

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM21-4
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE
ON TUESDAY, 3 AUGUST 2021 AT 7.00PM**

1 PRESENT

Member T Sage (Chairperson), Member P Presland, Member J Evans, Member D Sage, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer West), B Williams (Strategic Property Manager) and P Osborne (Senior Governance Advisor)

3 Members of the Public, including Councillor James Denyer

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

PUBLIC FORUM ADJOURN MEETING

RESOLUTION OM21-4.1

Moved: Member P Presland

Seconded: Member D Sage

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

CARRIED

Chris Dever – Various Items

Mr Dever was in attendance to speak to the Board on the below items.

- The Board was advised that the new LED lighting was great. There was a question as to whether the new lighting met standards, due to the directional focus creating darker streets. It was suggested that more street lights could be installed to address this issue.

- Mr Dever believed that Council could be more open to supporting growth in Ōmokoroa, through identifying needs in the community. Mr Dever noted that, when members of the community asked for help on projects that Council would not normally fund, Council should consider ways to support these projects.

Councillor Denyer, who was in attendance, noted that a similar comment was raised at the Maketu Community Board meeting, in regards to the LED lighting being more focused, and therefore creating darker streets.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION OM21-4.2

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the meeting reconvene in formal session at 7.10pm.

CARRIED

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 8 JUNE 2021

RESOLUTION OM21-4.3

Moved: Cr M Grainger

Seconded: Member P Presland

That the Minutes of the Ōmokoroa Community Board Meeting held on 8 June 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT - AUGUST 2021

The Board considered a report from the Chairperson. The report was taken as read, and Member Presland commended the Chairperson on a comprehensive report.

RESOLUTION OM21-4.4

Moved: Member T Sage

Seconded: Member D Sage

That the Chairperson's report dated 3 August 2021, titled 'Ōmokoroa Community Board Chairpersons Report – August 2021', be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - AUGUST 2021

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

RESOLUTION OM21-4.5

Moved: Cr D Thwaites
Seconded: Member T Sage

That the Councillor's report dated 3 August 2021, titled 'Ōmokoroa Community Board Councillor's Report – August 2021', be received.

CARRIED

9.3 REAPPOINTMENT OF THE ŌMOKOROA COMMUNITY BOARD REPRESENTATION ON COMMUNITY GROUPS

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

RESOLUTION OM21-4.6

Moved: Member D Sage
Seconded: Cr D Thwaites

1. That the Senior Governance Advisor's report dated 3 August 2021, titled 'Reappointment of the Ōmokoroa Community Board Representation on Community Groups', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of the Council's Significance and Engagement Policy.
3. That the Ōmokoroa Community Board members be reappointed to outside bodies as follows:
Ōmokoroa Community Policing Group – Member John Evans
Ōmokoroa Public Arts Group – Member Teresa Sage

CARRIED

9.4 UPDATE ŌMOKOROA COMMUNITY BOARD PUBLIC SEATING PROJECT

The Board considered a report from the Customer Service and Governance Manager. The report was taken as read.

Councillor Grainger asked the Board whether they had an appetite to contribute funds towards more seating around Ōmokoroa, as feedback from the community suggested that others would be willing to donate funds.

The Board supported this project, however requested for this to be discussed at a workshop in order to understand all aspects of the project, including whether or not the location of the seats meant that this project could be funded from the Roding Account.

RESOLUTION OM21-4.7

Moved: Member D Sage
 Seconded: Member J Evans

1. That the Customer Service and Governance Manager’s report dated 3 August 2021, titled ‘Update Ōmokoroa Community Board Public Seating Project’, 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.

CARRIED

9.5 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD AUGUST 2021

The Board considered a report from the Deputy Chief Executive. The report was taken as read.

RESOLUTION OM21-4.8

Moved: Member D Sage
 Seconded: Member P Presland

That the Deputy Chief Executive’s report dated 3 August 2021, titled ‘Infrastructure Services Report Ōmokoroa Community Board August 2021’, be received.

CARRIED

9.6 FINANCIAL REPORT ŌMOKOROA - JUNE 2021

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

RESOLUTION OM21-4.9

Moved: Member J Evans
 Seconded: Member D Sage

That the Management Accountant’s report dated 3 August 2021, titled ‘Financial Report Ōmokoroa – June 2021’, be received.

CARRIED

9.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Chairperson advised the Board that the next Ōmokoroa Community Board workshop would be held Friday 10 September at 6.00pm, in the board room at the Ōmokoroa Library and Service Centre.

RESOLUTION OM21-4.10

Moved: Member P Presland
Seconded: Cr D Thwaites

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

CARRIED

The Meeting closed at 7.24pm.

The minutes of this meeting were confirmed at the Ōmokoroa Community Board held on 28 September 2021.

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Member T Sage
CHAIRPERSON