

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MC22-2
HELD VIA ZOOM (AUDIO AND VISUAL LINK) AND LIVESTREAMED
UNDER COVID-19 PROTECTION FRAMEWORK – RED
ON TUESDAY, 12 APRIL 2022 AT 7.00PM**

1 PRESENT VIA ZOOM

Chairperson S Beech, Member L Rae, Member W Ra Anaru, Member S Simpson, and Deputy Mayor J Scrimgeour

2 IN ATTENDANCE VIA ZOOM

J Holyoake (Chief Executive Officer), C McLean (Senior Transportation Engineer), J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEES VIA ZOOM

3 Members of the public, including Councillor Thwaites

ABSENT:

Cr K Marsh

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 MAX JOHNSTON – PUKEMAIRE PA

Mr Johnston was in attendance to speak to the Board regarding the mowing of Pukemaire Pa, including the history.

- A mowing schedule was made in 1990, to keep the Pa clear.
- The School mowing group undertook the mowing task, until around 2017.
- Mr Johnston had taken on the mowing of this area, due to no one being contracted to do so, and had paid the school mowing group twice to complete the task. This came to roughly \$32 per mow.

Mr Johnston requested the original agreement start back up again, to ensure this historical site was maintained. The Board agreed to look at ways to help fund the maintenance of this area, including grant funding and reserve funding.

7.2 CATHY JOHNSTON – BEE NUISANCE ON SPENCER AVENUE

Ms Johnston sought an update to the submissions made by residents, regarding the Bee Nuisance issue that was raised at the previous Community Board Meeting.

Ms Johnston was advised that a Compliance Officer had been out to investigate the “nuisance”, noting that the owner of the bees had decreased the number of bees on the property, and relocated the hives off the boundary. From a compliance perspective there was nothing further Council could do, at this stage. Residents were encouraged to monitor the situation, and notify Council if they believed the issue had risen again.

Ms Johnston was also advised that, all residents who had made a submission, would receive a formal response from the Compliance Team.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 15 FEBRUARY 2022

RESOLUTION MC22-2.1

Moved: Member L Rae

Seconded: Member S Simpson

That the Minutes of the Maketu Community Board Meeting held on 15 February 2022, as circulated with the agenda be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT – APRIL 2022

The Board considered a report from the Chairperson. The report was taken as read with a brief overview, and further discussion, on the below items:

RESOLUTION MC22-2.2

Moved: Chairperson S Beech

Seconded: Deputy Mayor J Scrimgeour

That the Chairpersons report dated 12 April 2022 titled 'Maketu Community Board Chairpersons Report – April 2022' be received.

CARRIED

9.1.1 VEHICLES PARKING ON FOOTPATHS

The Board had received feedback about people parking on the footpath at Arawa Avenue, causing school children to walk on the road as an alternative. The Senior Transportation Engineer would investigate this issue further to see what actions could be taken.

9.1.2 VEGETATION CLEARANCE AT THE LOOKOUT

The Board sought permission from the Senior Transportation Engineer for Member Rae to obtain a second quote for more thorough work to be undertaken. It was agreed that, if the Board wished to spend more money to ensure the job would be completed to a higher standard, then this was something that could be achieved. It was noted there would be extra steps required, for additional work to be completed.

9.1.3 MAKETU-TE PUKE RESERVE MANAGEMENT PLAN FORMAL CONSULTATION EVENT - MIDWAY PARK, PUKEHINA

The Board noted there was a great turnout at the consultation event that took place on Saturday 9 April 2022. The Board was disappointed that Council had a different view on the plans for Spencer Avenue, however noted that the Boards submission to the Long Term Plan was similar to what Council was proposing through the Reserve Management Plan Review.

The Board requested an onsite meeting with Reserves and Facilities Staff to discuss the Boards expectation for the Maketu Sports Ground.

9.2 INFRASTRUCTURE SERVICES REPORT MAKETU COMMUNITY BOARD APRIL 2022

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

RESOLUTION MC22-2.3

Moved: Member L Rae

Seconded: Deputy Mayor J Scrimgeour

That the Deputy Chief Executive's Report, dated 12 April and titled 'Infrastructure Services Report Maketu Community Board April 2022', be received.

CARRIED

9.2.1 SURF CLUB CAR PARK RESERVE ROCK REVETMENT

The Board was concerned that a consultant had been engaged to design sketches and work scope specifications on the required repairs and improvements. It was understood that the remedial actions discussed at the onsite meeting 27 January 2022 would be undertaken immediately, under the current Resource Consent. The Board sought clarification over the update provided in the Minute Action Sheet (MAS).

9.2.2 MAKETU BOAT RAMP

The Board sought clarification on the inspection findings of the Maketu Boat Ramp. The Minute Action Sheet (MAS) noted that the "current undermining retains sufficient strength/safety for boat launching and retrieval", however Board members questioned these findings.

9.2.3 MAKETU CYCLEWAY

The Board discussed the Maketu Cycleway in regards to the culvert work required to extend the cycleway to the Marae. The Senior Transportation Engineer noted that, if the Board would like to extend the cycleway to Spencer Avenue, that this work could be done in the meantime.

The Senior Transportation Engineer would supply a cost to the Board, at the next Community Board meeting.

9.2.4 NEW BBQ AT MONUMENT AREA

Member Ra Anaru advised the Board that he had received verbal approval from Te Arawa Lakes Trust regarding the requested BBQ. The Board was awaiting written approval.

9.2.5 PEST ISSUE AT THE CEMETERY

The Board advised they had received feedback from neighbours, that there was an issue with rabbits at the Maketu cemetery.

Member Rae would touch base with the Reserves and Facilities Officer East, to try and address the issue.

9.2.6 INSTALLATION OF TWO CCTV CAMERAS

The Board was advised that, following a discussion with the Deputy CEO/General Manager Infrastructure Group, Tarnix would be coming out to provide locations, workability and a quote for the installation of two CCTV cameras.

9.2.7 MAKETU COMMUNITY CENTRE

The Board was advised that the final inspection of the Maketu Community Centre was completed on Friday, 8 April 2022.

The Chairperson, David Campbell and Wendy McFadyen had created a working document to look at the new rules and charges for the refurbished building.

The Chairperson read through the working document, providing an overview and rationale to the Board.

The Chairperson would supply this document to the Senior Governance Advisor, following the meeting.

The Board adopted/approved the document.

9.3 MAKETU COMMUNITY BOARD – FINANCIALS REPORT FEBRUARY 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read, with further clarification that the ANZAC Day Service would be a smaller version this year, and no grant towards food was required.

RESOLUTION MC22-2.4

Moved: Member W Ra Anaru

Seconded: Member S Simpson

That the Financial Business Advisor's report dated 12 April 2022 and titled 'Maketu Community Board Financial Report – February 2022', be received.

CARRIED

9.4 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with clarification from the Chief Executive Officer that, as soon as New Zealand moved out of the 'Red Traffic Light', face-to-face meetings would resume.

RESOLUTION MC22-2.5

Moved: Member L Rae
Seconded: Member W Ra Anaru

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

CARRIED

The Meeting closed at 7.51pm.

Confirmed as a true and correct record at the Maketu Community Board meeting held on 7 June 2022.

.....
Chairperson S Beech
CHAIRPERSON