Western Bay of Plenty District Council

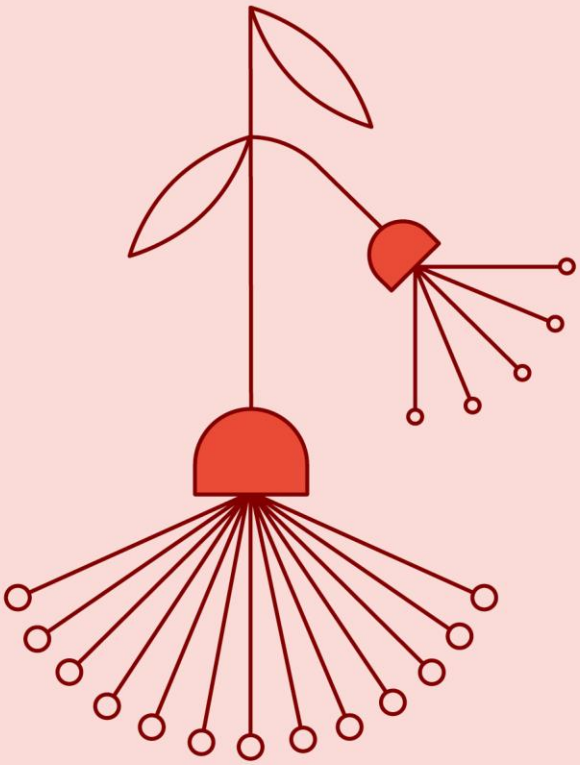
Mā tō tātou takiwā

For our District

Maketu Community Board

Poari Hapori

MC22-3
Tuesday, 7 June 2022, 7.00pm
Maketu Community Centre



Maketu Community Board

Membership:

Chairperson	Shane Beech
Deputy Chairperson	Laura Rae
Members	William Ra Anaru Stephan Simpson Cr Kevin Marsh Deputy Mayor John Scrimgeour
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 a Maketu Community Board Meeting will be held in the Maketu Community Centre on: Tuesday, 7 June 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 MAKETU COMMUNITY BOARD MEETING HELD ON 12 APRIL 2022

File Number: **A4574955**

Author: **Pernille Osborne, Senior Governance Advisor - Board Secretary**

Authoriser: **Barbara Whitton, Customer Services and Governance Manager**

RECOMMENDATION

That the Minutes of the Maketu Community Board Meeting held on 12 April 2022 as circulated with the agenda be confirmed as a true and correct record.

ATTACHMENTS

1. **Minutes of the Maketu Community Board Meeting held on 12 April 2022**

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MC22-2
HELD VIA ZOOM (AUDIO AND VISUAL LINK)AND LIVESTREAMED
UNDER COVID-19 PROTECTION FRAMEWORK – RED
ON TUESDAY, 12 APRIL 2022 AT 7.00PM

1 PRESENT VIA ZOOM

Chairperson S Beech, Member L Rae, Member W Ra Anaru, Member S Simpson, and Deputy Mayor J Scrimgeour

2 IN ATTENDANCE VIA ZOOM

J Holyoake (Chief Executive Officer), C McLean (Senior Transportation Engineer), J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEES VIA ZOOM

3 Members of the public, including Councillor Thwaites

ABSENT:

Cr K Marsh

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 MAX JOHNSTON – PUKEMAIRE PA

Mr Johnston was in attendance to speak to the Board regarding the mowing of Pukemaire Pa, including the history.

Unconfirmed

- A mowing schedule was made in 1990, to keep the Pa clear.
- The School mowing group undertook the mowing task, until around 2017.
- Mr Johnston had taken on the mowing of this area, due to no one being contracted to do so, and had paid the school mowing group twice to complete the task. This came to roughly $32 per mow.

Mr Johnston requested the original agreement start back up again, to ensure this historical site was maintained. The Board agreed to look at ways to help fund the maintenance of this area, including grant funding and reserve funding.

7.2 CATHY JOHNSTON – BEE NUISANCE ON SPENCER AVENUE

Ms Johnston sought an update to the submissions made by residents, regarding the Bee Nuisance issue that was raised at the previous Community Board Meeting.

Ms Johnston was advised that a Compliance Officer had been out to investigate the "nuisance", noting that the owner of the bees had decreased the number of bees on the property, and relocated the hives off the boundary. From a compliance perspective there was nothing further Council could do, at this stage. Residents were encouraged to monitor the situation, and notify Council if they believed the issue had risen again.

Ms Johnston was also advised that, all residents who had made a submission, would receive a formal response from the Compliance Team.

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8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 15 FEBRUARY 2022

RESOLUTION MC22-2.1

Moved: Member L Rae

Seconded: Member S Simpson

That the Minutes of the Maketu Community Board Meeting held on 15 February 2022, as circulated with the agenda be confirmed as a true and correct record.

CARRIED

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9 REPORTS

9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT - APRIL 2022

Unconfirmed

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

RESOLUTION MC22-2.2

Moved: Chairperson S Beech

Seconded: Deputy Mayor J Scrimgeour

That the Chairpersons report dated 12 April 2022 titled 'Maketu Community Board Chairpersons Report – April 2022' be received.

CARRIED

9.1.1 VEHICLES PARKING ON FOOTPATHS

The Board had received feedback about people parking on the footpath at Arawa Avenue, causing school children to walk on the road as an alternative. The Senior Transportation Engineer would investigate this issue further to see what actions could be taken.

9.1.2 VEGETATION CLEARANCE AT THE LOOKOUT

The Board sought permission from the Senior Transportation Engineer for Member Rae to obtain a second quote for more thorough work to be undertaken. It was agreed that, if the Board wished to spend more money to ensure the job would be completed to a higher standard, then this was something that could be achieved. It was noted there would be extra steps required, for additional work to be completed.

9.1.3 MAKETU-TE PUKE RESERVE MANAGEMENT PLAN FORMAL CONSULTATION EVENT - MIDWAY PARK, PUKEHINA

The Board noted there was a great turnout at the consultation event that took place on Saturday 9 April 2022. The Board was disappointed that Council had a different view on the plans for Spencer Avenue, however noted that the Boards submission to the Long Term Plan was similar to what Council was proposing through the Reserve Management Plan Review.

Unconfirmed

The Board requested an onsite meeting with Reserves and Facilities Staff to discuss the Boards expectation for the Maketu Sports Ground.

9.2 INFRASTRUCTURE SERVICES REPORT MAKETU COMMUNITY BOARD APRIL 2022

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

RESOLUTION MC22-2.3

Moved: Member L Rae

Seconded: Deputy Mayor J Scrimgeour

That the Deputy Chief Executive's Report, dated 12 April and titled 'Infrastructure Services Report Maketu Community Board April 2022', be received.

CARRIED

9.2.1 SURF CLUB CAR PARK RESERVE ROCK REVETMENT

The Board was concerned that a consultant had been engaged to design sketches and work scope specifications on the required repairs and improvements. It was understood that the remedial actions discussed at the onsite meeting 27 January 2022 would be undertaken immediately, under the current Resource Consent. The Board sought clarification over the update provided in the Minute Action Sheet (MAS).

9.2.2 MAKETU BOAT RAMP

The Board sought clarification on the inspection findings of the Maketu Boat Ramp. The Minute Action Sheet (MAS) noted that the "current undermining retains sufficient strength/safety for boat launching and retrieval", however Board members questioned these findings.

9.2.3 MAKETU CYCLEWAY

The Board discussed the Maketu Cycleway in regards to the culvert work required to extend the cycleway to the Marae. The Senior Transportation Engineer noted that, if the

Unconfirmed

Board would like to extend the cycleway to Spencer Avenue, that this work could be done in the meantime.

The Senior Transportation Engineer would supply a cost to the Board, at the next Community Board meeting.

9.2.4 NEW BBQ AT MONUMENT AREA

Member Ra Anaru advised the Board that he had received verbal approval from Te Arawa Lakes Trust regarding the requested BBQ. The Board was awaiting written approval.

9.2.5 PEST ISSUE AT THE CEMETERY

The Board advised they had received feedback from neighbours, that there was an issue with rabbits at the Maketu cemetery.

Member Rae would touch base with the Reserves and Facilities Officer East, to try and address the issue.

9.2.6 INSTALLATION OF TWO CCTV CAMERAS

The Board was advised that, following a discussion with the Deputy CEO/General Manager Infrastructure Group, Tarnix would be coming out to provide locations, workability and a quote for the installation of two CCTV cameras.

9.2.7 MAKETU COMMUNITY CENTRE

The Board was advised that the final inspection of the Maketu Community Centre was completed on Friday, 8 April 2022.

The Chairperson, David Campbell and Wendy McFadyen had created a working document to look at the new rules and charges for the refurbished building.

The Chairperson read through the working document, providing an overview and rationale to the Board.

The Chairperson would supply this document to the Senior Governance Advisor, following the meeting.

Unconfirmed

The Board adopted/approved the document.

9.3 MAKETU COMMUNITY BOARD - FINANCIALS REPORT FEBRUARY 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read, with further clarification that the ANZAC Day Service would be a smaller version this year, and no grant towards food was required.

RESOLUTION MC22-2.4

Moved: Member W Ra Anaru

Seconded: Member S Simpson

That the Financial Business Advisor's report dated 12 April 2022 and titled 'Maketu Community Board Financial Report – February 2022', be received.

CARRIED

9.4 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with clarification from the Chief Executive Officer that, as soon as New Zealand moved out of the 'Red Traffic Light', face-to-face meetings would resume.

RESOLUTION MC22-2.5

Moved: Member L Rae

Seconded: Member W Ra Anaru

That the schedule of meetings for April, May and June 2022, be received.

CARRIED

The Meeting closed at 7.51pm.

Unconfirmed

Confirmed as a true and correct record at the Maketu Community Board meeting held on 7 June 2022.

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Chairperson S Beech

CHAIRPERSON

Unconfirmed

9 REPORTS

9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT - JUNE 2022

File Number: **A4588097**

Author: **Shane Beech, Community Board Chairperson**

Authoriser: **John Holyoake, Chief Executive Officer**

RECOMMENDATION

1. That the Chairperson's report dated 7 June 2022 titled 'Maketu Community Board Chairpersons Report – June 2022' be received.
2. The Maketu Community Board recommend that Council approve funding of up to $23,000 from the Maketu Community Board Reserve Account for the purchase and installation of two CCTV cameras at the Maketu Roundabout, and one CCTV camera on Park Road, noting that ongoing costs for these cameras will be funded from the Maketu Community Board Security Account.

As the days get shorter and cooler it is still great to see many people still getting out and about in our village.

Another great ANZAC Day Commemoration was held and very well supported, thanks to all those involved in making it happen.

The revamped Community Centre has now been officially signed off and is being well patronised. A big thank you to Wendy who has taken on the role of looking after the complex, which involves bookings and making sure it has been cleaned and look after. The Board has adopted the new set of rules and regulations with the usage of the building, which has been attached as **Attachment 1**.

The official re-opening and blessing of the Community Centre will be held Saturday 11 June 2022. **Attachment 2** is the official invitation.

The Board members have had two very constructive meetings with Reserves and Facilities staff over the new proposed draft plan for Spencer Avenue, and some new improvements on the Maketu Sports Field. Plans moving forward for the Maketu Sports field are:

- To install two new goal posts;
- Mark out a sports field with a running track around it;
- To form a summer access road from the carpark to the skateboard rink with a lockable gate;
- An upgrade of the skate bowl;
- A future site for a bump/scooter track;
- A clean up of the seaward edge; and
- Planting of new trees and picnic tables.

Hopefully a lot of this can be achieved before next summer.

I have had two onsite meetings with Tarnix Security, looking at the best location and type of CCTV cameras for the CBD area, these last two cameras will complete the full circuit. This will give us great coverage of our vulnerable areas. A resolution has been provided for the Board to consider.

It's pleasing to see the monthly market days up and running again. This is well patronised by locals and out of town visitors.

The Board has signed off on a draft concept for Graffiti Art on some blank canvases around Maketu. The first being a painting on the eastern side wall of the Information Centre.

I thank the Board members who have recently attended our workshop meetings, as this term is coming to an end and elections coming up in the future, I can relate to the members trying to complete some more actions in due time.

Take care.

ATTACHMENTS

1. **Attachment 1 - Maketu Community Centre Usage Hirage Schedule**
2. **Attachment 2 - Maketu Communtiy Centre Re-opening invitation**

Maketu Community Centre Usage / Hireage

Charges as follows-

Free:

Maketu Rotary

Maketu Fire Brigade

Maketu Coastguard

Maketu Community Board

Maketu Project Team

Western Bay of Plenty District Council

$20.00 Fee:

Incorporated Societies

Not for profit groups

Farm trusts

Church Groups

Bledisloe Park Board

Volunteer Groups

$50.00 Fee

Commercial Organisations

Family Events

Celebrations

Seminars

Expos

Hireage Rules

The hiring of:

- Includes the building car park and adjacent green area.
- Day hire, evening hire or hourly hire
- The kitchen, crockery and utensils are included in the hire
- Includes Power, gas, heat pump, overhead projector, WiFi, furniture and whiteboards
- The Building and surrounds must be left clean and tidy (a cleaning fee may be charged)
- The Building and Car park area for hired groups is totally alcohol and smoke free
- The building manager can alter or cancel bookings as required
- Payment for hire is cash Only (deposited envelope in wooden box)

You are invited

to the re-opening and blessing
of the

Maketu Community Centre

Saturday
11 June 2022
2:00pm

760 Wilson Rd, Maketu

Please join us in celebrating the
total renovation of our community centre.

Light refreshments following formal re-opening.

RSVP appreciated

rotary@maketu.nz

phone / txt 027 314 9850

Rotary Maketū

Orange settings currently in place

We encourage you to wear a face mask

9.2 MAKETU COMMUNITY BOARD COUNCILLOR'S REPORT - JUNE 2022

File Number: **A4583909**

Author: **John Scrimgeour, Deputy Mayor**

Authoriser: **John Holyoake, Chief Executive Officer**

RECOMMENDATION

That the Councillor's report dated 7 June 2022 titled 'Maketu Community Board Councillor's Report – June 2022' be received.

VERBAL UPDATES PROVIDED ON THE BELOW:

- Annual Plan – Fees, Charges and Rates
- Maketu-Te Puke Ward Reserve Management Plan
- Facilities in the Community Fund
- Highway repairs at Pah Road
- Local Government Elections 2022
- Three waters confirmation by Central Government

9.3 INFRASTRUCTURE GROUP REPORT MAKETU COMMUNITY BOARD JUNE 2022

File Number: **A4560814**

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

That the Deputy Chief Executive's Report, dated 7 June and titled 'Infrastructure Group Report Maketu Community Board June 2022', be received.

ROADING

Transportation - Maketu Community Roading

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

Maketu Community Board Roading Current Account	**Project Cost $**	**NZTA Funding MIP LC/LR $**	**Maketu Community Board $**	**Status**
Current Account:				
Forecasted Current Account Opening Balance 1 July 2021			$28,260	
Interest 2021/22			$933	
Allocation for 2021/22			$67,226	
Subtotal			**$96,419**	
Approved Projects				
Arawa Avenue viewing area	12,000		$12,000	Complete
Subtotal			**$84,419**	
Proposed Projects				
Nil				
Subtotal				
Forecasted Current Account Closing Balance 30 June 2022			**$84,419**	

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 is 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:
Upgrading of decorative lighting, mainly recent subdivisions, is still delayed by material supply issues 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 are 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 light will be installed between May and July 2022.

Maketu Cycleway

Description: Construct a 2.5m wide cycleway between Kaituna Road and the Maketu Township.

What's Happened:
Stage 1 (Rural Section) of the cycleway is complete.

Stage 2: The Urban section is still currently in the design phase. Public consultation will occur with residents in due time. Timing is subject to prioritisation of funding.

Consenting issues have been addressed and WestLink have been asked to finalise the design.

What's Next:
Pricing has been sought from WestLink to extend the cycle-path 170m on the eastern side of Maketu Road to the Spencer Avenue intersection.

Further information relating to the culvert design has been received from BoPRC.

ASSET & CAPITAL

Tukotahi Marae-Wastewater Treatment System Upgrade

Description: Construct a new on-site wastewater Treatment facility for 83 Ford Road (Tukotahi Marae). The Maketu Coastguard staff will utilise this facility. faceff

What's Happened:
The new system had been installed onsite. A resource consent has been lodged with BoPRC for the discharge. Council is currently working with Raewyn Bennett to address concerns with the discharge. The principal concern is the ongoing monitoring of the system and the risk to the Kaituna river.

What's Next:
Council staff will continue to work with Raewyn to address her concerns. Once the resource consent conditions are finalised the new system can be connected to the building.

UTILITIES

Eastern Solid Waste

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

What's Happened:
Kerbside Collection tonnage has been impacted by reduced service and tapering of the seasonal peak. Disruptions to services' saw Glass and Food Waste collections suspended. Glass collections services resumed on April 11. Food waste collections continue to be suspended due to EnviroWaste's Kerbside Collective drivers either contracting the virus or are being close contacts and are following Ministry of Health advice to self-isolate.

What's Next:
Investigations are underway to further add new properties throughout the District.

Food scrap collections resumed on Monday, 9 May 2022.

Month	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Jan 22	Feb 22	Mar 22	YTD Total
Kerbside Collection Tonnes										
Refuse	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	3,492
Glass	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	1,032
Food waste	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	432
Recyclables	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	1,012
Total tonnage	466.54	544.76	564.73	603.01	684.36	775.22	854.17	800.93	673.23	5,967

EMERGENCY MANAGEMENT

Description: Support the Maketu Community to be Resilient in the event of an Emergency.

What's Happened:
The Community Resilience Advisor continues to keep the Maketu Community updated with Emergency Response information and has arranged for information to be available via the Mai Maketu publication.

A meeting took place in March with Clester Eru to discuss Emergency Preparedness and start to build the relationship with council's emergency management team and Maketu

Maintained communication ensuring severe weather updates are sent to the Maketu community

What's Next:
Continued communication between council and the Community Response team to deliver preparedness messages to the community

The Community Resilience Advisor is planning to meet with the Maketu Hauora to increase connection with the community.

ATTACHMENTS

1. **MAS Maketu Community Board June 2022**

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 17 October 2017	**Parker, Scott**	**Reports**	**Surf Club Car Park Reserve Rock Revetment - MAS Reference MC20 16 2.1**

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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

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 Pikiao, 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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

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 discs the application.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

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:

1. Removing the channel dredging component from the Resource Consent application so that it may be considered as a separate matter in the future.
   OR
2. 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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

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 Pikiao 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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

14 September 2016:
The preferred concrete steps option has been referred to the consultant for detailed design and construction price estimation. The Board, Tanagta 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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 15/02/2022	**Parker, Scott**	**New Item**	**Maketu Boat Ramp**
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.			
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.			

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 15/02/2022	**McLean, Calum**	**New Item**	**New BBQ at Monument Area**
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.			
May 2022: Staff are waiting on quotes supplied to the Board from a local contractor. **March 2022:** The Board will be seeking quotes from a local contractor.			

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 1 December 2020	**Hammond, Sue**	**Reports**	**Maketu Community Board Annual Plan 2020 Requests**

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.

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.

Action Sheets Report	**Division:** Infrastructure Services Group **Committee:** Maketu Community Board		**Updated:** **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 15/02/2022	**Hammond, Sue**	**New Item**	**Cemetery Development / Pest Control**
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.			
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.			

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 15/02/2022	**Cave, Alison**	**New Item**	**Relocation of two CCTV Cameras**

The Board noted that this MAS was closed off but had not been completed. The Board sought an update to ensure that this project had not been left unfinished. The Senior Governance Advisor would re-open the MAS, and ensure an update was provided for the next meeting.

The Board noted that, at the Maketu Community Board meeting held 16 June 2020, the Board approved up to the value of $6,331.97 from the Maketu Community Board Reserve Account, for the relocation of two CCTV cameras. The Board acknowledged they had missed out on the Annual CCTV Fund, however, would like to fund this from the Maketu Community Board Reserve Account.

May 2022:
Staff have sought clarification from the Chair and have yet to receive a response.

March 2022:
Tarnix have advised that the work has been done and is complete. Staff will investigate and advise on the outcome of their investigations at the next Community Board meeting.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: May 2021

Meeting	Officer/Director	Section	Subject
Maketu Community Board 4/09/2018	**McLean, Calum**	**Reports**	**Improvement to Culvert Capacity - Spencer Avenue - Minute Action Reference MC12 18 5.2**

The Board noted that this MAS was closed off but had not been completed and they were seeking an update to ensure that this project had not been left unfinished. The Senior Governance Advisor will re-open the MAS and ensure staff report updates on this for the next meeting.

Original Action
The Board was advised that the parallel pipe with fish friendly flaps was being assessed before approaches were made to the Bay of Plenty Regional Council with a proposal for consideration of funding options.

The Board was clear that they wanted to see the increased capacity to remove accumulated stormwater (meaning increased culvert capacity) specifically for the management of Spencer Avenue stormwater and flood protection agreed and installed as soon as possible.

The Reserves and Facilities Manager advised that the Kaituna Catchment Manager was waiting for further input from the Western Bay of Plenty Utilities Manager with progress on this matter reported back to the Board.

May 2022:
Project currently being scoped for procurement of professional services.

March 2022:
This Project has been allocated to Calum McLean as part of the cycleway stage 2 extension into Maketu. The works may be able to be undertaken under the Comprehensive Stormwater Consent, but that depends on the specific design and requirements for any drain modifications. The intent is to restrict the inflow of water from the estuary especially in high rainfall events, allow passage of fish and reduce upstream flooding. In very large storm events, the road may overtop.

21 Feb 2022
Action reassigned to Allis, Gary by Osborne, Pernille - Original officer (Stuart Harvey) no longer works at Council. The original MAS MC12 18 5.2 was closed as it was reported in MC1518 4.6. History is detailed below:

23 April 2019:
Works are now dependent on getting approval to proceed prior to comprehensive Stormwater consent being granted.

- Budget Funding - May require to be included in Annual Plan process. (Dependent on transportation budget availability).
- May also require consent in relation to excavation and Heritage NZ.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

- Road closure notice required as part of Traffic Management Plan.
- Timing of works dependent on number of items above.

11 March 2019:

- Project prices – still awaiting one tender to come back.
- Budget Funding - May require to be included in Annual Plan process. (Dependent on transportation budget availability).
- May also require consent in relation to excavation and Heritage NZ.
- Road closure notice required as part of Traffic Management Plan.
- Timing of works dependent on number of items above.

Regards to MAS MC1819 7.5 *The Chairperson noted that local residents were adamant that the new pipe was to improve the management of stormwater and only one of the stormwater pipes should have a fish friendly gate.*
Noted. Bay of Plenty Regional Council are responsible for making this recommendation.

24 Jan 2019:
Tender prices to be received in February 2019 based in a similar sized outlet pipe to existing with flood gate arrangement to end of pipe.

29 Oct 2018:
The Utilities Manager has met with BoPRC Pim de Monchy.

Discussion held with BoPRC Pim de Monchy in late October with agreement reached to install a second culvert pipe with a floodgate.

Tender prices are being sought for works. The expected timeframe for completion is Jan-Feb 2019.

The works to be part of a comprehensive stormwater consent process.

Funding of $30k from BoPRC and the balance funded by WBoPDC.

The design is underway and is being managed in-house, staff are managing the works.

Action Sheets Report	**Division:**	Infrastructure Services Group	**Updated: May 2021**
	Committee:	Maketu Community Board	

1 Oct 2018:
Staff have arranged a meeting with Bay of Plenty Regional Council to progress an option for a second culvert pipe of similar size to the existing culvert with a flood gate. A detailed plan and costing will be prepared for consideration and arrangement of funding.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

Meeting	Officer/Director	Section	Subject
Maketu Community Board 1 June 2021	**Macfarlane, Dave**	**Reports**	**Maketu Community Board Chairpersons Report - June 2021**

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.

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.

January 2022:
The building work is nearing completion. Final items to be done are flooring, new benchtop, and the final inspection, which will be done by mid-February. As a bonus, fibre and an overheard projector has been installed.

November 2021
Significant progress has been made on the refurbishment. The insulation, lining, and ceilings have replaced for the new layout. The pre-line inspection passed, and a post-line inspection is planned for month-end. Exterior painting is in progress, and fibre is scheduled for installation on 8 December.

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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Maketu Community Board	Updated: **May 2021**

The fire station will host meetings and bathroom facilities as services are being disconnected.

July 2021:
A meeting will be scheduled with the Maketu Rotary Committee during July to discuss the proposed plans and consents.

9.4 MAKETU COMMUNITY BOARD - FINANCIAL REPORT APRIL 2022

File Number: **A4584218**

Author: **Ezelle Thiart, Financial Business Advisor**

Authoriser: **Sarah Bedford, Financial Controller**

EXECUTIVE SUMMARY

1. This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the 10 months ended 30 April 2022 **(Attachment 1)**.

   Total operational costs are under budget YTD.

RECOMMENDATION

That the Financial Business Advisor's report dated 7 June 2022 and titled 'Maketu Community Board Financial Report – April 2022', be received**.**

Grant payments made to date:

Resolution	Description	$
	No transactions to date	-
	2021/22 Total grants paid to date	**0**

Committed – Operational expenditure

Resolution	Description	$
MC-22-1.5	Up to $200 to provide a wreath for ANZAC Day service paid from contingency operating expenses.	200
	2021/22 Total operational commitments	**200**

2020/21 Reserve analysis:

Resolution	Description	**$**
	2021/22 Opening balance	167,910
MC14.3.6	Up to $5,000 for entrance signs into Maketu WTF Print – Entrance Signs *Please note $3,949 funded in previous financial year*	(1,051)
MC21-2.6	Further $2,000 towards entrance signs into Maketu. WTF Print – Entrance Signs	(1,297)
MC20-6.8	Up to $5,000 for the installation of a water fountain to be placed on the sports field by the Skate Park. Bivouac Landscapes & Armstrong Plumbing – Water Fountain Maketu Sports Ground	(3,038)
MC20-6.9	Up to $20,000 for the purchase and installation of two additional pieces of outdoor gym/exercise equipment to be located at Park Road Reserve. HotShot Sports Equip – Fitness Equipment Park Rd Reserve	(10,015)
	2021/22 Closing balance as at 30 April 2022	**152,509**

Committed – Reserves expenditure

Resolution	Description	$
	Opening balance before commitments	152,509
MC22.5.3	Up to $5,000 for an 'off-set' gate for the entrance to the Spencer Avenue Reserve. *Advised project is now complete, to be funded as actual spend in next report when total cost is finalised.*	(5,000)
MC20-6.7	Up to $30,000 for the installation of an additional BBQ by the Surf Club. *Project is current awaiting approval.*	(30,000)
MC20-6.8	Up to $5,000 for the installation of a water fountain to be placed on the sports field by the Skate Park. (Note Payment of $3038 to Bivouac Landscapes & Armstrong Plumbing) *Advised Project is now complete.*	(1,962)
MC20-6.9	Up to $20,000 for the purchase and installation of two additional pieces of outdoor gym/exercise equipment to be located at Park Road Reserve. (Note: Payment to HotShot Sports Equip for $10,015 September 2021) *Advised project is now complete.*	(9,985)
MC21-2.6	Further $2,000 towards entrance signs into Maketu. *Project is now complete with remaining funds of $703.*	(703)
MC21-3.6	Up to $50,000 as contribution to the refurbishment of the Maketu Community Building. *Advised project is nearing completion and awaiting finalisation of costs as at Mar22.*	(50,000)
MC22-1.3	Up to a further $8,000 for the completion of the refurbishment of the Maketu Community Building. *Advised project is nearing completion and awaiting finalisation of costs as at Mar22.*	(8,000)
	2021/22 Closing balance after committed expenditure	**46,859**

RECOMMENDATION

That the Financial Business Advisor's report dated 7 June 2022 and titled 'Maketu Community Board Financial Report – April 2022', be received.

ATTACHMENTS

1. **Maketu Community Board Financial Report – April 2022**

Western Bay of Plenty District Council
Income and Expenditure Statement
For the period ended 30 April 2022

Maketu 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
Contingency - [see breakdown below]	116	14,170	14,054	☑	17,000	4,424
Grants	0	4,170	4,170	☑	5,000	5,000
Mileage Allowance	0	830	830	☑	1,000	0
Salaries	11,777	12,380	603	☑	14,860	14,739
Security	0	3,350	3,350	☑	4,020	4,547
Inter Department Charges	28,020	28,020	0	☑	33,627	33,624
Total Operating Costs	**39,913**	**62,920**	**23,007**	☑	**75,507**	**62,335**
Total Costs	**39,913**	**62,920**	**23,007**	☑	**75,507**	**62,335**
Income						
Rate Income	57,571	67,090	(9,519)	☹	80,507	72,545
Total Direct Income	**57,571**	**67,090**	**(9,519)**	☹	**80,507**	**72,545**
Net Cost of Service	**17,658**	**4,170**	**13,488**	☑	**5,000**	**10,210**

Contingency - breakdown

Advert application - ANZAC day	116
Year to date contingency costs	**116**

☑ ***Favourable Variance***
☹ ***Unfavourable Variance***

Community Board Reserves

Opening Balance - Surplus (Deficit)	**167,910**
MC14.3.6 Up to $5,000 for entrance signs into Maketu	(1,051)
MC21-2.6 Further $2,000 towards entrance signs into Mak	(1,297)
MC20-6.8 Bivouac Landscapes & Armstrong Plumbing - Water Fountain Maketu Sports Ground	(3,038)
MC20-6.9 HotShot Sports Equipment - Fitness Equipment Park Rd Reserve	(10,015)
(Decrease) Increase in year	**(15,401)**
Closing Balance - Surplus (Deficit)	**152,509**

9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: **A4574967**

Author: **Pernille Osborne, Senior Governance Advisor - Board Secretary**

Authoriser: **Barbara Whitton, Customer Services and Governance Manager**

RECOMMENDATION

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

ATTACHMENTS

1. **Meeting Dates for Community Board Agendas - June**

Western Bay of Plenty District Council
Meeting Schedule 2022

External (joint) meetings are highlighted in blue.

JUNE 2022			
Meeting	**Date**	**Time**	**Venue**
Audit & Risk Committee	2 Jun	9.30am	Chambers or via Zoom
Te Puke Community Board	2 Jun	7.00pm	Te Puke Library or via Zoom
Queen's Birthday – 6 June			
Maketu Community Board	7 Jun	7.00pm	Maketu Community Centre or via Zoom
BOP Mayoral Forum	8 Jun	9.30am	BOPRC Chambers
Annual Plan/Long Term Plan Committee	9 Jun	9.30am	Chambers or via Zoom
Waihī Beach Community Board	13 Jun	6.30pm	Waihī Beach Community Centre or via Zoom
SmartGrowth Leadership Group	14 Jun	8.30am	TCC Chambers
Policy Committee	14 Jun	9.30am	Chambers or via Zoom
Policy Workshop	14 Jun	1.00pm	Chambers or via Zoom
Tauranga Moana Advisory Group	17 Jun	9.30am	TCC Chambers
Maketu Community Board Workshop	21 Jun	7.00pm	Maketu Community Centre
District Plan Committee	22 Jun	9.30am	Chambers or via Zoom
Annual Plan/Long Term Plan Committee	22 Jun	9.30am	Chambers or via Zoom
District Plan Committee	23 Jun	9.30am	Chambers or via Zoom
Public Transport Committee	23 Jun	9.30am	BOPRC Chambers

Matariki Day – 24 June			
Katikati-Waihī Beach Ward Forum	27 Jun	7.00pm	TBC
Council	29 Jun	9.30am	Chambers or via Zoom
Policy Workshop	29 Jun	1.00pm	Chambers or via Zoom
Kaimai Ward Forum	30 Jun	7.00pm	TBC
JULY 2022			
Meeting	**Date**	**Time**	**Venue**
Maketu-Te Puke Ward Forum	4 Jul	7.00pm	TBC
Performance and Monitoring Committee	5 Jul	9.30am	Chambers or via Zoom
District Plan Committee (if required)	6 Jul	9.30am	Chambers or via Zoom
District Plan Committee (if required)	7 Jul	9.30am	Chambers or via Zoom
Citizenship Ceremony	13 Jul	10.00am	Chambers
Te Ihu o te Waka o Te Arawa (Te Arawa)	20 Jul	10.00am	Chambers or via Zoom
Katikati Community Board	20 Jul	7.00pm	The Centre. Patuki Manawa
Policy Committee	26 Jul	9.30am	Chambers or via Zoom
Policy Workshop	26 Jul	1.00pm	Chambers or via Zoom
Ōmokoroa Community Board	26 Jul	7.00pm	Ōmokoroa Library & Service Centre
Te Puke Community Board	28 Jul	7.00pm	Te Puke Library & Service Centre
AUGUST 2022			
Meeting	**Date**	**Time**	**Venue**
Maketu Community Board	2 Aug	7.00pm	Maketu Community Centre
Te Kāhui Mana Whenua o Tauranga Moana (TKMW)	3 Aug	10.00am	Chambers or via Zoom

Performance & Monitoring	4 Aug	9.30am	Chambers or via Zoom
Waihī Beach Community Board	8 Aug	6.30pm	Waihī 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
District Plan Committee (if required)	16 Aug	TBC	Chambers or via Zoom
SmartGrowth Leadership Group	17 Aug	8.30am	TCC Chambers
Regulatory Hearings Committee (if required)	17 Aug	TBC	Chambers or via Zoom
Regional Public Transport Subcommittee Hearings	17 Aug	1.30pm	BOPRC 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
Citizenship Ceremony	24 Aug	10.00am	Chambers
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

*Please note that these meetings are subject to change