## MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL TE PUKE COMMUNITY BOARD MEETING NO. TP21-2 HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE ON THURSDAY, 8 APRIL 2021 AT 7.00PM

## 1 PRESENT

Member R Crawford, Member T Rolleston, Member K Ellis, Member D Snell, Cr G Dally and Cr M Gray

#### 2 IN ATTENDANCE

J Pedersen (Group Manager People and Customer Services), S Harvey (Roading Engineer East) and P Osborne (Senior Governance Advisor)

4 members of public, including 1 Media and Councillor Denyer.

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

#### 7 PUBLIC FORUM

The Chairperson outlined the protocols relating to the Public Forum section of the meeting as set out in the Standing Orders for the Te Puke Community Board. Attending members of the public were invited to take part in the public forum.

### **PUBLIC FORUM ADJOURN MEETING**

## **RESOLUTION TP21-2.1**

Moved: Member D Snell Seconded: Member R Crawford

That the meeting adjourn for the purpose of holding a public forum.

**CARRIED** 

#### Anthony Nel - Graffiti Busters Limited Owner

Mr Nel was in attendance to speak to the Board about his company Graffiti Busters, informing the Board of the services that Graffiti Busters provided. The below points were highlighted:

• Graffiti Busters currently has contracts with two different Councils, that use them for both the removal of graffiti and the painting of their public toilet blocks.

- Graffiti Busters is aware that there is currently a graffiti contractor within the Te Puke area, however noted that they would love to 'get on board' and work alongside Council.
- Graffiti Busters remove any abusive and/or offensive graffiti within two hours, and anything else within 24 hours.
- They have been working with the Beautification Trust in putting together a proposal and
  presentation to schools, to educate youth around the ramifications of graffiti, if you are caught
  doing it, and the difference between graffiti and street art.

The Board asked about youth initiatives to help prevent graffiti, to which Mr Nel noted that better lighting and CCTV cameras make a noticeable difference, but that there were mixed reviews in relation to a graffiti designated wall.

Mr Nel left his business cards for the Board and attending staff.

#### **PUBLIC FORUM MEETING RECONVENED**

#### **RESOLUTION TP21-2.2**

Moved: Member T Rolleston Seconded: Member D Snell

That the meeting reconvene in formal session at 7.15pm.

CARRIED

## 8 MINUTES FOR CONFIRMATION

# 8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 11 FEBRUARY 2021

## **RESOLUTION TP21-2.3**

Moved: Cr M Gray Seconded: Member K Ellis

That the Minutes of the Te Puke Community Board Meeting held on 11 February 2021, as circulated with the agenda, be confirmed as a true and accurate record.

**CARRIED** 

## 9 REPORTS

#### 9.1 TE PUKE COMMUNITY BOARD CHAIRPERSON REPORT - APRIL 2021

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

#### **Main Street**

The Roading Engineer (East) informed the Board that he had met onsite with WestLink to discuss maintenance of the long grasses, and requested that they were kept at a shorter length. The Board were reminded that WestLink, as the maintenance manager, assessed each issue as it arose.

The Board expressed frustration over the duration in which the removal of the tall oriental grasses on Palmer Place was taking. The Roading Engineer (East) reminded the Board that it is a slow

process, but WestLink is aware of the Board and Communities concerns, and are working on cutting these shorter before they are completely removed.

The Community Board requested that the Roading Engineer (East) convey to WestLink that the removal of the plants on Palmer Place is the top priority for the Board.

#### **Te Puke Memorial Pool Season**

Councillor Gray acknowledged the successful season that the Te Puke Memorial Pool has had, asking for Member Ellis to pass on the Boards congratulations.

#### **CCTV - Police**

The Chairperson advised the Board that the Police are using the CCTV cameras to help identify and monitor the current youth issues occurring in Te Puke.

## **Tsunami Warning**

The Chairperson thanked all those who helped the Community Emergency Response Team during the evacuation.

#### **RESOLUTION TP21-2.4**

Moved: Member D Snell Seconded: Member T Rolleston

That the Chairperson's report dated 8 April 2021, titled 'Te Puke Community Board Chairperson

Report – April 2021', be received.

**CARRIED** 

#### 9.2 TE PUKE COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2021

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

<u>CEO Recruitment:</u> The CEO Recruitment decision is imminent and will be released to the public soon.

<u>Corrections Meeting:</u> The Maketu – Te Puke Ward Councillors are meeting with Corrections on 16 March 2021 to discuss the Prisoner Rehabilitation Facility on Rangiuru Road.

<u>Community Events:</u> It was noted that it was nice to see all the community events up and running again after the COVID-19 lockdown.

<u>Wai Kōkopu</u>: Councillor Gray encouraged everyone to check out the wai-kokopu.org.nz website in regards to the work that they are currently doing around the catchment.

#### **RESOLUTION TP21-2.5**

Moved: Member T Rolleston Seconded: Member R Crawford

That the Councillor's report dated 8 April 2021, titled 'Te Puke Community Board Councillor's Report – April 2021', be received.

**CARRIED** 

## 9.3 TE PUKE COMMUNITY BOARD GRANT APPLICATIONS

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with the below discussion.

#### Marukukere Marae Committee on behalf of Te Paamu / Tia Marae

The Board wondered if there were subsidies that the Marae could apply for, noting that they do sit outside of the Te Puke Ward. The Matauranga Māori Marae Ora Fund through the Community Matters Government website was highlighted as something that may be worth exploring.

The Board recommended that the Marukukere Marae Committee seek funding through avenues specifically set up to help with similar requests, noting that if they are unsuccessful, the Board would encourage them to reapply for a Te Puke Community Board grant.

## **Youth Encounter Ministries**

The Board noted that they approved a grant for Youth Encounter Ministries in June 2020, the last financial year. The Board noted that Youth Encounter Ministries also sit outside of the Te Puke Ward, however they are helping youth from within the Te Puke Ward, which is why the Board supported a similar request previously.

#### **RESOLUTION TP21-2.6**

Moved: Cr G Dally Seconded: Member D Snell

- 1. That the Senior Governance Advisor's report dated 8 April 2021, titled 'Te Puke Community Board Grant Applications', be received.
- 2. That the Te Puke Community Board do not approve the Grant application from Marukukere Marae Committee on behalf of Te Paamu / Tia Marae.
- 3. That the Te Puke Community Board approve the Grant application from Youth Encounter Ministries Trust for \$950.00 to be funded from the Te Puke Community Grants 2020/2021 account, subject to all accountabilities being met, including;
  - That the recipient comes from the Te Puke Ward; and
  - That the recipient presents their experience back to the Community Board following the conclusion of the programme.

CARRIED

#### 9.4 TE PUKE COMMUNITY ROADING PROGRAMME 2021

The Board considered a report from the Roading Engineer (East), and was provided with a brief outline and estimated cost rationale on each of the proposed projects.

The Board completed a walk around, with the Roading Engineer (East), prior to the Community Board meeting, to identify and understand some of the proposed projects.

The Board noted that the *King Street Vet Clinic / Jellicoe Street Industrial Service Lane* with *King Street Footpath* are projects that they would merge together.

#### **Cycleway Footpath Extensions to Improve Connectivity**

There was a discussion amongst the Board regarding public consultation on the identified links in the Te Puke walking and cycling network. The Board supported the work the Society is doing, however agreed that they would like to see public consultation undertaken prior to committing any Te Puke Community Board funds to the project.

It was noted that there was a spelling error at the top of page 24 of the agenda, that should read: The Te Kahikatea Society has identified that there are a number of links in the Te Puke walking and cycling network that could be improved to increase connectivity and use.

## Redesign of Queen & Jocelyn Street Roundabout

It was agreed that the Board would hold off on the full redesign project, because when the Te Puke Bypass goes ahead, these roundabouts will be captured as part of the Bypass work.

The Board, however, noted that there were bricks on these roundabouts that needed to be reinstated. The funds to carry out this work would come out of the Roading Engineer's Maintenance Budget.

## **Beatty Avenue Road Crossing**

This project was identified as part of the walk around with the Roading Engineer (East).

The Roading Engineer (East) was asked to supply the Board with estimated costs for extending the footpath, and the estimated cost for leaving it where it currently drops off and adding a crossing to the other side.

The Board has left this project on the table, as they believed there was not enough information provided, at this stage.

#### **RESOLUTION TP21-2.7**

Moved: Cr G Dally

Seconded: Member T Rolleston

- 1. That the Roading Engineer's (East) report, dated 8 April 2021 and titled 'Te Puke Community Roading Programme 2021' be received.
- 2. That the Te Puke Community Board approve the Community Roading Programme and order of priority of the projects listed.

	Proposed Projects	\$	Priority
1.	Te Puke Quarry Road Footpath & Bridge	300,000	2
2.	King Street Vet Clinic / Jellicoe Street Industrial Service Lane	120,000	4
3.	King Street Pedestrian Footpath	50,000	4
4.	Commerce Lane Pedestrian Safety	20,000	3
		(max spend)	3
5.	Te Puke Intermediate School Safety Improvements	80,000	1
6.	Cycleway Footpath Extensions to Improve Connectivity	100,000	-
7.	Better Street Lighting - Corner of Quarry Road & Jellicoe Street		2
8.	Redesign of Queen & Jocelyn Street Roundabout		-
9.	Beatty Avenue Road Crossing		-

**CARRIED** 

#### 9.5 INFRASTRUCTURE SERVICES REPORT TE PUKE COMMUNITY BOARD APRIL 2021

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

## **Bus Stop for Hopper Buses on Cameron Road**

The Roading Engineer (East) will continue to progress this, as it was clarified by the School that they are simiply after bus stop markings on the road.

## **Rubbish Dumping outside the Opshop**

The Deputy Chairperson noted that he thought it would be useful to have a sign that reminded people not to leave their rubbish outside the Opshop, and to note that CCTV cameras are operating. The Roading Engineer (East) will look into this request.

#### Car Parks - Oxford Street

The Roading Engineer (East) clarified that the staff comment attached to the Minute Action Sheet (MAS) was in relation to the Taxi Stand Car Park outside Mitre 10.

In regards to the Motorcycle Park outside Life Pharmacy, WestLink has declined this request. The rationale provided was that Council was consulted with during the initial planned works and the impact of the loss of carparks due to creating a Motorcycle Carpark and Disabled Carpark, noting that Council agreed on the works progressing. The MAS response will be updated to capture the second part of this request.

#### **RESOLUTION TP21-2.8**

Moved: Member T Rolleston Seconded: Member D Snell

That the Deputy Chief Executive's Report, dated 8 April 2021 and titled 'Infrastructure Services

Report Te Puke Community Board April 2021' be received.

**CARRIED** 

#### 9.6 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT FEBRUARY 2021

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

The Board asked the Senior Governance Advisor to follow up with the budget line 'Security' name change request from the meeting held 3 December 2020.

## **RESOLUTION TP21-2.9**

Moved: Cr M Gray Seconded: Member D Snell

That the Management Accountant's report dated 8 April 2021 and titled 'Te Puke Community Board

- Financial Report February 2021', be received.

**CARRIED** 

## 9.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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Moved: Member T Rolleston Seconded: Member D Snell

That the draft meeting schedule for April, May and June 2021, be received.

**CARRIED** 

The Meeting closed at 8.48pm.

The minutes of this meeting were confirmed at the Te Puke Community Board held on 3 June 2021.

Member R Crawford
CHAIRPERSON