



# Minutes

of the

## Whangamata Community Board

# Ordinary Meeting

**Date** 2 October 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, Eileen Hopping, Jennifer Mahon, Amber Baker

**Meeting commenced** 10:00

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# 1 Meeting conduct

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## 1.1 Apologies

An apology was received from Board Member Kay Baker and an application for leave from 23 October 2018 to 20 November 2018 was received from Chairperson Ken Coulam.

45/18  
WCB

### **Resolved**

That the Whangamata Community Board:

1. Receives the apology from Board Member Kay Baker
2. Receives the application for leave from 31 October 2018 to 26 November 2018  
Chairperson Ken Coulam.

**Moved/seconded by:** Walker/Thompson

## 1.2 Public forum

Mr Paul Schrader Chairperson of Paradise Coast Incorporated and Tairua-Pauanui Community Board Member Sarah Campbell spoke in support of Paradise Coast- a marketing initiative to increase the number of rateable units in the South Eastern ward.

Mr Schrader tabled the Paradise Coast Business Plan for consideration and requested the Board also consider nominating a single Community Board representative across the Whangamata and Tairua-Pauanui Boards to act as a liaison for the initiative.

The Board was urged to lobby Council for its support of Paradise Coast as it was noted to be a sub-brand connected to increasing rateable units and in no way did it compete with Destination Coromandel's branding of the area.

Ms Campbell noted the number of walking tracks in the Paradise Coast area was an important selling feature and urged the Whangamata Board to have the walks in Whangamata documented and shared with Paradise Coast Incorporated.

It was confirmed that the commercial sector continued to support the Paradise Coast initiative and this was evidenced by the list of sponsors featured on the website. It was noted that more businesses needed to be added to the list.

Councillor Bartley requested of the speakers, written confirmation that he was no longer a member of the Paradise Coast Incorporated Society.

Mr John Rive, Chairman of the Whangamata Community Library and Mary Taylor his Deputy, spoke in support of order paper item 2.1 Whangamata Community Library funding request and tabled their comments. They also tabled statistics showing the Library's financial standing. The Community Library representatives acknowledged the support it currently received from Council but noted it was becoming more difficult to access additional funding which helped ensure the Library was able to cope with the rising costs of books and the increasing need for larger print copies. It was noted that should the Library's request for \$10,000 be granted, the Library would spend it over two years on improving large print and non-fiction offerings.

46/18  
WCB

**Resolved**

That the Whangamata Community Board receives Paul Schrader, Sarah Campbell, Mary Taylor and John Rive as speakers 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**

The following conflict of interest was declared by Chairperson Ken Coulam:

2.3 2018/2019 Whangamata Community Board Grants

### **1.5 21 August 2018 - Whangamata Community Board minutes for confirmation**

47/18  
WCB

**Resolved**

That the Whangamata Community Board confirms the minutes of its 21 August 2018 meeting as a true and correct record of proceedings.

**Moved/seconded by:** Adams/Thompson

## **2 Governance**

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### **2.1 Whangamata Community Library funding request**

48/18  
WCB

**Resolved**

That the Whangamata Community Board:

1. Receives the 'Whangamata Community Library Inc. Funding Request' report dated September 2018.
2. Approves \$5,000 to be paid to Whangamata Community Library Inc. from the Discretionary Fund for the 2018/2019 year.
3. Approves that a \$10,000 funding increase for the Whangamata Library Inc. be included in the Annual Plan review process.

**Moved/seconded by:** Walker/Bartley

## 2.2 Correction to grant funding recipient

49/18 Resolved

WCB That the Whangamata Community Board:

- 1 Receives the 'Correction to grant funding recipient' report, dated 28 August 2018.
- 2 Acknowledges that the grant funding recipient at its 6 March 2018 meeting for the Paradise Coast branding expenditure should be recorded as the Pauanui Business Association.

Moved/seconded by: Coulam/Walker

## 2.3 2018/2019 Whangamata Community Board Grants

A conflict of interest was declared by Chairperson Ken Coulam who left the room for this item and did not participate in any discussions associated with this item.

Deputy Chair Thompson took to the position of Chairperson for the duration of this item.

50/18 Resolved

WCB That the Whangamata Community Board:

- 1 Receives the '2018/2019 Whangamata Community Grants' report dated 10 September 2018.
- 2 Acknowledges the formal withdrawal of the Hillside Community Church community grant application.
- 3 Approves the following allocation of community grant funding from the 2018/2019 Community Grants budget to organisations who have applied for financial assistance.

Organisation Name	Brief description of project	Approved grant
Whangamata Equestrian Group	To assist in extending arena and equipment to allow more events	\$1,000
Whangamata Scout Group	Assistance with annual lease costs	\$403
Whangamata Surf Life Saving club Inc.	To assist with the purchase of a defibrillator and cabinet	\$1,500
Ella Williams Trust	To assist in the purchasing of surfing equipment	\$2,000
All Saints Community Church	To contribute towards the cost of Carols in the Park on Christmas Eve.	\$650
Whangamata Golf Club Inc	To enable a course hole realignment	\$1,000
Whangamata Croquet Club	Maintenance and improvements to the facilities including mowing, and fertilising.	\$1,000
Arts Collective Whangamata	To purchase material to make 40 display boards	\$1,500
Onemana Ratepayers Association	Cost of volunteers first aid certificates	\$676
Onemana Ratepayers Association	To purchase Christmas decorations for carpark Christmas tree	\$300
Whangamata Lions Club Inc	To run the 2nd Christmas Tree Forest including - extra tree purchasing, safe lighting extensions and presents and Santa parade	\$2,500
Whangamata Bowling Club	To purchase 16 sets of bowls specifically in smaller sizes for the use by school children	\$1,500
Whangamata Spinners & Weavers	To run a two day event exhibiting crafts and demonstrations	\$750

Organisation Name	Brief description of project	Approved grant
Parenting Place - Attitude Youth Division	April 2019 - Attitude visiting Whangamata area school delivering presentations (drug and alcohol education)	\$900
Whangamata Lions Club Inc.	To help meet cost associated with Run Walk Festival on 8 Sept 2018	\$2,000
Enterprise Whangamata Ltd	To assist with costs associated with replacing the two welcome to Whangamata signs	\$1,200
Whangamata Menz Shed	To purchase container as a work place	\$1,000
Whangamata RSA	To assist with costs associated with ANZAC DAY and the commemoration of the liberation of Le Quesnoy and Armistice Day	\$3,500
Matariki Community Celebration Team	To provide a free festival and light parade to celebrate Matariki	\$2,500
Enterprise Whangamata Ltd	To engage a consultant to apply for external funding	\$3,550
Onemana Surf Lifesaving Club Inc.	To fund 1 <sup>st</sup> aid courses and lifeguard uniforms	\$500

4. Declines the following grant applications:

Organisation Name	Brief description of project	Declined grant
Onemana Ratepayers Association	To purchase public liability insurance and cones for annual market day	\$2,000
Onemana Ratepayers Association	Equipment for reserve volunteer work	\$430
Whangamata Community Patrol	To cover the cost of Safer Plates advertising , updated car telephone system, chevron safety strip for car	\$1,300
Onemana Ratepayers Association	To purchase a sound system. No Quote received	\$1,500
Whangamata Ocean Sports Club	Purchase of security camera to replace the current out of order TCDC Camera on the wharf	\$640
Whangamata Ocean Sports Club	To host a local business beach clean up day	\$750

Moved/seconded by: Adams/Walker

## 2.4 Request for an increase to the Whangamata Community Grant Fund

51/18  
WCB

**Resolved**

That the Whangamata Community Board:

- 1 Receives the 'Request for an increase to the Whangamata Community Grant fund' report dated 10 September 2018.
- 2 Recommends to Council that the Whangamata Community Board Annual Grant fund be increased from \$30,000 to \$37,000 via the 2019/20 Annual Plan.

Moved/seconded by: Adams/Thompson

## 3 District Activity: Local Input

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### 3.1 Proposed Road Names – Kotuku Enterprises Ltd, 2752 SH25, Whangamata

52/18

WCB

#### Resolved

That the Whangamata Community Board:

- 1 Receives the 'Proposed Road Name – Kotuku Enterprises Ltd, 2752 SH25, Whangamata' report, dated 27 April 2018
- 2 Recommends that Council approve the road name Mānatu Close for the Otahu Heights Subdivision, in Whangamata.

Moved/seconded by: Walker/Thompson

## 4 Reports

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### 4.1 2018/2019 Whangamata Community Board work programme update

A Parks and Reserves overspend noted in the updated was linked to the land slip work in Onemana.

Councillor Walker queried an earlier comment from the Chief Executive which noted that all storm damage work was on track to be completed by November 2018 with the exception of the large slip at Durrant Drive in Whangamata. He noted he had been provided with several examples from residents regarding storm damage which had not been repaired and would not meet the November 2018 deadline.

Councillor Walker requested that the Mangrove removal work currently being undertaken with Waikato Regional Council be included in the minor works project section of the work programme.

An update on the CCTV camera project was being prepared for the Board's consideration.

The Community Manager noted she had emailed NZTA about illegal dumping and that she would continue to follow up on this matter.

The Board queried the consultation with residents around the proposed Kotuku Boat Ramp. The Community Manager noted the project was still awaiting preliminary work from the Roading Department but that consultation with residents would be discussed.

It was noted that the Williamson Park Resource Consent hearings would be held on 24 and 25 October 2018 at the Whangamata Club.

53/18

WCB

#### Resolved

That the Whangamata Community Board:

1. Receives the '2018/2019 Whangamata Community Board work programme update' report, dated 10 September 2018.

Moved/seconded by: Thompson/Coulam

## 4.2 Members' reports

Councillor Bartley noted he was awaiting written confirmation from representatives of the Paradise Coast Incorporated Society that his name was officially removed from the list of the Society members. He also noted he had some concerns regarding the community grants process.

Councillor Walker tabled his report which noted examples of incomplete or unsatisfactory storm damage repair work. He requested an update on when a site visit would be scheduled with the Roding Department to investigate road edging options, speed limits on Harry Watt Drive, road signage, proposed resident consultation for the Kotuku Boat Ramp project and Kiwi Road stormwater concerns. He also provided an update about Powerco, the Mangrove Bill decision and requested a presentation by Council Coastal Engineer at the Board's 13 November 2018 workshop.

Councillor Walker also noted the recent Council decision regarding the Community Marae Project. He noted further investigation into the operational expenditure associated with the marae was suggested in order to support a more robust business case. Group Manager Governance and Strategy noted she would endeavor to find the resource to offer business assistance to the Marae Committee.

54/18  
WCB

### Resolved

That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Thompson/Adams

## 5 Public excluded

55/18  
WCB

### Resolved

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

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) under Section 48(1) for the passing of the resolution</i>
Williamson Park, Whangamata - Security	<b>7(2)(b)(ii)</b> – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	<b>(48)(1)(a)</b> – 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.



Enterprise Whangamata Incorporated Funding	<b>7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons	<b>(48)(1)(a)</b> – 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.
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**Moved/seconded by:** Adam/Thompson

58/18  
WCB

**Resolved**

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 Williamson Park, Whangamata – Security
- 5.2 Enterprise Whangamata Incorporated Funding

**Moved/seconded by:** Walker/Thompson

**Meeting closed at 12:18pm**

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board meeting held on 2 October 2018.

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