

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 19 November 2019	Ashley Hall	Reports	Installation of Bike Racks Throughout Ōmokoroa
<p>Sept 2023: The Cooney Reserve Cycle repair station and cycle racks have now been installed on site and have received positive feedback from a number of cycling visitors.</p> <p>All cycle racks have now ben installed; thus, completing the boards commitment to this project. This MAS has been closed out.</p> <p>July 2023: The bike racks and the bike repair station are due to be installed at the end of July/beginning of August.</p> <p>May 2023: There has been no change to this MAS since the previous update. The concrete works are scheduled to recommence in the forthcoming months; however, this is weather dependant.</p> <p>The cycle repair station will be installed in conjunction with amenities upgrades and Project managed by the Parks and reserves team.</p> <p>April 2023: Cooney Reserve:</p> <ul style="list-style-type: none"> - The Reserve development project has been delayed further to the prolonged periods of inclement weather. The reserves team expect that the concrete pouring for the amenities will commence in June and cycle repair station will be installed in conjunction with these works. <p>February 2023: Cooney Reserve:</p> <ul style="list-style-type: none"> - The Cooney Reserve bike racks are scheduled to be installed in conjunction with the concrete pouring of the reserve’s amenity and outdoor furniture implementation. The reserve upgrade is a project lead by Council’s Reserves and Facilities teams. The bike rack installation will be installed in accordance with their scheduling. <p>November 2022:</p> <ul style="list-style-type: none"> - Cooney Reserve: The bike racks are scheduled to be installed in conjunction with the reserve development project. <p>August 2022:</p> <ul style="list-style-type: none"> - Cooney Reserve: The bike racks have been delivered to council yard and will be installed in conjunction with the outstanding park furniture - The Esplanade Café: racks have now been installed with the playground upgrade. 			

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 Ōmokoroa 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.

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.
- Ōmokoroa Library - Rack has been installed.

Sept 2020:

The location for the bike racks are as follows:

- 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.

July 2020:

- 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.

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 to be install with outstanding Parks and Facilities works.

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.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 2 August 2022	Peter Watson	Reports	Ōmokoroa Community Board Grant Application - August 2022
<p>RESOLUTION OM22-4.5</p> <p>That the Ōmokoroa Community Board leave the Grant Application from the Ōmokoroa Cricket Club on the table.</p> <p>That the Ōmokoroa Community Board request for Council staff to follow up with any prior commitment to the Ōmokoroa Cricket Club regarding the reinstallation of cricket nets.</p> <p>Sept 2023: Now that the funding contribution has been agreed, staff will work with the cricket club on the timing of the installation of new nets. On this basis, this MAS has been closed out.</p> <p>July 2023: Staff continue to liaise with the cricket club about the timing of the replacement cricket nets. The agreement for funding contribution has been agreed.</p> <p>May 2023: The Cricket Club have accepted the pro-rata basis for funding a replacement set of cricket nets. Staff will continue to work with the club on the installation of the new cricket nets.</p> <p>April 2023: Staff have confirmed to the cricket club that Council will contribute on a pro-rata basis towards 63 m2 of the proposed new practice nets. The 63 m2 represents the area of the old practice nets that were removed to make way for tennis courts 3&4. Refer to aerial below.</p> <p>February 2023: Staff are finalising the financial contribution towards the replacement cricket nets and will continue to work with the Cricket Club.</p> <p>November 2022: Staff have had several discussions with representatives of the cricket club about Council's commitment to replacing the old cricket nets. The old cricket nets picture below were approximately 65 m2 in area. The proposed new cricket nets are larger in size. Staff have agreed in principle to fund a pro-rata portion of the net Cricket nets based upon the original area (65m²). Staff will continue to work with the cricket club on the installation of new training nets.</p>			

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 11 April 2023	Peter Watson	New Item	Corinne Payne and Steve Aldridge, Ōmokoroa Boat Club - Leasing Scout Den

Service Request - Ōmokoroa-Pahoia Sea Scout Den (ŌPSS)

The Board agreed to create a service request that staff provide an update on the status of the ŌPSS, including whether repairs were still required (and an indicative cost), and whether any parties other than the ŌBC were interested in leasing the facility, and that the update be provided to all members of the Board prior to the next Board meeting scheduled 6 June 2023.

Sept 2023:

Staff are waiting for quotes from the contractors to carry out the work required for CCC.

July 2023:

Staff are working towards obtaining a Code of Compliance Certificate for the building before it will start the Registration of Interest process.

May 2023:

There are multiple groups interested in leasing the Ōmokoroa-Pahoia Sea Scout Den. However, since the building lacks necessary facilities such as toilets and running water, it does not meet current building code standards for club meetings. The Ōmokoroa Boat Club is interested in leasing the space for boat storage, while Pirirakau has expressed interest in storing Waka-ama. As there is considerable interest in the space, a registration of interest will soon be initiated and reviewed in consultation with the Community Board.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 11 April 2023	Ashley Hall	New Item	Corinne Payne - Ōmokoroa Boat Club - Lighting in the vicinity of the club
<p>Service Request – Lighting Solution</p> <p>The Board agreed to create a service request that staff investigate and provide indicative costings for a lighting solution in the vicinity of the Ōmokoroa Boat Club and report back to the Board Chair, prior to the next meeting scheduled 6 June 2023.</p>			
<p>Sept 2023: Investigation and cost comparison are ongoing.</p> <p>The Board and the Boat Club will be advised as information comes to hand.</p> <p>July 2023: The Roading Engineer met with the Boat Club Commodore. Lighting issues were raised and the Roading Engineer has contacted a lighting specialist and considering the most cost effective options.</p> <p>May 2023 The Roading Engineer has contacted the Boat Club Commodore to arrange an on-site meeting at a time of mutual convenience, in the forthcoming weeks.</p>			

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 11 April 2023	Raj Sumeran	Reports	Financial Report Ōmokoroa – February 2023
Request for Staff Report Back			
<p>The Board noted that Gane Place Urbanisation was awaiting the final claim. It was requested that staff provide an update on the total amount spent on that project, and that staff update the table in relation to outstanding funds for the financial report to the next meeting on 6 June 2023.</p>			
Sept 2023:			
<p>The final cost of this project won't be known until all work is completed within the 12-month defects liability period, which concludes at the end of 2023.</p>			
July 2023:			
<p>As noted below, the final cost of this project won't be known until all work is completed within the 12-month defects liability period, which concludes at the end of 2023.</p>			
May 2023:			
<p>The work has been physically completed. However, we will not know the final cost of this project until all work is completed within the 12-month defects liability period. It is suggested that the \$250,000 allocation be retained until the contract is finally completed at the end of this year.</p>			

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 6 June 2023	Hall, Ashley, Peter Watson Kerrie Little, Scott Parker	New Item	Matthew Farrell – Various Topics

Mr Farrell was in attendance to speak to the Board on the below points:

1. An update was requested regarding roading and reserves for Kaimai Views, including discussions in relation to contract renewals.
2. A status of the bridge at the end of Prole Road was requested.
3. It was requested that an update be provided on the new Ōmokoroa Sports Pavilion on Western Avenue. Clarity was needed on whether this was just going to be a bookable space or whether it was planned to be used for youth groups, in an attempt to address youth issues in the area.
4. Mr Farrell urged for consultation on the use of the empty space where the Old Sports Pavilion once sat. There was a need for a multi-use space on this site, rather than being developed into tennis courts.

Sept 2023:

2. Prole Road Bridge & Trail

Currently, the bridge is not leading to any destination because Prole Road is closed, preventing the public from accessing the construction site. The construction will continue for several months at the end of Prole Road. Despite barriers and signs, some trail users are still trying to access the closed trail by cutting chains and locks. Efforts have been made to find alternative detour routes for the public to bypass the construction site, but at the moment it remains closed. It is uncertain how public access could be facilitated as the Prole Road works progress due to the extensive earthworks involved. This situation will be closely monitored. Note, there is still ongoing discussion about obtaining a formal License to Occupy from KiwiRail for the trail itself, but most other works, including significant new vegetation plantings.

July 2023:

1. Kaimai Views Contract Renewals

Kaimai Views does not have a separate contract for reserve activities as these are covered in the Reserves Maintenance Contract. Staff will continue work with Friends of Kaimai Views volunteer group. **Update Complete.**

Note that Kaimai Views does not have a formal Roding and or Vegetation Maintenance Contract. However, Council have engaged a local contractor who will be engaged to complete specific tasks and maintain the vegetation in the area. Note, that the contractor is undertaking Health & Safety requirements prior to undertaking these works.

3. Ōmokoroa Sports Pavilion

This is intended to be a bookable space for access by the entire Community. If a youth group wishes to book the space, they will be able to do so, providing they meet booking requirements. Update Complete.

4. Old Pavilion Site – Consultation

Consultation has been undertaken through the Kaimai Ward Reserve Management Plan Review, and the following plan was adopted. Please refer to the approved concept plan (plan and website overleaf) that identifies the future use of where the Old Pavilion was sited. Update Complete.

<https://www.westernbay.govt.nz/council/plans-policies-strategies-bylaws/plans/reserve-management/kaimai-ward-reserves-management-plan>



Figure 1
 Adopted 23.10.2014

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 1 August 2023	Ashley Hall	New Item	Footpath extension on Hamurana Road

Cost estimates were being sought for the footpath extension on Hamurana Road, which would be presented to the Board. The Board also wished to get a sense of the pedestrian movement in the area before deciding.

Sept 2023:

The Transportation Area Engineer has recommended that this request from the Board be withdrawn until the retail and commercial precinct construction activities at the western end of Hamurana Road are completed, which is estimated to be around Summer 2024.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 1 August 2023	Ashley Hall	New Item	Running Bird Cafe Bike Racks

The bike racks outside the Running Bird Café had been funded through the Ōmokoroa Community Board in a previous triennium and were currently in storage. The Roding Engineer (East and West) was working with The Old Library regarding how the placement of the racks impacted their signage. The Roding Engineer (East and West) would provide a cost estimate to the Board for concrete and labour involved in the installation of the bike racks.

Sept 2023:

As requested by the Board, the Transportation Area Engineer has obtained an estimate of costs for installing 3 cycle racks that were previously purchased. Additionally, an option to purchase and install 2 more racks, making a total of 10 racks for bikes, is also available.

The Chair's Report of the OMC23-6 recommends the Board resolve to fund the installation of 3 or 5 racks and all costs associated with this cycle rack installation. Once this resolution has been agreed, Roding Engineer will pass the instruction to complete these works to the contractor accordingly.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 1 August 2023	Scott Parker	New Item	Concrete Pathway - Ōmokoroa Skatepark

It was requested that staff investigate and include a report in the agenda of the Ōmokoroa Community Board, scheduled for 26 September 2023, regarding the concrete pathway at the Ōmokoroa Skatepark, in order for the Board to make a formal decision.

Sept 2023:

An email update regarding cost options for the Board to consider has now been circulated to the Board and summarised below:

After months of trying to obtain quotes for a path connection between the end of the skate path and the new concrete shared path beside Western Avenue, staff have received one quote from Downer as follows:

- Concrete option: \$3,277.00
- Alternative option: \$3,488.00 This option replaces concrete with a fibreglass deck (FRP). This is the same specification as installed further along the sportsground shared path across the tree root zone by the Old Pavilion building and is considered to be a better option due to better protection for the tree root-zone area. It also delineates change and discourages high speed scooters, bikes or skateboards between the skate path and shared path sections.