

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI – WAIHI BEACH WARD FORUM MEETING NO. KWB22-1
HELD VIA ZOOM AND LIVESTREAMED, UNDER COVID-19 TRAFFIC LIGHT RED,
ON TUESDAY, 1 MARCH 2022 AT 7.00PM**

1 PRESENT

Cr J Denyer and Cr A Sole

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), S Parker (Reserves and Facilities Asset Systems Manager), J Osborne (Governance Support Administrator), H Wi Repa (Governance Technical Support)

3 APOLOGIES

APOLOGY

RESOLUTION KWB22-1.1

Moved: Cr J Denyer

Seconded: Cr A Sole

That the apology for absence from Mayor Webber and Cr Henry 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 MINUTES FOR RECEIPT

9.1 MINUTES OF THE KATIKATI – WAIHI BEACH WARD FORUM MEETING HELD ON 22 JUNE 2021

RESOLUTION KWB22-1.2

Moved: Cr J Denyer

Seconded: Cr A Sole

That the Minutes of the Katikati – Waihi Beach Ward Forum Meeting held on 22 June 2021 be received.

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION KWB22-1.3

Moved: Cr J Denyer

Seconded: Cr A Sole

A motion was moved that Council suspend standing orders for the purpose of holding a workshop.

CARRIED

10 WORKSHOP

10.1 WORKSHOP ITEMS

An update was provided on the following items, which included an opportunity for discussion:

Pippa Coombes – Waihi Beach Skate Park

- Pippa Coombes was absent from the meeting.

Derek Sage – Healthcare Hub

Mr Sage spoke about the Healthcare Hub potential within the District, and made the following points:

- Mr Sage was currently the Clinical Director for Emergency Medicine for the Bay of Plenty District Health Board (BOPDHB).
- There were opportunities for the District in the future within the Ministry of Health's (MOH) Health System Reform, and the idea of local hubs for healthcare. A lot of healthcare was currently undertaken by the hospital in Central Tauranga, and could be brought closer to the community through these hubs. There would also be an opportunity for greater ownership by the community.
- The community was not involved in the development or provision of services. There was a disconnect between voluntarily health groups and traditional primary care.
- A wider remit of services could be provided closer to home, instead of the travelling into Tauranga.
- There was a level that Local Government was responsible for the health and welfare of the community. There was an opportunity to bring together community groups, local iwi, primary care facilities, and all of the community, to take part in this.
- Primary care outpatient facilities could be moved into the community, due to overcrowding within the Tauranga Hospital. There was potential for local nurses to run these facilities, which could drive the costs down.
- There would need to be more focus on this being a social project, and not a money-driven project. Focus needed to be on the future of the District, as there was a demographic that needed to be serviced.
- The BOPDHB was looking at four hubs; one in the East (Whakatāne and Ōpōtiki area), one in Te Puke area, one near Katikati, and then a fourth one would be dependent on the need of the areas.
- Central Government/BOPDHB would pay a substantial amount towards the hubs. Council would have to go out to the community for location ideas, and fundraising.
- There was an opportunity for coordination with this project and the Future of Local Government Reform, to create hubs that effectively communicate with each other, and the primary healthcare organisations.
- Mr Sage expressed he needed to know whether Council would be involved, as well as any interested groups/anyone who has influence, who could help make up the difference to take this to the next step. This would also involve the Public Health Organisation (PHO).

Jacqui Knight (Katch Katikati) – Cycleways

Ms Knight spoke about cycleways/walkways in the Katikati-Waihi Beach area, and made the following points:

- There was a relationship between Katch Katikati and Council (formed in 2012) with an Memorandum of Understanding (MOU) for walk/cycleways, with the aim of joining up Ōmokoroa and Waihi Beach.
- There were some projects that Katch Katikati was currently involved in;
 - A potential boardwalk across the harbour margin from Somerset to Pukakura Road. There was a historic donation of \$30,000 towards the Resource Consent costs for this project.
 - An extension of a path from this boardwalk to Somerset.
 - Yeoman Road walkway connection through to the end of Park Road.
 - Waitekohekohe Reserve Cycling track
 - The connection of Waihi Woodland Road, and Katikati Woodland Road. This had potential to link up to the Hauraki Rail Trail.
 - There was some potential for developing Thompsons Track into a cycleway, and including the history of the area.
- The Reserves and Facilities Asset Systems Manager provided some comments/updates on the raised projects:
 - Climate change was something to be aware of in relation to the harbour margin boardwalk.
 - A communication plan was currently being created for the Yeoman Road walkway connection, to gain community feedback.
 - The Waitekohekohe Reserve track was progressing well, as was the Woodlands Road/Woodland Road connection
 - There was some funding in the Long Term Plan (LTP), for a feasibility study of the Thompson's Track cycle/walkway.

Carole Parker – Abbeyfield

Ms Parker, Chairperson of Abbeyfield, Western Bay of Plenty (WBOP), provided an update on Abbeyfield within the District:

- Abbeyfield housing provides secure, independent, and safe living for people 65 years and over.
- The architectural brief was being finalised, then then discussions would be had on developing the concept plan.

- Funding opportunities were currently being explored, to fund the build.
- Abbeyfield WBOP has met with the Western Bay of Plenty District Council (WBOPDC) Building Pre-Lodgement Team, to help develop the brief.
- There was a dedicated fundraising team for this project, but funding opportunities had been affected by Covid-19. There had been a painting fundraiser, which was successful, with paintings donated by Katikati and Waihi Beach artists.
- Abbeyfield WBOP is progressing well, and are taking necessary steps to progress this further.
- Cr Denyer spoke about the Annual Plan that was being adopted, for consultation at the 8 March Annual Plan/Long Term Plan Committee meeting. This included a 100% reduction of Financial Contributions (FINCOs), after the first unit was built, which would be helpful for Abbeyfield.
- Research had been done on the needs of housing for 65+, and it was noted there was already a waiting list for Abbeyfield WBOP, which was 2-3 years away from being completed.

Barbara Martin & Graeme Thomson – Dave Hume Swimming Pool Trust

Ms Martin and Mr Thomson provided an update on the Dave Hume Pool, and raised the following points.

- The Dave Hume Pool had a large pool-cover project ahead of them. There was some funding on the table already, and they were confident they would achieve the funding goal within the year.
- There had been a significant amount of support from community groups and organisations, and support continued to be received.
- The desired construction date is mid-2023.
- There was a plan to re-paint the pool surface, but there was a decision made to bundle it with the pool cover project, and re-line the pool rather than paint.
- The introduction of a Swim School run by the Trust had been very successful.
- There was an opportunity to focus on preschool and primary school ages, rather than college students, as that seemed to be where the interest was coming from.
- The Trust was confident that the target build date would be met, unless there was a dramatic increase in costs.
- It was not just Katikati residents who used the pool. People from all over the District, of different ages, used the pool on a regular basis.

RESUMPTION OF STANDING ORDERS

RESOLUTION KWB22-1.4

Moved: Cr J Denyer

Seconded: Cr A Sole

A motion was moved that Council resume standing orders.

CARRIED

MEETING BE ADJOURNED

RESOLUTION KWB22-1.5

Moved: Cr J Denyer

Seconded: Cr A Sole

That the meeting be adjourned at 8.02pm on Tuesday, 1 March 2022 until Tuesday 15 March at 1.30pm.

CARRIED

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI – WAIHI BEACH RECONVENED WARD FORUM MEETING NO. KWB22-1
HELD VIA ZOOM AND LIVESTREAMED, UNDER COVID-9 TRAFFIC LIGHT RED,
ON TUESDAY, 15 MARCH 2022 AT 1.30PM**

13 PRESENT

Cr J Denyer (Chairperson), and Cr A Sole

14 IN ATTENDANCE

J Holyoake (Chief Executive Officer), and J Osborne (Governance Support Administrator)

MEETING RECONVENED

Cr Denyer opened the reconvened meeting and welcomed all present.

PUBLIC FORUM

Nil

WORKSHOP

B DEREK SAGE – HEALTHCARE HUB

RESOLUTION KWB22-1.6

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Derek Sage, regarding Healthcare Hubs, be received.
2. That it is requested that staff consider ways that Council could help facilitate the establishment of Healthcare Hubs.

CARRIED

C JACQUI KNIGHT – CYCLEWAYS

RESOLUTION KWB22-1.7

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Jacqui Knight, representing Katch Katikati, be received.
2. That Council expresses its appreciation for the assistance provided by Katch Katikati, in helping Council develop the Waitekohekohe Reserve.
3. That Council requests an update from staff on a) the consultant's report on the Woodland Road to Woodlands Road linking route, and b) the status of the landowner discussions regarding the proposed boardwalk from Summerset Village to Pukakura Road.

CARRIED

D CAROLE PARKER – ABBEYFIELD

RESOLUTION KWB22-1.8

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Carole Parker, representing Abbeyfield for Western Bay of Plenty, be received.
2. That it is noted that the reduction in FINCO's, for qualifying community housing developments, has been proposed in the draft Schedule of Fees and Charges 2022/23, which will go out for consultation from 21 March – 21 April 2022.

CARRIED

E BARBARA MARTIN & GRAEME THOMSON – DAVE HUME POOL

Cr Denyer raised a question regarding the fundraising, and why the Dave Hume Pool Trust needed to fundraise when Council had funded the entirety of the project cost. An answer could not be provided at the meeting, but would be investigated.

RESOLUTION KWB22-1.9

Moved: Cr J Denyer

Seconded: Cr A Sole

1. That the presentation from Barbara Martin and Graeme Thomson, representing the Dave Hume Swimming Pool Trust, be received.
2. That the \$2m provided for the covered roof project through the LTP, is noted.
3. That Council expresses its support for fund raising initiatives for the remaining cost, and encourages letters of support for funding applications be sent, should they be requested from the Trust.

CARRIED

The meeting closed at 1.36pm.