

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI COMMUNITY BOARD MEETING NO. K21-1
HELD IN THE CENTRE - PĀTUKI MANAWA, 21 MAIN ROAD, KATIKATI 3129
ON WEDNESDAY, 3 FEBRUARY 2021 AT 7.00PM**

1 PRESENT

Member B Warren, Member N Harray, Member K Sutherland, Cr J Denyer

2 IN ATTENDANCE

G Allis (Deputy CEO/Group Manager Infrastructure Services), A Hall (Roading Engineer – West) and P Osborne (Senior Governance Advisor)

7 members of the public

The Chairperson opened the meeting and welcomed those in attendance.

The Chairperson spoke to the resignation of Councillor Christina Humphreys effective 29 January 2021. On behalf of the Board, the Chairperson wished Ms Humphreys all the best and thanked her for her contribution to the Katikati Community Board over the past 15 months.

As a result of the resignation, Council will be holding a by-election for a Katikati-Waihi Beach Ward Councillor.

3 APOLOGIES

APOLOGY

RESOLUTION K21-1.1

Moved: Cr J Denyer

Seconded: Member K Sutherland

That the apology for absence from Member John Clements, be accepted.

CARRIED

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 Katikati Community Board. Attending members of the public were invited to take part in the public forum.

PUBLIC FORUM ADJOURN MEETING

RESOLUTION K21-1.2

Moved: Member B Warren

Seconded: Cr J Denyer

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

CARRIED

Norm Mayo – Various Items

Mr Mayo was in attendance to ask the following questions on behalf of the Katikati Residents and Ratepayers Association;

1. What are the projected rate raises that are currently being discussed?
2. What is the current net debt and the proposed net debt under the Long Term Plan (LTP)?
3. Having a local townsman, rather than big commercial organisations, referencing the new kerbside collection service.
4. Mr Mayo asked Council and the Community Board to resist the 3 Water Scheme.

Mr Mayo also asked that the Katikati Residents and Ratepayers Association are kept informed, noting that public meetings (non-formal) would be of preference.

Councillor Denyer clarified that the rate rises that are currently being discussed will come out as part of the LTP consultation document.

The Board was reminded that Council undertook a full public procurement tender process for the new kerbside rubbish collection. All options were evaluated before Council awarded the contract to EnviroWaste.

Information regarding the new kerbside rubbish service will be coming out next week.

Jacqui Knight – Katch Katikati Updates

Ms Knight was in attendance to provide the Board with the below updates:

- The New Zealand Mural and Arts festival is coming up and will take place over a month;
- There has been one submission for the Power Box Art project, however the panel required a further two submissions before a decision could be made;
- Katch Katikati is excited about the Waitekohekohe Reserve Plan, but is aware that it is awaiting adoption into the LTP; and
- There are two strong cycling groups in Katikati that would love the Community Board to look at some cycle/road safety signage in their future Roding Budget.

Thys Polstra – Health and Safety Issues

Mr Polstra was in attendance to inform the Board of some Health and Safety issues currently around Katikati.

1. Sloping footpath on the right-hand side of the Library and Service Centre, including a wall mounted silver box hazard awareness;
2. Lack of white lines on Binnie Road;
3. Tree on Wills Road needs to be trimmed in order to allow trucks to pass without crossing the centre line; and
4. Overgrown grass within Reserve areas throughout Katikati.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION K21-1.3

Moved: Member K Sutherland

Seconded: Member B Warren

That the meeting reconvene in formal session at 7.18pm.

CARRIED

8 MINUTES FOR CONFIRMATION**8.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 25 NOVEMBER 2020**

RESOLUTION K21-1.4

Moved: Cr J Denyer

Seconded: Member K Sutherland

That the Minutes of the Katikati Community Board Meeting held on 25 November 2020, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS**9.1 COUNCIL DECISION ON KATIKATI COMMUNITY BOARD RECOMMENDATION - 33 MIDDLEBROOK DRIVE - COMMUNITY LEASING**The Board considered a report from the Senior Governance Advisor. The report was taken as read.

RESOLUTION K21-1.5

Moved: Cr J Denyer

Seconded: Member N Harray

That the Senior Governance Advisor's report dated 3 February 2021 titled 'Council Decision on Katikati Community Board Recommendation – 33 Middlebrook Drive – Community Leasing' be received.

CARRIED

9.2 CHAIRPERSONS REPORT - KATIKATI COMMUNITY BOARD - FEBRUARY 2021The Board considered a report from the Chairperson, receiving a brief overview of each item.

RESOLUTION K21-1.6

Moved: Member N Harray
Seconded: Member K Sutherland

That the Chairpersons Report dated 3 February 2021, titled 'Chairpersons Report – Katikati Community Board – February 2021', be received.

CARRIED

9.3 COUNCILLORS REPORT - KATIKATI COMMUNITY BOARD - FEBRUARY 2021

The Board considered a report from Councillor Denyer. The report was taken as read with two additional points raised:

- Councillor Denyer thanked Councillor Christina Humphreys for the work that she had done as a Katikati-Waihi Beach Ward Councillor for the past 15 months and wished her well; and
 - That, in order to make the most of Crown Infrastructure Partners (CIP) Funding, the Performance and Monitoring Committee recommended to Council that no connection charge is to be applied to the Te Rereatukahia Wastewater Scheme.
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RESOLUTION K21-1.7

Moved: Member B Warren
Seconded: Member K Sutherland

That the Councillor's report dated 3 February 2021 titled 'Councillors Report – Katikati Community Board – February 2021' be received.

CARRIED

9.4 KATIKATI COMMUNITY BOARD - ANZAC DAY COMMEMORATION 2021

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

RESOLUTION K21-1.8

Moved: Member K Sutherland
Seconded: Cr J Denyer

1. That the Senior Governance Advisor's report dated 3 February 2021 titled 'Katikati Community Board – ANZAC Day Commemoration 2021', be received.
2. That the Katikati Community Board provide a wreath for the ANZAC Day Service, to be paid from the Katikati Community Board Contingency Account (up to the value of \$200).
3. That Member Ben Warren represent the Katikati Community Board at the ANZAC Day Service at Katikati on 25 April 2021.

CARRIED

9.5 INFRASTRUCTURE SERVICES REPORT KATIKATI COMMUNITY BOARD FEBRUARY 2021

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

- The Yeoman Walkway consent came through yesterday, allowing that project to proceed; and
- Council met with Ngai Tamawhariua to talk through the process of a combined Urupa/Cemetery.

The Highfields Stormwater Pond project now sits with both the Deputy Chief Executive and the Utilities Manager. They are in the process of getting a pictorial drawing of the options. It was noted that the proposal to deepen part of the pond is not currently funded, however it is expected that there will be a submission to the Long Term Plan (LTP) for this funding.

Cr Denyer mentioned that the *Park Road, Beach Road, Katikati Reserve Upgrade* Project looked great, noting a loose cobble that needed looking at.

The Roding Engineer (West) noted that the Community Board is coming out of deficit in their Roding Account Budget, highlighting the opportunity for the Board to start thinking about how they wish to allocate next years budget.

The Deputy Chief Executive also noted that Council is working with Waka Kotahi (NZTA) to look at a potential opportunity to get some funding for footpaths/cycleways around Katikati.

RESOLUTION K21-1.9

Moved: Member B Warren

Seconded: Cr J Denyer

1. That the Deputy Chief Executive's report dated 3 February 2021 titled 'Infrastructure Services Report Katikati Community Board February 2021', be received.

CARRIED

9.6 FINANCIAL REPORT KATIKATI - DECEMBER 2020

The Board considered a report from the Management Accountant. The report was taken as read. Receipts from 3129 Graphic Design were received.

RESOLUTION K21-1.10

Moved: Member N Harray

Seconded: Cr J Denyer

That the Management Accountant's report dated 3 February 2021, titled 'Financial Report Katikati – December 2020', be received.

CARRIED

9.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

RESOLUTION K21-1.11

Moved: Member K Sutherland

Seconded: Cr J Denyer

That the schedule of meetings for February, March and April 2021, be received.

CARRIED

The Meeting closed at 7.32pm.

The minutes of this meeting were confirmed at the Katikati Community Board held on 31 March 2021.

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Member B Warren
CHAIRPERSON