

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TPC23-3
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE, 130 JELlicoe STREET, TE PUKE
ON THURSDAY, 13 APRIL 2023 AT 7.00PM**

1 PRESENT

Chairperson K Ellis (Chairperson), Member D Snell, Member K Summerhays, Cr G Dally and Cr A Wichers

2 IN ATTENDANCE

G Allis (Deputy CEO/General Manager Infrastructure Group), G Golding (Governance Manager), C McLean (Senior Transportation Engineer) and C Irvin (Senior Governance Advisor).

OTHERS IN ATTENDANCE

Maketu Community Board

- Member L Rae (Chairperson)
- Cr R Crawford

CoLAB

- Chris Johnstone

KARAKIA

Cr Wichers provided a karakia to open the meeting.

3 APOLOGIES

Member A Paudel – Leave of Absence

4 CONSIDERATION OF LATE ITEMS

NIL

5 DECLARATIONS OF INTEREST

MEMBER SUMMERHAYS DECLARED THE FOLLOWING NON-FINANCIAL INTERESTS:

- SHE HAD RECENTLY BEEN RE-ELECTED TO THE TE PUKE CENTRE CHARITABLE TRUST; AND
- SHE WAS A FOUNDING MEMBER OF BAY OF PLENTY NATURAL CEMETERIES.

6 PUBLIC EXCLUDED ITEMS

NIL

7 PUBLIC FORUM

1. Erin McKenna – General Manager – Te Puke Gymsport – Movement HQ Project

Ms McKenna Tabled Item 1 and spoke to a PowerPoint presentation noting the following:

- 'Te Puke Gymsport' had been growing out of its facility for several years now and was the lead organisation for the building project 'Movement HQ'.
- This was a collaboration with other sports and recreational organisations who had come together to create and provide a purpose built facility in the area.
- It was envisaged as a multipurpose and functional 'movement community hub' for everyone, that could also be used for events.
- The facility would also provide opportunities for advancement in some activities/sports without participants having to travel extensively to other areas.
- To date, land had been secured for the building, and feasibility studies and Geotech reports had been completed.
- A resource consent had been granted with the next phase being the design and building consent.

Ms McKenna responded to questions as follows:

- Te Puke Gymsport currently paid \$80 in rent. It was assumed that the new facilities maintenance and operational costs would be less. It would be a user pays operation.
- The land lease was approximately \$1,500 per annum.
- The aim was to make the facility's programmes as cost effective as possible so that everyone could come and use them. Accessibility was the key.

2. Wendy Palmer – Natural Cemetery Group

- A design had been put in and a draft was to be confirmed for a natural cemetery in Te Puke. It would be an extension of the existing cemetery.
- There were nineteen certified natural cemeteries in New Zealand and the Natural Cemetery Group was keen to get this done in Te Puke.

3. Mayor James Denyer – Emergency Relief Fund

- The Bay of Plenty region had been designated \$200k to help with disaster relief and recovery.
- Bay of Plenty Civil Defence Emergency Management Group Joint Committee had applied for and was approved \$100k for the region, most of which would be distributed in and around the Te Puke area.
- Council would set up a process to get in touch with affected communities/people.

- It was acknowledged that Tairāwhiti and Hawkes Bay were by far the worst affected regions/areas, however some places in the Te Puke area had been quite significantly hit.

4. Seumi Allen – Adopt a Street

- It would be nice to see Te Puke as a clean town and more people taking responsibility for the disposing of their own rubbish.
- 'Adopt a Street' was a concept where a group/people choose a street to keep clean.
- A lot more could be done to keep streets and rural roads clean.
- It was easy to regularly pick up a full trailer load of rubbish along rural streets, and there was a lot of rubbish in the car parks.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 16 FEBRUARY 2023

RESOLUTION TPC23-3.1

Moved: Member D Snell

Seconded: Cr A Wichers

1. That the Minutes of the Te Puke Community Board Meeting held on 16 February 2023 as circulated with the agenda be confirmed as a true and correct record.
2. That the following amendment be made to item 9.4, resolution TPC23-2.9 (put and carried at the meeting on 16 February 2023) to reflect the correct amount of money approved by the Board for the grant application from Tautoko Mai Sexual Harm Support Services Trust:

That the Te Puke Community Board approve the grant application from Tautoko Mai Sexual Harm Support Services Trust for \$500 to contribute towards costs associated with running three 'Health and Well-Being' workshops for ethnic communities in Te Puke and commit to facilitating potential venue hire for their workshops within the Te Puke rohe. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9 REPORTS

9.1 TE PUKE COMMUNITY BOARD – CHAIRPERSON'S REPORT – APRIL 2023

The Board considered a report 13 April 2023 from the Chairperson who took the report as read.

RESOLUTION TPC23-3.2

Moved: Chairperson K Ellis

Seconded: Member K Summerhays

1. That the Chairperson's report dated 13 April 2023 titled 'Te Puke Community Board Chairperson's Report – February 2023' be received.

CARRIED

9.1.1 PROPOSITION TO RESEAL THE NETBALL COURTS ON THE CORNER OF QUEEN STREET AND CAMERON ROAD

- The question was raised as to who owned the netball courts and who owned the building. It was thought that Council owned the courts and the Netball Association owned the building.
- Cr Dally advised that, due to Council consulting on the location of the Te Puke swimming pool where the netball courts could be a consideration, it would be better to wait for this outcome before trying to reseal the netball courts. This could be brought up at the Annual Plan workshop.

Proposition to Reseal the Netball Courts on the Corner of Queen Street and Cameron Road

Staff will provide the Board with confirmation of the ownership structure of the netball courts and the building on the corner of Queen Street and Cameron Road.

CARRIED

9.1.2 WI-FI IN JUBILEE PARK

- The General Manager Infrastructure advised the cost for the Wi-Fi in Jubilee Park could come out of the reserve fund as a one off capital spend, but not the operating costs.

RESOLUTION TPC23-3.3

Moved: Chairperson K Ellis

Seconded: Member K Summerhays

That the Te Puke Community Board recommends that the infrastructure for Wi-Fi in Jubilee Park be installed at an estimated cost of \$3,093.24, funded from the community board reserve fund, conditional on confirmation of the funding of the operational costs.

CARRIED

9.1.3 REMOVAL OF SPEED BUMPS AT THE INTERSECTIONS OF BOUCHER AVENUE AND CAMERON ROAD AND BOUCHER AVENUE AND HOOKEY DRIVE IN TE PUKE

The Senior Transportation Engineer advised that the speed bumps were more 'raised thresholds' and could be removed if that was wanted. He advised that the 'Transport Choices Project' was a project to construct cycle paths in a loop that would connect the Te Puke highway to Te Puke High School and Intermediate. It would be preferable to investigate this and see if improvements could be made as part of this project.

Removal of Speed Bumps at the Intersections of Boucher Avenue and Cameron Road and Boucher Avenue and Hookey Drive in Te Puke

That staff investigate whether or not the raised thresholds at the intersections of Boucher Avenue and Cameron Road and Boucher Avenue and Hookey Drive in Te Puke could be improved as part of the Transport Choices Project and report back to the Board.

CARRIED

9.1.4 PROPOSAL FOR SPEED MEASURES TO BE IMPLEMENTED ON MANOEKA ROAD

- Cr Dally suggested that speed radars could be a better measure than rumble strips to deter speeding.
 - The Senior Transportation Engineer advised that these required power and the batteries got stolen very quickly after installation, but that an engineer could look at this and make some suggestions, and that within the speed management plan being done for the whole district, speed reduction was being encouraged.
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Proposal for Speed Measures to be Implemented on Manoeka Road

That staff explore options for the setting up of speed radars on Manoeka Road, Te Puke and reports back to the Te Puke Community Board.

9.2 TE PUKE COMMUNITY BOARD – COUNCILLOR'S REPORT – APRIL 2023

The Board considered a report dated 13 April 2023 from the Cr Dally who took the report as read.

RESOLUTION TPC23-3.4

Moved: Member D Snell

Seconded: Chairperson K Ellis

That the Councillor's report dated 16 February 2023 titled 'Te Puke Community Board Councillor's Report – February 2023' be received.

CARRIED

9.2.1 TOWN CENTRE DEVELOPMENT FUND ALLOCATIONS

- The General Manager Infrastructure advised that financial contributions could only be allocated in accordance with the Financial Strategy and District Plan rules that set them up.
 - The recreation and leisure financial contribution is collected and spent district wide. A percentage of the recreation and leisure financial contribution goes towards swimming pool capital development and library capital development. The recreation and leisure financial contribution also goes towards reserves and playgrounds.
 - Three waters financial contribution is spent in the community in which it is collected.
 - Rural roading financial contribution is collected and spent district wide. The urban roading financial contribution is spent in the community in which it is collected on nominated projects.
 - Approximately \$50,000 per section is collected in financial contributions and is spent on wastewater and water treatment plant upgrades and stormwater upgrades.
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Town Centre Development Fund Allocations

That staff provide a report to the Te Puke Community Board of what financial contributions are collected in Te Puke and how those contributions are spent.

9.2.2 ANNUAL PLAN AND COMMUNITY FORUM

- Cr Dally advised that the community forum had been very well attended. There were a lot of issues raised that could perhaps have been dealt with through the Te Puke Community Board. It was unclear as to why people were not using this avenue.
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9.2.3 COMMUNITY-LED RESOURCE RECOVERY CENTRES

Cr Crawford (Maketu Community Board) advised the following:

- This was a Western Bay of Plenty District Council led project with the aspiration that it would eventually become community led.
 - Envirohub was assisting Te Puke with its three recycling centres.
 - The involvement of CoLAB was in a supporting capacity only.
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9.2.4 WAIARI WASTEWATER SUPPLY SCHEME

- The General Manager Infrastructure advised that the Joyce Road filtration plant struggled when there was high rainfall and high sediment load in the stream so was shut off from time to time because it blocked the microfiltration. As such, ash fall in the Waiari would create problems.
- In the event of the above, water supply would be switched to storage and water restrictions would be put in place.
- The water bores were tested to meet the Taumata Arowai drinking water standards. Work had been done to ensure compliance on one of the bores.

Fluoridation:

- At the moment, the Government had mandated fluoridation for two of Council's four water sources in the Waihī Beach and Katikati areas. As yet, nothing had been mandated in the central or Te Puke areas but this was being looked at.
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9.3 TE PUKE COMMUNITY BOARD – GRANT APPLICATIONS – APRIL 2023

The Board considered a report dated 13 April 2023 from the Senior Governance Advisor. The report was taken as read.

RESOLUTION TPC23-3.5

Moved: Member D Snell

Seconded: Cr G Dally

1. That the Senior Governance Advisor's report dated 13 April 2023 titled 'Te Puke Community Board Grant Applications – April 2023' be received.

CARRIED

RESOLUTION TPC23-3.6

Moved: Chairperson K Ellis

Seconded: Member K Summerhays

2. That the Te Puke Community Board approve the grant application from Epic Te Puke for \$2,000 to contribute towards costs associated with the development of a community calendar inside of TePukeOnline.nz. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

RESOLUTION TPC23-3.7

Moved: Cr G Dally

Seconded: Member D Snell

3. That the Te Puke Community Board approve the grant application from Youth Encounter Ministries Trust for \$1,000 to contribute towards costs towards their 'Connect' programme that provides community building events. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.4 INFRASTRUCTURE GROUP REPORT TE PUKE COMMUNITY BOARD APRIL 2023

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

The following was noted:

- There were several corrections to be made to the 'Proposed Projects' information table of the report that included 'Jellicoe Street – Industrial Service Land, King Street pedestrian improvements and cycleway footpath extension to improve connectivity'. This was noted and would be amended.
 - Two on site, 'Levels of Service' meetings had been arranged for Friday 21 and Friday 28 April.
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RESOLUTION TPC23-3.8

Moved: Cr G Dally

Seconded: Member K Summerhays

That the Deputy Chief Executive's Report dated 13 April 2023 titled 'Infrastructure Group Report Te Puke Community Board April 2023' be received.

CARRIED

9.5 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT FEBRUARY 2023

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

- Cr Dally advised he had put in a funding application to Te Ara Kahikatea Pathway Society who had applied to TECT for \$48,258 towards the establishment costs of the Te Puke Dog Park in Lawrence Oliver Park. An outcome was expected around mid May.
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- It was noted that the approved \$15k funding for the installation of power for a second Christmas tree at the Te Puke west entrance would be reflected in the next financial report.

RESOLUTION TPC23-3.9

Moved: Chairperson K Ellis

Seconded: Cr G Dally

The Financial Business Advisor’s report dated 13 April 2023 titled ‘Te Puke Community Board – Financial Report February 2023’ be received.

CARRIED

The Meeting closed at 8:22pm.

Confirmed as a true and correct record at the Te Puke Community Board meeting held on 8 June 2023.

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Chairperson K Ellis
CHAIRPERSON / MAYOR