

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC24-3
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE, WESTERN AVENUE, ŌMOKOROA
ON TUESDAY, 4 JUNE 2024 AT 7.00PM**

1 PRESENT

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

2 IN ATTENDANCE

A Curtis (General Manager Regulatory Services) and P Osborne (Senior Governance Advisor).

OTHERS IN ATTENDANCE

6 members of the public including Mayor J Denyer and Cr M Murray-Benge.

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 LIZ FARRELL – ŌMOKOROA COMMUNITY LED DEVELOPMENT

Ms Farrell was in attendance to speak to the Board regarding proposed funding to Ōmokoroa for Community Led Development. She made the following points:

- She presented to the Community Committee requesting funds for Community Led Development, which was allocated for other communities within the district.
- She was seeking clarification on what the next steps would be to ensure that they were taking the right steps to make this a reality.

- They were currently working alongside Council’s Community and Strategic Relationships Manager to undertake preliminary investigation as to what the scope of the Community Led Development role would encompass, noting that there was a consultant who would start this work in July 2024.
- She sought support from the Community Board on the project, whether it was in relation to funding or support through the proposal within the upcoming financial year.

The Senior Governance Advisor would follow up to understand the correct pathway for this request to help clarify what the project would need to continue with some sort of budget, following the initial scope work of the consultant.

The Mayor encouraged Ms Farrell to make a submission to the Long Term Plan (LTP). The General Manager Regulatory Services noted that the work being undertaken by the consultant would be important in supporting the submission, as it would clearly identify what the funding would be used for, and ensure there was a group established to facilitate the project on an ongoing basis.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 9 APRIL 2024

RESOLUTION OMC24-3.1

Moved: Deputy A Hughes

Seconded: Member B Bell

1. That the Minutes of the Ōmokoroa Community Board Meeting held on 9 April 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 ŌMOKOROA COMMUNITY BOARD – CHAIRPERSON’S REPORT – JUNE 2024

The Board considered a report from the Chairperson. The report was taken as read, noting that the ANZAC Day commemorations was a fantastic event, and the reuseable wreath was a great idea.

RESOLUTION OMC24-3.2

Moved: Deputy A Hughes

Seconded: Cr D Thwaites

That the Chairperson’s report dated 4 June 2024 titled ‘Ōmokoroa Community Board – Chairperson’s Report – June 2024’ be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - JUNE 2024

The Board considered a report from Councillor Thwaites, who provided further information on the below topics:

Long Term Plan

This was out for consultation now, with consultation events scheduled in the coming weeks.

Site visit for the Ōmokoroa Roundabout

The site visit went well, and the timing of construction was likely to take place in 2025, noting that powerlines needed to be shifted before anything could commence.

RESOLUTION OMC24-3.3

Moved: Member B Bell

Seconded: Deputy A Hughes

That the Councillor Thwaites’ report dated 4 June 2024 titled ‘Ōmokoroa Community Board Councillor’s Report – June 2024’ be received.

CARRIED

9.3 ŌMOKOROA SETTLERS HALL - FUNDING

The Board considered a report from the Senior Governance Advisor. The report was taken as read, and was for information only so no resolution was required.

9.4 APPLICATION FOR ROAD NAMING 60 AND 60A WESTERN AVENUE

The Board considered a report from the Graduate Consent Planner. The report was taken as read, and there was no feedback or comments from the Board on the proposed road name “Manawanui Place”.

RESOLUTION OMC24-3.4

Moved: Cr M Grainger

Seconded: Member B Bell

1. That the Graduate Consent Planner’s report dated 4 June 2024 titled ‘Application for Road Naming 60 and 60A Western Avenue’ 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 consider and provide no feedback on the proposed road name “*Manawanui Place*” at 60 and 60A Western Avenue, Ōmokoroa.

CARRIED

9.5 ŌMOKOROA COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – JUNE 2024

The Board considered a report from the Senior Governance Advisor. The report was taken as read with further discussion on the below projects:

Lighting at Boat Club

- The Chairperson clarified that the work being sought for this project was for interim lighting through the winter months, rather than an attempt to address all lighting concerns.
- The Boat Club had installed some lighting to help with club members while they were there, noting that this was only on during times that the Boat Club was open.
- There was concern that there may have been an opportunity missed in helping to address a small part of the problem, noting that a full lighting strategy could take a long time to progress.
- It was noted that the issue of prioritisation was one that the Board would continue to debate and challenge each other on throughout the triennium.

RESOLUTION OMC24-3.5

Moved: Deputy A Hughes

Seconded: Member B Bell

1. That the Senior Governance Advisor’s report dated 4 June 2024 titled ‘Ōmokoroa Projects and Operations Report – June 2024’ be received.

CARRIED

9.5.1 ŌMOKOROA PAVILION CONCRETE STEPS AND HANDRAIL

There was some discussion for clarification regarding the additional funds requested. It was noted that due to overall material cost increases and the additional mowing strips, the recent quote was higher than what was initially sought. The Board was also reminded that the initial quote was sought by the Ōmokoroa Sport and Recreation Society over a year ago.

RESOLUTION OMC24-3.6

Moved: Deputy A Hughes

Seconded: Cr M Grainger

2. That the Ōmokoroa Community Board approve an additional \$5,000 toward the 'Ōmokoroa Pavilion Concrete Steps and Handrail' project (OM23-7.6), from the Ōmokoroa Community Board Reserve Account.

CARRIED

9.6 ŌMOKOROA COMMUNITY BOARD FINANCIAL REPORT – APRIL 2024

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

The Board noted the importance of ensuring there was an awareness of the funds available to the community from the Community Board budgets.

RESOLUTION OMC24-3.7

Moved: Member B Bell

Seconded: Deputy A Hughes

That the Financial Business Advisor's report dated 4 June 2024 titled 'Financial Report Ōmokoroa – April 2024' be received.

CARRIED

The Meeting closed at 7.43pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 30 July 2024.



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Chairperson P Presland

CHAIRPERSON