

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
KATIKATI COMMUNITY BOARD MEETING NO. K22-4  
HELD IN THE CENTRE. PĀTUKI MANAWA, 21 MAIN ROAD, KATIKATI 3129  
ON WEDNESDAY, 20 JULY 2022 AT 7.00PM**

## **1 PRESENT**

Chairperson B Warren, Member J Clements, Member K Sutherland, Cr J Denyer and Cr A Sole

## **2 IN ATTENDANCE**

A Curtis (General Manager Regulatory Services), A Hall (Roading Engineer (East and West)) and C Irvin (Senior Governance Advisor)

## **OTHERS IN ATTENDANCE**

Three members of the public, including Cr A Henry and R Goudie (Chairperson Waihi Beach Community Board)

## **3 APOLOGIES**

### **APOLOGY**

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#### **RESOLUTION K22-4.1**

Moved: Chairperson B Warren

Seconded: Member K Sutherland

That the apology for absence from Member N Harray be accepted.

**CARRIED**

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## **4 CONSIDERATION OF LATE ITEMS**

Nil

## **5 DECLARATIONS OF INTEREST**

Nil

## **6 PUBLIC EXCLUDED ITEMS**

Nil

## 7 PUBLIC FORUM

### Cr Anne Henry – Katikati Town Centre Plan 2022–2032

- Cr Henry congratulated the Katikati Community Board on successfully completing the Katikati Town Centre Plan 2022–2032. The detail put into the main street was appreciated.
- However, Katikati had been in a dire position with its main thoroughfare and retail space for some time and it was now vital that staff and Waka Kotahi put right what the Katikati community had been putting up with for many years. It was now time to put the 'ball in motion'.

### Keith Hay – Katikati Waihi Beach Residents and Ratepayers Association (KKWBRA)

- Mr Hay advised that his comment from the last meeting, regarding Council failing to carry out proper consultation on a whole range of activities regarding the Three Waters Reform, was not recorded in the previous minutes. Other concerns included:
  - Loss of ratepayer assets;
  - Loss of Council income;
  - Council's submission to the Select Committee considering the Water Services Entities Bill;
  - Council's high level modelling not being finished 'before it is too late';
  - There still being too many 'unknowns' regarding debts, assets and rates collected that would be transferred to the new entities; and
  - The difficult situation this would create for incoming Councillors.

## 8 MINUTES FOR CONFIRMATION

### 8.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 25 MAY 2022

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#### RESOLUTION K22-4.2

Moved: Cr A Sole  
Seconded: Cr J Denyer

That the Minutes of the Katikati Community Board Meeting held on 25 May 2022 as circulated with the agenda be confirmed as a true and correct record.

**CARRIED**

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## 9 REPORTS

### 9.1 KATIKATI COMMUNITY BOARD CHAIRPERSON'S REPORT – JULY 2022

The Board considered a report from the Chairperson, who provided a brief overview on each item.

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**RESOLUTION K22-4.3**

Moved: Member K Sutherland

Seconded: Cr A Sole

1. That the Chairperson's report dated 20 July 2022 titled 'Katikati Community Board Chairperson's Report – July 2022' be received.

**CARRIED**

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**9.1.1 KATIKATI TOWN CENTRE PLAN 2022-2032**

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**RESOLUTION K22-4.4**

Moved: Cr J Denyer

Seconded: Member K Sutherland

2. That the Katikati Community Board adopt the Katikati Town Centre Plan 2022-2032.

**CARRIED**

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**9.1.2 KATIKATI COMMUNITY PLAN AND TOWN CENTRE PLAN PRESENTATION EVENING**

The Chairperson advised the Board that the presentation/celebration evening would be held on Friday 29 July 2022 at the Katikati Hub. Specific invitations would be sent out and the general public was welcome.

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**RESOLUTION K22-4.5**

Moved: Chairperson B Warren

Seconded: Member K Sutherland

3. That the Katikati Community Board approve up to \$1,000 from the Katikati Community Board Contingency Account for costs relating to the Katikati Community Plan and Town Centre Plan presentation and celebration evening.

**CARRIED**

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**9.1.3 ROAD SAFETY EDUCATION LTD - GRANT APPLICATION EXTENSION**

The Chairperson advised the Board that the Road Safety programme had been rescheduled to 2023.

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**RESOLUTION K22-4.6**

Moved: Chairperson B Warren

Seconded: Cr A Sole

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4. That the Katikati Community Board approve for Road Safety Education Ltd to maintain the grant funding for the delivery of the re-scheduled Road Safety Programme in 2023.

**CARRIED**

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#### **9.1.4 KATIKATI COMMUNITY SPORT AND RECREATION CENTRE FUNDING**

The Chairperson provided the Board with some background on the proposed Community Sport and Recreation Centre, and provided the Board with some clarification around the funding.

The Chairperson abstained from voting due to a conflict of interest with this item.

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##### **RESOLUTION K22-4.7**

Moved: Cr J Denyer

Seconded: Cr A Sole

5. That the Katikati Community Board approve funding of \$50,000 towards costs related to the new Katikati Community Sport and Recreation Centre on the Moore Park Sports Ground in Katikati, to be funded from the Katikati Community Board Reserve Account.

**CARRIED**

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#### **9.1.5 KEA CROSSING – PARK ROAD, KATIKATI**

The Roding Engineer (East and West) advised the Board of the following:

- The School had agreed it would man the Kea crossing.
  - Written confirmation had been received from the school of their commitment to manning the crossing, however absolute confirmation would be sought again because of the infrastructure costs involved.
  - Council did not want to go through the whole process of creating a Kea crossing if it would then not be used.
  - This project was not on the Boards priority list – however, it was felt that now was the time to get this done.
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##### **RESOLUTION K22-4.8**

Moved: Cr A Sole

Seconded: Member J Clements

6. That the Katikati Community Board approve for the design and construction of the Kea Crossing proposed for Park Road, Katikati, to be funded from the Katikati Community Board Roding Account.

**CARRIED**

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## 9.2 KATIKATI COMMUNITY BOARD COUNCILLOR'S REPORT - JULY 2022

The Board considered a report from Councillor Denyer. The report was taken as read with further clarification on the below items:

- Council had spent a lot of time going through policy settings on road sealings.
- Council was still in the early stages regarding using the 'better off funding' for housing. There was a lot of change happening and it was only possible to comment on variables happening at this time.

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### RESOLUTION K22-4.9

Moved: Chairperson B Warren

Seconded: Member K Sutherland

That the Councillor's report dated 20 July 2022 titled 'Katikati Community Board Councillor's Report - July 2022' be received.

**CARRIED**

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## 9.3 INFRASTRUCTURE SERVICES REPORT KATIKATI COMMUNITY BOARD JULY 2022

The Board considered a report from the Deputy Chief Executive. The report was taken as read.

- The Roading Engineer (East and West) clarified the Flagtrax system maintenance would not be funded from any Community Board budget. Council would fund this repair as a maintenance item, and would therefore reserve the right to not repair any future maintenance occurrences. Any future maintenance requirements would be considered if/when the occasion arose.

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### RESOLUTION K22-4.10

Moved: Chairperson B Warren

Seconded: Cr J Denyer

That the Deputy Chief Executive's report dated 20 July 2022, titled 'Infrastructure Services Report Katikati Community Board July 2022', be received.

**CARRIED**

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## 9.4 KATIKATI FINANCIAL REPORT - JUNE 2022

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

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### RESOLUTION K22-4.11

Moved: Cr J Denyer

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Seconded: Member K Sutherland

That the Financial Business Advisor's report dated 20 July 2022, titled 'Financial Report Katikati – June 2022', be received.

**.CARRIED**

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**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.

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**RESOLUTION K22-4.12**

Moved: Chairperson B Warren

Seconded: Member K Sutherland

That the schedule of meetings for August and September 2022 be received

**CARRIED**

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The Chairperson thanked the Community Board members for assisting over the last three years. It had been a very interesting term. What the Board had achieved was remarkable, especially in terms of the Town Centre Plan. He wished Cr Denyer all the best for his mayoral campaign.

**The Meeting closed at 7.56pm.**

**In accordance with Standing Order 28.4, these minutes were confirmed as a true and correct record.**

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Chairperson B Warren

**CHAIRPERSON**

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John Holyoake

**CHIEF EXECUTIVE OFFICER**