

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI COMMUNITY BOARD MEETING NO. KKC23-3
HELD IN PĀTUKI MANAWA, 21 MAIN ROAD, KATIKATI
ON WEDNESDAY, 5 APRIL 2023 AT 7.00PM**

1 PRESENT

Chairperson J Clements, Member A Earl, Member T Sage, and Cr R Joyce

ABSENT

Member N Mayo, and Cr A Henry

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), G Golding (Governance Manager) and J Denyer (Mayor).

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 EWEN LUSKY - COUNCIL STAFF SALARIES

Mr Lusky was in attendance and spoke regarding Council's staff salaries he raised the following points:

- He was of the belief that, to reduce future rates increases, staff salaries should be decreased.

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- He queried what value the ratepayers get from Council for funding staff salaries.
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7.2 JIM DAVISON – CHAIRPERSON, KATIKATI WAR MEMORIAL HALL

Mr Davison provided an update on the Katikati War Memorial Hall, and noted the following points:

- The hall was an asset owned by the Hall Committee, and was currently operating well, with 80 bookings for April.
 - The hall's overall financial position was healthy.
 - Maintenance had been underway, including upgrades to backstage dressing rooms, and to internal spouting's.
 - The earthquake rating for the hall was 33% of a new building standard, which corresponded to a rating of Grade D (20-34%).
 - The Committee had contacted Council previously regarding what action needed to be undertaken but had not heard back. The Committee had funding and contractors available for these upgrades but required advice on what needed to be done to earthquake-proof the building.
 - The Committee was ready to upgrade the building as soon as possible, despite receiving a letter stating that works did not need to be completed until 2035.
 - Without earthquake-proofing, the hall must display an Earthquake Prone Building (EPB) notice. It was believed that this would cause unnecessary concern for the hall's users.
 - If the hall doesn't display the notice, they could face a fine of up to \$20,000.
 - It was requested that the Community Board assist the Committee in seeking information on what was required to earthquake-proof the hall. The Chief Executive Officer advised that he would follow this up directly with the Committee.
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8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 8 FEBRUARY 2023

Cr Joyce queried whether there was an update to resolution KKC23-2.6. It was noted that this was included to be assessed through the Policy and Planning work programme.

RESOLUTION KKC23-3.1

Moved: Cr R Joyce

Seconded: Member A Earl

That the Minutes of the Katikati Community Board Meeting held on 8 February 2023 as circulated with the agenda be confirmed as a true and correct record, with the below amendment.

- 8.1 Brodie Davis – Project Parore

CARRIED

9 REPORTS

9.1 CHAIRPERSON'S REPORT – APRIL 2023

The Board considered a report dated 5 April 2023 from the Chairperson. The report was taken as read, noting the following:

- It was noted Mr Davison's name was incorrect in the report. It should be Jim Davison, not Jim Boyes.
- The Board requested a tour of the parks and reserves in the Katikati-Waihi Beach Ward, facilitated by Council staff.
- The Board requested a presentation from staff regarding the Market Square concept plans and landing, so that the Board can remain up to date. It was noted that the current plans were a draft, and public consultation would happen in due course.
- A meeting would be arranged by the Board to invite organisations to provide their opinions regarding Moore Park upgrades.
- There was discussion regarding bus stops in Katikati, and the need for bus shelters rather than just benches. This would be discussed further at a Community Board workshop, and raised at a future meeting.
- It was noted that the legislative requirement to advertise meetings is fulfilled. The Board decided to additionally advertise on digital platforms, rather than in the Katikati Advertiser.
- The Christmas Garlands item would be a funding request on the next Community Board agenda, rather than a grant application. This would come out of the Street Decorations Account.

RESOLUTION KKC23-3.2

Moved: Member A Earl

Seconded: Member T Sage

That the Chairperson's report dated 5 April 2023, titled 'Chairperson's Report – April 2023' be received.

CARRIED

9.2 COUNCILLOR'S REPORT – APRIL 2023

The Board considered a report dated 5 April 2023 from Cr Henry. The report was taken as read, noting the following:

- Since the report was written, Council had begun public consultation on the Annual Plan. Submissions can be made by individuals, and the Community Board.
 - There was no 'Have Your Say' event currently planned for Katikati, but there was one set for Te Puke, Waihī Beach, and Te Puna.
 - The Chief Executive Officer suggested that the public make submissions on the Annual Plan to Council.
 - Waka Kotahi's speed management plan may not progress as originally planned, as noted in the agenda.
 - The Three Waters update was not provided at the Katikati-Waihī Beach Community Forum on 27 March 2023.
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RESOLUTION KKC23-3.3

Moved: Member A Earl

Seconded: Member T Sage

That the Councillor's report dated 5 April 2023 titled 'Councillor's Report – April 2023' be received.

CARRIED

9.3 GRANT APPLICATION – APRIL 2023

The Board considered a report from the Governance Support Administrator. The report was taken as read.

RESOLUTION KKC23-3.4

Moved: Chairperson J Clements

Seconded: Member A Earl

1. That the Governance Support Administrator's report dated 5 April 2023 titled 'Grant Application – April 2023' be received.
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2. That the Katikati Community Board approve the grant application from Grow On Katikati for **\$1,150.00 including GST** to assist with the purchase of a laptop, and website development and hosting. This grant will be funded from the Katikati Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.4 INFRASTRUCTURE SERVICES REPORT KATIKATI COMMUNITY BOARD APRIL 2023

The Board considered a report from the Executive Assistant Infrastructure. The report was taken as read, noting the following points:

- It was queried whether the Highfields Stormwater Pond project had exceeded the allocated funding, or whether it was within the budget. Council would investigate this and provide an answer to the Board.
 - The Diggleman Park project in the Projects Priority table referred to the increase in number of carparks. The resealing of the road had already taken place. This item would be discussed at the Board's next workshop.
 - The Tetley Road Footpath project was not part of the Annual Plan or Long Term Plan (LTP). It was queried what the cost of the Rereatukahia Road/Marshall Road construction would be. An answer could not be provided, and this would be followed up.
 - The Agapanthus in the Katikati Hot Springs Road Cemetery had not yet been trimmed. There was a service request put in during September 2022 regarding this.
 - No groups had yet been approached regarding establishment of Community Resource Recovery Centres, as Council was still studying the feasibility of this.
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RESOLUTION KKC23-3.5

Moved: Member T Sage

Seconded: Member A Earl

That the Deputy Chief Executive's report dated 5 April 2023, titled 'Infrastructure Services Report Katikati Community Board April 2023', be received.

CARRIED

9.5 KATIKATI FINANCIAL REPORT - FEBRUARY 2023

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

RESOLUTION KKC23-3.6

Moved: Member T Sage

Seconded: Member A Earl

That the Financial Business Advisor's report dated 5 April 2023, titled 'Financial Report Katikati – February 2023', be received.

CARRIED

The Meeting closed at 8:31pm.

Confirmed as a true and correct record at the Katikati Community Board meeting held on 31 May 2023.



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Chairperson J Clements

CHAIRPERSON