

Western Bay of Plenty District Council

Minutes of Meeting No.WB1 of the Waihi Beach Community Board held on 18 November 2019 at the Waihi Beach Community Centre commencing at 6.30pm

Present

Members R Goudie (Chairperson), M Roberts (Deputy Chairperson), B Hulme, D Ryan and Councillors J Denyer and A Henry

In Attendance

G Allis (Deputy Chief Executive Officer), A Hall (Roading Engineer West), K Elder (Governance Manager), L Arrowsmith (Governance Support Administrator), Te Rina Ruru (Governance Advisor) and A Alty (Senior Governance Advisor)

Mayor Garry Webber
22 Members of the public
One member of the press

Welcome

Chairperson Ross Goudie opened the meeting and welcomed Mayor Garry Webber and staff and introduced Waihi Beach Community Board members and the two appointed Ward Councillors, James Denyer and Anne Henry.

He also extended a welcome to the people of Waihi Beach, stating that the Board was here to hear community issues, and hopes of how we can all work together to make this amazing place better for all.

Chairperson Goudie thanked the past Community Board for their work as the elected members charged with promoting and forwarding the interests and concerns of the Waihi Beach/Katikati Ward to Council and other outside parties. He stated that the Board now had the opportunity to work for and with all parts of the community. The new Board would bring a new energy and work with and help community groups achieve projects within the Ward.

The Board would also be looking to a bottom up approach to projects and issues with interested groups within the Ward, as to how they could help to get things done. This also extended to working with the Katikati Community Board on projects and issues common to us both.

One of the biggest projects for the Waihi Beach community at this time was the development of the Community Plan. He thanked the last Community Board for getting this initiative started and for the appointment of Portia McKenzie who had proven to be a most proficient and able facilitator for this project.

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)

Councillor Denyer declared an interest in Agenda Item 8.3 Chairpersons Report relating to the request for funding for the ECHO Walking Festival 2020 event at Waihi Beach.

Public Forum

Resolved: Members Roberts / Hulme

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

Skate Park Area

Jim Cowern advised the Board that he had observed that the skate park area was looking very untidy and there was broken glass and discarded bottles in the immediate vicinity. There was a large belly bin close by so it was disappointing that the area was untidy.

A service request would be instigated for this item.

Onehunga Weed Spraying

Mr Cowern noted that it was disappointing that contractors had sprayed Onehunga weed on reserve areas but had not sprayed public access ways.

Brighton Park and Coronation Park Rope Fences

The fence ropes at Brighton Park and Coronation Park were missing. He noted that plastic coated ropes were used at Mount Maunganui and this may be a better solution.

A service request would be instigated for this item.

Vandalism at Orokawa Scenic Reserve

Mr Cowern reported that there had been instances of vandalism at Orokawa Scenic Reserve. Pohutukawa seedling trees and signage had been pulled out. This is a Bay of Plenty Regional Council Reserve.

A service request would be instigated for this item.

Vandalism of Toilet Block at Trig Car Park

Mr Cowern advised that the toilet block at the Trig Walkway had been vandalised.

A service request for this item would be instigated.

Waihi Beach Environment Society

Helen Micklejohn advised the Board that the Waihi Beach Environment Society continued their trapping programme. She showed a model of the trap that had been made by a local Environment Society member that worked very successfully in the trapping programme.

The Environment Society continue with their beach clean-up programme, weed and rubbish clearance in local reserve and roadside areas.

Mrs Meiklejohn advised that Jim Cowern had recently attended the Environment Society 25th Anniversary conference at Mount Maunganui and this had been a very positive event with like-minded people contributing many different ideas for ongoing environment care.

Congratulations to the incoming Board

The previous Community Board Chairperson Allan Sole extended congratulations to the incoming Community Board and wished them the best over the next three years.

He hoped that the new Board would continue with the development of walkways and cycleways through the area. He also asked that the Board to continue to investigate the viability of the installation of CCTV at the entrance/exit roads to Waihi Beach.

Waihi Beach Events and Promotions Society

Andy Kennedy spoke on behalf of the Waihi Beach Events and Promotions Society and outlined a summary of December 2019 and the 2020 New Year proposed activities:

- Giant Christmas tree
- Christmas in the village
- TIDE Christmas Dinner
- Movie in the Park
- Kids Day Out
- Various summer events
- ECHO Walking events

Development of Community Plan

At the instigation of the previous Community Board, Portia McKenzie had been engaged to work on a community plan for the Waihi Beach area. Ms McKenzie outlined the work of the connector groups who represented a wide range of community interest groups. The connector groups represented Athenree, Bowentown and Waihi Beach and engaged in significant community consultation by holding community workshops. Feedback from the groups would be collated ready for a consultation draft plan to be made available by Christmas. Following public consultation, submission to the 2020 annual plan would be made, relating to the Community Development Plan.

The Chairperson extended thanks to Ms McKenzie for the professional manner in which the development of the community plan was being undertaken.

Waihi Beach Skate Park

Allan Sole advised that the Waihi Beach Skate Park group had put together a final design for a new skate park. A skate park of Olympic standard had been proposed and fund raising options were now being considered for the staged development of the project.

Otawhiwhi Marae

John Mutlow spoke to the Board on behalf of the Otawhiwhi Marae advising that the marae had extended invitation to members of the public to be involved in community activities to be held at the marae. The instigation of community activities were for the community and it was hoped that all attendees would contribute in the spirit of engagement and 'learning from each other' and building future communication for all.

It was noted that many people in the area did not know about the history of the Otawhiwhi Marae, and the story of the beautiful 'Otawhiwhi' needed to be shared.

The Chairperson thanked Mr Mutlow for his attendance, noting that he looked forward to seeing the history of the Marae included in the next update of the Waihi Beach Historical Society publication.

Waihi Beach MenzShed

Don Oliver from the Waihi Beach MenzShed Group provided a verbal update on the progress being made to facilitate the installation of a MenzShed on the Waihi Beach Community Centre Reserve.

Resolved: Councillor Henry / Member Roberts

THAT the meeting be re-convened in formal session at 7.09 pm

WB1.1 Minutes of the Inaugural Meeting No. WB-IN of the Waihi Beach Community Board held on 7 November 2019

The Board considered the minutes no. WB-IN of the Waihi Beach Community Board Meeting held on 7 November 2019 as circulated.

Resolved: Members Hulme / Ryan

THAT the minutes of meeting no. WB-IN of the Waihi Beach Community Board held on 7 November 2019 as circulated with the agenda be confirmed as a true and accurate record subject to the noted editorial:

Amend Page 1 Item WB-IN.1 The making and attesting of the Declarations by Waihi Beach Community Board Members was witnessed by the Chief Executive Officer.

WB1.2 Appointment of Waihi Beach Community Board Members on Outside Bodies

The Board considered a report from the Senior Governance Advisor dated 8 November 2019 as circulated with the agenda.

Resolved: Members Henry / Ryan

- *THAT the Senior Governance Advisors report dated 8 November 2019 and titled "Appointment of Waihi Beach Community Board Members on Outside Bodies" be received.*
- *THAT Waihi Beach Community Board members be appointed to outside bodies as follows:*
- *Broadlands Block Steering Group* *Chairperson Ross Goudie*
Councillor James Denyer
- *Waihi Beach Emergency Response Group* *Member Marilyn Roberts*
- *Waihi Beach Events and Promotions Group* *Councillor Anne Henry*
Member Bob Hulme
- *Waihi Beach Maori / Tangata Whenua Forum*
All Community Board members
- *Waihi Beach Search and Rescue Club* *Member Bob Hulme*
- *Waihi Beach Surf Club* *Member Don Ryan*
- *Western BOP Safer Communities Forum* *Member Marilyn Roberts*

WB1.3

Chairperson's Report

The Board considered a report from the Chairperson dated 8 November 2019 as circulated.

The Chairperson reported on the following items:

WB1.3.1

Population Growth

Data recently released from Statistics New Zealand shows that the Waihi Beach population is now 3,671 notching up the largest annual growth in the past 5 years.

According to latest figures provided by Statistics New Zealand, the resident population Waihi Beach rose from 3,150 in 2013 to 3,671 as of the end of March 2018.

The change in population from 2013 to 2018 was 471 people. By comparison, in the 17 years from 1996 to 2013 the population growth in Waihi Beach was only 165 people. This puts the population growth of Waihi Beach of 15% per cent increase above Auckland for the same period of just 11%.

There were 259 building consents issued for new dwellings in the 2013-2018 period, 63 in the last year.

WB1.3.2 Waihi Beach Notice Board

The Waihi Beach Noticeboard Face Book page had 800 members as at 7th November 2019.

WB1.3.3 CCTV

The Community Board asked what options are available for the installation of CCTV at Anzac Bay and Island View / Waihi entrance/exit.

Costings for CCTV Installation were presented to the previous Board as follows:

Site 1	Waihi Beach Road / Wilson Road	\$24,051
Site 2	Emerton Road near Hanlen Avenue	\$6,959
Site 3	Citrus Avenue /Seaforth Road	\$5,192
		<u>\$36,202</u>

The Board received a summary of the Minute Actions relating to the request for the installation of a CCTV system at identified sites.

The Chairperson advised that there may be a power outlet in the vicinity that had not been identified on available as-built plans. The Roading Engineer (West) advised that he would investigate this and report back to the Board.

WB1.3.4 Thanks to the Waihi Beach Community Board – Waihi Beach Wearable Arts

The Board received a letter of thanks from the organiser of the Waihi Beach Wearable Arts fundraising committee for the grant given to assist with the CanTeen Fund raising event.

WB1.3.5 ECHO Walking Festival

Declaration of Interest

Councillor Denyer declared an interest in agenda Item WB1.3.5 in regard to the request for funding from the ECHO Festival organisers for events in 2020 at Waihi Beach advising that he was a guide associated with the festival events.

Councillor Denyer took no part in the discussion or vote thereon relating to the item associated with the 2020 ECHO Walking Festival.

The Board received a letter from the ECHO Walking Festival Committee, seeking funding for 2020 walking festival events at Waihi Beach.

Resolved: Councillor Henry / Member Hulme

THAT the Waihi Beach Community Board allocate \$500.00 to the ECHO Walking Festival organisers for the 2020 event at Waihi Beach funded from the Waihi Beach Community Grant Account.

WB1.3.6 Waihi Beach Environment Society Incorporated

The Board received correspondence from the Waihi Beach Environment Society Inc. thanking the Waihi Beach Community Board for a grant of \$500 made in July 2019. The correspondence outlined expenditure costs incurred by the society, following a query by past Board members relating to the overall bank balance of the Waihi Beach Environment Society.

WB1.3.7 Waihi Beach, Bowentown and Athenree Historical Society

The Board was advised that the Waihi Beach, Bowentown and Athenree Historical Society was preparing for a three day event over Labour Weekend 2020. A second book will be launched for this event, based on interviews by local people who remember earlier days. There are more photographs to process and collect. Committee leaders are Jim Covern, Marilyn Roberts and Gabriella Fraser.

WB1.3.8 Waihi Beach North, Island View and Bowentown, and Athenree Community Response Plans

Member Roberts advised the Board that the respective community response teams had been active in getting up to speed with changes with emergency management procedures.

Plans for Island View and Bowentown had been developed by Phil Bowyer and team colleagues and the Waihi Beach North (formally Waihi Beach) had been updated.

The Community Guide to Emergencies was being updated and would be printed and distributed to households and businesses prior to Christmas. Thanks are extended to Theo Ursam from the Emergency Management Team for guidance and sponsorship of the project.

WB1.3.9 Restricted Intersection Sight Lines - Dillon Street and Edinburgh Street

Concern had been raised about the restricted visibility at the intersection of Dillon Street and Edinburgh Street since a building had been erected on this corner.

The Roading Engineer (West) advised that he had spoken to the Westlink Safety Manager and received some mitigating options that would be discussed with the Board at a future site meeting to be arranged.

WB1.3.10 **Temporary Speed Limit Signs on Beach Road by the Top Ten Motor Camp and placement of Speed Indicator Device**

The Board requested that the placement of 30 km/h temporary speed signage on Beach Road in the vicinity of the Waihi Beach Top Ten Motor Camp that had been installed during the peak holiday season been installed for the 2019/20 holiday period.

A speed indicator device is a non regulatory sign had also been placed on the main roads into Waihi Beach during the peak holiday period and the Board would like the speed indicator signage installed for the coming 2019/20 holiday period.

The Roothing Engineer (West) would organise a traffic management request to implement the signage as requested by the Board.

WB1.3.11 **Entranceway to Waihi Beach**

The Board had raised concerns relating to the quality of contouring work on the entranceway into Waihi Beach.

The Roothing Engineer (West) advised that contouring of the area was completed. The divots and bumps that resulted from the removal of trees and root balls and stumps had been contoured. The site had been hydro seeded to maximise the grass strike. He had spoken with the vegetation manager and advised that they were satisfied with the progress and believe these works were undertaken at a time when it was anticipated that the grass would be ready for a mow prior to Christmas. Neighbours of both sides had agreed to eliminate the gorse and tidy the fence lines. The Waihi Beach Ratepayers had contacted parties on both sides of the road about creating a visual/vegetation barrier inside the fence. The boxed set of trees had been planted.

WB1.3.12 **Roundabout Signage**

The planning of approved signage would take place early in 2020. The Board would set-up a community group to have input into this. Illegal signage at the roundabout had been removed. The Board extend thanks to those who had voluntarily removed their signs.

WB1.3.13 **Broadland Block Steering Group Membership**

The Board was advised that interested members appointed to the Broadlands Block Steering Group, would liaise with the Waihi Beach Community Board representatives on this group, being Chairperson Ross Goudie and Councillor James Denyer. The Group would also maintain a close liaison with the Reserves and Facilities Manager relating to future development of the Broadlands Block.

Resolved: Members Goudie / Roberts

THAT the following persons be appointed to the Broadlands Block Steering Group:

Portia McKenzie
Kelly Moselyn
Jim Cowern and Flo Whiteman (for the Waihi Beach Environment Society)
Trevor McConachie
Ruth Parsons
John Mutlow
Nicki Oliver-Smith (from Bay of Plenty Regional Council)
Allan Sole
Mel O'Sullivan

WB1.3.14 **Broadlands Block**

At the last Waihi Beach Community Board Meeting (of the 2016/19 Triennium) held on 29 July 2019 the previous Board advised that they would commit \$20,000 of the Broadlands funding allocation (of \$50,000).

The Board was advised that the tracks were completed.

Finance Staff would be advised to transfer \$20,000 funding for the pathways out of the Broadlands Block funding allocation, and show the remaining balance of \$30,000 in the reserve expenditure for this line item in future financial reports.

WB1.3.15 **Sunday Produce Market**

The Sunday Produce Market was now operating at the southern area of the Broadlands Block.

Staff have advised that there had been issues relating to the new location of the event due to parking on Wilson Road, and these matters were being worked through with the event organisers.

The Western Bay of Plenty District Council Event Specialist advised that the relative permissions for this activity had been obtained. Any other event arrangements would need to be advised to the Events Team in the initial planning stages. Instructions relating to event management requirements were on the Council Website.

WB1.3.16 **Proposed Cell Phone Data Installation**

The Chairperson advised that he had had a response from a Spark telecommunication representative following concerns that a new cell phone data site was to be installed immediately outside the Island View diary. There had been no public notification of the intended installation, which was contrary to the telecommunications practice, obligations and guidelines.

Spark had contacted the Chairperson and a meeting with a telecommunication representative would be scheduled for 28th, 29th of November or 2nd December. The confirmed date would be advised to Board members.

WB1.3.17 Waihi Beach Community Plan

Thanks to the hard work from the previous Community Board the Community Plan was progressing well. The process has been ably led by Portia McKenzie. This would be a tremendous help to the Community Board as to projects to be planned in the future in response to the directions the Waihi Beach community are telling us.

WB1.3.18 Beach Shack

The Board noted one of the suggestions coming out of the community plan process from the school was the idea that a small caravan/coffee kart could be parked on the various places along the beach above high tide mark to be an extension of info about Waihi Beach and also have beach items for sale [sun hats, sunscreen, ice blocks etc].

It would be up to an individual or group to take the idea forward.

Staff advised that specific consent would be required for the sale of items within a reserve, which included the beach. The applicant would need to obtain a concession and a licence under the Trading in Public Places Bylaw 2019 and further information about the process was available on the Council website.

WB1.3.19 Employment Resource Information Event

The Chairperson advised that he had been in contact with Allan Wainwright from the Katikati Community Centre who had provided information about a 'speed date' employment opportunity event matching up people looking for work with potential employers that were looking for apprentices and filling skills gaps. A 'speed date' event had been held in Katikati earlier in the year. The Chairperson noted that with the advent of more digital technology and ultra fast internet, he would like to see Waihi Beach community helped to advance opportunities into this space as well.

WB1.3.20 Menzshed

Don Fraser from the Waihi Beach MenzShed Group provided a verbal update (in addition to the written summary in the Chairperson's Report) on progress relating to the establishment of a MenzShed at Waihi Beach. He advised that some tidying up and planting around the proposed site for the MenzShed at the Waihi Beach Community Centre reserve had been undertaken.

Staff advised that the proposal to lease an area behind the Waihi Beach Community Centre for a MenzShed had been through the required

Reserves Act process and been approved in principle by the Council and a lease had been drafted. The MenzShed Group were in the process of obtaining certification for establishment as a legal entity which was necessary before the final lease arrangement with Council could be signed and building consent given.

WB1.3.21 **Community Board Communication**

The new Community Board would like to see more communication between the Community Boards to discuss ways to help achieve similar projects across the district.

WB1.3.22 **Updates on Infrastructure Items**

The Deputy Chief Executive Officer and Roading Engineer (West) provided updates on the following items:

Seaforth Road Car Park- KiwiCamp Installation

Refer to the Waihi Beach Infrastructure Service Report – November 2019.

Member Hulme inquired how the monitoring of self contained vehicles would be undertaken and advised concern about the use of illegally copied stickers – stating that vehicles were self contained, when official certification of self containment was required.

The Deputy Chief Executive Officer advised that all freedom campers must be self contained and display the correct stickers and certification and Council's compliance and monitoring staff would be checking this aspect when inspecting camping vehicles. Vehicles that were not self contained were able to use the KiwiCamp facility.

Council was aware that there were vehicles that displayed fraudulent stickers and approaches would be made to illegal campers (only when the time and location was safe) by inspectors in the course of undertaking their monitoring duties.

Council's website clearly set out the specific freedom camping area throughout the Western Bay of Plenty district.

Compliance and Monitoring

The previous Board was advised that additional compliance monitoring would be undertaken throughout the Waihi Beach area during the 2019/20 holiday period. A new electronic ticketing system would also be implemented during the 2019/20 holiday monitoring period.

Three mile Creek Bridge Alterations

While the Board was pleased to see the Three Mile Creek Bridge alterations undertaken, it had been disappointing that there had been a delay in remedial work before final certification to enable full pedestrian use. The Board was advised that a concrete path connection to Glen Isla Place would be constructed in late November 2019.

Resolved: Member Goudie / Councillor Denyer

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

WB1.4 **Councillor's Report**

The Board considered a verbal report from Councillors Denyer and Henry dated 18 November 2019.

Councillor Denyer advised the Board that he was looking forward to working with the Waihi Beach Community Board and the wider community.

Councillor Henry reiterated the comments of Councillor Denyer noting that she had previously worked at the local school and was looking forward to re-connecting with people in the community.

Resolved: Councillor Denyer / Member Hulme

That the verbal report from Councillor Denyer and Councillor Henry to the Waihi Beach Community Board for November 2019 be received.

WB1.5 **Local Government New Zealand – Call for Nominations for the Election of the New Zealand Community Boards' Executive Committee (NZCBEC)**

The Board considered a report from the Senior Governance Advisor dated 8 November 2019 as circulated.

Resolved: Councillor Henry / Member Roberts

That the report from the Senior Governance Advisor dated 8 November 2019 regarding Local Government NZ – Zone 2 representation be received.

WB1.6 **Infrastructure Services Report Waihi Beach - November 2019**

The Board considered a report from the Deputy Chief Executive Officer dated 18 November 2019 as circulated.

WB1.6.1 **Waihi Beach Pio Shores Stormwater**

The Board was advised that Tonkin & Taylor had been engaged to investigate stormwater improvement options at Pio Shores. Three community workshops had been held to date. The Tonkin & Taylor Stormwater Management Report had been received and provided to the Pio Shores/Bowentown care group for circulation.

A community workshop was held on 9 November 2019, where the findings of the above mentioned report were discussed in addition to the outline on

what improvement options and finances are available to implement in the 2020/21 financial year.

Another meeting will be held on 15 February 2020, in the interim a consultant will be engaged to undertake further investigations on some of the options discussed at the 9 November 2019 meeting.

Board Members requested a copy of the Tonkin and Taylor Stormwater Management Report.

WB1.6.2

Athenree Foreshore Reserve Landscape

The Deputy Chief Executive Officer advised that no works had been undertaken at this to date although the budget may be used for a feasibility study to provide a cycle/walkway connection from Emerton road to Athenree.

Staff would consider a feasibility study to provide a cycle/walkway connection from Emerton Road to Athenree and continued to engage with Tangata whenua to identify possible acceptable routes. A feasibility investigation would follow once possible "satisfactory" routes are known.

WB1.6.3

KiwiCamp

The Board was advised that onsite works would commence on 27 November 2019. The facility building should be operational before Christmas 2019. The Heritage NZ approval appeal process conclusion is awaited.

WB1.6.4

Waihi to Waihi Beach Cycleway

Discussions with landowners were continuing and alternate connections were being considered for the Waihi to Waihi Beach Cycleway.

WB1.6.5

Waihi Beach Cycleways

Longer term cycleway connections were being discussed with John Mutlow from the Otawhiwhi Marae.

WB1.6.5

LED Street Lighting Conversion

The Deputy Chief Executive Officer advised that Western Bay of Plenty District Council (WBOPDC) and WestLink had been in consultation with Tauranga City Council (TCC), PowerCo and Horizons to establish areas where further details would be required and consideration given to the finished look of converted street lighting.

Further consultation was required with Council to explore decorative street lights prior to any decision by staff being made. The standard "like for like" replacements began early 2019 and works were predicted to go for approximately 12-18 months.

WB1.6.6

Waihi Beach Town Centre Footpaths

The Roading Engineer (West) advised that treatment options for improving the look of the footpaths in the retails centre at Waihi Beach were being considered.

Specific rejuvenation treatments were being considered for the Katikati and Te Puke retail centre footpaths. Staff were aware that the footpaths in the retail area of Waihi Beach also needed rejuvenation and the trial would give consideration to this but this would not be undertaken before Christmas.

Resolved: Councillor Denyer / Member Hulme

THAT the Deputy Chief Executive's Report, dated 7 November 2019 and titled Infrastructure Services Report Waihi Beach November 2019 be received.

WB1.7

Financial Report Waihi Beach – September 2019

The Board considered a report from the Financial Accountant dated 18 November 2019 as circulated.

Resolved: Councillors Henry / Denyer

THAT the Financial Accountant report dated 18 November 2019 and titled Financial Report Waihi Beach - September 2019 be received.

WB1.8

Draft 2020/2021 Annual Operating Budget

The Board considered a report from the Senior Governance Advisor dated 8 November 2019 as circulated.

Resolved: Members Goudie / Hulme

1. *THAT the report from the Senior Governance Advisor dated 8 November 2019 and titled Draft 2020/2021 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 2020/2021 Annual Operating Budget be:*

Operating Costs	2020/21	
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.*

WB1.9

Council, Standing Committee and Community Board Meetings

The Board considered a schedule of meetings for the months of November and December 2019 as circulated with the agenda.

The Board was advised that a Council Meeting was also now scheduled for Tuesday 17 December 2019 immediately following the Annual Plan and Long Term Plan Committee Meeting.

Resolved: Councillor Henry / Member Goudie

THAT the schedule of meetings for November and December 2019 be received.

The meeting concluded at 8.29 pm

Confirmed as a true and correct record.

R Goudie
Chairperson
Waihi Beach Community Board

Date

WB1