

Mā tō tātou takiwā
For our District

Ōmokoroa Community Board

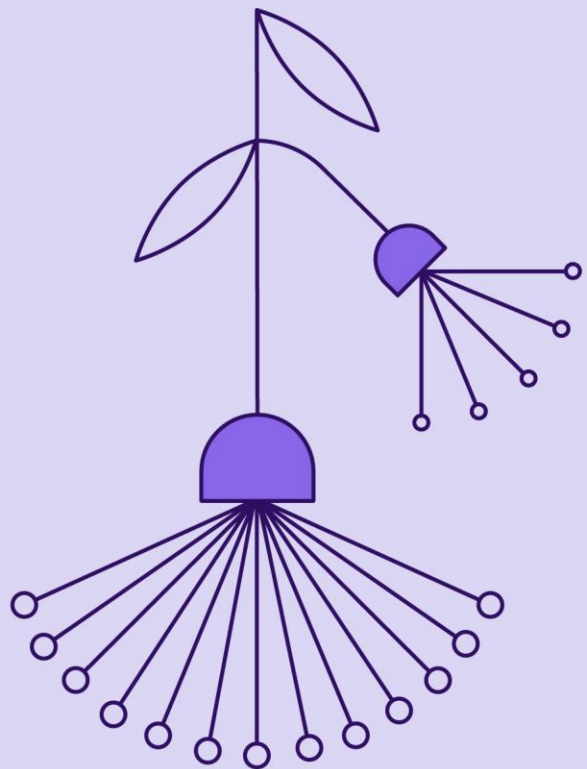
Poari ā Hapori o Ōmokoroa

OMC23-3

Tuesday, 11 April 2023, 7.00pm

Ōmokoroa Library & Service Centre,

Western Avenue, Ōmokoroa



Ōmokoroa Community Board

Membership:

Chairperson	Peter Presland
Deputy Chairperson	Allan Hughes
Members	Ben Bell Greig Neilson Councillor Murray Grainger Councillor Don Thwaites
Quorum	3
Frequency	Eight weekly / Workshops as required

Role and Purpose of Community Boards:

- To represent, and act as an advocate for, the interests of their communities.
- To consider and report on all matters referred by Council and its Committees, or any matter of interest or concern to the Community Board.
- To maintain an overview of services provided by Council within the community.
- To prepare an annual submission to the Council for expenditure within the community.
- To communicate with community organisations and special interest groups within the community.
- To undertake responsibilities as delegated by Council or its Committees.

Delegated Functions:

Subject to compliance with Council strategies, policies, plans and legislation:

- To have input into Council and its Committees on issues, services, plans and policies that affect communities within the Community Board Area.
- To provide an effective mechanism for community feedback to Council.
- To receive reports from Council appointees on Council matters relevant to the Community Board.
- To control, expend and monitor funds as allocated by Council.
- To allocate Community Board reserve funds to specific capital non-recurring projects for council assets on council land.

Notice is hereby given that an Ōmokoroa Community Board Meeting will be held in the Ōmokoroa Library & Service Centre, Western Avenue, Ōmokoroa on: Tuesday, 11 April 2023 at 7.00pm

Order Of Business

1	Present	4
2	In Attendance.....	4
3	Apologies	4
4	Consideration of Late Items.....	4
5	Declarations of Interest	4
6	Public Excluded Items.....	4
7	Public Forum.....	4
8	Minutes for Confirmation	5
8.1	Minutes of the Ōmokoroa Community Board Meeting held on 14 February 2023.....	5
9	Reports	14
9.1	Ōmokoroa Community Board Chairperson's Report - April 2023	14
9.2	Ōmokoroa Community Board Councillor's Report - April 2023.....	18
9.3	Member's Update - Ōmokoroa Public Art Group.....	20
9.4	Bus Shelters on Ōmokoroa Road	21
9.5	Infrastructure Group Report Ōmokoroa Community Board April 2023	22
9.6	Financial Report Ōmokoroa - February 2023.....	41

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 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 14 FEBRUARY 2023

File Number: A5212944

Author: Barbara Clarke, Senior Governance Advisor

Authoriser: Greer Golding, Governance Manager

RECOMMENDATION

That the Minutes of the Ōmokoroa Community Board Meeting held on 14 February 2023, as circulated with the agenda, be confirmed as a true and correct record.

ATTACHMENTS

- 1. Minutes of the Ōmokoroa Community Board Meeting held on 14 February 2023**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC23-2
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE, WESTERN AVENUE, ŌMOKOROA
ON TUESDAY, 14 FEBRUARY 2023 AT 7.00PM**

1 PRESENT

Chairperson P Presland, Deputy Chair A Hughes, Member B Bell, Member G Neilson, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), A Hall (Roading Engineer East and West), and B Clarke (Senior Governance Advisor)

OTHERS PRESENT

Mayor J Denyer, Cr Murray-Benge, one member of the media (Lizard News), and as listed in the minutes.

3 APOLOGIES

Nil.

4 CONSIDERATION OF LATE ITEMS

Nil.

5 DECLARATIONS OF INTEREST

Nil.

6 PUBLIC EXCLUDED ITEMS

Nil.

7 PUBLIC FORUM

7.1 CR MARGARET MURRAY-BENGE - COMMUNITY SAFETY IN ŌMOKOROA

Cr Murray-Benge, a Kaimai Ward Councillor, addressed the Board, campaigning for greater Police presence on the peninsula. She Tabled Item 1, which she read in full. Key points were as follows:

- The Board was supported in seeking a safer Ōmokoroa community, which was growing fast.
- Recently, two Ōmokoroa businesses had been ram-raided, one twice.
- There had been a number of burglaries and car thefts.
- A youth had been bullied and a woman accosted, both incidents were in the same local park.
- Ōmokoroa may have a Police Station in the future, so planning should begin now.
- The local Member of Parliament could help this being a higher priority for Government.
- With populations increasing, a greater Police presence was an urgent necessity both in Ōmokoroa, and throughout the Western Bay.

Cr Murray-Benge advised Council was holding a Kaimai Ward Community Forum on 15 February 2023 at 7.00pm. Councillors and staff could take part in informal discussion to hear and respond to the needs of the wider community. Outcomes from the Forum would be brought to Council's Community Committee, of which Cr Murray-Benge was Chairperson.

The Chairperson thanked Cr Murray-Benge for raising the issue. He addressed the topic as part of his Chairperson's report.

7.2 JIM BOYES - POLICE PRESENCE ON THE PENINSULA

Mr Boyes, resident of Ōmokoroa, addressed the Board as follows:

- He was aware the Ōmokoroa Community Policing Trust had long sought a greater Police presence on the peninsula. On that basis, he considered the Trust would support Cr Murray-Benge's presentation to the Board, which he also, personally, supported.
- With the Community Board and the Trust's combined efforts, some action may be forthcoming.

The Chairperson thanked Mr Boyes for speaking.

7.3 CHRIS DEVER - CONCERNING BEHAVIOURS - ROUNDABOUT - FORESHORE MAINTENANCE

Mr Dever, resident of Ōmokoroa, addressed the Board as follows:

- Behaviours from some factions of the community were inexcusable, for example, driving along a road knocking down letter boxes. This caused unnecessary community tension.
- He was concerned that the major roundabout to connect the peninsula to the State Highway(SH) would not be completed until 2025. This was too long for residents who were already queuing to enter the SH, having to wait for many cars to pass before being let into the line of traffic.
- In relation to Community Reserve Expenditure, he sought more funding towards foreshore maintenance, particularly by the reserve between the toilets and slipway. He felt that no one had gone on site and made a proper assessment.

Cr Grainger gave a brief explanation of the function of the Community Reserve Expenditure account.

The Chairperson thanked Mr Dever for raising topical matters, especially relating to weather. He noted these were extraordinary times and weather related issues were having significant impacts on people’s lives. The Board considered the community could help itself, by voluntarily attending to small tasks rather than phoning Council, which was currently dealing with major issues in the area.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD 13 DECEMBER 2022

RESOLUTION OMC22-2.1

Moved: Deputy Chairperson A Hughes

Seconded: Member G Neilson

That the Minutes of the Ōmokoroa Community Board Meeting held on 13 December 2022, as circulated with the agenda, be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – FEBRUARY 2023

The Board considered a report from the Chairperson. The report was taken as read, with further discussion on the **below** item:

RESOLUTION OMC23-2.2

Moved: Deputy Chairperson A Hughes

Seconded: Member B Bell

1. That the Chairperson’s report, dated 14 February 2023, titled ‘Ōmokoroa Community Board Chairperson’s Report – February 2023’ be received.
2. That Ōmokoroa Community Board Members be appointed as a representative to the following committees and organisations:
 - Ōmokoroa Environmental Managers Member Allan Hughes
 - Ōmokoroa Settlers Hall Society Inc. Committee Member Greig Neilson

CARRIED

9.1.1 SAFETY IN THE COMMUNITY

The Chairperson advised as follows:

- There had been Board discussions in relation to safety in the community. This was a key focus for the Board.
- The Board and Councillors would work together to progress several elements of those discussions, including the desire to have a greater Police presence on the peninsula.
- The Board considered there were steps the community could take to “strengthen the ties that bind us”, and it would look at how the Board’s role may evolve as a result.
- It was acknowledged there was social change and growth within the Ōmokoroa community. It was time to address the concerning things that came to people’s attention, and to work to prevent negative events and behaviours.

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - FEBRUARY 2023

Councillor Thwaites provided a verbal report, noting the following:

- There had been a pre-Christmas meeting about the Annual Plan process, but at the time of the Anniversary weekend weather event, Councillors had not been attending formal meetings. All Councillors had returned and were attending regular meetings from early February 2023 onwards.
- Government reform was underway and Council had been requested to submit on that, as part of the ‘Future of Local Government’ reforms.
- The Resource Management Act was being divided into three different elements.
- Council was holding the first ever Kaimai Ward Community Forum on 15 February 2023 at 7.00pm, as alluded to by Cr Murray-Benge in Public Forum. There were 5,500 properties in the Kaimai Ward who may benefit from having this forum opportunity, which was informal. Any issues arising could be referred to Council’s

Community Committee, and hopefully would yield outcomes for the Kaimai community.

- Every six years Council must undertake a full Representation Review and that was imminent, and would be a work in progress.
- There would be another Councillor Annual Plan workshop on Thursday, and the rates increase would be considered.
- New valuations for District about to be released.
- He and Cr Murray-Benge had been contacted by a person raising issues about grass, weeds, and gardens on the peninsula.
- In terms of the bus shelters for Kaimai Views, there were children standing in the rain to catch buses. The Prole Road bus shelter had been damaged in the storm and needed to be tidied up.

There were no questions of Cr Thwaites.

RESOLUTION OMC23-2.3

Moved: Member G Neilson

Seconded: Member B Bell

That the verbal report provided by Councillor Thwaites on 14 February 2023 be received and the information noted.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD – ANZAC DAY COMMEMORATION 2023

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

RESOLUTION OMC23-2.4

Moved: Cr M Grainger

Seconded: Member B Bell

1. That the Senior Governance Advisor’s report, dated 14 February 2023, titled ‘Ōmokoroa 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 Ōmokoroa Community Board provides a wreath for the ANZAC Day Service, to be paid from the Ōmokoroa Community Board Contingency Account, (up to the value of \$200).
-

4. That Chairperson Peter Presland represents the Ōmokoroa Community Board at the ANZAC Day Service in Ōmokoroa on 25 April 2023.

CARRIED

9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD FEBRUARY 2023

The Board considered a report from the Deputy Chief Executive. The report was taken as read. Staff responded to questions as follows:

- Frustration over bus stops was acknowledged. They had been scheduled to be installed and it was not up to the Contractor to do that. This was in relation to bus stops in Kaimai Views and Pole Road. The Roading Engineer (East and West) would chase the project up again, particularly in view of the increased need with current weather.
- The interchange roundabout project was complex, involving significant design and construction factors, hence the approximately \$45M cost. Council could bring pictures of the design for the community to view.

The Chairperson spoke to the weeds on berms, noting that with the significant challenges put on Council with the weather events, it was understandable those responses were needed before some core tasks.

In response, Staff agreed that with all the weather events hitting one-after-the-other, resources were rightly going to significant works but once completed, resources would be returned to business-as-usual.

The Chairperson reiterated that the community could respond to some of the core tasks such as gardens, berms and rubbish, as needed in the meantime, to lift the load.

RESOLUTION OMC23-2.5

Moved: Deputy Chairperson A Hughes

Seconded: Member G Neilson

That the Deputy Chief Executive's report, dated 14 February 2023, titled 'Infrastructure Group Report Ōmokoroa Community Board February 2023', be received.

CARRIED

9.5 FINANCIAL REPORT ŌMOKOROA - DECEMBER 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read with further discussion on the **below** points:

The recommendation was taken in parts as follows:

RESOLUTION OMC23-2.6 – PART 1

Moved: Member B Bell

Seconded: Deputy Chairperson A Hughes

1. That the Financial Business Advisor’s report, dated 14 February 2023, titled ‘Financial Report Ōmokoroa – December 2022’, be received.

CARRIED

9.5.1 BUS SHELTERS IN OMOKOROA ROAD (REF. OMI.8)

Councillor Grainger raised the matter of ‘Committed - Reserve Expenditure’ contribution of up to \$50,000 for two Bus Shelters in Ōmokoroa Road. He spoke to historic reasons behind the money being set aside for a bus shelter for the elderly nineteen years ago, that Ōmokoroa Stage 1 had been delayed more than once, and the bus shelter was still not there.

The Board considered it would seek further information about location and practical requirements for bus shelters. Staff advised they would check plans and notify the Board accordingly.

RESOLUTION OMC23-2.7 – PART 2

Moved: Deputy Chairperson A Hughes

Seconded: Member G Neilson

That the below ‘part 2’ of the recommendation in the Financial Business Advisor’s report **lie on the table** until further information is forthcoming:

2. *The Ōmokoroa Community Board requests that the ‘Committed - Reserve Expenditure’ contribution of up to \$50,000 for two Bus Shelters in Ōmokoroa Road (Ref. OMI.8), be released back to the Reserve Account, noting the contribution is no longer required, as the works will be completed as part of Ōmokoroa Road Urbanisation Stage 2.*

CARRIED

9.5.2 WAKA KOTAHI (NZTA) DISCUSSIONS WITH LANDOWNERS FOR NEW DESIGNATION TO BUILD THE TAURANGA NORTHERN LINK (TNL)

Cr Thwaites advised that Waka Kotahi (NZTA) were undertaking discussions with all the landowners from Loop Road out to Stage 2 of the new Tauranga Northern Link (TNL) and

were looking to come to Council for the new designation to build the TNL. That process was underway and letters had been sent to all the landowners.

He noted that every Wednesday fortnight, between 2.00pm and 4.00pm, the public was welcome to call in to TNL office at the driveway past Te Puna roundabout and TNL staff were there to advise.

The meeting was declared closed at 7.46pm.

The minutes were confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 11 April 2023.

.....
Chairperson P Presland

CHAIRPERSON

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – APRIL 2023

File Number: A5216117

Author: Peter Presland, Community Board Chairperson

Authoriser: Alison Curtis, General Manager Regulatory Services

RECOMMENDATION

That the Chairperson's report dated 11 April 2023 titled 'Ōmokoroa Community Board Chairperson's Report – April 2023' be received.

There are several workstreams/issues on the table. To be discussed as follows, for your consideration:

Kaimai Views

On 14 March 2023 Councillor Grainger and I met a group of Kaimai residents. The purpose of the meeting was to allow them to air some concerns; these included the chosen plantings on the berms, the lack of maintenance, then the challenges associated with a lack of parking (or too many vehicles, single car garages).

Permanent Police Constable on the Peninsular

Last week I attended the monthly meeting of the Ōmokoroa Community Policing Group. I congratulated them for their dedication, level of organisation, and volunteer hours given. I outlined the current Board's focus on safer communities, that as Board Chair I would be taking a close interest in matters related to safety in our community.

I promoted putting together a business case to have a permanent police station on the peninsular. There was unanimous support for this. The next steps are to have a preliminary meeting with Police Area Commander Clifford Paxton. This will help form our views as to how to approach a formal business case.

I have briefed CEO John Holyoake on this. He stated the WBOPDC is supportive of having a permanent Police constable stationed on the peninsular, and WBOPDC staff have since provided data on population growth and crime statistics.

Plan Change 92

Plan Change 92 (to the District Plan) introduces new Medium Density Residential Standards for all the existing residential areas of Ōmokoroa and Te Puke. For Ōmokoroa,

provision is also being made for additional industrial land, a new Natural Open Space zone to protect the gullies, and a large active reserve.

Plan Change 92 was notified on 20 August 2022, and submissions closed on Friday, 16 September 2022. The 'Further Submissions' period closed on Monday, 14 November 2022.

On 20 March 2023 we had a most informative session with Council staff Natalie Rutland (Environmental Planning Manager), and Chris Watt (Development Projects Facilitator). Our team are far better informed on how it is proposed that Ōmokoroa grows.

Whether it is 'smart growth' is debateable in some respects, it is apparent by Ōmokoroa standards there will be some heavily condensed housing areas or 'yields'. The Board will look to discuss this once further consideration is given individually, while we have limited influence in what is predominantly a mandated framework, we are also charged with representing our community to Council. There is a challenge of doing what is acceptable, versus what is right.

Toilet Block Precious Reserve

It has been pointed out to me there are no facilities for walkers/cyclists to make a 'pit stop' when circumnavigating the peninsular, at either of Precious or Cooney Reserves. To make matters worse, there is no planned public toilet facility at the new development at 79 Hamurana Road, so a long time for some in our community to 'hold on', given the only public toilets are Western Ave and the Esplanade.

I consider it somewhat an oversight that we build walkways, shopping centres but no public toilets enroute. The Ōmokoroa Community Board are going to include this project in their Annual Plan submission.

Levels of Service/State of Our Roadsides, Public Berms

I realise there is much going on. I know the grass/weed growth has been stoked by consistent rain. That said there are public spaces around Ōmokoroa where any plantings, landscaping, or even seating have been overtaken by grass and weeds. It seems pointless to spend ratepayer money on plants and landscaping to then have it degenerate into a pile of weeds, or to have seating that is largely unnavigable to sit upon. This leads me to ask whether it is time we looked at promoting local contractors, adopt a philosophy of social procurement, and create meaningful work for people who reside on the peninsular. This ties into the challenges faced by our Kaimai Views residents. I for one would be keen to further understand what this could look like with our Infrastructure team.

Community Response Plan

Thanks to Elle Reid for leading this. We have made excellent progress to form a Community Response Team. The next step is to bring together interested groups who

would be able to stand up members of their team, stand up their networks and resources to support our community when an emergency occurs.

Behaviour – The Esplanade

Behaviour at the end of The Esplanade was raised in Public Forum at the 13 December 2022 meeting. The Board requested that staff investigate and update the Board in the New Year.

Staff Comment:

Staff confirm that, as the area of concern is legal road, Council’s Roading team are not inclined to install bollards at the end of the Esplanade. The residents concern regarding antisocial activity is unlikely to be prevented by the installation of bollards.

Staff advise that any concerns over illegal activity should be referred directly to NZ Police and that noise concerns should be referred to Council, who will monitor as resources allow.

Photo 1:

Shows the legal road highlighted in yellow - extending past the sealed and formed part of the Esplanade.

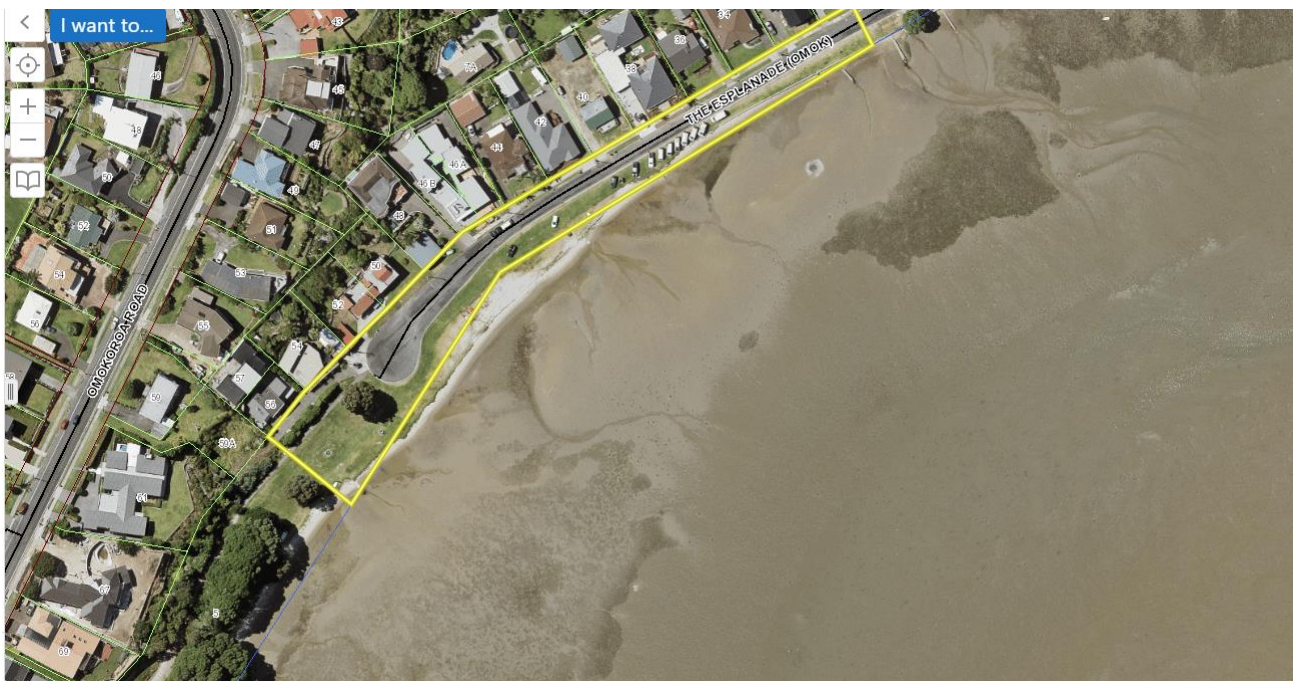
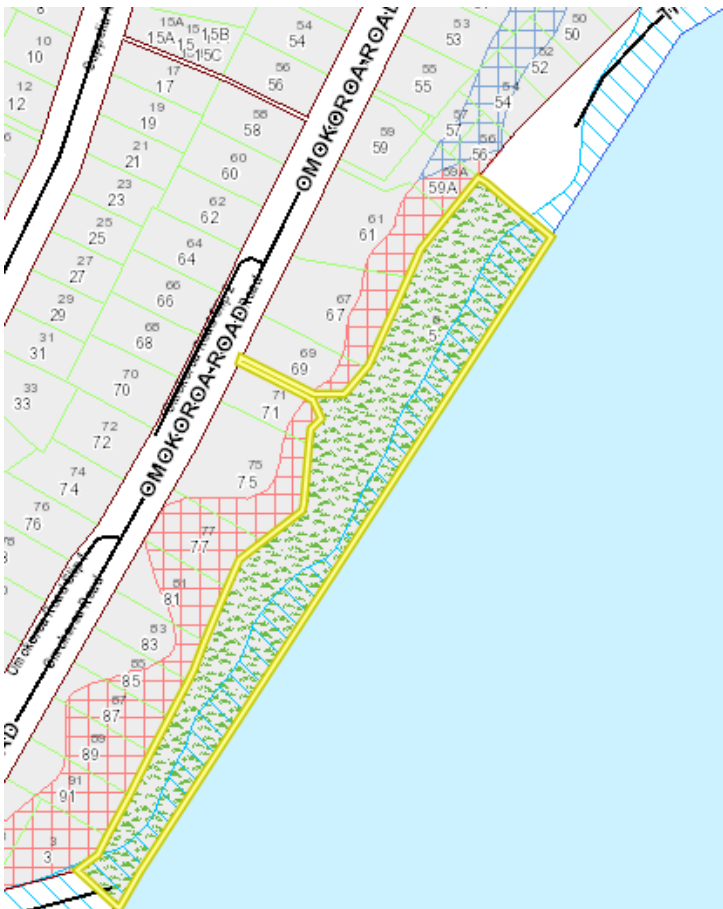


Photo 2:

Highlights the extent of reserves managed turf.



Advertising Ōmokoroa Community Board (OCB) Meetings in the Lizard Newspaper

To increase awareness, and possibly attendance, I propose we run an advertisement adjacent to the monthly column I write. This will cost \$120.00 out of the ŌCB budget per advertisement. I propose we run the advertisement for 12 months, beginning in May 2023, discern if it makes any measurable difference to awareness of OCB meetings, and then attendance.

This is but one step to build profile on the activity the Board undertakes on behalf of its community. I am looking for further ideas on leadership from the Board as to how else we may lift our awareness.

Much to digest, thank you for your consideration.

Peter Presland
Chairperson

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – APRIL 2023

File Number: A5208406

Author: Murray Grainger, Councillor

Authoriser: Alison Curtis, General Manager Regulatory Services

EXECUTIVE SUMMARY

The two Councillor Members of the Ōmokoroa Community Board will provide an update, alternately at each meeting, on relevant work, projects, and processes of Council and any other topical events.

RECOMMENDATION

That the Councillor’s report dated 11 April 2023 titled ‘Ōmokoroa Community Board Councillor’s Report – April 2023’ be received.

Since the last Ōmokoroa Community Board meeting, the first **Kaimai Community Forum** has been held. The new format for this forum was well received by all and, along with the newly established Community Committee, promises to be a much better vehicle to hear the concerns of those residents outside Community Board boundaries.

The **Audit, Risk and Finance Committee** received presentations from Bancorp, on the current financial situation and from AON NZ (Insurance Brokers) on the state of the insurance market and what that may mean for Council insurance policy renewals. (Spoiler alert: Higher premiums.). Also discussed was the committee's work programme for the year and the outline of the internal risk management work programme and internal audit plan for the triennium. The Health and Safety report was reviewed and various annual reports from external bodies were received and noted.

The **Projects and Monitoring Committee** was given an interesting update from the National Road Carriers Association and reviewed the Operational Risk and Scorecard Report Quarterly Update. An update on the changes to improve the security of the SCADA system (Supervisory Control and Data Acquisition), which monitors and reports on Council's remote monitoring equipment (software and hardware elements), was also presented to the committee.

At the **Annual Plan Committee** meeting, Quotable Value gave a presentation on procedures employed to facilitate the 3-yearly property revaluations. Council still awaits the outcome of this revaluation. Valuation notices should be sent out mid-April 2023. Various issues and options papers were presented and reviewed as a start on setting the rates for the next financial year. Clearly the inflationary pressures that households are facing also impact Council, and the global and national financial situation is now very

different from where it was when a target of 4% maximum rates rise was set back in the Long-Term Plan. Achieving a 4% rate rise in the current financial climate would negatively impact the levels of service that Council delivers to ratepayers.

The long-awaited **Prole Road** urbanisation project was started with a site blessing on 27 March 2023, and although it is outside the Community Board area, the residents' meeting to discuss the sealing of Kumikumi Road was positively received.

Another project that has been in the pipeline for some time is **Waitekohekohe Park**. Having the walking/cycling/horse-riding trails finally open is a great addition to the recreational facilities in our area.

A dog exercise area for Ōmokoroa was on the agenda of the **Strategy & Policy Committee**. There will be consultation with the community on this in the near future.

A productive meeting was held with some **Kaimai Views** residents, Ōmokoroa Community Board Chair Peter Presland, myself, a representative from Classic Builders and Council's Roding Engineer (East and West). Issues have been identified in the Kaimai Views development with roadside vegetation in particular. There is an appetite to work collectively to address these concerns.

9.3 MEMBER'S UPDATE – ŌMOKOROA PUBLIC ART GROUP

File Number: A5233223

Author: Ben Bell, Board Member

Authoriser: Alison Curtis, General Manager Regulatory Services

EXECUTIVE SUMMARY

Ōmokoroa Community Board Members who represent the Board by attending the meetings of other Ōmokoroa entities may choose to update the Board and community at the next Community Board meeting.

RECOMMENDATION

That Member Bell's report dated 11 April 2023 titled 'Member's Update – Ōmokoroa Public Art Group' be received.

I attended the Ōmokoroa Public Art Group (OPAG) meeting held on Monday, 6 March 2023, at 7.00pm at The Old Library, Ōmokoroa (TOLO).

Ōmokoroa Public Art Group currently has two major projects on its books; a public art piece to be installed into the Ōmokoroa Library, and an upcoming mural at the Western Ave Reserve. Both projects are still in their planning stages but expected to be completed during 2023.

OPAG will also look to work with Western Bay of Plenty District Council (WBOPDC) on future public art projects as part of the Prole Road redevelopment, and with The Village team on art opportunities within that development.

There are currently no actions outstanding arising for the Ōmokoroa Community Board, though OPAG will be seeking funding support in the near future for their upcoming projects.

9.4 BUS SHELTERS ON ŌMOKOROA ROAD

File Number: A5215597

Author: Barbara Clarke, Senior Governance Advisor

Authoriser: Greer Golding, Governance Manager

EXECUTIVE SUMMARY

The purpose of this report is for the Ōmokoroa Community Board to revoke the resolution put and carried at OM1.8 regarding the committed funds for bus shelters on Ōmokoroa Road.

During discussion regarding bus shelters on Ōmokoroa Road during the board meeting held on 14 February 2023, the Board sought further information from staff about the location of bus shelters and the matter was left to lie on the table.

RECOMMENDATION

1. That the Senior Governance Advisor's report, dated 11 April 2023 titled 'Bus Shelters on Ōmokoroa Road' be received.
2. That, following the receipt of further information from staff, the Ōmokoroa Community Board revokes resolution OM1.8 committing up to \$50,000 for two Bus Shelters on Ōmokoroa Road.

BACKGROUND

Staff provided the following information to the Board:

- Nine bus shelters were designed/planned for Ōmokoroa Road Urbanisation Stage 1: Western Ave to Tralee Street. Of those, two have now been installed at Fresh Choice.
- Two further bus shelters are expected to be installed by the end of March 2023, at the northern side of the Country Estate. These shelters are to be funded by Ōmokoroa Urbanisation Stage 1.
- The remaining five bus shelters are expected to be installed towards the end of April 2023. These remaining bus shelters will be funded by the Bay of Plenty Regional Council.

9.5 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD APRIL 2023

File Number: A5209095

Author: Tracy Harris, Executive Assistant, Infrastructure Group

Authoriser: Gary Allis, Deputy Chief Executive & General Manager Infrastructure Group

EXECUTIVE SUMMARY

This report provides specific information on Infrastructure activities of interest to the Board.

RECOMMENDATION

That the Deputy Chief Executive and General Manager Infrastructure Group’s report dated 11 April 2023 titled ‘Infrastructure Group Report Ōmokoroa Community Board April 2023’ be received.

ROADING

Transportation – Ōmokoroa Community Roothing

Description: Develop and implement the community roading plan approved by the Ōmokoroa Community Board.

Ōmokoroa Community Board Roothing Current Account	Paid in 2022 \$	Ōmokoroa Community Board \$
Current Account:		
Current Account Opening Balance 1 July 2022:		\$222,597
Interest		\$8,347
Allocation for 2022/23		\$99,960
Sub Total		\$330,904
Committed Projects:		
Gane Place Urbanisation (awaiting Final Claim		\$250,000
Cycle Maintenance Stations	\$4,023	\$15,977
Goldstone Lane (Fire Station Parking)		\$35,000
Subtotal Committed and Proposed Projects:		\$300,977
Forecasted Current Account Closing Balance 30 June 2023		\$29,927

**SH2 & Associated Ōmokoroa Road Upgrades – Joint Agency Project:
WBOPDC, Waka Kotahi & Kāinga Ora**

Description: Kāinga Ora has approved the Infrastructure Acceleration Fund for the SH2 Ōmokoroa Intersection, Francis Road roundabout and four laning through to Prole Road. The design phase of this Council project commenced in August 2022 for the project to be completed by mid-2025.

What's Happened:

Waka Kotahi and Council have agreed to utilise the existing SH2 safety improvements suppliers to progress the design and investigation works required to be undertaken for this joint multi-agency project. The existing utilities and land surveying work has been undertaken as well as further geotechnical investigation of the underlying ground conditions and existing road pavements to identify their material properties and suitability for future use.

The Council owned dwelling on the eastern side of Omokoroa Road, adjacent to the kiwifruit block has been removed. The house on the corner of Omokoroa Road/SH2 within Waka Kotahi property has now been removed and the driveway blocked to prevent further material dumping.

What's Next:

Waka Kotahi is progressing the TNL Stage 2 designation review with lodgement planned for later in the year. The designation changes are required due to changes to the national environmental standards resulting in a larger footprint for this project.

Staff have been working with Waka Kotahi designers and the interim intersection design team to co-ordinate the short-term design with the longer-term interchange specimen design which is necessary and required for the designation changes. This is expected to identify any land requirements necessary for the interim intersection and the planned Francis Road / Industrial Road intersection.

The intersections final designs are expected to be completed by June 2023 once any remaining influencing constraints can be mitigated (i.e., property access provision, underground and above ground space allocation, existing service relocations, new road alignments and intersection positioning, design life for capacity and future growth demands, the approach gradients limitations for heavy traffic, traffic design speeds, etc.).

It is intended to undertake enabling works such as initial vegetation clearance and earthworks once the design progresses further and in conjunction with the other SH2 safety works delivery.

ASSET & CAPITAL**Ōmokoroa Groundwater Development**

Description: To explore and develop additional groundwater supply for the increased growth planned. The groundwater supply will aim to provide water that is safe and healthy, resilient, and environmentally sustainable.

What's Happened:

- A staged exploration process has recently been completed leading to a preferred site on the corner of Laurel Drive and Youngson Road.
- Landowners have worked with Council to progress the site to a production bore.
- A production bore has been completed with just over 3,000 m³ per day. This can support approximately 5000 dwellings.

What's Next:

The team continue to work on the design for the site layout for the next phase of constructing the headworks, ancillary equipment, and pipeline to the water treatment plant.

RESERVES

Ōmokoroa Domain

Description: Implement the approved Domain Concept Plan including the destination playground.

What's Happened:

Currently seeking pricing for the implementation of the new pathway connection along the Domain frontage to Gerald Crapp Reserve

What's Next:

Construction after the busy summer period for the new path connection along the foreshore to Gerald Crapp reserve and car-parking improvements are dependent on contractor availability.

Prole Road to Pahoia Walkway/Cycleway

Description: Construction of a cycleway suspension bridge across the Waipapa Stream.

What's Happened:

- Land access agreements are being worked through. This is taking longer than anticipated with third party input required.
- Suspension bridge cultural art has been supplied is now ready to install. Bridge approaches/connections at both ends have been completed.
- Trail chip-seal surfacing has been completed.
- Arrangements are in place for the maintenance of plantings along the cycleway.

What's Next:

- Complete trail signage and safe exit onto Pahoia Road.
- Complete railway corridor fencing.

- Complete trail surfacing between end of Prole Road and the bridge.
- Complete installation of cultural art panels on bridge.
- Complete Kiwirail access License to Occupy agreement and easement across private land.
- Arrange a formal opening of the trail and bridge.

Finalising the third-party agreements is the key item needed to open the link. At this stage a date cannot be provided.

ENGINEERING / SPECIAL PROJECTS

Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place

Description: Urbanisation of Western Avenue as a CIP and Structure Plan Project. The project integrates some planned reserve development example footpaths and cycleways on adjacent Council reserves. Western Avenue pavement and carparking including the library carpark is complete except for a small section of footpath heading the reserve area from Western Avenue to the Sports pavilion.

What's Happened:

This project is now complete except for some minor and defective work which will be completed in the next two months. These minor and defective works do not affect the operation of Western Avenue.

What's Next:

Complete the minor and defective work and tidy up the rest of the construction site.

Gane Place Upgrade

Gane Place upgrading is complete. The Board funded the installation of kerb and channel and footpath on Gane Place at the estimated cost of \$250k. This project was included in the Western Avenue Urbanisation Project.

Prole Road Urbanisation – Ōmokoroa Road to Waipapa River

Description: Prole Road is part of the Crown Infrastructure Partnership (CIP) programme and partly funded by the Government. The project involves urbanisation of the section of Prole Road from Ōmokoroa Road to Waipapa Road with new pavement, kerbing, pedestrian/cycleway facilities, drainage, lightings, landscaping, and plantings.

What's Happened:

Higgins contractors has been awarded this contract for construction work. The construction has started and is expected to be completed by the end of 2024.

What's Next:

Continue with the construction work until the end of 2024.

New Southern Industrial Road

Description: Ōmokoroa Industrial Road design and construction.

What's Happened:

The design of this project is continuing. In parallel to the design of the Southern Industrial Road, Council is also investigating the options for constructing a permanent stormwater pond at the upper end of the existing gully to receive and treat stormwater runoff from the Industrial Road and the upper catchments. Once the design of the road and the stormwater pond is complete, Council will seek tenders for the construction work.

What's Next:

Complete the design of the Industrial Road and the Stormwater Pond.

Ōmokoroa Road Urbanisation Stage 1 - Western Avenue to Tralee Street

Description: Ōmokoroa Urbanisation Project - Western Avenue to Tralee Street including services, walking, and cycling, and bus stops.

What's Happened:

This project is now complete with the contractor finishing up minor works and tidying up of the site.

What's Next:

Complete minor works and tying up of the site.

Ōmokoroa Road Urbanisation Stage 2 - Prole Road to Railway Track

Description: Ōmokoroa Urbanisation Project from Prole Road to the railway line. Includes two roundabouts and four-laning from Prole Road to Flounder Place.

What's Happened:

The design for this section is progressing, however, there are ongoing discussions with the Ministry of Education (MOE) and JACE Town Centre for accessways, boundary adjustments and safety of pedestrian crossing across Ōmokoroa Road.

What's Next:

Complete the design of this project once Council has reached agreement with all the affected parties.

Heartwood Avenue Road Extension

Heartwood Avenue (previously Hamurana Road) from Prole Road to Kaimai Views has been awarded to HEB contractors for \$3.7M. The construction of the project is progressing well and expected to be completed by June 2023. This project is necessary to support urban growth adjacent to Prole Road.

Pedestrian/Cycle bridge over Railway from Kaimai View to Tui Glen

Council is currently investigating and designing a pedestrian/cycle bridge over the Railway line to enable pedestrians and cyclists to use it from Kaimai Views to Tui Glen. The pedestrian/cycle bridge is an interim solution until the full width bridge is possibly constructed in the future. The interim bridge will be designed for 'resilience' and as a back up for vehicles during emergency events. An example of this is if Ōmokoroa Road bridge gets closed or gets damaged for some reason and Ōmokoroa Road is not functional.

OPERATIONS

Property – Development Town Centre Ōmokoroa

Description: Relocation of the Old Sports Pavilion

What's Happened:

The Old Sports Pavilion has been moved to its new location on the same site. Repairs and renovations are underway.

What's Next:

The Pavilion will be available for the community to book through Council's website.

Emergency Management

Description: Support the Ōmokoroa Community to be resilient in the event of an Emergency.

What's Happened:

Staff have attended an initial meeting with key contacts within Ōmokoroa to support the creation of a Community Response Team to assist the Ōmokoroa community during an emergency.

The Ōmokoroa Pavilion has been confirmed as a Community Led Centre which could be available and activated during an emergency response.

What's Next:

Staff will continue to work and engage with the community to support the creation of a community led community response team.

Once the team is created, a review and update of community collateral for preparedness information will be undertaken.

Work on roll out of new tsunami maps for the community will take place in the coming months along with a public education campaign of what to do and where to go in a tsunami response.

Ōmokoroa Solid Waste

Description: Waste management that meets the needs of the community and protects the environment for present and future generations.

Kerbside Collective

What's Happened:

The Rubbish & Recycling Kerbside Collection Contract, introduced on 1 July 2021, is continuing to minimise waste to landfill.

December 2022 was one of the busiest months for kerbside collections. The unseasonal wet summer weather meant tonnages for January and February were lower than had been planned for.

WBOPDC Kerbside Tonnes	Dec 2021	Jan 2022	Feb 2022	Summer 2022		Dec 2022	Jan 2023	Feb 2023	Summer 2023	Difference 2022-23
Waste Tonnes	392	400	467	1259		515	496	415	1426	167
Recycle Tonnes	177	155	142	474		182	168	145	495	21
Glass Tonnes	147	235	129	511		150	191	144	485	-26
Food Tonnes	58	65	63	186		42	53	57	152	-34

PAYT Tag

The newly designed tag has been distributed to the WBOPDC service centres and to date feedback has been positive. Old PAYT tags will continue to be sold through retailers, once old stock is exhausted new tags will be supplied which is expected to occur in April 2023.

Illegal Dumping

WBOPDC is collaborating with other councils and agencies to create a plan with consistent education and communication messages, as well as sharing best practices to reduce the cost of illegal dumping to all stakeholders.

Mobile Recycling Trailers

What's Happened:

Two mobile recycling trailers make rounds in the rural part of the district on a rostered basis. The trailers visit Omanawa Hall, Te Ranga School and BP Pongakawa. The next outing and what can be recycled can be found [here](#).

What's Next:

Based on the data that has been gathered to date, from 1 April 2023 there will be slightly reduced hours for the winter months. These hours will be advertised and published on Council's Website.

Establishing Community Resource Recovery Centres

What's Happened:

A feasibility study (with community and tangata whenua consultation) has been carried out to look at the viability of establishing community led resource recovery centres in Athenree, Katikati and Te Puke.

What's Next:

The study will be presented to Council to receive their direction on the next steps.

ATTACHMENTS

1. MAS Omokoroa Community Board April 2023

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: April 2023
-----------------------------	--	----------------------------

Meeting	Officer/Director	Section	Subject
Omokoroa Community Board 19 November 2019	Ashley Hall	Reports	Installation of Bike Racks Throughout Omokoroa

April 2023:
Cooney Reserve:
 - The Reserve development project has been delayed further to the prolonged periods of inclement weather. The reserves team expect that the concrete pouring for the amenities will commence in June and cycle repair station will be installed in conjunction with these works.

February 2023:
Cooney Reserve:
 - The Cooney Reserve bike racks are scheduled to be installed in conjunction with the concrete pouring of the reserve’s amenity and outdoor furniture implementation. The reserve upgrade is a project lead by Council’s Reserves and Facilities teams. The bike rack installation will be installed in accordance with their scheduling.

November 2022:
 - Cooney Reserve: The bike racks are scheduled to be installed in conjunction with the reserve development project.

August 2022:
 - Cooney Reserve: The bike racks have been delivered to council yard and will be installed in conjunction with the outstanding park furniture
 - The Esplanade Café: racks have now been installed with the playground upgrade.

May 2022:
The 6 cycle racks designated for Cooney Reserve have now been delivered to Barks Corner and will be installed once the park concrete works have been completed.

March 2022:
 - Esplanade Café: Racks have been ordered and are awaiting installation by the contractor, in conjunction with other out amenities.
 - Cooney Reserve: Six cycle racks have now been ordered and awaiting delivery.

January 2022:
 - Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The cycle racks have now been ordered and will be installed during January 2022.
 - Cooney Reserve: The Cooney Reserve upgrade is progressing on schedule. Cycle rack locations will be identified in January 2022 and installed in conjunction with the concrete path pour.

Action Sheets Report	Division: Infrastructure Services Group	Printed: April 2023
	Committee: Omokoroa Community Board	

November 2021

- Park & Ride Area at Prole Road: The Park & Ride area is subject to reshape further to the JACE Town Centre and future four laning of Omokoroa Road. As such additions of infrastructure will not be considered until the major works have been designed and constructed. Therefore, this item will now be removed from the cycle facilities improvement list.
- Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The playground is set to be completed by December 2021.
- Cooney Reserve: The Cooney Reserve upgrade is progressing and set to be complete in the next financial year. Cycle facilities will be installed once the new path has been constructed (projected for early next year).

September 2021:

- Park & Ride Area at Prole Road: The Park & Ride area is potentially subject to reshape further to the JACE Town Centre and future four laning, any additions to the park and ride are on hold awaiting siting of the proposed development.
- Esplanade Café: Bike racks have been installed as part of the park upgrade and funded from the parks and facilities budget.
- Cooney Reserve: Additional bike rack and bike maintenance stations will be added at Cooney reserve in conjunction with Park facility upgrade.

July 2021:

- Park & Ride Area at Prole Road – This remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area.
- Esplanade Cafe - The new playground project by Parks & Reserves has now been installed.
- Cooney Reserve – The installation of the bike racks will be installed in conjunction with the Parks and Reserves path connection and facility upgrade.

June 2021:

- Park & Ride Area at Prole Road – remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area.
- Esplanade Cafe - This will be incorporated into the new playground project by Parks & Reserves once construction is complete.
- Western Ave – “Book” shaped bike racks have been installed.
- Cooney Reserve - This will be installed with the path connection works and facility upgrade.

March 2021:

- Park & Ride Area at Prole Road - Remains on hold due to Street Trading Licence review and facility review.
- Esplanade Cafe - This will be incorporated into the new playground project by Parks & Reserves
- Western Ave – This will be installed with the path connection works and facility upgrade.
- Cooney Reserve - This will be installed with the path connection works and facility upgrade.

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: April 2023
-----------------------------	--	----------------------------

<p>January 2021:</p> <ul style="list-style-type: none"> - Settlers Hall - The bike racks have been installed. - Park & Ride Area at Prole Road - Remains on hold due to Hawkers Licence review and facility review. - Esplanade Cafe - to be incorporated into the new Playground overhaul. - Western Ave - Will be installed with path connection works and facility upgrade. - Cooney Reserve - Will be completed with path connection and facility upgrade. - Omokoroa Library - Rack has been installed. <p>November 2020:</p> <ul style="list-style-type: none"> - Settlers Hall - There are supply issues with the proposed staple bike racks. Supplier is awaiting shipment. - Park & Ride Area at Prole Road. - Remains on hold due to Hawkers Licence review and facility review. - Esplanade Cafe - to be incorporated into the new Playground overhaul. - Western Ave - Will be installed with path connection works and facility upgrade. - Cooney Reserve - Will be completed with path connection and facility upgrade. - Omokoroa Library - Rack has been installed. <p>Sept 2020:</p> <p>The location for the bike racks are as follows:</p> <ul style="list-style-type: none"> - Settlers Hall - to be installed imminently. - Park & Ride Area at Prole Road - on hold further to a hawkers' license review. - Esplanade Cafe - to be incorporated into the new Playground overhaul. - Western Ave - this is sitting with the Reserves staff. - Cooney Reserve - this is sitting with the Reserves staff. - Omokoroa Library - The bike racks will be installed in line with the library opening. <p>July 2020:</p> <ul style="list-style-type: none"> - Cooney Reserve - Park and Ride area at Prole Road - On hold awaiting a car park review. - Esplanade - Café - Playground area - Boat Club - to be incorporated with the parks and facilities Esplanade. - Western Avenue Sports Ground - To be installed with the BBQ facilities. - Settlers Hall - WestLink have been given instruction to install at this site.
--

Action Sheets Report

Division: Infrastructure Services Group
Committee: Omokoroa Community Board

Printed: April 2023

The contractor has been instructed to install the cycle racks at the Community Hall car park but are yet to undertake the works. The Omokoroa/Prole Road Park and Ride site is on hold awaiting the outcome of a car park review. The other cycle rack locations will be deferred to be install with outstanding Parks and Facilities works.

March 2020:

Omokoroa Road Prole Road Park and Ride car park has been scheduled to be installed in January 2020. Other sites to be scheduled in conjunction with previously mentioned adjacent projects.

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board	Printed: April 2023
-----------------------------	--	----------------------------

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 23/11/2021	Ashley Hall	New Item	Matthew Farrell - Kaimai View

Mr Farrell was in attendance to speak to the Board about the below items.

Mr Farrell noted the condition of the footpaths around the urban area of Kaimai Views. He questioned the Levels of Service for these areas and sought clarification from Council regarding what could be done to address this issue moving forward.

Council staff noted that work to address the noxious plants surrounding the footpath areas would be referred to WestLink for immediate spraying. Council would be undertaking a review of the plants specifically chosen for the berm area in the New Year.

April 2023:

Council's Roading Engineer met with the "Friends of Kamai Views", a group of residents who are eager to progress amenity enhancement throughout the Kamia Views village.

Council's Roading Engineer has pledged to assist the group as he can.

February 2023:

The small areas of regrowth have now resprayed. Planting is scheduled for early Autumn 2023.

November 2022:

The area has now been sprayed to manage any potential regrowth. Planting is expected to commence over the forthcoming weeks.

August 2022:

The removal of the pest plants and the planting which inhibited pedestrian movement throughout Kaimai views stage 1 has now been completed. The gardens have been re-mulched in anticipation of the replanting phase which is scheduled for Spring 2022.

May 2022:

A gardening contractor has been appointed to undertake both the footpath and channel clearance works as well as a significant vegetation enhancement upgrade. Works will commence once the Traffic Management Plan has been received and approved by the Traffic Management Coordinator.

March 2022:

The Noxious plants within the gardens and growing close to footpaths have now been removed. Additional works to cut back the vegetation overgrowth has been requested but is significantly delayed due to storm damage emergency works. This has put all planned maintenance works behind schedule. Council's contractors are aware of the urgency of the vegetation maintenance within Kaimai views.

Action Sheets Report

Division: Infrastructure Services Group
Committee: Omokoroa Community Board

Printed: April 2023

January 2022:

Further to a number of queries and complaints from Kaimai Views' Residents. The roadside planting within the "Stage 1" development areas shall be subject to a comprehensive review, further to residential consultation and engagement process. This engagement will be completed in the forthcoming weeks. From the analysis of the feedback, Council will then decide the appropriate action required to rectify and mitigate the planting concerns.

The request to remove all pest plants within the gardens and the footpaths and berms was passed to WestLink for immediate action. Council is currently awaiting confirmation from WestLink that these works have been completed.

9.6 FINANCIAL REPORT ŌMOKOROA – FEBRUARY 2023

File Number: A5212800

Author: Ezelle Thiart, Financial Business Advisor

Authoriser: Sarah Bedford, Financial Controller

EXECUTIVE SUMMARY

This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the period ended 28 February 2023 (**Attachment 1**).

Total operational costs are under budget YTD.

RECOMMENDATION

That the Financial Business Advisor’s report dated 11 April 2023 and titled ‘Financial Report Ōmokoroa – February 2023’ be received.

Grant payments made to date:

Resolution	Description	\$
	No transactions year to date	0
	2022/23 Grants to date	0

Committed – Operational expenditure:

Resolution	Description	\$
OMC23-2.4	Provides a wreath for the ANZAC Day Service, to be paid from the Contingency Account, up to the value of \$200.	200
	2022/23 Outstanding operational commitments	200

2022/23 Reserve analysis:

Resolution	Description	\$
	2022/23 Opening Balance	184,223
	No transactions year to date	0
	2022/23 Closing reserve balance	184,223

Committed – Reserve expenditure:

Resolution	Description	\$
	Opening balance before committed expenditure	184,223
OM1.8	Contribution up to \$45,000 to develop Passive Reserve at Western Ave extension, paths and plantings be funded from the Ōmokoroa Community Board Reserve Account.	(18,957)
OM1.8	Contribution up to \$50,000 for Bus shelters (two) [When Ōmokoroa Road rehabilitation is undertaken] be funded from the Ōmokoroa Community Board Reserve Account. (Note: These works will be completed as part of the Ōmokoroa road urbanisation stage 2.) <i>(Not to be released back to reserve account, left to lie on the table)</i>	(50,000)
OM21-3.8	Grant application from the Ōmokoroa Bowling Club for \$9,200 to be funded from the Reserve Account. (Note: 50% progress payment of \$4,600 paid July 2021).	(4,600)
	2022/23 Balance after the committed expenditure	110,666

ATTACHMENTS

- 1. Financial Report Ōmokoroa – February 2023** 

