

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
OMOKOROA COMMUNITY BOARD MEETING NO. OM21-1
HELD IN THE OMOKOROA LIBRARY & SERVICE CENTRE
ON TUESDAY, 16 FEBRUARY 2021 AT 7.00PM**

1 PRESENT

Member T Sage, Member P Presland, Member J Evans, Member D Sage, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

K Perumal (Group Manager Finance and Technology Services), A Hall (Roading Engineer – West) and P Osborne (Senior Governance Advisor)

11 Members of the public, including Councillor Denyer and Councillor Murray-Benge

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 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 Omokoroa Community Board. Attending members of the public were invited to take part in the public forum.

PUBLIC FORUM ADJOURN MEETING

RESOLUTION OM21-1.1

Moved: Member T Sage

Seconded: Cr D Thwaites

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

CARRIED

Ian Jory – Boat Car Park

Mr Jory was in attendance to speak to the Board regarding parking issues by the Boat Club, due to the designated car-trailer parks being taken by cars without trailers. Mr Jory asked if there was anything that could be done to make it clearer that these car parks were only for cars carrying trailers.

The Board advised Mr Jory that although this issue has grown, it has existed for a while. The Board had recently discussed potential solutions, and due to the car park is on reserve land the Roading

Engineer (West) had a conversation with the Reserves and Facilities team around clearer signage. At this stage Council will not be making any changes, however it was suggested that the Board would include this with their Long Term Plan (LTP) submission.

Councillor Grainger suggested that more people may use the reserve overflow carpark if the bollards were removed, and they could enter and exit the carpark 24/7. The Roading Engineer (West) will follow this up with the Reserves and Facilities team.

Allan Hughes – Omokoroa MenzShed

Mr Hughes thanked the Omokoroa Community Board for going through the process of Expressions of Interest for the Old Pavilion building, advising the Board that the Omokoroa MenzShed will be making a submission.

Catherine McDonald – Omokoroa Bike Park Proposal

Ms McDonald was in attendance to speak to the Board about her proposal for Omokoroa to have a Bike Park. Ms McDonald highlighted the following points:

- What a Bike Park is and why they would like to have one in Omokoroa;
- The types of materials that Bike Parks can be comprised of;
- Benefits;
- Potential locations; and
- Funding and support.

Eight year old, Evan, and Year 10 student, Michael, were also in attendance to speak in support of a Bike Park in Omokoroa. Cooney Reserve hill was highlighted as a possible location, as the kids would benefit from an area that they could ride to rather than have to be driven to.

Councillor Thwaites suggested looking at the parcel of land on Prole Road as a potential space in the interim.

Many members of the public spoke in support of this idea, and the Board advised Ms McDonald that they would include this proposal in their submission to the LTP.

Heather Reynolds – Save The Old Library Building on McDonnell (STOLBOM)

Ms Reynolds encouraged the Board to view the current exhibitions showing in the old Library building on McDonnell. The Board was also advised that the STOLBOM group will be submitting their Expression of Interest for this building.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION OM21-1.2

Moved: Member D Sage

Seconded: Cr M Grainger

That the meeting reconvene in formal session at 7.34pm.

CARRIED

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE OMOKOROA COMMUNITY BOARD MEETING HELD ON 24 NOVEMBER 2020

RESOLUTION OM21-1.3

Moved: Cr D Thwaites
Seconded: Member J Evans

That the Minutes of the Omokoroa Community Board Meeting held on 24 November 2020, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS**9.1 COUNCIL DECISION ON OMOKOROA COMMUNITY BOARD RECOMMENDATION - OMOKOROA SPORTS PAVILION**

The Board considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION OM21-1.4

Moved: Member P Presland
Seconded: Member D Sage

That the Senior Governance Advisor's report dated 16 February 2021 titled 'Council Decision on Omokoroa Community Board Recommendation – Omokoroa Sports Pavilion', be received.

CARRIED

9.2 CHAIRPERSONS REPORT - OMOKOROA COMMUNITY BOARD - FEBRUARY 2021

The Board considered a report from the Chairperson. The report was taken as read with further discussion on the below items.

Councillor Thwaites highlighted the community update meeting to be held 24 March 2021, noting that due to the JACE hearing 8-9 March 2021, there is a chance that there may not be a significant update on Omokoroa Stage 3 options relating to this hearing.

Councillor Grainger spoke in support of Board members attending the 2021 Community Board Conference, noting that he believed it was a valuable and worthwhile experience.

It was also noted that an amendment to the resolution was required to highlight who would be attending the conference.

MOTION:

1. That the Chairperson's report dated 16 February 2021 titled 'Chairpersons Report – Omokoroa Community Board – February 2021', be received.
2. That the Omokoroa Community Board approve funding of up to \$2,500 from the Omokoroa Community Board Conference Expenses Account, for costs relating to the 2021 Community Board Conference, to be held 22-24 April 2021.
3. That the Omokoroa Community Board approve funding of up to \$2,000 from the Omokoroa Community Board Contingency Account, for costs relating to the 2021 Community Board Conference, to be held 22-24 April 2021.

AMENDMENT:

That part 1 of the motion remains unchanged.

2. That the Omokoroa Community Board approve funding of up to \$2,500 from the Omokoroa Community Board Conference Expenses Account, for costs relating to the 2021 Community Board Conference, for Chairperson Teresa Sage, to be held in Gore 22-24 April 2021.
3. That the Omokoroa Community Board approve funding of up to \$2,000 from the Omokoroa Community Board Contingency Account, for costs relating to the 2021 Community Board Conference, for Member John Evans, to be held in Gore 22-24 April 2021.

The amendment was put and carried.

The amendment as follows became the SUBSTANTIVE MOTION and was put and carried.

RESOLUTION OM21-1.5

Moved: Member P Presland

Seconded: Member J Evans

1. That the Chairperson's report dated 16 February 2021 titled 'Chairpersons Report – Omokoroa Community Board – February 2021', be received.

CARRIED

RESOLUTION OM21-1.6

Moved: Member D Sage

Seconded: Member P Presland

2. That the Omokoroa Community Board approve funding of up to \$2,500 from the Omokoroa Community Board Conference Expenses Account, for costs relating to the 2021 Community Board Conference, for Chairperson Teresa Sage, to be held in Gore 22-24 April 2021.
3. That the Omokoroa Community Board approve funding of up to \$2,000 from the Omokoroa Community Board Contingency Account, for costs relating to the 2021 Community Board Conference, for Member John Evans, to be held in Gore 22-24 April 2021.

CARRIED

9.3 COUNCILLORS REPORT - OMOKOROA COMMUNITY BOARD - FEBRUARY 2021

The Board considered a report from Councillor Grainger. The report was taken as read.

RECOMMENDATION

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the Councillor's report dated 16 February 2021 titled 'Councillors Report – Omokoroa Community Board – February 2021', be received.

9.4 OMOKOROA COMMUNITY BOARD - ANZAC DAY COMMEMORATION 2021

The Board considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION OM21-1.7

Moved: Member D Sage

Seconded: Member P Presland

1. That the Senior Governance Advisor's report dated 16 February 2021 titled 'Omokoroa Community Board – ANZAC Day Commemoration 2021', be received.
2. That the Omokoroa Community Board provide a wreath for the ANZAC Day Service, to be paid from the Omokoroa Community Board Contingency Account (up to the value of \$200).
3. That Deputy Chairperson Peter Presland represent the Omokoroa Community Board at the ANZAC Day Service at Omokoroa on 25 April 2021.

CARRIED

9.5 INFRASTRUCTURE SERVICES REPORT OMOKOROA COMMUNITY BOARD FEBRUARY 2021

The Board considered a report from the Deputy Chief Executive. The report was taken as read with the following points highlighted.

- The Omokoroa Road Pedestrian Bridges construction has commenced;
 - Construction work on the Western Avenue shared path is scheduled to commence imminently, with the work being completed in stages. Access to the sports fields and playground may be via an extended route until the works are completed;
 - Two cycle maintenance stations have been proposed, to be located at the beginning of the Omokoroa Cycleway link and Omokoroa Point School; and
 - The cycleway sign on the Te Puna Road and Borell Road intersection is currently pointing the wrong way – A service request will be submitted to follow this up.
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RESOLUTION OM21-1.8

Moved: Member D Sage

Seconded: Member P Presland

1. That the Deputy Chief Executive's report dated 16 February 2021 titled 'Infrastructure Services Report Omokoroa Community Board February 2021', be received.

CARRIED

9.6 FINANCIAL REPORT OMOKOROA - DECEMBER 2020

The Board considered a report from the Management Accountant. The report was taken as read with some clarification about the sad face against the Boards salaries budget. The Group Manager Finance and Technology Services advised the Board that this was due to the timing variance, and will be fine by the end of the financial year.

It was also noted that it was good to see the Board committing a large sum of their Community Board Reserve.

RESOLUTION OM21-1.9

Moved: Cr M Grainger
Seconded: Member P Presland

That the Management Accountant's report dated 16 February 2021 and titled 'Financial Report Omokoroa – December 2020', be received.

CARRIED

9.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

RESOLUTION OM21-1.10

Moved: Cr M Grainger
Seconded: Member D Sage

That the draft schedule of meetings for February, March and April 2021 be received; with the following amendment to the below meetings:

- Long Term Plan Committee – 23 February 2021 – 9.30am – Chambers
- Kaimai Ward Forum – 10 March – 7.00pm – Ohauti Hall

CARRIED

The Meeting closed at 7.55pm.

The minutes of this meeting were confirmed at the Omokoroa Community Board held on 13 April 2021.

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Member T Sage
CHAIRPERSON