

Mā tō tātou takiwā
For our District

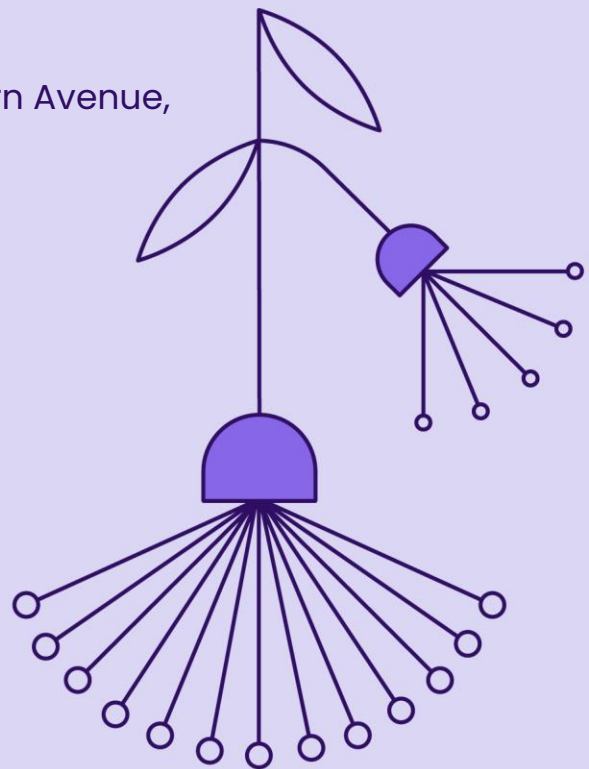
Ōmokoroa Community Board

Poari ā Hapori o Ōmokoroa

OMC23-4

Tuesday, 6 June 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, 6 June 2023 at 7.00pm

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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 11 APRIL 2023

File Number: A5326696

Author: Barbara Clarke, Senior Governance Advisor

Authoriser: Greer Golding, Governance Manager

RECOMMENDATION

1. That the Minutes of the Ōmokoroa Community Board Meeting held on 11 April 2023 as circulated with the agenda be confirmed as a true and correct record.
2. That the Chairperson's electronic signature be inserted into the confirmed minutes.

ATTACHMENTS

1. Minutes of the Ōmokoroa Community Board Meeting held on 11 April 2023

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC23-3
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE, WESTERN AVENUE,
ŌMOKOROA ON TUESDAY, 11 APRIL 2023 AT 7.00PM**

1 PRESENT

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

2 IN ATTENDANCE

A Curtis (General Manager Regulatory Services), J Osborne (Governance Support Administrator), and B Clarke (Senior Governance Advisor)

OTHERS PRESENT

Mayor J Denyer, Cr T Coxhead, 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 DR DEREK SAGE, HEAD OF EMERGENCY SERVICES AT BOPDHB – CURRENT HEALTH REFORMS

Dr Derek Sage addressed the Board on current health reforms designed to transform the health system to a more equitable, accessible, cohesive and people-centred system. He noted the following:

- Community involvement would become a significant feature of the current health reforms.

- The 'Health Localities' that would be developed were designed to decentralise health provision at the lower, secondary and primary level. Patients would not necessarily have to travel to a hospital to obtain the same level of health care.
- There had been a few pilots around the country, but in the early stages.
- The 'health locality' boundaries may follow Māori/iwi boundaries as long as it was practicable to do so.
- Consultation was required, as local people had significant knowledge of the area and health needs that may be required. There were many social and environmental determinates to consider. The future system would incorporate partnerships and Te Tiriti o Waitangi principles.
- There would be some economies of scale, for example, if Ōmokoroa considered becoming its own health locality and was determining how it sought primary and secondary health provision, it may be better off to combine with its neighbours, such as Katikati. These decisions must be made by the community itself.
- The new system would be built from the ground up and needed people in the community who had an interest and wished to be involved from the outset. Katikati had a Community Health Trust that could be deemed a representative body of the community for healthcare. Something similar would need to occur in Ōmokoroa. General Practitioners, the Council, and other groups would need to collaborate and co-design the running of their health services of the future.

Dr Sage responded to questions as follows:

- In terms of the size of these health localities, idealistically, groupings of 50,000 population may be appropriate, however, that size may not be practical. There would be some significantly bigger and some smaller. The Ōmokoroa community would need to determine what would be best itself.

The Chairperson thanked Dr Sage for informing the Board and community.

7.2 CORINNE PAYNE – ŌMOKOROA BOAT CLUB – SAFETY RAILING

Ms Payne, Commodore of the Ōmokoroa Boat Club, Tabled Item 1 (requests and photographs), and highlighted the following:

- Need for safety railing beside the footpath and steps near the club. Elderly members had raised concerns that it was a struggle to get up the steps with no railing to hold on to. This was Council land.

The General Manager Regulatory Services advised as follows:

- Council could investigate doing some work around the railing, as that area fell within a road corridor.
- Indicative pricing only for safety railing would be approximately \$200 per metre.
- Te Puke Community Board had recently approved the provision of safety lighting within their town centre. They had looked at short bollards with lighting in them.

If this Board was interested in doing something similar, staff could investigate costings.

- Staff could come back to the Board with options around CCTV camera coverage.

Service Request – Safety Railing

The Board agreed to create a service request that staff investigate the installation and indicative costings for a section of safety railing near the steps at the Ōmokoroa Boat Club, and provide an update and quote to the Board Chair, prior to the next meeting scheduled 6 June 2023.

7.3 CORINNE PAYNE - ŌMOKOROA BOAT CLUB - LIGHTING IN THE VICINITY OF THE CLUB

Ms Payne highlighted the following:

- It was dark in the vicinity of the club, raising safety concerns for club staff and the public. Trip hazards if people could not see bollards at night. The road itself was well lit but not the edges, or entrance to carpark. Difficulties for staff trying to help members across the road. Request that additional lighting in the vicinity be investigated.
- Too much light would impact sleep for people in camper vans, so it needed to be carefully considered.

Service Request – Lighting Solution

The Board agreed to create a service request that staff investigate and provide indicative costings for a lighting solution in the vicinity of the Ōmokoroa Boat Club and report back to the Board Chair, prior to the next meeting scheduled 6 June 2023.

7.4 CORINNE PAYNE - ŌMOKOROA BOAT CLUB - PARKING ISSUES IN VICINITY OF CLUB

Ms Payne highlighted the following:

- The Club was unsure how to relieve parking issues, as there were many different groups using the area, but had particular concerns when funerals were being held at the club.
- The playground was much loved and parking was always in demand around the playground itself.
- The club had put its own cycle racks up. It would be useful to have better enforcement and monitoring of the vehicles and existing carparks. Although there had been past consultation, issues remained and parking needed further investigation. The club welcomed discussion.
- Two CCTV cameras, near the carpark and jetty. With increased population there was high use of carparks and increased traffic congestion. Concerned with safety for children accessing the playground nearby.

The General Manager Regulatory Services advised as follows:

- There had been some community consultation, approximately two years ago, around the use of the reserve. It was acknowledged, at that time, that there were significant parking constraints.
- There were some Concept Designs that would provide additional parking, but there had been no agreed Concept Plan to progress work on that site. The first stage of the Reserve Management Plan was to develop and upgrade the playground. It may have included realignment of the jetty. There was some interesting designs, which may have been somewhat expensive. Staff could provide an update to the Board on that process and development.

During discussion, the Board noted the following:

- The Reserve Management Plan for the Kaimai Ward was being reviewed this triennium. Parking and other matters could be submitted on by the community, once consultation began.
- If people were not familiar with The Esplanade and Harbour View Road, better signage may be required in relation to parking. Signage may need to be reviewed.

7.5 CORINNE PAYNE AND STEVE ALDRIDGE - ŌMOKOROA BOAT CLUB - LEASING ŌMOKOROA-PAHOIA SEA SCOUT DEN (OPSS)

Ms Payne highlighted the following:

- The club had outgrown its boat shed, which housed three rescue boats and equipment. They wished to expand the sailing programme for junior sailors, but did not have the room currently.
- A proposal had been provided to Council to lease the Ōmokoroa-Pahoia Sea Scout Den (OPSS). This would get the children out of the carpark and use the other area in the domain. They would like this to occur before next summer.

Mr Aldridge, Member of the ŌBC Health & Safety Committee/key holder for the Scout Den, highlighted the following:

- A Council Officer had inspected the old Scout Den building. It was understood that some repairs were needed, and there may be quotes for that work.
- He had heard that there were other parties who may be interested in leasing the building, and they may have commercial interests, but this had not been confirmed.
- The Scouts had gifted the building to Council and it sat on Council land.

Ms Payne responded to a question as follows:

- She had forwarded a proposal on behalf of the Boat Club to Council Officers in July 2022 to lease the Scout Den, and was told they would consider it. At the time,

she understood that there were a couple of other parties interested in leasing it, but she had not received any response since then.

Service Request - Ōmokoroa-Pahoia Sea Scout Den (ŌPSS)

The Board agreed to create a service request that staff provide an update on the status of the ŌPSS, including whether repairs were still required (and an indicative cost), and whether any parties other than the ŌBC were interested in leasing the facility, and that the update be provided to all members of the Board prior to the next Board meeting scheduled 6 June 2023.

7.6 FRED TEXTER - INVESTIGATE INSTALLATION OF BOLLARDS AT THE END OF THE ESPLANADE

Mr Texter Tabled Item 2, (photographs of the end of The Esplanade), and addressed the Board on concerns over behaviours at the end of The Esplanade, noting he had raised the issue during the 13 December 2022 meeting. He noted the following:

- He had not received any feedback since December 2022.
- He did not agree with the staff comment in the agenda report on page 16, that the installation of bollards at the cul-de-sac end of The Esplanade would be unlikely to prevent behaviours of concern.
- He had just seen the agenda report, which gave an indication of the area, and the end of The Esplanade was legal road.
- There were bollards in many other areas of Ōmokoroa. Doing nothing was not an option. If bollards were not going to be installed he would like to know what other options there were. He was talking about seven bollards.

The General Manager Regulatory Services noted that Council’s roading officers had held discussions on the matter and had provided feedback that the end of The Esplanade had been confirmed as legal road. There were specific legal requirements in terms of stopping a legal road, and there had to be a demonstrated purpose for that road to be closed. There may be other options that Staff could consider to assist.

As the topic had been included in the Chairperson’s report on the agenda, under Community Board Standing Order 15.4, the Chair put the following motion:

RESOLUTION OMC23-3.1

Moved: Member B Bell

Seconded: Deputy A Hughes

That staff re-evaluate the practicality of installing bollards at the end of the cul-de-sac in The Esplanade, (in the area to be identified by the Board Chair), and investigate any other options, and report back to the next Ōmokoroa Community Board meeting scheduled on 6 June 2023.

CARRIED

7.7 JIM BOYES - PROVISION OF AGENDA AT BOARD MEETINGS

Mr Boyes thanked Council for providing the agenda on iPads for each Board meeting, noting how beneficial this was for attending members of the public.

The Chairperson thanked all the Public Forum speakers for attending.

8 MINUTES FOR CONFIRMATION

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

RESOLUTION OMC23-3.2

Moved: Cr D Thwaites

Seconded: Member G Neilson

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.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT - APRIL 2023

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

RESOLUTION OMC23-3.3

Moved: Deputy A Hughes

Seconded: Member B Bell

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

CARRIED

9.1.1 KAIMAI VIEWS – PLANTINGS AND PUBLIC BERMS

Chair Presland spoke regarding the overgrown nature of plantings on the berms in Kaimai Views, as raised by residents, along with general levels of service in relation to maintenance of Ōmokoroa’s road sides and public berms. He proposed that the Board assist by utilising the Ōmokoroa Community Board Reserves Account, as a short term solution, to regain an improved standard of maintenance and enhance the community. He noted that local contractors may be able to assist if Downers did not have capacity.

The following was discussed:

- Gorse coming up, long grass preventing access to public seating at Lynley Park.
- Developer’s obligations to maintain plantings for 18 months.
- Responsibilities of residents.
- Insufficient parking provision resulting in cars parking on berms destroying plants.
- Council’s normal maintenance programmes behind schedule due to significant weather events.

The General Manager Regulatory Services advised that Council’s Reserves and Roading staff may be addressing the matter already, as Council staff had attended the site visit. If areas were on Council road or road reserve, it was Council’s responsibility to maintain them and ensure they were ‘fit for purpose’. The Board was not expected to finance Council’s “business as usual”. Staff would report back to the Board around specific actions.

Request for Staff Report Back

The Board requested an urgent response from staff regarding programmed contractor works and indicative timing to address the current state of the roadside planting at Kaimai Views. The Chair noted that he would be meeting with residents again before the end of the week, and hoped to have the staff update prior to that meeting.

9.1.2 ADVERTISING BOARD MEETINGS IN THE LIZARD

The Chair proposed that the Board commit to the cost of advertising its upcoming meetings in Lizard News, over and above those advertisements already placed by Council. He noted this would increase awareness and possibly public attendance, and build the profile of the Board and how it could help its community.

Request for Staff Report Back

The General Manager Regulatory Services advised that staff could discuss the matter with the Council’s Communications Manager, with regard to the possibility of advertising the Board’s meetings on social media for the community and report back to the Board.

RESOLUTION OMC23-3.4

Moved: Member B Bell

Seconded: Deputy A Hughes

That the Ōmokoroa Community Board commits to spending \$120.00 per advertisement from its Reserves Account, in order to advertise the Board’s upcoming meetings in the ‘Lizard News’ for the next twelve months from May 2023.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2023

Councillor Grainger introduced the report, noting that it could be taken as read. He noted one further comment, being that Council had been awaiting the outcome of the three-yearly property revaluations, but they had been delayed again.

The Mayor noted that, if values changed by more than 30%, then there would be more administration requirements.

RESOLUTION OMC23-3.5

Moved: Cr M Grainger

Seconded: Member B Bell

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

CARRIED

9.3 MEMBER'S UPDATE – ŌMOKOROA PUBLIC ART GROUP

Member Bell introduced the report, noting it could be taken as read. He noted the passion of the Ōmokoroa Public Art Group for their projects and that he felt privileged to attend their meetings.

RESOLUTION OMC23-3.6

Moved: Member B Bell

Seconded: Cr D Thwaites

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

CARRIED

9.4 BUS SHELTERS ON ŌMOKOROA ROAD

The Chairperson introduced the report, noting the matter had been left to lie on the table at the previous meeting, until staff had provided further information as requested. He noted that information had been received, and the Board was now satisfied.

The motion was dealt with in parts as follows:

RESOLUTION OMC23-3.7

Part 1

Moved: Cr M Grainger

Seconded: Member G Neilson

1. That the Senior Governance Advisor’s report, dated 11 April 2023 titled ‘Bus Shelters on Ōmokoroa Road’ be received.

CARRIED

RESOLUTION OMC23-3.8

Part 2

Moved: Member B Bell

Seconded: Deputy A Hughes

2. That, following the receipt of further information from staff, to its satisfaction, the Ōmokoroa Community Board revokes resolution OMI.8 committing up to \$50,000 for two Bus Shelters on Ōmokoroa Road.

CARRIED

9.5 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD APRIL 2023

The Board considered a report from the Deputy Chief Executive / General Manager Infrastructure Group. The report was taken as read.

RESOLUTION OMC23-3.9

Moved: Member G Neilson

Seconded: Cr M Grainger

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

CARRIED

9.6 FINANCIAL REPORT ŌMOKOROA – FEBRUARY 2023

The Board considered a report from the Financial Business Advisor. The report was taken as read. The below points were noted:

- Under the 'Committed – Reserve Expenditure' table (line item 1 - OM1.8), being a contribution of up to \$45,000 to develop Passive Reserve at Western Avenue extension, paths and plantings to be funded from the Ōmokoroa Community Board Reserve Account. It was noted that, as the reserve had spent \$18,000 out of the \$45,000, that figure should now be amended to show it had come back into committed expenditure.
- It was noted that a seat at the end of the walkway was now being sponsored by a private citizen, so this amount could be removed from that budget.

Request for Staff Report Back

The Board noted that Gane Place Urbanisation was awaiting the final claim. It was requested that staff provide an update on the total amount spent on that project, and that staff update the table in relation to outstanding funds for the financial report to the next meeting on 6 June 2023.

RESOLUTION OMC23-3.10

Moved: Cr M Grainger

Seconded: Member B Bell

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

CARRIED

The meeting was declared closed at 8.26pm.

The minutes were confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 6 June 2023.

.....
Chairperson P Presland

CHAIRPERSON

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – JUNE 2023

File Number: A5407089

Author: Peter Presland, Community Board Chairperson

Authoriser: Alison Curtis, General Manager Regulatory Services

RECOMMENDATION

That the Chairperson's report dated 6 June 2023 titled 'Ōmokoroa Community Board Chairperson's Report – June 2023' be received.

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

Lizard Sculpture – Ōmokoroa Road / SH 2 Intersection

I received communication from Alison Badger, asking for consideration and an update as to the replacement of the stolen Lizard artwork adjacent to the gravel pit at the entrance to Ōmokoroa.

Given a variety of factors, not least of which are the key points that:

- a. development of a roundabout will mean any site for any artwork is undetermined, and
- b. controversy of the Lizard as the chosen symbol for our peninsular.

Considering these factors, amongst others, presents an opportunity to consult with the community at the appropriate time. Perhaps an opportunity could be provided for the Art Group to lead a conversation regarding this. If Member Bell has any thoughts on this, the Board welcomes this discussion.

This update has been communicated to the General Manager Regulatory Services.

Friends of Kaimai Views (FoKV)

At the time of writing, there is a meeting of residents of Kaimai Views set for Wednesday May 24th. FoKV have asked me to Chair the meeting, and I will provide a verbal update back to the Board as to the outcomes of the meeting.

The following items are on the agenda for discussion:

- Safety aspects of Sentinel Avenue
- Suitability/uniformity of plantings on berms

- Service standard for reserves

Community Policing

A verbal update will be provided by myself supported by Member Hughes.

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – JUNE 2023

File Number: A5407289

Author: Don Thwaites, Councillor

Authoriser: Alison Curtis, General Manager Regulatory Services

RECOMMENDATION

That the Councillor's report dated 6 June 2023 titled 'Ōmokoroa Community Board Councillor's Report – June 2023' be received.

Roading (State Highway 2)

- There is significant community frustration from increased delays in travel time, with reports of over 30 minutes on Ōmokoroa road alone.
- Resurfacing was required on the eastern side of Wairoa bridge – the cut-out and reseal should have been done over a shorter period.
- The length of time that the 30km/h is in place for cycleway construction does take capacity away from the critical Te Puna roundabout to Te Paeroa roundabout.

Annual Plan

- The Annual Plan hearing was held 4 May 2023 for submitters wishing to speak to their submission.
- Majority of submitters objected to 7.41% average rates increase.
- Urban water and wastewater increase was less than average.
- The Annual Plan, including the final rate decision, is to be adopted at the 29 June 2023 Council meeting.

Long Term Plan

- Chaired by Deputy Mayor Scrimgeour, the basic building blocks and assumptions for items, such as interest rates and inflation, was work-shopped in order to put the 10-year plan in place.
 - Year 1 (2023–24) will amount to next years Annual Plan.
 - Years 2–3 will include further detail.
 - Years 4–10 planning projects that may spread financial impact.

Three Waters

- A submission was made to Central Government on the latest proposal.

Revaluations

- At time of writing this report, we have still not received the new valuations for rates to be based on, for the next 3 years. This could be an issue, as it may cause difficulty if rates are set prior to the objection period closing.

Ōmokoroa Road – State Highway Roundabout

- First draft of plans for pricing have been developed.
- Several parcels of land require purchasing.
- It is hoped that works will start in October 2023.
- 18-month construction timetable.

Roading Public Meeting – was held May 23rd (Kaimai Hall)

- National roading spokesperson Simeon Brown was in attendance.

Roading and Reserves – Levels of Service

- Due to the substantial feedback from the first three Community Forums, a Projects and Monitoring workshop with key staff was held 16 May 2023 to address issues and concerns.
- The wet weather we have experienced has impacted levels of service for both Roothing and Reserves over the past 12 months.
- Strategies and specifications are being worked on, in relation to Council's two major contracts. This will include consideration of renewals in the coming years.
- Council is looking at the possibility of local procurement opportunities in the future.

Other items

- Kaimai Ward Community Forum – held 30 May 2023, at the Pyes Pa Hall.
- District Plan development (Cr Grainger to provide a verbal update).
- Risk management of Council was work-shopped at the Risk Workshop on 2 May 2023, with updates forthcoming.

9.3 MEMBER'S UPDATE - ŌMOKOROA COMMUNITY POLICING AND ŌMOKOROA COMMUNITY RESPONSE PLAN

File Number: A5408575

Author: Allan Hughes, 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 Hughes' report dated 31 May 2023 titled 'Member's Update – Ōmokoroa Community Policing and Ōmokoroa Community Response Plan' be received.

Ōmokoroa Community Policing

The Ōmokoroa Community Board and Ōmokoroa Community Policing have, within the last few months, developed a presence at each other's meetings. In addition, we are extending our working together out into the community. This is built on the excellent work that the Community Policing group is doing for this community. In turn, the Community Board and Community Policing are building a common purpose that we believe will enhance our community's feelings about safety and quiet enjoyment of life in this special place that we call home.

A major part of this is to work towards strengthening Police presence on the Ōmokoroa Peninsula. Obviously, the Police cannot be everywhere all the time. At the same time the Community Policing group plays an active role in running and strengthening Community Patrol and Neighbourhood Watch within this Community. This, combined with support from the Council, means that through working together we can achieve good things.

We are getting to the point where we can and will engage with the Police to look at strengthening their presence in Ōmokoroa. We are building strong partnerships between the organisations and groups that collectively can, and will, make positive differences within this community.

In respect of core activities that enable Community Policing to work well, they are currently looking at replacing the Community Patrol vehicle, and are looking at how to fund the purchase of a new vehicle.

A meeting is planned, for Kaimai Views residents, at 7pm on Wednesday 24 May, at the Ōmokoroa Library. Kaimai Views seems to be one of the lower membership areas for neighbourhood watch, and they are seeing significant petty crime in the area. Overall,

there has been a strong uptake of interest in Neighbour Watch within Ōmokoroa, with a membership now of 1,114 members. The meeting will have several speakers including speakers from New Zealand Police, Fire and Emergency, and a speaker to talk about car security.

We are a rapidly growing community, with all the strengths and tensions that occur with change. Collectively we believe we can, and will, make positive differences to Ōmokoroa and the people who live here.

Ōmokoroa Community Response Plan

A small group of Ōmokoroa residents has volunteered to develop a Community Response Plan in Ōmokoroa.

As we know weather and natural disasters, such as volcanic eruption, earthquakes, floods, and possibly tsunami can have, and have had, significant impacts on New Zealand communities. The Christchurch Earthquake, the Taupo eruption, and Cyclone Gabrielle come to mind, for example.

We cannot change the course of those natural disasters. However, we can change the ways in which we support our communities to respond to these disasters. In Ōmokoroa, we might never be faced with those disasters, however it is possible that we might have to.

The advantages of having a Community Response Plan and Community Response Team are that:

- If disasters arise, we will be ready and prepared.
- We know this community, and we are committed to supporting this community in times of crisis.
- We will be a link between Council, outside agencies, and the community, with the ability within the first few days to identify for Council and outside agencies where assistance is needed.
- As active community members, we have strong links to the community with the ability to connect those in need with those who can assist them.

Our group has met twice so far, and we expect to have a comprehensive Community Response Plan in place in the near future.

9.4 COMMUNITY BOARD OPERATIONAL REPORT

File Number: A5428461

Author: Jahneisha Osborne, Governance Advisor

Authoriser: Greer Golding, Governance Manager

EXECUTIVE SUMMARY

This report is an operational update from across Council for matters that relate to the Ōmokoroa Community Board area.

RECOMMENDATION

That the Governance Advisor's report dated 6 June 2023 titled 'Community Board Operational Report' be received.

SERVICE REQUESTS

This section is to provide an overview of Service Requests for the Ōmokoroa Community Board area since the last meeting.

There has been one of each of the following subtypes of Service Requests raised and completed.

- Abandoned vehicle
- Toby/water connection
- Corporate properties lease/rental
- Cycleways on reserves
- District Plan Compliance
- Culvert/drain flooding
- Footpath/vehicle crossings
- Litter
- Graffiti
- Lost/stolen bins
- Illegal signage
- Fallen tree on State Highway
- Water General
- Wastewater General

There has been one of each of the following subtypes of Service Requests raised and is under investigation.

- Culvert/drain flooding
- State Highways lighting

The table below shows Services Request's that are higher in numbers and have a mix of statuses.

Service Request Subtype	Notes	Completed	Under Investigation/Scheduled for Completion
Water leaks	Across Ōmokoroa	0	10
Compliance & Enforcement General	Illegal buildings/signage	2	0
Damaged Bins – Replace/repair	Across Ōmokoroa	5	0
Detritus (Loose chips/sand/dead animals)	Across Ōmokoroa	2	0
Engineering General	Mix of subdivision/construction /roading general	2	1
Kerbside Enquiry	Across Ōmokoroa	3	1
Meter/toby issues	Across Ōmokoroa	0	2
Missed bin collection	Across Ōmokoroa	4	0
Mowing/vegetation/gardens (not trees)	Both on Ōmokoroa Road	1	1
No water	Sentinel Ave and SH 2	0	2
Noise complaints (after hours)	Most were for Sentinel Ave and Ōmokoroa Road	5	0
Noise complaints (daytime)	Ōmokoroa Road	1	0
Planning consent and Resource management	Ōmokoroa preschool and Ōmokoroa Road	1	1
Resource Consent Compliance	All resolved	2	0

Road surface defects – local sealed roads	Ōmokoroa Road and Hamurana Road	0	2
Roading General	Ōmokoroa Road and Hamurana Road – Request for bus shelter, parking, and signage issues	2	1
Taste/smell/quality of water	Ōmokoroa Road and Sentinel Ave	1	1
Trees	Maintenance/dead trees	2	0
Vegetation/mowing local roads	Both on Ōmokoroa Road	2	0

MATTERS ARISING FROM PREVIOUS COMMUNITY BOARD MEETINGS

Date raised	Issue	Comment
February 2023	Prole Road Bus Shelter – Damage from cyclone.	Relevant SR already raised by member of the public – SR.8306 and job is programmed to be completed by Contractors.
April 2023	Investigation of installation/indicative costs for a section of safety railing near steps at Ōmokoroa Boat Club.	SR.11519 – Reserves and Facilities Team Leader Operations organised a meeting with Ōmokoroa Community Board week of 8 May.
	Investigation of installation/indicative costs for lighting solution in the vicinity of Ōmokoroa Boat Club.	SR.11522 – Roothing Engineer to meet with Ōmokoroa Boat Club week of 22 May to discuss options.
	Staff provide an update on the Ōmokoroa-Pahoia Scout Den.	SR.11526 – There are several parties interested in leasing the Ōmokoroa-Pahoia Sea Scout Den, but as there are no facilities (toilets, running water) in the building, current building code requirements mean it can't be used for clubs to gather. The Ōmokoroa Boat Club are

		<p>interested in a lease to store boats, and Pirirakau have registered an interest in storing Waka-ama. Given this high level of interest, a registration of interest will soon be called for which will be considered in consultation with the Community Board.</p>
	<p>Advertising of Ōmokoroa Community Board meetings</p>	<p>Advertisements in Lizard News will be organised for future Ōmokoroa Community Board meetings.</p> <p>Community Board meetings are advertised on the Council website, alongside all meetings of Council, as well as in the monthly Bay of Plenty Times advertisement. Other options include:</p> <ul style="list-style-type: none"> • Community Board meetings can be added to Council's fortnightly electronic newsletter, which has over 1500 subscribers in the meetings / Council meeting updates' section. • Meeting updates can also be added/included on Council's Facebook page. • Meeting alerts can be added to Antenno.
	<p>Unformed road use between Western Avenue and Anderley Avenue</p>	<p>SR 14197 was raised for customer for roading to contact and discuss.</p>

COMPLETED MINUTE ACTION SHEETS

Date raised	Issue	Comment
February 2023	<p>OMC23-2.2</p> <p>That Ōmokoroa Community Board Members be appointed as a representative to the following committees and organisations:</p> <p>Ōmokoroa Environmental Managers – Member Allan Hughes</p> <p>Ōmokoroa Settlers Hall Society Inc – Member Greig Neilson</p>	<p>Outside bodies have been notified. Letter sent 13/03/2023.</p>
	<p>OMC23-2.4</p> <p>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).</p> <p>That Chairperson Peter Presland represents the Ōmokoroa Community Board at the ANZAC Day Service in Ōmokoroa on 25 April 2023.</p>	<p>ANZAC wreaths have been ordered for collection on 24 April 2023. Chairperson Presland contacted in regards to handover of wreath. Wreath laid 25/4/2023.</p>
	<p>OMC23-2.7</p> <p>That the below 'part 2' of the recommendation in the Financial Business Advisor's report lie on the table until further information is forthcoming:</p>	<p>Report was written for 11 April Ōmokoroa Community Board agenda, matter now resolved, action completed.</p>

	<p>The Ōmokoroa Community Board requests that the 'Committed - Reserve Expenditure' contribution of up to \$50,000 for two Bus Shelters in Ōmokoroa Road (Ref. OM1.8), 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.</p>	
	<p>OMC23-2.7</p> <p>The Ōmokoroa Community Board requests that the 'Committed - Reserve Expenditure' contribution of up to \$50,000 for two Bus Shelters in Ōmokoroa Road (Ref. OM1.8), 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.</p>	<p>Not to be released back, left to lie on the table as discussed as per email from Barbara Clarke 13/03/2023.</p> <p>"It was great to get Gary's input regarding the \$50,000 (currently left to lie on the table), which will be kept in the account it currently sits in, to use for bus shelters in terms of any funding shortfalls (via the Omokoroa Stage 1 project)."</p>
<p>April 2023</p>	<p>Request for Staff Report Back</p> <p>The Board requested an urgent response from staff regarding programmed contractor works and indicative timing to address the current state of the roadside planting at Kaimai Views. The Chair noted that he would be meeting with residents again before the end of the</p>	<p>Council's Roading Engineer is in contact with "Friends of Kaimai Views" where a number of remedial work options that are being considered. The Roading Engineer will lead this project. This MAS has been closed off.</p>

	<p>week, and hoped to have the staff update prior to that meeting.</p>	
	<p>OMC23-3.8 That, following the receipt of further information from staff, to its satisfaction, the Ōmokoroa Community Board revokes resolution OMI.8 committing up to \$50,000 for two Bus Shelters on Ōmokoroa Road.</p>	<p>Bus shelters will now be funded from roading activity.</p>

9.5 ADOPTION OF ŌMOKOROA COMMUNITY BOARD STANDING ORDERS FOR THE 2022-2025 TRIENNIUM

File Number: A5437013

Author: Jahneisha Osborne, Governance Advisor

Authoriser: Greer Golding, Governance Manager

EXECUTIVE SUMMARY

The purpose of this report is for the Ōmokoroa Community Board to adopt new Standing Orders for the 2022-2025 triennium.

The Local Government Act 2002 requires Community Board’s to adopt Standing Orders for the orderly conduct of meetings of the Community Board.

RECOMMENDATION

1. That the Governance Advisor’s report dated 6 June 2023 titled ‘Adoption of Ōmokoroa Community Board Standing Orders for the 2022-2025 Triennium’ 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, pursuant to Clause 27 of Schedule 7 of the Local Government Act 2002, the Ōmokoroa Community Board **adopts** the Western Bay of Plenty District Council Community Board Standing Orders for the 2022-2025 triennium as per **Attachment 1** of this report by a vote in support of not less than 75% of members present and voting.

OR

That the Ōmokoroa Community Board **does not adopt** the Western Bay of Plenty District Council Community Board Standing Orders for the 2022-2025 triennium as per **Attachment 1** of this report.

BACKGROUND

The Local Government Act 2002 requires Community Board’s to adopt Standing Orders for the orderly conduct of meetings of the Community Board.

Standing Orders must not contravene the Local Government Act 2002 (LGA 2002), the Local Government Official Information and Meetings Act 1987 (LGOIMA 1987) or any other Act. They define the rights of chairpersons, the participation of members in meetings and provide guidance on discretionary matters.

The standing orders template is updated every three years by LGNZ to ensure it reflects new legislation and incorporates evolving standards of good practice.

The Ōmokoroa Community Board is currently using the Standing Orders they adopted for the 2019–2022 triennium. Pursuant to Clause 27, Schedule 7 of LGA 2002, the current Standing Orders remain in force until at least 75 per cent of Community Board members present approve to either adopt a new set.

SIGNIFICANCE AND ENGAGEMENT

The Local Government Act 2002 requires a formal assessment of the significance of matters and decision in this report against Council’s Significance and Engagement Policy. In making this formal assessment there is no intention to assess the importance of this item to individuals, groups, or agencies within the community and it is acknowledged that all reports have a high degree of importance to those affected by Council decisions.

The Policy requires Council and its communities to identify the degree of significance attached to particular issues, proposals, assets, decisions, and activities.

In terms of the Significance and Engagement Policy this decision is considered to be of low significance because it is a legislative requirement affecting the operation of Council, its Committees and Community Boards.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Staff have engaged with the Ōmokoroa Community Board members through a Standing Orders workshop.

ISSUES AND OPTIONS ASSESSMENT

<p>Option A That the Ōmokoroa Community Board adopts the Western Bay of Plenty District Council Community Board Standing Orders for the 2022–2025 triennium as per Attachment 1 of this report.</p>	
<p>Assessment of advantages and disadvantages including impact on each of the four well-beings</p> <ul style="list-style-type: none"> • Economic • Social • Cultural • Environmental 	<ul style="list-style-type: none"> • Ensures the Community Board fulfils its statutory obligation to have in place Standing Orders. • Will ensure the Community Board remains aligned with standards of good practice.
<p>Costs (including present and future costs, direct, indirect and contingent costs).</p>	<p>None</p>

<p>Other implications and any assumptions that relate to this option (Optional – if you want to include any information not covered above).</p>	<p>None</p>
<p>Option B That the Ōmokoroa Community Board does not adopt the Western Bay of Plenty District Council Community Board Standing Orders for the 2022–2025 triennium as per Attachment 1 of this report.</p>	
<p>Assessment of advantages and disadvantages including impact on each of the four well-beings</p> <ul style="list-style-type: none"> • Economic • Social • Cultural • Environmental 	<ul style="list-style-type: none"> • The Community Board Standing Orders 2019–2022 may not reflect new legislation and/or incorporate evolving standards of good practice.
<p>Costs (including present and future costs, direct, indirect and contingent costs).</p>	<p>None</p>
<p>Other implications and any assumptions that relate to this option (Optional – if you want to include any information not covered above).</p>	<p>None</p>

STATUTORY COMPLIANCE

The draft Community Board Standing Orders included as **Attachment 1** to this report comply with the provisions of the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987.

FUNDING/BUDGET IMPLICATIONS

Financial considerations not applicable.

ATTACHMENTS

1. **Standing Orders - Community Boards - 2022–2025 Triennium**  



Ngā tikanga whakahaere hui

**Standing Orders
(2022-2025)**

Community Boards



**Western
Bay of Plenty**
District Council

Preface

Standing Orders contain rules for the conduct of the proceedings of local authorities, committees, subcommittees, subordinate decision-making bodies, and local and community boards. Their purpose is to enable local authorities to exercise their decision-making responsibilities in a transparent, inclusive, and lawful manner.

In doing so the application of Standing Orders contributes to greater public confidence in the quality of local governance and democracy in general.

These Standing Orders have been designed specifically for local authorities, their committees, subcommittees, subordinate decision-making bodies. They fulfil, with regard to the conduct of meetings, the requirements of the Local Government Act 2002 (LGA 2002) and the Local Government Official Information and Meetings Act 1987 (LGOIMA).

Although it is mandatory that local authorities adopt Standing Orders for the conduct of their meetings, it is not necessary that they are adopted every triennium. However, LGNZ recommends that every council, committee, subordinate body and local review their Standing Orders within at least the first (6) six months following an election to ensure that they fully meet their needs for effective and inclusive meetings (see LGA 2002, schedule 7, clause 27).

For clarity's sake whenever a question about the interpretation or application of these Standing Orders is raised, particularly where a matter might not be directly provided for, it is the responsibility of the chairperson of each meeting to make a ruling.

All members of a local authority must abide by Standing Orders.

Rārangi upoko

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9.6 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD JUNE 2023

File Number: A5384875

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

1. That the Deputy Chief Executive’s report, dated 6 June 2023 titled ‘Infrastructure Group Report Ōmokoroa Community Board June 2023’ be received.
2. That the proposal from the Ōmokoroa Community Board to fund the supply and installation of approximately 6 meters of pool fencing along the edge of the seaside garden, which borders the Ōmokoroa Boat Club front deck and steps from the Ōmokoroa roading account. Additionally, railing will be added adjacent to the steps, pushing pedestrians away from the edge of the path to prevent potential falls.

ROADING

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 Ōmokoroa Road, adjacent to the kiwifruit block has been removed. The house on the corner of Ōmokoroa 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 August 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.

Transportation - Ōmokoroa Community Rooding

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

Ōmokoroa Community Board Rooding 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:		
Cycle Maintenance Stations	\$4,023	\$15,977
Goldstone Lane (Fire Station Parking)		\$35,000
Completed Projects:		
Gane Place Urbanisation (awaiting Final Claim)		\$250,000
Subtotal Committed and Proposed Projects:		\$300,977
Forecasted Current Account Closing Balance 30 June 2023		\$29,927

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. A production bore has been completed with just over 3,000 m³ per day. This can support approximately 5000 dwellings.

The bore site layout design is almost complete, and a resource consent variation has been lodged with Regional Council. Application for a new transformer have been lodged with PowerCo.

What's Next:

Physical works will begin with earthworks on site and installation of below ground services before bore headworks are completed and the pump installed. The bore will be fully commissioned when the Resource Consent variation is approved by BOP Regional Council.

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. This project is now complete and is in the defects liability period until the end of this year.

What's Happened:

This project is now complete except for some minor and defective work which will be completed during the defects liability period.

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 and this project is progressing well. 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.

RESERVES

Ōmokoroa Domain

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

What's Happened:

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

What's Next:

Construction of a new path connection along the foreshore to Gerald Crapp Reserve and car-parking improvements once pricing has been received and budget confirmed.

Prole Road to Pahoia Walkway/Cycleway

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

What's Happened:

External resource is now involved to help conclude the remaining items before a formal opening of the trail, anticipated for July this year (subject to weather and land access agreements). The remaining items include:

- Getting the vegetation under control.
- Construction/retaining of an under slip adjoining the trail.
- Installation of cultural art on the bridge and trail off Prole Road.
- complete trail signage and safe exit onto Pahoia Road.
- complete railway corridor fencing.
- complete trail surfacing between end of Prole Road and the bridge.

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 August 2023.

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

Western Solid Waste

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

PAYT Tag

The newly designed PAYT (Pay as you Throw) tag has been introduced and to date no negative feedback has been received.

Illegal Dumping

WBOPDC is still 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. WBOPDC designed a new sign to be installed at scenic look-out areas to deter littering and illegal dumping. See sign below:



Mobile Recycling Trailers

What Happened:

Two mobile recycling trailers continue to make their 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:

Council consulted with the customers at each site during April 2023 and new rostered hours were introduced at the beginning of May 2023. To date the two trailers have diverted 3,425 tonnes of recyclables from Pongakawa site, 2,247 tonnes from Te Ranga School and 4,372 tonnes from Omanawa Hall site. That is a total of 10,044 tonnes of recyclables diverted from landfill since July 2022.

Recycling & Greenwaste Centres

What's Happened:

The three recycle centres continue to operate with business as usual.

WBOPDC Kerbside Tonnes	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	Total Tonnes	Total Tonnes Diverted from landfill
Waste Tonnes	359	415	394	386	402	515	496	415	433	395	4210	
Recycle Tonnes	125	135	124	117	158	182	168	145	194	142	1490	
Glass Tonnes	75	97	101	105	103	150	191	144	147	117	1230	
Food Tonnes	32	37	47	31	45	42	53	57	42	37	423	

Establishing Community Resource Recovery Centres

What Happened:

The feasibility study into Community-led Resource Recovery for the current recycling centres went to Council on 7 March 2023. The Council recommendation is copied below.

What's Next:

Staff is currently working with Envision to progress the recommendations and continue conversations with community groups and Tangata whenua.

APPROVED COUNCIL DIRECTION

1. *That the 'Community-Led Resource Recovery Feasibility Study' be received, as per Attachment 1.*
2. *That community-led resource recovery initiatives are delivered, and the initial actions be:*
 - a. *That Te Puke and Katikati/Athenree be progressed as two separate processes to recognise the different community groups and tangata whenua interests.*
 - b. *That a Council operated Community supported approach is progressed, whereby Council continues to operate the site(s) in the short-medium term (12-18 months) while working with industry experts and potential operator(s), for Te Puke and for Katikati/Athenree, with community groups being invited to take on the community activator role and community and tangata whenua invited onto advisory boards, and industry expertise is sought to work alongside the current team to expand activities on the existing sites; and*
 - c. *That a Community and Council hybrid approach, whereby Council continues to operate the current activities on the sites and community operates reuse retail activities, be progressed as soon as possible for Te Puke, through conversations with community groups.*

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 complete, and the basic fitout is underway. Minor landscaping work is be carried out

What's Next:

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

Emergency Management

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

What's Happened:

Staff have continued to support the creation of a Community Response Team to assist the Ōmokoroa community during an emergency.

What's Next:

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

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

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

ATTACHMENTS

- 1. MAS Omokoroa Community Board June 2023 PDF** 

9.7 FINANCIAL REPORT ŌMOKOROA – APRIL 2023

File Number: A5394734

Author: Ezelle Thiart, Financial Business Advisor

Authoriser: Sarah Bedford, Finance Manager

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 30 April 2023 (**Attachment 1**).

Total operational costs are under budget YTD.

RECOMMENDATION

That the Financial Business Advisor’s report dated 6 June 2023 and titled ‘Financial Report Ōmokoroa – June 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 – June 2023** 

