

Western Bay of Plenty District Council

Minutes of Meeting No. K11 of the Katikati Community Board held on 14 March 2018 in the Katikati Library and Service Centre commencing at 7.00pm

Present

Members J Hobbs (Chairperson), B Gibbs (Deputy Chairperson), N Mayo and B Warren and Councillors P Mackay and M Williams

In Attendance

E Holtsbaum (Group Manager Technology, Customer and Community Services), S Harvey (Roading Engineer East/West), B Williams (Strategic Property Manager), His Worship the Mayor Garry Webber, Councillor D Marshall, Waihi Beach Board Chairperson A Sole, and A Alty (Democracy Advisor)

Others

Nine members of the public and Kristin Dunne (Chief Executive Officer Tourism Bay of Plenty)

Public Forum

Resolved: Members Hobbs / Gibbs

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

Earl Drive Commercial Area - Current Parking

George Van Dyke advised the Board that he and Member Mayo had visited business owners and operators in Earl Drive and asked them about parking and vehicle congestion in the immediate vicinity. Some businesses had off-street parking, and others had only access to on-road parking. Any on-road parking was taken up on a 'first in - first served' basis. The end turn-around area of Earl Drive was extremely difficult for vehicles to negotiate during business hours when the majority of parking spaces were occupied.

Mr Van Dyke had compiled a record of the history of the land and the subsequent development of Earl Drive and the commercial businesses in the immediate area.

The Roading Engineer (East/West) had advised that he was happy to meet with Board members to discuss an evaluation of the parking situation in Earl Drive to achieve a more functional roadway for the area and the industrial activities it served.

The Chairperson thanked Mr Van Dyke for speaking on this topic.

Request to Reduce the Current Speed Limit on Tetley Road

Mr Anton Mitchell spoke to the Board on behalf of some of the property owners in the new subdivision on Tetley Road. He asked that a section of the roadway from the intersection of Marshall Road to Number 193 Tetley Road be classified as a 50 kilometres per hour speed limit zone. The speed limit for this section of Tetley Road was currently set at 70 kilometres per hour. The Board was advised that over the next 18 months as the new subdivision developed up to 50 more dwellings there would be an increase in vehicles using this roadway.

The Board noted that Wills Road had a 50 kilometres per hour speed zone limit and they would look at taking this speed limit from Marshall Road to Wills Road.

The Board supported the suggestion put forward by Mr Mitchell and would support the reduction of the current speed limit from 70 kilometres per hour on Tetley Road to 50 kilometres per hour in the next annual speed limit review.

Katikati Community Sports Centre Group

Representing the Katikati Community Sports Centre Group, Ben Warren spoke to the Board outlining his concerns relating to Moore Park. He requested that as the Moore Park Sports Field Development was an approved project it should appear as a regularly reported item within the Infrastructure Services Report under the itemised updates from Reserves.

Mr Warren advised the Board of the Katikati Community Sports Centre in relation to the recent notice received that earthworks on Moore Park had been delayed. It was his opinion that this in effect caused a two-year delay to the proposed Moore Park Sports Field Development.

Mr Warren advised that he had called the Western Bay of Plenty District Council Office numerous times over the past three years advising that the standard of mowing for the Moore Park and Uretara Sports field had not been carried out at the appropriate level. The mowing was not at the same level for Tauranga city sports fields and repeated requests for this to be rectified had not been actioned. He felt that the level of service in regard to the required mowing standard was poor, and the service request system had not achieved any solution to his previous requests.

Mr Warren advised that he had requested a meeting with Council staff to clarify aspects of concern that he had highlighted.

Walkway and Cycleway Development Throughout Katikati

Jacqui Knight spoke on behalf of the Katikati Trails Development Group and expressed concerns that work relating to the walking tracks that were under development from the end of Park Road, around the outside of Sommerset joining the footpath by Preston Drive had not progressed.

Council staff had advised that the project was not a priority, which was extremely disappointing to the volunteers who had worked so hard in the continuing development of walking and cycling trails throughout Katikati.

Resolved: Members Warren / Mayo

THAT the meeting be re-convened in formal session at 7.23pm.

K11.1 Presentation - Tourism Bay of Plenty

The Board considered a presentation from Kristin Dunne, the Chief Executive Officer of Tourism Bay of Plenty.

Ms Dunne advised that Tourism Bay of Plenty served the area from Waihi Beach to Ohope Beach. In the continuing strategy for tourism in the region, thinking about destination marketing for tourism in the Bay of Plenty it was important to realise that the greater tourism spend benefits the whole community. Research would be undertaken to develop strategies that would provide the necessary benchmarks for the future.

It was noted that the Bay of Plenty region was 'our place to share' and while aware that tourism can cause outrage in some communities because of the extra demands on facilities and infrastructure, ongoing guardianship was needed to be mindful of environmental, social, cultural and economic factors.

The following points relating to the purpose of Tourism Bay of Plenty are to:

- Create sustainable growth of the tourism sector, to the benefit of the local community;
- Manage, develop and plan growth, taking into account, environmental, social and cultural interests;
- Work alongside public and private organisations to make the region a more compelling and attractive visitor destination.

Comment was made that many residential ratepayers felt that there were no benefits to them paying a general rate contribution for tourism and it was recognised that this question was one of national debate and concern.

In concluding her presentation Ms Dunne advised that the Tauranga City Council would consider a submission from Tourism Bay of Plenty for increased funding as part of the Visitor Economy Strategy 2018-2028.

Resolved: Member Hobbs / Councillor Mackay

THAT the presentation from Tourism Bay of Plenty be received.

K11.2 **Minutes of Meeting No. K10 of the Katikati Community Board held on 31 January 2018**

The Board considered the minutes of K10 of the Katikati Community Board held on 31 January 2018 as circulated with the agenda.

Resolved: Councillor Mackay / Member Gibbs

THAT the minutes of meeting no. K10 of the Katikati Community Board held on 31 January 2018 as circulated with the agenda, be confirmed as a true and accurate record.

K11.3 **Code of Conduct - Item Lying on the Table**

Resolved: Members Hobbs / Councillor Williams

THAT the Board agree that the motion of censure proposed in Resolution K10.2.4 of the meeting held on 31 January 2018 be suspended at this time as an outcome of the independent mediation process.

K11.4 **Council Decisions on Board Recommendations - March 2018 - Accommodation Options - Old Katikati Library and Area Office**

The Board considered a report from the Democracy Advisor dated 27 February 2018 as circulated with the agenda.

Resolved: Members Gibbs / Mayo

THAT the report of the Democracy Advisor dated 27 February 2018 titled Council Decisions on Board Recommendations - March 2018 in regard to Accommodation Options Old Library and Area Office be received.

K11.5 **New Katikati Library - Project Update**

The Board considered a report from the Customer Relationships Manager dated 28 February 2018 as circulated with the agenda.

Resolved: Councillor Mackay / Member Hobbs

THAT the Customer Relationships Manager report dated 27 February 2018 and titled New Library Project Update be received.

K11.6 Chairperson's Report

The Board considered a report from the Chairperson dated 27 February 2018 as circulated with the agenda.

K11.6.1 Community Board Open Day

The Community Board had held an open day on 4 March 2018. Displays by the local St John and Red Cross organisations at the same time generated local interest and there had been a constant flow of people who attended and joined in good conversations.

K11.6.2 Earle Drive Industrial Area Parking

The Roading Engineer (East/West) advised that the current parking arrangements on Earl Drive would be evaluated and options considered to achieve a more functional roadway for the area and the industrial activities it served.

K11.6.3 CCTV Update

The Board was advised that the approved CCTV installer had been requested to provide an update report on the CCTV system to be located at the requested locations (Reference K22.16 3.9).

K11.6.4 Photo ID - Request from the Community Response Team

A request from the Katikati Community Response Team to have photo identification of its members had been received. Staff advised that a representative of the Katikati Community Response Team should liaise with the Manager Community Resilience of Emergency Management Bay of Plenty in the first instance.

K11.6.5 Long Term Plan - Consultation Document and Have Your Say Events

The Long Term Plan Committee would adopt the Consultation Document on 15 March and this would be followed by a six-week consultation period from 23 March to 3 May. A 'have your say' event would be held at Katikati on the 14 April 2018 from 10.00am to 12.00pm at St Peters Anglican Church. The event would include a registration area, informal information area and a separate area for a roundtable discussion between the community and Councillors/Community Board Chairs.

It was important that members of the public were encouraged to attend the 'have your say' events.

Resolved: Members Warren / Hobbs

THAT the Katikati Community Board Chairperson's Report dated 27 February 2018 be received.

K11.7

Councillor's Report

The Board considered a report from Councillor Williams dated 28 February 2018 as circulated with the agenda.

Pacifica Communities in the Western Bay

Councillor Williams reported on the excellent Community Committee meeting held on 1 February 2018 with Pacifica peoples from the region. It was important that we reach out to all people in our growing and changing communities to gain an understanding of the diversity and cultural needs of all those who live and work in our region.

Transport Update - state Highway Two, Katikati Bypass, Bay of Plenty District Council East Region

Community Board Members were reminded that submissions to the Bay of Plenty Regional Council Regional Land Transport Plan would close on 23 March 2018. Key dates for the Regional Land Transport Plan were notified as:

11-12 April 2018	Hearings
7 May 2018	Deliberations
8 June 2018	Regional Transport Committee recommendations on the Plan to the Bay of Plenty Regional Council
21 June 2018	Regional Council considers plan for approval
30 June 2018	Final Plan submitted to NZ Transport Agency
31 August 2018	NZ Transport Agency releases National Land Transport Programme

Councillors advised that a recent tour of the Omokoroa and Katikati area with Labour Government representatives had been a valuable opportunity to show the specific traffic concerns of each township area, which highlighted issues relating to the northern corridor highway.

Smartgrowth Update

The Smartgrowth Leadership Group recently undertook a tour of the Eastern Corridor that provided an overview of the Te Tumu, Te Puke and the Rangiuru Business Park area highlighting how our respective councils should be planning for the future of our communities.

Representative Review

Staff had been available immediately before each of the Community Boards at Waihi Beach, Omokoroa and Katikati to provide information relating to the forthcoming representation review as part of the legislative requirements that Council must review its representation arrangements every six years. There had been minimal attendance by members of the public wanting to know more about the review.

Over next few weeks, everyone would get a letter about the representation review that would highlight the importance of the process and validate future representative arrangements for the next two trienniums.

Katikati/Waihi Beach Ward reserve Management Plans

The Board was advised that the Katikati/Waihi Beach Ward Reserve Management Plans would be reviewed and after acceptance of the draft consultation plan by the Policy Committee on 12 April, the plan would be available to the public for a two-month consultation process.

Resolved: Councillor Williams / Member Hobbs

THAT the report from Councillor Williams dated 28 February 2018 be received.

K11.8 Infrastructure Services Report Katikati - March 2018

The Board considered a report from the Deputy Chief Executive dated 21 February 2018 as circulated with the agenda.

K11.8.1 Report on Findings from Surveillance at Thompsons Track

Following a request from the Board to use surveillance equipment to catch illegal dumpers/vandals at various points along Thompsons Track it was reported that during the two-month surveillance period, no new dumping had been witnessed. Evidence gathered over the two month period suggested that the cameras were not continually required and dumping would be assessed on a case-by-case basis.

K11.8.2 Katikati Wastewater Treatment Plant Resource Consent Renewal

The Board was aware that draft consent conditions to the Bay of Plenty Regional Council required Council to look at alternative options for the long-term discharge of treated wastewater from the Katikati Wastewater Treatment Plant.

Member Hobbs and Councillor Mackay were members of the working group established to assess various options available. Site visits had been made

in conjunction with advice on beneficial reuse of wastewater and options were being further investigated. Regular updates on progress in this matter would be provided to the Board.

K11.8.3 **Community Roading**

The Board was advised that the proposed Fairview Road kerb and channeling and the Stewart Street widening were currently being designed and priced for Community Board consideration. The project work was delayed by current high workloads.

Comment was made that there were local contractors in Katikati who were able to do the required work and it was felt that they should be given the opportunity to undertake local projects.

K11.8.4 **Bird Walk Erosion**

The Chairperson advised that in July 2017 it was reported in the Infrastructure Services Report (Item 2.3) "that the Bay of Plenty Regional had agreed to undertake any erosion protection works under their generic work consent and had offered to manage the process on the basis that Western Bay of Plenty District Council paid for the physical construction work."

At the Katikati Community Board (K6 19 July 2017) Board members had commented that until the flow control gates were fixed the silting of the Uretara Stream and erosion of the bird walk embankments and pathways would continue and the Bay of Plenty Regional Council needed to address this situation.

The Board was under the impression that the work would be undertaken during the 2017/18 summer and this included putting in a new culvert pipe and associated work to allow water to flow, thereby removing the water turbulence caused by the small culvert pipe currently in place that resulted in the erosion of the embankments.

It was extremely disappointing that none of the proposed work had been undertaken.'

K11.9 **Financial Report Katikati - January 2018**

The Board considered a report from the Management Accountant dated 22 February 2018 as circulated with the agenda.

Resolved: Councillor Mackay / Member Gibbs

THAT the Management Accountant's report dated 22 February 2018 and titled Financial Report Katikati - January 2018 be received.

K11.10 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of March, April and May 2018.

Resolved: Members Hobbs / Councillor Williams

THAT the schedule of meetings for March, April and May 2018 be received.

The meeting concluded at 8.42pm.

Confirmed as a true and correct record.

J Hobbs
Chairperson
Katikati Community Board

Date

K11