

Mā tō tātou takiwā  
**For our District**

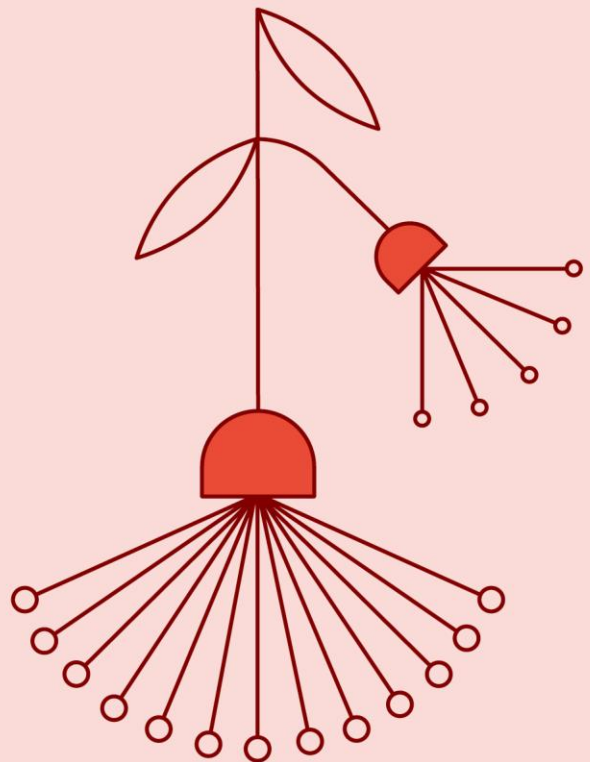
## Maketu Community Board

Poari Hapori

MC22-3

Tuesday, 7 June 2022, 7.00pm

Maketu Community Centre



# Maketu Community Board

## Membership:

<b>Chairperson</b>	Shane Beech
<b>Deputy Chairperson</b>	Laura Rae
<b>Members</b>	William Ra Anaru Stephan Simpson Cr Kevin Marsh Deputy Mayor John Scrimgeour
<b>Quorum</b>	3
<b>Frequency</b>	Eight weekly / Workshops as required

## Role and Purpose of Community Boards:

- To represent, and act as an advocate for, the interests of their communities.
- To provide an effective mechanism for community feedback to Council.
- To consider and report on all matters referred by Council and its Committees, or any matter of interest or concern to the Community Board.
- To maintain an overview of services provided by Council within the community.
- To prepare an annual submission to Council for expenditure within the community.
- To communicate with community organisations and special interest groups within the community.
- To undertake responsibilities as delegated by Council or its Committees.

## Delegated Functions:

- Subject to compliance with Council strategies, policies, plans and legislation:
- To maintain an overview of road works, water supply, sewage, stormwater, parks, recreational facilities, community activities and traffic management within the community and make recommendations to Council and its Committees in accordance with their delegated functions.
- To report and make recommendations to Council and its Committees in accordance with their delegated functions on issues facing the respective communities to promote public participation and communication within respective communities.
- To undertake tasks, powers and functions delegated by Council or its Committees in accordance with their delegated functions from time to time.
- To control, expend and monitor funds as allocated by Council.
- To allocate Community Board reserve funds to specific capital non-recurring projects for council assets on council land, or in accordance with allocations which have been approved through the annual plan process.
- To receive reports from Council appointees on Council matters relevant to the Community Board.
- To have input into Council and its Committees on issues and plans that affect communities within the Community Board area.

Notice is hereby given that a Maketu Community Board Meeting will be held in the Maketu Community Centre on:  
Tuesday, 7 June 2022 at 7.00pm

## Order Of Business

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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 MINUTES FOR CONFIRMATION

### 8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 12 APRIL 2022

**File Number:** A4574955

**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary

**Authoriser:** Barbara Whitton, Customer Services and Governance Manager

#### RECOMMENDATION

That the Minutes of the Maketu Community Board Meeting held on 12 April 2022 as circulated with the agenda be confirmed as a true and correct record.

#### ATTACHMENTS

##### 1. Minutes of the Maketu Community Board Meeting held on 12 April 2022

**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.

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## 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.

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## 8 MINUTES FOR CONFIRMATION

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

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#### 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**

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## 9 REPORTS

### 9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT – APRIL 2022

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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:

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### 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**

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#### 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.

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#### 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.

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#### 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.

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

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## **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:

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### **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**

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### **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).

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### **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.

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### **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

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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.

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#### **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.

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#### **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.

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#### **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.

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#### **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.

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The Board adopted/approved the document.

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### 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.

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#### 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**

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### 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.

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#### 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**

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The Meeting closed at 7.51pm.

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

.....

Chairperson S Beech

CHAIRPERSON

Unconfirmed

## 9 REPORTS

### 9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT – JUNE 2022

**File Number:** A4588097

**Author:** Shane Beech, Community Board Chairperson

**Authoriser:** John Holyoake, Chief Executive Officer

#### RECOMMENDATION

1. That the Chairperson's report dated 7 June 2022 titled 'Maketu Community Board Chairpersons Report – June 2022' be received.
2. The Maketu Community Board recommend that Council approve funding of up to \$23,000 from the Maketu Community Board Reserve Account for the purchase and installation of two CCTV cameras at the Maketu Roundabout, and one CCTV camera on Park Road, noting that ongoing costs for these cameras will be funded from the Maketu Community Board Security Account.

As the days get shorter and cooler it is still great to see many people still getting out and about in our village.

Another great ANZAC Day Commemoration was held and very well supported, thanks to all those involved in making it happen.

The revamped Community Centre has now been officially signed off and is being well patronised. A big thank you to Wendy who has taken on the role of looking after the complex, which involves bookings and making sure it has been cleaned and look after. The Board has adopted the new set of rules and regulations with the usage of the building, which has been attached as **Attachment 1**.

The official re-opening and blessing of the Community Centre will be held Saturday 11 June 2022. **Attachment 2** is the official invitation.

The Board members have had two very constructive meetings with Reserves and Facilities staff over the new proposed draft plan for Spencer Avenue, and some new improvements on the Maketu Sports Field. Plans moving forward for the Maketu Sports field are:

- To install two new goal posts;
- Mark out a sports field with a running track around it;
- To form a summer access road from the carpark to the skateboard rink with a lockable gate;
- An upgrade of the skate bowl;
- A future site for a bump/scooter track;
- A clean up of the seaward edge; and
- Planting of new trees and picnic tables.

Hopefully a lot of this can be achieved before next summer.

I have had two onsite meetings with Tarnix Security, looking at the best location and type of CCTV cameras for the CBD area, these last two cameras will complete the full circuit. This will give us great coverage of our vulnerable areas. A resolution has been provided for the Board to consider.

It's pleasing to see the monthly market days up and running again. This is well patronised by locals and out of town visitors.

The Board has signed off on a draft concept for Graffiti Art on some blank canvases around Maketu. The first being a painting on the eastern side wall of the Information Centre.

I thank the Board members who have recently attended our workshop meetings, as this term is coming to an end and elections coming up in the future, I can relate to the members trying to complete some more actions in due time.

Take care.

## ATTACHMENTS

1. **Attachment 1 - Maketu Community Centre Usage Hirage Schedule**  
2. **Attachment 2 - Maketu Community Centre Re-opening invitation**  

**Maketu Community Centre Usage / Hireage**

**Charges as follows-**

**Free:**

Maketu Rotary

Maketu Fire Brigade

Maketu Coastguard

Maketu Community Board

Maketu Project Team

Western Bay of Plenty District Council

**\$20.00 Fee:**

Incorporated Societies

Not for profit groups

Farm trusts

Church Groups

Bledisloe Park Board

Volunteer Groups

**\$50.00 Fee**

Commercial Organisations

Family Events

Celebrations

Seminars

Expos







**9.2 MAKETU COMMUNITY BOARD COUNCILLOR'S REPORT – JUNE 2022****File Number: A4583909****Author: John Scrimgeour, Deputy Mayor****Authoriser: John Holyoake, Chief Executive Officer****RECOMMENDATION**

That the Councillor's report dated 7 June 2022 titled 'Maketu Community Board Councillor's Report – June 2022' be received.

**VERBAL UPDATES PROVIDED ON THE BELOW:**

- Annual Plan – Fees, Charges and Rates
- Maketu-Te Puke Ward Reserve Management Plan
- Facilities in the Community Fund
- Highway repairs at Pah Road
- Local Government Elections 2022
- Three waters confirmation by Central Government

## 9.3 INFRASTRUCTURE GROUP REPORT MAKETU COMMUNITY BOARD JUNE 2022

File Number: A4560814

Author: Tracy Harris, Executive Assistant, Infrastructure Group

Authoriser: Gary Allis, Deputy Chief Executive &amp; General Manager Infrastructure Group

**EXECUTIVE SUMMARY**

This report provides specific information on Infrastructure activities of interest to the Board.

**RECOMMENDATION**

That the Deputy Chief Executive's Report, dated 7 June and titled 'Infrastructure Group Report Maketu Community Board June 2022', be received.

**ROADING****Transportation - Maketu Community Roading**

*Description:* Develop and implement the community roading plan approved by the Maketu Community Board.

Maketu Community Board Roading Current Account	Project Cost \$	NZTA Funding MIP LC/LR \$	Maketu Community Board \$	Status
<b>Current Account:</b>				
<b>Forecasted Current Account Opening Balance 1 July 2021</b>			\$28,260	
Interest 2021/22			\$933	
Allocation for 2021/22			\$67,226	
<b>Subtotal</b>			<b>\$96,419</b>	
<b>Approved Projects</b>				
Arawa Avenue viewing area	12,000		\$12,000	Complete
<b>Subtotal</b>			<b>\$84,419</b>	
<b>Proposed Projects</b>				
Nil				
<b>Subtotal</b>				
<b>Forecasted Current Account Closing Balance 30 June 2022</b>			<b>\$84,419</b>	

**Transportation – Road Improvements LED Lighting**

*Description:* Council owns and operates 2,500 streetlights on local roads. Close to 100 of these are LED. Installation of LED lights reduces power consumption by 60%. Cost reduction is on the energy charges as line charges are a fixed fee. Waka Kotahi is offering an 85% subsidy to invest in the street light conversion, conditional upon it being completed by June 2021. Council has decided to participate in this.

*What's Happened:*

Works to install LED luminaires in the west and east sections of the District is complete.

*What's Next:*

Upgrading of decorative lighting, mainly recent subdivisions, is still delayed by material supply issues and is likely to commence early 2022.

Specific lighting design, which is required for “V” category lighting on high volume roads, such as Te Puke Highway and Ōmokoroa Road, will be considered once the installation of decorative lighting is complete.

The majority of outstanding materials have been delivered. WestLink are currently:

- Manufacturing fittings that allow new LED luminaires to be fitted to existing columns, and
- Developing a programme for the remaining installations which is anticipated to commence early April.

The remaining light will be installed between May and July 2022.

**Maketu Cycleway**

*Description:* Construct a 2.5m wide cycleway between Kaituna Road and the Maketu Township.

*What's Happened:*

Stage 1 (Rural Section) of the cycleway is complete.

Stage 2: The Urban section is still currently in the design phase. Public consultation will occur with residents in due time. Timing is subject to prioritisation of funding.

Consenting issues have been addressed and WestLink have been asked to finalise the design.

*What's Next:*

Pricing has been sought from WestLink to extend the cycle-path 170m on the eastern side of Maketu Road to the Spencer Avenue intersection.

Further information relating to the culvert design has been received from BoPRC.

**ASSET & CAPITAL****Tukotahi Marae–Wastewater Treatment System Upgrade**

*Description:* Construct a new on-site wastewater Treatment facility for 83 Ford Road (Tukotahi Marae). The Maketu Coastguard staff will utilise this facility. faceff

*What's Happened:*

The new system had been installed onsite. A resource consent has been lodged with BoPRC for the discharge. Council is currently working with Raewyn Bennett to address concerns with the discharge. The principal concern is the ongoing monitoring of the system and the risk to the Kaituna river.

*What's Next:*

Council staff will continue to work with Raewyn to address her concerns. Once the resource consent conditions are finalised the new system can be connected to the building.

**UTILITIES****Eastern Solid Waste**

*Description:* Waste management that meets the needs of the community and protects the environment for present and future generations.

*What's Happened:*

Kerbside Collection tonnage has been impacted by reduced service and tapering of the seasonal peak. Disruptions to services' saw Glass and Food Waste collections suspended. Glass collections services resumed on April 11. Food waste collections continue to be suspended due to EnviroWaste's Kerbside Collective drivers either contracting the virus or are being close contacts and are following Ministry of Health advice to self-isolate.

*What's Next:*

Investigations are underway to further add new properties throughout the District.

Food scrap collections resumed on Monday, 9 May 2022.

Month	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Jan 22	Feb 22	Mar 22	YTD Total
<b>Kerbside Collection Tonnes</b>										
<b>Refuse</b>	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	3,492
<b>Glass</b>	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	1,032
<b>Food waste</b>	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	432
<b>Recyclables</b>	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	1,012
<b>Total tonnage</b>	466.54	544.76	564.73	603.01	684.36	775.22	854.17	800.93	673.23	5,967

**EMERGENCY MANAGEMENT**

*Description:* Support the Maketu Community to be Resilient in the event of an Emergency.

*What's Happened:*

The Community Resilience Advisor continues to keep the Maketu Community updated with Emergency Response information and has arranged for information to be available via the Mai Maketu publication.

A meeting took place in March with Clester Eru to discuss Emergency Preparedness and start to build the relationship with council's emergency management team and Maketu

Maintained communication ensuring severe weather updates are sent to the Maketu community

*What's Next:*

Continued communication between council and the Community Response team to deliver preparedness messages to the community

The Community Resilience Advisor is planning to meet with the Maketu Hauora to increase connection with the community.

## ATTACHMENTS

1. **MAS Maketu Community Board June 2022**  







































## 9.4 MAKETU COMMUNITY BOARD – FINANCIAL REPORT APRIL 2022

File Number: A4584218

Author: Ezelle Thiart, Financial Business Advisor

Authoriser: Sarah Bedford, Financial Controller

**EXECUTIVE SUMMARY**

- This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the 10 months ended 30 April 2022 (**Attachment 1**).

Total operational costs are under budget YTD.

**RECOMMENDATION**

That the Financial Business Advisor's report dated 7 June 2022 and titled 'Maketu Community Board Financial Report – April 2022', be received.

**Grant payments made to date:**

Resolution	Description	\$
	No transactions to date	-
	<b>2021/22 Total grants paid to date</b>	<b>0</b>

**Committed – Operational expenditure**

Resolution	Description	\$
MC-22-1.5	Up to \$200 to provide a wreath for ANZAC Day service paid from contingency operating expenses.	200
	<b>2021/22 Total operational commitments</b>	<b>200</b>



**2020/21 Reserve analysis:**

Resolution	Description	\$
	2021/22 Opening balance	167,910
MC14.3.6	Up to \$5,000 for entrance signs into Maketu WTF Print – Entrance Signs <i>Please note \$3,949 funded in previous financial year</i>	(1,051)
MC21-2.6	Further \$2,000 towards entrance signs into Maketu. WTF Print – Entrance Signs	(1,297)
MC20-6.8	Up to \$5,000 for the installation of a water fountain to be placed on the sports field by the Skate Park. Bivouac Landscapes & Armstrong Plumbing – Water Fountain Maketu Sports Ground	(3,038)
MC20-6.9	Up to \$20,000 for the purchase and installation of two additional pieces of outdoor gym/exercise equipment to be located at Park Road Reserve. HotShot Sports Equip – Fitness Equipment Park Rd Reserve	(10,015)
	<b>2021/22 Closing balance as at 30 April 2022</b>	<b>152,509</b>

**Committed – Reserves expenditure**

Resolution	Description	\$
	Opening balance before commitments	152,509
MC22.5.3	Up to \$5,000 for an 'off-set' gate for the entrance to the Spencer Avenue Reserve. <i>Advised project is now complete, to be funded as actual spend in next report when total cost is finalised.</i>	(5,000)
MC20-6.7	Up to \$30,000 for the installation of an additional BBQ by the Surf Club. <i>Project is current awaiting approval.</i>	(30,000)
MC20-6.8	Up to \$5,000 for the installation of a water fountain to be placed on the sports field by the Skate Park.  (Note Payment of \$3038 to Bivouac Landscapes & Armstrong Plumbing)  <i>Advised Project is now complete.</i>	(1,962)
MC20-6.9	Up to \$20,000 for the purchase and installation of two additional pieces of outdoor gym/exercise equipment to be located at Park Road Reserve. (Note: Payment to HotShot Sports Equip for \$10,015 September 2021)  <i>Advised project is now complete.</i>	(9,985)
MC21-2.6	Further \$2,000 towards entrance signs into Maketu.  <i>Project is now complete with remaining funds of \$703.</i>	(703)
MC21-3.6	Up to \$50,000 as contribution to the refurbishment of the Maketu Community Building.  <i>Advised project is nearing completion and awaiting finalisation of costs as at Mar22.</i>	(50,000)
MC22-1.3	Up to a further \$8,000 for the completion of the refurbishment of the Maketu Community Building.  <i>Advised project is nearing completion and awaiting finalisation of costs as at Mar22.</i>	(8,000)
	<b>2021/22 Closing balance after committed expenditure</b>	<b>46,859</b>

**RECOMMENDATION**

That the Financial Business Advisor's report dated 7 June 2022 and titled 'Maketu Community Board Financial Report – April 2022', be received.

**ATTACHMENTS**

- 1. Maketu Community Board Financial Report – April 2022**  



9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

**File Number:** A4574967

**Author:** Pernille Osborne, Senior Governance Advisor – Board Secretary

**Authoriser:** Barbara Whitton, Customer Services and Governance Manager

**RECOMMENDATION**

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

**ATTACHMENTS**

1. **Meeting Dates for Community Board Agendas – June**  





