

Mā tō tātou takiwā
For our District

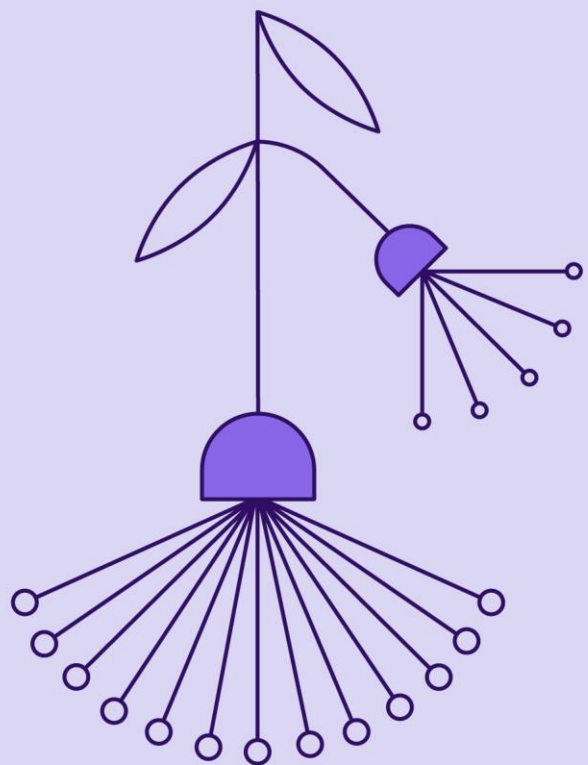
Ōmokoroa Community Board

Poari Hapori

OM22-3

Tuesday, 31 May 2022, 7.00pm

Ōmokoroa Library & Service Centre



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, 31 May 2022 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 5 APRIL 2022

File Number: A4574505

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Carolyn Bennett-Ouellet, Customer Service and Governance Team Leader

RECOMMENDATION

That the Minutes of the Ōmokoroa Community Board Meeting held on 5 April 2022 as circulated with the agenda be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Ōmokoroa Community Board Meeting held on 5 April 2022

MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
ŌMOKOROA COMMUNITY BOARD MEETING NO. OM22-2
HELD VIA ZOOM (AUDIO/VISUAL LINK) ONLY AND LIVESTREAMED
UNDER COVID-19 PROTECTION FRAMEWORK – RED
ON TUESDAY, 5 APRIL 2022 AT 7.00PM

1 PRESENT VIA ZOOM

Chairperson T Sage, Member P Presland, Member J Evans, Member D Sage and Cr D Thwaites

2 IN ATTENDANCE VIA ZOOM

J Graham (Acting General Manager Corporate Services), A Hall (Roading Engineer West), S Parker (Reserves and Facilities Asset Systems Manager), (J Osborne (Governance Support Administrator) and P Osborne (Senior Governance Advisor)

OTHER ATTENDEES VIA ZOOM

2 members of the public, including Councillor Denyer

ABSENT

Councillor M Grainger

3 APOLOGIES

Nil

4 CONSIDERATION OF LATE ITEMS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 PUBLIC EXCLUDED ITEMS

Nil

7 PUBLIC FORUM

Chris Dever – Various Items

Mr Dever was in attendance to speak to the below items:

- He was concerned with some of the current street lighting, noting that he would like to see surveying done over the dark stretches of road to look for further improvements.
- He noted that, in order to dispose of any rubbish that was not collected through Council's Kerbside Collection Service, members of the community had to travel to the other side of town. He asked Council to consider what could be done for those who live in Ōmokoroa as an alternative.
- He noted that he was looking forward to seeing those Community Board members who were able to attend the ANZAC Day Dawn Service.

Member Presland entered the meeting at 7.07pm.

Councillor Thwaites noted that Council would need to investigate future options for transfer stations.

Councillor Denyer informed the Board that following submissions to the Waste Management and Minimisation Bylaw the Policy Committee resolved that feedback received regarding transfer stations be diverted to the Waste Management and Minimisation Plan (WMMP) review 2022/23.

Member Sage was of the belief that, at a national level, there should be a charge on all items sold that would eventually require being disposed of, rather than the buyer having to absorb that cost.

8 MINUTES FOR CONFIRMATION

8.1 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 8 FEBRUARY 2022

RESOLUTION OM22-2.1

Moved: Cr D Thwaites

Seconded: Member J Evans

That the Minutes of the Ōmokoroa Community Board Meeting held on 8 February 2022, as circulated with the agenda, be confirmed as a true and correct record.

CARRIED

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSON'S REPORT – APRIL 2022

The Board considered a report from the Chairperson. The report was taken as read.
Member Presland thanked the Chairperson for her comprehensive report.

RESOLUTION OM22-2.2

Moved: Member P Presland

Seconded: Member D Sage

That the Chairpersons report dated 5 April 2022 titled 'Ōmokoroa Community Board Chairperson's Report – April 2022', be received.

CARRIED

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT - APRIL 2022

The Board considered a report from Councillor Grainger. The report was taken as read, with a further update on the below:

Annual Plan

Councillor Thwaites noted that rates would now be increasing by 3.96% across the district, which was slightly lower than what was predicted in the Long Term Plan.

Property owners would be able to do a search on Council's website within the next few weeks, that would allow them to identify the exact rates increase that applied to their individual properties.

RESOLUTION OM22-2.3

Moved: Cr D Thwaites

Seconded: Chairperson T Sage

That the Councillor's report dated 5 April 2022 titled 'Ōmokoroa Community Board Councillor's Report – April 2022' be received.

CARRIED

9.3 INFRASTRUCTURE SERVICES REPORT ŌMOKOROA COMMUNITY BOARD APRIL 2022

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

RESOLUTION OM22-2.4

Moved: Cr D Thwaites

Seconded: Member J Evans

That the Deputy Chief Executive's report dated 5 April 2022 titled 'Infrastructure Services Report Ōmokoroa Community Board April 2022', be received.

CARRIED

9.4 FINANCIAL REPORT ŌMOKOROA – FEBRUARY 2022

The Board considered a report from the Financial Business Advisor. The report was taken as read.

The Acting General Manager Corporate Services advised the Board that the reason this report was for February 2022, was due to the timing of the monthly close off dates.

RESOLUTION OM22-2.5

Moved: Member D Sage

Seconded: Member J Evans

That the Financial Business Advisor's report dated 5 April 2022 and titled 'Financial Report Ōmokoroa – February 2022', be received.

CARRIED

9.5 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

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

RESOLUTION OM22-2.6

Moved: Member J Evans

Seconded: Cr D Thwaites

That the schedule of meetings for April, May and June 2022, be received.

CARRIED

The Chairperson noted that both herself and the Roding Engineer (West) had a walk around Kaimai Views. They would be working with WestLink to find a solution to the vegetation issues raised by concerned residents at the previous meeting. A letter drop was also done to collect feedback from as many residents as possible.

The Meeting closed at 7.26pm.

Confirmed as a true and correct record at the Ōmokoroa Community Board meeting held on 31 May 2022.

.....
Chairperson T Sage

CHAIRPERSON

9 REPORTS

9.1 ŌMOKOROA COMMUNITY BOARD CHAIRPERSONS REPORT – MAY 2022

File Number: A4578249

Author: Teresa Sage, Community Board Chairperson

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

That the Chairpersons report dated 31 May 2022 titled 'Ōmokoroa Community Board Chairpersons Report – May 2022' be received.

Your Place

On Tuesday 3 May 2022 and Wednesday 4 May 2022 Council held a “Community Conversation” event at the Ōmokoroa Sports Pavilion, in response to the Government’s Enabling Housing Amendment. This was to enable the community to provide feedback in person to the growth around Ōmokoroa under the new government changes. There was also a portal online available for those who were unable to make the face-to-face meetings or preferred to engage online.

New School

The Ministry of Education provided an informal drop-in engagement session on Saturday 7 May 2022. This was to understand the community’s needs for the new school. The school is due to be open February 2025. The event was attended by Minister Jan Tinetti and Mayor Webber. There were many “post it” suggestions from the event, that will be collated and reviewed.

I know this is a long-awaited development and many will be relieved that we will get our own high school. It is yet to be determined what year level the school will first receive.

Western Avenue Urbanisation

The works on Western Avenue appeared to have been seamless and it is looking wonderful. There is still work to do to complete the job, and it is understood that Gane Place will also be urbanised soon.

Kaimai Views

In November 2021, member of the public Mr Farrell, brought up the condition of the footpaths around the urban area of Kaimai views. He sought clarification around the levels of service and how the Council will address the issue in the future. I have since met with the Roading Engineer (West) on site at Kaimai Views to understand the issues that have been occurring. To date a contractor and been engaged and there will be a vegetation upgrade with the Kaimai Views area. Hopefully this will be as eye catching and an improvement as promised on the existing scheme that is there now.



Website for Ōmokoroa

A member of the public has approached me in regard to an Ōmokoroa website that will incorporate all the existing groups that are here on our lovely peninsula. Ideally a steering group would need to be set up to identify the needs of the community who are best to “own” it.

Crime Space

Unfortunately there has been a crime spree in Ōmokoroa that appears to be targeting the dairy's. This is heart-breaking, we have our own community members who are having their livelihoods being destroyed, it is not OK. It is up to us as a community to be vigilant and look out for our neighbours and report any suspicious activities. I know many are doing this. Hopefully the police will be able to identify the culprits soon.

State Highway 2 Entrance Ways to Ōmokoroa

We are one step closer to hopefully a significant upgrade on State Highway 2 – Ōmokoroa intersection. If approved, we will see an intersection that will be safer for our communities, at least until the new highway is built when that will be.

MenzShed

On Saturday 7 May 2022, the MenzShed had their open day. It was wonderful to see their progress and how far they have come since they were provided with the building, on the corner of Prole Road. It is a wonderful asset to our community. If there is enough interest, there may be a women's group in the future, and an evening session for some of the working males in the community.



Community Groups

Ōmokoroa Public Arts Group (OPAG) – Member Teresa Sage

The Annual General Meeting (AGM) was held on Monday 2 May 2022. Currently the group is looking at a new logo design that represents the group. There is some discussion regarding a website for the groups of Ōmokoroa, and how that will be addressed. The group is a small one and has no source of income and relies mostly on grants. Currently they are looking for possible funding for plaques, koha for karakia and blessing of sculptures. There have been two groups short listed for the carving of the Black Walnut log panels for the mural proposed at the Library and Service Centre.

Ōmokoroa Sports and Recreation Society (OSRS) – Member Peter Presland

The OSRS continues to be a focal point for community in terms of leisure and sporting pursuits, with users evident any night of the working week. A report was tabled on pavilion use. In summary usage is nearing capacity but there is still opportunity to hire out the space for one-off events, e.g. wedding, birthday party, conference, convention etc. To support this a brochure is to be developed, aimed at promoting and informing the public. Hiring out the pavilion offsets rising costs of maintenance and any further improvements which are being considered.

In addition to this, it is also apparent there is not currently a record of members and non-members who accepted the online Terms and Conditions for holding a pavilion key, this is to be actioned this month.

Andrew Reynolds has resigned as Secretary of the Society in order to fully concentrate on the role of Booking Officer. The Society is grateful to Andrew for holding down both roles. We are pleased to announce that Ish Chatwani is now confirmed in the role. Ish is excited at the prospect making a contribution to the community.

Ōmokoroa Settlers Hall (OSH) – Member Derek Sage

The change in COVID-19 settings has seen the OSH become increasingly busy again, with bookings with many old groups returning, along with some new ones probably reflecting some population growth that has occurred whilst we have had months of restrictions on our communal activities impacting on hall usage. However, this has caused the re-emergence of some issues which are more pronounced with increased use. Namely potholes and the lack of street lighting making the turn in and out hazardous on these dark nights. At least the car park potholes have been fixed. The lighting issue is being followed up by Councillor Murray Grainger.

General maintenance, as always, is occurring. The lobby carpet and the Autex wall coverings in both Halls have been given a new lease on life, and the Ōmokoroa MenzShed crew have been repairing some of the tables for the hall. Additionally, a replacement for the range hood above the stove has been arranged.

Ōmokoroa Community Policing Group and Charitable Trust (OCPGCT) – Member John Evans

A verbal update can be provided at the meeting.

Ōmokoroa Environmental Managers Incorporated (OEMI) – Councillor Murray Grainger

There has been a renewed sense of purpose with the resurrection of the Friends of Cooney Reserve group. Several very productive meetings have been held with the Reserves and Facilities Team Leader Operations, and a large area to the north of the 'dogs prohibited area' has been mulched to clear weeds and invasive species.

The possibility of installing a gate to allow the mulching machine into the southern end of the 'dogs prohibited area' is being investigated.

The group looks forward to the installation of the toilet, bike racks and bike maintenance station.

9.2 ŌMOKOROA COMMUNITY BOARD COUNCILLOR'S REPORT – MAY 2022

File Number: A4579666

Author: Don Thwaites, Councillor

Authoriser: John Holyoake, Chief Executive Officer

RECOMMENDATION

That the Councillor's report dated 31 May 2022 titled 'Ōmokoroa Community Board Councillor's Report – May 2022' be received.

Community Matching Fund and Facilities in the Community Fund

Funding applications for both the Community Matching Fund and the Facilities in the Community Fund close 31 May 2022.

The Community Matching Fund has \$140,000 available, with \$40,000 of that for environmental projects.

Ōmokoroa Intersection

The application for \$38.4 million from the Infrastructure Acceleration Fund has been recommended to the negotiation stage. The outcome is expected to be announced in the coming months.

Ōmokoroa School Consultation

The Ōmokoroa school consultation was held on Saturday 7 May 2022, and a timeline for development was given, for possibly late 2024.

Ōmokoroa MenzShed

The Ōmokoroa MenzShed hosted a popular open day on Saturday 7 May 2022. They are happy with their two sheds, and is a good outcome after Community Board representation was made to the establishing Committee.

Tauranga Northern Link (TNL)

The Tauranga Northern Link Stage 2 designation timeline update was given to Council by Waka Kotahi (NZTA).

Ōmokoroa Projects Community Information Session

The Ōmokoroa projects community information session was held Thursday 26 May.

Tui Glen Walk / Cycle Bridge

A verbal update on the progress of this project will be provided at the meeting.

9.3 ŌMOKOROA COMMUNITY BOARD GRANT APPLICATION – MAY 2022

File Number: A4584300

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Carolyn Bennett-Ouellet, Customer Service and Governance Team Leader

EXECUTIVE SUMMARY

1. The Ōmokoroa Community Board is required to make a decision regarding an application for Community Board Grant Funding. One application has been received.
2. The application 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 31 May 2022 titled 'Ōmokoroa Community Board Grant Application – May 2022' be received.
2. That the Ōmokoroa Community Board approve/not approve the Grant Application from the Ōmokoroa Public Art Group for \$... for stainless steel plaques, honorarium for accountant, koha for local hapū and sundry costs relating to the blessing/karakia. This grant will be funded from the Ōmokoroa Community Board Grants Account, subject to all accountabilities being met.

BACKGROUND

3. The Ōmokoroa Community Board has funding of \$8,000 available for disbursement to community organisations for the 2021/2022 financial year. The balance as of 31 May 2022 is \$5,189.
4. **Ōmokoroa Public Art Group** has submitted an application for funding of \$1,500 for costs relating to stainless steel plaques, honorarium for accountant, koha for local hapū and sundry costs relating to the blessing/karakia.

ENGAGEMENT, CONSULTATION AND COMMUNICATION

Interested/Affected Parties	Completed/Planned Engagement/Consultation/Communication
Ōmokoroa Public Art 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 \$8,000.00</p> <p>Current Balance \$5,189.00</p>

9.4 INFRASTRUCTURE GROUP REPORT ŌMOKOROA COMMUNITY BOARD MAY 2022

File Number: A4560766

Author: Tracy Harris, Executive Assistant, Infrastructure Group

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

EXECUTIVE SUMMARY

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

RECOMMENDATION

1. That the Deputy Chief Executive's report dated 31 May 2022 titled 'Infrastructure Group Report Ōmokoroa Community Board May 2022', be received.
2. That the Ōmokoroa Community Board approve up to \$250,000 from the Ōmokoroa Community Board Roding Account, to fund the design and installation of the urbanisation upgrade of Gane Place.

ROADING

Transportation – Ōmokoroa Community Roding

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

Ōmokoroa Community Board Roding Current Account		Project Cost \$	Ōmokoroa Community Board \$
Current Account:			
Current Account Opening Balance 1 July 2021:			\$121,314
Interest			\$4,003
Allocation for 2021/22			\$96,855
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
Forecasted Current Account Closing Balance 30 June 2022			\$167,172

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.

Gane Place Upgrade

The Board has been requested to fund the installation of kerb and channel and footpath on Gane Place along the road length. This is estimated to cost \$200k– \$250k and is proposed to be constructed with the current Western Avenue urbanisation project. This will provide an opportunity to take advantage of competitive rates from the contractor whilst working in the area.

The Ōmokoroa Community Roading account currently has \$167,172 with the expected allocation for the next financial year in the order of \$97k (to be confirmed).

The Board's resolution is required to support funding for this additional work.

Ōmokoroa Intersection – Kāinga Ora Infrastructure Acceleration Fund Application

The Council has been successful in progressing to the negotiation stage for the funding for the SH2 Ōmokoroa Intersection, Francis Road roundabout and four laning through to Prole Road. This is expected to be completed by the end of June.

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:

There has been no change to this item since the previous update due to the delay of material supply for the upgrading of decorative lighting, mainly recent subdivisions, still being an issue 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.

The majority of outstanding materials have been delivered. WestLink is currently:

- Manufacturing fittings that allow new LED luminaires to be fitted to existing columns, and
- Developing a programme for the remaining installations which is anticipated to commence early April.
- The remaining lights will be installed between May and July 2022.

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:

Kerbside Collection tonnage has been impacted by reduced service and tapering of the seasonal peak. Disruptions to services' saw Glass and Food Waste collections suspended. Glass collections services resumed on April 11 2022. Food waste collections continue to be suspended due to EnviroWaste's Kerbside Collective drivers either contracting the virus or are being close contacts and are following Ministry of Health advice to self-isolate.

What's Next:

Investigations are underway to further add new properties throughout the District.

Food scrap collections resumed on Monday, 9 May 2022.

Month	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21	Dec 21	Jan 22	Feb 22	Mar 22	YTD Total
Kerbside Collection Tonnes										
Refuse	229.32	402.23	376.00	330.41	355.20	392.46	400.06	466.66	539.45	3,492
Glass	86.30	47.67	135.13	94.46	127.50	147.44	234.56	128.57	30.24	1,032
Food waste	37.50	32.68	53.60	57.72	58.50	58.06	64.87	63.30	5.30	432
Recyclables	113.42	62.18	0.00	120.42	143.16	177.26	154.68	142.40	98.24	1,012
Total tonnage	466.54	544.76	564.73	603.01	684.36	775.22	854.17	800.93	673.23	5,967

RESERVES

Reserves – Ōmokoroa Domain

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

What's Happened:

- Covid and supply chain issues continue to delay completion of the last few small projects associated with the new playground, such as the BBQ and remaining furniture. We hope to complete these last finishing touches before winter sets in.
- New bike racks have been installed in the plaza area beside the 4 Square.

What's Next:

Construction later this year for other domain upgrades, such as a new path connection along the foreshore to Gerald Crapp reserve and car-parking improvements. Note that instead of a formal opening for the playground, a public celebration is being planned to occur on its first anniversary (December 2022).

Reserves – Prole Road to Pahoia Walkway/Cycleway

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

What's Happened:

The new suspension bridge remains closed until trail connections are finished and land access agreements concluded – this may take several more months to conclude.

New balustrade panels onto the bridge with designs gifted from Pirirakau will be installed soon.

Note: There is no parking available on Prole Road or Pahoia Road and the trail at the end of Prole Road is private property and monitored by CCTV.

What's Next:

- Conclude legal agreements with affected property owners to ensure public access is secured across private land both sides of the Waipapa Stream.
- Progress cycleway lease agreement with KiwiRail.
- Complete construction of cycleway at both ends of the bridge to connect to road network. This includes trail surfacing, fencing, planting and a safe exit onto Pahoia Road. The route is expected to be open at some stage over the winter months.

ENGINEERING / SPECIAL PROJECTS

Prole Road Urbanisation – Ōmokoroa Road to Waipapa River

Description: Prole Road is part of the Crown Infrastructure Partnership (CIP) programme and partly funded by the Government.

What's Happened:

The design of Prole Road urbanisation from Ōmokoroa Road to the Waipapa River is still continuing. The project is running behind schedule due to ongoing discussions with the landowners and developers and resource consenting issues. Since the instigation of this project, several developers have bought large amounts of properties adjacent to Prole Road and are now planning to subdivide their land at the same time as Prole Road is being upgraded. Council has made a number of changes to roading and other infrastructure to accommodate the subdivision requirements. This is causing further delays to the final design and construction of Prole Road.

What's Next:

Continue discussing with the adjacent landowners and land developers and finalise design of the project. Consult other affected stakeholders, get the necessary consents, and finalise contract documents for tendering the construction work.

Construction work is anticipated to commence next construction season 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 project integrates some planned reserve development example footpaths and cycleways on adjacent Council reserves.

What's Happened:

Council has engaged J Swap contractors to construct this project. Construction work is progressing well with Western Avenue Road already sealed. The rest of the work is expected to be completed by end of June 2022.

What's Next:

Continue with construction work until completed by end of June 2022.

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 being finalised. Council has obtained Archaeological Authority from NZ Heritage and the earthworks consent from the Bay of Plenty Regional Council. Council will tender this project, for construction work starting in the new financial year (2022/23).

While this process is happening, Council is investigating options for constructing a permanent stormwater pond at the start of the existing gully to treat the runoff from the Industrial Road and the upper catchments areas to allow for industrial subdivision.

What's Next:

Invite tenders for the construction of the Industrial Road in the new financial year.

Ōmokoroa Road Urbanisation Stage 1 – Western Avenue to Tralee Street

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

What's Happened:

The project is currently being constructed by J Swap Limited. There has been a slight delay in the construction due to Covid shutdown, however the target date for the project is still June 2022.

What's Next:

Complete the works by end of 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.

Discussions are continuing with the Ministry of Education (MOE) 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. This project is practically complete and only minor works are remaining to be during the defect's liability period.

Both the pedestrian/cycle bridges are practically complete and minor works e.g., retaining wall, topsoil and hydro-seeding remain to be completed over the defect's liability period.

What's Next:

Complete minor works by end of June 2022.

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 leases for both the old Library and the MenzShed have been signed. Planning is underway for the relocation of the Old Sports Pavilion, and its subsequent refurbishment. Planning and geotechnical work will be completed for the relocation of the Old Sports Pavilion.

What's Next:

Planning and geotechnical work will be finalised with a view to moving the old Pavilion closer to Western Avenue. Staff will then seek quotes to undertake remedial work to the old Pavilion, including the construction of toilet facilities.

EMERGENCY MANAGEMENT

Description: Support the Ōmokoroa Community to be resilient in the event of an Emergency.

What's Happened:

Maintained communication, ensuring severe weather updates are sent to the Ōmokoroa community.

What's Next:

Staff will continue to work and engage with the community to ensure positive outcomes going forward with the possible development of an official Community Response Team.

The Community Resilience Advisor has contacted Ōmokoroa Peninsula Club to arrange a guest speaking spot at their August 2022 meeting, to talk emergency preparedness and community resilience.

ATTACHMENTS

1. **MAS Ōmokoroa Community Board May 2022 PDF** 

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board Officer:	Printed: May 2022
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Meeting	Officer/Director	Section	Subject
Omokoroa Community Board 19 November 2019	Hall, Ashley	Reports	Installation of Bike Racks Throughout Omokoroa

May 2022:

The 6 cycle racks designated for Cooney Reserve have now been delivered to Barkes Corner and will be installed once the park concrete works have been completed.

March 2022:

- Esplanade Café: Racks have been ordered and are awaiting installation by the contractor, in conjunction with other out amenities.
- Cooney Reserve: Six cycle racks have now been ordered and awaiting delivery.

January 2022:

- Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The cycle racks have now been ordered and will be installed during January 2022.
- Cooney Reserve: The Cooney Reserve upgrade is progressing on schedule. Cycle rack locations will be identified in January 2022 and installed in conjunction with the concrete path pour.

November 2021

- Park & Ride Area at Prole Road: The Park & Ride area is subject to reshape further to the JACE Town Centre and future four laning of Omokoroa Road. As such additions of infrastructure will not be considered until the major works have been designed and constructed. Therefore, this item will now be removed from the cycle facilities improvement list.
- Esplanade Café: The Esplanade Café cycle racks are to be installed in conjunction with the playground upgrade. The playground is set to be completed by December 2021.
- Cooney Reserve: The Cooney Reserve upgrade is progressing and set to be complete in the next financial year. Cycle facilities will be installed once the new path has been constructed (projected for early next year).

September 2021:

- Park & Ride Area at Prole Road: The Park & Ride area is potentially subject to reshape further to the JACE Town Centre and future four laning, any additions to the park and ride are on hold awaiting siting of the proposed development.
- Esplanade Café: Bike racks have been installed as part of the park upgrade and funded from the parks and facilities budget.
- Cooney Reserve: Additional bike rack and bike maintenance stations will be added at Cooney reserve in conjunction with Park facility upgrade.

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:	Printed: May 2022
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July 2021:

- Park & Ride Area at Prole Road – This 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.

Action Sheets Report	Division: Infrastructure Services Group Committee: Omokoroa Community Board Officer:	Printed: May 2022
<p>- Omokoroa Library - Rack has been installed.</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. - Omokoroa 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 Omokoroa/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: Omokoroa 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>		

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:	Printed: May 2022
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Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 23/11/2021	Hall, Ashley	New Item	Matthew Farrell – Kaimai View
<p>Mr Farrell was in attendance to speak to the Board about the below items.</p> <p>Mr Farrell noted the condition of the footpaths around the urban area of Kaimai Views. He questioned the Levels of Service for these areas and sought clarification from Council regarding what could be done to address this issue moving forward.</p> <p>Council staff noted that work to address the noxious plants surrounding the footpath areas would be referred to WestLink for immediate spraying. Council would be undertaking a review of the plants specifically chosen for the berm area in the New Year.</p>			
<p>May 2022:</p> <p>A gardening contractor has been appointed to undertake both the footpath and channel clearance works as well as a significant vegetation enhancement upgrade. Works will commence once the Traffic Management Plan has been received and approved by the Traffic Management Coordinator.</p>			
<p>March 2022:</p> <p>The Noxious plants within the gardens and growing close to footpaths have now been removed. Additional works to cut back the vegetation overgrowth has been requested but is significantly delayed due to storm damage emergency works. This has put all planned maintenance works behind schedule. Council's contractors are aware of the urgency of the vegetation maintenance within Kaimai views.</p>			
<p>January 2022:</p> <p>Further to a number of queries and complaints from Kaimai Views' Residents, The roadside planting within the "Stage 1" development areas shall be subject to a comprehensive review, further to residential consultation and engagement process. This engagement will be completed in the forthcoming weeks. From the analysis of the feedback, Council will then decide the appropriate action required to rectify and mitigate the planting concerns.</p> <p>The request to remove all pest plants within the gardens and the footpaths and berms was passed to WestLink for immediate action. Council is currently awaiting confirmation from WestLink that these works have been completed.</p>			

Action Sheets Report		Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:	Printed: May 2022
Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 23/11/2021	Sumeran, Raj	New Item	Ōmokoroa Road Urbanisation
<p>The Board discussed the work currently taking place around Ōmokoroa. Clarification was sought over the timeframe of these works. The Board would be provided with a project schedule.</p>			
<p>May 2022: Ōmokoroa Urbanisation Projects Schedule (Indicative)</p> <p>Prole Road Urbanisation – Ōmokoroa Road to Waipapa River The design of Prole Road urbanisation is still being finalised. The project is still running behind schedule as previously reported. Construction of the project is not likely to start prior to June 2022.</p> <p>Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place Construction work is progressing well and is still on track to be completed by June 2022.</p> <p>March 2022: Ōmokoroa Urbanisation Projects Schedule (Indicative)</p> <p>Prole Road Urbanisation – Ōmokoroa Road to Waipapa River The design of Prole Road urbanisation is still being finalised. The project is running behind schedule due ongoing discussions with the landowners and developers and resource consenting issues. Construction of the project is not likely to start prior to June 2022.</p> <p>Western Avenue Urbanisation – Ōmokoroa Road to North of Gane Place Council has engaged J Swap contractors to construct this project. Construction work is progressing well and expected to be completed by June 2022.</p> <p>New Southern Industrial Road The design for the Southern Industrial Road is complete and tender document has been finalised. Council has obtained earthworks consent from Bay of Plenty Regional Council so this work will be tendered construction in June/July 2022. Construction expected to start in September 2022 and completed by June 2023.</p> <p>Ōmokoroa Road Urbanisation Stage 1 – Western Avenue to Tralee Street The project is under construction and expected to be completed by June 2022.</p>			

Action Sheets Report	Division: Infrastructure Services Group Committee: Ōmokoroa Community Board Officer:	Printed: May 2022
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Ōmokoroa Road Urbanisation Stage 2 – Prole Road to Railway Track

Project currently being designed for 4 lanes of carriageway between Prole Road and Railway track. Construction delayed due to land and consenting issues.

Ōmokoroa Road Pedestrian Bridges

Ōmokoroa Road pedestrian bridge is practically complete and open for use.

Hamurana (Heartwood Avenue) pedestrian/cycle bridge is currently being designed and for construction in 2022/23.

9.5 FINANCIAL REPORT ŌMOKOROA – APRIL 2022

File Number: A4575508

Author: Ezelle Thiart, Financial Business Advisor

Authoriser: Sarah Bedford, Financial Controller

EXECUTIVE SUMMARY

This report provides the Community Board with a two-monthly monitoring of its operational budget. Attached are the financial statements for the 10 months ended 30 April 2022 (**Attachment 1**).

Total operational costs are under budget YTD.

RECOMMENDATION

That the Financial Business Advisor's report dated 31 May 2022 and titled 'Financial Report Ōmokoroa – April 2022', be received.

Grant payments made to date:

Resolution	Description	\$
OM21-5.8	Ōmokoroa MenzShed	2,811
	2021/22 Grants to date	2,811

Committed – Operational expenditure

Resolution	Description	\$
OM22-1.4	Provide a wreath for ANZAC Day, up to the value of \$200	200
	2021/22 Outstanding operational commitments	200

2021/22 Reserve analysis:

Resolution	Description	\$
	2021/22 Opening Balance	190,000
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.	(26,043)
OM21-3.8	Grant application approved for the Ōmokoroa Bowling Club for \$9,200 to be funded from the Reserve Account. (Note 50% progress payment of \$4,600 paid July 2021).	(4,600)
	2021/22 Closing reserve balance	159,357

Committed – Reserve expenditure

Resolution	Description	\$
	Opening balance before committed expenditure	159,357
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)
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. (Further plantings have been deferred until Autumn 2022)	(18,957)
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)
OM21-3.8	Grant application from the Ōmokoroa Bowling Club for \$9,200 to be funded from the Reserve Account. (Note: 50% progress payment of \$4,600 paid July 2021).	(4,600)
	2021/22 Balance after committed expenditure	62,385

ATTACHMENTS

1. **Ōmokoroa Community Board – Financial Report April 2022**  

Western Bay of Plenty District Council Income and Expenditure Statement For the period ended 30 April 2022						
Ōmokoroa Community Board						
	Year to Date				Full Year	Last Year
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$
Direct Costs						
Additional Levels of Service	0	0	0	☑	0	0
Conference Expenses	662	2,080	1,418	☑	2,500	2,205
Contingency - [see breakdown below]	80	3,330	3,250	☑	4,000	225
Grants	2,811	6,670	3,859	☑	8,000	2,200
Mileage Allowance	0	1,250	1,250	☑	1,500	0
Salaries	16,132	16,970	838	☑	20,365	20,199
Inter Department Charges	27,070	27,070	0	☑	32,480	32,484
Total Operating Costs	46,755	57,370	10,615	☑	68,845	57,313
Total Costs	46,755	57,370	10,615	☑	68,845	57,313
Income						
Rate Income	69,372	64,040	5,332	☑	76,845	72,629
Total Direct Income	69,372	64,040	5,332	☑	76,845	72,629
Net Cost of Service	22,617	6,670	15,947	☑	8,000	15,317
Contingency - breakdown						
Lizard News - March and April editions	80					
Year to date contingency costs	80					
Community Board Reserves						
Opening Balance - Surplus (Deficit)	190,000					
Resolution OM1.8 – Develop Passive Reserve at the Western Ave extension, paths and plantings to be funded up to \$45,000. Walkways have been built up to August 2021.	(26,043)					
Resolution OM32-3.8 – Omokoroa Bowling Club grant of \$9,200. 50% has been paid to date.	(4,600)					
(Decrease) Increase in year	(30,643)					
Closing Balance - Surplus (Deficit)	159,357					

9.6 COUNCIL, STANDING COMMITTEES AND COMMUNITY BOARD MEETINGS

File Number: A4574512

Author: Pernille Osborne, Senior Governance Advisor – Board Secretary

Authoriser: Barbara Whitton, Customer Services and Governance Manager

RECOMMENDATION

That the meeting schedule for June, July and August 2022, be received.

ATTACHMENTS

1. **Meeting Dates for Community Board Agendas – June**  

Western Bay of Plenty District Council Meeting Schedule 2022

External (joint) meetings are highlighted in blue.

JUNE 2022			
Meeting	Date	Time	Venue
Audit & Risk Committee	2 Jun	9.30am	Chambers or via Zoom
Te Puke Community Board	2 Jun	7.00pm	Te Puke Library or via Zoom
Queen's Birthday – 6 June			
Maketu Community Board	7 Jun	7.00pm	Maketu Community Centre or via Zoom
BOP Mayoral Forum	8 Jun	9.30am	BOPRC Chambers
Annual Plan/Long Term Plan Committee	9 Jun	9.30am	Chambers or via Zoom
Waihi Beach Community Board	13 Jun	6.30pm	Waihi Beach Community Centre or via Zoom
SmartGrowth Leadership Group	14 Jun	8.30am	TCC Chambers
Policy Committee	14 Jun	9.30am	Chambers or via Zoom
Policy Workshop	14 Jun	1.00pm	Chambers or via Zoom
Tauranga Moana Advisory Group	17 Jun	9.30am	TCC Chambers
Maketu Community Board Workshop	21 Jun	7.00pm	Maketu Community Centre
District Plan Committee	22 Jun	9.30am	Chambers or via Zoom
Annual Plan/Long Term Plan Committee	22 Jun	9.30am	Chambers or via Zoom
District Plan Committee	23 Jun	9.30am	Chambers or via Zoom
Public Transport Committee	23 Jun	9.30am	BOPRC Chambers

Matariki Day – 24 June			
Katikati-Waihi Beach Ward Forum	27 Jun	7.00pm	TBC
Council	29 Jun	9.30am	Chambers or via Zoom
Policy Workshop	29 Jun	1.00pm	Chambers or via Zoom
Kaimai Ward Forum	30 Jun	7.00pm	TBC
JULY 2022			
Meeting	Date	Time	Venue
Maketu-Te Puke Ward Forum	4 Jul	7.00pm	TBC
Performance and Monitoring Committee	5 Jul	9.30am	Chambers or via Zoom
District Plan Committee (if required)	6 Jul	9.30am	Chambers or via Zoom
District Plan Committee (if required)	7 Jul	9.30am	Chambers or via Zoom
Citizenship Ceremony	13 Jul	10.00am	Chambers
Te Ihu o te Waka o Te Arawa (Te Arawa)	20 Jul	10.00am	Chambers or via Zoom
Katikati Community Board	20 Jul	7.00pm	The Centre. Patuki Manawa
Policy Committee	26 Jul	9.30am	Chambers or via Zoom
Policy Workshop	26 Jul	1.00pm	Chambers or via Zoom
Ōmokoroa Community Board	26 Jul	7.00pm	Ōmokoroa Library & Service Centre
Te Puke Community Board	28 Jul	7.00pm	Te Puke Library & Service Centre
AUGUST 2022			
Meeting	Date	Time	Venue
Maketu Community Board	2 Aug	7.00pm	Maketu Community Centre
Te Kāhui Mana Whenua o Tauranga Moana (TKMW)	3 Aug	10.00am	Chambers or via Zoom

Performance & Monitoring	4 Aug	9.30am	Chambers or via Zoom
Waihi Beach Community Board	8 Aug	6.30pm	Waihi Beach Community Centre
Audit & Risk Committee	9 Aug	9.30am	Chambers or via Zoom
Waiāri Kaitiaki Advisory Group	10 Aug	9.30am	TCC Chambers
Council	11 Aug	9.30am	Chambers or via Zoom
Regional Transport Committee	12 Aug	9.30am	TCC Chambers
District Plan Committee (if required)	16 Aug	TBC	Chambers or via Zoom
SmartGrowth Leadership Group	17 Aug	8.30am	TCC Chambers
Regulatory Hearings Committee (if required)	17 Aug	TBC	Chambers or via Zoom
Regional Public Transport Subcommittee Hearings	17 Aug	1.30pm	BOPRC Chambers
Regional Public Transport Subcommittee Hearings (if required)	19 Aug	9.30am	BOPRC Chambers
Regional Public Transport Subcommittee Hearings (if required)	22 Aug	9.00am	BOPRC Chambers
Policy Committee	23 Aug	9.30am	Chambers or via Zoom
Policy Workshop	23 Aug	1.00pm	Chambers or via Zoom
Citizenship Ceremony	24 Aug	10.00am	Chambers
Performance & Monitoring Committee	30 Aug	9.30am	Chambers
Regional Public Transport Subcommittee – Deliberations	31 Aug	9.30am	BOPRC Chambers
Kaituna Catchment Control meeting	31 Aug	10.00am	Te Puke War Memorial Hall

*Please note that these meetings are subject to change