

Mā tō tātou takiwā
For our District

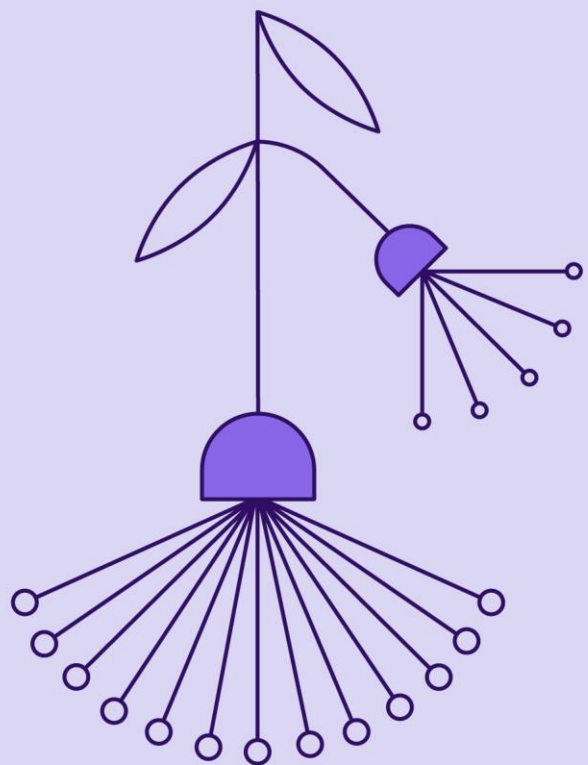
Ōmokoroa Community Board

Poari Hapori

OM22-4

Tuesday, 2 August 2022, 7.00pm

Ōmokoroa Library & Service Centre



Ōmokoroa Community Board

Membership:

Chairperson	Teresa Sage
Deputy Chairperson	Peter Presland
Members	John Evans Derek Sage Councillor Murray Grainger Councillor Don Thwaites
Quorum	3
Frequency	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 an Ōmokoroa Community Board Meeting
will be held in the Ōmokoroa Library & Service Centre on:
Tuesday, 2 August 2022 at 7.00pm

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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 ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 31 MAY 2022

File Number: A4626218

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Carolyn Bennett-Ouellet, Customer Service and Governance Team Leader

RECOMMENDATION

That the Minutes of the Ōmokoroa Community Board Meeting held on 31 May 2022 as circulated with the agenda be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Ōmokoroa Community Board Meeting held on 31 May 2022**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-3
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE
ON TUESDAY, 31 MAY 2022 AT 7.00PM**

1 PRESENT

Chairperson T Sage, Member P Presland, Member J Evans, Member D Sage and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer West), Carolyn Irvin (Senior Governance Advisor), and J Osborne (Governance Support Administrator)

Five Members of the public, including Councillor Denyer (Katikati-Waihi Beach Ward)

3 APOLOGIES

APOLOGY

RESOLUTION OM22-3.1

Moved: Member D Sage

Seconded: Member P Presland

That the apology for leave of absence from Cr Grainger be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Roger Goodman & Alison Henderson – Ōmokoroa Environmental Managers Incorporated (OEMI)

Mr Goodman introduced Ms Henderson, who spoke on behalf of OEMI about a potential Ōmokoroa Community website, noting the below:

- She believed that the Ōmokoroa Community Board should take responsibility for initiating a group of people to create and run a website. It currently sat with OEMI, and it was believed it should not.
- The website could include information about the area, such as information for newcomers, tourists, and on events happening in the area.
- It was noted there were no commercial groups involved with OEMI.
- There was an existing website created by Cr Grainger, and currently managed by OEMI, which needed to be revamped or recreated.
- It was suggested that a public meeting could be held to gain interest in this project.

Wendy Tankard – Western Avenue Lighting

Ms Tankard queried why the unfinished footpath and lighting project along Western Avenue was not going ahead, noting there had been funding previously allocated for this project. Ms Tankard advised the Board that the road and carpark was pitch-black at night, and there had been a tennis club member attacked in this area.

The Roading Engineer (West) would investigate further, and communicate his findings to Ms Tankard and the Community Board.

Jim Boyes – Various Items

Mr Boyes was in attendance to speak to the Board on the below matters:

- He noted that a lot of residents do not understand the new off-centre island going in on Ōmokoroa Road (near the Doctor's Clinic), and requested Council to release a purpose statement for this intersection.
- He was of the belief that Council had turned down requests for bollards in front of the town's convenience stores, in light of the recent crime in the area, and ram-raids around the country. The Roading Engineer (West) would investigate this further.

Alison Henderson (Chairperson) – Ōmokoroa Public Art Group (ŌPAG)

Ms Henderson spoke on behalf of the ŌPAG regarding the grant application submitted by the group, highlighting the below points:

- There had been two art projects recently completed by ŌPAG – the changing room mural in the Ōmokoroa Domain, and the Ngā Kuaka kinetic sculpture at Cooney Reserve.
- The application was to cover the project costs not accounted for, as laid out in the supporting statement.

The Chairperson advised the Board that further discussion relating to this grant application would be had later in the agenda.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 5 APRIL 2022

RESOLUTION OM22-3.2

Moved: Member D Sage

Seconded: Member J Evans

That the Minutes of the Ōmokoroa Community Board Meeting held on 5 April 2022 as circulated with the agenda be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – MAY 2022

The Board considered a report from the Chairperson. The report was taken as read.

Member Presland thanked the Chairperson for her detailed report.

RESOLUTION OM22-3.3

Moved: Member D Sage

Seconded: Member P Presland

That the Chairpersons report dated 31 May 2022 titled 'Ōmokoroa Community Board Chairpersons Report – May 2022' be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – MAY 2022

The Board considered a report from Councillor Thwaites. The report was taken as read, with further updates on the below items:

- The rating decision will be confirmed late June 2022, noting that it was heading towards Council's Long Term Plan average of a 3.92% increase.
- Waka Kotahi (NZTA) had confirmed plans for a bridge over State Highway 2 as part of the Tauranga Northern Link (TNL) Stage Two. Councillor Thwaites provided the Board with a brief update on the proposed positioning of the bridge.

RESOLUTION OM22-3.4

Moved: Cr D Thwaites

Seconded: Member D Sage

That the Councillor's report dated 31 May 2022 titled 'Ōmokoroa Community Board Councillor's Report – May 2022' be received.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION – MAY 2022

The Board considered a report from the Senior Governance Advisor. The report was taken as read, and the resolution was amended to reflect the below discussion:

Prior to the meeting, Councillor Grainger expressed that he did not agree with granting any funding for the administrative costs highlighted in this application.

The Board agreed to increase the grant application from \$1500.00 to \$2000.00. As Community Boards do not usually grant funding for administrative costs, the Board specified that the funds were not to be used towards the 'honorarium for accountant'.

RESOLUTION OM22-3.5

Moved: Cr D Thwaites

Seconded: Member D Sage

1. That the Senior Governance Advisor's report dated 31 May 2022 titled 'Ōmokoroa Community Board Grant Application – May 2022' be received.
2. That the Ōmokoroa Community Board approve the Grant Application from the Ōmokoroa Public Art Group for \$2000.00 for stainless steel plaques, koha for local hapū, and sundry costs relating to the blessing/karakia. This grant will be funded from the Ōmokoroa Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD MAY 2022

The Board considered a report from the Deputy Chief Executive/General Manager Infrastructure Group. The report was taken as read, with the below clarification:

- The Western Avenue lighting/footpath project would not be funded from the Community Board Roading account, however the proposal of the Gane Place urbanisation upgrade would be.

RESOLUTION OM22-3.6

Moved: Chairperson T Sage

Seconded: Member D Sage

1. That the Deputy Chief Executive's report dated 31 May 2022 titled 'Infrastructure Group Report Ōmokoroa Community Board May 2022', be received.
2. That the Ōmokoroa Community Board approve up to \$250,000 from the Ōmokoroa Community Board Roading Account, to fund the design and installation of the urbanisation upgrade of Gane Place.

CARRIED

9.5 FINANCIAL REPORT ŌMOKOROA – APRIL 2022

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

RESOLUTION OM22-3.7

Moved: Member P Presland

Seconded: Cr D Thwaites

That the Financial Business Advisor's report dated 31 May 2022 and titled 'Financial Report Ōmokoroa – April 2022', be received.

CARRIED

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION OM22-3.8

Moved: Member P Presland

Seconded: Member D Sage

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

CARRIED

The Meeting closed at 7.52pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 26 July 2022.

.....
Chairperson T Sage

CHAIRPERSON

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – JULY 2022

File Number: A4644135

Author: Teresa Sage, Community Board Chairperson

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

That the Chairpersons report dated 2 August 2022 titled 'Ōmokoroa Community Board Chairpersons Report – July 2022' be received.

Western Avenue Urbanisation and Gane Place

Western Avenue urbanisation is all but complete. The lights are now in place but not yet connected. Once connected, I am sure this will alleviate the current safety concern surrounding the pavilion car park at night.

The shared cycleway is now under construction at the end of Western Avenue, providing safety for walkers and cyclists. There is also a walkway under construction going up the side of the reserve from Western Avenue up alongside the tennis courts.



Traffic Management / Road works

As the finalisation of the road works, traffic management remains in place around Ōmokoroa.

I must commend the road workers on their constant consideration and understanding of our community. I have witnessed acts of kindness and compassion, maintaining my faith in people. These acts have been from the road workers to the community and from the community to the workers.

McKenna Lane and Entrance Medical Centre roundabout

I know there has been public confusion regarding the new roundabout at the McKenna Lane intersection. It is now complete and appears to work well. I looked at the road layout; the Council and J swap would have found it challenging to make the road safe as it was previously. I can see that the current roadworks are safer for pedestrian-vehicle traffic, even if that means a one-way entrance to Ōmokoroa Medical Centre and the Local gym and restaurant.

The roadworks at the Tralee Street roundabout are now complete, and the right turn from Fresh choice is no more. The new road layout appears to work well.



Bus Shelters

There are a few completed new bus shelters in place as the roadworks are; we look forward to installing the remainders that have on order. With our recent wet weather, these will be a welcome addition to our pathways.

The Village Development

The Village development is now underway next to Fresh Choice.



Continuation of walkway by Settler's Hall

I have had more enquires regarding the walkway pavement on the Settler's Hall side of the new bridges. Parents are asking about the completion of the pathway, as they find it challenging with pushchairs and little ones over this part of the walkway and are.



Staff Comment:

Council is aware of the uneven pavement surface on Settlers Hall side and the approach to the Pedestrian/Cycle bridge. Unfortunately, this work has not been completed sooner than expected due to delays in the construction of the section of Ōmokoroa Road between Prole Road and the Railway tracks. So, in the meantime, Council will inspect

the site and place some basecourse material to make it safer for pedestrians and cyclists to use the pathway to the bridge.

Kaimai views

The community greatly appreciates the removal of vegetation from Kaimai views footpaths that were causing difficulties, comments from the public indicate that they are much happier with this development. There is bark in place, and I understand that appropriate plants should be planted in the next planting season.



Toilets Precious Reserve

Toilets and facilities at Cooney Reserves are in the developmental stage and are a future great addition to the cycleway and the community. I propose an investigation into toilet facilities for Precious Reserves. Precious Reserve side of the peninsula does not have any toilet facility for walkers and families enjoying this side of the peninsula. Especially with more of the community utilising the new walkway in front of the Golf Course.

Ōmokoroa Point School

A classroom of students at Ōmokoroa Point School is campaigning to get the area of the place they live spelt correctly with a macron above the first letter of Ōmokoroa. They have successfully influenced the Ōmokoroa Community page, and the question is, how do we address signs etc., for Ōmokoroa, and how will the Council address this?

Ōmokoroa Football Club – Proposal regarding Western Avenue

Attachment 1 is a letter from the Ōmokoroa Football Club regarding a proposal that they would like the Community Board to consider.

Community Groups

Omokoroa Sports and Recreation Society (OSRS) – Member Peter Presland

The OSRS continues to be a focal point for community in terms of leisure and sporting pursuits, with users evident any night of the working week. Usage is nearing capacity but there is still opportunity to hire out the space for one-off events, e.g. wedding, birthday party, conference, convention, even enquiries on holding a funeral at the Centre. Hiring out the pavilion offsets rising costs of maintenance and any further improvements which are being considered, costs are going up meaning there will need to be an increase in members fees.

One of these costs are for commercial cleaning. It is an on-going conversation as to the standard the premises are left in following usage by both member groups and when it is hired out, with a varied standard of cleaning, removal of rubbish etc, obligations of the user. Increasing the scope and frequency of the cleaning will mean an increase in hireage costs but also passed on to member groups, the committee are investigating what the costs of increasing the cleaning hours will mean.

Overall, the OSRS members continue to serve the community very well, and are a pleasure to work alongside as the Board member.

Omokoroa Settlers Hall (OSH) – Member Derek Sage

- The OSH committee is investigating the procurement and siting of an AED (Defibrillator);
- Maintenance and repairs require that some alterations to the Hall, and costs for this, including consents required, are being investigated;
- With regard to functions at the hall, the Committee are also checking the liquor licenses requirements;
- Whilst finances are healthy, further grants are being sought;
- In line with other increase in operating costs, the Committee will need to review next year's hire charges; and

- Work continues on the development of a website for the Settler's Hall.

Ōmokoroa Community Policing Group and Charitable Trust (OCPGCT) – Member John Evans

Patrol Report 6 June 2022

Crime/Patrol Incidents

It has been a busy time. Locals appear to be getting more observant in noticing and reporting incidents.

- Minimart and Beach Store break and enters again. Stolen cars used. Three young offenders have been arrested and charged.
- Ute in Brendan Close entered and concrete cutter and drill stolen. Car captured on CCTV. Brazen thief – set off security lights and took two trips on foot down driveway to retrieve the stolen property.
- Several different vehicles reported locally regarding fruit stall attempted money thefts, scoping vehicles in street. Anderley Avenue area and Vivian Drive/Ruamoana.
- Locally stolen car found at real gravel pit backed into trees. Taken from Kaimai Views.
- Two attempted car thefts by breaking rear side windows. One had flat battery and could not be moved. Other possibly disturbed midstream. One in Lakeside Terrace, and the other at 474 Ōmokoroa Road.
- Man with criminal history located in our area. Police had several attempts at stopping him. Appears to have left area. Car registration on APR cameras and has not pinged.
- Young man seen in golf cart at night by patrol in Augusta Rise near building sites. He was sighted this weekend in late afternoon in Hamurana Road, down the bottom, heading to Anderley Avenue. There were no golf clubs in his cart.
- Phone scams have been catching some elderly including at least one local lady. Helped by patroller neighbour to stop accessing money.
- A man was sought after harassing a couple of people at night near Sports Pavilion.

- A man was approaching young school girls asking if they wanted rides after school in Harbour Ridge area.
- Several reports of cars going down long driveways and then backing out once seen. Also a man door knocking for fuel down a long driveway and did not return fuel can. Resident did not see his car.
- Challenge Station burglary. Offender arrested from out of town.
- Man seen riding bike in dark with no lights in Plummers Point. Made up an unlikely story when approached by patrol.

Community Patrol New Zealand (CPNZ)

- AGM to be held in Christchurch 26 June 2022. Zoom arrangements for anyone keen to attend remotely.
- It is likely we will be given new way to log on to Comms and new way to access local crime stats before year end. Likely to be app based. Being trialled currently by a select few patrols.
- Patrollers – 40 active patrollers. We have had a handful of new ones and a handful drop off.
- Other – CCTV funding with Council is open again. One suggestion–for camera at Kaimai Views. The info provided by cameras is proving to be necessary when trying to track those responsible.
- Safer Screws–have sourced the necessary info re organisation of this event.
- Patrol car had flat battery and proved a challenge to get open and get started. Peter has found out what needs to happen in this situation.
- A serious life threatening motorcycle crash occurred on Esplanade on Ōmokoroa Road corner last weekend. Reports of reckless speed prior and residents were on phone to Police at time of crash. Motorcyclist was not wearing helmet.
- Steve Ingall on holiday till 26 June. Bill is looking after the patrol reports. Bill has also assisted by downloading dashcam footage in couple of instances recently–involving man in golf cart and man riding bike at Plummers Point.
- New logo received from WBOP Council. We also need new logos on vehicle for Your Real Estate and Fosters, our new sponsors.

- A suggestion has been made to fit patrol car with monsoon window shields. This would assist having windows down in cold, wet or windy weather so we can still hear what is going on outside.
- The group has concerns around finding new members for – patrols, secretary and other people interested in joining / supporting the group.
- Like most of these volunteer groups, they are getting on in age and the younger ones have no available time. For the OCPGCT it takes a while (3 to 6 months) for the police check to complete and by that time the new volunteers have lost interest.

Ōmokoroa Public Arts group (OPAG) – Member Teresa Sage

The group is investigating who and to what process will occur as they move forward with planning for the Mural at Western Avenue toilets.

There is an arrangement for the implementation of Plaques on installed artworks.

They have applied for the Community Matching for the Black Walnut Log project and Black Walnut Log Library project. Discussion occurred regarding the time for the Tauranga Woodcarvers and Pirirākau to get together to discuss ways to go forward on the Black Walnut wood carving.

The group have concerns regarding the Prole Road roundabouts and Waipapa Stream Reserve. They want the Council to be more specific and clearer about what funding will be available, as there is potentially too much for the group to contemplate with so many roundabouts, plus the large reserve

ATTACHMENTS

1. Attachment 1 – Omokoroa Football Club Proposal – Western Ave

Ōmokoroa Football Club
Western Ave
Ōmokoroa
3114



Theresa Sage
Chairperson
Ōmokoroa Community Board

Theresa and the Ōmokoroa Community Board,

Thank you for taking the time to read through and table our club's proposal regarding the Western Ave Sportsgrounds.

During the 10 years I have been involved with Ōmokoroa Football, the increase in levels of use of Western Avenue has been massive, something which I see as a success for local sports clubs and organisations. As you would expect, the increased use of Western Ave mirrors the overall growth of the Ōmokoroa Community.

As one of the heavier users of the Western Ave Sportsgrounds, our club has seen the effect our increased use of the grounds has taken on the quality of the lower field turf. Over the past few seasons, we have put in processes as an attempt to limit the damage our club has had on these fields, such as using other areas of the field for training, rotating field placement, and more frequent line marking with quality paint (rather than cheap/pesticide filled media) and moving goals at the end of practices and games from heavy use areas.

Unfortunately, the lower fields at Western Ave have, for the past 3-5 years, struggled to hold up against the use and needs of our growing Football club. Many of our members will be able to recall occasions where injuries have occurred due to the uneven surface, or where training and games have had to be called off or moved due to the quality of the turf.

While new sportsgrounds are earmarked to compliment the development of the schools in Prole Road, I believe the club and the council have the chance to future-proof Western Ave Sportsgrounds by taking the opportunity to look at the long-term development of the lower field, similar to the opportunity that was offered the Ōmokoroa Tennis community a few years ago, and on a smaller scale than the proposed work planned by Tauranga City Council on Links Ave.

What we're looking to achieve

We believe that the long-term solution to the lower fields' problem would be installing a modern and durable artificial football playing surface, with updated lighting. While this would be a senior-sized football pitch, we would be able to use the pitch for Minis football (Ages 4-7) and Junior Football (up to Grade 10), as well as other codes and sports.

Proposed funding model

The artificial surface would be mainly funded by the Ōmokoroa Football Club (through Fundraising, Commercial Sponsorship and Grants) in partnership with WBOPDC. The asset would be handed over to WBOPDC but would be managed by Ōmokoroa Football Club/Ōmokoroa Sports and Recreation Society.

Before the Ōmokoroa Football Club commits funding and time to the planning stage of this project, we are seeking feedback from WBOPDC regarding our proposal.

Initial ideas for an artificial football surface at Western Ave. Ōmokoroa Football Club

Proposal – Community and Council partnership to install 3G/4G football surface and lighting at Western Ave (Lower Field).

Project cost \$2.4 - \$3 Million (informal quotes provided in 2021).

Funding of project driven by Ōmokoroa Football Club and WBOPDC.

Reason 1: Reduction in council maintenance costs.

- Reduction in hours required from WBOPDC on mowing, turf upkeep and weed spraying.
- Reduction in Ōmokoroa FC hours spent on line marking.
- The durability of artificial playing surface offers multiple-year savings.

Reason 2: Improved playing surface.

- Better playing surface promotes better play and accessibility (any weather, any season).
- Consistent surface means fewer injuries.
- Ability to hold commercial events, competitions and academies.
- Community resource available to be used by the wider community (bookable space for the local community). Could be used for Rugby, Ki-o-Rahi, Touch events, AIMS games, Regional/National training venue or College/High school opportunities.

Reason 3: Council-owned asset funded by the local community.

- Community and council partnership with funding.
- Council Asset.
- Modernization of Western Ave Sports Grounds.
- Passive security due to increase of use.

Possible Issues:

- Loss of space – Athletics and Cricket options would need to be moved permanently to the upper field.
- Pressure on parking and visitor capacity (for events or tournaments).
- Effect on drainage from the artificial surface (loss of natural drainage provided by natural soil and grass layers, and runoff from infill base).
- Light and noise pollution for residents around Western Ave due to the increase of park use.
- Removes/weakens council and community development focus on the new school and sports facilities at Prole Road.

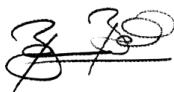
Conclusion

The idea of the development of Western Ave has been floating around within the club and community for some time. Discussions about its viability have always been overlooked by the idea that it would “just be a cool thing to have. However, the failure of recent renovations on the lower field and the most recent damage to the park has focused the idea for me. As well as being something that the community would be proud to have – the practicality of an artificial surface seems undeniable.

I ask the Community Board to consider this proposal as an idea, rather than a finalized project. The purpose of this document is not to receive a commitment to the project – rather to start the discussion about what we can do to make this a reality.

While this proposal is ambitious (particularly if you look at the size of Ōmokoroa Football Club in relation to other clubs in our area) our community has already shown what can be achieved when a major goal is put in front of it.

I look forward to your response.



Ben Bell
President
Ōmokoroa Football Club.

About Ōmokoroa Football Club

Ōmokoroa Football Club offers sporting and recreational opportunities to locals and has done so for the community for nearly 40 years. Our club is currently going through a period of growth, thanks to the residential development in the area, as well as the improvement of the local facilities available.

Ōmokoroa FC has a very definite culture and ethos and one that reflects the diverse nature of Ōmokoroa and the surrounding areas. Our member values place importance on representing our club and our community with PRIDE.

P - Play for our community

R – Respect for club, officials and our opposition

I – In the Spirit of the Game

D – Determination in everything we do

E – Excellence on and off the field.

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – AUGUST 2022

File Number: A4644815

Author: Murray Grainger, Councillor

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

That the Councillor's report dated 2 August 2022 titled 'Ōmokoroa Community Board Councillor's Report – August 2022' be received.

The **Policy Committee** investigated the merits of changing from the "Streamlined Planning Process" (which was not particularly streamlined) to the newly created "Intensified Streamlined Planning Process" as it applied to Ōmokoroa Stage 3. The change enabled the Te Puke update required to cope with the new Medium Density Residential Standards (MDRS) housing rules to be handled with the same process rather than have different processes for Ōmokoroa and Te Puke. This is a much more efficient use of staff time and resources.

The **Policy Committee** also finished the long process of producing an updated seal extension policy. While this has little significance for Ōmokoroa it is of high interest to others in the Kaimai Ward.

Audit and Risk Committee work was business as usual matters with nothing of great interest to report.

The **Annual Plan Committee** worked through all the submissions to this year's annual plan provided a report to Council for adoption of the rate increase for this year and the updated schedule of fees and charges.

And finally, the **Council** accepted and adopted the rates increase report for the July 2022 year. The adopted increase was 3.92% which was under the 4% commitment made in the Long Term Plan and significantly below many other councils in NZ, especially our nearest neighbours with their 13.7% increase.

We are getting very close to the interregnum period with nominations already open and closing on Friday 15 August 2022. On October 8 2022, we will know who our new Mayor, Councillors and Community Board members will be.

9.3 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION – AUGUST 2022

File Number: A4609788

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Carolyn Bennett-Ouellet, Customer Service and Governance Team Leader

EXECUTIVE SUMMARY

1. The Ōmokoroa Community Board is required to make a decision regarding an application for Community Board Grant Funding. One application has been received.
2. The application and supporting information relating to the Community Board Grant has been forwarded to members, separate to this agenda.

RECOMMENDATION

1. That the Senior Governance Advisor's report dated 2 August 2022, titled 'Ōmokoroa Community Board Grant Application – August 2022', be received.
2. That the Ōmokoroa Community Board approve/not approve the Grant Application from the Ōmokoroa Cricket Club for \$... for funding towards the supply and installation of a two bay cricket training net facility at Western Avenue Reserve. This grant will be funded from the Ōmokoroa Community Board Grants Account, subject to all accountabilities being met.

BACKGROUND

3. The Ōmokoroa Community Board has funding of \$8,500 available for disbursement to community organisations for the 2022/2023 financial year. The balance as of 2 August 2022 is \$8,500.
4. **Ōmokoroa Cricket Club** has submitted an application for funding of \$67,176 for funding towards the supply and installation of a two bay cricket training net facility at Western Avenue Reserve.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication
Ōmokoroa Cricket Club	The applicant will be advised of the outcome of their respective Grant Application.

FUNDING/BUDGET IMPLCATIONS

Budget Funding Information	Relevant Detail				
Community Board Grant Funds	<p>The Community Board will consider applications for distribution of grant funding before the end of the financial year.</p> <table> <tr> <td>Annual Budget</td><td>\$8,500.00</td></tr> <tr> <td>Current Balance</td><td>\$8,500.00</td></tr> </table>	Annual Budget	\$8,500.00	Current Balance	\$8,500.00
Annual Budget	\$8,500.00				
Current Balance	\$8,500.00				

9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD AUGUST 2022

File Number: A4637396

Author: Tracy Harris, Executive Assistant, Infrastructure Group

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

1. That the Deputy Chief Executive's report dated 2 August 2022 titled 'Infrastructure Group Report Ōmokoroa Community Board August 2022', be received.
2. That the Ōmokoroa Community Board approve up to \$250,000 from the Ōmokoroa Community Board Roding Account, to fund the design and installation of the urbanisation upgrade of Gane Place.

ROADING

Transportation – Ōmokoroa Community Roding

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

Ōmokoroa Community Board Roding Current Account	Project Cost \$	Ōmokoroa Community Board \$
Current Account:		
Current Account Opening Balance 1 July 2021:		\$121,314
Interest		\$4,003
Allocation for 2021/22		\$96,855
Committed Projects:		
Cycle Maintenance Stations	\$20,000	\$20,000
Goldstone Lane (Fire Station Parking)	\$35,000	\$35,000
Subtotal Committed and Proposed Projects:	\$55,000	\$55,000
Forecasted Current Account Closing Balance 30 June 2022		\$167,172

The proposed Fire Station Hard Standing parking area has been cost estimated by WestLink. J Swap, the urbanisation contractor have been asked to add this project as a variation to the Ōmokoroa Urbanisation Project but will be still funded by the Board.

Two cycle maintenance stations have been proposed to be installed within Omokoroa. One will be installed in Cooney Reserve as part of the reserve upgrade. This station has been ordered and will be installed in conjunction with other outdoor furniture installation.

Point school have been approached on several occasions regarding installing a station adjacent to school property boundary. As yet, the school is yet to respond to Council on this matter.

Gane Place Upgrade

The Board have resolved to fund the installation of kerb and channel and footpath on Gane Place along the road length. This is estimated to cost \$200k- \$250k and is proposed to be constructed with the current Western Avenue urbanisation project. This will provide an opportunity to take advantage of competitive rates from the contractor whilst working in the area.

Ōmokoroa Intersection – Kāinga Ora Infrastructure Acceleration Fund Application

Kainga Ora has approved the Infrastructure Acceleration Fund for the SH2 Ōmokoroa Intersection, Francis Road roundabout and four laning through to Prole Road. The design phase of the project commences in August, to total project to be completed by mid 2025.

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 are 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:

There has been no change to this item since the previous update due to the delay of material supply for the upgrading of decorative lighting, mainly recent subdivisions, still being an issue 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 is 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 lights will be installed between May and July 2022.

RESERVES

Ōmokoroa Domain

Description: Implement the approved Domain Concept Plan including the destination playground.

What's Happened:

The BBQ area and additional seating is nearly completed. Plaza forecourt artwork is progressing – surface engraving will probably take place in August.

- This project was submitted to the annual Recreation Aotearoa awards but was not successful.

What's Next:

Construction later this year for the new path connection along the foreshore to Gerald Crapp reserve and car-parking improvements are dependent on contractor availability.

A public celebration for the playground is being planned to occur on its first anniversary (December 2022).

Prole Road to Pahoia Walkway/Cycleway

Description: Construction of a cycleway suspension bridge across the Waipapa Stream.

What's Happened:

- Land access agreements are almost concluded.
- Suspension bridge cultural art has been supplied now ready to install. Bridge approaches/connections at both ends have been completed
- Trail chip-seal surfacing has been completed

What's Next:

- Complete trail signage and safe exit onto Pahoia Road
- Complete railway corridor fencing
- Complete trail surfacing between end of Prole Road and the bridge
- Complete installation of cultural art
- Complete Kiwirail access License to Occupy agreement
- Arrange a formal opening of the trail

ENGINEERING / SPECIAL PROJECTS

Prole Road Urbanisation – Ōmokoroa Road to Waipapa River

Description: Prole Road is part of the Crown Infrastructure Partnership (CIP) programme and partly funded by the Government.

What's Happened:

The design of Prole Road urbanisation from Ōmokoroa Road to the Waipapa River is still continuing. The project is running behind schedule due to ongoing discussions with the landowners and developers and resource consenting issues.

Since the instigation of this project, several developers have bought large amounts of properties adjacent to Prole Road and are now planning to subdivide their land at the same time as Prole Road is being upgraded. Council has made a number of changes to roading and other infrastructure to accommodate the subdivision requirements. This is causing further delays to the final design and construction of Prole Road.

What's Next:

Continue discussing with the adjacent landowners and land developers and finalise design of the project. Consult other affected stakeholders, get the necessary consents, and finalise contract documents for tendering the construction work.

Construction work is anticipated to commence next construction season once the design, landowner and consenting issues are finalised.

Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place

Description: Urbanisation of Western Avenue as a CIP and Structure Plan Project. The project integrates some planned reserve development example footpaths and cycleways on adjacent Council reserves. Western Avenue pavement and carparking including the library carpark has been completed. Council has added the end of Gane Place kerb and channelling and footpath into this contract and all the remaining works including the reserves footpaths are expected to be completed by the end of August this year.

What's Happened:

Council has engaged J Swap contractors to construct this project. Construction work is progressing well with Western Avenue Road and the library carpark already sealed. The rest of the work is expected to be completed by end of August 2022.

What's Next:

Continue with construction work until completed by end of August 2022.

New Southern Industrial Road

Description: Ōmokoroa Industrial Road design and construction.

What's Happened:

The design for the Southern Industrial Road is complete. Council has obtained Archaeological Authority from NZ Heritage and the earthworks consent from the Bay of Plenty Regional Council. Council is now negotiating the construction of this project to start this summer.

While this process is happening, Council is also investigating options for constructing a permanent stormwater pond at the start of the existing gully to treat the runoff from the Industrial Road and the upper catchments areas to allow for industrial subdivision.

What's Next:

Construct the Industrial Road in the new financial year.

Ōmokoroa Road Urbanisation Stage 1 – Western Avenue to Tralee Street

Description: Ōmokoroa Urbanisation Project – Western Avenue to Tralee Street including services, walking and cycling, and bus stops.

What's Happened:

The project is currently being constructed by J Swap Limited. There has been a slight delay in the construction due to Covid shutdown, so the project has been extended to the end of August 2022.

What's Next:

Complete the works by end of August 2022.

Ōmokoroa Road Urbanisation Stage 2 – Prole Road to Railway Track

Description: Ōmokoroa Urbanisation Project from Prole Road to the railway line. Includes two roundabouts and four-laning from Prole Road to Flounder Place.

What's Happened:

The design for this section has been extended to include 4 lanes from Prole Rd/Ōmokoroa Road intersection to Flounder Drive intersection to allow for the future JACE town centre development.

Discussions are continuing with the Ministry of Education (MOE) and JACE Development to come up with an effective design which will cater for both the MOE and JACE town centre in the future years. The work includes the redesigning of the section from Prole Road to Flounder Drive to make it 2 lanes in each direction to serve the community over the next 20 years.

What's Next:

Complete the redesign of this project and appoint a contractor to start the construction work when the design is finalised.

Ōmokoroa Road Pedestrian Bridges

Description: Ōmokoroa Road Urbanisation Project. Construction of two pedestrian bridges over the railway and walking connections. This project is practically complete however, the footpath on the western side of the bridge is currently being widened to make it safer for pedestrian and cyclists to use it.

What's Next:

Complete minor works by end of July 2022.

Heartwood Avenue Road Extension

Council is currently designing Heartwood Avenue (previous Hamurana Road) from Prole Road to Kaimai Views, with the intension of starting construction work in September 2022. Once constructed, this will provide connectivity of transportation from Prole Road to Kaimai Views and assist with adjacent land development works.

Pedestrian/Cycle bridge over Railway from Kaimai View to Tui Glen

Council is currently investigating and designing a pedestrian/cycle bridge over the Railway line to enable pedestrians and cyclists to use it from Kaimai Views to Tui Glen. The pedestrian/cycle bridge is an interim solution until the full width bridge is construction in 10-years time. The interim bridge will be designed for “resilience” to enable vehicles to also use it during emergency situations in the event of the Ōmokoroa Road bridge closure or damage to the bridge.

Ōmokoroa Road Upgrade – McKenna Lane Intersection

Prior to the Ōmokoroa Road upgrading, the intersection at McKenna Lane, doctors surgery and the shops had a historical problem of poor vehicle manoeuvres, safety and congestion. There wasn’t sufficient space available at the doctors and shops side and higher ground levels made the design of the approach to the roundabout very difficult.

However, all the intersections were combined together and new roundabout constructed slightly south of McKenna Lane to facilitate more effective vehicle movements and provide improvement to the entranceways. Vehicles travelling South on Ōmokoroa Road and turning right into the shops and the doctors surgery will now have to go around the new roundabout and turn left to enter the doctors surgery and the shops. Vehicles exiting the shops and the doctor’s surgery will have to turn left and head towards Tralee St roundabout to either travel north towards the peninsula or turn around at Tralee St roundabout and head back south to travel to SH2.

The approach to the new roundabout from the doctors surgery and the shops once complete will have sufficient pavement markings and signage to guide the vehicles using the new roundabout.

OPERATIONS

Solid Waste

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

What’s Happened:

The first year of Kerbside Collection is nearly at an end and we are proud of the work that has been done to divert waste from landfill.

The [Kerbside Rubbish and Recycling Service Policy](#) 2022 was approved by Council’s Policy Committee on 14 June 2022. A policy was needed to provide clear and consistent guidance for both Council and the Community on how to extend the service throughout the District where it is viable and cost-effective.

What’s Next:

Rural Recycle Trailers are about to be trialled in the following areas:

- Pongakawa BP on 16 July 2022 9am to 1pm
- Te Ranga School on 23 July 2022 9am to 1pm

- Omanawa Hall on 30 July 2022 9am to 1pm
- Whakamarama Community Centre 6 August 2022 9am to 1pm

Month	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	YTD Total
Service													
Refuse	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	453.57	421.23	394.78	4,761
Glass	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	100.22	126.99	125.76	1,385
Food waste	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	0.00	25.37	39.74	497
Recyclables	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	142.84	138.54	140.94	1,434
Total Tonnage	466.54	544.76	564.73	603.01	684.36	775.22	854.17	800.93	673.23	696.63	712.13	701.22	8,077

Property – Development Town Centre Ōmokoroa

Description: Relocation of the Old Sports Pavilion

What's Happened:

Planning for the relocation of the Old Sports Pavilion is still underway. Costs exceeded the planned budget, so an alternative solution is being sought.

What's Next:

Work will be finalised with a view to moving the old Pavilion closer to Western Avenue. Staff will continue to work on the project to bring it to a satisfactory conclusion.

Emergency Management

Description: Support the Ōmokoroa Community to be resilient in the event of an Emergency.

What's Happened:

Maintained communication, ensuring severe weather updates are sent to the Ōmokoroa community.

What's Next:

Staff will continue to work and engage with the community to ensure positive outcomes going forward with the development of a new Community Response Team.

Working with the Community Response team to review update their Community Response Plan and start work on an updated Community Guide.

ATTACHMENTS

1. **MAS Omokoroa Community Board August 2022 PDF** 

Action Sheets Report		Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: August 2022
Meeting	Officer/Director	Section	Subject
Omokoroa Community Board 19 November 2019	Hall, Ashley	Reports	Installation of Bike Racks Throughout Omokoroa
<p>August 2022:</p> <ul style="list-style-type: none"> Cooney Reserve: The bike racks have been delivered to council yard and will be installed in conjunction with the outstanding park furniture which is scheduled for installation by September 2022. The Esplanade Café: racks have now been installed with the playground upgrade. <p>May 2022:</p> <p>The 6 cycle racks designated for Cooney Reserve have now been delivered to Barks Corner and will be installed once the park concrete works have been completed.</p> <p>March 2022:</p> <ul style="list-style-type: none"> Esplanade Café: Racks have been ordered and are awaiting installation by the contractor, in conjunction with other out amenities. Cooney Reserve: Six cycle racks have now been ordered and awaiting delivery. <p>January 2022:</p> <ul style="list-style-type: none"> Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The cycle racks have now been ordered and will be installed during January 2022. Cooney Reserve: The Cooney Reserve upgrade is progressing on schedule. Cycle rack locations will be identified in January 2022 and installed in conjunction with the concrete path pour. <p>November 2021</p> <ul style="list-style-type: none"> Park & Ride Area at Prole Road: The Park & Ride area is subject to reshape further to the JACE Town Centre and future four laning of Omokoroa Road. As such additions of infrastructure will not be considered until the major works have been designed and constructed. Therefore, this item will now be removed from the cycle facilities improvement list. Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The playground is set to be completed by December 2021. Cooney Reserve: The Cooney Reserve upgrade is progressing and set to be complete in the next financial year. Cycle facilities will be installed once the new path has been constructed (projected for early next year). <p>September 2021:</p> <ul style="list-style-type: none"> Park & Ride Area at Prole Road: The Park & Ride area is potentially subject to reshape further to the JACE Town Centre and future four laning, any additions to the park and ride are on hold awaiting siting of the proposed development. 			

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board	Printed: August 2022
<ul style="list-style-type: none"> - Esplanade Café: Bike racks have been installed as part of the park upgrade and funded from the parks and facilities budget. - Cooney Reserve: Additional bike rack and bike maintenance stations will be added at Cooney reserve in conjunction with Park facility upgrade. <p>July 2021:</p> <ul style="list-style-type: none"> - Park & Ride Area at Prole Road – This remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area. - Esplanade Cafe – The new playground project by Parks & Reserves has now been installed. - Cooney Reserve – The installation of the bike racks will be installed in conjunction with the Parks and Reserves path connection and facility upgrade. <p>June 2021:</p> <ul style="list-style-type: none"> - Park & Ride Area at Prole Road – remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area. - Esplanade Cafe – This will be incorporated into the new playground project by Parks & Reserves once construction is complete. - Western Ave – “Book” shaped bike racks have been installed. - Cooney Reserve – This will be installed with the path connection works and facility upgrade. <p>March 2021:</p> <ul style="list-style-type: none"> - Park & Ride Area at Prole Road – Remains on hold due to Street Trading Licence review and facility review. - Esplanade Cafe – This will be incorporated into the new playground project by Parks & Reserves - Western Ave – This will be installed with the path connection works and facility upgrade. - Cooney Reserve – This will be installed with the path connection works and facility upgrade. <p>January 2021:</p> <ul style="list-style-type: none"> - Settlers Hall – The bike racks have been installed. - Park & Ride Area at Prole Road – Remains on hold due to Hawkers Licence review and facility review. - Esplanade Cafe – to be incorporated into the new Playground overhaul. - Western Ave – Will be installed with path connection works and facility upgrade. - Cooney Reserve – Will be completed with path connection and facility upgrade. - Ōmokoroa Library – Rack has been installed. <p>November 2020:</p> <ul style="list-style-type: none"> - Settlers Hall – There are supply issues with the proposed staple bike racks. Supplier is awaiting shipment. - Park & Ride Area at Prole Road. - Remains on hold due to Hawkers Licence review and facility review. - Esplanade Cafe – to be incorporated into the new Playground overhaul. 		

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: August 2022
<ul style="list-style-type: none"> - Western Ave - Will be installed with path connection works and facility upgrade. - Cooney Reserve - Will be completed with path connection and facility upgrade. - Omokoroa Library - Rack has been installed. <p>Sept 2020: The location for the bike racks are as follows:</p> <ul style="list-style-type: none"> - Settlers Hall - to be installed imminently. - Park & Ride Area at Prole Road - on hold further to a hawkers' license review. - Esplanade Cafe - to be incorporated into the new Playground overhaul. - Western Ave - this is sitting with the Reserves staff. - Cooney Reserve - this is sitting with the Reserves staff. - Omokoroa Library - The bike racks will be installed in line with the library opening. <p>July 2020:</p> <ul style="list-style-type: none"> - Cooney Reserve - Park and Ride area at Prole Road - On hold awaiting a car park review. - Esplanade - Café - Playground area - Boat Club - to be incorporated with the parks and facilities Esplanade. - Western Avenue Sports Ground - To be installed with the BBQ facilities. - Settlers Hall - WestLink have been given instruction to install at this site. <p>The contractor has been instructed to install the cycle racks at the Community Hall car park but are yet to undertake the works. The Omokoroa/Prole Road Park and Ride site is on hold awaiting the outcome of a car park review. The other cycle rack locations will be deferred so as to be install with outstanding Parks and Facilities works.</p> <p>March 2020: Omokoroa Road Prole Road Park and Ride car park has been scheduled to be installed in January 2020. Other sites to be scheduled in conjunction with previously mentioned adjacent projects.</p>		

Action Sheets Report		Division: Infrastructure Services Group Committee: Ōmokoroa Community Board	Printed: August 2022
Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 23/11/2021	Hall, Ashley	New Item	Matthew Farrell – Kaimai View
<p>Mr Farrell was in attendance to speak to the Board about the below items.</p> <p>Mr Farrell noted the condition of the footpaths around the urban area of Kaimai Views. He questioned the Levels of Service for these areas and sought clarification from Council regarding what could be done to address this issue moving forward.</p> <p>Council staff noted that work to address the noxious plants surrounding the footpath areas would be referred to WestLink for immediate spraying. Council would be undertaking a review of the plants specifically chosen for the berm area in the New Year.</p> <p>August 2022: The removal of the pest plants and also the planting which inhibited pedestrian movement throughout Kaimai views stage 1 has now been completed. The gardens have been re-mulched in anticipation of the replanting phase which is scheduled for Spring 2022.</p> <p>May 2022: A gardening contractor has been appointed to undertake both the footpath and channel clearance works as well as a significant vegetation enhancement upgrade. Works will commence once the Traffic Management Plan has been received and approved by the Traffic Management Coordinator.</p> <p>March 2022: The Noxious plants within the gardens and growing close to footpaths have now been removed. Additional works to cut back the vegetation overgrowth has been requested but is significantly delayed due to storm damage emergency works. This has put all planned maintenance works behind schedule. Council's contractors are aware of the urgency of the vegetation maintenance within Kaimai views.</p> <p>January 2022: Further to a number of queries and complaints from Kaimai Views' Residents, The roadside planting within the "Stage 1" development areas shall be subject to a comprehensive review, further to residential consultation and engagement process. This engagement will be completed in the forthcoming weeks. From the analysis of the feedback, Council will then decide the appropriate action required to rectify and mitigate the planting concerns.</p> <p>The request to remove all pest plants within the gardens and the footpaths and berms was passed to WestLink for immediate action. Council is currently awaiting confirmation from WestLink that these works have been completed.</p>			

Action Sheets Report		Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: August 2022
Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 23/11/2021	Sumeran, Raj	New Item	Ōmokoroa Road Urbanisation
<p>The Board discussed the work currently taking place around Ōmokoroa. Clarification was sought over the timeframe of these works. The Board would be provided with a project schedule.</p>			
<p>August 2022: Prole Road Urbanisation – Ōmokoroa Road to Waipapa River The design of Prole Road urbanisation is still being finalised. The project is still running behind schedule as previously reported. Construction of the project is not likely to start prior to October 2022.</p> <p>Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place Construction work is progressing well, and a substantial amount of work has been completed. Some aspects of the project e.g., footpaths and the Gane Place extension has been delayed and now expected to be completed by the end of August 2022.</p> <p>May 2022: Omokoroa Urbanisation Projects Schedule (Indicative)</p> <p>Prole Road Urbanisation – Ōmokoroa Road to Waipapa River The design of Prole Road urbanisation is still being finalised. The project is still running behind schedule as previously reported. Construction of the project is not likely to start prior to June 2022.</p> <p>Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place Construction work is progressing well and is still on track to be completed by June 2022.</p> <p>March 2022: Omokoroa Urbanisation Projects Schedule (Indicative)</p> <p>Prole Road Urbanisation – Ōmokoroa Road to Waipapa River The design of Prole Road urbanisation is still being finalised. The project is running behind schedule due ongoing discussions with the landowners and developers and resource consenting issues. Construction of the project is not likely to start prior to June 2022.</p>			

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board	Printed: August 2022
<p>Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place Council has engaged J Swap contractors to construct this project. Construction work is progressing well and expected to be completed by June 2022.</p> <p>New Southern Industrial Road The design for the Southern Industrial Road is complete and tender document has been finalised. Council has obtained earthworks consent from Bay of Plenty Regional Council so this work will be tendered construction in June/July 2022. Construction expected to start in September 2022 and completed by June 2023.</p> <p>Ōmokoroa Road Urbanisation Stage 1 – Western Avenue to Tralee Street The project is under construction and expected to be completed by June 2022.</p> <p>Ōmokoroa Road Urbanisation Stage 2 – Prole Road to Railway Track Project currently being designed for 4 lanes of carriageway between Prole Road and Railway track. Construction delayed due to land and consenting issues.</p> <p>Ōmokoroa Road Pedestrian Bridges Ōmokoroa Road pedestrian bridge is practically complete and open for use. Hamurana (Heartwood Avenue) pedestrian/cycle bridge is currently being designed and for construction in 2022/23.</p>		

Action Sheets Report		Division: Infrastructure Services Group Committee: Ōmokoroa Community Board	Printed: August 2022
Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 31/05/2022	Hall, Ashley	Reports	Infrastructure Group Report Ōmokoroa Community Board May 2022
<p>RESOLUTION OM22-3.6</p> <p>That the Ōmokoroa Community Board approve up to \$250,000 from the Ōmokoroa Community Board Roding Account, to fund the design and installation of the urbanisation upgrade of Gane Place.</p> <p>August 2022: Further to the request and resolution for the Urbanisation of Gane Place, Westlink have been requested to provide a design for these works. The Design will be passed on to the Contractor as an extension to the Omokoroa urbanisation works accordingly.</p>			

9.5 FINANCIAL REPORT ŌMOKOROA – JUNE 2022

File Number: A4631481

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 year ended 30 June 2022 (**Attachment 1**).

Total operational costs are under budget YTD.

RECOMMENDATION

That the Financial Business Advisor's report dated 2 August 2022 and titled 'Financial Report Ōmokoroa – June 2022', be received.

Grant payments made to date:

Resolution	Description	\$
OM21-5.8	Ōmokoroa MenzShed	2,811
OM22-3.5	Ōmokoroa Public Art Group	2,000
	2021/22 Grants to date	4,811

Committed – Operational expenditure

Resolution	Description	\$
OM22-1.4	Provide a wreath for ANZAC Day, up to the value of \$200	200
	2021/22 Outstanding operational commitments	200

2021/22 Reserve analysis:

Resolution	Description	\$
	2021/22 Opening Balance	190,000
OM1.8	Contribution up to \$45,000 to develop Passive Reserve at Western Ave extension, paths and plantings be funded from the Ōmokoroa Community Board Reserve Account.	(26,043)
OM21-3.8	Grant application approved for the Ōmokoroa Bowling Club for \$9,200 to be funded from the Reserve Account. (Note 50% progress payment of \$4,600 paid July 2021).	(4,600)
	2021/22 Closing reserve balance	159,357

Committed – Reserve expenditure

Resolution	Description	\$
	Opening balance before committed expenditure	159,357
OM9.4.2	Contribution up to \$100,000 towards the cost of the new sports pavilion on the Western Avenue sports ground. Remaining amount available: (Note: \$76,585 paid as at December 2020).	(23,415)
OM1.8	Contribution up to \$45,000 to develop Passive Reserve at Western Ave extension, paths and plantings be funded from the Ōmokoroa Community Board Reserve Account. (Further plantings have been deferred until Autumn 2022)	(18,957)
OM1.8	Contribution up to \$50,000 for Bus shelters (two) [When Ōmokoroa Road rehabilitation is undertaken] be funded from the Ōmokoroa Community Board Reserve Account.	(50,000)
OM21-3.8	Grant application from the Ōmokoroa Bowling Club for \$9,200 to be funded from the Reserve Account. (Note: 50% progress payment of \$4,600 paid July 2021).	(4,600)
	2021/22 Balance after the committed expenditure	62,385

ATTACHMENTS

1. **Financial Report Ōmokoroa – June 2022**  

Western Bay of Plenty District Council Income and Expenditure Statement For the period ended 30 June 2022						
Omokoroa Community Board						
	Year to Date				Full Year	Last Year
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$
Direct Costs						
Additional Levels of Service	0	0	0	☑	0	0
Conference Expenses	662	2,500	1,838	☑	2,500	2,205
Contingency - [see breakdown below]	80	4,000	3,920	☑	4,000	225
Grants	4,811	8,000	3,189	☑	8,000	2,200
Mileage Allowance	0	1,500	1,500	☑	1,500	0
Salaries	20,029	20,365	336	☑	20,365	20,199
Inter Department Charges	32,484	32,480	(4)	⊗	32,480	32,484
Total Operating Costs	58,066	68,845	10,779	☑	68,845	57,313
Total Costs	58,066	68,845	10,779	☑	68,845	57,313
Income						
Rate Income	83,246	76,845	6,401	☑	76,845	72,629
Total Direct Income	83,246	76,845	6,401	☑	76,845	72,629
Net Cost of Service	25,180	8,000	17,180	☑	8,000	15,317
Contingency - breakdown						
Lizard News - March and April editions	80					
Year to date contingency costs	80					
Community Board Reserves						
Opening Balance - Surplus (Deficit)	190,000					
Resolution OM1.8 – Develop Passive Reserve at the Western Ave extension, paths and plantings to be funded up to \$45,000. Walkways have been built up to August 2021.	(26,043)					
Resolution OM32-3.8 – Omokoroa Bowling Club grant of \$9,200. 50% has been paid to date.	(4,600)					
(Decrease) Increase in year	(30,643)					
Closing Balance - Surplus (Deficit)	159,357					

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: A4627458

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Carolyn Bennett-Ouellet, Customer Service and Governance Team Leader

RECOMMENDATION

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

ATTACHMENTS

- 1. Meeting Dates for Community Board Agendas**  

Western Bay of Plenty District Council Meeting Schedule 2022

External (joint) meetings are highlighted in blue.

AUGUST 2022			
Meeting	Date	Time	Venue
Ōmokoroa Community Board	2 Aug	7.00pm	Ōmokoroa Library & Service Centre
Te Kāhui Mana Whenua o Tauranga Moana	3 Aug	10.00am	Chambers or via Zoom
Performance & Monitoring	4 Aug	9.30am	Chambers or via Zoom
Waihi Beach Community Board	8 Aug	6.30pm	Waihi Beach Community Centre
Audit & Risk Committee	9 Aug	9.30am	Chambers or via Zoom
Waiāri Kaitiaki Advisory Group	10 Aug	9.30am	TCC Chambers
Council	11 Aug	9.30am	Chambers or via Zoom
Regional Transport Committee	12 Aug	9.30am	TCC Chambers
Policy Committee	16 Aug	9.30am	Chambers or via Zoom
SmartGrowth Leadership Group	17 Aug	8.30am	TCC Chambers
Regional Public Transport Subcommittee Hearings	17 Aug	1.30pm	BOPRC Chambers
Citizenship Ceremony (TBC)	18 Aug	10.00am	Chambers
Regional Public Transport Subcommittee Hearings (if required)	19 Aug	9.30am	BOPRC Chambers
Regional Public Transport Subcommittee Hearings (if required)	22 Aug	9.00am	BOPRC Chambers
Policy Committee	23 Aug	9.30am	Chambers or via Zoom
Policy Workshop	23 Aug	1.00pm	Chambers or via Zoom
Performance & Monitoring Committee	30 Aug	9.30am	Chambers

Regional Public Transport Subcommittee – Deliberations	31 Aug	9.30am	BOPRC Chambers
Kaituna Catchment Control meeting	31 Aug	10.00am	Te Puke War Memorial Hall
SEPTEMBER 2022			
Meeting	Date	Time	Venue
Council	1 Sep	9.30am	Chambers
Joint – Te Arawa & TKMW	1 Sep	1.00pm	Chambers
Regional Public Transport Subcommittee – Deliberations (if required)	1 Sep	1.00pm	BOPRC Chambers
Citizenship Ceremony (TBC)	14 Sep	10.00am	Chambers
Tauranga Moana Advisory Group	16 Sep	9.30am	BOPRC Chambers
Public Transport Committee	22 Sep	9.30am	BOPRC Chambers
Council (to adopt Annual Report)	26 Sep	9.30am	Chambers

*Please note that these meetings are subject to change