

Mā tō tātou takiwā
For our District

Kaimai Ward Forum

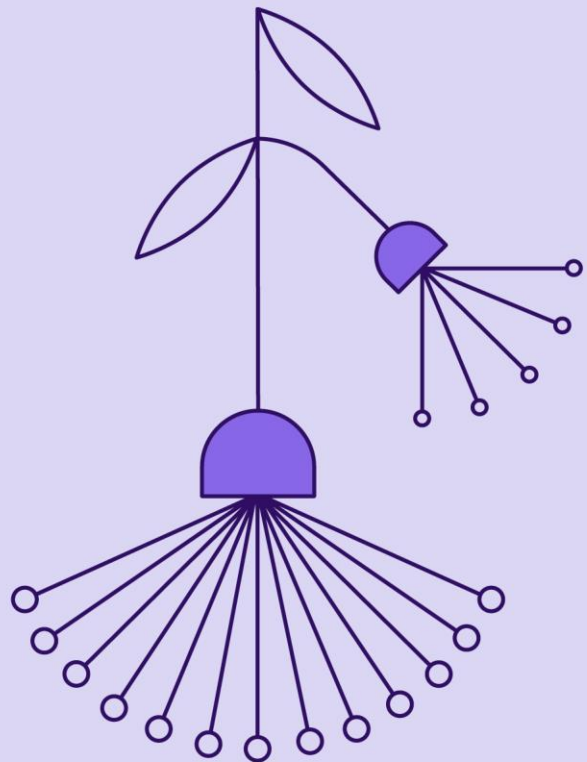
Komiti Hapori

KWF22-2

Thursday, 30 June 2022, 7.00pm

Te Puna Memorial Hall

3 Te Puna Road, Te Puna



Kaimai Ward Forum

Membership:

Chairperson	Cr Mark Dean
Deputy Chairperson	Cr Margaret Murray-Benge
Members	Mayor G Webber (ex-officio) Cr Murray Grainger Cr Don Thwaites
Quorum	2
Frequency	Quarterly

Role:

- To develop relationships in community and rural sectors to enable Council to achieve local solutions to local problems and promote positive change and sustainability for strong, healthy and safe communities.
- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
- To promote liaison between the relevant community boards, ratepayers associations and community organisations to improve the wellbeing of residents in the Ward.
- To develop and maintain a strong relationship with Tangata Whenua and ensure Māori values are considered.
- To promote and advocate for the co-ordination of community services and agencies for the well-being of the community.
- To provide information and encourage submissions to the Annual Plan and Long Term Plan by groups outside a Community Board area within the Ward.
- To consider and report to Council and its Committees on any matter of interest or concern to the Ward communities.

Delegations:

- To receive community development plans and where appropriate make recommendations to Council or its Committees to assist in the implementation of the plans.
- To report and make recommendations to Council and its Committees on local and community issues and strategic issues relating to the Ward.
- To consider and report on all matters referred by Council and its Committees.

- To promote, encourage and facilitate community participation in issues relating to Council strategies and outcomes.
- To communicate with community organisations and interest groups within the Ward.

Notice is hereby given that a Kaimai Ward Forum Meeting will be held in the Te Puna Memorial Hall on:
Thursday, 30 June 2022 at 7.00pm

Order Of Business

1	Present	5
2	In Attendance.....	5
3	Apologies	5
4	Consideration of Late Items.....	5
5	Declarations of Interest	5
6	Public Excluded Items	5
7	Public Forum.....	5
8	Presentations	5
9	Minutes for Receipt.....	6
	9.1 Minutes of the Kaimai Ward Forum Meeting held on 10 March 2022.....	6
10	Workshop.....	15
	10.1 Workshop Items.....	15
11	Recommendations to Council/Committee	16

1 PRESENT**2 IN ATTENDANCE****3 APOLOGIES****4 CONSIDERATION OF LATE ITEMS****5 DECLARATIONS OF INTEREST**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

6 PUBLIC EXCLUDED ITEMS**7 PUBLIC FORUM**

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Board for up to five minutes on items that fall within the delegations of the Board provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

8 PRESENTATIONS

9 MINUTES FOR RECEIPT

9.1 MINUTES OF THE KAIMAI WARD FORUM MEETING HELD ON 10 MARCH 2022

File Number: A4581144

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Rachael Davie, General Manager Strategy and Community

RECOMMENDATION

That the Minutes of the Kaimai Ward Forum Meeting held on 10 March 2022 be received.

ATTACHMENTS

- 1. Minutes of the Kaimai Ward Forum Meeting held on 10 March 2022**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KAIMAI WARD FORUM MEETING NO. KWF22-1
HELD VIA ZOOM AND LIVESTREAMED, UNDER COVID-19 TRAFFIC LIGHT RED,
ON THURSDAY, 10 MARCH 2022 AT 7.00PM**

1 PRESENT

Cr M Dean (Chairperson), Cr M Grainger, Cr M Murray-Benge, Cr D Thwaites and Mayor G Webber

2 IN ATTENDANCE

G Allis (Deputy CEO/Group Manager Infrastructure Services), P Watson (Reserves and Facilities Manager), J Osborne (Governance Support Administrator), and H Wi Repa (Governance Technical Support)

OTHERS IN ATTENDANCE

Cr James Denyer (Katikati-Waihi Beach Ward Councillor), and Jo Gravitt (Te Puna Memorial Hall Committee)

3 APOLOGIES

Nil

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 KAIMAI WARD FORUM MEETING HELD ON 1 JULY 2021

RESOLUTION KWF22-1.1

Moved: Cr M Murray-Benge

Seconded: Cr M Grainger

1. That the Minutes of the Kaimai Ward Forum Meeting held on 1 July 2021 be received.

CARRIED

10 REPORTS

10.1 KAIMAI WARD FORUM MINUTE ACTION SHEET

RESOLUTION KWF22-1.2

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the Governance Support Administrator's report dated 10 March 2022, titled 'Kaimai Ward Forum Minute Action Sheet', be received.

CARRIED

SUSPENSION OF STANDING ORDERS

RESOLUTION KWF22-1.3

Moved: Cr M Grainger

Seconded: Cr D Thwaites

A motion was moved that Council suspend Standing Orders for the purpose of holding a workshop.

CARRIED

11 WORKSHOP

11.1 WORKSHOP ITEMS

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

Chief Executive Officer – Three Waters Update

- An update was not provided, as significant information had been made available to the public in the days prior to the meeting.

Deputy Chief Executive Officer/Group Manager Infrastructure Services – Update on Infrastructure in the Kaimai Ward

The Deputy Chief Executive Office/Group Manager Infrastructure Services spoke to a presentation regarding the Infrastructure Projects in the Kaimai Ward, and noted the following:

Infrastructure Acceleration Fund (IAF), Kāinga Ora –

- The proposal included a State Highway (SH) roundabout (RAB) for Ōmokoroa Road. There would be a second RAB where the industrial road was being constructed, and this was in the right place for the current SH interchange design.
- If the proposal was approved for funding by IAF, this would be a key infrastructure project to unlock housing growth in Ōmokoroa.
- There were a couple key options on how Youngson Road could safely feed into the RAB, which were being designed in detail.
- The Francis Road leg was one piece of the design where land acquisition was needed, which would determine the design for this space.
- Council's structure plan had four-laning planned for Ōmokoroa Road, from the JACE Development through to the SH.
- It will be outside of 10 years before the four lanes reach the Ōmokoroa intersection, from the SH, which is an extension of a the Tauranga Northern Link (TNL).
- The four-laning was only planned on Ōmokoroa Road within the 10 years.

Te Puna Village connection to Ōmokoroa pipeline –

- One property was already connected, and six had been invoiced for the Financial Contributions (FINCOs). Council's infrastructure was already in place, and it was now up to the property owners to connect.

- The Te Puna Hall connection would be treated the same as Council has treated other halls and marae, which means the connection costs would be waived, but ongoing costs would be incurred by the Hall Committee.

Ōmokoroa to Pahoia cycleway –

- The project was largely finished, apart from balustrade artwork.
- The approval from KiwiRail had gone through, but fencing was still needed.
- The first section from the bridge towards Pahoia Road, and the last 100 metres by Pahoia Road, would be sealed due to the steepness of the track.
- The estimated completion was June 2022.
- The next phase was an extension of the cyclway to Apata.

Minden Walkway –

- The walkway upgrade that had been approved, was currently underway.
- The track was being built at a width of about 2.5–3 metres, as a standard for the whole project.
- It was noted a wider track was better long term, and for maintenance, as the track will have a lot of use in the future.

Borell Road Cycleway/footpath –

- Phase One was completed in 2021, which was the section between Borell Road to the middle of the stream area.
- Phase Two was due to start in Winter 2022, which was the section between Snodgrass Road and Borell Road.
- Council was looking at crossing the works over near Treholm Lane, and then traversing down the other side into the Railway Reserve in front of the houses, which would link up to Te Puna Road.
- The route was starting to get more publicity, and was being recognised in Tourism brochures/magazines.
- It was becoming noticeable that groups of 20–25 people, of all ages, were going through, and using Jess Road through to Te Puna.
- There was a meeting planned between Council and local iwi, regarding Lochhead Road, and the potential for a cycleway in this area.
- During consultation with the community, there was concern raised about the narrow path from Te Puna School to Maramatanga Park, and cyclists expected to have right of way on the path, pushing pedestrians onto the road. If funding was approved, the path will be upgraded to rectify this issue.

Mount Road Seal Extension –

- The 2.5km of seal extension had cost \$2 million.

- There was a cost involved in the delays that had occurred, but there would have been more of a cost by not delaying, due to increasing costs of supplies.
- It was important to keep the ideas fresh in the minds of the public, in terms of consultation and engagement, as initial consultation was more than two years ago.

Poripori Road Rehab & Widening -

- The expected completion date was mid-April 2022.
- The cost of the project was \$1.2 million, and Council had pushed to receive funding from Waka Kotahi, as it is a detour route from the SH, but this was not successful.
- The carpark at the bottom of Poripori Road was not included in the 860 metres of re-sealing, but would be a separate project.
- It was thought the carpark should be tidied up at the same time. This was talked about at the meeting with Poripori Road residents.

RESUMPTION OF STANDING ORDERS

RESOLUTION KWF22-1.4

Moved: Cr M Grainger
Seconded: Cr D Thwaites

A motion was moved that Council resume Standing Orders.

CARRIED

12 RECOMMENDATIONS TO COUNCIL/COMMITTEE

Nil

MEETING BE ADJOURNED

RESOLUTION KWF22-1.5

Moved: Cr M Dean

Seconded: Cr M Murray-Benge

That the meeting be adjourned at **7.36pm** on 10 March 2022, until 29 March 2022 at 10.30am, held via Zoom

CARRIED

UNCONFIRMED

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
RECONVENED KAIMAI WARD FORUM MEETING NO. KWF22-1
HELD VIA ZOOM ON TUESDAY, 29 MARCH AT 10.30AM**

13 PRESENT

Cr M Dean (Chairperson), Cr M Grainger, Cr M Murray-Benge, and Mayor G Webber

14 ATTENDANCE

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

15 APOLOGIES**APOLOGY**

RESOLUTION KWF22-1.6

Moved: Cr M Murray-Benge

Seconded: Cr M Grainger

That the apology for absence from Cr D Thwaites be accepted.

CARRIED

MEETING RECONVENED

Cr M Dean opened the reconvened meeting and welcomed all present.

PUBLIC FORUM

Cr M Dean acknowledged that there were no public forum presentations at the Kaimai Ward Forum held 10 March 2022.

WORKSHOP**B DEPUTY CHIEF EXECUTIVE OFFICER/GENERAL MANAGER INFRASTRUCTURE GROUP
- UPDATE ON INFRASTRUCTURE IN THE KAIMAI WARD**

There was a question raised about when collection of glass and food scraps was going to resume. This could not be answered, as it depends on staff numbers during the COVID-19 outbreak. It was suggested an update be provided at the Performance & Monitoring Committee meeting on 31 March 2022.

RESOLUTION KWF22-1.7

Moved: Cr M Murray-Benge

Seconded: Cr M Grainger

That the presentation from the Deputy Chief Executive Officer/General Manager Infrastructure Group, be received.

CARRIED

The meeting closed at 10.33am.

UNCONFIRMED

10 WORKSHOP

10.1 WORKSHOP ITEMS

File Number: A4581196

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Barbara Whitton, Customer Services and Governance Manager

EXECUTIVE SUMMARY

An update will be provided on the following items, which will include an opportunity for discussion.

1. Project Manager District Plan Review - Update on the District Plan Review
2. Resource Management Manager - Update on the Ōmokoroa Plan Change
3. Deputy Chief Executive/General Manager Infrastructure Group - Update on Projects in the Kaimai Ward

11 RECOMMENDATIONS TO COUNCIL/COMMITTEE