

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TP21-4
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE
ON THURSDAY, 29 JULY 2021 AT 7.00PM**

1 PRESENT

Member R Crawford (Chairperson), Member K Ellis, Member D Snell, Cr G Dally and Cr M Gray

2 IN ATTENDANCE

K Perumal (Group Manager Finance and Technology Services), C McLean (Senior Transportation Engineer) and P Osborne (Senior Governance Advisor)

13 Members of the public, including Deputy Mayor John Scrimgeour, 1 member of the press and 1 student from Te Puke High School

3 APOLOGIES

APOLOGY

RESOLUTION TP21-4.1

Moved: Cr M Gray

Seconded: Member D Snell

That the apology for absence from Member Rolleston 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 Te Puke Community Board. Attending members of the public were invited to take part in the public forum.

PUBLIC FORUM ADJOURN MEETING

RESOLUTION TP21-4.2

Moved: Cr M Gray

Seconded: Member K Ellis

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

CARRIED

Callum Nicholson – Paengaroa Resident

Mr Nicholson was in attendance to highlight the traffic and road issues on Wilson Road, that had been expressed by local residents.

Mr Nicholson thanked those involved in lowering the speed limit along Wilson Road, however noted that the new speed limit was not being followed by some road users. Local residents felt as though more visible signage, or enforcement, was required.

It was also noted that truck drivers were using Wilson Road as an alternative route, to avoid the weigh station. This was happening at all times of the night, which caused noise and vibration issues for surrounding residents.

Mr Nicholson noted that he believed there was a blind spot when approaching the Wilson Road/McKenzie Road intersection. There was a request for additional signage prior to the bridge, that would warn following traffic of the potential 'hidden queue'. Mr Nicholson was of the belief that the condition of McKenzie Road also needed to be addressed.

Raewyn Butter spoke in support of these issues, requesting feedback on what options could be considered to address these issues moving forward.

Helen Perry – Security Issues on Stock Road

Ms Perry was in attendance to speak to the Board on behalf of the Te Puke Playcentre, regarding security issues that the centre was experiencing. Due to the frequency of these events, the Centre had installed their own cameras, as well as hired security, noting that funds were from their own 'pocket'.

Richard Matthews and Donna Garrett from Te Puke Scouts, and Claire McCracken from the Toy Library spoke in support of this issue. As neighbouring buildings, they had also experienced theft and witnessed illegal behaviour.

The three organisations were seeking support and help from Council on this issue, as they were worried about the health and safety of their members and children.

There was clarification that the Playcentre and Toy Library were Council buildings on Council land, however Te Puke Scouts was a New Zealand Scout Building, on Council land.

Joanne Reha – The Daily Charitable Trust

Ms Reha was in attendance to advise the Board on an initiative that The Daily Trust was working on in collaboration with Envirohub. The concept is around connecting Tauranga based, Envirohub, with a local street in Te Puke (10 families). This was to help create a culture around utilising the surrounding environment by creating worm farms, composting etc.

Colleen Scott – Traffic Issues on No. 2 Road

Ms Scott raised her concerns on the speeding vehicles on No. 2 Road between Fairhaven School and Dudley Vercoe Drive. Ms Scott asked if anything could be done to help slow cars down in this area, also noting that she believed the condition of No. 2 Road could be improved.

Councillor Dally reminded and encouraged members of the public to apply for a Te Puke Community Board grant, where appropriate.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION TP21-4.3

Moved: Member K Ellis
Seconded: Member D Snell

That the meeting reconvene in formal session at 7.28pm.

CARRIED

8 MINUTES FOR CONFIRMATION**8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 3 JUNE 2021**

RESOLUTION TP21-4.4

Moved: Member D Snell
Seconded: Member K Ellis

That the Minutes of the Te Puke Community Board Meeting held on 3 June 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS**9.1 TE PUKE COMMUNITY BOARD CHAIRPERSONS REPORT - JULY 2021**

The Board considered a report from the Chairperson, who gave a brief overview on each item. The Chairperson provided clarification, that the recommendation to re-approve the town flags was as a result of the invoice exceeding (by \$25.00) the original approved amount.

RESOLUTION TP21-4.5

Moved: Member K Ellis
Seconded: Cr G Dally

1. That the Chairperson's report dated 29 July 2021, titled 'Te Puke Community Board Chairpersons Report – July 2021', be received.

CARRIED

RESOLUTION TP21-4.6

Moved: Cr M Gray
Seconded: Member D Snell

2. That the Te Puke Community Board confirm the designs and approve the payment of \$4,025.00 to OneSource for 50 street flags, from their Street Decoration Account.

CARRIED

9.2 TE PUKE COMMUNITY BOARD COUNCILLOR'S REPORT - JULY 2021

The Board considered a report from Councillor Gray, who provided the Board with a brief overview on each item.

Councillor Gray highlighted the hui that took place on Thursday 29 July at Tia Marae. This hui was for Te Ihu o te Waka (Te Arawa ki Tai iwi and hapū) to present their Kawenata to Council.

RESOLUTION TP21-4.7

Moved: Member K Ellis
Seconded: Member D Snell

That the Councillor's report dated 29 July 2021, titled 'Te Puke Community Board Councillor's Report – July 2021', be received.

CARRIED

9.3 EXPRESSIONS OF INTEREST SOUGHT FOR A NEW LESSEE OF THE OLD GIRL GUIDES HALL ON TE PUKE DOMAIN

The Board considered a report from the Reserves and Facilities Manager. The report was taken as read.

Councillor Gray supported the Expression of Interest, however, due to the size of the old Girl Guides Hall, she questioned whether The Te Puke MenzShed had a contingency plan if they were to outgrow this building.

The Board felt comfortable that the information provided suggested this was not a shared concern.

RESOLUTION TP21-4.8

Moved: Member K Ellis

Seconded: Member D Snell

1. That the Reserves and Facilities Manager's report dated 15 July 2021, titled 'Expressions of Interest sought for a new lessee of the old Girl Guides Hall on Te Puke Domain', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the Te Puke Community Board recommends to Council that the Expression of Interest from The Te Puke MenzShed Trust for a new lessee of the old Girl Guides Hall on Te Puke Domain be accepted;

And

That the Te Puke Community Board recommends to Council to exercise the powers conferred on it as the administering body of the reserve by delegation from the Minister of Conservation under the Reserves Act 1977, and grant The Te Puke MenzShed Trust the right to lease up to 5 years, with provision for further rights of renewal, the 154m² building situated on Part Section 50 SO 51580 to allow for the operation of a MenzShed.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT TE PUKE 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.

Bus Stop for Hopper Buses on Cameron Road

The Board noted they were of the belief that bus stops were required outside Te Puke High School, Te Puke Primary School and Te Puke Intermediate. The Board requested an onsite meeting with the Senior Transportation Engineer to discuss further safety options outside the schools.

Mosaic Artwork outside the Library and Memorial Hall

Member Ellis noted that Creative Te Puke forum were open to the original options. The Board agreed to workshop all options before approving any funds, with a focus on the metal grate option.

Padlocks on Rubbish Bins

The Board noted that they would make a formal resolution to complete this project, once an estimated cost had been sought.

Main Street Plant Removal

The Board had a discussion about what options could be considered for the replacement of this area, including grass versus low maintenance plants. These options would be discussed further at an upcoming workshop with the Senior Transportation Engineer.

RESOLUTION TP21-4.9

Moved: Member K Ellis

Seconded: Member R Crawford

That the Deputy Chief Executive's Report, dated 29 July 2021 and titled 'Infrastructure Services Report Te Puke Community Board July 2021', be received.

CARRIED

9.5 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT JUNE 2021

The Board considered a report from the Management Accountant. The report was taken as read with further discussion as below.

The Group Manager Finance and Technology Services noted that the 'Public Safety' budget was well over budget.

The Board was provided with some clarification around the new CCTV Policy, adopted through the Long Term Plan (LTP).

The Board requested the below:

- A breakdown of the costs that went into the 'Public Safety' budget line;
- Clarification as to why the Committed Reserves Expenditure included projects that had already been completed; and
- Clarification around the Jubilee Park Skate Park development philanthropic funding.

The Board was encouraged to re-visit any unspent committed funds once a project was complete, in order to identify if the funds could be released back into the Reserve Account.

RESOLUTION TP21-4.10

Moved: Cr M Gray

Seconded: Member D Snell

That the Management Accountant's report dated 29 July 2021 and titled 'Te Puke Community Board – Financial Report June 2021', be received.

CARRIED

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

RESOLUTION TP21-4.11

Moved: Cr G Dally

Seconded: Member R Crawford

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

CARRIED

The Meeting closed at 8.00pm.

The minutes of this meeting were confirmed at the Te Puke Community Board held on 23 September 2021.

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Member R Crawford

CHAIRPERSON