

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
WAIHI BEACH COMMUNITY BOARD MEETING NO. WBC23-5
HELD IN THE WAIHI BEACH COMMUNITY CENTRE, 106 BEACH ROAD, WAIHI BEACH
ON MONDAY, 14 AUGUST 2023 AT 6.30PM**

1 PRESENT

Chairperson R Goudie, Member H Guptill, Member D Simpson and Cr A Henry

2 IN ATTENDANCE

A Henderson (General Manager Corporate Services), G Golding (Governance Manager), A Hall (Roading Engineer West), P Osborne (Senior Governance Advisor) and R Leahy (Governance Advisor)

OTHERS IN ATTENDANCE

30 members of the public including:

Mayor J Denyer

Cr R Joyce (Katikati-Waihi Beach Ward)

Cr A Wichers (Maketu-Te Puke Ward)

3 APOLOGIES

APOLOGY

RESOLUTION WBC23-5.1

Moved: Cr A Henry

Seconded: Member H Guptill

That the apology for absence from Cr A Sole and Member A Kurtovich be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 BURT VAN HEUCKELUM – ADDITIONAL PRODUCE MARKET

Mr Van Heuckelum, a resident of Katikati and olive grower was in attendance regarding his application to run an additional produce market on Sunday in Waihi Beach. The below points were noted:

- A group of local growers and producers would like to establish a weekly farmers market at the reserve behind the Waihi Beach Community Hall on the same day as the existing Sunday Market.
- The market would be funded through interest free loans from the market's committee members.
- Mr Van Heuckelum believed that the two markets would compliment each other and benefit the wider Waihi Beach.
- It was not possible for the market to be held on another day due to the growers and producers being committed to other markets.

7.2 VARIOUS SPEAKERS – CURRENT SUNDAY MARKET

Pippa Coombes, Doug Longdill, Nicky Knight, Willy Postma (Secret Garden), Andy Kennedy (Flatwhite Cafe), and Kelly Moselen (Sunday Market) spoke in support of the existing Sunday Market and the following views were noted:

- Letters of support for the Sunday Market from Pippa Coombes, Doug Longdill and Joanne Coombes were presented to the Board (Tabled Items 1 & 2).
- The Sunday Market attracts foot traffic into the shops on Wilson Road, an additional market on the same day may affect this.
- There was support for the proposed farmers market, however, it should be held on a different day to the Sunday Market.
- Mr Van Heuckelum should work together with the Sunday Market to come to a solution.

7.3 TREVOR ALLAN – ADDITIONAL PRODUCE MARKET

Trevor Allan spoke in support of the proposed farmers market and the following views were noted:

- There was not enough local produce at the existing Sunday Market and more opportunities need to be created for local growers.
- The Sunday Market at Wilson should be split so there was a dedicated section for local produce.
- There was more than 30 growers and producers that wanted a stall at the proposed farmers market.

7.4 DENIS HENDERSON – VARIOUS ITEMS

Mr Henderson was in attendance and spoke on behalf of the Athenree Action Group on the below issues:

- The Waione Avenue Reserve and Boat Ramp area needs upgrading. The group would like to see the boat ramp extended. Furthermore, drainage in the grass area needs to be installed alongside curbing, channelling, parking and a BBQ area.
- Mr Henderson provided the Board with a copy of the group's proposal (Tabled Items 3 &4)
- Athenree lacked footpaths, curbing and channelling in the area. The Board was presented with a copy of the group's proposal (Tabled Item 5).
- It was noted that on the southern side of the road there was no footpath between 61 Athenree Road to Sandleigh Drive.
- The Board requested the Cycleways Manager to attend next Community Board meeting to discuss the Athenree-Waihi Beach crossing.

7.5 MIKE HICKEY – VARIOUS ITEMS

Mr Hickey was in attendance and spoke to the Board about the below issues:

- Mr Hickey was concerned that Council had not acknowledged his submission despite requesting an acknowledgement of receipt. It was noted that there were 35,000 individual responses to the Your Place engagement survey and it was unlikely that Council staff had been able to respond to his request.
- There had been 158 dog attacks in the Bay of Plenty area up from 120 the previous year.
- The apartment development on Edinburgh Street had reduced the site line for drivers and the area required road safety improvements.

7.6 ROSE FOX – VARIOUS ITEMS

Ms Fox was in attendance and spoke to the Board about the below issues:

- Requested the Board make a decision on the entrance way road signs at the next meeting.
- Ms Fox was concerned that Council was consulting with Pio shores on projects in Bowentown but not other residents in that area.

7.7 PIPPA COOMBES – SKATEPARK

Ms Coombes requested that the Skatepark be added to the agenda for the next Community Board meeting.

8 PRESENTATIONS

8.1 PRESENTATION – TE WHĀNAU Ā TAUWHAO KI OTAWHIWHI

Matua Tuanau was unable to attend the Board meeting on behalf of Te Whānau ā Tauwhao ki Otawhiwhi.

8.2 PRESENTATION – SUSTAINABLE WAIHĪ BEACH

Ms Coombes was in attendance on behalf of Sustainable Waihi Beach, to seek funding from the Board towards beach clean up pods. The below points were noted:

- The organisation had obtained funding for five beach clean up pods to be installed at Waihi Beach.
- The group had been working with Council's Reserves and Facilities team and Heritage New Zealand on the project. Sustainable Waihi Beach would like to see the project implemented nationally.
- Sustainable Waihi Beach sought funding for their launch day on 1 October 2023, of which part of the funding would go towards a rake artist. The Board was advised that any content captured throughout the launch could be utilised for Sustainable Waihi Beach future marketing purposes.
- Sustainable Waihi Beach had considered other artwork options, however, they wanted it to be interactive for attendees on launch day.

RESOLUTION WBC23-5.2

Moved: Member D Simpson

Seconded: Cr A Henry

That the presentation on behalf of Sustainable Waihi Beach on 14 August 2023, be received.

CARRIED

8.3 PRESENTATION – STORM WATER ACTION TEAM (SWAT)

Mr and Mrs Hope were in attendance to provide the Board with an update on behalf of the Storm Water Action Team (SWAT). The below points were noted:

- Mr and Mrs Hope had attended the Projects and Monitoring Committee meeting on 8 August 2023. They were pleased with the commitment from Council to address stormwater issues in Waihi Beach.
 - The next SWAT meeting would be held on 1 September 2023.
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RESOLUTION WBC23-5.3

Moved: Chairperson R Goudie

Seconded: Member H Guptill

That the presentation on behalf of the Storm Water Action Team (SWAT) on 14 August 2023, be received.

CARRIED

9 MINUTES FOR CONFIRMATION**9.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 19 JUNE 2023**

RESOLUTION WBC23-5.4

Moved: Chairperson R Goudie

Seconded: Member H Guptill

1. That the Minutes of the Waihi Beach Community Board Meeting held on 19 June 2023 as circulated with the agenda be confirmed as a true and correct record.
2. That the Chairperson's electronic signature be inserted into the confirmed minutes.

CARRIED

10 REPORTS

10.1 WAIHI BEACH COMMUNITY BOARD CHAIRPERSON'S REPORT – AUGUST 2023

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

- Mr Goudie thanked Margaret Scriminger who, on behalf of the Rural Women's Support Trust, provided care packages to the Elderly Housing residents affected by the flooding.
- The Elderly Housing residents were concerned about returning to their homes if there was still a risk of flooding.
- Road safety issues at Waihi Beach would be discussed at the next Community Board workshop on 11 September.

RESOLUTION WBC23-5.5

Moved: Chairperson R Goudie

Seconded: Member H Guptill

That the Chairperson's report dated 14 August 2023 titled 'Waihi Beach Community Board Chairperson's Report – August 2023' be received.

CARRIED

10.2 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT – AUGUST 2023

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

- Council deliberated on the financial modelling for new development. The Financial Contributions and adoption of the Annual Plan would be confirmed at the 30 August 2023 Council meeting.
- Council decided that the Northern Harbour Boat Ramp project had not progressed far enough, and would be considered as part of the LongTerm Plan.

RESOLUTION WBC23-5.6

Moved: Cr A Henry

Seconded: Member H Guptill

That the Councillor's report dated 14 August 2023 titled 'Waihi Beach Community Board Councillor's Report – August 2023' be received.

CARRIED

10.3 WAIHI BEACH COMMUNITY BOARD GRANT APPLICATION – AUGUST 2023

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

- There was concern that the Board may be setting a precedence if they were to grant funding that would be used for future and ongoing marketing purposes.
- The Board was provided with the below points of clarification:
 - That Sustainable Waihi Beach were hoping to move towards a sustainable financial model, which would involve reusing content from past events on the website to keep marketing costs low; and
 - The organisation had already obtained funding for the set up of the initiative and only required funding for the launch day event.

RESOLUTION WBC23-5.7

Moved: Chairperson R Goudie

Seconded: Cr A Henry

1. That the Senior Governance Advisor's report dated 14 August 2023, titled 'Waihi Beach Community Board Grant Application – August 2023', be received.
2. That the Waihi Beach Community Board approve the grant application from Sustainable Waihi Beach for \$1500. This grant will be funded from the Waihi Beach Community Board Grants Account, subject to all accountabilities being met.

CARRIED

10.4 PROJECTS AND MONITORING COMMITTEE UPDATES – WAIHI BEACH LIBRARY & HUB REVISED CONCEPT PLAN, AND WAIHI BEACH STORMWATER

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

10.5 INFRASTRUCTURE GROUP REPORT – WAIHI BEACH COMMUNITY BOARD – AUGUST 2023

The Board considered a report from the Executive Assistant, Infrastructure Group. The report was taken as read with further discussion on items as listed.

RESOLUTION WBC23-5.8

Moved: Chairperson R Goudie

Seconded: Member H Guptill

That the Executive Assistant, Infrastructure Group's report, dated 14 August 2023 titled 'Infrastructure Group Report - Waihi Beach Community Board - August 2023' be received.

CARRIED

10.5.1 DILLION STREET SHARED PATH BRIDGE

There had been some unforeseen expenses for the Dillon Street bridge, the Roading Engineer West had not yet received the final costings.

10.5.2 MONTESSORI PRESCHOOL - FLOODING CONCERNS

Some Members of the Board were concerned about potholes and surface flooding outside the Montessori school. The Board was provided with the following advice:

- The area outside the Montessori School was private property and not covered by Council's Levels of Service.
- It would set an unsustainable precedence if the Board funded the maintenance of private property.
- Damage outside the Montessori School could be discussed at a walkaround with the Board and Roading Engineer (West).

10.5.3 PENSIONER UNIT PEDESTRIAN REFUGE

The Board was advised that the cost of the Pensioner Housing pedestrian refuge was roughly \$45,000. The issue of whether the contractor should pay for it had been discussed with the General Manager Infrastructure. It was concluded to be an asset, and subsequently paid for out of Council's projects budget.

10.5.4 TOURISM INFRASTRUCTURE FUNDING PROJECT (STAR GAZING PLATFORMS)

The Board requested an update about the Lookout Platforms.

10.5.5 WAIHI BEACH GATEWAYS PROJECT

The Roading Engineer West would discuss the entrance way signage at the workshop scheduled 11 September 2023.

10.5.6 WILSON ROAD CARPARK

The below points were noted in relation to the Wilson Road carpark extension:

- The Board requested costings for a sealed extension of Wilson Road carpark.
- The Board was advised that there was not adequate funding available in the roading budget to seal the Wilson Road carpark with asphalt.
- If the Board agreed to extend the carpark with gravel then it would likely be completed before Christmas.

10.5.7 WAIHI BEACH PIO SHORES PUMP STATION

The Board requested an update regarding the Pio Shores pump station and whether or not the pump was fully operational.

10.6 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT JUNE 2023

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

- The Board requested to resolve some of the historical funding allocations back into the budget. A discussion on this would be held at the workshop scheduled 11 September 2023.

RESOLUTION WBC23-5.9

Moved: Chairperson R Goudie

Seconded: Cr A Henry

That the Financial Business Advisor's report dated 14 August 2023 and titled 'Waihi Beach Community Board – Financial Report June 2023', be received.

CARRIED

10.7 WAIHI BEACH COMMUNITY BOARD OPERATIONAL REPORT – AUGUST 2023

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

RESOLUTION WBC23-5.10

Moved: Cr A Henry

Seconded: Member H Guptill

That the Senior Governance Advisor's report dated 14 August 2023 titled 'Waihi Beach Community Board Operational Report – August 2023', be received.

CARRIED

The Meeting closed at 8:15pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 9 October 2023.

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Chairperson R Goudie

CHAIRPERSON