

Western Bay of Plenty District Council

Minutes of Meeting No. MC17 of the Maketu Community Board held on 27 November 2018 in the Maketu Community Centre commencing at 7.00pm

Present

Members S Beech (Chairperson), R Clark and W McFadyen and Councillors K Marsh and J Scrimgeour

In Attendance

M Dowd (Information Technology and Services Manager), P Watson (Reserves and Facilities Manager), S Harvey (Roading Engineer (East)) and A Alty (Democracy Advisor)

Others

Three members of the public.

Apologies

An apology for absence was received from Member Cantlon.

Resolved: Members Beech / Clark

THAT the apology for absence from Member Cantlon be accepted.

Public Forum

Resolved: Councillor Marsh / Scrimgeour

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

Rubbish Along Maketu Road

Two residents of Maketu spoke of their frustration in seeing rubbish constantly strewn along Maketu Road.

They raised the following points:

- As travellers along Maketu Road almost everyday they see rubbish that had been on the roadside for long periods of time.
- They felt that as ratepayers they were not getting the service that they paid for within their rates.
- Residents do pick up rubbish but they should not have to or be expected to do this.
- They were aware of the Health and Safety risks in picking up rubbish on the roadside.
- The last time a rubbish pickup had been done by residents - it was obvious that the rubbish that was picked up had been dumped for sometime.
- Cameras should be installed on a temporary basis to identify 'usual suspects' who regularly dumped rubbish in specific areas along the roadway.
- Could large recycling bins be located at Maketu for residents to be encouraged to use - rather than randomly dumping rubbish along the roadway and throughout Maketu?
- The residents would like to see a regular and concentrated effort to clean up the rubbish from the road on a regular basis.
- It was shameful to our township that this was happening - first time visitors to Maketu were faced with seeing the roadside strewn with rubbish and that was their first impression of our township.
- Residents would like to see the roadway into Maketu cleaned up of all rubbish before Christmas.

The Chairperson advised that he and Board Members shared the same frustrations and it seemed that ratepayers were paying for a service that was not being provided.

The Roading Engineer (East) advised that he would provide the contractor pick-up schedule for roadside rubbish collections to the residents who spoke of their concerns this topic.

The Chairperson thanked the residents for attending and advising their concerns.

Resolved: Councillor Scrimgeour / Member Clark

THAT the meeting be re-convened in formal session at 7.13pm.

MC17.1 **Minutes of Meeting No. MC16 of the Maketu Community Board Held on 16 October 2018**

The Board considered the minutes of meeting MC16 of the Maketu Community Board held on 16 October 2018 as circulated with the agenda.

Resolved: Councillors Marsh / Scrimgeour

THAT the minutes of meeting no. MC16 of the Maketu Community Board held on 16 October 2018 as circulated with the agenda be received and confirmed as a true and correct record.

MC17.2 **Chairperson's Report**

The Board considered a report from the Chairperson dated 12 November 2018 as circulated with the agenda.

MC17.2.1 Additional New Picnic Tables

The Community Board agreed that the grassed area beside the Maketu Community Centre was looking good with the new fence and bollards now in place. It was suggested that some picnic tables be placed in the immediate area.

The Reserves and Facilities Manager advised that he was happy to provide two new picnic tables for the area and liaise with the Chairperson about the specific placement of the tables.

MC17.2.2 Upgrade to Intersection Beach / Little Waihi Road

The Roading Engineer (East) advised that the proposed work on the Beach Road / Little Waihi Road intersection would not proceed before Christmas. Advice had been received that the area would be treated by Heritage New Zealand as a site of archaeological significance and therefore the required assessments would need to be undertaken before any work commenced.

The Board was disappointed to receive this advice given that there was a road already formed on the site for the proposed improvements, it was unlikely that anything of archaeological significance would in the area now. The Chairperson read a text statement from Member Cantlon reiterating frustration at the time it was taking to have the proposed improvement works done, particularly when the Board expressly asked for the work to be completed by Christmas.

Given the current situation the Board was in agreement that the work remain a priority and be undertaken in the adjusted timeframe in the New Year, noting that they wanted the improvements undertaken sooner rather than later.

MC17.2.3 Reflections of 2018

The Chairperson reported within his report that a lot of hard work had been achieved over the last 12 months by the Maketu Community Board and Maketu village was gearing up for a busy summer and holiday period.

The parks and reserves were looking in good shape with well-kept grounds and playground equipment. The murals were starting to take place and the completed one on the village green toilets looked good. With the Maketu twilight markets starting shortly the village green was going to be the 'go to' place to visit.

MC17.2.4 Thanks and Seasons Greetings

The Chairperson noted that there had been some really great feedback from the community lately from the Board workshop meetings, which were

giving the Board some good ideas on moving our community forward. There were still a lot of projects in the pipeline to be authorised and priced.

The Chairperson finished his report with a note of thanks to Community Board members for their commitment and extended a huge thank you to the community for their faith and assurance in retaining the Maketu Community Board.

Resolved: Member Beech / Councillor Marsh

THAT the Maketu Community Board Chairperson's Report dated 12 November 2018 be received.

MC17.3

Councillor's Report

The Board considered a report from Councillor Marsh dated 15 November 2018 as circulated with the agenda.

Kaituna / Maketu Estuary Water Flow

Councillor Marsh advised that he had attended a recent walk around meeting visiting the Kaituna Estuary re-development area. This had been well attended by members of the public. It was advised at the meeting that the project was currently progressing ahead of the programmed work schedule.

Spencer Avenue Culvert Under the Road

It had been ascertained that there was financial support from the Bay of Plenty Regional Council for the required culvert work and the Western Bay of Plenty District Council needed to ensure liaison with the Kaituna Catchment Manager and Bay of Plenty Regional Council representatives regarding this.

Maketu Coastguard

Councillor Marsh acknowledge the work of the Maketu Coastguard, who had recently picked up some regional and national awards for their specific rescue and community fundraising and engagement efforts. Extensive fundraising effort had recently culminated in the launch of a new rescue boat. The coastguard was a small group of people totally committed to the cause and they had received deserved accolades from throughout New Zealand.

Te Puke High School Senior Prize Giving

The recent Te Puke High School Prize giving, recognised Ashleigh Ngow, Head Girl of the school who was the recipient of the Rotary Club's Award for Service Above Self and numerous other awards and was also the Te Puke High School Dux. Ashleigh was one of several young people from Maketu recognised for their academic ability and community commitment and Maketu was very proud of their achievements.

Duke and Duchess of Sussex Royal Visit to Rotorua

Congratulations were also extended to renowned chefs Karena and Kasey Bird on being given the honour of preparing a meal for the Duke and Duchess of Sussex at Ohinemutu on their recent royal visit to Rotorua. Karena and Kasey now had world standing in recognition of their achievements and they had put their home of Maketu on the map during their world wide travels.

Christmas Wishes

Councillor Marsh extended best wishes for the coming festive season to Board Members, members of the community and staff. He thanked staff who had consistently supported the Maketu Community Board and community over the past year.

Resolved: Councillor Marsh / Member Beech

THAT the report from Councillor Marsh dated 15 November 2018 be received.

MC17.4

Infrastructure Services Report Maketu - November 2018

The Board considered a report from the Deputy Chief Executive dated 12 November 2018 as circulated with the agenda.

MC17.4.1

Removal of Gum Trees - Minute Action Reference MC6 17 4.4.5 and MC8 17 5.18

The Roading Engineer (East) asked for clarification in regard to the excess wood that would be made available to members of the public following the removal of the gum trees adjacent to Arawa Avenue to be felled onto Te Arawa Lakes Trust land.

The removal of the trees would be undertaken during 5-10 December 2018 and all road closure and traffic management requirements were in place. He asked for clarification on how the excess wood was to be made available for public collection.

It was agreed that:

- The excess logs would be taken to Spencer Avenue Reserve.
- A professional logging contractor would be engaged to ring/slab the wood for manageable collection by members of the public. The engagement of the logging contractor for this task would be paid for by Council.
- It was important that wood collectors did not come onto the Spencer Avenue Reserve site with their own chainsaws with members of the public in close proximity.
- A specific time for members of the public to collect the wood off-cuts would be advised.
- People who wanted to collect wood directly from the Te Arawa Lakes Trust land (after the tree felling was completed) would need to directly approach Te Arawa Lakes Trust representatives for permission to do this.

The Roding Engineer (East) advised that all information relating to the felling of the gum trees, road closure and subsequent tree removal would be advised on the Council website.

7.47pm Councillor Scrimgeour left the meeting at this time.

MC17.4.2 **Community Roding Account**

Proposed Projects Priority Listing

The Chairperson advised that the Board would set the priorities of their Community Roding Account at their next workshop.

MC17.4.3 **Surf Club Car Park Reserve Rock Revetment - Minute Action Reference MC20 16 2.1 and MC8 17.5.7**

The Reserves and Facilities Manager advised that a reply had been received from the Bay of Plenty Regional Council advising that the repairs and safety improvements to the Surf Club Car Park Reserve rock revetment may be undertaken under limited application notification.

If there were objections under the limited application notification then the proposed work would need to be advanced to a full hearing process.

The Board advised their consensus to go ahead with the limited application notification process, reiterating that they wanted to see the safety repairs and improvements to the rock revetment undertaken as soon as possible.

MC17.4.4 **Improvement to Culvert Capacity - Spencer Avenue - Minute Action Reference MC12 18 5.2 and MC15 18 4.6**

The Board was advised that the Bay of Plenty Regional Council had some funding for improvements to the Spencer Avenue culvert capacity.

The Board noted that:

- Tender prices were being sought for the works.
- The expected time for completion was January-February 2019.
- The works were to be part of a comprehensive stormwater consent process.
- \$30,000 had been committed from the Bay of Plenty Regional Council with the balance to be funded by Western Bay of Plenty District Council.
- Design for the project was underway and being managed in-house.

MC17.4.5 **Maketu Memorial Monument**

The Chairperson thanked Council staff for their advice relating to the repair and renovation of the Maketu Memorial Monument.

Discussions with Te Arawa Lakes Trust Board representatives would continue and the Board would advise any updates on this project as they came to hand.

Resolved: Councillor Marsh / Member Beech

THAT the Deputy Chief Executive report dated 12 November 2018 and titled Infrastructure Services Report Maketu - November 2018 be received.

MC17.5 **Financial Report Maketu - September 2018**

The Board considered a report from the Management Accountant dated 30 October 2018 as circulated with the agenda.

Resolved: Councillor Marsh / Member McFadyen

THAT the Management Accountant's report dated 30 October 2018 and titled Financial Report Maketu - October 2018 be received.

MC17.6 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of November and December 2018 as circulated with the agenda.

Resolved: Members Clark/ McFadyen

THAT the schedule of meetings for November and December 2018 be received.

The meeting concluded at 8.07pm.

Confirmed as a true and correct record.

S Beech
Chairperson
Maketu Community Board

Date

MC17