

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-3  
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE  
ON TUESDAY, 31 MAY 2022 AT 7.00PM**

**1 PRESENT**

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

**2 IN ATTENDANCE**

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer West), Carolyn Irvin (Senior Governance Advisor), and J Osborne (Governance Support Administrator)

Five Members of the public, including Councillor Denyer (Katikati-Waihī Beach Ward)

**3 APOLOGIES**

**APOLOGY**

---

**RESOLUTION OM22-3.1**

Moved: Member D Sage

Seconded: Member P Presland

That the apology for leave of absence from Cr Grainger be accepted.

**CARRIED**

---

**4 CONSIDERATION OF LATE ITEMS**

Nil

**5 DECLARATIONS OF INTEREST**

Nil

**6 PUBLIC EXCLUDED ITEMS**

Nil

## 7 PUBLIC FORUM

### **Roger Goodman & Alison Henderson – Ōmokoroa Environmental Managers Incorporated (OEMI)**

Mr Goodman introduced Ms Henderson, who spoke on behalf of OEMI about a potential Ōmokoroa Community website, noting the below:

- She believed that the Ōmokoroa Community Board should take responsibility for initiating a group of people to create and run a website. It currently sat with OEMI, and it was believed it should not.
- The website could include information about the area, such as information for newcomers, tourists, and on events happening in the area.
- It was noted there were no commercial groups involved with OEMI.
- There was an existing website created by Cr Grainger, and currently managed by OEMI, which needed to be revamped or recreated.
- It was suggested that a public meeting could be held to gain interest in this project.

### **Wendy Tankard – Western Avenue Lighting**

Ms Tankard queried why the unfinished footpath and lighting project along Western Avenue was not going ahead, noting there had been funding previously allocated for this project. Ms Tankard advised the Board that the road and carpark was pitch-black at night, and there had been a tennis club member attacked in this area.

The Roding Engineer (West) would investigate further, and communicate his findings to Ms Tankard and the Community Board.

### **Jim Boyes – Various Items**

Mr Boyes was in attendance to speak to the Board on the below matters:

- He noted that a lot of residents do not understand the new off-centre island going in on Ōmokoroa Road (near the Doctor's Clinic), and requested Council to release a purpose statement for this intersection.
- He was of the belief that Council had turned down requests for bollards in front of the town's convenience stores, in light of the recent crime in the area, and ram-raids around the country. The Roding Engineer (West) would investigate this further.

### **Alison Henderson (Chairperson) – Ōmokoroa Public Art Group (ŌPAG)**

Ms Henderson spoke on behalf of the ŌPAG regarding the grant application submitted by the group, highlighting the below points:

- There had been two art projects recently completed by ŌPAG – the changing room mural in the Ōmokoroa Domain, and the Ngā Kuaka kinetic sculpture at Cooney Reserve.
- The application was to cover the project costs not accounted for, as laid out in the supporting statement.

The Chairperson advised the Board that further discussion relating to this grant application would be had later in the agenda.

## 8 MINUTES FOR CONFIRMATION

### 8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 5 APRIL 2022

#### RESOLUTION OM22-3.2

Moved: Member D Sage

Seconded: Member J Evans

That the Minutes of the Ōmokoroa Community Board Meeting held on 5 April 2022 as circulated with the agenda be confirmed as a true and correct record.

**CARRIED**

## 9 REPORTS

### 9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – MAY 2022

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

Member Presland thanked the Chairperson for her detailed report.

#### RESOLUTION OM22-3.3

Moved: Member D Sage

Seconded: Member P Presland

That the Chairpersons report dated 31 May 2022 titled 'Ōmokoroa Community Board Chairpersons Report – May 2022' be received.

**CARRIED**

### 9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – MAY 2022

The Board considered a report from Councillor Thwaites. The report was taken as read, with further updates on the below items:

- The rating decision will be confirmed late June 2022, noting that it was heading towards Council's Long Term Plan average of a 3.92% increase.
- Waka Kotahi (NZTA) had confirmed plans for a bridge over State Highway 2 as part of the Tauranga Northern Link (TNL) Stage Two. Councillor Thwaites provided the Board with a brief update on the proposed positioning of the bridge.

#### RESOLUTION OM22-3.4

Moved: Cr D Thwaites

Seconded: Member D Sage

That the Councillor's report dated 31 May 2022 titled 'Ōmokoroa Community Board Councillor's Report – May 2022' be received.

**CARRIED**

### **9.3 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION – MAY 2022**

The Board considered a report from the Senior Governance Advisor. The report was taken as read, and the resolution was amended to reflect the below discussion:

Prior to the meeting, Councillor Grainger expressed that he did not agree with granting any funding for the administrative costs highlighted in this application.

The Board agreed to increase the grant application from \$1500.00 to \$2000.00. As Community Boards do not usually grant funding for administrative costs, the Board specified that the funds were not to be used towards the 'honorarium for accountant'.

#### **RESOLUTION OM22-3.5**

Moved: Cr D Thwaites

Seconded: Member D Sage

1. That the Senior Governance Advisor's report dated 31 May 2022 titled 'Ōmokoroa Community Board Grant Application – May 2022' be received.
2. That the Ōmokoroa Community Board approve the Grant Application from the Ōmokoroa Public Art Group for \$2000.00 for stainless steel plaques, koha for local hapū, and sundry costs relating to the blessing/karakia. This grant will be funded from the Ōmokoroa Community Board Grants Account, subject to all accountabilities being met.

**CARRIED**

### **9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD MAY 2022**

The Board considered a report from the Deputy Chief Executive/General Manager Infrastructure Group. The report was taken as read, with the below clarification:

- The Western Avenue lighting/footpath project would not be funded from the Community Board Roading account, however the proposal of the Gane Place urbanisation upgrade would be.

#### **RESOLUTION OM22-3.6**

Moved: Chairperson T Sage

Seconded: Member D Sage

1. That the Deputy Chief Executive's report dated 31 May 2022 titled 'Infrastructure Group Report Ōmokoroa Community Board May 2022', be received.

- 
2. That the Ōmokoroa Community Board approve up to \$250,000 from the Ōmokoroa Community Board Roding Account, to fund the design and installation of the urbanisation upgrade of Gane Place.

**CARRIED**

---

### **9.5 FINANCIAL REPORT ŌMOKOROA – APRIL 2022**

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

---

#### **RESOLUTION OM22-3.7**

Moved: Member P Presland

Seconded: Cr D Thwaites

That the Financial Business Advisor’s report dated 31 May 2022 and titled ‘Financial Report Ōmokoroa – April 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 OM22-3.8**

Moved: Member P Presland

Seconded: Member D Sage

That the meeting schedule for June, July and August 2022, be received.

**CARRIED**

---

**The Meeting closed at 7.52pm.**

**Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 26 July 2022.**

.....  
Chairperson T Sage  
**CHAIRPERSON**