

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
WAIHI BEACH COMMUNITY BOARD MEETING NO. WBC25-1
HELD IN THE WAIHI BEACH COMMUNITY CENTRE, 106 BEACH ROAD, WAIHI BEACH
ON MONDAY, 17 FEBRUARY 2025 AT 5.30PM**

1 PRESENT

Chairperson D Simpson, Member R Goudie, 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).

OTHERS IN ATTENDANCE

11 members of the public including;
Cr R Joyce and
Katikati Community Board Chairperson J Clements

3 APOLOGIES

APOLOGY

RESOLUTION WBC25-1.1

Moved: Cr A Sole
Seconded: Member W Stevenson

That the apology for absence from Deputy Chairperson H Guptill be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 JIM COWERN - VARIOUS ISSUES

Mr Cowern, a resident of Waihi Beach was in attendance to discuss the resource consent application for a rock revetment wall at Waihi Beach and rubbish bins on Wilson Road. The below points were noted:

- A resource application for a rock revetment wall on the beach front at Glen Isla Place had been submitted.
- The Chairperson advised that the Board remained neutral on this matter as the application was being assessed by independent commissioners. It was important for the community to make submissions and express their views on applications.
- One of the rubbish bins on Wilson Road had turned a rust colour. It was noted that the rust colour was their intended look at they were made from corten steel.

7.2 PETER MORTON - ATHENREE HOMESTEAD

Mr Morton, was in attendance on behalf of Athenree Homestead, to discuss the welcome to Waihi Beach signs and upgrades to the Athenree Homestead driveway. He noted the below points:

- Mr Morton queried when the welcome to Waihi Beach signs would be installed as there had been minimal communication from Council regarding the signs.
- The Community Board advised that work on the signs were ongoing and that upgrades to the driveway would commence shortly. The Athenree Homestead would be advised of these works to ensure they did not clash with any bookings for the venue.

7.3 MIKE HICKEY - VARIOUS TOPICS

Mr Hickey, a resident of Waihi Beach, was in attendance to discuss various issues. He noted the below points:

- Council should consider opening the Chief Executive position for open tender as it may attract a person willing to do the role for considerably less salary.
- There were ongoing concerns with dogs on the beach. Council should consider implementing a system similar to Hauraki District Council, which increases the cost to the owner for impounding dog.
- The MenzShed were supplying vegetables to the 'Friend's Place', the surf club and residents at the pensioner flats.

7.4 ROB HOPE - WAIHI BEACH LIBRARY

Mr Hope, a resident of Waihi Beach and member of the Community Hall Committee, was in attendance to discuss the Waihi Beach Library. He noted the below points:

- The Hall Committee had met with Council staff to discuss their concerns with the access to the hall as a result of the new library building.
- The meeting was positive and a practical solution to address concerns had been found.

8 PRESENTATIONS

8.1 TE WHĀNAU Ā TAUWHAO KI OTAWHIWHI

Representatives from Otawhiwhi were unable to attend the meeting.

9 MINUTES FOR CONFIRMATION

9.1 MINUTES OF THE WAIHĪ BEACH COMMUNITY BOARD MEETING HELD ON 2 DECEMBER 2024

RESOLUTION WBC25-1.2

Moved: Cr A Henry

Seconded: Cr A Sole

1. That the Minutes of the Waihi Beach Community Board Meeting held on 2 December 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 - 28 JANUARY 2025

The workshop notes from 28 January 2025 were received and no discussion was held.

10.2 WAIHĪ BEACH COMMUNITY BOARD - CHAIRPERSON'S REPORT - FEBRUARY 2025

The Board considered a report from the Chairperson. A brief overview of the report was provided. The below points were noted:

- The overall capacity of the bins on Wilson Road would increase.
- The placement of the new bench seat was being reconsidered.
- There were concerns regarding the cost of installing bike racks outside the front of The Porch. The Board would consider various options at their next workshop to bring the cost down.

- The Board had previously committed \$10,000 towards a path from the end of Edinburgh Street through the Te Mata block. The Board would like to workshop this at a future workshop.

RESOLUTION WBC25-1.3

Moved: Member W Stevenson

Seconded: Cr A Sole

That the Chairperson's report dated 17 February 2025 titled 'Waihi Beach Community Board Chairperson's Report – February 2025' be received.

CARRIED

10.3 WAIHI BEACH COMMUNITY BOARD – COUNCILLOR'S REPORT – FEBRUARY 2025

The Board considered a report from Councillor Sole. A brief overview of the report was provided. The below points were noted:

- Work on the Local Waters Done Well was ongoing. Community consultation on the proposed model would take place.

RESOLUTION WBC25-1.4

Moved: Cr A Sole

Seconded: Chairperson D Simpson

That Councillor Sole's report dated 17 February 2025 titled 'Waihi Beach Community Board Councillor's Report – February 2025' be received.

CARRIED

10.4 WAIHI BEACH COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – FEBRUARY 2025

The Board considered a report from the General Manager Infrastructure Services. The report was taken as read. The below points were noted:

- There was an error in the roading account, resolution WBC23-7.6 appeared twice. It was noted that this error would be corrected for the next report.
- The Board requested an update on if the landowner had been approached for entranceway sign on Waihi Beach Road.

RESOLUTION WBC25-1.5

Moved: Chairperson D Simpson

Seconded: Member W Stevenson

That the General Manager Infrastructure Services' report dated 2 December 2024 titled 'Waihi Beach Community Board – Projects and Operations Report – December 2024' be received.

CARRIED

10.5 WAIHI BEACH COMMUNITY BOARD – FINANCIAL REPORT – DECEMBER 2024

The Board considered a report from the Finance Business Partner Lead. The report was taken as read. The below points were noted:

- It was noted that the roading account would now be included in the Community Board’s financial report.

RESOLUTION WBC25-1.6

Moved: Cr A Sole
 Seconded: Member W Stevenson

That the Finance Business Partner Lead’s report dated 17 February 2025 titled ‘Waihi Beach Community Board – Financial Report – December 2024’, be received.

CARRIED

11 INFORMATION FOR RECEIPT

11.1 INVESTIGATION INTO RELOCATING ISLAND VIEW RESERVE DUMP STATION

The Board considered a report from the Reserves and Facilities Manager. The report was taken as read. The below point was noted:

- The Board would direct the concerned residents to the report for their information.

The Meeting closed at 6.43pm.

Confirmed as a true and correct record at the Waihi Beach Community Board meeting held on 7 April 2025.

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 Chairperson D Simpson
CHAIRPERSON