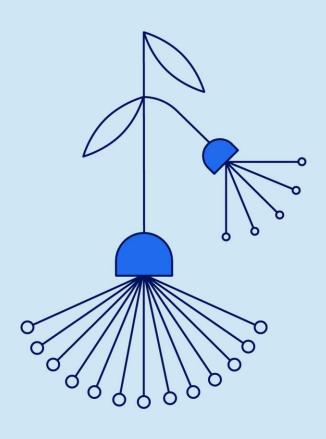


Mā tō tātou takiwā For our District

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 Waihī Beach Community Board Meeting will be held in the Waihī 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.

Item 8.1 Page 6

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 Waihī 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 Waihī Beach Community Board Meeting held on 13 June 2022

Item 9.1 Page 7

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 Waihī 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 Waihī Beach;
- At the North end of Waihī 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 Waihī 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 Waihī 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 WAIHĪ 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 'Waihī 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 Waihī 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 WAIHĪ 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 <u>Local Government Act</u> 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 <u>District Plan Review</u> was also taking place, with an engagement session in Waihī 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 'Waihī 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.

Moved: Cr A Henry

Seconded: Cr J Denyer

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

CARRIED

9 PRESENTATIONS

9.1 WAKA KOTAHI (NZTA) - SH2 WAIHĪ 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 Waihī to Ōmokoroa project.

SH2 Waihī to Ōmokoroa update

- Why were they doing the work?
- Historic Crash Data (Deaths and/or Serious Injuries)
- What were they currently delivering?
 - o 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.

Moved: Cr J Denyer

Seconded: Member D Ryan

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

CARRIED

10 MINUTES FOR CONFIRMATION

10.1 MINUTES OF THE WAIHĪ 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 Waihī 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 WAIHĪ 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 Waihī Beach.
- There was concern that approving funding for this application would set a precedent for future grant funding requests.

Moved: Cr J Denyer

Seconded: Member D Ryan

- 1. That the Senior Governance Advisor's report dated 13 June 2022 titled 'Waihī Beach Community Board Grant Application June 2022' be received.
- 2. That the Waihī 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 WAIHĪ BEACH COMMUNITY BOARD JUNE 2022

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

Moved: Member B Hulme

Seconded: Cr A Henry

That the Deputy Chief Executive's Report, dated 13 June 2022, and titled 'Infrastructure Group Report Waihī 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 WAIHĪ - WAIHĪ 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 WAIHĪ 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 WAIHĪ 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 'Waihī Beach Community Board – Financial Report April 2022', be received.

CARRIED

11.4.1 WB21-4.6 'THANK YOU' AFTERNOON TEA

The Waihī Beach Community Board approve the release of all remaining funds (\$750) from the Waihī 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 WAIHĪ BEACH COORDINATOR - OFFICE SPACE HIREAGE

The Waihī Beach Community Board approve the release of all remaining funds (\$1,750) from the Waihī 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 Waihī Beach Community Board approves up to \$12,000 for additions to the Broadlands Block Shared path project, from the Waihī 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 Waihī Beach Community Board meeting held on 8 August 2022.

Chairperson R Goudie

CHAIRPERSON



10 REPORTS

10.1 WAIHĪ BEACH COMMUNITY BOARD CHAIRPERSONS REPORT - AUGUST 2022

File Number: A4634874

Author: Ross Goudie, Community Board Chairperson

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

- That the Chairperson's report dated 8 August 2022 titled 'Waihī Beach Community Board Chairpersons Report – August 2022' be received.
- 2. That the Waihī Beach Community Board adopt the concept plan for planting and signage on Waihī Beach, Athenree and Emerton Roads (referred to as our Gateways) and that this concept be included in the Waihī Beach Community Board submission to the next Annual Plan.
- 3. That the Waihī Beach Community Board approve \$350.26 (including GST) from the Waihī Beach Contingency Account, for the expenses related to the Welcome to Waihī 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 Waihī Beach;
- A new playground at Island View;
- Extending the walkway/cycleway up through the dam catchment towards Waihī;
- Finalising concepts for the Gateway signage into Waihī 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 Waihī Beach to speak about the District Plan. We look forward to a longer conversation soon regarding the principal issues in and around Waihī Beach.

Welcome to Waihī 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 Waihī Beach community to plan around.

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

Matariki Event – Waihī Beach 2022

At 6.00am on Friday 1 July 2022, a large number of Waihī Beach Residents, from preschoolers 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 Waihī Beach School community and Waihī 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.

Waihī Beach Community Board Plan 2020-2023

Attachment 3 is the Waihī Beach Community Board Plan 2020-2023.

Athenree Wetlands

The Board are suggesting the below resolutions:

- 1. That the Waihī Beach Community Board requests staff to:
 - 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 Waihī Beach Community Board 13 June 2022.

- 2. That is be noted that Waihī 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

Waihī 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 Waihī 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 Waihī Beach

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

Waihī Beach Events and Promotions

Attachment 5 is the April-July 2022 Marketing and Events Report from Waihī 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 Waihī Beach Community Board Plan 2020-2023 🛚 🖼
- 4. Attachment 4 Live Well Waihī Beach Update 🛚 🖺
- 5. Attachment 5 Waihī Beach Events and Promotions Report April-July 2022 🗓 🖺

To: Cheryl.steiner2@westernbay.govt.nz

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

Ross Goudie, Bob Hulme, Don Ryan, Marilyn Roberts

<u>Attachment 2 - receipts for costs relating to the Entranceway Project Presentation</u>



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<u>Attachment 2 - receipts for costs relating to the Entranceway Project Presentation</u>

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Job No : 32955	Delivery No:	Bob
	Description	
11 A2 &A0 PRINTS-E A2 Qty8 @\$19+gst each A0 Qty3 @\$29+gst each-SPECIAL ON NORMAL Price is 39+gst each	Bay Of Plenty District Council-Weste	
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Waihi Beach	Community Board P	lan 2020-2023			
To develop the details of this plan by end of March 2020 To review plan at the end of November 2020,2021,2022 To have created the first community forums meeting , the overall principals and "w			'where to from here"	Tabled 16 th August 2022 by the Board	e Waihi Beach Community
Social: Support a Connected and Safe Community Support connected and safe communities					
	Effective at the end of 2020	2021 Where to from here? The Waihi Beach Community Board will	Effective end of 2021	2022 Where to from here? The Waihi Beach Community Board will	Final Report August 2022
Install cycleways/ walkways at 1.1) Island View to Athenree	2020 Project managed by the WBOPDC. In August a hui between WBOPDC, mana whenua and some interested communi8ty members defined targeted walkway areas that were culturally appropriate, and	2021 Work closely with the WBOPDC processes to facilitate the process further.	2021 Detailed information of Island View to Athenree cycleway presented to August Community Board meeting. We understand from resident feedback that 95% plus are in favour of Island View to Athenree Walkway.	2022 Continue to encourage Council staff and Councillors to maintain a high priority to the Island View to Athenree walkway project. Currently awaiting resource consent application.	Final report August 2022 Island View to Athenree project with the WBOP District Council. Waihi Beach Community Board waiting to hear progress on resource consent application.
1.2) Waihi to Waihi Beach	are designing walkway options for public submissions. The project is currently restarted in its initial stages.	Respond when the Waihi to Waihi cycleway is open for discussion.	There appears to little progress with the Waihi to Waihi Beach Cycleway project. Project linking our recreational cycleways in process of completion. Signage being added.	Wait for Council to recommence the Waihi to Waihi Beach cycleway proposal. Complete the recreational cycleways confirmed 2021.	Waihi to Waihi Beach project with the WBOP District Council. Waihi Beach Community Board expecting update when progress furthered.
1.3) Within the existing area	Waihi Beach Information Centre developed cycleway map for the walkers and cyclists. Loop road to Three Mile Creek Reserve and Island View Reserve has been connected.	Investigate a cycleway from Emerton Road, Hanlon Ave and Didsbury Creek Reserve. 2021 Seek to be continually informed of Council decisions before trails are formed.	Didsbury Creek Reserve cycleway on hold as priority is now on Seaforth Rd (offroad from Dillon St to The Loop), Edinburgh Rd bridge improvements, Brighton Park and Pio Shores Reserve. Recreational cycleway map has been updated and now at Trig carpark, North End near Surf Club, Tuna Ave and Anzac Bay.	Consider how "Ilnking" cycleways can be added in alignment with Town Planning discussions, and to the proposed hub/ library, with measures of safety for improving walking along these areas utilising better lighting.	Agreement reached for recreational cycleways within the ward. Final costings being processed. Discussion with Town Planning staff expected at the appropriate stage of the process.
1.4) Install accessibility measures to beaches and facilities	I2020 Initial community meeting Nov with an expected specific meeting of targeted experts in the community mid January 2021	2021 Make an audit of access ways and beach signage to inform discussions. Gather data for disabled and aged beach access.	2021 Coastline and beach accesses severely damaged in April storm and short and long term repair of these took precedence. Board made a detailed visual report of all access ways damage to inform a systematic restoration process.	2022 Revise audit of access ways and beach signage to inform discussions as to the future of maintenance and structures for beach access.	Final report August 2022 Public input occurred in April - May and the Beach Access Concept Plan was tabled at the Community Board public meeting June 13 2022

		Investigate model of memorial seating across the Waihi Beach Ward Prepare a draft by the end of March.	Community Group established two beach disability wheelchairs and beach mat at the North End. Surf club managing these.	Investigate possibilities for beach access for disabled in other parts of the beach.	This included focus in (1a) for providing space for disabled to access and view the beach. A meeting with staff in June placed an emphasis on many key access ways are not easily accessed by prams or those with joint problems, which is a large number of the population and that consideration should be made in any restructuring.
1.5) Establish a community hub which includes community and educational facilities	2020 Board, Council staff, and input from an informal community residents have had conversations re the siting of the hub. Long term plan discussion indicates this project has been projected into a four year time line.	2021 As this is a WBOPDC-led project, the Board will support the process undertaken in the next stages, and ensure that community input is thorough. 2021 Strongly promote that our community hub project and Library upgrade happens as soon as possible.	2021 New library and community hub brought forward through LTP process. Community consultations March/April to explore locations and purposes. Construction planned for 2024-2025.	2022 Continue momentum of defining location and support WBOPDC in the next stage of the process. Initiate community discussions about the use of the new facilities so that it is launched fully working when completed.	Final report August 2022 Location and draft plan for preferred site developed.
1.6) Reduce speeds limits and install traffic calming measures	Better road safety strategies, signage and yellow lines have been implemented in Broadway	2021 New speed limits effective 29.03.2021. Subsequent changes through the proposed new mechanism of a speed management plan.	2021 Pedestrian refuge corner of Emerton Road and Seaforth Road completed. Staff processing pedestrian walkway on Beach Road between Stafford Park/ Browns Road vicinity. Staff investigation into pedestrian walkway alongside bridge in Dillon Street	2022 Investigate refuge/ speed management measures at the Dillon Road/ Edinbrough intersection. Investigate other measures for safety of pedestrians in Snell Crescent / Wilson Road and Dillon Street/ Wilson Road intersections. Further investigation into pedestrian walkway alongside Dillon Road bridge.	Final report August 2022 Traffic calming measures investigated when concern is noted is ongoing. These were investigated and have been found problematic. Refuge between Browns Drive and RSA being investigated for position and costings being processed. Dillon Street pedestrian walkway under process for costing.
1.7) Support projects that encourage safer communities	2020 Board have been investigating CVTV options	2021 To develop CVTV at key points.	2021 CCTV has been installed on both Waihi Beach Rd (at the intersection with Wilson Rd) and Athenree Rd (at the intersection with	2022 CCTV cameras installed at Island View and Anzac Bay	Final report August 2022 There are four CCTV cameras installed at State Highway 2 Athenree end, Beach Road. Wilson Road intersection,

(1.7 b) Support projects that encourage	2020 In July funding obtained for Live Well pilot. Website established and website established and	2021 WBOPDC and steering committee to seek further funding and sponsorship for ongoing maintenance of the	SH2) which includes number plate recognition. 2020- 2021 Community Response The teams developed a partnership with Live Well targeted to supporting the covid pandemic, social services, Over the Fence activity Support for Self Isolation booklet. Team initiative to redevelop the Community Guide to Emergencies been inhibited by mapping staff travel restrictions, and redevelopment of the booklet software by Emergency Management. Waihi Beach North End are in process of reviewing their plan as the three year review is due. 2022 To define the form of the entity and steering committee and goals and actions for Live Well new facilitator.	Continue to support the Community Response Teams for resources and promotions of emergency procedures, and actions pertinent to their role. Support the update of Community Guide to Emergencies and distribution to whole community. Support the Waihi Beach North End Response plan reviewed and printed. Support the covid response team of key welfare groups in the community.	Island View and Anzac Bay, but currently performance is under review. Community Response Teams with support of Emergency Management have updated the North End Emergency Plan and delivered the updated Community Guide to Emergencies and distributed to wall households and to key places visitors go. Information disseminated on social media: Live Well, Information Centre, Waihi /Waihi Beach facebook, and Emergency Response websites. Covid Response Team of community groups involved in welfare developed, supported by Taiao, and fiscally Live Well and Community Board. Final Report August 2022 Live Well as an organisation is now consolidated its roles and current fundholder, funding
safer communities Develop an entity which connects organisations, groups and people with common	volunteer groups engaged. Facilitation of hui for strengthening partnerships and programmes: Environmental overview, restoration of the dunes, Athenree Wildlife Refuge, predator free, community gardens, and lockdown	project. Support steering committee procedures and actions towards establishing the project as its own identity by 2023 Development of policies for Environmental Overview and Predator Free 2022	Define temporary fund holders until the form of entity is confirmed in 2023 Sustainable Waihi beach plan finalised. Plan for installation of water cylinders in progress. Social media presence established		options and key focuses at this point. Live Well goals positively working with the community. Focus on environmental and sustainably projects with Pippa Coombes as lead. Including The Green Room and water refill stations.
interests in the Waihi Beach community.	covid team and support strategies. Steering Committee established. Co-ordinator appointed.	2022	and reach growing, Plans for local solutions to hospitality compostables in place. Engagement with Waihi Beach events and Torisism BOP- Green Room.		

	Live Well Project as an infrastructure for enabling community access to relevant resources, volunteer promotions and roundtable communications has received Long Term funding to continue its role. Managed by WBOPDC.		Predator Free fiscal support and programmes on going- trap library established. Dot Watch into a new season of breeding chicks. Engagement of hapu and Waihi Beach School for predator free. Redrafting Draft Reserves Trapping Plan Community Connections Coordinator and covid response team under Live Well umbrella.		
Economic			West different		
Create a thrivi	ng and diverse economy Effective at the end of 2020	2021 Where to from here? The Waihi Beach Community Board will	Effective end of 2021	2022 Where to from here? The Waihi Beach Community Board will	Report August 2022
2.1)Update town centre plan	2020 Footpaths have been ground and coated. Light poles and seats painted. New rubbish bins and bike rack been installed.	2021 Business request to review the gardens in the Village. Consultation with them and expert community.	2021 A planting plan in the village is being worked through with council staff to ensure that maintenance costs are not negatively impacted and council have taken advice from consultant Geoff Canham. Planting design been approved, Planting expected autumn 2022.	2022 Board and council staff to determine actual costs and investigate unknown traffic management costs.	Final Report August 2022 The gardens in the Wilson Road retail area are due to be completed before the end of July 2022. The delay has been the shortage of crushed shell material, which are being replaced by white chip.
	Conversation about Town Centre Plan Upgrades pending an overdue project.	Initiate discussions and input of Waihi Beach Town Centre Upgrades in conjunction with Council Review of District Plans.	Board reinforced need for engagement with Council re the District Plan after an introductory zoom meeting.	Engage with staff in March/April introducing preliminary stage of District Plan to the community.	Public consultation July 9 th with council staff currently pulling together the input.
2.2)Develop employment generation initiatives including a business hub	2020 Northern Western Trails Project being developed. Currently being discussed with Tourism Bay of Plenty.	2021 Working with Katikati investigating the concept of a business hub	The Northern Western Trails project was put on indefinite hold Momentum struggling under covid and lockdown.	2022 The board will support Live Well developing the Green Room sustainability project with local businesses.	Final Report August 2022 Employment issues restricting a business hub e.g. finding staff to fill all the jobs, and a lack of rental accommodation.
2.3)Install gateway features at both entrances	2020 Consultation with public to establish a general direction for improvements.	2021 Present options to the public after finding a cost effective graphic designer.	2021 Local architect, Rose Fox, has agreed to develop a plan for improvements to our entryways.	Take the plan to public consultation at Easter.	Final Report August 2022 Public consultation has shown an overwhelming positive response to the concept plan.

	Effective at the end of 2020	2021 Where to from here? The Waihi Beach Community Board will	Effective end of 2021	2022 Where to from here? The Waihi Beach Community Board will	
Environment Promote a sus	tainable and nurturing env				
development of planned and proposed infrastructure		,	agreement being sought.	creek owners. Pursue clarification on design and flow capacity, and future development impacts.	work to start, as well as a discussion about where walkways/cycling paths are to go.
2.6)Support and encourage	2020 Council investigating Two mile Creek project.	2021 To support the Council with the new plan.	2021 Construction model for project been amended and more landowner	2022 Support council with ongoing discussion re two mile	meeting of 24 August. Final Report August 2022 Board waiting for 2 mile creek
			concept plan for Wilson Park.	concept plan for Wilson Park through the public consultation process.	Public consultation for a draft plan for Wilson Park in process, with adjustments being made in accordance. Adoption of final concept plan by Policy Committee expected at
be the core major events space for the community	events of smaller numbers.	by Council staff, Board and community.	Money made available in Long Term Plan 2021 to revisit the 2007	Work with Parks and Reserves development of an updated	developing concept of a community garden in Plunket Park in conjunction with new steering committee and mana whenua.
2.5)Enhance Wilson Park to	and Promotions. 2020 Existing toilets have been made operable	2021 Investigate revisiting of the Wilson Park concept plan	2021 Community Gardens lease returned to the WBOPDC.	2022	Final Report August 2022 Live Well and WBOPDC
destination management plan including a Waihi Beach Brand	initiated with Waihi Beach Events and Promotions. Destination Management Plan is the role of Events	2021 Have further investigation and communications re branding with key partners.	2021 Covid impacts have hindered priorities for engaging a wider community input.	Bring to project to the fore again and initiate new communications with the Waihi Beach Events and Promotions Can be linked to 2.3	Final Report August 2022 Local branding a collaborative process between mana whenua and community, facilitated by Waihi Beach School, Events and Promotions, and Board.
2.4)Produce a	2020 Conversations been	2021 Have further in pertination	Rose has been working on these and good progress has been made. After consultation with the council staff in order to ascertain preferred plantings and to meet road regulations we are very close to completing the design.	2022	Otawhiwhi Marae mana whenua are conferring with their community on 7 th August to discuss the concept. The next step will be to produce fully detailed plans that are suited for tendering.

3.1)Create an open space strategy and recreational facilities plan	2020 Open space policy already defined in Reserves Management Plan and aligned to ongoing projects.	2021 Develop a recreational plan with objectives after 3.2 and 3.4 have been formulated.		2022 Facilitate a subcommittee develop a recreational plan after objectives after 3.2 and 3.4 have been defined.	Final Report August 2022 The open space policy has remained as defined in Reserves and Management plan, and (3.2) consultation has been framed within this.
3.2)Install a variety of beach furniture along the coast	2020 Initial community meeting held in Nov 2020. Formal discussion with Peter Watson to steer focus for "where to from here" re memorial seating. Playground at Island View Reserve under process	2021 Discussion between Parks and Reserves staff and community for memorial seating which is tailored to our specific environment. Further discussions re aged and disability needs of community. To support Parks and Reserves facilitation of the project. Investigate model of memorial seating across the Waihi Beach Ward.	2021 Although there was an initial discussion with Parks and Reserves staff in 2020, the project for beach furniture been put on hold as a) focus has been on repairing access ways coast b) impact of priority projects involving public c) managing covid. Access for disabled to the ocean at North End proceeded by a community driven project providing two beach wheelchairs and beach mat. Island View Playground project completed and very popular.	2022 Revisit an overall plan for beach furniture in June. To include options for more wheelchair access to seating and memorial seating.	Final Report August 2022 Public input occurred in April and May 2022 and a Beach Furniture Concept Plan was tabled at the Community Board public meeting June 13. This included focus in (1a) for beach furniture which suits disabled. Further action by a community group to include a parking space for wheelchairs beside the refill station North End.
3.3)Install a level of protection in the marine environment	2020 This focus will be promoted after Environment 3.4- 3.6 have been settled.		2022 Focus "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. P14. Community Plan for Waihi Beach Ward January 2020	Hold a hui of previous connectors, BOP Regional Council and interested parties to explore what is meant by this through Live Well facilitation. Employ expert to make an analysis about the status of our marine life and make recommendations. Develop a steering committee to oversee this process.	Final Report August 2022 The undergoing changes in Regional Council national policies rendered the process challenging 2022. The Community Board decided that an exploratory hui as to what the community want deferred until 2023 (March 2022 chair report)
3.4)Implement biodiversity management initiatives wetland and dune areas	2020 Biodiversity management initiatives for the dunes refined between Coastcare, WB Environment Society and WBOPDC after initial presentation by Greg	2021 Continue to support revitalisation and dune planting projects. Ensuring spraying and dune maintenance programmes suit the needs of the revitalised and newly planted areas.	2021 Biodiversity management initiatives for the dunes refined between Coastcare, WB Environment Society and WBOPDC for 2022 indicate a closer link between the visions of the WB Environmental Society, targeting	2022 Continue to support revitalisation and dune planting projects. Overseeing that spraying and dune maintenance programmes suit the needs of the revitalised and newly planted areas.	Final Report August 2022 It was acknowledged that for 2022, with changes of staff, long periods where staff were not able to get to site, lean budgets and a newly appointed staff member not yet in the

	Jenks and analysis Feb 2020 Meeting between BOPRC, DOC and interested community groups sharing currents initiatives and development plans for the Athenree Wildlife Refugerenovating car park, development of adjacent whitebait nursery, predator free activities and tree planting/ maintenance in targeted areas. Communities responsibility to the projects been defined. Engagement with Dot Watch initiatives.	DOC form community partnership with W.B. Environment Society Inc. Steering committee facilitated by Athenree Action group re development of Snow Brown Memorial and plantings in the entrance and carpark area first half of the year. To continue to support Dot watch group. Liaise with WBOPDC and DOC	North End, Seaforth Road and Bowentown 2022. New Environment Society committee members revitalised by the challenges. Ongoing focus on development plans for the Athenree Wildlife Refugerenovating car park, development of adjacent whitebait nursery starting January 2022 Ongoing predator free activities and tree planting/maintenance in targeted areas. Dot Watch initiatives supported by board and council .Funding provided for signage.	Investigate how board and new partners can define the bigger picture of our dune coastline and what could be envisaged for 2030. Support the steering committee facilitated by Athenree Action group re development of Snow Brown Memorial and plantings in the entrance and carpark area when the car park has been renovated. Continue to support Dot Watch objectives.	field, the beach winter Coast Care programme, while it has started it has not progressed so as it has in other years. A new contact point has been established between the Waihi Beach Environmental Society Inc and WBOPDC with reassurances made by Coast Care that as much as can be feasible for 2022 will be progressed. Resolutions to WBOPDC to explore solutions to the upgrading the state of the Athenree Wildlife Refuge which has deteriorated significantly in the past two years, and for a memorial to Snow Brown Memorial in June and August Board meeting. Dot Watch Objectives under the Live Well umbrella.
3.5) Develop a programme to work towards being predator free by 2025	2020 Initial conversations with key community November.	2021 Engage in public hui planned for February, a Predator Free and Environmental/ Conservation focus, to launch the project.	2021 From the initial Live Well facilitated meeting the previous year the group have developed a predator free policy and gained funding to implement stages of the plan. Board provided funding for training of those implementing the plan.	2022 Continue support the implementation of the Predator Free Plan.	Final Report August 2022 The Predator Free Programme who has made significant inroads under the leadership of Live Well and the Waihi Beach Environment Society Inc.
3.6)Enhance the Broadlands Block for utilities and community use.	2020 Broadlands Steering Committee working with independent contractor WBOPDC to develop a long term plan for the Broadlands in August	2021 Support the first stages of the plan.	2021 Proceeding well with Ruth Parson's leadership. Revegetation planting has commenced. Planting plans and additional funding are being sought.	2022 Continue supporting the Broadlands Steering Committee with its proposals.	Final Report August 2022 Broadlands Block was renamed Te Mata in February. The process to install signs is underway. Series of plantings in area adjacent to the skate park effected by Waihi Beach School, WB Environmental Society Inc. and community.

	able our strong cultural ide g Cultural Identity	entity	Effective end of 2021	2022 Where to from here? The Waihi Beach Community Board will	
	Effective at the end of 2021	2021 Where to from here? The Waihi Beach Community Board will			
4.1) Develop a Hapu/Iwi Resource Management plan with tangata whenua with a focus on housing		2021 To proceed in conjunction with the mana whenua.		2022 Proceed in conjunction with the mana whenua.	Final report August 2022 Still to be proceeded in conjunction with mana whenua.
4.2) Support new cultural events and festivals	2021 Cultural events and festivals largely inhibited by covid restrictions	Support Events and Promotions and mana whenua in promoting these should the traffic light system allow.	2021 Cultural events and festivals largely inhibited by covid restrictions.	2022 Support Events and Promotions and mana whenua in promoting these should the traffic light system allow eg Matariki.	Final report August 2022 Covid has had a large impact on restricting cultural events the first two years. Matariki events 2022 were developed in a partnership between Community Board, WBOPDC, Waihi Beach School and mana whenua.
4.3)Install interpretative panels and digital information at historical and cultural sites of significance	2020 Proposed panels (for North End - WBOPDC, Mishmish, Waihi Beach Historical Society, mana whenua still in progress. Funding for replica panels across the ward not supported.	Board to ensure the completion by end of 2022. Relica panels to be initiated by council and mana whenua.	2021 The project was held up by impacts of lockdowns and Covid pandemic.	2022 Council staff and Mishmish have agreed to a completion and insertion timeline of this Easter.	Final report August 2022 Contract between Mishmish and Council still not fulfilled.
4.4)Install a historical and cultural walkway	2020 Four heritage trails have been investigated. Partnership between WBOPDC, Historical Society, and Events and Promotions host website. Seeking Otawhiwhi discussion as is the proviso for the funding.	2021 Continue to seek conversations with mana whenua and Parks and Reserves to forward the project.	2021 Three Heritage trails with QR code technology completed for 19 th century history North End Loop, Island View Stretch and Athenree Stretch, launched end of 2021. Partnership of WBOPDC, Historical Society, and Events and Promotions website. Web structure facilitates adding more bollards and content when other significant areas of our history are ready to be promoted.	2022 Remainder of the budget to be held until end of 2022 to fund adjustments , additions to content once the community responds to the trails.	Final report August 2022 The Waihi Beach Heritage Trails initiated 2021 are now a feature of Waihi Beach activities. The technology has generated interest by the outside regions. Community.Board investigating system of data collection to analyse use of the trails.

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			Waihi Beach School have engaged with Ngai te Rangi sharing stories about their history.	Continue to support engagement of the school who have participated in the sharing of	Otawhiwhi Marae mana whenua have been sharing of iwi heritage knowledge to the Waihi Beach School community.
4.5)Support additional cultural tourism activities	2020 Covid has impacted significantly on this being pursued.	2021 Seek opportunities where this can occur – Events and Promotions management.	2021 Restrictions on gatherings during covid lockdowns and "traffic lights" have impacted significantly. Many projects planned been cancelled.	local history . 2022 Support Events and Promotions developing cultural and tourism activities. Specificaly matariki celebrations.	Final report August 2022 Covid has had a large impact on restricting cultural events the first two years, with the exception of (4.2)
4.6) Ensure all capital infrastructure projects include cultural design and detailing	2020 This project will be initiated with the process/completion of the panels project 4.3 and development of a partnership with Waihi Beach Events and Promotions	2021 Encourage projects which have input into developing cultural design and detailing.	2021 This project will be furthered with the process/completion of the panels project, the entrance way projects and more specific partnership with Waihi Beach Events and Promotions.	2022 Encourage projects which have input into developing cultural design and detailing. Ensure there is pertinent mana whenua input into this project.	Final report August 2022 Positive relationship between Waihi Beach community groups, Waihi Beach School, and mana whenua who explore icons of cultural significance.

Live Well Waihī Beach - August 2022 Update

Sustainability

- Water Refill Stations WBOPDC has agreed to pay for the full installation of all stations, which leaves \$3450 residual in funding provided by the Community Board. Site visits have been undertaken with WBOPDC and it has been agreed to put in an accessible area at the North End, including an accessible water refill station. This has been funded through;
 - \$3450 residual from the Community Board funding
 - \$2000 residual from the 'Beach Mat' funding
 - With WBOPDC picking up the remainder + delivery costs

The accessible unit comes in at a cost of \$7015 + GST

- Green Room The programme has been fully implemented over 12 weeks with the final evening to be held on 01 August at the Surf Club. The programme has been so successful here at Waihi Beach that it is being launched in Tauranga and Mount Maunganui for the subsequent tranches.
- Sustainable Waihi Beach is working on the next project, 'SUCfree Waihi
 Beach (single-use cup). This is in conjunction with the Tourism Industry
 Authority and WAUWanaka.

Predator Free

- The finalised 'Reserves Trapping Policy' has been sent around for comment and passed over to WBOPDC - Peter Watson has endorsed it. This, therefore, allows me to look at funding options for PFWB.
- A funding paper has been submitted to 'BOPRC EFF Fund' to finalise the full implementation of our trap library. The agreement is for WBESI to be the fund holders for Predator Free Waihi Beach.
- Continued work is being undertaken with for 'Care Group' status with Bay Conservation Alliance and a GIS base for Waihi Beach Environmental Society Inc
- Trap Library is partially implemented at the Trig Depot in conjunction with WBOPDC. I have a key and have the permission to utilise one of the rooms to set up storage facilities. This has been done and the trap library is functioning but only with possum and rat traps.
- The Menz Shed has agreed to take on the day-to-day role of leasing out traps. Further training is to be implemented once we receive further funding.

Community Garden

- The Community Garden Management Group have met, and plans are in place regarding the new community garden. The Plunket building has been sourced, and an agreement is being put together for 'Live Well Waihi Beach' to co-share the space.
- A hui has been held at the Kura and we are working together to involve the tamariki and engage with Otawhiwhi on the design concept stage. A paper has been presented to 'Otawhiwhi Trust' Komiti and we are looking forward to working together on the 'Matariki' inspired garden.
- Funding will be sought through TECT and fund holding is being discussed with Katikati Taiao.

General

- Accessible Waihi Beach meetings being attended for future funding Cindy Clare is taking lead with Dave MacCalman and myself.
- I am working alongside Katikati Taiao on their social enterprise idea and community-led resource centres
- I am looking at potential funding avenues for a 'Waihi Beach Cup' with Jess Ellis @ Ranger Studio designing the product. This cuts through our 'Sustainable Waihi Beach' strategy and has identified there are a huge number of single-use coffee cups put into landfill here at the beach.

WAIHI BEACH COMMUNITY EVENTS & PROMOTIONS Events & Marketing Report April - July 2022

INFO CENTRE: Opening Hours Fri/Sat/Sun 10.30am to 1.30pm



EVENTS – update by Vicki Lambert

Beach Volleyball – April 16th-17th 2022

Free to public beach volleyball courts at the main end of Waihi Beach on the Saturday and Sunday of Easter Weekend.

Unfortunately, due to several factors the Waihi college mini tournament scheduled for the Thursday prior was unable to go ahead.

Saturday the 16th was a great success with both courts almost fully booked only one court was free for one booking. On Sunday we were unable to erect the nets due to the wind. Great feedback from those that participated.

Children's (ages up to 10) Easter Hunt – April 17th, 2022

Circa 700 Easter eggs where hidden in and around the Sunday Market at Wilson Park, children arrived for a 9.30 kick off. With everyone assembled and armed with a bag for egg collection, we collectively counted down from five and the kids tore off to collect their treasure, there was around 70-80 children and they managed to clean the place out in less than five minutes! Some kids didn't adhere to the rules and took more than they should of, good life lessons I guess for the ones that missed out! A lot of thankyous from grateful parents for putting this on in lieu of the church one not being held this year.

Online Easter Hunt – April 17th, 2022

Activation focused on an Adult Easter Hunt Concept! We managed to obtain vouchers from Flatwhite, Surf shack, The Waihi Beach Hotel, Rabbit Moon, The Secret Garden and The Waihi Beach RSA. From 1pm on Sunday I hid the vouchers at various locations around Waihi Beach at 20-minute intervals. With so many people out enjoying the beach in the afternoon it didn't take long for people to get to the locations once the photo clue was published. Feedback has been great on this one, also some learnings... I think this would be a good event to roll out each Easter, but we should remove the motor vehicles!

ECHO Walking Festival – Sat 9th April till Sun 24th April 2022

The festival has now wrapped up and the committee is meeting Friday 27th of May to gather feedback from our all the areas that were involved, I will feedback once I have this.

TIDE Meeting Wednesday 11th May 2022

Gunners Restaurant – Waihi RSA – Doors open at 5pm for a 5.30pm Kick off. This as a nice, relaxed TIDE, the first for some time due to Covid, 44 registered, however with a few additional people we had about 50 in attendance.

Beach Clean Up - Event has moved to Sustainable Waihi Beach

Matariki Dawn Viewing and Community Breakfast 1st July 2022

Great turn out – approx. 200 people attended dawn viewing and following breakfast at the RSA. Entire Māori Kaupapa Team attended from WBOPDC and praised the event highly.

WBOPDC Service Contractors Meeting 5th July 2022

"Speed dating" meeting for all 22 contractors that hold a service delivery contract with WBOPDC. Meet with all of the WPODC councillors.

TIDE Meeting 7th July 2022

Oscar Nathan – GM of TBOP presenting. Great meeting, a lot of positive feedback from attendees on Oscar's presentation. Approx. 40 attendees.

TIDE Meeting 25th August 2022 - date TBC

Otawhiwhi Marae – awaiting confirmation from Reon.

Katikati/Waihi Beach Community Business Awards – 3rd September 2022

Hosted by Katikati this year, to be held at the Katikati Memorial Hall.

Event Timeline:

People's Choice

Nominations Opened 2 June and close 30 June. Voting opens 7 July and closes 8 August. Judged Awards

Entries Open 2 June and close 7 July. Judging period 8 July to 8 August.

Awards Night 3 September.

Significant work has gone into this event over the last month. Website redevelopment, Judged Entry packs, branding & creative development, and of course the event planning.

CBOP - Creative Connections Luncheon - October 2022

Tabled with CBOP to hold the next creative connections luncheon at the Secret Garden. Meeting with Annie & Rose from CBOP August 23rd at Secret Garden to confirm venue.

TIDE Meeting October 27th, 2022

Potentially being hosted by Kris Wilson of Design House Architecture – he is moving above his current premises (above chemist) and Salty Sea is moving into his current space.

CBOP – Open Art Studio Trail – Waihi Beach Leg – November 2022

Opportunity to bring a Waihi Beach leg to the CBOP open Art Studio Trail.

Anzac Bay Summer Wrap up – Saturday 19th November 2022

Summer Kick off Festival.

Christmas in the Village – Friday 9th December 2022

Pencilled in date of Wednesday 7th December to erect tree – Joel Clark has offered his entire team to come and erect the tree.

Tide Xmas Dinner – Thursday 15th December

Scavenger Hunt – Saturday/Sunday January 28/29th, 2023

TIDE Meeting February 23rd, 2023

Pooches in the Park 2022 - Sat 18th March 2023

To be held at Wilson Park, planning underway, consulting with industry professionals to confirm programme.

MARKETING - update by Cindy Clare

IAT

Winter

- Uploading digital copy this week will promote via FB and Insta
- Uploading content onto website 'news' page and will share on FB this adds content to our website and gives social media content to showcase the

Spring – due out late Sep/early Oct

Planning commenced – content sponsors and advertisers being contacted

Website

Subscriptions

• Still chasing businesses to sign up to website. RSA, LJ Hooker and a few others have signed up.

Audit

- After training and getting an update on the website, it is determined that websites need an upgrade every couple of years
- Jamie from Paulownia will be doing an audit of our website and recommend any upgrades or new functionality and provide costing for each function.
- Before she commences we will feedback to her any changes we would like to see and she
 will incorporate these into her overall recommendations. So if the committee has seen any
 great website concepts, please let me know. A few ideas we have discussed are:
 - Homepage feature drone video and/or general video footage on the banner (see Athenree hotsprings)
 - Webcam showing surf at the main end. This increases website traffic and hence is a good information driver
 - Calendar incorporates events and workshops so people can see what is on in Waihi Beach on one day. Review current events uploading

eNews

• Next eNews due on this week/early next week to feature Whats On, Whats new over Winter.

Winter Campaign

- Digital campaign to drive awareness/visitation to Waihi Beach in coming 4 months as there are no public holidays or major events to draw people here
- Digital advertising via websites Kate R assisting with media buying for this campaign
- How it works a tile or ad will appear on a website, featuring Waihi Beach with a catchy tagline (yet to be confirmed) and users will click through to a page on our website featuring a range of offers ie, Winter Warmers at Flatwhite; Accommodation specials at Athenree and Bowentown campground; and other offers to be sourced around Waihi Beach -ie, float tank at Ahu; happy hour at Secret Garden etc.
- Campaign Timing early August

Walks & Trails Flyer

- New flyer maps being produced for flyer
- Design to commence shortly and be ready for Trig opening

Social Media

• School holiday updates and Whats On news

Events

Community Bus Awards

- Assisting Vicki with writing of copy, securing sponsorship and Sustainable awards criteria
- Looking to drive interest and nominations amongst Waihi Beach operators

Anzac Bay Kick-Off

 Creative design and rollout to start in August to ensure securing of date and starting buzz about this event

Green Room program

• Events & Promotions have participated in the Green Room program which TBOP brought to Waihi Beach. It reviews your organisation's sustainability practices. We have focused on our event waste sustainability and potentially measuring the carbon footprint of Anzac Bay summer kick-off and the promotion of 'Tiaki promise' over summer which encourages tourists/visitors to treat each destination with respect – take rubbish & recycling; don't litter etc.

Item 10.1 - Attachment 5

General

- Replying to website and social media queries
- TBOP writing a story about Waihi Beach and it's 'green' aspirations. Assisting them with business information

10.2 WAIHĪ 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 'Waihī 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 WAIHĪ 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 Waihī 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 'Waihī Beach Community Board Grant Application August 2022' be received.
- 2. That the Waihī 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 Waihī Beach Community Board Grants Account, subject to all accountabilities being met.

BACKGROUND

- 3. The Waihī 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
	•	ard will consider applications, for t funding before the end of the financial
Community Board Grant Funds	Annual Budget	\$5,000.00
	Current Balance	\$5,000.00

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 Waihī Beach Community Board August 2022', be received.
- 2. That the Athenree Footpath an estimate cost of \$55,000 be approved

ROADING

Transportation - Waihī Beach Community Roading

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

Waihi Beach Community Board Roading (\$			
Current Account Opening Balance 1 July 2	021			\$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 & planti	ng	\$9,824	In progress	\$30,000
Cycle racks - Athenree school bus stop, To carpark, WB Community Hall	una Ave	\$14,602	Completed	\$14,602
Beach Road pedestrian refuges (design &	install)	De	esign Complete	\$70,000
Committed Projects Total				\$139,602
Forecasted Current Account Closing Bala	\$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 Waihī 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 Roading 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.

Waihī 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 Waihī 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 Waihī 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 - Waihī 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 Waiotahi Contractors.

What's Next:

Waiotahi 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

Waihī 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.

Waihī Beach to Athenree Crossing (Walkway/Cycleway)

Description: Project planning to construct a walkway/cycleway crossing between Waihī 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.

Waihī – Waihī 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 Waihī) from the forest loop trail to the boundary and then via DOC land and private property to Heard Road and Waihī 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 <u>Kerbside Rubbish and Recycling Service Policy</u> 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
 Te Ranga School on
 Omanawa Hall on
 Whakamarama Community Centre
 Pongakawa BP on
 23 July 2022
 9am to 1pm
 Whakamarama Community Centre
 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

Waihī Beach Library Location Consultation

Description: Consultation with the public on the location of the Waihī 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 Waihī 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 📗 🖼

Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 13/06/2022	Ashley Hall	New Item	Mike Hickey – Various Items

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

- What could be done about the several unmarked intersections in Waihī Beach.
- At the North end of Waihī Beach the 50km/h speed limit was ignored and the 30km/h sign had been removed.
- When would a decision be made on the new Waihī 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 Waihī Beach.

August 2022:

• Unmarked intersections in Waihī Beach

All local road intersections are governed by the rules outlined in the Land Transport Act/NZ Road Code. Vehicles turning out of a side street must give way to all traffic on the through road regardless of if there is a Giveway or Stop Control. The appropriate use of controlled intersections is clearly outlined in Waka Kotahi's Manual of Traffic Signs and Markings (MOTSAM). In layman's terms, controlled intersections are installed with consideration to traffic volumes and visibility site line deficiencies. Without looking specifically into the layout of each site, it is likely that these intersections do not meet the criteria for an upgrade.

• North end of Waihī Beach the 50km/h speed limit was ignored and the 30km/h sign had been removed

The 30km/h signs were installed as a temporary measure over the peak summer season. The terms and conditions of temporary speed limits state that the signs may only be installed for a limited time, less than 6 months. Any permanent change to speed limit requires a change to the speed limit bylaw.

Waka Kotahi have recently completed and published a review of their Speed Limit Management Plan. This Council has decided not to undertake any more speed limit reviews until the Speed Limit Management Plan has been thoroughly reviewed and understood. Enforcement of speed limits is solely a NZ Police matter.

- When would a decision be made on the new Waihī Beach Library site
 Options will be presented to 11 August 2022 Council meeting.
- He was of the belief that Council was inconsistent with building consent requirements

Council's building consent service is subject to external review by IANZ to assess its performance, Council has just successfully completed this external assessment verifying that we deliver building consent processing and inspection, in accordance with nationally recognised criteria.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

• He noted that he would like to see the Mayor and/or CEO out at Waihī Beach

The CEO has noted the comments from Mr Hickey, and ensured he was in attendance for the Katikati-Waihī Beach Ward Forum held 27 June 2022.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 19/04/2022	Ashley Hall	New Item	Samantha Muir – Footpath proposal for Athenree

Ms Muir was in attendance to request a footpath in Athenree, presenting the Board with her proposal.

Currently Athenree Montessori (Early Childhood Education Centre) did not have a footpath from any direction connecting to it and was located at a busy intersection.

Due to a new subdivision, there was a requirement for developers to put in a section of footpath. Ms Muir requested that Council continue the footpath down to the Montessori.

She noted that the footpath could be connected east of Sandleigh Drive, to the one above Anatere Rise. A pedestrian crossing, or refuge, would also be beneficial to the local community.

Council's Roading Engineer (West) noted that he would present costs to the Community Board at their next meeting.

The Board was advised that once the costing was determined, the Board could resolve to fund this project from their Roading Account.

August 2022:

The Roading Engineer has accepted the cost estimate for the footpath installation provided by the Lester Civil, the developer in the neighbouring property. Works will commence when the development footpath is installed.

May 2022:

The Board discussed funding the footpath, based on a very rough cost estimate provided by the roading engineer on the night. (19/04/22) Westlink have since attended a site visit and have been requested to provide a cost estimate for the works.

Roading Engineer will present a cost to the Board as the estimate comes to hand. Once resolved, works will commence when the resources become available.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 19/04/2022	Ashley Hall	New Item	Shared Path Enhancements

The Board confirmed the below priorities for shared path enhancements:

- 1. Anzac Bay/Bowentown Reserve
- 2. Dillon Street / 2 Mile Creek Shared Path Bridge
- 3. Seaforth Road From Dillon Street to The Loop path widening
- 4. Albacore Reserve to Estuary new path and cycle refuge on Seaforth Road

The Board also confirmed that, if a project was ready to go before another, (regardless of the priority) they would be happy for that project to proceed.

The Board agreed to discuss the Athenree Footpath proposal (spoken about in public forum) at a workshop, once an estimated cost was presented.

August 2022:

Dillon Street / 2 Mile Creek shared path bridge

Bridge-it NZ have been engaged by Council to design a cost efficient bridge. Costs have now been presented and accepted by The Board. The installation will commence in conjunction with the 2 Mile Creek Erosion Protection works.

Seaforth Road - From Dillon Steet to The Loop path widening

Westlink have been engaged by Council to construct the path. Consultation has been completed. Works will commence when resources become available.

Seaforth Road, ANZAC Bay Shared Path Extension

The design and archaeology check for the agreed alignment has been completed with no significant concerns raised.

This section of shared path is proposed to be constructed once the Pio Shores stormwater enhancements have been completed.

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

A preliminary alignment and road crossing safety enhancements have been identified. Contractor will be asked to commence works as and when the budget and resources become available.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Brighton Reserve - Path widening

With consideration to the other roading budget commitments and priorities, the design and hence implementation of this project is on hold

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. Council staff will lend assistance as and when required.

May 2022:

• Dillon Street / 2 Mile Creek shared path bridge.

A contractor has provided rough order cost estimates and recommendations. The Board have been presented with preliminary information and resolved to fund the design and construction of the shared path bridge. The contractor has been advised accordingly. The project is currently still in design phase. A calculated cost estimate will be presented to the Board accordingly.

• Seaforth Road - From Dillon Steet to The Loop path widening

The contractor has been instructed to commence shared path construction. Works are expected to commence in June 2022

Seaforth Road, ANZAC Bay Shared Path Extension

The design and archaeology check for the agreed alignment has been completed with no significant concerns raised.

Works will commence in conjunction with the Boards other priorities for roading account funding, as and when funds and resources allow.

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 has requested an Archaeology Authority check on this site and are still awaiting a response.

Works will commence in conjunction with the Boards other priorities for roading account funding, as and when funds and resources allow.

Brighton Reserve - Path widening

Preliminary feasibility enquiries have commenced.

Due to the expense of other project works, this project is unlikely to commence before the 2023/24 financial year.

This project is currently on hold until finances and resources become available.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

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

The Board have enquired about the feasibility of continuing a shared path through the Bowentown headland reserve, between the sand dunes and the property boundaries. The Board were advised that this project was previously considered but was met with significant resistance from he adjacent landowners.

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.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 21/02/2022	Ashley Hall	New Item	Urban Cycleway improvements

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

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

August 2022

Bridge-it NZ have forwarded a design for a marine grade concrete with wooden balustrades. This option is a cost effective and stylish alternative to the CFT Bridge option. The Board accepted the estimated costs at WB22-3 13 June 2022. Bridge-it NZ were informed and have commenced detailed design. Whilst Bridge-it NZ and Council endeavour to install the bridge before the summer holiday period, there are a number of variables that are beyond reasonable control that may hinder the design and installation process.

May 2022:

Further to the Boards request, the bridge contractor has now met with Roading Engineer on site to gather sufficient data to provide an accurate cost estimate. The bridge contractor pointed out that the costs for the Composite Fibre Technology (CFT) costs had escalated since the 2 Mile creek Shared path Bridge had been installed. The Bridge engineer will present a cost affordable alternative design imminently.

March 2022:

The cost estimate for the Dillon Street shared path bridge was forwarded to the Community Board via email for their consideration on 28 October 2021. Priorities for cycle path and shared path spending should be discussed at workshop to gauge the Board's priorities.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 21/02/2022	Ashley Hall	New Item	Wilson Road Ground Plants and Tree Pruning

RESOLUTION WB22-1.5

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

August 2022:

The cycle racks have now been installed and project completed. This MAS has now been closed out.

May 2022:

The Concrete pad has now been poured and is curing. The bike racks are scheduled to be installed on Friday 27 May 2022.

March 2022:

The cycle racks and concrete pad have been organised with the respective contractors.

Both the concrete and the bike rack unit suppliers are stating that the current supply chain issues will cause delays.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community	Ashley Hall	New Item	Wilson Road Parkina
Board 21/02/2022	Asiliey Hull	New Item	wiison koda Farking

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).

August 2022:

Boffa Miskell have forwarded a concept design which includes alterations to the Wilson Road carpark, development of 37 Edinburgh Street into a carpark facility and a shared path and bridge between the sites across 2 Mile Creek.

May 2022:

Council is currently planning on creating additional car parking on the vacant lot at 37 Edenborough Street upon completion of the 2 Mile creek restoration works.

Extending the hard standing parking areas at 25 Wilson Road, in the public car park behind "the porch" may be considered in conjunction with these works.

March 2022:

The position of Strategic Property Manager is currently unattended further to the departure of Strategic Property Manager from Council, otherwise, a meeting is yet to be arranged with The Deputy Chief Executive on this matter.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community	Ashley Hall	Reports	Waihī Beach Community Board Chairpersons Report - June 2021
Board 14 June 2021			

RESOLUTION WB21-3.13

That the Waihī Beach Community Board approve up to \$30,000.00 from the Community Board Roading Account for the tree pruning, ground planting and an additional pedestrian barrier fence on Wilson Road (Stage One), subject to all plans receiving approval from Council staff.

August 2022:

The Village garden upgrade gardening has now been completed.

The shell mulching has proven difficult to source. Westlink have offered to back fill the gardens using white lime chip. The offer was accepted by Council and the Board.

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.

May 2022:

The Village garden upgrade works are now largely complete.

The contractor is currently waiting for a supply of shell mulching to line the affected gardens. It has been noted that weeds are now sprouting through the areas that have yet to be mulched. The contractor will be required to remove all weeds prior to laying the additional shell mulching.

March 2022:

HELP Waihī have been requested by the Board to complete the Garden enhancement work within the village.

Works are expected to commence early April and take 2 days to complete. The Roading Engineer has organised the Corridor access, traffic management plan, Traffic management contractor and the "Before you Dig" utilities information.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

January 2022:

There has been no change since the previous update as physical works are on hold until the planting season.

November 2021:

The Community Board have reviewed the plan audit comments. Physical works are now on hold until favourable planting season.

The balustrade fence has now been established on site.

September 2021:

Further to the Community boarding forwarding the design concept plans, the design has been audited by a consultant and comments returned to the Community Board for consideration.

Whilst the gardening labour will be undertaken by volunteers, there will be certain disruption further to the national lockdown regulations.

The barrier fence/ balustrade fencing has been commissioned but now on hold due to national Covid restrictions.

July 2021:

Staff are currently awaiting plans and a methodology statement from the Board and / or allocated contractors.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community	Ashley Hall	Reports	Waihī Beach Community Board Roading Programme 2021
Board 14 June 2021			

RESOLUTION WB21-3.15

That the Waihī Beach Community Board approve the Community Roading Programme, in whole of the projects listed.

Proposed Projects (Stage One)

Project	Location	Indicative Costs
Cycle Path Signs and Sharrows	ycle Path Signs and Sharrows Trig to Bowentown	
Pedestrian Refuges	Beach Road - South of Browns Drive	\$20,000 - \$35,000
	Beach Road: North of the pensioner units at 55 Beach Road.	\$20,000 - \$35,000
Cycle rack facilities	Athenree School Bus Stop	\$3,000 - \$5,000
	Additional features at Tuna Avenue Carpark	\$3,000 - \$6,000
	Waihī Beach Community Hall (Lounge Entrance)	\$1,500 - \$3,000

August 2022:

Pedestrian Refuges:

Design has been completed.

Cycle Path Signs and Sharrows:

The one outstanding sign has been passed to contractor to install.

May 2022:

Pedestrian Refuges:

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 and scheduled to commence in June.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Cycle Path Signs and Sharrows:

Additional posts for the start /finish points of the Trig to ANZAC bay cycle route are yet to be delivered to the Contractor for installation.

March 2022:

Cycle Path Signs and Sharrows:

• Signs have been obtained and will be installed in the forthcoming weeks.

Pedestrian Refuges:

• Currently awaiting final design information from Westlink. Roading Engineer has been advised that the Beach Road - South of Browns Drive refuge costs have significantly risen further to the need for kerb realignment in the vicinity.

The Board will be advised once the implications of the amendments are fully understood and asked if they wish to peruse the completion of the project.

January 2022:

Cycle Path Signs and Sharrows:

Additional and supplementary posts and signs have been ordered and will be installed in the forthcoming weeks.

Cycle Rack Facilities:

• Cycle racks have now been installed at both the Tuna Street carpark and Athenree school bus stop.

November 2021:

Cycle Path Signs and Sharrows:

- All originally agreed cycle marker posts and Signs have now been established on site.
- Additional and supplementary posts and signs have been ordered.
- Sharrows will not be installed at Waihī Beach further to safety engineer advise.

Cycle Rack Facilities:

- Cycle racks have been fabricated are getting galvanised.
- Concrete pads will be poured in the forth coming weeks, then the racks will be mounted accordingly.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

September 2021:

Cycle Path Signs and Sharrows:

- Further to advice received from the contracted safety engineer, Sharrows will not be included over the current Trig to Bowen Town route.
- The Cultural survey has been completed highlighting only minor amendments to the original proposed post locations.
- Shared path marker posts are currently in Barkes Corner, awaiting pick up by the contractor for installation.

Cycle Rack Facilities:

- The cycle racks which were designated to be placed at the Waihī Beach Library and Community Centre supper lounge are with the contractor, awaiting installation.
- The Tuna Street carpark bike racks have been commissioned for fabrication.
- Delays are expected on all cycle link activity due to the National Lockdown restrictions.

July 2021:

Cycle Path Signs and Sharrows:

- Trig to Bowentown signpost locations have been verified by MishMash. The contractor has been advised and requested to install the posts as directed by staff onsite.
- The sharrow road markings have now been cancelled on advice from the WestLink Safety Manager.
- The pedestrian refuges are currently in the design phase.

Cycle Rack Facilities:

- Athenree School Bus Stop and Tuna Avenue Car Park discussions are underway with the fabricator. The location has been discussed between Roading and Parks & Reserves. Staff are currently awaiting feedback from the bus operator.
- Waihī Beach Community Hall these have been ordered and are scheduled to be delivered to the contractor once they are in stock.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 29/11/2021	Ashley Hall	New Item	Seaforth Road, ANZAC Bay Shared Path Extension

The Roading Engineer (West) noted that he would contact community member Peter Roy to provide him with an update on this project prior to the holiday season.

August 2022:

This path will be installed upon completion of the Pio Shores stormwater enhancement project.

May 2022:

The Board have requested that his project be treated as a high priority. Works will be coordinated with the ANZAC Bay Wastewater Pump.

March 2022:

The archaeological check of this area has now been completed (in conjunction with the ANZAC Bay Wastewater Pump Project). The findings are with the local iwi for their consideration.

January 2022:

This shared path project remains on hold pending the heritage review and the summer peak period.

The heritage check will be coordinated with the ANZAC Bay Pump station check, which is taking an unusually long time.

Roading Engineer will contact Peter Roy once there is some progress to report.

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer	Section	Subject
Waihī Beach Community	Steven White	New Item	Broadlands Block Update
Board 129/11/2021			

Councillor Henry provided the Board with an update on Broadlands Block noting that a planting took place in the wetland area of Broadlands Block on Saturday 27 November 2021. The plants that were unable to be planted had been stored in the wetland area for the Summer months and would be monitored regularly.

The Board asked if Council's contractors would have the resources to mulch through some bracken, which was left behind following a big clear out of the wetland area in Broadlands Block. The Roading Engineer (West) noted that he would follow this up with the appropriate staff.

August 2022:

The alternative contractor was sourced, and works have been completed. This entailed drainage improvements from road drains which was causing issues with the walkway parallel with Beach Road. This MAS has been closed out.

May 2022:

An alternative contractor is currently being sought to complete the proposed works due resource constraints with the previously organised Contractor.

March 2022:

The Reserves and Facilities Team Supervisor met with the volunteers and has now been briefed on the extent of the works.

The Bracken has been mulched.

Additional work was also discussed, which is currently being organised with the contractor.

January 2022:

A meeting is to be scheduled between the Reserves and Facilities staff and Broadlands Block volunteers to pinpoint the extents of the requested bracken

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Action Sheets Report	Division:	Infrastructure Services Group	Printed: July 2022
	Committee:	Waihī Beach Community Board	

Meeting	Officer/Director	Section	Subject
Waihī Beach Community Board 29/11/2021	Scott Parker	New Item	Waihī Beach Historical Trail Information Project

The Board sought an update from staff (following the meeting) on the panel that MishMash was producing for the Waihī Beach Historical Trail Information Project.

August 2022:

No change since the previous report but the focus by staff on sign delivery remains

May 2022:

Staff continue to press Mishmish to complete this project. Several matters have impacted delivery of this project and Mishmish have formally apologised. Staff will keep the Board informed as soon as any update about delivery is available.

March 2022:

MishMish is aware of Council's priority on this project and delivery timeline remains Easter, subject to any covid/resource/supply-chain delays. Sign content from Tangata whenua & historical records are being used to complete the editing, associated graphics followed by coordination to construct and install.

January 2022:

Staff are receiving a project delivery timeline on this project from MishMish by 31 January and will advise the Board on receipt of it. Staff understanding is that all of the sign content from Tangata whenua and the historical society has been received by MishMish, for them to complete the editing, associated graphics followed by coordination to construct and install.

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10.5 WAIHĪ 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 'Waihī Beach Community Board – Financial Report June 2022'

GRANT PAYMENTS MADE TO DATE:

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

Committed – Operational expenditure

Resolution	Description	\$
	No transactions	
	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 Waihī Beach Community Development Trust – Waihī Beach MenzShed from the Waihī 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 Waihī 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 Waihī 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 Waihī Beach' up to \$30,000 be funded from Waihī Beach Community Board Reserve Account.	(288)		
	(Note: \$29,712 paid as at 30 June 2021).			
WB20-5.11	Fund up to \$10,000 for the Historical Trails project subject to content approval by the Community Board before going live.	(3,564)		
	(Note: \$6,436 paid as at 28 February 2022).			
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 Waihī Beach Community Board Reserve Account.	(12,000)		
	2021/22 Closing balance after the committed expenditure	56,769		

ATTACHMENTS

1. Waihī Beach Community Board – Financial Report June 2022 🗓 🖼

Western Bay of Plenty District Council Income and Expenditure Statement For the period ended 30 June 2022						
Waihi Beach Community Board Year to Date					Full Year	Last Year
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$
Direct Costs			·			·
Additional Levels of Service	0	0	0	☑	0	0
Conference Expenses	0	2,000	2,000		2,000	0
Contingency - [see breakdown below]	1,053	2,000	947	☑	2,000	31,587
Grants Milege Allewance	0	5,000	5,000	Ø Ø	5,000	1,780
Mileage Allowance Miscellaneous Expenses	0	5,000 3,000	5,000 3,000	☑	5,000 3,000	0
Salaries	22,733	23,114	382	☑	23,114	22,925
Inter Department Charges	35,904	35,903	(1)	8	35,903	35,903
Reserve Funded Projects - [see breakdown below]	63,286	0		8	0	20,000
Operating Costs	122,976	76,017	(46,959)	8	76,017	84,519
Total Costs	122,976	76,017	(46,959)	8	76,017	134,035
Income						
Rate Income	82,464	83,017	(553)	8	83,017	76,568
Total Direct Income	82,464	83,017	(553)	8	83,017	76,568
Net Cost of Service	(40,512)	7,000	(47,512)	8	7,000	(57,467)
<u>Contingency - breakdown</u> Marilyn Roberts - Printing for Community Plan Booklets	43			V	Favourable Varia	nce
Waihi Beach Community Center - Defibrilator Cabinet (WB21-5.12)	400			8	Unfavourable Va	riance
Printing self isolating flyers (WB22-1.4)	172					
Advertisement - Board Grants	119					
Advertisement - Board Grants	119					
ANZAC - wreath	200					
Year to date contingency costs Check	1,053					
CACA .						
Miscellaneous - breakdown No transactions						
Year to date miscellanous costs	0 0					
Community Board Bosowers						
Community Board Reserves Opening Balance - Surplus (Deficit)	163,953					
Fund up to \$30,000 to the Waihi Beach Community Development Trust – Waihi Beach MenzShed (WB22-3.9) - (\$20K paid Dec20)	(10,000)					
Fund \$16,850 to the Waihi Beach Community Trust to complete the	(16,850)					
the MenzShed (WB21-5.5) Fund up to \$10,000 for the Waihi Beach Historical Trails Project (WB20-5.11)						
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.(C10.4, C39.2, WB1.3.14)	(15,000)					
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	(15,000)					
Council. (Note: \$35,000 paid for pathways as at 21/02/22).						
(Decrease) Increase in year	(63,286)					
Closing Balance - Surplus (Deficit)	100,667					
Commission outpids (policie)	100,007					

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 U

Western Bay of Plenty District Council Meeting Schedule 2022

External (joint) meetings are highlighted in blue.

AUGUST 2022					
Meeting	Date	Time	Venue		
Ōmokoroa Community Board	2 Aug	7.00pm	Ōmokoroa Library & Service Centre		
Te Kāhui Mana Whenua o Tauranga Moana	3 Aug	10.00am	Chambers or via Zoom		
Performance & Monitoring	4 Aug	9.30am	Chambers or via Zoom		
Waihī Beach Community Board	8 Aug	6.30pm	Waihī Beach Community Centre		
Audit & Risk Committee	9 Aug	9.30am	Chambers or via Zoom		
Waiāri Kaitiaki Advisory Group	10 Aug	9.30am	TCC Chambers		
Council	11 Aug	9.30am	Chambers or via Zoom		
Regional Transport Committee	12 Aug	9.30am	TCC Chambers		
Policy Committee	16 Aug	9.30am	Chambers or via Zoom		
SmartGrowth Leadership Group	17 Aug	8.30am	TCC Chambers		
Regional Public Transport Subcommittee Hearings	17 Aug	1.30pm	BOPRC Chambers		
Citizenship Ceremony (TBC)	18 Aug	10.00am	Chambers		
Regional Public Transport Subcommittee Hearings (if required)	19 Aug	9.30am	BOPRC Chambers		
Regional Public Transport Subcommittee Hearings (if required)	22 Aug	9.00am	BOPRC Chambers		
Policy Committee	23 Aug	9.30am	Chambers or via Zoom		
Policy Workshop	23 Aug	1.00pm	Chambers or via Zoom		
Performance & Monitoring Committee	30 Aug	9.30am	Chambers		

Regional Public Transport Subcommittee – Deliberations	31 Aug	9.30am	BOPRC Chambers	
Kaituna Catchment Control meeting	31 Aug	10.00am	Te Puke War Memorial Hall	
SEPTEMBER 2022				
Meeting	Date	Time	Venue	
Council	1 Sep	9.30am	Chambers	
Joint - Te Arawa & TKMW	1 Sep	1.00pm	Chambers	
Regional Public Transport Subcommittee – Deliberations (if required)	1 Sep	1.00pm	BOPRC Chambers	
Citizenship Ceremony (TBC)	14 Sep	10.00am	Chambers	
Tauranga Moana Advisory Group	16 Sep	9.30am	BOPRC Chambers	
Public Transport Committee	22 Sep	9.30am	BOPRC Chambers	
Council (to adopt Annual Report)	26 Sep	9.30am	Chambers	

^{*}Please note that these meetings are subject to change