

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-1
HELD VIA ZOOM (AUDIO/VISUAL LINK) ONLY
UNDER COVID-19 PROTECTION FRAMEWORK - RED
ON TUESDAY, 8 FEBRUARY 2022 AT 7.00PM**

1 PRESENT VIA ZOOM

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

2 IN ATTENDANCE VIA ZOOM

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer West), H Wi Repa (Governance Technical Support) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEE VIA ZOOM

Councillor Denyer

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 23 NOVEMBER 2021

RESOLUTION OM22-1.1

Moved: Cr D Thwaites
 Seconded: Cr M Grainger

That the Minutes of the Ōmokoroa Community Board Meeting held on 23 November 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – FEBRUARY 2022

The Board considered a report from the Chairperson. The report was taken as read.

RESOLUTION OM22-1.2

Moved: Member P Presland
 Seconded: Member D Sage

That the Chairperson’s report dated 8 February 2022, titled ‘Ōmokoroa Community Board Chairpersons Report – February 2022’, be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – FEBRUARY 2022

The Board considered a report from Councillor Thwaites. The report was taken as read, noting that today was the first day back in Chambers for Councillors.

The Board was advised that Council staff were awaiting feedback from Kāinga Ora in regards to the Infrastructure Acceleration Fund.

RESOLUTION OM22-1.3

Moved: Cr D Thwaites
 Seconded: Member D Sage

That the Councillor’s report dated 8 February 2022, titled ‘Ōmokoroa Community Board Councillor’s Report – February 2022’, be received.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD – ANZAC DAY COMMEMORATION 2022

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with further discussion on the representation for ANZAC day 2022.

RESOLUTION OM22-1.4

Moved: Member J Evans

Seconded: Member D Sage

1. That the Senior Governance Advisor’s report dated 8 February 2022, titled ‘Ōmokoroa Community Board – ANZAC Day Commemoration 2022’, be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council’s Significance and Engagement Policy.
3. That the Ōmokoroa Community Board provide a wreath for the ANZAC Day Service, to be paid from the Ōmokoroa Community Board Contingency Account (up to the value of \$200).
4. That Deputy Chairperson Peter Presland represents the Ōmokoroa Community Board at the ANZAC Day Service in Ōmokoroa on 25 April 2022.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD FEBRUARY 2022

The Board considered a report from the Deputy Chief Executive. The report was taken as read.

RESOLUTION OM22-1.5

Moved: Cr M Grainger

Seconded: Chairperson T Sage

That the Deputy Chief Executive’s report dated 8 February 2022 titled ‘Infrastructure Services Report Ōmokoroa Community Board February 2022’, be received.

CARRIED

9.5 FINANCIAL REPORT ŌMOKOROA – DECEMBER 2021

The Board considered a report from the Financial Business Advisor. The report was taken as read.

RESOLUTION OM22-1.6

Moved: Member P Presland

Seconded: Member J Evans

That the Financial Business Advisor’s report dated 8 February 2022 and titled ‘Financial Report Ōmokoroa – December 2021’, be received.

CARRIED

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION OM22-1.7

Moved: Cr M Grainger

Seconded: Member P Presland

That the schedule of meetings for February, March and April 2022, be received.

CARRIED

The Meeting closed at 7.10pm.

Confirmed as a true and accurate record at the Ōmokoroa Community Board meeting held on 5 April 2022.

.....

Chairperson T Sage

CHAIRPERSON