

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
KATIKATI COMMUNITY BOARD NO. KKCB26-2
HELD IN THE CENTRE - PĀTUKI MANAWA DIGITAL HUB, 21 MAIN ROAD, KATIKATI (BOYD
ROOM) ON WEDNESDAY, 1 APRIL 2026 AT 5.30PM**

1 PRESENT – NGĀ MEMA KEI KONEI

Deputy Chairperson A Henry, Member J Clements, Chairperson J Sayer and Cr R Joyce.

2 IN ATTENDANCE – I TAE AKE

R Leahy (Senior Governance Advisor) and M Potton (Acting General Manager Corporate Services).

3 APOLOGIES – NGĀ WHAKAPAHĀ

APOLOGY

RESOLUTION KKCB26-2.1

Moved: Member J Clements
Seconded: Deputy Chairperson A Henry

That the apology for absence from Member N Mayo be accepted.

CARRIED

4 CONSIDERATION OF LATE ITEMS – NGĀ TAKE TŌMURI

Nil

5 DECLARATIONS OF INTEREST – NGĀ TUKITUKINGA

Nil

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

Nil

7 PUBLIC FORUM – WĀHANGA TŪMATANUI

25 members of the public including;
Mayor J Denyer
Waihī Beach community Board Member R Goudie

7.1 DR PETER MADDISON – BIRD WALK IN CHUDLEIGH WETLAND

Dr Maddison was in attendance to discuss issues with the bird walk in the Chudleigh Wetland along the Yoeman Walkway. He noted the below points:

- Dr Maddison provided an overview of the history of the area.
 - In the past Open Air Art installed some bird sculptures along the 'bird walk', however, since then very little maintenance had been done on the walkway. The walkway was now in a very bad state.
 - The area had some good values for birdlife and often had rare birdlife along with longfin eel in the stream.
 - Dr Maddison requested that area be formally recognised as a significant wetland or natural area for the region in Council's planning documents.
 - It was noted that there were issues with ownership of the area.
-

7.2 SHAAN KINGI – SAFETY IMPROVEMENTS HIKURANGI ROAD

Shaan Kingi, on behalf of Ngati Te Wai, was in attendance to discuss safety improvements on Hikurangi Road. He noted the below points:

- The Hapū had aspirations to improve the safety of Hikurangi Road for children, noting that the children needed a safer place to catch the school bus on State Highway 2.
 - It was hoped that Waka Kotahi NZ Transport Agency (NZTA) would improve their section of State Highway 2 to enable this.
 - He requested that the school bus drive down Hikurangi Road, however, there was insufficient room for the bus to turn around. There was land available for the turning circle to be made wider and the Hapū would support any improvements to the safety of the road.
 - The Katikati Community Board had previously committed to funding a bus shelter on Hikurangi Road near Tuapiro Marae once Council had improved the turning circle.
 - There were approximately 9 students who currently caught the bus. The present bus shelter was approximately less than a metre from State Highway 2.
 - A meeting had been held with Council's Road Safety Engineer about the issue and there were some works in the background to resolve the issue.
 - It was clarified that NZTA had previously committed to installing a bus shelter, however, this had not happened. There was a preference for a bus shelter to be installed further up the road closer to the marae.
-

7.3 RUSSELL SQUIRE – UPDATE HIGHFIELDS DRIVE POND

Mr Squire was in attendance to provide an update to the Board on the pond at Highfields Drive. He noted the below points:

- Mr Squire had been working with Council's Project Manager to improve the pond.
-

- Round-up had been sprayed to address the weeds, however, there were still issues with kikuyu.
 - There was a disconnect between the groups advocating for a better level of service for the pond and the contractors undertaking the work.
-

7.4 JIM DAVIDSON - HAIKU WALKWAY

Mr Davidson was in attendance to discuss issues with Haiku walkway. He noted the below points:

- The Haiku walkway was not wide enough, it was only 1.2 metres wide and was not safe for mobility scooters.
 - There were some areas of concrete that were being lifted by the trees.
 - Mr Davidson believed that revamping the walkway would be a good project for the Community Board to undertake.
 - Mr Davidson felt that the area that needed prioritising for rehabilitation was between the bridge to Highfield's Drive and cabbage tree point.
-

7.5 ROSS GOUDIE - RATES AFFORABILITY DATA

Mr Goudie, was in attendance to discuss rates affordability data. He noted the below points:

- Mr Goudie queried the data that was used in Councillor Joyce's report on rates affordability.
- Mr Goudie felt that there was a blind spot in the MartinJenkins report.

Councillor Joyce clarified that the MartinJenkins report used Statistics NZ data rather than Council data. An efficiency study on Council was being undertaken, which would feed into the Long-Term Plan.

7.6 SHARON OLSEN-CARSON - CONTAINER PARK

Mrs Olsen-Carson was in attendance to raise concerns about the container park on entrance to Katikati on State Highway 2. She noted the below points:

- There was a lot of feedback on social media about the container park.
- Mrs Olsen-Carson requested a town meeting about the issue so that residents could voice their concerns.
- She queried how many complaints had been received by Council regarding the issue of noise from the container park.

The Board advised that Council had undertaken some noise monitoring at the container park.

7.7 DENHOLM CROAN – VARIOUS ISSUES

Mr Croan was in attendance to discuss various issues. He noted the below points:

- Council needed to meet with the public to hear their views more often and suggested that Council write letters to ratepayers advising them of issues
- He raised concerns about the water entity with Tauranga City Council.
- He was concerned that ratepayers were not going to be able to afford some of the projects proposed.

8 PRESENTATIONS – NGĀ WHAKATAIRANGA

8.1 HIGHFIELD'S POND UPDATE

Council's Project Manager was in attendance to provide an update to the Board and public on the pond at Highfield's Drive. The below points were noted:

- The scope of the project was to address the issue of aquatic weeds in the pond.
- Introducing sterile Silver Amur (grass carp) was being considered as a cost effective method to address the aquatic weeds in the pond.
- New Zealand Waterways Restoration was the organisation that would manage the fish and submit the Department of Conservation (DOC) application for the Silver Amur.
- The contract would cost \$40,000 for five years, work was ongoing for what was required for the DOC application.
- Council would look to get a report from the organisation that would be managing the Silver Amur within 6-12 months to prove that the aquatic weeds were reducing.
- It was not clear if the funding for the project would come from the stormwater or reserves budget.
- If a budget for the project was approved through the Long Term Plan, then the DOC application would take approximately three months to process.
- Council was considering installing a maintenance jetty that could be used to access the fish.

9 MINUTES FOR CONFIRMATION – TE WHAKATAU I NGĀ MENETI

9.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 11 FEBRUARY 2026

RESOLUTION KKCB26-2.2

Moved: Cr R Joyce
Seconded: Member J Clements

1. That the Minutes of the Katikati Community Board Meeting held on 11 February 2026 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

10 REPORTS - NGĀ PŪRONGO

10.1 KATIKATI COMMUNITY BOARD CHAIRPERSON'S REPORT - APRIL 2026

The Board considered a report from the Chairperson dated 1 April 2026. A brief overview of the report was provided. The below points were noted:

- The Board queried when a meeting with NZTA would be held and requested that Council's General Manager Infrastructure be invited.
- The Board queried when a naming process for Highfield's Pond would be undertaken.

RESOLUTION KKCB26-2.3

Moved: Chairperson J Sayer
Seconded: Deputy Chairperson A Henry

That the Chairperson's report dated 1 April 2026 titled 'Katikati Community Board Chairperson's Report – April 2026' be received.

CARRIED

10.2 KATIKATI COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2026

The Board considered a report from Councillor Joyce dated 1 April 2026. A brief overview of the report was provided. The below points were noted:

- It was clarified that there was a \$5.8 million increase in roading budget not \$3.1 million.

RESOLUTION KKCB26-2.4

Moved: Cr R Joyce
Seconded: Deputy Chairperson A Henry

1. That Councillor Joyce's report dated 1 April 2026 titled 'Katikati Community Board Councillor's Report – April 2026' be received.

CARRIED

10.3 APPOINTMENT OF KATIKATI COMMUNITY BOARD LIAISONS TO OUTSIDE BODIES

The Board considered a report from the Senior Governance Advisor dated 1 April 2026. The report was taken as read. The below points were noted:

- It was noted that Deputy Chairperson Anne Henry was the Chairperson of Katikati Open Air Art.
- The Board was advised to provide updates on these groups through the Chairperson's report.

RESOLUTION KKCB26-2.5

Moved: Cr R Joyce

Seconded: Deputy Chairperson A Henry

1. That the Senior Governance Advisor's report dated 1 April 2026, titled 'Appointment of Katikati Community Board Liaisons to Outside Bodies', be received.
2. That the Katikati Community Board members are appointed as a liaison to outside bodies as follows:
 - Katch Katikati – Deputy Chairperson Anne Henry
 - Dave Hume Pool Trust – Member John Clements
 - Katikati Community Patrol – Member Norm Mayo
 - Project Parore – Chairperson James Sayer
 - Katikati Rugby and Sports Club – John Clements

CARRIED

10.4 KATIKATI COMMUNITY BOARD - PROJECTS AND OPERATIONS REPORT - APRIL 2026

The Board considered a report from the Senior Governance Advisor dated 1 April 2026. The report was taken as read. The below points were noted:

- The Board would still like to progress installing a table at Noble Johnson Drive and requested that this matter be followed up with Council's Reserves and Facilities Team.
- The Board queried if there was provision for an EV charging point at Market Square.

RESOLUTION KKCB26-2.6

Moved: Cr R Joyce

Seconded: Member J Clements

That the Senior Governance Advisor's report dated 1 April 2026 titled 'Katikati Community Board - Projects and Operations Report – April 2026' be received.

'CARRIED

10.5 KATIKATI COMMUNITY BOARD – FINANCIAL REPORT – FEBRUARY 2026

The Board considered a report from the Finance Partner dated 1 April 2026. The report was taken as read. The below points were noted:

- The Board was concerned that Katikati Community Sport and Recreation Centre had been overpaid \$980. The Board requested that Council find an alternative budget to cover the overspend.

RESOLUTION KKCB26-2.7

Moved: Deputy Chairperson A Henry

Seconded: Member J Clements

1. That the Finance Partner's report dated 1 April 2026, titled 'Katikati Community Board – Financial Report – February 2026', be received.
2. That the Katikati Community Board approve for the remaining committed funds from the below resolutions to be released back into the Roothing Account:

Meeting Date	Project	Account	Spent	Remaining Committed
9 Apr 2024 (KKC24-2.7)	Funding of up to \$28,600 for costs relating to hard standing parking (using millings) for the Kotahi Lane Upper Carpark Seal extension project.	Roothing	(16,350)	(12,250)
19 Nov 2024 (KKC24-6.15)	Funding of up to \$30,000 for costs relating to the Kotahi Lane footpath.	Roothing	(22,363)	(7,638)

CARRIED

11 INFORMATION FOR RECEIPT – KŌRERO TE WHIWHIA**11.1 KATIKATI COMMUNITY BOARD – WORKSHOP NOTES**

The Board considered the notes from the workshop on 12 December 2025 and 6 March 2026 and no discussion was held.

The Meeting closed at 7.51pm.

Confirmed as a true and correct record at the Katikati Community Board meeting held on 3 June 2026.

.....
Chairperson J Sayer
CHAIRPERSON

Unconfirmed