



MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OMOKOROA COMMUNITY BOARD

Poari Hapori

OM18

Tuesday, 12 February 2019

Omokoroa Community Church Hall

7.00pm



Te Kaunihera a rohe mai i nga Kuri-a-Whare ki Otamarakau ki te Uru

Notice of Meeting No OM18 Te Karere

Omokoroa Community Board Paori Hapori

Tuesday, 12 February 2019
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



*Western Bay of Plenty
District Council*

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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

Or

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. OM18

Pages

**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.

OM18.1 **Minutes of Meeting No. OM17 of the Omokoroa Community Board held on 20 November 2018.** 6-14

A copy of the minutes are attached.

Recommendation

THAT the minutes of meeting no. OM17 of the Omokoroa Community Board held on 20 November 2018 as circulated with the agenda, be confirmed as a true and accurate record.

OM18.2 **Chairperson's Report** 15-22

Attached is a report from the Chairperson dated 23 January 2019.

OM18.3	Councillor's Report	23
	Attached is a report from Councillor Palmer dated 29 January 2019.	
OM18.4	Anzac Day Commemoration 2019	24-25
	Attached is a report from the Democracy Advisor dated 16 January 2019.	
OM18.5	Infrastructure Services Report Omokoroa – February 2019	26-35
	Attached is a report from the Deputy Chief Executive dated 25 January 2019.	
OM18.6	Financial Report Omokoroa – December 2018	36-38
	Attached is a report from the Management Accountant dated 18 January 2019.	
OM18.7	Council, Standing Committee and Community Board Meetings	39-40
	Attached is a schedule of meetings for the months of February and March 2019.	
	Recommendation	
	<i>THAT the schedule of meetings for February and March 2019 be received.</i>	

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 Roding 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 Roding 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 Roding 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:

Project	Likely Cost Estimate	Priority
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		

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

*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 Roading 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:

Road	From	To	Current PSL	Requested PSL
<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.

Minutes of OM17 held on 20 November 2018

9

The meeting concluded at 9.27pm.

Confirmed as a true and correct record.

M Grainger
Chairperson
Omokoroa Community Board

Date

OM17

Western Bay of Plenty District Council

Omokoroa Community Board

Chairperson's Report – February 2019

1. Request for CCTV

Within correspondence from the New Zealand Police Community Constable I have been advised that an approach has been made to Western Bay of Plenty District Council staff developing the Skatepath area about the placement of a road management (CCTV) camera on the intersection of Kaylene Place and Omokoroa Road.

I have been advised that CCTV operation and management will be reviewed by the Policy Committee later in the year.

2. Installation of BBQ at Western Avenue

Recognising the popularity of the Western Avenue Skatepark and Sports Ground area, it is timely that consideration be given to the installation of a electric fired barbeque for people to use when visiting this recreation reserve.

A report on the best possible location for a BBQ and associated installation costs will be provided to the Board in the near future.

3. Traffic and Parking Enforcement Bylaw and Speed Limit Bylaw Review

A Policy Committee Workshop considering the Traffic and Parking Enforcement Bylaw and the Speed Limit Bylaw review will be held on Tuesday 5 February 2019.

4. Update of Omokoroa Structure Plan

The Structure Plan process comprises two main work streams, namely:

- a) The development of a Structure Plan to show the location of key infrastructure (e.g. link roads, walkways and stormwater detention areas) and land uses (e.g. a community hub and village centre, sports facilities and schools). The location of a secondary school and an additional primary school will be one of the key outcomes from the structure plan. The Ministry of Education is working through various options and hope to get back to Council on a preferred option around April 2019. This will enable staff to finalise the Structure Plan for notification towards early August 2019.

- b) The development/amendment of District Plan rules to encourage development outcomes that are aligned with the community's vision for the area and best planning and development practices. This has to be finalised with the Structure Plan for notification in early August 2019.

Both the draft Structure Plan and proposed changes to the District Plan rules will be presented to the community during and open day in June 2019 (date to be finalised).

5. District Licensing Hearing Update

The District Licensing Committee hearing for the application by KLM Enterprises for an on-licence for the proposed Locals' Bar and Eatery at 168 Omokoroa Road was held at the Western Bay of Plenty District Council Office, at Barkes Corner on 29 & 30 January 2019.

Councillors McKay and Thwaites excused themselves from the panel to ensure that there was no perceived conflict of interest.

The hearing was chaired by Commissioner M Clearwater assisted by Community Appointees A Wilkinson and B Edlin.

Both days ran well overtime to the extent that it was agreed that closing arguments from the Counsel for the applicant and Counsel for one of the objectors could be submitted in writing.

The Chairman was very fair to the lay objectors, who were all new to this process and allowed considerable latitude for all.

Both the Police representative and the Alcohol Licensing Inspector commented that they had never before seen so much community participation in a licensing hearing or seen so many objections to one application.

The objectors who appeared, as individuals, were primarily those that lived in Omokoroa Road opposite the site, those who lived in McKenna Lane and some from Margaret Drive who overlook the site.

All objectors were able to question the applicant after he gave evidence, were able to question the Police representative, Alcohol Licensing Inspector and Medical Officer of Health representative about their respective reports. Matthew Farrell, on behalf of those who signed the petition, took full advantage of this opportunity. We will be able to read about it in next month's Lizard News.

Because noise became a major factor in many objections I expanded my verbal evidence to cover this based upon my previous experience as a noise and acoustics consultant.

Prior to the hearing, the applicant had reduced the hours to 11pm closing, indicated that there would never be a TAB Agency and agreed on no gaming machines for

the first year of the license. The main issue outstanding was, therefore, the gaming machines being introduced later.

The objectors, made it abundantly clear to the Committee that gaming machines were not ever wanted in Omokoroa.

All the objectors were given the opportunity for a 'two sentence' summary reply at the end of the hearing and the consensus from those summaries was that the proposed business was simply situated in the wrong location, albeit a permitted use in that zone.

I have attached a supplementary statement relating to the hearing for your information. **Attachment A**

6. Community Organisation Reports

Omokoroa Community Policing Group (M Grainger)

I have received an email from the New Zealand Police Community Constable advising their continuing support for the Omokoroa Community Patrol around increasing public awareness for the work they do in the community and enhancing their profile. The Community Constable noted that the value of community patrols in preventing crime and increasing residents safety cannot be understated.

Omokoroa Environmental Managers (M Grainger)

Omokoroa District Sports and Recreation Society (P Presland)

Omokoroa Settlers' Hall Committee (T Sage)

Western Bay of Plenty Safer Communities Forum (M Grainger)

Recommendation

THAT the Chairperson's Report to the Omokoroa Community Board for February 2019 be received.

Murray Grainger
Chairperson
Omokoroa Community Board

Tavern hearing - supplementary statement.
Murray Grainger - Chairman Omokoroa Community Board.

1. Lease duration

Agenda Page 10:

The applicant holds a lease for the premises for a term of six years with one right of renewal of six years.

Page 43: A copy of the first schedule of the lease. Term: 3 years RoR 3 years, final expiry six years less one day from commencement date.

2. TAB

Page 39: The approved plans, last line of the Ventilation Table lists the TAB room as being 9.16m² with mechanical ventilation.

The room labelled "office" above the original redacted label (TAB?) in that drawing is fitted with what appears to be three wall mounted TV screens, surely not for watching horse races?

Page 43: States the Business use: Bar, TAB Agency, Pokies and Tavern.

Page 330: Para 2. Firstly, the application has never included a TAB. No TAB was ever proposed.

The statement that No TAB was ever proposed appears to be in direct contradiction to the applicant's own documentation.

3. Alcohol Licensing Inspector's Report

3.0.1 Page 269 - the Inspector's report Section 7.2

"In terms of residents, the closest residents are situated across Omokoroa Road and into McKenna Lane. The distance between the bar and these houses would be no more than 100 metres"

3.0.2 The actual distances measured off the Western Bay GIS mapping system are:

Tavern to Victoria Keys residence 74m

Tavern to 1 McKenna Lane 69m

3.1 Noise

3.1.1 Page 269 again

"But as can be observed from the photographs, the bar is situated behind the pizza and coffee outlet, which will go some way to repressing any noise from the bar, should music be played."

As an ex-acoustic and vibrations consulting engineer, I must question this assertion.

3.1.2 To assist the committee at this point I need to supply some background.

I have a BE and a DipPHE. I also have a Certificate of Proficiency in Noise and Vibration. What this means is that, after completing my Electrical Engineering Degree, I competed a further final year Mechanical Engineering paper in Noise and Vibration.

3.1.3 *After graduating I worked for the National Audiology Centre of the Department of Health and while there served as Technical Secretary for the NZ Standards committee that wrote the first ever NZ Standards on noise and noise measurement.*

3.1.4 *I then spent a few years as a consulting engineer in the field of noise and vibration and spent many hours as an expert witness before the Environment Court (or Town & Country Planning Appeal Board as it was then known.)*

3.1.5 *I fully acknowledge that I have not practised in this field for some years now but would still probably know this field better than any other persons represented here.*

3.1.6 Returning to page 269

“But as can be observed from the photographs, the bar is situated behind the pizza and coffee outlet, which will go some way to repressing any noise from the bar, should music be played.” This statement fails any reasonable interpretation.

3.1.7 In any noise enclosing structure a hole representing 10% of the surface area renders the enclosure practically, acoustically, useless. That is why noise barriers alongside motorways never have gaps. To suggest that a smallish box in a carpark is going to shield the McKenna Lane residents from noise is, in my opinion, disingenuous. Does parking your car in the driveway shield you from the noise of the neighbours lawnmower?

3.1.8 As has been pointed out, the Inspector’s own photograph 3 shows a clear line of sight from the premises, to McKenna Lane. A clear line of sight only leaves attenuation due to distance as a mitigating factor. This is 6dB reduction for every doubling of distance.

3.1.9 There is no shielding for many of the residents in Victoria Key and there will always be a gap between the Medical Centre and any future development on the vacant land and noise travelling through this gap will impact residents of Victoria Key. This can be clearly seen on the aerial shot that is on the page numbered 223 in the Agenda.

3.2 Sensitive sites

3.2.1 Page 270 Section 7.3

“The church is separated from the bar and retail outlets by a field of grass. I would estimate the distance to be in the region of 150 metres to 200 metres.” Actual distance is 127m as measured on the Council GIS map.

3.2.2 That paragraph continues:

“There is no natural or man made right of access between the two entities”

That is correct at present, but it is my understanding that the commercial developer of the property between the church and the tavern intends to open up at least a walkway between the Medical Centre and his new commercial development.

3.3 Potential Noise

3.3.1 Page 271 Section 7.4

Current and Potential Levels of Noise, Nuisance and Vandalism

“There are no negative reports from the police and no visual signs of crime in the local vicinity. There is no information to suggest the premises are associated with criminal behaviour.”

3.3.2 It is blindingly obvious that there are no current negative reports. This was a storage shed for a plumber for years and is currently a building site. Frankly, this statement is appalling.

3.3.3 There is absolutely no way that anything happening on this site to date can be used to support a conclusion, as has been done in the Inspector's report, that there will be no potential noise, nuisance or vandalism. One wonders if this was a cut and paste from another report.

3.3.4 District Plan rules. Herewith the pertinent section of the Operative District Plan.



(b) Noise limits for activities in Industrial and Commercial Zones

All activities located within Industrial and Commercial Zones shall be so conducted as to ensure that noise from the site shall not exceed the following noise limits within the stated timeframes at any point within the *notional boundary* of any *dwelling* in a Rural Zone or Rural-Residential Zone, nor at any point within the boundary of any property within a Residential or Future Urban Zone:

Time Period		Sound Level Not to be Exceeded	
Day	Hours	Leq	Lmax
Monday to Saturday	6am to 10pm	55dBA	N/A
Sunday and Public Holidays	9am to 6pm	55dBA	N/A
At all other times		45dBA	70dBA

3.3.5 It is quite clear from this table that the "quiet" time noise levels are 45dBA Leq and 70dBA Lmax. For the avoidance of doubt, here are the two definitions:

Leq is the equivalent sound level in decibels, equivalent to the total sound energy measured over a stated period of time and is also known as the equivalent continuous sound level Maximum Level (Lmax) the maximum noise or vibration level during a measurement period or a noise event.

It is also clear from the table that the "quiet" time hours are after 10pm Monday to Saturday and after 6pm on Sundays and Public holidays. We can ignore the early morning hour times as there is no suggestion that the premises will be used before 9am.

3.3.6 In my considered opinion, it will be practically impossible for these "quiet" time noise levels to be complied with.

3.3.7 If I may quote from my initial submission:

Omokoroa is an extremely quiet neighbourhood and alcohol fuelled voices tend to get louder as the evening progresses. The human psyche is designed to respond to the human voice and a single loud voice is more disturbing to sleep than the noise from an industrial process of the same decibel level. People talking in the outdoor area or people conversing as they leave the venue after 11 p.m. are thus more likely to disturb the neighbours than other nocturnal noises.

3.3.8 Lmax is a very restrictive measure and it is not difficult to conceive of this limit being breached by alcohol fuelled voices as patrons leave the premises, especially if the intention is for a sports bar and the patrons are still dissecting the dodgy referee's call as they leave.

3.4 Visual Amenity

3.4.1 Page 271 Section 7.5

Visual Amenity

"There is no visual evidence of anti-social behaviour such as discarded bottles, cans or litter to indicate the parking facilities or any of the surrounding areas are being used to pre-load."

3.4.2 My previous comments apply equally to this unsubstantiated conclusion as there is absolutely no way that anything happening on this site to date can be used to support this conclusion.

3.5 Hours

3.5.1 Page 272 Section 8.2

"(b) Alcohol may only be sold on the following days and during the following hours:
Monday to Sunday – Hours: 9.00 am to 1.00 am the following day."

3.5.2 I do not recall reading a single objection that supported these hours. Many supported a licensed eatery in principle but all were against the pokies, TAB and the unnecessarily long hours. How the voices of the objectors can be so comprehensively ignored by the inspector is unfathomable.

4. Gaming machines

4.1 In Paragraph 18(b) of the statement of evidence given by the applicant it says that they carefully considered the views of the objectors and also took into account their own survey, the results of which were attached as appendix E. The comments in that survey were:

No TAB - five times

No pokies - three times

Close at 11- twice

4.2 It is a curious fact that the applicant is prepared to move with the wishes of the objectors and his own survey on two of these matters, TAB and hours, but not the third one, 'pokies' even though his own survey results showed more responses against pokies than for 11pm closing.

4.3 Mr Young, for the applicant suggested, in a response yesterday, that his client does not want to be in front of the Committee more than once. If this is true then why will the applicant not rule out gaming machines in perpetuity as has been done with the TAB? In response to questions, the applicant stated that he most probably won't apply but cannot rule it out.

4.4 The Omokoroa Community has made it abundantly clear that gaming machines are not wanted in Omokoroa, not now, not ever, never!

5. Closing

5.1 Key Action point 59 of the 2010 Omokoroa Community Plan (the one which preceded the 2017 Community Plan given in the applicant's evidence) stated: *Encourage the development of a range of necessary retail outlets, including a supermarket, specialty crafts, cafes and bars that meet local needs.* This specific statement did not make it through to the 2017 Plan. At the various planning events that have been held where people get to contribute via post-it notes on planning topics, there are always those expressing a desire for a pub/tavern/bar that is not a membership club.

5.2 It is fair to conclude that there is a measure of community support for a tavern/bar/restaurant/eatery establishment but the size and location of the applicant's property will make compliance with the District Plan noise controls incredibly onerous.

5.3 I have yet to hear a single voice in Omokoroa in favour of a TAB agency or gaming machines and I would urge the committee, if minded to grant this licence, that the TAB and gaming machines be excluded in perpetuity.

Western Bay of Plenty District Council

Omokoroa Community Board

Councillors Report – February 2019

Councillor Palmer will report on the following items:

Omokoroa Have Your say Event for the 2019/2020 Annual Plan on Saturday 23 March 2019

The key issue for community feedback will be the options for Council provided rubbish and kerbside recycling collections. The venue for this meeting is still to be confirmed.

Items from Council Meeting held on 7 February 2019

I will provide a verbal update on the items discussed at the Council meeting held on 7 February 2019.

John Palmer
Councillor
Omokoroa Community Board

Western Bay of Plenty District Council

Omokoroa Community Board

Anzac Day Commemoration 2019

Purpose and Summary

The Omokoroa Community Board is required to make a decision regarding attendance and presentation of a wreath at the Anzac Service at Omokoroa on Anzac Day Thursday 25 April 2019.

Funding Implications for Omokoroa Community Board

The cost of a wreath up to \$200 will be funded from the Omokoroa Community Board Contingency Account.

Delegated Authority of Omokoroa Community Board

The Community Board has delegated authority pursuant to Schedule 7 LGA 2002 to make decisions on the subject matter in this report.

Recommendation

- 1. THAT the Democracy Support Officer's report dated 16 January 2019 and titled Anzac Day Commemoration 2019 be received.***
- 2. THAT the Omokoroa Community Board provide / do not 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 Waihi Beach Community Board Members represent the Omokoroa Community Board at the ANZAC Day Service at Omokoroa on 25 April 2019.***

.....
Aileen Alty
Democracy Advisor

1. Background

Community Boards have participated in Anzac Day Services in their respective areas in the past and so Community Board Chairpersons are requested to liaise with their elected members to co-ordinate their representatives to attend services across the Western Bay of Plenty District Council region on Thursday 25 April 2019.

2. Statutory Compliance

The Board has appropriate delegation under the auspices of the Local Government Act 2002.

Funding/Budget Implications

Budget Funding Information	Relevant Detail
Omokoroa Community Board Contingency Account	Funding of up to \$200 for a wreath to be laid by Omokoroa Community Board Representatives on Anzac Day 2019.

3. Consultation and Communication

Interested/Affected Parties	Completed/Planned Consultation/Communication	Notes
Omokoroa Anzac Commemoration Committee	The Democracy Advisor will advise the Omokoroa Anzac Commemoration Committee of the attending Omokoroa Community Board Representatives at the Anzac Service to be held on 25 April 2019.	

Western Bay of Plenty District Council**Omokoroa Community Board****Infrastructure Services Report Omokoroa February 2019**

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 25 January 2019 and titled Infrastructure Services Report Omokoroa February 2019 be received.***

Approved



Gary Allis
Deputy Chief Executive

1. Utilities

1.1 Home Worm Composting Workshops

Dates for 2019 is being planned with the trainers and will be available on Council's website once confirmed at:

<http://www.westernbay.govt.nz/our-services/rubbish-recycling-waste/Pages/Worm-Composting.aspx>

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

1.2 Minden Road

A new trunk water main has been installed between Minden Reservoir and Florence Lane. Work commenced in late July with completion mid-October 2018. Electrics and controls are now commissioned and this project is complete.

1.3 Omokoroa Water Main Improvements

Construction is underway on new water mains, rider mains hydrants, valves and service lines in Hamurana Road, Vivian Street, Myrtle Avenue and Walnut Grove. Also in Munro Road and a short section of Crawford Road. Work is now complete.

2. Reserves

2.1 Omokoroa to Tauranga Cycleway

Sections 1 & 2 (through to Lynley Park) have been completed.

Section 3: Lynley Park to railway - The archaeological authority application remains delayed while further information required by Heritage New Zealand is provided. This will be resubmitted soon.

Section 4: Tamihana Park to Kiwirail Bridge – No change since last report - Final surfacing along this section is completed although the track remains closed until railway embankment repair, KiwiRail approvals & lease agreement in place. Powerco and Ultra Fast Fibre have finished installing buried ducting along this section to provide services for future Omokoroa growth.

The official opening of this section will be coordinated with the Plummers Point section to Huharua Park so that a route destination is enabled. Completion expected March/April 2019.

Section 5: Bridge across Mangawhai inlet – completed but the track will remain closed until the cycleway connection with Huharua Park is in place.

Section 6: Plummers Point trail from bridge to Huharua Park is now well advanced and completion will be coordinated with section 4.

NOTE: The commuter route section proposed to connect between Bridge 1 and Plummers Point Road is also being constructed in liaison with the private property owners. Completion of this will also be timed with sections 4 & 6 to provide a trail loop & commuter connection.

Omokoroa User Statistics as follows:

Since the trail opened, the total count of users is 84,851 consisting of 63,329 pedestrians and 21,522 cyclists, with a daily average of 147 (110 & 37).

Approximately 25% of users are cyclists.

Holiday Season 2 Dec 2017 to 21 Jan 2018	Holiday Season 1 Dec 2018 to 20 Jan 2019
Total User Count: 10,874	Total User Count: 9,955
Daily Average: 213	Daily Average: 195

2.2 Omokoroa Sportsground Playground

The playground opened prior to Christmas, although the official opening is planned for the first school term of 2019 (date to be confirmed).

Final additions involve shrub garden planting and additional trees, which will be planted during autumn.

2.3 Omokoroa Ferry to Opureora/Matakana Island – Facilities Upgrade

The bulletin board (confirmed by the Island community) will be installed at the Opureora Boat Ramp, expected during February or March.

2.4 Omokoroa Slips

There has been no change in the situation of those most affected by slips in 2017.

A proposal to repair a slip from No 69 Omokoroa Road onto Council walkway has been approved in principle. The owner advised the repair is likely to take the form of a tied back timber pole structure.

2.5 Opureora Marae Public Toilet

Staff met with the Marae Committee on 25 January 2019 to discuss contract issues and the planned toilet building upgrade through the maintenance contractor.

An asbestos inspection has been undertaken in preparation for these repairs.

3. Strategic Property

3.1 Omokoroa Library & Service Centre

Regular meetings are now being held with all parties to progress the design and future construction. The Building Consent has been programmed to be lodged in March 2019. A pre-lodgement meeting will be held with building control officials.

3.2 Kaimai Views Sales Update

Sale for stages two and three progressing well. The developer is in the process of purchasing these two stages and will see income for the sale of the land and receipt of financial contributions.

4. Projects

4.1 Omokoroa Industrial Road – Stormwater Detention Pond Investigation, Design & Construction

The draft Scheme Assessment Report for the industrial road and the stormwater pond is complete. We are now working on the final design, estimates and contract documentation for the construction work.

4.2 Omokoroa Road Urbanisation – Western Avenue to Tralee Street

The section of Omokoroa Road from Western Avenue to Tralee Street including the Tralee Street intersection is currently being designed for construction in the 2018/19 and 2019/20 financial years. The current Omokoroa Road will be widened from 7.0m to 11.5m with provision for one lane of traffic in each direction with right turning facilities at several intersections. The road will include 1.5m footpath on the western side and 2.5m shared pedestrian and cycle path on the eastern side. There will be several bus stops placed at strategic locations on both sides of the road. Lighting will be included to illuminate both the on road traffic and off road pedestrian and cycle traffic. It is planned that the power along the road will be underground and the space between kerb and channel and road boundary will be either grassed or landscaped and planted similar to the section south of Western Avenue. The Tralee Street intersection will include a roundabout to facilitate traffic movements and improve safety of the intersection.

4.3 Omokoroa Stormwater PO2 Construction

The Contract for the construction of the Omokoroa pond has been awarded to Map Projects Contractors for \$3.04 million. Unfortunately, the project is slightly behind schedule due to inclement weather that occurred during November/December 2018. However, despite this, the contractor is making good progress in carrying out the earthworks for the HAF area and forming the dam.

When completed, the pond will accommodate stormwater runoff from the residential development of the special housing area, Goldstone block, Neil Group block and areas beyond the currently zoned urban land. The project includes planting in the gully and access tracks.

5. Emergency Management

5.1 Waihi Beach

Meeting attended on 10 October 2018 with the Community Response Team. The Community Response Plan has been finalised, and relationships initiated with the Waihi Community Response Team on 1 November 2018 (Waikato CDEM region). The Community Response Team Leader attended the recent Tier 1 exercise at WBOPDC (Ex Ranginui; 17 November).

5.2 Omokoroa

The Omokoroa Community Response Plan is being updated by the Community Response Team. We are awaiting feedback from the team before progressing further.

5.3 Katikati

Meetings attended on 2 September and 13 November 2018 with the Community Response Team. The Community Response Plan has been finalised; Community Response Team identifying opportunity to promote the team at a local event.

5.4 Exercise Shakeout

Sixty five percent of WBOP schools committed to supporting ShakeOut (the national earthquake drill and tsunami hikoi).

6. Roding**6.1 Anderley Avenue Footpath**

The longer section of the Anderley Avenue footpath construction is now complete. The short length running of Omokoroa Road into Anderley Avenue will be included in the Omokoroa Urbanisation Project.

6.2 Omokoroa Road Construction - State Highway to Railway

The Omokoroa Road upgrade has been an exceptionally complex project due to weather delays, shortage of construction crews, roundabout and intersection builds, adjoining developer requests and the construction of multiple underground services with different utility authority ownership.

Most of the new road pavement has now been completed. The \$12.9 million project, with the physical works beginning early in 2017, also hit setbacks with the discovery of multiple archaeological sites and the removal of redundant asbestos water main pipes requiring specialist handling and disposal.

Underground services installed during the construction have included new water mains, a new gravity sewer main, a new storm water main, new road culverts, communications and power cables, Ultrafast broadband fibre optic cabling and the relocation of sections of the Omokoroa sewer transfer main. The sewer transfer main air valve, which was situated under the road shoulder, has now been relocated during an overnight shutdown.

The remaining construction works have included the street light installations, sections of the cycleway, berm top soiling, second coat surfacing and final pavement markings. A section of the cycleway will not be surfaced with concrete in the area adjacent to the planned industrial road intersection because its final level will be determined by the new kerbing levels when they are designed and constructed. The roads chip seal surfaces have had second coat seals with asphalt surfacing applied to the Omokoroa Carriers entranceway intersection to accommodate the heavy traffic turning requirements. The timing of the sewer main duplication into the transfer station will depend on suitably qualified drain layers being available to undertake the work in the New Year. The vegetation maintenance requirements and levels of service for this area are being developed. In the short term, this will include berm mowing and after the developers maintenance period ends, the planted embankments requirements.

6.3 Community Roding Account

Current Account:	\$	Status
Current Account Opening Balance 1 July 2018		
Balance as at 30 June 2018	\$216,726	
Allocation for 2018/19	\$94,770	
Funds Available for 2018/19 Year	\$311,496	
Approved Projects:		
Anderley Avenue Footpath OM617.6.4	\$5,000	Ongoing
Anderley Avenue Footpath OM 17.5.1	30,892	Completed
	\$35,892	
Proposed Projects & Estimates		
Bus Shelters (two of)	\$50,000	Priority 3
Develop passive reserve at Western Ave extrn, paths and planting	\$45,000	Priority 4
Western Avenue Carpark (2 bays)	\$65,000	
Parking on Hamurana Road near Point School	\$160,000	
Omokoroa Road Cycleway Bridge over Railway	\$150,000	
Subtotal:	\$470,000	
Projected End of Year Balance	\$275,604	

Community Board Report

OMOKOROA COMMUNITY BOARD 28/08/2018

Remit Title	Omokoroa Sportsground Playground - Amenity Planting - Minute Action Reference OM14 18 6.3
Remit Number	OM1518 4.3
Owner	RFM
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	<p>Board members sought further clarification relating to the statement that no amenity planting along the boundary with the Abron Development which was consistent with the concept plan adopted in 2014, and reaffirmed in the Kaimai Ward Management Plan adopted in August 2016.</p> <p>Councillor Palmer advised that there was a budget set aside for the amenity planting, and the Board did not agree with the Reserves and Facilities comment.</p> <p>The Board would seek clarification to this item at their workshop.</p>
Actions	<p>23 Jan 2019: A planting plan is being prepared for consultation with the adjoining neighbours in March/April 2019.</p> <p>5 Nov 2018: The proposed planting will be considered in the New Year.</p> <p>24 Sept 2018: Staff met with the Board on 3 September 2018. It was agreed that planting options would be considered along the boundary and following consultation with the adjoining neighbours, planting could be undertaken in Autumn 2019.</p>

OMOKOROA COMMUNITY BOARD 9/10/2018

Remit Title	Long Term Plan Priorities
Remit Number	OM1618 2.3
Owner	RFAM
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	At a workshop held on 3 September, Community Board members discussed and confirmed the following expenditure priorities in relation to the Long Term Plan Project 294701 (\$200k budget) were given.

1. Precious reserve - \$50k - for landscaping/filling the northern section of the reserve
2. Playground additional \$100k - to complete the Stage Two Playground project
3. Playground path connection to the new pavilion building - \$50k

Western Avenue Playground

The ceremonial turning of the first sod for the Stage Two of the new playground at the Skatepath in Western Avenue was held on 25 September 2018.

Actions**22 Jan 2019:**

1. **Precious Reserve \$50k allocation – no change from the previous update.**
2. **The playground completion expenditure to date is approximately \$250k including associated project consultancy costs. At this time, even with the additional \$100k Community Board commitment, there is no surplus to contract a rope bridge structure. Therefore it is proposed that no further equipment is installed unless fully externally funded.**
New plantings and trees will be planted during Autumn 2019.
3. **A path design has been submitted to WestLink for pricing. Construction timing is dependent on resources and funding.**

2 Nov 2018:

1. Precious Reserve: \$50k allocation noted. Expenditure / timing of Resource Consent and earthworks will be co-ordinated with the Golf Course over the remainder of the financial year.
2. Playground: \$100k allocation. The intention with additional funding is to design and construct a rope tunnel play structure over a section of the skate park. Indicative "off the shelf" solutions are in excess of \$100k so staff are exploring other ways to achieve this.
3. A path connection route is being designed to accommodate shared use from the end of Western Avenue (where it connects to the path to Hamurana Road) to Omokoroa Road. The route will be partially within the sports ground reserve and the road reserve. Construction timing is dependent on other factors, i.e. the playground completion, pavilion building construction timing, Western Avenue urbanisation design and construction.

OMOKOROA COMMUNITY BOARD 20/11/2018

Remit Title	Speed Limits
Remit Number	OM1718 2.1
Owner	RE2
Status	COMPLETE
Complete Date	24 January 2019
Confidential	
Resolution	

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.

Actions

24 Jan 2019: This recommendation is being considered as part of the network wide speed limit review currently being undertaken.

The reporting on the Board's direction will be via the Speed Bylaw Review process.

OMOKOROA COMMUNITY BOARD 20/11/2018Remit Title **Future Project Commitments**

Remit Number OM1718 2.3

Owner TM1

Status UNDER ACTION

Complete Date

Confidential

Resolution

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
(see Word document of minutes for table details)

Proposed/Committed Project

Anderley Avenue Footpath \$35,00

Western Avenue Parking by Skatepath \$65,000

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

Actions

24 Jan 2019: The Board may choose to prioritise some of the uncommitted funds for project funding and delivery.

Western Bay of Plenty District Council

Omokoroa Community Board

Financial Report Omokoroa – December 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 December 2018 (**Attachment A**).

Total operational costs are lower than budget and include conference expenses, contingency expenses, grants, mileage allowance and salaries.

Grant payments made to date:

	\$
Total grants to date	\$0

Committed - Operational expenditure

	\$
Total outstanding operational commitments	\$0

2018/19 reserve analysis:


2018/19 Opening Balance	\$246,441
Contribution towards the cost of the new sports pavilion on the Western Avenue sports ground [OM9.4.2]. \$29,780 funded in 2016-18	\$(7,650)
2018/19 Closing Balance	\$238,791

Committed - Reserve expenditure


Contribution towards the cost of the new sports pavilion on the Western Avenue sports ground [OM9.4.2]. \$29,780 funded in 2016-18	\$(62,570)
Contribution towards the cost of a placement of an Anchor Stone sculpture next to Omokoroa Fisherman's Club on the Esplanade [OM9.4.5]	\$(3,000)
Contribution towards the cost of amenity seating at various view points throughout Omokoroa [OM14.4.1]	\$(10,000)
2018/19 Closing Balance after committed expenditure	\$163,221

Recommendation

THAT the Management Accountant's report dated 18 January 2019 and titled "Financial Report Omokoroa – December 2018" be received.


 Christie Tromans
Management Accountant

Approved


 Kumaren Perumal
Chief Financial Officer

Minute Action Sheet	Position Code
For Action	MA1
For Info	FM

**Western Bay of Plenty District Council
Income and Expenditure Statement
For the period ended 31 December 2018**

Omokoroa Community Board

	Year to Date				Full Year	Last Year
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$
Direct Costs						
Additional Levels of Service	0	0	0	☑	0	0
Bylaw Enforcements	0	0	0	☑	0	0
Conference Expenses	110	1,035	925	☑	2,500	87
Contingency - [see breakdown below]	713	1,628	915	☑	4,000	484
Grants	0	2,600	2,600	☑	6,500	666
Mileage Allowance	225	600	375	☑	1,500	1,622
Salaries	9,799	13,190	3,391	☑	26,198	19,285
Inter Department Charges	16,242	16,242	0	☑	32,480	32,484
Total Operating Costs	27,088	35,295	8,207	☑	73,178	54,628
Interest Expense	0	0	0	☑	0	(17,878)
Total Direct Costs	27,088	35,295	8,207	☑	73,178	36,751
Costs Allocated	0	0	0	☑	0	0
Total Costs	27,088	35,295	8,207	☑	73,178	36,751
Income						
Rate Income	37,796	36,594	1,202	☑	73,178	77,085
Total Direct Income	37,796	36,594	1,202	☑	73,178	77,085
Net Cost of Service	10,707	1,299	9,408	☑	0	40,334
Contingency - breakdown						
Hall hire	48					
Signboard on Hamurana Road [OM16.2.4]	665					
Year to date contingency costs	713					
Community Board Reserves						
Opening Balance - Surplus (Deficit)	246,441					
Sports Pavilion contribution [OM9.4.2]	(7,650)					
(Decrease) Increase in year	(7,650)					
Closing Balance - Surplus (Deficit)	238,791					

**Western Bay of Plenty District Council
Formal Meeting Schedule 2019**

JANUARY 2019			
Meeting	Date	Time	Venue
Anniversary Day - 28 January			
FEBRUARY 2019			
Meeting	Date	Time	Venue
Waitangi Day - 6 February			
Council	7 February	9.30am	Chambers
Waihi Beach Community Board	11 February	6.30pm	Waihi Beach Community Board
Omokoroa Community Board	12 February	7.00pm	Omokoroa Community Church
Katikati Community Board	13 February	7.00pm	The Centre. Pātuki Manawa
Community Committee	14 February	9.30am / 10.00am	The Gallery Te Puna Quarry Park 108 Te Puna Quarry Road
Maketu Community Board	19 February	7.00pm	Maketu Community Centre
Policy Committee	21 February	9.30am	Chambers
Te Puke Community Board	21 February	7.00pm	Te Puke Library and Service Centre
Joint Road Safety Committee	26 February	10.00am	Chambers
Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee	27 February	TBC	Chambers
Operations and Monitoring Committee	28 February	9.30am	Chambers
Rural Committee	28 February	3.00 pm	Chambers
MARCH 2019			
Meeting	Date	Time	Venue
Regulatory Hearings Committee (if required)	5 March	9.30am	Chambers
Regulatory Hearings Committee (if required)	6 March	9.30am	Chambers
Council	7 March	9.30am	Chambers
Policy Committee	12 March	9.30am	Chambers
Waihi Beach Community Board	25 March	6.30pm	Waihi Beach Community Board

Omokoroa Community Board	26 March	7.00pm	Omokoroa Community Church
Katikati Community Board	27 March	7.00pm	The Centre. Pātuki Manawa
Community Committee	28 March	9.30am / 10.00am	TBC