

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
POLICY COMMITTEE MEETING NO. PP21-4
HELD IN THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA
ON TUESDAY, 27 JULY 2021 AT 9.30AM**

1 PRESENT

Mayor G Webber (Chairperson), Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr M Murray-Benge, Deputy Mayor J Scrimgeour, Cr A Sole and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Allis (Deputy CEO/Group Manager Infrastructure Services), R Davie (Group Manager Policy Planning and Regulatory Services), P Watson (Reserves and Facilities Manager), P Martelli (Resource Management Manager), E Watton (Policy and Planning Manager), K McGinity (Senior Recreation Planner), M Leighton (Senior Policy Analyst), N Rutland (Project Manager District Plan Review), G Payne (Strategic Advisor), and B Clarke (Senior Governance Advisor)

COMMUNITY BOARDS

S Beech (Chairperson, Maketu Community Board), and R Crawford (Chairperson, Te Puke Community Board)

OTHERS

A member of the media (BOP Times)

3 APOLOGIES

APOLOGY

RESOLUTION PP21-4.1

Moved: Cr D Thwaites

Seconded: Cr M Dean

That the apology for absence from Cr K Marsh be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

Nil.

8 PRESENTATIONS

Nil.

9 REPORTS

9.1 ADOPTION OF 83 FORD ROAD, MAKETU CONCEPT PLAN

The Senior Recreation Planner introduced the report, noting that it could be taken as read.

In response to a question she advised that, during the formal consultation process, Council had received strong support for the continued use of the Marae building by the Maketu Coastguard, (which the plan reflected). The Coastguard's use of the site would continue, with formal arrangements being finalised in due course.

The Chairperson advised that the recommendation would be dealt with **in parts** and he put the following motions:

9.1.1 RECEIPT OF FEEDBACK FROM CONSULTATIVE PROCEDURE

RESOLUTION PP21-4.2 – PART 1 OF REPORT RECOMMENDATION

Moved: Cr G Dally

Seconded: Cr M Murray-Benge

1. That the Senior Recreation Planner's report dated 27 July 2021 titled 'Adoption of 83 Ford Road, Maketu Concept Plan' be received.
2. That the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.
3. That the Policy Committee receives all written and verbal feedback from the special consultative procedure 12 April to 12 May 2021, as set out in the document titled "Draft 83 Ford Road, Maketu Concept Plan Submission Pack" (Attachment A of the agenda report).

CARRIED

9.1.2 ISSUE 1 - ADOPTION OF FINAL CONCEPT PLAN

RESOLUTION PP21-4.3 – PART 2 OF REPORT RECOMMENDATION

Moved: Cr M Dean

Seconded: Cr G Dally

4. That in relation to Issue 1 the Policy Committee adopts the recommended final 83 Ford Road, Maketu Concept Plan, (Attachment B of the agenda report), being consistent with the level of service for recreation and open space facilities provided by the Council, subject to formal leases being entered into with user groups for the use of the site.

CARRIED

9.1.3 ISSUE 2 - NAMING OF RESERVE

Staff provided clarification in relation to the proposed reserve name of Otaiparia, noting that the marae was Tukotahi Marae.

RESOLUTION PP21-4.4 – PART 3 OF REPORT RECOMMENDATION

Moved: Cr M Gray

Seconded: Cr A Henry

5. That in relation to Issue 2, the Policy Committee approves the proposed name ***Otaiparia Reserve***, and directs staff to initiate the formal name change process in accordance with Council's Reserve Management Plan P8 Naming Policy.

CARRIED

9.1.4 ISSUE 3 - WORKING WITH PARTNERS TO MANAGE ENVIRONMENTAL IMPACTS

RESOLUTION PP21-4.5 – PART 4 OF REPORT RECOMMENDATION

Moved: Cr A Sole

Seconded: Cr M Grainger

6. That in relation to Issue 3, the Policy Committee approves that Council continues to work with partners, including Tangata Whenua, Bay of Plenty Regional Council, and community groups, to manage any environmental impact of development at the site and refer concerns raised about the pump station to Bay of Plenty Regional Council.

CARRIED

9.1.5 ISSUE 4 - WORKING WITH POWERCO

RESOLUTION PP21-4.6 – [PART 5 OF REPORT RECOMMENDATION](#)

Moved: Cr M Gray

Seconded: Cr A Henry

7. That in relation to [Issue 4](#), the Policy Committee approves that Council continue to work with Powerco to have the lower power lines in front of the proposed Coastguard building either relocated from the site, or put underground, subject to funding.

CARRIED

9.1.6 ISSUE 5 - PROVISION FOR FREEDOM CAMPING

RESOLUTION PP21-4.7 – [PART 6 OF REPORT RECOMMENDATION](#)

Moved: Cr A Henry

Seconded: Cr M Murray-Benge

8. That in relation to [Issue 5](#), the Policy Committee approves that Council consider the provision for freedom camping at the site through the next Freedom Camping Bylaw review.

CARRIED

9.1.7 ISSUE 6 - PUMP STATION LOCATION AND CONCEPT PLAN UPDATE

RESOLUTION PP21-4.8 – [PART 7 OF REPORT RECOMMENDATION](#)

Moved: Cr G Dally

Seconded: Cr M Grainger

9. That in relation to [Issue 6](#), the Policy Committee approves that Council continue working with Bay of Plenty Regional Council, to determine the location of the pump station and update the concept plan, as required.

CARRIED

9.1.8 ISSUE 7 - BOAT RAMP

RESOLUTION PP21-4.9 – [PART 8 OF REPORT RECOMMENDATION](#)

Moved: Cr M Dean

Seconded: Cr G Dally

10. That in relation to [Issue 7](#), the Policy Committee approves that Council considers improvements to the boat ramp, through the Coastal Marine Programme, in order to facilitate better use of this asset.

CARRIED

9.1.9 INDICATIVE COSTS - IMPLEMENTATION OF CONCEPT PLAN

RESOLUTION PP21-4.10 – PART 9 OF REPORT RECOMMENDATION

Moved: Cr J Denyer

Seconded: Deputy Mayor J Scrimgeour

11. That the indicative costs for implementation of the Concept Plan be noted, as already included in the Long Term Plan 2021-2031, adopted by Council on 29 June 2021 (Attachment C of the agenda report).

CARRIED

9.1.10 DECISION STORY

RESOLUTION PP21-4.11 – PART 10 OF REPORT RECOMMENDATION

Moved: Cr M Gray

Seconded: Cr M Murray-Benge

12. That the Policy Committee approves the Decision Story for dissemination to those that provided feedback, as the response to their feedback, and to be published on the Council's website, (Attachment D of the agenda report).

CARRIED

9.2 SUBMISSION ON BEHALF OF COUNCIL

The Committee considered a report from the Senior Governance Advisor.

The Senior Policy Analyst introduced the report, noting that it provided the Mayor's submission on behalf of Council to Te Waihangā / New Zealand Infrastructure Commission, on community infrastructure. He noted that the report could be taken as read.

The Mayor provided a brief overview of Council's position in relation to delivering on spatial plans.

RESOLUTION PP21-4.12

Moved: Cr M Grainger

Seconded: Cr M Dean

1. That the Senior Governance Advisor's report dated 27 July 2021 titled 'Submission on Behalf of Council' be received.
2. That the following submission, (Attachment 1 of the agenda report), is received by the Policy Committee and the information is noted:
 - He Tuāpapa ki te Ora – Infrastructure for a Better Future, dated 1 July 2021.

CARRIED

10 INFORMATION FOR RECEIPT

Nil.

The meeting was declared closed at 9.39am.

Confirmed as a true and correct record by Council on 12 August 2021.