

MEETING – AGENDA –

Ngā Take



MAKETU - TE PUKE WARD FORUM

Atu Komiti

MTP21-1

Tuesday, 16 March 2021

Maketu Fire Station, 668 Wilson Road

7.00pm



**Western Bay of Plenty
District Council**

Maketu – Te Puke Ward Forum

Membership

Chairperson	Cr Kevin Marsh
Deputy Chairperson	Cr Monique Gray
Members	Mayor Garry Webber (ex-officio) Cr Grant Dally Deputy Mayor John Scrimgeour
Quorum	2
Frequency	Quarterly

Role:

- To develop relationships in community and rural sectors to enable Council to achieve local solutions to local problems and promote positive change and sustainability for strong, healthy and safe communities.
- To provide an effective mechanism for feedback to Council on local and community issues and strategic issues relating to the Ward.
- To promote liaison between the relevant community boards, ratepayers associations and community organisations to improve the wellbeing of residents in the Ward.
- To develop and maintain a strong relationship with Tangata Whenua and ensure Māori values are considered.
- To promote and advocate for the co-ordination of community services and agencies for the well-being of the community.
- To provide information and encourage submissions to the Annual Plan and Long Term Plan by groups outside a Community Board area within the Ward.
- To consider and report to Council and its Committees on any matter of interest or concern to the Ward communities.

Delegations:

- To receive community development plans and where appropriate make recommendations to Council or its Committees to assist in the implementation of the plans.
- To report and make recommendations to Council and its Committees on local and community issues and strategic issues relating to the Ward.
- To consider and report on all matters referred by Council and its Committees.
- To promote, encourage and facilitate community participation in issues relating to Council strategies and outcomes.
- To communicate with community organisations and interest groups within the Ward.

Notice is hereby given that a Maketu - Te Puke Ward Forum Meeting will be held in the Maketu Fire Station, 668 Wilson Road on:
Tuesday, 16 March 2021 at 7.00pm

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1 PRESENT**2 IN ATTENDANCE****3 APOLOGIES****4 CONSIDERATION OF LATE ITEMS****5 DECLARATIONS OF INTEREST**

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 PUBLIC EXCLUDED ITEMS**7 PUBLIC FORUM**

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 PRESENTATIONS

9 MINUTES FOR RECEIPT

9.1 MINUTES OF THE MAKETU - TE PUKE WARD FORUM MEETING HELD ON 15 DECEMBER 2020

File Number: A3996356

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Jan Pedersen, Group Manager People And Customer Services

RECOMMENDATION

1. That the Minutes of the Maketu - Te Puke Ward Forum Meeting held on 15 December 2020 be received.

ATTACHMENTS

1. Minutes of the Maketu - Te Puke Ward Forum Meeting held on 15 December 2020

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU - TE PUKE WARD FORUM MEETING NO. MTP20-4
HELD AT THE TE PUKE WAR MEMORIAL HALL, 130 JELLCOE STREET, TE PUKE
ON TUESDAY, 15 DECEMBER 2020 AT 7.00PM**

1 PRESENT

Cr K Marsh (Chairperson), Cr M Lints, Cr G Dally and Cr J Scrimgeour, Mayor G Webber.

2 IN ATTENDANCE

G Allis (Deputy CEO/Group Manager Infrastructure Services), C Irvin (Senior Governance Advisor) and P Osborne (Senior Governance Advisor).

OTHER ATTENDEES

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

The Chairperson outlined the protocols relating the Public Forum section of the meeting as set out in the Standing Orders for the Maketu – Te Puke Ward Forum. Attending members of the public were invited to take part in the public forum.

PUBLIC FORUM ADJOURN MEETING

RESOLUTION MTP20-4.1

Moved: Cr J Scrimgeour

Seconded: Cr M Lints

That the meeting adjourn for the purpose of holding a Public Forum.

CARRIED

A. Martin Carey – Te Puke Traffic Issues

Mr Carey talked about a previous meeting chaired by Cr Marsh relating to traffic issues. He believed concerns raised at that meeting were yet to be addressed. Mr Carey also highlighted a particular area of concern regarding the amount of traffic coming into Te Puke from Waitangi, and asked Council to look into ways of addressing this issue.

Mr Carey talked about ideas that he had, including the removal of pedestrian crossings and the addition of a 'must turn left' lane.

B. Joan Dugmore – Maintenance Issues

Ms Dugmore spoke in support of the Mr Carey's concerns, noting that she had also attended the previous meeting referenced by Mr Carey.

Ms Dugmore also raised the following issues:

- She felt as though the town was in need of maintenance; and
- That the Welcome Bay round-about needed to be mowed and cleaned up, as she believed that there were visibility issues.

C. Bram Uljee – Health and Safety Issues at the Motor Home Dump Station on Commerce Lane

Mr Uljee advised the Board that homeless people had been seen filling their water bottles up with water from the on-site tap. It was noted that this water was not suitable for drinking, and Mr Uljee asked the Committee to consider installing a drinking water tap on the other side of the toilets.

D. Mike Maassen – Pongakawa Community Association

Mr Maassen thanked the Councillors and Council staff for looking favourably on the petition from the Pongakawa Community around the speed limits relating to the proposed change on Arawa Road to 40km/h. Mr Maassen also noted that the community was looking forward to having some constructive discussions with Council staff regarding potential improvements to Pongakawa Road.

E. Rex Smith – Prisoner Rehabilitation Housing

Mr Smith spoke on behalf of his neighbours who had expressed their concerns about the prisoner rehabilitation housing that was proposed at 240 Rangiuru Road.

F. Bruce Brown – Various Items

Mr Brown noted that there was an increase in traffic everywhere, not just in Te Puke.

The Mayor advised that there had been a 40% growth in traffic movement over the past four to five years, and that the Public Transport Committee was currently reviewing these issues.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION MTP20-4.2

Moved: Cr M Lints

Seconded: Cr J Scrimgeour

That the meeting reconvene in formal session at 7.23pm.

CARRIED

8 PRESENTATIONS

Nil

9 MINUTES FOR RECEIPT

9.1 MINUTES OF THE MAKETU - TE PUKE WARD FORUM MEETING HELD ON 1 OCTOBER 2020

The Committee considered the minutes of the Maketu – Te Puke Ward Forum meeting held on 1 October 2020.

The Committee noted that Resolution 9.12 should read *Pukehina Beach Road* not Pukehina Beach Parade, and that Cr Lints was not part of the donation of the furniture to the Maketu Coastguard.

RESOLUTION MTP20-4.3

Moved: Cr K Marsh

Seconded: Cr J Scrimgeour

That the minutes of the Maketu – Te Puke Ward Forum meeting held on 1 October 2020 be received; noting the below amendments.

- Resolution 9.12 should read *Pukehina Beach Road*.
- Page 10 should read *Thanks was given to the Te Puke Centre for the donation of furniture*.

CARRIED

10 REPORTS

10.1 MAKETU - TE PUKE WARD FORUM - MINUTE ACTION SHEET

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

RESOLUTION MTP20-4.4

Moved: Cr K Marsh

Seconded: Cr J Scrimgeour

That the report from the Senior Governance Advisor dated 15 December titled 'Maketu-Te Puke Ward Forum Minute Action Sheet' be received.

CARRIED

11 WORKSHOP

SUSPENSION OF STANDING ORDERS

RESOLUTION MTP20-4.5

Moved: Cr K Marsh

Seconded: Cr M Lints

A motion was moved that Council suspend Standing Orders.

CARRIED

11.1 WORKSHOP ITEMS

1. Shane Beech – Maketu Community Board Chairperson

Mr Beech provided the Committee with an update on what had been achieved and what was still in progress in and around Maketu, including the following;

- Master Chef New Zealand 2014 winners, the Bird sisters, continued their successful pop-up dining experience in mystery locations;
- The completion of the Arawa Avenue footpath;
- The parks and reserves were looking in great shape for the Summer months;
- Stage 1 of the Maketu Cycleway from Kaituna to the Maketu township would start next year;
- The project for steps down to the beach by the Surf Club continued; and
- 'Welcome to Maketu' signs were underway.

Mr Beech also noted the Maketu Community Board's support of the following:

- The Kaituna River re-diversion and the Maketu Estuary Enhancement, with 20 percent of the Kaituna River's freshwater flowing into the estuary; and
- The volunteer groups interested in the 83 Ford Road building, asking Council to support these groups, as they were the 'backbone' of the community.

Mr Beech completed his update by welcoming everyone to come and enjoy all that Maketu had to offer, highlighting the estuary, the public barbeque and the outside gym equipment.

2. Richard Crawford – Te Puke Community Board Chairperson

Mr Crawford was in attendance to speak to the Committee about what the Te Puke Community Board had worked on, and continued to work on, including:

- Their active involvement in the Community Response Group during the first lockdown;
- The Station Road footpath had now been completed; and
- The Te Puke/Te Ara Kahikatea Pathway had re-opened following Kiwirail works, which was a great asset for the community.

Mr Crawford noted that he had been very happy with the way that the Community Board was working together with the Councillors, informing the community of the work that the Board was trying to do around creating a safer community, including:

- Smarter planting around the town centre to help with visibility issues; and
- The installation and monitoring of CCTV cameras.

Mr Crawford acknowledged the support from Council and wished everyone a Merry Christmas.

3. Kirsty Garrett – Pukehina Hall

Ms Garrett spoke on behalf of the Pukehina Residents and Ratepayers Association (PRRA) to give an update on Pukehina Hall. As the result of an investigation, the PRRA Committee had managed to get the proposed \$600,000 refurbishment estimate down to \$200,000, of which the Committee believes they may only need half. The Committee had completed thermal imaging and had found that they did not have a cladding failure.

Ms Garrett thanked Council for the work that they had done with the PRRA Committee to help with the restoration of Pukehina Hall.

The Committee was advised that the next Annual General Meeting (AGM) will be held on 2 January 2021.

4. Mark Boyle – Te Puke Economic Development Group

Mr Boyle shared the following updates with the Committee:

- He noted the uncertainty around COVID-19 but, that coming through this, most sectors in the society had coped, noting however that it was sad to see the impact on the tourism businesses.
- After lockdown the Te Puke Economic Development Group had discussions about what would happen next, which led to the launch of the campaign - 'Let's keep it local Te Puke'.
- Mr Boyle noted the need for housing at the moment, with developers interested in constructing up to 600 houses around the Paengaroa and Pongakawa area. This showed signs of a healthy growing economy.
- The opening of the two kiwifruit slices at the entrance to Te Puke recognised Te Puke as the kiwifruit capital of the world.
- Mr Boyle was of the belief that the town centre was doing well, noting that Te Puke had a Post Office, multiple banks, a service centre and supermarkets, to name a few. For a rural town these were significant achievements.
- In September 2020 the Government granted \$18 Million towards the Rangiuru Business Park Interchange, from the location of the business park to the Tauranga Eastern Link (TEL). This was a much needed step in starting the work for this project.

The Chairperson thanked Mr Boyle for his work with local businesses, noting that Te Puke Economic Development was a big part of the success of the town.

5. Stephen Bailey – Prisoner Rehabilitation Housing

Mr Bailey spoke on behalf of concerned neighbours about the prisoner rehabilitation housing that was proposed at 240 Rangiuru Road. He acknowledged the need for these facilities in assisting to get people back into the Community, however noted that the surrounding neighbours had safety concerns.

Mr Bailey asked for Community, and the Councillors, support in opposing the prisoner rehabilitation housing.

6. Ian Hurlock – Maketu Coastguard Volunteer

Mr Hurlock presented the Committee and Community members with three videos that showcased the work that the Maketu Coastguard undertook, noting that they were all local volunteers. He advised that training was available to educate those that went out on the water, to avoid getting into dangerous and life threatening situations.

The Chairperson thanked Mr Hurlock and the other Maketu Coastguard volunteers for the hard work they did in the community.

MEETING BE ADJOURNED

RESOLUTION MTP20-4.6

Moved: Cr G Dally

Seconded: Cr M Lints

That the meeting be adjourned to Thursday 17 December 2020 at 4.15pm.

CARRIED

UNCONFIRMED

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
MAKETU - TE PUKE WARD FORUM RECONVENED MEETING NO. MTP20-4
HELD AT WESTERN BAY OF PLENTY COUNCIL CHAMBERS,
ON THURSDAY, 17 DECEMBER 2020 AT 4.15PM**

PRESENT

Cr M Lints (Deputy Chairperson), Cr G Dally and Cr J Scrimgeour, Mayor G Webber

IN ATTENDANCE

P Osborne (Senior Governance Advisor)

Deputy Chairperson Lints assumed the Chair in the Chairpersons absence.

RESUMPTION OF STANDING ORDERS

RESOLUTION MTP20-4.7

Moved: Cr G Dally

Seconded: Cr J Scrimgeour

A motion was moved to resume Standing Orders.

CARRIED

APOLOGIES**APOLOGY**

RESOLUTION MTP20-4.8

Moved: Cr J Scrimgeour

Seconded: Mayor G Webber

That the apology for absence from Cr Marsh (Chairperson) be accepted.

CARRIED

12 RECOMMENDATIONS TO COUNCIL/COMMITTEE**SHANE BEECH – MAKETU COMMUNITY BOARD CHAIRPERSON**

RESOLUTION MTP20-4.9

Moved: Cr G Dally

Seconded: Mayor G Webber

That the Maketu – Te Puke Ward Forum receive the verbal report from Shane Beech – Maketu Community Board Chairperson.

CARRIED

RICHARD CRAWFORD – TE PUKE COMMUNITY BOARD CHAIRPERSON

RESOLUTION MTP20-4.10

Moved: Cr G Dally

Seconded: Mayor G Webber

That the Maketu – Te Puke Ward Forum receive the verbal report from Richard Crawford – Te Puke Community Board Chairperson.

CARRIED

KIRSTY GARRETT – PUKEHINA HALL

RESOLUTION MTP20-4.11

Moved: Cr G Dally

Seconded: Mayor G Webber

That the Maketu – Te Puke Ward Forum receive the verbal report from Kirsty Garrett on behalf of the Pukehina Residents and Ratepayers Association.

CARRIED

MARK BOYLE - TE PUKE ECONOMIC DEVELOPMENT GROUP

RESOLUTION MTP20-4.12

Moved: Cr G Dally

Seconded: Mayor G Webber

That the Maketu – Te Puke Ward Forum receive the verbal report from Mark Boyle on behalf of the Te Puke Economic Development Group.

CARRIED

IAN HURLOCK – MAKETU COASTGUARD VOLUNTEER

RESOLUTION MTP20-4.13

Moved: Cr G Dally

Seconded: Mayor G Webber

That the Maketu – Te Puke Ward Forum receive the presentation from Ian Hurlock on behalf of the Maketu Coastguard.

CARRIED

STEPHEN BAILEY – PRISONER REHABILITATION HOUSING

RESOLUTION MTP20-4.14

Moved: Cr M Lints

Seconded: Cr G Dally

That the Maketu – Te Puke Ward Forum request a copy of the Resource Consent for 240 Rangiora Road, including any variations/conditions.

CARRIED

The Meeting closed at 4.31pm.

UNCONFIRMED

10 REPORTS

10.1 MAKETU-TE PUKE WARD FORUM - MINUTE ACTION SHEETS

File Number: A3996440

Author: Jahneisha Osborne, Governance Support Administrator

Authoriser: Jan Pedersen, Group Manager People And Customer Services

EXECUTIVE SUMMARY

1. The purpose of this report is to provide an update on the minute action sheets from the Maketu-Te Puke Ward Forum held on 15 December 2020.

RECOMMENDATION

That the Governance Support Administrator's report dated 16 March 2021, titled 'Maketu-Te Puke Ward Forum – Minute Action Sheets', be received.

ATTACHMENTS

1. Minute Action Sheet Report [↓](#) 

Division:
Committee: Maketu - Te Puke Ward Forum
Officer:

Date From: 15/12/2020
Date To: 15/12/2020

[Action Sheets Report](#)

Printed: 1 March 2021 11:13 am

Meeting	Officer/Director	Section	Subject
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RESOLUTION MTP20-4.14

Moved: Cr M Lints

Seconded: Cr G Dally

That the Maketu – Te Puke Ward Forum request a copy of the Resource Consent for 240 Rangiorua Road, including any variations/conditions (in relation to the prisoner rehabilitation housing).

CARRIED

25 Jan 2021 3:29pm Osborne, Pernille - Completion

Action completed by Osborne, Pernille - The Committee members were provided with a Sharefile link containing all the decision and application details for each of the resource consents for 240 Rangiorua Road.

11 **WORKSHOP**

11.1 **WORKSHOP ITEMS**

File Number: **A3996411**

Author: **Jahneisha Osborne, Governance Support Administrator**

Authoriser: **Jan Pedersen, Group Manager People And Customer Services**

EXECUTIVE SUMMARY

An update will be provided on the following items, which will include an opportunity for discussion.

1. Shane Beech – Maketu Coastguard Chairperson
2. Mark Boyle – Te Puke Economic Development Group
3. Andre Hickson – Wai Kokopu
4. Mike Owen – Te Puke Police
5. Catherine Cawte – Pongakawa Heritage Charitable Trust

12 RECOMMENDATIONS TO COUNCIL/COMMITTEE