

Mā tō tātou takiwā  
**For our District**

## **Waihī Beach Community Board**

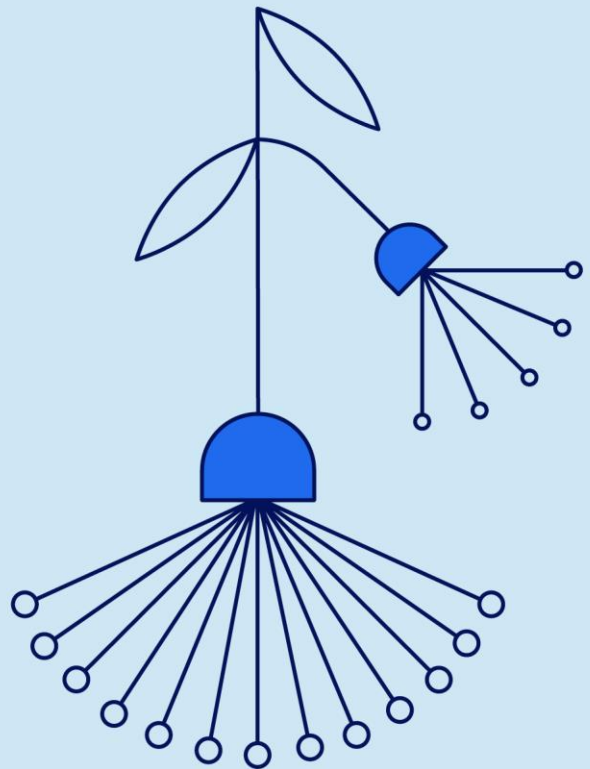
Poari ā Hapori o Waihī Beach

WBC24-4

Monday, 12 August 2024, 5.30pm

Waihī Beach Community Centre,

106 Beach Road, Waihī Beach



# Waihi Beach Community Board

## Membership:

<b>Chairperson</b>	Ross Goudie
<b>Deputy Chairperson</b>	Dani Simpson
<b>Members</b>	Heather Marie Guptill Wayne Stevenson Cr Anne Henry Cr Allan Sole
<b>Quorum</b>	3
<b>Frequency</b>	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 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 the 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 have input into Council and its Committees on issues, services, plans and policies that affect communities within the Community Board Area.
- To provide an effective mechanism for community feedback to Council.
- To receive reports from Council appointees on Council matters relevant to the Community Board.
- 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.

Notice is hereby given that a Waihī Beach Community Board Meeting will be held in the Waihī Beach Community Centre, 106 Beach Road, Waihī Beach on: Monday, 12 August 2024 at 5.30pm

## Order Of Business

<b>1</b>	<b>Present</b> .....	<b>4</b>
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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 relationship management system as a service request, while those requiring further investigation will be referred to the Chief Executive.

## **8 PRESENTATIONS**

### **8.1 PRESENTATION – LIVEWELL WAIHI BEACH**

**File Number:** A6414371

**Author:** Rosa Leahy, Governance Advisor

**Authoriser:** Greer Golding, Governance Manager

Pippa Coombes from Livewell Waihi Beach will be in attendance to discuss the 'Don't be Sucker Twofold Scheme' and the 'Food and Beverage Container Scheme'.

**8.2 PRESENTATION – TE WHANĀU Ā TAUWHAO KI OTAWHIWHI**

**File Number:** A6414383

**Author:** Rosa Leahy, Governance Advisor

**Authoriser:** Greer Golding, Governance Manager

A representative from Otawhiwhi Marae will be in attendance to provide an update on their activities.

## **9 MINUTES FOR CONFIRMATION**

### **9.1 MINUTES OF THE WAIHĪ BEACH COMMUNITY BOARD MEETING HELD ON 17 JUNE 2024**

**File Number:** A6404399

**Author:** Rosa Leahy, Governance Advisor

**Authoriser:** Greer Golding, Governance Manager

#### **RECOMMENDATION**

1. That the Minutes of the Waihi Beach Community Board Meeting held on 17 June 2024 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.

#### **ATTACHMENTS**

1. **Minutes of the Waihi Beach Community Board Meeting held on 17 June 2024**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
WAIHĪ BEACH COMMUNITY BOARD MEETING NO. WBC24-3  
HELD IN THE WAIHĪ BEACH COMMUNITY CENTRE, 106 BEACH ROAD, WAIHĪ BEACH  
ON MONDAY, 17 JUNE 2024 AT 5.30PM**

**1 PRESENT**

Chairperson R Goudie, Member H Guptill, Deputy Chair D Simpson, Member W Stevenson and Cr A Sole.

**2 IN ATTENDANCE**

A Henderson (General Manager Corporate Services), D Elvin (Compliance and Monitoring Manager) and R Leahy (Governance Advisor).

17 members of the public; and

Mayor James Denyer

Councillor Rodney Joyce

Councillor Don Thwaites

Katikati Board Chairperson John Clements

**3 APOLOGIES**

**APOLOGY**

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**RESOLUTION WBC24-3.1**

Moved: Cr A Sole

Seconded: Member H Guptill

That the apology for absence from Cr A Henry be accepted.

**CARRIED**

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**4 CONSIDERATION OF LATE ITEMS**

Nil.



## 5 DECLARATIONS OF INTEREST

Nil.

## 6 PUBLIC EXCLUDED ITEMS

Nil.

## 7 PUBLIC FORUM

### 7.1 HELEN – VARIOUS ISSUES

Ms Meiklejohn, a resident of Waihi Beach, was in attendance and raised concerns about various items. She noted the below points:

- Ms Meiklejohn had a joined a group called Living Streets Aotearoa, which intended to reclaim back footpaths and streets from obstructing vehicles and other items. These obstructions were dangerous for the footpath users. Ms Meiklejohn encouraged people to keep footpaths clear for pedestrians.
  - Ms Meiklejohn was concerned about debris floating in the harbour and down to Waihi Beach.
  - The feature garden on Citrus Avenue was infested with weeds, nothing had been done to maintain the garden.
- 

### 7.2 JIM COWERN – JENKINSON STREET-BEACH ROAD ACCESSWAY

Mr Cowern, a resident of Waihi Beach was in attendance to discuss access to Beach Road from Jenkinson Street. He noted the below points:

- Residents had requested an accessway be established from Jenkinson Street to Beach Road where the elderly housing units had been demolished.
  - There were concerns about the fence that had been installed at the location.
  - Mr Cowern was informed that Council had advised that the fence was installed for safety reasons to prevent people for walking through the elderly housing units.
- 

### 7.3 DENIS HENDERSON – VARIOUS ISSUES

Mr Henderson, member of the Athenree Action Group, was in attendance to discuss various issues. He noted the below points:

- Mr Henderson was concerned about the lack of communication given to the public about upcoming road works in the area.
  - Council should have a website page that lists the upcoming road works for the coming months.
-

- Mr Henderson requested a meeting with the Community Board to discuss potential upgrades to Waione Avenue Reserve.
- 

#### **7.4 WILLY POSTMA – FOURTH FRIDAY’S EVENT**

Ms Postma was in attendance to speak to her grant application for the Fourth Friday’s Event. She noted the below points:

- A group of residents and small business owners had started a community project called Fourth Friday’s, which was a monthly community event. The purpose of the event was support to local businesses, empower local artistry and bring vibrant, interactive and affordable fun into the village.
  - The group had received huge support from local businesses, community groups, the school and general public.
  - The event provided late night shopping for the village with street vendors that were all local based. Fourth Friday’s relied on donations and all the money raised was reinvested back into the event.
  - The event would be held 10 months of the year, with a break over the Christmas/New Year period.
- 

## **8 PRESENTATIONS**

### **8.1 PRESENTATION – BAY OF PLENTY REGIONAL COUNCIL – CAULERPA**

Representatives from Bay of Plenty Regional Council were in attendance to discuss the threat of Caulerpa (invasive seaweed).

- The Bay of Plenty Regional Council (BOPRC) were trying to prevent the spread of Caulerpa into the harbour. The invasive seaweed had been spreading offshore of the North Island.
  - Caulerpa had a negative impact on the environment, which could lead to negative economic, cultural and recreational outcomes for New Zealand.
  - BOPRC was undergoing a review of their Regional Pest Management Plan, which would hopefully include the exotic Caulerpa into the exclusion programme.
  - BOPRC hired a summer student to educate boat users on the threat of the Caulerpa. In addition, a surveillance programme was ongoing.
  - National Institute of Water and Atmospheric Research (NIWA) were conducting trials in New Zealand to help eradicate Caulerpa with varying levels of success.
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## 8.2 PRESENTATION – EMERGENCY MANAGEMENT UPDATE

Sue Towler (Waihi Beach Civil Defence Community Response Group) was in attendance to provide an Emergency Management update.

- Waihi Beach Civil Defence Community Response Group was a welfare group that covered Waihi Beach to Bowentown.
- The Group was working on updating the community response plan.
- A meeting would be held on 1 July 2024 for emergency response entities, 11 entities would be attending the event.
- A community information event would be held in September 2024.
- The Group had applied for funding from the Gabrielle fund. If successful, the funding would be used to purchase a container and rescue equipment.

## 8.3 PRESENTATION – TE WHANĀU Ā TAUWHAO KI OTAWHIWHI

Representatives from Otawhiwhi Marae were unable to attend the meeting.

## MOTION

### RESOLUTION WBC24-3.2

Moved: Deputy Chair D Simpson

Seconded: Member W Stevenson

That in accordance with Standing Order 9.4, the order of business be changed with Seasonal Compliance Monitoring Report 2023-24 report and Waihi Beach Grant Applications report being considered after agenda item 10.1

**CARRIED**

## 9 MINUTES FOR CONFIRMATION

### 9.1 MINUTES OF THE WAIHI BEACH COMMUNITY BOARD MEETING HELD ON 22 APRIL 2024

### RESOLUTION WBC24-3.3

Moved: Member H Guptill

Seconded: Cr A Sole

1. That the Minutes of the Waihi Beach Community Board Meeting held on 22 April 2024 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**

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## **10 REPORTS**

### **10.1 WAIHI BEACH COMMUNITY BOARD WORKSHOP NOTES - 27 MAY 2024**

The workshop notes were received for information only, no discussion was held.

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### **10.6 WAIHI BEACH SEASONAL COMPLIANCE MONITORING REPORT 2023-2024**

The Board considered a report dated 17 June 2024 from the Compliance and Monitoring Manager. An overview of the report and the activity of summer ambassadors was provided. The below points were noted:

- Legislation had changed for freedom camping. Freedom campers were now required to have a plumbed in toilet in their vehicle. Anyone who identified as homeless, and met the criteria, would be exempt from these requirements.
- Freedom campers were beneficial for the economy. The majority of freedom campers surveyed indicated they would utilise local businesses.
- The Compliance and Monitoring Team were investigating options to stop people from breaking dog control rules on the beach over the summer period.

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#### **RESOLUTION WBC24-3.4**

Moved: Member W Stevenson

Seconded: Member H Guptill

1. That the Compliance and Monitoring Manager's report dated 17 June 2024 titled 'Waihi Beach Seasonal Compliance Monitoring Report 2023-24' be received.

**CARRIED**

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### **10.4 WAIHI BEACH COMMUNITY BOARD - GRANT APPLICATIONS - JUNE 2024**

The Board considered a report dated 17 June 2024 from the Governance Advisor. The report was taken as read.

Applicants answered pātai as below:

- The Fourth Friday's Volunteer Group had reached out to all the food vendors to provide specials for the event. Other affordable food options were also provided.

The Fourth Friday's Volunteer Group was made up of retailers across Waihi Beach.

Board Members made the following comments:

- The application requested \$9000, however, the Board only had \$3888 in the Grants Accounts.
- It was noted that it was the last meeting before the end of the financial year.

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### RESOLUTION WBC24-3.5

Moved: Member W Stevenson

Seconded: Member H Guptill

1. That the Governance Advisor's report dated 17 June 2024 titled 'Waihi Beach Community Board - Grant Applications - June 2024' be received.
2. That the Waihi Beach Community Board **approve** the grant application from Fourth Friday's Volunteer Group for \$3888 to contribute towards funding the Fourth Friday's events. This grant will be funded from the Waihi Beach Community Board Grants Account, subject to all accountabilities being met.

**CARRIED**

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### 10.2 WAIHI BEACH COMMUNITY BOARD CHAIRPERSON'S REPORT - JUNE 2024

The Board considered a report dated 17 June 2024 from the Chairperson. The report was taken as read. The below points were noted:

- The Board had submitted their Long Term Plan submission to Council.
- It was important for Community Board members to attend the conference as the focus of the conference was on localism.
- The Board was seeking advice on a new Town Centre Plan for Waihi Beach.

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### RESOLUTION WBC24-3.6

Moved: Deputy Chair D Simpson

Seconded: Member H Guptill

That the Waihi Beach Community Board endorse the Board's Long Term Plan 2024-2034 submission.

1. Councillor A Sole abstained from voting.

**CARRIED**

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**RESOLUTION WBC24-3.7**

Moved: Deputy Chair D Simpson

Seconded: Cr A Sole

That the Community Board Chairperson's report dated 17 June 2024 titled 'Waihi Beach Community Board Chairperson's Report – June 2024' be received.

**CARRIED**

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**RESOLUTION WBC24-3.8**

Moved: Cr A Sole

Seconded: Deputy Chair D Simpson

That the Waihi Beach Community Board approve up to \$2,160.00 from the Conferences Budget for costs related to attending the 2024 LGNZ Community Board Executive Committee Conference.

**CARRIED**

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**10.3 WAIHI BEACH COMMUNITY BOARD COUNCILLOR'S REPORT – JUNE 2024**

The Board considered a report from Councillor A sole dated 17 June 2024. The report was taken as read, with the below points noted:

- Progress had been made with the Stormwater Liaison Group. An event had been held at the surf club for the public to engage with Council over the issue.
  - Submissions for the Long Term Plan had closed and consultation for the financial contributions remained open for another month.
  - A workshop on the Representation Review a workshop was held in Katikati on 12 June and was well attended.
  - The 85 elderly housing units did not include the 7 units that had been demolished in Waihi Beach and had not yet been replaced. The future strategy of elderly housing would be brought to Council later in the year.
- 

**RESOLUTION WBC24-3.9**

Moved: Cr A Sole

Seconded: Chairperson R Goudie

1. That the Councillor's report dated 17 June 2024 titled 'Waihi Beach Community Board Councillor's Report' be received.

**CARRIED**

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**10.5 WAIHI BEACH PROJECTS AND OPERATIONS REPORT – JUNE 2024**

The Board considered a report dated 17 June 2024 from the Governance Advisor. The report was taken as read, with further discussion as below:

- It was clarified that a final design from the consultant for the Entranceway Signs project would be an additional cost to the Board.
- The Board requested information on whether the pedestrian refuge on Beach Road would be funded in conjunction with the bus bays.
- The Board requested information on the progress of the Seaforth Road to Anzac Bay road rehabilitation.
- The Board requested information on if financial contributions for a walkway along Three Mile Creek could be reallocated to the Athenree-Waihi Beach crossing.

**RESOLUTION WBC24-3.10**

Moved: Chairperson R Goudie

Seconded: Cr A Sole

1. That the Governance Advisor's report dated 17 June 2024 titled 'Waihi Beach Projects and Operations Report – June 2024' be received.

**CARRIED**

**RESOLUTION WBC24-3.11**

Moved: Chairperson R Goudie

Seconded: Member W Stevenson

2. That the Waihi Beach Community Board approve up to \$4,500 from the Waihi Beach Reserves Account for costs relating to consultant advice for the Entranceway Signs project.

**CARRIED**

**10.7 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT APRIL 2024**

The Board considered a report dated 17 June 2024 from the Financial Business Advisor. The report was taken as read.

**RESOLUTION WBC24-3.12**

Moved: Cr A Sole

Seconded: Deputy Chair D Simpson

- 
1. That the Financial Business Advisor's report dated 17 June 2024 and titled 'Waihi Beach Community Board – Financial Report April 2024', be received.

**CARRIED**

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**The Meeting closed at 7.53pm.**

**Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 12 August 2024.**

.....  
Chairperson R Goudie

**CHAIRPERSON**

Unconfirmed



## 10 REPORTS

### 10.1 WAIHI BEACH COMMUNITY BOARD – WORKSHOP NOTES – 22 JULY 2024

**File Number:** A6414354


**Author:** Rosa Leahy, Governance Advisor

**Authoriser:** Greer Golding, Governance Manager

#### EXECUTIVE SUMMARY

The notes from the 22 July 2024 Waihi Beach Community Board workshop have been attached.

#### ATTACHMENTS

1. **Waihi Beach Community Board – Workshop Notes – 22 July 2024** 

**WAIHI BEACH COMMUNITY BOARD WORKSHOP**

<b>DATE:</b>	9am, 22 July 2024
<b>HELD:</b>	Waihi Beach Community Centre
<b>FORUM MEMBERS PRESENT:</b>	Chairperson R Goudie, Deputy D Simpson, Member H Guptill, Member W Stevenson, Cr A Sole, Cr A Henry
<b>OTHERS</b>	Cr R Joyce
<b>STAFF IN ATTENDANCE:</b>	A Hall (Road Safety Engineer), R Leahy (Governance Advisor) and E Logan (Governance Advisor)

**Onsite Visit – Wilson Road Carpark and Dillon Street/Edinburgh Street Intersection**

The Board attended the Wilson Road Carpark and Dillon Street/Edinburgh Street intersection with the Road Safety Engineer, who provided an overview of the design principles for both projects.

Wilson Road Carpark:

- The Road Safety Engineer advised the Board that two carparks needed to be removed outside the front of the porch to improve visibility and safety for drivers and pedestrians.
- The Board raised concerns that two carparks had to be removed as the Town Centre lacked existing parking.
- Some Members felt that if two carparks were removed then a seat be installed outside the porch as it would add value to the area.
- Some Members felt only one carpark should be removed and the other used as a loading zone or alternative use. The Road Safety Engineer advised that loading zones or disability carparks required a longer length and would not be suitable.

Dillon Street/Edinburgh Street Raised Table:

- The Road Safety Engineer would notify the residents affected about the installation of the raised table.
- Other traffic calming measures such as 'slow' signs would also be installed.

- 
- The construction of the raised table was scheduled for mid-August.
  - Board members noted it was a good solution for the problem of speeding drivers in the area.
- 

**Welcome to Waihi Beach Signs**

- The Board agreed that members Heather and Wayne would liaise with the Athenree Homestead alongside the Road Safety Engineer over the placement of the signs.
  - A structural engineer had been engaged to design the structural elements of the signs.
- 

**Bowentown Tree Removal**

- Members of the Board highlighted that some residents were concerned about the replanting of trees in Bowentown, following the tree removal earlier in the year. Some residents wanted some of the trees relocated to more suitable locations.
  - The Board queried if the correct consultation process had been followed for this project.
  - It was suggested that staff use the Bowentown Facebook group for communications as many of the properties were holiday homes.
- 

**Direction/Actions**

Governance Advisor to follow up with Roding Team about tree planting consultation.

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**Pohutakawa Trees on Oceanbreeze Drive.**

- The Board queried whether the pohutakawa trees on Oceanbreeze drive would be removed.
- 

**Direction/Actions**

Governance Team to follow up with the Roding Team about the trees on Oceanbreeze drive.

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**LGNZ Conference**

- The Board supported funding two members to the LGNZ conference in August.

**Direction/Actions**

Governance Advisor to include a recommendation on this in the Chairperson's report.

10:11am Cr A Henry arrived

**Pedestrian Refuge Beach Road**

- The Board were advised that the pedestrian refuge on Beach Road would need to be funded out of the Community Board Rooding Account.

**Direction/Action**

Governance Advisor to include a recommendation for funding in a future agenda.

**Athenree Action Group Proposal**

- The Board were provided with rough estimates for improvements to the Waione Avenue Reserve.
- The Board was advised that additional estimates from the roading team were required.

**Direction/Action**

Governance Advisor to speak to Reserves and Facilities Team about the project.

**Rubbish Bins**

- Some Members felt that the rubbish bins in the town were not fit for purpose and should be replaced.
- It was suggested that compressing bins should be trialled.

**Direction/Action**

Governance Team to discuss issue of overflowing bins with Roading Team.

**Spatial Planning**

- The Board were informed that Waihi Beach spatial would not be scheduled for approximately 5 years.
- Some Members felt that spatial planning of Waihi Beach should not take place until such time that government legislation had been introduced.

**Structure Plan Funding**

- Some Members of the Board queried if the Financial Contributions from Citrus Avenue and Dillon Street could be used for the Athenree-Waihi Beach Crossing.

**Community Plan**

- The Board would like to review their community plan and involve the other members of the community in the review and gather feedback.

**Community Board Grants**

- The Governance Advisor provided an overview of the change of process around Community Board grants.

**Community Safety Day**

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- The idea of a community safety day was raised. The purpose of the safety day would be to encourage safer community outcomes in Waihi Beach.
  - The Board discussed the use of CCTV cameras in the township. It was noted that there were operational costs involved with CCTV cameras.
- 

11:55am Cr A Henry, Cr A Sole and Cr R Joyce left the workshop

**Financial Contributions 2024/25 Submission**

- The Board were going to make a submission to the Financial Contributions 2024/25.
  - Board Members felt they had paid their fair share and district funding should come back to Waihi Beach.
- 

The workshop closed at 12:09pm.

**10.2 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – AUGUST 2024****File Number:** A6412982**Author:** Ross Goudie, Community Board Chairperson**Authoriser:** Greer Golding, Governance Manager**RECOMMENDATION**

1. That the Waihi Beach Community Board Chairperson's Report dated 12 August 2024 be received.
2. That the Waihi Beach Community Board approve up to \$1,056 from their Conferences Budget and \$2,680 from the Miscellaneous Budget for costs relating to attending the 2024 LGNZ Community Board Executive Committee Conference.

**Road exit safety from the carpark behind the Porch.**

The Board asked staff how road safety could be improved for cars exiting Wilson Road, particularly the view south. Staff has recommended that two carparks be removed in front of the Porch to improve visibility.

**Replanting of trees on the berms in Pio Shores.**

The Board has requested information about where the trees have been planted, who is responsible for the operation, and whether this was discussed with Pio's resident group.

**Bus stop at the school**

The Board is pleased that the Council is funding the school bus stop. A pedestrian refuge crossing across Beach Road for the children and other residents from the west side of Beach Road will need to be installed. The Board has requested costings for this project.

**Renewal of the road south of Bowentown roundabout.**

The Board has raised concerns about the road to Anzac Bay and flooding in the area. It is anticipated that rehabilitation of Seaforth Road between Pio Shores Roundabout and Anzac Bay will be scheduled for the 2025/26 summer.

**Review of the Waihi Beach Community Plan.**

The timing and assessment of the plan (**Attachment 1**) need to be started. The Board sees an opportunity to involve more people than the board in the discussion. Work will have to be undertaken on how far and how long the discussion needs to be. Options could be the next five years or out to 2050, considering that the last Town Centre Plan was done 16 years ago, in 2008, and the Community Plan is five years old.

## **Spatial Planning**

It appears that Waihi Beach has only 160 sections left for the next 10 years. Planning is still at least 5 years away. Those 160 sections will have to pay financial contributions, a decision on how much these contributions will be decided by Council.

## **Fourth Friday Event**

Outstanding events were well supported, particularly on Matariki weekend. I hope this type of activity grows to be bigger and brighter.

## **Welcome to Waihi Beach Signs**

Progress is being made slowly. The locations of the two signs have been sorted, and the actual construction and positioning need to be costed.

## **Submission to Financial Contributions 2024/25**

The Community Board made a submission to the Financial Contributions 2024/25. Included in the submission was a request to transfer some roading financial contributions to the Athenree walkway/cycleway. Please read our submission to the Financial Contributions 2024/25 (**Attachment 2**).

## **Local Government Conference**

Dani, Heather and I will be attending the LGNZ Community Board Executive Committee Conference in August. The focus of the conference is on localism. We will report back to the Board following the conference.

## **Community Safety meeting**

The Board is considering a Community Safety event. Further details and who would be involved are still to be worked out. If anyone is interested, please talk to Wayne.

## **Rubbish bins in Wilson Road**

The present rubbish bins overflow frequently during the holiday period. The Community Board requests that the options to resolve this issue be investigated.

## **Stormwater at Waihi Beach**

Preferred options are being investigated by the staff. The Board have briefings on all aspects. The staff will be presenting to the Council in the very near future as part of the LTP process. I hope the board will have some input into the final project list and timing. According to the FINCO consultation the cost will be \$32m over 10 years.

## **Grant Process**

The Community Board Grant Policy was adopted by Council and the eligibility criteria is based on two principles:

1. The Principle of Strategic Fit – Applications for Community Board Grants will only be considered if the funding relates to activities/projects that are in accord with Council's Strategic Directions.



2. The Principle of Public Benefit – Applications for Community Board Grants will only be considered from community groups or individuals that can demonstrate that the activities/projects will result in a public benefit primarily for residents of the relevant Community Board area.

**The Governance team have suggested the following:**

1. That the Community Board have two meetings a year that they process grant applications. The first being the meeting before Christmas (October/November) and the second being the last meeting before the end of the financial year. This way the Council's Communications team would be able to send out announcements regarding Community Board grant applications. This is looking to be implemented across all five Community Boards so the communications can be consistent.
2. The Board look at how their grants are dispersed in terms of amounts, perhaps consider a cap on the amount i.e. anything under \$1,500.

## ATTACHMENTS

1. **Waihi Beach Community Plan** [↓](#) 
2. **Waihi Beach Community Board Submission to Financial Contributions 2024/25** [↓](#)  


waihibeach2020.co.nz



# WAIHI BEACH WARD **COMMUNITY PLAN**

28 JANUARY 2020

Waihi Beach is a special and unique place. This community planning process gives a chance to chart a course for the future - community choice, community voice.

COMMUNITY CHOICE, COMMUNITY VOICE

## He karere mai te Roopu Hononga - Message from the Connectors

This Community Plan (the Plan) for Waihi Beach sets out a vision and direction for where we want to be by 2029.

We start our journey with a sense of pride, ambition and optimism. The Connectors Group are committed to shaping Waihi Beach into the best that it can be.

The Connectors know that there is so much to be proud of in Waihi Beach and you, our local community, have told us what you care about in this area and see it as a thriving community. In putting together this Plan, the Connectors recognise our strengths - the richness and diversity of our landscape and cultural and natural heritage, but we're also made aware of the things which need to be improved. Using what you have told us from our engagement process, this Plan has developed four main objectives and a list of actions to implement over the next 10 years.

While we have identified the key issues and objectives we want to see achieved, this is only the start of a long process. Next will be the delivery of an implementation plan which will set specific targets and timeframes.

The Connectors will continue to listen and engage with the community to ensure that we achieve this Plan by working together.



*"Our plan will be an important tool to determine our future for Waihi Beach in a unified and all-inclusive way.....kotahitanga"*

*Reon Tuanau, Ngāi Te Rangi Iwi Trust and Co-Chair Connectors Group*

*"This is your plan, based on what you've told us, designed to achieve positive outcomes for all who live in, work and visit the Waihi Beach area."*

*Dame Peggy Koopman-Boyden, Co-chair Connectors Group*



### The Connectors Group

This is a group of community representatives dedicated to driving the Plan towards completion and implementation. Members of this group have been selected as they understand the context of the community, belong to a range of interest groups and can network for opportunities and partnerships.

#### Members

Reon Tuanau (Co-Chair)  
 Peggy Koopman-Boyden (Co-Chair)  
 Alan Kurtovich  
 Allan Sole  
 Andrew Kennedy  
 Don Fraser  
 Jim Cown  
 John Mutlow  
 Kelly Moselen  
 Marilyn Roberts  
 Ross Goudie  
 Sue-Ellen Parker  
 Trish Coates

*Portia McKenzie (Independent Facilitator)*

waihibeach2029.co.nz

## Te rāpopotonga pou matua - Executive Summary

Waihi Beach is a special and unique place, with a rich natural landscape and a diverse and vibrant cultural heritage. In order to protect what makes it so special, and to chart a course for our future, the Community Planning process has given the community an opportunity to share their voice.

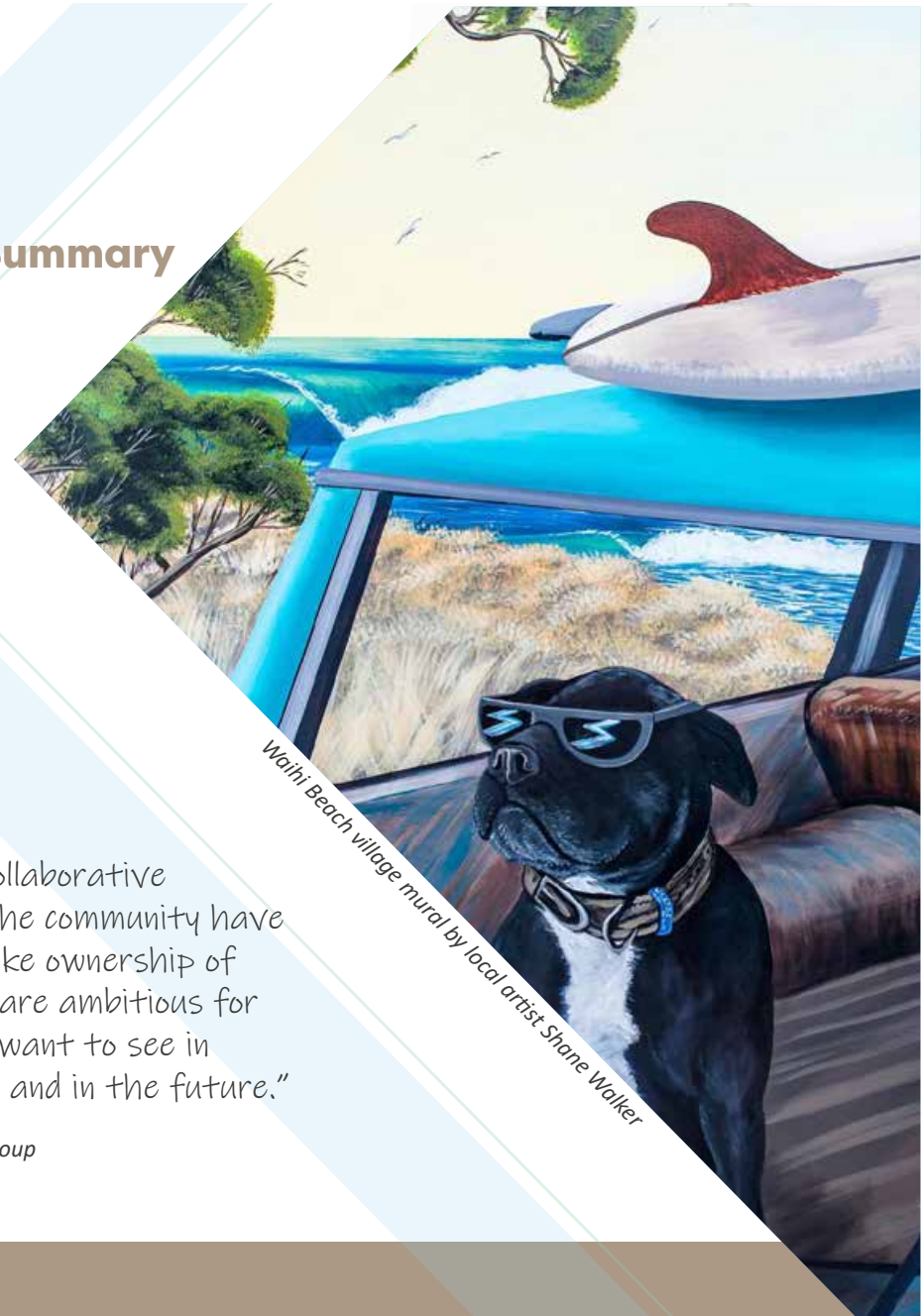
This Plan is for the entire Waihi Beach ward and includes Bowentown and Athenree. The process has been driven by interest group representatives within the community – known as the Connectors Group. The group took into consideration research and statistics, the previous plan and what is happening regionally so they are aligned with both the past and the current. Gauging an understanding of the community aspirations from a number of public workshops, challenges and opportunities have been identified. This has led to four key objectives and a list of agreed actions.

From here the Plan moves into the implementation phase.

This Plan is the outcome of this initiative - "Community Choice, Community Voice".

*"This Plan is a collaborative process, where the community have the chance to take ownership of the actions. We are ambitious for the changes we want to see in Waihi Beach now and in the future."*

*Allan Sole, Connectors Group*



*Waihi Beach village mural by local artist Shane Walker*

# 1. Tīmatanga Kōrero - Introduction

1.1 He aha tēnei mea te mahere hāpori?  
What is community planning?

Community Planning is about local people working together with public, private and voluntary organisations to plan and deliver better services that make a real difference to their lives. In essence, it is a process that focuses on developing and achieving long term objectives for improving the social, economic, environmental and cultural wellbeing of a community.

*Community Planning - by community, for community.*



Ma te hoe ngātahi o te waka ka tūtuki pai te kaupapa  
By way of rowing the waka in unison the outcome will be achieved

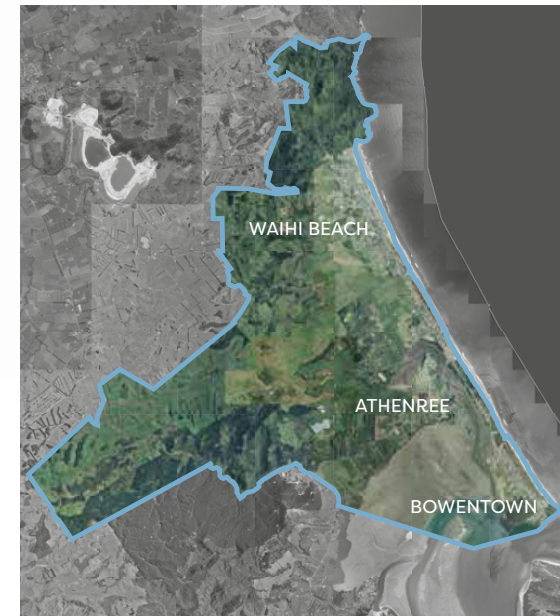
COMMUNITY CHOICE, COMMUNITY VOICE

1.2 Kei hea te mahere e noho ana?  
How is a community plan used?

- Helps a community to signal to regional and national bodies what is important to the local people so that these aspirations and actions can be integrated into their respective planning too.
- Helps inform and guide priority projects that the community want to lead and progress.
- Signals opportunities for collaboration and partnerships between iwi, community organisations and businesses.
- Can be used for submissions into Annual Plans, Long Term Plans, Reserve Management Plans and District Plans.
- Helps inform new residents of the key projects the community is working on.
- Helps give guidance and clarity to funding and grant applications.

1.3 Te rohe takiwā o Waihi Beach?  
What area does the plan cover?

This Plan covers the Waihi Beach ward boundary. It includes the North End to the end of Orokawa Bay, Waihi Beach itself (including the commercial village), Pio Shores, Bowentown, Island View and Athenree, as well as the rural area adjacent to the Bay of Plenty regional boundary. **Where this Plan refers to Waihi Beach it includes these communities within the entire ward.**



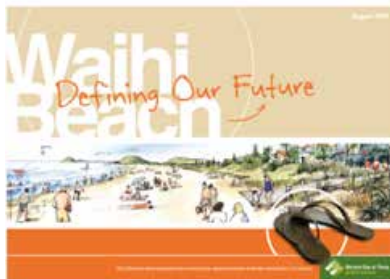
1.4 Te anga whakamuri?  
What has already been done?

The previous Community Plan was completed in 2007 and many of the actions have been completed while others have been parked for various reasons.

The 2007 Community Plan identified eight focus areas:

- Potential Growth Areas
- Culture, Heritage and Events
- Economy
- Social and Community
- Recreation
- Getting Around
- Development
- Environment, Beach and Harbour

Now, twelve years later, it is time to revisit the plan and to chart a vision and direction for the next decade to 2029.



1.5 I pehea te waihanga o te mahere?  
How was the plan developed?

The drafting of the Community Plan has been a Community Board and community led initiative which started in July 2019 and included a series of public workshops in September 2019 and January 2020. Key points include:

- The consultation has been a non-technical process so that people felt comfortable to participate and contribute.
- Participants were provided key information on the area, population trends, a history of our cultural heritage and a profile of the regional government environment, so that they could provide contextualised and informed feedback.
- Drafting of this Plan has included a review of existing reports and research available.
- No government organisations have been involved in the Plan's development. This means that the outcomes represent a true and authentic community voice.



*"The previous Community Plan was written over a decade ago and it is now time to work on developing our aspirations together for the next 10 years."*

*Trish Coates, 2007 Connectors Group Member and Connectors Group for this Plan*



1.6 Te mata o to tātou hāpori  
Community profile

The Statistics New Zealand census shows that the Waihi Beach Ward residential population rose from 3,150 in 2013 to 3,671 as of the end of March 2018, or an increase of 521 people. By comparison, in the 17 years from 1996 to 2013 the population growth in the Waihi Beach Ward was only 165 people. This puts the population growth of Waihi Beach Ward of over 15% increase (in the 2013-2018 period) whereas Auckland was just 11%.

The total population aged 65 and over has increased from 25% in 2013 to 30% in 2018.

There were 259 building consents issued by Western Bay of Plenty Council for new dwellings from 2013-2018, 63 of these have been during 2018.

Visitor population however is quite different and difficult to measure. Anecdotally there are anywhere between 20,000-25,000 visitors during peak periods. This puts pressure on public services often designed for the residential population alone.

With Waihi Beach being identified as a significant residential growth area in the regional SmartGrowth strategy, population growth is projected to continue which reinforces the need for this community plan.



*"Up till 2013 we really had no noticeable growth, but people are now valuing their recreational time more and spending more time in Waihi Beach more consistently throughout the year."*

*Andy Kennedy, owner Flatwhite and member of Connectors Group*



*Visitors to the annual Summer Fair each January can peak at over 10,000*

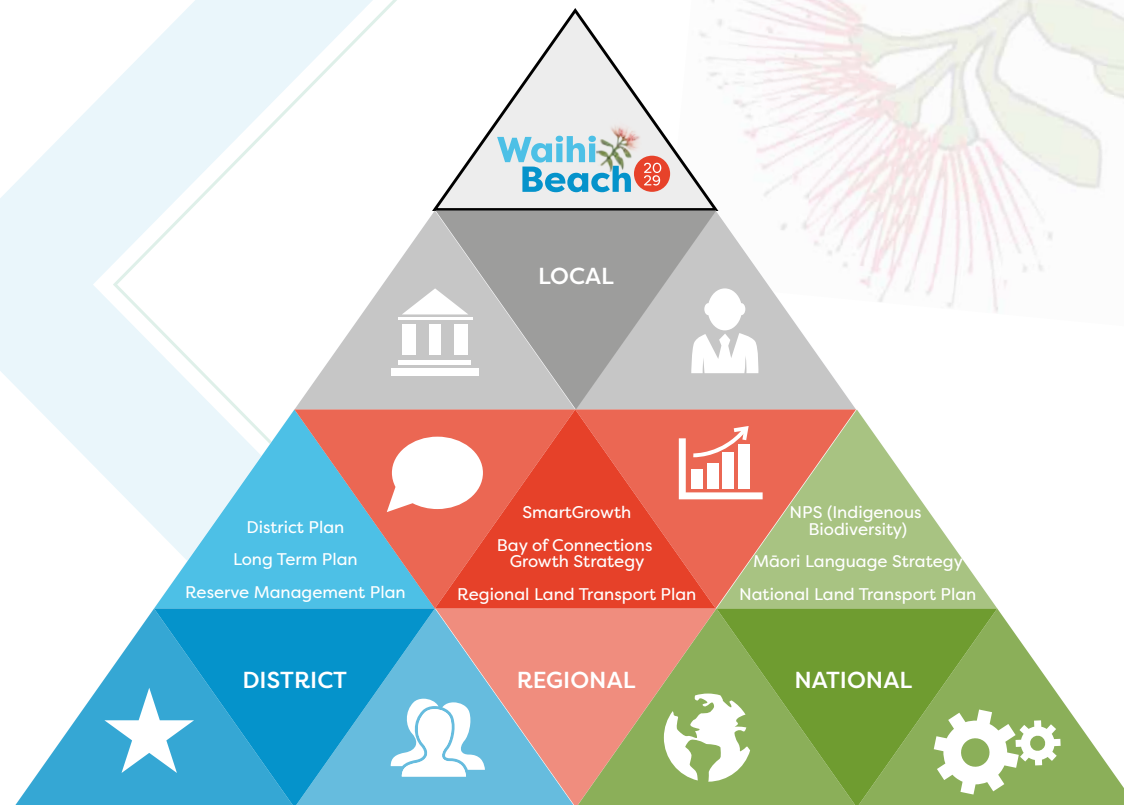
1.7 Te horopaki o te rohe nui  
The regional context

While community plans must be driven by local people, aligning with regional strategies will help partners integrate the actions into their own business plans.

Waihi Beach is part of the Western Bay of Plenty District and the Council develops a Long Term Plan (LTP) every three years (each plan has a ten year window meaning it can link with activities and decisions of the past, but keep iterating its future based on new information and activities).

While the LTP provides the overarching direction for the district, each individual community (including Waihi Beach) has the opportunity to capture aspirations and to implement their own actions, through a Community Plan.

In addition, there is a need to consider SmartGrowth which was launched in 2004 to provide a unified vision, direction and voice for the future of the wider Western Bay of Plenty. By way of example of impact, Waihi Beach is listed as a growth area where future residential developed is expected and where support will be required to help develop a great place to live, learn, work and play.



SmartGrowth provides a unified vision, direction and voice for the future of the Western Bay of Plenty as we help develop a great place to live, learn, work and play.





1.8 Ngā wāriu me ngā tūtukitanga ahurea?  
Cultural values and goals

Waihi Beach is a rich landscape of Māori and European history. The area has sustained tangata whenua for centuries and supported the establishment of the mining industry. There are many sites of cultural and historical significance. The pa at Te Kura a Maia and Mananui (Bowtown Heads) which stand as sentinels, and Koutunui and the impressive Puketoki pa (at Athenree) which are further testament to the rich cultural history. Equally significant is Ngā Kurī a Whareī at Waiooro (Three Mile Creek), with landmark sites that pre-date the arrival of one of the first waka to New Zealand.

To support the development of this Community Plan, iwi have been essential contributors to the vision and recognise the value of participation.

Te Whānau a Tauwhao are the tangata whenua who reside at Waihi Beach and their marae, Otawhiwhi is located on the harbour shore at Bowtown. They are part of Ngāi Te Rangi Iwi.

Hapū (sub-tribe) - Te Whānau o Tauwhao  
Rohe (district) - Mātaatua  
Rūnanga (tribal Council) - Ngāi Te Rangi



He toroa whakakopa au nā runga o Kārewa, he pōtiki manawa ū nā Ngāi Te Rangi  
I am a soaring albatross high above Karewa, a stout-hearted child that belongs to Ngāi Te Rangi

Ngāi Te Rangi is a unified, sustainable, thriving, innovative and culturally successful iwi, positioned and resourced to determine its own destiny. They have clear aspirations for Waihi Beach and have recently developed their strategic plan and identified five goals:

1. Develop cultural competence and confidence
2. Heighten awareness and involvement in a pristine environment
3. Seek excellent quality of life
4. Resource to realise our economic wellbeing
5. Leadership is accountable, visible, connected and responsive

Modern Waihi Beach is characterised as a beachy, relaxed community that is welcoming and friendly and it's a place where local arts and crafts are produced and valued. Community celebrations are varied and events are important to the social cohesion and fabric.

COMMUNITY CHOICE, COMMUNITY VOICE

Pepeha

Ko Mauao me Hikurangi ngā maunga  
Ko Tauranga te moana  
Ko Mataatua te waka  
Ko Ngāi Te Rangi te Iwi  
Ko Te Whānau a Tauwhao te Hapū  
Ko Waiau te awa  
Kei Otawhiwhi te marae  
Tihei mauriora



Otawhiwhi Marae located at Bowtown is home to Te Whānau a Tauwhao

### 1.9 Ngā patapātai Challenges

- As the population changes, health and social services will also need to meet the changing needs.
- Waihi Beach is isolated, bound by a harbour at one end and forest land at the other and has only two physical entrances
- There are poor transport connections to neighbouring towns
- Athenree is disconnected from the beach and neighbouring communities with only a single entry and exit
- The tourism and hospitality sector dominate the employment market
- There is growing concern about the effects of climate change and the potential impacts it could have for the future
- There is lack of suitably zoned land to develop that is environmentally and economically suitable for future growth
- There are a significant influx of visitors during the summer period
- The library is disconnected from the village, and there are limited ways to collaborate

### 1.10 Kōwhiringa Opportunities

- Ngāi Te Rangi and others within the community have a clear vision and interest to lead cultural initiatives
- There are a large number of cultural and historic sites of significance that could be shared by locals to visitors
- The community includes a large number of highly skilled and experienced residents
- There is a large voluntary base and a real willingness to contribute and make a difference
- The village is compact and at the heart of the community with high quality goods and services
- The two entrances provide clear gateways to welcome visitors
- The beach is one of the most beautiful swimming beaches in New Zealand enjoying picturesque views to Tuhua (Mayor Island)
- The community is very environmentally aware and natural boundaries make it easy to implement environmental initiatives



*“While the residents of Athenree feel socially connected to Waihi Beach, it is physically difficult to access and children can only access the beach by car”*

*Sue-Ellen Parker, Athenree Action Group Chair and Connector Group*



*Waihi Beach Primary School often use the beach as their “playground”*



## 2. Ngā whakaaro o te tangata - What people think

### 2.1 Ngā whakaaro o te tangata Feedback from the workshops

#### People

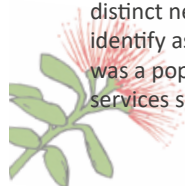
There is a need for widespread provision and opportunities for children and young people to participate in sport, creativity and green spaces. Older people would like to age in place, supported by accessible spaces to encourage social connection. There is a need for safe and accessible beaches and facilities and better transport to neighbouring towns for quality medical care.

#### Valuing the Beach

The beach is the largest, most used natural asset and is considered the main 'playground' within the community. There needs to be better accessibility for those less mobile and inclusion of facilities that support and encourage use (such as shelter, BBQs, seats, fountains and showers).

#### Connectivity

Connectivity was high on the agenda – both physically and socially. Better walking, cycling and facilities for horse riding was mentioned. Physically there are three distinct neighbourhoods, that are disconnected but identify as one. The concept of a 'Community Hub' was a popular one – creating a facility for collaborative services such as library, health, education, childcare,



training, business, enterprise and social connection.

#### Safety

The speed of cars was discussed a number of times and the lack of safety that comes with it. Cameras at the community entranceways were also mentioned.

#### Cultural Identity

There was a recognition that there is little knowledge of history and that this could give a better sense of place and respect to both visitors and locals. The aspirations of Te Whānau a Tauwhao ki Otawhiwhi align directly with this.

#### Environmental Enhancements

The natural environment was recognised as one of the key reasons why people live and invest in Waihi Beach and that this needs to be protected for future generations. There is a recognition that water quality needs to be better and we need to prepare for climate change. Protection of the marine environment was mentioned often. Protecting indigenous environments

*"The beach is our biggest community playground, we need better accessibility, furniture and facilities so we can enjoy it more"*  
Kelly Moselen, Connectors Group

#### COMMUNITY CHOICE, COMMUNITY VOICE



Residents at the workshop held in the Waihi Beach Community Hall



Students from Waihi Beach Primary School having their say

## 2.2 Ngā kaupapa matua The Objectives and Action Items

Taking into consideration the community profile and what was heard, four high level objectives were defined into the wellbeing areas of social, economic, environment and cultural.

Not all suggestions raised in the workshops could be included. Some matters are subject to other processes and therefore to avoid duplication have been omitted here. Others are operational and have been forwarded onto other agencies to address.

*“The workshops gave people a great opportunity to discuss between themselves what was important to them to protect as well as raising what they think could be done better”*

*Marilyn Roberts, Waihi Beach Community Board and Connectors Group Member*





**SOCIAL** **01**  
**OBJECTIVE:**  
**SUPPORT A CONNECTED AND SAFE COMMUNITY**

While the community is supportive, friendly and welcoming, there is a desire to remain connected both physically and socially as well as feeling safe while doing so.

While much work has already been done on cycleways, there is a need for better physical connection between neighbourhoods and homes to places of interest (such as the beach, village, school and recreation spaces).

Connection from Athenree to Waihi Beach and the adjacent neighbourhoods is only via the main road where there are high speeds and no footpath or cycleway provisions, making travel mostly by vehicle only. Connection of this community to the beach and the village centre is vital to encourage older and young people in Athenree for their lifestyle. This will encourage more housing growth in Athenree as it becomes a more livable community.

A cycleway connection is also important from Waihi Beach North End to Waihi town, for both environmental enhancements and economic growth.



High car speed throughout Waihi Beach is noticed by many in areas frequented by older and young people. A safety review in high activity areas (and in particular through the village centre) and creation of a plan to include reduced speeds and traffic calming measures will provide for a safer community and encourage people to walk and cycle more.

Accessibility is important to many - both old and young. To ensure the community is inclusive, accessibility throughout the community needs to be improved - to the beach and other community facilities. With a staged plan in place improvements can be slowly worked on over time.

Libraries can be the heart of a community, they provide spaces to gather, places for people looking to connect with others, community information and are free, warm and dry places to gather. How library services are offered could be explored with consideration to pair with other services such as a digital business hub, information centre, shared office space, medical centre or day care centre.

COMMUNITY CHOICE, COMMUNITY VOICE

*“The need for a community hub central to the village that encourages business development and social cohesion just kept coming up in the workshops, this is a project that is achievable”*

Don Fraser, Residents and Ratepayers Association and Connectors Group



*Views to Tuhua (Mayor Island) is one of Waihi Beach's best natural asset*



## ECONOMIC

## 02

**OBJECTIVE:**  
CREATE A THRIVING AND DIVERSE ECONOMY

To create a diverse economy priority will be given to job creation, upskilling and training in a range of industries. Support for small to medium sized enterprises must continue across all sectors. Enterprise and innovation in agriculture and aquiculture must be driven forward.

Planned and proposed major capital projects must be implemented.

Previous work on the town centre needs to be revived and reviewed with a focus on putting people first. Included in this is support for a community or business hub focusing on digital technology which could be explored to include library services.

Quality entranceways to the ward will give a sense of arrival for visitors and the creation of a destination management plan will help to get the most out of them. The community needs its own brand to pitch to national and international tourists and to give cohesion to marketing, information, signage and interpretation panels.

The natural environment can be capitalised more as tourism assets by bringing to the surface cultural and historical heritage features. This could be in partnership with local historical groups and tangata whenua. The core objective here is of creating jobs and getting more people to visit, spend more and stay overnight in the low season.

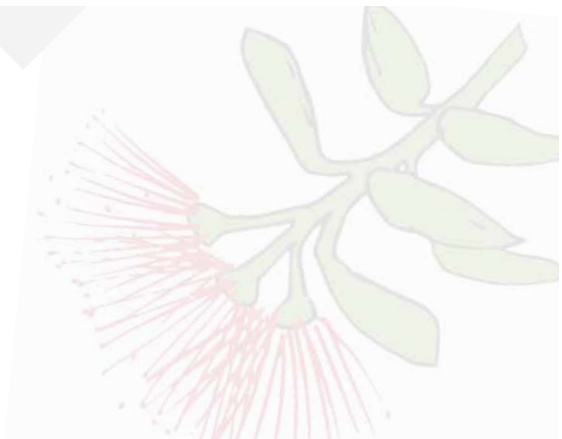
Events at Waihi Beach are important to the economy as well as providing opportunities to celebrate, gather and connect with others in the community. However, infrastructure is needed to encourage interest groups to lead events effectively and efficiently with a focus on providing more outdoor events at Wilson Park.

*“The village look, feel and layout needs to be updated to support the busy summer season and growth of the businesses”*

Alan Kurtovich, Hammer Hardware and Connectors Group



*Many visitors to Waihi Beach enjoy a trip to the Trig Walk*





## ENVIRONMENT 03

**OBJECTIVE:**  
PROMOTE A SUSTAINABLE  
AND NURTURED ENVIRONMENT

Waihi Beach is home to many precious environments which people have fostered and cherished for generations. There is also the growing concern and a need to make a significant contribution to climate change. The delivery of the Plan must produce sustainable actions that protect the environment and leave a legacy for future generations.

At a high level, the development of a clear open space strategy of what reserves will be developed and when will give the community a vision to aim towards. This would review current spaces, understand the recreational needs of the community and determine future open space requirements.

The storm water utility site in the heart of the Waihi Beach community known as the Broadlands Block is frequented by many and is the site for a number of community initiatives. This space is however contains a number of pest plants and there is no overall cohesion to the design. The space could also contribute better towards stormwater retention as a climate change initiative. A concept plan that can be worked through overtime will give this site direction.



The ocean as a community “playground” for sustaining wildlife, gathering of kaimoana, and recreational activities. The public were supportive of exploring higher protection mechanisms, such as a mātaimai reserve. This will protect an area to be closed to commercial fishing, but may have permissions around recreational and customary fishing.

The beachfront is also considered a “playground”. Facilities to support and enhance the use of this are required - such as showers, water fountains, seating, BBQ areas and covered spaces for gatherings.

Support for a biodiversity management projects in dune and wetland areas will give a new focus to environmental initiatives.

The control of pests is important to both young and old. There are a number of initiatives that are being planned and an overall pest control programme would ensure the approach is collaborative and cohesive. Considering the natural boundaries to the area this could aim towards being predator free by 2025.

COMMUNITY CHOICE, COMMUNITY VOICE



*Orokawa Bay Scenic Reserve provides a good place to start for pest control*

*While being predator free is ambitious, it is achievable with a range of community initiatives and working in partnership with various organisations”*

Jim Cowern, Environmental Society and Connectors Group



CULTURAL

04

OBJECTIVE:  
ENABLE OUR STRONG  
CULTURAL IDENTITY

Enhancing the cultural identity of Waihi Beach runs as a thread through all actions listed.

Any new, large capital infrastructure projects should include cultural design and detailing that has respect and reinforces cultural values of the community.

Development of a Hapū Resource Management Plan will describe resource management issues of importance to them as tangata whenua. The plan may also contain information relating to specific cultural values, historical accounts, descriptions of areas of interest (hapū/iwi boundaries/rohe) and consultation/engagement protocols for resource consents and/or plan changes.

Te Whānau a Tauwhao ki Otawhiwhi wish to strengthen their papakaianga and this requires critical infrastructure to be put in place to support and encourage people back to their land.

*He moana pukepuke ka ekengia te waka  
A choppy sea can be navigated*

There needs to be processes for documenting of local stories from both tangata whenua and historical groups and this could then be used in various locations, information and interpretation panels and in a digital context. This will give richness to the visitor and local experience.

Mapping and connecting agreed historical sites of significance could then create a historic walkway tour.

Allowing for additional cultural tourism activities will create additional jobs in new sectors.

Waihi Beach does not host many cultural events so support for the annual cultural events and festivals are to be encouraged. For example, the annual Matariki festival hosted by Otawhiwhi Marae and held at Bowentown Heads could be grown further and others encouraged to participate.

*“There are so many untold cultural stories that can bring to the surface that will enrich our community, tell our story and give an authentic experience for our visitors.”*

John Mutlow, Otawhiwhi Marae Trust, Connectors Group







*Papakaianga land surrounding Otawhiwhi Marae could sustain more housing with an uplift in infrastructure*





COMMUNITY CHOICE, COMMUNITY VOICE

### 3. Māhere Rautaki - Action Plan

 <p><b>01 SOCIAL</b></p> <p><b>OBJECTIVE: SUPPORT A CONNECTED AND SAFE COMMUNITY</b></p> <p>Install cycleways/walkways at:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Island View to Athenree</li> <li><input type="checkbox"/> Waihi to Waihi Beach</li> <li><input type="checkbox"/> Within the existing urban area</li> </ul> <p>Install accessibility measures to beaches and facilities</p> <p>Establish a community hub that includes community and educational facilities</p> <p>Reduce speed limits and install traffic calming measures</p> <p>Support projects that encourage safer communities</p>	 <p><b>02 ECONOMIC</b></p> <p><b>OBJECTIVE: CREATE A THRIVING AND DIVERSE ECONOMY</b></p> <p>Update the town centre</p> <p>Develop employment generation initiatives including a business hub</p> <p>Install gateway features at the two entrances</p> <p>Produce a destination management plan including a Waihi Beach brand</p> <p>Enhance Wilson Park to be the major events space for the community</p> <p>Encourage development of planned and proposed infrastructure</p>	 <p><b>03 ENVIRONMENT</b></p> <p><b>OBJECTIVE: PROMOTE A SUSTAINABLE AND NURTURED ENVIRONMENT</b></p> <p>Create an open space strategy and recreational facilities plan</p> <p>Install a variety of beach furniture along the coast</p> <p>Install a level of protection in the marine environment</p> <p>Implement biodiversity management initiatives in wetland and dune areas</p> <p>Develop a programme to work towards being predator free by 2025</p> <p>Enhance the Broadlands Block for utilities and community use</p>	 <p><b>04 CULTURAL</b></p> <p><b>OBJECTIVE: ENABLE OUR STRONG CULTURAL IDENTITY</b></p> <p>Develop a Hapū/lwi Resource Management plan with tangata whenua with a focus on housing</p> <p>Support new cultural events and festivals</p> <p>Install interpretive panels and digital information at historic and cultural sites of significance</p> <p>Install a historical and cultural walkway</p> <p>Support additional cultural tourism activities</p> <p>Ensure all capital infrastructure projects include cultural design and detailing</p>
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### 3.1 Te mahi tahi

#### The partnership approach

This Plan cannot be achieved by one organisation or individual working in isolation. Instead a partnership approach will ensure that there is collaboration with relevant agencies and funding partners to get the best possible outcomes. By developing a partnership approach it puts the community at the heart of the plan.

It is acknowledged that there are already a wide and varied range of existing partnerships such as those with the Environmental Society, the Menz Shed and Otawhiwhi Marae. These groups are delivering positive change in the community, fulfilling community objectives and many of them are voluntary organisations. Implementation of this Plan must align with existing partnerships to add value and to be effective.

Partnerships with agencies and funding partners are also critical such as Western Bay of Plenty District Council, Bay of Plenty Regional Council, Department of Conservation and funding trusts.

*“The key to community planning is partnerships based on relationships of mutual trust and equality. Will you partner with us to achieve our aspirations?”*

Ross Goudie, Chair Waihi Beach Community Board

### 3.2 Te whakahaumitanga Partnership in action



#### WAIHI BEACH SURF LIFESAVING CLUB

The Surf Life Saving Club is an example of a partnership project within the community fulfilling objectives.

The Club is run by a small group of locals aimed at making the beach a safer place for their families and friends. They rely heavily on a number of different funding partners as well as generating income through membership, events and hospitality.



#### MATARIKI AT OTAWHIWHI MARAE

Matariki heralds the start of the Māori new year, and celebrated annually in the middle of each winter.

To celebrate, Otawhiwhi marae invites the community to view the star constellation at dawn from Bowentown Heads which is followed by hot soup and tea served on the marae grounds.

### 3.3 Te ahunga mai i konei What happens next?

As this Plan is a living document, it will need to be revisited often so that it remains current and aligned with community aspirations. As such, the Action Plan will be reviewed and revised over the lifetime of the Plan.

To ensure that the Plan stays on track, the Community Board will publish an annual Performance Statement showing what actions have been implemented (and those that have not) and the outcomes achieved as a result. The Plan will also be reviewed every three years.

To deliver this Plan the Waihi Beach Community Board will set up four working parties, one for each objective, with an appointed Community Board member for each. This will ensure that the views and needs of the community are always held front and centre.

Within each working party their may be smaller groups formed to drive delivery of specific action items.

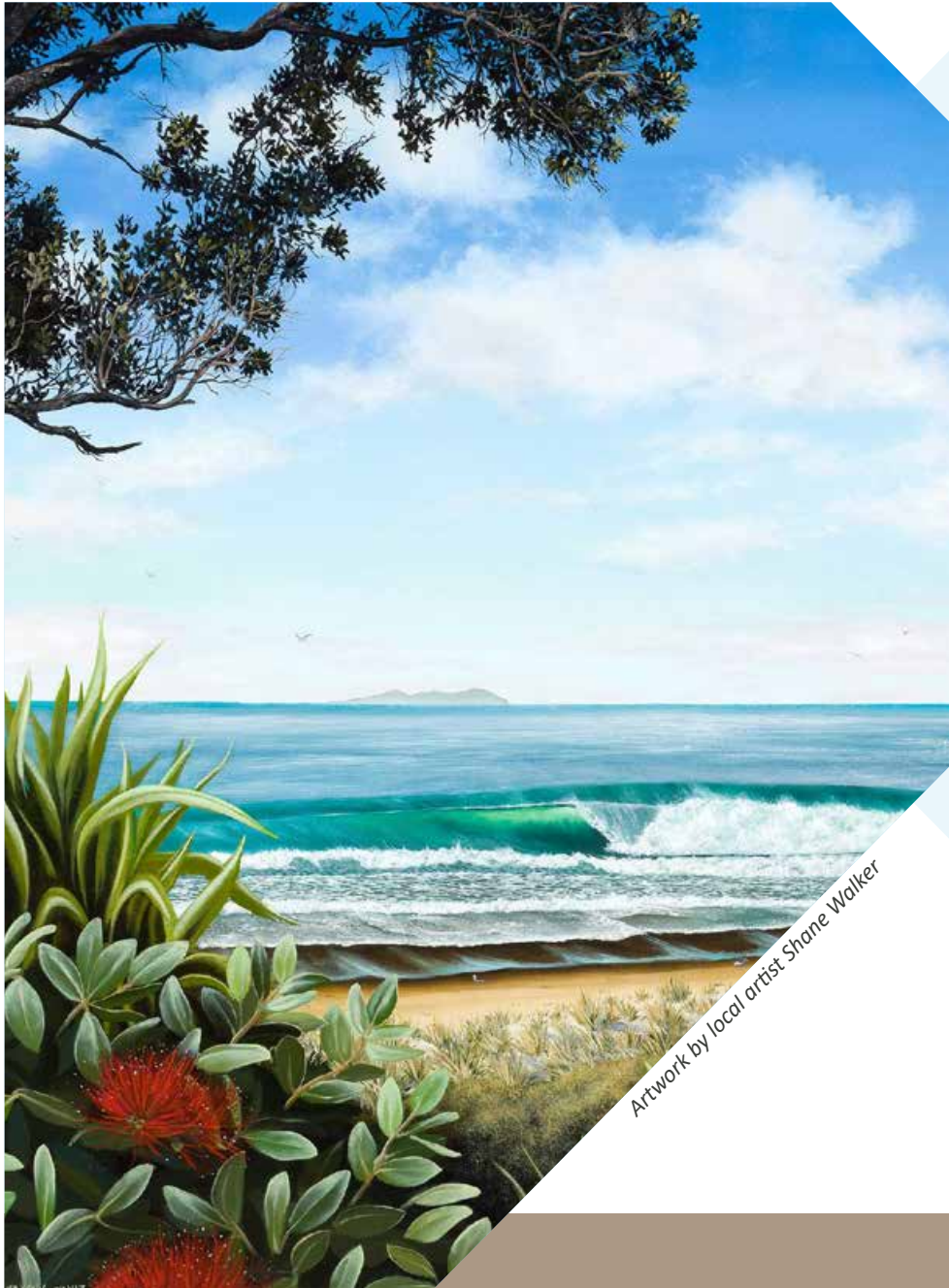
The four working parties will report back to the Community Board every two months at the Community Board meetings.

The Community Board will keep the public up to date on the actions, how they can get involved and what is coming next.

*Please note that this Community Plan is the first step in a long-term strategy for Waihi Beach over the next ten years. Many of the issues that are faced today cannot be fully resolved in the short term and some of the actions that are identified may take ten or more years to start showing results. It all starts with a single first step.*

E hara taku toa he toa takitahi,  
engāri, he toa takitini  
Leadership does not come in the  
form of one, it comes in the form of  
many





Artwork by local artist Shane Walker

The next steps in this Community Planning journey is to work on an implementation plan to take forward the listed actions and partner with relevant agencies and interest groups for delivery.

Members of the community are welcome to help with delivery of the action plan and encouraged to get in touch with Community Board members to register interest.

Watch the website [waihibeach2029.co.nz](http://waihibeach2029.co.nz) for updates.



## **Submission to WBOPDC Financial Contributions 2024/25**

### **From: Waihi Beach Community Board**

The green sheets discuss the Fincos for Waihi Beach, particularly Wastewater and Stormwater, the growth component, and what the rest of the residents will have to fund.

The Finco and LTP projects are highly interrelated. Unfortunately, they were not presented together.

Can we deal with Wastewater first:

There is a proposal in the LTP to spend approximately \$14 m on an upgrade to the WB wastewater plant plus some other related activities amounting to \$23,109,222, of which \$1,582,600 has been allocated to growth.

Strangely, this project has not yet been approved by the council.

From 2016-17, the council has used a big bucket approach to funding wastewater projects and applied a common UAC for all communities. This will be \$1184.00 this year, which amounts to \$3,299m from Waihi Beach.

OVER THE LAST 11 YEARS, Waihi Beach HAS PAID \$32,747,602M

There could be 160 sections in WB in the next ten years.

The future 160 sections will generate approximately \$3.36m at \$21000 per lot, new FCs.

This leaves \$23,109,222 and \$8m of existing debt to be funded by whom?

**We are asking for clarity from the Council on what the policy is going forward and who and how this is to be paid off.**

Next is Stormwater:

The community has a very good understanding of the projects.

However, looking at the Finco sheets, \$32,364,166 has been projected for Stormwater projects.

Only \$454,994 has been allocated to growth. 160 possible sections @ \$20000 per lot = \$3.2m.

All properties in WB pay the Stormwater UAC of \$551.00, including GST, which will be \$1.52m this year.

Again, this has been the big bucket policy, and the \$13.2m WB has contributed over the last 11 years has helped to pay for stormwater projects in the wider district and a few in Waihi Beach.

This leaves \$31,398,122 to be paid off and funded by whom?

**We are asking for clarity from the Council on what the policy is going forward and who and how this is to be paid off.**

Aligned with the Fincos and the LTP is the structure plan in each area. These projects are partly or fully funded by Finco's. In Waihi Beach's case, a couple of walkways are included, from Citrus Ave to Glen Isla Place alongside the 3-mile creek and the possible bridge over a two-mile creek in Wilson Road. We would like the \$1.2m transferred to the walkway/cycleway to the Athenree crossing.

A couple of speaking points :

How can we do this better:

- Growth pays for growth; when it does not, who pays?
- Finco's and LTP presented together. Only fully costed projects get into the finco's.
- Transparency of variations. All reductions are published in a report once a year.
- Extension of stormwater areas, spreading Stormwater charging over the whole district. Stormwater happens all over the district. [11066 paying growth rate, 1844 paying small community rate, 10461 not paying at all.] Who pays if it is outside the paying areas?
- One report per year about how much from rates goes into funding growth/where.
- How much general rate money has gone into Finco-funded projects so far?

Ross Goudie On behalf of the Waihi Beach Community Board.

**10.3 WAIHI BEACH COMMUNITY BOARD COUNCILLORS REPORT – AUGUST 2024****File Number: A6413044****Author: Anne Henry, Councillor****Authoriser: Greer Golding, Governance Manager****RECOMMENDATION**

1. That Councillor Henry's report dated 12 August titled 'Waihi Beach Community Board Councillors Report – August 2024' be received.

**Long Term Plan (LTP) for 2024 –2034:**

The Mayor and all Councillors sit on the Long Term Plan Committee. All submissions to the draft LTP have been presented to the LTP Committee and those that had requested an oral hearing have been heard by them. Staff have also provided reports on the submissions, so Councillors knew how many there were and what the main themes and comments were.

All the supporting information that has underpinned our draft consultation document is available on our Long Term Plan [website](#). It included Community Outcomes, Strategic Priorities, and the Activity Plans to achieve those priorities. Following those were financial funding impact statements, prospective statements of financial position, changes in equity, reserve funds and schedules for growth related projects. The Final section had supporting Policies pertaining to the LTP development.

Your Elected Members do recognise any increase in rates over the next few years will be hard, and for many in our local communities this would be incredibly challenging. Your ward Councillors will strive to do our absolute best to find means to make a further deduction on the 13.6% rate strike we consulted on. No decision will be made lightly. However, Councils' options to further reduce rates are also constrained within this current financial environment, with increased costs and the growing requirements from Central Government.

Final deliberations on the feedback Council received for next Long Term Plan is progressing and a final determination will be made and presented at the LTP Committee on 26 August 2024 for ratification and then onto to Council for adoption in September 2024.

**Representation Review 2024:**

The Local Government Act requires Councils to complete a Representation Review every 6 years for their district. This is to establish whether the Council's current arrangements for fair and effective representation (number of Elected Members and structure of wards) meet our communities' needs and expectations. This review was last done in 2018.

The following review focus points covers aspects of our representation model and some other representation options.

- The total number of Councillors for the District and the way in which they are elected – this could be 'at large' (by everyone) or by ward (only people living in a ward can vote for a particular candidate).
- The boundaries of wards, as well as the number of Māori wards, our District should have.
- Whether we should keep community boards and what their boundaries are.

Some of you may have already provided feedback through community pre-engagement events. Council staff have received feedback from the Community Board's and other community groups, and this feedback will feed into the draft proposal. Public notice of the initial proposal will be in September 2024. The community will have an opportunity to provide feedback on the proposal during the formal consultation stage. Following consultation, Council will make a decision on the final proposal.

**Waihi Beach Library**

Consultation for the new library ended in June. The community's feedback is being considered with a final design going to Council for approval in September. Once the design has been finalised, Council will apply for building consent and go out for tender, with construction expected to take place in early 2025.

The costs for the library have been included in the draft Long Term Plan and will be spread out over three years: \$775,000 in 2025, \$4,340,336 in 2026 and \$399,627 in 2027.

**Athenree Jetty**

Consultation on the Athenree Jetty has closed. Final detailed design is currently underway and will be presented to Council once complete.



## 10.4 WAIHI BEACH PROJECTS AND OPERATIONS REPORT – AUGUST 2024

**File Number:** A6404396

**Author:** Rosa Leahy, Governance Advisor

**Authoriser:** Greer Golding, Governance Manager

### EXECUTIVE SUMMARY

The purpose of this report is to provide the Waihi Beach Community Board with an overview of the Infrastructure Projects currently being undertaken in the Waihi Beach area, as well as to provide an overview of the operational matters from across Council that relate to the Waihi Beach area.

### RECOMMENDATION

1. That the Governance Advisor's report dated 12 August 2024 titled 'Waihi Beach Projects and Operations Report – August 2024' be received.

### COUNCIL LED PROJECTS

Council led projects are reported on the Projects and Monitoring Committee. The next meeting is on 3 September 2024. If the Community Board wishes to have a timely update on any particular project in the list below they can do that by entering a service request or emailing the Governance team.

- Anzac Bay Road Upgrade
- Dillon Street Raised Table
- Two Mile Creek Stormwater Enhancement
- Community Mara Kai
- Waihi Beach – Athenree Crossing
- Shared Path within Catchment Reserve
- Waihi-Waihi Beach Shared Path Connection
- Shared Path Citrus Avenue-Seaforth Road
- Waihi Beach Library
- Resource Recovery Trial

**ROADING ACCOUNT**

<b>Waihi Beach Community Board Roding Current Account</b>		<b>\$</b>
<b>Current Account Opening Balance 1 July 2023</b>		<b>174,718</b>
Allocation for 2023/24		157,020
Interest for 2023/24		7,862
<b>Subtotal</b>		<b>339,600</b>
<b>Completed Projects</b>		
Wilson Road car park – rolled metal extension – Stage 1 (WBC23-6.11)		25,936
Wilson Road car park – rolled metal extension Stage 2		\$10,607
Dillon Street shared path bridge and footpath extension		163,155
Beach Road Double Bus Bay detailed design and pedestrian Refuge positioning.		38,388
<b>Total</b>		<b>238,085</b>
<b>Committed Projects</b>		
Albacore Reserve Path – in design stage and on hold		-
Wilson Road kerb build out and footpath extension (car park access)		15,000
<b>Total</b>		<b>15,000</b>
<b>Non Committed Projects</b>		
Waihi Beach gateways project – Design stage		TBA
<b>Total Non Committed Projects</b>		<b>-</b>
<b>Forecasted Current Account Closing Balance 30 June 2024</b>		<b>86,515</b>

**PROJECT UPDATES – ROADING**

<b>BEACH ROAD SAFETY ENHANCEMENT PROJECTS</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
<p>The Board, together with Waihi Beach School representatives raised concerns around the safety on Beach Road. The Transportation Area Engineer along with Councils contractor have been brought in to investigate the safety enhancement options.</p>	<p>The bus bays will be funded by Council and delivered by the Transportation Team. This project will be scheduled into their work programme.</p> <p>The Board has been advised that the pedestrian refuge on Beach Road would need to be funded from the Community Board Roding Account. A concept design had been produced for this previously, however, a detailed design for this project would be required. The Road Safety Engineer will obtain a cost estimate for the detailed design and construction details. Once these costings are obtained, they will be passed on to the Board for consideration.</p> <p>With consideration to the Speed Management Plan, the Road Safety Engineer advises there is potential for the pedestrian refuge on Beach Road to be installed at an alternative position. This is currently being investigated.</p>	<p>In progress – on track.</p>

<b>TOWN CENTRE DEVELOPMENT – WILSON ROAD TO EDINBURGH STREET</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
Progress the shared path from Wilson Road to Edinburgh Street with a bridge over Two Mile Creek.	<p>The memorial has been removed off the title for 24 Wilson Road and has been vested into road. The Operations Manager would like to workshop with the Board aspirations for this area their next workshop on 16 September 2024.</p> <p><b>Engagement:</b></p> <p>A workshop was held on 9 February 2024 with appropriate staff to further discuss options relating to this project. A further workshop is to be scheduled, as clarity around community expectations will shape the future actions in relation to this project.</p>	On hold

<b>WILSON ROAD CARPARK (BEHIND THE PORCH)</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
Extend the gravel carpark on Wilson Road (behind The Porch) to create more carparks.	The Wilson Road Carpark extension works have been completed. Staff are awaiting additional wheel stops to be installed.	Complete

<b>WILSON ROAD CARPARK (BEHIND THE PORCH) ENTRY/EXIT</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
<p>Improve the visibility of the entry/exit point of the carpark on Wilson Road (behind The Porch)</p>	<p>The Road Safety Engineer and Board met on site regarding the entry/exit to Wilson Road Carpark. The Road Safety Engineer recommends that two carparks be removed to improve the visibility for drivers exiting the carpark. Removing two carparks would provide up to 35m of visibility for drivers exiting the carpark compared to only 15m of visibility if one carpark was removed. The Board has previously allocated \$15,000 towards the project. There is potential to widen the scope of the project and include a seat outside The Porch. The Road Safety Engineer has advised that the \$15,000 allocated to the project would cover the cost of removing both the carparks and installing a seat.</p>	<p>In progress</p>

<b>WAIHI BEACH ENTRANCEWAY SIGNS PROJECT</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
<p>The Waihi Beach Community Board approved the Entranceway Project design in principle, noting that changes may be required to address safety restrictions and material once locations are confirmed.</p>	<p>The physical sign design is currently being reviewed by a Structural Engineer. The Road Safety Engineer and Board Members will approach the Athenree Homestead about the location of the entranceway sign.</p>	<p>In progress</p>

<b>ALBACORE RESERVE TO ESTUARY SHARED PATH</b>		
<b>Project Description</b>	<b>Staff Comment/Update</b>	<b>Progress Level</b>
At the Board’s meeting on 19 April 2022, the Board confirmed that a shared path and cycle refuge on Seaforth Road was one of the Board’s priorities.	There is no further update to what was previously reported in the 17 June 2024 agenda. At the 22 April 2024 meeting, the Board decided against funding an archaeological application as there was no clear timeframe for the Athenree-Waihi Beach crossing. Any council funding for this project is dependent on Long Term Plan submissions and decisions (the cycleways budget is proposed to reduce).	On hold

<b>EMERGENCY MANAGEMENT</b>	
<b>Project Description</b>	<b>Staff Comment/Update</b>
Support the Waihi Beach Community to be resilient in the event of an emergency	Emergency Management Staff continue to support the new Community Response Team Leader and new Community Response Team members in Waihi Beach. There are no significant updates at this time.

## SERVICE REQUESTS

This section is to provide an overview of Service Requests for the Waihi Beach Community Board area since the last meeting.

There has been one of each of the following subtypes of Service Requests raised and **completed**.

<ul style="list-style-type: none"> <li>• Building Act Compliance - Building Warrant of Fitness Enquiries</li> <li>• Compliance &amp; Enforcement - Bylaw Issues (Smell/Smoke/Vermin/Insect)</li> <li>• Local Road - Slip /Flood /Crash /Spill /Trees Down on Local Road- Urgent</li> <li>• Policy &amp; Planning - Freedom Camping Bylaw Review</li> <li>• Reserves &amp; Facilities - Dumping Organic Material/Dirt</li> <li>• Reserves &amp; Facilities - Mowing and Vegetation/Gardens(NOT Trees)</li> <li>• Reserves &amp; Facilities - Reserve Signs</li> <li>• Stormwater - Urban S/W Reinstatement after works</li> </ul>	<ul style="list-style-type: none"> <li>• Customer Service Planning - Natural Hazards Enquiries</li> <li>• Local Road - Detritus (Loose Chips/Sand/Dead Animal) - NO Illegal Dumping</li> <li>• Local Road - Barriers and Rails - Replacement/Maintenance Asset Requests</li> <li>• Refuse - Refuse General (NOT BINS OR DUMPING)</li> <li>• Reserves &amp; Facilities - Pests - Insect/Animal</li> <li>• Reserves &amp; Facilities - Reserve Buildings/Roads/Tracks/Furniture</li> <li>• Water - Emergency Shutdown</li> </ul>
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There has been one of each of the following subtypes of Service Requests raised, which are **under investigation**.

<ul style="list-style-type: none"> <li>• Governance Services - General enquiry from the public</li> </ul>	<ul style="list-style-type: none"> <li>• Reserves &amp; Facilities - General enquiry/Call-back</li> <li>• Wastewater - Sewage overflow/spill on ground/dump stn</li> </ul>
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The table below shows Services Request's that are higher in numbers and have a mix of statuses.

<b>Service Request Subtype</b>	<b>Notes</b>	<b>Completed</b>	<b>Under Investigation/ Scheduled for Completion</b>
ALL Cesspit/Grill/Gutters & Drains (sealed road)	Replacement or Maintenance Asset Requests across the Waihi Beach Community	2	0
All water leaks	Reports of water leaks across the Waihi Beach Community	14	0
ANIMAL - Dog attacked (and made contact)	Reports from Pohutukawa Drive	2	0
Compliance & Enforcement General	General enquiries from Seaforth Road, Steele Road and Shaw Road	3	0
Damaged Bin - Replace/Repair	Reports of damaged bins across the Waihi Beach Community	6	1
Dog Barking (address of dog required)	Reports from Athenree Road	5	2
Dog Roaming	Reports of wandering dogs on The Crescent and Beach Road	2	1
Flooding open drain/culvert-raining only	Reports from Wilson Road and Queen Street	2	0
Footpaths on Local Road	Replacement or Maintenance Asset Requests from across the Waihi Beach Community	5	1
Animal Services - Other Animal Enquiries	Enquiries from across the Waihi Beach Community	4	0
Building Admin - General Enquiries	Enquiries from across the Waihi Beach Community	10	0



Building - Inspection - Book, Cancel or Query	Enquiries from Reel Road and Sandy Place	2	0
Noise Complaint (After Hours - Watchdog)	Reports from Patterson Place and Pohutukawa Drive	2	0
Customer Service Planning - General Enquiries	Enquiries from across the Waihi Beach Community	10	2
Resource Consent Enquiries	Requests from across the Waihi Beach Community	4	0
Kerbside General Enquiry	Enquiries from across the Waihi Beach Community	6	0
Kerbside - Lost/Stolen Bins	Reports from Hillview Road, Pacific Road and The Crescent	4	0
Missed Collection - Investigation	Reports from Shaw Road, Koutunui Road and Citrus Avenue	3	0
General/Miscellaneous - Local Roads	General Enquiries from across the Waihi Beach Community	10	4
Local Roads-NON- URGENT tree requests	Replacement or Maintenance Asset Requests from Steele Road and Ocean View	2	0
Road Surface Defects - SEALED LOCAL RD	Requests from Waihi Beach Road, Beach Road and Koutunui Road	3	0
Rates - General enquiry/call back	Enquiries from across the Waihi Beach Community	14	0
Litter/Litter Bins or dumping in Reserve	Reports from across the Waihi Beach Community	6	0
Plumbing: Toilets/Taps/Waitui/ Irrigation	Reports from Seaforth Road, Shaw Road and Broadway Road	12	0
Reserves General	Reports from across the Waihi Beach Community	11	2
Reserves - Trees (only)	Reports from Athenree Road and Beach Road	2	0

Urban Stormwater General/Info Request	General Requests from across the Waihi Beach Community	6	4
Meter/Toby issue (not leak)	Reports from Seaforth Road and Wilson Road	2	0
No Water	Reports from Koutunui Road	3	0
No Water - Known Issue	Reports from across the Waihi Beach Community	32	4
Water General	Enquiries from Shaw Road and Dillon Street	2	0
Water pressure too high or low	Reports from Seaforth Road, Arden Road and Surfers Avenue	4	0

### MATTERS ARISING FROM PREVIOUS COMMUNITY BOARD MEETINGS

This section relates to any matters arising from prior Community Board meeting where a Minute Action Sheet was not raised.

Date raised	Matter/Issue	Comment
June 2024	The Board requested information on whether the pedestrian refuge on Beach Road would be funded in conjunction with the bus bays.	The Board has been advised that the pedestrian refuge would need to be funded by the Community Board Roading Account. Costs for this project are currently being sought.
April 2024	A member of the public provided a proposal for carparking outside the Waihi Beach Chemist (Wilson Road). The Board requested the proposal be sent to the Transportation Team for consideration.	The proposal has been forwarded to the Transportation Team for consideration, noting the Community Board has limited roading budget.
February 2024	The Board requested a new group photo of the Community Board.	A photographer will be arranged for a time suitable to the Board.

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December 2023	The Board requested to meet with the Athenree Action group to discuss priorities and a path forward for their desired projects.	The Community Board visited Waione Reserve with staff to discuss potential upgrades to the Reserve. The Chair will arrange an appropriate time to meet with the group once the projects have been finalised.
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**10.5 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT JUNE 2024****File Number:** A6407230**Author:** Ezelle Thiart, Financial Business Advisor**Authoriser:** Allan Carey, Finance Business Partner Lead**EXECUTIVE SUMMARY**

This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the period ended 30 June 2024 (**Attachment 1**).

Noted total operational costs are under budget year to date.

**RECOMMENDATION**

1. That the Financial Business Advisor's report dated 12 August 2024 titled 'Waihi Beach Community Board – Financial Report June 2024', be received.
2. WBC20-11.7 to release back the unspent \$288 from outstanding reserve commitment.

**Grant payments made to date:**

Resolution	Description	\$
WB23-5.7	Sustainable Waihi Beach More Info	1,500
WB24-3.5	Fourth Fridays Volunteer Group	3,888
	<b>2023/24 Total grants paid to date</b>	<b>5,388</b>

**Committed – Operational expenditure:**

Resolution	Description	\$
WBC24-1.6	Approve the purchase of a wreath for the ANZAC Day Service from the Contingency Account.	350
WBC22-1.3	Approve the purchase of a fold out gazebo from the Contingency Account.	250
WBC22-1.6	Approve from the Contingency account for venue hireage costs relating to the Te Mata Care Group meetings for the next 12 months.	300

WBC24-3.8	Approve up to \$2,160.00 from the Conferences Budget for costs related to attending the 2024 LGNZ Community Board Executive Committee Conference	2,160
	<b>2023/24 Total operational commitments</b>	<b>3,060</b>

**2023/24 Reserve analysis:**

Resolution	Description	\$
	2023/24 Opening balance	147,667
WB22-2.5	Refund relating to the purchase and installation of water refill stations in Waihi Beach.	2,956
	<b>2023/24 Closing balance</b>	<b>150,623</b>

**Committed – Reserves expenditure:**

Resolution	Description	\$
	2023/24 Closing balance before committed expenditure	150,623
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)
WBC20-11.7	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)
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. (Note: \$6,357 paid as at 30 June 2023)	(16,689)
WB22-3.10	Funding up to \$12,000 for additions to the Broadlands Block Shared path project, from the Waihi Beach Community Board Reserve Account.	(12,000)
WBC24-1.4	Approve up to \$2500 from the Waihi Beach Reserve Account towards a push button shower at Tuna Avenue (Roadside of Toilet Block)	(2,500)

WBC24-3.11	Approve up to \$4,500 from the Waihi Beach Reserves Account for costs relating to consultant advice for the Entranceway Signs project.	(4,500)
	<b>2023/24 Closing balance after committed expenditure</b>	<b>109,646</b>

## ATTACHMENTS

1. **Waihi Beach Community Board – Financial Report June 2024**  

<b>Western Bay of Plenty District Council</b>						
<b>Income and Expenditure Statement</b>						
<b>For the period ended 30 June 2024</b>						
<b>Waihi Beach Community Board</b>						
	Year to Date				Full Year	Last Year
	Actual	Budget	Variance (Unfav)/Fav		Budget	Actual
	\$	\$	\$		\$	\$
<b>Direct Costs</b>						
Conference Expenses	0	2,160	2,160	<input checked="" type="checkbox"/>	2,160	0
Contingency - [see breakdown below]	353	2,160	1,807	<input checked="" type="checkbox"/>	2,160	6,942
Grants	5,388	5,388	0	<input checked="" type="checkbox"/>	5,388	4,409
Mileage Allowance	0	5,388	5,388	<input checked="" type="checkbox"/>	5,388	1,083
Miscellaneous Expenses	0	3,228	3,228	<input checked="" type="checkbox"/>	3,228	370
Salaries	23,027	23,328	301	<input checked="" type="checkbox"/>	23,328	23,672
Inter Department Charges	38,676	38,676	0	<input checked="" type="checkbox"/>	38,676	36,912
<b>Operating Costs</b>	<b>67,444</b>	<b>80,328</b>	<b>12,884</b>	<input checked="" type="checkbox"/>	<b>80,328</b>	<b>73,388</b>
<b>Total Costs</b>	<b>67,444</b>	<b>80,328</b>	<b>12,884</b>	<input checked="" type="checkbox"/>	<b>80,328</b>	<b>73,388</b>
<b>Income</b>						
Rate Income	86,578	80,316	6,262	<input checked="" type="checkbox"/>	80,316	83,638
<b>Total Direct Income</b>	<b>86,578</b>	<b>80,316</b>	<b>6,262</b>	<input checked="" type="checkbox"/>	<b>80,316</b>	<b>83,638</b>
<b>Net Cost of Service</b>	<b>19,134</b>	<b>(12)</b>	<b>19,146</b>	<input checked="" type="checkbox"/>	<b>(12)</b>	<b>10,250</b>
<b>Contingency - breakdown</b>						
WB23-4.5 Survey Monkey fee in relation to community feedback collected	49			<input checked="" type="checkbox"/>	<i>Favourable Variance</i>	
WBC24-1.6 Reusable wreath for ANZAC day.	304			<input type="checkbox"/>	<i>Unfavourable Variance</i>	
<b>Year to date contingency costs</b>	<b>353</b>					
<b>Miscellaneous - breakdown</b>						
No transactions	0					
<b>Year to date miscellaneous costs</b>	<b>0</b>					
<b>Community Board Reserves</b>						
<b>Opening Balance - Surplus (Deficit)</b>	<b>147,667</b>					
WB22-2.5 Refund relating to freestanding Accessible Water Fountain	2,957					
<b>(Decrease) Increase in year</b>	<b>2,957</b>					
<b>Closing Balance - Surplus (Deficit)</b>	<b>150,623</b>					