

Mā tō tātou takiwā
For our District

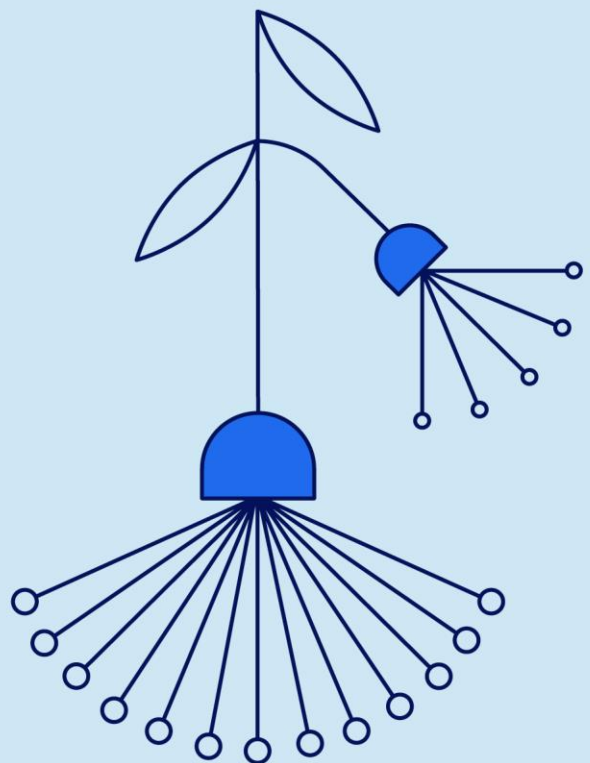
Waihī Beach Community Board

Poari Hapori

WB22-2

Tuesday, 19 April 2022, 6.30pm

Waihī Beach Community Centre



Waihi Beach Community Board

Membership:

Chairperson	Ross Goudie
Deputy Chairperson	Marilyn Roberts
Members	Bob Hulme Don Ryan Councillor James Denyer Councillor Anne Henry
Quorum	3
Frequency	Eight weekly / Workshops as required

Role and Purpose of Community Boards:

- To represent, and act as an advocate for, the interests of their communities.
- To provide an effective mechanism for community feedback to Council.
- To consider and report on all matters referred by Council and its Committees, or any matter of interest or concern to the Community Board.
- To maintain an overview of services provided by Council within the community.
- To prepare an annual submission to Council for expenditure within the community.
- To communicate with community organisations and special interest groups within the community.
- To undertake responsibilities as delegated by Council or its Committees.

Delegated Functions:

Subject to compliance with Council strategies, policies, plans and legislation:

- To maintain an overview of road works, water supply, sewage, stormwater, parks, recreational facilities, community activities and traffic management within the community and make recommendations to Council and its Committees in accordance with their delegated functions.
- To report and make recommendations to Council and its Committees in accordance with their delegated functions on issues facing the respective communities to promote public participation and communication within respective communities.
- To undertake tasks, powers and functions delegated by Council or its Committees in accordance with their delegated functions from time to time.
- To control, expend and monitor funds as allocated by Council.
- To allocate Community Board reserve funds to specific capital non-recurring projects for council assets on council land, or in accordance with allocations which have been approved through the annual plan process.

- To receive reports from Council appointees on Council matters relevant to the Community Board.
- To have input into Council and its Committees on issues and plans that affect communities within the Community Board area.

Notice is hereby given that a Waihi Beach Community Board Meeting will be held at the Waihi Beach Community Centre on:
Tuesday, 19 April 2022 at 6.30pm

Order Of Business

1	Present.....	5
2	In Attendance	5
3	Apologies.....	5
4	Consideration of Late Items.....	5
5	Declarations of Interest.....	5
6	Public Excluded Items	5
7	Public Forum.....	5
8	Minutes for Confirmation.....	6
8.1	Minutes of the Waihi Beach Community Board Meeting held on 21 February 2022.....	6
9	Reports	19
9.1	Waihi Beach Community Board Chairpersons Report - April 2022.....	19
9.2	Waihi Beach Community Board Councillor's Report - April 2022.....	41
9.3	Waihi Beach Seasonal Compliance Monitoring Report 2021-22.....	44
9.4	Infrastructure Services Report Waihi Beach Community Board April 2022	82
9.5	Waihi Beach Community Board - Financial Report February 2022.....	105
9.6	Council, Standing Committees and Community Board Meetings	110

1 PRESENT**2 IN ATTENDANCE****3 APOLOGIES****4 CONSIDERATION OF LATE ITEMS****5 DECLARATIONS OF INTEREST**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

6 PUBLIC EXCLUDED ITEMS**7 PUBLIC FORUM**

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Board for up to five minutes on items that fall within the delegations of the Board provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 21 FEBRUARY 2022

File Number: A4506308

Author: Pernille Osborne, Senior Governance Advisor – Community Boards

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the Minutes of the Waihi Beach Community Board Meeting held on 21 February 2022, as circulated with the agenda, be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Waihi Beach Community Board Meeting held on 21 February 2022

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
WAIHI BEACH COMMUNITY BOARD MEETING NO. WB22-1
HELD IN THE WAIHI BEACH COMMUNITY CENTRE AND VIA ZOOM (AUDIO/VISUAL LINK)
UNDER COVID-19 PROTECTION FRAMEWORK – RED AND LIVESTREAMED
ON MONDAY, 21 FEBRUARY 2022 AT 6.30PM**

1 PRESENT

Chairperson R Goudie, Member B Hulme, Member D Ryan, Cr J Denyer and Cr A Henry

2 IN ATTENDANCE

8 Members of the public, including Councillor Sole

VIA ZOOM

R Davie (Group Manager Policy Planning and Regulatory Services), A Hall (Roading Engineer West), J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

1 Member of the public

3 APOLOGIES

APOLOGY

RESOLUTION WB22-1.1

Moved: Cr J Denyer

Seconded: Cr A Henry

That the apology for absence from Member Roberts be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 DON FRASER – WAIHI BEACH MENZSHED

Mr Fraser was in attendance to provide the Board with the below updates on the Waihi Beach MenzShed project.

- Due to material availability, and COVID-19 delays, the project had been pushed back slightly, but it was looking to be completed within a month.
- The kitchen was being installed.
- The Waihi Beach MenzShed was now approved, and accepted, as a Charitable Trust, which had a positive effect on funding opportunities.
- \$22,000 had been spent on a concrete apron out the front, in order to create a separate area from the workshop.
- MenzShed had already received requests from around the Community to help with a variety of projects.
- Mr Fraser thanked the Community Board, and community, for their continued support.

The Board was advised that, once the project had been completed, they could look at taking memberships.

7.2 RUTH PARSONS – BROADLANDS BLOCK RESTORATION GROUP

Ms Parsons was in attendance to speak to her report, that was included in the Chairpersons Report of the agenda.

- The Board reinforced the request for an “itemized entry at each future Board meeting”, noting this had been something requested from Ms Parsons for a while now.
 - Councillor Henry also asked that future quotes for consultation fees come to the Board for information when received by Council.
-

7.3 ALLAN SOLE – VARIOUS ITEMS

Councillor Sole was in attendance to provide the Board with the below updates:

- He thanked the Board for the cycle racks in Athenree, noting they were being well used.
 - He noted the Athenree Road intersection had been fixed and thanked those involved with addressing the issue.
-

- He noted that the Athenree Homestead remained open at this stage, however advised the Board that discussions were taking place regarding the potential closure due to COVID-19. The Trust was also exploring ideas for greater use, interest and income for the Homestead.
 - The Western Bay of Plenty Museum had hired a curator. The Board was advised that the Museum was currently closed to the public due to COVID-19.
 - The Community patrol had come to an end for the summer period. The team enjoyed their time on patrol, noting that it had been a great opportunity to educate visitors.
-

7.4 BRIAN HEPENSTALL - 8-10 WILSON ROAD

Mr Hepenstall was of the belief that the development at 8-10 Wilson Road was not being charged for roading in the financial contributions, and sort clarification as to why this would be.

Councillor Denyer noted that he had sought clarification over the same question and was provided with a detailed response from Council.

7.5 KEITH HAY - KAITKATI-WAIHI BEACH RESIDENTS AND RATEPAYERS ASSOCIATION

Mr Hay was of the belief that resource consents being granted around the Katikati-Waihi Beach Ward did not comply with the District Plan and had not been publicly advertised. The below examples were provided:

- 42 Park Road, Katikati
 - 100 Main Road, Katikati
 - 15 Edinburgh Street, Waihi Beach
 - 27 Edinburgh Street, Waihi Beach
 - 8-10 Wilson Road, Waihi Beach
 - 54 Wilson Road, Waihi Beach.
-

7.6 TRISH COATES - DISTRICT PLAN

Ms Coates was in attendance to seek some clarification on the District Plan, and when the community would be consulted with. The Board was advised that Council would endeavour to engage with the community between March 2022 and May 2022 (COVID-19 dependent).

It was noted that members of the community could reach out to the Community Board during this time, to ensure access to information.

The Group Manager Policy, Planning and Regulatory Services advised the Board that, due to the resource management system changes, the programme for the District Plan

review was uncertain. Council was aware that the Resource Management Act would be repealed by Government, however, were surprised by an additional piece of legislation in 2021, which had led to further disruptions to Councils District Plan programme.

Council would embark on a programme to connect with communities around the District Plan Policy (noting that this was distinct from the Resource Consent Processes).

7.7 BOB DUNCAN - WAIHI BEACH COMMUNITY CENTRE

Mr Duncan was in attendance to provide the Board with the below updates:

- The new defibrillator had arrived and was now installed on the wall in the Community Centre. Mr Duncan thanked the Waihi Beach Woman's Institution for the unit itself, and the Community Board for the casing.
 - The new meeting rooms upstairs were not being utilised as much as they hoped.
 - New Wi-fi had been installed that was separate to the Library Wi-fi.
 - As a next step, the Hall Committee would be looking at upgrading the gentlemen's toilet, improving the ventilation in the hall itself, and adding an air-conditioning unit to the room upstairs.
-

7.8 MIKE HICKEY - VARIOUS ITEMS

Mr Hickey was in attendance to speak to the Board on the below items:

- He noted that rubbish collection over the holiday period went really well.
 - He sought further information regarding the new Waihi Beach Library location decision date.
 - He shared the concerns of previous speaker, Mr Hay, noting that he was disappointed, at what he felt was a lack of consistency with regards to building regulations.
 - He requested a report from Beach Contractors, following the summer period.
 - He was of the belief there were 26 streets that did not have road markings, noting that this caused a problem with parking along the streets during busy periods.
-

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 29 NOVEMBER 2021

RESOLUTION WB22-1.2

Moved: Member D Ryan
Seconded: Cr J Denyer

That the Minutes of the Waihi Beach Community Board Meeting held on 29 November 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS**9.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – FEBRUARY 2022**

The Board considered a report from the Chairperson. The report was taken as read with further discussion on the below items.

RESOLUTION WB22-1.3

Moved: Chairperson R Goudie
Seconded: Cr A Henry

1. That the Chairperson's report dated 21 February 2022, titled 'Waihi Beach Community Board Chairpersons Report – February 2022', be received.

CARRIED

RESOLUTION WB22-1.4

Moved: Cr J Denyer
Seconded: Cr A Henry

2. That the Waihi Beach Community Board approve up to \$200 from the Waihi Beach Contingency Account for costs relating to the printing of 600 self isolation flyers.

CARRIED

9.1.1 WILSON ROAD PARKING

The Board requested the Roading Engineer (West) make a site visit to look at options to extend parking. It was also suggested that it would be beneficial if the Deputy Chief Executive and the Strategic Property Manger were involved in these discussions, following the "walk-shop".

The Chairperson sought clarification on where the funding for additional parks would come from, to which he was informed that this would be through financial contributions, for example the Long Term Plan (LTP).

9.1.2 WILSON ROAD GROUND PLANTS AND TREE PRUNING

Member Hulme advised the Board that the current bike racks on Wilson Road (by the information sign) were no longer appropriate, and this space would need to be addressed before the planting was undertaken. The Roothing Engineer (West) would continue to work with Member Hulme to progress this project. The Board approved funding for the removal of the old bike racks, and the purchase and installation of new bike racks.

RESOLUTION WB22-1.5

Moved: Member B Hulme
Seconded: Cr A Henry

The Waihi Beach Community Board approve funding of up to \$10,000 for the removal and replacement of bike racks by the Community Sign, from the Waihi Beach Community Board Roothing Account.

CARRIED

9.1.3 COMMUNITY PLAN

The Board tabled the Community Plan which would be supplied to Councils Community Manager. The Board thanked Member Roberts for all her work on the Community Plan.

RESOLUTION WB22-1.6

Moved: Chairperson R Goudie
Seconded: Cr A Henry

The Waihi Beach Community Board accepted the Waihi Beach Community Plan as a tabled item, and thanked Member Roberts for all her hard work.

CARRIED

9.1.4 DISTRICT PLAN

The Group Manager Policy, Planning and Regulatory Services reiterated that engagement with communities would take place between March 2022 and May 2022, and, due to new legislation, this would also be commencing in Te Puke. The new

legislation, previously known as the Housing Supply Bill, required Councils to progress (something similar to a plan change) to implement medium density residential standards in urban environments across their districts. Ōmokoroa and Te Puke were defined, by population, as an urban environment within the Western Bay of Plenty District.

The Board was advised that, in the coming weeks, Councillors would be briefed on the Community Engagement Plan, where they would have the opportunity to provide feedback.

The Board was also advised that concerns raised by Mr Hay earlier in the night had been responded to by Council, through a Local Government Official Information and Meetings Act (LGOIMA) request. The response would be forwarded to the Board for information, to help with the understanding of the shared concerns.

9.1.5 LIVE WELL WAIHĪ BEACH

There would be a Live Well Waihi Beach meeting on Tuesday 22 February 2022. Updates would be provided to the Board when available.

9.1.6 WAIHĪ BEACH LIBRARY SITE

The Board sought clarification around when they would see the submissions for the Waihi Beach Library Site. The Senior Governance Advisor would follow this up with the appropriate staff, and report back to the Board.

9.1.7 WELCOME TO WAIHĪ BEACH ENTRANCEWAY PROJECT

This project was still running on volunteer help with local architect, Rose Fox, continuing to work on designs. Once the material was ready it would go out for consultation and community feedback.

9.1.8 COAST CARE AND CREEK CLEANING

The Board noted that they were awaiting a response from Councils Utilities Operations Manager, to report back to the Board on the questions raised at the Waihi Beach Community Board workshop.

Member Ryan highlighted the importance of a conversation taking place regarding stormwater, due to the concerns of many community members.

The Group Manager Policy, Planning and Regulatory Services agreed that a combined discussion with the appropriate staff from her team, the Infrastructure team, and Board members, could be beneficial. It would provide the opportunity for staff to address the

concerns regarding how Council could approach the analysis of stormwater management for discreet developments, in order to avoid downstream implications, particularly in any of the creeks. The Board was advised that these were aspects that were considered routinely by Councils' utilities engineers, and land development engineers, for all resource consents presented to Council.

Councillor Denyer agreed, as he believed a lot of the concerns from members of the community were due to misinformation, and that a conversation between staff and Board members would be useful in helping to address these concerns.

9.2 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT - FEBRUARY 2022

The Board considered a report from Councillor Henry. The report was taken as read with further discussion on the below.

Local Government New Zealand (LGNZ) Review

- The Board was advised that LGNZ had hosted a series of Zoom discussions regarding a number of topics.
- Council was scheduled to have a meeting with the panel, which would allow Council the opportunity to provide feedback.
- There was nothing further to update at this stage.

RESOLUTION WB22-1.7

Moved: Cr A Henry
Seconded: Chairperson R Goudie

That the Councillor's report dated 21 February 2022, titled 'Waihi Beach Community Board Councillor's Report – February 2022', be received.

CARRIED

9.3 WAIHI BEACH COMMUNITY BOARD - ANZAC DAY COMMEMORATION 2022

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with further discussion on representation at the ANZAC Day Service 2022.

RESOLUTION WB22-1.8

Moved: Chairperson R Goudie

Seconded: Member B Hulme

1. That the Senior Governance Advisor's report dated 21 February 2022, titled 'Waihi Beach community Board – ANZAC Day Commemoration 2022', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the Waihi Beach Community Board provide a wreath for the ANZAC Day Service, to be paid from the Waihi Beach Community Board Contingency Account (up to the value of \$200).
4. That Chairperson Ross Goudie and Councillor Denyer represents the Waihi Beach Community Board at the ANZAC Day Service in Waihi Beach on 25 April 2022.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT WAIHI BEACH COMMUNITY BOARD FEBRUARY 2022

The Board considered a report from the Deputy Chief Executive. The report was taken as read with further discussion on the below.

RESOLUTION WB22-1.9

Moved: Cr A Henry

Seconded: Cr J Denyer

That the Deputy Chief Executive's Report, dated 21 February 2022 and titled 'Infrastructure Services Report Waihi Beach Community Board February 2022', be received.

CARRIED

9.4.1 BEACH ROAD PEDESTRIAN REFUGES

The Board sought clarification regarding the locations of the new pedestrian refuges. The Roding Engineer (West) clarified that, due to both being on Wilson Road, one was referred to in the Infrastructure Report as 'near Browns Road' and the other 'by' the pensioner units.

The Roding Engineer (West) would provide further information regarding this project, at an upcoming workshop.

9.4.2 SHARED PATH ENHANCEMENTS

The Roading Engineer (West) noted that the cost estimates for the 'Seaforth Road – from Dillon Street to The Loop path widening' project was taking longer than expected. Once a cost was received it would be forwarded to the Board, and a resolution would be included in the next Community Board agenda.

9.4.3 2 MILE CREEK

Councillor Henry noted that the Board did not want to see Council restricted from undertaking projects/work due to being unable to obtain land entry. The Board understood that the land entry requirements were in place, prior to development.

Councillor Denyer sought clarification regarding the variation to consent that had been granted to install rock armouring, noting this was a Regional Council consent. He noted that an independent commissioner was due to be appointed for the same variation. The Group Manager Policy, Planning and Regulatory Services would look into what the difference between the variations was and provide a response to Councillor Denyer.

9.4.4 STORMWATER - WAIHI BEACH PIO SHORES

The Board agreed to include this project in the combined discussion with the Policy and Planning team, the Infrastructure team and Board members.

9.4.5 BROADLANDS BLOCK

The Board noted that any quotes for future work that would be funded from the Community Board Reserve Account, needed to come to the Board and Broadlands Block Restoration Group representative, Ruth Parsons, prior to being accepted.

9.4.6 WAIHI BEACH HISTORICAL TRAIL INFORMATION PROJECT

The Board was disappointed there had been no progress on this project, and requested that ongoing updates be provided, for future Community Board meetings.

9.4.7 WESTERN SOLID WASTE

Member Ryan agreed with comments made earlier regarding the success of the Kerbside Collection over the holiday period. He asked whether this was something that

could be considered over the long weekend periods as well, due to the amount of holiday visitors.

RESOLUTION WB22-1.10

Moved: Member D Ryan

Seconded: Cr A Henry

The Waihi Beach Community Board requests staff to look into the feasibility of having the collection service, to include glass and recyclables, on the Monday following a long weekend.

CARRIED

9.4.8 URBAN CYCLEWAY IMPROVEMENTS

The Board requested for the Dillon Street Bridge to be included in the Infrastructure Report.

The Roding Engineer (West) would provide the Board with costings, and draft resolutions, at the next workshop.

9.4.9 VILLAGE GARDEN ENHANCEMENT PROJECT

The Board noted that the 'What's Next' should read 'Autumn 2022' rather than 'Spring 2022'.

9.5 FINANCIAL REPORT WAIHI BEACH – DECEMBER 2021

The Board considered a report from the Financial Business Advisor. The report was taken as read.

RESOLUTION WB22-1.11

Moved: Cr A Henry

Seconded: Member B Hulme

That the Financial Business Advisor's report dated 21 February 2022 and titled 'Financial Report Waihi Beach – December 2021' be received, subject to a detailed account of the financials for the Broadlands Block Reserve Concept Plan project being supplied.

CARRIED

9.5.1 BROADLANDS BLOCK RESERVE CONCEPT PLAN

The Board sought clarification over the two references to the Broadlands Block project, as they did not believe it was correct.

They also reiterated they would like a breakdown of the costs coming out of the committed funds.

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Board considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION WB22-1.12

Moved: Cr J Denyer

Seconded: Cr A Henry

That the schedule of meetings for February, March and April 2022, be received.

CARRIED

The Meeting closed at 8.44pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 19 April 2022.

.....
Chairperson R Goudie

CHAIRPERSON

9 REPORTS

9.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – APRIL 2022

File Number: A4525778

Author: Ross Goudie, Community Board Chairperson

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

1. That the Chairpersons report dated 19 April 2022 titled 'Waihi Beach Community Board Chairpersons Report – April 2022' be received.
2. That the Waihi Beach Community Board approve up to \$... from the Waihi Beach Community Board Reserve Account for costs relating to the purchase and installation of water refill stations in Waihi Beach.

Wilson Park Submission

Attachment 1 is the Waihi Beach Community Boards submission regarding Wilson Park.

Stormwater Workshop

The Waihi Beach Community Boards workshop with Council staff regarding stormwater, will now take place on Monday 16 May 2022.

Stormwater has a huge impact at times in Waihi Beach and the Community Board will be looking to members of the community to discuss, in depth, the ongoing projects and future directions. This also helps with the upcoming discussion on the District Plan review.

District Plan review

The District Plan review zoom meeting went very well.

Our Community Board members got the message across that Waihi Beach issues will be different to other communities. To that end the Community Board will be looking at talking to a wide range of the community to help with the process.

Creek Flooding issues

It has been of great concern that our creek flow blocking issues are getting worse. As part of the discussion about stormwater and the District Plan, a hard discussion needs to happen about what options we could have in the future.

Further information relating to this topic can be found in a separate report in this agenda.

Welcome to Waihi Beach Entranceway Project

Member Hulme will provide the Board with a verbal update at the meeting.

Beach Furniture

Member Roberts has started the conversations with lots of good suggestions and progress.

The Waihi Beach Ward Community Plan 2020 mentioned the development of a plan for beach access and beach furniture. Stage one consisted of collecting information from the community through emails and social media. This has resulted in gathering some threads which will be further investigated and placed into a plan by the end of May 2022.

Feedback has revealed that:

- Some beach accessways and structures are not accessible for the aged, those with young families and disabled – targeting key areas along Broadway, ANZAC Bay and Bowentown.
- The community would like to see a series of six artistic seating along our cycle trail. Waihi Beach School had offered to contact mana whenua as to themes which have cultural and historical significance. The children will design beach furniture focusing on some of these themes.
- The community want to revisit the colour themes of memorial seating and processes, which make it easier to apply for these. Council staff have been approached for discussion.
- A list of connecting ideas to support our dunes environment between the environmental society and Coastcare have been proposed.
- The Waihi Beach, Bowentown and Island View and Athenree Historical Society would like seating beside some selected bollards.
- Key areas where community members go, for example ANZAC Bay and Bowentown, could be reviewed to enable.
- Community would like to see more places where our disabled and less able can see the coast and have beach access. Targeted areas being Island View, Bowentown and Brighton Park.

The next stage is for the Board to initiate further research into these threads and seeking Council input when developing a draft plan.

Waihi Beach Library

The Board are invited to the Performance and Monitoring Workshop on Thursday 31 March for further information on the location of the new Waihi Beach Library.

Medical Hub – Derek Sage

The Board were impressed by the ideas from Dr Derek Sage regarding the delivery of future medical services. The Board would like to facilitate a meeting with all interested parties to progress this discussion.

Community Plan – Marine Reserve North of Waihi Beach

The Waihi Beach Community Board is very supportive of this project, however a discussion regarding a Marine Reserve or a Mātaitai Reserve is required.

Waihi Beach Ward Community Plan 2020

Install a level of protection in the Marine Environment

The ocean as a community “playground” for sustaining wildlife, gathering of kaimoana, and recreational activities. The public were supportive of exploring higher protection mechanisms, such as a Mātaitai Reserve. This will protect an area to be closed to commercial fishing but may have permissions around recreational and customary fishing.

The Community Board have decided to have a exploratory hui, to determine what the community wants until 2023.

“Community Guide to Emergencies Waihi Beach North End, Bowentown and Island View and Athenree” pamphlet.

The content of the guide has been revised by the team members and the Community Resilience Advisor Emergency Management, and is currently being drafted into the brochure format for final preview before printing.

WBOPDC have developed an updated tsunami map with our three CRT leaders. Printing costs for the guideline costs are being met by BOP Emergency Management.

The teams are asking for Community Board support for the distribution of these booklets to households – Waihi Beach North End, Island View, Bowentown and Athenree.

The teams are asking for \$500.

North End Community Team Response Plan

Community Response Team Plan update for Waihi Beach North End has been completed, printed and are currently being distributed to key team members and Community Led Centres. Thank you to Councils Community Resilience Advisor for guidance developing this.

COVID-19 Team Response Report

Conversations indicate that team members of volunteer groups are supporting their groups through the process of self isolation. We are grateful for the fine work that our Katikati Community Connector for supporting our very needy with her services.

Waihi Beach Ward, being a small community, has been able to provide wrap around support at a local level.

The wrap round includes email drops via our clubs, church groups and local services, and social media partnerships between Live Well, the Waihi Beach Noticeboard, the Waihi Beach Emergency Management Facebook and Waihi Beach Information Centre. The Community itself has shown a good resilience and willingness to help those around them.

Waihi Beach CRT team leaders being supported by Zoom Support meetings: KCRT Taiao.

Athenree Wetlands Proposal

At a hui in 2020 facilitated by Live Well there was an introduction to the Waiau restoration project. This was initiated three weeks ago with a blessing at the site before the excavation team began work.

This project is a partnership between the Department of Conservation, Bay of Plenty Regional Council, WBOPDC, Te Waka Kotahi NZTA and local Tangata Whenua. The restoration project will support the development of inanga spawning habitat and native bird refuge. It is a site where local kura can learn about the taiao and use it as a wananga site for learning mātauranga. The team from Kaimai Kauri will continue to support this project in partnership with DOC.

It was agreed that when the heavy machinery used in the whitebait reserve would be utilised to renovate the carpark inside the Athenree Wetlands entrance. DOC are prepared to add more scoria when a community group is available to shovel it about.

Conversations with Regional Council and DOC by a board member in April 2022 have agreed that a plan expressed in 2020 Athenree hui can now take shape because the carpark has now been made usable.

DOC has defined the nature of the activities to ensure the birds are not disturbed and the information system is maintained. There was discussion on use of QR codes instead of panels in partnership with the Waihi Beach, Bowentown and Island View and Athenree Historical Society.

At this stage interested groups are now being co-ordinated to formulate a proposal to develop a Snow Brown Memorial at the carpark site, and to develop a set of bird information to represent the estuarine birds in the area.

Community Hub

The Waihi Beach Community Board would like to start a discussion with interested members of the community, regarding what is needed and if they would like to start something now.

Live Well Waihi Beach

The Board members who are not on the Live Well Steering Group felt there should be a fuller update on what had been happening with Live Well, as there have been no monthly newsletter updates published on the website since November 2021.

The Steering Group also asked for the two coordinators bios, as the Board expected to see these if they were appointing them.

Councils Senior Policy Analysis, in her role as the Live Well Waihi Beach Facilitator, was helpful in making the appointments on behalf of the steering group. She asked for their bios, which were shared with the Steering Group.

On 6 April 2022 the Community Board met with Pippa Coombs and Cindy Clare to go through the great work they have been doing for Sustainable Waihi Beach.

The background detail is impressive, and there will be a short presentation at the Community Board meeting on 19 April 2022.

Following the presentation, the Board will decide how we can help to achieve the goals. This will include funding and working with other groups around Waihi Beach and further afield.

Attachment 2 includes further updates, and a proposal for water refill stations in Waihi Beach.







Recommendation:

That the Waihi Beach Community Board approve up to \$... from the Waihi Beach Community Board Reserve Account for costs relating to the purchase and installation of water refill stations in Waihi Beach.

Waihi Beach Community Events and Promotions

Attachment 3 is the Events and Marketing Report for April 2022.

ATTACHMENTS

1. Attachment 1 - Waihi Beach Community Board Wilson Park Submission  
2. Attachment 2 - Live Well Waihi Beach Update including Water Refill Stations Proposal  
3. Attachment 3 - Waihi Beach Community Events and Promotions  

Waihi Beach Community Board Submission for Wilson Park Concept Plan

KEEPING IT A MULTIPURPOSE FLEXIBLE " OPEN VILLAGE GREEN"

This provides a facility for all demographics and visitors. Important as large open flat spaces will be valuable in the future.

Keep the fruit trees in a setting with picnic tables/ seating and some landscaping, **but only if there is a community group willing and able to look after them.**

Add some informal goalposts for children (demographics ages 5 - 12) to kick a ball about in the southern area opposite the garden only if the position is well researched as not hindering other park use.

Provide some shading outside the centre similar to existing trees.

Replace or upgrade toilets to make them accessible as are other public toilets in the community. Enhance use by adding water and power outlets plus drinking water facility.

We would like to have a stage in the park that can be powered for lighting (similar to the one in Katikati, near the Haiku walk) which has multiple purposes - i.e. large or small events. The positioning of a stage has to be carefully thought through as the natural embankment is on the western side and the park has a lot of neighbours.

Careful consideration needs to be taken of stormwater pooling at the northern end i.e.. Stormwater plan.

Consideration of a terraced seating area on the embankment area

This provides a facility for all demographics and visitors.

Parking on flexibly "designated as required" grass area, or in the street for large events as part of the consent process for events. Non events - vehicles out of the park as is the ruling now.

From the Waihi Beach Community Board
Ross Goudie
Chair

9.2 WAIHĪ BEACH COMMUNITY BOARD COUNCILLOR'S REPORT – APRIL 2022**File Number:** A4525785**Author:** James Denyer, Councillor**Authoriser:** John Holyoake, Chief Executive Officer**RECOMMENDATION**

That the Councillor's report dated 19 April 2022 titled 'Waihi Beach Community Board Councillor's Report – April 2022' be received.

Council's Adaptation for Omicron

With Omicron cases peaking, some of Council's services have been adapted in order to limit the spread amongst staff and to take account of staff needing to self-isolate. This has led to changed opening hours for libraries and recycling centres, and the temporary cessation of kerbside collection of glass and food scraps. All elected member meetings went entirely to Zoom as well.

Annual Plan

On 8 March 2022, Council adopted its Annual Plan 2022/23 Consultation Document and Supporting Information, as well as the draft Schedule of Fees and Charges and Statement of Proposal for public consultation. There are only minor proposed differences from the Long Term Plan adopted last year, with average rates indicated to increase by 3.96% instead of 3.98%.

The consultation period lasts from 21 March to 21 April. Given the minor nature of the changes, Council is not seeking any specific feedback (other than for a particular rating issue in Pukehina), and no material or significant changes sought through submissions on any other matter can be addressed by Council through the Annual Plan. Any such submissions will be deferred to the Annual Plan 2023/24.

Policies and Bylaws

The Policy Committee has been busy reviewing a number of policies and bylaws. On 10 March 2022, having considered 135 submissions, the committee adopted a new provisional Local Alcohol Policy (LAP) and recommended a revised draft Alcohol Control Bylaw to Council. The main changes relevant to Waihi Beach were a new section on Club

Licences, and a reduction in the maximum hours for off licences, with licensed hours until 9pm instead of 10pm.

Rates relief policies have also been reviewed. This was primarily driven by legislative changes through the Local Government (Rating of Whenua Māori) Amendment Act 2021 requiring changes to Council's Rates Remission on Māori Freehold Land Policy. The revised policy was adopted for consultation alongside the Annual Plan. A further nine rates relief policies that were considered fit for purpose were also adopted for consultation, unchanged.

Last December, the Policy Committee adopted the draft Seal Extension Prioritisation Policy for consultation. As part of this process, Council intends to include Māori Roadways alongside public roads in the prioritisation process. Since all people have the right to use Māori Roadways as if they were public roads (unless the Māori Land Court has ordered otherwise) this was felt to be an equitable approach. This means that the Māori Roadways Policy 2012 has now been proposed to be revoked together with revising the Policy for Council Maintenance of Previously Unmaintained Roads. All these changes will be consulted on alongside the Annual Plan.

Also at the 10 March 2022 meeting, the Policy Committee adopted the draft Kerbside Rubbish and Recycling Policy for consultation alongside the Annual Plan. This policy provides guidance for extending the kerbside service to more properties, including to commercial properties. The proposal also allows for households to be provided with additional glass crates.

At the Policy Committee meeting of 8 February 2022, the committee considered the submissions to the draft Waste Management and Minimisation Bylaw. Key changes consulted on include providing greater detail in support of Council's kerbside waste collection service, amendments regarding enforcement, construction and demolition waste, event waste, and multi-unit developments. The Bylaw was recommended to Council for adoption.

Te Kāhui Mana Whenua o Tauranga Moana

It was a pleasure to be able to attend the inaugural meeting of Te Kāhui Mana Whenua o Tauranga Moana on 23 February 2022. This Committee has been established after Te Arawa ki Takutai members disengaged from the Tauranga Moana / Te Arawa ki Takutai Partnership Forum in 2020. The meeting recommended to Council that it adopt Te Toka Tū Moana as the basis for the relationship of Tauranga Moana iwi and hapū with Council.

Some good kōrero was subsequently had in the workshop section of the meeting regarding some of the policy issues described above.

Three Waters Reform Update

On 9 March 2022, the recommendations from the Three Waters Representation, Governance and Accountability Working Group were published. There were 47 recommendations made, including: clarifying Council ownership of the Water Service Entities through an explicit shareholding on behalf of their communities rather than simply a legislated ownership; strengthened safeguards against privatisation; stronger local voice through the establishment of advisory groups (sub-Regional Representative Groups); the creation of an ombudsman for customer enquiries and complaints; and strengthening the role of Te Mana o te Wai, which may be broadly understood as putting the health of the water body first.

It was further clarified that whilst there was affirmation of co-governance, this did not include any iwi/Māori ownership of assets, and that these reforms do not relate to or affect the issues of ownership of water.

Future for Local Government Update

The Future for Local Government reform is progressing. The Review's Panel is currently engaged on a roadshow of councils getting their feedback on the interim report and the Key Shifts that have been signalled: strengthened local democracy; stronger focus on wellbeing, authentic relationship with hapū/iwi/Māori; genuine partnership between Central Government and Local Government; and more equitable funding. Our Council's workshop was the first for the Panel, taking place on 28 February 2022.

District Plan Review Update

The review of the District Plan is soon to involve the community. A joint workshop with all Community Boards took place on 23 March 2022, where members shared their opinions on various topics that the District Plan could address. District-wide community consultation will commence in May/June 2022.

9.3 WAIHĪ BEACH SEASONAL COMPLIANCE MONITORING REPORT 2021-22

File Number: A4510448

Author: Alison Curtis, Compliance and Monitoring Manager

Authoriser: John Holyoake, Chief Executive Officer

EXECUTIVE SUMMARY

1. The purpose of this paper is to provide feedback to the Waihi Beach Community Board on the compliance monitoring service for freedom camping and the seasonal monitoring activity provided to the Waihi Beach community during the 2021/22 monitoring period.

RECOMMENDATION

1. That the Compliance and Monitoring Manager's report dated 15 March 2022, titled 'Waihi Beach Seasonal Compliance Monitoring', be received.
2. That the report relates to an issue that is considered to be of **(low)** significance in terms of Council's Significance and Engagement Policy.

REPORT

BACKGROUND

2. Council's response to freedom camping issues and deliver of a seasonal monitoring service has changed progressively since Council started a trial service in December 2015 for the Waihi Beach community.
3. Seasonal monitoring of freedom camping was introduced in 2015 following a review of the Freedom Camping Bylaw. The focus of the monitoring was to monitor compliance of freedom campers associated with the influx of holidaymakers to Waihi Beach over the Christmas/New Year period.
4. The service also provides for management of parking in the main shopping area and patrols for dogs on Waihi Beach. Dogs on beach patrols have been an area that has had an increased focus based on feedback from the community about the numbers of dogs in the prohibited area of the main beach.
5. Council's seasonal freedom camping monitoring service also includes freedom camping monitoring across the wider District (including Te Puke, Paengaroa, Maketu, Pukehina, Ōmokoroa, and Te Puna).
6. Freedom camping ambassadors have been included in Council's freedom camping monitoring programme since 2020- 21.

7. The 2021-22 service for freedom camping monitoring is funded directly from Council's compliance and monitoring operational budget, following Ministry of Business and Innovation (MBIE) discontinuing the contestable fund available for Council's for freedom camping monitoring.

SEASONAL MONITORING REQUIREMENTS

8. The freedom camping, parking and dog control activities are managed by Council's compliance and monitoring team, this includes; warranting of contractors staff, training of contractors and seasonal ambassadors, management of infringements, waiver requests, web site information and complaint handling.
9. Council's contractor for freedom camping seasonal monitoring is Watchdog Security Limited.
10. Watchdog Security Ltd service for the 2021-22 season was supplemented by the Waihi Beach night patrol service for the duration of the peak monitoring period due to staffing/resource constraints experienced by the contractor due to COVID.
11. The Council external contract for service with Watchdog Security Limited also includes after hours noise control, and after hours dog control.
12. The freedom camping and seasonal freedom camping service is currently delivered by Watchdog as follows:
 - **Freedom camping - complaint response (District wide)**
24/7, throughout the year, response to freedom camping complaints (service requests).
 - **Freedom camping monitoring**
Weekend patrols from (and including) Labour Weekend to Easter Monday.
Daily patrols from the third Friday in December to 6 February 2022 (inclusive).
13. Monitoring of dogs on beaches and parking in the Waihi Beach town centre for the 2021-22 season was undertaken by compliance and monitoring staff, and seasonal ambassadors, not contracted to Watchdog.

MONITORING –RECORDING SYSTEM TICKETOR

14. Council uses a specialised compliance infringement system – "Ticketor" for compliance staff and contractors. This system is managed by way of an app on the phone of staff and contractors and it records information in an easily recoverable format. Ticketor records vehicle details on site at the time of the officers monitoring visit, and is used to issue infringements for non compliance

DOGS ON BEACHES SERVICE FOR 2021-2022

15. Dogs on beaches patrols have been undertaken over the peak holiday period to assess compliance with the prohibited area and times for dogs being on the beach. This service was undertaken by Council's seasonal ambassadors, not enforcement officers.
16. The dog owners that were spoken to were surveyed to determine their knowledge of the Council requirements, and data was captured regarding whether they were visitors or locals. The information captured in the survey will be used to guide future changes to signage, bylaw requirements and Council's dog park work programme. The survey is included with this report as **Attachment 1**.

PARKING SERVICE FOR 2021-22

17. Parking monitoring was undertaken over the peak holiday period to ensure responsible parking in the town centre. This monitoring was undertaken by Council's seasonal ambassadors and Council's Parking Officers, to gather information on parking behaviour and identify the barriers to compliance.
18. A high level of compliance was identified during the monitoring period by ambassadors and staff.
19. Parking Infringement activities for the seasonal monitoring period were as follows:

Month	Number of infringements	Notes
December 2021	0	No infringements issued.
January 2022	9	The majority of these infringements were for unregistered and unwarranted vehicles. 2 infringements were waived under Council's parking waiver provisions for unregistered and unwarranted vehicles.
February 2022	0	No infringements issued.

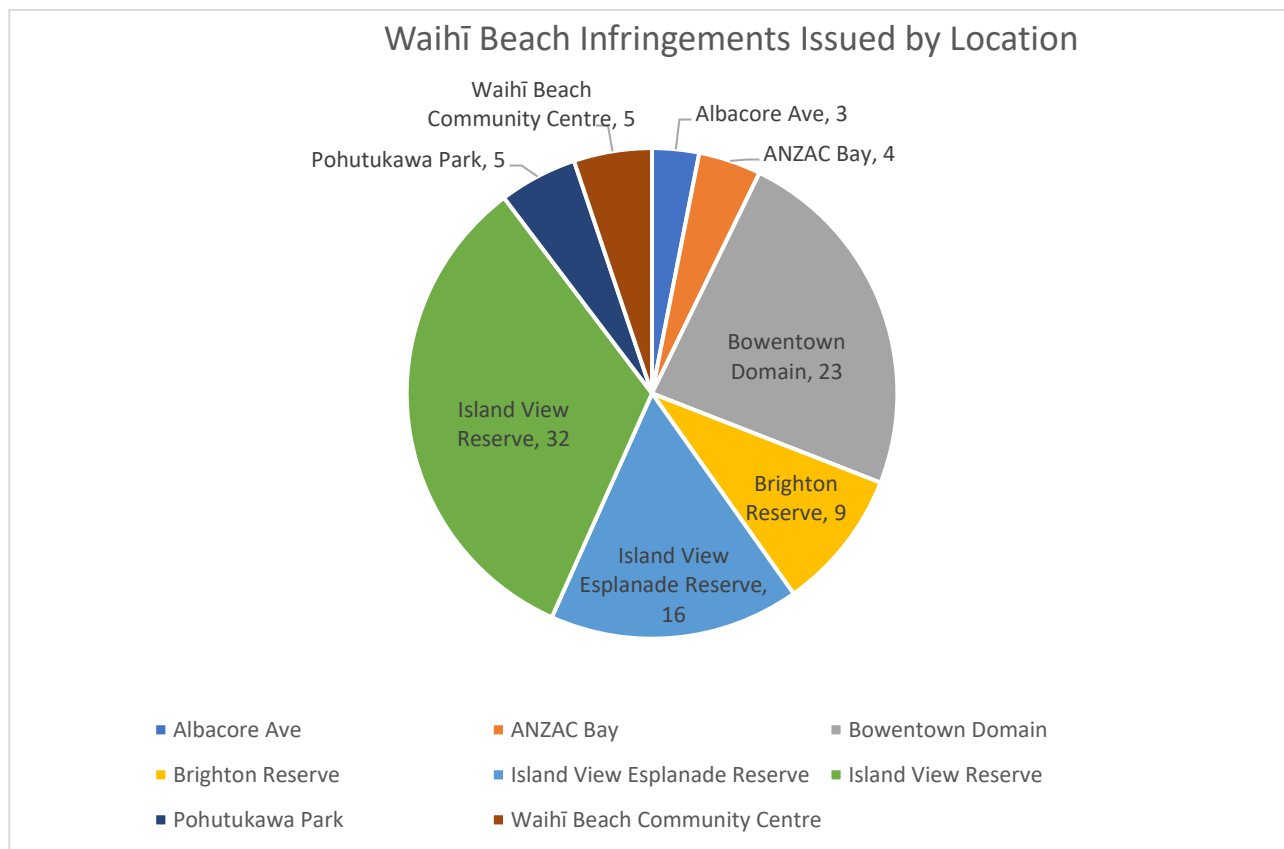
FREEDOM CAMPING SERVICE FOR 2021-22

20. The 2021-2022 service included, for the second year, seasonal ambassadors to offer education to campers during the day and survey their freedom camping behaviours and needs. The survey was undertaken through the use of Survey Monkey. Campers were surveyed at freedom camping locations across the District with the majority of campers surveyed located at Waihi Beach.
21. 310 responses were provided by campers to the camping survey
- The survey included 26 questions. **Attachment 2** shows the summary of this data. Free field comments to Q26. "What would enhance/improve your stay in the western bay" information is available and can be provided separately via excel spreadsheet.
22. Feedback on the ambassador service from campers and visitors was again positive. Ambassadors had no compliance role other than to educate campers and gather information. Incentives (rewards) were given to campers for engaging with ambassadors, which included hand sanitiser, sunscreen and carry bags.
23. Compliance monitoring and enforcement of the freedom camping bylaw was provided by Watchdog Security over the monitoring period. Monitoring by Watchdog was Thursday to Sunday inclusive.
24. Compliance monitoring of the freedom camping bylaw was provided by the Waihi Beach Night Patrol for the remainder of the week not covered by Watchdog, being Monday to Wednesday inclusive. Compliance issues identified by the night patrol were escalated via Council's contact centre to Watchdog Security for site attendance.
25. There was an increase in the number of freedom camping infringements issued over the 2020-21 seasonal monitoring period. The increased infringements were as a result of improved training on the use of Council's infringement system, ticketor and the assessment requirements to determine compliance.
26. Freedom camping monitoring information captured from the monitoring period is as follows (compared with previous year):

Month	Number of infringements 2020-21	Number of infringements 2021-22	Notes
November	11	1	Most freedom camping infringements were for failure to meet self containment requirements, and
December	21	29	
January	23	48	
February	9	19	

			for camping in an undesignated area
--	--	--	-------------------------------------

27. Freedom camping infringements were issued in the following areas:



28. Island View Reserve was the site where most infringements were issued, with Bowentown Domain, the second most infringed site.

29. A high number of requests are received to waive infringements, and these are approved/waived where the camper can provide evidence of compliance, e.g. that they do meet the self containment requirements, and only failed to display the certificate.

FUNDING CONSIDERATIONS

30. Infringement revenue is used to offset the operational costs of delivering the seasonal monitoring service.

FUTURE CONSIDERATIONS

31. Proposed changes to freedom camping requirements are to be introduced in 2022. These include additional requirements for self containment which provide for transition to plumbed toilets, increased infringement fines, and reduced

compliance periods. Education of campers will be required to ensure they understand these changes.

32. Information on the changes can be viewed at the following weblink. <https://www.mbie.govt.nz/immigration-and-tourism/tourism/tourism-projects/responsible-camping/freedom-camping-changes/>
33. Ambassadors have been an effective education tool to engage with freedom campers, and will be required to educate campers for the 2022-23 season. MBIE has indicated that funding will be available to Councils to assist with the changes but no specific details are available at this time.
34. Further consideration for a combined service delivery for Waihi Beach for the 2022/23 period will be made in the new financial year, and will be dependent on the following factors: new COVID variants impacting local resources, likely impact of NZ borders opening to overseas visitors, legislative changes, availability of contracted staff and any ongoing interest by local providers to assist/support contracted resource.
35. The combined use of the compliance contractor and a local resource/provider ensured that a daily service was available, despite the limitations in contracted resources that was encountered, and overall was effective for the seasonal period.
36. Acknowledgement and appreciation of the service provided by the Waihi Beach Night Patrol for the 2022/23 season, will be passed directly to the team involved following this report.

ATTACHMENTS

1. **2021-22 Dogs on beach survey results Waihi Beach** 
2. **2021-22 survey data- Freedom camping - District Wide** 

9.4 INFRASTRUCTURE SERVICES REPORT WAIHI BEACH COMMUNITY BOARD APRIL 2022

File Number: A4500282

Author: Tracy Harris, Executive Assistant

Authoriser: Gary Allis, Deputy Chief Executive & Group Manager Infrastructure Services

EXECUTIVE SUMMARY

This report provides specific information on Infrastructure activities of interest to the Board.

RECOMMENDATION

1. That the Deputy Chief Executive's Report, dated 19 April 2022, and titled 'Infrastructure Services Report Waihi Beach Community Board April 2022', be received.
2. That the Waihi Beach Community Board approve up to \$60,000 from the Waihi Beach Community Board Roding Account, on the connecting shared path, which spans between Bowentown Reserve/Seaforth Road (opposite the Bowentown Beach Holiday Park) to the ANZAC Bay entrance.

ROADING**Transportation - Waihi Beach Community Roding**

Description: Develop and implement the community roding plan approved by the Waihi Beach Community Board.

Waihi Beach Community Board Roding Current Account	Waihi Beach Community Board \$	
Current Account Opening Balance 1 July 2021		\$350,665
Allocation for 2021/22		\$144,901
Interest for 2021/22 (to be confirmed)		\$11,572
Subtotal		\$507,138
Committed Projects		
	Priority	
Island View Reserve midsection	C	\$50,000
Wilson Road Carpark Cycle Racks Upgrade		\$10,000
Loop Trail walkway track - WB21-1.10	1	\$50,000
Cycle path guideposts	2	\$15,000
Urban Cycleways improvements (below)	3	\$100,000
Village Garden Upgrade - design and planting	4	\$30,000
Cycle Racks - Athenree school bus stop, Tuna Ave carpark, WB Community Hall	5	\$14,000
Beach Road Pedestrian refuges (design and install)	6	\$70,000
Committed Projects Total		\$339,000
Forecasted Current Account Closing Balance 30 June 2022		\$168,138

Priority Projects (for 2020-21)	Priority	\$ Estimate	Status
Urban Cycleways improvements	3	\$100,000	During the Community Roadside workshop 27/10/20 Council staff discussed the need to reprioritise the urban cycleway connections. Suggestions include Dillon Street and Seaforth Road.
Total Priority Projects (for 2021-22)		\$100,000	

Transportation – Road Improvements LED Lighting

Description: Council owns and operates 2,500 streetlights on local roads. Close to 100 of these are LED. Installation of LED lights reduces power consumption by 60%. Cost reduction is on the energy charges as line charges are a fixed fee. Waka Kotahi are offering an 85% subsidy to invest in the street light conversion conditional upon it being completed by June 2021. Council has decided to participate in this.

What's Happened:

Works to install LED luminaires in the west and east sections of the District is complete.

What's Next:

Specific lighting design, which is required for "V" category lighting on high volume roads, such as Te Puke Highway and Omokoroa Road, will be considered once the installation of decorative lighting is complete.

The majority of outstanding materials have been delivered. WestLink are currently:

- manufacturing fittings that allow new LED luminaires to be fitted to existing columns, and
- developing a programme for the remaining installations which is anticipated to commence early April.

Pio Shores & Bowentown Lighting Column Concerns

Description: Council is aware of the Pio Shores and Bowentown lighting column concerns.

What's Happened:

Council has completed the scheduled, network wide lighting head replacement – converting to LED bulbs.

What's Next:

There is no further update for this item as the decorative poles, which were scheduled to replace the lighting columns at a few locations through Bowentown and Pio Shores, having been purchased are still in the process of being imported with the understanding that international freight services are significantly diminished at the moment.

Installation will occur once the units have been received and required resources; including funding are made available. The poles have not yet been received at the time of reporting.

Waihi Beach Cycle Path Signs and Markings Review

Description: Road markings and road signs review to enable cycleway users' direction.

What's Happened:

The Trig to Anzac Bay cycle path posts and signs have been installed at the agreed locations. Supplementary posts and signs have been requested and ordered.

The requested maps and information signs have now been installed at Trig Reserve, Anzac Bay, Island View Reserve and Esplanade carpark

The "sharrows" road markings will not be installed in Waihi Beach area due to width restrictions in certain areas.

What's Next:

One outstanding sign and the start finish posts are yet to be installed. It is hoped that they can be added in the forthcoming weeks.

Village Garden Enhancement Project

Description: The Community Board in conjunction with local community groups have indicated interest in enhancing and refreshing the Waihi Beach Village planting.

What's Happened:

The Board have forwarded a planting scheme plan to Council for approval. This plan was reviewed by an independent consultant. Some minor amendments were noted, and comments returned to the Board for consideration. The Board project leaders for the Village Garden project have agreed to the plan changes.

The balustrade fence has been installed in the Wilson Road carpark garden in front of the Pohutukawa tree.

What's Next:

The audited plans have now been approved between Council and the volunteers and planting has been scheduled to commence in early April 2022.

Seaforth Road, ANZAC Bay Shared Path Extension

Description: A local resident met with the Roding Engineer on site to propose a shared path extension from "Bowentown Boulevard Reserve to ANZAC Bay Reserve.

What's Happened:

The alignment has been discussed and reviewed with WestLink and "Rough Order Costs" have been requested.

Council have requested and are awaiting a response to a Heritage Archaeology Authority request.

What's Next:

The archaeology check (in conjunction with the ANZAC Bay stormwater pump project) has been completed and is to be reviewed by the Local Iwi representatives. Upon approval, the Roding Engineer will formally request the Board approve any design and construction expense from their Roding Account. WestLink will be requested to

construct the path as agreed. A resolution has been included to approve additional funding.

Beach Road Pedestrian Refuges

Description: 2 x Pedestrian Refuge installations on Beach Road, near Browns Road and the pensioner units.

What's Happened:

Numerous requests have been raised for safe crossing facilities across Beach Road, for the benefit of School based pedestrians and also pensioner unit residents.

The Board have resolved to fund the design and installation of these pedestrian refuges and WestLink have been tasked accordingly.

What's Next:

WestLink have been tasked with designing the refuge and build outs. Council is currently awaiting final design and cost estimates. It has become apparent that some road widening will be required at the "Browns Road refuge" sites. Once staff are aware of the cost implications of the widening, the Board will be notified.

Design and costs for the 55 Beach Road/Pensioner units refuge are yet to be reviewed and accepted by Council. The Board will be advised when the information comes to hand.

Shared Path Enhancements

Description: Cycle facilities through the Waihi Beach District enhancements.

What's Happened:

The Board have noted a few locations that they would like to see improved for the benefit of cycling through the community.

- **Dillon Street / 2 Mile Creek shared path bridge.**

A contractor has provided cost estimates and recommendations. The Board have been presented with preliminary information for consideration and prioritisation.

- **Seaforth Road - From Dillon Street to The Loop path widening**

Contractor has been requested to present a cost estimate for widening /replacement of the path. Council is currently awaiting a response.

- **Albacore Reserve to Estuary - new path and cycle refuge on Seaforth Road**

Contractor has been requested to present a cost estimate for implementing a new shared path and safety engineer consideration for the pedestrian refuge. Council is currently awaiting a response.

- **Brighton Reserve - Path widening**

Preliminary feasibility enquiries have commenced.

- **Pio Shores /Bowentown reserve headland - New path extending from Plom Road towards Anzac Bay**

The Board have been tasked with consulting with the Pio Shores Residents Association regarding interest and concerns for a path extension through the reserve headland area.

What's Next:

Each aspect of the cycle path enhancement will be considered, design cost estimates, and presented to the Board for prioritisation.

ASSET & CAPITAL**Stormwater – Waihi Beach Pio Shores**

Description: Investigate options to reduce flooding in Pio Shores in consultation with the Pio Shores Association, obtain a Resource Consent if required and implement the solution.

What's Happened:

The project comprises upgrading of the existing stormwater pumpstations at Papaunahi Street and Boulevard North pumping to the dune basins. This is based on the infiltration assessment carried out by GHD and modelling of the network by Tonkin & Taylor. The design flows correspond to a safe maximum infiltration rate. An additional protection against overtopping of the basins during prolonged pumping includes a level sensor at each basin that will stop the pumps once the free Board level is reached.

The pump station designs, and the Environmental Impact Assessment have been completed.

What's Next:

Staff have tendered the project, placed an order for the new upgraded pumps and applied for consents to BOP Regional Council and WBOPDC.

UTILITIES**2 Mile Creek**

Description: Erosion protection of the banks of 2 Mile Creek.

What's Happened:

A variation to consent has been granted to install rock armouring. Landowner permission is currently being sought to allow Council access to the private properties to construct the rock armouring. The tender for the works will go to the market in February 2022. The intention is to get this work done before winter.

What's Next:

Staff are still in the process of obtaining land entry and legal agreements. Procurement for the rock armouring works.

Western Solid Waste

Description: Waste management that meets the needs of the community and protects the environment for present and future generations.

WBOP Kerbside Collection Tonnes								
Month	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	YTD Total
Refuse	229.32	402.23	376.00	330.41	355.20	392.46	400.06	2,486
Glass	86.30	47.67	135.13	94.46	127.50	147.44	234.56	873
Food waste	37.50	32.68	53.60	57.72	58.50	58.06	64.87	363
Recyclables	113.42	62.18	0.00	120.42	143.16	177.26	154.68	771
Total tonnage	466.54	544.76	564.73	603.01	684.36	775.22	854.17	4,493
Recycling Breakdown								
Month	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	YTD Total
Paper	62.49	34.26	0.00	66.35	78.88	97.67	151.08	491
Cardboard	28.01	15.36	0.00	29.74	35.36	43.78	67.72	220
Aluminium	1.36	0.75	0.00	1.45	1.72	2.13	3.29	11
Tin	3.63	1.99	0.00	3.85	4.58	5.67	8.77	29
Plastics Type 1	2.27	1.24	0.00	2.41	2.86	402.10	621.96	1,033
Plastics Type 2	4.31	2.36	0.00	4.58	5.44	6.74	8.41	32

What's Happened:

Kerbside Collection tonnage continues to grow. Plans are being put in place to help navigate through the COVID-19 Omicron outbreak.

Neither the food scraps bin or glass crate will be collected from the following dates after several of Western Bay of Plenty District Council's Kerbside Collective drivers either contracted the virus or are close contacts and are following Ministry of Health advice to self-isolate.

What's Next:

Investigations are underway to further add new properties throughout the District.

Changes to kerbside collections

- Food scraps from Thursday 3 March for a number of weeks
- Glass crate from Monday 7 March for a number of weeks

RESERVES

Waihi Beach Brighton Road

Description: Brighton Road Reserve Playground equipment replacement.

What's Happened:

The contractor is due to commence playground equipment replacement works in March subject to timely completion of other commitments.

Note - there have been public requests for additional seating and shade at Brighton Reserve. Seating will be reviewed and if possible, some new seating installed. There is insufficient funding for artificial shade, however playground shade and mobility access provision across the District is under review this year which may result in future new funding for such facilities at Brighton Reserve.

What's Next:

Complete playground equipment replacement and associated landscaping. Please note that covid-19 related construction delays may continue to be experienced.

Broadlands Block

Description: Volunteers maintaining Broadlands Block have approached the Community board with a request for funding to assist with some of the larger maintenance items within the reserve.

What's Happened:

- Mulching and silage has been cut and bales collected.
- Additional mowing
- (\$1,650.00 spent to date)

What's Next:

- Drainage improvement works
- Path improvements
- Rubbish bin installation
- Bike rack relocation

The estimate for these works were unexpectedly high. As such, Council have approached an alternative contractor to provide an estimate for these outstanding works.

Waihi Beach to Athenree Crossing (Walkway/Cycleway)

Description: Project planning to construct a walkway/cycleway crossing between Waihi Beach and Athenree.

What's Happened:

Funding was approved in 2021 to prepare a resource consent application. This is well underway, and it is anticipated that an application will be lodged later in 2022. This will be a fully notified process.

Engineering (including topographical survey and ground sampling), ecological, environmental investigations are nearing completion. The route is also being finalised. There is likely to be a route change on the section running through Dr. North

Memorial Reserve, following the recent survey and walk-through with a hapu representative and the project archaeologist.

This adjustment shifts the route around the Dr North Memorial Reserve headland, removing the need for a large ramp structure up into the reserve.

This route change will maintain a sea level route around the headland (rather than ascending a ramp structure into the reserve) then sidling the estuary inlet (on the northern side) before eventually connecting into Dr North Memorial Reserve and Pohutukawa Drive/Athenree Road intersection. The main reason for this potential change is that it may provide a more cost effective solution (without a large, engineered ramp structure) as well as being preferred both archaeologically and culturally. The outcome of this will be better known when all of the investigative work has been completed.

As a result of surveyors being observed in the area, staff have been fielding inquiries from a local group known as Friends of Athenree. They are concerned about the idea of the route being changed slightly as described above, as some of them will be in sight of trail users (although their stated concerns are about ecological effects). Interestingly, there is an opposing view from a Marina Way resident who looks directly onto Dr North Memorial Reserve and doesn't want to look at trail users through there.

The answer to these opposing views is through public consultation during the Resource Consent application notification process, where they will get to have their say.

What's Next:

Interest has been expressed about the result of the "Have Your Say" survey that was conducted last year (2021). Staff will prepare a report about the feedback received and present to the Board in due course.

A visual concept design process through a professional landscape architect is about to commence. This will include input from a hapu representative, the Board and other stakeholders. At the end of this process, concept drawings could be published for public feedback - but a decision on that can be made later.

STRATEGIC PROPERTY

Description: Consultation with the public on the location of the Waihi Beach Library.

What's Happened:

Council has consulted on the possible location of the proposed library building at Waihi Beach. There was significant interest in the project and many responses received.

What's Next:

The responses are being analysed in detail and will be reported to Council and the public once the information becomes available.

EMERGENCY MANAGEMENT

Description: Support the Waihi Beach Community to be Resilient in the event of an Emergency.

What's Happened:

The Community Resilience Advisor continues build relationships with the Community Response Teams and to keep them updated with Emergency Response information.

An audit has been carried out on the Civil Defence Emergency Kit at the Civil Defence Centre at the Waihi Beach RSA.

What's Next:

There are plans to facilitate training opportunities during the year.

ATTACHMENTS

1. **MAS Waihi Beach Community Board April 2022 PDF**  

9.5 WAIHĪ BEACH COMMUNITY BOARD – FINANCIAL REPORT FEBRUARY 2022

File Number: A4521851

Author: Allan Carey, Financial Business Advisor

Authoriser: Sarah Bedford, Financial Controller

EXECUTIVE SUMMARY

1. This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the period ended 28 February 2022 (**Attachment 1**).

Total operational costs are under budget year to date excluding expenses funded from the Community Board Reserve Account.

2. This report also provides the Community Board with a reconciliation of funds committed and spent on the Broadlands Block Reserve further to resolution WB22-1.11. Attached is the reconciliation for spending to date up to the period ended 28 February 2022 (**Attachment 2**).

RECOMMENDATION

That the Financial Business Advisor's reports dated 7 April 2022 and titled 'Waihi Beach Community Board – Financial Report February 2022' and 'Waihi Beach Community Board – Broadlands Block Analysis February 2022', be received.

Grant payments made to date:

Resolution	Description	\$
	<i>No transactions</i>	
	2021/22 Total grants paid to date	0

Committed – Operational expenditure

Resolution	Description	\$
WB21-4.6	Fund up to \$750 the Contingency Account for costs relating to the 'thank you' afternoon tea, to be held Monday 23 August 2021	750
WB21-5.5	Fund up to \$1,750 from the Waihi Beach Community Board Miscellaneous Account for costs relating to the	1,750

	hireage of office space for the 'Live Well Waihi Beach' coordinator through to 20 June 2022	
WB22-1.4	Fund up to \$200 from the Contingency Account for costs relating to the printing of 600 self isolation flyers.	600
WB22-1.8	Fund up to \$200 for a wreath for the ANZAC Day Service, to be paid from the Contingency Account.	200
	2021/22 Total operational commitments	3,300

2021/22 Reserve analysis:

Resolution	Description	\$
	2021/22 Opening balance	163,953
WB22-3.9	Fund up to \$30,000 to the Waihi Beach Community Development Trust – Waihi Beach MenzShed from the Waihi Beach Community Board Reserve Account. (Note: This is the final payment to be funded, \$30,000 in total paid as at 31 October 2021).	(10,000)
WB21-5.5	Fund \$16,850 to the Waihi Beach Community Development Trust to complete the MenzShed (Paid December 2021)	(16,850)
WB20-5.11	Fund up to \$10,000 for Historical Trails project subject to content approval by the Community Board, prior to going live. (Payments to Paulownia and Beams&Timber as at 31 October 2021 of \$3,278 and a further \$3,017 paid to Beach Contractors, Karen's Signs, Paulownia, Max McClean & Print House as at 31 December 2021. Extra payment \$140 made to Paulowina February 2022).	(6,436)
C10.4 C39.2 WB1.3.14	Up to \$50,000 for Broadlands Block Reserve Concept Plan. This amount includes \$5,000 for an engineering report on the mixed development of Broadlands Block approved by Council. \$15,000 transfer to fund operations costs incurred in relation to Geoff Canham Consulting.	(15,000)
	2021/22 Closing balance as at 28 February 2022	115,667

Committed – Reserves expenditure

Resolution	Description	\$
	2021/22 Closing balance before committed expenditure	115,667
C10.4 C39.2 WB1.3.14	Up to \$50,000 for Broadlands Block Reserve Concept Plan. This amount includes \$5,000 for an engineering report on the mixed development of Broadlands Block approved by Council. (Note: \$35,000 paid for pathways as at 21/02/22). Remaining balance committed: \$15,000	(15,000)
WB17.5.3	Funding for engagement of local landscaper to provide assessment of Waihi Beach Road entranceway on current conditions and to provide recommendations.	(2,000)
WB20-3.9	Fund up to \$3,000 for meetings in relation to the Community Plan. (In progress)	(3,000)
C20-11.7	Funding for 'Live Well Waihi Beach' up to \$30,000 be funded from Waihi Beach Community Board Reserve Account. (Note: \$29,712 paid as at 30 June 2021). Remaining balance committed: \$288	(288)
WB20-5.11	Fund up to \$10,000 for Historical Trails project subject to content approval by the Community Board, prior to going live. (Note: \$6,436 paid as at 28 February 2022). Remaining balance committed: \$3,564	(3,564)
	2021/22 Closing balance after committed expenditure	91,815

ATTACHMENTS

1. **Waihi Beach Community Board – Financials February 2022**  
2. **Waihi Beach Community Board – Broadlands Block Analysis February 2022**  

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: A4525790

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the Senior Governance Advisor’s report dated 19 April 2022, titled ‘Council, Standing Committees and Community Board Meetings’, be received.

ATTACHMENTS

1. **Meeting Dates for Community Board Agendas – April**  

