

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TP22-3
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE
ON THURSDAY, 2 JUNE 2022 AT 7.00PM**

1 PRESENT

Chairperson R Crawford, Member K Ellis, Member D Snell, Cr G Dally and Cr M Gray

2 IN ATTENDANCE

A Curtis (Acting General Manager Regulatory Services), C McLean (Senior Transportation Engineer), H Wi Repa (Governance Technical Support) and C Irvin (Senior Governance Advisor)

OTHERS IN ATTENDANCE

Tauranga City Council

R Conning (Senior Project Manager, Waters)

Seven members of the public, including Cr Denyer and one member of the Press.

3 APOLOGIES

APOLOGY

RESOLUTION TP22-3.1

Moved: Cr M Gray

Seconded: Member D Snell

That the apology for absence from Member T Rolleston be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Members were advised that if they had an interest (actual, potential, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and they were advised to withdraw from the meeting table for the item. [As per the Local Authorities (Member's Interest) Act 1968].

- Councillor Dally advised the Board that he had a declaration of interest regarding the Te Ara Kahikatea Incorporated Society – Grant application Te Ara Kahikatea pathway maintenance.

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

A. Michael Jones – Te Puke Resident – Te Ara Kahikatea Incorporated Society

- Mr Jones wished to highlight the Society's application for funding for the maintenance of the Te Ara Kahikatea Pathway.
- The Society had achieved a lot on its own and had not received a lot of support in the form of funding.
- The graffiti at the railway bridge entrance needed to be addressed.
- There were also waterflow issues on the King Street section. The application was requesting funds for wooden edgings on the downhill pathway to improve stormwater flow and reduce erosion.
- There were a number of issues to be addressed and the Society's money pot was empty.

Mr Jones responded to questions as follows:

- He was reluctant to specify or rank which issues were the most important. These were overarching Council issues that needed to be addressed. However, planting was important.
- Plants were locally sourced where possible.

B. William Walkington and Nicole Walkington – Stride fitness

- Mr Walkington and his wife Nicole owned Stride Fitness, who provided self-defence courses.
- They would like funding to run two self-defence courses for ten people from St John Paramedics.
- Stride Fitness had the skill set and facility to do this training and felt it was particularly important for the likes of St John staff, as first responders, who were the targets of (physical) abuse.

Mr Walkington responded to questions as follows:

- Stride Fitness had not been directly approached by St John to provide this course. St John's staff were provided with 'de-escalation' training from the police. However, Stride Fitness felt very strongly about self-defence for these 'first responders'.
- This was a one day course. Stride Fitness would like to offer this service to St John's paramedics in the first instance, and then reach out to other first responders.

8 PRESENTATIONS

8.1 WAIĀRI WATER SUPPLY SCHEME UPDATE – TAURANGA CITY COUNCIL

The Senior Project Manager, Waters, from Tauranga City Council was in attendance to provide the Board with an update regarding the Waiāri Water Supply Scheme. A time-lapse video of the latest completed projects was provided to the Board, and the below updates were noted:

Waiāri Water Supply Scheme

- Map – scheme plan;
- Intake facility;
- Water treatment plant;
- Stormwater inlet and outlet;
- Looking ahead;
- Ecological monitoring;
- What is being monitored; and
- Summary of results.

The presenter responded to questions as follows:

- Tauranga City Council was working in partnership with Tangata Whenua representatives who respected the efforts they were making.
- The remediation works for No.1 Road in Te Puke had been met. Jobs of this nature were quite disruptive so it was important to minimise the disruption as much as possible and communicate with the community.

RESOLUTION TP22-3.2

Moved: Member K Ellis

Seconded: Cr G Dally

That the presentation on the Waiāri Water Supply Scheme be received.

CARRIED

9 MINUTES FOR CONFIRMATION

9.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 7 APRIL 2022

RESOLUTION TP22-3.3

Moved: Cr M Gray

Seconded: Member D Snell

That the Minutes of the Te Puke Community Board Meeting held on 7 April 2022 as circulated with the agenda be confirmed as a true and correct record.

CARRIED

10 REPORTS

10.1 TE PUKE COMMUNITY BOARD CHAIRPERSONS REPORT – JUNE 2022

The Board considered a report from the Chairperson. The report was taken as read with further discussion on the below points:

Matariki 2022 Celebrations

Member Ellis

- The event would be held over two days, 23 and 24 June 2022. It would be well executed and was hoped it would set a precedent for future Matariki events across the Western Bay district.
- A diverse group of people had come together for one common purpose – to provide a Tangata Whenua led community Matariki event.
- Thursday would consist of a Hīkoi with children at Te Ranga and Rangiuuru, followed by a blessing with Kaumatua and Iwi representatives, with the aim that children of today learn the history of Te Puke. There would also be educational workshops.
- Friday would be the main festival day with Kapa Haka as the main event, stalls, food and a live performance from Ardijah to finish the day.

Kava Drinking in Public Spaces

General Manager Regulatory Services

- Council was aware of the issue of Kava drinking in the central area of town.
- There had been incidences of spitting, urinating and intimidation. Some people, including shop owners, had felt unsafe in these circumstances.
- There were no legislative controls that applied to the drinking of Kava.
- Council's compliance staff had engaged with local Kava retailers to assess what could be done to manage the Kava drinkers. Outside seating had been considered by some retailers.
- Council had also engaged with key employers in the district such as Seeka and Trevelyans and had advised they were concerned about the activities taking place in public places and were looking at next steps.

Chairperson Crawford

- The Chairperson attended a meeting with Colin Bond, Chief Executive Officer of the New Zealand Kiwifruit Growers Industry and Gavin Stag, labour coordinator for New Zealand Kiwifruit Growers Industry, Sergeant Mike Owens of the Western Bay of Plenty Policing Unit, and community constable, Rameka Poihipi.
 - Everyone was starting to become aware of the issues around Kava drinking and wanted to find a positive pathway going forward to resolving these issues, ensuring that the people drinking Kava were able to integrate into the community as a way of support.
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- A meeting was to be held in two weeks' time where all stakeholders would take part to discuss these issues and the necessary steps to finding a pathway forward.

CCTV Cameras

Chairperson Crawford

- A CCTV camera had been set up on a Council power pole on the corner of Manoeka Road and Te Puke Quarry Road. It had since been smashed by someone.

General Manager Regulatory Services

- Council's community funding was now open for CCTV cameras.
 - Council had additional funding set aside for freedom camping CCTV cameras, which was separate from the community funding. Council compliance had a budget for the monitoring of Freedom Camping sites for the safety and security of campers.
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RESOLUTION TP22-3.4

Moved: Member D Snell

Seconded: Member K Ellis

That the Chairperson's report dated 2 June 2022 titled 'Te Puke Community Board Chairpersons Report – June 2022' be received.

CARRIED

RESOLUTION TP22-3.5

Moved: Cr G Dally

Seconded: Chairperson R Crawford

That the Te Puke Community Board approves up to 50% of the final costs, being \$8,793.55, in relation to the two cameras at the Welcome Bay round-about. (Original resolution TP21-5.4)

CARRIED

10.2 TE PUKE COMMUNITY BOARD COUNCILLOR'S REPORT - JUNE 2022

The Board considered a report from Councillor Gray. The report was taken as read. Councillor Gray thanked the Board for their support during her time on the Community Board and supported "keeping up the good mahi" to get things done before the end of the triennium.

RESOLUTION TP22-3.6

Moved: Member K Ellis

Seconded: Member D Snell

That the Councillor's report dated 2 June 2022 titled 'Te Puke Community Board Councillor's Report – June 2022', be received.

CARRIED

10.3 TE PUKE COMMUNITY BOARD GRANT APPLICATIONS – JUNE 2022

The Board considered a report from the Senior Governance Advisor – Board Secretary. The report was taken as read with further discussion on each of the applications presented.

RESOLUTION TP22-3.7

Moved: Member D Snell

Seconded: Member K Ellis

1. That the Senior Governance Advisor report dated 2 June 2022 titled 'Te Puke Community Board Grant Application – June 2022' be received.

CARRIED

RESOLUTION TP22-3.8

Moved: Cr M Gray

Seconded: Chairperson R Crawford

2. That the Te Puke Community Board **approves** the Grant Application from the Community Patrol New Zealand Te Puke Branch for \$2,000 for costs relating to the purchase of high vis vests, ongoing costs for fuel, a dashcam, livery and a car radio. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

RESOLUTION TP22-3.9

Moved: Member D Snell

Seconded: Chairperson R Crawford

3. That the Te Puke Community Board **does not approve** the Grant Application from Stride Fitness (Stride Enterprises Ltd).

CARRIED

RESOLUTION TP22-3.10

Moved: Member D Snell

Seconded: Cr M Gray

4. That the Te Puke Community Board **approves** the Grant Application from Te Ara Kahikatea Incorporated Society for \$2,500 for costs relating to the development and
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maintenance of the Te Ara Kahikatea Pathway. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

10.4 INFRASTRUCTURE GROUP REPORT TE PUKE COMMUNITY BOARD JUNE 2022

The Board considered a report from the Executive Assistant Infrastructure Group. The report was taken as read with further discussion on the below:

Te Puke Community Rooding

The Senior Transportation Engineer provided the Board with a status update on the approved and proposed rooding projects for Te Puke.

Commerce Lane Pedestrian Safety

Council had received an offer of service from WestLink for a maximum of \$5,000 to produce a concept plan for Commerce Lane regarding traffic calming measures.

RESOLUTION TP22-3.11

Moved: Cr M Gray

Seconded: Member K Ellis

1. That the Deputy Chief Executive's Report, dated 2 June 2022, and titled 'Infrastructure Group Report Te Puke Community Board June 2022', be received.

CARRIED

RESOLUTION TP22-3.12

Moved: Chairperson R Crawford

Seconded: Cr G Dally

2. That the Te Puke Community Board approves up to \$5000 from the Te Puke Community Board Rooding account for WestLink to produce a concept plan for Commerce Lane traffic calming measures.

CARRIED

10.5 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT APRIL 2022

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

RESOLUTION TP22-3.13

Moved: Cr M Gray
Seconded: Member D Snell

That the Financial Business Advisor’s report dated 2 June 2022 and titled ‘Te Puke Community Board – Financial Report April 2022’, be received.

CARRIED

10.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION TP22-3.14

Moved: Member K Ellis
Seconded: Chairperson R Crawford

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

CARRIED

The Meeting closed at 8:30pm.

Confirmed as a true and correct record at the Te Puke Community Board meeting held on 28 July 2022.

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Chairperson R Crawford
CHAIRPERSON