

# Western Bay of Plenty District Council

## Minutes of Meeting No. MC22 of the Maketu Community Board held on 06 August 2019 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

R Davie (Group Manager Policy Planning and Regulatory Services), S Harvey (Roading Engineer East) and A Alty (Senior Governance Advisor)

### Others

One member of the public

Mayor Garry Webber and Katikati Community Board Chairperson Jenny Hobbs

On opening the meeting the Chairperson and Board Members acknowledged the recent death of Deputy Chairperson Gus Cantlon and those in attendance stood for a minute of silence in respect Community Board member Gus Cantlon.

### Public Forum

**Resolved:** Councillors Scrimgeour / Marsh

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

### Local Roading Improvements

Stephen Simpson spoke to the Board stating, that in his opinion, every roading improvement undertaken at Maketu seemed to be a "half-pie" job. He said kerb and channelling for Williams Crescent and Otimi Street should be a priority rather than Arawa Avenue as these were the streets that were most often flooded in heavy rain events.

He also advised that the stormwater discharge down Town point Road to the beach had not been finished correctly. It was an ugly structure and the overall maintenance for the preservation and beautification of the immediate beach area need to be urgently looked at and repaired.

Mr Simpson advised that he had spoken to the Roading Engineer (East) about his concerns.

Chairperson of the Katikati Community Board Jenny Hobbs introduced herself and outlined a promise she had made to herself that she would attend other Community Board meetings during the 2016-19 triennium. She extended condolences to the Maketu Community Board in regard to the recent death of Deputy Chairperson Gus Cantlon. He epitomised a hard working community volunteer (and these people were like gold) and it was hard to lose someone with a true community spirit.

Jenny extended best wishes to those standing for representation in the forthcoming Local Body Elections.

**Resolved:** Councillor Marsh / Member McFadyen

*THAT the meeting be re-convened in formal session at 7.12 pm*

### **Change to order of business**

The Chairperson requested that the next item of business be Notice of Vacant Position on the Community Board.

**Resolved:** Members Beech / McFadyen

*THAT in accordance with Standing Orders the order of business be changed and that the item Notice of Vacant Position on the Community Board be dealt with as the next item of business.*

#### **MC22.1 Notice of Vacant Position on the Community Board**

The Board considered a report from the Chief Executive Officer dated 23 July 2019 as circulated with the agenda.

**Resolved:** Member Beech / Councillor Marsh

- 1. THAT the report of the Chief Executive dated 23 July 2019 and titled Notice of Vacant Position on the Community Board be received.*
- 2. THAT pursuant to Section 117 Local Electoral Act 2001 the Maketu Community Board resolves to not fill the vacancy that has arisen due to the passing of Deputy Chairperson, Gus Cantlon.*

#### **MC22.2 Minutes of Meeting No. MC21 of the Maketu Community Board held on 25 June 2019**

The Board considered the minutes of meeting MC21 of the Maketu Community Board held on 25 June 2019 as circulated with the agenda.

**Resolved:** Councillor Scrimgeour / Member Clark

*THAT the minutes of Meeting No. MC21 of the Maketu Community Board held on 25 June 2019 as circulated with the agenda be received and confirmed as a true and correct record.*

MC22.3 **Chairperson's Report**

The Board considered a report from the Chairperson dated 23 July 2019 as circulated with the agenda.

MC22.3.1 **Deputy Chairperson Gus Cantlon**

"With the saddest of heart, I acknowledge the passing of Gus. He has been a member on the Maketu Community Board for the last two trienniums and served both as Deputy Chairperson. I have thoroughly enjoyed working alongside him over the last two terms, he has been the perfect right hand man and Deputy Chairperson, his knowledge and experience has been impeccable, I acknowledge the way he has stood up to Council, contractors and staff asking the tough questions, and making them accountable. I look back at the last 6 plus years of what he has been involved with and it does look pretty impressive. The BBQs, footpaths, play grounds, gym equipment, sea wall, reserves, signage, murals, lighting, CBD area, and cycle way just to mention a few and I know there's a lot in the pipe line that he has had a lot to do with. I know the people of Maketu and surrounding district appreciate the hard work he has put in over many years. I will certainly miss his companionship and his input to the Maketu community."

MC22.3.2 **Maketu Cycleway**

The Board was looking forward to seeing the final draft of the new cycle way into Maketu. It was a good show and tell at a recent Community Board workshop where many residents were able to pass their views on.

MC22.3.3 **Community Hub Feasibility Study**

The two local residents canvassing for the feasibility study for a Community Hub were well underway with their time table and were now going out to the community. They were holding public meetings and having a lot of one on one meetings with local organisations to gauge the future for a community hub.

**MC22.3.4 Freedom Campers**

As the main kiwifruit season had come and gone Maketu had not seen the big influx of seasonal freedom campers taking over our carpark reserves as had happened in previous seasons. This was a huge bugbear to many of our residents as they witnessed the consequences of bad behaviour and rubbish left behind. Residents were encouraged to report any unsightly or illegal activity to the Western Bay of Plenty District Council as soon as possible in order to have any problems attended to in a timely manner.

**MC22.3.5 Kaituna Rediversion**

At the last public Kaituna Rediversion meeting it was pleasing to hear that the project was still ahead of time. With the floodgates now fitted and some water passing through, this would be positive for the health of the estuary. The new diversion channel has been opened up and the boat ramp is near finishing.

**MC22.3.6 Bells Road Boat Ramp**

The Community Board had asked for some tie off bollards to be mounted to the large rocks at the Bell Road Boat Ramp. This would allow easier tying off of boats when launching and retrieving.

**MC22.3.7 End off the 2016 - 2019 Triennium**

As this is my last official Chairpersons Report to the Maketu Community Board for the 2016-2019 triennium, I must give thanks to our hard working Community Board members, Councillors, staff, managers and of course Aileen who all do a great job for our community. With the local body elections just around the corner I do encourage anyone that is contemplating being a Community Board member to put their name forward and keep Maketu magic.

**Resolved:** Member Beech / Councillor Scrimgeour

*THAT the Maketu Community Board Chairperson's Report dated 23 July 2019 for August 2019 be received.*

**MC22.4 Councillor's Report**

The Board considered a report from Councillor Scrimgeour dated 22 July 2019 as circulated with the agenda. Councillor Scrimgeour gave a verbal update on the following topics:

- Dwelling consents and subdivisions
- Rates rebate scheme
- LGNZ Conference Items

- Local Government Commission - Boundary adjustment
- Rangiuru Business Park
- UFTI
- Elections

In conclusion Councillor Scrimgeour thanked his fellow members of the Maketu Community Board for their commitment to the community during the 2016 – 2019 triennium.

**Resolved:** Councillor Scrimgeour / Member Beech

*THAT the report from Councillor Scrimgeour dated 22 July 2019 be received.*

MC22.5 **Infrastructure Services Report Maketu - August 2019**

The Board considered a report from the Deputy Chief Executive dated 15 July 2019 as circulated with the agenda.

MC22.5.1 **Water Tank Face Lift - Minute Action Reference MC22 16 3.11**

The Roading Engineer (East) advised that he would talk to the artist who had recently painted a mural on a wall of the Bay Wave complex to see if he would be interested in doing some mural work at Maketu. He would advise projected costings would be advised when they were available.

MC22.5.2 **Surf Club Car Park Reserve Rock Revetment - Minute Action Reference MC20 16.2.1 and MC8 17 5.7**

The Board asked for an update on the proposed repairs and improvements to the Surf Club Car Park Reserve rock revetment. Following an earlier on-site meeting, the Board Chairperson advised that Board members would be informed of the remediation options and a future maintenance plan for the immediate area.

MC22.5.3 **Spencer Avenue Reserve - Walkway Access - Minute Action reference MC21 19 3.3**

The Roading Engineer (East) had advised that he would look at options to facilitate opening the access for walkers across the Spencer Avenue Reserve. He would look at options for an 'off-set' gate and in liaison with the Reserves and Facilities Manager and advise a plan and cost as soon as practicable.

**Resolved:** Member Beech / Councillor Marsh

*THAT the Maketu Community Board allocate up to \$5,000 for the design and construction of an 'off-set' gate for the entrance to the Spencer*

*Avenue Reserve funded from the Maketu Community Board Reserve Account.*

**MC22.5.4      Tsunami Signage**

The Board was still waiting for the Tsunami Signage to be installed. They had requested that (Between 5 and 10) big "Wave Signs with a directional arrow" be installed at specific points throughout Maketu as soon as possible.

**MC22.5.5      Fire Station Directional Signage**

The Roading Engineer (East) advised that he would organise the requested signage and arrange for yellow hatching lines to be painted in front of the Maketu Fire Station drive way.

**Resolved:**      Member McFadyen / Councillor Marsh

*THAT the Deputy Chief Executive Officer's Report dated 15 July 2019 and titled Infrastructure Services Report Maketu August 2019 be received.*

**MC22.6      Draft Financial Report Maketu - June 2019**

The Board considered a report from the Management Accountant dated 12 July 2019 as circulated with the agenda.

**Resolved:**      Councillors Scrimgeour / Marsh

*THAT the Management Accountant's report dated 12 July 2019 and titled "Draft Financial Report Maketu – June 2019" be received.*

**MC22.7      Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of July, August and September as circulated with the agenda.

**Resolved:**      Members Beech / McFadyen

*THAT the schedule of meetings for July, August and September 2019 be received.*

Mayor Garry Webber thanked Maketu Community Board members for their services to the community during the past triennium. He extended best wishes to those who were standing in the forthcoming election, and to those who were not he again thanked them for their service.

The Chairperson extended thanks to Council staff who had assisted the Board during the 2016 – 2019 triennium. He extended best wishes to all Board members in their future endeavours.

The meeting concluded at 7.58 pm

In accordance with Standing Order 27.4 these minutes are authenticated as a true and correct record:

Confirmed as a true and correct record.

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S Beech  
Chairperson  
Maketu Community Board

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Date

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M G Taris  
Chief Executive Officer

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Date

MC22