

MEETING - AGENDA -

Ngā Take

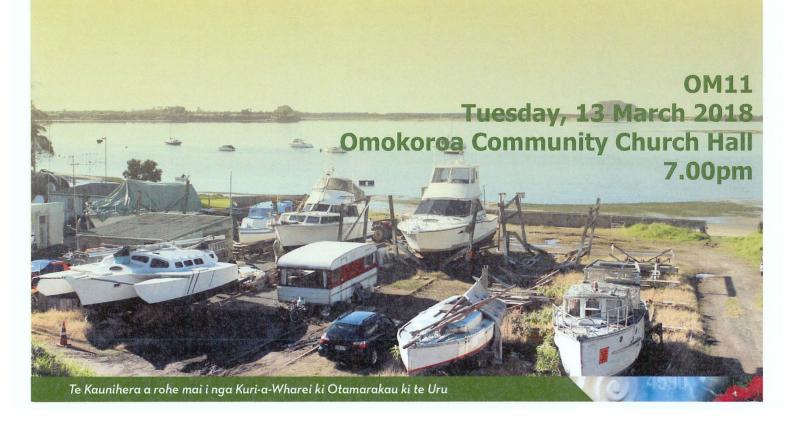
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# OMOKOROA

# COMMUNITY BOARD

Poari Hapori



# Notice of Meeting No OM11 Te Karere

# Omokoroa Community Board Paori Hapori

# Tuesday, 13 March 2018 Omokoroa Community Church Hall 7.00pm

Members:

M Grainger (Chairperson)
T Sage (Deputy Chairperson)

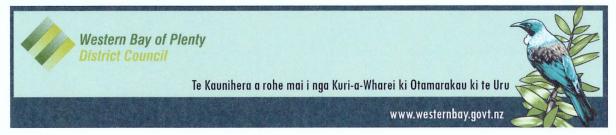
P Presland D Sage

Councillor M Murray-Benge

Councillor J Palmer

Media Staff

Miriam Taris
Chief Executive Officer
Western Bay of Plenty District Council



# Omokoroa Community Board Mangai o Te Kaunihera

# **Role and Purpose of Community Boards**

- To represent, and act as an advocate for, the interests of their communities
- To consider and report on all matters referred by Council and its Committees, or any matter of interest or concern to the community board
- To maintain an overview of services provided by Council within the community
- To prepare an annual submission to the Council for expenditure within the community
- To communicate with community organisations and special interest groups within the community
- To undertake responsibilities as delegated by Council or its Committees

# **Delegated Functions**

Subject to compliance with Council strategies, policies, plans and legislation:

- To maintain an overview of road works, water supply, sewage, stormwater, parks, recreational facilities, community activities and traffic management within the community and make recommendations to Council and its Committees in accordance with their delegated functions
- To report and make recommendations to Council and its Committees in accordance with their delegated functions on issues facing respective communities to promote public participation and communication within respective communities
- To undertake tasks, powers and functions as may be delegated by Council or its Committees in accordance with their delegated functions from time to time
- To control, expend and monitor funds as allocated by Council
- To allocate Community Board reserve funds to specific capital non-recurring projects for council assets on council land
  - In accordance with allocations which have been approved through the annual plan process:
- To have input into Council and its Committees on issues and plans affecting the respective communities
- To provide an effective mechanism for community feedback to Council
- To receive reports from Council appointees on Council matters relevant to the Community Boards

# Agenda for Meeting No. OM11

**Pages** 

13-18

Present In Attendance Apologies

#### **Public Forum**

A period of up to 30 minutes is set aside for a public forum. Members of the public may attend to address the Board for up to three minutes on items that fall within the delegations of the Board provided the matters are not subject to legal proceedings, or to a process providing for the hearing of submissions. Speakers may be questioned through the Chairperson by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker. The Chairperson has discretion in regard to time extensions.

Such presentations do not form part of the formal business of the meeting, a brief record will be kept of matters raised during any public forum section of the meeting with matters for action to be referred through the customer contact centre request system, while those requiring further investigation will be referred to the Chief Executive

#### Recommendation

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

# OM11.1 Minutes of Meeting No. OM10 of the Omokoroa 6-12 Community Board held on 30 January 2018

A copy of the minutes are attached.

#### Recommendation

THAT the minutes of meeting no. OM10 of the Omokoroa Community Board held on 30 January 2018 as circulated with the agenda, be confirmed as a true and accurate record.

### OM11.2 Chairperson's Report

Attached is a report from the Chairperson dated 22 February 2018.

OM11.3	Councillor's Report	19
	Attached is a report from Councillor Murray-Benge dated 28 February 2018.	
OM11.4	Community Board Grant Application - March 2018	20-21
	Attached is a report from the Democracy Advisor dated 22 February 2018.	
OM11.5	Infrastructure Services Report Omokoroa - March 2018	22-40
	Attached is a report from the Deputy Chief Executive dated 21 February 2018.	
OM11.6	Financial Report Omokoroa - January 2018	41-42
	Attached is a report from the Management Accountant dated 21 February 2018.	
OM11.7	Council, Standing Committee and Community Board Meetings	43
	Attached is a schedule of meetings for the months of March, April and May 2018.	
	Recommendation	
	THAT the schedule of meetings for March, April and May 2018 be received.	

# **Western Bay of Plenty District Council**

Minutes of Meeting No. OM10 of the Omokoroa Community Board held on 30 January 2018 at the Omokoroa Community Church Hall commencing at 7.00pm

#### **Present**

Members M Grainger (Chairperson), T Sage (Deputy Chairperson), and D Sage and Councillors M Murray-Benge and J Palmer

#### In Attendance

K Perumal (Chief Financial Officer), J Paterson (Transportation Manager), S Harvey (Roading Engineer (East/West) and A Alty (Democracy Advisor)

#### **Others**

Eight members of the public and His Worship the Mayor Garry Webber and Councillor Don Thwaites

### **Apologies**

An apology for absence was received from Member Presland.

Resolved:

Councillor Murray-Benge / Member D Sage

THAT the apology for absence from Member Presland be accepted.

#### **Public Forum**

Resolved:

Members Grainger / D Sage

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

### **Anderley Avenue Footpath Proposal**

Harry Pringle, representing residents of the Omokoroa Country Estate spoke to a presented summary signed on behalf of eight residents Omokoroa Estate noting concerns regarding

the proposal to install a footpath on the left hand side of Anderley Avenue. They were also concerned that as long term residents of the Omokoroa Country Lodge they had no prior consultation on the proposal. The following points were highlighted in relation to the proposed position of the footpath:

- The left hand side of Anderley Avenue has multiple essential utility services down this side of the road.
- There is drainage/stormwater flow problems on this side of the road.
- The privacy of some residents with open garden areas could be compromised by the installation of a footpath on the left hand side of the road.

It was the view of residents that if a footpath was to be installed it should be on the right hand side of the road.

The Transportation Manager advised that at this stage while there had been a decision to build a footpath on Anderley Avenue - the first 30 m of footpath would be positioned on the right-hand side so the positioning for this section of footpath had been finalised.

The positioning and design of any further footpath beyond the first 30m had not been finalised.

It was suggested that the area be inspected (when it was raining) to ascertain the drainage/stormwater build-up. It was also suggested that the residents of the Omokoroa Country Estate be informed of the future footpath proposal.

# Access Way to Reserve Area Beside the Omokoroa Bowling Club

Anne Sandel, a resident living directly opposite the Omokoroa Bowling Club, outlined concern relating to anti social behaviours that had caused problems in the immediate vicinity and reserve area. She highlighted the following:

- Youths drinking had caused problems at the bowling club and caused minor damage
- Freedom campers without self contained building had parked on the reserve, but had been moved on by staff
- People fishing in the area used the picnic tabled to cut bait, gut and fillet fish and did not clean up after. This left a smelly mess for regular picnickers and visitors.
- While the majority of dog owners were diligent in picking up their dog's droppings others were not and dog poo in the area was a problem.
- The wooden bollards had been removed and cars were driving on and parking on the reserve.

While the Reserves and Facilities Officer (West) had suggested installing some lighting, residents felt that this would not help alleviate the problems. It was suggested that a locked gate be installed so that people could not drive onto the reserve area.

Comment from the Reserves and Facilities staff would be sought for inclusion in the Chairpersons report for the next Community Board next meeting.

### **Cemetery for Omokoroa**

Patricia Price spoke to a letter that she had first submitted to the then Chairperson of the Board in June 2016. As she had not had any response to her letter, she had brought the request to this Board. She stated that "about ten years ago there was talk of a cemetery being established somewhere on the peninsula". The nearest cemetery was approximately

28 kms away. Many older residents of Omokoroa were unable to travel out of town, and having to travel the distance required in congested traffic was challenging.

It was suggested that the establishment of a cemetery be included in the Board's Long Term Plan project list – with such a facility able to serve Omokoroa, Te Puna and the surrounding district.

The Chairperson advised that the need for a cemetery in or near Omokoroa was included in the Omokoroa Community Development Plan (2017) and would be referenced for consideration in future structure plans for Omokoroa.

Resolved:

Member Grainger / Councillor Murray-Benge

THAT the meeting be re-convened in formal session at 7.20pm.

# OM10.1 Minutes of Meeting No. OM9 of the Omokoroa Community Board held on 21 November 2017

The Board considered the minutes of OM9 of the Omokoroa Community Board held on 21 November 2017 as circulated with the agenda.

**Resolved:** Members Grainger / D Sage

THAT the minutes of meeting No. OM9 of the Omokoroa Community Board held on 21 November 2017 as circulated with the agenda, be confirmed as a true and accurate record with the following amendment noted:

OM9.4.5 (Page 10)

Letter from the Omokoroa Public Art Group — Request for Funding
- That reference to the Omokoroa Fisherman's Club in the item and recommendation be amended to read the Omokoroa Boat Club.

# OM10.2 Chairperson's Report

The Board considered a report from the Chairperson dated 10 January 2018 as circulated with the agenda.

#### OM10.2.1 Western Avenue Sports and Recreation Society

The Board was provided with a further email update in addition to the reply to questions raised at the last meeting.

### OM10.2.2 Omokoroa Environmental Managers

The Chairperson advised that the Omokoroa Environmental Managers had received confirmation of their Charitable Status as from 15 January 2018.

# OM10.2.3 Omokoroa ANZAC Group

The Chairperson advised that the Omokoroa ANZAC Group would be making an application to the next Board meeting for funding for the 2018 Anzac Day commemoration events at Omokoroa.

The Omokoroa Anzac Group would also be seeking funding and permission to plant a 'peace tree' in Crapp Reserve to commemorate the end of the First World War. The Group would need to liaise with the Reserves and Facilities Manager in regard to the type and positioning of the tree.

#### OM10.2.4 Omokoroa Settlers Hall Committee

Member T Sage advised that flooring in the Settlers Hall was being worked on and a booking officer for the hall had been secured.

# OM10.2.5 Omokoroa Community Plan

It was suggested that the Omokoroa Community Plan include a list of names of the committee and contributors who assisted in developing the plan. This would be a fitting and lasting acknowledgement of those who had worked on compiling the document.

It was also suggested that both the Te Puna Community Plan and the Omokoroa Community Plan be formally presented to the Community Committee and the Omokoroa Future Focus meeting.

**Resolved:** Members Grainger / D Sage

THAT the Omokoroa Community Board Chairperson's Report dated 10 January 2018 is received.

# OM10.3 Councillor's Report

The Board considered a report from the Councillor Palmer dated 16 January 2018 as circulated with the agenda.

#### OM10.3.1 Long Term Plan

Councillor Palmer referred to the document provided in the Chairperson's Report in reference to the Long Term Plan and key dates from this time on until final adoption of the plan.

# OM10.3.2 **Next Future Focus Meeting**

It was suggested that the current reserved date for the next Future Focus meeting be changed from 7 March to a later date to enable the Draft Long Term Plan to be presented at that meeting.

The Chairperson would check the possibility of accommodating a change depending on venue availability and staff and report back to the Board.

# OM10.3.3 Updates on Service Requests

Councillor Murray-Benge asked for updates on service requests that had been lodged for the following concerns:

- Beach Grove Signage
- Overgrown Trees on Beach Grove
- Beach Grove Omokoroa Road Walkway Steps
- Beach Grove Drainage

An update on the current status of the registered service requests would be advised to Board members.

**Resolved:** Members Grainger / T Sage

THAT the report from Councillor Palmer dated 16 January 2018 be received.

#### OM10.4 Anzac Day Commemoration 2018

The Board considered a report from the Democracy Advisor dated 15 January 2018 as circulated with the agenda.

**Resolved:** Councillor Murray-Benge / T Sage

- 1. THAT the Democracy Advisor's report dated 15 January 2018 and titled Anzac Day Commemoration 2018 be received.
- 2. THAT the Omokoroa Community Board provide a wreath for the ANZAC Day Service, to be paid from the Omokoroa Community Board Contingency Account (up to the value of \$200).
- 3. THAT the Chairperson represent the Omokoroa Community Board at the ANZAC Day Service at Omokoroa on 25 April 2018.

#### OM10.5 Infrastructure Services Report Omokoroa - January 2018

The Board considered a report from Deputy Chief Executive dated 8 January 2018 as circulated with the agenda.

# OM10.5.1 Omokoroa Jetty and Panepane Wharf Repairs

The Board was advised that repairs to the Omokoroa jetty walkway deck required after the storm surge and king tide event of 5 January 2018 had been scheduled to be undertaken with urgency.

This also applied to the required repairs to the Panepane wharf.

The Board was advised that the proposed shelter was a completely separate contracted project.

# OM10.5.2 Omokoroa Road Update

The Transportation Operation Manager advised that the bad weather over the summer period and the shortage of specialist contractors had slowed the progress of the Omokoroa Road upgrade. Developers had raised concerns regarding ongoing delays, which had also impacted on the roading project cost risk to Council.

Over the next few weeks specific realignment work will take place that included:

- Widening the Omokoroa Road carriageway
- Developing a new intersection and roundabout (for house development access)
- Preparing the newly developed road area for pavement.

It was expected that the current section of Omokoroa Road upgrade would be completed by mid 2018 with off-road construction continuing after that.

# OM10.5.3 **Western Bay Wastewater Systems - Wet Wipes Disposal**

A question was asked if a press statement would be put out by the Council to publicise and educate people about the damage caused by flushing wet wipes and other products through wastewater systems throughout the district.

### OM10.5.4 Flashing Sign on Corner of Omokoroa Road and Kathleen Place

Enquiries would be made as to the legality of the electronic sign placed on the corner of Omokoroa and Kathleen Place. The sign was advertising real estate for sale and was very distracting to road users.

#### OM10.5.5 Funding for Kowai Grove and Kaharoa Avenue Footpaths from **Omokoroa Community Roading Account**

Resolved: Councillors Murray-Benge / Palmer

THAT the Omokoroa Community Board approve the following works to be funded from the Omokoroa Community Roading Account:

- Kowai Grove footpath.....\$12,000
- Kaharoa Avenue footpath ......\$15,000

Resolved: Councillors Murray-Benge / Palmer

THAT the Deputy Chief Executive Officer's Report dated 8 January 2018 and titled Infrastructure Services Report Omokoroa January 2018 be received.

#### OM10.6 Financial Report Omokoroa - November 2017

The Board considered a report from the Management Accountant dated 8 January 2018 as circulated with the agenda.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Management Accountant's report dated 8 January 2018 and titled Financial Report Omokoroa - November 2017 be received.

#### OM10.7 Council, Standing Committee and Community Board Meetings

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

Resolved: Members Grainer / T Sage

THAT the schedule of meetings for January and February 2018 be received.

The meeting concluded at 8.04pm.

Confirmed as a true and correct record.

M Grainger Chairperson

Omokoroa Community Board

Date

# **Western Bay of Plenty District Council**

# **Omokoroa Community Board**

# Chairperson's Report – March 2018

# 1. Community Plan

The Community Plan has been published on the Western Bay of Plenty District Council website and has now been printed. Council has graciously covered the small deficit to enable 200 copies for use in the library and for other Council purposes.

# 2. Future Focus Meeting

A meeting date of Wednesday, 7 March 2018, starting at 7.00 pm in the Settlers' Hall, has been scheduled for the next Future Focus meeting. Topics to cover at the Future Focus will include:

- Long Term Plan Feedback
- Omokoroa Community Plan
- Omokoroa Domain and Boat Ramp / The Esplanade Proposals
- Omokoroa Structure Plan
- Omokoroa Road
- Omokoroa Slips Geological Report
- State Highway 2 Update
- Update on Representation Review

### 3. Omokoroa Signage

Attached for information is a copy of the sign board (replacing the old one) that has been approved for installation on the corner of Hamurana and Omokoroa Road. The Board is requested to make a recommendation approving the funding of costs incurred to supply the new signage.

Attachment A

#### **Recommendation:**

THAT the Omokoroa Community Board approve the payment of \$764.75 for costs associated with the development and installation of the new signage located on the corner of Hamurana and Omokoroa Road from the Omokoroa Community Board Reserve Account.

**Open Session** 

# 4. Omokoroa McDonnell Street Notice Board Signage

The notice board adjacent to the Omokoroa Library and Service Centre on McDonnell Street and Hamurana Road needs to be refurbished. Attached for information is a copy of the proposed map that will be placed in the refurbished notice board.

**Attachment B** 

# 5. Long Term Plan – Consultation Document and 'Have Your Say' Events

Please find attached an Update from the Policy and Planning Manager in regard to the future place-based have your say events that will be used to raise awareness about the Consultation Document. Members of the public are encouraged to attend events in their area and 'have their say'.

Attachment C

# 6. Community Organisation Reports

- Omokoroa Community Policing Group (M Grainger)
  There was a conflict with Council meetings so I did not attend the last committee meeting. Points of interest are:
  - Steve Ingall has joined the committee to help fill vacant positions.
  - Tony Hawkins confirmed that he is resigning as Chair and as Patrol Coordinator effective 30 April.
- Omokoroa District Sports and Recreation (P Presland)
- Omokoroa Environmental Managers (M Grainger)
- Omokoroa Settlers' Hall Committee Society (T Sage)
- Western BOP Safer Communities Forum (M Grainger)

# Recommendation

THAT the Chairperson's Report to the Omokoroa Community Board for March 2018 be received.

Murray Grainger
Chairperson
Omokoroa Community Board

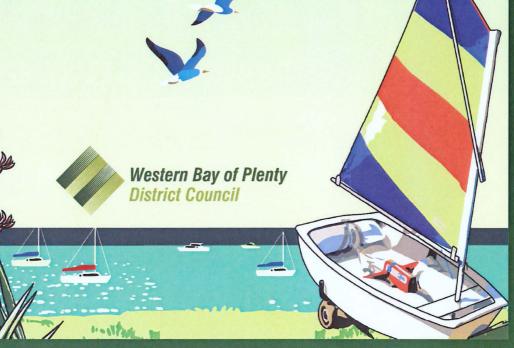
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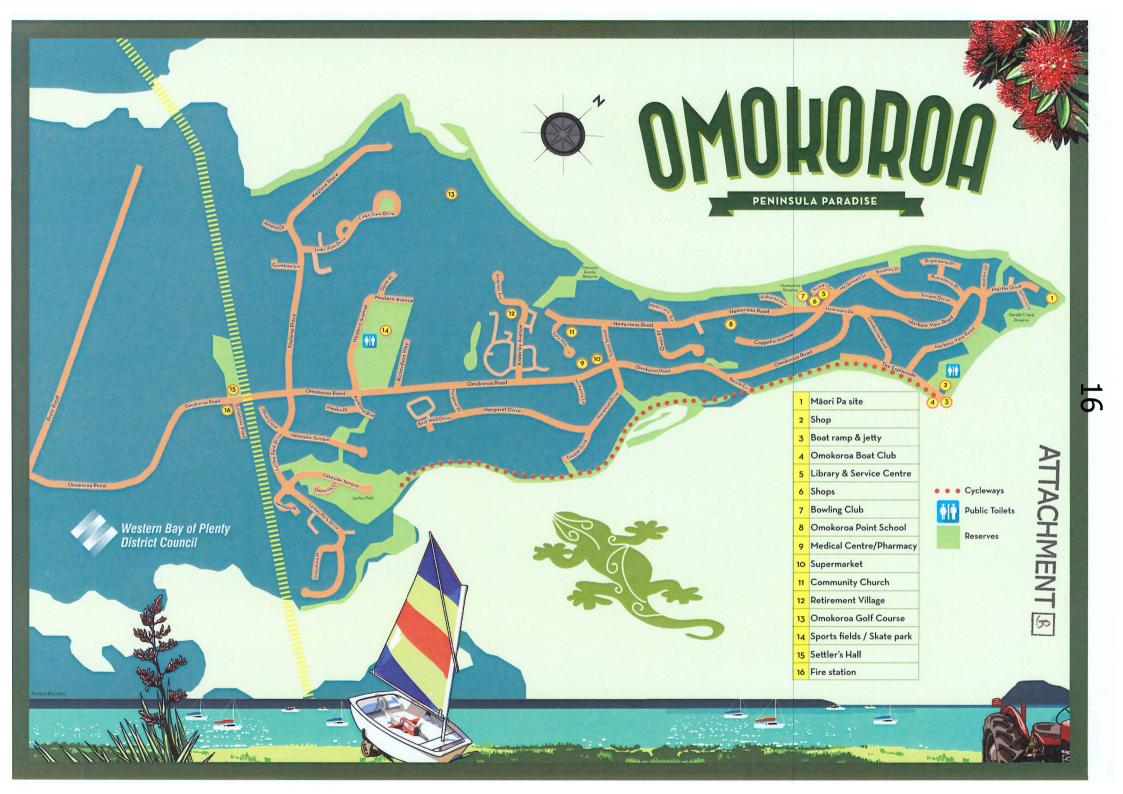


# OMOROROA

PENINSULA PARADISE

Shops / Eateries
Ferry
Wharf
Shops / Eateries
Beach











# Memorandum

To:	Community Board Chairs and Members
Сору:	Elected Members, Management Team, Aileen Alty
From:	Emily Watton
Date:	27/02/2018
Subject	Update to Community Boards on the Long Term Plan 2018-28

In February 2018, Community Boards received a memorandum about the indicative approach for the Long Term Plan 2018-28 consultation. The memorandum noted the requirement for Council to undertake formal consultation that meets the requirements of s83 of the Local Government Act 2002 — otherwise known as the special consultative procedure. This will take place between 23 March and 4 May 2018. Council is required to produce a Consultation Document, which provides the basis for conversation with our communities. This will be adopted on 15 March 2018.

The Long Term Plan Committee considered the approach for this consultation in a workshop on 8 February, and confirmed the following:

- The first three weeks of the consultation period (23 March to 13 April) will be used to raise awareness about the Consultation Document and promote the upcoming events around the District.
- From 14 April until 3 May, place-based 'have your say' events will be run in the main centres across the district. Previously a greater number of events were intended to be run (incorporating the smaller centres), but given the nature of the proposals in the Consultation Document, it was considered that a smaller number of events in the main centres would be a more appropriate approach. The following dates, times and venues are now confirmed:

14 April	Katikati	St Peters Anglican Church	10am-12pm	
15 April	Te Puke	Te Puke Sports Club	10am-12pm	
19 April	Council Chambers	Barkes Corner – general public	5pm-7pm	
19 April	Council Chambers	Barkes Corner – key stakeholders	10am-4.30pm	(as
			required)	
21 April	Omokoroa	Omokoroa Community Church	10am-12pm	
28 April	Waihi Beach	RSA	10am-12pm	

- These events will act as both a drop in day (information sharing) and an opportunity to 'have your say' the community. They will replace formal hearings. Ward Councillors and Community Board members are encouraged to attend the events in their area, and may attend any other events as they wish.
- Events will include a registration area, informal information area and a separate area for a roundtable discussion between the community and Councillors/Community Board Chairs.

Update to Community Boards on the Long Term Plan 2018 18/01/2018

Community Boards may make a written submission during the consultation period. If Community Boards wish to make a verbal presentation, they are invited to do this at the event in Council Chambers on 19 April, and can request a 15 minute timeslot by the Community Board Chair by contacting Charlotte Brisby (Planning Administration Officer) at charlotte.brisby@westernbay.govt.nz. The opportunity to present in this forum will be made to Community Boards, Service Delivery Contract holders and other community groups or agencies that wish to present to Council about the Long Term Plan.

There will also be a range of online and print media to promote the consultation period and upcoming events. Online submissions can be made throughout the consultation period, as well as information at each of Council's service centres.

Kind regards

**Emily Watton** 

**Policy and Planning Manager** 

28 February 2018 **Open Session**Councillors Report Omokoroa Community Board OM11 March 2018

# **Western Bay of Plenty District Council**

# **Omokoroa Community Board**

# **Councillors Report – March 2018**

# Representative Review – Maori Wards

The petition to the council to poll the whole district was successful and the poll will be held in May. There will be opportunity for people to vote, and non-resident ratepayers may also apply to go on the non-resident ratepayer roll to qualify to vote.

# Long Term Plan Consultation

Consultation on the long term plan are well underway and 'have your say place-based event at Omokoroa will be held at the Omokoroa Community Church on Saturday 21 April between 10am and 12 pm.

# Omokoroa Future Focus Meeting

The very popular Future Focus meeting will be held on the 7th March at 7pm at the Settlers Hall.

Margaret Murray-Benge
Councillor
Omokoroa Community Board

22 February 2018 Omokoroa Community Board Grant Application – March 2018 **Open Session** 

# **Western Bay of Plenty District Council**

# **Omokoroa Community Board**

# **Community Board Grant Application**

March 2018

# **Purpose and Summary**

The Omokoroa Community Board is required to make a decision regarding applications for Community Board Grant Funding. ONE application has been received for consideration from the Omokoroa Anzac Group.

# **Funding Implications for Omokoroa Community Board**

Grants will be funded from the Omokoroa Community Board Grants Account.

# **Delegated Authority of Omokoroa Community Board**

The Community Board has delegated authority to make the grants directly.

### Recommendation

THAT the report from the Democracy Advisor dated 22 February 2018 and titled Omokoroa Community Grant Application – March 2018 be received.
 THAT the Omokoroa Community Board approve / not approve the following grant to be funded from the Omokoroa Community Grants 2017/2018 account subject to all accountabilities being met.

Democracy Advisor

# 1. Background

The Omokoroa Community Board has funds of \$5,000.00 available for disbursement to community organisations for the 2017/2018 financial year.

ONE application has been received for the Board's consideration at their meeting to be held on 13 March 2018.

- <u>Omokoroa Anzac Group</u> has applied for \$1,000 towards the cost of expenses incurred for the forthcoming Omokoroa Anzac Day Commemoration events associated with Anzac Day 2018.

# 2. Statutory Compliance

Under the Local Government Act 2002 – Schedule 7 – Delegated Authority to Boards – the Omokoroa Community Board has delegated authority.

**Funding/Budget Implications** 

Budget Funding Information	Relevant Detail
Community Board Grants Funds	The Community Board will consider applications for the distribution of the balance of their grant funding before the end of the financial year.
Omokoroa Community Board Grants Fund	Annual Budget \$5,000 Current Balance \$5,000

# 3. Consultation and Communication

Interested/Affected Parties	Completed/Planned Consultation/Communication	Notes
- Omokoroa Anza Group	The applicants will be advised of the outcome of the grant application.	

# **Western Bay of Plenty District Council**

# **Omokoroa Community Board**

# Infrastructure Services Report Omokoroa March 2018

# **Purpose and Summary**

This report provides specific information on infrastructure activities of interest to the Board

# **Minute Action Sheets**

The current Board Minute Action Sheets are attached to this report. The resolution to receive this report includes receipt of the Minute Action Sheets.

Attachment A

# Recommendation

1. THAT the Deputy Chief Executive Officer's Report dated 21 February 2018 and titled Infrastructure Services Report Omokoroa March 2018 be received.

**Approved** 

Gary Allis

**Deputy Chief Executive** 

Infrastructure Services Report Omokoroa March 2018

# 1. Utilities

#### 1.1 Te Puna West Wastewater

The physical works for the Te Puna West Wastewater scheme is completed with only minor reinstatement to be operational. An assessment of the final cost has just been completed and letters will be sent out to property owners updating them on the Capital/Operational cost. This will be a good news story.

Council will be commissioning a trial with the Te Puna West community at the completion of the wastewater scheme construction. The trial will use information gathered by the new grinder pumps and water meters to help Council to better understand the correlation between water usage and wastewater discharge, and the efficiency's of pressurised systems in reducing inflow into the network. Results will be provided at the end of a 12-month calendar period.

### 1.2 Home Worm Composting Workshops

New dates for 2018 are now available on the website at <a href="http://www.westernbay.govt.nz/our-services/rubbish-recycling-waste/Pages/Worm-Composting.aspx">http://www.westernbay.govt.nz/our-services/rubbish-recycling-waste/Pages/Worm-Composting.aspx</a>

All bookings are now made through www.eventfinda.co.nz

# 1.3 Review of Waste Minimisation Management Plan (WMMP)

The reviewed WMMP was adopted by Council on 5 December 2017 and came into effect on 12 December 2017. A copy of the plan is available at <a href="http://www.westernbay.govt.nz/our-council/policies-plans-bylaws/Pages/default.aspx">http://www.westernbay.govt.nz/our-council/policies-plans-bylaws/Pages/default.aspx</a>

The plan allows Council to address four main actions with the biggest priority for action to investigate alternative rubbish and recycling collection models to achieve better oversight and management of solid waste in the district. During the months of March and April, feedback from the community will be sought on potential improvements or changes to the current levels of service.

#### 1.4 Junction Reservoir

The Junction Reservoir is online and in operation. Leaks in the liner have been repaired

# 1.5 Youngson Road Water Main

The new water main along Youngson Road from Old Highway, beneath SH2 and connecting to the new main along Omokoroa Road, has been commissioned. It is now operating.

# 1.6 Trunk Water Main Replacement & Omokoroa Road Construction - State Highway to Railway

The new trunk water main has been installed and is operating. The old 200 mm diameter main is now obsolete.

**Open Session** 

# 2. Reserves

# 2.1 Omokoroa Sports Ground – Tennis Courts 3 and 4

Court construction is progressing with the asphalt sub-surface laid. The final top coat will not be completed until April due to contractor other asphalt commitments. The block volley-wall addition is nearly complete. Synthetic turf and floodlights for court three will be the final steps before expected completion in April. The volley wall, turf surface, and floodlights are the responsibility of the tennis club.

# 2.2 Omokoroa to Tauranga Cycleway

**Section 1:** Omokoroa Boat Ramp to Tinopai Reserve - 120m of boardwalk will be not underway until April due to contractor availability. The remainder of this section is complete.

Since installed, the counter has recorded 36,664 pedestrians and 9,503 cyclists between 28 June and 25 February 2018 - approximately 21% of users are cyclists. Pedestrians average 150 daily and cyclists 39 and the busiest day of the week is Sunday.

**Section 3:** Lynley Park to railway - No change from the last report. The Archaeological Authority application to Heritage NZ for construction of a small section of the cycleway over the Mangiwhai Pa has now been lodged. The timing of this affects the construction of this section. In the meantime, users will be required to follow the local street network to connect to other completed sections.

**Section 4:** Tamihana Park to Kiwirail Bridge – License to occupy application paperwork has been lodged with Kiwirail for the occupancy of the cycle-trail and staff are monitoring Kiwirail progress on this closely.

**Section 5:** Bridge across Mangawhai inlet - waiting for Kiwirail approvals - "license to occupy", "Deed of Grant" and "permit to enter" before construction can begin. Resource Consent was obtained last year.

**Section 6:** Plummers Point trail from bridge to Huharua Park. Detailed design, resource consent and archaeological authority process is now underway following Pats Lane residents acceptance of preferred route option which involves earthworks to construct a new bench line along the esplanade in front of their properties. This option is also the most cost effective route option. Construction will begin as soon as archaeological authority and resource consent has been obtained.

# 2.3 Omokoroa Ferry to Opureora/Matakana Island – Facilities Upgrade FERRY FACILITIES ramp upgrades: The ramp widening and dredging was completed in 2017. Staff have been working with the community to construct a new weather shelter on the new concrete hardstand adjoining the ramp and road. This is expected to be completed in March.

**Open Session** 

OPUREORA JETTY RENEWAL: The final concept design is being prepared for community feedback at the end of March.

Construction timing is now delayed until the next financial year due to the available funding diverted into the ramp upgrades.

# 2.4 Omokoroa Jetty and Panepane Wharf Repairs

Repairs to the Omokoroa jetty walkway deck post the storm surge and king tide event of 5 January 2018 have been undertaken. Note that jetty renewal is scheduled for 2020.

Repairs to Panepane Wharf at Matakana Island is underway, including the replacement of some timber piles and access stairs. Completion is expected by the end of March and temporary user access is in place. The work is being undertaken for structural and safety reasons for users of the wharf. The contractor is HEB Construction.

# 2.5 Omokoroa Sportsground Playground

The draft Concept Plan has been widely circulated for community feedback. The project group will affirm the final concept early March, with procurement of equipment and landscaping to follow. Depending on the overall capital cost estimate, the project may be split into two separate stages so that external funding can be obtained.

# 2.6 Omokoroa Slips:

Because of the slips in Omokoroa during March and April 2017, reserves were damaged, walkways closed, and a number of homes were either threatened or damaged by the slips. Complex and frustrating issues remain for all affected homeowners.

As a result of new geotechnical reports on three affected properties, Council red stickered one property (unsafe to live in), declared one property unsanitary, (Council potentially may be required to reconnect waste water), and will advise the owner of a third property that it is safe to return to the house.

Staff continue to work with the affected homeowners, offering advice when asked.

#### **EQC** works

Tonkin & Taylor have produced a more detailed advice on the safety of the house at 10 Kowai Grove. Current estimates indicate there are no long-term practical mitigation measures available to the owners. This conclusion will now be discussed with the building officers at Council.

A second report on the house at 39 McDonnell Street is expected at the end of February 2018.

Both owners have been advised on the status as it currently stands.

21 February 2018

**Open Session** 

Infrastructure Services Report Omokoroa March 2018

### 2.7 Damaged walkway reserve land - Ruamoana Place to Bramley Drive

Council has accepted an offer by landowners at No 23, 24, 25 Ruamoana Place to share the cost of the works to reinstate the walkway and strengthen the cliffs, estimated at \$600,000. Consultants are now working urgently to deliver the works in this summer season.

Tonkin & Taylor are progressing with the designs for the walkway repair. Soil testing and test drilling have been undertaken and sampling for soil testing taken.

Designs are under way to determine chimney drain spacing, detailing, and land shaping.

Consents with Regional and District Councils have been applied for.

Three appropriate contractors have been approached to alert them to the proposed work, and speed up the tendering process. (One has just pulled out and will be replaced.)

A draft legal document has been delivered to the funders for presentation to their legal advisors. Our legal team is discussing various aspects with their legal team.

# 3. Strategic Property

# 3.1 Omokoroa Cell Phone Tower

It is still anticipated that construction of the cell tower will commence in the first half of 2018.

#### 3.2 Kaimai Views - Sales Update

The development continues to progress well. The show home is now complete. It is anticipated that the first houses will be complete in the early second half of 2018

# 4. Development Engineering and Projects

#### 4.1 Kayelene Place

The physical work for the urbanisation of Kayelene Place has been completed. The undergrounding of the power lines has been delayed because of the nearby land development work.

### 4.2 Omokoroa Industrial Road - Investigation / Design

Scoping report for the investigation and design options is currently being confirmed. Once the scoping report is confirmed, the design will be finalised and procurement for the construction work sought.

# 4.3 Omokoroa Industrial Road -Stormwater detention pond

Scoping report is being developed for the southern detention pond to be constructed in conjunction with the Omokoroa Industrial Road.

**Open Session** 

# 5. Emergency Management

# 5.1 Training

ITF Intermediate training: Eight staff from the Western Zone EOC attended training on 13 and 14 February in Tauranga (3 from WBOPDC, 5 from TCC)

CDEM Induction training: Ten staff from the Call Centre/Reception at WBOPDC attended CDEM Induction training on 15 February. Two staff from WBOPDC attended CDEM Induction training on 11 January.

#### 5.2 Cyclone Gita

Preparation for ex-tropical Cyclone Gita: The Operational Readiness team and the wider EMBOP team undertook pre-event planning for the arrival of Tropical Cyclone Gita including maintaining regular contact with the MetService and the BOPRC Flood Team for information on any potential impacts for our region. We have also distributed an Action Plan and SitReps and worked to ensure Controllers, emergency services and partner agencies were ready to respond and ensured public awareness through delivery of consistent public messaging.

# 5.3 Coming up

Exercise Ruapehu focusing on a volcanic ash fall event. On 7 March, the Western Zone EOC will be involved in an exercise focused on managing the response to a volcanic ash fall event originating from Mount Ruapehu.

# 6. Roading

#### 6.1 SH 2 North - NZTA Te Puna Roundabout

This project is now complete.

### 6.2 Omokoroa Road Construction - State Highway to Railway

The project includes upgrading nearly 2km of Omokoroa Road with new and widened pavement, safety improvements to the Prole Road intersection, two new intersections for three larger scale housing developments, a new cycleway, undergrounding overhead power lines, relocating a section of the sewer transfer main, installing a new bulk water-main to service the Omokoroa peninsula and new rider-mains running from the bulk main to service all the properties along the project length. The removal of the old decommissioned asbestos cement water main commenced 20 February 2018. The remaining bulk earth works will follow.

Surplus suitable earthworks material will be transported into the Special Housing Area for future road embankment and stormwater pond constructions. Co-ordination between WestLink, Council, Council's designers, adjoining landowners, Seeka, three sets of developers, their technical service providers, utility providers, and sub-contractors is an essential component of the project and is ongoing.

Completed activities include; asbestos removal from the old house site, most of the archaeological investigations, the relocation of a length of the existing sewer transfer main, the new Omokoroa bulk water-main as well as connections to the existing properties along the road, the undergrounding of overhead power lines, the overhead power line relocation works and the relocation of the existing underground property connections, the fibre optic telecommunications cable installations, new stormwater and gravity sewer mains for adjoining developments.

Two sections of new gravity sewer are still to be installed as well as the bulk earthworks at Prole Road and the special housing access road. The new roundabout will be constructed in conjunction with the road pavements. The project has been delayed further due to the redundant asbestos water main trench decontamination requirements affecting the outstanding earthworks.

The project designers (Opus) have been asked to complete the new park and ride design near Prole Road. This will utilise the old road pavement and provide a new safer facility for school and commuter bus users. A letter with the updated park and ride design has been sent out to adjoining landowners and the Community Board. No feedback has been received to date.

The adjoining developers are raising their concerns over ongoing delays that have affected their services and access connections. The weather delays over the past 6 months have increased the roading projects cost risk to Council as well.

### 6.3 Community Roading Omokoroa

Anderley Avenue footpath will now be incorporated into the Omokoroa Road Urbanisation Project Design Brief. Estimated cost for Kowai Grove footpath is \$12k and \$15k for Kaharoa Avenue.

The Omokoroa Community Board has resolved to commit funds allocated from its roading account for these projects to be completed.

WestLink will now be notified to add this work to their work programme and the timing will be notified to the Board when it is confirmed.

### 6.4 Omokoroa Footpath Repairs

WestLink are undertaking footpath maintenance repairs in Omokoroa and approximately 95% of the identified repairs have now been completed. Two remaining sites are No.50 Kayelene Place and Beach Grove including drainage affecting the footpath. Are yet to be completed

#### **Community Roading Account** 6.5

Budget Funding Information	Relevant Detail	
Omokoroa Community Roading Account	Balance as at 30 June 2017 Allocation for 2017/18  Approved Projects Omokoroa to Tauranga Cycle Trail Anderley Avenue Footpath OM617.6.4 Kowai Grove Footpath OM1018 5.5 Kaharoa Avenue Footpath OM1018 5.5  Projected 30 June 2018 Balance	\$221,956 \$94,770 \$100,000 \$5,000 \$12,000 \$15,000 \$184,726

OMOKOROA C	COMMUNITY BOARD 9/05/2017
Remit Title	Omokoroa Country Estate - Installation of Footpath from Omokoroa Road Intersection on the Eastern Side of Anderley Avenue
Remit Number	OM417 3.1
Owner	TOM
Status	COMPLETED
Complete Date	15 February 2018
Confidential	
Resolution	The Board received a letter from the Village Manager of the Omokoroa Country Estate requesting that a footpath be installed along the eastern side of Anderley Avenue from Omokoroa Road (to the first road into the County Estate) for an approximate distance of 30 metres. It was clarified that Anderley Avenue was a Council owned road while the internal roads in Omokoroa Country Estate were privately owned.
	The Transportation Infrastructure Manager advised that the Board would meet with the Transportation Operations Manager to review and finalise roading priorities works for which there was allocated funding of \$121,956 for the current financial year.
	The Board requested that the Transportation Operations Manager include the installation of a footpath along the eastern side of Anderley Avenue from Anderley Avenue to the first road into the Omokoroa Country Estate) being a distance of approximately 30 metres to the Omokoroa Community Board Priority Works list that is to be presented to the Board in the near future. OM1018.5.5
Actions	15 February 2018: Community Board adopted resolution. Both Kowai Grove and Kaharoa Avenue footpath projects are to be funded from the Omokoroa Community Board Roading Account.
	15 January 2018: Anderley Avenue being combined with Omokoroa Road Upgrade. Provided generic design and indicative pricing for the two footpaths (\$12,000 and \$15,000).
	03 November 2017: The urbanisation of Omokoroa Road between Western Ave and Tralee Street has been promoted to the Council elected members as an alternative to the planned pavement rehabilitation works. It is likely that the physical works will be delayed for a further year and are expected to be coordinated with the adjoining developments.
	12 Sept 2017: No change since last month's update. The recommendation to construct a footpath on Anderley Avenue will be included in the Omokoroa Road project. The estimated \$5000 cost will be a charge against the Omokoroa Community Roading Programme.
	11 August 2017: The recommendation to construct a footpath on Anderley Avenue will be included in the Omokoroa Road project. The estimated \$5000 cost will be a charge against the Omokoroa Community Roading Programme.
	28 June 2017: Transportation Operations Manager met members of the Community Board on 29 May. The recommendation is to install a footpath on the north side of Anderley Avenue over a length of 35m without kerb and channel.
	Total cost estimated at \$5,000 including traffic control and minor additional works.
	An NZTA co-investment is available which will limit the contribution of the Community Board to 50%, (that is \$2,500).

16 May 2017: Transportation Operations Manager to meet with the board on 29 May to determine its roading improvement project priorities. An earlier meeting date was postponed.

Remit Title	Omokoroa Roading
Remit Number	OM917 6.1
Owner	TM1
Status	COMPLETED
Complete Date	14 February 2018
Confidential	
Resolution	The Transportation Manager explained that the urbanisation of Omokoroa Road between Western Avenue and Tralee Street had been promoted to the Councelected members as an alternative to the planned pavement rehabilitation works. the expected installation of a footpath on Anderley Avenue were built without ker and channel as planned - the footpath would need to be rebuilt in the future to facilitate alignment of new kerb and channel in the overall urbanisation work. It was likely that the planned physical work would be delayed for a further year and would make sense that this work was co-ordinated with adjoining developments.
	Board members agreed that it was considered good governance and commo sense to delay the footpath construction until the urbanisation works were undertaken to enable alignment of required kerb and channel as planned.
	The Transportation Manager advised that he had spoken to the manger of the retirement village and noted that they would be kept informed of the construction progress.
	In closing the Transportation Manager advised that there would be a lot of earthworks, roading and construction development changes in the area over the next three months.
Actions	14 February 2018: This section of proposed footpath will be included in th Omokoroa Road design which will be undertaken in early July 2018.
	6 Dec 2017: The Anderley Avenue footpath previously agreed to by the Communit Board will be incorporated into the Omokoroa Road Urbanisation Project Desig Brief.

Remit Title	Omokoroa ANZAC Group
Remit Number	OM1018 2.3
Owner	RFM
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	The Chairperson advised that the Omokoroa ANZAC Group would be making a application to the next Board meeting for funding for the 2018 Anzac Da commemoration events at Omokoroa.  The Omokoroa Anzac Group would also be seeking funding and permission to plar a 'peace tree' in Crapp Reserve to commemorate the end of the First World Wal The Group would need to liaise with the Reserves and Facilities Manager in regard to the type and positioning of the tree.
Actions	26 Feb 2018: The Reserves & Facilities Manager is waiting to hear from representative of the group prior to arranging to meet onsite and agree on location and type of tree.

Remit Title	Omokoroa Community Plan
Remit Number	OM1018 2.5
Owner	GM2
Status	COMPLETE
Complete Date	14 February 2018
Confidential	
Resolution	It was suggested that the Omokoroa Community Plan include a list of names of the committee and contributors who assisted in developing the plan. This would be a fitting and lasting acknowledgement of those who had worked on compiling the document.  It was also suggested that both the Te Puna Community Plan and the Omokoroa Community Plan be formally presented to the Community Committee and the Omokoroa Future Focus meeting.
Actions	14 Feb 2018: At the Community Committee 15 March meeting, the Omokoro Community Plan will be presented during a tour of Omokoroa with the authors.

Remit Title	Anzac Day Commemoration 2018
Remit Number	OM1018 4
Owner	MA1
Status	COMPLETE
Complete Date	12 February 2018
Confidential	
Resolution	1. THAT the Democracy Advisor's report dated 15 January 2018 and titled Anzac Day Commemoration 2018 be received.
	2. THAT the Omokoroa Community Board provide a wreath for the ANZAC Day Service, to be paid from the Omokoroa Community Board Contingency Account (u to the value of \$200).
	3. THAT the Chairperson represent the Omokoroa Community Board at the ANZA Day Service at Omokoroa on 25 April 2018.

Remit Title	Funding for Kowai Grove and Kaharoa Avenue Footpaths from Omokoroa Community Roading Account
Remit Number	OM1018 5.5
Owner	GM1
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	Resolved: Councillors Murray-Benge / Palmer  THAT the Omokoroa Community Board approve the following works to be funded from the Omokoroa Community Roading Account:  • Kowai Grove footpath \$12,000  • Kaharoa Avenue footpath \$15,000
Actions	13 Feb 2018: Approval noted. Works being arranged.



# Omokoroa Shared Pathway Period Analysed: Tuesday 27 June 2017 to Sunday 25 February 2018

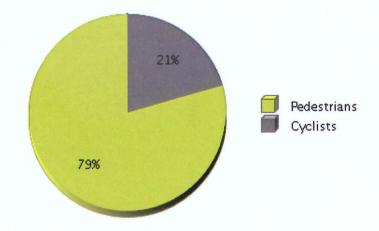






	Total Traffic for the Analysed	Daily	Busiest Day	IVIONIN OT	Distribution		
	Period	Average	of the vveek	the Year	IN	OUT	
Pedestrians	36,664	150	Sunday	January 18: 7,517	66	34	
Cyclists	9,503	39	Sunday	January 18: 1,691	49	51	

IN: Towards Omokora Beach **OUT: Towards Tauranga** 



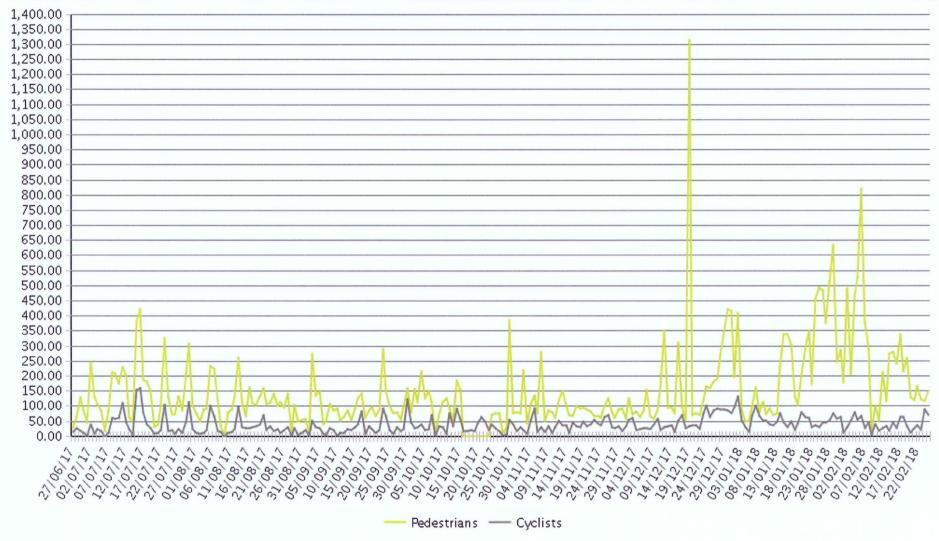
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# **Omokoroa Shared Pathway**

Period Analysed: Tuesday 27 June 2017 to Sunday 25 February 2018



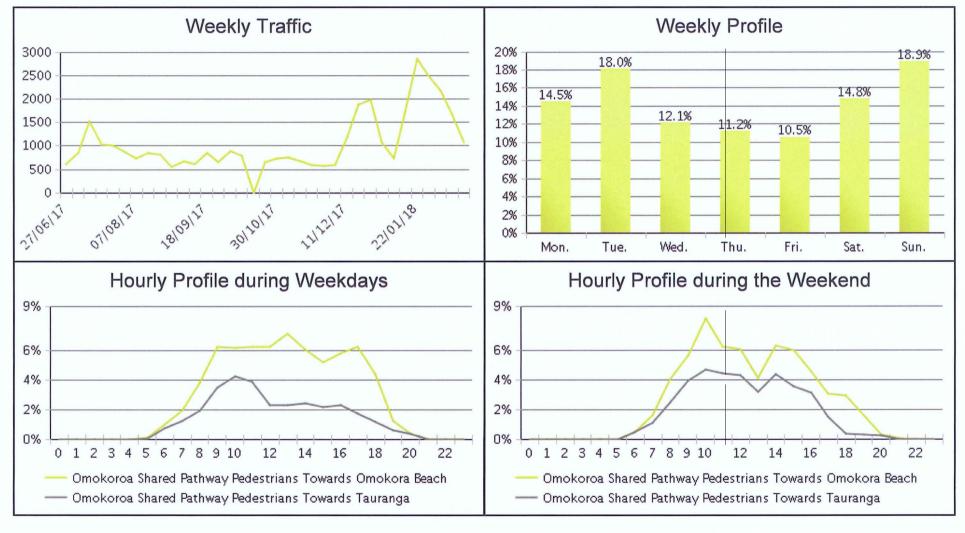




# **Omokoroa Shared Pathway (Pedestrians)**

Period Analysed: Tuesday 27 June 2017 to Sunday 25 February 2018



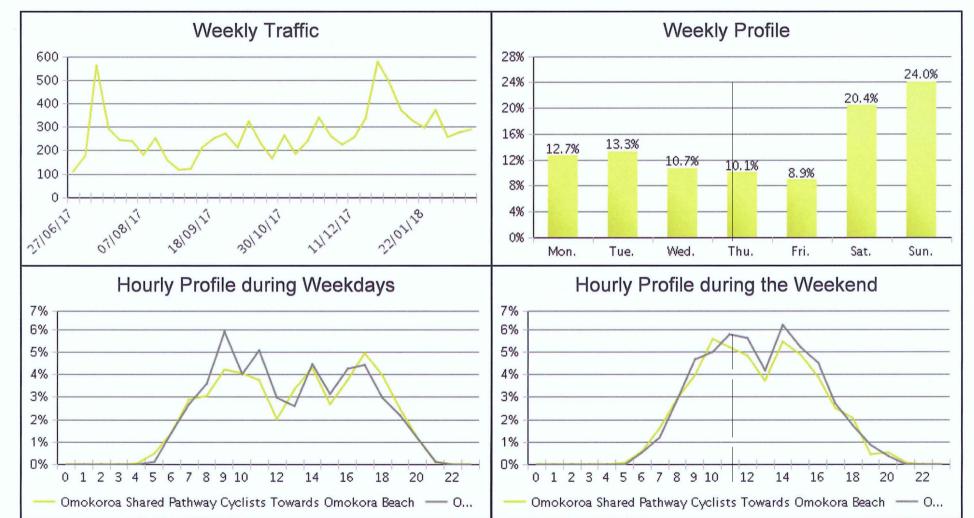




# **Omokoroa Shared Pathway (Cyclists)**

Period Analysed: Tuesday 27 June 2017 to Sunday 25 February 2018





# **Western Bay of Plenty District Council**

# **Omokoroa Community Board**

# Financial Report Omokoroa – January 2018

# **Purpose and Summary**

This report provides the Community Board with a six-weekly monitoring of its operational budget.

Attached are the financial statements for the period up to 31 January 2018 (Attachment A).

Total operational costs are lower than budget and include contingency expenses, grants, salaries and inter-department charges.

Mileage allowances are over budget year to date.

# **Grant payments made to date:**

	\$
Total grants to date	\$0

### **Committed - Operational expenditure**

	\$
ANZAC Day Commemoration Wreath	200
Total outstanding operational commitments	\$200

# 2017/18 reserve analysis:

2017/18 Opening Balance	\$297,964
Funding for the proposed Tinopai Reserve to Lynley Park	(60,000)
Walkway [OM1.9].	
2017/18 Closing Balance	\$237,964

A3106523 Page 1

# Western Bay of Plenty District Council Draft Income and Expenditure Statement For the period ended 31 January 2018

**Omokoroa Community Board** 

Oil	Year to Date				Full Year	Last Year	
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$	
Direct Costs	T	тт			7	тт	
Additional Levels of Service	0	0	0		0	0	
Contingency - [see breakdown below]	191	2,919	2,728		5,000	3,686	
Grants	0	2,919	2,919	$\checkmark$	5,000	3,833	
Mileage Allowance	1,172	1,169	(3)	8	2,000	884	
Salaries	11,126	14,739	3,613	$\overline{\checkmark}$	25,435	19,689	
Inter Department Charges	18,949	18,949	0	$\overline{\checkmark}$	32,480	32,484	
Total Operating Costs	31,494	40,695	9,201	$\square$	69,915	60,576	
Interest Expense	0	0	0	$\square$	0	(19,821)	
Total Direct Costs	31,494	40,695	9,201	$\square$	69,915	40,755	
Costs Allocated	0	0	0		0	0	
Total Costs	31,494	40,695	9,201	$\square$	69,915	40,755	
Income							
Rate Income	44,820	40,789	4,031		69,915	74,666	
Total Direct Income	44,820	40,789	4,031		69,915	74,666	
Net Cost of Service	13,326	94	13,232	$\overline{\checkmark}$	0	33,911	
Contingency - breakdown							
Hall Hire - Meetings	191						
Year to date contingency costs	191						
<u>Community Board Reserves</u> Opening Balance - Surplus (Deficit)	297,964						
5	(60,000)						
Funding Tinopai Reserve to Lynley Park Walkway							
Funding Tinopai Reserve to Lynley Park Walkway  (Decrease) Increase in year	(60,000)						

# Western Bay of Plenty District Council Formal Meeting Schedule 2018

Maihi Beach Community Board  12 March 6.30pm Monkoroa Community Board  13 March 7.00pm Church Katikati Community Board  14 March 7.00pm Katikati Community Board  15 March 15 March 10.00am Chambers Community Committee 15 March 10.00am Chambers  Maketu Community Board  20 March 7.00pm Maketu Community Centre Te Puke Community Board  22 March 7.00pm Te Puke Library and Service Centre  Poperations and Monitoring Committee 28 March Poperations and Monitoring Committee 28 March Poperations  Meeting  Date Time Venue  Council 5 April 9.30am Chambers  Waihi Beach Community Board  Chambers  Waihi Beach Community Board  Domokoroa Community Board  Domokoroa Community Board  Domokoroa Community Board  Time  Maihi Beach Community Board  Domokoroa Community Board  Domokoroa Community Board  Domokoroa Community Board  TBC  MAY 2018  Meeting Date Time Venue  Maketu Community Poperations  Maketu Community Poperations  May 2018  Meeting Date Time Venue  Maketu Community Board  1 May 7.00pm Maketu Community Centre  Policy Committee  2 May 9.30am Chambers  Maketu Community Centre  Maketu Community Board  1 May 7.00pm Maketu Community Centre		MARCH 20:	18		
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Rural Committee 10 April 9.30am Chambers  Waihi Beach Community Board 23 April 6.30pm Waihi Beach Community Board Omokoroa Community Board 7.00pm Omokoroa Community Church  ANZAC Day - 25 April  Community Committee 26 April 9.30am / 10.00am TBC  MAY 2018  Meeting Date Time Venue  Maketu Community Board 1 May 7.00pm Maketu Community Centre  Policy Committee 2 May 9.30am Chambers  Katikati Community Board 2 May 7.00pm Katikati Library and Service Centre  Te Puke Community Board 3 May 7.00pm Te Puke Library and Service	Meeting	Date	Time	Venue	
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Maketu Community Board  Policy Committee  ANZAC Day - 25 April  24 April  25 April  26 April  ANZAC Day - 25 April  26 April  ANZAC Day - 25 April  27 April  ANZAC Day - 25 April  TBC  MAY 2018  Meeting  Date  Time  Venue  Maketu Community Board  1 May  7 .00pm  Maketu Community Centre  Policy Committee  2 May  9 .30am  Chambers  Katikati Library and Service Centre  Te Puke Community Board  3 May  7 .00pm  Te Puke Library and Service	Rural Committee	10 April	9.30am	Chambers	
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	Meeting  Maketu Community Board  Policy Committee  Katikati Community Board	1 May 2 May	7.00pm 9.30am	Maketu Community Centre Chambers Katikati Library and Service	