

MEETING
– AGENDA –

Ngā Take



KATIKATI - WAIHI BEACH WARD FORUM

Komiti Hapori



*Western Bay of Plenty
District Council*

KWB21-1
Tuesday, 2 March 2021
The Centre, Pātuki Manawa,
21 Main Road, Katikati
7.00pm

Katikati – Waihi Beach Ward Forum

Membership

Chairperson	Cr James Denyer
Deputy Chairperson	Cr Anne Henry
Members	Mayor Garry Webber (ex-officio) To be appointed
Quorum	2
Frequency	Quarterly

Role:

- To develop relationships in community and rural sectors to enable Council to achieve local solutions to local problems and promote positive change and sustainability for strong, healthy and safe communities.
- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
- To promote liaison between the relevant community boards, ratepayers associations and community organisations to improve the wellbeing of residents in the Ward.
- To develop and maintain a strong relationship with Tangata Whenua and ensure Māori values are considered.
- To promote and advocate for the co-ordination of community services and agencies for the well-being of the community.
- To consider and report to Council and its Committees on any matter of interest or concern to the Ward communities.

Delegations:

- To receive community development plans and where appropriate make recommendations to Council or its Committees to assist in the implementation of the plans.
- To report and make recommendations to Council and its Committees on local and community issues and strategic issues relating to the Ward.
- To consider and report on all matters referred by Council and its Committees.
- To promote, encourage and facilitate community participation in issues relating to Council strategies and outcomes.
- To communicate with community organisations and interest groups within the Ward.

Notice is hereby given that a Katikati - Waihi Beach Ward Forum Meeting will be held in the The Centre, Pātuki Manawa, , 21 Main Road, Katikati on:
Tuesday, 2 March 2021 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 PRESENTATIONS

9 MINUTES FOR RECEIPT

9.1 MINUTES OF THE KATIKATI - WAIHI BEACH WARD FORUM MEETING HELD ON 3 DECEMBER 2020

File Number: A3993135

Author: Carolyn Irvin, Senior Governance Advisor

Authoriser: Jan Pedersen, Group Manager People And Customer Services

RECOMMENDATION

That the Minutes of the Katikati - Waihi Beach Ward Forum Meeting held on 3 December 2020, be received.

ATTACHMENTS

- 1. Minutes of the Katikati - Waihi Beach Ward Forum Meeting held on 3 December 2020**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI - WAIHI BEACH WARD FORUM MEETING NO. KWB20-4
HELD AT THE PAHOIA HALL, 29 ESDAILE ROAD, WHAKAMARAMA
ON THURSDAY, 3 DECEMBER 2020 AT 7.00PM**

1 PRESENT

Cr J Denyer (Chairperson), Mayor G Webber and Cr A Henry.

2 IN ATTENDANCE

M Taris (Chief Executive Officer), J Paterson (Transportation Manager), J Osborne (Governance Administrator) and C Irvin (Senior Governance Advisor).

OTHER ATTENDEES

K Smillie and Dr. P Maddison (both of Lund Road Care Group and Project Parore), R Goudie (Chairperson, Waihi Beach Community Board) and Cr N Bruning (Bay of Plenty Regional Council).

CHAIRPERSONS INTRODUCTION

The Chairperson opened the meeting, welcomed everyone present and noted apologies from Jacqui Knight (KatchKatikati) and Sheena Saunders (Principal, Pahoia School).

3 APOLOGY

APOLOGY

RESOLUTION KWB20-4.1

Moved: Cr J Denyer

Seconded: Mayor G Webber

That the apology for absence from Cr Humphreys be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 PRESENTATIONS

Nil

9 MINUTES FOR RECEIPT**9.1 MINUTES OF THE KATIKATI - WAIHI BEACH WARD FORUM MEETING HELD ON 22 SEPTEMBER 2020**

RESOLUTION KWB20-4.2

Moved: Cr A Henry

Seconded: Mayor G Webber

That the minutes of the Katikati - Waihi Beach Ward Forum meeting held on 22 September 2020 be received as a true and correct record and the recommendations therein are adopted.

CARRIED

10 REPORTS**10.1 KATIKATI - WAIHI BEACH WARD FORUM MINUTE ACTION SHEET**

The Committee considered a report dated 3 December 2020 from the Senior Governance Advisor. The report was taken as read.

RESOLUTION KWB20-4.3

Moved: Cr J Denyer

Seconded: Mayor G Webber

That the report dated 3 December 2020 titled 'Katikati - Waihi Beach Ward Forum Minute Action Sheet' be received.

CARRIED

11 WORKSHOP

RESOLUTION KWB20-4.4

Moved: Cr A Henry

Seconded: Mayor G Webber

That Standing Orders be suspended for the purpose of holding a Workshop.

CARRIED

11.1 WORKSHOP ITEMS**A. Roading Update**

Western Bay of Plenty District Council's Transportation Manager provided an update on the following:

State Highway 2 - Waihi to Omokoroa Safety Improvements:

- \$101 million of safety improvements would be completed by early 2024.
- Additional funding was being requested to install setline barriers. If this was to go ahead, there would be a requirement to upgrade intersections to include roundabouts to accommodate aspects such as driveways, and to allow for turning movements that would be cut off in one direction.
- A Speed Management review was currently being implemented.
- Council was currently going through a Speed Limit Bylaw review that was a result of communities asking for change.

New Zealand Upgrade Programme: Takitimu North Link:

- This was to make travel from Omokoroa to Tauranga safer.
- It would be delivered in two stages:
 - From 15th Avenue in Tauranga to Loop Road in Te Puna (to be completed in 2026); and
 - From Te Puna to Omokoroa (to be completed in 2028).
- The plan for Omokoroa was for an 'interchange' and not a 'roundabout' or 'cross roads' with lights.

The Transportation Manager responded to questions as follows:

- The plan was to create a four-lane highway from Te Puna to Omokoroa and keep the current State Highway 2 as a local road to retain access to properties.
- Waka Kotahi (NZTA) confirmed that legislation required that new State Highways had to be considered for tolling.
- In relation to the safety improvements, fixed locations for new roundabouts had been considered in conjunction with the installation of the setline barriers.

B. Lund Road Care Group and Project Parore

Karen Smillie and Dr Peter Maddison of the Lund Road Care Group and Project Parore introduced themselves and spoke to the following:

Roadside Verge Rehabilitation and Restoration Proposal:

- There was an opportunity to use rural roadside space to provide a corridor from the forest to the foreshore, which would support the plants and smaller creatures that form a very important part of the endemic ecosystem.
- Dr Maddison conducted an extensive survey of the roadside flora and fauna in Te Mania catchment. Ten roadside locations were selected and he identified approximately 130 different species of plants growing adjacent to the road. As the sites or 'corridors of activity' moved from top to bottom of the catchment the amount of human modification of the landscape increased and the prevalence of native species of plants and animals dwindled.
- They would like to propose that these roadsides be considered candidates for restoration with the potential to create biologically useful and aesthetically pleasing wildlife corridors, leading to better biodiversity.
- To achieve this they would prepare a proposal that scoped out what was possible, but would also need Council's support. The proposal would include consultation with the community and landowners, less mowing along the roadside to allow native plants to become more established and consideration of health and safety concerns such as vegetation height and road user visibility.

The Presenters responded to questions as follows:

- Volunteers and local community engagement would play a very important part in the project. This would also include encouraging landowners to care for their own 'patches'.
- Corridors that ran down connecting hills to harbours should ideally be spaced no more than 5km apart as you travelled across the catchments.
- The Chief Executive Officer commented on a successful and ongoing project in Adelaide, Australia, where a 'ribbon' system from hill top to seashore had been created to protect and keep native species of flora and fauna alive.

The Transportation Manager clarified that the mowing of the roadside was done principally for safety and motorist visibility.

Waitekohekohe Reserve

- The Lund Road Care Group included 19 neighbours who were involved in a pest control programme. The group also actively controlled pests on their own properties. This was supported by Western Bay of Plenty District Council and Bay of Plenty Regional Council.
- Pests included feral cats, possums, stoats, ferrets and rats.
- Pest control for Waitekohekohe Reserve was underway. Volunteers went into blocks and targeted possums and rats in an attempt to protect their neighbouring land.

C. Waihi Beach Community Board Update

- Mr Ross Goudie, Chairperson of the Waihi Beach Community Board, spoke to the Committee noting the following:
- The Waihi Beach Community Board would like:
 - CCTV – one at Wilson Road roundabout and one out on the Highway – anything more would be community part or fully funded;
 - To be updated on the Two Mile Creek process; and
 - To be updated on the cycleway/walkway to Athenree.
- The Library upgrade couldn't be started yet as there was insufficient funding.

RESOLUTION KWB20-4.5

Moved: Cr J Denyer

Seconded: Mayor G Webber

That the meeting reconvene in formal session.

CARRIED

RESOLUTION KWB20-4.6

Moved: Cr A Henry

Seconded: Mayor G Webber

That the meeting be adjourned at 8.01pm until Wednesday, 16 December 2020 at 2pm.

CARRIED

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI - WAIHI BEACH WARD FORUM RECONVENED MEETING NO. KWB20-4
HELD AT THE WESTERN BAY OF PLENTY COUNCIL CHAMBERS
ON WEDNESDAY, 16 DECEMBER 2020 AT 2.00PM**

ATTENDEES:

In Person: Cr J Denyer, Mayor G Webber.

Via Zoom: Cr A Henry.

OTHER ATTENDEES:

P Osborne (Senior Governance Advisor) and C Irvin (Senior Governance Advisor).

APOLOGY

RESOLUTION KWB20-4.7

Moved: Cr J Denyer

Seconded: Mayor G Webber

That the apology for absence from Cr Humphreys be accepted.

CARRIED

WORKSHOP**1. Waka Kotahi (NZTA) Update**

The Western Bay of Plenty District Council's Transportation Manager provided a roading update to the Katikati – Waihi Beach Ward Forum.

RESOLUTION KWB20-4.8

Moved: Cr A Henry

Seconded: Mayor G Webber

That the update from the Transportation Manager be received.

CARRIED

2. Lund Road Care Group and Project Parore - Roadside Verge Rehabilitation and Restoration Proposal and Waitekohekohe Reserve

The Lund Road Care Group and Project Parore presented their draft Roadside Verge Rehabilitation and Restoration proposal to the Ward Forum, who look forward to receiving it in final. The Ward Forum also noted their gratitude for the update and work being done regarding the Waitekohekohe Reserve.

RESOLUTION KWB20-4.9

Moved: Mayor G Webber

Seconded: Cr A Henry

That the reports from the Lund Road Care Group and Project Parore be received.

CARRIED

3. Waihi Beach Community Board Update

Mr Ross Goudie, Chairperson of the Waihi Beach Community Board, provided an update to the Ward Forum.

RESOLUTION KWB20-4.10

Moved: Mayor G Webber

Seconded: Cr A Henry

1. That the update from the Chairperson of the Waihi Beach Community Board be received.
2. That the Chairperson of the Waihi Beach Community Board be provided with an update as to the funding for the Waihi Beach Library.

CARRIED

The meeting closed at 2.10pm.

10 REPORTS

10.1 KATIKATI - WAIHI BEACH WARD FORUM MINUTE ACTION SHEET.

File Number: A3993160

Author: Carolyn Irvin, Senior Governance Advisor

Authoriser: Jan Pedersen, Group Manager People And Customer Services

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on minute actions from the Katikati – Waihi Beach Ward Forum held 3 December 2020.

RECOMMENDATION

1. That the report for the Senior Governance Advisor dated 2 March 2021 titled 'Katikati-Waihi Beach Ward Forum Minute Action Sheet', be received.

ATTACHMENTS

1. Minute Action Sheet Report [↓](#) 

Meeting	Officer/Director	Section	Subject
Katikati - Waihi Beach Ward Forum 3/12/2020	Williams, Blaise Allis, Gary	Motion	Waihi Beach Community Board Update
RESOLUTION KWB20-4.10			
Moved: Mayor G Webber			
Seconded: Cr A Henry			
1. That the update from the Chairperson of the Waihi Beach Community Board be received.			
2. That the Chairperson of the Waihi Beach Community Board be provided with an update as to the funding for the Waihi Beach Library.			
			CARRIED
19 Feb 2021 9:06am Williams, Blaise - Completion			
\$3.1 million provided over three years commencing 2026 to fund a library in Waihi Beach - this is included in the Long Term Plan (LTP).			

11 **WORKSHOP**

11.1 **WORKSHOP ITEMS**

File Number: **A3993144**

Author: **Carolyn Irvin, Senior Governance Advisor**

Authoriser: **Jan Pedersen, Group Manager People And Customer Services**

EXECUTIVE SUMMARY

An update will be provided on the following items, which will include an opportunity for discussion:

1. Don Fraser – Waihi Beach Residents and Ratepayers Association
2. Jim Davison – Katikati Memorial Hall Committee
3. Jacqui Knight – Katch Katikati
4. David Marshall – Pathways for Rangatahi and Young People
5. Nicky Austin – Waihi Beach Events and Promotions

12 RECOMMENDATIONS TO COUNCIL/COMMITTEE