

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
TE PUKE COMMUNITY BOARD MEETING NO. TPC24-2
HELD IN THE TE PUKE LIBRARY AND SERVICE CENTRE, 130 JELICOE STREET, TE PUKE
ON THURSDAY, 11 APRIL 2024 AT 7.00PM**

The Chairperson opened the hui and asked for a minute silence to acknowledge the passing of Councillor Richard Crawford (Te Puke - Maketu Ward Councillor).

1 PRESENT

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

2 IN ATTENDANCE

C Crow (General Manager Infrastructure Group), E Logan (Governance Advisor) and G Golding (Governance Manager).

13 members of the public.

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

4.1 CONSIDERATION OF LATE ITEM

The Chairperson advised that there was one late item for the Board to consider for inclusion of the agenda, being 'Update on Empowering People in Change (EPIC) Board Meeting'.

RESOLUTION TPC24-2.1

Moved: Member K Summerhays

Seconded: Chairperson K Ellis

That, in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the following item be considered as a late item of open business:

- Update on Empowering People in Change (EPIC) Board Meeting.

CARRIED

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 10 MEMBERS OF THE PUBLIC – KĀINGA ORA HOUSING

Members of the community raised their concerns regarding the Kainga Ora Housing development at 182-184 Boucher Avenue, Te Puke. The below points were noted:

- Concern and frustration was raised in regard to the lack of public consultation from Kāinga Ora and Council prior to work commencing.
 - Cr A Wichers would look into why the process was not a notified consent and would feed this information back to the relevant personnel.
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7.2 VANESSA MACKAY – STREET SWEEPER ON SLATER PLACE

Ms Mackay was in attendance to raise concern about street sweepers at Slater Place. The below points were noted:

- The street sweepers were not sweeping the leaves outside of 1 Slater Place. The issue had previously been brought up but was not resolved.
 - Residents of Slater Place were clearing the leaves themselves regularly.
 - 1 Slater place had been added to the street sweeper schedule by the General Manager Infrastructure Group.
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7.3 SAMUEL EDWARDS – DISC GOLF AT DONOVAN PARK

Mr Edwards was in attendance to speak to the Board about installing a Disc Golf course at Donovan Park. The below points were noted:

- The installation of a disc golf course would have a low impact on the park itself.
 - The sport was easily accessible to the public, inclusive of all ages, family friendly, and affordable to play.
 - Council had previously provided Mr Edwards permission to run a pop up disc golf course for all of April and May 2024.
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- Mr Edwards had requested a quote from New Zealand Disc Shop for a course design that was specific to Donovan Park. The course design would be presented to both the Board and the Council's Reserves Team when available.
 - The project and design costs were estimated to be \$22,000. Mr Edwards was not seeking this money solely from the Board. Independent sponsors were identified to contribute to the funding of the course.
 - Mr Edwards was planning on applying for a grant in the future to cover the costs of the course design.
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7.4 JOAN DUGMORE – TE PUKE EVENT CENTRE

Mrs Dugmore was in attendance to enquire about the possibility of building an Event Centre in Te Puke. The below points were noted:

- Mrs Dugmore wanted an Event Centre to be built in Te Puke to host large sports activities and events such as pickle ball.
 - The General Manager Infrastructure Group encouraged Mrs Dugmore to participate in the Te Puke Spatial Plan consultation (20 May–30 June 2024) and Long Term Plan consultation (17 May–17 June 2024).
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8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 15 FEBRUARY 2024

RESOLUTION TPC24-2.2

Moved: Member N Chauhan

Seconded: Cr A Wichers

1. That the Minutes of the Te Puke Community Board Meeting held on 15 February 2024 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

9 REPORTS

9.1 TE PUKE COMMUNITY BOARD WORKSHOP NOTES – MARCH 2024

The workshop notes were received with the below point noted:

- The financial update on the Te Puke portion of the Town Centre Development Fund and the Heritage Plaza was to be incorporated into the financial report in the upcoming Board meeting on the 6 June 2024.
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9.2 TE PUKE COMMUNITY BOARD – CHAIRPERSON'S REPORT – APRIL 2024

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

- The Board raised concerns and reluctance regarding the proposed additional \$300 of funding on top of the existing \$2,300 that was previously committed for the Rangiu Sports Club Mural. The \$300 for the concept design of the mural was to be taken out of the \$2,300 that had already been committed to by the Board.
 - Senior Environmental Planner: Urban Design would send Heritage Plaza concept designs to all Board members by the end of April 2024.
 - The Board made minor amendments to **Tabled item 1**.
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RESOLUTION TPC24-2.3

Moved: Member K Summerhays

Seconded: Chairperson K Ellis

1. That the Chairperson's report dated 11 April 2024 titled 'Te Puke Community Board – Chairperson's Report – April 2024' be received.
2. That the Te Puke Community Board endorses the submission to the pre-engagement phase of the Representation Review (**Tabled item 1**).

CARRIED

9.3 TE PUKE COMMUNITY BOARD – COUNCILLOR'S REPORT – APRIL 2024

The Board considered a report from Councillor Dally. The report was taken as read, with further discussion on the below items.

- The uncertainty regarding the situation around Māori wards was acknowledged.
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RESOLUTION TPC24-2.4

Moved: Cr G Dally
Seconded: Cr A Wichers

That Councillor Dally's report dated 11 April 2024 titled 'Te Puke Community Board – Councillor's Report – April 2024' be received.

CARRIED

9.4 TE PUKE COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – APRIL 2024

The Board considered a report from the Governance Advisor. The report was taken as read, and the following discussion took place:

- The Board received a quote of \$8,000 from Energy Services Tauranga LTD (ESS) for resources needed for the Christmas Tree powered site. The General Manager Infrastructure Group would engage with ESS to begin the project.
 - General Manager Infrastructure Group would follow up on an alternative to glyphosate to use when spraying, and investigate whether contractors were putting signs up when spraying.
 - The General Manager Infrastructure Group provided an update on the UV upgrade at the Muttons water treatment plant.
 - The following updates were made to the report in the 'matters arising section':
 - The contractors had sprayed the grass area in front of Queen Street;
 - The invoice from Dashmesh had been received; and
 - The Christmas dinner was to be removed.
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RESOLUTION TPC24-2.5

Moved: Chairperson K Ellis
Seconded: Member K Summerhays

That the Governance Advisor's report dated 11 April 2024 titled 'Te Puke Community board – Projects and Operations Report – April 2024' be received.

CARRIED

9.5 TE PUKE COMMUNITY BOARD – FINANCIAL REPORT FEBRUARY 2024

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

RESOLUTION TPC24-2.6

Moved: Member D Snell
Seconded: Chairperson K Ellis

The Financial Business Advisor’s report dated 11 April 2024 titled ‘Te Puke Community Board – Financial Report February 2024’ be received.

CARRIED

9.6 LATE ITEM – EMPOWERING PEOPLE IN CHANGE (EPIC) BOARD MEETING

The Board considered a verbal update from Councillor Wichers, with further discussion on the below.

- The EPIC Community Calendar app was functioning; and
 - The Town Crier uniform needed to be resized. A quote would be brought to the Board at the next meeting on the 6 June 2024.
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RESOLUTION TPC24-2.7

Moved: Member K Summerhays
Seconded: Chairperson K Ellis

That the late item update from Councillor Wichers dated 11 April 2024 regarding ‘Empowering People in Change (EPIC) Board Meeting’, be received.

CARRIED

The Meeting closed at 8.52pm.

Confirmed as a true and correct record at the Te Puke Community Board meeting held on 6 June 2024.


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Chairperson K Ellis
CHAIRPERSON