

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-4
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE
ON TUESDAY, 2 AUGUST 2022 AT 7.00PM**

1 PRESENT

Chairperson T Sage, Member P Presland, Member J Evans, Member D Sage, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer East and West) and P Osborne (Senior Governance Advisor)

OTHERS IN ATTENDANCE

Five members of the public.

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Members were advised that if they had an interest (actual, potential, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and they were advised to withdraw from the meeting table for the item. [As per the Local Authorities (Member's Interest) Act 1968].

- Deputy Chairperson Peter Presland advised that he had a declaration of interest regarding report number 9.3 of the agenda, Ōmokoroa Community Board Grant Application – August 2022.
- Member Derek Sage advised that he had a declaration of interest regarding report number 9.1 of the agenda, Chairpersons Report in relation to the Ōmokoroa Football Club Proposal.

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Peter Presland – Ōmokoroa Cricket Club

Mr Presland appeared as a member of the public to speak on behalf of the Ōmokoroa Cricket Club regarding their grant application presented to the Board. The below points were noted:

- The Club had been working hard to help grow the interest in cricket within Ōmokoroa over the last eight years.
- The Club had grown, resulting in the establishment of many teams.
- With the requested installation of a two bay cricket training net facility, the Club felt that residents would be able to utilise local facilities.
- The Club understood that Council had agreed to replace their cricket nets in the future, following the upgrade of the Western Avenue Reserve.
- The Club was happy to develop and maintain the nets once they had been installed.
- The Club had spoken to Council's Reserves and Facilities Team regarding this request.

The Chief Executive Officer advised the Board that staff would look into the history of the agreement, noting that if there was an agreement made, Council would uphold it.

Chris Dever – Development within Ōmokoroa

Mr Dever was in attendance to speak to the Board about the development occurring on one side of Ōmokoroa, referring to the issue as the "the tale of two cities". Mr Dever was of the belief that with all the development happening on the entrance side of Ōmokoroa, the Ōmokoroa Beach end of the town was losing out on some much needed attention.

Jim Boyes – Acknowledgements to the Chairperson

Mr Boyes was in attendance to highlight and acknowledge the work undertaken by Chairperson Teresa Sage, as well as her growth as a Chair throughout the triennium. He thanked her for providing a forum that was fair and allowed members of the public to feel heard. Mr Boyes also noted that her work on the Ōmokoroa Policing Group was much appreciated.

Ben Bell – Ōmokoroa Football Club President

Mr Bell was in attendance to speak to the Board on behalf of the Ōmokoroa Football Club. The Club had submitted a proposal to the Board regarding the installation of an artificial surface at the Western Avenue Reserve, and was seeking some feedback from Council as to whether or not they would support this proposal.

The proposal was included in the Chairpersons Report, which would be discussed later in the agenda.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 31 MAY 2022

RESOLUTION OM22-4.1

Moved: Member D Sage

Seconded: Member P Presland

That the Minutes of the Ōmokoroa Community Board Meeting held on 31 May 2022 as circulated with the agenda be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – JULY 2022

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

RESOLUTION OM22-4.2

Moved: Member P Presland

Seconded: Member J Evans

That the Chairpersons report dated 2 August 2022 titled 'Ōmokoroa Community Board Chairpersons Report – July 2022' be received.

CARRIED

9.1.1 WESTERN AVENUE URBANISATION

The Board was advised that the shared cycleway project along Western Avenue Reserve was funded from one of Council's Reserves and Facilities budgets.

Member Sage reminded staff of the importance of having a conversation with effected parties when undertaking a project, to which the Roading Engineer (East and West) acknowledged.

The Board was advised that, even though the photo that had been supplied to the Chairperson (prior to the meeting) had two additional tennis courts, this was not something that had been confirmed.

9.1.2 ŌMOKOROA ENVIRONMENTAL MANAGERS INCORPORATED (OEMI) UPDATE

Councillor Grainger provided the following update to the Board:

- The Friends of Cooney Group had made fantastic progress with restoring the wetlands, attacking weeds and improving the planting;
- Thanked Council's Reserves and Facilities Team Leader Operations for the support, and engagement of necessary contractors;
- It was great to see the re-use of plants;
- Thanked all the volunteers, Chris, and Steven for an outstanding result; and
- The Bird Group were underway with plans for a festival to celebrate the return of the Godwits, which would be held at Cooney Reserve on 29 October 2022.

9.1.3 ŌMOKOROA FOOTBALL CLUB – PROPOSAL REGARDING WESTERN AVENUE

Member Sage declared an interest in this item, and took no part in the discussion or voting thereon.

RESOLUTION OM22-4.3

Moved: Cr M Grainger

Seconded: Member P Presland

That the Ōmokoroa Community Board receive the proposal from the Ōmokoroa Football Club and refer the proposal to Reserves and Facilities Staff for discussion with the Club.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – AUGUST 2022

The Board considered a report from Councillor Grainger. The report was taken as read, with an addition of the below update:

- Council had secured \$38 million from the Kāinga Ora-led Infrastructure Acceleration Fund to upgrade the new interim roundabout on SH2 / Ōmokoroa Road.

RESOLUTION OM22-4.4

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the Councillor's report dated 2 August 2022 titled 'Ōmokoroa Community Board Councillor's Report – August 2022' be received.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION – AUGUST 2022

Deputy Chairperson Presland declared an interest in this item, and took no part in the discussion or voting thereon.

The Board considered a report from the Senior Governance Advisor. The report was taken as read.

The Board agreed to leave the grant application on the table to allow Council staff to follow up on any prior agreement made.

RESOLUTION OM22-4.5

Moved: Cr D Thwaites

Seconded: Cr M Grainger

1. That the Senior Governance Advisor's report dated 2 August 2022, titled 'Ōmokoroa Community Board Grant Application – August 2022', be received.
2. That the Ōmokoroa Community Board leave the Grant Application from the Ōmokoroa Cricket Club on the table.
3. That the Ōmokoroa Community Board request for Council staff to follow up with any prior commitment to the Ōmokoroa Cricket Club regarding the re-installation of cricket nets.

CARRIED

9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD AUGUST 2022

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

The Board noted that the second recommendation was not required, and was an error, as it had been carried over from the previous Infrastructure Report.

RESOLUTION OM22-4.6

Moved: Member D Sage

Seconded: Cr D Thwaites

That the Deputy Chief Executive's report dated 2 August 2022 titled 'Infrastructure Group Report Ōmokoroa Community Board August 2022', be received.

CARRIED

9.4.1 BUS SHELTER REQUEST – ŌMOKOROA ROAD OUTSIDE KAIMAI VIEWS

The Board noted there were lots of kids who waited for buses on both sides of the road outside Kaimai Views. The Board recommended that the road, be monitored to see what would be appropriate to install. The Roading Engineer (East and West) noted the request and would report options back to the Board.

9.4.2 CYCLE MAINTENANCE STATIONS – ŌMOKOROA POINT SCHOOL

The Roading Engineer (East and West) advised the Board that he would continue to try and engage with Ōmokoroa Point School regarding the Cycle Maintenance Station that the Board was proposing to install, adjacent to the school property boundary.

9.4.3 PAVILION RELOCATION AND REFURBISHMENT UPDATES

Prior to the Board meeting, the Chairperson had asked the Deputy CEO/General Manager Infrastructure Group for some updates regarding the Ōmokoroa Pavilion. The Board was advised the following:

- The pavilion relocation refurbishment was within the agreed budget.
 - The budget/figure was \$200,000 – \$225,000 (subject to onsite variations)
 - The project was ready to proceed.
 - The refurbishments included:
 - A small kitchenette inside;
 - New decking; and
 - Painting.
 - There would be no toilets in the building, as users would have access to the toilets at the new pavilion. The initial proposal, which included toilets, was the reason it went over budget. It was decided that this was something that could be looked at in the future, if there was a demand, and funding available.
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9.5 FINANCIAL REPORT ŌMOKOROA – JUNE 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read with further discussion on the below points:

RESOLUTION OM22-4.7

Moved: Cr M Grainger

Seconded: Member D Sage

That the Financial Business Advisor's report dated 2 August 2022 and titled 'Financial Report Ōmokoroa – June 2022', be received.

CARRIED

9.5.1 ŌMOKOROA COMMUNITY BOARDS CONTRIBUTION TO THE NEW SPORTS PAVILION

The Board noted that, under their committed Reserve expenditure, there were remaining funds allocated to the new Sports Pavilion project. The Board asked if those remaining funds could be released back into the Reserve Account.

Member Presland asked to be informed on the outcome of this query.

9.5.2 TWO BUS SHELTERS – FUNDED FROM THE BOARD

The Board asked for an update on the bus shelters they approved to fund, in regard to whether they had been installed. Councillor Grainger highlighted the shelter requested at Anderley Avenue.

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Board considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION OM22-4.8

Moved: Cr D Thwaites

Seconded: Member P Presland

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

CARRIED

THANKS AND ACKNOWLEDGEMENTS

Member Derek Sage took the opportunity to thank Chairperson Teresa Sage for her work in chairing the meetings and organising workshops for the Board. He also thanked the Board members and Council staff, noting that he had enjoyed his time as a Community Board member.

Chairperson Teresa Sage thanked all Board members and Council staff for their support over the last triennium.

The Meeting closed at 7.55pm.

In accordance with Standing Order 28.4, these minutes were confirmed as a true and correct record.

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Chairperson T Sage
CHAIRPERSON

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John Holyoake
CHIEF EXECUTIVE OFFICER