

MEETING – AGENDA –

Ngā Take



ŌMOKOROA COMMUNITY BOARD Poari Hapori

OM21-4
Tuesday, 3 August 2021
Ōmokoroa Library & Service Centre
7.00pm



*Western Bay of Plenty
District Council*

Ōmokoroa Community Board

Membership

Chairperson	Teresa Sage
Deputy Chairperson	Peter Presland
Members	John Evans Derek Sage Councillor Murray Grainger Councillor Don Thwaites
Quorum	3
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 provide an effective mechanism for community feedback to Council.
- 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 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 maintain an overview of road works, water supply, sewage, stormwater, parks, recreational facilities, community activities and traffic management within the community and make recommendations to Council and its Committees in accordance with their delegated functions.
- To report and make recommendations to Council and its Committees in accordance with their delegated functions on issues facing the respective communities to promote public participation and communication within respective communities.
- To undertake tasks, powers and functions delegated by Council or its Committees in accordance with their delegated functions from time to time.
- 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, or in accordance with allocations which have been approved through the annual plan process.
- To receive reports from Council appointees on Council matters relevant to the Community Board.
- To have input into Council and its Committees on issues and plans that affect communities within the Community Board area.

Notice is hereby given that an Ōmokoroa Community Board Meeting will be held in the Ōmokoroa Library & Service Centre on:
Tuesday, 3 August 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 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 8 JUNE 2021

File Number: A4111636

Author: Pernille Osborne, Senior Governance Advisor - Community Boards

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the Minutes of the Ōmokoroa Community Board Meeting held on 8 June 2021, as circulated with the agenda, be confirmed as a true and accurate record.

ATTACHMENTS

- 1. Minutes of the Ōmokoroa Community Board Meeting held on 8 June 2021**

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM21-3
HELD IN THE ŌMOKOROA LIBRARY & SERVICE CENTRE
ON TUESDAY, 8 JUNE 2021 AT 7.00PM**

1 PRESENT

Member T Sage (Chairperson), Member P Presland, Member J Evans, Member D Sage, Cr M Grainger and Cr D Thwaites

2 IN ATTENDANCE

R Davie (Group Manager Policy Planning and Regulatory Services), A Hall (Roading Engineer – West) and P Osborne (Senior Governance Advisor)

10 Members of the Public, including His Worship the Mayor, Councillor J Denyer, and Council staff members B Williams and B Wilson.

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 to the Public Forum section of the meeting as set out in the Standing Orders for the Ōmokoroa Community Board. Attending members of the public were invited to take part in the public forum.

PUBLIC FORUM ADJOURN MEETING

RESOLUTION OM21-3.1

Moved: Member P Presland

Seconded: Cr M Grainger

That the meeting adjourn for the purpose of holding a public forum.

CARRIED

David Rolfe – Ōmokoroa Bowling Club

Mr Rolfe was in attendance to speak on behalf of the Ōmokoroa Bowling Club, providing the Board with the background, rationale and overall objective sought through the Grant application. In order to ensure that the artificial green complies with world standards, the Ōmokoroa Bowling Club will be engaging a specialist project manager. It was noted that this is what the funds being sought would contribute to.

Councillor Grainger sought clarification as to whether the Ōmokoroa Bowling Club was on Council land, and if so, if this meant the Board could look at funding this through the Community Board Reserve Account.

There was some discussion around Council's Level of Service in relation to projects like this, however because it was a specific non-recurring project on Council land, it was believed that this would fit the criteria.

It was agreed that further discussion on this Grant application would occur, alongside the report later in the agenda.

Ben Wilson – WBOPDC Community Resilience Advisor

Mr Wilson was in attendance to introduce himself, and his role, to the Community Board and members of the community, noting the below points:

- Mr Wilson formerly worked within Council's Community Team for 25 years;
- His current role was created to help support communities with the development and review of the Community Response Plans and to support Community Response Teams; and
- All communities will still have support from Emergency Management Bay of Plenty (EMBOP).

Matthew Farrell – Possible options for the old Sports Pavilion Building

Mr Farrell was in attendance to speak to the Board on his proposal for the Old Sports Pavilion, noting that there would be a meeting on Wednesday 9 June to see if there was any traction for a steering group to be established to pursue this proposal. A letter to the Board was circulated prior to the meeting.

The Chairperson noted that she would get in touch with Mr Farrell, following the meeting, to clarify next steps.

Councillor Grainger commended and thanked Mr Farrell for the work he had completed so far.

His Worship the Mayor – Takitimu Northern Link (TNL) Update

His Worship the Mayor was in attendance to provide both the Board and members of the public with some background to the recent announcement regarding the Takitimu Northern Link, noting the below points;

- Stage 1 between Tauranga and Te Puna is fully funded and will commence in late 2021; and
- There was a Regional Land Transport meeting scheduled for Wednesday 9 June 2021, to determine the priorities for the region. His Worship the Mayor noted that he would be advocating on behalf of the Ōmokoroa residents, for the Ōmokoroa Intersection/Interchange to be upgraded as a high priority, advising the Board that this would sit separately to the Takitimu Northern Link project.

PUBLIC FORUM MEETING RECONVENED

RESOLUTION OM21-3.2

Moved: Member D Sage

Seconded: Cr D Thwaites

That the meeting reconvene in formal session at 7.32pm.

CARRIED

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 13 APRIL 2021

RESOLUTION OM21-3.3

Moved: Member D Sage

Seconded: Member J Evans

That the Minutes of the Ōmokoroa Community Board Meeting held on 13 April 2021, as circulated with the agenda, be confirmed as a true and accurate record.

CARRIED

9 REPORTS

9.1 COUNCIL DECISION ON ŌMOKOROA COMMUNITY BOARD RECOMMENDATION - EXPRESSIONS OF INTEREST FOR THE OLD PAVILION AND THE OLD LIBRARY

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

RESOLUTION OM21-3.4

Moved: Cr M Grainger

Seconded: Member P Presland

That the Senior Governance Advisor's report dated 8 June 2021, titled 'Council Decision on Ōmokoroa Community Board Recommendation – Expressions of Interest for The Old Pavilion and The Old Library', be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT - JUNE 2021

The Board considered a report from the Chairperson. The report was taken as read with further discussion on the below items.

Ōmokoroa Public Arts Group

Member Evans provided the Board with an update, noting that artist, Dave Roy, had been appointed for the Godwits sculpture, with an estimated completion date of October 2021.

The Board was also advised that the Ōmokoroa Public Arts Group is looking for new members.

Local Government New Zealand (LGNZ) Conference

The Chairperson made a presentation to the Board regarding the 13th Local Government New Zealand Conference held 22-24 April 2021 in Gore. The following points were highlighted:

- How the Community Board can identify the needs of the community and align their goals to the 17 United Nations (UN) global goals.
- Connecting communities to enhance the social, environmental, cultural and economic wellbeing – how can the Community Board provide a safe community for Ōmokoroa so it can thrive?
- A particular goal that came out of the conference for the Chairperson, was improving on the work undertaken to engage with local iwi.

- Sustainability of our world to ensure that our ecological footprint is not destroying our environment.
- Seeing the impact that COVID-19 has had on small businesses, highlighting the importance of encouraging the people in Ōmokoroa to support local.
- Gore vs Ōmokoroa, noting the below points:
 - The population of Gore in 2020 was 12,900 and Ōmokoroa is estimated to grow to 12,000; and
 - Gore has its own museum, an established town centre, and both a community centre and community civic centre in the pipeline. It was noted that all of these could be goals for Ōmokoroa.

RESOLUTION OM21-3.5

Moved: Member P Presland

Seconded: Member J Evans

That the Chairperson's report dated 8 June 2021, titled 'Ōmokoroa Community Board Chairpersons Report – June 2021', be received.

CARRIED

9.3 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - JUNE 2021

The Board considered a report from Councillor Grainger. The report was taken as read with further discussion on the below items.

Councillors' Ōmokoroa Site Visits

The Board was informed that Councillors accompanied appropriate staff on site visits throughout Ōmokoroa early that day. Councillor Grainger noted that this was a worthwhile and informative exercise, that highlighted the good work Council was undertaking with the Crown Infrastructure Partners (CIP) funding.

Long Term Plan (LTP)

The Board was advised that the LTP decision document will officially be adopted by Council on 29 June 2021, noting that feedback on the outcomes of this would take a couple of weeks.

RESOLUTION OM21-3.6

Moved: Cr M Grainger

Seconded: Cr D Thwaites

That the Councillor's report dated 8 June 2021, titled 'Ōmokoroa Community Board Councillor's Report – June 2021', be received.

CARRIED

9.4 EXPRESSION OF INTEREST FOR THE OLD PAVILION - ŌMOKOROA MENZSHED

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

RESOLUTION OM21-3.7

Moved: Cr D Thwaites

Seconded: Member D Sage

1. That the Strategic Property Manager's report dated 8 June 2021, titled 'Expression of Interest for the Old Pavilion – Ōmokoroa MenzShed', be received.
2. That the strong support from the Ōmokoroa Community Board for alternative accommodation for MenzShed be noted.

RECOMMENDATION TO COUNCIL

3. That the Expression of Interest from the Ōmokoroa MenzShed for use of the Old Sports Pavilion be declined.
4. That Council request staff work with MenzShed to attempt to facilitate alternative accommodation for a MenzShed on the Ōmokoroa Peninsula.

CARRIED

9.5 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION

The Board considered a report from the Senior Governance Advisor. There was further discussion on the report as follows.

The Group Manager Policy, Planning and Regulatory Services noted that Council typically fund a basic level of service, and that clubs who require specialist surfaces fund this through philanthropic sources. It was noted, however, that the Board could fund specific capital non-recurring projects for Council assets on Council land from their Reserve Account as part of their delegated functions. The point in question was around whether this was for a 'Council asset' or not.

The Board also had a discussion around whether or not the same project could be funded through two different Council sources over separate financial years, as the Community Board did not want to disqualify the Ōmokoroa Bowling Club from their application to the Community Matching Fund.

RESOLUTION OM21-3.8

Moved: Member P Presland

Seconded: Member D Sage

1. That the Senior Governance Advisor's report dated 8 June 2021, titled 'Ōmokoroa Community Board Grant Application', be received.
2. That the Ōmokoroa Community Board approve the Grant application from the Ōmokoroa Bowling Club Incorporated for \$9,200, to be funded from the Ōmokoroa Community Board Reserve account, subject to seeking clarification that this grant would not disqualify the Ōmokoroa Bowling Club Incorporated from the Community Matching Fund application.

CARRIED

9.6 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD JUNE 2021

The Board considered a report from the Deputy Chief Executive. The report was taken as read.

RESOLUTION OM21-3.9

Moved: Member J Evans

Seconded: Member D Sage

That the Deputy Chief Executive's report dated 8 June 2021, titled 'Infrastructure Services Report Ōmokoroa Community Board June 2021', be received.

CARRIED

9.7 FINANCIAL REPORT ŌMOKOROA - APRIL 2021

The Board considered a report from the Management Accountant. The report was taken as read.

RESOLUTION OM21-3.10

Moved: Cr D Thwaites

Seconded: Member T Sage

That the Management Accountant's report dated 8 June 2021, and titled 'Financial Report Ōmokoroa – April 2021', be received.

CARRIED

9.8 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

The Board considered a report from the Senior Governance Advisor, noting the following Ōmokoroa Structure Plan Stage 3 and Residential Rule Changes public open days.

- Thursday 10 June from 4.00pm – 7.00pm at the Ōmokoroa Community Church
- Saturday 12 June from 10.00am – 12.00pm at the Ōmokoroa Sports Pavilion

RESOLUTION OM21-3.11

Moved: Member T Sage

Seconded: Member J Evans

That the draft schedule of meetings for June, July and August 2021, be received.

CARRIED

The Meeting closed at 8.14pm.

The minutes of this meeting were confirmed at the Ōmokoroa Community Board held on 3 August 2021.

.....
Member T Sage
CHAIRPERSON

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT - AUGUST 2021

File Number: A4228926

Author: Teresa Sage, Community Board Member

Authoriser: Jan Pedersen, Group Manager People And Customer Services

RECOMMENDATION

That the Chairperson's report dated 3 August 2021, titled 'Ōmokoroa Community Board Chairpersons Report – August 2021', be received.

Ōmokoroa Bridges

The new bridges over the railway line are now able to be used by the public. They look impressive, and a comment from one member of the public is that they look better than the original existing road bridge - I must agree.

Below are some photos taken of our new bridges, at the time the photos were taken, it can be seen there are a few finishing touches needed for the project to be complete.



Settlers Hall side – towards SH2



Settlers Hall side towards
Ōmokoroa Beach



Fire station side – wide
enough for light traffic



The view that can now be appreciated safely.

Ōmokoroa MenzShed

The MenzShed have shown an expression of interest in the buildings on the corner of Prole and Ōmokoroa Roads. The Ōmokoroa Community Board support this expression of interest and are aware that there will be procedures for council and MenzShed to undertake for this to happen.

We look forward to the MenzShed being able to start their projects. I am aware that there is a lot of interest in the community with upcoming wish lists.

Skate Park

There has been communication from the public requesting cameras overseeing the skate park.

I am aware of reports of children being assaulted at the skate park by other older youths and that children are now scared to go there and play. This was not what the skate park was intended for, all children should be able to feel safe in their community.

The question is, how we can keep our children safe?

New Bins

The new bins system arrived in Ōmokoroa, as it did throughout the district. I know that there have been teething problems and hopefully these will be ironed out quickly.

More seating in Ōmokoroa

Counsellor Grainger is currently investigating the possibility of more seating for around the peninsula.

Communication – Ōmokoroa Bowling Club

A letter of thanks from the Ōmokoroa Bowling Club can be found as **Attachment 1**

Community Groups

Ōmokoroa Community Policing Group and Charitable Trust (OCPGCT) – Member Teresa Sage

Senior Constable James Muir gave an update on several recent incidents that had happened in Ōmokoroa and noted that he was in the process of resolving the issues. He reported that groups of troublesome youths were causing damage to building sites and passing cars, and they were creating disturbances at the skate park and Western Avenue reserve. There was a concern from the OCPGCT group that when a major incident happens on State Highway 2 the police are not able to attend to crime here in Ōmokoroa.

Senior Constable Muir was able to say that there are always Police traffic patrols on State Highway 2 (SH2), and they could be diverted to Ōmokoroa incidents if, the patroller deemed it appropriate.

Neighbourhood Support Report:

The coordinator of the neighbourhood support group, Cathy, resigned at the Annual General Meeting (AGM) 21 July 2021, and a new coordinator will be required.

Patrol Report:

There continues to be crime reported in Ōmokoroa. This ranges from reported missing dogs, attempted break ins, theft, burglary, breaking and entering vandalism, and boy racers.

Training:

Police training took place on 25 May 2021 and 26 June 2021, where there were 15 attendees from the patrol.

Community Patrols of New Zealand (CPNZ):

A new code of conduct is required to be signed by all existing patrollers, including a driving licence check.

Police attendance at The Old Library Ōmokoroa (TOLO):

Senior Police Constable, James Muir, will be at The Old Library on Tuesdays and Fridays 12.00-14.00 - this is subject to operations requirements.

Funding:

The group continues to apply for funding from various organisations for their operational existence. OCPGCT has been advised that there may be a change of Community Board representation going forward - this will be confirmed at next Community Board Meeting.

Ōmokoroa Sport and Recreation Society (OSRS) - Member Peter Presland

Booking Officers Report:

Sarah advised the 'Friendly Manager' site for managing bookings, payments and contact with hirers is working really well. She is also able to store and access the document required for bookings electronically. Good reviews have been received from users of the Pavilion.

Treasurers Report:

Dennis advised the Society has opened a new Bank account with ANZ following the decision at the previous meeting. He has moved most of the Society's funds to the new account leaving enough funds in the SBS account to cover any automatic payments pending. Once these are updated all monies will be with ANZ. Dennis advised that ANZ provides much better access to reports, documents and statements.

Other Matters:

A draft of a Hazard Register for the Pavilion was presented, with a couple of amendments suggested, these will be added for Secretary Andrea to finalise. The register will be stored in the folder in the kitchen at the Pavilion. Two 'Wet Floor' signs will be purchased to be used when floors are washed or any spills occur.

Events planned for the next year are a Comedy Show with Ben Hurley and others in February 2022, another Outdoor Concert in March with the Concert Committee currently working on this. A proposal for a Christmas in the Park is being considered.

There has also been an application for funding completed for The Centre, for the planned Children's Party.

A draft of the new sign was presented from Steve Roach of Letter Rip Signs. A few amendments were suggested. Andrea to liaise with Steve. Money has been set aside for this and once completed, it will replace the Thermometer Sign by the Skate Path.

As the Website is up and running, user groups are asked to provide a short piece of information with contact details of their activity/group, which can be uploaded to the Website for members of the community to see what is available at the Pavilion. Please send this information to the Secretary by email or via the email on the Website.

Settlers Hall Report - Member Derek Sage

There is a problem with the kitchen add-on to the small hall. There is borer in the bearer under the floor, which should be fine for a time; however, it is preferable to deal with it before it fails and there is a crisis.

At this stage, the committee is thinking that the best way to proceed is to demolish and replace the existing small hall extension. However, the end decision will obviously depend on Council consents,

costs and any other issues, which could arise. However, to begin with employing someone to draw up a building plan seems to be the best way forward. This would establish potential costs including any for consents from council.

Ōmokoroa Public Arts Group (OPAG) - Member Teresa Sage

Dave Roy has been given the initial payment for the Godwits sculpture and on completion of the project he will receive the remainder of the payment.

The group are still in discussions regarding the mural at the domain and a large peninsula map for TOLO display.

The OPAG are looking at modifying their summary for the Ōmokoroa website.

OPAG have been advised that there will be a change of Board representation, which will be confirmed at the next Community Board meeting.

Ōmokoroa Environmental Managers Inc. (OEMI) Report - Councillor Murray Grainger

It has been a busy time arranging the lease with Council for the Old Library premises. A condition of the lease was to hold Broadform Liability (formerly known as Public Liability) insurance and this proved to be a bit of a challenge but one which was eventually overcome.

The operation of the TOLO Member Operating Group is proving to be a great success with the community and, even without significant promotion, visitor numbers continue to climb and are now well over 400 per month. Through the pop-up phase, displays were held featuring:

- Ōmokoroa Environmental Managers Inc. - Birdlife and Habitat Protection and Pest Free
- Ōmokoroa History Group – The Changing Face of Ōmokoroa
- Hands Up for Tools – local amateur artisans
- Ōmokoroa Artists – Colour My World
- FOCUS – the Art of Photography
- Ōmokoroa Community Garden – Growing Strong (with free produce)
- Ōmokoroa Public Art Group – Projects Past, Present and Future
- ANZAC – Lest We Forget
- Keeping Us Safe – Ōmokoroa volunteers dedicated to protecting our homes and personal safety
- Quilting group, Pencil Art and others.

The space is used for others as well, including:

- Knitters' Group;
- Alzheimer Support Group;
- Community Constable;
- Local MP; and
- A 'drop in and chat' space.

ATTACHMENTS

1. **Attachment 1 - Letter of Appreciation for Funding Approval - Ōmokoroa Bowling Club Incorporated** [!\[\]\(c045a398c48fcb47adf237d338b1b391_img.jpg\)](#) 



Omokoroa Bowling Club Incorporated

30 Hamurana Road
Omokoroa
Bay of Plenty 3114
Ph: 07 548 0077
Email: omokoroabowls@xtra.co.nz

28th June 2021

The Omokoroa Community Board
C/- Western Bay of Plenty District Council
Private Bag 12803
Tauranga Mail Centre
Tauranga 3143

Attention Pernille Osborne



Dear Pernille

Funding Application to the Omokoroa Community Board – June 2021

Thank you for your letter dated 26 June 2021 advising approval of funding of \$9,200 towards the club's artificial green project.

The club is most appreciative of the Community Board's assistance with our project and your funding approval represents our first steps along the way in our completing this major change for the club and the community.

In terms of your request to have invoices addressed to Western Bay of Plenty District Council, we have asked Bob Jones our Project Manager from Sports Surfaces Consultants Ltd to invoice you direct.

The club reiterates its grateful thanks for your support for this significant project which we will see through to fruition early in 2022

Yours faithfully

Rodger Broomhall
Secretary.

Copies to:

Gary Webber, Mayor
Teresa Sage, Chairperson Omokoroa Community Board
Murray Grainger, WBDC Councillor

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - AUGUST 2021

File Number: A4280049

Author: Don Thwaites, Councillor

Authoriser: Jan Pedersen, Group Manager People And Customer Services

RECOMMENDATION

That the Councillor's report dated 3 August 2021, titled 'Ōmokoroa Community Board Councillor's Report – August 2021', be received.

BACKGROUND

New CEO

Welcome to our new CEO, John Holyoake. John comes into office with "change" being "one of the constants" on the horizon (Three Waters, Local Government Review).

Long term plan (LTP)

The LTP was adopted at the Council meeting held 29 June 2021. It outlines a ten-year budget with a 'one off' rise in Council rate income of just under 12% for this financial year (including the introduction of rate funded recycling and food scrap collection) and a budgeted increase of less than 4% increase for the subsequent nine years.

Ōmokoroa Stage Three

Three consultation meetings have been held in the community since the last board meeting. From the feedback collected, Councils Policy Committee has recommended to Council that option 1 (corner of Ōmokoroa & Prole Road) be the preferred site for additional recreation fields for the community.

A 'streamlined' process was also supported to apply to the minister for after the next 12 months of work to allow the plan to become operative faster.

The Committee was informed that the Ministry of Education was working toward the development of a new primary school, as well as secondary school on the Ministry of Education land they have purchased (Years 0 - 13)

Three Waters Reform

The detail of this water reform is slowly starting to emerge. Council will pass on information as decisions are made.

SmartGrowth

An end of an era for the current 'SmartGrowth Subregion Growth Strategy' with the retirement of key consultant, Ken Tremaine, and long standing chair, Bill Wasley. Both have been instrumental in dealing with Wellington political changes over the years.

Kaimai Ward Forum / Council - Community Consultation.

The last Kaimai Ward Forum heard a summary to date of the "Three Waters Reform" by panel member / outgoing CEO, Miriam Taris. In addition, the plight of the Ōmokoroa intersection was raised. This is the first term of the Forums (outside of Community Boards). All options for improvement between the community (residents and ratepayers) and Council are always under review and a formal review of representation will be held after next years elections.

Ōmokoroa Pedestrian Bridges

It is great to see that the new pedestrian bridges over the railway are almost complete. To remove this safety hazard is a long-awaited result.

9.3 REAPPOINTMENT OF THE ŌMOKOROA COMMUNITY BOARD REPRESENTATION ON COMMUNITY GROUPS

File Number: A4107298

Author: Pernille Osborne, Senior Governance Advisor - Community Boards

Authoriser: Barbara Whitton, Customer Services and Governance Manager

EXECUTIVE SUMMARY

At the commencement of the new triennium, the Ōmokoroa Community Board appointed members to outside bodies.

This report seeks to reappoint the Ōmokoroa Community Board representatives on the Ōmokoroa Public Arts Group (OPAG) and the Ōmokoroa Community Policing Group (OCPG).

RECOMMENDATION

1. That the Senior Governance Advisor's report dated 3 August 2021, titled 'Reappointment of the Ōmokoroa Community Board Representation on Community Groups', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of the Council's Significance and Engagement Policy.
3. That the Ōmokoroa Community Board members be reappointed to outside bodies as follows:
 Ōmokoroa Community Policing Group – Member John Evans
 Ōmokoroa Public Arts Group – Member Teresa Sage

BACKGROUND

1. At the Ōmokoroa Community Board Meeting held 4 February 2020, the Board resolved to appoint Board Member John Evans to represent the Board at the Ōmokoroa Public Arts Group meetings, to help build and maintain a closer working relationship between the two.

Due to the nature of Member Evans work, it is now apparent that there is a conflict of interest with the Ōmokoroa Public Arts Group. In order to maintain integrity and impartiality of the Community Board representation on Community Groups, it was pertinent that Member Evans stepped aside.

It is therefore proposed that Member Evans is reappointed as the Board representative to the Ōmokoroa Community Policing Group, and Member Sage is reappointed to the Ōmokoroa Public Arts Group.

SIGNIFICANCE AND ENGAGEMENT

2. The Local Government Act 2002 requires a formal assessment of the significance of matters and decision in this report against Council's Significance and Engagement Policy. In making this formal assessment there is no intention to assess the importance of this item to individuals, groups, or agencies within the community and it is acknowledged that all reports have a high degree of importance to those affected by Council decisions.

The Policy requires Council and its communities to identify the degree of significance attached to particular issues, proposals, assets, decisions, and activities.

3. In terms of the Significance and Engagement Policy, this decision is considered to be of low significance because it is a procedural matter.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication	
Ōmokoroa Public Arts Group, Councils' CEO, His Worship the Mayor, Ōmokoroa Community Board, Ōmokoroa Community Policing Group	The Ōmokoroa Community Board Chairperson has communicated with all listed interest/affected parties.	Completed

STATUTORY COMPLIANCE

The Ōmokoroa Community Board has delegated authority to appoint Board Members to outside bodies.

FUNDING/BUDGET IMPLICATIONS

Budget Funding Information	Relevant Detail
Not applicable – Committee Administration	No funding requirements.

9.4 UPDATE ŌMOKOROA COMMUNITY BOARD PUBLIC SEATING PROJECT

File Number: A4275527

Author: Barbara Whitton, Customer Services and Governance Manager

Authoriser: Jan Pedersen, Group Manager People And Customer Services

EXECUTIVE SUMMARY

1. This report provides an update on the status of the commitment made by the Ōmokoroa Community Board in July 2018 to fund park bench style seats on various local reserves on the peninsula. The initiative has delivered 13 new seats at a cost (to the board) of \$8,434. The project is now complete.

RECOMMENDATION

1. That the Customer Services and Governance Manager's report dated 3 August 2021, titled 'Update Ōmokoroa Community Board Public Seating Project', 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.

BACKGROUND

In response to requests from the community, the Ōmokoroa Community Board passed the following resolution at their July 2018 meeting:

THAT the Ōmokoroa Community Board allocate funding up to \$10,000 from the Ōmokoroa Community Board Reserves Account for the future construction and placement of recycled plastic or wood seating at various sites throughout the peninsula.

The intention of the resolution was to allow members of the community to donate a contribution towards a seat and the remainder of the cost would be met via the board's funding of up to \$10,000.

The project was coordinated by the Ōmokoroa Environment Management Incorporated Society (OEMI) and they collected the donations on behalf of the Community Board.

Council's Reserves and Facilities staff have coordinated the manufacture and installation of 13 seats which have been paid for from Reserves and Facilities budget.

Council has now invoiced the OEMI for the total contributions received and held on behalf of the community.

The OEMI Group arranged individual plaques to recognise contributions made by community members. This cost is part of the total cost of installation.

A Financial Statement has been prepared to show the total expenditure of the project.

(Attachment 1)

SIGNIFICANCE AND ENGAGEMENT

1. The Local Government Act 2002 requires a formal assessment of the significance of matters and decision in this report against Council's Significance and Engagement Policy. In making this formal assessment there is no intention to assess the importance of this item to individuals, groups, or agencies within the community and it is acknowledged that all reports have a high degree of importance to those affected by Council decisions.

The Policy requires Council and its communities to identify the degree of significance attached to particular issues, proposals, assets, decisions, and activities.

2. In terms of the Significance and Engagement Policy this decision is considered to be of low significance because the project was instigated by the community with their support and there are no financial implications.

ATTACHMENTS

1. **Attachment 1 - Ōmokoroa Seating Project - Financial Summary** [!\[\]\(223f1a84e0bc2cacb9c165f716817dcc_img.jpg\)](#) 

Omokoroa Amenity Seating Project Reconciliation

Resolution OM14.4.1

Contribution up to \$10,000 towards the cost of amenity seating at various view points throughout Omokoroa be funded from the Omokoroa Community Board Reserve.

Project Cost of Manufacture & Installation of 13 seats	-\$ 35,434.05
Total donations received/invoiced to Omokoroa Environmental Managers Incorporated	\$ 27,000.00
Total Surplus funded from Community Board Reserve commitment	-\$ 8,434.05

9.5 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD AUGUST 2021

File Number: A3942742

Author: Tracy Harris, Executive Assistant

Authoriser: Gary Allis, Deputy Chief Executive & Group Manager Infrastructure Services

EXECUTIVE SUMMARY

This report provides specific information on Infrastructure activities of interest to the Board.

RECOMMENDATION

That the Deputy Chief Executive's report dated 3 August 2021, titled 'Infrastructure Services Report Ōmokoroa Community Board August 2021', be received.

ROADING

Transportation - Ōmokoroa Community Roading

Description: Develop and implement the community roading plan approved by the Ōmokoroa Community Board.

Ōmokoroa Community Board Roading Current Account		Project Cost \$	Ōmokoroa Community Board \$
Current Account:			
Current Account Opening Balance 1 July 2020:			\$214,768
Interest			\$10,957
Allocation for 2020/21			\$96,855
Subtotal:			\$322,580
Completed Projects:			
Anchor Stone Foundation – Paid \$7,778 in 2020 year (awaiting final costs)		\$12,000	
Less Paid in 2020 year		(\$7,778)	\$4,222
Extra Hard Standing Parking – The Esplanade (costs to be confirmed)		\$90,000	\$90,000
Parking by Point School (up to approx.. 83m down towards tennis courts)		\$50,299	\$50,299
Contribution to Western Avenue- Kayelene Place Walkway to enable concrete surface, project complete.		\$60,000	\$60,000
Subtotal:			\$204,521
Current Account Subtotal June 2021 before proposed projects expenditure			\$118,059
Committed Projects:			
Cycle Maintenance Stations		\$20,000	\$20,000
Goldstone Lane (Fire Station Parking)		\$35,000	\$35,000
Subtotal Committed and Proposed Projects:		\$55,000	\$55,000
Allocation for 2021/22			96,855
Interest for 2021/22 (to be confirmed)			-
Forecasted Current Account Closing Balance 30 June 2021			\$159,914

The proposed Fire Station Hard Standing parking area has been cost estimated by WestLink. Staff are currently investigating options to add this project as a variation to the Ōmokoroa Urbanisation Project but will be still funded by the Board.

Two cycle maintenance stations have been proposed, to be located at the beginning of the Ōmokoroa Cycleway link and Ōmokoroa Point School. Both locations are yet to be confirmed.

Transportation - Road Improvements LED Lighting

Description: Council owns and operates 2,500 streetlights on local roads. Close to 100 of these are LED. Installation of LED lights reduces power consumption by 60%. Cost reduction is on the energy charges as line charges are a fixed fee. Waka Kotahi are offering an 85% subsidy to invest in the street light conversion conditional upon it being completed by June 2021. Council has decided to participate in this.

What's Happened:

Works to install LED luminaires in the west and east sections of the District is complete.

What's Next:

Upgrading of decorative lighting, mainly recent subdivisions, has been delayed by material supply issues and is likely to commence early 2022.

Specific lighting design, which is required for "V" category lighting on high volume roads, such as Te Puke Highway and Ōmokoroa Road, will be considered once the installation of decorative lighting is complete.

UTILITIES

Western Solid Waste

Description: Waste management that meets the needs of the community and protects the environment for present and future generations.

What's Happened:

The new Council-led Kerbside Rubbish and Recycling Service started on 1 July 2021. A Pay as you throw (PAYT) user-pays tag system applies for rubbish collection. Collection of red lid rubbish bins will be available each week - bins need to be put out at 7am on collection day with a PAYT tag correctly attached through both the red handle and black lug.

Waste Management Ltd has stopped collecting pre-paid green rubbish bags on 30 June 2021 throughout the district. Bags presented at the kerbside will not be collected.

What's Next:

Customers can still take excess glass, cardboard and plastics #1 & #2 to the Council's Recycle Centres. Any leftover pre-paid green bags can be taken to our recycling centres for disposal. Bins to collect these green pre-paid bags will be there for July and August only and will be removed straight after.

If unsure of a collection day for the new service, residents can find their collection day printed on the side of their red lid rubbish bin or yellow lid recycling bin once delivered or use the online tool to see what bins to put out. For more information visit www.kerbside.co.nz/collection-day/

PAYT tags are available for purchase at Council's service centres and selected outlets. For more information visit www.kerbsidecollective.co.nz

The recycling bins for glass that were provided by Waste Management Ltd and paid by Council through the Waste Levy at the Fresh Choice supermarket in Ōmokoroa were removed at the end of June 2021. Glass can now be recycled fortnightly by residents at the kerb in Ōmokoroa in the 45 litre blue crate. Glass collection is part of the suite of kerbside rubbish and recycling services that commenced 1 July 2021.

RESERVES

Reserves - Ōmokoroa Domain

Description: Implement the approved Domain Concept Plan including the destination playground.

What's Happened:

The playground construction contract has been awarded to Downer.

What's Next:

Construction works are scheduled to begin mid August and completed by Christmas. Note there remains a small risk that further supply chain delays beyond those already known and allowed for may affect pre-Christmas 2021 delivery expectations.

Reserves - Ōmokoroa Stormwater Bund and Walkway/Cycleway

Description: Construction of a coastal bund shared path walkway along the esplanade reserve adjoining the Ōmokoroa golf club

What's Happened:

Stage 1 & 2 foreshore bund path construction has been completed, with just some minor drainage to complete.

New signage along the route has been installed advising walkers and cyclists to keep to the public pathway and not to wander onto or use the golf course as a shortcut.

Negotiations have been underway with the contractor to conclude methodology and price for the 80m timber boardwalk section "Stage 3" (for which resource consent has now been obtained). The main issue to resolve is how to deliver the timber materials to site given access across the golf course is not possible due to wet ground conditions. A helicopter is being considered but if it proves too expensive, then this stage of the project may have to wait until summer and ground conditions for transport vehicles are suitable.

What's Next:

Conclude methodology, pricing and timing for Stage 3 boardwalk construction.

If required, additional 'dogs on a leash' signs will be put along the pathway side of the new post and rail fence advising dog owners to keep their dog on a leash as required by the Dog Control Bylaw.

Complete Stage 4 upgraded path from Kaylene Place when stage 3 boardwalk completed. In the meantime, the vegetation along this route is being trimmed back to improve sight lines and access. An official opening with the Golf Club is planned for later in the year.

Reserves – Prole Road to Pahoia Walkway/Cycleway

Description: Construction of a cycleway suspension bridge across the Waipapa Stream

What's Happened:

Written approval for construction access across the Ngaati Hauaa property has been given, whilst a lease agreement is being worked through. Note that agreement remains subject to Ōmokoroa Structure Plan Stage 3 zoning commitments.

Bridge steelwork fabrication is well underway. The shipping container for trail user protection under the railway bridge has been obtained, modified, painted and delivered to site. Preliminary site works to clear vegetation and install the shipping container has started.

Whaka Kotahi has been invoiced the full amount for their agreed project funding of \$600k

What's Next:

Conclude the lease agreement with Ngaati Hauaa and complete the railway bridge shipping container under-pass installation in anticipation of the suspension bridge construction beginning in August.

Advance and conclude arrangements with the adjoining property owners at Pahoia to enable trail and bridge construction access (this involves temporary works).

ENGINEERING / SPECIAL PROJECTS

Prole Road Urbanisation – Ōmokoroa Road to Waipapa River

What's Happened:

The design of Prole Road urbanisation from Ōmokoroa Road to the Waipapa River is still being finalised. Unfortunately, the project is running behind schedule due ongoing discussions with the landowners, design and consenting issues.

Prole Road is part of the Crown Infrastructure Partnership programme and partly funded by the Government.

What's Next:

Continue finalising the design of the project and discuss with the adjacent landowners where the road design is impacting on their land. Secure the necessary consents and develop contract documents for inviting tenders for the physical construction work. Construction work is anticipated to commence once the design, landowner and consenting issues are finalised.

Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place

Description: Urbanisation of Western Avenue as a CIP and Structure Plan Project. The works integrate some planned reserve development example footpaths and cycleways on adjacent Council reserves.

What's Happened:

A meeting has been held with the adjacent landowners on the design of Western Avenue and investigation and design of the project is continuing. Council has appointed Westlink consultants to assist with the design of the project and significant design is expected to be completed by the end of July 2021. Public will have the opportunity to view the latest design on 29 July when Council will be updating the community on the on-going Ōmokoroa projects.

Once the detailed design is complete, construction will start in this summer and expected to be completed by June 2022.

What's Next:

Finalise the design, appoint a contractor and start construction work in Summer this year (2021).

New Southern Industrial Road

Description: Ōmokoroa Industrial Road design and construction including right turn bay on Ōmokoroa Road.

What's Happened:

The design for the Southern Industrial Road is complete and tender document is currently being prepared for seeking tenders for the construction work starting this summer.

What's Next:

Prepare contract document for inviting tenders for the construction work in summer this year (2021/2022).

Ōmokoroa Road Urbanisation Stage 1 - Western Avenue to Tralee Street

Description: Ōmokoroa Urbanisation Project Urbanisation from Western Avenue to Tralee Street including services, walking and cycling and bus stops.

What's Happened:

The project is under construction and the contractor is making good progress. There has been slight delay in the construction of some retaining walls however, the project is still on schedule to be completed by June 2022.

What's Next:

Complete the works by June 2022.

Ōmokoroa Road Urbanisation Stage 2 - Prole Road to Railway Track

Description: Ōmokoroa Urbanisation Project from Prole Road to the railway line. Includes two roundabouts and four-laning from Prole Road to Flounder Place.

What's Happened:

The design for this section has been extended to include 4 lanes from Prole Rd/Ōmokoroa Road intersection to Flounder Drive intersection to allow for the future JACE town centre development. Council is currently working with both the Ministry of Education and JACE Development to come up with an effective design which will cater for both the MOE and JACE town centre in the future years. The work includes the redesigning of the section from Prole Road to Flounder Drive to make it 2 lanes in each direction to serve the community over the next 20 years.

What's Next:

Complete the redesign of this project and appoint a contractor to start the construction work when the design is finalised.

Ōmokoroa Road Pedestrian Bridges

Description: Ōmokoroa Road Urbanisation Project. Construction of two pedestrian bridges over the railway and walking connections. The eastern bridge is stronger and could carry light vehicles in an emergency.

What's Happened:

Both the pedestrian/cycle bridges are almost complete and the contractor is currently completing the bridge decks, guardrails and the approach footpaths. The other remaining work will be tidy up of the site, topsoil and hydro-seeding and completion of minor structural components of the bridges.

What's Next:

Complete the two new bridges by end of August 2021.

STRATEGIC PROPERTY

Property - Development Town Centre Ōmokoroa

Description: Ōmokoroa Town Centre Development in accordance with direction as resolved by the Community Board - McDonnell Street property purchase and pavilion relocation.

What's Happened:

The request for expressions of interest have been assessed by the Board. The Board have recommended to Council that the submission from TOLO for the old library be accepted, and that the submission from MenzShed lie on the table pending further discussion between the Board and MenzShed. Council have approved the Board recommendation and the Strategic Property Manager is working with MenzShed to find suitable accommodation for them.

What's Next:

The Strategic Property Manager and MenzShed are looking at alternative locations that may be suitable to use on an interim basis. Negotiations are in progress on the proposed MenzShed being located at the site on the corner of Prole Road and Ōmokoroa Road in the short term.

ATTACHMENTS

1. **MAS Ōmokoroa Community Board July 2021** [↓](#) 

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:	Date From: Date To: Printed: July 2021
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Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 19/11/2019	Hall, Ashley	Reports	Installation of Bike Racks Throughout Ōmokoroa

July 2021:

- Park & Ride Area at Prole Road – This still remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area.
- Esplanade Cafe - The new playground project by Parks & Reserves has now been installed.
- Cooney Reserve – The installation of the bike racks will be installed in conjunction with the Parks and Reserves path connection and facility upgrade.

June 2021:

- Park & Ride Area at Prole Road - remains on hold due to Street Trading Licence review and facility review. The urbanisation works are currently in construction phase which affects the park and ride area.
- Esplanade Cafe - This will be incorporated into the new playground project by Parks & Reserves once construction is complete.
- Western Ave – “Book” shaped bike racks have been installed.
- Cooney Reserve - This will be installed with the path connection works and facility upgrade.

March 2021:

- Park & Ride Area at Prole Road - Remains on hold due to Street Trading Licence review and facility review.
- Esplanade Cafe - This will be incorporated into the new playground project by Parks & Reserves
- Western Ave – This will be installed with the path connection works and facility upgrade.
- Cooney Reserve - This will be installed with the path connection works and facility upgrade.

January 2021:

- Settlers Hall - The bike racks have been installed.
- Park & Ride Area at Prole Road - Remains on hold due to Hawkers Licence review and facility review.
- Esplanade Cafe - to be incorporated into the new Playground overhaul.
- Western Ave - Will be installed with path connection works and facility upgrade.
- Cooney Reserve - Will be completed with path connection and facility upgrade.
- Ōmokoroa Library - Rack has been installed.

November 2020:

- Settlers Hall - There are supply issues with the proposed staple bike racks. Supplier is awaiting shipment.
- Park & Ride Area at Prole Road.
- Remains on hold due to Hawkers Licence review and facility review.
- Esplanade Cafe - to be incorporated into the new Playground overhaul.
- Western Ave - Will be installed with path connection works and facility upgrade.
- Cooney Reserve - Will be completed with path connection and facility upgrade.
- Ōmokoroa Library - Rack has been installed.

<p>Action Sheets Report</p>	<p>Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:</p>	<p>Date From: Date To: Printed: July 2021</p>
<p>Sept 2020: The location for the bike racks are as follows:</p> <ul style="list-style-type: none"> - Settlers Hall - to be installed imminently. - Park & Ride Area at Prole Road - on hold further to a hawkers' license review. - Esplanade Cafe - to be incorporated into the new Playground overhaul. - Western Ave - this is sitting with the Reserves staff. - Cooney Reserve - this is sitting with the Reserves staff. - Ōmokoroa Library - The bike racks will be installed in line with the library opening. <p>July 2020:</p> <ul style="list-style-type: none"> - Cooney Reserve - Park and Ride area at Prole Road - On hold awaiting a car park review. - Esplanade - Café - Playground area - Boat Club - to be incorporated with the parks and facilities Esplanade. - Western Avenue Sports Ground - To be installed with the BBQ facilities. - Settlers Hall - WestLink have been given instruction to install at this site. <p>The contractor has been instructed to install the cycle racks at the Community Hall car park, but are yet to undertake the works. The Ōmokoroa/Prole Road Park and Ride site is on hold awaiting the outcome of a car park review. The other cycle rack locations will be deferred so as to be install with outstanding Parks and Facilities works.</p> <p>March 2020: Ōmokoroa Road Prole Road Park and Ride - car park has been scheduled to be installed in January 2020. Other sites to be scheduled in conjunction with previously mentioned adjacent projects.</p>		

9.6 FINANCIAL REPORT ŌMOKOROA - JUNE 2021**File Number: A4216198****Author: Sarah Bedford, Management Accountant****Authoriser: Maria Palmer, Acting - Financial Controller****EXECUTIVE SUMMARY**

This report is a financial report for the year ended 30 June 2021.

This report provides the Community Board with a two-monthly monitoring of its operational budget.

Attached are the financial statements for the year ended 30 June 2021 (**Attachment 1**).

Total operational costs are lower than full year budget across all budget lines.

Grant payments made to date:

Resolution		\$
OM20-6.8	Ōmokoroa Public Art Group	2,200
	2020/21 Grants to date	2,200

Committed - Operational expenditure

Resolution	Account		\$
21-1.7	Contingency	Provide a Wreath for the ANZAC Day Service up to the value of \$200.	200
	2020/21 Outstanding operational commitments		200

2020/21 reserve analysis:

Resolution		\$
	2020/21 Opening Balance	244,834
OM14.4.1	Contribution up to \$10,000 towards the cost of amenity seating at various view points throughout Ōmokoroa be funded from the Ōmokoroa Community Board Reserve.	8,434
	2020/21 Closing reserve balance	236,400

Committed - Reserve expenditure

Resolution	Description	\$
	Opening balance before committed expenditure	236,400
OM9.4.2	Contribution up to \$100,000 towards the cost of the new sports pavilion on the Western Avenue sports ground. Remaining amount available: (Note: \$76,585 paid as at December 2020).	(23,415) (76,585)
OM1.8	Contribution up to \$45,000 to develop Passive Reserve at Western Ave extension, paths and plantings be funded from the Ōmokoroa Community Board Reserve Account. (Note: In progress as at 30 June 2021)	(45,000)
OM1.8	Contribution up to \$50,000 for Bus shelters (two) [When Ōmokoroa Road rehabilitation is undertaken] be funded from The Ōmokoroa Community Board Reserve Account.	(50,000)
	2020/21 Balance after committed expenditure	41,400

RECOMMENDATION

That the Management Accountant's report dated 3 August 2021 and titled "Financial Report Ōmokoroa – June 2021" be received.

ATTACHMENTS

1. Ōmokoroa Community Board - June 2021 Financials [↓](#) 

Western Bay of Plenty District Council						
Income and Expenditure Statement						
For the period ended 30 June 2021						
Omokoroa Community Board						
	Year to Date				Full Year	Last Year
	Actual	Budget	Variance		Budget	Actual
	\$	\$	(Unfav)/Fav \$		\$	\$
Direct Costs						
Additional Levels of Service	0	0	0	☑	0	0
Conference Expenses	2,205	2,500	295	☑	2,500	0
Contingency - [see breakdown below]	225	4,000	3,775	☑	4,000	130
Grants	2,200	7,500	5,300	☑	7,500	0
Mileage Allowance	0	1,500	1,500	☑	1,500	520
Salaries	20,199	20,365	166	☑	20,365	19,928
Inter Department Charges	32,480	32,480	0	☑	32,480	32,484
Total Operating Costs	57,309	68,345	11,036	☑	68,345	53,062
Interest Expense	0	0	0	☑	0	0
Depreciation	0	0	0	☑	0	0
Total Direct Costs	57,309	68,345	11,036	☑	68,345	53,062
Costs Allocated	0	0	0	☑	0	0
Costs Recovered	0	0	0	☑	0	0
Total Costs	57,309	68,345	11,036	☑	68,345	53,062
Income						
Financial Contributions	0	0	0	☑	0	0
Interest Received	0	0	0	☑	0	0
Other Income	0	0	0	☑	0	0
Rate Income	72,629	68,345	4,284	☑	68,345	85,724
Service Charges	0	0	0	☑	0	0
Subsidies & Grants	0	0	0	☑	0	0
User Fees	0	0	0	☑	0	0
Total Direct Income	72,629	68,345	4,284	☑	68,345	85,724
Net Cost of Service	15,321	0	15,321	☑	0	32,662
Contingency - breakdown				☑	Favourable Variance	
Hall Hire - 11 August 2020	30					
Grants Advertisement	40					
Anzac Day Wreath	155					
Year to date contingency costs	225					
Community Board Reserves						
Opening Balance - Surplus (Deficit)	244,834					
To fund Amenity Seating Project OM14.4.1 upon completion of manufacture and installation of 13 seats.	(8,435)					
(Decrease) Increase in year	(8,435)					
Closing Balance - Surplus (Deficit)	236,400					

9.7 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: A4111725

Author: Pernille Osborne, Senior Governance Advisor - Community Boards

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the draft schedule of meetings for August, September and October 2021, be received.

ATTACHMENTS

1. Meeting Dates for Community Board Agendas - July [!\[\]\(e27c4336460e9e6729a19580c0456728_img.jpg\)](#) 

**Western Bay of Plenty District Council
Draft Meeting Schedule 2021**

AUGUST 2021			
Meeting	Date	Time	Venue
Omokoroa Community Board	3 August	7.00pm	Omokoroa Library and Service Centre
Regional Transport Committee	6 August	9.30am	BOPRC Tauranga
Māori Partnership Forum (TBC)	9 August	10.00am	Chambers
Waihi Beach Community Board	9 August	6.30pm	Waihi Beach Community Centre
Council	12 August	9.30am	Chambers
Audit and Risk Committee	12 August	1.30pm	Chambers
District Plan Committee (if required)	17 August	9.30am	Chambers
Regulatory Hearings Committee (if required)	18 August	9.30am	Chambers
Zone 2	19 August	TBC	TBC
Zone 2	20 August	TBC	TBC
Citizenship Ceremony	24 August	10.00am	Chambers
Public Transport Committee	26 August	9.30am	BOPRC Tauranga
Te Maru o Kaituna River Authority	27 August	9.30am	TBC
Performance and Monitoring Committee	31 August	9.30am	Chambers
Katikati/Waihi Beach Ward Forum	31 August	7.00pm	TBC
SEPTEMBER 2021			
Meeting	Date	Time	Venue
Policy Committee	7 September	9.30am	Chambers
Policy Workshop	7 September	1.00pm	Chambers
Audit and Risk Workshop (TBC)	8 September	9.30am	Chambers
Kaimai Ward Forum	9 September	7.00pm	TBC
Maketu/Te Puke Ward Forum	14 September	7.00pm	TBC
Waiāri Kaitiaki Advisory Group	15 September	9.30am	TCC Chambers
Katikati Community Board	15 September	7.00pm	Katikati Library and Service Centre

Tauranga Moana Advisory Group	17 September	9.30am	BOPRC Tauranga
SmartGrowth Leadership Group	17 September	1.00pm	TCC Chambers
Citizenship Ceremony	21 September	10.00am	Chambers
Maketu Community Board	21 September	7.00pm	Maketu Community Centre
Council	23 September	9.30am	Chambers
Te Puke Community Board	23 September	7.00pm	Te Puke Library and Service Centre
District Plan Committee (if required)	28 September	9.30am	Chambers
Omokoroa Community Board	28 September	7.00pm	Omokoroa Library and Service Centre
District Plan Committee (if required)	29 September	9.30am	Chambers
OCTOBER 2021			
Meeting	Date	Time	Venue
Māori Partnership Forum (TBC)	4 October	10.00am	Chambers
Waihi Beach Community Board	4 October	6.30pm	Waihi Beach Community Centre
Performance and Monitoring	12 October	9.30am	Chambers
Policy Committee	19 October	9.30am	Chambers
Policy Workshop	19 October	1.00pm	Chambers
Citizenship Ceremony	20 October	10.00am	Chambers
Labour Day – 25 October			
District Plan Committee (if required)	26 October	9.30am	Chambers
Regulatory Hearings Committee (if required)	27 October	9.30am	Chambers
Zone 2	29 October	TBC	TBC