

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 11 April 2023	Reserves and Facilities Manager	New Item	Corinne Payne and Steve Aldridge, Ōmokoroa Boat Club - Leasing Scout Den
Service Request - Ōmokoroa-Pahoia Sea Scout Den (ŌPSS)			
<p>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.</p>			
<p>November 2023: Reserves staff are working with the Consents team towards obtaining a Building Code of Compliance. It is appreciated that members of the community have an interest in the building however we need to ensure that the building has a code of compliance before any community group can occupy and use the building.</p>			
<p>Sept 2023: Staff are waiting for quotes from the contractors to carry out the work required for CCC.</p>			
<p>July 2023: Staff are working towards obtaining a Code of Compliance Certificate for the building before it will start the Registration of Interest process.</p>			
<p>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.</p>			

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 11 April 2023	Transportation Area Engineer	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>November 2023:</p> <p>Unfortunately, there has been a delay with this request. The Transportation Area Engineer has approached an alternative supplier to install a street light and is currently awaiting cost estimate.</p>			
<p>Sept 2023:</p> <p>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:</p> <p>The Roding Engineer met with the Boat Club Commodore. Lighting issues were raised and the Roding Engineer has contacted a lighting specialist and considering the most cost effective options.</p>			
<p>May 2023</p> <p>The Roding Engineer has contacted the Boat Club Commodore to arrange an on-site meeting at a time of mutual convenience, in the forthcoming weeks.</p>			

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Ōmokoroa Community Board 11 April 2023	Engineering and Special Projects Manager	Reports	Financial Report Ōmokoroa – February 2023
<p>Request for Staff Report Back</p> <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>			
<p>November 2023: 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> <p>Sept 2023: 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> <p>July 2023: 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> <p>May 2023: 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	Cycleways Manager	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.

November 2023:

2. Prole Road Bridge & Trail

- Vegetation control activities have cleared weeds, and a maintenance plan is in place.
- Public access from Prole Rd is closed due to major construction activities there.
- Kiwirail license to occupy has been received and reviewed by our Legal Team before signing.
- Complete signage, bridge cultural art, Pahoia Rd exit, railway fencing.
- A formal opening of the trail as soon as possible - subject to Prole Road construction public access implications, weather and Kiwirail license to occupy being signed. (to permit public access).

Sept 2023:

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: - Action Complete

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 - Action Complete

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 - Action Complete

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>



Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 1 August 2023	Transportation Area Engineer	New Item	Running Bird Cafe Bike Racks
<p>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.</p>			
<p>November 2023: Further to the conclusion of the Contract arrangement with WestLink, an alternative contractor has been approached to complete these works as resolved at OMC23-6 Resolution OMC23-6.8</p> <p>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.</p> <p>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.</p>			

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 1 August 2023	Reserves and Facilities Manager	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.

November 2023:

Option B under resolution OMC23-6.2 was approved at the previous Community Board Meeting. This MAS has now been closed out.

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.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 26 September 2023	Transportation Area Engineer	Reports	Infrastructure Group Report Ōmokoroa Community Board September 2023

RESOLUTION OMC23-6.9**3. FENZ SIGNS**

That the Board fund, from the Community Board Roding Account, the supply and installation of two “No Parking Zone” signs, to be installed on Ōmokoroa Road, adjacent to the Fire Station main entrance; to support the existing Traffic and Parking Bylaw restrictions in the immediate vicinity.

AND

That the Board fund, from the Community Board Roding Account, the supply and install an appropriate “FENZ Only/No Unauthorised Vehicles” style sign, to be located on the boundary of the Fire Station and the Station forecourt, to highlight the essential need to maintain a clear zone area to allow unrestricted access and egress of FENZ vehicles, at all times, in front of the station main doors. The cost estimate for this is \$4,000.00.

November 2023:

Further to the dissolving of the maintenance contract with Westlink, it was brought to Transportation Area Engineer’s attention that these signs are yet to be ordered and installed. The Transportation Area Engineer has approached a supplier to manufacture and install as resolved.

Meeting	Officer/Director	Section	Subject
Ōmokoroa Community Board 26 September 2023	Reserves and Facilities Manager	New Item	Sea Scout Den

The Board sought an update on the Sea Scout Den, as there were a number of parties interested in leasing the space. Staff would investigate and an update would be included in the next Ōmokoroa Community Board Operational Report.

November 2023:

This MAS has been closed out as it is reported in MAS **Corinne Payne and Steve Aldridge, Ōmokoroa Boat Club - Leasing Scout Den.**