

Mā tō tātou takiwā For our District

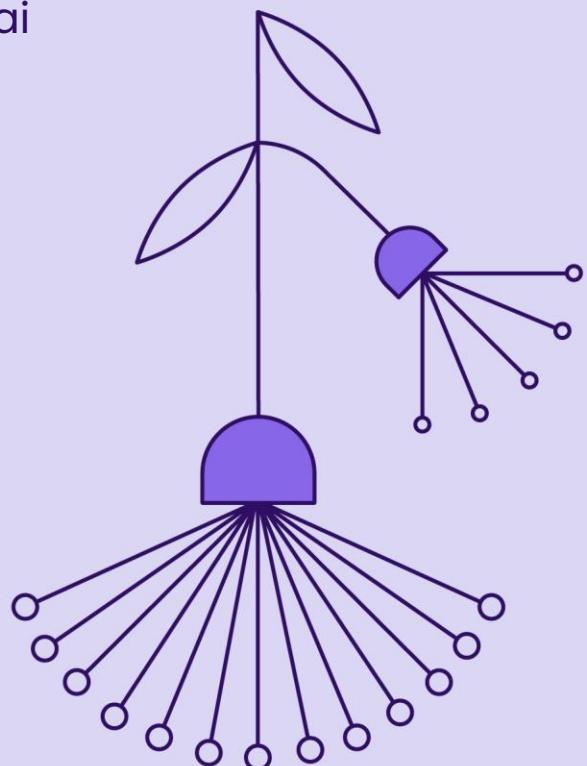
Ōmokoroa – Kaimai Community Board

Poari ā Hapori o Ōmokoroa – Kaimai

OKCB26-1

Tuesday, 17 February 2026, 6.00pm

Pyes Pa Hall, 724 Pyes Pa Road, Pyes Pa.



Ōmokoroa – Kaimai Community Board

Membership:

Chairperson	Chris Dever
Deputy Chairperson	Bevan Rakoia
Members	Tina Akuhata Murray Marshall Tania Tuhakaraina Keith Wisnesky Councillor Tracey Coxhead Deputy Mayor Margaret Murray Benge
Quorum	4
Frequency	Eight weekly / Workshops as required

Role and Purpose of Community Boards:

- To represent, and act as an advocate for, the interests of their communities.
- To consider and report on all matters referred by Council and its Committees, or any matter of interest or concern to the Community Board.
- To maintain an overview of services provided by Council within the community.
- To prepare an annual submission to the Council for expenditure within the community.
- To communicate with community organisations and special interest groups within the community.
- To undertake responsibilities as delegated by Council or its Committees.

Delegated Functions:

Subject to compliance with Council strategies, policies, plans and legislation:

- To have input into Council and its Committees on issues, services, plans and policies that affect communities within the Community Board Area.
- To provide an effective mechanism for community feedback to Council.
- To receive reports from Council appointees on Council matters relevant to the Community Board.
- To control, expend and monitor funds as allocated by Council.
- To allocate Community Board reserve funds to specific capital non-recurring projects for council assets on council land.

Notice is hereby given that an Ōmokoroa - Kaimai Community Board Meeting will be held in the Pyes Pa Hall, 724 Pyes Pa Road, Pyes Pa on: Tuesday, 17 February 2026 at 6.00pm

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1 PRESENT – NGĀ MEMA KEI KONEI**2 IN ATTENDANCE – I TAE AKE****3 APOLOGIES – NGĀ WHAKAPAHĀ****4 CONSIDERATION OF LATE ITEMS – NGĀ TAKE TŌMURI****5 DECLARATIONS OF INTEREST – NGĀ TUKITUKINGA**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

6 TRANSFER OF PUBLIC EXCLUDED ITEMS – TE WHITINGA O TE AO MĀRAMA KI NGĀ TAKE MUNA**7 PUBLIC FORUM – WĀHANGA TŪMATANUI**

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Board for up to five minutes on items that fall within the delegations of the Board provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive.

8 MINUTES FOR CONFIRMATION - TE WHAKATAU I NGĀ MENETI

8.1 MINUTES OF THE ŌMOKOROA - KAIMAI COMMUNITY BOARD MEETING HELD ON 5 NOVEMBER 2025

File Number: A7132407

Author: Pernille Osborne, Senior Governance Advisor

Authoriser: Robyn Garrett, Governance Manager

RECOMMENDATION

1. That the Minutes of the Ōmokoroa - Kaimai Community Board Meeting held on 5 November 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.

ATTACHMENTS

1. Minutes of the Ōmokoroa - Kaimai Community Board Meeting held on 5 November 2025

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
INAUGURAL ŌMOKOROA - KAIMAI COMMUNITY BOARD MEETING NO. OKCB25-IN
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON WEDNESDAY, 5 NOVEMBER 2025 AT 2.06PM**

1 PRESENT – NGĀ MEMA KEI KONEI

Member C Dever, Member M Marshall, Member T Tuhakaraina, Member T Akuhata, Member B Rakoia and Member K Wisnesky

2 IN ATTENDANCE – I TAE AKE

M Taris (Interim Chief Executive Officer), R Garrett (Governance Manager), A Curtis (General Manager Regulatory Services), B Singh (General Manager Infrastructure Services), M Potton (General Manager Corporate Services), E Watton (Acting General Manager Strategy and Community), C Nepia (Strategic Kaupapa Māori Manager), L Balvert (Communication Manager), P Osborne (Senior Governance Advisor), R Leahy (Senior Governance Advisor), E Logan (Governance Advisor) and J Duncan (Governance Coordinator)

MAYOR AND COUNCILLORS

Mayor J Denyer, Cr S Beech, Cr G Dally, Cr D Dinsdale, Cr G Elvin, Cr R Joyce, Cr L Rae and Cr A Sole.

COMMUNITY BOARDS

Katikati Community Board

J Sayer, A Henry and N Mayo

Maketu Community Board

S Elliot, A Waterhouse, C Thomas and W Moko

Te Puke – Eastern Community Board

D Snell, S Benning, K Summerhays, M Williams and M Singh Mann

Waihī Beach Community Board

W Stevenson, G Kelly, H Guptill and R Goudie

OTHERS IN ATTENDANCE

Invited guests and whānau of Elected Members

Media

The Interim Chief Executive Officer assumed the Chair for the Inaugural meeting.

3 APOLOGIES – NGĀ WHAKAPAHĀ

APOLOGY

RESOLUTION OKCB25-IN.1

Moved: Member M Marshall

Seconded: Member T Akuhata

That the apology absence from Cr Coxhead and Cr Murray-Benge be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS – NGĀ TAKE TŌMURI

Nil

5 DECLARATIONS OF INTEREST – NGĀ TUKITUKINGA

Nil

6 PUBLIC EXCLUDED ITEMS – NGĀ TAKE TAPU

Nil

7 PUBLIC FORUM – WĀHANGA TŪMATANUI

Nil

8 REPORTS – NGĀ PŪRONGO

8.1 DECLARATIONS BY ŌMOKOROA-KAIMAI COMMUNITY BOARD MEMBERS

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

The Community Board made and attested their declarations together. Following this they each signed two copies of the declaration which was witnessed by the Interim Chief Executive Officer.

8.2 LEGISLATIVE ADVICE FOR INCOMING ELECTED MEMBERS

The Board considered a report from the Governance Manager. The report was taken as read, noting that an overview of the legislative advice had been provided to all Elected Members during the inaugural Council meeting earlier in the day.

RESOLUTION OKCB25-IN.2

Moved: Member C Dever

Seconded: Member M Marshall

1. That the Governance Manager's report dated 5 November 2025 titled 'Legislative advice for incoming Elected Members' be received.
2. That Ōmokoroa-Kaimai Community Board Members note the requirements to disclose and update any personal or financial interests that may conflict with their role as an Elected Member.

CARRIED

8.3 ELECTION OF CHAIRPERSON FOR THE ŌMOKOROA-KAIMAI COMMUNITY BOARD

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

RESOLUTION OKCB25-IN.3

Moved: Member M Marshall

Seconded: Member C Dever

1. That the Governance Manager's report dated 5 November 2025 titled 'Election of Chairperson for the Ōmokoroa-Kaimai Community Board' be received.

CARRIED

RESOLUTION OKCB25-IN.4

Moved: Member T Akuhata

Seconded: Member C Dever

2. That in accordance with Clause 25(4), Schedule 7 of the LGA 2002, the Ōmokoroa-Kaimai Community Board adopts **System B** for the election of the Chairperson.

CARRIED

The Interim Chief Executive called for nominations for the Chairperson. Due to only one nomination being received, for Member Chris Dever, the following resolution was put and carried.

RESOLUTION OKCB25-IN.5

Moved: Member B Rakoia
Seconded: Member T Tuhakaraina

3. That the Ōmokoroa-Kaimai Community Board elects Chris Dever as the Chairperson of the Ōmokoroa-Kaimai Community Board.

CARRIED

8.4 ELECTION OF DEPUTY CHAIRPERSON OF THE ŌMOKOROA-KAIMAI COMMUNITY BOARD

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

RESOLUTION OKCB25-IN.6

Moved: Chairperson C Dever
Seconded: Member M Marshall

1. That the Governance Manager's dated 5 November 2025 titled 'Election of the Deputy Chairperson of the Ōmokoroa-Kaimai Community Board' be received.

CARRIED

RESOLUTION OKCB25-IN.7

Moved: Member M Marshall
Seconded: Chairperson C Dever

2. That in accordance with Clause 25(4), Schedule 7 of the LGA 2002 the Ōmokoroa-Kaimai Community Board adopts **System B** for the election of the Deputy Chairperson.

CARRIED

The Interim Chief Executive called for nominations for the Deputy Chairperson. Due to only one nomination being received, for Member Bevan Rokoia, the following resolution was put and carried.

RESOLUTION OKCB25-IN.8

Moved: Member M Marshall

Seconded: Member T Akuhata

3. That the Ōmokoroa-Kaimai Community Board elects Bevan Rokoia as the Deputy Chairperson of the Ōmokoroa-Kaimai Community Board.

CARRIED

8.5 DATE OF THE FIRST BUSINESS MEETING OF THE ŌMOKOROA-KAIMAI COMMUNITY BOARD 2025-2028 TRIENNIAL

The Board considered a report from the Governance Manager. The report was taken as read, noting that there would be a comprehensive workshop for the Board prior to Christmas 2025.

RESOLUTION OKCB25-IN.9

Moved: Member T Tuhakaraina

Seconded: Member K Wisnesky

1. That the Governance Manager's report dated 5 November 2025 titled 'Date of the First Business Meeting of the Ōmokoroa-Kaimai Community Board 2025-2028 Triennium' be received.
2. That pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002, the first business meeting of the Ōmokoroa-Kaimai Community Board will be held on Tuesday 17 February 2026 at the Ōmokoroa Library and Service Centre commencing at 6.00pm.

CARRIED

9 INFORMATION FOR RECEIPT - KŌRERO TE WHIWHIA

Nil

The Meeting closed at 2.14pm.

Confirmed as a true and correct record at the Ōmokoroa – Kaimai Community Board meeting held on Tuesday 17 February 2026.

.....

Chris Dever

CHAIRPERSON

9 REPORTS - NGĀ PŪRONGO

9.1 ŌMOKOROA-KAIMAI COMMUNITY BOARD – CHAIRPERSON'S REPORT – FEBRUARY 2026

File Number: A7124337

Author: Chris Dever, Community Board Chairperson

Authoriser: Brad Singh, General Manager Infrastructure Group

EXECUTIVE SUMMARY

The purpose of this report is for the Ōmokoroa-Kaimai Community Board's Chairperson to provide the Board with information and updates on events and matters within the community.

RECOMMENDATION

That the Chairperson's report dated 17 February 2026 titled 'Ōmokoroa-Kaimai Community Board – Chairperson's Report – February 2026' be received.

INTRODUCTION

The beginning of a new year coincides with the start of a new triennium for the Ōmokoroa-Kaimai Community Board. While this period should ideally mark a fresh and energetic start, the election cycle and the subsequent induction processes, particularly the confirmation of roles and delegations, have created unavoidable delays.

The Board last met formally in July 2025, and as a result there is now a clear backlog of community issues, project requests, and operational concerns awaiting attention. This report outlines the most pressing matters currently affecting the Ōmokoroa-Kaimai area and highlights emerging themes that will require coordinated effort with Council staff over the coming months.

RECENT WEATHER EVENTS AND COMMUNITY IMPACT

The severe weather experienced across the district has had a significant effect on our communities. Multiple homes have been red stickered, with several more yellow stickered, following landslips and ground instability.

The tragic loss of life in the Welcome Bay and Waitao areas has deeply affected residents, particularly those in the Kaimai East subdivision who feel a strong connection to the event. This has heightened community sensitivity around stormwater management, slope stability, and the resilience of local infrastructure.

A growing sentiment is emerging. What were once considered “hundred year events” now appear to be occurring every few years. This shift is influencing community expectations around planning, preparedness, and Council responsiveness.

COMMUNITY-LED PREPAREDNESS INITIATIVES

Ōmokoroa residents have been increasingly proactive in seeking ways to improve local resilience. A notable example is the RainReady.org initiative, supported and promoted by local engineer Stuart Reid.

While the intent is constructive and focused on improving readiness for future weather events, the initiative has also contributed to heightened tension within the community. This reflects the broader stress residents are experiencing as they navigate uncertainty around climate impacts, infrastructure capacity, and future development.

The Board may wish to consider how best to support constructive community engagement while ensuring accurate information and alignment with Council’s emergency management frameworks.

ROADING PROJECTS AND TRANSPORT ISSUES

Major roading works in Ōmokoroa continue to progress, and it is encouraging to see the end of these projects now only months away. However, the extended duration of works has been a source of frustration for many residents.

Key themes raised include:

- Potholes and manhole cover issues, particularly where traffic has been shifted onto new lanes to stabilise foundations.
- General road repair progress, which appears reasonable but remains under close community scrutiny.
- Concerns at the Ōmokoroa Beach end, where some gutters and kerbing, particularly older pre formed concrete sections, are deteriorating, chipped, or missing entirely.

TRAFFIC SAFETY AT KEY INTERSECTIONS

The Board remains deeply concerned about the ongoing number of traffic incidents at several high risk intersections on State Highway 29. Tragically, some of these incidents have resulted in fatalities. The community continues to express strong anxiety about these locations, and the Board encourages Council to renew and intensify its efforts to engage with NZTA to ensure these risks are addressed with urgency. Improved safety interventions at these intersections must remain a priority.

MAINTENANCE AND AMENDITY CONCERN

Maintenance remains a recurring topic in community feedback. While verge mowing complaints have eased since the pre Christmas peak, several issues persist.

Verge Mowing and Contract Gaps

Residents continue to report strips of land that appear to fall between maintenance contracts, resulting in grass growing up to 500 millimetres high. A frequently mentioned example is the strip between Beach Grove and 93 Ōmokoroa Road.

Spring at Harbour View Road

The natural spring at the foot of Harbour View Road continues to spill water across the footpath and roadway. Recent rain has increased the flow, creating a slippery surface and raising concerns about how this may affect upcoming roading repairs.

Spraying and Gutter Cleaning

There is a noticeable decline in the frequency and effectiveness of spraying and gutter cleaning. This has both aesthetic and functional consequences:

- Reduced stormwater efficiency;
- Increased debris buildup; and
- A general sense that routine maintenance is not keeping pace with community expectations.

Given the heightened sensitivity around stormwater performance, this issue is particularly important to address.

CONCLUSION

The Ōmokoroa-Kaimai community enters this triennium with a mixture of optimism, fatigue, and heightened concern. Weather related impacts, infrastructure pressures, and maintenance gaps are shaping local sentiment and expectations.

The Board looks forward to working closely with Council staff, particularly within the Infrastructure Group, to address these issues, progress delayed projects, and support a more resilient and well maintained community environment.

9.2 ŌMOKOROA-KAIMAI COMMUNITY BOARD – COUNCILLOR'S REPORT – FEBRUARY 2026

File Number: A7130504

Author: Margaret Murray-Benge, Deputy Mayor

Authoriser: Brad Singh, General Manager Infrastructure Group

EXECUTIVE SUMMARY

The purpose of this report is for Deputy Mayor Murray-Benge to provide the Board with updates on the items listed below.

RECOMMENDATION

That Deputy Mayor Murray-Benge's report dated 17 February 2026 titled 'Ōmokoroa-Kaimai Community Board – Councillor's Report – February 2026' be received.

REPORT

I have said on a number of occasions the ratepayers have delivered us a very fine group of Councillors and Community Board members, and working together along with our Mayor means this should be a very exciting and fulfilling time for us all.

With the changes to our Community Board structure means that Kaimai Ward covers a huge area and getting to grips with it is a challenge for our Community Board members and Council alike because we are anxious to support our Board.

With inductions taking such a long time, and then with the weather bomb that hit last week it has meant more than ever how important it is that we stay close to the community we represent.

9.3 ŌMOKOROA-KAIMAI COMMUNITY BOARD – GRANT APPLICATIONS – FEBRUARY 2026

File Number: A7120162

Author: Pernille Osborne, Senior Governance Advisor

Authoriser: Robyn Garrett, Governance Manager

EXECUTIVE SUMMARY

The Ōmokoroa-Kaimai Community Board is required to decide on applications for Community Board Grant Funding. Three applications have been received.

The applications and supporting information relating to the Community Board Grants have been forwarded to members separate to this agenda.

RECOMMENDATION

1. That the Senior Governance Advisor's report dated 17 February 2026 titled 'Ōmokoroa-Kaimai Community Board – Grant Applications – February 2026' be received.
2. That the Ōmokoroa-Kaimai Community Board approves the grant application from Ōmokoroa Community Garden Group Inc for \$..... to contribute to the purchase of a replacement community garden tunnel. This grant will be funded from the Ōmokoroa-Kaimai Community Board Grants Account, subject to all accountabilities being met.

OR

That the Ōmokoroa-Kaimai Community Board does not approve the grant application from Ōmokoroa Community Garden Group Inc.

3. That the Ōmokoroa-Kaimai Community Board approves the grant application from 'Friends of Bramley' a community operating of Ōmokoroa Environmental Managers Inc for \$..... to contribute funding to the fencing on the side boundaries of the reserve. This grant will be funded from the Ōmokoroa - Kaimai Community Board Grants Account, subject to all accountabilities being met.

OR

That the Ōmokoroa-Kaimai Community Board does not approve the grant application from Friends of Bramley a community operating of Ōmokoroa Environmental Managers Inc.

4. That the Ōmokoroa-Kaimai Community Board approves the grant application from the Ōmokoroa Bird Group for \$..... to hire equipment for the 2026 Godwit Festival. This grant will be funded from the Ōmokoroa-Kaimai Community Board Grants Account, subject to all accountabilities being met.

OR

That the Ōmokoroa-Kaimai Community Board does not approve the grant application from the Ōmokoroa Bird Group.

BACKGROUND

1. The Ōmokoroa-Kaimai Community Board has funding of \$14,016 available for disbursement to community organisations for the 2025/2026 financial year. The balance as of 17 February 2026 is \$14,016.
2. **Ōmokoroa Community Garden Group Inc** has applied for funding of \$3,677 to fund the replacement of the community garden's tunnel house, which was irreparably damaged in recent severe storms.
3. **Friends of Bramley Neighbourhood Reserve** has applied for funding of \$8,000 to contribute to the fencing on the side boundaries of the reserve which is currently non-existent or unsuitable. This funding would also enable them to install a picnic table and suitable signage.
4. **Ōmokoroa Bird Group** has applied for funding of \$2,829.75 to contribute to the hiring of chairs, staging equipment, and marquees from TGA Party Hire for the 2026 Godwits Festival.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication	
Ōmokoroa Community Garden Group Inc	The applicant will be advised of the outcome of their respective grant application.	
Friends of Bramley Neighbourhood Reserve	The applicant will be advised of the outcome of their respective grant application.	Planned
Ōmokoroa Bird Group	The applicant will be advised of the outcome of their respective grant application.	

FUNDING/BUDGET IMPLICATIONS

Budget Funding Information	Relevant Detail
Community Board Grant Funds	<p>The Community Board will consider applications for distribution of grant funding before the end of the financial year.</p> <p>Annual Budget \$14,016.00</p> <p>Current Balance \$14,016.00</p>

9.4 ŌMOKOROA-KAIMAI COMMUNITY BOARD – PROJECTS AND OPERATIONS REPORT – FEBRUARY 2026

File Number: A7124636

Author: Pernille Osborne, Senior Governance Advisor

Authoriser: Brad Singh, General Manager Infrastructure Group

EXECUTIVE SUMMARY

The purpose of this report is to provide the Ōmokoroa-Kaimai Community Board with an overview of the Infrastructure Projects currently being undertaken in the Ōmokoroa-Kaimai area, as well as to provide an overview of the operational matters from across Council that relate to the Ōmokoroa-Kaimai area.

RECOMMENDATION

That the Senior Governance Advisor's report dated 17 February 2026 titled 'Ōmokoroa-Kaimai - Projects and Operations Report – February 2026' be received.

COUNCIL LED PROJECTS

Work has been done to create an online engagement platform 'Your Place' Tō wāhi' which communities can access to find out information on Council-led projects in their area. For Ōmokoroa-Kaimai, this will include information on projects of high community interest such as stormwater, roading, the current development projects taking place.

Your Place Tō wāhi

In response to the successful creation of Western Bay's 12 communities (through the recent Long Term Plan and District Plan Review processes), and community desire for real-time updates and visible deliver of mahi, Council is updating its existing 'Have Your Say Western Bay' online community engagement platform to 'Your Place Tō wāhi'.

Your Place Tō wāhi will serve as a holistic, one-stop digital hub where communications about key projects, community details, and Council services are seamlessly integrated with community consultation efforts. This dual approach not only clarifies Council's role and contributions but also enhances community pride and strengthens community connections.

This will be achieved through the creation of 12 standalone 'community hubs' allowing for Council to prioritise and manage projects and community updates directly within their respective communities rather than on Council's main website. Doing so will allow people a wider understanding of what is happening in their community and provide a layer of education about Council's role in the community, while allowing the opportunity to add in community engagement tools such as quick polls, blogs, ideas boards and surveys all in one place.

Communities

- Waihī Beach / Athenree
- Katikati / Aongatete
- Matakana Island
- Ōmokoroa
- Whakamarama
- Te Puna / Minden
- Omanawa / Lower Kaimai
- Oropi / Ohauiti / Pyes Pa
- Te Puke
- Paengaroa
- Pukehina / Pongakawa
- Maketu

By updating this platform, we believe we can foster a deeper connection between Council and the community through accessible, meaningful, and effective communications and engagement. This approach will make Council more understood and supported, allowing us to better serve the community efficiently.

What success looks like

- **Neighbourhood recognition and engagement:** increased levels of community engagement – digital and kanohi ki te kanohi (face to face) – and subscriptions to our ‘stay informed’ widget, allowing people to receive regular updates and actively participate in their specific neighborhoods and projects.
- **Digital footprint expansion:** a consistent rise in impressions and click-through rates not only to the main Your Place Tō wāhi page but also to the unique URLs dedicated to each of the 12 communities and their specific project pages.
- **Community pride and trust:** people take pride in their local areas and consistently turn to Your Place Tō wāhi as their primary resource for local information – deepening their trust and connection with the Council.

Feel free to go and have a look online now: www.yourplace.westernbay.govt.nz

ŌMOKOROA COMMUNITY BOARD COMPLETED PROJECTS – 2022-2025 TRIENNIAL

Roading Funded Projects		
Meeting	Project	Funds Committed
6 June 2023	The Board funded the supply and installation of approximately 6 meters of pool fencing along the edge of the seaside garden, which borders the Ōmokoroa Boat Club front deck and steps.	\$5,000
1 August 2023	The Board funded removeable bollards be installed at the end of The Esplanade.	\$3,601
26 September 2023	The Board funded the supply and installation of two "No Parking Zone" signs, to be installed on Ōmokoroa Road, adjacent to the Fire Station main entrance; and The Board funded the supply and install an appropriate "FENZ Only/No Unauthorised Vehicles" style sign, to be located on the boundary of the Fire Station and the Station forecourt.	\$4,000
	The Board funded a poured concrete surface and the installation of three previously purchased cycle racks and purchase two additional units (5 cycle rack units in total), to be located adjacent to the Old Library on McDonell Street.	\$8,000
8 April 2025	The Board funded the proposal to install three new streetlights at the following locations: <ul style="list-style-type: none">• Adjacent to 14 Tralee Street (opposite the entrance to the 'Village');• Adjacent to the side entrance to CHT Acacia Park, 134 Hamurana Road (opposite the entrance to the 'Village'); and• Adjacent to 112 Hamurana Road (opposite 67 Hamurana Road).	\$30,000
3 June 2025	The Board funded improvement work to the shared pathway on Precious Family Reserve.	\$30,000

Reserves Funded Projects		
Meeting	Project	Funds Committed
26 September 2023	The Board approved funding for the Ōmokoroa Skatepark Concrete Pathway: Alternative option to replace the concrete with a fibreglass deck.	\$3,488
21 November 2023	The Board committed to fund the construction of concrete steps with stainless steel handrails, on the north side of the Ōmokoroa Pavilion, to link the top and bottom fields.	\$30,530
9 April 2024	The Board approved fund to contribute to the building of a large deck area at the back of the Ōmokoroa Settlers Hall.	\$40,650
4 June 2024	The Board approved additional funds toward the 'Ōmokoroa Pavilion Concrete Steps and Handrail' project.	\$5,000
24 September 2024	The Board committed funds for the Ōmokoroa Esplanade Street Lighting Project – Stage 1 and 2.	\$80,000
3 June 2025	The Board approved funds to contribute to the safety fencing at the MacDonnell Reserve – Neighbourhood Fruit Tree Garden and community space in Ōmokoroa.	\$4,000

Contingency Funded Projects		
Meeting	Project	Funds Committed
14 February 2023	The Board funded a wreath for the ANZAC Day Service.	\$200
11 April 2023	The Board committed funds for the advertisement of the Board's upcoming meetings in the 'Lizard News' for the next twelve months from May 2023.	\$120 per month
13 February 2024	The Board funded a reusable wreath for the ANZAC Day Service.	\$350
30 July 2024	The Board approved fund for Chairperson Presland to attend the 2024 Local Government New Zealand Conference.	\$257

Town Centre Development Fund Projects		
Meeting	Project	Funds Committed
8 April 2025 (approved by Council on 27 May 2025)	<p>The request Council approval for funds to cover the installation of a CCTV camera at the Tralee Street and Margaret Drive intersection.</p> <p>AND</p> <p>That Council agrees to include monitoring in the current contract and to cover the ongoing maintenance costs for the camera, as provided for in existing budgets for CCTV cameras purchased by Community Boards outside of the annual CCTV funding process and which includes the cost of the periodic replacement if stolen or damaged.</p>	\$25,000

PROJECTS – ROADING

STREETLIGHT UPGRADES – TRALEE STREET / HAMURANA ROAD		
Project Description	Staff Comment/Update	Progress Level
<p><i>Following a workshop with the Transportation Director, the Board approved \$30,000 from the Ōmokoroa Roading Account for the installation of three new streetlights at the following locations:</i></p> <ul style="list-style-type: none">• Adjacent to 14 Tralee Street;• Adjacent to the side entrance to CHT Acacia Park; and• Adjacent to 112 Hamurana Road. <p><i>It was also acknowledged that Council would installed a streetlight at the raised crossing at Hamurana Road/Tralee Street, noting that this should have been part of the initial project.</i></p>	All three streetlights have now been installed.	Completed

PROJECTS – RESERVES

PRECIOUS FAMILY RESERVE – SHARED PATHWAY IMPROVEMENTS		
Project Description	Staff Comment/Update	Progress Level
At their 3 June hui, the Board approved up to \$30,000 from the Ōmokoroa Community Board Roading Account, for improvement work to the shared pathway on Precious Family Reserve.	The shared pathway/driveway at Precious Family Reserve has since been chip sealed – which included storm-water management improvements.	Completed

GERALD CRAPP RESERVE TO ŌMOKOROA DOMAIN TRAIL MAINTANANCE		
Project Description	Staff Comment/Update	Progress Level
At the Boards workshop on 24 June, there was concern raised regarding the some of the shingle on the track from Ōmokoroa Domain to Gerald Crapp Reserve being washed away, and the need for maintenance. There was a query as to whether this could be addressed or was scheduled in the maintenance programme at some stage.	Reserves contractors continue to maintain the trail and respond to any customer concerns raised (staff are not aware of any recent issues). Note that Tropical Cyclone 05F in January 2026 has caused considerable damage to some of the public trails at Ōmokoroa and the focus will be on those for the next few months rather than any specific upgrade/improvements to the trail between Ōmokoroa Domain and Gerald Crapp Reserve.	On hold

WĀHI Ō TE KAKARAMEA RESERVE – PATH TO LOOKOUT UPGRADE		
Project Description	Staff Comment/Update	Progress Level
The project aims to construct a new gravel track approximately 1.5m wide between the new concrete path and the reserve lookout seating area.	This path is on the schedule to upgrade however the recent Tropical Cyclone 05F has caused considerable damage to other public trails at Ōmokoroa and the focus will be on those for the next few months, in effect delaying scheduled but less urgent works.	On hold

MACDONNELL RESERVE – NEIGHBOURHOOD FRUIT TREE GARDEN		
Project Description	Staff Comment/Update	Progress Level
At the meeting held 3 June 2025, the Board approved for up to \$4,000 from the Reserve Account to contribute to the safety fencing at the MacDonnell Reserve – Neighbourhood Fruit Tree Garden and Community Space in Ōmokoroa.	Due to current staff capacity, we will endeavour to provide a verbal update in relation to this project at the hui.	In progress

ŌMOKOROA GOLF COURSE ESPLANADE RESERVE FORESHORE EROSION		
Project Description	Staff Comment/Update	Progress Level
Ōmokoroa – Precious Reserve foreshore to Kayelene Place Walkway	All approvals are now in place and works will begin once the contractor has completed other Tropical Cyclone 05F related remedial works.	In progress

PROJECTS – PROPERTY

INSTALLATION OF CCTV AT TRALEE STREET/MARGARET PLACE INTERSECTION		
Project Description	Staff Comment/Update	Progress Level
At the 4 April 2025 Community Board meeting, the Board recommended that Council approve \$25,000 from the Ōmokoroa Town Centre Development Fund for costs relating to the installation of a CCTV camera at Tralee Street and Margaret Place intersection. Council approved the funds at their 27 May 2025 hui.	Council is still waiting for Powerco to approve the new line required to install the cameras (currently there is a backlog) and the contractor has been busy installing the Lindermann link to connect 8 coastal cameras, he has been delayed by the weather and repairing various problems caused by the rain.	In progress

SERVICE REQUESTS

This section is to provide an overview of Service Requests for the Ōmokoroa Community Board area since the last meeting.

There has been one of each of the following subtypes of Service Requests raised and **completed**.

<ul style="list-style-type: none"> • Animal Services - Dog Roaming • Animal Services - FOUND/PICK-UP • Compliance & Enforcement - Request of waiver of a fine • Compliance & Enforcement – Signs • Health - Liquor Licence • Local Road - Trees Down on Local Road --URGENT! RING! • Privacy & LGOIMA - LGOIMA Request • Reserves & Facilities - Pests - Insect/Animal • Reserves & Facilities - Reserve Buildings/Roads/Tracks/Furniture • Reserves & Facilities - Reserve Signs • Roads Network Management - Local Road Signs - Request for new/additional • Solid Waste - Illegal Dumping/Carcasses(Not Dogs)/Burnt Vehicles • Stormwater - Stormwater - Call Back Request • Wastewater - Wastewater General/Request for Information • Water - Reinstatement after works • Water Revenue - General enquiry/call back 	<ul style="list-style-type: none"> • Animal Services - LOST DOG • Building Act Compliance - General enquiry • Compliance & Enforcement - Compliance & Enforcement General • Local Road - Road Surface Defects - SEALED LOCAL RD • Rates - General enquiry/call back • Reserves & Facilities - Dumping Organic Material/Dirt • Reserves & Facilities - Litter/Litter Bins or dumping in Reserve • Reserves & Facilities - Reserves Request for Information • Roads Network Management - Local Rds-NON-URGENT tree requests - Request for removal • Solid Waste - Recycling Centre's/Mobile Recycling/Website Enquiries • Stormwater - Flooding open drain/culvert-raining only • Water - Water (Utilities Team) - Call Back Request • Water - Water General/Request for information
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There has been one of each of the following subtypes of Service Requests raised, which are **under investigation**.

- Animal Services - ANIMAL - Dog attacked (and made contact)
- Reserves & Facilities - All/Any Lighting and CCTV Camera matters
- Reserves & Facilities - Public Toilets (Hygiene/Paper ONLY)

- Stormwater - SWMH lost lid or repair BLUE
- Wastewater - Grinder Pump/Septic Tank issue
- Wastewater - Odour Complaint
- Water - Meter/Toby issue (not leak)

The table below shows Services Request's that are higher in numbers and have a mix of statuses.

Service Request Subtype	Notes	Completed	Under Investigation/Scheduled for Completion
All water leaks	Leak reports from across the Ōmokoroa Community	13	2
Reserves – Trees Only	Reports from across the community – multiple from Hamurana Road	12	3
EOC – Emergency General	Reports from Harbour View Road	7	2
Local Road – Slip/Flood/Crash/Spill on Local Road	Reports from Harbour View and Tranquil Grove	5	0
Reserves and Facilities - Erosion/Damage to Grounds	Reports from across the Ōmokoroa Community	10	2
Reserves and Facilities – Harbour Structures	Reports from The Esplanade	5	1
Animal Enquiries – Dog Barking (address of dog required)	Reports from across the Ōmokoroa Community	8	2
Animal Services – PERSON – Dog aggressive/ Rushed towards	Reports from Ōmokoroa Road	2	0

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Animal Services – General	Reports and enquiries from across the Ōmokoroa Area	6	0
Building – General	Enquiries from across the Ōmokoroa Community – Multiple from Harbour View	10	0
Building Act Compliance	Enquiries from Western Avenue and Ōmokoroa Road	8	1
Compliance & Enforcement – Abandoned Vehicle	Reports from Sentinel Avenue and The Esplanade	2	1
Noise Complaint (Daytime)	Reports from Pioneer Crescent and Ōmokoroa Road	4	0
Customer Service Planning	Enquiries from across the Ōmokoroa Community	12	2
Kerbside Collective – Damaged Bin – Replace/Repair	Requests from Wai Huri Place	4	0
Kerbside Collective – Lost/Stolen Bin	Reports from across the Ōmokoroa Community	3	2
Kerbside Collective – Missed Collection – Investigation	Reports from across the Ōmokoroa Community	4	0
Local Roads – ALL Cesspit/Grill/Gutters & Drains (sealed road)	Reports from Anderley Avenue and Harbour View road	2	0
Local Road – General	Reports from across the community, multiple from Ōmokoroa Road	15	3
Local Roads – Lighting – Replacement/Maintenance Asset Requests	Reports from across the community – Multiple from The Esplanade and Vivian Drive	10	0
Stormwater – General	Requests for information from across the community – multiple from Ōmokoroa Road	10	2

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Wastewater - Pumpstation Issue or Blockage	Reports from Walnut Grove, Ōmokoroa Road and Myrtle Drive	2	3
Reserves & Facilities – General	Enquiries from across the community – multiple from The Esplanade	10	3
Reserves & Facilities – Plumbing: Toilets/Taps/Waitui/Irrigation	Reports from Anderley Avenue and The Esplanade	5	0
Reserves and Facilities - Mowing and Vegetation/Gardens (NOT Trees)	Reports from across the community – multiple from Ōmokoroa Road	10	2
Reserves & Facilities - CYCLEWAYS ON RESERVES NOT ROADS	Reports from Ōmokoroa Road, Beach Grove, Links View Drive and Margaret Drive	10	5
Vegetation(not trees)/mowing Local Roads	Reports from across the community – multiple from Ōmokoroa Road	9	1

9.5 ŌMOKOROA-KAIMAI COMMUNITY BOARD – FINANCIAL REPORT – DECEMBER 2025

File Number: A7120377

Author: Paula Clode, Finance Partner

Authoriser: Jonathan Fearn, Chief Financial Officer

EXECUTIVE SUMMARY

This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached is the financial statement for the period ended December 2025 (**Attachment 1**).

Total operational costs are under budget by \$13,693 for the year-to-date 31 December 2025.

Balances, current year to date transactions, and committed spend on accounts are summarised in the table below.

Ōmokoroa – Kaimai Community Board Reserve	Community Roading	Town Centre Development (Ōmokoroa)
Opening Balance	125,431	81,847
Current year	(3,478)	112,983
Committed spend	-	(30,665)
Balance after Committed	121,953	164,165
		185,590

RECOMMENDATION

- That the Finance Business Partner's report dated 17 February 2026 titled 'Ōmokoroa-Kaimai Community Board – Financial Report – December 2025', be received.
- That the Ōmokoroa-Kaimai Community Board approve for the remaining committed funds from the below resolutions to be released back into the Roading Account:

Meeting Date	Project	Account	Spent	Remaining Committed
8 April 2025	Approve the installation of three new streetlights at 14 Tralee Street, 134 Hamurana	Roading	(29,335)	(665)

(OMC25-2.5)	Rd, 112 Hamurana Rd at an estimated cost of \$30,000 from the Ōmokoroa Community Board Roading Account.			
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FINANCIAL REPORT BREAKDOWN OF OPERATIONAL SPEND

The following two accounts are a detailed breakdown from the Financial Statements – December 2025 (**Attachment 1**).

1. COMMUNITY BOARD GRANTS

Community Boards consider grant applications from eligible groups within their area throughout the year. Budget for the year is \$14,016. The following table outlines the grants that has been paid this year, committed spend and remainder of budget for the year.

Meeting Date	Description	Spent YTD
	No transactions year to date	
	2025/26 Total grants paid to date	-
	Nothing further committed	
	Grants - Operational Budget uncommitted	14,016

2. CONTINGENCY

The following table shows any operational expenditure approved to come from the Contingency budget. Total budget for the year is \$2,136. The following table outlines anything that has been paid this year, committed spend and remainder of budget for the year.

Meeting Date	Description	Spent YTD
13 Nov 2025	Badge King – Name badges	78
5 Dec 2025	Badge King – Name badges	15
	2025/26 Total contingency paid to date	93
	Nothing further committed	
	Contingency - Operational Budget uncommitted	2,043

2025/26 ŌMOKOROA-KAIMAI COMMUNITY BOARD RESERVE ANALYSIS

The following tables show projects funded directly from the Community Board Reserve Accounts, including both projects that have been completed and those that are still in progress.

Ōmokoroa Community Board Reserve	\$
2025/26 Opening balance	125,431
Less Current Year spend	
Contribution to safety fencing at the MacDonnell Reserve. (OMC25-3.9)	(3,478)
Less Committed	
No commitments	-
2025/26 Closing balance after committed expenditure	121,953

Ōmokoroa- Kaimai Community Board Reserve	\$
2025/26 Opening balance	-
Less Current Year spend	
No current year transactions	-
Less Committed	
No commitments	-
2025/26 Closing balance after committed expenditure	-

2025/26 ŌMOKOROA COMMUNITY BOARD ROADING ALLOCATION:

The following table shows a detailed breakdown of the Community Board Roading Account including both completed and in progress projects funded from the Community Board Roading Allocation.

Ōmokoroa Community Board Roading	\$
2025/26 Opening balance	81,847
Plus, Interest income on roading account balance	1,623
Plus, Roading rate income allocation 2025/26	111,360
Available balance as at 31 December 2025	194,830
Less Current Year spend:	
No current year spend	-
Less Committed:	

Meeting Date	Project	Status	Spent	Remaining Committed
8 April 2025 (OMC25-2.5)	Approve the installation of three new streetlights at 14 Tralee Street, 134 Hamurana Rd, 112 Hamurana Rd at an estimated cost of \$30,000 from the Ōmokoroa Community Board Roading Account.	Completed	(29,335)	(665)
3 Jun 2025 (OMC25-3.10)	Approve up to \$30,000 from the Ōmokoroa Community Board Roading Account for improvement work to the shared pathway on Precious Family Reserve.	Not started	-	(30,000)
2025/26 Closing balance after committed expenditure				164,165

ŌMOKOROA TOWN CENTRE DEVELOPMENT:

The Town Centre Development Fund was collected as a district-wide targeted rate and operated on a four-year rotational basis, with funds spent in a different town centre each cycle. Community Boards recommended how funds were used in their towns. The Fund has now been discontinued as part of the Long-Term Plan 2024–2034. The remaining balance has been equally distributed among the district's main town centres, and each Community Board can recommend to Council how their town's portion should be spent.

Ōmokoroa Town Centre Development Fund (Ōmokoroa)			\$
2025/26 Opening balance			210,590
Less Current Year spend			
No current year spend			-
Less Committed			
Meeting Date	Project	Status	Spent
8 April 2025 (OMC25-2.7)	Recommendation made to Council to approve up to \$25,000 from the Town Centre Development fund for costs relating to the installation of a CCTV camera at the Tralee Street and Margaret Drive intersection.	Not started	-
			(25,000)

	(Council approved CL25-7.22)			
2025/26 Closing balance after committed expenditure			185,590	

ATTACHMENTS

1. Ōmokoroa - Kaimai Community Board Financial Statement December 2025 

Western Bay of Plenty District Council Income and Expenditure Statement For the period ended 31 December 2025 Ōmokoroa - Kaimai Community Board						
	Year to Date				Full Year	Last Year
	Actual	Budget	Variance (Unfav)/Fav		Budget	Actual
	\$	\$	\$		\$	\$
Direct Costs						
Conference Expenses	-	1,368	1,368	<input checked="" type="checkbox"/>	2,736	-
Contingency	93	1,068	975	<input checked="" type="checkbox"/>	2,136	4,497
Grants	-	7,008	7,008	<input checked="" type="checkbox"/>	14,016	6,000
Mileage Allowance	-	264	264	<input checked="" type="checkbox"/>	528	-
Salaries	-	-	-	<input checked="" type="checkbox"/>	-	20,476
Community Board Remuneration	18,861	26,417	7,556	<input checked="" type="checkbox"/>	52,236	-
Inter Department Charges	17,796	17,796	-	<input checked="" type="checkbox"/>	35,592	34,992
Operating Costs	36,750	53,921	17,171	<input checked="" type="checkbox"/>	107,244	65,965
Total Operating Costs	36,750	53,921	17,171	<input checked="" type="checkbox"/>	107,244	65,965
Total Direct Costs	36,750	53,921	17,171	<input checked="" type="checkbox"/>	107,244	65,965
Total Costs	36,750	53,921	17,171	<input checked="" type="checkbox"/>	107,244	65,965
Income						
Rate Income	53,622	53,622	-	<input checked="" type="checkbox"/>	107,244	94,782
Total Direct Income	53,622	53,622	-	<input checked="" type="checkbox"/>	107,244	94,782
Net Cost of Service	16,872	(299)	17,171	<input checked="" type="checkbox"/>	-	28,818
				<input checked="" type="checkbox"/>	<i>Favourable Variance</i>	
				<input checked="" type="checkbox"/>	<i>Non Favourable Variance</i>	

10 INFORMATION FOR RECEIPT – KŌRERO TE WHIWHIA