

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TP22-4
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE
ON THURSDAY, 28 JULY 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

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

OTHERS IN ATTENDANCE:

Four Members of the public, including Deputy Mayor John Scrimgeour and one member of the press.

KARAKIA

Cr Gray gave a Karakia to open the meeting.

3 APOLOGIES

APOLOGY

RESOLUTION TP22-4.1

Moved: Cr M Gray

Seconded: Member K Ellis

That the apology for absence from Member Rolleston be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

A. Lee Higgins – Acknowledgments to the Board

Ms Higgins was in attendance to acknowledge the Te Puke Community Board. She thanked the Board for the excellent work and effort over the triennium. She also noted that it had been a pleasure watching the growth and development of the current Board members, during the last three years.

B. Judy Abrahams – Acknowledgments to the Board

Ms Abrahams was also in attendance to acknowledge the Board for the work they had undertaken during the triennium. She wished them well in their future endeavours.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 2 JUNE 2022

RESOLUTION TP22-4.2

Moved: Member D Snell

Seconded: Member K Ellis

That the Minutes of the Te Puke Community Board Meeting held on 2 June 2022, as circulated with the agenda, be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 TE PUKE COMMUNITY BOARD CHAIRPERSONS REPORT – JULY 2022

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

- There had been increased reports of public disturbances related to Kava drinking, from members of the public.
- Council had agreed to fund 50% of the restoration of the Waharoa in Jubilee Park.
- The Chairperson thanked Member Ellis for her efforts organising the Matariki Day events in Te Puke.

The Chairperson wished all candidates the best for the 2022 Local Elections.

The Board spoke about the possibility of establishing a Kiwicamp facility in the Commerce Lane carpark, and requested an updated costing to be provided. The

Deputy Chief Executive advised it could be upwards of \$200,000, plus installation costs, for this facility.

RESOLUTION TP22-4.3

Moved: Cr G Dally

Seconded: Member D Snell

1. That the Chairperson's report dated 28 July 2022 titled 'Te Puke Community Board Chairpersons Report – July 2022', be received.

CARRIED

9.1.1 KIWICAMP – COMMERCE LANE

RESOLUTION TP22-4.4

Moved: Cr M Gray

Seconded: Member K Ellis

2. That Council reconsider the provision of a Kiwicamp (or similar) facility, in the Commerce Lane carpark, within the next Annual Plan Review.

CARRIED

9.1.2 HISTORY STORY BOARD PROJECT

RESOLUTION TP22-4.5

Moved: Cr M Gray

Seconded: Member K Ellis

3. That the Te Puke Community Board approve up to \$30,000.00, to be paid from the Te Puke Community Board Reserve Account, for costs relating to the Te Puke Story Boards Project.

CARRIED

9.1.3 DOG PARK – LAURENCE OLIVER PARK

RESOLUTION TP22-4.6

Moved: Cr G Dally

Seconded: Chairperson R Crawford

4. That the Board approve up to \$20,000.00, to be paid from the Te Puke Community Board Reserve Account for costs relating to the new dog park at Laurence Oliver Park, Te Puke.

CARRIED

9.1.4 WAHAROA RESTORATION – JUBILEE PARK

Cr Dally clarified that \$5,776.01 was the **total** quoted cost of the project, not the 50% cost.

RESOLUTION TP22-4.7

Moved: Cr G Dally

Seconded: Cr M Gray

5. That the Community Board approve up to 50% of the quoted cost, being \$5,776.01, toward the restoration of the Waharoa on Jubilee Park, with the suggestion that WBOPDC contribute the other 50% out of a Council operational budget.

CARRIED

9.1.5 TE PUKE STREET FLAGS

Cr Gray withdrew from the discussion, as she did not agree with funding the street flags, and took no part in the discussion or voting thereon.

RESOLUTION TP22-4.8

Moved: Member D Snell

Seconded: Cr G Dally

6. That the Board approves up to \$5,500.00 from the Te Puke Street Decoration Account for the next round of flags.

CARRIED

9.1.5 VENUE HIREAGE COST – KAVA MEETING**RESOLUTION TP22-4.9**

Moved: Member K Ellis

Seconded: Cr M Gray

7. That the Te Puke Community Board approve \$48.00 (including GST) from the Te Puke Community Board Contingency Account, for the room hireage costs of the Kava Drinking issue meeting held 28 June 2022.

CARRIED

9.2 TE PUKE COMMUNITY BOARD COUNCILLOR'S REPORT – JULY 2022

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

- In three weeks, the Local Alcohol Policy would come into force. A notable change was that off-license premises would close at 9pm, and supermarkets would not be able to sell alcohol past 9pm.
-

- There were eight Te Puke roads (out of 15) included in the Seal Extension Policy.
- The District Plan Review would progress in the next triennium of Elected Members. Significant engagement had already taken place.
- The Government had approved Council's application to the Infrastructure Acceleration Fund, for the Ōmokoroa/State Highway 2 intersection.
- The Government had mandated the Three Waters Reform, and revisiting the Reform was no longer within Council's jurisdiction.
- Cr Dally noted this was his last Councillors Report of the triennium, and thanked the Board for their hard work and support. He wished everyone the best for the upcoming Local Body Election.

RESOLUTION TP22-4.10

Moved: Cr M Gray

Seconded: Member K Ellis

That the Councillor's report dated 28 July 2022 titled 'Te Puke Community Board Councillor's Report – July 2022', be received.

CARRIED

9.3 INFRASTRUCTURE GROUP REPORT TE PUKE COMMUNITY BOARD JULY 2022

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

Commerce Lane Safety Upgrade:

- WestLink was looking at design options for the upgrade.
- The bus shelter issues could be addressed at the same time, and it was suggested that LED strip-lighting be installed, to illuminate the area.

It was noted that WestLink had commenced the Jellicoe Street Service Lane upgrades, as well as the installation of the Te Puke Quarry Road footpath.

RESOLUTION TP22-4.11

Moved: Member K Ellis

Seconded: Member D Snell

1. That the Deputy Chief Executive's Report, dated 28 July 2022, and titled 'Infrastructure Group Report Te Puke Community Board July 2022', be received.

CARRIED

9.3.1 COMMERCE LANE BUS SHELTER LIGHTING

RESOLUTION TP22-4.12

Moved: Cr M Gray

Seconded: Member K Ellis

2. That the Te Puke Community Board approve up to \$8,000.00, to be paid from the Te Puke Community Board Roading account, for the installation of LED strip-lighting at the bus shelter on Commerce Lane.

CARRIED

9.4 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT JUNE 2022

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

RESOLUTION TP22-4.13

Moved: Cr M Gray

Seconded: Chairperson R Crawford

1. That the Financial Business Advisor's report dated 28 July 2022 and titled 'Te Puke Community Board – Financial Report June 2022', be received.
2. That the Te Puke Community Board approve that the remaining funds from the below resolutions, be released back into the Te Puke Community Board Reserve Account:
 - a. TP21-5.11 with remaining funds of \$2,769
 - b. TP22-1.3 with remaining funds of \$246

CARRIED

9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

RESOLUTION TP22-4.14

Moved: Chairperson R Crawford

Seconded: Member D Snell

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

CARRIED

THANKS AND ACKNOWLEDGMENTS

Each Board Member present provided thanks and acknowledgments, and highlighted the following:

Chairperson Richard Crawford

The Chairperson thanked the Board for their efforts this triennium, and noted he was proud of the achievements the Board had made within the Te Puke community. He acknowledged the hard work of prior Board members, and wished the future Board good luck.

Member Kassie Ellis

Member Ellis thanked the Board for their support and collaboration on projects within Te Puke, including an acknowledgement to Council staff for their hard work.

Member Dale Snell

Member Snell thanked the Board, and noted it had been a privilege to work alongside them. She acknowledged the challenges faced within the triennium, and the work put in to navigate through those challenges.

Councillor Grant Dally

Cr Dally thanked the Board and Council staff for their efforts this triennium, and acknowledged the many goals achieved within the last three years.

Councillor Monique Gray:

Cr Gray thanked the Board and Council staff for the hard work during this triennium. She acknowledged the Board’s many challenges such as; working collaboratively during COVID-19, and the Te Puke events that had to be put on hold due to the pandemic. Cr Gray noted it had been a privilege to be on the Board.

The Board also acknowledged Stuart Whittaker from the Te Puke Times, for his hard work.

The Meeting closed at 7.50pm.

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

.....
Chairperson R Crawford
CHAIRPERSON

.....
John Holyoake
CHIEF EXECUTIVE OFFICER