

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MC21-1
HELD IN THE MAKETU COMMUNITY CENTRE
ON TUESDAY, 9 FEBRUARY 2021 AT 7.00PM**

1 PRESENT

Member S Beech, Member L Rae, Member W Ra Anaru, Member S Simpson, Cr K Marsh and Deputy Mayor J Scrimgeour

2 IN ATTENDANCE

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

1 Member of the press

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 1 DECEMBER 2020

RESOLUTION MC21-1.1

Moved: Cr K Marsh

Seconded: Member W Ra Anaru

That the Minutes of the Maketu Community Board Meeting held on 1 December 2020, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

Deputy Chairperson L Rae entered the meeting at 7.02pm.

9 REPORTS

9.1 CHAIRPERSONS REPORT - MAKETU COMMUNITY BOARD - FEBRUARY 2021

The Board considered a report from the Chairperson. The Chairperson gave the Board an overview of his report, reiterating that it was disappointing to see a lack of Police presence around Maketu during the busy Summer period.

The Board thanked the Chairperson for financing the Maketu Community Board for their end of year dinner with the Te Puke Community Board. It was greatly appreciated as it meant that all Maketu Community Board members were able to attend.

RESOLUTION MC21-1.2

Moved: Member S Beech

Seconded: Cr K Marsh

That the Chairperson's Report dated 9 February 2021, titled 'Chairpersons Report – Maketu Community Board – February 2021', be received.

CARRIED

9.1.1 MAKETU SPORTS FIELD (ROADWAY TO SKATE PARK)

The Board would like to have a site visit at the Maketu Sports Field with the Reserves and Facilities Officer East, in regards to a potential roadway to the Skate Park .

9.2 COUNCILLORS REPORT - MAKETU COMMUNITY BOARD - FEBRUARY 2021

The Board considered a report from Councillor Marsh. The report was taken as read with Councillor Marsh reiterating the incredible effort that the Maketu community groups do.

Councillor Marsh informed the Board that he has met with Waka Kotahi (NZTA) around lowering the speed limit on State Highway 2 through the Pongakawa area to 80km/h and would like Councils support. He noted that there were a number of kids getting off the bus on this main road.

RESOLUTION MC21-1.3

Moved: Cr K Marsh

Seconded: Member S Beech

That the Councillor's Report dated 9 February 2021 titled 'Councillors Report – Maketu Community Board – February 2021', be received.

CARRIED

9.3 MAKETU COMMUNITY BOARD - ANZAC DAY COMMEMORATION 2021

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

The Board was reminded that, if there is a community public event that may require traffic management, to let the Roding Engineer (East) know as WestLink may be able to help with this as part of their contract with Council.

Moved:

1. That the Senior Governance Advisor's report dated 9 February 2021 titled 'Maketu Community Board – ANZAC Day Commemoration 2021', be received.
2. That the Maketu Community Board provide a wreath for the ANZAC Day Service, to be paid from the Maketu Community Board Contingency Account (up to the value of \$200).
3. That Member Shane Beech and Member Laura Rae represent the Maketu Community Board at the ANZAC Day Service at Maketu on 25 April 2021.

Moved Amendment:

1. That the Senior Governance Advisor's report dated 9 February 2021 titled 'Maketu Community Board – ANZAC Day Commemoration 2021', be received.
2. That the Maketu Community Board provide a wreath for the ANZAC Day Service, to be paid from the Maketu Community Board Contingency Account (up to the value of \$200).
3. That Member Shane Beech and Member Laura Rae represent the Maketu Community Board at the ANZAC Day Service at Maketu on 25 April 2021.
4. That the Maketu Community Board approve up to \$500 from the Maketu Community Board Contingency Account to be paid to the Maketu ANZAC Committee, to contribute towards food costs on 25 April 2021.

The amendment was put and carried.

The amendment as follows became the SUBSTANTIVE MOTION and was put and carried.

RESOLUTION MC21-1.4

Moved: Deputy Mayor J Scrimgeour

Seconded: Member W Ra Anaru

1. That the Senior Governance Advisor's report dated 9 February 2021 titled 'Maketu Community Board – ANZAC Day Commemoration 2021', be received.
2. That the Maketu Community Board provide a wreath for the ANZAC Day Service, to be paid from the Maketu Community Board Contingency Account (up to the value of \$200).
3. That Member Shane Beech and Member Laura Rae represent the Maketu Community Board at the ANZAC Day Service at Maketu on 25 April 2021.
4. That the Maketu Community Board approve up to \$500 from the Maketu Community Board Contingency Account to be paid to the Maketu ANZAC Committee, to contribute towards food costs on 25 April 2021.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT MAKETU COMMUNITY BOARD FEBRUARY 2021

The Board considered a report from the Deputy Chief Executive. The Roding Engineer (East) gave the Board some clarification on the below items within the Infrastructure Report.

Rauporoa Road Kerb & Channel

This project has increased in size as the stormwater soakage has not been recommended by WestLink, however the Boards budget does not allow them to complete the desired design. WestLink has been asked to re-design the kerb and channelling project to capture the original request from the Board.

Transportation – Road Improvements LED Lighting

The Board was informed that this project was running slightly ahead of schedule. Works have already begun in Te Puke and the Maketu/Pukehina/Paengaroa works are planned to commence in April.

Maketu Road Cycleway

The Board was informed that an independent audit was undertaken, which explained that the proposed cycleway location did not meet Austroads standards and was too close to property boundaries. To avoid delaying the project, it has been decided that the project will be split into two parts. This will allow the rural part to commence, while further consultation is undertaken in relation to the residential area.

The Board questioned whether it was possible to stop the cycleway before the residential area, and have the cyclists merge onto the road.

New Footpath on Spencer Avenue to Cemetery

The Board has asked for this Minute Action Sheet to be closed off, as the works would be extremely complicated and expensive to achieve.

Surf Club Car Park Reserve Rock Revetment

The Board has requested for Member Ra Anaru to organise an informal meeting with Tangata Whenua to try and look at a way forward.

Need for Stop Signs on the corner of Te Awhe Road and Beach Road

The Board was informed that a road safety assessment was carried out at this intersection, identifying visibility issues caused by vegetation. The Roading Engineer (East) will make contact with the land owner, as the current vegetation has grown past the boundary line.

Once the visibility issues have been addressed this intersection will be monitored for six months to see if any further issues need to be addressed.

RESOLUTION MC21-1.5

Moved: Member W Ra Anaru

Seconded: Member L Rae

1. That the Deputy Chief Executive's Report, dated 9 February 2021 and titled 'Infrastructure Services Report Maketu Community Board February 2021', be received.

CARRIED

9.5 MAKETU COMMUNITY BOARD FINANCIAL REPORT - DECEMBER 2020

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

The Board noted that they would like to produce a letter to Te Arawa Lakes Trust in relation to the additional BBQ by the Surf Club. The Chairperson will liaise with the Senior Governance Advisor to formulate a letter.

It was also noted that the Board would invite a representative from the Maketu Rotary Club to the next Community Board workshop, to discuss the additional outside gym equipment.

RESOLUTION MC21-1.6

Moved: Deputy Mayor J Scrimgeour
Seconded: Member L Rae

That the Management Accountant's report dated 9 February 2020 and titled 'Maketu Community Board Financial Report – December 2020', be received.

CARRIED

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

RESOLUTION MC21-1.7

Moved: Member S Simpson
Seconded: Member W Ra Anaru

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

CARRIED

The Meeting closed at 8.15pm.

The minutes of this meeting were confirmed at the Maketu Community Board held on 6 April 2021.

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Member S Beech
CHAIRPERSON