

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OMC25-3
HELD IN THE ŌMOKOROA LIBRARY AND SERVICE CENTRE, 28 WESTERN AVENUE,
ŌMOKOROA (WHAKAMARAMA ROOM)
ON TUESDAY, 3 JUNE 2025 AT 7.00PM**

1 PRESENT

Chairperson C Dever, Member P Presland, Member B Bell and Cr M Grainger.

ABSENT

Cr D Thwaites

2 IN ATTENDANCE

M Taris (Interim Chief Executive Officer) and P Osborne (Senior Governance Advisor).

OTHERS IN ATTENDANCE

Mayor James Denyer.

3 APOLOGIES

APOLOGY

RESOLUTION OMC25-3.1

Moved: Chairperson C Dever

Seconded: Member P Presland

That the apology for absence from Deputy Chairperson A Hughes be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

7.1 ALIE HENDERSON AND LINDA CHALMERS – PUBLIC ART ŌMOKOROA

Ms Henderson and Ms Chalmers were in attendance to speak on behalf of the Public Art Ōmokoroa grant application, noting the following points:

- This grant was to help with the second stage of a commission that the group had been working on for many years, noting that the first stage of the commission was completed, and was fully funded.
- This commissioned art piece was for the Ōmokoroa Library.
- Tauranga Woodcrafters Guild worked in conjunction with Pirirākau to create stage one of the commissioned artwork, being the three kete.
- The second/final stage was for a carved piece that would represent the heavens.
- The grant was to help cover the shortfall of the funding, as well as the installation and signage.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 8 APRIL 2025

RESOLUTION OMC25-3.2

Moved: Chairperson C Dever

Seconded: Member B Bell

1. That the Minutes of the Ōmokoroa Community Board Meeting held on 8 April 2025 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 – 6 MAY 2025

The Board noted the notes from the workshop held 6 May 2025.

9.2 ŌMOKOROA COMMUNITY BOARD – CHAIRPERSON'S REPORT – JUNE 2025

The Board considered a report dated 3 June 2025 from the Chairperson. The report was taken as read.

RESOLUTION OMC25-3.3

Moved: Chairperson C Dever

Seconded: Member B Bell

That the Chairperson's report dated 3 June 2025 titled 'Ōmokoroa Community Board – Chairperson's Report – June 2025' be received.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD – COUNCILLOR'S REPORT – JUNE 2025

The Board considered a report dated 3 June 2025 from Councillor Thwaites.

In Councillor Thwaites' absence, Councillor Grainger spoke to one of the points in the report, noting that he had put the 'Ōmokoroa Domain – Marine and Boating Facilities' link up on Facebook so that formal feedback could be received. It was noted that there was funding available for this project through the Long Term Plan.

RESOLUTION OMC25-3.4

Moved: Cr M Grainger

Seconded: Member B Bell

That Councillor Thwaites' report dated 3 June 2025 titled 'Ōmokoroa Community Board – Councillor's Report – June 2025' be received.

CARRIED

9.4 RC13484V01 – ROAD NAMING – TE AWANUI WATERS STAGE 6

The Board considered a report dated 3 June 2025 from the Consents Planner.

The following tākupu were made by Board members:

- Cr Grainger had provided feedback regarding the proposed names as Tabled Item 1. He also noted that all the other streets were themed around fish, and perhaps consideration to the name 'Hapuka Way' could be considered.
- Member Presland suggested that Council consider alternative naming arrangements not based off fish/animals.
- The Board was advised that there were alternative names provided to Council from Mana Whenua, which they suggested could be considered over Kākāramea.

RESOLUTION OMC25-3.5

Moved: Chairperson C Dever

Seconded: Member B Bell

1. That the Consents Planner's report dated 3 June 2025 titled 'RC13484v01 – Road Naming – Te Awanui Waters Stage 6', be received.
2. That the Ōmokoroa Community Board consider and provide feedback on the proposed road names being '**Flounder Drive**' (Road 1) and '**Kākāramea Way**' (Road 2) as part of the Te Awanui Waters Stage 6 (RC13848S).

CARRIED

9.5 RC13878LS – ROAD NAMING APPLICATION – 75 & 77 KAYELENE PLACE, ŌMOKOROA

The Board considered a report dated 3 June 2025 from the Consents Planner.

The following tākupu were made by Board members:

- To avoid any confusion with existing areas/places within Ōmokoroa, the Board noted that their preference would be the alternative name that was provided, being 'Ara Patirawa'.
- Cr Grainger had provided feedback regarding the proposed names as Tabled Item 1.

RESOLUTION OMC25-3.6

Moved: Member P Presland

Seconded: Member B Bell

1. That the Consents Planner's report dated 3 June 2025 titled 'RC13878LS – Road Naming Application – 75 & 77 Kayelene Place, Ōmokoroa', be received.
2. That the Ōmokoroa Community Board consider and provide feedback on the proposed road name option of **Ara Waipapa** for Road 2 (Lot 202) consented under RC13878LS.

CARRIED

9.6 ŌMOKOROA COMMUNITY BOARD – GRANT APPLICATIONS – JUNE 2025

The Board considered a report dated 3 June 2025 from the Senior Governance Advisor.

The Board considered each grant separately as per below.

There was a request to have some feedback from groups who had previously received funding for their projects, as the Board would love to see updates/outcomes of those projects. The Senior Governance Advisor would endeavour to collate this information prior to the final meeting.

RESOLUTION OMC25-3.7

Moved: Chairperson C Dever

Seconded: Member P Presland

That the Senior Governance Advisor's report dated 3 June 2025 titled 'Ōmokoroa Community Board – Grant Application' be received.

CARRIED

9.6.1 PUBLIC ART ŌMOKOROA INCORPORATED

The Board noted that this was their final meeting for the 2024-25 financial year, and therefore suggested that they give the remainder of the grant funding to Public Art Ōmokoroa Incorporated project.

RESOLUTION OMC25-3.8

Moved: Member P Presland

Seconded: Member B Bell

That the Ōmokoroa Community Board approves the grant application from Public Art Ōmokoroa Incorporated for \$6,140 to contribute to the commission for a wall carving for the Ōmokoroa Public Library as a taonga for the local community. This grant will be funded from the Ōmokoroa Community Board Grants Account, subject to all accountabilities being met.

CARRIED

9.6.2 FRIENDS OF BRAMLEY – SUBGROUP OF ŌMOKOROA ENVIRONMENTAL MANAGERS INC

Due to this project being eligible to be funded from the Reserve Account. The Board suggested the below resolution.

RESOLUTION OMC25-3.9

Moved: Chairperson C Dever

Seconded: Member P Presland

That the Ōmokoroa Community Board approves the grant application from 'Friends of Bramley' – subgroup of Ōmokoroa Environmental Managers Inc for up to \$4,000 to contribute to the safety fencing at the MacDonnell Reserve – Neighbourhood Fruit Tree Garden and community Space in Ōmokoroa. This will be funded from the Ōmokoroa Community Board Reserve Account.

CARRIED

9.7 PRECIOUS FAMILY RESERVE – SHARED PATHWAY IMPROVEMENTS

The Board considered a report dated 3 June 2025 from the Reserves and Facilities Manager. The report was taken as read.

The Board raised a concern in relation to stormwater flooding issues in Precious Family Reserve, particularly in relation to the two pipes under the access road being at/close to capacity.

The Board requested for staff to investigate whether these issues could be addressed prior to the shared pathway improvements taking place, or in conjunction with the works. The Reserves and Facilities Manager had been advised of the issue and was following up.

RESOLUTION OMC25-3.10

Moved: Cr M Grainger
Seconded: Member P Presland

1. That the Reserves and Facilities Manager's report dated 3 June 2025 titled 'Precious Family Reserve – Shared Pathway Improvements' 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 approve up to \$30,000 from the Ōmokoroa Community Board Roding Account, for improvement work to the shared pathway on Precious Family Reserve.

CARRIED

9.8 ŌMOKOROA COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – JUNE 2025

The Board considered a report dated 3 June 2025 from the General Manager Infrastructure Services. The report was taken as read.

The Board queried the works that were scheduled to take place, which would result in the closure of one lane outside Fresh Choice. Staff would follow up to ensure communication on the rationale was available to both the Board and members of the public.

RESOLUTION OMC25-3.11

Moved: Chairperson C Dever

Seconded: Member B Bell

That the General Manager Infrastructure Services' report dated 3 June 2025 titled 'Ōmokoroa Projects and Operations Report – June 2025' be received.

CARRIED

9.9 ŌMOKOROA COMMUNITY BOARD – FINANCIAL REPORT – APRIL 2025

The Board considered a report dated 3 June 2025 from the Finance Partner. The report was taken as read, noting that there were remaining funds sitting against two projects that were not required due to the projects being completed. The Board therefore agreed to release the remaining funds back into the Reserve Account.

RESOLUTION OMC25-3.12

Moved: Chairperson C Dever

Seconded: Cr M Grainger

1. That the Finance Partner's report dated 3 June 2025 titled 'Ōmokoroa Community Board Financial Report – April 2025', be received.
2. That the Ōmokoroa Community Board approve for the remaining funds from the below resolutions, to be released back into their Reserve Account:

Resolution	Description	Remaining \$
OMC24-2.7	Ōmokoroa Settlers Hall Incorporated for \$40,650 to contribute to the building of a large deck area at the back of the hall. (Spent to date \$26,370).	(14,280)
OMC24-5.11	Ōmokoroa Esplanade Street Lighting Project – Stage 1 and Stage 2 – \$80,000 from the Ōmokoroa Community Board Reserve Account. (Spent to date \$64,596).	(15,404)

CARRIED

9.10 2025 TRIENNIAL ELECTIONS – UPDATE AND PROTOCOLS

The Board considered a report dated 3 June 2025 from the Senior Governance Advisor. The report was taken as read, noting a couple of upcoming key dates. The Board were advised that a 'Candidate Information Session' would be taking place next Wednesday 11 June 6pm at the Pavilion – Activity Space.

The interim CEO provided the Board with a brief overview of the protocols expected of current elected members during the election period.

The Board noted that they had a role in encouraging enrolment to vote.

RESOLUTION OMC25-3.13

Moved: Chairperson C Dever

Seconded: Member P Presland

That the Senior Governance Advisor's report dated 3 June 2025 titled '2025 Triennial Elections – Update and Protocols' be received.

CARRIED

10 INFORMATION FOR RECEIPT

Nil

The Meeting closed at 7.48pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 29 July 2025.

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Chairperson C Dever
CHAIRPERSON