeting conduct

1.1 Apologies

39/18
WCB **Resolved**
That the Whangamata Community Board receives an apology from Board Member Kay Baker.

Moved/seconded by: Walker/Adams

1.2 Public forum

Mr Ross Dingle raised concerns about Council communication to residents regarding a dog agility course currently being constructed at the Park Avenue Reserve in Whangamata. He also noted while he had no formal objection to the project, he was aware the area flooded and urged Council to consider the merits of using sand rather than bark as a base material.

40/18
WCB **Resolved**
That the Whangamata Community Board receives Ross Dingle as a speaker in the public forum.

Moved/seconded by: Thompson/Walker

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 10 July 2018 - Whangamata Community Board minutes for confirmation

41/18
WCB **Resolved**
That the Whangamata Community Board confirms the minutes of its 10 July meeting as a true and correct record of proceedings.

Moved/seconded by: Walker/Adams

2 District Activities: Local input policy/Levels of Service

2.1 Proposed Road Name - Kotuku Enterprises Limited - Lot 100 Access Lot

It was noted by the Board that Kanuka Rise was the name of an existing road in the South Island and in the interest of originality, Rewarewa Rise was determined to be the preferred option.

42/18 **Resolved**

WCB That the Whangamata Community Board:

1. Receives the 'Proposed Road Name Report - Kotuku Enterprises Limited- Lot 100 Access Lot - SUB/2016/0079, dated 2 August 2018.
2. Recommends that the Council approve the road name Rewarewa Rise for the Kotuku Enterprises Limited subdivision, for Access Lot 100.

Moved/seconded by: Thompson/Walker

3 Reports

3.1 Whangamata Community Board 2018/19 Work programme update.

A concern was raised about the road edging which had been put into place on Kiwi Road. The merits of nib kerb vs kerb and channel were discussed. Stormwater and flooding issues were raised as significant priorities for the Board when determining the appropriateness of specific road edge options.

It was confirmed that road widening on some corners would form part of the Wentworth Valley seal extension project for safety reasons. Speed was noted as a concern on Wentworth Valley Road, and it was suggested the issue could become worse once the sealing was completed. Options to mitigate this issue would be investigated. Assurance was provided that land owners would be engaged throughout the process and that investigation and design work was scheduled for this year.

A report on Drinking Water Standards would be presented at the upcoming Infrastructure Committee meeting and it was noted that Whangamata was scheduled in Year 2 of the programme.

The proposed Kotuku Carpark was being investigated, with Roading staff set to report back on costings and design. It was noted that some residents had expressed opposition to the proposed carpark. Staff reported the current set up of parking did not allow for easy manoeuvring for emergency services.

- 43/18 Resolved**
WCB That the Whangamata Community Board receives the 'Whangamata Community Board 2018/19 Work Programme report', dated 2 August 2018.

Moved/seconded by: Adams/Bartley

3.2 Members' reports

Councillor Walker had attended the Surf Lifesaving Awards in Tauranga where some local clubs had received mention. He noted the governing body responsibility of the Waikeiki Stream was being determined so that flood mitigation could be actioned. He stated the decision about the Mangrove Bill would be announced in September 2018. He noted the Whangamata Bowling Club had hosted a successful national green keepers' conference which was opened and supported by the Mayor. He also noted his membership on the Coromandel Catchment Liaison Committee and urged Board members to contact him should they have any issues to raise.

Councillor Bartley noted a strong community response to the Proposed Alcohol Control Bylaw.

- 44/18 Resolved**
WCB That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Walker/Thompson

Meeting closed at 10:44am

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board meeting held on 21 August 2018.

Chairperson _____ **Date** _____