



Minutes

of the

Whangamata Community Board

Ordinary Meeting

Date 20 March 2014
Venue Whangamata Service Centre
620 Port Road
Whangamata

Present

| | | |
|--------------------------|------------|------------|
| KA Johnston(Chairperson) | HD Bartley | PS Kerr |
| | T Walker | R Thompson |
| | JT Wells | |

In Attendance

| Name | Item(s) |
|---|----------------|
| Garry Towler (Area Manager Whangamata/Tairua-Pauanui) | All Items |
| Erin Schumacher (Community Coordinator - Whangamata) | All Items |
| David Hammond (Chief Executive) | Item 2.2 - 6.2 |
| Glenn Leach (Mayor) | Item 2.1 - 6.2 |
| Ross Ashby (Strategic Planner & Policy Analyst) | Item 2.2 |

Meeting Commenced 13:00

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1 Meeting Conduct

1.1 Apologies

All members were present.

Moved/Seconded By: Thompson/Wells

1.2 Public Forum

A period of up to 30 minutes is set aside for the public to raise matters falling within the terms of reference of the meeting.

There were no members of the public who wished to speak.

1.3 Items not on the Agenda

No items not on the agenda were received.

1.4 Conflict of Interest

There were no interests declared:

Moved/Seconded By: Walker/Thompson

1.5 Unconfirmed - 13 February 2014 - Whangamata Community Board Minutes

Key Discussion Points

Oak Tree - Names and signatures have been added to the addresses supplied with the petition. Will continue to monitor the safety of the tree.

Pontoon - Concern regarding the absence of steps from carpark. There are steps which were tidied up at Christmas. Not sufficient concern to put anything further in place.

Resolved

That the Whangamata Community Board:

1. Confirmed the following Minutes:
Whangamata Community Board - 13 February 2014

Moved/Seconded By: Bartley/Thompson

2 Governance

2.1 February 2014- Whangamata Community Board - Non-notified Resource Consent Comments

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Bartley/Thompson

2.2 Report to Boards - Whangamata Submission to Annual Plan Report

Key Discussion Points

The Board were advised that they have the opportunity to make a submission to the Draft Annual Plan. Submissions close 4 April 2014.

The Annual Plan team will be in Whangamata on Saturday 22 March 2014 for the public to have the opportunity to ask questions regarding the Annual Plan.

Discussion over the inclusion of projects that don't necessarily have budgets. Can be included in a submission. This will then be included into a programme of works.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed a submission to the draft 2014/2015 Annual Plan will be made.

Moved/Seconded By: Bartley/Thompson

2.3 Council Reserves - February 2014 Community Board Update

Resolved

That the Community Board:

- 1 Received the report and refers consideration of the item to a workshop.

Moved/Seconded By: Thompson/Walker

2.4 District Plan Submission - Whangamata Community Board

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Confirmed the Board's submission to the Proposed District Plan.

Moved/Seconded By: Walker/Kerr

3 Local Activities: Policy/Levels of Service Operational

3.1 Application for Community Grant - Goldfields Coromandel Dog Trial Club

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Declined the request from Goldfields Coromandel Dog Trial Club for \$1,660 to assist with the supply of portable toilets and a Bouncy Castle and generator.
3. Requested the Area Manager to discuss how the organisation may be assisted and if support is warranted, delegated approval from the Chair and Deputy Chair.

Moved/Seconded By: Walker/Kerr

3.2 Street Lighting in Whangamata

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Requested that Avalon Place be placed on the street lighting programme for Whangamata and that an additional streetlight be installed at both Avalon Place and Chevron Crescent as funds are available.

Moved/Seconded By: Walker/Thompson

3.3 Lease - Right of Renewal - Whangamata Scout Group

Key Discussion Points

Scouts in Whangamata have been in recess for some years. Have recently started up again. Council spent a small amount of money last year securing the building.

Resolved

That the Whangamata Community Board:

1. Received the report.
2. Recommended to the Council to approve a right of renewal to the Scout Association of New Zealand, providing a legal right of exclusive possession of the premises located on part of the land comprised in Lot 118 DP36497 located at 309 Lincoln Road.
Term: 10 years
Commencement: 01 July 2013
Final Expiry: 30 June 2023
Rental: \$350 + g.s.t per annum plus outgoings plus g.s.t
Rent Review: Every three years
3. The annual rent payable from each rent review date shall be determined in accordance with any prevailing Council policy relating to leases of Council Owned and Administered Land and Buildings, current at the date of each rent review.

Moved/Seconded By: Kerr/Bartley

4 District Activities: Local Input Policy/Levels of Service

No Items Received.

5 District Activities

No Items Received.

6 Reports

6.1 Work Programme 2013/2014 Whangamata Community Board

Key Discussion Points

Wharekawa Boat Ramp - construction starting post Easter
Pontoon Extension - will be installed next week

Resolved

That the Whangamata Community Board:

1. Received the report.

Moved/Seconded By: Walker/Wells

6.2 Members' Reports

Board Member Walker

Busking Event - will come back to the Board with more information.
Mountain Bike Track - having issues with locals - on hold at the moment.
Powerco - re extra line. Keen to start a submission with DOC.
Williamson Golf Course Signs.

Board Member Bartley

It is extremely hard to get properties in Whangamata to rent even though there are 62% of dwellings in Whangamata unoccupied except for peak periods.

Board Member Johnston

There appears to be a proliferation of signs appearing in the Island View Reserve. Some of these signs are confusing signs regarding island access.

Resolved

That the Whangamata Community Board:

1. Received the Members' Reports.

Moved/Seconded By: Wells/Bartley

Meeting Closed at 13:44

The foregoing Minutes were certified as being a true and correct record of the meeting of the Whangamata Community Board held on 20 March 2014..

Chairperson _____ **Date** _____