

Western Bay of Plenty District Council

**Minutes of Meeting No. K19 of the
Katikati Community Board held on 27 March 2019
in The Centre. Pātuki Manawa
commencing at 7.00pm**

Present

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

In Attendance

J Pedersen (Group Manager People and Customer Services), and A Alty (Democracy Advisor)

Others

Councillor D Marshall
7 members of the public

Apologies

An apology for absence was received from Member Mayo.

Resolved: Councillors Mackay / Williams

THAT the apology for absence from Member Mayo be accepted.

K19.1 Minutes of Meeting No. K18 of the Katikati Community Board held on 13 February 2019

The Board considered the minutes of K18 of the Katikati Community Board held on 13 February 2019 as circulated with the agenda.

Resolved: Member Hobbs / Councillor Williams

THAT the minutes of meeting no. K18 of the Katikati Community Board held on 13 February 2019 as circulated with the agenda, be confirmed as a true and accurate record.

K19.2 Decision Report from Recommendation to the Operations and Monitoring Committee - Uretara Stream restoration March 2019

The Board considered a report from the Democracy Advisor dated 11 March 2019 as circulated with the agenda.

The Board asked that they be kept apprised of the work relating to the Uretara Stream vegetation management to be undertaken in liaison with Andrew Jenks and Council staff

Resolved: Councillor Mackay / Members Gibbs

THAT the report of the Democracy Advisor dated 11 March 2019 titled Decision Report from the Recommendation to Operations and Monitoring in regard to Uretara Stream Restoration – March 2019 be received.

K19.3 Decision Report from the Long Term and Annual Plan Committee - Draft 2019 - 2020 Annual Operating Budget

The Board considered a report from the Democracy Advisor dated 13 March 2019 as circulated with the agenda.

Resolved: Members Gibbs / Warren

THAT the report of the Democracy Advisor dated 13 March 2019 titled Decision Report from Recommendation to the Long Term and Annual Plan Committee Draft 2019 - 2020 Annual Operating Budget be received.

K19.4 Update to Community Board on Upcoming Consultation

The Board considered a memorandum from the Policy and Planning Manager dated 13 March 2019 as circulated with the agenda.

The Board was reminded that a 15 minute time slot needed to be registered by 5 April for a verbal presentation to the Annual Plan process to be heard on 15 or 16 April 2019 at Council Chambers.

K19.5 Chairperson's Report

The Board considered a report from the Chairperson dated 4 March 2019 as circulated with the agenda.

K19.5.1 Uretara Stream Water Quality

A presentation relating to the water quality of the Uretara Stream from a Bay of Plenty Regional Council representative would be scheduled for the next Community Board meeting on 8 May 2019.

The Board asked what would be done to ensure contamination events do not occur in our streams and rivers next summer. If the contaminant avian e coli was the predominant cause of pollution to the Uretara stream (and other waterways), what was being done to control the bird populations? It was unacceptable that members of the community were not able to swim in the local waterways.

The Board was advised that the Bay of Plenty Regional Council were currently undertaking their annual plan consultation and the Board would take the opportunity to make a submission to that annual plan process relating to the need to ensure that contamination of the harbours and waterways of the district was minimised by controlling (and culling) the increasing numbers of swans, geese and other wild birds that contributed to fouling local and district waterways.

K19.5.2 **Highfields Stormwater Pond Conversion**

The Community Board was advised that Council staff would work with Uretara Estuary Managers when assessing monitoring results for the pond trial. The pond trial was not expected to begin until October 2019. Prior to this date staff would work to finalise the details of the trial and monitoring program.

The Board requested that the ecology of the immediate area be taken into consideration when the trial work was undertaken.

K19.5.3 **Future Town Centre Development - What will happen with our Town?**

The Community Board was advised that the development of town centre plans were to be largely community driven.

The Board had been advised of some key points relating to the Katikati Town Centre Development:

- Each town received income from the all-district Town Centre Development rate for four years. Katikati's four year period ended in the 2016/17 year. The funding was then relegated to another town for four years, and so on.
- In addition, Katikati decided some years ago to rate fund all the Katikati district \$20 per property every year to top up their town centre development reserve fund.
- As of today, the Katikati Town Centre Development Reserve sits at \$256,644.
- In terms of commitments, the Long Term Plan was showing capital work as part of the Katikati Town Centre Development work program in 2019 (\$150k), 2020 (\$306k with inflation) and 2023 (\$435k with inflation).

- The funding was provided to enable the purchase of land in the Town Centre, to facilitate the Town Centre plan, as and when opportunities for this arose.
- A review of the Katikati Town Centre plan was not programmed in the Long Term Plan.

The Board had been waiting for a decision by NZTA on the construction of the proposed Katikati Bypass and as this was now not envisaged to happen there needed to be some inspired thinking about the next step forward to improve the town centre of Katikati.

The Board would consider the option of working with an Urban Design specialist to get an intelligent and feasible outcome for the future development of the Katikati town centre. The Board would give further consideration to this topic at the next Community Board workshop.

K19.5.4 **Future Bypass Options**

The Board would like to investigate all possible avenues of funding for a future Bypass that could include:

1. Provincial Growth Fund
2. Regional Development Fund
3. Council borrowing from Central Government
4. Rate Payer Funded across the district
5. 2 lanes vs 4 lanes

The Board was advised that there had been no change since the previous update to the Board. Further announcements from the New Zealand Transport Agency were pending.

K19.5.5 **Carisbrooke Street**

Residents had contacted the Chairperson again regarding cars speeding down Carisbrooke Street and the danger to pedestrians, especially school children and older people on mobility scooters when crossing the street in this immediate area.

Local police had advised that they would try to monitor the roadway more often and also advised that they would support the installation of a pedestrian crossing on a raised platform just north of Jocelyn Street to provide a safe place to cross.

The Board was advised that the Roading Engineer (West) would provide advice on this item.

K19.5.6 Public Pay Shower in Katikati

The Board was aware that the kiwifruit season was underway and increasing numbers of working holiday and seasonal kiwifruit workers required facilities in the community. They considered that a pay shower was essential in Katikati and such a facility would be cost-neutral in the medium term and create income in the longer term. The following suggestions for a pay shower location were put forward:

- The freedom camping site and caravan dump stop on Major Street near the Uretara Domain could be a suitable site.
- Moore Park at the future public toilet block for this area.

Katikati wanted to be a friendly town that provided facilities for seasonal workers who came to the area and lived and worked in the area and visitors to the town. Many of the seasonal workers lived in caravans so a pay shower facility would be greatly valued. It was considered that there may be the opportunity for some sponsorship to be put forward for a pay shower facility.

Staff had advised that this was not a level of service provided by Council at this time. The Community Board may take the opportunity to make a submission on this topic to the Recreation and Leisure Strategy Review that will be undertaken later in the year.

The Board would consider this topic at their next Community Board workshop.

K19.5.7 Historic Cricket Pavilion

It had been brought to the Board's attention that the Historic Cricket Pavilion was in a state of disrepair and needed some urgent remediation.

The Board was advised that a concerted community project was undertaken some 25 years ago to do some restoration on the pavilion but nothing had been done since. The Board was advised that the Katikati Secondary School wanted to involve supervised students in a community project and the renovation and tidy up of the pavilion may be a suitable option to consider.

The Board was advised that staff would arrange for an assessment of the building to be undertaken, with a subsequent report provided to the Board.

K19.5.8 Dave Gallagher Statue at Eden Park Auckland

The Community Board were aware of the possible closure of Eden Park and expressed an interest in securing the Dave Gallagher statue to bring it to Katikati if the park did close. The Community Board would love to re-home the statue to Dave's birthplace in Katikati.

The Board was now aware that required funding for the continuation of the Eden Park rugby grounds had been secured, but would keep a watching brief on the future operation of the park should options for the re-location of the Dave Gallagher statue arise in the future.

K19.5.9 **Rugby Ball Structure and Storyboard at Moore Park**

At the last Board meeting the Board was advised that Andy Earle was willing to work with the Katikati Rugby Club and Open Air Art in the restoration of the story board that were next to the rugby ball structure on Moore Park.

Mr Earle advised the following information and provided two replacement images.

The cost of each sign board print:	\$490 + GST per each
Clear Plastic Covering for both signs	\$50 + GST per each

It was imperative to cover any new signage with these clear protectant coverings, so any tagging will be easily removed.

Delivery of \$195 each and the installation for each of the images was \$45. + GST. Mr Earle had advised that he would pick the images up and install them. This amounted to a saving of approximately \$560.00

Moore Park attracted a lot of visitors for sporting events and there were many community organisations and local people involved with the respective sporting clubs who used the venue. The Rugby Ball and signboards attracted a lot of attention from locals and visitors alike.

The Katikati Rugby Club would be advised that they were responsible for the upgrade and ongoing maintenance of the Rugby Ball located at Moore Park.

Resolved: Members Hobbs / Gibbs

THAT the Katikati Community Board fund the cost of one sign board (of the two sign boards to be renovated and installed at Moore Park by the Rugby Ball) up to \$560 + GST funded from the Katikati Community Board Reserve Budget and the second sign board be funded from the Council District Signage Budget.

K19.5.10 **Annual Plan / Long Term Plan - Have Your Say**

The Have Your Say community consultation event would be held at Katikati on Saturday 13 April 2019 at the Katikati Community Hub Pātuki Manawa from 9am to 12 pm.

Resolved: Members Hobbs / Councillor Mackay

THAT the Chairperson's Report to the Katikati Community Board for March 2019 be received.

K19.6 **Councillor's Report**

The Board considered a report from Councillor Williams dated 11 March 2019 as circulated with the agenda.

Resolved: Councillors Williams / Mackay

THAT Councillor Williams report dated 11 March 2019 be received.

K19.7 **Infrastructure Services report Katikati - March 2019**

The Board considered a report from the Deputy Chief Executive dated 14 March 2019 as circulated with the agenda.

K19.7.1 **Katikati Bypass**

As reported within the Chairpersons Report, the Board advised that they would recommend to Council that full consideration of any options that may be available to facilitate the construction of a future bypass for Katikati be made. In noting the possible funding options listed below, the Board request that Council take the lead on possibilities for a future bypass for Katikati.

- Provincial Growth Fund
- Regional Development Fund
- Council borrowing from Central Government
- Rate Payer Funded across the district
- 2 lanes vs 4 lanes

The Board was advised that consideration to 'investigate the option of proceeding with the Katikati Bypass as a local road project' had been discussed within Annual Plan Workshop discussions.

Resolved: Members Hobbs / Gibbs

THAT the Katikati Community Board recommend that the Long Term and Annual Plan Committee continue to explore alternative funding options and give full consideration to any options to facilitate infrastructure funding for the construction of a future bypass for Katikati and report back to the Board.

K19.7.2 Community Roading Budget

The Board expressed concern that the current Katikati Community Roading funding was based on previous census figures reported 7 years ago, noting that the population of Katikati had increased markedly since then. The allocation of funding now needed to be based on the current population of the Katikati district.

Resolved: Members Hobbs/ Warren

THAT the Katikati Community Board make a submission to the current Annual Plan process requesting a review of the allocation of community roading funds to ensure they were based on the latest population statistics for the Katikati District.

K19.7.3 Earl Drive - Community Roading Budget

The Community Board noted that the Katikati Community Board Minutes K18 of the meeting held on 13 February 2019 minute item K18.6.2 Roading Project Priority List, advised that the Earl Drive Loading and Parking Review of vehicle parking, truck standing, footpath and kerb and channel along Earl Drive be funded from the District Wide Roading Account not the Community Roading Budget.

The current Community Roading Project Priority List should be adjusted to show that Earl Drive costings be charged to the District Wide Roading Account.

Resolved: Members Hobbs / Warren

THAT the Deputy Chief Executive report dated 14 March 2019 and titled Infrastructure Services Report Katikati March 2019 be received.

K19.8 Financial Report Katikati - February 2019

The Board considered a report from the Management Accountant dated 11 March 2019 as circulated with the agenda.

Resolved: Councillors Mackay / Williams

THAT the Management Accountant's report dated 11 March 2019 and titled Financial Report Katikati – February 2019 be received.

K19.9 Council, Standing Committee and Community Board Meetings

The Board considered a schedule of meetings for the months of April and May 2019.

Resolved: Councillor Williams / Member Gibbs

THAT the schedule of meetings for April and May 2019 be received.

The meeting concluded at 8.18pm

Confirmed as a true and correct record.

J Hobbs
Chairperson
Katikati Community Board

Date

K19