

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MC22-3
HELD IN THE MAKETU COMMUNITY CENTRE
ON TUESDAY, 7 JUNE 2022 AT 7.00PM**

1 PRESENT

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

2 IN ATTENDANCE

G Allis (Deputy CEO/General Manager Infrastructure Group), C McLean (Senior Transportation Engineer), J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

Two members of the public, including, Laura Rae and Councillor James Denyer

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Laura Rae – On behalf of Clester Eru

Ms Rae appeared as a member of the public to speak on behalf of Clester Eru (Maketu Community Led Development and Projects), who was unable to attend the meeting in person. Ms Eru requested the below points to be made on her behalf:

- She presented a CCTV application for five additional CCTV cameras; and
- She presented a letter of recommendation for funds towards the mowing of Pukemaire, which was raised at the last Community Board meeting by member of the public, Max Johnston.

The Chairperson noted that the Board could discuss these items at their upcoming Workshop, as he believed the CCTV application included two of the cameras that the Board was also seeking approval for.

The Chairperson also noted that Ms Eru/Mr Johnston had been encouraged to apply for a grant application for the mowing of Pukemaire.

8 MINUTES FOR CONFIRMATION

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

RESOLUTION MC22-3.1

Moved: Member L Rae

Seconded: Member S Simpson

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.

CARRIED

9 REPORTS

9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT - JUNE 2022

The Board considered a report from the Chairperson, who spoke to his report.

The Board had a discussion regarding the CCTV resolution, noting that this could be modified when presented to Council, to align with the CCTY Management Plan and available funding options.

The Board also noted that, following an onsite meeting regarding the Maketu Sports Field, they wished to approve funds to allow the improvements to begin.

RESOLUTION MC22-3.2

Moved: Chairperson S Beech

Seconded: Cr K Marsh

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

CARRIED

RESOLUTION MC22-3.3

Moved: Cr K Marsh

Seconded: Member S Simpson

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
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camera on Park Road, noting that ongoing costs for these cameras will be funded from the Maketu Community Board Security Account.

CARRIED

RESOLUTION MC22-3.4

Moved: Chairperson S Beech

Seconded: Member L Rae

3. The Maketu Community Board approve up to \$20,000 from the Maketu Community Board Reserve Account for upgrades to the Maketu Sports Field.

CARRIED

9.2 MAKETU COMMUNITY BOARD COUNCILLOR'S REPORT – JUNE 2022

The Board considered a report from Deputy Mayor Scrimgeour, who provided the Board with the below updates on each topic:

Annual Plan

The Annual Plan would be confirmed by the end of June, 2022. The only changes were in relation to charges and rates, with a rates increase of 3.92%.

Maketu-Te Puke Ward Reserve Management Plan

There had been a number of community meetings with staff, who sought feedback on the Maketu-Te Puke Reserve Management Plan.

Facilities in the Community Fund

The Community Matching Fund, and Facilities in the Community Fund, were now closed.

Highway repairs at Pah Road

It was noted that this was currently a contentious issue. The Board was advised that the timeline for the repair work had been extended, due to the bad weather.

Local Government Elections 2022

The Local Government Elections were coming up, with nominations opening 15 July 2022. It was noted that, across the country, there was a drive for greater diversity. Deputy Mayor Scrimgeour encouraged those who would like to represent their community, as either a Councillor or Community Board member, to put themselves forward.

Three Waters confirmation by Central Government

Central Government had confirmed they would be proceeding with the proposed reforms, noting that the directors of the organisations would be appointed for their skills in water management.

RESOLUTION MC22-3.5

Moved: Deputy Mayor J Scrimgeour

Seconded: Chairperson S Beech

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

CARRIED

9.3 INFRASTRUCTURE GROUP REPORT MAKETU COMMUNITY BOARD JUNE 2022

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

Transportation – Road Improvements LED Lighting

The Board was advised that there was only one more LED light left to be installed in Maketu. The Board noted they had received requests from members of the community for additional lighting. This was due to the LED lighting being more directional rather than "flood-like".

Maketu Cycleway

The Senior Transportation Engineer noted that WestLink had been instructed to continue the section of cycleway to Spencer Avenue.

Tukotahi Marae–Wastewater Treatment System Upgrade

The Board was advised that, due to consent issues, this project had been "held up" however, the plans for the required building upgrade had been signed off. There was no update, at this stage, on whether or not the powerlines would be put underground.

Emergency Management

The Board was advised that Council was aware of, and supported, the emergency management representatives at the Maketu Hauora.

Surf Club Car Park Reserve Rock Revetment

The Board noted they had received a verbal update on this project/issue from Reserves and Facilities staff, prior to the meeting.

New BBQ at Monument Area

The Board received the formal confirmation letter from Te Arawa Management Limited ([Tabled Item 1](#)), regarding the installation of an additional BBQ.

Relocation of two CCTV Cameras

The Board noted that this MAS can now be closed off.

Spencer Avenue Culvert

The Board noted Eastern Bay of Plenty (EBOP) was originally willing to fund this project, and they wanted to ensure this was still the case, as they would like to see the issue progressed. The Senior Transportation Engineer advised the Board that, although separate projects, for efficiency purposes, the Spencer Avenue section of the Maketu Cycleway would be completed at the same time as the Spencer Avenue Culvert.

Maketu Community Centre

The Board noted that this MAS could be closed off, due to the work being completed and the re-opening and blessing taking place 11 June 2022.

RESOLUTION MC22-3.6

Moved: Cr K Marsh

Seconded: Member L Rae

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

CARRIED

9.4 MAKETU COMMUNITY BOARD – FINANCIAL REPORT APRIL 2022

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

RESOLUTION MC22-3.7

Moved: Member W Ra Anaru

Seconded: Deputy Mayor J Scrimgeour

That the Financial Business Advisor's report dated 7 June 2022 and titled 'Maketu Community Board Financial Report – April 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, noting that the last Maketu Community Board meeting for the triennium would take place Tuesday 2 August 2022.

The Board was advised that the upcoming Maketu-Te Puke Ward Forum was confirmed to be held at the Te Puke Memorial Hall.

RESOLUTION MC22-3.8

Moved: Member L Rae

Seconded: Deputy Mayor J Scrimgeour

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

CARRIED

The Meeting closed at 7.39pm.

Confirmed as a true and correct record at the Maketu Community Board meeting held on 2 August 2022.

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Chairperson S Beech
CHAIRPERSON