

<b>Action Sheets Report</b>	<b>Division:</b> Infrastructure Services Group <b>Committee:</b> Maketu Community Board	<b>Updated:</b> February 2023
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<b>Meeting</b>	<b>Officer/Director</b>	<b>Section</b>	<b>Subject</b>
<b>Maketu Community Board 17 October 2017</b>	<b>Parker, Scott</b>	<b>Reports</b>	<b>Surf Club Car Park Reserve Rock Revetment - MAS Reference MC20 16 2.1</b>

**February 2023:**

Beach sand nourishment was undertaken just prior to Christmas 2022 as a temporary solution along the front of the car-park and for the damaged sand bags until their replacement. This seems to have held up quite well over the recent storm/rain events. Repairs and improvements to the stormwater outfall infrastructure that is contributing to the undermining and erosion at the café end of the carpark are also required, which will be co-ordinated through Utilities staff.



**November 2022:**

Beach sand nourishment is being arranged as a temporary solution along the front of the car-park and for the damaged sand bags until their replacement in the new year. Repairs and improvements to the stormwater outfall infrastructure that is contributing to the undermining and erosion at the café end of the carpark are also required, which will be co-ordinated through Utilities staff.

**July 2022:**

Subject to consultant and contractor resources, the intention is to undertake repairs to the existing structure and replace damaged sandbags as soon as possible. The ability to undertake beach renourishment with locally sourced sand is also being reconsidered.

**May 2022:**

There has been no change from the previous report due to consultant resource delays. The intention is to undertake repairs to the existing structure and replace damaged sandbags. Beach renourishment with locally sourced sand is also being reconsidered.

**March 2022:**

Staff have engaged a consultancy to prepare design sketches and work scope specification. As soon as these become available, a local contractor will be engaged to undertake the required repairs & improvements.

**January 2022:**

Staff met with Maketu Community Board Chairman on site Thursday 27 January 2022 to inspect & discuss remedial actions. As a result of the meeting, a local contractor will be undertaking some repair works and replace the sandbags steps. Additional wooden steps, similar to the steps that are currently on site, will also be installed to assist with access from the carpark down to the beach area.

In discussion on 25 January 2022, the Board Chairman indicated that the Board do not agree with the options presented in the Jim Dahm report due to losing some car-parks. The Board prefers that the original design proposed for the resource consent application proceed – through a consent hearing process if necessary.

**November 2021:**

There has not been any change to this item as staff have not been in contact with affected parties.

**September 2021:**

There has not been any change to this item as staff have not been in contact with affected parties but will try again post lockdown.

**July 2021:**

Staff have not been able to resolve a meeting date and participants attending with Ngati Pikiao. Consequently, the project has stalled. Staff will continue to try to set a meeting date to enable the project to progress.

**June: 2021:**

There has been no specific change to this MAS. Slow progress is being made for a site meeting to take place.

**March 2021:**

Staff are planning for a new site meeting with Tangata Whenua and other Maketu representatives, a date is yet to be confirmed.

**January 2021:**

There has been little change since the previous update. Staff are yet to meet with Tangata Whenua. The new steps providing safer access down to the beach are being well used.

**November 2020:**

Staff are yet to meet with Tangata whenua to discuss the erosion mitigation design peer review options contained in Dr Jim Dahm's report. It is important to reach consensus on the preferred design to avoid a more prolonged resource consent application hearings process with BOPRC.

Some design changes are expected assuming that consensus is reached. Staff have included sufficient budget within the draft LTP to meet cost expectations associated with construction works.

Beach sand "push-up" can be undertaken without resource consent and will be undertaken once discussions with Tangata whenua have taken place.

**Sept 2020:**

To facilitate repairs and improvements, a site meeting with Tangata Whenua and the Maketu Community Board will be arranged as soon as possible. Dr Jim Dahm's report has been favourably received by Ngati Pikia, which proposes some alternative coastal erosion response design options. It was noted in the minutes from MC20-4 18 August 2020 that "The Board opposed the second option from the Coastal management specialist, as they did not believe that cutting into the existing carpark was appropriate when this is already noticeably too small.

**19 August 2019:**

Site Condition inspection confirms issue with sandbag steps.

A temporary solution includes undertaking a sand-push-up to partially cover the lower sections, subject to BOP Regional Council approval and agreement from Tangata Whenua, which is dependent on the outcome of a peer review by Coastal scientist Dr Jim Dahm. A Permanent Solution update a site meeting was held 24 July with Raewyn and Pia Bennett to discuss the resource consent application.

Council agreed to place the Resource Consent application on hold until after a peer review of the design and potential design modifications by Dr Jim Dahm.

**July 2020:**

Dr Jim Dahm's report was received during the Covid-19 Lockdown and will be reviewed in discussion with Tangata Whenua to resolve the issue and reported to the Performance and Monitoring Committee. Options are likely to range from regular beach sand nourishment (the regular re-grading of the beach sand profile to maintain an erosion mitigating barrier between the sea and the carpark), to a modified stepped wall design partly into the existing carpark rather than extending any distance onto the beach.

**30 May 2019:**

Staff are currently working with Council's Lawyers on preparing a case for the hearing. Part of the strategy will consider a pre-hearing meeting with the opponents to the proposal.

**1 March 2019:**

At its meeting held on 28 February 2019, the Operations & Monitoring Committee resolved to proceed to a hearing with the Regional Council. Staff have advised the Regional Council of this decision. A hearing date has yet to be set.

**31 Jan 2019:**

Bay of Plenty Regional Council have sought a limited notification process on this Resource Consent Application with specific iwi/hapu. Three responses have been received, one in support of the proposal and two against. The submitters have requested a hearing. On this basis, a report will be presented to the Operations & Monitoring Committee outlining the process and potential costs that Council would incur should the matter go to another hearing and potentially the Environment Court. The Board will be advised of the outcome.

**12 Nov 2018:** There has been little change since the previous update. Staff are waiting for a response from BoPRC regarding a suggested way forward with the Resource Consent application.

**1 Oct 2018:**

Staff continue to work with the Regional Council on the issue of Limited Notification.

WBOPDC will need to consider whether if it continues to a hearing stage, following the Limited Notification process, as a hearing process would be costly and has the potential to go to the Environmental Court.

**17 August 2018:**

There has been no significant change. The Regional Council is assessing navigation issues given the expected increase in boat usage at Park Road Boat Ramp.

**6 July 2018:**

Council is still working through the requirement for limited notification with BOPRC.

**25 May 2018:**

The Regional Council has sent the application to a Christchurch based consultant for processing. The Consultant has recommended that the Consent be processed as a Limited Notification Consent as there have been objections from several local hapu representatives. Council's consultant is meeting with BoPRC to challenge the need for a Limited Notification.

**16 April 2018:**

Bay of Plenty Regional Council are processing the Resource Consent. There have been no requests for further information.

**10 April 2018:**

No change from previous report. RC application is under processing action by BOPRC. During site consultation, an inspection was carried out to determine whether any urgent works are required, and no specific deterioration or new hazards were observed.

**13 March 2018:**

Tangata whenua consultation for the revised resource consent application has been held on site. Feedback from Ngati Whakaue was positive and feedback from Ngati Pikiau was not. The responses have since been forwarded to BOPRC for consideration and processing of the RC application.

**5 Feb 2018:**

Council's consultant and staff have been working with local hapu on various issues they have raised. Once a position is reached, the revised application will be re-submitted to the Regional Council.

**16 Jan 2018:**

A revised "Assessment of Environmental Effects" report has been drafted, which excludes the originally proposed channel dredging. Before this revised application is lodged, a Hui is being organised to present the revised application and conclude feedback. A date for the Hui is likely to be late February 2018. It is noted that the recent storm surge event of 5 January 2018 has lowered the beach level in this location, further exposing the car park foundation; however, there is no increase of risk to the structure at this stage.

**6 Dec 2017:**

Noted that the preference by the Board is to remove the proposed boat ramp channel dredging from the Resource Consent application. The draft Resource Consent application will be edited accordingly, and a meeting will be arranged to meet with Tangata Whenua early in 2018 to discuss the application.

**14 Nov 2017:**

Staff are reviewing the site to ensure any hazards are mitigated. The channel dredging component of the consent application is to be removed at this point in time.

**27 Oct 2017:**

There has been no change from the previous update in September as there has been no further consultation with Tangata Whenua. The Board may wish to comment on the current status as per the previous update.

**11 Sept 2017:**

Resource Consent is processing is currently on hold due to objections to the proposed channel dredging associated with beach nourishment and improving navigable access from the boat ramp at Park Road. Further consultation is required to understand the concerns from Tangata Whenua. Other options to consider include:

Removing the channel dredging component from the Resource Consent application so that it may be considered as a separate matter in the future.

OR

Withdrawal of the application in its entirety.

This means that planned future remedial reconstruction to the Surf Club car park seal wall will not occur and nature will determine the future of the asset.

**9 August 2017:**

No change from the previous report as we are waiting for the Resource Consent application to be processed.

**28 July 2017:**

No change from last month's update because consent application has been lodged.

**3 July 2017:**

The Board has acknowledged (remit MC517 6.3) that other projects have been taking priority over this one and that project risk from time delay is low. Note that this consent application is also seeking approval for future minor dredging of sand adjacent the Park Rd Boat ramp for the purposes of both improving navigable access to the ramp and as a sand resource for beach nourishment in front of the Surf Club carpark revetment.

**22 May 2017:**

No change from last month's update. The Resource Consent application process is under action by the consultant, noting that other projects have been taking priority over this one. Project risk from time delay is low.

**April 2017:**

Detailed design plans and resource consent application for the erosion protection concrete steps, are being prepared by the consultant and will be submitted to BOPRC in due course. The current focus is on upgrading the Omokoroa and Opuereroa Boat Ramp for the new larger barge / ferry, which is due in June/July 2017.

**9 February 2017:**

Detailed design plans and resource consent application for erosion protection concrete steps are being prepared by the consultant and will be submitted to BOPRC in due course.

**12 January 2017:**

A revised concept design draft for the preferred concrete steps option was distributed to stakeholders (Community Board, Tangata whenua, Surf Club) for feedback by 16 December. The only feedback received was from Ngati Pikiāo Hapu. Detailed design and a resource consent application is now being prepared for submission to the BOP Regional Council. Construction timing dependent on the consent process, construction pricing and budget.

**8 December 2016:**

The revised Maketu Surf Club carpark seawall design based on the preferred option has been distributed to all stakeholders for feedback before detailed design and resource consent application process is undertaken.

**17 November 2016:**

A revised concept design draft for the preferred concrete steps option has now been completed and will be distributed to stakeholders (Community Board, Tangata whenua, Surf Club) for feedback. Feedback and a price estimate will inform the final design which will then be priced, and construction works scheduled from there, subject to consenting processes.

**14 October 2016:**

Preferred concrete design and pricing underway, which will be presented to the Board and Tangata whenua when available.

**14 September 2016:**

The preferred concrete steps option has been referred to the consultant for detailed design and construction price estimation. The Board, Tangata whenua and community will be provided a copy of the detailed design to confirm as soon as it becomes available.

**12 August 2016:**

Assessment report was presented to Tangata whenua with the preferred option identified to extend the concrete steps down below beach level. The Community have recently agreed with this so on that basis, staff will now proceed with detailed design, pricing and consenting processes. Timing of works will depend on consenting process and cost. Construction is unlikely to occur before Christmas.

**13 July 2016:**

Erosion assessment report is being present to the Maketu Community on the 14 July. Feedback from this meeting will inform the preferred option/resource consent and detailed design. Implementation of preferred option is subject to consent process.

**15 June 2016:**

Maketu Surf Club car-park erosion options assessment report has been sent out to MCB and Tangata whenua for comment. A date is yet to be set for a community meeting to discuss and conclude preferred option.

**23 May 2016:**

Maketu Surf Club car-park erosion options assessment report draft has been reviewed by staff. The final report will be forwarded to the Community Board and Tangata whenua then prepared for presentation to the Maketu community at a date yet to be advised.



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<b>Maketu Community Board 15/02/2022</b>	<b>Parker, Scott</b>	<b>New Item</b>	<b>Maketu Boat Ramp</b>

The Board noted that the bottom end of the Maketu Boat Ramp was undermined and would like to see remedial work undertaken as soon as possible.

**February 2023:**

Repairs to the boat ramp were completed prior to Christmas 2022. *This MAS has now been closed out.*



**November 2022:**

Repairs to the boat ramp are being carried out during the first week in December. Works will take approximately one week, and ramp users are being redirected to the Kaituna Cut ramp (Ford Road) while repairs are carried out.

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**July 2022:**

There have been delays with the consultant to deliver on a repair design for the boat ramp. However, works will be implemented as soon as possible over the coming months, potentially in conjunction with other works in the area.

**May 2022:**

A boat ramp repair is in the final stages of design and will be implemented over the coming months, potentially in conjunction with other works in the area.

**March 2022:**

The undermining of the Maketu boat ramp adjacent Beach Road, has been inspected during the annual coastal assets condition inspection. It is considered that the current undermining retains sufficient strength/safety for boat launching & retrieval. The consultancy is preparing a specification for repairs which can then be implemented. However, please note that Covid is disrupting engineering consultancy workflow processes.

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<b>Maketu Community Board 1 December 2020</b>	<b>Hammond, Sue</b>	<b>Reports</b>	<b>Maketu Community Board Annual Plan 2020 Requests</b>

That the Maketu Community Board approve funding of up to \$30,000 from the Maketu Community Board Reserve Account for the installation of an additional BBQ by the Surf Club.

**February 2023:**

The BBQ has been ordered and a site visit with a contractor completed. It is expected this project will commence early March 2023

**November 2022:**

The conditions and terms from received from Te Arawa Lakes have been questioned, Council is waiting for a response. Staff have suggested to the Board that a shelter should be constructed to cover the BBQ, which was agreed. Staff are waiting on quotes from suppliers for the shelter and installation of the BBQ.

**July 2022:**

Approval (with conditions) has been received. Site visit completed. Planning to follow.

**May 2022:**

There has been no change from previous update. Council has yet to receive approval from Te Arawa Lakes.

**March 2022:**

There has been no change from previous update. Council has yet to receive approval from Te Arawa Lake.

**January 2022:**

There has been no change since the update in July 2021. The Board are waiting on approval from Te Arawa Lakes.

**November 2021:**

There is no change from the previous update.

**September 2021:**

There has been no change since the previous update in July 2021.

**July 2021:**

The Maketu Board Chairperson has advised that the Board are waiting on approval from Te Arawa Lakes.

**Jan 2021:**

Added to committed reserve expenditure for December 2020 report.

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<b>Maketu Community Board 15/02/2022</b>	<b>Hammond, Sue</b>	<b>New Item</b>	<b>Cemetery Development / Pest Control</b>

The Board requested an update on where this project was at, noting that several members of the community had noted a high number of pests in this area. The Board would like to see what Council may be able to do, to help remedy this issue for locals.

**February 2023:**

Concrete and seat are completed. Final site completion in progress

**November 2022:**

Earthworks are mostly complete with concrete to be finished and a seat installed.

Staff confirm that there has not been any evidence of pest issues, should this occur, it will be dealt with on a case by case basis through regular maintenance of the cemetery.

**July 2022:**

The project is still at earthworks stage.

**May 2022:**

Earthworks are continuing. Archaeologists and cultural monitors on site.

**March 2022:**

The blessing has been completed with earthworks starting over the next few weeks.

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<b>Meeting</b>	<b>Officer/Director</b>	<b>Section</b>	<b>Subject</b>
<b>Maketu Community Board 7/06/2022</b>	<b>Hammond, Sue</b>	<b>Reports</b>	<b>Chairpersons Report - Maketu Sports Field Upgrade</b>

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

**February 2023:**

Due to weather conditions the rugby goalposts were not installed prior to Christmas. Subsequent inclement weather has prohibited the contractor from installing the posts, however the line marking of the field has been completed.

**November 2022:**

The Board prioritised their 'wish list' with the rugby goal posts as first preference. These have been ordered and are due to arrive soon. A contractor has been appointed to erect/ install the posts.

The bollards for access to the skate bowl have been installed. Council has also engaged a contractor to clean up the estuary trees edge.

The above prioritised items by the Board has used the total funding allowed for the Maketu Sports Field Upgrade project.

**July 2022:**

The project has been viewed and planning has started.

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<b>Meeting</b>	<b>Officer/Director</b>	<b>Section</b>	<b>Subject</b>
<b>Maketu Community Board 1 June 2021</b>	<b>Macfarlane, Dave</b>	<b>Reports</b>	<b>Maketu Community Centre Refurbishment 2021</b>

The Maketu Community Board agree to fund up to \$50,000 from the Maketu Community Board Reserve Account, as a contribution to the refurbishment of the Maketu Community Building, subject to the below:

That the Maketu Rotary be requested to work with Council's Strategic Property Team, who would manage the project to refurbish the Maketu Community Building and ensure that all the necessary legislative and safety requirements for the project are met.

**February 2023:**

Due to staff illness, this item has not progressed since the last update.

**November 2022:**

Additional work was completed on disability compliance. This has now been completed and an application will be made during December 2022 for the Code of Compliance Certificate.

Staff can confirm that all the necessary legislative and safety requirements for the project are being /will be met.

Staff also note that the Board have agreed to fund up to \$50k from the Maketu Community Board Reserve Account.

**July 2022:**

The additional heat pump has been installed. One minor item is outstanding for CCC. This will be completed during July. The facility is being used.

**May 2022:**

Staff are waiting for the CCC but is being used under a CPU certificate. All actions and signage have been completed. The extra heat pump has been installed.

**March 2022:**

The building work has been completed. The final inspection has been booked, and staff are waiting on the date of the inspection. An additional heat pump is being ordered.

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**September 2021:**

A site meeting has been held with Rotary, architect, builders, building inspector and Strategic Property. The scope of the build has been simplified due to asbestos. Plans have been drawn up and sighted and the title has been supplied for lodging the consent.

A pre-start meeting was planned for Alert Level 2 demo commencement, however, due to the Covid lockdown, delays are expected as the internal demo can only start at Alert Level 2.

**July 2021:**

A meeting will be scheduled with the Maketu Rotary Committee during July to discuss the proposed plans and consents.

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<b>Maketu Community Board 15/02/2022</b>	<b>McLean, Calum</b>	<b>New Item</b>	<b>Vegetation Trim and Clean Up</b>
<p>The Board noted that the Pohutukawa trees at the entrance into Maketu still required a trim, and the vegetation at the Arawa Avenue lookout also needed to be cleaned up.</p>			
<p><b>February 2023:</b> Staff are waiting on the Board to provide prices for the vegetation removal and tree trimming from a local contractor.</p> <p><b>November 2022:</b> The Board has sought prices for vegetation removal and tree trimming from a local contractor.</p>			