

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC25-1
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE, WESTERN AVENUE, ŌMOKOROA
ON TUESDAY, 11 FEBRUARY 2025 AT 7.00PM**

1 PRESENT

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

2 IN ATTENDANCE

J Holyoake (Chief Executive Officer), P Watson (Reserves and Facilities Manager) and P Osborne (Senior Governance Advisor)

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Councillor Grainger advised the Board that he had an interest in agenda item 9.3 of the agenda, being 'Ōmokoroa Domain Scout Shed – Registration of Interest'.

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 MURRAY MARSHALL - ŌMOKOROA COMMUNITY POLICING GROUP

Mr Marshall was in attendance to speak to the Board regarding the CCTV application the group made to the Council CCTV Fund. He noted the below points:

- The Ōmokoroa Community Policing Group was unsuccessful with their application.
- The CCTV Working Group suggested that the Community Board consider funding one of the cameras that the group requested on Ōmokoroa Road/Margaret Avenue/Tralea Road.
- Council's Property Team had provided some advice to Mr Marshall around the process and what could be considered.

- Mr Marshall requested for the Board to fund up to \$20,000 (excluding GST) for the installation of an ANPR Camera.

The Board requested staff to look into the on-going monitoring costs for the installation of an ANPR Camera on the Margaret Avenue/Tralee Street, and present findings and options back to the Board at their next workshop.

7.2 RICHARD FRANCIS – HOMELESS CONCERNS

Mr Francis was in attendance to seek some clarification on the homeless that were currently at the carpark off The Esplanade. He expressed the following concerns:

- It was his understanding that Council moved them from Cooney Reserve to the trailer park off The Esplanade, which was already of high demand for parking; and
- He was concerned about safety issues.

He noted that Council’s Compliance Officer had advised him that Council was in the process of trying to find alternative accommodation for them, however he wanted to see further action take place to move them along.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 19 NOVEMBER 2024

RESOLUTION OMC25-1.1

Moved: Cr D Thwaites

Seconded: Deputy A Hughes

1. That the Minutes of the Ōmokoroa Community Board Meeting held on 19 November 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 – FEBRUARY 2025

The Board considered a report dated 11 February 2025 from the Chairperson, who took his report as read. The below topic was discussed further.

RESOLUTION OMC25-1.2

Moved: Chairperson C Dever

Seconded: Member B Bell

That the Chairperson’s report dated 11 February 2025 titled ‘Ōmokoroa Community Board – Chairperson’s Report – February 2025’ be received.

CARRIED

9.1.1 TRALEE STREET/HAMURANA ROAD STREETLIGHTING

The Chairperson expressed safety concerns relating to the dark spots on Tralee Street and Hamurana Road, especially with the increase in vehicles following the development of the village. Staff had noted within the Projects and Operations Report that the Board had the ability to fund for a lighting analysis to be undertaken, should they wish to address the issue.

Members of the Board requested to workshop this concern and the options they had, noting that they wanted to be careful not to set a precedent that they could not maintain for the entire peninsula.

9.2 ŌMOKOROA COMMUNITY BOARD – COUNCILLOR’S REPORT – FEBRUARY 2025

The Board considered a report dated 11 February 2025 from Councillor Thwaites, who spoke to each of the topics in the report.

RESOLUTION OMC25-1.3

Moved: Cr D Thwaites

Seconded: Cr M Grainger

That Councillor Thwaites’ report dated 11 February 2025 titled ‘Ōmokoroa Community Board Councillor’s Report – February 2025’ be received.

CARRIED

9.3 ŌMOKOROA DOMAIN SCOUT SHED – REGISTRATION OF INTEREST

The Board considered a report dated 11 February 2025 from the Reserves and Facilities Manager, who was in attendance to provide an overview of his report.

He responded to pātai as below:

- The current proposed lease was only for the footprint of the building and not the for the hard stand section of land in front of the building. The Board suggested that

this should be included in the lease to which the Reserves and Facilities Manager agreed.

RESOLUTION OMC25-1.4

Moved: Chairperson C Dever

Seconded: Member B Bell

1. That the Reserves and Facilities Manager's report dated 11 February 2025 titled 'Ōmokoroa Domain Scout Shed – Registration of Interest' 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 Ōmokoroa Community Board recommends to Council to exercise the powers conferred on it as the administering body of the reserve by delegation from the Minister of Conservation under the Reserves Act 1977 and grant a lease for up to 10 years for 205.1m² of land and building, more or less, being part of Section 3 SO 506747 (Recreation Reserve) with Pirirākau Tribal Authority – Incorporated.

CARRIED

9.4 ŌMOKOROA COMMUNITY BOARD - PROJECTS AND OPERATIONS REPORT - FEBRUARY 2024

The Board considered a report dated 11 February 2025 from the General Manager Infrastructure Services. The report was taken as read and the Board noted that, although they had received the final cost for the Gane Plan Urbanisation project, they would have liked to have seen the breakdown of the overall cost for the Western Avenue Urbanisation Project, of which it formed a part.

RESOLUTION OMC25-1.5

Moved: Chairperson C Dever

Seconded: Deputy A Hughes

That the General Manager Infrastructure Services' report dated 11 February 2025 titled 'Ōmokoroa Projects and Operations Report – February 2025' be received.

CARRIED

9.5 ŌMOKOROA COMMUNITY BOARD - FINANCIAL REPORT - DECEMBER 2024

The Board considered a report dated 11 February 2025 from the Finance Business Partner Lead. The report was taken as read.

RESOLUTION OMC25-1.6

Moved: Member P Presland

Seconded: Cr M Grainger

That the Finance Business Partner Lead's report dated 11 February 2025 titled 'Ōmokoroa Community Board Financial Report – December 2024', be received.

CARRIED

The Meeting closed at 7.46pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 8 April 2025.

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Chairperson C Dever
CHAIRPERSON