

Western Bay of Plenty District Council

**Minutes of Meeting No. OM6 of the
Omokoroa Community Board held on 18 July 2017
at the Omokoroa Community Church Hall
commencing at 7.00pm**

Present

Members M Grainger (Chairperson), P Presland and Councillors M Murray-Benge and J Palmer

In Attendance

E Holtsbaum (Group Manager Technology, Customer and Community Services), J Paterson (Transportation Infrastructure Manager) and A Alty (Democracy Advisor)

Others

Two members of the public

Apologies

There were no apologies. It was noted that members D and T Sage were on leave of absence.

OM6.1 Minutes of Meeting No. OM5 of the Omokoroa Community Board held on 6 June 2017

The Board considered the minutes of OM5 of the Omokoroa Community Board held on 6 June 2017 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member Grainger

THAT the minutes of meeting No. OM5 of the Omokoroa Community Board held on 6 June 2017 as circulated with the agenda, be confirmed as a true and accurate record subject to the correction of Member Presland's name being corrected where recorded as Preston rather than Presland.

OM6.2 Committee Decisions on Board Recommendations - July 2017

The Board considered a report from the Democracy Advisor dated 4 July 2017 as circulated with the agenda.

It was suggested that Omokoroa residents be invited to put forward future road names that made reference to historical family names on the peninsula.

The Transportation Infrastructure Manager provided a brief overview of the processes involved in road naming, noting that often developers took into account the historical and community significance when they put forward suggested road names for a new development.

Resolved: Members Grainger / Presland

THAT the report of the Democracy Advisor dated 4 July 2017 on Committee Decisions Board Recommendations in regard to New Road Names at Omokoroa be received.

OM6.3 Chairperson's Report

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

OM6.3.1 Omokoroa - Tauranga Cycleway

The Tinopai to Lynley Park link of the proposed Omokoroa - Tauranga Cycleway was official opened on 27 June 2017.

Board Members received an eco counter data summary that showed the number of users (pedestrians and cyclist) that had used the Omokoroa shared pathway from 28 June to 17 July 2017.

The Board was very pleased to see that members of the public were using the walkway and the saying "If you build it – they will come" came to mind.

The Board was advised that a detour was currently in place on a small section of the Omokoroa Cycle Trail between Cooney Reserve and Tinopai Reserve to allow remedial work to take place. This work would not affect the newly opened Tinopai to Lynley Park walkway.

OM6.3.2 The Esplanade to Beach Grove Path

The Board was pleased to see that the section of slip debris had been cleared from The Esplanade to the Beach Grove path.

OM6.3.3 Ruamoana Place Walkway Slips

The Board received a letter from Mr and Mrs Roper and a submission from residents at 23, 24 and 25 Ruamoana Place in regard to the slips that occurred in March and April 2017 at Omokoroa. The letter had also been sent to Council. Council was awaiting geotechnical reports and Earthquake Commission (EQC) reports on affected properties had not yet been made. Council would reply directly to the correspondents.

OM6.3.4 Request for Footpath on Prole Road

The Board received a letter requesting a footpath be installed along Prole Road.

The Board noted that the request for a footpath on Prole Road would not be considered a high priority at this time.

OM6.3.5 Community Organisation Reports**Omokoroa Environmental Managers Incorporated**

The Chairperson advised that Omokoroa Environmental Managers Incorporated had applied for Charitable Status. The Omokoroa ANZAC Committee will come under the umbrella of Omokoroa Environmental Managers Incorporated to assist them in making funding applications for the proposed Omokoroa memorial ANZAC Cairn to be built on the Crapp Reserve.

Omokoroa Sport and Recreation Society

Member Presland advised that the result of a community survey indicated that 85% of the Omokoroa community favoured the original building proposal put forward by the Sport and Recreation Society rather than a downsized version.

It was clear that the future needs of Omokoroa needed to be given focus with a vision on the next ten years – rather than just accommodating for community needs in the short term.

Resolved: Member Grainger / Councillor Palmer

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

OM6.4 Councillor's Report

The Board considered a report from the Councillor Murray-Benge dated 6 July 2017 as circulated with the agenda.

Coastal Erosion

The Board was advised that the Policy Committee - Coastal Erosion Deliberations would be held on Wednesday 16 August 2017.

Councillor Murray-Benge stated that she firmly held the view that some of the large pohutukawas on the peninsula had to be trimmed as in her opinion the weight of the large trees contributed to undermining the surrounding soil. She noted her concerns in regard to the current situation at the Omokoroa Bowling Club, stressing that the pohutukawa trees in the immediate vicinity needed to be trimmed back.

Annual Plan

Council had adopted the Annual Plan on 29 June 2017 and it was good to now out in circulation.

Long Term Plan

Council had had a number of workshops relating to the Long Term Plan and it was important that members of the public got involved as the opportunity arose and voice what they would like to see in their respective communities in the future.

Kaimai Reserve Management Plan - Reserve Concept Plans

The Kaimai Reserve Management Plan was adopted in August 2016. From this reserve concept plans for the individual reserves would be developed and consulted on over time.

It was envisaged that later this year the concept plans for the various reserves on the Omokoroa peninsula will be released for further community input.

Resolved: Councillors Murray-Benge / Palmer

THAT the report from Councillor Murray-Benge dated 6 July 2017 be received.

OM6.5

Traffic and Parking Enforcement Bylaw 2008 Annual Review - July 2017

The Board considered a report from Transportation Operations Manager dated 22 June 2017.

Resolved: Councillor Murray-Benge / Member Grainger

1. THAT the Transportation Operations Manager's report dated

29 June 2017 and titled Traffic and Parking Enforcement Bylaw 2008 - 2017 Annual Review – June 2017 be received.

2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Omokoroa Community Board recommends to the Operations Committee the following amendments in the Schedule of the Traffic and Parking Enforcement Bylaw 2008 – July 2017*

Prohibited stopping or standing of vehicles (no stopping/ broken yellow lines)

Kowai Grove

From house number 7 to house number 18.

OM6.6 **Infrastructure Services Report Omokoroa - July 2017**

The Board considered a report from Deputy Chief Executive dated 20 June 2017 as circulated with the agenda.

OM6.6.1 **Omokoroa Road Sport Ground - Tennis Courts 3 and 4**

The Board had been advised that two tenders had been received for the construction of tennis courts 3 and 4 and the tender evaluation process was currently underway. Construction timing would be dependent on other contractor commitments and the weather but it was expected to have the courts completed in time for the summer tennis season.

OM6.6.2 **Omokoroa Road and Anderley Avenue Intersection**

The Transportation Infrastructure Manager advised that the safety audit for the vehicle approaches for the intersection on Omokoroa Road and Anderley Avenue had been undertaken. The safety specifications for this intersection and the sight lines complied with the required regulations standards.

OM6.6.3 **Installation of Ultrafast Fibre**

Councillor Palmer asked when the Ultrafast Fibre network installation throughout Omokoroa would begin.

The Transportation Infrastructure Manager noted that the Ultrafast Fibre company who made a presentation to the Board in March advising that the installation of ultrafast fibre networks on the peninsula would start in June

was a private company and their work programme was not associated in any way with Council.

OM6.6.4 **Omokoroa Road Consultation**

The Transportation Infrastructure Manager provided an overview of the roading construction work currently being undertaken on Omokoroa Road.

It was noted that while it was incredibly frustrating for Omokoroa residents who faced the development and roading works everyday, in looking to the future the construction areas would look very special when completed.

Resolved: Councillor Palmer / Member Grainger

1. *THAT the Deputy Chief Executive Officer's Report dated 20 June 2017 and titled Infrastructure Services Report Omokoroa dated July 2017 be received.*
2. *THAT the footpath on the north side of Anderley Avenue from Omokoroa Road for a length of 35m proceed and is funded from the Community Roding Programme at an estimated cost of \$5,000.*

OM6.7 **Financial Report Omokoroa - May 2017**

The Board considered a report from the Management Accountant dated 9 June 2017 as circulated with the agenda.

The Chairperson had advised some corrections to the report and these would be shown in the next finalised Finance Report to the Community Board.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Management Accountant's report dated 9 June 2017 and titled Financial Report Omokoroa May 2017 be received.

OM6.8 **Draft Financial Report Omokoroa - June 2017**

The Board considered a report from the Management Accountant dated 3 July 2017 as circulated with the agenda.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Management Accountant's report dated 3 July 2017 and titled Draft Financial Report Omokoroa June 2017 be received.

OM6.9 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of August and September 2017 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member Presland

THAT the schedule of meetings for August and September 2017 be received.

The meeting concluded at 7.55pm.

Confirmed as a true and correct record.

M Grainger
Chairperson
Omokoroa Community Board

Date

OM6