

# Western Bay of Plenty District Council

## Minutes of Meeting No. OM17 of the Omokoroa Community Board held on 20 November 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

### In Attendance

G Allis (Deputy Chief Executive Officer), J Paterson (Transportation Manager), R Sumeran (Engineering and Special Projects Manager) and A Alty (Democracy Advisor)

### Other

Mayor G Webber

#### OM17.1 **Minutes of Meeting No. OM16 of the Omokoroa Community Board Held On 9 October 2018**

The Board considered the minutes of OM16 of the Omokoroa Community Board held on 9 October 2018 as circulated with the agenda.

**Resolved:** Member Grainger / Councillor Murray-Benge

*THAT the minutes of meeting no. OM16 of the Omokoroa Community Board held on 9 October 2018 as circulated with the agenda, be confirmed as a true and accurate record.*

#### OM17.2 **Chairperson's Report**

The Board considered a report from the Chairperson dated 30 October 2018 as circulated with the agenda.

### OM17.2.1 **Speed Limits**

The Board discussed the speed limit review that was foreshadowed at the last meeting. The Board would have the opportunity to make formal submissions to the Speed Limits and Traffic and Parking Bylaw Review process next year.

The Board noted that the only road within the Board's jurisdiction that would be reviewed was Omokoroa Road. Currently the limits were 80 kilometres per hour from State Highway Two to just before the new roundabout and 60 kilometres per hour as far as the Tralee Street roundabout.

Given that the area between State Highway Two and the railway bridge was becoming urbanised with the opening of the three new subdivisions it was sensible that this entire section be reduced to 60 kilometres per hour (once the temporary 50 kilometres per hour limit is removed).

The Board discussed options to ascertain what the community may want in regards to speed limits on Omokoroa Road noting:

- There were varying aspects of Omokoroa Road that needed to be considered - currently there were aspects from rural to urban environments along the road.
- The neighbourhood areas were quickly changing and becoming more built up.
- New intersections along the road were to be developed in the New Year
- There were mixed opinions within the community about how fast the road speed outside the gate should be.
- People do have to use the road everyday and motorists should not feel penalised for having to travel and high peak and low traffic travel times should be considered.
- With the number of children using the Skatepath and the new playground at Western Avenue it would seem sensible to have the current 60kmph limit reduced to 50kmph past this area.
- Until a pedestrian footbridge across the railway was completed, the current situation with pedestrians using the road bridge with its very narrow footways was not satisfactory and a 50kmph limit might be preferred for this area.

In answer to a question asking that if the Board stated a preference now, would this influence consideration from the community, the Deputy Chief Executive Officer advised that this was a first step in the review process and the Board and members of the wider community would have the opportunity to attend consultation meetings and make formal submissions to the process.

### OM17.2.2 **Community Response Plan**

The Emergency Management representative had made some comments on the draft Community Response Plan and these had been incorporated and passed on to Peter Presland for his response.

### OM17.2.3 **Future Project Commitments**

The impending demise of the Omokoroa Community Board was an opportune time to deplete the Roothing Reserve and Community Board Reserve accounts as it was strictly improper for these monies to accumulate in this way. Decisions should be made now so that any spending can be incorporated in the 2019/2020 Annual Plan, which was being compiled at present.

Currently the Roothing Reserve had just over \$306,000 uncommitted and there would be an allocation of some \$97,000 in the 2019/2020 year. The total would be just over \$403,000.

The Community Board Reserve fund currently had an uncommitted balance of just over \$173,000.

In total there was approximately \$576,000 to be allocated. The Roothing Reserve Account was intended for road related capital improvements. The Reserve Account was for specific non-recurring capital projects for Council assets on Council land.

Projects known and proposed:

<b>Project</b>	<b>Likely Cost Estimate</b>	<b>Priority</b>
Parking by Point School (up to approx. 83m down towards tennis courts)	\$135,000	1.
Pedestrian Bridge over the railway	\$150,000	2.
Bus Shelters (two of)	\$25,000 (each)	3.
Develop passive reserve at Western Ave extn, paths and planting	\$45,000	4.
*Installation of BBQ's at Western Avenue Playground		
*Extend Parking at Western Avenue		
*Pedestrian Bridge over Omokoroa Road		
*Develop Hamurana Reserve Walkway extension across the rail line through to the stormwater pond development		
*Extend and surface walkway around the golf course between Precious Reserve and Kayelene Place		

<b>Project</b>	<b>Likely Cost Estimate</b>	<b>Priority</b>
*Walkway from Western Avenue to Kayelene Place along road reserve		
*Any other aspects of walkways/cycleways throughout Omokoroa		
<b>Total</b>		

\*Costings and priority order for the additional suggested projects would be advised to the Board in the New Year.

#### **Proposed/Committed Projects**

Anderley Avenue Footpath	\$35,000
Western Avenue Parking by Skatepath	\$65,000*

\*As per previous plans provided Omokoroa CB Agenda OM2 February 2017.

#### OM17.2.4

#### **Signboard - Corner of Hamurana Road**

The Board had earlier approved the cost and installation of a new signboard to be installed on the corner of Hamurana and Omokoroa Road. The Chairperson had now been advised that business owners had paid for the old sign and some were upset with the new replacement sign. Some business owners did not like the old sign and some did not like the new sign.

The business names that appeared on the old sign were:

- Le Petite Cafe - now called Running Bird Cafe
- Omokoroa Takeaways
- Hair Stylist
- Omokoroa Superette - new owners
- Omokoroa Law
- First National - no longer there
- Omokoroa Drop In Centre - now The Centre
- Omokoroa Automotive
- Library and Service Centre - soon to move
- Matakana Ferry
- The Boat Club & Restaurant
- Omokoroa Beach Store
- IL Molo - now Beached on Blue

Businesses not named on the old sign now operating in the Hamurana shopping centre were:

- Tall Poppy Real Estate
- Decision Makers
- Omokoroa Tyre and Alignment
- Indian Takeaways

It had been established that the old sign had been overlaid with the new sign, and the business owners had requested that the old sign be reinstated.

To try and find a suitable solution, it was suggested the (new) sign overlay be removed, exposing the old sign and that the new sign be erected next to the old sign so they stood side-by-side.

A Minute Action Sheet would be instigated for this item.

#### OM17.2.5 **Community Groups**

Regarding the Omokoroa District Sports and Recreation, Member Presland advised:

- New committee membership structure.
- The required Consent in Council under the Reserves Act had been granted.
- Lease agreements for user groups were being ratified.
- Agreements for hall hireage were being worked through.
- More robust operational requirements and policy agreements were being developed
- Funding for Training Lights would be sought
- Landscaping options looked at

Options for the use of the old pavilion were being considered. The Sport and Recreation Society needed clarification that if the old pavilion was to remain on its current site, it would be the responsibility of Council. The old building was in a questionable state of repair, so future use was limited.

The Board was advised that there was a level of interest in the old building and a site inspection with the Board Chairperson and Council staff had been arranged for 18 December 2018.

There was some frustration at the delay in construction due to the library now being attached to the new building but there was agreement that in the long term the inclusion of the library and service centre was good for the community.

The Deputy Chief Executive Officer noted that there had been a good working relationship between Council's Strategic Property manager and the Sport and Recreation representatives and any delay has been regrettable but the outcome would bring a 100% solution for all involved. The expected start date for construction was 1 April 2019 with completion due in October 2019.

The organisers of the proposed Fleetwood Mac Tribute concert were working with the Reserves and Facilities Manager to confirm the event management plan and appreciated the advice and support from Council staff in relation to this.

**OM17.3 Councillor's Report**

The Board considered a report from Councillor Murray-Benge dated 8 November 2018 as circulated with the agenda.

**State Highway Two Safety Improvements**

The proposed safety improvements for State Highway Two would deliver enhanced safety improvements along the highway with entrance driveways upgraded and intersection improvements undertaken.

**Omokoroa Domain and Esplanade Concept Plan**

Congratulations were extended to Council staff who worked on the Omokoroa Domain and Esplanade Concept Plan that was compiled and confirmed as result of community feedback through numerous consultation meetings and processes.

**Resolved:** Councillor Murray-Benge / Member Grainger

*THAT the report from Councillor Murray-Benge dated 8 November 2018 be received.*

**OM17.4 Speed Limit Bylaw Review 2018/19**

The Board considered a report from the Roading Engineer dated 5 November 2018 as circulated with the agenda.

Following on from information circulated at the last Community Board Meeting, the Board was advised that they had the opportunity to make recommendations relating to speed limits and traffic and parking bylaws.

The Board would have the opportunity to make formal submission to the bylaw review process in the New Year. Council policy staff were currently working on the pre-engagement phase of the submission process for the forthcoming reviews.

**Traffic and Parking Bylaw Review**

The Transportation Manager advised that the implementation of the new bus services for Omokoroa had yet to be confirmed.

It was noted that at this point in time there was a no parking area set out at the Esplanade Wharf area that could be used for a bus stop and the timing of the bus services needed to coincide with the ferry operating times.

It was also noted that the planned timetable showed the bus parking for up to an hour at a time near the wharf (in view of the traffic congestion in the area) and it may be better for an alternate bus park be identified for that park time with the bus stop space at the ferry used as the pick-up and drop-off point only.

**Resolved:** Member Grainger / Councillor Palmer

1. *THAT the report from the Roding Engineer (East) dated 5 November 2018 titled Speed Limit By-Law Review 2018/2019 be received.*
2. *THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Omokoroa Community Board recommend to the Policy Committee that the following matters be considered in the development of the relevant draft bylaws for community consultation:*

*Speed Limits:*

<b>Road</b>	<b>From</b>	<b>To</b>	<b>Current PSL</b>	<b>Requested PSL</b>
<i>Omokoroa Road</i>	<i>SH2</i>	<i>Tralee Avenue</i>	<i>80/60</i>	<i>60</i>
<i>Esplanade, Omokoroa</i>	<i>All</i>		<i>50</i>	<i>30</i>

#### OM17.5

#### **Infrastructure Services Report Omokoroa - November 2018**

The Board considered a report from the Deputy Chief Executive dated 5 November 2018 as circulated with the agenda.

The Engineering and Special Projects Manager gave a presentation on the Design - Construction and Timings for the following presentations:

- Omokoroa Industrial Road - Stormwater Detention Pond Investigation
- Omokoroa Road Urbanisation - Western Avenue to Tralee Street
- Omokoroa Stormwater PO2 Construction

The Transportation Manager gave an update on Omokoroa Road Construction - State Highway to Railway.

It was noted that the target completion date was 20 December 2018 except for the sewer main duplication into the transfer station which would be undertaken in the New Year depending on the availability of qualified contractors.

**OM17.5.1 Anderley Avenue Footpath**

A cost estimate had been provided to the Board Chairperson for the construction of a 1.5m wide footpath on the left hand side of Anderley Avenue.

A recommendation to approve funding of \$30,892.33 for the construction of the footpath allocated from the Omokoroa Community Roading Account was put forward for adoption.

**Resolved:** Members Grainger / D Sage

1. *THAT the Deputy Chief Executive Officer's Report dated 5 November 2018 and titled Infrastructure Services Report Omokoroa November 2018 be received.*
2. *THAT the New Footpath on Anderley Avenue left hand side at a cost of \$30,892.33 be approved funded from the Omokoroa Community Roading account.*

**OM17.6 Financial Report Omokoroa - September 2018**

The Board considered a report from the Management Accountant dated 30 October 2018 as circulated with the agenda.

**Resolved:** Councillor Murray-Benge / Member D Sage

*THAT the Management Accountant's report dated 30 October 2018 and titled "Financial Report Omokoroa - September 2018" be received.*

**OM17.7 Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of November and December 2018 as circulated with the agenda.

**Resolved:** Member Grainger / Councillor Murray-Benge

*THAT the schedule of meetings for November and December 2018 be received.*



The meeting concluded at 9.27pm.

Confirmed as a true and correct record.

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M Grainger  
Chairperson  
Omokoroa Community Board

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Date

OM17