

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC24-6
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE, WESTERN AVENUE, ŌMOKOROA
ON TUESDAY, 19 NOVEMBER 2024 AT 7.00PM**

KARAKIA

The Chairperson opened the hui with a karakia.

1 PRESENT

Chairperson C Dever, Deputy A Hughes, Member B Bell, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer) and P Osborne (Senior Governance Advisor)

3 APOLOGIES

APOLOGY

RESOLUTION OMC24-6.1

Moved: Chairperson C Dever

Seconded: Deputy A Hughes

That the apology for absence from Member P Presland be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 BRIAN EBBETT – ŌMOKOROA ARTISTS GROUP

Mr Ebbett was in attendance to speak on behalf of the Ōmokoroa Artists Group. He noted the following points:

- Following the Settlers Hall Committee renovations, the shed that the Ōmokoroa Artists Group were using to store their exhibitions needed to be demolished.
- Now that the renovations had been completed, the group wished to have a new shed installed, noting that this was not something that the hall had the ability to fund.
- Permission had been sought from the Hall Committee and Council to have the shed placed on current land that the Hall Committee leased off Council.
- The placement had been approved and it was noted that this placement would help easy access during exhibitions.
- They were seeking funds to help with the purchase of a new shed.

He responded to pātai as follows:

- The group wished to have the entire shed funded, but did acknowledge that should they need to contribute, they had the means to do so.
- Previously the art group had stored equipment in the hall itself, but due to the increase in usage, this was no longer an option.
- The equipment required for the exhibitions would be stored in the shed, not the art itself.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 24 SEPTEMBER 2024

RESOLUTION OMC24-6.2

Moved: Cr D Thwaites

Seconded: Cr M Grainger

1. That the Minutes of the Ōmokoroa Community Board Meeting held on 24 September 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 – WORKSHOP NOTES – 29 OCTOBER 2024

The Board noted the notes from the workshop held 29 October 2024.

9.2 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – NOVEMBER 2024

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

RESOLUTION OMC24-6.3

Moved: Chairperson C Dever

Seconded: Deputy A Hughes

That the Chairperson's report dated 19 November 2024 titled 'Ōmokoroa Community Board Chairperson's Report – November 2024' be received.

CARRIED

9.2.1 TRALEE STREET AND HAMURANA ROAD – LIGHTING QUERY

The Board raised concern over the 'black hole' on the corner of Tralee Street and Hamurana Road, and Hamurana Road itself. Due to this being a busy intersection, the Board were interested to understand whether the lighting was sufficient and met Councils current Levels of Service.

If the lighting did not meet Councils current Levels of Service, the Board noted that they would like to understand what options were available to address the issue.

The Senior Governance Advisor would raise an SR on behalf of the Board to progress this query.

9.3 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – NOVEMBER 2024

The Board considered a report from Councillor Grainger, who took the report as read. He responded to pātai as follows:

- Council would be considering the final representation arrangements at the hui scheduled 20 November 2024. All the information had been included in the agenda which could be found on Council's website.

RESOLUTION OMC24-6.4

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That Councillor Grainger’s report dated 19 November 2024 titled ‘Ōmokoroa Community Board Councillor’s Report – November 2024’ be received.

CARRIED

9.4 COUNCIL DECISION ON ŌMOKOROA COMMUNITY BOARD RECOMMENDATION - RECOMMENDATION TO LEASE - ŌMOKOROA SPORTS GROUND RECREATION RESERVE BUILDING (RENOVATED EX OLD PAVILION)

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

RESOLUTION OMC24-6.5

Moved: Chairperson C Dever

Seconded: Cr D Thwaites

That the Senior Governance Advisor’s report dated 19 November 2024, titled ‘Council Decision on Ōmokoroa Community Board Recommendation – Recommendation to Lease – Ōmokoroa Sports Ground Recreation Reserve Building (Renovated ex Old Pavilion)’, be received.

CARRIED

9.5 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION - NOVEMBER 2024

The Board considered a report from the Senior Governance Advisor. The report was taken as read, noting the below points:

- Due to the proposed shed being placed on the Settlers Hall Lease, and Council land, this particular request was eligible to be funded from the Ōmokoroa Community Board Reserve Account.
- Any unallocated operational budgets get transferred to the Reserve Account at the end of the financial year. The Reserve Account then has a stricter criteria to be eligible.

RESOLUTION OMC24-6.6

Moved: Cr M Grainger
 Seconded: Deputy A Hughes

1. That the Senior Governance Advisor’s report dated 19 November 2024, titled ‘Ōmokoroa Community Board Grant Applications – November 2024’, be received.
2. That the Ōmokoroa Community Board approves the grant application from the Ōmokoroa Artists Group for \$4,935 (GST inclusive) to contribute towards the purchase of a new fully assembled shed. This grant will be funded from the Ōmokoroa Community Board Reserve Account.

CARRIED

7.24pm Member Bell entered the hui.

9.6 ŌMOKOROA COMMUNITY BOARD - PROJECTS AND OPERATIONS REPORT - NOVEMBER 2024

The Board considered a report from the General Manager Infrastructure Services. The report was taken as read with further discussion on the below points.

The Board noted that they wanted ensure value for money for all their projects going forward.

RESOLUTION OMC24-6.7

Moved: Member B Bell
 Seconded: Deputy A Hughes

That the General Manager Infrastructure Services’ report dated 19 November 2024 titled ‘Ōmokoroa Projects and Operations Report – November 2024’ be received.

CARRIED

9.6.1 GANE PLACE URBANISATION FINAL COST

The Board noted that the ‘Gane Place Urbanisation Project’ had disappeared from the Roothing Account, noting that the last time it showed was in November 2023, where it was awaiting final cost. The Board requested to see the final cost and ensure that the financials reflected this correctly.

9.6.2 COONEY RESERVE - BIRD HIDE

Councillor Grainger confirmed that Council had been sent through the Ōmokoroa Environmental Managers Inc (OEMI) draft agreement.

The Board were also advised that the bird hide was now fully operational, nicely painted and louvre windows had been installed. There was still a need to discuss 'wheel stop' on boardwalk with the group, which was part of Stage 2.

9.7 ŌMOKOROA COMMUNITY BOARD – FINANCIAL REPORT – OCTOBER 2024

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

Councillor Grainger requested for some information regarding the 'rate income' numbers, and the rationale for these changes taking place. The Senior Governance Advisor would raise an SR on behalf of the Board to follow this up.

The Board were informed that the Town Centre Development Reserve was new to the financial report, and that this was a fund that the Board could begin to utilise should the appropriate project come up.

RESOLUTION OMC24-6.8

Moved: Member B Bell
Seconded: Deputy A Hughes

That the Financial Business Advisor's report dated 19 November 2024 titled 'Ōmokoroa Community Board Financial Report – October 2024' be received.

CARRIED

The Meeting closed at 7.36pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 11 February 2024.

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Chairperson C Dever
CHAIRPERSON