

Mā tō tātou takiwā
For our District

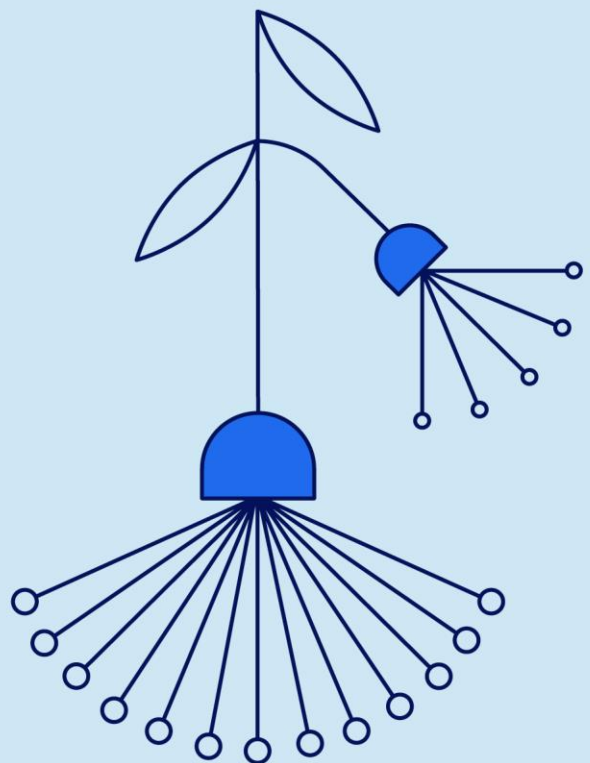
Waihī Beach Community Board

Poari Hapori

WB22-4

Monday, 8 August 2022, 6.30pm

Waihī Beach Community Centre



Waihī 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 in the Waihi Beach Community Centre on:
Monday, 8 August 2022 at 6.30pm

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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 PRESENTATIONS

8.1 PRESENTATION FROM REON TUANAU FROM OTAWHIWHI MARAE TRUST

File Number: A4650773

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the presentation from Reon Tuanau on 8 August 2022, be received.

9 MINUTES FOR CONFIRMATION

9.1 MINUTES OF THE WAIHĪ BEACH COMMUNITY BOARD MEETING HELD ON 13 JUNE 2022

File Number: A4626224

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the Minutes of the Waihi Beach Community Board Meeting held on 13 June 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 13 June 2022**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
WAIHĪ BEACH COMMUNITY BOARD MEETING NO. WB22-3
HELD IN THE WAIHĪ BEACH COMMUNITY CENTRE
ON MONDAY, 13 JUNE 2022 AT 6.30PM**

1 PRESENT

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

2 IN ATTENDANCE

R Davie (General Manager Strategy and Community), S Parker (Reserves and Facilities Projects and Assets Manager), A Hall (Roading Engineer West), J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHERS IN ATTENDANCE

Waka Kotahi (NZTA) Project Representatives

Alister McCaw – Project Manager (Beca)

Kevin McGrath – Stakeholder Engagement Manager (HEB)

20 Members of the public, including Councillor Allan Sole

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 VICKI LAMBERT – EVENTS COORDINATOR FOR WAIHĪ BEACH EVENTS AND PROMOTIONS AND RACHAEL COLE – WAIHĪ BEACH PRIMARY SCHOOL PRINCIPLE AND MATARIKI EVENT ORGANISER

Ms Lambert and Ms Cole were in attendance to provide the Board with an overview of the request for funding for the Matariki Community Breakfast, highlighting the below points:

- This was an opportunity for the community to come together, learn and discuss Matariki;
- The venue for the breakfast was at the Waihi Beach RSA, which was a different location to previous years; and
- Everyone was welcome to attend the 'Dawn Learning', followed by the community breakfast.

7.2 GRAEME MCGREGOR – FRIENDS OF ATHENREE

Mr McGregor was in attendance to speak to the Board on behalf of Friends of Athenree regarding report 10.4 of the agenda, Athenree Cycleway Engagement Feedback. The below points were noted:

- He was worried that the Friends of Athenree submission was not included in the feedback;
- He was of the understanding that a majority of people had agreed to the proposed pathway, and changing this due to the minority was 'flawed thinking'.
- Friends of Athenree requested that re-consultation take place, prior to the Resource Consent application, if an alternative option was considered.

The Reserves and Facilities Projects and Assets Manager advised the Board that Council did not receive the Friends of Athenree submission through the "Have Your Say" website, and was looking into why. However, it was noted that Council now had the submission, and it would be considered.

7.3 MIKE HICKEY – VARIOUS ITEMS

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

- He wanted to see what could be done about the several unmarked intersections in Waihi Beach;
- At the North end of Waihi Beach the 50km/h speed limit was ignored and the 30km/h sign had been removed;
- He asked when a decision would be made on the new Waihi Beach Library site;
- He was of the belief that Council was inconsistent with building consent requirements; and
- He noted that he would like to see the Mayor and/or CEO out at Waihi Beach.

7.4 PETER MORTEN – ATHENREE HOMESTEAD

Mr Morten was in attendance to provide the Board with an update on the Athenree Homestead, noting the below points:

- The re-build consent sign off had been delayed due to highlighted requirements. The Certificate for Public Use (CPU) had been extended, to allow these requirements to be addressed.
 - Mr Morten had been working with Council staff to discuss a strategic plan for the homestead and grounds, in accordance with the Reserves Act.
 - Due to break-ins during COVID, the Homestead had been looking at cameras however, noted that funding would need to be prioritised.
 - He requested an update on the tennis net at the Adela Stewart Reserve Court.
 - He sought written confirmation for the Athenree Homestead Trust, regarding the change to the emergency meeting point.
-

7.5 KEITH HAY – KATIKATI-WAIHĪ BEACH RESIDENTS AND RATEPAYERS ASSOCIATION

Mr Hay was in attendance to speak to the Board, noting the below:

- He was of the belief that the developers of the apartments at 8-10 Wilson Road did not have to pay financial contributions for transportation, because there was no residential housing on the ground floor. Mr Hay would like to see this rule changed during the District Plan Review.
- He also believed that 26 of the apartments being built next to the pub received a reduction to the financial contributions towards transportation, and he did not agree with the rationale for these reductions.

The General Manager Strategy and Community noted that an Official Information Request (LGOIMA) was provided to Mr Hay from Council, and suggested that this response could be posted on Council's website for the benefit of those who had an interest in this topic. Mr Hay confirmed that he was happy for this to happen.

7.6 JIM COWERN – CONNECTOR MEETINGS – COMMUNITY PLAN

Mr Cowern was in attendance to seek some information from the Board regarding the 'Connector Meetings' held in relation to the Community Plan. Mr Cowern was advised that the outcomes of those meetings were supposed to be addressed by the creation of focus groups. These groups had not been formed yet, however the Board noted they would be undertaking a Community Plan review, prior to their next meeting.

CHANGE TO THE ORDER OF BUSINESS

The Chairperson requested that the next items of business be 10.1 Chairpersons Report, followed by 10.2 Councillors Report, in order to discuss matters that are of high interest to the public.

RESOLUTION WB22-3.1

Moved: Cr A Henry

Seconded: Member M Roberts

That in accordance with Standing Orders, the order of business be changed and that items 10.1 Chairpersons Report and 10.2 Councillor's Report, be dealt with as the next items of business.

CARRIED

8 REPORTS**8.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSON'S REPORT – JUNE 2022**

The Board considered a report from the Chairperson, noting the below items.

RESOLUTION WB22-3.2

Moved: Chairperson R Goudie

Seconded: Cr A Henry

That the Chairperson's report dated 13 June 2022 titled 'Waihi Beach Community Board Chairperson's Report – June 2022' be received.

CARRIED

8.1.1 FUTURE OF LOCAL GOVERNMENT NEW ZEALAND

The Board was advised that submissions and feedback for consideration on the draft report could be done through an online survey or 'Get Vocal in Your Local', which was the online engagement tool. Both of these could be found on the futureforlocalgovernment.govt.nz website.

8.1.2 GENERATION CHANGE

The Board was advised that the focus at the moment was the electoral campaign, and encouraging participation. The format of the candidate debates would be released

closer to the time, however it was noted these would be similar to the community debates that had taken place previously.

There was a discussion regarding the name 'Generation Change'. The General Manager Strategy and Community noted under Section 42 of the Local Government Act, the Chief Executive Officer (CEO) had a positive statutory obligation to ensure substantial and representative elector participation. Councils CEO had adopted 'Generation Change' as the name for the campaign, noting that its fundamental premise was to ensure that elected representatives reflected the communities they served. This was also consistent with the national campaign 'Vote 2022', which reflected the need for better diversity.

The Chairperson requested the following information:

- Section 42 of the Local Government Act 2002; and
- Further information regarding the format of the candidate debates;

The Board noted that they would like to have a discussion regarding how they could help encourage diversity in Waihi Beach.

The General Manager Strategy and Community advised the Board the candidate debates ran under the banner of 'Generation Change', and did not preclude any other community organisation from facilitating their own debates. The Board was advised it would be entirely at the discretion of the candidates, whether they wished to participate, and these would take place in the community, with the exception of the mayoralty debate which would take place within Council Chambers.

8.1.3 WILSON PARK

The Board encouraged members of the public to view the draft plan for Wilson Park, which Council had recently released.

8.1.4 BEACH FURNITURE AND ACCESS PLAN FOR 2022 AND 2023

Member Roberts noted that Number 6 of the attachment needed to be amended to remove the reference of Marlin Avenue. Number 1 also needed to be amended to reflect this change, as it referenced Broadway.

The Board was advised that Number 8 would be adopted by the Policy Committee on Tuesday 14 June 2022 as a policy in the Resource Management Plan (RMP).

8.1.5 THE ATHENREE WILDLIFE REFUGE RESERVE

The Board noted the improvements listed in the agenda were indicative, and a discussion with the Department of Conservation (DOC), as to how the Board could assist with the improvements, needed to take place.

The Board agreed they would like to discuss this matter further at a workshop, and if they would like to have particular representatives attend the workshop, the Board could request this.

8.2 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT - JUNE 2022

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

The Annual Plan and Long Term Plan Committee recommended Council adopt:

- The amendment to remove library fines for late items; and
- A change in Financial Contributions (FINCO's) for new development and Community Housing and Papakāinga Housing.

It was also noted that the overall rate increase would be 3.92%.

There had been many changes since the last review of the Local Government Act in 2022, therefore it was noted that this was an important opportunity for residents to provide a submission, or feedback, by 30 June 2022.

The District Plan Review was also taking place, with an engagement session in Waihi Beach outside the Information Centre on Saturday 9 July 2022 from 10am till 1pm. The Board was encouraged to provide their feedback during this engagement session.

The Board requested for this to be posted on the 'Waihi Beach Noticeboard'.

The Board was advised that this engagement was part of the first phase of the four year District Plan Review process. This phase was broad, as it was an opportunity to collect information and feedback on a number of key topics. It was noted that the next phase of engagement would contain more specific detail.

RESOLUTION WB22-3.3

Moved: Cr A Henry

Seconded: Cr J Denyer

That the Councillor's report dated 13 June 2022 titled 'Waihi Beach Community Board Councillor's Report – June 2022' be received.

CARRIED

9 PRESENTATIONS**9.1 WAKA KOTAHI (NZTA) – SH2 WAIHI TO ŌMOKOROA UPDATE**

The Project Manager (Beca) and Stakeholder Engagement Manager (HEB) were in attendance to provide the Board with an update on the SH2 Waihi to Ōmokoroa project.

SH2 Waihi to Ōmokoroa update

- Why were they doing the work?
- Historic Crash Data (Deaths and/or Serious Injuries)
- What were they currently delivering?
 - Road Widening & Median Barrier (Katikati South)
- Status of the current project
- May 2022 Dashboard
- What they had heard – conversations they had during engagement and consultation with stakeholders, and the community

The presenter responded to questions as follows:

- There was funding set aside for Katikati North, which included six roundabouts, however it was noted that this would not take place until the work near Ōmokoroa was complete.
 - The work being undertaken as part of this project was 'clipping' onto the existing highway. The 'clip on pavement' was designed for future and would uphold the traffic growth.
 - There was currently no funding for cycleways along the bridges, noting that new bridges would most likely be needed if provisions for cyclists were made.
-

RESOLUTION WB22-3.4

Moved: Cr J Denyer

Seconded: Member D Ryan

That the presentation from Waka Kotahi on 13 June 2022, titled 'Waka Kotahi (NZTA) – SH2 Waihi to Omokoroa update', be received.

CARRIED

10 MINUTES FOR CONFIRMATION**10.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 19 APRIL 2022**

RESOLUTION WB22-3.5

Moved: Cr J Denyer

Seconded: Cr A Henry

That the Minutes of the Waihi Beach Community Board Meeting held on 19 April 2022 as circulated with the agenda be confirmed as a true and correct record.

CARRIED

11 REPORTS**11.1 WAIHI BEACH COMMUNITY BOARD GRANT APPLICATION – JUNE 2022**

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with further discussion on the below points:

- The Board was advised that the Whaitere Gold Waka Ama Crew had received \$8,000 worth of funding/sponsorship to date.
 - The criteria specified that grants should only be considered from community groups or individuals that can demonstrate the activities/projects will result in public benefit, which the Board did not believe this did.
 - The Board was advised there were several members of the Waka Ama group from Waihi Beach.
 - There was concern that approving funding for this application would set a precedent for future grant funding requests.
-

RESOLUTION WB22-3.6

Moved: Cr J Denyer

Seconded: Member D Ryan

1. That the Senior Governance Advisor's report dated 13 June 2022 titled 'Waihi Beach Community Board Grant Application – June 2022' be received.
2. That the Waihi Beach Community Board **do not approve** the Grant Application from the Whaitere Gold Waka Ama Crew.

CARRIED

11.2 ATHENREE CYCLEWAY ENGAGEMENT FEEDBACK

The Board considered a report from the Reserves and Facilities Projects and Assets Manager, who responded to questions from the Board as below:

- This project would go out for a fully notified resource consent hearing process. Council was considering further engagement on the concept plan, noting that this would also benefit their resource consent application.
 - Further consultation could be confined to key questions, with the cultural story and rationale behind the route.
 - The consultant had been instructed to consider a three metre wide path, which was the recommended width for shared paths.
-

RESOLUTION WB22-3.7

Moved: Chairperson R Goudie

Seconded: Member B Hulme

That the Reserves and Facilities Projects Assets Manager's report dated 13 June 2022 titled 'Athenree Cycleway Engagement Feedback' be received.

CARRIED

11.3 INFRASTRUCTURE GROUP REPORT WAIHI BEACH COMMUNITY BOARD JUNE 2022

The Board considered a report from the Deputy Chief Executive. The report was taken as read.

RESOLUTION WB22-3.8

Moved: Member B Hulme

Seconded: Cr A Henry

That the Deputy Chief Executive's Report, dated 13 June 2022, and titled 'Infrastructure Group Report Waihi Beach Community Board June 2022', be received.

CARRIED

11.3.1 ATHENREE HISTORICAL FIG TREE

Member Roberts thanked Esther Atkins, WestLink Vegetation Manager for her work, going above and beyond to help save and restore the historical fig tree in Athenree.

11.3.2 TRANSPORTATION - ROAD IMPROVEMENTS LED LIGHTING

The Board was advised that the new decorative lighting columns in Pio Shores were expected to be installed, mid September 2022. This would complete the LED rollout project.

11.3.3 VILLAGE GARDEN ENHANCEMENT PROJECT

The Roading Engineer would touch base with Member Hulme regarding the supply of shell mulching. The Board was advised that there needed to be some weeding, noting that due unavailability of the contractor, Member Hulme was seeking volunteers.

11.3.4 WAIHI - WAIHI BEACH CYCLEWAY

The Board noted they did not want the 'Forest Loop to Boundary with Hauraki Council' route to become a priority over the proposed urban cycleways.

The Reserves and Facilities Projects and Assets Manager advised the Board that this work was being funded by Forestry Harvesting, separate to the funding stream used for the 'Urban Cycleways Improvements' project.

11.3.5 ATHENREE ROAD FOOT PATH CONNECTION – FROM MONTESSORI PRESCHOOL TO THE NEW RESIDENTIAL DEVELOPMENT

The Board was advised that the additional footpath would run between Montessori Preschool, to the footpath being completed by the developers. The Board would be presented with a recommendation for funding at the August 2022 meeting.

11.3.6 WELCOME TO WAIHI BEACH ENTRANCEWAY PROJECT

The Board requested a cost estimate for the entranceway signs be presented at the upcoming meeting. The Senior Governance Advisor would follow up with whether this funding could come out of the Reserve Account, as opposed to the Roading Account, as the signs would be on road reserve.

11.4 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT APRIL 2022

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

RESOLUTION WB22-3.9

Moved: Chairperson R Goudie

Seconded: Member D Ryan

That the Financial Business Advisor's reports dated 13 June 2022 and titled 'Waihi Beach Community Board – Financial Report April 2022', be received.

CARRIED

11.4.1 WB21-4.6 'THANK YOU' AFTERNOON TEA

The Waihi Beach Community Board approve the release of all remaining funds (\$750) from the Waihi Beach Community Board Committed Operational expenditure fund back into the Contingency Account, due to the event no longer taking place.

11.4.2 WB21-5.5 LIVE WELL WAIHI BEACH COORDINATOR – OFFICE SPACE HIREAGE

The Waihi Beach Community Board approve the release of all remaining funds (\$1,750) from the Waihi Beach Community Board Committed Operational expenditure, back into the Miscellaneous Account, due to the commitment no longer being required.

11.4.3 TE MATA / BROADLANDS BLOCK

The Board noted that Te Mata (Broadlands Block) Rejuvenation Group still required a new Chairperson. The Board requested the rationale for the two references to the Broadlands Block Resolution within the Financial Report.

The Board was advised that, following an onsite meeting between Councils Reserves and Facilities Team Leader Operations and the, then Broadlands Block Rejuvenation Group Chairperson, a few improvements were highlighted. The Roading Engineer (West) advised the Board that he had received a quote for the requested work, which the Board was asked to commit further funding towards.

RESOLUTION WB22-3.10

Moved: Cr J Denyer

Seconded: Member D Ryan

The Waihi Beach Community Board approves up to \$12,000 for additions to the Broadlands Block Shared path project, from the Waihi Beach Community Board Reserve Account.

CARRIED

11.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION WB22-3.11

Moved: Cr J Denyer

Seconded: Chairperson R Goudie

That the schedule of meetings for June, July and August 2022, be received.

CARRIED

The Meeting closed at 9.20pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 8 August 2022.

.....

Chairperson R Goudie

CHAIRPERSON

Unconfirmed

10 REPORTS

10.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – AUGUST 2022

File Number: A4634874

Author: Ross Goudie, Community Board Chairperson

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

1. That the Chairperson's report dated 8 August 2022 titled 'Waihi Beach Community Board Chairpersons Report – August 2022' be received.
2. That the Waihi Beach Community Board adopt the concept plan for planting and signage on Waihi Beach, Athenree and Emerton Roads (referred to as our Gateways) and that this concept be included in the Waihi Beach Community Board submission to the next Annual Plan.
3. That the Waihi Beach Community Board approve \$350.26 (including GST) from the Waihi Beach Contingency Account, for the expenses related to the Welcome to Waihi Beach Entranceway Project Presentation in June 2022.

BACKGROUND

This is our last meeting of this term and I wish to thank my fellow Community Board members and Councillors for all the work they have put in over the last three years. We have achieved many things for our community, like:

- Extending our Cycleway/Walkway network;
- Historical digital trail network;
- Live Well Waihi Beach;
- A new playground at Island View;
- Extending the walkway/cycleway up through the dam catchment towards Waihi;
- Finalising concepts for the Gateway signage into Waihi Beach;
- Input into the Library upgrade project;
- Revamp of Wilson Road Planting and Cleaning Footpath; and
- Progression of the Community Plan, including supporting the Matariki Event.

I also wish to thank staff for their input and support.

Community Board Submission regarding Wilson Park

Attachment 1 is the Community Board's submission regarding Wilson Park.

District Plan

The Community Board thanks Council staff for coming to Waihi Beach to speak about the District Plan. We look forward to a longer conversation soon regarding the principal issues in and around Waihi Beach.

Welcome to Waihi Beach Entranceway Project

Member Hulme will provide the Board with a verbal update on the project and concept plan being presented to the Board on the night.

Attachment 2 are receipts for costs incurred by Member Hulme for the copying of documentation used in the presentation from the meeting held Monday 6 June 2022. The Board needs to resolve to cover the costs from their Contingency Account.

Coastcare

Staff have some options for community working bees in August and September 2022. More detail will be provided once finalised however, more specifics regarding plants and site works have already started to be worked through.

Parks and Reserves

The Board would like to use the agendas as a direct line of contact in following the dune restoration work.

The Board request for a brief report each year to the Community Board and Society sharing the planting and maintenance plan for the following year. Community planting days/working bees and any other relative information for the Waihi Beach community to plan around.

This annual plan would need to be developed by Coast Care and the Reserves and Facilities Team.

Matariki Event – Waihi Beach 2022

At 6.00am on Friday 1 July 2022, a large number of Waihi Beach Residents, from pre-schoolers to pensioners, gathered together at the top of Tohera Drive, around a small campfire, to hear the history of Matariki and to view the stars. This gathering had in previous years been held at the top of Bowentown Hill.

It was an inspiring event, there were excellent presentations from a number of Otawhiwhi personnel which included singing. Our thanks go to all who contributed to the success of the function, in particular, to Otawhiwhi Marae, the wider Waihi Beach School community and Waihi Beach Events and Promotions.

A light breakfast funded by Council, was provided by the RSA.

Road name changes

The Board would like to have a discussion regarding the change of names for Adella Stewart Drive (East) and (West).

Staff Comment:

Existing road names may be changed after a period of public consultation and then Council resolution. Once this has been resolved by the Councillors, the Council must, as soon as practicable, send a copy of the relevant resolution to the Registrar-General of Land and the Surveyor-General in accordance with Local Government Act 1974 Section 319A Naming of Roads.

Island View Playground

The Board would like to know when the official opening of Island View Playground will take place.

Waihi Beach Community Board Plan 2020–2023

Attachment 3 is the Waihi Beach Community Board Plan 2020–2023.

Athenree Wetlands

The Board are suggesting the below resolutions:

1. That the Waihi Beach Community Board requests staff to:
 - a. Clarify the responsibilities for the Athenree Wetlands, which are understood to be subject to a joint project of WBOPDC, BOPRC and DOC, in partnership with tangata whenua;
 - b. Provide an overview of what future actions have been agreed with regard to this joint project; and
 - c. Describe what actions, if any, are proposed in the joint project that might respond to or have an impact on the potential improvements identified in the Chairperson's Report of the meeting of Waihi Beach Community Board 13 June 2022.

2. That is be noted that Waihi Beach Community Board is keen to work with and, in principle, support with funding, initiatives of the above project partners, to improve the amenity of the Athenree Wetlands, and with particular regard to the potential improvements identified for the entranceway/car park area.
3. We would like hear back from Council by 8 October 2022 (two months after our August meeting).

Letter of thanks – Athenree Action Group regarding Bike Rack Stations

The Community Board

C/o Ross.goudie@Westernbay.govt.nz

At a recent meeting of the Athenree Action Group comment was made about the bus shelters on the lay-by area at the bottom of Koutunui Road, Athenree. It was noted that four busses pick up children for different schools every weekday. The number of school age children has increased significantly in the last few years and the new subdivisions planned or under construction indicate that this increase is likely to continue for the foreseeable future.

Of particular note during this discussion was the most useful cycle stands installed by the Community Board. The cycle racks are in use every day, and their use is growing. (This writer, a school bus driver, has observed the ongoing and increasing use.)

The Athenree Action Group asked me to express to the Community Board on behalf of Athenree parents, our appreciation of the foresight of the Board in providing sturdy, easily useable, and lockable cycle stands, along with a concrete pad of sufficient size to enable expansion when the time comes. This has made it easier for children to cycle to and from the bus shelters, knowing that their bikes are secure while they are at school.

On behalf of parents and the Athenree Action Group, Thank you.

Rhys Pearson

Secretary / Treasurer

Athenree Action Group

Community Group Reports

Waihi Beach MenzShed

Don Fraser has provided the below updates:

- The shed is up.

- Short of getting the sewer connected and the tile fire installed – we are up and running.
- We have yet to get final sign off by Council.
- It has been a long and slow process, but we finally got there.
- We are grateful for Community Board financial support, as well, which was very timely.
- The final cost is in the region of \$150,000.
- We are already doing jobs in the community.
- We are about to build benches and install machinery.
- We have an action team and are in the process of setting up a formal team to run the shed.
- Proposed Council toilet behind the shed.
- We have run electric cable to the back corner of our shed for this.
- We will run a water line and provide a ready-made connection point for their sewer to connect should it all go ahead.
- This has been a most worthwhile community project and a big thanks to all those who have support it.
- The Waihi Beach Community Development Charitable Trust continues as the Fund Raiser and Fund Holder for the Shed and is available to other entities if they need help with fund raising.
- The trustees are Don Oliver, Tom Wallace, Bryan Baynes and Don Fraser.
- Our Secretary and Fund Raiser is Bob Firth, Chairman Bryan Baynes, Treasurer Tom Wallace and Construction Supervisor Don Fraser.











Live Well Waihi Beach

Attachment 4 is the August 2022 update from Live Well Waihi Beach.

Waihi Beach Events and Promotions

Attachment 5 is the April–July 2022 Marketing and Events Report from Waihi Beach Event and Promotions.

ATTACHMENTS

1. **Attachment 1 – Community Board Submission on Wilson Park**  
2. **Attachment 2 – Receipts for the Entranceway Project Presentation**  
3. **Attachment 3 – Waihi Beach Community Board Plan 2020–2023**  
4. **Attachment 4 – Live Well Waihi Beach Update**  
5. **Attachment 5 – Waihi Beach Events and Promotions Report – April–July 2022**  

To: Cheryl.steiner2@westernbay.govt.nz

Submission to the Draft Wilson Park plan from the Waihi Beach Community Board

Overall, we are very happy as to where the plan for the future of Wilson Park is heading.

It reflects the community's desire to have a flat open space in the middle of Waihi Beach for the community to use for many events and gatherings. This revamp /upgrade is for the next 30-50 years.

Some quick comments:

- Toilets to be in about the same place, include 2 multi sex toilets and a disable support separate toilet as well.
- Power outlets, by the Citrus Ave gate and over at the base of the slope.
- Drainage, North-eastern corner needs close inspection as to ponding during stormwater events. Additional outlets may be needed.
- Parking on park be allowed but subject to events conditions being dry.
- Shade trees possible but care in placement and size needed.
- Terracing of slope, not to hinder grass mowing maintenance.

Thank you from Waihi Beach Community Board

Ross Goudie, Bob Hulme, Don Ryan, Marilyn Roberts

10.2 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT – AUGUST 2022**File Number:** A4651208**Author:** James Denyer, Councillor**Authoriser:** John Holyoake, Chief Executive Officer**RECOMMENDATION**

That the Councillor's report dated 8 August 2022 titled 'Waihi Beach Community Board Councillor's Report – August 2022' be received.

Annual Plan

Council adopted the 2022/23 Annual Plan on 29 June. The key highlights included:

- An average rates increase of 3.92%, slightly lower than was proposed in the Long Term Plan.
- Capital expenditure for elder housing has been brought forward from future years, with funding for this now of \$1.83m in the 2022/23 year.
- Financial contributions for Community Housing Providers and papakāinga developments will receive a 100% reduction after the first dwelling, up to a total of ten.
- Removal of library fines.

Policies

The Policy Committee adopted the Waste Assessment 2022 on 14 June. This document summarises the current waste situation and helps identify future options to meet forecast demand. It will form the basis of the upcoming Waste Management and Minimisation Plan. The assessment highlights a likely future shift towards a circular economy, notes the steep increases in landfill levies over the next two years, and considers the effect of kerbside standardisation nationally. The Waste Assessment acknowledges that Te Maunga, the only transfer site in the Western Bay sub-region, is inconveniently located for residents in the north-western part of the district.

The Policy Committee also adopted the Kerbside Rubbish and Recycling Service Policy 2022. Key provisions in the policy relate to how Council will extend its kerbside services to areas currently not serviced, commercial properties, and the provision of extra glass crates for those who request them.

The Seal Extension Policy and the Council Maintenance of Previously Unmaintained Roads Policy were adopted on 14 June, alongside the revocation of the Māori Roadways Policy. A new priority list for seal extensions was approved at the Performance & Monitoring Meeting of 5 July.

Housing

The Policy Committee considered, at a high level, its role in housing on 14 June. Some of the key aspects that were resolved included:

- Confirming Council's role as the lead agency for facilitating local housing strategies and action plans to deliver on local housing outcomes to improve community wellbeing.
- Using its resources to leverage housing outcomes and co-investment that meet gaps in the housing continuum, particularly for assisted rental and assisted ownership housing, ensuring that this does not duplicate the role of other organisations and partners.
- Ensuring projects generate a return back to Council that covers the project costs at a minimum.
- Agreeing in principle to consideration of the Better Off Funding being used to deliver specific housing outcomes for local communities.

Audit & Risk Committee

Council approved the appointment of Stuart Henderson on 29 June as an independent member of the Audit & Risk Committee, with full voting rights. He replaces Mark Maloney who resigned after being appointed the Assistant Auditor General – Local Government.

District Plan Review

The eight initial engagement sessions in the community have now finished, with the Waihi Beach instalment taking place on 9 July. Participants were asked to complete a survey either in person or online at Council's Have Your Say site. Feedback closed on 15 July. Staff will now summarise and share the community's feedback.

Community Matching Fund and Facilities in the Community Fund

56 applications for the Community Matching Fund were received: 40 for the general part of the fund and 16 for the environmental part. Four applications were received for the Facilities in the Community Fund. Applications were considered on 13 July by a panel consisting of Councillors Scrimgeour, Denyer and Dean along with delegated staff members. The results will be presented to Council on 11 August.

Wilson Park

Consultation on the draft concept plan for Wilson Park closed on 17 July. An opportunity for face-to-face discussion took place on 2 July at the Community Centre. Council will consider submissions and whether any changes are needed in August.

Three Waters Reform

The Government invited feedback on the Water Services Entities Bill, and Council made its submission before the consultation period closed on 22 July. This is the first of two pieces of legislation that establish the four water service entities

Matariki

The dawn Matariki event on 1 July had a good turnout and was a great success. There was some excellent story telling thanks to Reon Tuanau and the crew at Otawhiwhi, followed by a lovely breakfast at the RSA. Thanks to all those involved and to staff for organising a funding contribution for this event.

10.3 WAIHI BEACH COMMUNITY BOARD GRANT APPLICATION – AUGUST 2022**File Number:** A4650761**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary**Authoriser:** Barbara Whitton, Customer Services and Governance Manager**EXECUTIVE SUMMARY**

1. The Waihi Beach Community Board is required to make a decision regarding applications for Community Board Grant Funding. One application has been received.
2. The application and supporting information relating to the Community Board Grant has been forwarded to members, separate to this agenda.

RECOMMENDATION

1. That the Senior Governance Advisor's report dated 8 August 2022 titled 'Waihi Beach Community Board Grant Application – August 2022' be received.
2. That the Waihi Beach Community Board approve/do not approve the Grant Application from Erana Kaunga Tuhura Whānau Trust for... to contribute towards a planting project for Otawhiwhi Te Kohanga Reo. This grant will be funded from the Waihi Beach Community Board Grants Account, subject to all accountabilities being met.

BACKGROUND

3. The Waihi Beach Community Board has funding of \$5,000 available for disbursement to community organisations for the 2021/2022 financial year. The balance as of 8 August 2022 is \$5,000.
4. **Erana Kaunga Tuhura Whānau Trust** has submitted an application for funding of \$909.01 to contribute funds towards a planting project for Otawhiwhi Te Kohanga Reo.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication
Erana Kaunga Tuhura Whanau Trust	The applicant will be advised of the outcome of their respective Grant Application.

FUNDING/BUDGET IMPLICATIONS

Budget Funding Information	Relevant Detail
Community Board Grant Funds	<p>The Community Board will consider applications, for distribution of grant funding before the end of the financial year.</p> <p>Annual Budget \$5,000.00</p> <p>Current Balance \$5,000.00</p>

10.4 INFRASTRUCTURE GROUP REPORT WAIHĪ BEACH COMMUNITY BOARD AUGUST 2022

File Number: A4640890

Author: Tracy Harris, Executive Assistant, Infrastructure Group

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

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 8 August 2022, and titled 'Infrastructure Group Report Waihi Beach Community Board August 2022', be received.
2. That the Athenree Footpath an estimate cost of \$55,000 be approved

ROADING

Transportation - Waihi Beach Community Roading

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

Waihi Beach Community Board Roading Current Account				\$
Current Account Opening Balance 1 July 2021				\$300,665
Allocation for 2021/22				\$144,901
Interest for 2021/22 (to be confirmed)				\$9,922
Subtotal				\$455,488
Committed Projects	2022 Spent YTD \$	Status	\$	
Trig walkway loop track - WB21-1.10	\$50,000	Grant	\$50,000	
Wilson Road carpark cycle racks upgrade	-	In progress	\$10,000	
Cycle path guideposts	\$3,252	In progress	\$15,000	
Village Garden upgrade - design & planting	\$9,824	In progress	\$30,000	
Cycle racks - Athenree school bus stop, Tuna Ave carpark, WB Community Hall	\$14,602	Completed	\$14,602	
Beach Road pedestrian refuges (design & install)		Design Complete	\$70,000	
Committed Projects Total				\$139,602
Forecasted Current Account Closing Balance 30 June 2022				\$315,886
Non Committed Projects	Priority	2022 Spent YTD \$	Status	\$
Athenree footpath	1			\$55,000

Seaforth Road shared path	2			\$255,000
Dillon Street shared path bridge	3		Design Pending	\$160,000
Seaforth Road Bowentown shared path	4			\$60,000
Albacore reserve path	5			\$55,000
Waihi Beach gateways project	6		Consultation	TBA
Total Non Committed Projects				\$585,000

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.

All outstanding materials have been delivered.

WestLink has:

- Manufactured fittings that allow new LED luminaires to be fitted to existing street light columns.
- Commenced installation of the remaining luminaires. All luminaires will be installed by early September 2022.

Athenree Road Foot Path Connection – from Montessori Preschool to the New Residential Development

Description: A request was made through the public forum at the Waihi Beach Community Board meeting WB22-2 for additional footpath between the Montessori preschool, to connect with the neighbouring developments footpath.

What's Happened:

The Board discussed funding the footpath, based on a very rough cost estimate provided by the Roding Engineer on the night of 19 April 2022.

What's Next:

The Roading Engineer has accepted the cost estimate provided by the Lester Civil, the developer in the neighbouring property. Works will commence when the development footpath is installed. The resolution in this report is to confirm the funding for the project.

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.

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 Village garden upgrade gardening has now been completed.

Cycle racks have been installed by the Wilson Road Village toilet block.

A bollard has been scheduled to be installed in the kerb buildout by "the porch" café to prevent parking vehicles over running the garden.

What's Next:

Due to the difficulty of obtaining white shell mulch, Westlink have been requested to add lime chip into the gardens. This will complete the village garden enhancement project.

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 had resolved to fund the design and installation of both pedestrian refuges.

Further investigation indicated that the "Browns Road" location would be prohibitively expensive to fund due to the unforeseen amount of road widening and kerb and channel that need implementing to allow sufficient space for the refuge. The Board was advised and agreed to not pursue the funding of the refuge at this site.

The Installation of the refuge at 55 Beach Road, adjacent to the pensioner units will still be constructed as planned.

What's Next:

The Pensioner units refuge will be constructed as priorities allow.

Town Centre Development – Wilson Road to Edinburgh Street

Description: Progress the shared path from Wilson Road to Edinburgh Street with a bridge over 2 Mile Creek.

What's Happened:

Boffa Miskell have developed a concept design which includes alterations to the Wilson Road carpark, a shared path and the development of a carpark on 37 Edinburgh Street.

What's Next:

The concept drawings will be circulated to the Community Board for discussion.

Seaforth Road Shared Path Enhancement:

Description: So as to encourage walking and cycling in Waihi Beach, The Community Board have resolved to install a shared path to on Seaforth Road between Edinburgh Street and the Loop. This will replace the existing footpath, which is too narrow to support practical pedestrian and cyclists movement at the same time.

What's Happened:

Westlink have been engaged by Council to construct the path. Consultation has been completed.

What's Next:

Works will commence when resources become available.

Dillon Street Sheard Path Bridge

Description: The Board have resolved to construct an additional shared path bridge to support and encourage alternative modes of transport. The bridge shall be located on Dillon Street immediately adjacent to the existing 2 Mile Creek bridge.

What's Happened:

Bridge It NZ have been engaged by Council to design a cost efficient bridge.

What's Next:

Bridge It NZ will finalise a design and forward to Council for acceptance. Once the design has been approved, The installation will commence in conjunction with the 2 Mile Creek Erosion Protection works.

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.

An Environmental Impact Assessment have been completed. Both WBOPDC and BOPRC provided consents for the work. We tendered the project, and it was awarded to Waitotahi Contractors.

What's Next:

Waitotahi is only due to start work on site during the fourth week of July due to supply chain issues. PE pipe and concrete materials will only be arriving from 21 July 2022.

UTILITIES**Mile Creek**

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

What's Happened:

A variation to consent was granted to install rock armouring. Landowner permission has been sought to allow Council access to the private properties to construct the rock armouring. The tender for the works went to market in February 2022. A suitable tenderer has been selected however, Council has been forced to postpone the award of the 2 Mile Creek rock revetment construction due to the weather conditions and Resource Consent conditions, which state that works cannot take place in the creek between August and December due to fish migration. Council is negotiating a later start to the works with the contractor.

What's Next:

Staff are still in the process of obtaining the last few land entry and legal agreements. Council will award the Civil Works Tender for the rock armouring works when appropriate access is achieved. At this stage it is expected that the outstanding agreements will be signed with initial site works to occur by December.

RESERVES DONE**Waihi Beach Brighton Road**

Description: Brighton Road Reserve Playground equipment replacement.

What's Happened:

The Brighton Reserve Playground upgrade is complete. The most significant change has been the replacement of the play module. Additional works include:

- Painting the castle with a dragon.

- Adding an additional area of soft fall sand around the castle to make the structure safety compliant.
- Adding edge seating.
- planting three juvenile trees and a small garden.

What's Next:

The community has requested additional seating and shade at the playground. Although additional works included a bench and juvenile trees, a further review of shade and seating at this location will be reviewed in conjunction with a shade and accessibility study which will occur in the next year.

Broadlands Block (now known as Te Mata Reserve)

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:

- Waihi Beach School Planting Day – 8 July – 11am – 2pm.
- Further spraying and grass control to prepare further areas.
- The mowing schedule has been updated to reflect an improved level of service.
- Drainage and path upgrade works have been completed.
- Bike rack has been removed and relocated to another reserve.
- Rubbish bins are located adjoining the Community Centre reserve.

What's Next:

- More community planting days (Previous planting day, 8 June).
- Volunteers now unable to make the meetings. A scope / brief for the role will be issued to attract new group members. Project underway to grow volunteer base during community days at Waihi Beach and via community communications channels. New Chair to be elected once volunteers able to attend meetings. Note that these meetings are being chaired by the consultant for now.
- Reserve signs—three new Te Mata Reserve signs are ready for installation at three locations, Edinburgh Street, Wilson Road and behind the Community Centre.

Waihi Beach to Athenree Crossing (Walkway/Cycleway)

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

What's Happened:

- Staff reported to the Board meeting on 13 June with the outcomes of the feasibility report community survey.
- Engineering and concept design is well underway, and it is anticipated that an application will be lodged later in 2022. This will be a fully notified process.

What's Next:

Once the initial draft concept plan has been received, feedback will be sought from stakeholder groups including the Board and Tangata whenua; this will be an iterative process but when it is concluded, it is proposed that public feedback is sought as a new round of engagement prior to the lodging of the resource consent application. The reason for this – it builds a stronger application because the level of engagement is greater. And this is more likely to achieve the desired resource consent decision outcomes for the affected communities.

Waihi – Waihi Beach Cycleway

Forest Loop Trail: Further trail construction progress since the previous report has been hampered by poor weather. The new forest loop is largely complete but for safety reasons, remains closed until all forest harvesting in the vicinity is completed. We also need to complete the installation of directional & safety signage & timber guard rails at some locations. A formal opening of this trail will be arranged when completed.

Forest Loop to Boundary with Hauraki District Council: No change to previous report – trail investigations into a new route (to Waihi) from the forest loop trail to the boundary and then via DOC land and private property to Heard Road and Waihi are moving in a positive direction with support from private property owners and iwi. Hauraki District Council is supporting the process. If agreement is reached, construction can commence subject to forestry harvesting & weather.

Forest Loop Alternative Shared Path Connection: No change to previous report. Because the new forest loop trail is a challenging trail for shared use (due to trail width / steep terrain), staff have also been investigating a potential new route near the trig trail that could provide a wider, safer trail connection for shared use (cyclists and pedestrians). If a suitable route is confirmed, construction on this could begin subject to forestry operations and funding.

Trig Trail: The harvested areas are now being prepared to be replanted with natives, which will continue through to 2024. The large photo frame will soon be reinstalled at the trig summit area.

TIF Funded project: \$100,000 of Tourism Infrastructure Funding was recently awarded to construct 3 viewing platforms suitable for future Matariki events. Staff will work closely with Tangata whenua for guidance on this exciting new project.

OPERATIONS**Solid Waste**

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

What's Happened:

The first year of Kerbside Collection is nearly at an end and we are proud of the work that has been done to divert waste from landfill.

The [Kerbside Rubbish and Recycling Service Policy](#) 2022 was approved by Council's Policy Committee on 14 June 2022. A policy was needed to provide clear and consistent guidance for both Council and the Community on how to extend the service throughout the District where it is viable and cost-effective.

What's Next:

Rural Recycle Trailers are about to be trialled in the following areas:

- Pongakawa BP on 16 July 2022 9am to 1pm
- Te Ranga School on 23 July 2022 9am to 1pm
- Omanawa Hall on 30 July 2022 9am to 1pm
- Whakamarama Community Centre 6 August 2022 9am to 1pm

Month	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	YTD Total
Service													
Refuse	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	453.57	421.23	394.78	4,761
Glass	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	100.22	126.99	125.76	1,385
Food waste	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	0.00	25.37	39.74	497
Recyclables	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	142.84	138.54	140.94	1,434
Total Tonnage	466.54	544.76	564.73	603.01	684.36	775.22	854.17	800.93	673.23	696.63	712.13	701.22	8,077

Waihi Beach Library Location Consultation

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

What's Happened:

Staff have received the Bulk and Location Report from the Quantity Surveyor and the initial Concept Plans for the two preferred sites - Wilson Road Te Mata Reserve and Beach Road adjacent to the Community Centre. Staff have met with the Community Centre Committee to confirm they are still comfortable to progress the Beach Road option. Concept Plans received from the architect have been reviewed and the Quantity Surveyor has been asked to review the two options.

What's Next:

A recommendation report is being presented to the 4 August Performance and Monitoring meeting.

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 to build relationships with the Community Response Teams and to keep them updated with emergency response information.

What's Next:

Continued communication between Council and the Community Response team to deliver preparedness messages to the community.

Tsunami evacuation education in schools work to commence.

ATTACHMENTS

- 1. MAS Waihi Beach Community Board August 2022 PDF**  

10.5 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT JUNE 2022**File Number:** A4632799**Author:** Ezelle Thiart, Financial Business Advisor**Authoriser:** Sarah Bedford, Financial Controller**EXECUTIVE SUMMARY**

This report provides the Community Board with two-monthly monitoring of its operational budget. Attached are the financial statements for the year ended 30 June 2022 (**Attachment 1**).

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

RECOMMENDATION

That the Financial Business Advisor's reports dated 8 August 2022 and titled 'Waihi Beach Community Board – Financial Report June 2022'

GRANT PAYMENTS MADE TO DATE:

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

Committed – Operational expenditure

Resolution	Description	\$
	<i>No transactions</i>	
	2021/22 Total operational commitments	0

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.	(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. (Remaining commitment \$3,546).	(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 the Council. \$15,000 transfer to fund operations costs incurred in relation to Geoff Canham Consulting.	(15,000)
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 the Council. (Note: \$35,000 paid for pathways as at 21/02/22).	(15,000)
	2021/22 Closing balance as at 30 June 2022	100,667

Committed – Reserves expenditure

Resolution	Description	\$
	2021/22 Closing balance before committed expenditure	100,667
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).	(288)
WB20-5.11	Fund up to \$10,000 for the Historical Trails project subject to content approval by the Community Board before going live. (Note: \$6,436 paid as at 28 February 2022).	(3,564)
WB22-2.5	Fund up to \$23,045.75 (incl. GST) for costs relating to the purchase and installation of water refill stations in Waihi Beach.	(23,046)
WB22-3.10	Funding up to \$12,000 for additions to the Broadlands Block Shared path project, from the Waihi Beach Community Board Reserve Account.	(12,000)
	2021/22 Closing balance after the committed expenditure	56,769

ATTACHMENTS

- 1. Waihi Beach Community Board – Financial Report June 2022**  

10.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: A4651235

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the schedule of meetings for August and September 2022, be received.

ATTACHMENTS

- 1. Meeting Dates for Community Board Agendas**  

