

Western Bay of Plenty District Council

Minutes of Meeting No. MC19 of the Maketu Community Board held on 02 April 2019 in the Maketu Community Centre commencing at 7.00pm

Present

Members S Beech (Chairperson), G Cantlon (Deputy Chairperson) and W McFadyen and Councillor J Scrimgeour

In Attendance

S Harvey, Roading Engineer (East) and A Alty (Democracy Advisor)

Others

3 members of the public as named in the minutes.
1 member of the press

Apologies

An apology for absence was received from Member Clark. It was noted that Councillor Marsh was on leave of absence.

Resolved: Members Beech / McFadyen

THAT the apology for absence from Member Clark be accepted.

Public Forum

Resolved: Members Cantlon / McFadyen

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

Feasibility Study for a Future Community Hub at Maketu

Ian Hurlock and Julie Cross spoke to the Board about their interest in securing a community hub for Maketu. Ian Hurlock advised that he was willing to ascertain community interest with a view to leading a feasibility study for a community hub at Maketu noting:

- The concept would have to be community driven.

- For the community by the community.
- Interest in the community and surrounding area would be gauged by public meetings.
- Websites and Facebook etc would be used to ensure people were aware of the proposal.
- From public interest meetings – an engagement team to undertake the feasibility study would be set up.

Ian Hurlock and Julie Cross advised the Board that they were serious in their aspirations and ready to take on the challenge of attaining a community hub for Maketu that was really needed in the community. They were aware of a number of local organisations that needed a community space and it was envisaged that use of a community hub would grow. It was important that a community hub developed now was future proofed to be of equal use when first built and maintained through the years.

The Board advised that \$20,000 had been committed in the 2014 Annual Plan for a Maketu Community Hub Feasibility Study, and land adjacent to the current Maketu Community Centre had been acquired in 2016 but as there had not been a principal 'driver' for the project, the feasibility study had not progressed.

Board members thanked Ian Hurlock and Julie Cross for their address. A Western Bay iof Plenty District Council staff member would make contact with the speakers in order to ensure they were given advice needed to put out to members of the public relating to the development of a future Community Hub at Maketu.

General Interest Item

Denise Ewart was attending her first Community Board meeting out of general interest to 'see how things worked' and advised that she had lived in Maketu all her life and was passionate about the community. Ms Ewart wanted to be informed and think about the future of the overall community.

Ms Ewart noted one of the main concerns at this point in time were the number of Freedom Campers throughout Maketu.

Ms Ewart was advised of the 'Have Your Say' event to be held at the Maketu Community Centre on Wednesday 10 April from 4pm that would include the Freedom Camping Bylaw and proposals relating to changes to freedom camping restrictions at specific sites around the District. Other topics also available for consultation were:

- Proposal to introduce kerbside rubbish and recycling services
- Annual Plan 2019/20
- Schedule of Fees and Charges
- Traffic and Parking Enforcement Bylaw Review
- General Bylaw Review
- Gambling Policies

The Chairperson thanked Ms Ewart for her attendance and encouraged her to attend the 'Have Your Say' event.

Resolved: Councillor Scrimgeour / Member McFadyen

THAT the meeting be re-convened in formal session at 7.18 pm

MC19.1 **Minutes of Meeting No. MC18 of the Maketu Community Board held on 19 February 2019**

The Board considered the minutes of meeting MC18 of the Maketu Community Board held on 19 February 2019 as circulated with the agenda.

Resolved: Members Cantlon / McFadyen

THAT the minutes of Meeting No. MC18 of the Maketu Community Board held on 19 February 2019 as circulated with the agenda be received and confirmed as a true and correct record.

MC19.2 **Decision report from recommendation to 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 Cantlon / McFadyen

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.

MC19.3 **Update to Community Board on Upcoming Consultation**

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

Resolved: Councillor Scrimgeour / Member McFadyen

THAT the Policy and Planning Manager's report dated 13 March 2019 be received.

MC19.4 **Chairperson's Report**

The Board considered a report from the Chairperson dated 19 March 2019 as circulated with the agenda.

Resolved: Member Beech / Councillor Scrimgeour

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

MC19.5 Councillor's Report

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

Councillor Scrimgeour advised the Board on the following items:

Maketu Surf Club Car Park Erosion Protection

Councillor Scrimgeour advised the Board of the recommendation that had been adopted at the Operations and Monitoring Committee Meeting held on 12 February 2019 in relation to progressing the work required to remedy the Maketu Surf Club Car Park Erosion. The Committee resolved "THAT regarding the resource consent application for an erosion protection structure at the Maketu Surf Club car-park, Council as the applicant, proceeds to a Regional Council hearing with costs estimated at up to \$50,000 allocated from the Structures Coastal Renewal budget, but should the decision be appealed to the Environment Court that staff will refer this back to Council for direction".

Promotion of Increased Rates Rebate Threshold

The Board was advised that the local authorities had submitted a remit to central government to change the current rate rebate threshold of [up to] \$630.00 per household to reflect the current household income. The lobbied change may result in a rate rebate threshold increase of [up to] \$918.00 reflecting an average household income of approximately \$38,000.

Resolved: Councillor Scrimgeour / Member Beech

THAT the report of Councillor Scrimgeour dated 13 March 2019 be received.

MC19.6 Infrastructure Services Report Maketu - April 2019

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

MC19.6.1 Emergency Management Community Response Team & Plan

Board members advised that the ground work for a Community Response Plan for Maketu had been done. Board members expressed frustration that extra or new information had been requested and changes of personnel within the Bay of Plenty Emergency Management had resulted in confusion relating to the final Maketu Community Response Plan.

The Roding Engineer (East) advised that he would liaise with the Emergency Management Advisor to clarify the current position with the community plan.

MC19.6.2 Water Supply Pipeline along Wilson Road North

The Board asked for information regarding repair work on the water pipeline along Wilson Road North that seemed to have to be undertaken on a regular basis. In June 2018 a member of the public asked if Maketu ratepayers paying for the constant maintenance of the pipeline along Wilson Road North that should be lasting for more than twenty years after first being installed but was frequently failing.

The Board would like to understand the reason for the frequent repairs and asked if the whole water line should be replaced.

It was also noted that as a result of the frequent pipeline repairs, the road seal was having to be dug up and the current patch remediation of the seal was not lasting and did not appear to be up to the required standard.

MC19.6.3 Spencer Avenue Reserve Levelling - Minute Action Reference MC1916 3.2

The Board was disappointed to see that resource consent was now required from the Bay of Plenty Regional Council after earlier being informed that only Western Bay of Plenty District Council consent was required for approved soil quantities up to 5m³ to be placed on the Spencer Avenue reserve.

The Board advised that the Spencer Avenue Reserve was an important future reserve for Maketu and it needed to be brought to a useable standard. There had been numerous inquiries from contractors who wanted to off-load suitable clean soil over the area, but under the current consent requirements this could not happen.

The Roding Engineer (East) advised that he would liaise with the Bay of Plenty Regional Council Land Management Officer to clarify the consent requirements.

MC19.6.4 Maketu Project Team - Cycleway into Maketu - Minute Action Reference MC8 17 5.2.

The Roding Engineer (East) provided a set of plans for the proposed cycleway into Maketu. The plans were still in draft form with various options for the planned route still to be considered. Updated plans would be available for the next Community Board meeting, and these would be made available for the Chairperson to present to interested parties at the following Community Board workshop to be held on Tuesday 4 June 2019.

MC19.6.5 **Improvement to Culvert Capacity - Spencer Avenue - Minute Action Reference MC12 18.5.2**

Board members had met with the Roading Engineer (East) on site and identified aspects of concerns regarding the need to increase the capacity to remove accumulated stormwater from the Spencer Avenue area.

The Roading Engineer (East) advised that he would liaise with the Bay of Plenty Regional Council Land Management Officer regarding improvements to the culvert capacity on Spencer Avenue.

MC19.6.6 **Tsunami Signage - Minute Action Reference MC18 19 3.6**

The Board was advised by the Roading Engineer (East) that the Tsunami signage would be installed during April/May 2019.

MC19.6.7 **Kohanga Reo - Minute Action Reference MC 1819 7.3**

The Board was advised that as the Maketu area was not a monitored parking area any complaints about illegal parking should be registered through the Council (CCR) service request system. This would be followed up by Council's compliance officers, and would be scheduled with other service requests in the immediate area with a response timeframe of up to 14 days.

The Board was disappointed to receive this advice noting that in their view the illegal parking that was occurring outside the Kohanga Reo was dangerous. There was concern for the health and safety of children getting in and out of cars that were parked close to the main road into Maketu. Members of the public often had to walk on the roadway to get around the car parked at the Kohanga Reo, so there was a risk to pedestrians and drivers alike.

With the proposed cycleway currently under design, consideration should be given as to how the entrance area into Maketu may be affected and it was imperative that the parking issues at the Kohanga Reo were resolved as soon as possible.

The Roading Engineer (East) advised that he would talk to staff who had previously given advice and worked on this issue to try and negotiate a way forward in resolving the dangerous parking in the immediate vicinity of the Kohanga Reo.

Resolved: Members Cantlon / McFadyen

THAT the Deputy Chief Executive Officer's Report dated 11 March 2019 and titled Infrastructure Services Report Maketu April 2019 be received.

MC19.7 **Financial Report Maketu - February 2019**

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

Resolved: Members Cantlon / McFadyen

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

MC19.8 **Council, Standing Committee and Community Board Meetings**

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

Resolved: Member Beech / Councillor Scrimgeour

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

The meeting concluded at 8.27 pm

Confirmed as a true and correct record.

S Beech
Chairperson
Maketu Community Board

Date

MC19