

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TPC23-5
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE, 130 JELICOE STREET, TE PUKE
ON THURSDAY, 3 AUGUST 2023 AT 7.00PM**

1 PRESENT

Chairperson K Ellis, Member D Snell, Member K Summerhays, Cr G Dally and Cr A Wichers.

2 IN ATTENDANCE

G Allis (General Manager Infrastructure Group), C Crowe (General Manager Infrastructure Group), G Golding (Governance Manager) C McLean (Senior Transportation Engineer), S Prendergast (Roading Engineer – East), and C Irvin (Senior Governance Advisor).

One member of the press.

KARAKIA

Councillor Wichers opened the meeting with a karakia.

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 SUE MATTHEWS – TE PUKE FENTON TERRACE NEIGHBOURHOOD SUPPORT GROUP

Ms Matthews was in attendance on behalf of the Fenton Centre to seek funding from the Board towards revitalising Fenton Walkway and provided the following comments:

- There were concerns about graffiti in the area, particularly along the walkway that was well used by the community.
- The group were looking to get an artist to paint a mural in the walkway to discourage graffiti.
- There was no bank account was listed in the application. The applicant was wanting approval for funding before arranging a bank account.

7.2 DR. D CRONE – FLUORIDATION

Dr Crone spoke to a PowerPoint presentation regarding fluoridation, and stated his following beliefs:

- Fluoride was a toxic industrial waste product.
- Fluoride lowered IQ in children, and caused conditions such as dental and skeletal fluorosis.
- Fluorine had no known metabolic role in mammals.
- That the issues with teeth were due to poor nutrition and exposure to sugar, and that fluoridating the water was not the solution.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 8 JUNE 2023

RESOLUTION TPC23-5.10

Moved: Cr A Wichers

Seconded: Member D Snell

1. That the Minutes of the Te Puke Community Board Meeting held on 8 June 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.

CARRIED

8.2 TPC23-4.15 - FELLING OF THE NATIVE TOTARA TREE - CONFIRMATION OF TREE TYPE

Te Puke Community Board - Felling of the Native Totara Tree - Confirmation of Tree Type

The Board requested confirmation from staff that the correct tree type had been identified in regard to resolution TPC23-4.15: 'Felling of the Native Totara Tree', put and carried at the Te Puke Community Board meeting held on 8 June 2023.

9 REPORTS

9.1 TE PUKE COMMUNITY BOARD - CHAIRPERSON'S REPORT - AUGUST 2023

The Board considered a report from the Chairperson. The report was taken as read, with further discussion as follows:

Levels of Service:

- Council was currently reviewing the levels of service associated with its roading contract. These levels of service were set district wide.
- If the Board requested an additional level of service, it would need to fund it.
- Under the current contract, only the front of road signs were cleaned (for safety reasons). If the Board wanted the back and pole of the signs cleaned, this would require a variation of contract for an additional level of service and subsequently an increase to the budget.
- Council was currently reviewing its other levels of service contracts in terms of being straight forward and 'functional' to looking at what it could do differently that better affected amenities overall within the town/community.
- It was proposed that the Roading Engineer East would do a walkover with the Chairperson to establish what was done under normal contract services and look at what could be done additionally.
- The Roading Engineer East would be responsible for liaising with WestLink on any changes to the contract for town maintenance.

Shade Sail at Jubilee Park:

- The General Manager Infrastructure advised that replacing a shade sail with a hard structure was a bigger and more expensive project.
- The Board supported installing a hard cover shade structure at Jubilee Park. It was suggested that the Board apply for funding through TECT for a replacement and add it to their Long Term Plan submission.

The recommendations were taken in parts as follows:

RESOLUTION TPC23-5.11

Moved: Member K Summerhays

Seconded: Member D Snell

1. That the Chairperson's report dated 3 August 2023 titled 'Te Puke Community Board - Chairperson's Report - August 2023' be received.

CARRIED

RESOLUTION TPC23-5.12

Moved: Cr G Dally

Seconded: Member D Snell

That Board agree that the Te Puke Community Board Chairperson meet with the Roding Engineer East to determine a scope and review current levels of service for a deep spring clean, in particular along the Te Puke main street, and for the Roding Engineer East to provide a quote for this service, to be approved by the Board at its next meeting on 28 September 2023.

Carried

RESOLUTION TPC23-5.13

Moved: Chairperson K Ellis

Seconded: Member D Snell

That the Te Puke Community Board attend the Te Puke Business Excellence Awards night on 22 September, at a cost of up to \$500, to be funded from the Board's conference budget.

CARRIED

9.2 TE PUKE COMMUNITY BOARD - COUNCILLOR'S REPORT - AUGUST 2023

The Board considered a report from Councillor Dally. The report was taken as read, with further discussion as follows:

- Elected Members, staff and WestLink contractors had met with concerned residents regarding the No.1 road rehabilitation project. It was noted that far greater scope had been delivered than was initially proposed.
 - Work on the No.1. Road rehabilitation project would start this year, weather permitting.
 - Developer financial contributions were ringfenced and used for infrastructure in the area that they were applied for.
-
-

Member Summerhays wished it to be noted that she believed the approach to use COLAB for Tō Wāhi resulted only in COLAB's strategic plan being presented.

RESOLUTION TPC23-5.14

Moved: Cr G Dally

Seconded: Member D Snell

That Councillor Dally's report dated 3 August 2023 titled 'Te Puke Community Board - Councillor's Report - August 2023' be received.

CARRIED

9.3 TE PUKE COMMUNITY BOARD - GRANT APPLICATIONS - AUGUST 2023

The Board considered a report from the Senior Governance Advisor. The report was taken as read, with further discussion as follows:

- The application was presented at the meeting as Tabled Item 1.
 - The Senior Transportation Engineer noted the applicant would need to submit a corridor access request to Council to complete the works as it sits within road reserve. As such, the Board agreed to decline the application.
-

RESOLUTION TPC23-5.15

Moved: Cr A Wichers

Seconded: Member D Snell

1. That the Senior Governance Advisor's report dated 3 August 2023 titled 'Te Puke Community Board Grant Applications - August 2023' be received.
2. That the Te Puke Community Board do not approve the grant application from Te Puke Fenton Terrace Neighbourhood Support Group.

CARRIED

9.4 TE PUKE COMMUNITY BOARD - FINANCIAL REPORT JUNE 2023

The Board considered a report from the Financial Business Advisor. The report was taken as read, with the following noted:

- The Board needed to submit a final invoice for the Waharoa at Jubilee Park.
-
-

RESOLUTION TPC23-5.16

Moved: Cr A Wichers

Seconded: Member K Summerhays

The Financial Business Advisor's report dated 3 August 2023 titled 'Te Puke Community Board – Financial Report June 2023' be received.

CARRIED

9.5 INFRASTRUCTURE GROUP REPORT TE PUKE COMMUNITY BOARD AUGUST 2023

The Board considered a report from the General Manager Infrastructure Group. The report was taken as read, with further discussion as follows:

Commerce Land Pedestrian Road Safety:

- The Commerce Lane pedestrian road safety audit had been completed, with provisional comments provided to the Senior Transportation Engineer for consideration.
- Engagement with the Board and community regarding the concept plans for Commerce Lane would take place soon.

Te Puke Dog Exercise Area:

- The Board felt that the proposed Te Puke dog exercise area was too small and agreed to adding an extension to the dog exercise area into their Long-Term Plan submission.
- Funding for the Te Puke dog exercise area consisted of \$30,000 from general rates and \$20,000 from the Community Board. The Board requested clarification on what percentage of the \$30,000 was funded from the general rate and what percentage was funded from dog registration fees.

Natural Cemeteries:

- The Board requested an update on the engagement with migrant communities on natural cemeteries.

Shared Path on Stock Road:

- Due to staff changes at WestLink, a timeframe for construction of the shared path on Stock Road had yet to be confirmed.

Community Plan:

- The Board sought clarification of the wording around consultation on the community plan.

RESOLUTION TPC23-5.17

Moved: Member K Summerhays

Seconded: Member D Snell

1. That the General Manager Infrastructure Group's report dated 3 August 2023 titled 'Infrastructure Group Report Te Puke Community Board August 2023' be received.

CARRIED

9.6 GENERAL RATE - DOG REGISTRATION FEE

General Rate - Dog Registration Fee

That staff provide the Board with the following information regarding the funding for the Te Puke dog exercising area:

- 'What percentage of the \$30,000 was funded from the general rate and what percentage was funded from dog registration fees'
-

9.7 NATURAL CEMETARY AND MIGRANT COMMUNITIES

NATURAL CEMETARY AND MIGRANT COMMUNITIES

That staff provide the Board with an update on the engagement with migrant communities on natural cemeteries.

9.8 COMMUNITY PLAN

COMMUNITY PLAN

That staff provide clarification to the Board around the wording for consultation on the Community Plan.

9.6 OPERATIONAL REPORT – AUGUST 2023

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

RESOLUTION TPC23-5.18

Moved: Member K Summerhays

Seconded: Cr A Wichers

That the Governance Advisor’s report dated 3 August 2023 titled ‘Operational Report – August 2023’ be received.

CARRIED

Councillor Wichers closed the meeting with a karakia.

The Meeting closed at 8.35pm.

Confirmed as a true and correct record at the Te Puke Community Board meeting held on 28 September 2023.

.....
Chairperson K Ellis
CHAIRPERSON / MAYOR