



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 20 November 2018
Venue Whangamata Area Office
620 Port Road, Whangamata

Present

Chairperson K Coulam

Members HD Bartley
E Adams

R Thompson
K. Baker

Apologies

TM Walker

In attendance

Staff

Angela Jane, Eileen Hopping, Jennifer Mahon, Amber Baker, Paul Davies, Erin Bates, Matt Lamb, Jan McNeil

Meeting commenced 14:00

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1 Meeting conduct

1.1 Apologies

59/18
WCB

Resolved

That the Whangamata Community Board:

1. Receives the apology from and Councillor Terry Walker

Moved/seconded by: Baker/Adams

1.2 Public forum

Mr John McCombe spoke on behalf of Whangamata Harbour Care and tabled his comments and two photos of mangrove encroachment in Whangamata. He noted disappointment in the final report released on the Thames-Coromandel District Council and Hauraki District Council Mangrove Management Bill. He explained that the amendments put forward by the select committee were not ideal but urged the Community Board to not abandon the cause as much work had been done. He noted that the Bill would potentially result in empowering TCDC to do more and he highlighted his frustration in dealing with Waikato Regional Council on the mangrove issue thus far.

Mrs Rebecca Townsend a representative from the Whangamata Medical Centre, Police Sergeant Lara Beasley and St John Paramedics Don Mahoney and Lesley Satler spoke in support of item 6.1 Request to fund a New Year's Eve safe zone. Each speaker presented on how a sanctioned safe zone would be imperative to keeping vulnerable people safe over the peak New Year period. They provided examples from last year when a similar zone had been set up at the Scout Hall. They explained that of the 35 patients recorded, 15 were transported to Thames Hospital for more acute care and 4 required advanced airway assistance. Many of the patients were under aged and legally could not be supported in Whangamata jail cells. It was noted that when ticketed events occurred in and around Whangamata, the event organisers are required to hire their own medical personnel and while that is helpful, the zone is still very much needed as medical service resources are maxed out during peak season in Whangamata.

Mr John Rive spoke on behalf of the Whangamata Community Library and tabled his report. He thanked the Board for the increase in funding approved at the 2 October 2018 Whangamata Community Board meeting but raised concern with the Library's new funding agreement with Council. He noted that he had not signed the document as he had been advised by his legal representative not to. Council's Lawyer Paul Davies was in attendance and agreed to discuss the matter further with the Library representatives after the meeting. He noted contract issues were an operational matter to be dealt with at a staff level. He also noted that the contract for the Library was a standard agreement used for all organisations which received substantial ratepayer funding.

60/18
WCB

Resolved

That the Whangamata Community Board receives John McCombe, Rebecca Townsend, Lara Beisly, Don Mahoney, Lesley Satler and John Rive as speakers in the public forum.

Moved/seconded by: Adams/Thompson

1.3 Items not on the agenda

There are no new items on the agenda.

1.4 Conflict of interest

No conflicts of interests were declared

1.5 2 October 2018 - Whangamata Community Board minutes for confirmation

- 61/18
WCB **Resolved**
That the Whangamata Community Board confirms the minutes of its 2 October 2018 meeting as a true and correct record of proceedings subject to the following amendment:

~~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 to decline the use of 101 Lindsay Road in Whangamata for a Community Marae project. Staff reported however that they might still be able to support the Marae Committee to progress the project by steering the group towards another potential site. Group Manager Governance and Strategy noted she would endeavor to find the resource to offer business assistance to the Marae Committee for this task and communicate~~

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 a resource to offer business expertise to the Marae Committee.

Moved/seconded by: Baker/Thompson

2 Infrastructure

2.1 Kerb Priorities for 2018/19 and 2019/20

The Board acknowledged the tabled letter which was circulated in advance of the meeting and tabled on the day from Bidy and Hugh McCarroll.

The Board Chair raised concern with the lack of funds allocated to this project after the 2019/20 financial year.

Roading Engineer Matt Lamb noted that in some instances a mountable kerb option would be preferred over nib especially in instances where there are runoff issues.

62/18
WCB**Resolved**

That the Whangamata Community Board:

1. Receives the 'Kerb priorities for 2018/19 and 2019/20' report, dated 24 October 2018.
2. Approves the proposed Whangamata kerb construction work programme construction for 2018/19 and 2019/20.
3. Requests that the Board's appetite for continued nib kerb funding at a similar level beyond the 2019/20 financial year be noted.

Moved/seconded by: Thompson/Adams

3 Reports

3.1 2018/2019 Whangamata Community Board work programme update

It was raised that some community grants had not been invoiced for. Staff advised all recipients had been notified of their successful grants and that officially they had until the end of the financial year to invoice for it but they would follow-up.

63/18
WCB**Resolved**

That the Whangamata Community Board:

1. Receives the '2018/2019 Whangamata Community Board work programme update' report, dated 23 October 2018.

Moved/seconded by: Thompson/Baker

3.2 Members' reports

Councillor Walker's report was submitted in advance and featured in full in the order paper. Highlights included his attendance at the Zone 2 meeting which was attended by Mayors and Chief Executives from the zone 2 region. He also attended the 100 year anniversary of the Le Quesnoy Battle along with Mayor Sandra Goudie and Member of Parliament Scott Simpson and he attended the Enterprise Whangamata meeting. His report noted interest in investigating wheelie bins and modified summer transfer station hours from Labour weekend. He noted the local mangrove Bill and urged people to contact WRC regarding the targeted rate. His report concluded with several requests for updates.

Board Member Adams attended the Business After Five and noted it was well attended.

Board Member Baker attended both the Whangamata Community Library and Whangamata Community Pool meetings. She requested an update from the investigations into the district pools. It was noted that engineering reports had been submitted to Council staff, who were working through the recommendations and costings in order to produce a masterplan which would be presented in the first instance to Council. Board member Baker raised a concern about the level of engagement with pool representatives through this process.

Councillor Bartley attended the Waikato Regional Catchment Committee on the request of the Mayor.

64/18
WCB**Resolved**

That the Whangamata Community Board receives the Members' reports.

Moved/seconded by: Baker/Thompson

4 Finance

4.1 Request to fund a New Year's Eve safe zone

A concern was raised that members of the public had not yet be advised that no organised events would be taking place at Williamson Park over the New Year period.

Board member Thompson asked if the Scout Hall had been secured for this year and staff responded that it had not.

xx/18
WCB

Resolved

That the Whangamata Community Board:

1. Receives the "Request to fund a New Year's Eve Safe Zone" report, dated 15 November 2018.
2. Determines it will allocate up to \$7,000 to fund the "safe zone" from its Contract Services budget.

Moved/seconded by: Bartley/Thompson

5 Public excluded

65/18
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>
5.1 2 October 2018 – Whangamata Community Board minutes for confirmation	(7)(2)(i) - Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiation (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.
5.2 Proposed Spark Mobile sites - Whangamata	(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: Thompson/Baker

68/18
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 2 October 2018 – Whangamata Community Board minutes for confirmation
- 5.2 Proposed Spark Mobile sites - Whangamata

Moved/seconded by: Thompson/Baker

Meeting closed at 3:03

The foregoing minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board meeting held on 20 November 2018.

Chairperson _____ **Date** _____