

Western Bay of Plenty District Council

**Minutes of Meeting No. WB22 of the
Waihi Beach Community Board held on 29 July 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

M Dowd (Acting Group Manager People and Customer Services), A Hall (Roading Engineer West) and A Alty (Senior Governance Advisor)

Others

10 members of the public.
Mayor Garry Webber

Declarations 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.

Members were advised that if they had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table for the item. (As per the Local Authorities (Members' Interest) Act 1968)

Member Hepenstall declared an interest in agenda item WB22.5 Community Board Grant Application from Waihi Beach Environment Society.

Public Forum

Resolved: Marshall / Hepenstall

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

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

Clarification of Item reported in Public Forum at the last meeting – Sand Removal

A member of the public clarified that the item relating to sand removal referred to sand removal from dunes further along the beach that provided re-nourishment and restoration to build up the sand dunes in front of 9 seafront properties.

Dumping of Rubbish at Department of Conservation Athenree Wetland Reserve

Helen Micklejohn advised that there was a sofa dumped at the Athenree Wetland Reserve. She commented that rubbish was frequently dumped in this area and it had been suggested that the access gate be kept locked to try and mitigate the dumping of rubbish in the area.

Mrs Micklejohn was advised that as the wetland was Department of Conservation land, she should make direct contact with them about the dumped rubbish.

Maximum Building Coverage of Land

Helen Micklejohn advised that she had made inquiries relating to the limits of maximum building coverage of land. She had received a comprehensive reply from the Senior Policy Analyst Resource Management.

Seaforth Road – Mako Road Intersection

Mike Hickey advised that overgrown bushes were inhibiting traffic sightlines for drivers exiting Mako Road into Seaforth Avenue at Waihi Beach.

A service request to have the immediate area inspected and bushes cut back as required would be instigated.

Bollard Ropes – South of Surf Club and north of the Footbridge

Mike Hickey advised that the thick bollard ropes south of the Waihi Beach Surf Club and north of the footbridge had been cut.

A service request to have the ropes inspected and repaired/replaced as required would be instigated.

Resolved: Councillor Williams / Member Roberts

THAT the meeting be re-convened in formal session at 6.49pm.

WB22.1 Minutes of meeting no. WB21 of the Waihi Beach Community Board held on 17 June 2019

The Board considered the copy of minutes of meeting no. WB21 of the Waihi Beach Community Board held on 17 June 2019 as circulated with the agenda.

Resolved: Member Hepenstall / Councillor Marshall

THAT the minutes of meeting no. WB21 of the Waihi Beach Community Board held on 17 June 2019 as circulated with the agenda be confirmed as a true and accurate record.

WB22.2 **Waihi Beach Monitoring 2018 - 19**

The Board considered a report from the Compliance and Monitoring Manager dated 7 May 2019 as circulated with the agenda.

Board members stated their disappointment about the delay in receipt of the report, after requests made that it should be provided earlier in the year and they could not ask the 'hard questions' as the author of the report was not present to provide direct answers. Board members noted the following concerns relating to the report:

- Page 16 of the report highlighted the on-going parking problems in the main shopping area at Waihi Beach. It was suggested that clear signage on the traffic median may be helpful in the immediate area and this should be undertaken as soon as possible. The Board noted that the Community/Town Centre Plan currently being looked at would give consideration to managing future traffic and parking in the town centre.
- Page 15 of the report Table 1 – Compliance Monitoring Activities showed that 285 dog control warnings had been given, but only 2 dog control infringement notices were issued. While it was noted that an educational/informative approach had been taken to encourage voluntary compliance, Board members felt that an increase in infringements that bore a cost for non-compliance by dog owners may get the message across and have more impact to ensure members of the public were aware of the compliance regulations and bylaws.
- It was noted that a more concerted effort in monitoring, people had resulted in more awareness of the bylaws, particularly those relating to dog control.
- Board members noted that there were 60 parking warning and 30 parking infringement notices, which was vastly different from the ratio of dog control warnings and dog control infringements.
- Page 17 of the report advised that the compliance monitoring contract included 24/7, all year complaint response throughout the District for noise complaints and after hours response to dog complaints. The Board was concerned about the timeliness of responses to complaints relating the Waihi Beach area, as members of the public reported that response from the compliance monitoring contractor(s) was often very late or there was no action at all.

The Acting Group Manager (People and Customer Services) advised the Board that Council had invested in a specialised compliance warning and infringement system that would provide a more concise break down of information on compliance interactions with time, date, vehicle and location of warning/notice per site. The new system would be operating in the 2019-20 summer season.

Resolved: Members Hepenstall / Roberts

THAT the Compliance and Monitoring Manager's report dated 7 May 2019 and titled Waihi Beach Monitoring be received and the concerns of the Board passed to the compliance and monitoring manager.

WB22.3 **Chairperson's Report**

The Board considered a report from the Chairperson dated 10 July 2019 as circulated with the agenda.

WB22.3.1 **Emerton Road Rehabilitation and Cycle/walkway**

The Board was pleased to see the rehabilitation of Emerton Road had started which would include the provision of a cycle/walkway along the road. The work would complete another link in the overall proposed Cycle Walkway program.

WB22.3.2 **Three Mile Creek Bridge Clip-on**

Another part of the Cycle Walkway program had been completed with the installation of a clip-on structure to the Three Mile Creek road bridge.

WB22.3.3 **Broadlands Block**

The Board had indicated that they wished to have a proportion of the \$50,000 allocated to the Broadlands Block enhancements committed for provision of new trails through the reserve.

At the Waihi Beach Community Board meeting held on 11 February 2019 (WB18) the Board requested that shared/hard surface pathways linking with the Waihi Beach Walking and Cycling Trails be developed across the Broadlands Block.

The Board advised that they would commit \$20,000 of the Broadlands Block funding allocation (of \$50,000) for the development of shared/hard surface pathways through the reserve but would like to see a detailed plan of the design and materials to be used for the proposed upgrade to the existing walkway/cycleway tracks in the Broadlands Block.

WB22.3.4 **Waihi Beach Road Beautification and Clean-up**

The Community Board had been given a draft plan and pricing for the clean-up and beautification of the northern entrance into Waihi Beach. This entrance to the town had been an issue for many years and previous attempts to fix this had been unsuccessful and expensive.

The new plan would be easier to maintain taking in the roadside area from approximately just before the entrance to Beach Contractors site down to and including the roundabout at the Beach Road Wilson Road intersection.

The Roding Engineer (West) clarified the costings for the initial clearing and future maintenance of the roadway area that had been previously circulated to Board members. Tabled Item (OOS-D159 Waihi Beach Road).

The initial mowing would remove all weeds and rubbish and would be scheduled to be completed by November resulting in a clearer entrance into the Waihi Beach township by Christmas.

Resolved: Councillor Williams / Member Roberts

THAT the Waihi Beach Community Board accept the price provided to enhance the Waihi Beach road entrance and that future maintenance be undertaken at the contract level of service for rural road environments.

WB22.3.5 **Wilson Road / Waihi Beach Road Signage Declutter**

The Roding Engineer (West) reported numerous illegal advertising and yellow fingerboard signs at the roundabout. Illegal and non-compliant signage on the Waihi Beach Road roundabout would be cleared.

The Roding Engineer (West) was requested to check with the Compliance Manager to ensure the right process for taking down any signage was followed. The owners of non-compliant signage would be advised in a timely manner about the required notification process undertaken before any signage was removed.

WB22.3.6 **Seaforth Road Pedestrian Refuge Points**

The design for two pedestrian refuges on Seaforth Road had been completed and a rough order of cost of \$30,000.00 had been advised.

In October 2018 (Minutes WB16) the Board resolved to "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."

The Roding Engineer (West) had confirmed the locations of the pedestrian refuge crossings and advised of an increase in the cost of the installations.

The Board requested that the Roding Engineer (West) obtain quotes for the installation of two pedestrian refuge points on Seaforth Road from independent contractors.

In the meantime, the Board advised that installation of the pedestrian refuge points on Seaforth Road be held over for further consideration at the first workshop of the new Community Board to be held in November 2019.

WB22.3.7 **Wifi at Library/Service Centre**

The issue of the Wifi not being available outside the library at night (raised in the Public Forum section of the Waihi Beach Community Board WB21 held on 17 June 2019) had been clarified. Wifi service was disconnected as people stopped outside the building to use the service and left rubbish around the library and hall doorways. The library staff had the unfortunate job of cleaning up after the anti social behaviour. The Wifi service also required a password.

Staff were reviewing what they could do to reinstate the service and avoid the unfortunate side effects of wider availability. The Chairperson noted that he was aware that similar issues had been experienced in other areas of the country and as a result of anti-social behaviours, Wifi availability in public places had been restricted to day-time use only.

The Board was advised that there were Wifi access points available in the town centre.

WB22.3.8 **Approval of Funding for the Community Plan Facilitation**

At the Waihi Beach Community Board Meeting WB17 on 19 November 2018 the Board resolved "to commit up to \$25,000 funded from the Waihi Beach Community Board Reserve Account for the engagement of a researcher to undertake the required research for collation into an updated Community/Town Centre Plan for the Waihi Beach area.

It was also resolved that Council staff would assist the Waihi Beach Community Board in preparing a contract for the engagement of a researcher on the understanding that the Community Board would be responsible for their own process in this matter."

To-date \$5,750 has been paid out to the contracted consultant for Phase 1 of the Community/Town Centre Plan development which leaves a balance of \$19,250.

The Board had been provided figures by the Ministry of Potential for the project to proceed to Phase 2.

Funding for Phase 2 of the development work had been requested included:

Facilitation	\$34,800 + GST
Graphic Design	\$8,800 + GST (this is a discounted rate)
	= \$43,600 + GST

Materials* + \$2,000 inclusive of GST

* Public consultation workshops, materials, venue hire and catering etc.

The Board agreed that the Phase 1 of the Waihi Beach Community/Town Centre Development Plan work undertaken by the consultant had been very valuable and it was imperative that the additional work be undertaken to complete the plan. It was important that the funds were spent to ensure the right planning recommendations for the future of the Waihi Beach Town Centre development. It was highlighted there was strong support for the community led research, with a number of community connectors and groups already making a contribution to the plan.

Resolved: Councillor Williams / Member Roberts

THAT the Waihi Beach Community Board allocate up to (an additional) \$27,000 for funding for Phase 2 of the development of the Waihi Beach Community/Town Centre Plan funded from the Waihi Beach Community Board Reserve Fund.

WB22.3.9

MenzShed Funding Application

An application for funding from the Waihi Beach Community Board Reserve Account for the Menz Shed was received by the Board. The purpose, activity, sector and community benefit of the proposed MenzShed had been outlined to the Board at their workshop held on 12 July 2019 and a representative of the MenzShed also made a presentation to the Operations and Monitoring Committee of Council on Thursday 4 July 2019.

The Board was supportive of the MenzShed concept in the community. They were not in favour of giving the full funding amount requested but recognised that initial funding would enable the proposal to proceed.

Resolved: Member Hepenstall / Councillor Marshall

1. *THAT the Waihi Beach Community Board allocate funding of \$30,000 to the Waihi Beach Community Development Trust - Waihi Beach MenzShed from the Waihi Beach Community Board Reserve Account.*
2. *THAT the allocation of funding be provided subject to:*
 - (i) *The Waihi Beach MenzShed securing the balance of funding required to build the MenzShed building*
 - (ii) *The Waihi Beach Community Development Trust confirm registration as an Incorporated Society.*
 - (iii) *The proposal to grant a lease to occupy a portion of the Waihi Beach Community Centre land being confirmed. (The proposal to lease had been advertised with submission or objection closing at 5.00pm on Monday 12 August 2019).*

(iv) THE siting of the MenzShed on Council Reserve land is subject to all normal terms and conditions being complied with.

(v) THE appropriate resource and building consent requirements are met.

WB22.3.10 **Seaforth Road Footpath Cross Fall**

Concerns relating to the gradient of the footpath on parts of Seaforth Road had been brought back to the Community Board.

At the Waihi Beach Community Board meeting WB9 held on 20 November 2017 the Minutes reported:

Seaforth Road Footpath Cross Fall Numbers 140 to 170

"Staff advised that the footpaths at a number of vehicle crossing from No's 140 to 170 on Seaforth Road that were built to match existing driveways may have to be corrected. The affected property owners would need to be engaged in the process and agree what actions were required to be taken in terms of costs, changes to the profile of their current vehicle crossings and interruptions of the access to their properties when work was in progress.

The Board stated that it was their view that the required work should be funded from the District Roding Account as a maintenance project rather than be funded by the Board's annual community roding account."

At the Waihi Beach Community Board meeting WB11 held on 12 March 2018 the Minutes reported:

Seaforth Road Footpath Cross Fall - Minute Action Reference WB917 6.1

"The Chairperson advised that the Board had discussed this issue at an earlier workshop and recognised that while aware of the problem the implications for land-owners, and subsequent cost to them to realign their own driveways, it was felt that it was unlikely that work would proceed to rectify the cross fall issue at this time."

Board was aware of similar issues in many parts of the old Waihi Beach Ward. To rectify the Seaforth Road footpath cross fall was considered to be an issue with significant cost implications to both Council and private home owners so could be an item to consider in our Community Plan consultation.

Staff had advised that further to discussion at the Waihi Beach Community Board workshop held on Friday 12th July 2019 it was advised that this item had been reviewed and risk assessed. At this time, no further action would be undertaken by Council. Council would continue to monitor and re-investigate the issue if the need arose or circumstances changed".

The Board was aware that there were a number of streets throughout Waihi Beach that were in a similar condition and it was suggested that options for remediation be included in consultation relating to the Waihi Beach Community/Town Centre Plan.

It was important to ensure that Waihi Beach was developed as an age friendly community and to that aim our footpaths must meet the required health and safety and accessibility standard.

WB22.3.11 **Athenree Homestead Trust**

The Board was advised that the Athenree Homestead Trust held its AGM on June 30th and this had been well attended. The existing committee was re-elected and a new member had joined the trust.

The building program was progressing with the flooring and fire sprinkler work almost completed.

WB22.3.12 **Waihi Beach Community Patrol**

The Community Patrol had had some success with recruitment of new patrollers and training has started for them.

Progress had been made with fund raising for a replacement vehicle.

It had been reported to me that the Waihi Beach Environment Society had asked the Department of Conservation to lock the gate at the Athenree Wetlands parking/reserve area. This was due to the car park being used for various suspicious activities, freedom camping and rubbish dumping.

WB22.3.13 **Reflections and Thanks**

"As the Waihi Beach Community Board Meeting WB22 is the last Community Board meeting of the 2016-2019 Triennium I extend my thanks to all the members of the public who have contributed to activities in our community and taken an interest in the Board. It has been a busy three years.

Many members of staff from the Chief Executive Officer and Council contractors have done a lot of work for us. I must thank those staff members that have had to travel out to Waihi Beach to attend our meetings and who have given us advice in the many aspects of our meeting. It has at times not been a pleasant trip for them through the dark, wind, rain and traffic. On the lighter side it has, I'm sure been a great place to come and relax at the beach before our meetings start in summer, if they are lucky to get here early.

I must congratulate some staff in particular as they are praised so often by members of the public. First of all the people who staff our Recycling Centre, these people get so many great comments made about them and I am so grateful for their efforts. The others are our phone and counter staff at Barkes Corner along with the library and service centre people. Thank you and keep up the good work, you are the frontline interface with our community.

The biggest thanks must go to our Governance staff and in particular Aileen. She is the source of much wisdom and works so hard for all the Community Boards. Being a Community Board member is demanding and we are so lucky to have her to guide and tidy up behind us.

To the elected Board members and Council appointees, I can only say thank you so much. The efforts have been huge, and at times demanding of you to put aside your personal beliefs and decide on an action for the greater good. You have followed the principle of collective responsibility. At times action has been or seemed so slow, but that is the process that has to be followed.

As we go from this meeting please remember we are still Community Board members until the election and there is still work to be done. If you choose to stand for local Government office in the upcoming elections, I wish you good luck. All the best in the future, good health and happiness, take care and thank you again. "

Resolved: Members Sole / Hepenstall

THAT the Chairperson's Report to the Waihi Beach Community Board for July 2019 be received.

WB22.4

Councillor's Report

The Board considered a report from Councillor Marshall dated 18 July 2019 as circulated with the agenda.

1. Annual Plan 2019/20

An average rates increase of 3.1% for existing ratepayers was approved by Council – for urban residential the average was 2.86%, dairy 4.06%, orchards 4.2%, lifestyle blocks 3.49% , rural 3.26%, and commercial/industrial 2.89%.

Net debt was budgeted to decrease from its peak in 2013 of \$140million to \$90million, resulting in net debt/household dropping from \$8650 to \$3865 over the same period. This provided the Western Bay of Plenty District Council a significant buffer to borrow against should there be unexpected infrastructure damage through extreme weather events etc – unlike several other Councils who have borrowed up to their limits.

Significant expenditure on local projects budgeted in 2019/20 include the Top 10 Holiday Park land slip \$430K, 2 Mile Creek West Bank \$1.1m, Waihi Beach Sewage Treatment Plant renewals \$267K, and Pio Shores stormwater upgrade \$256K (\$1.06 million over 4 years).

2. Tourism Infrastructure Fund

Western Bay of Plenty District Council had been one of the recipients in Round 3 of the Tourism Infrastructure Fund grants. \$387,100 was granted for a KiwiCamp facility and its installation at TECT All Terrain Park, which would be a great boost for the award winning park that lacked facilities for the numerous freedom campers visiting the park. \$98,860 was also granted for the completion of the work at the Waihi Beach Dam with toilet, car park extension, signage, and a bike shelter. The efforts of staff to secure these grants was greatly appreciated.

3. Katikati Festival of Cultures

The inaugural Festival of Cultures was held in Katikati on Saturday 29th June and was a huge success with over 30 nationalities in the march along the Main Street, which was closed for an hour during the event. The colourful and vibrant march was followed by a stirring whakataua by local Maori from Rereatukahia marae in front of the Memorial Hall. After brief welcome speeches the crowd was entertained by performances from many enthusiastic dancers and singers of diverse cultural and ethnic groups. A wide range of foods, and artworks from the schools complemented the festival.

The Festival was an initiative coordinated through the local Welcoming Communities Committee and involved many enthusiastic volunteers, as well as support from a range of local organisations and Council. The support of the newly created Council Events team was much appreciated. This team would be a great asset to all groups organising events in their communities.

4. Community Service Contract Holders "Speed Dating" with Council

On June 20th around 20 organisations with service contracts with Council took part in a "speed dating" encounter where each councillor had 10 minutes with each organisation to become better acquainted with their activities and achievements for our communities. Waihi Beach Events and Promotions, Katch Katikati, Western Bay Museum, and Katikati Community Centre represented our local Ward. Others with a wider reach attending included Tourism Bay of Plenty, Multicultural Tauranga, Creative Bay of Plenty, Envirohub, Sport Bay of Plenty and Surf Life Saving NZ. Overall it was a productive interaction without the need for the additional stress of a formal presentation.

5. State Highway 2 Safety Improvements

The New Zealand Transport Agency (NZTA) have commenced work on the next stage of SH2 safety upgrades in the section from Katikati to Sharp Road.

NZTA has made it clear that there is no funding available for other priority projects as funding was basically committed to those large projects initiated prior to the election, and that, with the current government changing roading priorities with greater emphasis on public transport – cycleways, rail, and bus lanes, money for planned State Highway projects including the Tauranga Northern link, Omokoroa intersection and Katikati Bypass were unlikely to be funded for several years. In the meantime it is to be hoped that the joint approach with UFTI (Urban Form and Transport Initiative) for a combined approach involving Smart Growth, Regional Council, Tauranga City Council and Western Bay of Plenty District Council in partnership with NZTA would establish clear local priorities that would be fast tracked for implementation when Government release new funds.

Due to the adverse impact of these delays on our residents and businesses Council would continue to lobby key politicians and would explore alternative options to facilitate solutions in the most critical areas. Clearly the impact of such options on Council borrowing would need to be carefully evaluated and consulted with ratepayers prior to implementation.

Councillor Marshall thanked Councillor Mike Williams for his support and encouragement during the 2016/19 triennium. His wisdom, experience and measured consideration and guidance on many topics addressed by Council through the triennium had been greatly appreciated.

Resolved: Councillor Marshall / Member Sole

THAT the report from Councillor Marshall dated 18 July 2019 be received.

WB22.5

Community Board Grant Application - July 2019

Declaration of Interest

As a member of the Waihi Beach Environment Society, Member Hepenstall declared an interest in this item and took no part in the discussion or vote thereon.

The Board received a report from the Senior Governance Advisor dated 11 July 2019 as circulated with the agenda.

The Board considered an application for grant funding from the Waihi Beach Environment Society for the purchase of new traps and accompanying trap mechanisms.

Board members noted that the society had a healthy bank account and inquired why the application for Community Board Grant funding had been made when the society had the ability to pay for the required items from their own funds.

The Board was united in their appreciation of the work undertaken by Waihi Beach Environment Society relating to pest control throughout the Waihi Beach area.

Resolved: Councillors Williams / Marshall

1. *THAT the report from the Senior Governance Advisor dated 11 July 2019 and titled Community Board Grant Application – July 2019 be received.*
2. *THAT the Waihi Beach Community Board approve the following grant to be funded from the Waihi Beach Community Grants 2019/2020 account subject to all accountabilities being met.*

Waihi Beach Environmental Society \$500.00

WB22.6 **Infrastructure Services Report Waihi Beach - July 2019**

The Board considered a report from the Deputy Chief Executive dated 5 July 2019 as circulated with the agenda.

WB22.6.1 **The Broadlands Block - Minute Action Reference WB15 18.2.11**

The Waihi Beach Community Board earlier discussed and advised that they would commit \$20,000 of the Broadlands Block funding allocation (of \$50,000) for the development of shared/hard surface pathways through the reserve but would like to see a clear plan of the design and materials to be used for the proposed upgrade to the existing walkway/cycleway tracks in the Broadlands Block.

WB22.6.2 **Wilson Road Footbridge Proposal**

The Roding Engineer (West) advised that Bridge-It NZ had been approached for designs for the proposed Wilson Road footbridge. The rough order of costs for a stand-alone pedestrian bridge including all consultation and design fees was approximately \$95,000.

The Board wished to proceed with the option put forward by Bridge-It Construction for the Wilson Road footbridge subject to agreement of the final advised costing from the Roding Engineer (West).

Resolved: Member Roberts / Councillor Marshall

THAT the Waihi Beach Community Board proceed with the option put forward by Bridge-It Construction for the Wilson Road footbridge for the advised cost of \$95,000 funded from the Community Roding Account.

WB22.6.3 Wilson Road Pedestrian Diversion & Kerb Extension

The Roading Engineer (West) advised that the work was near completion. The bike rack would be moved and a new parking space would be made available.

WB22.6.4 CCTV - Minute Action Reference WB16 18 3.8

The Roading Engineer (West) advised that contractors had been requested to drill an underground duct for possible future CCTV connection while working on the Emerton Road rehabilitation.

Resolved: Members Sole / Roberts

THAT the Deputy Chief Executive's Report, dated 5 July 2019 and titled Infrastructure Services Report Waihi Beach July 2019 be received.

WB22.7 Draft Financial Report Waihi Beach - June 2019

The Board considered a report from the Management Accountant dated 10 July 2019 as circulated with the agenda.

Resolved: Councillors Williams / Marshall

THAT the Management Accountant's report dated 10 July 2019 and titled "Draft Financial Report Waihi Beach – June 2019" be received.

WB22.8 Council, Standing Committee and Community Board Meetings

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

Resolved: Member Roberts / Councillor Williams

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

Mayor Garry Webber extended thanks to members of the Waihi Beach Community Board for their service over the past triennium. He extended best wishes to all.

Councillor Williams thanked the Board for their work over the last triennium and it had been a pleasure to see the positive changes in the area. He also paid tribute to past member Ruth Parsons who had brought a particular style and consideration to the Board when deliberating many topics during her term.

Members Roberts thanked her fellow members of the Board, particularly Chairperson Allan

Sole for his commitment to the community and district at large.

The meeting concluded at 8.49 pm

In accordance with Standing Order 27.4 these minutes are authenticated as a true and correct record:

Confirmed as a true and correct record.

A Sole
Chairperson
Waihi Beach Community Board

Date

M G Taris
Chief Executive Officer

Date

WB22