

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

1 PRESENT

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

2 IN ATTENDANCE

8 Members of the public, including Councillor Sole

VIA ZOOM

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

1 Member of the public

3 APOLOGIES

APOLOGY

RESOLUTION WB22-1.1

Moved: Cr J Denyer

Seconded: Cr A Henry

That the apology for absence from Member Roberts be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 DON FRASER – WAIHI BEACH MENZSHED

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

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

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

7.2 RUTH PARSONS – BROADLANDS BLOCK RESTORATION GROUP

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

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

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

- He thanked the Board for the cycle racks in Athenree, noting they were being well used.
 - He noted the Athenree Road intersection had been fixed and thanked those involved with addressing the issue.
 - He noted that the Athenree Homestead remained open at this stage, however advised the Board that discussions were taking place regarding the potential closure due to COVID-19. The Trust was also exploring ideas for greater use, interest and income for the Homestead.
 - The Western Bay of Plenty Museum had hired a curator. The Board was advised that the Museum was currently closed to the public due to COVID-19.
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- The Community patrol had come to an end for the summer period. The team enjoyed their time on patrol, noting that it had been a great opportunity to educate visitors.
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7.4 BRIAN HEPENSTALL – 8-10 WILSON ROAD

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

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

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

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

- 42 Park Road, Katikati
 - 100 Main Road, Katikati
 - 15 Edinburgh Street, Waihi Beach
 - 27 Edinburgh Street, Waihi Beach
 - 8-10 Wilson Road, Waihi Beach
 - 54 Wilson Road, Waihi Beach.
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7.6 TRISH COATES – DISTRICT PLAN

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

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

The Group Manager Policy, Planning and Regulatory Services advised the Board that, due to the resource management system changes, the programme for the District Plan review was uncertain. Council was aware that the Resource Management Act would be repealed by Government, however, were surprised by an additional piece of legislation in 2021, which had led to further disruptions to Councils District Plan programme.

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

7.7 BOB DUNCAN – WAIHI BEACH COMMUNITY CENTRE

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

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

7.8 MIKE HICKEY – VARIOUS ITEMS

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

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

8 MINUTES FOR CONFIRMATION

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

RESOLUTION WB22-1.2

Moved: Member D Ryan

Seconded: Cr J Denyer

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

CARRIED

9 REPORTS

9.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – FEBRUARY 2022

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

RESOLUTION WB22-1.3

Moved: Chairperson R Goudie

Seconded: Cr A Henry

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

CARRIED

RESOLUTION WB22-1.4

Moved: Cr J Denyer

Seconded: Cr A Henry

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

CARRIED

9.1.1 WILSON ROAD PARKING

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

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

9.1.2 WILSON ROAD GROUND PLANTS AND TREE PRUNING

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

RESOLUTION WB22-1.5

Moved: Member B Hulme

Seconded: Cr A Henry

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

CARRIED

9.1.3 COMMUNITY PLAN

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

RESOLUTION WB22-1.6

Moved: Chairperson R Goudie

Seconded: Cr A Henry

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

CARRIED

9.1.4 DISTRICT PLAN

The Group Manager Policy, Planning and Regulatory Services reiterated that engagement with communities would take place between March 2022 and May 2022, and, due to new legislation, this would also be commencing in Te Puke. The new legislation, previously known as the Housing Supply Bill, required Councils to progress (something similar to a plan change) to implement medium density residential standards in urban environments across their districts. Ōmokoroa and Te Puke were defined, by population, as an urban environment within the Western Bay of Plenty District.

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

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

9.1.5 LIVE WELL WAIHI BEACH

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

9.1.6 WAIHI BEACH LIBRARY SITE

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

9.1.7 WELCOME TO WAIHI BEACH ENTRANCEWAY PROJECT

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

9.1.8 COAST CARE AND CREEK CLEANING

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

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

The Group Manager Policy, Planning and Regulatory Services agreed that a combined discussion with the appropriate staff from her team, the Infrastructure team, and Board members, could be beneficial. It would provide the opportunity for staff to address the concerns regarding how Council could approach the analysis of stormwater management for discreet developments, in order to avoid downstream implications, particularly in any of the creeks. The Board was advised that these were aspects that were considered routinely by Councils' utilities engineers, and land development engineers, for all resource consents presented to Council.

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

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

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

Local Government New Zealand (LGNZ) Review

- The Board was advised that LGNZ had hosted a series of Zoom discussions regarding a number of topics.
 - Council was scheduled to have a meeting with the panel, which would allow Council the opportunity to provide feedback.
 - There was nothing further to update at this stage.
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RESOLUTION WB22-1.7

Moved: Cr A Henry

Seconded: Chairperson R Goudie

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

CARRIED

9.3 WAIHI BEACH COMMUNITY BOARD – ANZAC DAY COMMEMORATION 2022

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

RESOLUTION WB22-1.8

Moved: Chairperson R Goudie

Seconded: Member B Hulme

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

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT WAIHI BEACH COMMUNITY BOARD FEBRUARY 2022

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

RESOLUTION WB22-1.9

Moved: Cr A Henry

Seconded: Cr J Denyer

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

CARRIED

9.4.1 BEACH ROAD PEDESTRIAN REFUGES

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

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

9.4.2 SHARED PATH ENHANCEMENTS

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

9.4.3 TWO MILE CREEK

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

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

9.4.4 STORMWATER - WAIHI BEACH PIO SHORES

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

9.4.5 BROADLANDS BLOCK

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

9.4.6 WAIHI BEACH HISTORICAL TRAIL INFORMATION PROJECT

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

9.4.7 WESTERN SOLID WASTE

Member Ryan agreed with comments made earlier regarding the success of the Kerbside Collection over the holiday period. He asked whether this was something that could be considered over the long weekend periods as well, due to the amount of holiday visitors.

RESOLUTION WB22-1.10

Moved: Member D Ryan

Seconded: Cr A Henry

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

CARRIED

9.4.8 URBAN CYCLEWAY IMPROVEMENTS

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

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

9.4.9 VILLAGE GARDEN ENHANCEMENT PROJECT

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

9.5 FINANCIAL REPORT WAIHI BEACH - DECEMBER 2021

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

RESOLUTION WB22-1.11

Moved: Cr A Henry

Seconded: Member B Hulme

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

CARRIED

9.5.1 BROADLANDS BLOCK RESERVE CONCEPT PLAN

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

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

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION WB22-1.12

Moved: Cr J Denyer

Seconded: Cr A Henry

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

CARRIED

The Meeting closed at 8.44pm.

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

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Chairperson R Goudie**CHAIRPERSON**