

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
WAIHĪ BEACH COMMUNITY BOARD MEETING NO. WBC24-4
HELD IN THE WAIHĪ BEACH COMMUNITY CENTRE, 106 BEACH ROAD, WAIHĪ BEACH
ON MONDAY, 12 AUGUST 2024 AT 5.30PM**

1 PRESENT

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

2 IN ATTENDANCE

A Henderson (General Manager Corporate Services) and R Leahy (Senior Governance Advisor).

10 Members of the Public; and
Mayor J Denyer

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 PETER MORTEN – LOCATION OF ENTRANCEWAY SIGNS

Mr Morten was in attendance on behalf of the Athenree Homestead to raise concerns about the proposed location of the entrance way sign on Athenree Road. He noted the below points:

- It had been suggested that the Athenree Homestead sign be relocated to make way for 'Welcome to Waihi Beach' entranceway signs.

- There was a more suitable site for the sign along the straight near the airfield.
 - The proposed location of the sign lumped Athenree into the same location as Waihi Beach, the two areas should be separated.
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7.2 MIKE HICKEY – VARIOUS ISSUES

Mr Hickey, a resident of Waihi Beach, was in attendance to speak on the following items:

- There was a young family in the community that were struggling to obtain a building consent to build on their property. The family were currently living in Waihi and had to travel into Waihi Beach each day to drop their kids off at school.
 - There were ongoing concerns with uncontrolled dogs on the beach and reports that roaming dogs were entering the School grounds.
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8 PRESENTATIONS

8.1 PRESENTATION – LIVE WELL WAIHI BEACH

Pippa Coombes was in attendance to provide the Board with an update on behalf of Live Well Waihi Beach. The below points were noted:

- Sustainable Waihi Beach were aiming to reduce single use cups in Waihi Beach and introduce a keep cup scheme.
 - Hot composters had been installed at the School which would compost the compostable single use cups.
 - They had received funding from national sources and Western Bay of Plenty District Council to introduce a keep cup scheme.
 - They had engaged with local hospitality providers to get onboard with the compostable cups and keep cup schemes.
 - Sustainable Waihi Beach were also looking at reducing other packaging waste through a scheme for 'save board', which was made from compressed food and beverage cartons.
 - Save board was a low carbon alternative to gib board and could be used as an external and internal building material.
 - Recycling stations would be placed at retail locations across Waihi Beach so the beverage cartons could be recycled.
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8.2 PRESENTATION – TE WHANĀU Ā TAUWHAO KI OTAWHIWHI

Reon Tuanau was in attendance to provide the Board with an update on behalf of Te Whānau ā Tauwhao ki Otawhiwhi. The below points were noted:

- A meeting was held with Regional Council over of the bridge on Waiau Road. There were issues with flooding in the area due to a build up of silt and reeds in the river. They were looking to form a catchment group to manage the river better.
 - They were looking to submit to the Western Bay of Plenty and Regional Council for funds for Hapū Management Plan development.
 - They had just completed mahi for Te Mana o te Wai (the National Policy Statement for Freshwater Management).
 - A successful Matariki event was held this year, which was led by children from Waihi Beach School.
 - They were working with Council and the school on design elements for the Athenree-Waihi Beach crossing. A similar engagement group was used to help design the Island View Reserve playground which recently won an award.
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9 MINUTES FOR CONFIRMATION

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

RESOLUTION WBC24-4.1

Moved: Member W Stevenson

Seconded: Cr A Sole

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.

CARRIED

10 REPORTS

10.1 WAIHĪ BEACH COMMUNITY BOARD – WORKSHOP NOTES – 22 JULY 2024

The workshop notes from 22 July 2024 were received for information, no discussion was held.

10.2 WAIHI BEACH COMMUNITY BOARD CHAIRPERSONS REPORT – AUGUST 2024

The Board considered a report dated 12 August 2024 from the Chairperson. The report was taken as read, with further discussion on the below items:

- Members of the Board felt they should not go against the recommendation of the Road Safety Engineer in regard to removing one or two carparks on Wilson Road.
 - The Board supported the idea of installing a seat outside the porch.
 - The Board raised concerns regarding the communication from Council in relation to the planting of trees in Bowentown.
 - The Board queried if they could be provided with a schedule of upcoming works for Waihi Beach.
 - The speed limit outside the School may reduce, which may enable a pedestrian refuge on Beach Road to be installed closer to the School. The Board queried when the speed limit changes would be introduced.
 - The Board would look to review their Community Plan at their next workshop and consider a work programme for the Board.
 - There were concerns regarding the level of service for rubbish bins in the town centre, particularly over the busy summer period. The General Manager Corporate Services advised that there may be cost implications to increasing the level of service for rubbish bins.
 - There was concern that community projects may arise outside of the Community Board grants cycle. The Board would workshop their operating budget to accommodate for potential community projects that may arise outside of the proposed two meetings dedicated to grants.
 - Work on the model for a community safety event was ongoing. A concept plan for the event would be considered at the 16 September 2024 Community Board workshop.
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RESOLUTION WBC24-4.2

Moved: Cr A Sole

Seconded: Member W Stevenson

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.

CARRIED

RESOLUTION WBC24-4.3

Moved: Deputy Chair D Simpson

Seconded: Member H Guptill

That the Waihi Beach Community Board support the Road Safety Engineer's recommendation to remove two carparks on Wilson Road (entry to Wilson Road carpark) and install a seat outside The Porch.

CARRIED

RESOLUTION WBC24-4.4

Moved: Chairperson R Goudie

Seconded: Member H Guptill

That the Waihi Beach Community Board Chairperson's Report dated 12 August 2024 be received.

CARRIED

10.3 WAIHI BEACH COMMUNITY BOARD COUNCILLORS REPORT - AUGUST 2024

The Board considered a report dated 12 August 2024 from Councillor Henry. A brief overview of the report was provided, with further discussion as below:

- It was clarified that the Long Term Plan 2024-34 submissions would be included in the agenda for the 26 August Annual Plan Long Term Plan Committee.
 - Council had received 587 submissions to the Long Term Plan 2024-34.
 - The proposal for the Representation Review was being finalised.
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RESOLUTION WBC24-4.5

Moved: Cr A Henry

Seconded: Cr A Sole

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

CARRIED

10.4 WAIHI BEACH PROJECTS AND OPERATIONS REPORT - AUGUST 2024

The Board considered a report dated 12 August 2024 from the Governance Advisor. The report was taken as read, with further discussion as below:

Member H Guptill provided an update on the Waihi Beach Emergency Response Team:

- The team met on 1 July 2024 alongside Fire and Emergency Services, Land Search and Rescue, Lifeguard Services and other first responder groups.

RESOLUTION WBC24-4.6

Moved: Cr A Sole
 Seconded: Deputy Chair D Simpson

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

CARRIED

10.5 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT JUNE 2024

The Board considered a report dated 12 August 2024 from the Financial Business Advisor. The report was taken as read.

RESOLUTION WBC24-4.7

Moved: Chairperson R Goudie
 Seconded: Deputy Chair D Simpson

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.

CARRIED

The Meeting closed at 7.55pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 7 October 2024.

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 Chairperson R Goudie
CHAIRPERSON