

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TPC23-2
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE, 130 JELICOE STREET, TE PUKE
ON THURSDAY, 16 FEBRUARY 2023 AT 7.00PM**

1 PRESENT

Chairperson K Ellis, Deputy A Paudel, Member D Snell, Cr G Dally and Cr A Wichers

2 IN ATTENDANCE

G Allis (Deputy CEO/General Manager Infrastructure Group), C McLean (Senior Transportation Engineer), C Irvin (Senior Governance Advisor)

OTHERS IN ATTENDANCE

Waihī Beach Community Board

Cr A Sole

Maketu Community Board

L Rae

Cr R Crawford

One member of the press

3 APOLOGIES

APOLOGY

RESOLUTION TPC23-2.1

Moved: Member D Snell

Seconded: Cr A Wichers

That the apology for absence from Cr Summerhayes be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

A. JULIE SACH – TUATOKO MAI SEXUAL HARM SUPPORT SERVICES TRUST

- Tuatoko Mai Sexual Harm Support Services Trust had been working in the 'sexual harm' space for a long time but now had a clear vision of wanting to work in the prevention space. It also worked very closely with Shakti.
- Target groups were refugee and migrant communities. It was known that sexual harm was happening in these communities but that no one reached out for help.
- Dr Val Cheah, a forensic doctor (who was unable to attend tonight) had been working with Tuatoko Mai Sexual Harm Support Services to build a strategy on how to approach these communities and what the workshops should look like in terms of health and well-being, with a sexual harm aspect being subtly built in.
- The services was looking for funding for the cost of venue hire, catering and flyers.

B. CR RICHARD CRAWFORD

- Cr Crawford thanked the Board members who had helped with the emergency management centre during the weather event. He felt it was important to look at the future of the response team, reconnect with some people and on board more people.
- He reiterated the importance of the Te Puke Community Board and the Maketu Community Board working together and that they were very closely connected.
- He suggested a meeting be arranged going forward to discuss what the future of the response team looked like.

The Chairperson thanked Cr Crawford for his attendance tonight and agreed to arrange a meeting to discuss the response team going forward.

C. CR ALAN SOLE

- Cr Sole expressed it was great to meet the Te Puke Community Board and acknowledged the work it had done in the past and was continuing to do in the present.
- He advised he was putting his name forward to be on the Community Boards Executive Council.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 15 DECEMBER 2022

RESOLUTION TPC23-2.2

Moved: Cr A Wichers

Seconded: Deputy A Paudel

That the Minutes of the Te Puke Community Board Meeting held on 15 December 2022 as circulated with the agenda be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 TE PUKE COMMUNITY BOARD – CHAIRPERSON’S REPORT – FEBRUARY 2023

The Board considered a report from the Chairperson who took the report as read.

Town Centre Rate – Graffiti Removal

The Deputy CEO/GM Infrastructure spoke to this item noting the following:

- There were two different ‘Town Centre Rates’ across the district – one was a community rate set individually by communities and the other had been in place for seventeen years and funded from \$10 per property from an annual general charge.
- If the Te Puke Community Board wanted to do something about removing the graffiti around the town centre it was suggested that they put a ‘line item’ in the community board long term cost plan centre and call it ‘graffiti removal’. This was for a specific purpose for Te Puke that was important to the community.

RESOLUTION TPC23-2.3

PART 1

Moved: Cr A Wichers

Seconded: Deputy A Paudel

1. That the Chairperson’s report dated 16 February 2023 titled ‘Te Puke Community Board Chairperson’s Report – February 2023’ be received.

CARRIED

9.1.1 INSTALLATION OF POWER FOR A SECOND CHRISTMAS TREE AT TE PUKE WEST ENTRANCE

RESOLUTION TPC23-2.4

Moved: Cr A Wichers

Seconded: Deputy A Paudel

That the Te Puke Community Board approve the funding for the installation of power for a second Christmas tree at the Te Puke west entrance at an estimated cost of \$15,000 to be funded from their Street Decoration account.

CARRIED

9.1.2 INSTALLATION OF TWO KITSET BUS SHELTERS

RESOLUTION TPC23-2.5

Moved: Cr A Wichers

Seconded: Deputy A Paudel

That the Te Puke Community Board approve the funding for the installation of two kitset bus shelters at an estimated cost of \$20,000 to be funded from their roading account.

CARRIED

9.1.3 REVOCATION OF RESOLUTION

RESOLUTION TPC23-2.6

PART 2

Moved: Chairperson K Ellis

Seconded: Member D Snell

That the following resolution put and carried at the 15 December 2022 Te Puke Community Board meeting be revoked:

RESOLUTION TPC22-1.7

Moved: Member D Snell

Seconded: Deputy A Paudel

That the Te Puke Community Board seeks funding of \$50,000 for the development of a community plan, in parallel with the Council led Te Puke spatial plan, through the Annual Plan process.

CARRIED

9.2 TE PUKE COMMUNITY BOARD – COUNCILLOR’S REPORT – FEBRUARY 2023

The Board considered a report from Cr Wichers. The report was taken as read.

RESOLUTION TPC23-2.8

Moved: Chairperson K Ellis

Seconded: Member D Snell

That the Councillor’s report dated 16 February 2023 titled ‘Te Puke Community Board Councillor’s Report – February 2023’ be received.

CARRIED

9.3 TE PUKE COMMUNITY BOARD – ANZAC DAY COMMEMORATION 2023

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

RESOLUTION TPC23-2.9

Moved: Member D Snell

Seconded: Cr A Wichers

1. That the Senior Governance Advisor’s report dated 16 February 2023, titled ‘Te Puke Community Board – ANZAC Day Commemoration 2023’, 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 approve up to \$200 to provide a wreath for the ANZAC Day Service, to be paid from the Te Puke Community Board Contingency Account.
4. That Chairperson Kassie Ellis represents the Te Puke Community Board at the ANZAC Day Service in Te Puke on 25 April 2023.

CARRIED

9.4 TE PUKE COMMUNITY BOARD – GRANT APPLICATION – FEBRUARY 2023

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

RESOLUTION TPC23-2.10

Moved: Deputy A Paudel

Seconded: Member D Snell

1. That the Senior Governance Advisor's report dated 16 February 2023 titled 'Te Puke Community Board Grant Application – February 2023' be received.
2. That the Te Puke Community Board approve the grant application from Tautoko Mai Sexual Harm Support Services Trust for \$500 to contribute towards costs associated with running three 'Health and Well-Being' workshops for ethnic communities in Te Puke and commit to facilitating potential venue hire for their workshops within the Te Puke rohe. This grant will be funded from the Te Puke Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.5 TE PUKE COMMUNITY BOARD – FINANCIAL REPORT DECEMBER 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read.

RESOLUTION TPC23-2.11

Moved: Cr A Wichers

Seconded: Chairperson K Ellis

The Financial Business Advisor's report dated 16 February 2023 titled 'Te Puke Community Board – Financial Report December 2022' be received.

CARRIED

9.6 INFRASTRUCTURE GROUP REPORT TE PUKE COMMUNITY BOARD FEBRUARY 2023

The Board considered a report from the Executive Assistant Infrastructure Group. The report was taken as read.

Stock Road:

The Deputy CEO/GM Infrastructure spoke to this item noting the following:

- In terms of the roading account and the \$100k allocated for cycleways – \$45k was allocated to Stock Road.
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RESOLUTION TPC23-2.12

Moved: Chairperson K Ellis

Seconded: Member D Snell

That the Deputy Chief Executive's Report dated 16 February 2023 titled 'Infrastructure Group Report Te Puke Community Board February 2023' be received.

CARRIED

The Meeting closed at 8:20pm.

Confirmed as a true and correct record at the Te Puke Community Board meeting held on 13 April 2023.

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Chairperson K Ellis
CHAIRPERSON