

Western Bay of Plenty District Council

**Minutes of Meeting No. CC19 of the Community Committee
held on 1 August 2019 The Centre - Pātuki Manawa, 21 Main Road, Katikati
commencing at 10.00am**

Present

Councillor P Mackay (Chairperson), Councillors G Dally, M Lally, K Marsh, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites, M Williams and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), M Dowd (Acting Group Manager People and Customer Services), B Williams (Strategic Property Manager), D Pearce (Community Manager), C Lim (Engagement Specialist), B Wilson (Community Relationships Advisor), H Wi Repa (Community Events Coordinator), A Alty (Senior Governance Advisor) and S Tripathi (Governance Administrator)

Community Boards

M Grainger (Chairperson, Omokoroa Community Board)

Others

Attendee Groups and Presenters as named in the minutes

Apologies

An apology for early departure from Mayor Garry Webber and an apology for absence from Councillor Mark Dean was advised.

Resolved: Marshall / Thwaites

THAT the apology for early departure from Mayor Webber and an apology for absence from Councillor Dean be accepted.

Declarations of Interest

Members were 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.

Members were advised that if they had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on the item and are advised to withdraw from the meeting table for the item (as per the Local Authorities (Members' Interest) Act 1968).

There were no declarations of interest received for any items on the agenda.

CC19.1 **100% Summer Without Substance**

The Committee received 2 video presentations from Community team.

Ben Wilson, the Community Relationship Advisor outlined a summary about the programmes that had been supported by the Western Bay District Council Community Development Team as part of community engagement and advocacy.

100% Summer Without Substance ran youth development programmes through recreational leisure activities. The focus was on youth health – 100% without substance, i.e. drugs or alcohol. They had organized various events through out our district in Katikati, Omokoroa, Maketu and Te Puke.

Youth Week National Campaign focused on the youth engagement to the wider community. The focus of this program was celebrating young people and young kids at school with talents.

Resolved: Thwaites / Mayor

THAT the video presentations from Community Team be received.

CC19.2 **Katikati College**

The Committee received a presentation from Carolyn Pentecost, Principal and 17 student of Katikati College about "Making our MARK at Katikati College".

Katikati College students opened the presentation with a performance that they had given at the community cultural festival and incorporated aspects of their end of year dance and kapa haka routine.

10.14 am Councillor Dally entered the meeting.

The Principal of Katikati College spoke of the mental health and wellbeing of the college and how staff and pupils were working with the community to recognise that all students in need were supported.

Katikati College recognised the cultural diversity of the region and the unity of the community. The interaction with young people from all parts of the world was an integral part of turning up to school every day.

It was important that collective needs of students were recognised and the school was working together to support all groups within the school. The need to support mental health issues in schools was very much in focus.

The academic results of Katikati College had improved and in a recent NZ Herald education article Katikati College had been listed as the second best school in the region.

Katikati College had the teachers and pupils and supporting staff but their facilities and infrastructure needed improvements. Like any other school, sports at Katikati College was thriving and was taken very seriously. But, with the increase in number of students, facilities were struggling to cope. The two main priorities of the College were - Action Centre that needed new flooring, and the hockey turf that needed surface refurbishing. The school was very thankful to have access to the Community Action Centre and it was the most used facility at the college but need refurbishing. Katikati College was looking forward for some support from the Council in terms of funding to undertake the maintenance of their facility to bring it to the acceptable health and safety standards.

The Katikati College Principal thanked the Community Committee for the opportunity to attend the meeting.

Chairpersons Mackay thanked the Katikati College Principal and students for their attendance noting that the energy, maturity and intelligence was a fine example of young people who will grow to be our future leaders in our community.

Resolved: Mayor Webber / Mackay

THAT the presentation from the Katikati College representative be received.

CC19.3

Te Runanga O Ngai Tamawhariua

The Committee received a presentation from Chris Jacobs (Manager), Rochelle Gardiner (Team Leader – ICAY Kaimahi) and Alazay Noble (Alcohol & Other Drugs) of Te Runanga O Ngai Tamawhariua regarding Tamawhariua “YOUth are the future”.

Chris Jacob introduced himself and his colleagues and spoke to a presentation that outlined a number of community initiatives undertaken by the Tamawhariua “YOUth are the future” programme:

- Boss of My Body BOMB – mixed marshal arts teaching responsibility, resilience and respect
- Seasons for Growth – dealing with grief and loss for 6 – 12 year olds developed with St Peters Anglican Church
- Hotaka Tiaki Taiao - care of sand dunes
- Loves Me Not - forming healthy relationships for young population.
- Breakfast with the Birds at Aongatete Lodge – environment learning
- Kahia Movement - free boxing activity. This activity was on hold due to lack of better facilities during winter (cold temperature, rain and wind). Plans were put in place to bring it to the Town Centre.
- Whanau Fun Day – over 500 people passed through the fun day
- Rangatahi Driver Licencing programme
- Te Puna Kaumatua programme
- Rongoa Maori programme – learning about natural medicines.

Rangatahi Driving Academy is a stand-alone **programme** that trains supports teenagers towards achieving their **driving licence**. It provides learner's theory tutorials as well as restricted **driving** and defensive **driving** courses to the community. Till date 15 students secured their licenses through this programme.

The Chairperson thanked the presenters and extended appreciation of their work in the community.

Resolved: Marshall / Murray-Benge

THAT the presentation from the representatives of Te Runanga O Ngai Tamawhariua be received.

CC19.4

Western Bay of Plenty Super Grans

The Committee received a presentation from Anita Rapson, Service Manager of Western Bay of Plenty Super Grans regarding who they are and what they do in our community. She highlighted that:

- SuperGrans was a national organisation that shared life skills and experience.
- SuperGrans Western Bay was established in 2017 and was based in Katikati. Wright Family Foundation were the main funder of this organization along with Acorn Foundation, Bay Trust, Lion, Rotary to name a few.
- Mentors were trained and matched to individuals, groups or families who may benefit from the guidance and support of a SuperGran in their daily lives.
- SuperGrans facilitated workshops that covered a wide range of topics from mentoring and teaching, sharing skills relating to growing food, wise shopping, craftwork, cooking, gardening, preparing for employment etc. with a practical approach.

It was noted that not all SuperGrans were female or an older person, but were people who had life experiences to share and skills to pass on. They were looking forward to developing a relationship with the Katikati Maori

Warden Group to build on community sharing and knowledge. The SuperGrans were also looking forward to the opportunities to work with youth at school and young people. Sharing of skills and knowledge could be from older generation to younger and vice versa.

The Chairperson acknowledged the work and dedication of the Katikati SuperGrans who had a very positive influence in Katikati.

Resolved: Scrimgeour /Dally

THAT the presentation from the representatives of Western Bay of Plenty Super Grans be received.

11.05am The meeting adjourned for a tea break
11.14 am The meeting reconvened.

CC19.5 **Katikati Community Centre**

The Committee received a presentation from Allan Wainwright (Centre Manager) and Jane De Faye (Child & Youth Team Leader) of Katikati Community Centre regarding "MPOWA Youth Project".

The presenters outlined that Mpowa – Youth was all about the youth of Katikati. Mpowa developed and supported collective programmes, activities and groups to help address the needs of youth in Katikati. They collaborated and coordinated programmes for youth-led initiatives in the Katikati community. They had been successfully running Breakaway Holiday Programmes, Youth @ Risk programme, Youth Coding Club and are looking for more opportunities to work with the youth in Katikati.

A recent 'Speed Meet' event had been held at Rotorua and a similar event would be held at Katikati on Tuesday 27 August 2019 between 1pm and 5pm.

This was a Katikati College and Ministry of Education joint initiative and had been set up to strengthen the vocational pipeline between education and employment for the benefit of both local students and employers.

Resolved: Williams / Murray-Benge

THAT the presentation from the representatives of Katikati Community Centre be received.

CC19.6 **Welcoming Communities**

The Committee received a verbal update from Haidee Kalirai, Welcoming Communities Advisor. Haidee gave an update to the Committee on the following item:

- National Welcoming Communities Update (Summary of events)

- Inclusive leadership
- Welcoming Communications
- Equitable Access
- Connected and Inclusive Communities
- Economic Development Business and Employment
- Civic Engagement and Participation
- Welcoming Public Spaces
- Culture and Identity

Feedback had been received by the tactical group and community stakeholder's advising that the Welcoming Communities programme had significantly contributed to:

- Strengthened networks and collaboration in the migrant service providers space
- Increased understanding of ethnic community groups/newcomers and organisations working in the settlement sector in the sub-region.
- Increased participation by ethnic community groups.
- Increased number of events that provided opportunities to learn about the different cultures living in our sub-region and celebrated diversity.
- Increased understanding about the objectives of the Welcoming Communities programme in the local community.

A full evaluation report would be available from MBIE in the coming months looking at the nationwide outcomes over year two.

Resolved: Williams / Murray-Benge

THAT the update from the Welcoming Communities Advisor be received.

CC19.7

Katikati Festival of Cultures

The Committee received a video presentation from Haidee Kalirai, Welcoming Communities Advisor.

Attending members appreciated the opportunity to view the presentation of Katikati Festival of Cultures. It was commented that the festival day had been extremely successful – “it was a fantastic, amazing day”.

Members of the Welcoming Communities Tactical Group and the Western Bay of Plenty Community Engagement Team were congratulated on the success of the Katikati Festival of Cultures.

Resolved: Mackay / Murray-Benge

THAT the video presentation from the Welcoming Communities Advisor be received.

Suspension of Standing Orders

At this point the Chairperson asked that Standing Orders be suspended for the purpose of general discussion and invited a representative of the Katikati Maori Warden Group to speak to the Committee.

Resolved: Mackay / Williams

THAT Standing Orders be suspended to enable a general discussion with the Katikati Maori Wardens Group representative.

CC19.8

Katikati Maori Warden Group

A representative from the Katikati Maori Warden Group spoke to the Committee, and acknowledged that witnessing earlier speakers/presentations at the meeting, gave her assurance that Katikati was in good hands.

The Katikati Maori Wardens were working with Awhina House and other wardens behind the scenes in Katikati and in the wider Bay of Plenty. The Maori Wardens Groups were running a bus service for approximately 25 young people travelling to and from Toi Ohomai Institute of Technology in Tauranga.

The wardens also took part in night patrol and food runs for families in need, and worked with homeless.

Members of the Community Committee acknowledged the work of the Katikati Maori Wardens and asked that they be invited to make a formal presentation to a future Community Committee.

12.01 pm

The meeting re-convened to formal session.

CC19.9

Priority One

The Committee received a presentation from Nigel Tutt, Chief Executive Officer of the Priority One regarding the Digital Enablement Strategy Update.

Nigel Tutt spoke to his presentation that focussed on creating a Prosperous and Sustainable Region by:

- Fostering Innovation
- Focussing on Education
- Attracting talent and investment
- Enabling Business Success

The Digital Enablement Plan was a joint initiative between Western Bay of Plenty District Council and Tauranga City Council to improve digital

enablement for the community. Areas of Focus for the Digital Enablement Plan were:

- Reducing the Digital Divide
- Smart City / Smart Region
- Building Capability and Skills

Specific Initiatives were:

- Katikati Digital hub – Provincial Growth Fund proposal pitched for Katikati
- Access mapping – views of all areas with internet access
- Uplift Initiatives – (for example) fibre going into Te Puke Marae need to have capability and providers
- Power on Programme – ensuring small businesses in the Western Bay of Plenty district had digital technology and skills.

Rural Broadband and mobile telephone coverage was still a challenge for some rural areas. Accurate access mapping would assist. It was important that providers were advised of any black spot areas as the providers needed to be made aware of the demand. Also it was stated that the places where access to digital was difficult property owners needed to look at other solutions to enable digital reception.

Resolved: Scrimgeour / Mayor Webber

THAT the presentation from the representatives of the Priority One be received.

12.10 pm The meeting adjourned for a lunch break
12.45 pm The meeting reconvened.

CC19.10 **Community Matching Fund Allocations for 2019/2020**

The Committee considered a report from the Community Manager dated 17 July 2019 as circulated with the agenda.

The Committee was advised that they may without confirmation of Council exercise or perform any function, power or duty relating to those matters delegated by Council in like manner, with the same effect, as the Council itself have exercised or performed them.

The Community Manager outlined the process undertaken in relating to the application to the Community Matching Fund. The delegated Community Matching Fund Working Party had used a scoring guide to align application against Councils Long Term Plan and other community focussed strategies.

A total of 46 applications were received with recommendations put forward for Environmental Funding allocated to 6 applications and allocations to 17 other general applications.

The Community Matching Fund Working Party was congratulated for the scrupulous and thoughtful manner that had been applied in the decision making process for allocation of the Community Matching Funds.

Resolved: Scrimgeour / Williams

1. *THAT the Community Relationship Advisor's report dated 19 July 2019 and titled 'Community Matching Fund Allocations for 2019/2020' 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 2019/2020 Community Matching Fund recommendations be confirmed as follows:*

Environmental Applications

<i>Friends of the Blade (Whakamarama Community Inc)</i>	<i>\$7,000.00</i>
<i>Kotukutuku Gully</i>	<i>\$6,200.00</i>
<i>New Zealand Landcare Trust</i>	<i>\$3,029.57</i>
<i>Pahoia Primary School</i>	<i>\$3,166.00</i>
<i>Rotoehu Ecological Trust</i>	<i>\$12,000.00</i>
<i>Western Bay Museum</i>	<i>\$8,600.00</i>
<i>Total</i>	<i>\$39,995.57</i>

General Applications

<i>A Friends Place</i>	<i>\$2,000.00</i>
<i>Fun Fest (Katikati Avocado and Wine Festival)</i>	<i>\$4,121.60</i>
<i>Growing Through Grief Te Puke</i>	<i>\$2,000.00</i>
<i>Katikati Indian Association</i>	<i>\$5,000.00</i>
<i>Katikati RSA</i>	<i>\$1,000.00</i>
<i>Katikati Trails Development Group</i>	<i>\$1,423.40</i>
<i>New Zealand China Friendship Society</i>	<i>5,000.00</i>
<i>Omokoroa Community Policing Group Charitable Trust</i>	<i>\$10,000.00</i>
<i>People First Te Puke</i>	<i>\$3,935.00</i>
<i>Pukehina Beach Ratepayers and Residents Association</i>	<i>\$17,000.00</i>
<i>SuperGrans Western Bay of Plenty Charitable Trust</i>	<i>\$1,020.00</i>
<i>Tauranga Arts Festival Trust</i>	<i>\$5,000.00</i>
<i>Tauranga Budget Advisory Service</i>	<i>\$10,000.00</i>
<i>Tauranga Community Trust</i>	<i>\$5,000.00</i>
<i>Te Ara Kahikatea Incorporated</i>	<i>\$7,500.00</i>
<i>Te Puke Cactus</i>	<i>\$10,000.00</i>
<i>Waihi Beach Community Patrol</i>	<i>\$10,000.00</i>
<i>Total</i>	<i>\$100,000.00</i>

CC19.11 Omokoroa Sport and Recreation Society Funding Request

The Committee considered a report from the Manager Strategic Property dated 21 July 2019 as circulated with the agenda.

The Chief Executive Officer advised that representatives from the Omokoroa Sport and Recreation Society had met with her and the Deputy Chief Executive Officer and outlined a possible funding shortfall for the construction of the proposed sports pavilion on the Western Avenue sports ground. This was the first time that a possible funding shortfall had been advised.

The Omokoroa Sport and Recreation Society had missed deadlines to submit to the Annual Plan process and the Community Matching Fund Allocations.

The Chief Executive Officer advised that it was unusual that this report came to the Community Committee, but it was important that Councillors were aware of the situation, and had the opportunity to discuss options associated with the report and presentation.

Suspension of Standing Orders

At this point the Chairperson asked that Standing Orders be suspended for the purpose of general discussion and invited representatives of the Omokoroa Sports and Recreation Society to speak to the Committee.

Resolved: Marsh / Williams

THAT Standing Orders be suspended to enable a general discussion with the Omokoroa Sports and Recreation Society representatives.

Rick Gerrish spoke to a presentation that outlined the Omokoroa Sport and Recreation Society new pavilion status update. The Committee was advised that the Omokoroa Sport and Recreation Society had applied for funding from the Bay Trust and the Communities Trust and expected the response to their application by November 2019.

The Omokoroa Sport and Recreation Society was looking for additional funding.

Community Committee members noted the following points:

- Council had understood there was an underwriter in the background to cover any shortfall in funding – so this presentation was a surprise.
- It was not relevant to make a comparison between the Centennial Park project and the proposed new pavilion at Western Avenue.
- It was considered that three options were available
 - The Omokoroa Sport and Recreation Society accepted the funding implications and delayed the project

- Rejected the request for additional funding
- Let the item lie on the table subject to the outcome of funding applications in train.
- It was noted that the Society had been able to hold costs and the shortfall in funding was not attributed to a blow out in construction costs.
- The Te Puna Hall was used as a sports facility by the Te Puna Community and was paid for under a specific rate for Te Puna Ratepayers.

The Committee was advised that the Omokoroa Sport and Recreation Society underwriting of any funding shortfall was to be by way of an interest free loan over six years with review for a further six years. The Omokoroa Sport and Recreation Society has not realised that the underwriting of any shortfall would be a loan and was reluctant to take on a loan of this sort.

- The Omokoroa Sport and Recreation Society could re-visit possible loan funding until the target funding was reached.
- The Omokoroa Sport and Recreation Society could take a loan out and re-look at options – Omokoroa wanted the facility and they should pay for it through a rate. Other towns had been rated for specific facilities/developments. They wanted it – they should pay for it.
- It was suggested that the Omokoroa residents be rated for a fully funded loan to progress the building of the proposed pavilion.

The Chief Executive Officer advised that a specific Omokoroa rate could be considered in next year's Annual Plan considerations. This would have to go out for public consultation and would be determined by a decision of the incoming Council.

There was consensus that the item lie on the table at this time.

The meeting reconvened in formal session.

Resolved: Williams / Murray-Benge

1. *THAT the Strategic Property Manager's report dated 21 July 2019 and titled Omokoroa Sports & Recreation Society Funding Request-Sports Pavilion, 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 Sport and Recreation Society Funding Request lie on the table until such time as the Omokoroa Sport and Recreation Society advise that they have obtained the required funding for the proposed sport pavilion on the Western Avenue Sport Ground;*

OR:

4. *THAT the Omokoroa Sport and Recreation Society advise that a funding shortfall exists for the Pavilion Project and requests that this be considered by Council as part of the 2020 annual plan process.*

Omokoroa Sport and Recreation representative Peter Presland thanked Councillors for the opportunity to speak at the Community Committee. The Society continued to fund raise for the proposed pavilion but it was felt that their first obligation at this time was to inform Council of the status of the current funding.

At the conclusion of the meeting, thanks were extended to Councillor Peter Mackay for his stewardship and guidance as the Chairperson of the Community Committee during the 2016 – 19 triennium.

The meeting concluded at 1.38 pm

CC19