

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI COMMUNITY BOARD MEETING NO. K22-2
HELD VIA ZOOM (AUDIO/VISUAL LINK) ONLY
UNDER COVID-19 PROTECTION FRAMEWORK - RED
ON WEDNESDAY, 30 MARCH 2022 AT 7.05PM**

1 PRESENT VIA ZOOM

Chairperson B Warren, Member N Harray, Member J Clements, Member K Sutherland, Cr J Denyer and Cr A Sole

2 IN ATTENDANCE VIA ZOOM

R Davie (Group Manager Strategy and Community Services), P Watson (Reserves and Facilities Manager), S Parker (Reserves & Facilities Projects & Assets Manager), A Hall (Roading Engineer West) J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEES VIA ZOOM

6 Members of the Public, including Councillor Henry

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Members were advised that if they had an interest (actual, potential, 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 they were advised to withdraw from the meeting table for the item. [As per the Local Authorities (Member's Interest) Act 1968].

- Chairperson Warren advised that he had a declaration of interest regarding report number 9.1 of the Agenda, 'Katikati Community Board Chairpersons Report – March 2022' – C.E Miller Fund Request

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

Paula Gaelic – Yeoman Bridge to Parkway Reserve proposed pathway

Ms Gaelic was in attendance to speak to the Board regarding the proposed pathway from Yeoman Bridge to Parkway Reserve. Ms Gaelic highlighted the below points:

- As an avid walker and cyclist, she spoke in support of the concrete pathway;
- She believed that laying concrete would allow accessibility for more members of the community, as well as being able to utilise the pathway in all weather conditions;
- She noted that this was a big part of the proposed community plan; and
- She was of the belief that Katikati was getting “left behind” when it came to walking and cycling tracks within the District.

Ms Gaelic questioned why the signs that had been installed on the walkway, had now been removed.

Jacqui Knight – Yeoman Bridge to Parkway Reserve proposed pathway

Ms Knight was in attendance to also speak in support of the proposed pathway. She noted that this proposed pathway had already been out for public consultation, and had been approved through the Reserve Management Plan.

Ms Knight had spoken to many community members who supported the new pathway and the upgrade of surface, reiterating the importance of this, in allowing accessibility for our diverse community.

Rodney Joyce – Yeoman Bridge to Parkway Reserve proposed pathway

Mr Joyce was in attendance to speak on the same issue, noting that he was also an avid user of the current pathway. Mr Joyce noted the below points:

- He did not believe enough public consultation had taken place, and would like to understand the financial budget and scope of the project.
- He did not believe that the proposed concrete path would meet current standards for accessibility.
- He noted that it would change the feel of the esplanade.
- He noted that there had been a lot of damage to the current track when the construction of the bridge was taking place. He agreed that improvements could be made to the walkway, however would like to see these options put out to the community first.

Tessa Blackett – Yeoman Bridge to Parkway Reserve proposed pathway

Ms Blackett was in attendance to speak to the Board regarding the proposed pathway, noting that she was speaking on behalf of other neighbours, friends and family members that shared the below views:

- She highlighted the importance of keeping the natural environment, for both locals and wildlife.
- She noted that a lot of work was currently being done to protect the wildlife, and highlighted the negative effects that the proposed work could have on them – something she felt Council should consider in their plans.
- She did not believe that concrete was the best option, and noted there were other more natural options that should be considered.
- She noted that, at a time when there was so much development happening, it was important for the “green parts of Katikati to remain green”.
- The community would like to be consulted with, and involved in the decision making process moving forward.

The Reserves and Facilities Manager responded to questions as follows:

- The proposed pathway was included as an action within the Katikati-Waihi Beach Reserve Management Plan (RMP), which went through the normal public consultation process. It was acknowledged that this may not have reached all members of the community. This action led to a feasibility study on the possible linkage.
- Following receipt of a petition in 2019, a report was presented to the Operations Committee (former Performance and Monitoring Committee) that contained the feasibility study and alternative surface options.
- Through consultation on the Long Term Plan 2021/31, the community supported the increase of investment in the walkway and cycleways throughout the District.
- It was always noted that, when the time came to implement the plans, the community would be further engaged with. The Reserves and Facilities Manager was happy with the discussion that had taken place today, noting that the engagement process was still being undertaken. Once this engagement was completed the feedback would be analysed and reported back to Council for further discussion. It is at this point, it would be determined whether they needed to reconsider aspects of the proposal.
- The community was encouraged to submit their feedback through the haveyoursay platform.

- It was clarified that the funding for walkway/cycleways within the district came from varied sources, including Waka Kotahi subsidy funding, and financial contributions from developments and rates.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 2 FEBRUARY 2022

The Board considered a report from the Senior Governance Advisor. Member Clements asked for the below additional sentence to be added to the minutes from the discussion had during agenda item 9.4 Councillors Report.

RESOLUTION K22-2.1

Moved: Member J Clements

Seconded: Member N Harray

That the Minutes of the Katikati Community Board Meeting held on 2 February 2022, as circulated with the agenda, be confirmed as a true and correct record, with the below amendment:

- Item 9.4 to include the following sentence: "There was no specific outcomes discussed with Tourism Bay of Plenty (TBOP) regarding the Katikati-Waihi Beach Ward."

CARRIED

9 REPORTS

9.1 KATIKATI COMMUNITY BOARD CHAIRPERSONS REPORT – MARCH 2022

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

RESOLUTION K22-2.2

Moved: Chairperson B Warren

Seconded: Cr J Denyer

That the Chairperson's report dated 30 March 2022, titled 'Katikati Community Board Chairpersons Report – March 2022', be received.

CARRIED

9.1.1 COMMUNITY AND TOWN CENTRE PLAN

The Board was advised that the Community Plan had gone out for consultation.

The Town Centre Plan had been workshopped, and was currently with Boffa Miskell. Feedback received from Community Groups had been included with the requested changes.

9.1.2 MOORE PARK AND BEACH ROAD DEVELOPMENTS

The Chairperson advised a Kainga Ora representative had been in contact with the Board, and noted they would engage with the Board moving forward.

The Board was advised that if a resource consent was required, it would depend on the activity status as to whether this was notified, or not. The status was determined by the Resource Management Act (RMA).

9.1.3 SOCIAL HOUSING DEVELOPMENT

It was clarified that the housing development on Beach Road was Council Elder Housing.

9.1.4 BIRD WALK EROSION

The Board was advised that Council could extend the Rock Rip Rap under the original consent for the bridge, allowing the further erosion issues to be addressed.

9.1.5 GRAFFITI AROUND TOWN

The Board noted that graffiti was starting to appear throughout town, and that Police were aware of the issue.

9.1.6 TETLEY ROAD

The Board was advised the Tetley Road footpath was to provide a safe space for the kids to walk to and from the Marae.

The Roading Engineer (West) noted that the medium-term plans would include Wills Road with the improvements for Tetley Road.

9.1.7 C.E. MILLER FUND REQUEST

The Chairperson introduced the item, but took no part in the discussion or voting thereon. Deputy Chairperson Harray took over the Chairperson duties.

The Board was informed that the plans for the trees and seats would be approved by Councils Reserves and Facilities staff.

RESOLUTION K22-2.3

Moved: Cr J Denyer

Seconded: Cr A Sole

The Katikati Community Board approve \$5,000 from the C.E. Miller Estate Reserve Account to the Katikati Cricket Club for beautification of Moore Park, including the installation of seats and planting of trees.

CARRIED

9.2 KATIKATI COMMUNITY BOARD COUNCILLOR'S REPORT

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

Annual Plan

Member Clements queried the rates increase, as he was of the belief that the budget was unrealistic with current inflation figures.

Policies and Bylaws

The Board was advised that current Māori roadways were roads that were owned by Māori but could be used by any member of the public. For this reason, Council was proposing to revoke the Māori Roadways Policy 2012, and revise the Policy for Council Maintenance of Previously Unmaintained Roads.

RESOLUTION K22-2.4

Moved: Cr J Denyer

Seconded: Member N Harray

That the Councillor's report dated 30 March 2022, titled 'Katikati Community Board Councillor's Report', be received.

CARRIED

9.3 KATIKATI COMMUNITY BOARD GRANT APPLICATION

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

RESOLUTION K22-2.5

Moved: Chairperson B Warren

Seconded: Member K Sutherland

1. That the Senior Governance Advisor's report dated 30 March 2022, titled 'Katikati Community Board Grant Application', be received.
2. That the Katikati Community Board approve the Grant Application from the Katikati Community Toy Library for \$1,782.50 to update signage to represent the new logo. This grant will be funded from the Katikati Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT KATIKATI COMMUNITY BOARD MARCH 2022

The Board considered a report from the Deputy Chief Executive. The report was taken as read, with further discussion on the below:

Transportation – Katikati Community Rooding

The Board requested that the 'Town Centre Village Footpath Upgrade (Town Centre plan funded)' item include the approved funding. The Rooding Engineer (West) would amend the report to include this.

Councillor Denyer requested that an investigation of Mulgan Street to Uretara Bridge Shared Path be included as a priority 1 project. The Board requested an onsite meeting with the Rooding Engineer (West) and Waka Kotahi.

Western Solid Waste

The Board was advised that the statistics provided around solid waste was to inform the Board on what was currently happening.

Level of Service for Parks and Reserves Report

The Board was advised that staff would prepare a report for the next Community Board meeting, regarding Levels of Service for Parks and Reserves.

The Reserves and Facilities Manager provided the Board with the rationale behind the different levels of service, highlighting the effects that COVID-19 was having on providing particular services at the moment.

RESOLUTION K22-2.6

Moved: Chairperson B Warren

Seconded: Member N Harray

1. That the Deputy Chief Executive's report dated 30 March 2022, titled 'Infrastructure Services Report Katikati Community Board March 2022', be received.
2. That the Katikati Community Board approve the investigation of options for the following roading and town centre projects:

Priority 1:

- 1) Town Centre Village Footpath Upgrade (Town Centre plan funded)
- 2) Diggleman Park - Parking Upgrade
- 3) Mulgan Street Footpath Installation
- 4) Hyde Street Sealing
- 5) Mulgan Street to Uretara Bridge Shared Path

Priority 2:

- 5) Kotahi Lane Car Park Sealing
- 6) Kotahi Lane (Southern end) Parking Enhancement
- 7) Uretara Landing Reserve Enhancement

And that the Roothing Engineer West report back to the Board on progress.

CARRIED**9.5 KATIKATI FINANCIAL REPORT - FEBRUARY 2022**

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

RESOLUTION K22-2.7

Moved: Chairperson B Warren

Seconded: Member K Sutherland

That the Financial Business Advisor's report dated 30 March 2022, titled 'Financial Report Katikati - February 2022', 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 K22-2.8

Moved: Chairperson B Warren

Seconded: Member J Clements

That the schedule of meetings for April, May and June 2022, be received.

CARRIED

The Board concluded the meeting with a brief discussion on the Boards position relative to the Talisman Drive report, included for discussion at the upcoming Performance and Monitoring confidential workshop.

The Meeting closed at 8.36pm.

Confirmed as a true and correct record at the Katikati Community Board meeting held on 25 May 2022.

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Chairperson B Warren
CHAIRPERSON