

# Western Bay of Plenty District Council

## Minutes of Meeting No. OM9 of the Omokoroa Community Board held on 21 November 2017 at the Omokoroa Community Church Hall commencing at 7.00pm

### Present

Members M Grainger (Chairperson), T Sage (Deputy Chairperson), and D Sage and Councillors M Murray-Benge and J Palmer

### In Attendance

M Taris (Chief Executive Officer), J Paterson (Transportation Manager), P Martelli (Resource Management Manager), and A Alty (Democracy Advisor)

### Others

Seven members of the public

### Apologies

An apology for absence has been received from Member Presland.

**Resolved:** Member Grainger / Councillor Murray-Benge

*THAT the apology for absence from member Presland be accepted.*

### Public Forum

**Resolved:** Member Grainger / Councillor Palmer

*THAT the meeting adjourn for the purpose of holding a public forum.*

### Beach Grove - Residents Concerns

Sheryl Milne from Beach Grove spoke to the Board advising that she had lived in Beach Grove for thirteen years and now Council had ruined a paradise allowing house after house

to be built in the surrounding areas with no forethought relating to the impact on infrastructure services and no consultation with affected residents.

### **Beach Grove Signage**

The No Exit signage at the beginning of Beach Grove needed to be bigger to ensure drivers were advised that the road did not traverse down to the beach front. The direction to the Omokoroa waterfront was not clear to traffic coming over the brow of Omokoroa Road, and went into Beach Grove and then had to turn around often damaging the grass verge of the street.

A Service Request would be instigated for this item.

### **Overgrown Trees**

Generally the trees in the Beach Grove area were overgrown and up to the power wires, tree roots were damaging the footpath, foliage was overgrown onto the footpath and dead leaves and tree debris blocked the street drainage channels and made the whole street look very untidy. If the whole area was cleaned up by Council contractors, residents would then be happy to keep tidy.

A Service Request would be instigated for this item.

### **Health and Safety Risk - Omokoroa Road - Beach Grove Walkway Steps**

The steps off Omokoroa Road to Beach Grove were sloping and very slippery, especially in the winter. In order to remedy the health and safety risk the steps needed to be fixed or removed and a safe track developed. Overgrown trees next to the walkway steps could be removed to assist in keeping the track safer and free of leaves and debris.

A service request would be instigated for this item.

### **Beach Grove Drainage**

Water flows in the vicinity of Beach Grove had been constant, and while residents were aware that due to the frequent rain this winter new springs had shown up, most dried up when the weather had been dry for a short period of time. The water flow from a spring in Beach Grove had been continuous and while the area had been inspected by Council contractors nothing had been done and the area was very wet and boggy.

The attending Transportation Manager advised that the Utilities Manager and Westlink contractors had been advised of the water problems through a previous service request and further investigative work would be carried out to ascertain the cause of the continuing wet area.

The resident was reminded to contact the Council in the first instance and register any concerns as a service request.

**Resolved:** Member Grainger / Councillor Palmer

*THAT the meeting be re-convened in formal session at 7.22pm.*

## **Presentation**

### OM9.1 **Omokoroa Structure Plan - Stage 3**

The Board considered a presentation from the Resource Senior Policy Analyst Built Environment and Urban Design relating to Stage 3 of the Omokoroa Structure Plan.

Stage 3 of the Omokoroa Structure Plan referred to the future development of the area between the Omokoroa peninsula railway line and State Highway Two.

The next public open days at Omokoroa focussing on 'establishing a future vision for the peninsula' would be held at the Omokoroa Community Church on Friday 24 and Tuesday 28 November 2017.

Following input received at the open days, the Resource Management Manager would summarise the information and compile a report back to the Community Board.

**Resolved:** Members Grainger / D Sage

*THAT the presentation from the Resource Management Manager and Senior Policy Analyst Built Environment and Urban Design relating to Stage 3 of the Omokoroa Structure Plan be received.*

### OM9.2 **Minutes of Meeting No. OM8 of the Omokoroa Community Board held on 10 October 2017**

The Board considered the minutes of OM8 of the Omokoroa Community Board held on 10 October 2017 as circulated with the agenda.

**Resolved:** Councillors Murray-Benge / Palmer

*THAT the minutes of meeting no. OM8 of the Omokoroa Community Board held on 10 October 2017 as circulated with the agenda, be confirmed as a true and accurate record.*

### OM9.3 **Council Decisions on Board Recommendations - November 2017**

The Board considered a report from the Democracy Advisor dated 7 November 2017 as circulated with the agenda.

**Resolved:** Members D Sage / T Sage

*THAT the report of the Democracy Support Officer dated 7 November 2017 titled Council Decisions on Board Recommendations November 2017 in regard to Traffic and Parking Enforcement Bylaw 2008 be received.*

OM9.4 **Chairperson's Report**

The Board considered a report from the Chairperson dated 1 November 2017 as circulated with the agenda.

OM9.4.1 **Omokoroa Environmental Managers**

The Chairperson advised that a special meeting of the Environmental Manager Group was held today to facilitate the confirmation of Charitable Status for the group.

OM9.4.2 **Omokoroa Anzac Commemoration Committee**

The Chairperson advised that the members of the Anzac Commemoration Committee had held a sod turning of Friday 3 November 2017 signifying the laying of the foundations for the Memorial Cairn to be constructed on the Crapp Reserve at Omokoroa.

OM9.4.3 **Future Focus Meeting**

The next Omokoroa Future Focus meeting would be held on Wednesday 7 March 2018.

OM9.4.4 **Western Avenue Sports and Recreation Society**

In the absence of Board Member Presland, the Board received an information item from Tim Maurice a member of the Western Avenue Sports and Recreation Society.

As the Boards representative on the Western Avenue Sports and Recreation Society, Member Presland would be asked to report back to the Board with a full update to advise:

- What building option had been finally decided on?
- What was the total cost of that building?
- What funding was on hand at this time?
- What funding was still needed to be raised?

**OM9.4.5 Letter from the Omokoroa Public Art Group - Request for Funding**

The Board received a letter from Janine Birch on behalf of the Omokoroa Public Art Group, seeking funding assistance for the placement of an Anchor Stone on the Council berm next to the Omokoroa Fishing Club.

The Anchor Stone was the third sculpture instigated by the Public Art Group as part of an earlier signalled community project. The previous two projects completed were the art works on the Western Avenue Reserve, and the Lizard carving at the State Highway Two Omokoroa entranceway.

In considering the request for funding the Board asked to be advised of the total amount of funds raised and the total cost of the project as this was not clear in the letter received.

The Chairperson advised that it was his understanding that the amount of \$3,000 would enable total completion of the project.

**Resolved:** Councillors Murray-Benge / Palmer

*THAT the Omokoroa Community Board allocate up to \$3,000 from the Omokoroa Community Board Reserve Account for the placement of an Anchor Stone sculpture on the Council berm next to the Omokoroa Fisherman's Club on the Esplanade at Omokoroa subject to a summary letter outlining donations received and the total cost of the project (along with in kind works as may apply in this instance).*

**Resolved:** Member Grainger / Councillor Murray-Benge

*THAT the Omokoroa Community Board Chairperson's Report dated 1 November 2017 is received.*

**OM9.5 Councillor's Report**

The Board considered a report from the Councillor Palmer dated 8 November 2017 as circulated with the agenda.

**Resolved:** Councillor Palmer / Member T Sage

*THAT the report from Councillor Palmer dated 8 November 2017 be received.*

**OM9.6 Infrastructure Services Report Omokoroa - November 2017**

The Board considered a report from the Deputy Chief Executive dated 6 November 2017 as circulated with the agenda.

**OM9.6.1 Omokoroa Roding**

The Transportation Manager explained that the urbanisation of Omokoroa Road between Western Avenue and Tralee Street had been promoted to the Council elected members as an alternative to the planned pavement rehabilitation works. If the expected installation of a footpath on Anderley Avenue were built without kerb and channel as planned – the footpath would need to be rebuilt in the future to facilitate alignment of new kerb and channel in the overall urbanisation work. It was likely that the planned physical work would be delayed for a further year and it would make sense that this work was co-ordinated with adjoining developments.

Board members agreed that it was considered good governance and common sense to delay the footpath construction until the urbanisation works were undertaken to enable alignment of required kerb and channel as planned.

The Transportation Manager advised that he had spoken to the manager of the retirement village and noted that they would be kept informed of the construction progress.

In closing the Transportation Manager advised that there would be a lot of earthworks, roading and construction development changes in the area over the next three months.

**OM9.6.2 Omokoroa Cell Phone Tower**

The Chief Executive Officer advised that Spark had been given the required resource consents for the construction of a new cell phone tower.

**Resolved:** Councillor Murray-Benge / Member D Sage

*THAT the Deputy Chief Executive Officer's Report dated 6 November 2017 and titled Infrastructure Services Report Omokoroa November 2017 be received.*

**OM9.7 Financial Report Omokoroa - September 2017**

The Board considered a report from the Management Accountant dated 2 November 2017 as circulated with the agenda.

**Resolved:** Members Grainger / T Sage

*THAT the Management Accountant's report dated 2 November 2017 and titled Financial Report Omokoroa - September 2017 be received.*

OM9.8            **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of December 2017 as circulated with the agenda.

**Resolved:**        Member Grainger / Councillor Murray-Benge

*THAT the schedule of meetings for December 2017 be received.*

At the conclusion of the meeting the Chairperson extended best wishes to colleagues, staff and members of the public for the forthcoming festive season.

The meeting concluded at 8.27pm.

Confirmed as a true and correct record.

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M Grainger  
Chairperson  
Omokoroa Community Board

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Date

OM9