

Mā tō tātou takiwā
For our District

Katikati – Waihī Beach Ward Forum

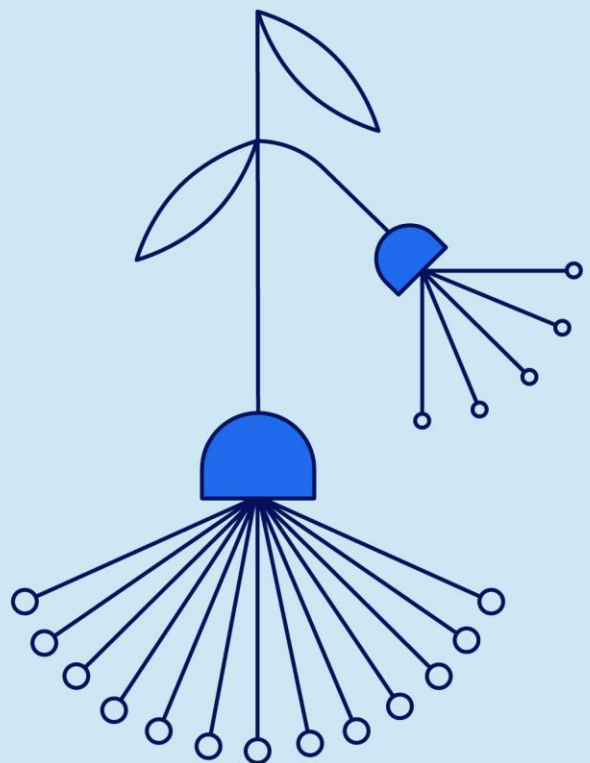
Komiti Hapori

KWB22-2

Monday, 27 June 2022, 7.00pm

Waihī Beach Community Centre

106 Beach Road, Waihī Beach



Katikati – Waihi Beach

Ward Forum

Membership:

Chairperson	Cr James Denyer
Deputy Chairperson	Cr Anne Henry
Members	Mayor Garry Webber (ex-officio) Cr Allan Sole
Quorum	2
Frequency	Quarterly

Role:

- To develop relationships in community and rural sectors to enable Council to achieve local solutions to local problems and promote positive change and sustainability for strong, healthy and safe communities.
- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
- To promote liaison between the relevant community boards, ratepayers associations and community organisations to improve the wellbeing of residents in the Ward.
- To develop and maintain a strong relationship with Tangata Whenua and ensure Māori values are considered.
- To promote and advocate for the co-ordination of community services and agencies for the well-being of the community.
- To consider and report to Council and its Committees on any matter of interest or concern to the Ward communities.

Delegations:

- To receive community development plans and where appropriate make recommendations to Council or its Committees to assist in the implementation of the plans.
- To report and make recommendations to Council and its Committees on local and community issues and strategic issues relating to the Ward.
- To consider and report on all matters referred by Council and its Committees.
- To promote, encourage and facilitate community participation in issues relating to Council strategies and outcomes.
- To communicate with community organisations and interest groups within the Ward.

Notice is hereby given that a Katikati – Waihi Beach Ward Forum Meeting will be held in the Waihi Beach Community Centre on:
Monday, 27 June 2022 at 7.00pm

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1 PRESENT**2 IN ATTENDANCE****3 APOLOGIES****4 CONSIDERATION OF LATE ITEMS****5 DECLARATIONS OF INTEREST**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

6 PUBLIC EXCLUDED ITEMS**7 PUBLIC FORUM**

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Board for up to five minutes on items that fall within the delegations of the Board provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

8 PRESENTATIONS

9 MINUTES FOR RECEIPT

9.1 MINUTES OF THE KATIKATI – WAIHI BEACH WARD FORUM MEETING HELD ON 1 MARCH 2022

File Number: A4581089

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Rachael Davie, General Manager Strategy and Community

RECOMMENDATION

That the Minutes of the Katikati – Waihi Beach Ward Forum Meeting held on 1 March 2022 be received.

ATTACHMENTS

- 1. Minutes of the Katikati – Waihi Beach Ward Forum Meeting held on 1 March 2022**

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI – WAIHI BEACH WARD FORUM MEETING NO. KWB22-1
HELD VIA ZOOM AND LIVESTREAMED, UNDER COVID-19 TRAFFIC LIGHT RED,
ON TUESDAY, 1 MARCH 2022 AT 7.00PM

1 PRESENT

Cr J Denyer and Cr A Sole

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), S Parker (Reserves and Facilities Asset Systems Manager), J Osborne (Governance Support Administrator), H Wi Repa (Governance Technical Support)

3 APOLOGIES

APOLOGY

RESOLUTION KWB22-1.1

Moved: Cr J Denyer

Seconded: Cr A Sole

That the apology for absence from Mayor Webber and Cr Henry be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 PRESENTATIONS

Nil

9 MINUTES FOR RECEIPT**9.1 MINUTES OF THE KATIKATI – WAIHI BEACH WARD FORUM MEETING HELD ON 22 JUNE 2021**

RESOLUTION KWB22-1.2

Moved: Cr J Denyer

Seconded: Cr A Sole

That the Minutes of the Katikati – Waihi Beach Ward Forum Meeting held on 22 June 2021 be received.

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION KWB22-1.3

Moved: Cr J Denyer

Seconded: Cr A Sole

A motion was moved that Council suspend standing orders for the purpose of holding a workshop.

CARRIED

10 WORKSHOP

10.1 WORKSHOP ITEMS

An update was provided on the following items, which included an opportunity for discussion:

Pippa Coombes – Waihi Beach Skate Park

- Pippa Coombes was absent from the meeting.

Derek Sage – Healthcare Hub

Mr Sage spoke about the Healthcare Hub potential within the District, and made the following points:

- Mr Sage was currently the Clinical Director for Emergency Medicine for the Bay of Plenty District Health Board (BOPDHB).
- There were opportunities for the District in the future within the Ministry of Health's (MOH) Health System Reform, and the idea of local hubs for healthcare. A lot of healthcare was currently undertaken by the hospital in Central Tauranga, and could be brought closer to the community through these hubs. There would also be an opportunity for greater ownership by the community.
- The community was not involved in the development or provision of services. There was a disconnect between volunteer health groups and traditional primary care.
- A wider remit of services could be provided closer to home, instead of travelling into Tauranga.
- There was a level that Local Government was responsible for the health and welfare of the community. There was an opportunity to bring together community groups, local iwi, primary care facilities, and all of the community, to take part in this.
- Primary care outpatient facilities could be moved into the community, due to overcrowding within the Tauranga Hospital. There was potential for local nurses to run these facilities, which could drive the costs down.
- There would need to be more focus on this being a social project, and not a money-driven project. Focus needed to be on the future of the District, as there was a demographic that needed to be serviced.
- The BOPDHB was looking at four hubs; one in the East (Whakatāne and Ōpōtiki area), one in Te Puke area, one near Katikati, and then a fourth one would be dependent on the need of the areas.

- Central Government/BOPDHB would pay a substantial amount towards the hubs. Council would have to go out to the community for location ideas, and fundraising.
- There was an opportunity for coordination with this project and the Future of Local Government Reform, to create hubs that effectively communicate with each other, and the primary healthcare organisations.
- Mr Sage expressed he needed to know whether Council would be involved, as well as any interested groups/anyone who has influence, who could help make up the difference to take this to the next step. This would also involve the Public Health Organisation (PHO).

Jacqui Knight (Katch Katikati) – Cycleways

Ms Knight spoke about cycleways/walkways in the Katikati-Waihi Beach area, and made the following points:

- There was a relationship between Katch Katikati and Council (formed in 2012) with an Memorandum of Understanding (MOU) for walk/cycleways, with the aim of joining up Ōmokoroa and Waihi Beach.
- There were some projects that Katch Katikati was currently involved in;
 - A potential boardwalk across the harbour margin from Somerset to Pukakura Road. There was a historic donation of \$30,000 towards the Resource Consent costs for this project.
 - An extension of a path from this boardwalk to Somerset.
 - Yeoman Road walkway connection through to the end of Park Road.
 - Waitekohekohe Reserve Cycling track
 - The connection of Waihi Woodland Road, and Katikati Woodland Road. This had potential to link up to the Hauraki Rail Trail.
 - There was some potential for developing Thompsons Track into a cycleway, and including the history of the area.
- The Reserves and Facilities Asset Systems Manager provided some comments/updates on the raised projects:
 - Climate change was something to be aware of in relation to the harbour margin boardwalk.
 - A communication plan was currently being created for the Yeoman Road walkway connection, to gain community feedback.
 - The Waitekohekohe Reserve track was progressing well, as was the Woodlands Road/Woodland Road connection

- There was some funding in the Long Term Plan (LTP), for a feasibility study of the Thompson's Track cycle/walkway.

Carole Parker – Abbeyfield

Ms Parker, Chairperson of Abbeyfield, Western Bay of Plenty (WBOP), provided an update on Abbeyfield within the District:

- Abbeyfield housing provides secure, independent, and safe living for people 65 years and over.
- The architectural brief was being finalised, then then discussions would be had on developing the concept plan.
- Funding opportunities were currently being explored, to fund the build.
- Abbeyfield WBOP has met with the Western Bay of Plenty District Council (WBOPDC) Building Pre-Lodgement Team, to help develop the brief.
- There was a dedicated fundraising team for this project, but funding opportunities had been affected by Covid-19. There had been a painting fundraiser, which was successful, with paintings donated by Katikati and Waihi Beach artists.
- Abbeyfield WBOP is progressing well, and are taking necessary steps to progress this further.
- Cr Denyer spoke about the Annual Plan that was being adopted, for consultation at the 8 March Annual Plan/Long Term Plan Committee meeting. This included a 100% reduction of Financial Contributions (FINCOs), after the first unit was built, which would be helpful for Abbeyfield.
- Research had been done on the needs of housing for 65+, and it was noted there was already a waiting list for Abbeyfield WBOP, which was 2-3 years away from being completed.

Barbara Martin & Graeme Thomson – Dave Hume Swimming Pool Trust

Ms Martin and Mr Thomson provided an update on the Dave Hume Pool, and raised the following points.

- The Dave Hume Pool had a large pool-cover project ahead of them. There was some funding on the table already, and they were confident they would achieve the funding goal within the year.
- There had been a significant amount of support from community groups and organisations, and support continued to be received.
- The desired construction date is mid-2023.

- There was a plan to re-paint the pool surface, but there was a decision made to bundle it with the pool cover project, and re-line the pool rather than paint.
- The introduction of a Swim School run by the Trust had been very successful.
- There was an opportunity to focus on preschool and primary school ages, rather than college students, as that seemed to be where the interest was coming from.
- The Trust was confident that the target build date would be met, unless there was a dramatic increase in costs.
- It was not just Katikati residents who used the pool. People from all over the District, of different ages, used the pool on a regular basis.

RESUMPTION OF STANDING ORDERS

RESOLUTION KWB22-1.4

Moved: Cr J Denyer

Seconded: Cr A Sole

A motion was moved that Council resume standing orders.

CARRIED

MEETING BE ADJOURNED

RESOLUTION KWB22-1.5

Moved: Cr J Denyer

Seconded: Cr A Sole

That the meeting be adjourned at 8.02pm on Tuesday, 1 March 2022 until Tuesday 15 March at 1.30pm.

CARRIED

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI – WAIHI BEACH RECONVENED WARD FORUM MEETING NO. KWB22-1
HELD VIA ZOOM AND LIVESTREAMED, UNDER COVID-9 TRAFFIC LIGHT RED, ON TUESDAY, 15
MARCH 2022 AT 1.30PM

13 PRESENT

Cr J Denyer (Chairperson), and Cr A Sole

14 IN ATTENDANCE

J Holyoake (Chief Executive Officer), and J Osborne (Governance Support Administrator)

MEETING RECONVENED

Cr Denyer opened the reconvened meeting and welcomed all present.

PUBLIC FORUM

Nil

WORKSHOP

B DEREK SAGE – HEALTHCARE HUB

RESOLUTION KWB22-1.7

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Derek Sage, regarding Healthcare Hubs, be received.
2. That it is requested that staff consider ways that Council could help facilitate the establishment of Healthcare Hubs.

CARRIED

C JACQUI KNIGHT – CYCLEWAYS

RESOLUTION KWB22-1.8

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Jacqui Knight, representing Katch Katikati, be received.
2. That Council expresses its appreciation for the assistance provided by Katch Katikati, in helping Council develop the Waitekohekohe Reserve.
3. That Council requests an update from staff on a) the consultant's report on the Woodland Road to Woodlands Road linking route, and b) the status of the landowner discussions regarding the proposed boardwalk from Summerset Village to Pukakura Road.

CARRIED

D CAROLE PARKER – ABBEYFIELD

RESOLUTION KWB22-1.9

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Carole Parker, representing Abbeyfield for Western Bay of Plenty, be received.
2. That it is noted that the reduction in FINCO's, for qualifying community housing developments, has been proposed in the draft Schedule of Fees and Charges 2022/23, which will go out for consultation from 21 March – 21 April 2022.

CARRIED

E BARBARA MARTIN & GRAEME THOMSON – DAVE HUME POOL

Cr Denyer raised a question regarding the fundraising, and why the Dave Hume Pool Trust needed to fundraise when Council had funded the entirety of the project cost. An answer could not be provided at the meeting, but would be investigated.

RESOLUTION KWB22-1.10

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Barbara Martin and Graeme Thomson, representing the Dave Hume Swimming Pool Trust, be received.
2. That the \$2m provided for the covered roof project through the LTP, is noted.
3. That Council expresses its support for fund raising initiatives for the remaining cost, and encourages letters of support for funding applications be sent, should they be requested from the Trust.

CARRIED

The meeting closed at 1.36pm.

10 REPORTS

10.1 KATIKATI – WAIHI BEACH WARD FORUM MINUTE ACTION SHEET

File Number: A4581159

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Barbara Whitton, Customer Services and Governance Manager

EXECUTIVE SUMMARY

1. The purpose of this report is to provide an update on minute actions from the Katikati-Waihi Beach Ward Forum held 2 March 2021.

RECOMMENDATION

That the Governance Support Administrator's report dated 27 June 2022, titled 'Katikati - Waihi Beach Ward Forum Minute Action Sheet', be received.

ATTACHMENTS

1. **Minute Action Sheet – June 2022**  

<p>Division: Committee: Officer:</p>	<p>Katikati - Waihi Beach Ward Forum</p>	<p>Date From: 1/03/2022 Date To: 1/03/2022</p>
<p>Action Sheets Report</p>		<p>Printed: 16 May 2022 9:09 am</p>

Meeting	Officer/Director	Section	Subject
Katikati - Waihi Beach Ward Forum 1/03/2022	Osborne, Jahneisha Davie, Rachael	New Item	DEREK SAGE - HEALTHCARE HUB
<p>B DEREK SAGE – HEALTHCARE HUB</p> <p>RESOLUTION KWB22-1.7</p> <p>Moved: Cr J Denyer Seconded: Cr A Sole</p> <ol style="list-style-type: none"> 1. That the presentation from Derek Sage, regarding Healthcare Hubs, be received. 2. That it is requested that staff consider ways that Council could help facilitate the establishment of Healthcare Hubs. <p style="text-align: right;">Carried</p> <p>22 Mar 2022 8:24am Osborne, Jahneisha - Completion Completed by Osborne, Jahneisha (action officer) on 22 March 2022 at 8:24:09 am - On behalf of Chief Executive Officer, the MAS was closed with the following reason: Although willing to support this initiative, it was believed that Council does not have an active role to play in this.</p>			

Meeting	Officer/Director	Section	Subject
Katikati - Waihi Beach Ward Forum 1/03/2022	Parker, Scott Allis, Gary	New Item	JACQUI KNIGHT - CYCLEWAYS

Division: Katikati - Waihi Beach Ward Forum	Date From: 1/03/2022
Committee:	Date To: 1/03/2022
Officer:	Printed: 16 May 2022 9:09 am

Action Sheets Report

RESOLUTION KWB22-1.8

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Jacqui Knight, representing Katch Katikati, be received.
2. That Council expresses its appreciation for the assistance provided by Katch Katikati, in helping Council develop the Waitekohekohe Reserve.
3. That Council requests an update from staff on a) the consultant’s report on the Woodland Road to Woodlands Road linking route, and b) the status of the landowner discussions regarding the proposed boardwalk from Summerset Village to Pukakura Road.

CARRIED

22 Mar 2022 3:03pm Parker, Scott

Email report sent to Clr Denyer - content as follows:, Woodlands Rd to Woodland Rd Cycleway,;

- Council’s consultant has prepared a draft report identifying three cycleway route options between Woodlands Rd and Katikati, which involve both public and private land. This report won’t be circulated or publicly released until discussions have been had with the private landowners to clarify the reports’ preferred route.,
- The report does not include the route connection between the end of Woodlands Road (Katikati) and Woodland Rd (Waihi), which follows an existing but overgrown public off-road trail through to Woodland Road (Waihi). According to the New Zealand Walking Access Commission, this is a very navigable and straightforward trail to upgrade - which staff will investigate in due course.
- Hauraki District Council is investigating the Woodland Rd to Waihi section independently and in communication with WBOPDC.
- In the meantime, staff will seek feedback from the Katikati Trails Group at the next convenient workshop on the three specific route options between Woodlands Rd and Katikati, before private landowner discussions are held. No electronic copies will be provided for this. ,
- Staff can provide future updates as and when discussions have progressed., Summerset to Pukekura Rd: ,
- The Reserves and Facilities Manager and Jacqui Knight met with the landowner(s) on 18 March to discuss the opportunity of a community benefit lot subdivision that would see an esplanade reserve/strip along the harbour margin being obtained for a cycleway/walkway connection. ,
- The meeting went well, however, the owner(s) currently enjoys the peace and quiet associated with the property and signalled that it was unlikely that they would be looking at undertaking any subdivision in the near future.

22 Mar 2022 3:05pm Parker, Scott - Completion

Completed by Parker, Scott (action officer) on 22 March 2022 at 3:05:08 PM - Email report sent as requested to Clr Denyer

Meeting	Officer/Director	Section	Subject
Katikati - Waihi Beach Ward Forum 1/03/2022	Osborne, Jahneisha Davie, Rachael	New Item	BARBARA MARTIN & GRAEME THOMSON - DAVE HUME POOL

Division:	Katikati - Waihi Beach Ward Forum	Date From:	1/03/2022
Committee:		Date To:	1/03/2022
Officer:		Printed:	16 May 2022 9:09 am
Action Sheets Report			

RESOLUTION KWB22-1.10

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Barbara Martin and Graeme Thomson, representing the Dave Hume Swimming Pool Trust, be received.
2. That the \$2m provided for the covered roof project through the LTP, is noted.
3. That Council expresses its support for fund raising initiatives for the remaining cost, and encourages letters of support for funding applications be sent, should they be requested from the Trust.

CARRIED**22 Mar 2022 8:26am Osborne, Jahneisha - Completion**

Completed by Osborne, Jahneisha (action officer) on 22 March 2022 at 8:26:06 am - Letter sent from Mayor Garry Webber to Dave Hume Pool Trust on 14 March 2022, supporting their fundraising applications.

11 WORKSHOP

11.1 WORKSHOP ITEMS

File Number: A4581194

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Barbara Whitton, Customer Services and Governance Manager

EXECUTIVE SUMMARY

An update will be provided on the following items, which will include an opportunity for discussion.

1. Pippa Coombes – Waihi Beach Skate Park
2. Reon Tuanau – Otawhiwhi
3. Athenree Action Group
4. Alan Maxwell – Katikati Taiao
5. Chief Executive Officer – Generation Change
6. Councillor James Denyer – Overview of Annual Plan

12 RECOMMENDATIONS TO COUNCIL/COMMITTEE