

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MC21-4
HELD IN THE MAKETU COMMUNITY CENTRE
ON TUESDAY, 27 JULY 2021 AT 7.00PM**

1 PRESENT

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

2 IN ATTENDANCE

R Davie (Group Manager Policy Planning and Regulatory Services), C McLean (Senior Transportation Engineer) and P Osborne (Senior Governance Advisor)

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

PUBLIC FORUM ADJOURN MEETING

RESOLUTION MC21-4.1

Moved: Deputy Mayor J Scrimgeour

Seconded: Member L Rae

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

CARRIED

Aroha Maxwell – LED Lighting

Ms Maxwell was in attendance to speak to the Board on the below items regarding the new LED Lighting:

- Holiday homeowners in the community were concerned that the new street lights were too dull, and therefore made it difficult for people to spot potential burglars.
- The duller lighting meant that it was not as safe for children walking home in the darker months, noting that many cars sped along Williams Crescent.

- It was noted that there was surface water and loose rocks on Williams Crescent and Town Point Road. A Service Request (CCR) would be raised for this issue.

A member of the public noted that they found that the lights were bright, however they were directional rather than providing more of a 'flood lighting' effect.

The Board noted that, through their own investigation, they believed more lights should be installed around Maketu.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION MC21-4.2

Moved: Member S Simpson
Seconded: Member W Ra Anaru

That the meeting reconvene in formal session at 7.07pm.

CARRIED

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 1 JUNE 2021

RESOLUTION MC21-4.3

Moved: Cr K Marsh
Seconded: Member S Simpson

That the Minutes of the Maketu Community Board Meeting held on 1 June 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS

9.1 MAKETU COMMUNITY BOARD CHAIRPERSONS REPORT - JULY 2021

The Board considered a report from the Chairperson, who provided the Board with a brief overview of the report.

The Chairperson acknowledged the resignation of the Western Bay of Plenty District Council (WBOPDC) Roading Engineer (East), noting that the Senior Transportation Engineer was in attendance until a replacement was sought.

The Board noted the below items:

- The Church Road barrier had been repaired; and
- The water fountain was being re-located.

The Board noted that they would monitor the rubbish bin currently placed next to the public toilet at the Maketu Sports Ground. There was concern that, due to it being next to the road, people would dump household rubbish in that bin. The Board would monitor this to see if it needed to be addressed at a later date.

RESOLUTION MC21-4.4

Moved: Member S Beech
Seconded: Cr K Marsh

That the Chairperson's report dated 27 July 2021, titled 'Maketu Community Board Chairpersons Report – July 2021', be received.

CARRIED

9.2 MAKETU COMMUNITY BOARD COUNCILLOR'S REPORT - JULY 2021

The Board considered a report from Deputy Mayor Scrimgeour, who provided the Board with an update on each of the below items.

Long Term Plan (LTP) Adoption

The LTP was adopted by Council at the meeting held 27 June 2021. There would be a rates increase of 11.5% in the first year, with a cap of 4% for the following years.

The request from Maketu School, in regards to a funding contribution for the playground upgrade, was approved. Council would fund half of the project cost, on the condition that the school could fund the other half of the required funds.

Maketu-Te Puke Reserve Management Plan

The Board was involved in the bus tour, and discussions with Council's Senior Recreation Planner, during a Maketu workshop.

Otaiparia Reserve

The name change, from 83 Ford Road, and a concept plan to develop the coastal site, was formally adopted by the Policy Committee on 27 July 2021.

Three Waters Reform

The below updates were provided, following the Local Government New Zealand (LGNZ) Conference:

- It was noted that some Mayors and Councils were questioning the proposal to transfer water assets to a public entity;
- The Honourable Nanaia Mahuta noted that the review had identified the scale of the issue;
- The Board was advised that the Government was proposing that the debt associated with the assets would also be transferred over to the new public entity; and
- The proposal was that the current 67 Territorial Authorities would reduce down to four entities. This would be an amalgamation of Councils within the area, specifically for this purpose. It was noted that the proposal identified the Bay of Plenty, Waikato, Coromandel and Taranaki Regions as 'Zone 2'.

The Group Manager Policy Planning and Regulatory Services entered the meeting at 7.19pm.

Waiāri Katikati Advisory Group – Tauranga City Council (TCC) Consent

The Board was advised that the Committee membership had been altered, and no decisions on the proposals had been made to date.

Wastewater Alternative Discharge Options and Kaitiaki Group – WBOPDC Discharge Consent

A Kaitiaki Group had been established, and was going through an 'education process' to understand what had been done.

RESOLUTION MC21-4.5

Moved: Deputy Mayor J Scrimgeour
Seconded: Member S Beech

That the Councillor's report dated 27 July 2021, titled 'Maketu Community Board Councillor's Report – July 2021', be received.

CARRIED

9.3 INFRASTRUCTURE SERVICES REPORT MAKETU COMMUNITY BOARD JULY 2021

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

Maketu Cycleway

The Board sought clarification around the prioritisation for the funding of Stage 2. It was noted that Waka Kotahi (NZTA) had not confirmed how much funding Council would receive in the 2021/2022 financial year, however this should be confirmed by late August 2021. The Board was also informed that there were a number a cycleway projects around the District, so these would have to be prioritised.

Surf Club Carpark Reserve Rock Revetment

The Board noted that, at the previous Community Board meeting, they had requested to have an on-site meeting with Council staff to discuss the two proposed options. The Board requested that this happen as soon as possible, due to the health and safety concerns around this area.

Spencer Avenue Reserve Levelling

The Board was advised that this report would be made available to them by the end of June 2021, however they were yet to see this. The Board requested for this to be followed up.

Need for Stop Signs on Te Awhe Road

The Board noted that the vegetation clearance works had not been completed, and therefore Council's Minute Action Sheet (MAS) needed to remain open.

Annual Plan 2020 Requests – Outdoor Gym/Exercise Equipment

The Board was advised that an onsite meeting with Council staff had occurred to confirm placement of the two new outdoor gym/exercise equipment pieces. The Board was informed that the current equipment pieces were used very well.

Water Fountain Installation

The Board noted that, due to the re-location of this water fountain, Council's MAS should remain open until the project had been completed.

Annual Plan 2020 Requests – Additional BBQ by the Surf Club

Member Ra Anaru informed the Board that he had drafted a letter to Te Arawa Lakes to explain the intentions of the Board to install an additional BBQ. The letter would also seek permission to carry out the works.

RESOLUTION MC21-4.6

Moved: Cr K Marsh

Seconded: Member W Ra Anaru

That the Deputy Chief Executive's Report, dated 27 July 2021 and titled 'Infrastructure Services Report Maketu Community Board July 2021', be received.

CARRIED

9.4 MAKETU COMMUNITY BOARD FINANCIAL REPORT - JUNE 2021

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

The Board asked for the two 'committed reserves expenditure' resolutions that referenced the 'Entrance Signs into Maketu' project to be merged.

The Board noted that they would like to see Council contribute to the ANZAC Day dawn service in Maketu. The funds had been coming out of the Community Board Grants Account, however the Board agreed that they felt that this was something that the ANZAC Committee should not need to apply for on a yearly basis. The Chairperson was encouraged to write a formal request to Council.

RESOLUTION MC21-4.7

Moved: Member W Ra Anaru

Seconded: Deputy Mayor J Scrimgeour

That the Management Accountant's report dated 27 July 2021 and titled 'Maketu Community Board Financial Report – June 2021', be received.

CARRIED

9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Chairperson reminded the Board that they had been invited to the Te Arawa ki Tai hui taking place at Tia Marae in Rangioru on Thursday 29 July at 10.00am. Member Simpson noted his apologies for this meeting.

RESOLUTION MC21-4.8

Moved: Deputy Mayor J Scrimgeour

Seconded: Member L Rae

That the draft schedule of meetings for August, September and October 2021, be received.

CARRIED

The Meeting closed at 7.50pm.

The minutes of this meeting were confirmed at the Maketu Community Board Meeting held on 21 September 2021.

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Member S Beech
CHAIRPERSON