

# Western Bay of Plenty District Council

## Minutes of Meeting No. WB21 of the Waihi Beach Community Board held on 17 June 2019 at the Waihi Beach Community Centre commencing at 6.30pm

### Present

Members A Sole (Chairperson), M Roberts (Deputy Chairperson), B Hepenstall, and Councillors D Marshall and M Williams

### In Attendance

G Allis (Deputy Chief Executive Officer)

### Apologies

Apologies for lateness were received from Councillor Williams and the Deputy Chief Executive Officer. The Senior Governance Advisor and the Roading Engineer (West) were unable to attend the meeting due to traffic congestion in the district.

**Resolved:** Members Sole / Roberts

*THAT the apologies for lateness from Councillor Williams and the Deputy Chief Executive Officer and for absence from Council staff members be received.*

### Declaration of Interest

Members were 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.

### Public Forum

**Resolved:** Members Sole / Roberts

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

**Rubbish Bins**

Helen Mieklejohn extended thanks for the provision of two rubbish bins placed in the vicinity of the Beach Motel and the Sushi Shop.

**Trapping of Rats**

It was reported that approximately a thousand rats had been caught during the current trapping programme and vermin pest numbers were now decreasing.

**Sand Removal**

A resident spoke of concern relating to the removal of sand from the dune in front of 9 seafront homes. Letters had been sent to the Bay of Plenty Regional Council and Western Bay District Council about the concerns. It had been requested that the removed sand be replaced.

Residents wished to be consulted and be informed of future work. It was suggested that there had been some favouritism shown in specific work for some landowners.

Jim Cowern noted that sand scraping was legitimate but sand harvesting was not.

**Waihi Beach Library - WiFi not working**

Kevin Walsh advised that the Wifi service at the Waihi Beach Library had not been working.

A service request for this item would be instigated.

**Footpath Crossfall on Seaforth Road**

Brian Comrie asked about the status of the request to reduce the crossfall on the footpath on Seaforth Road. It had been suggested that options for the construction of a section of the footpath on the opposite side of Seaforth Road be re-considered.

The Roading Engineer (West) would be requested to provide an update on options relating to the footpath crossfall on Seaforth Road. This item would be further discussed at the first workshop to be held by the newly elected Waihi Beach Community Board members prior to their first Board meeting in November/December for the 2019/2022 triennium.

**Dump Station at Island View Road**

Brian Comrie asked how many times had the dump station at Island View Road been blocked and the grinder pump lifted to be cleared.

**Seaforth Road Car Park – KiwiCamp Installation**

It was reported that the carpark at No.4 Seaforth Road went completely under water in big storm events. The Deputy Chief Executive Officer advised that the KiwiCamp facility would be above the ground and utility systems of the unit would be sealed.

- It was advised that there was no plan for a dump station at Seaforth Road car park.
- There would be a CCTV camera system on the building monitoring the car park area.
- Concern was expressed that uncertified campers would use the KiwiCamp site.

It was advised that the Compliance Programme planned for next summer was similar to that in place for the 2019/20 summer.

**Removal of Trees from Archie Leach Memorial / Pohutukawa Park**

Mike Hickey advised that more trees had been removed from the Archie Leach/Pohutukawa Park Reserve and asked if the 3 large dead trees were staying or were they to be removed.

He also asked who was paying for the tree work that was currently underway and the reason why it was being done.

It was suggested that the road boundary and the reserve boundary be surveyed. Member Hepenstall and Mr Mike Hickey advised their concern that the owner of No.2 West Street was occupying the reserve. The Deputy Chief Executive Officer advised that the boundaries had been surveyed.

### **Waihi Beach Compliance and Monitoring**

Mike Hickey asked about the amount spent on beach security.

The Deputy Chief Executive Officer advised that \$50 - \$60k had been spent across the district over the last summer.

The absence of the report from the Compliance Manager showing the statistics of enforcement and monitoring over the 2018/19 summer period was noted.

It was requested that the Compliance Manager be invited to attend the next Board Meeting to present the Compliance and Monitoring Report.

### **KiwiCamp - Survey Results and Process**

A report of the survey results and process relating to the KiwiCamp installation will be made available to the Community Board.

### **Anzac Bay Public Toilets**

An inquiry was made about the capacity of the septic tank at Anzac Bay and the frequency that the tank was being cleaned and serviced as there were concerns about its effectiveness.

It was asked what the indicative cost would be for the installation of a grinder pump and thrust pipe connection to the Council's sewer system.

**Resolved:** Councillor Williams / Member Hepenstall

*THAT the meeting be re-convened in formal session.*

### **WB21.1 Minutes of meeting no. WB20 of the Waihi Beach Community Board held on 6 May 2019**

The Board considered the minutes no. WB20 of the Waihi Beach Community Board Meeting held on 6 May 2019 as circulated with the agenda.

**Resolved:** Councillor Marshall / Member Roberts

*THAT the minutes of meeting no. WB20 of the Waihi Beach Community Board held on 6 May 2019 as circulated with the agenda be confirmed as a true and accurate record.*

**WB21.2 Chairperson's Report**

The Board considered a report from the Chairperson dated 4 June 2019 as circulated with the agenda.

**WB21.2.1 Waihi Beach Road Entrance**

Due to the unavailability of the Roding Engineer (West) due to traffic congestion, he and the Operations Service Manager/ Vegetation Manager from Westlink would be invited to attend the next Waihi Beach Community Board Workshop to be held on 5 July 2019, to further discuss options relating to the re-development of the Waihi Beach Road entrance.

**WB21.2.2 Community Plan**

The Board had met with the contractor/coordinator and were impressed with the first stage of the plan.

The Board would review the plan and indicated costs presented for the first stage of Phase One of the planning work. From this point, a decision on progressing to the next phase of the Community Development Plan would be made.

**WB21.2.3 Waihi Beach MenzShed**

The Board was advised that an application to Council for lease of an area of land on the Waihi Beach Community Centre Reserve would be presented to the next Operations and Monitoring Committee meeting (OP20) to be held on 4 July 2019 for approval in principle followed by public notification and request for submission on the proposal.

The report presented to the Operations and Monitoring Committee would provide an overview approach for future use of the overall Waihi Beach Community Centre Reserve area.

The Reserves and Facilities Manager would be asked to check that the Menz Shed Report included consenting requirements.

It was advised that the new concept plan of the Waihi Beach Community Centre Reserve included provision for the proposed Menz Shed and Skate Park.

A formal fundraising application was expected to be received at the next Waihi Beach Community Board meeting. The Chairperson clarified that the sum of \$95,000 was being sought. The Board indicated their support for the project.

**WB21.2.4 Signs at Wilson Road, Beach Road Roundabout**

The Roading Engineer (West) in liaison with Westlink was undertaking a review of current signage in place at the Wilson Road/Beach Road roundabout and throughout wider Waihi Beach.

**WB21.2.5 Community Organisation Reports****WB21.2.5.1 Athenree Homestead**

The Athenree Homestead Trust extended their thanks for the support given by the Waihi Beach Community Board for the installation of sprinklers in the new part of the building.

**WB21.2.5.2 Waihi Beach Community Patrol**

The patrol has had a small increase in members and training of the new volunteers was underway. More volunteers are still needed to help spread the workload and commitment to community patrols.

**Resolved:** Members Sole / Hepenstall

*THAT the Waihi Beach Community Board Chairperson's Report dated 4 June 2019 be received.*

**WB21.3 Councillor's Report**

The Board considered a report from Councillor Williams dated 4 June 2019 as circulated with the agenda. Councillor Williams spoke to the following points:

- Council risk profiles reviewed every 3 months
- Waiari water supply
- TECT Park awards and upgrades
- Proposed Permanent closure of right turn from SH2 into Te Puna Station Road
- Waihi to Omokoroa SH2 upgrades

**Resolved:** Councillor William / Member Sole

*THAT the report from Councillor Williams dated 4 June 2019 be received.*

**WB21.4 Infrastructure Services Report Waihi Beach - June 2019**

The Board considered a report from the Deputy Chief Executive dated 24 May 2019 as circulated with the agenda.

WB21.4.1      **Emerton Road Rehabilitation - Minute Action Reference WB18 19.2.5**

The Board inquired about the commencement of the proposed Emerton Road rehabilitation and cycleway and also asked if there would be a pedestrian refuge constructed as part of the rehabilitation work.

WB21.4.2      **Waihi Beach Dam - New Toilet & Site Improvement Concept Plan**

The toilet was on site at the Waihi Beach Reservoir Reserve and would be connected in the near future.

The Deputy Chief Executive Officer advised that harvesting of pine trees within the Dam Catchment Reserve area was being considered.

WB21.4.3      **Emerton Road to Waiti Road (Athenree)**

Councillor Williams provided an update to the Board on discussions with iwi over the proposed Emerton Road to Athenree cycleway.

WB21.4.4      **Fergus Road - Waihi Beach Road Intersection Sight Lines - Minute Action Reference WB19 19 4.2**

The Board requested an update on feedback from Westlink regarding the intersection sight lines of Fergus Road and Waihi Beach Road.

WB21.4.5      **Waihi Beach Roding Account**

The Board requested that any roading subsidies received be itemised against the respective project and the net cost of that project be shown.

**Resolved:**      Member Sole / Councillor Williams

*THAT the Deputy Chief Executive's Report, dated 24 May 2019 and titled Infrastructure Services Report Waihi Beach June 2019 be received.*

WB21.5      **Financial Report Waihi Beach - April 2019**

The Board considered a report from the Management Accountant dated 24 May 2019 as circulated with the agenda.

**Resolved:**      Member Sole / Councillor Marshall

*THAT the Management Accountant's report dated 24 May 2019 and titled "Financial Report Waihi Beach – April 2019" be received.*

WB21.6 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of July and August 2019 as circulated with the agenda.

**Resolved:** Members Roberts / Hepenstall

*THAT the schedule of meetings for June, July and August 2019 be received.*

The meeting concluded at 8.09 pm

Confirmed as a true and correct record.

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A Sole  
Chairperson  
Waihi Beach Community Board

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Date

WB21