

Mā tō tātou takiwā  
**For our District**

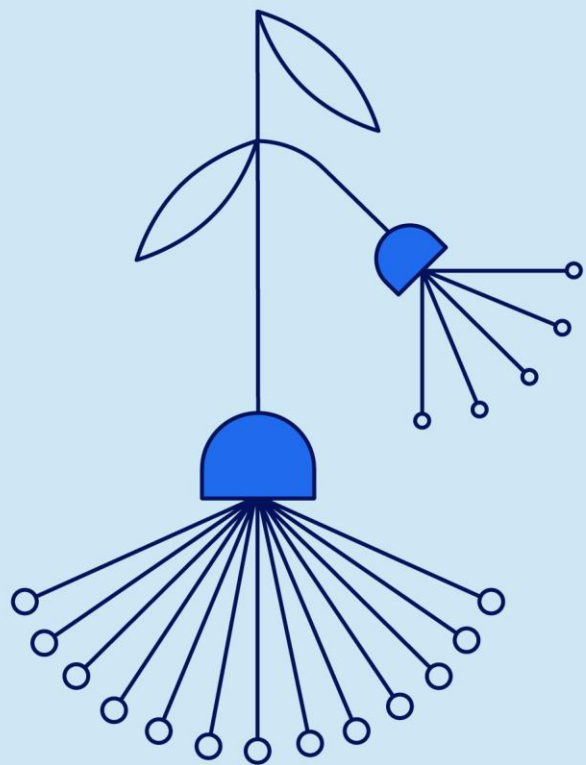
## **Waihī Beach Community Board**

Poari Hapori

WB22-3

Monday, 13 June 2022, 6.30pm

Waihī Beach Community Centre



# Waihi Beach Community Board

## Membership:

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

## Role and Purpose of Community Boards:

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

## Delegated Functions:

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

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

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

Notice is hereby given that a Waihi Beach Community Board Meeting will be held in the Waihi Beach Community Centre on:  
Monday, 13 June 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 WAKA KOTAHI (NZTA) – SH2 WAIHI TO ŌMOKORO A UPDATE

**File Number:** A4604688

**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary

**Authoriser:** Barbara Whitton, Customer Services and Governance Manager

#### EXECUTIVE SUMMARY

A representative from Waka Kotahi will be in attendance to present an update to the Board regarding the SH2 Waihi to Ōmokoroa project.

#### RECOMMENDATION

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

## 9 MINUTES FOR CONFIRMATION

### 9.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 19 APRIL 2022

**File Number:** A4578778

**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary

**Authoriser:** Barbara Whitton, Customer Services and Governance Manager

#### RECOMMENDATION

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

#### ATTACHMENTS

1. Minutes of the Waihi Beach Community Board Meeting held on 19 April 2022

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
WAIHĪ BEACH COMMUNITY BOARD MEETING NO. WB22-2  
HELD IN THE WAIHĪ BEACH COMMUNITY CENTRE  
ON TUESDAY, 19 APRIL 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

G Allis (Deputy CEO/General Manager Infrastructure Group), D Pearce (Community Manager), D Elvin (Acting Compliance and Monitoring Manager), D Barnes (Team Leader Animal Services), A Hall (Roading Engineer West) and P Osborne (Senior Governance Advisor – Board Secretary)

24 Members of the public, including Cr A Sole and Cr D Thwaites.

## 3 APOLOGIES

Nil

## 4 CONSIDERATION OF LATE ITEMS

Nil

## 5 DECLARATIONS OF INTEREST

Nil

## 6 PUBLIC EXCLUDED ITEMS

Nil

## 7 PUBLIC FORUM

### 7.1 SHONEEN DUNNING – WAIHĪ BEACH COMMUNITY CENTRE

Ms Dunning was in attendance to provide the Board with the below updates:

- Bookings for the hall had been affected due to COVID-19, however they were starting to pick up again now, which was nice to see.
- She thanked the Woman's Institute and the Community Board for the purchase and installation of the new defibrillator.



- She advised that the Hall Committee was upgrading the men's urinal.
- The Committee was also looking at improvements to the ventilation of the Hall itself, and eventually upgrading the stage curtains.

The Board was advised that the new meeting rooms upstairs were not getting utilised as much as they would like, however noted that once the air conditioning unit was installed, they hoped this would change.

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## **7.2 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 Anaterre 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.

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## **7.3 GRAEME MCGREGOR – FRIENDS OF ATHENREE**

Mr McGregor was in attendance on behalf of the Friends of Athenree group. The group was disappointed with the portrayal of their issues in the 'Waihi Beach to Athenree Crossing (Walkway/Cycleway)' update provided in the Infrastructure Report of the agenda, and requested for the paragraphs to be removed. The removal of this paragraph would be discussed further, when the Board reached the Infrastructure Report within the agenda.

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## **7.4 PIPPA COOMBES – SUSTAINABLE WAIHI BEACH**

Ms Coombes was in attendance to introduce the establishment of 'Sustainable Waihi Beach', including the members and their 'mission'.

Ms Coombes also gave those in attendance an overview of the water refill station proposal included in the agenda.

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The Board was advised that, once installed, the refill stations would be treated as a public asset, which would allow Council to maintain them. It was noted that the stations would also connect to the water that was part of Council's normal water facilities.

Discussions with Council would be taking place regarding the upgrade of existing water stations.

Ms Coombes highlighted the importance of having community support, including looking locally for funding. The group had approached the Community Board for the funding, which they would discuss further in the agenda.

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#### **7.5 ANDY KENNEDY – VARIOUS ITEMS**

Mr Kennedy was in attendance to speak to the Board regarding the below items:

- On behalf of the Waihi Beach Cycle Trails Charitable Trust, Mr Kennedy thanked Council for the work undertaken on the Trig Walkway.
  - He sought clarification regarding Police access to the recently installed CCTV camera footage. It was noted that Police had the ability to access this information, if they requested it. The cameras also had the ability to track the number of people coming into Waihi Beach.
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#### **7.6 KEITH HAY – KATIKATI/WAIHI BEACH RESIDENTS AND RATEPAYERS ASSOCIATION**

Mr Hay was in attendance to speak to the Board regarding developments within Waihi Beach, and why he believed they should have public hearings. He believed the planned construction would cause excessive noise, that would affect a large number of residents in Waihi Beach.

Mr Hay requested the resource consent be revoked, and the application go to a public hearing for assessment.

Member Roberts noted she had experienced dust issues with developments that were located near her home, and believed that concerns raised from residents should be taken into consideration.

Member Hulme noted the impact that these developments had on local business' in the area, and questioned if they would be reimbursed for potential loss of income.

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#### **7.7 MIKE HICKEY – VARIOUS ITEMS**

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

- He did not want to see Wilson Park developed too much, noting this park was one of the few flat spaces left, that was appropriate for sport and recreation.
  - He believed there needed to be a full time Police presence in Waihi Beach during peak season.
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- He noted there were several unmarked intersections in Waihi Beach, and would like to see these potential safety issues addressed before any accidents occurred.
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#### CHANGE TO THE ORDER OF BUSINESS

The Chairperson requested that the next item of business be 9.3 Waihi Beach Seasonal Compliance Monitoring Report 2021-22, in order to release staff members from the meeting.

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#### RESOLUTION WB22-2.1

Moved: Chairperson R Goudie

Seconded: Member M Roberts

That in accordance with Standing Orders the order of business be changed and that the item 9.3 Waihi Beach Seasonal Compliance Monitoring Report 2021-22 be dealt with as the next item of business.

CARRIED

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## 8 REPORT

### 8.1 WAIHI BEACH SEASONAL COMPLIANCE MONITORING REPORT 2021-22

The Board considered a report from the Compliance and Monitoring Manager. The report was taken as read, with an overview provided by the Acting Compliance and Monitoring Manager.

The Team Leader Animal Services advised the Board that the community patrol group worked with the contractors, due to shortages over, the Christmas period. He thanked those involved.

In terms of success, fewer complaints were received outside of the service that had been provided. It was noted that a large part of this success was the work that the Community Patrol team undertook, and Council would look at utilising other resources in the future.

The below results were highlighted regarding the Freedom Camping 2021-22 survey:

- A majority of people were in a purpose built camper, that contained a shower, toilet and kitchen;
  - The largest portion of freedom campers were 65 years or older;
  - Most people freedom camp over the weekends, holidays or summer period;
  - A majority of people who freedom camp were also members of the New Zealand Motor Caravan Association Incorporation, and used camping specific applications;
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- It was noted that a majority of the campers had previously camped in the Western Bay of Plenty District;
- A majority of people surveyed, liked to camp in Waihi Beach and Bowentown;
- 90% of freedom campers used, or intend to use, local business' during their stay;
- A majority of those surveyed rated the behaviour of Council officers as 'extremely professional' and they felt safe at freedom camping sites;
- Over 80% believed that CCTV cameras at freedom camping sites would be beneficial.

Councillor Henry noted that, due to the amount of funding being put into cycleways, it would be interesting to include a question in the survey that asked about the use of cycleways around the district. The Team Leader Animal Services noted that, a lot of feedback from contractors who were having conversations with freedom campers throughout the season, was positive feedback, around walk/cycleways.

It was noted that there could be new legislation regarding the need to be self-contained, however if this was the case there would be a transitional period to allow people the time to comply.

Staff responded to questions as follows:

- Those surveyed were freedom camping in the Bay of Plenty during a peak holiday season, with the rationale to understand why the campers were returning. The Board was reminded that the survey was undertaken, to be analysed as a whole, rather than looking at individual questions and answers.
- The Board was advised that the second resolution regarding 'low significance' was in relation to Council's Significance and Engagement Policy, because it was an information report rather than a decision making report.
- KiwiCamp was a site that was monitored everyday, and was being utilised. It was noted that these campers did not tend to be long-term campers, but rather those who needed a place to stay overnight whilst travelling. The Board was interested to hear if KiwiCamp was being utilised enough that the pay-as-you-go system was "paying its way", in comparison to the other freedom camping sites.
- Those surveyed regarding where they liked to camp within the Western Bay District, were located throughout the whole District. The Board noted the majority of freedom campers were using the Waihi Beach-Bowentown facilities, so they would like to see this reflected in the infrastructure priorities.
- The answers to the final question regarding "what would improve/enhance your stay in the Western Bay", would be shared with the Board. The Board was reminded that these would reflect the whole District, and are not just Waihi Beach specific.

- At this stage there were no changes that needed to occur, as the legislative changes were yet to be made. Although being proactive was important, there was only so much that could be pre-empted, before a decision was made.

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### RESOLUTION WB22-2.2

Moved: Cr A Henry

Seconded: Member D Ryan

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

**CARRIED**

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### Additional Information

The Community Manager was in attendance to inform the Board that applications for the Community Matching Fund (CMF), and the Facilities in the Community Fund, were now open.

The CMF had \$140,000 (\$100,000 general fund and \$40,000 environmental fund) available for community and environmental projects that made a positive difference in the District. Applications close on Tuesday 31 May 2022.

The Facilities in the Community Fund was also open until Tuesday 31 May 2022, with \$76,000 available.

Both applications were now available online and were being advertised through multiple channels.

The panel would assess all applications in July 2022, before the decisions go to Council for endorsement on Thursday 11 August 2022. Successful, and unsuccessful, applicants would be informed, following the Council meeting.

Board members were reminded that community groups could not receive both grant funding, and other Council grants, within the same financial year.

## 9 MINUTES FOR CONFIRMATION

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

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**RESOLUTION WB22-2.3**

Moved: Cr J Denyer

Seconded: Member B Hulme

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

**CARRIED**

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**10 REPORTS****10.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – APRIL 2022**

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

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**RESOLUTION WB22-2.4**

Moved: Chairperson R Goudie

Seconded: Member D Ryan

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

**CARRIED**

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**RESOLUTION WB22-2.5**

Moved: Member B Hulme

Seconded: Cr A Henry

2. That the Waihi Beach Community Board approve up to \$23,045.75 (including GST) from the Waihi Beach Community Board Reserve Account for costs relating to the purchase and installation of water refill stations in Waihi Beach.

**CARRIED**

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**10.1.1 EMERGENCY MANAGEMENT BROCHURE**

The Board was advised that the funding for delivery of the Emergency Management Brochure titled 'Community Guide to Emergencies Waihi Beach North End, Bowentown and Island View and Athenree' would be covered by Councils Emergency Management Budget. The brochures would be delivered as soon as possible.

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**10.1.2 WAIHI BEACH LIBRARY**

The Deputy Chief Executive/General Manager Infrastructure Group outlined the process moving forward:

- The Quantity Surveying (QS) reports for the three sites would be analysed;
- Council will relook at the feedback;
- Council will engage with the Community Centre; and then
- Council will look at what was happening in the area of the Community Centre to understand how the new library would link in with the future of the community.

The Board would like to see a “sub-group” created out of the community, with a focus and interest in the future of Waihi Beach.

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**10.1.3 WAIHI BEACH COMMUNITY GARDEN**

The Board sought clarification as to what was going to happen with the Community Garden, noting that the new Live Well Waihi Beach Coordinator, Pippa Coombs, had taken it over, so would need to be involved in this discussion.

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**10.1.4 MEDICAL HUB - DEREK SAGE**

Councillor Henry noted that she would like to see the Board identify members within the Waihi Beach-Katikati Ward. Between the Waihi Beach Community Board, and the Katikati Community Board, they could initiate these discussions.

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**10.1.5 WELCOME TO WAIHI BEACH ENTRANCEWAY PROJECT**

Member Hulme thanked the Roading Engineer (West) for his continuous help with this project. It was noted there was still material to develop between now and the community meeting, to help provide community members with a visual plan of the proposal.

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**10.1.6 STORMWATER WORKSHOP**

The Board noted they were looking forward to the much needed Stormwater Workshop that was taking place in May 2022.

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**10.1.7 COMMUNITY PLAN**

The Board noted that a discussion needed to occur to determine the correct reference of the Marine Reserve/Mātaaitai Reserve within the District Plan. Due to multiple other

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projects being consulted on at the moment, the Board had deferred this discussion until 2023.

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#### **10.1.8 ATHENREE WETLANDS PROPOSAL**

Councillor Denyer noted it was great to see the Western Bay of Plenty District Council, Bay of Plenty Regional Council and Tangata Whenua involved in these discussions, however requested that further information relating to this project be presented to the Board at a workshop. The Board agreed that Council needed to be involved in the discussion.

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#### **10.1.9 WATER REFILL STATION PROPOSAL**

The Board supported this project and had a discussion regarding the funding, following the information provided to the Board earlier around the CMF and Facilities in the Community Fund. There was also a discussion regarding the timing of the project if they had to wait for potential funding from Council in the 2022/2023 financial year. The Board agreed they did not want to delay the timing of this project, especially as they would not be guaranteed any funding from Council.

It was confirmed that, once installed, the water refill stations would become a Council asset, for Council to maintain.

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#### **10.2 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2022**

The Board considered a report from Councillor Denyer. The report was taken read with further discussion on the below items:

##### **Te Kāhui Mana Whenua o Tauranga Moana**

It was clarified that this Forum was established after the Te Arawa ki Takutai members disengaged from the Tauranga Moana / Te Arawa ki Takutai Partnership Forum in 2020. Councillor Denyer noted that the inaugural meeting went well.

##### **Future for Local Government Update**

The Chairperson noted that he had been sent information from the Department of Internal Affairs (DIA), which included a questionnaire. As part of this information there was a comment regarding the potential of having half the Boards appointed and half elected. The Chairperson asked for further information on this, however Councillor Denyer noted that this information did not come from Western Bay of Plenty District Council. It was his understanding that this was an idea which had been thrown into the

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mix to help with diversity on Boards. The concern from the Chairperson was around who would be appointing these members, and what accountability they would take.

### Three Waters Reform

The Deputy Chief Executive/General Manager Infrastructure Group advised the Board that he was of the belief that the Three Waters Reform 'Better Next Funding' would be discussed at the upcoming Policy Committee meeting.

### District Plan Review

The Board acknowledged that the Zoom meeting with staff went well, noting the Community Board wanted to ensure they had a say in the on-going discussion.

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#### RESOLUTION WB22-2.6

Moved: Cr J Denyer

Seconded: Member B Hulme

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

**CARRIED**

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### 10.3 INFRASTRUCTURE SERVICES REPORT WAIHI BEACH COMMUNITY BOARD APRIL 2022

The Board considered a report from the Deputy Chief Executive/General Manager Infrastructure Group. The report was taken as read with further discussion on the below items.

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#### RESOLUTION WB22-2.7

Moved: Cr A Henry

Seconded: Cr J Denyer

That the Deputy Chief Executive's Report, dated 19 April 2022, and titled 'Infrastructure Services Report Waihi Beach Community Board April 2022', be received with the below amendment:

- Removal of the fourth and fifth paragraph on page 89 of the agenda

**CARRIED**

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**10.3.1 BEACH ROAD PEDESTRIAN REFUGES**

The Board was advised that the pedestrian refuge proposed outside the pensioner units was feasible and could progress, however the refuge proposed by Browns Road would not be cost effective, due to kerb widening costs.

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**10.3.2 WAIHI BEACH COMMUNITY ROADING ACCOUNT**

The Board noted that the funding for the 'Island View Reserve Midsection' project should have been removed, due to the project being completed two years ago. They sought clarification on why this project was still showing in the Roding Account.

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**10.3.4 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.

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**10.3.5 BEACH ROAD UPDATE**

The Board was advised that there had been a failure by the contractors on Beach Road, however the contractors were addressing the issues, at their own cost. Council was disappointed with the way this looked, as well as the disruption to the community. There will be a communication plan for each of these sites.

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**10.3.6 INFRASTRUCTURE REPORT**

Councillor Henry noted that the infrastructure report was looking good in terms of the ongoing projects and work in Waihi Beach. She also thanked the Roding Engineer (West) for all the work he was doing.

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**10.3.7 WESTERN SOLID WASTE**

The Board noted that, at the previous meeting, they had requested staff to look into the feasibility of having the collection service, to include glass and recyclables, on the Monday following a long weekend.

The Deputy Chief Executive / General Manager Infrastructure Group advised the Board they were unable to engage a contractor to undertake an additional collection, and they were unable to collect overfilled crates due to the capacity of the collection trucks.

Council was looking at adding an option for residents to purchase two glass crates.

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**10.3.8 TRIG LOOKOUT WALKWAY LOOP TRACK**

The Board was advised that Council was still considering plans on forming a connection to Waihi. The work currently being undertaken in the Orokawa Reserve was to help create those connection trails. The Board was also informed that Council was looking at another viewing platform above the Trig, for which they were seeking funding from Tourism Bay of Plenty.

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**10.3.9 WAIHI BEACH TO ATHENREE CROSSING (WALKWAY/CYCLEWAY)**

The Board and the Deputy Chief Executive/General Manager Infrastructure Group agreed to remove the paragraphs relating to the Friends of Athenree, following a request in public forum.

The Board requested a visit to the Athenree walkway/cycleway, to discuss the suggested changes and new tracks (once they had been opened). The Board noted they would like to be invited to future site visits, so they could send a representative along and stay "in the loop".

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**10.3.10 BROADLANDS BLOCK**

The Board was advised that Ruth Parsons had resigned as Chairperson of the Broadlands Block Restoration Group, but remained in the group.

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**10.4 WAIHI BEACH COMMUNITY BOARD - FINANCIAL REPORT FEBRUARY 2022**

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

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### Waihi Beach Community Board Broadlands Block Analysis February 2022

The Board noted the amount of funds spent on consulting for this project. The Chairperson acknowledged the work the consultant had undertaken, and commended his work with his colleague, alongside Ruth Parsons, in getting this project to where it was today. The remaining \$15,000 was yet to be transferred over to Council, for work that had already been completed. All committed funds for this project, had now been spent.

The Board asked when the new name for Broadlands Block would be Gazetted, so they could coordinate an open day and recruit further volunteers.

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#### RESOLUTION WB22-2.8

Moved: Cr J Denyer

Seconded: Member D Ryan

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

**CARRIED**

Member Roberts and Member Hulme abstained from this motion, as they had not been able to read the report, due to a technical printing error relating to the agenda.

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### 10.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

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#### RESOLUTION WB22-2.9

Moved: Chairperson R Goudie

Seconded: Cr A Henry

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

**.CARRIED**

Member Roberts and Member Hulme abstained from this motion, as they had not been able to read the report, due to a technical printing error relating to the agenda.

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The Meeting closed at 9.15pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 13 June 2022.

.....

Chairperson R Goudie

CHAIRPERSON

Unconfirmed

## 10 REPORTS

### 10.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSON'S REPORT – JUNE 2022

**File Number:** A4593100

**Author:** Ross Goudie, Community Board Chairperson

**Authoriser:** John Holyoake, Chief Executive Officer

#### RECOMMENDATION

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

#### **Welcome to Waihi Beach Entranceway Project**

On Monday 6 June there will be a meeting regarding the 'Welcome to Waihi Beach Entranceway Project' at 10.00am in the Community Hall.

Member Bob Hulme and architect Rose Fox will make a presentation, and the meeting should go till about 11.30am.

#### **Stormwater Workshop**

The 'Stormwater 101' workshop with the Community Board and appropriate Council staff was very good. There is ongoing discussion regarding 3-Mile Creek, including the proposal for further creek clearing and deciding on what happens to the sand. A wider discussion has to be had, to identify a more sustainable solution on "how to divert water from the creek when it is trapped behind a sand bar".

#### **District Plan Review and the Waihi Beach Village Plan**

The Waihi Beach Village Plan is now 14 years old. The Board would like to know what the timeline is to start that review in the context of the District Plan Review.

#### **Water Refill Stations**

The Board wish to congratulate Pippa Coombs from Live Well Waihi Beach, for all her hard work with the installation of four water refill stations around Waihi Beach.

#### **The Athenree Wildlife Refuge Reserve**

The Community Board would like urgent improvements to the entranceway car park and entrance to the Athenree Loop walk, for the Athenree Wildlife Refuge Reserve.

The Board note that part of this area is owned by Western Bay of Plenty District Council (WBOPDC), and the other part is owned by the Department of Conservation (DOC). Recent works in the Athenree Wetlands is a joint project between Bay of Plenty Regional Council (BOPRC), DOC and WBOPDC in partnership with Tangata Whenua.

The Board would like to understand the potential for these improvements to take place and how they might be funding, including any assistance from the Community Board.

The improvements include:

- Replacement signage;
- A renewed and resilient surface;
- Landscaped edging of roadway (to avoid dumping of household rubbish);
- Replacement of gateway structures (that are rotting);
- Technological security;
- Routine mowing programme for the walkway; and
- A memorial in recognition of Snow Browne.

**Attachment 1** contains photos and further details on the improvements needed.

### **Beach Furniture and Access Plan for 2022 and 2023**

The Community Board ask that Council receives the Beach Furniture and Access Plan for 2023–2024, which was directed by the Waihi Beach Community Plan 25 January 2020.

Page 16:

- Install accessibility measures to beach facilities; and
- Install a variety of beach furniture along the coast.

Because of COVID-19, the community input was sought in April 2022 through online conversations with 30 key stakeholders, and through social media. From these eight themes were collated, and the plan has been provided as **Attachment 2**.

### **Waihi Beach Community Response**

Households have been delivered the 'Waihi Beach North End, Bowentown, Island View and Athenree Community Guide to Emergencies'.

There will be a social media drive at Queens Birthday weekend and during the Christmas holidays, to communicate with holiday homeowners who may not have them. Copies are currently available at the Information Centre.

The National Text Alert was well advertised and those who did not receive them were urged through social media to adjust their technologies to receive it.

### **Future of Local Government New Zealand**

Discussion as to whether the Board wishes to make a submission on this subject.

### **Te Mata Reserve**

The Board note that a new Chairperson is needed for the Te Mata Reserve.

### **Wilson Park**

The Board would like to have a discussion regarding Wilson Park.

### **Generation Change**

Western Bay of Plenty District Council has launched Generation Change / He panoni ā reanga, its 2022 election campaign. Live events will take place across the District including candidate information sessions, for those thinking of standing, and candidate debates which will also be livestreamed and published on [generationchange.nz](https://www.generationchange.nz).

### **Live Well Waihi Beach**

**Attachment 3** is an update from the Environmental Coordinator for Live Well Waihi Beach.

## **ATTACHMENTS**

1. **Attachment 1 - Athenree Wildlife Refuge Reserve**  
2. **Attachment 2 - Beach Furniture and Access Plan for 2022 and 2023**  
3. **Attachment 3 - Live Well Waihi Beach update**  













**10.2 WAIHĪ BEACH COMMUNITY BOARD COUNCILLOR'S REPORT – JUNE 2022****File Number:** A4593990**Author:** Anne Henry, Councillor**Authoriser:** John Holyoake, Chief Executive Officer**RECOMMENDATION**

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

**Annual Plan 2022 –2023**

Council received the draft Annual Plan 2022/2023 on 24 May 2022. We considered submissions on the only consultation Council had, which was the Pukehina Development Fund Rate – collecting funds towards a future Wastewater Scheme. The draft Fees & Charges was also out for comment with the key item for consulting being the change in Financial Contributions (FINCO's) for new development in Community Housing and Papakāinga Housing. This reduction was made with the aim to encourage development to meet the increasing demand in this space on WBOPDC 's housing continuum.

We also received supportive views on 'no overdue library fees' to be charged to the 19-64 age group. Currently late fees are not charged to other age groups. Lost books would mean no further issuing of books after a lost book had been outstanding for 90 days, reinstated when the book is found, or replacement costs are paid. The trend has been throughout New Zealand, with those that have fines of more than \$10 would stop using the service. The costs of administrating these fines far outweighs the annual fees collected.

It looks as though Council will be able to adopt an overall rate increase of 3.96% for existing residents in this Annual Plan. This is in line with the Long Term Plan 2021-2031, to maintain a rate increase below 4%.

**Final Annual Plan Dates**

9 June 2022 – The Annual Plan Committee will consider and deliberate the issues and options paper put towards the Annual Plan. Following that, Council will recommend the adoption of both the Annual Plan and Fees & Charges for 2022/2023.

29 June 2022 – Council will adopt both the Annual Plan and Fees & Charges for 2022/2023.

### 3 Waters Reform Update

The 3 Waters Reform Working group, which Mayor Webber was appointed to, gave a recommendatory report to Minister Mahuta in February. The document for viewing below includes a summary of the 47 recommendations from the Working Group on representation, governance and accountability, and also has the Ministry's response to them. Please find link [here](#).

On the 19 April 2022 the Minister released the latest cabinet paper after processing those recommendations. Please find link [here](#).

### Review into Future Forward for Local Government

An independent panel was appointed by the Ministry in 2021 for a two-year review of the 30 year old Local Government framework and the system of local governance. The review panel released its interim report in October 2021 and defined the scope of its work for 2022-2023. The report's focus is on two main themes:

1. The Context for Change; and
2. Where to from Here.

The Panel's interim report can be found [here](#).

The review panel have recently met with 78 councils around Aotearoa to discuss the following five key shifts that they believe local government will need to make.

1. How should the system of local governance be reshaped so it can adapt to future?
2. What are the future functions, roles and essential features of New Zealand's system of local government?
3. How might a system of local governance embody authentic partnership under Te
4. What needs to change so local government and its leaders can best reflect and respond to the communities they serve?
5. What should change in local governance funding and financing to ensure viability and sustainability, fairness and equity, and maximum wellbeing?

Read more detail about them and the process [here](#).

The next stage for 2022 is a broader public engagement before a report goes to Ministry in September. This will be WBOPDC residents' opportunity to use their voice to make changes to shape our local democracy, the closest form of government to the people.

Formal consultation begins in early 2023 on the draft recommendations, submissions are to be heard and reflected upon, with the Panel's final report delivered to the Minister in April 2023.

## 10.3 WAIHI BEACH COMMUNITY BOARD GRANT APPLICATION – JUNE 2022

File Number: A4602462

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

**EXECUTIVE SUMMARY**

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

**RECOMMENDATION**

1. That the Senior Governance Advisor's report dated 13 June 2022 titled 'Waihi Beach Community Board Grant Application – June 2022' be received.
2. That the Waihi Beach Community Board approve/not approve the Grant Application from the Whaitere Gold Waka Ama Crew for ... for costs relating to the crew of seven travelling to London to compete in the World Championships. This grant will be funded from the Waihi Beach Community Board Grants Account, subject to all accountabilities being met.

**BACKGROUND**

3. The Waihi Beach Community Board has funding of \$5,000 available for disbursement to community organisations for the 2021/2022 financial year. The balance as of 13 June 2022 is \$5,000.
4. **Whaitere Gold Waka Ama Crew** has submitted an application for funding of \$5,000 for costs relating to the crew of seven travelling to London to compete in the World Championships.

**ENGAGEMENT, CONSULTATION AND COMMUNICATION**

<b>Interested/Affected Parties</b>	<b>Completed/Planned Engagement/Consultation/Communication</b>
Whaitere Gold Waka Ama Crew	The applicant will be advised of the outcome of their respective Grant Application.



**FUNDING/BUDGET IMPLICATIONS**

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

#### 10.4 ATHENREE CYCLEWAY ENGAGEMENT FEEDBACK

**File Number:** A4551631

**Author:** Scott Parker, Reserves and Facilities Projects Assets Manager

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

#### EXECUTIVE SUMMARY

The purpose of this report is to summarise the public feedback received between 27 September and 26 November 2021 about the proposed Athenree Crossing and to provide a brief update on progress since then.

Of the 574 total responses received, 92.7% fully support Council's preferred route with a further 4.5% supporting (a shared path crossing) but want a different location/design. The remaining 2.8% do not support it. A copy of the feedback received from the online survey and two emails/letters received are included at **Attachment 1**.

#### RECOMMENDATION

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

#### BACKGROUND & UPDATE

In 2020, Council initiated a preliminary feasibility investigation into a shared walkway/cycleway across the Waiau Estuary connecting Athenree with Waihi Beach. The preferred "route option 4" was then publicly consulted on between September and November 2021 and the results of that engagement process are now presented in this report.

Council's original feasibility report engagement plan had been to run a series of public drop-in events at various locations and to supplement these with an online survey. Unfortunately, covid-19 restrictions curtailed face-to-face engagement, so feedback was only possible via the online survey, email or via printed postcards. The results are discussed in the next section; "survey & analysis".

Since the feedback period, and the high level of support for route option 4, preparation of a draft design and resource consent application for lodgement later this year is underway. Engineering and environmental investigations to confirm the suitability of the route are advanced. Architectural concept design and landscape assessment of the estuary crossing has recently started, supported with cultural guidance, and advice from Tangata whenua. As the design progresses, informal feedback will be sought from the Community Board and other stakeholders.

A decision on whether a draft design is publicly circulated for feedback before lodging the resource consent application will be made later this year.

When the resource consent application to the Bay of Plenty Regional Council (BoPRC) is finally lodged, it will be fully notified. Meaning that it will be advertised and open to public submissions to support or oppose. The application decision is determined by BOPRC appointed commissioners and depending on the submissions received, is likely to involve a public hearing. A decision will either approve (with conditions) or reject the application. If the consent application is successful, Council will then address how the project is funded and construction timing.

### SURVEY & ANALYSIS

The online "Have Your Say – Athenree Shared Path" Feedback was accessed via website <https://haveyoursay.westernbay.govt.nz/athenree-shared-path>. The postcards were posted to all residences at Waihi Beach, Athenree & Bowentown and were also available from Council Information centres, local businesses and the "Focus on Waihi Beach" community group at a Farmers Market event.

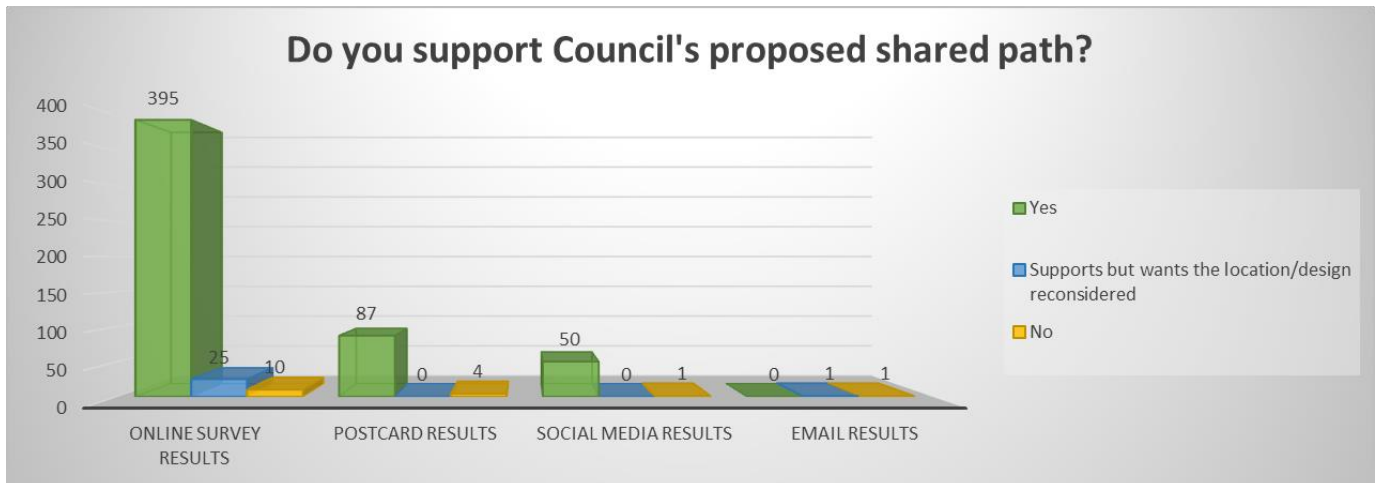
The online survey asked the following:

- a. Do you support Council's proposed shared path? (Response options were: yes/no/I support it but would like the location/design reconsidered)
- b. Why do you support / not support the proposed shared path? (Free text response)
- c. If you don't support our design, what would you prefer? (Free text response).

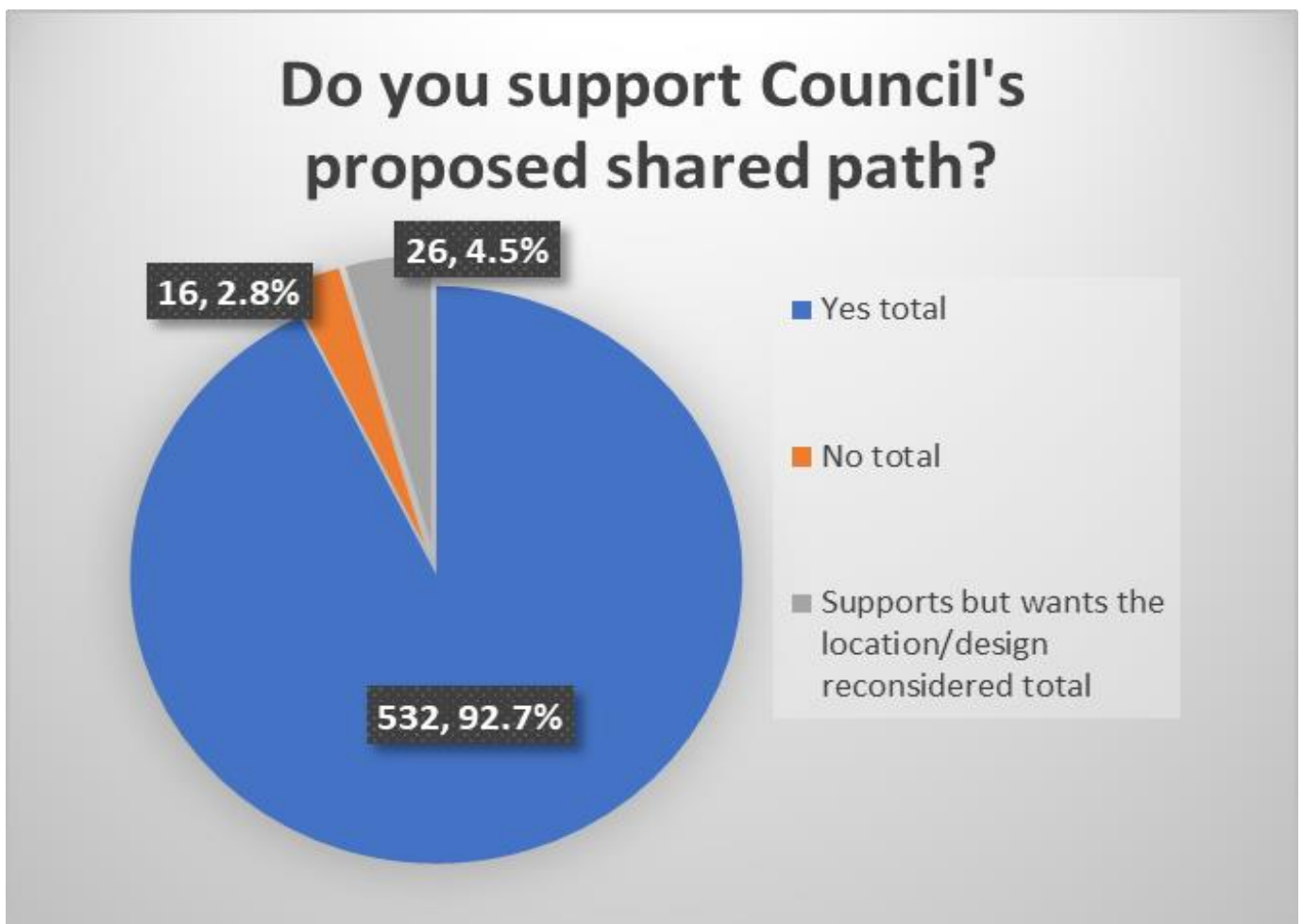
The postcards asked the following: Do you support Council's proposed shared path? (Response options were: yes/no/why?)

Given the nature of how feedback was obtained, some responders may have submitted their views more than once using online, postcard and social media collectively. It is virtually impossible to identify if and when these occur. However, as most of the feedback came from the online survey (refer **Attachment 1**), there is a higher level of confidence in the validity and reliability of the survey results because each response had to register their contact details. Also, the relatively high online return rate generates a more reliable sample compared to if there was a low turn-out of responses. Many of the responses are stated quite passionately, indicating a high degree of interest / engagement with the project.

**A total of 574 responses were received as follows:**



**Consolidated result:**



The “Yes” responses produced the following main themes:

- Connect two communities- Athenree & Waihi Beach
- Decreases the number of cars on the road
- Safety - Bikers on SH will decrease

- An asset for the Athenree Community
- Encourages people to walk/bike & enjoy the environment
- Easy access to the beach
- Safe place to take your dog/kids for a walk/bike

The reasons given for the “No” response all tend to fall into one or more of the following themes:

- Concerns Re Cost involved- Ratepayers Money
- Safety concerns- i.e., Bikes & Mobility Scooters
- Eyesore for the Environment
- Create litter & noise - disruptive to wildlife & environment
- Too many people (disrupting peace)
- Car parking concerns
- Concerns of people loitering - too close to residential houses

Although the “No” or “support it but would like the location/design reconsidered” submissions are a relatively small number, their concerns and/or suggestions are being carefully considered in terms of the Council preferred route location and environmental effects. As the resource consent application preparation advances, the final route and design elements may change slightly in response to some of the concerns raised (for example, whether the route goes through or around Dr North Reserve).

Since the feedback period concluded, there has been further correspondence with a handful of Athenree residents who are concerned with either the proposed route through Dr North Reserve or a change to shift the route around Dr North Reserve. Their views are however being considered along with all the others during the design process.

Please refer to **Attachment 1** for a copy of the 430 online (in order of responses: “Yes”, “No” & “I support it but would like the location/design reconsidered”) and two email/letter submissions received. Identifying details have been removed for privacy reasons.

The social media and postcard responses have not been included but are on file for reference if needed. **Please note**, the data is raw from the database, unedited and not checked/corrected for grammar or spelling, although the content is understandable.

## ATTACHMENTS

1. **Athenree Cycleway Engagement Feedback - copy of online survey and email/letter responses with submitter identification removed**  





























































































































































































## 10.5 INFRASTRUCTURE GROUP REPORT WAIHI BEACH COMMUNITY BOARD JUNE 2022

File Number: A4560838

Author: Tracy Harris, Executive Assistant, Infrastructure Services

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

**EXECUTIVE SUMMARY**

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

**RECOMMENDATION**

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

**ROADING****Transportation - Waihi Beach Community Roading**

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

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

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

### Transportation – Road Improvements LED Lighting

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

*What's Happened:*

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

*What's Next:*

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

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

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

The remaining lights will be installed between May and July 2022.

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

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

*What's Happened:*

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

WestLink have since attended a site visit and have been requested to provide a cost estimate for the works.

*What's Next:*

The 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.

### **Waihi Beach Cycle Path Signs and Markings Review**

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

*What's Happened:*

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

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

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

*What's Next:*

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

### **Village Garden Enhancement Project**

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

*What's Happened:*

*The Village garden upgrade works are now largely complete.*

*What's Next:*

The contractor is currently waiting for a supply of shell mulching to line the affected gardens. It has been noted that weeds are 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.

The concrete pad for the replacement cycle racks has now been poured in the car park berm area and the racks have now been manufactured. Racks will be installed once the concrete pad has satisfactorily cured.

### **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:*

WestLink will undertake the letter drop and consultation with the immediate affected neighbours prior to commencing site works. Council will liaise with the pensioner unit residents.

Works are expected to commence in June 2022.

### **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 Next*

The concept includes alterations to the Wilson Road carpark, a shared path and the development of a carpark on 37 Edinburgh Street.

*What's Next*

Develop a brief and engage a landscaper architect to develop concepts.

## **ASSET & CAPITAL**

### **Stormwater – Waihi Beach Pio Shores**

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

*What's Happened:*

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

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

*What's Next:*

Waiotahi is only due to start work on site the first week of June due to supply chain issues. PE pipe and concrete materials will only be arriving from 3 June 2022.

## UTILITIES

### **Mile Creek**

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

*What's Happened:*

A variation to consent has been granted to install rock armouring. Landowner permission is currently being sought to allow Council access to the private properties to construct the rock armouring. The tender for the works will go to the market in February 2022. The intention is to get this work done before winter. Landowner permission is still currently being sought to allow Council access to the private properties creek area to construct the rock armouring. The intention is to get half of this work done before winter if landowner consent to unlock half the works area is gained in the next 2 weeks. A suitable tenderer has been selected but the contract has not been awarded due to the access permissions not being sufficiently in place to start.

*What's Next:*

Staff are still in the process of obtaining land entry and legal agreements. Obtain landowner consent to allow access to the upstream and downstream works areas, continue to work with central creek landowners. Award Civil Works Tender for the rock armouring works when appropriate access achieved.

### **Western Solid Waste**

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

*What's Happened:*

Kerbside Collection tonnage has been impacted by reduced service and tapering of the seasonal peak. Disruptions to services' saw Glass and Food Waste collections suspended. Glass collections services resumed on 11 April 2022.

Food waste collections continue to be suspended due to EnviroWaste's Kerbside Collective drivers either contracting the virus or are being close contacts and are following Ministry of Health advice to self-isolate.

*What's Next:*

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

Food scrap collections resumed on M 9 May 2022.

Month	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Jan 22	Feb 22	Mar 22	YTD Total
<b>Kerbside Collection Tonnes</b>										
<b>Refuse</b>	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	<b>3,492</b>
<b>Glass</b>	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	<b>1,032</b>
<b>Food waste</b>	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	<b>432</b>
<b>Recyclables</b>	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	<b>1,012</b>
<b>Total tonnage</b>	<b>466.54</b>	<b>544.76</b>	<b>564.73</b>	<b>603.01</b>	<b>684.36</b>	<b>775.22</b>	<b>854.17</b>	<b>800.93</b>	<b>673.23</b>	<b>5,967</b>

## RESERVES

### Waihi Beach Brighton Road

*Description:* Brighton Road Reserve Playground equipment replacement.

*What's Happened:*

The contractor is currently on site undertaking the play equipment replacement works – which are likely to be completed in June.

Note – additional seating & shade will be reviewed as part of a wider district review of our playground accessibility & shade facilities. The review may result in future new funding for such facilities at Brighton Reserve.

*What's Next:*

Complete playground equipment replacement and associated landscaping.

### Broadlands Block

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

*What's Happened:*

- The Broadlands Block development group were successful in obtaining a \$25,000 grant from the Bay Of Plenty Regional Council environment fund towards ongoing development. This is being reinvested into vegetation management & planting activities.
- Mulching and silage has been cut and bales collected.
- Additional mowing.
- (\$1,650.00 spent to date)

*What's Next:*

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

- Ongoing vegetation control and new plantings.

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

### **Waihi Beach to Athenree Crossing (Walkway/Cycleway)**

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

*What's Happened:*

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.

Please refer to the Athenree Cycleway Engagement Feedback report included separately within the agenda for the Waihi Beach Community Board Meeting 13 June 2022.

*What's Next:*

The project team aims to seek feedback from Tangata whenua, the Board and other stakeholders as the work progresses. At the end of this process, a decision will be made on whether to publish the draft concept drawings for public feedback prior to the resource consent application.

### **Waihi – Waihi Beach Cycleway**

**Forest Loop Trail:** Construction of 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. It is anticipated that (subject to weather), forestry harvesting may be completed in July at which time, plans for a formal opening of this trail can be arranged.

**Forest Loop to Boundary with Hauraki District Council:** Trail Investigations into a new route (to Waihi) from the forest loop trail to the boundary and then via DOC land and private property to Heard Road and Waihi are moving in a positive direction with support from private property owners and iwi. Hauraki DC is supporting the process. If agreement is reached, construction can commence subject to forestry harvesting & weather.

**Forest Loop Alternative Shared Path Connection:** 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 to be replanted with natives, which will continue through to 2024. The large photo frame will soon be reinstalled at the trig summit area.

## STRATEGIC PROPERTY

### **Waihi Beach Library Location Consultation**

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

*What's Happened:*

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

Council has engaged with key stakeholders (primary school and community centre) to gain a greater understanding of their needs and how the library hub could integrate at the community centre location. We are in the process of engaging an architect to develop concept sketches, bulk and location plans for the community centre carpark option (including consideration of current and future activities on Te Mata reserve) and the Wilson Road option.

*What's Next:*

The responses are being analysed in detail and will be reported to Council and the public once the information becomes available. At this stage its clear that the community centre site and the Wilson Rd site are the favoured options and the concept designs and costings re focused on these two sites.

## EMERGENCY MANAGEMENT

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

*What's Happened:*

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

The Waihi Beach Ward Community Guide has been updated by the Community Response team with support from Council. Council has arranged technical input, printing and covered cost of delivery

*What's Next:*

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

## ATTACHMENTS

### **1. MAS Waihi Beach Community Board June 2022**







































## 10.6 WAIHĪ BEACH COMMUNITY BOARD – FINANCIAL REPORT APRIL 2022

File Number: A4588102

Author: Ezelle Thiart, Financial Business Advisor

Authoriser: Sarah Bedford, Financial Controller

**EXECUTIVE SUMMARY**

This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the 10 months ended 30 April 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 13 June 2022 and titled 'Waihi Beach Community Board – Financial Report April 2022'

**GRANT PAYMENTS MADE TO DATE:**

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

**Committed – Operational expenditure**

Resolution	Description	\$
WB21-4.6	Fund up to \$750 the Contingency Account for costs relating to the 'thank you' afternoon tea, to be held Monday 23 August 2021.  (Board to confirm if commitment still required)	750
WB21-5.5	Fund up to \$1,750 from the Waihi Beach Community Board Miscellaneous Account for costs relating to the hireage of office space for the 'Live Well Waihi Beach' coordinator through to 20 June 2022	1,750
WB22-1.8	Fund up to \$200 for a wreath for the ANZAC Day Service, to be paid from the Contingency Account.	200
	<b>2021/22 Total operational commitments</b>	<b>2,700</b>

**2021/22 Reserve analysis:**

Resolution	Description	\$
	2021/22 Opening balance	163,953
WB22-3.9	Fund up to \$30,000 to the Waihi Beach Community Development Trust – Waihi Beach MenzShed from the Waihi Beach Community Board Reserve Account.  (Note: This is the final payment to be funded, \$30,000 in total paid as at 31 October 2021).	(10,000)
WB21-5.5	Fund \$16,850 to the Waihi Beach Community Development Trust to complete the MenzShed (Paid December 2021)	(16,850)
WB20-5.11	Fund up to \$10,000 for Historical Trails project subject to content approval by the Community Board, prior to going live.  (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 Council.  \$15,000 transfer to fund operations costs incurred in relation to Geoff Canham Consulting.	(15,000)
	<b>2021/22 Closing balance as at 30 April 2022</b>	<b>115,667</b>

**Committed – Reserves expenditure**

Resolution	Description	\$
	2021/22 Closing balance before committed expenditure	115,667
C10.4 C39.2 WB1.3.14	Up to \$50,000 for Broadlands Block Reserve Concept Plan. This amount includes \$5,000 for an engineering report on the mixed development of Broadlands Block approved by Council. (Note: \$35,000 paid for pathways as at 21/02/22).  (Remaining balance committed: \$15,000)	(15,000)
WB17.5.3	Funding for engagement of local landscaper to provide assessment of Waihi Beach Road entranceway on current conditions and to provide recommendations.	(2,000)
WB20-3.9	Fund up to \$3,000 for meetings in relation to the Community Plan. (In progress).	(3,000)
C20-11.7	Funding for 'Live Well Waihi Beach' up to \$30,000 be funded from Waihi Beach Community Board Reserve Account.  (Note: \$29,712 paid as at 30 June 2021).	(288)
WB20-5.11	Fund up to \$10,000 for Historical Trails project subject to content approval by the Community Board, prior to going live. (Note: \$6,436 paid as at 28 February 2022).  (Note: \$6,436 paid as at 28 February 2022).	(3,564)
WB22-2.5	Fund up to \$23,045.75 (incl. GST) for costs relating to the purchase and installation of water refill stations in Waihi Beach.	(23,046)
	<b>2021/22 Closing balance after committed expenditure</b>	<b>68,769</b>

**ATTACHMENTS**

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



10.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

**File Number:** A4578790

**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary

**Authoriser:** Barbara Whitton, Customer Services and Governance Manager

**RECOMMENDATION**

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

**ATTACHMENTS**

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





