

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU COMMUNITY BOARD MEETING NO. MKC24-3
HELD IN THE MAKETU COMMUNITY CENTRE, WILSON ROAD, MAKETU
ON TUESDAY, 11 JUNE 2024 AT 7.00PM**

1 PRESENT

Chairperson L Rae, Deputy R Corbett, Member T Hopping, Member D Walters and Deputy Mayor J Scrimgeour.

2 IN ATTENDANCE

R Davie (Deputy CEO/General Manager Strategy and Community), and E Logan (Governance Advisor).

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

RESOLUTION MKC24-3.1

Moved: Member T Hopping

Seconded: Member D Walters

1. That the following items be included in the agenda:
 - 9.6 Maketu Community Board – Grant Applications – June 2024

CARRIED

5 DECLARATIONS OF INTEREST

Members were advised that if they had an interest (actual, potential, pecuniary or non-pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and were advised to withdraw from the meeting table for the item (As per the Local Authorities (Members Interest) Act 1968).

- Member T Hopping advised the Board that she had a declaration of interest regarding the Maketu Surf Life Saving Club Grant Application in report 9.6 of the agenda – Maketu Community Board – Grant Applications – June 2024.

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Nil

CHANGE ORDER OF BUSINESS

1. That the Chairperson requested the next item of business be Maketu Community Board – Grant Applications – June 2024 in order to release the representative from the meeting.
-

RESOLUTION MKC24-3.2

Moved: Member D Walters

Seconded: Deputy Mayor J Scrimgeour

1. That in accordance with standing orders 9.4 the order of business be changed and that item 9.6 be dealt with as the next item of business.

CARRIED

9.1 MAKETU COMMUNITY BOARD – GRANT APPLICATIONS – JUNE 2024

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

Representatives were present to speak to their applications.

In response to questions, the following matters were noted:

- The Maketu Community Led Development representative provided clarification and further detail on the events costings.
 - The Maketu Surf Life Saving Representatives stated that the building did not meet the earthquake building standards as it was graded at under 35 percent.
-

RESOLUTION MKC24-3.3

Moved: Member T Hopping

Seconded: Member D Walters

1. That the Governance Advisor's report dated 11 June 2024 titled 'Maketu Community Board – Grant Applications – June 2024' be received.
2. That the Maketu Community Board **approve** the grant application from Maketu Community Led Development for \$4,400.00 to cover the costs of the Matariki Celebrations. This grant will be funded from the Maketu Community Board Grants Account, subject to all accountabilities being met.

CARRIED

RESOLUTION MKC24-3.4

Moved: Deputy Mayor J Scrimgeour

Seconded: Member D Walters

1. That the Maketu Community Board do not approve the grant application from the Maketu Surf Life Saving Club. The Maketu Community Board wish to have further discussions with the Maketu Surf Life Saving Club and Council staff to discuss a strategy for addressing the assessment.

CARRIED

8 MINUTES FOR CONFIRMATION**8.1 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 16 APRIL 2024**

RESOLUTION MKC24-3.5

Moved: Member T Hopping

Seconded: Deputy Mayor J Scrimgeour

1. That the Minutes of the Maketu Community Board Meeting held on 16 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 MAKETU COMMUNITY BOARD - WORKSHOP NOTES**

The workshop notes were received, and no further discussion was had.

9.2 MAKETU COMMUNITY BOARD - CHAIRPERSON'S REPORT - JUNE 2024

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

- The Governance Advisor provided an update on the culvert upgrade at Hapimana Road and the Wilson Road North Footpath extension. An onsite hui between the Board and the Transport Area Engineer would be organised to discuss progressing these projects further.
 - An update following the hui at the Urupa was provided for the benefit of those Board members who were unable able to attend.
-

- The Board discussed installing further handrailing at the Urupa following the completion of earthworks if required.

RESOLUTION MKC24-3.6

Moved: Deputy Mayor J Scrimgeour

Seconded: Chairperson L Rae

1. That the Chairperson's report dated 11 June 2024 titled 'Maketu Community Board – Chairperson's Report – June 2024' be received.
2. That the Maketu Community Board endorses the submission to the Long-Term Plan **(Tabled item 1)**.

CARRIED

9.3 MAKETU COMMUNITY BOARD – COUNCILLOR'S REPORT – JUNE 2024

The Board considered a report from the Deputy Mayor. The report was taken as read, with further discussion on the below.

Key points:

- Through SmartGrowth, there was a desire to bring the development of the Te Tumu block forward from both Tauranga City Council and landowners.
- Developers had purchased property on Bell Road and wanted to develop it. Due to the flood risks involved, further information outlining the benefit of the development was required before the proposal could be accepted.
- The Representation Review Consultation was still ongoing and Council had not made a decision on Māori Wards.
- The Public Art Policy Consultation was complete. Feedback from the community displayed a desire for Council to increase participation in this area.
- The Board was informed that the General Manager Infrastructure Group received permission to transfer fill from the Rangioru Business Park to the Spencer Road Reserve.

RESOLUTION MKC24-3.7

Moved: Deputy Mayor J Scrimgeour

Seconded: Chairperson L Rae

1. That the Deputy Mayor's report dated 11 June 2024 titled 'Maketu Community Board Councillor's Report – June 2024' be received.

CARRIED

9.4 MAKETU COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – JUNE 2024

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

- The Board discussed the work underway at the Maketu Wastewater Treatment Plan – Irrigation Field.

In response to questions, the following matters were noted:

- The reporting on the water standards within the District could be found in the Annual Plan.
- The Governance Advisor would discuss with the General Manager Infrastructure Group about the littering issues at the Kaituna Cut and the feasibility of installing a CCTV camera in the area to improve safety.

RESOLUTION MKC24-3.8

Moved: Member D Walters

Seconded: Member T Hopping

1. That the Governance Advisors report dated 11 June 2024 titled 'Maketu Community Board – Projects and Operations Report – June 2024' be received.

CARRIED

9.5 MAKETU COMMUNITY BOARD – FINANCIAL REPORT APRIL 2024

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

RESOLUTION MKC24-3.9

Moved: Deputy Mayor J Scrimgeour

Seconded: Member T Hopping

1. That the Financial Business Advisor's report dated 11 June 2024 titled 'Maketu Community Board – Financial Report April 2024' be received.

CARRIED

The Meeting closed at 8.22pm.

Confirmed as a true and correct record at the Maketu Community Board meeting held on 6 August 2024.

.....
Chairperson L Rae
CHAIRPERSON

Unconfirmed