

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-2
HELD VIA ZOOM (AUDIO/VISUAL LINK) ONLY AND LIVESTREAMED
UNDER COVID-19 PROTECTION FRAMEWORK – RED
ON TUESDAY, 5 APRIL 2022 AT 7.00PM**

1 PRESENT VIA ZOOM

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

2 IN ATTENDANCE VIA ZOOM

J Graham (Acting General Manager Corporate Services), A Hall (Roading Engineer West), S Parker (Reserves and Facilities Asset Systems Manager), (J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEES VIA ZOOM

2 members of the public, including Councillor Denyer

ABSENT

Councillor M Grainger

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Chris Dever – Various Items

Mr Dever was in attendance to speak to the below items:

- He was concerned with some of the current street lighting, noting that he would like to see surveying done over the dark stretches of road to look for further improvements.

- He noted that, in order to dispose of any rubbish that was not collected through Council's Kerbside Collection Service, members of the community had to travel to the other side of town. He asked Council to consider what could be done for those who live in Ōmokoroa as an alternative.
- He noted that he was looking forward to seeing those Community Board members who were able to attend the ANZAC Day Dawn Service.

Member Presland entered the meeting at 7.07pm.

Councillor Thwaites noted that Council would need to investigate future options for transfer stations.

Councillor Denyer informed the Board that following submissions to the Waste Management and Minimisation Bylaw the Policy Committee resolved that feedback received regarding transfer stations be diverted to the Waste Management and Minimisation Plan (WMMP) review 2022/23.

Member Sage was of the belief that, at a national level, there should be a charge on all items sold that would eventually require being disposed of, rather than the buyer having to absorb that cost.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 8 FEBRUARY 2022

RESOLUTION OM22-2.1

Moved: Cr D Thwaites

Seconded: Member J Evans

That the Minutes of the Ōmokoroa Community Board Meeting held on 8 February 2022, as circulated with the agenda, be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – APRIL 2022

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

Member Presland thanked the Chairperson for her comprehensive report.

RESOLUTION OM22-2.2

Moved: Member P Presland

Seconded: Member D Sage

That the Chairpersons report dated 5 April 2022 titled 'Ōmokoroa Community Board Chairperson's Report – April 2022', be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2022

The Board considered a report from Councillor Grainger. The report was taken as read, with a further update on the below:

Annual Plan

Councillor Thwaites noted that rates would now be increasing by 3.96% across the district, which was slightly lower than what was predicted in the Long Term Plan.

Property owners would be able to do a search on Council's website within the next few weeks, that would allow them to identify the exact rates increase that applied to their individual properties.

RESOLUTION OM22-2.3

Moved: Cr D Thwaites

Seconded: Chairperson T Sage

That the Councillor's report dated 5 April 2022 titled 'Ōmokoroa Community Board Councillor's Report – April 2022' be received.

CARRIED

9.3 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD APRIL 2022

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

RESOLUTION OM22-2.4

Moved: Cr D Thwaites

Seconded: Member J Evans

That the Deputy Chief Executive's report dated 5 April 2022 titled 'Infrastructure Services Report Ōmokoroa Community Board April 2022', be received.

CARRIED

9.4 FINANCIAL REPORT ŌMOKOROA – FEBRUARY 2022

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

The Acting General Manager Corporate Services advised the Board that the reason this report was for February 2022, was due to the timing of the monthly close off dates.

RESOLUTION OM22-2.5

Moved: Member D Sage

Seconded: Member J Evans

That the Financial Business Advisor’s report dated 5 April 2022 and titled ‘Financial Report Ōmokoroa – February 2022’, be received.

CARRIED

9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION OM22-2.6

Moved: Member J Evans

Seconded: Cr D Thwaites

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

CARRIED

The Chairperson noted that both herself and the Roding Engineer (West) had a walk around Kaimai Views. They would be working with WestLink to find a solution to the vegetation issues raised by concerned residents at the previous meeting. A letter drop was also done to collect feedback from as many residents as possible.

The Meeting closed at 7.26pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 31 May 2022.

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Chairperson T Sage
CHAIRPERSON