

# Western Bay of Plenty District Council

## Minutes of Meeting No. MC18 of the Maketu Community Board held on 19 February 2019 in the Maketu Community Centre commencing at 7.00pm

### Present

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

### In Attendance

M Dowd (Acting Group Manager Customer Relationships and Information and Technology Services, S Harvey (Roading Engineer East) and A Alty (Democracy Advisor)

### Others

Tauranga City representatives: Howard Severinson (Infrastructure Delivery Manager), Jennifer Pearson (Community Engagement Adviser), Monique Lints (Community Liaison Coordinator) One Member of the public

### MC18.1 **Presentation - Waiari Water Scheme Project**

Jennifer Pearson, Howard Severinson and Monique Lints were in attendance representing the Tauranga City Council in regard to the Waiāri Water Supply Scheme project. Howard Severinson and Jennifer Pearson spoke to a presentation noting the following updates:

- The construction of the Waiāri site access was continuing
- Consultation with landowners was being undertaken with landowners at No.1 Road.
- The vegetation plan had been consulted on and completed
- Regular e-news updates and community consultation was continuing
- Fact Sheets and the pipeline map were available to the public
- Tenders for the pipeline work had gone out in October and as a result of limited response, a split tender process (for 3 separate contracts) would be undertaken being:
  - 4km of pipeline from water processing plant down No 1 Road and across Landscape Road.
  - Farm land across Te Puke Highway to Poplar lane

– Reservoir to Reservoir – 9km of pipeline to Te Puke Highway from Poplar Lane to Welcome Bay Road and along Welcome Bay Road to the eastern reservoir.

The Reservoir to Reservoir pipeline route was the first contract to be awarded and the work was expected to commence in mid-March 2019 and be completed by June 2020.

The required resource consents were being managed in consultation with the Waiari Kaitiaki Action Group and included a Mauri monitoring model, vegetation management plan and ecological monitoring. Options to improve access to the Waiāri Stream were being considered.

The Board was advised that there would be no construction work undertaken on No.1 Road during the kiwifruit season. The No.1 Road section of pipeline would be designed to decrease traffic disruption.

The community would be kept informed of the progress of the project at various local community events, by web-site and social media, YouTube, and e-news sites and local newspapers.

The Chairperson extended thanks to the presenters noting that he looked forward to the future updates on the progress of the project.

**Resolved:** Members Cantlon / McFadyen

*THAT the presentation from Tauranga City Council representatives in regard to the Waiāri Water Scheme project be received.*

MC18.2

**Minutes of Meeting No. MC17 of the Maketu Community Board held on 27 November 2018**

The Board considered the minutes of meeting MC17 of the Maketu Community Board held on 27 November 2018 as circulated with the agenda.

**Resolved:** Councillors Marsh / Scrimgeour

*THAT the minutes of Meeting No. MC17 of the Maketu Community Board held on 27 November 2018 as circulated with the agenda be received and confirmed as a true and correct record.*

MC18.3

**Chairperson's Report**

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

**MC18.3.1 Sewerage System Grinder Pumps/Equipment**

The Board was advised that there was not a shortage of spare grinder pumps for the Maketu Sewerage system. There was the ability to service or replace pumps on site as/when required. There was an expectation that the pumps would last for 10-15 years and the interchangeable parts had a life expectancy dependent on what had been flushed down the toilet.

**MC18.3.2 Itinerant Campers / Freedom Camping**

The Chairperson highlighted anti-social behaviours and there were considerable concerns regarding itinerant campers that the local community had been faced with.

The Board was advised that the Freedom Camping Bylaw would be reviewed this year and there would be an opportunity to have input into the review process.

**MC18.3.3 Notice of Rahui - Okurei Point Maketu**

The Board was saddened to hear of a landslip that had resulted in the displacement of an urupa on Okurei Point.

**MC18.3.4 Speed Limit Review**

The Board noted that with the development and completion of the planned cycleway along Maketu Road, the speed limit along the specific crossover points on the road would need to be looked at in the interest of safety for motorists and cycle and walkway users.

The Board was advised that Western Bay of Plenty District Council had put a hold on the review of speed limits on local roads, pending direction from the New Zealand Transport Agency on its state highways.

**MC18.3.5 Name Change to Stopped Portion of Te Tumu Road to Cruickshank Lane**

The Board advised that the signage for Cruickshank Lane had not yet been erected. The new name for the stopped portion of Te Tumu Road (arising from the construction of the Tauranga Eastern Link) had been put forward following a Board meeting in March 2017 and adopted by the Regulatory Hearings Committee meeting held on 19 April 2017. The Board requested that the signage for Cruickshank Lane be erected as soon as possible.

**MC18.3.6 Tsunami Signage**

The Roading Engineer (East) advised the Board that he had been assured that the Tsunami signs directing people to the highest point in Maketu in the event of a Tsunami warning would be erected in the near future.

**Resolved:** Members Beech / McFadyen

*THAT the Chairperson's Report to the Maketu Community Board for February 2019 be received.*

MC18.4 **Councillor's Report**

The Board considered a report from Councillor Scrimgeour dated 7 February 2019 as circulated with the agenda.

**Have Your Say Event for Annual Plan/Long Term Plan**

The Board was advised that the view of the community on various Annual Plan/ Long Term Plan topics would be sought as part of the Have Your Say community consultation process that would be undertaken during March and April 2019.

The Have Your Say consultation meeting would be held at the Maketu Community Centre from 4pm to 7pm on Wednesday 10 April 2019.

**Resolved:** Councillors Scrimgeour / Marsh

*THAT the report from Councillor Scrimgeour dated 7 February 2019 be received.*

MC18.5 **Anzac Commemoration 2019**

The Board considered a report from the Democracy Advisor dated 16 January 2019 as circulated with the agenda.

**Resolved:** Members Cantlon / Clark

1. *THAT the Democracy Support Officer's report dated 16 January 2019 and titled Anzac Day Commemoration 2019 be received.*
2. *THAT the Maketu Community Board provide a wreath for the ANZAC Day Service, to be paid from the Maketu Community Board Contingency Account (up to the value of \$200).*
3. *THAT Maketu Community Board members Cantlon and McFadyen represent the Maketu Community Board at the ANZAC Day Service at Maketu on 25 April 2019.*

MC18.6 **Community Board Grant Application - February 2019**

The Board considered a report from the Democracy Advisor dated 31 January 2019 as circulated with the agenda.

The Board received a Community Board Grant Application from the Maketu Anzac Committee for funding assistance for the 2019 Anzac Day commemorations.

**Resolved:** Councillor Marsh / Member Cantlon

1. *THAT the report from the Democracy Advisor dated 31 January 2019 titled Community Grant Application February 2019 be received.*
2. *THAT the Maketu Community Board approve the following grant to be funded from the Maketu Community Board Grants 2018/2019 Account subject to all accountabilities being met:*

*Maketu Anzac Committee \$500.00*

#### MC18.7 **Infrastructure Services Report Maketu - February 2019**

The Board considered a report from the Deputy Chief Executive dated 1 February 2019 as circulated with the agenda.

#### MC18.7.1 **Surf Club Car Park Reserve Rock Revetment - Minute Action Reference MC20 16.2.1**

The Board noted that three responses had been received, one in support of the proposal and two against. The submitters had requested a hearing. On this basis a report was to be presented to the Operations and Monitoring Committee outlining the process and potential costs that Council would incur should this matter go to another hearing and potentially the Environment Court.

The Board expressed their frustration in the time that had been taken up with the same people objecting to any advancement and improvement to the area. Repairs to the Surf Club Car Park needed to be undertaken with urgency as there were some hazardous areas of the rock revetment structure that presented specific health and safety risks.

#### MC18.7.2 **Water Tank Face Lift - Minute Action Reference MC22 16 3.11**

The Chairperson advised that he would continue to seek design and cost options from local artists.

#### MC18.7.3 **Kohanga Reo - Minute Action Reference MC8 17 2.4**

The Board was advised that there had been no acknowledgement of the letter sent to the Kohanga Reo in November 2018. The Board was advised that some metal had been put down over the pot holes at the reserve entrance next to the Kohanga Reo in October 2018.

The Board reiterated their frustration that the agreed improvements to remedy the illegal parking had not happened.

**MC18.7.4 Cycleway into Maketu - Minute Action Reference MC8 17 2.4**

The Board was advised that the design for the cycleway was progressing and should be available for comment by the end of February, early March 2019.

**MC18.7.5 Improvements to Culvert Capacity - Spencer Avenue - Minute Action Reference MC12 18 5.2**

The Board was advised that tender prices were to be received in February 2019 based on a similar outlet pipe to the existing structure with a floodgate arrangement at the end of the pipe.

The Chairperson noted that local residents were adamant that the new pipe was to improve the management of stormwater and only one of the stormwater pipes should have a fish friendly gate.

**MC18.7.6 Re-Instatement of Boating Channel - Minute Action**

The Board had earlier expressed their concern that the Maketu boat channel needed to be maintained in the immediate and long term. The channel needed to be accessible for all boating vessels and was 'silting up' due not being flushed out as a result of the Kaituna re-diversion work.

The Board requested that the Bay of Plenty Regional Council undertake reinstatement work in the channel before the completion of the Kaituna re-diversion work.

**MC18.7.7 Suggested Jetty/Pole Installation at Bell Road Boat Ramp - Minute Action Reference MC16 18 7.9**

The Board was advised that the Reserves and Facilities team were organising land based mooring posts to be installed by the Bell Road boat access.

**MC18.7.8 Beach Road Update**

The Roding Engineer (East) advised that the design work for the proposed kerb and channel work had been completed. In order to minimise costs, an Archaeological Authority application would be lodged for the Beach Road work in conjunction with the Maketu Cycleway, Arawa Avenue footpath, Williams Crescent Lookout Point and Rauporoa Road kerb and channel pending projects. The Beach Road work was expected to start in May 2019.

It was clarified that the Heritage New Zealand Act 2014 made it unlawful for any person to modify or destroy, or cause to be modified or destroyed, the whole or any part of an archaeological site without the prior authority of Heritage New Zealand. Authority from Heritage New Zealand must be obtained before any work began and Council had a responsibility to uphold this requirement.

This was required regardless of whether the land on which the site was located was designated, or the activity was permitted under the District or Regional Plan or a resource or building consent had been granted. The Act provides for substantial penalties for unauthorised destruction or modification.

**Resolved:** Members McFadyen / Clark

*THAT the Deputy Chief Executive's report dated 1 February 2019 and titled Infrastructure Services Report Maketu – February 2019 be received.*

MC18.8 **Financial Report Maketu - December 2018**

The Board considered a report from the Management Accountant dated 18 January 2019 as circulated with the agenda.

**Resolved:** Member Beech / Councillor Scrimgeour

*THAT the Management Accountant's report dated 18 January 2019 and titled Financial Report Maketu – December 2018 be received.*

MC18.9 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of February and March 2019 as circulated with the agenda.

**Resolved:** Councillor Marsh / Member Cantlon.

*THAT the schedule of meetings for February and March 2019 be received.*

The meeting concluded at 8.23 pm

Confirmed as a true and correct record.

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S Beech  
Chairperson  
Maketu Community Board

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Date