

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
KATIKATI COMMUNITY BOARD MEETING NO. KKC24-4  
HELD IN THE CENTRE – PĀTUKI MANAWA, 21 MAIN ROAD, KATIKATI  
ON WEDNESDAY, 24 JULY 2024 AT 6.30PM**

## **1 PRESENT**

Chairperson J Clements, Member N Mayo, Member A Earl, Member T Sage, Cr A Henry and Cr R Joyce.

## **2 IN ATTENDANCE**

J Holyoake (Chief Executive Officer) and G Golding (Governance Manager).

14 Members of the Public; and

Mayor J Denyer

Councillor Murray-Benge

Waihī Beach Community Board Chairperson Ross Goudie

## **3 APOLOGIES**

Nil

## **4 CONSIDERATION OF LATE ITEMS**

Nil

## **5 DECLARATIONS OF INTEREST**

Nil

## **6 PUBLIC EXCLUDED ITEMS**

Nil

## **7 PUBLIC FORUM**

### **Carol Parker – Abbeyfield**

Ms Parker was in attendance to discuss the Abbeyfield development in Katikati. She noted the below points:

- The development had secured affordable housing funding from Central Government as well as donations from individuals. They had secured up to \$3 million of funding, however they still had a shortfall of \$250,000 to complete the project.

- A range of fundraising events were being held, including a 'stake in Abbeyfield'. Donors could purchase a garden stake which would be painted by local artists, with the donors name on it. The stakes cost \$5,000, five stakes had already been sold.
- Ms Parker suggested that the Katikati Community Board purchase a garden stake to support the development.
- A plan of the house was provided to the Katikati Community Board (**Tabled Item 1**).
- 31 people had already signed up on the waiting list. The chosen individuals would have to meet a certain criteria to be selected for a spot. It was noted that 14 individuals would be flatting in the same house and there would be consideration to how the individuals get along.
- An anticipated completion date for the project was October 2025. Once a Code of Compliance certificate was obtained the residents would move in.

#### Tabled Item 1 – Abbeyfield Housing Plan

#### **Jim Davidson – Highfields Pond**

Mr Davidson was in attendance to discuss the establishment of the Highfields Pond. He noted the below points:

- The Highfields Pond would enhance the beauty of Haiku Park and could be used recreationally.
- The project to convert the Highfields stormwater pond into a permanent body of water had taken over 12 years.
- After consultation with the community, the project had reached stage 1 of the development.
- It was hoped that future stages would include planting and other enhancements.
- Mr Davidson thanked Council's Engineers, Elected Members and community members that were involved in the project.
- Mr Davidson requested that the Community Board request that Council change the Highfields pond name to Lake Waterford.
- Mr Davidson requested that the planting plan be held off for 12 months.

The Community Board thanked Mr Davidson for his dedication and work on the project.

#### **Keith Pyle – Beach Road Boat Ramp Development**

Mr Pyle was in attendance on behalf of the Katikati Boating Club to discuss the Beach Road Boat Ramp development. He noted the below points:

- The Katikati Boating Club were disappointed that the development of a beach was not included in the concept plan.

- Out of the 127 submissions to Council, 16 specifically mentioned they supported including a beach.
- Mr Pyle is of the belief that the concept plan creates a health and safety hazard for the Club's sailors and other recreational users. Sailors would have to manoeuvre through the carpark to get to the beach on the northern side of the ramp.
- The Katikati Boating Club do not believe the eroding cliff face could be stabilised by plantings. The Club had taken professional and local advice that suggested planting would not stop erosion. Furthermore, the plantings would block the view.
- The Club believe there was not sufficient seating and picnic facilities in the plan and object to the use of rocks to prevent erosion.
- Feedback from the consultation suggest that the community wanted a playground and more security in the area.
- The Club believe that Katikati has poor harbour access planning and the community have to travel to Ōmokoroa or Waihi Beach to gain adequate beach access.
- Resource Consent would be required for the removal of sand to create a beach.

### **Brian Anderson – Highfields Apartment Development**

Mr Anderson, a resident of Katikati, was in attendance to discuss the development of apartments on Highfields Drive. He noted the below points:

- Residents were concerned that twelve high storey apartments were being developed on the corner of Highfields Drive. This would limit access to Highfields Drive.

Cr R Joyce provided the following updates:

- There had been some initial interactions with staff over the project, however no Resource Consent application had been made.
- The development would go through the normal planning process.

### **Trevor Burgess – Katikati Lions Club**

Mr Burgess, on behalf of Katikati Lions Club, was in attendance to provide an update on the Katikati Lions Club activities. He noted the below points:

- The Katikati Lions Club had been around for 54 years and had been involved in many projects in the community.
- The Club has a number of fundraising activities such as their garage sale, and they also work with other Lions Clubs through a banking trust which enables them to access more funds.
- The Katikati Lions Club requested they undertake the project for tables and seats at Uretara. The Club had funding for the project but needed Council to support it.

The Community Board indicated their support for the project and would workshop it at a later date.

### **Brodie Davis – Project Parore**

Mr Davis, on behalf of Project Parore, was in attendance to provide an update on Project Parore's activities. He noted the below points:

- Project Parore was working towards improving the water quality in the area, and worked with landowners to ensure cattle were not contaminating the water.

7.41pm Cr R Joyce left the meeting.

- Project Parore received funding from Regional Council to undertake some of their activities including monitoring water quality at culverts.
- The group provided water monitoring scorecards to landowners, so they were aware of the water quality from their property.
- Project Parore would like to be involved in the planting for the Highfields Pond and had a plan for planting along the Uretara River.

## **8 PRESENTATIONS**

### **8.1 PRESENTATION – KATIKATI SPORTS AND RECREATION CENTRE**

Representatives from Katikati Sports and Recreation Centre were unable to attend the meeting.

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## **9 MINUTES FOR CONFIRMATION**

### **9.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 29 MAY 2024**

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#### **RESOLUTION KKC24-4.1**

Moved: Member A Earl

Seconded: Member T Sage

1. That the Minutes of the Katikati Community Board Meeting held on 29 May 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**

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## 10 REPORTS

### 10.1 KATIKATI COMMUNITY BOARD CHAIRPERSON'S REPORT – JULY 2024

The Board considered the Chairperson's Report, the report was taken as read with the following points:

- It was noted that the Katikati Community Board had made submissions to the Long Term Plan 2024-34 and Financial Contributions 2024/25.
- Costings for the Market Square project had not yet been finalised.
- The Chairperson raised concerns about the balance of the Katikati Town Centre Development Fund.
- Appointments to the Wastewater Treatment Advisory Group would be made by Mayor J Denyer.
- It was clarified that funding for the conference would cover flights, accommodation, conference tickets and other expenses related to the conference.

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#### RESOLUTION KKC24-4.2

Moved: Member N Mayo

Seconded: Member T Sage

1. That the Katikati Community Board Chairperson's Report dated 24 July 2024 be received.

**CARRIED**

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#### RESOLUTION KKC24-4.3

Moved: Member A Earl

Seconded: Member N Mayo

2. That the Katikati Community Board approve up to \$2,140 from the Conferences Account for costs related to attending the 2024 LGNZ Community Board Executive Committee Conference.

**CARRIED**

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#### RESOLUTION KKC24-4.4

Moved: Cr A Henry

Seconded: Member T Sage

3. That the Katikati Community Board approve up to \$805 from the Contingency Account for costs related to attending the 2024 LGNZ Community Board Executive Committee Conference.

**CARRIED**

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## 10.2 PROJECTS AND OPERATIONS REPORT – JULY 2024

The Board considered the Projects and Operations Report – July 2024. The following points were noted:

- It was noted that the bus shelter at Taupiro Marae was unable to proceed at this stage until they had addressed their roading issues.

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### RESOLUTION KKC24-4.5

Moved: Member T Sage

Seconded: Member A Earl

1. That the Governance Advisor's report dated 24 July 2024 titled 'Projects and Operations Report – July 2024' be received.

**CARRIED**

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## 10.3 KATIKATI FINANCIAL REPORT – JUNE 2024

The Board considered the Katikati Financial Report – June 2024. The report was taken as read and no discussion was held.

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### RESOLUTION KKC24-4.6

Moved: Member T Sage

Seconded: Chairperson J Clements

1. That the Financial Business Advisor's report dated 24 July 2024, titled 'Financial Report Katikati – June 2024', be received.
2. That the Katikati Community Board approve for the remaining funds from the below resolutions, to be released back into the Operational Budget, noting any unspent budget will transfer to the Reserve Account:
  - a. KKC23-2.4 with remaining funds of \$261
  - b. KKC23-4.4 with remaining funds of \$15
  - c. KKC23-7.3 with remaining funds of \$298
  - d. KKC24-2.5 with remaining funds of \$46

**CARRIED**

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**The Meeting closed at 8.41pm.**

**Confirmed as a true and correct record at the Katikati Community Board meeting held on 18 September 2024.**



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Chairperson J Clements

**CHAIRPERSON**