

Western Bay of Plenty District Council

**Minutes of Meeting No.OM11 of the
Omokoroa Community Board held on 13 March 2018
at the Omokoroa Community Church Hall
commencing at 7.00pm**

Present

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

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

In Attendance

M Taris (Chief Executive Officer), J Paterson (Transportation Manager), His Worship the Mayor Garry Webber and A Alty (Democracy Advisor)

Others

Four members of the public and Regional Councillor Member N Brunning.

Public Forum

Resolved: Member Grainger / Councillor Murray-Benge

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

Mr Ellwyn Boyes commended Councillor Murray-Benge for standing up at the recent Future Focus meeting and speaking about what she believed in, with passion and commitment in regard to issues and concerns affecting the Omokoroa community.

Resolved: Members Grainger / D Sage

THAT the meeting be re-convened in formal session at 7.02pm.

OM11.1 **Minutes of Meeting No. OM10 of the Omokoroa Community Board Held on 30 January 2018**

The Board considered the minutes of OM10 of the Omokoroa Community Board held on 30 January 2018 as circulated with the agenda.

Resolved: Member Grainger / Councillor Murray-Benge

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 with the advised editorial correction:

Page 11 - Item OM10.5.4 - amend word Kathleen to read Kayelene. Item to read:
Flashing Sign on Corner of Omokoroa Road and Kayelene Place

Enquiries would be made as to the legality of the electronic sign placed on the corner of Omokoroa Road and Kayelene Place.

OM11.2 **Chairperson's Report**

The Board considered a report from the Chairperson dated 22 February 2018 as circulated with the agenda.

OM11.2.1 **Omokoroa Community Plan**

The Omokoroa Community Plan was now published and available to members of the public from the Omokoroa Library and Service Centre.

OM11.2.2 **Future Focus Meeting**

The Omokoroa Future Focus meeting held on 7 March 2018 had been well attended with the main topic of interest being the current State Highway Two traffic safety and congestion issues.

OM11.2.3 **Omokoroa Signage - Installation on Corner of Hamurana and Omokoroa Road**

Resolved: Member Grainger/ Councillor Palmer

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.

OM11.2.4 Omokoroa Signage - Proposed Map for Refurbish Noticeboard at McDonnell Street Omokoroa

The Board was advised that the notice board at McDonnell Street Omokoroa needed refurbishing. When the noticeboard had been renovated a new map of Omokoroa would be produced for placement in the noticeboard. Board Members agreed with the concept design and were advised that some editorial changes to the map would be undertaken before the final version was produced.

A question was asked if it would be possible to have the same type of map installed on a noticeboard in the vicinity of The Esplanade and Omokoroa Domain. This was a high visitor and pedestrian area and the map showing points of interest throughout Omokoroa would be a valuable reference point.

The Transportation Manager advised that some thought needed to be given as to where such an information sign would be best placed in the Esplanade/Domain vicinity. It was important that people looking at the sign would not be in the way of or hindering any vehicular traffic. There may be other points throughout the peninsula where a map could also be placed.

OM11.2.5 Long Term Plan Consultation Document Have Your Say Events

The next Long Term Plan 'have your say' consultation meeting for the public at Omokoroa would be held on Saturday from 10.00am to 12.00pm at the Omokoroa Community Church.

OM11.2.6 Omokoroa District Sports and Recreation

Member Presland provided an update on the fundraising undertaken to date by the Omokoroa District Sports and Recreation Committee. The Committee had been steadfast in their fundraising efforts and it was expected to have a first sod turning for the new pavilion towards the end of winter 2018.

The Committee would like to erect a 'fundraising thermometer' and the required consent for this would be sought.

OM11.2.7 Omokoroa Settlers' Hall Committee

Member Teresa Sage reported that the Omokoroa Settlers' Hall Committee had completed the planned renovation work. The hall continued to be very well used and a focal point of the community.

Resolved: Members Grainger / D Sage

THAT the Omokoroa Community Board Chairperson’s Report dated 22 February 2018 is received.

OM11.3 **Councillor's Report**

The Board considered a report from the Councillor Murray-Benge dated 28 February 2018 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member Grainger

THAT the report from Councillor Murray-Benge dated 28 February 2018 be received.

OM11.4 **Community Board Grant Application - March 2018**

The Board considered a report from the Democracy Advisor dated 22 February 2018 as circulated with the agenda.

The Board received an application from the Omokoroa Anzac Committee requesting \$1,000.00 for 2018 Anzac Day Commemoration. The Board endorsed the application noting that the committee worked hard to involve the whole community in the Omokoroa commemoration events.

Resolved: Councillor Murray-Benge / Member T Sage

1. *THAT the report from the Democracy Advisor dated 22 February 2018 and titled Omokoroa Community Grant Application - March 2018 be received.*
2. *THAT the Omokoroa Community Board approve the following grant to be funded from the Omokoroa Community Grants 2017/2018 account subject to all accountabilities being met.*

Omokoroa Anzac Committee \$1,000.00

OM11.5 **Infrastructure Services Report Omokoroa - March 2018**

The Board considered a report from Deputy Chief Executive dated 21 February 2018 as circulated with the agenda.

OM11.5.1 **Omokoroa Road Construction**

The Transportation Manager provided a verbal update of the current Omokoroa Road construction work underway.

Omokoroa Road Urbanisation

The design work for the best long-term outcome for the Omokoroa Road Urbanisation Project Design Brief was underway and the Board would have the opportunity to view the design work for this when it became available. Board members agreed that it was prudent to continue with the planned improvements following a 'do it once - do it right' principle.

The Transportation Manager advised that he was working with business owners within the Omokoroa Road/Tralee Street corner commercial area to amalgamate safe entry and exit routes for the respective businesses within the commercial block.

The Board was aware that some motorists were still using the entrance and exit route incorrectly at the supermarket.

OM11.5.2

Kaharoa Avenue and Kowai Grove Footpaths

Since the last Community Board Meeting held on 30 January 2018, the Chairperson had received a petition from residents in Kaharoa Avenue, with the majority indicating that they did not want a concrete footpath constructed in their street. (of the 11 occupied homes canvassed - nine indicated they did not want a footpath - with only two saying they did).

Following receipt of the first petition the Chairperson then canvassed residents in Kowai Grove asking them if they wanted a footpath (requesting a reply before this Community Board meeting). Of the 15 properties canvassed seven responses indicated clearly (six no and one yes) that they did not want a footpath in Kowai Grove.

Resolved: Member Grainger / T Sage

THAT the Omokoroa Community Board rescind the recommendation passed at the meeting held on 30 January 2018 (Reference OM10 5.5.) and further resolved that the proposed footpaths on Kaharoa Avenue and Kowai Grove not be constructed and the respective costs allocated for these projects be removed from the approved projects within the Omokoroa community roading account.

OM11.5.3

Beach Grove Footpath Repairs and Water Run-Off

The Transportation Manager advised that a section of the footpath on Beach Grove would be raised. Work to control water run-off in the immediate vicinity was also to be undertaken.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Deputy Chief Executive report dated 21 February 2018 and titled Infrastructure Services Report Omokoroa March 2018 be received.

OM11.6 **Financial Report Omokoroa - January 2018**

The Board considered a report from the Management Accountant dated 21 February 2018 as circulated with the agenda.

Resolved: Members Grainger / T Sage

THAT the Management Accountant's report dated 21 February 2018 and titled Financial Report Omokoroa January 2018 be received.

OM11.7 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of March, April and May 2018 as circulated with the agenda.

Resolved: Councillors Palmer / Murray-Benge

THAT the schedule of meetings for March, April and May 2018 be received.

The meeting concluded at 8.04pm.

Confirmed as a true and correct record.

M Grainger
Chairperson
Omokoroa Community Board

Date

OM11