

Western Bay of Plenty District Council

Minutes of Meeting No. WB16 of the Waihi Beach Community Board held on 8 October 2018 at the Waihi Beach Community Centre commencing at 6.30pm

Present

Members A Sole (Chairperson), M Roberts (Deputy Chairperson), B Hepenstall, R Parsons and Councillor D Marshall

In Attendance

G Allis (Deputy Chief Executive) and A Alty (Democracy Advisor)

Others

23 members of the public

Apologies

It was noted that Councillor Williams was on a leave of absence.

Public Forum

Resolved: Member Parsons /Councillor Marshall

THAT the meeting adjourn for the purpose of holding a public forum.

The Chairperson clarified the protocols relating to the Public Forum section of the meeting as set out in the Standing Orders for the Waihi Beach Community Board. He invited attending members of the public to take part in the Public Forum

Progress on Dog Control / Compliance Monitoring for the Coming Summer

An inquiry was made regarding progress on dog control and compliance monitoring to be undertaken at Waihi Beach during the 2018/19 summer period. The Chairperson advised

that there were two reports within the agenda – Item WB16.4 Waihi Beach Monitoring and WB16.5 Waihi Beach Animal Services Resource referring to the topic.

Dillon Street Car Park

Kevin Wright expressed his disappointment that the carpark area adjacent to his property on Dillon Street had not been spread with a bit of topsoil and grass seed. The area was muddy in the winter and dry and dusty in the summer and could be improved with minimum effort.

Anzac Bay Swale

Comment was made that the Anzac Bay drainage swale looked to be working well.

Water Leaks

Jim Cowern suggested that Council consider options for the hireage of water crimping tools to enable ratepayers to undertake minimum repairs to any water leaks on their property without incurring the expensive cost of a plumber.

Wilson Road Car Park

It was suggested that the Wilson Road car park needed some 'firming up' in places. The placement of painted parking lines on the surface of the car park would be helpful to alleviate car park congestion in the coming summer.

Cycletrack Signage

Comment was made that the cycletrack signage installed by the dam was confusing.

Proposed Kiwi Camp Facility

Members of the public spoke about the Kiwi Camp facility proposed to be installed at the Waihi Beach Community Centre and voiced a number of concerns.

Holiday Park owners at the meeting advised that they had meet with the Chief Executive Officer and the Mayor about the Kiwi Camp facility and expressed their concerns that there had been no consultation with them or the people of Waihi Beach about the proposal. Even in understanding the tight timeframe for Council to take up the offered Government funding, it was disappointing that no early approaches to those in the associated local camping industry had been made.

Other concerns highlighted were:

- Taking of water - it was reported that people had been seen filling large containers from public water supplies - some were campers some were not. This was wrong - ratepayers had to pay for their water - these people were getting it for free. How would this be monitored?

- Instances of purchasing fake self-contained registration stickers was mentioned. Many vans were 'sleeper vans' and were not self contained.
- Would the public have to put up with seeing campers washing 'hanging about the place'?
- Campers often left rubbish behind when they vacated a site. How would this be monitored?
- Would there be first aid and defibrillator kits and fire extinguishers available at the site?
- Having public showers sited in a public space close to a school and skatepark reserve area was a concern.
- The spacing between vans had to be considered, given hazards of gas cooking – regulations for camping ground state that van should be no less than 3 metres apart.

A member of the public spoke to the meeting noting that he was a freedom camper and a member of the New Zealand Motor Home Association and felt that the proposed Kiwi Camp was a good concept that campers would welcome rather than using sand dune and bush areas which resulted in damage and fouling of public reserves and visitor spots. It was also noted that while freedom campers did not use camping grounds they did spend money at local supermarkets, cafes and restaurants and bars as they travelled around the country.

A Fact Sheet about the proposed Kiwi Camp Facility was made available to the public outlining the following information:

- The Kiwi Camp facility can be used by anyone, not just freedom campers.
- Toilets were free for public use.
- The remaining facilities (laundry, showers etc) would be charged on a pay-per-use basis
- The facility was relocatable, so it can be moved.
- The facility could be relocated at the end of summer 2018/19 as soon as the pilot study was complete – to meet MBIE's funding conditions.
- "Surefoot Piles" would be used for the facility's foundations, which would have minimal impact on the car park where it would be installed. If relocated, the car park would be easily reinstated to its original condition.
- The KiwiCamp model allowed for running costs to be recovered through a charge system - Kiwicash - a simple pay-as-you-go cashless solution was easily available for campers to use such facilities.

Freedom Camping rules still apply:

- Only freedom camping at that location within the designated freedom camping area was allowed.
- Self-contained vehicles only. i.e. No tenting and no non-self-contained vehicles would be allowed in that designated space.
- Council was not extending the freedom camping areas, or changing any freedom camping rules anywhere in the district (including that location). Any change would require a change to the Freedom Camping Bylaw.

Additional requirements funded are compactor bins and monitoring:

- Compactor bins would be located at Anzac Bay, Waihi Beach, Tuapiro Point; Omokoroa Domain, Te Puke and Maketu.
- Possible surveillance CCTV sites: Brighton Reserve Waihi Beach, Anzac Bay, Bowentown, Tuapiro Point, Huharua Park and Dotterel Point Pukehina.

Timeframe

- MBIE's conditions for funding stipulated the facility had to be implemented by 1 December this year, otherwise Council would lose the \$200,000 grant for the Kiwi Camp facility.
- This was a pilot project - Council must report back to MBIE at the end of summer 2018/19.
- Council was required, under some urgency, to make a decision on whether or not it wished to proceed with the proposal and accept or decline the grant.
- Council's Operations and Monitoring Committee subsequently considered a number of options using a multi-criteria assessment and made a recommendation to Council to establish the facility in the corner of the Waihi Beach Community Centre carpark on a trial basis over the 2018/2019 summer period.
- The Waihi Beach Community Centre site was chosen because there were no planning constraints, there was water and wastewater connections on site and the site was the least costly to facilitate installation.
- Council acknowledged there was limited opportunity to undertake community engagement for any of the sites it had assessed.

Chosen trial site Waihi Beach Community Centre carpark:

Council did not foresee any significant change to the current situation associated with the use of the available carparks, as the approved freedom camping area was not changing in size.

- The freedom camping carpark sites were not designated solely for freedom campers, therefore they remain available for use by people attending an event at the Community Centre. Effectively the public carpark was available on a first-in-first serve basis.
- If the situation arose where there was an extra-large event and existing car parking would be at capacity, then Council would be happy to consider allowing overflow car parking on the grassed area behind the hall.
- Establishing a Kiwi Camp facility at the site would not necessarily equate to additional freedom campers staying overnight as any freedom camper wishing to freedom camp overnight, would still need to comply with Council's Freedom Camping Bylaw which required any vehicles to be self-contained and only stay for a maximum three nights in any consecutive four-week period in marked areas.
- It was important to recognise that the public carpark in the reserve was available for freedom campers as well as any other member of the public for parking purposes, particularly during the daytime. Parking in the carpark should not be confused with freedom camping in the designated freedom camping area overnight. This applies to all carparks. Daytime parking was not freedom camping.
- The proposed facility includes CCTV cameras that would assist with site monitoring, and would be an increased level of service to what currently occurs for this site. The increased level of monitoring would also assist in monitoring the front of the community hall.
- Over the busy summer period Council's Monitoring and Compliance Contractor would undertake daily monitoring of all freedom camping sites at Waihi Beach.
- Providing the facility, which included pay-as-you-go services, would help with the overall management of freedom camping in the Waihi Beach area at a reduced cost to ratepayers.
- Council acknowledged there would be the loss of a small number of carparks in the corner of the carpark (approximately five), however, it was important to note, that between the carpark off Beach Road and Hillview Road, there are over 100 off-road carparks available to service any event being held at the hall.

Volunteer Collection of Roadside/Beach Rubbish

Thanks were extended to the local people who participated in the recent volunteer rubbish collection. It was noted that there was a lot of glass collected. It was suggested that the Australian model used by some states for refunds for glass return/recycling should be adopted in New Zealand.

Street Lights Out in Bowentown

It was reported that there were four street lights (out of eight) along Bowentown Boulevard that were not working. This had been reported several times and nothing had been done to have the lights repairs.

Staff would investigate why the lights had not been fixed.

Representation Review

Several members of the public congratulated the Waihi Beach Community Board in relation to the recent success of the Representation Review, acknowledging the work of the Board to ensure the continuation of the Board and community representation.

Resolved: Members Sole / Parsons

THAT the meeting be re-convened in formal session at 7.40pm.

The Chairperson advised that the meeting was now under formal process and members of the public were most welcome to stay but may not interject or speak to Board members during the course of the formal meeting.

WB16.1 Minutes of Meeting No. WB15 of the Waihi Beach Community Board Held on 27 August 2018

The Board considered the minutes no. WB15 of the Waihi Beach Community Board Meeting held on 27 August 2018 as circulated with the agenda.

Resolved: Members Hepenstall / Parsons

THAT the minutes of meeting no. WB15 of the Waihi Beach Community Board held on 27 August 2018 as circulated with the agenda be confirmed as a true and accurate record.

Change to the Order of Business

The Chairperson requested that the next items of business be a report and presentation from Councillor Marshall relating to the Kiwi Camp facility at Waihi Beach. The Deputy Chief Executive Officer will also make a presentation and provide information on this topic in order to release interested members of the public from the meeting at the conclusion of this item.

Resolved: Members Sole / Parsons

THAT in accordance with Standing Orders the order of business be changed and that items relating to the proposed Kiwi Camp facility at Waihi Beach be the next item of business dealt with.

WB16.2 Councillor's Report - October 2018

The Board considered a report from Councillor Marshall dated 25 September 2018 as circulated with the agenda.

Councillor Marshall spoke to a presentation covering the following topics:

Proposed Kiwi Camp Facility

Council was successful in its funding application to MBIE for freedom camping initiatives. \$340,000 was granted as follows:

- \$200,000 - Kiwi Camp Facility
- \$60,000 - Smart Bins
- \$80,000 - Security monitoring

Following the announcement of the funding from Central Government and the identification of a potential site at the Seaforth Road carpark between Waihi Beach and Bowentown, there were mixed reactions to the proposal of establish a Kiwi Camp facility at this site.

The report presented to the Operations and Monitoring Committee on 13 September 2018 sought direction and a decision from the Committee on whether or not to proceed with the Kiwi Camp Facility trial given a number of constraints to establish a facility in such a short timeframe.

The concept of the Kiwi Camp Facility was very positive in terms of helping local communities address freedom camping problems. However, issues/risks for Council to consider in making this decision included:

- Timing. MBIE has stated a deadline of 1 December 2018 for the new facility to be operational and this will be very difficult to achieve.
- Council financial commitment to prepare the selected Kiwi Camp Facility site. This is unbudgeted expenditure of which approximately \$70-\$100k could be funded from Council's Rates Reserve Account.
- Location desirability for users.
- Consultation with stakeholders and Tangata whenua about any particular site.

- Council's Freedom Camping Bylaw.
- Lack of time for appropriate consultation with the community.

A multi-criteria assessment of all Freedom Camping sites, as to their suitability and constraints was conducted to assess which sites could potentially be utilised to meet the tight time constraints.

After extensive debate at the Council Meeting held on 20 September 2018 Council resolved to proceed with the establishment of a trial Kiwi Camp Facility at Waihi Beach Community Centre site, Waihi Beach.

Councillors were very aware that due to the urgency of the decision to take advantage of this facility a full community consultation was not possible in the Government imposed timeline. However creating a trial of the facility at Waihi Beach, and then potentially over winter at Te Puke for Kiwifruit workers, would allow Council to better evaluate the potential and long-term locations of these facilities.

Definition of a Kiwi Camp

The freedom camping model Kiwi Camp was not a camping ground under the Camping Grounds Regulations (1985) prepared for New Zealand territorial authorities. Kiwi Camp was a new model for freedom camping currently being promoted to some territorial authorities. It involved allowing freedom campers to camp in areas at no charge, but charging campers for any additional services and facilities (such as hot showers or kitchen facilities) that they might wish to use. Provided the only fees being charged were for optional services and facilities and there was no fee payable for camping at the site, such a model may not be caught by the Camping Ground Regulations.

Responsible Camping Working Party Grant \$340K - Kiwi Camp Facility

Annual Report Highlights

The Draft Financial Statements for Year ended 30 June 2018 and the Annual Report 2017/18 had been adopted by Council on 20 September 2018. It was noted that:

- Council maintained an AA credit rating from Standard Poor
- Reduced net debt by \$1.95 million to \$98m had been achieved
- A 'steady as we grow' approach relating to the provision of essential services and regulations had been adopted.
- From 2015 – 2018 net debt to revenue had dropped from 169% to 103%
- Net debt/property had dropped from \$6,070 to \$4,650

Representation Review Outcome

On 20 September 2018 Council adopted the following changes for future Representation following the recent representation review process:

- 11 FPP elected councillors from 3 wards (3+4+4)
- Minor boundary change between Kaimai & Katikati/Waihi Beach wards to better reflect communities of interest.
- Retain Waihi Beach, Katikati, Te Puke & Maketu Community Boards.
- Disestablish Omokoroa Community Board
- Form new Councillor Community Committees to represent Matakana & Rangiwaia Islands, the Kaimai Ward including Omokoroa and the Eastern end of Maketu-Te Puke Ward (not covered by Community Boards).
- One month appeal/objection period until 2 November 2018.
- Appeals/Objections to Local Government Commission - Decision by April 2019

Tuapiro Point Reserves & Facilities Bylaw Decision

- Goodwill shown by horse riding community & Ngati Te Wai to broker a win:win compromise
- Horse riders continue to access Tuapiro Point
- Minor changes to where horses can be ridden.
- Areas of cultural significance & ecological sensitivity protected
- Improved clarity of signage
- More community education on cultural & ecological values of area
- Recommendations from Policy Committee to be formally adopted by Council on 1 November – taking effect on 9 November 2018.
- In response to submissions Council will conduct a broad review of horse riding areas across the District in 2019/20

Rural Committee Key District Issues

The Rural Committee has discussed a number of key district issues relating to the following:

- **Kiwifruit**
 - Volume of Gold forecast to increase substantially
 - Accommodation scare
 - Safety issues with walking and cycling to packhouses
 - Move to containerisation – more truck movements
 - Efficient road network to port essential
- **Forestry**
 - Log debarking to reduce methyl bromide use needs site/new facility
- **Apiculture**
 - Issues of hives near residential areas
 - Pesticide sprays killing bees
 - Winter food in short supply
 - Roadside planting for bees

Resolved: Councillor Marshall / Member Sole

THAT the report from Councillor Marshall dated 25 September 2018 be received.

WB16.3 **Chairperson's Report - October 2018**

The Board considered a report from the Chairperson dated 24 September 2018 as circulated with the agenda.

WB16.3.1 **Request for Street Name**

The Community Board request that the road that runs to Number 25 Wilson Road between numbers 23 (Beach Treats) and 27 (Wilson Road Fish Shop) be named "The Lane." This would identify the spot when it was being referred to and further make it clear it is a Roadway.

The Board received a copy of the Road Naming Policy and Policy Procedures along with a Road Name Suffix Guide.

The Board would study the information to ascertain what acceptable name could be applied to the roadway in question.

WB16.3.2 **Speed Limit Recommendations**

The Board was advised that Council was intending to commence a district-wide Speed Limits Bylaw Review in early 2019. The Board would make recommendations to Council on the speed limit changes in Waihi Beach that it would like to see progressed through the upcoming bylaw review. More details on the timeframes, process and agreed community engagement approach would be provided following Council's workshop on 18 October.

The Board had discussed speed limits relating to various points throughout the immediate area and advise the following:

A: Speed Limit reduction in Waihi Beach Town Centre

Local business owners and the Community Board request that the speed limit in the town centre be reduced to 30/40 kmh. The Board wish to have this implemented between the intersections of Wilson Road, Dillon St, north to Wilson Road, Citrus Ave. While it was hoped that people drove to the speed limit and road conditions, clear signage to reduce speed in this area was requested.

B: Speed Limit reduction in Pio Shores

The community of Pio Shores and the Community Board request that the speed limit in Pio Shores subdivision be reduced to 30/40 kmh. The affected area for the requested speed reduction was at the entry to Papaunahi Road from Seaforth Road entrance and Bowentown Boulevard from Seaforth Road entrance.

This was requested over a year ago by locals but was not able to proceed at the time. During the weekends and busy periods Pio Shores was very busy and children played beside and on the street all day and well into the evening. The streets were also used as part of a cycle way link to and from Anzac Bay.

C: Seaforth Road and Anzac Bay Reserve

There needs to be a speed Reduction from the intersection of Seaforth Road and Anzac Bay Reserve Road.

Resolved: Members Sole / Parsons

THAT the speed limit reductions as set out below be advised to the Roding Engineer (East/West) and the Policy and Planning Manager for inclusion in the forthcoming Speed Limit Bylaw review to be undertaken in early 2019:

A: Reduce speed limit in Waihi Beach town centre 30/40 kmph between the intersections of Wilson Road, Dillon Street north to Wilson Road Citrus Avenue.

B: Reduce the speed limit in Pio Shores subdivision to 30/40 kmph at the entrance to Papaunahi Road from Seaforth Road and Bowentown Boulevard from Seaforth Avenue.

C: Reduce the speed limit from the intersection of Seaforth Road and Anzac Bay Reserve Road.

WB16.3.3

Athenree Road Speed Sign Shift

Members of the Athenree community, through the Athenree Action Group have requested that the 50kmh speed signs and warning signs on Athenree Rd entering the village be moved further west from the top of the hill.

A service request for the sign to be moved would be instigated.

**WB16.3.4 Concerns relating to Montessori School Entrance and Accessway -
Minute Action Reference WB14 18 5.10**

The Board has earlier reported concerns from the Athenree Action Group relating to the entrance and access points of the Montessori School onto Athenree Road. With the Montessori School at the bottom of the hill and traffic turning right and giving way to oncoming traffic this will effectively block the road. There is no space to pass the stationary car when descending the hill.

The Roothing Engineer had advised the forthcoming speed limit review to be undertaken throughout the district by Council in 2019. It had also been advised that the Montessori childcare facility went through an extensive resource consent process, which involved the submission of a traffic safety assessment. It had been suggested that a representative from Travel Safe (road safety around schools) visit the site once the school facility opens.

**WB16.3.5 Temporary Speed Limit Signs on Beach Road by the Top Ten
Motor Camp and placement of Speed Indicator Signage**

Over recent years the placement of 30 km/h signage on Beach Road in the vicinity of the Waihi Beach Top Ten Motor Camp during the peak holiday season had been installed.

A temporary speed indicator sign had also been placed on the main roads into Waihi Beach during the peak holiday period and the Board would like to see both the temporary speed limit signage and the speed indicator signage installed for the coming 2018/19 holiday period.

A service request to have the 30 km/h signage installed as required would be instigated.

WB16.3.6 Footpath Relocation

After numerous complaints by motorists and pedestrians, the Board had requested the Roothing Engineer to provide plans to create a safer road crossing for pedestrians to cross the road leading to 25 Wilson Road. (suggested to be specifically named in the future).

Two plans that significantly improve safety for pedestrians by improving visibility for both pedestrians and motor vehicle drivers had been suggested.

As there would be a loss of a car park to make the improvement it was requested that the cycle rack outside numbers 18/20 Wilson Rd be included in the new roadside blister which would give a neutral affect on the numbers of car parks. The report on the Wilson Road Footpath Relocation was provided to the Board.

Resolved: Members Sole / Parsons

That the Waihi Beach Community Board confirm the Wilson Road footpath relocation work Option B as the preferred option and request that the relocation of the footpath and associated work be undertaken as soon as practicable funded from the Waihi Beach Community Roding Account.

WB16.3.7

Installation of Pedestrian Refuges

The Board had requested a report on the need for pedestrian refuges at two sites on Seaforth Road. Both sites showed a need for a refuge following the pedestrian survey that had been undertaken during the winter. A copy of the pedestrian survey report was provided to the Board.

The two pedestrian refuge points identified in the report as:

Site A - Seaforth Road/Emerton Road roundabout and

Site B – Between 14 – 16B Seaforth Road

The Roding Engineer (East/West) advised that the price of \$10,000 was shown clearly in the report provided for the Community Board. The report provided an indicative location for the crossing based upon where people were already crossing the road. The exact location of the pedestrian island would need to be decided if the project was approved.

The Deputy Chief Executive advised that he would check if there was any impact on the future cycleway/footpath proposal from the Emerton Road freedom campsite.

The design for the pedestrian refuge would need to accommodate negotiation by cyclists (and children with bicycles/prams etc).

It was important that the 'Yellow Dairy' did not lose any parking spaces.

The Deputy Chief Executive advised that he would liaise with Council staff and Westlink contractors to undertake consultation with the property occupiers in the immediate vicinity about the proposed installation of the pedestrian refuge by way of a letter drop as part of the consultation process.

Resolved: Members Parsons / Sole

That the Waihi Beach Community Board approve in principle and confirm the installation of two pedestrian refuge points at Seaforth/Emerton Road roundabout and between 14 – 16B Seaforth Road at a cost of \$10,000 each funded from the Waihi Beach Community Roding Account subject to the exact locations of the refuge crossings being confirmed.

WB16.3.8 CCTV

Firm costings for the installation of CCTV cameras system were still to be provided.

The Chairperson advised that he had nothing further to add in regard to progressing the installation of CCTV at this time. The proposal was in the hands of the Roding Engineer who was to confirm an available power source. The installation of the trial Kiwi Camp facility may provide some synergies and options to compliment the installation of a CCTV system at the Waihi Beach Community Centre site.

The Chairperson would liaise with the Reserves and Facilities Manager in this regard.

WB16.3.9 Waihi Beach Community Health Centre Charitable Trust

The Board received update information on the proposed Waihi Beach Community Health Centre Charitable Trust complex.

WB16.3.10 Waihi Beach Skateboard Group

The Chairperson advised that an interest group of skateboard riders and their families had had meetings, formed a committee and had applied to become an Incorporated Society. The group intend to start applying for money from various sources to build the skate park and wished to work with Council and the Community Board as they moved along the way to progress and complete an upgraded skateboard park at Waihi Beach.

The Deputy Chief Executive Officer advised that the group should liaise with the Reserves and Facilities Manager and in-turn make a presentation to Council outlining the concept for the new skateboard facility.

WB16.3.11 Athenree Action Group

The Athenree Action Group had met on 8 September 2018. The meeting had been well attended and the group outlined plans for a roadside and harbourside clean-up in November.

The issue of the school bus shelters was also discussed and the group would have a working bee on a shelter in the Pohutukawa Drive over the summer.

The Athenree Action Group was still very concerned about vehicle speed at the entry into the village and road safety as drivers come down the hill. Koutunui Road is also experiencing some speedster issues.

WB16.3.12 Waihi Beach Community Patrol

The Waihi Beach Community Patrol was performing at a high level and following police tasking requirements. Preparations for the Christmas period was about to start with a higher number of daytime patrols to be put in place.

WB16.3.13 Waihi Beach History Day Events

Member Roberts provided a verbal update on the forthcoming Waihi Beach History Day events. Member Robert had written a book about the history of Waihi Beach and the immediate area and overall there had been a lot of inquiries and interest in the history days events to be held between 13 -17 October 2018.

WB16.3.14 Volunteers Afternoon Tea

In acknowledging the work done by volunteers in the Waihi Beach community, the Waihi Beach Community Board had invited community volunteers to attend a thank you afternoon tea at the Waihi Beach RSA, 2.00pm on Friday 26 October 2018.

WB16.3.15 Representation Review

The Board was pleased to see that Waihi Beach Community Board representation was to remain in place following the recent representation review process. The final determination on the Council decision relating to the Representation Review would be made by the Local Government Commission by the 10 April 2018 and will take effect following the 2019 local body elections.

WB16.3.16 Training and Conference for Elected Members - Zone 2 Community Board Training

The Chairperson advised that he was organising a Zone 2 Community Board training seminar available to all Community Board members by mid November. More details will be provided as soon as possible.

Resolved: Members Sole / Parsons

THAT the Waihi Beach Community Board Chairperson's report dated 24 September 2018 be received.

WB16.4 Waihi Beach Monitoring

The Board considered a report from the Compliance and Monitoring Manager titled Waihi Beach Monitoring dated 12 September 2018 as circulated with the agenda.

Resolved: Members Parsons / Hepenstall

THAT the Compliance and Monitoring Manager's report dated 12 September 2018 and titled Waihi Beach Monitoring be received.

WB16.5 Waihi Beach Animal Services Resource

The Board considered a report from the Compliance and Monitoring Manager titled Waihi Beach Animal Services Resource dated 12 September 2018 as circulated with the agenda.

Resolved: Member Sole / Councillor Marshall

THAT the Compliance and Monitoring Manager's report dated 19 September 2018 and titled Waihi Beach Animal Services Resource be received.

WB16.6 Council Community Matching Fund - 2018/2019

The Board considered a report from the Community Relationship Advisor dated 19 September 2018 as circulated with the agenda.

Resolved: Members Roberts / Sole

THAT the Community Relationship Advisor dated 19 September 2018 and titled Council Community Matching Fund - 2018/2019 be received.

WB16.7 Update to Community Boards on Upcoming Speed Limits Bylaw and Traffic and Parking Enforcement Bylaw Reviews

The Board considered a report from the Roading Engineer (East/West) and the Policy and Planning Manager dated 25 September 2018 as circulated with the agenda.

Resolved: Members Roberts / Sole

THAT the report from Roading Engineer (East/West) and the Policy and Planning Manager dated 25 September 2018 and titled Update to Community Boards on Upcoming Speed Limits Bylaw and Traffic and Parking Enforcement Bylaw Reviews be received.

WB16.8 Infrastructure Services Report Waihi Beach - October 2018

The Board considered a report from the Deputy Chief Executive dated 21 September 2018 as circulated with the agenda.

WB16.8.1 Waihi Beach Traffic Counts - Minute Action Reference WB15 18 2.6

In reference to Minute Action Sheet Reference WB15 18 2.6 Traffic Statistics – “the Board would like to see a report on the traffic movement statistics that had been recorded and advice on the trends shown.” While the Roothing Engineer had provided reports on the traffic and pedestrian volume survey undertaken, the statistics of traffic movements was still required.

WB16.8.2 Broadlands Block - Minute Action Reference WB15 18 2.11

The Board advised that they had not yet received a management plan and associated costings (covering planning, consultation, drainage construction and plantings and associated timelines) for the Broadland Block environment enhancement project.

WB16.8.3 Waihi Beach Road - Minute Action Reference WB15 18 2.3

The Board advised that they were still waiting for a meeting with the Roothing Engineer (East/West) to be arranged in relation to the northern entrance to Waihi Beach.

Resolved: Members Sole / Roberts

THAT the Deputy Chief Executive report dated 21 September 2018 and titled Infrastructure Services Report Waihi Beach - October 2018 be received.

WB16.9 Financial Report Waihi Beach - August 2018

The Board considered a report from the Management Accountant dated 18 September 2018 as circulated with the agenda.

Resolved: Members Sole / Roberts

THAT the Management Accountant's report dated 18 September 2018 and titled Financial Report Waihi Beach - August 2018 be received.

WB16.10 **Draft 2019 / 2020 Annual Operating Budget - October 2018**

The Board considered a report from the Democracy Advisor dated 19 September 2018 as circulated with the agenda.

Resolved: Members Hepenstall / Sole

1. *THAT the report from the Democracy Advisor dated 19 September 2018 titled Draft 2019/2020 Annual Operating Budget be received.*
2. *THAT it be recommended to the Long Term and Annual Plan Committee that the Waihi Beach Community Board Draft 2019/2020 Annual Operating Budget be:*

| Operating Costs | 2020 | |
|---------------------------------|---|--|
| CBD Road Closure | 1,000 | |
| Conference/Training | 2,000 | |
| Extra Rubbish Collection | 2,000 | |
| Contingency | 2,000 | |
| Grants | 5,000 | |
| Mileage Allowance | 5,000 | |
| Salaries | <i>Determined by Remuneration Authority</i> | |
| Inter Department Charges | <i>Determined by Overhead Cost Allocation</i> | |
| TOTAL OPERATING COST | | |

3. *THAT this report relates to issues which are not considered significant in terms of Council's Policy on Significance.*

WB16.11 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of October, November and December 2018 as circulated with the agenda.

Resolved: Members Parsons / Hepenstall

That the schedule of meetings for October, November and December 2018 be received.

The meeting concluded at 8.58pm.

Confirmed as a true and correct record.

A Sole
Chairperson
Waihi Beach Community Board

Date

WB16