



MEETING — AGENDA —

Ngā Take

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Western Bay of Plenty
District Council

OMOKOROA

COMMUNITY BOARD

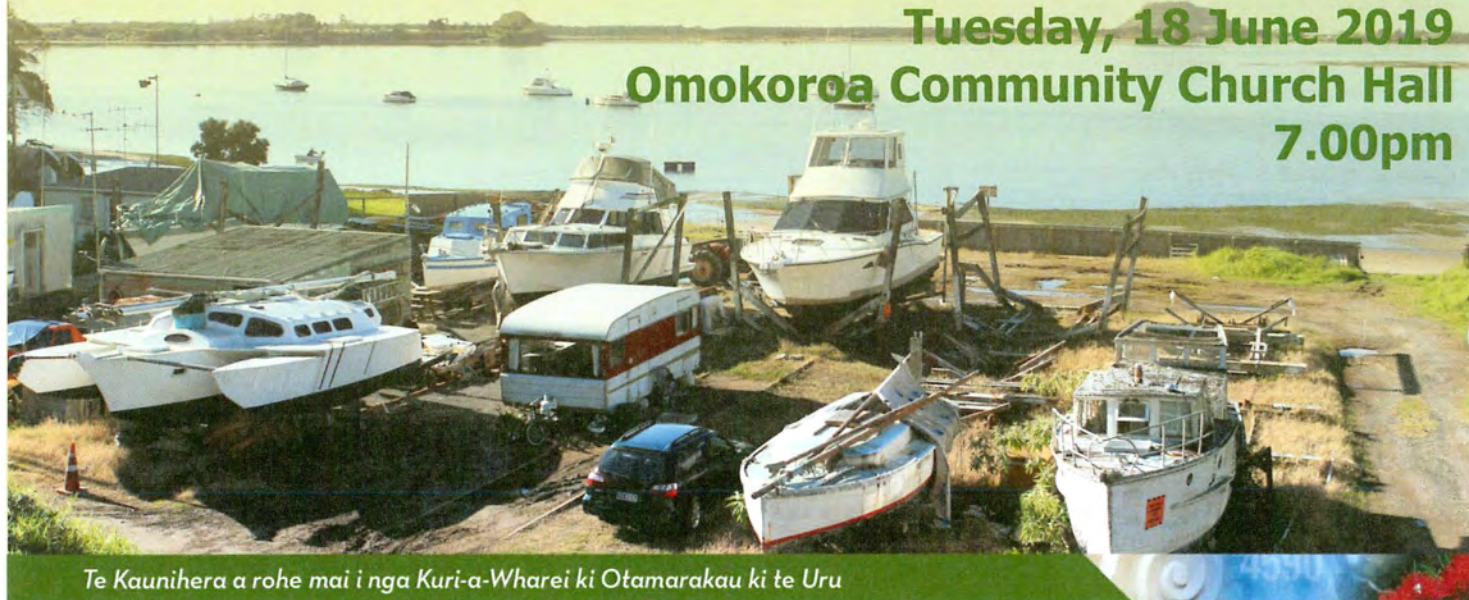
Poari Hapori

OM21

Tuesday, 18 June 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 OM21 Te Karere

Omokoroa Community Board Paori Hapori

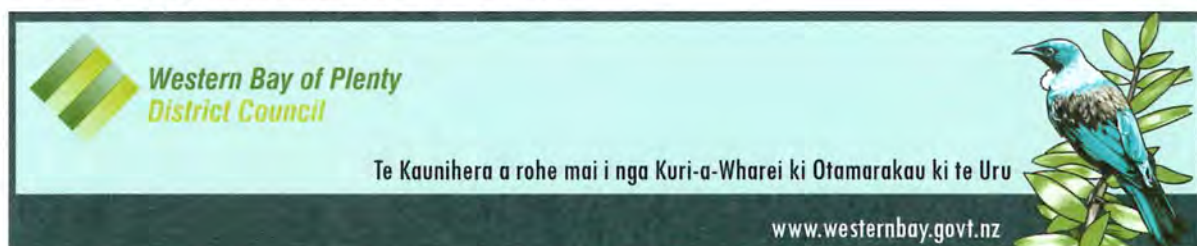
Tuesday, 18 June 2019
Omokoroa Community Church Hall
7.00pm

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



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. OM21

Pages

**Present
In Attendance
Apologies**

Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest that they may have.

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.

OM21.1

Minutes of Meeting No. OM20 of the Omokoroa Community Board held on 7 May 2019

6-16

A copy of the minutes is attached.

Recommendation

THAT the minutes of meeting no. OM20 of the Omokoroa Community Board held on 7 May 2019 as circulated with the agenda, be confirmed as a true and accurate record.

OM21.2	<p>Decision Report from Recommendation to the Operations and Monitoring Committee – Omokoroa Golf Course and Precious Family Reserve Walkway Erosion Funding – Project Spending to Consider – Pedestrian Bridge over the Railway</p> <p>Attached is a report from the Senior Governance Advisor dated 5 June 2019.</p>	17-19
OM21.3	<p>Chairperson’s Report</p> <p>Attached is a report from the Chairperson dated 31 May 2019.</p>	20-22
OM21.4	<p>Councillor’s Report</p> <p>Attached is a report from Councillor Murray-Benge dated 6 June 2019.</p>	23
OM21.5	<p>Community Board Grant Application – June 2019</p> <p>Attached is a report from the Senior Governance Advisor dated 5 June 2019.</p>	24-25
OM21.6	<p>Infrastructure Services Report Omokoroa – June 2019</p> <p>Attached is a report from the Deputy Chief Executive dated 24 May 2019.</p>	26-43
OM21.7	<p>Financial Report Omokoroa – April 2019</p> <p>Attached is a report from the Management Accountant dated 24 May 2019.</p>	44-46
OM21.8	<p>Council, Standing Committee and Community Board Meetings</p> <p>Attached is a schedule of meetings for the months of June, July and August 2019.</p> <p>Recommendation</p> <p><i>THAT the schedule of meetings for June, July and August 2019 be received.</i></p>	47-48

Western Bay of Plenty District Council

**Minutes of Meeting No. OM20 of the
Omokoroa Community Board held on 07 May 2019
at the Omokoroa Community Church Hall
commencing at 7.00pm**

Present

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

In Attendance

J Pedersen (Group Manager People and Customer Services), A Hall (Roading Engineer West) and A Alty (Senior Governance Advisor)

Others

9 members of the public

Late Item

The Chairperson advised that there was a Late Item for the Community Board to consider for inclusion in the open section of the agenda, being an Application for Community Board Grant Funding.

The reason this item was not included on the agenda was that the information was not available at the time the agenda was compiled and printed. The late item could not be delayed to the next Community Board meeting as the work required to install the donated water fountain had been programmed to be undertaken as soon as practicable over the next month before the next Community Board meeting.

Resolved: Members Grainger / T Sage

THAT, in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act the following item be considered as a late item of open business:

- *Community Board Grant Application - Omokoroa & District Lions Club*

Public Forum

Resolved: Member Grainger / Councillor Murray-Benge

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

Omokoroa Public Art Group

Janine Birch from the Omokoroa Public Art Group outlined the current situation relating to the placement of the Anchor Stone sculpture. Ashley Grant the sculptor of the Anchor Stone was also present. The Board was advised:

- The Anchor Stone sculpture had been completed.
- The Art Group had been advised that in order to protect underground utilities, a specific concrete structure needed to be designed before the Anchor Stone was installed at the chosen site.
- The installation of the sculpture had been delayed because the garden site outside the Omokoroa Boat Club needed to be dug out and there were underground utilities close to the spot where the sculpture was to be secured and those utilities had to be protected.
- The weight of the sculpture was 2.5 ton and the Art Group had been advised that 2.5 ton of concrete would be required to secure and support the sculpture and provide a specifically designed construction to protect the underground facilities.

Members of the Omokoroa Public Art Group had been trying to progress the installation of the anchor stone for months and had been advised that because of the need to protect the underground utilities there would be additional costs involved but they had not received any official notice of those costs. It had been suggested that the additional cost may be about \$10,000.00. The Art Group did not have funding for this extra cost.

It was suggested that the Omokoroa Public Art Group considered an alternative site for the placement of the Anchor Stone sculpture.

It was also suggested that the Omokoroa Public Art Group approach an engineer to provide an independent design and costings for a structure that would provide protection for the underground utilities to facilitate the installation of the sculpture. The Omokoroa Public Art Group were to provide information about the project to the Roading Engineer (West).

Evidence of Woolly Nightshade Growing throughout Omokoroa

A member of the public raised concern about the growth of woolly nightshade throughout the Omokoroa peninsula. The pest weed was very common along roadsides and needed to be eradicated.

The Chairperson advised that any member of the public could ring Customer Services at the Western Bay of Plenty District Council Office and any inquiries about pest plant control would be referred to the Bay of Plenty Regional Council.

Reporting back on Public Forum Items

Councillor Murray-Benge asked that there be reports back to the Community Board on specific items raised in public forum. She asked that the speaker who raised specific points relating to Dog Control Bylaws at the last Board meeting be contacted about the noted concerns.

The Board was advised that any concerns should be reported to the Western Bay of Plenty District Council CCR (service request system) in the first instance.

Resolved: Members Grainger / D Sage

THAT the meeting be re-convened in formal session at 7.21 pm.

OM20.1 **Minutes of Meeting No. OM19 of the Omokoroa Community Board held on 26 March 2019**

The Board considered the minutes of OM19 of the Omokoroa Community Board held on 26 March 2019 as circulated with the agenda.

Resolved: Councillor Murray-Benge / Member T Sage

THAT the minutes of meeting no. OM19 of the Omokoroa Community Board held on 26 March 2019 as circulated with the agenda, be confirmed as a true and accurate record.

OM20.2 **Chairperson's Report**

The Board considered a report from the Chairperson dated 9 April 2019 as circulated with the agenda.

OM20.2.1 **Omokoroa Community Board Future**

The Chairperson advised the Local Government Commission's "Determination of representation arrangements to apply for the election of Western Bay of Plenty District Council to be held on 12 October 2019" stated, inter alia: *Accordingly we have determined that the Omokoroa Community Board will be retained, with its current membership, alongside the other four existing community boards which will also retain their current membership.*

He stated that this was an excellent outcome for the Omokoroa community.

OM20.2.2 **Community Response Plan**

The Chairperson advised that Craig Hooper had met with the Bay of Plenty Civil Defence Emergency Management Advisor. He provided an initial summary on the current status of the Omokoroa Community Response Team and outlined a number of tasks that needed to be undertaken to bring the response team up to the required standard.

Mr Hooper advised that he would continue to communicate with the Emergency Management Advisor and gain clarification on the 'nuts and

bolts' items that would assist in the future planning for the Omokoroa Community Response Team.

The Board requested that Craig Hooper be invited to attend the next meeting of the Omokoroa Community Board to be held on Tuesday 18 June 2019.

Resolved: Member T Sage / Councillor Murray-Benge

1. *THAT Craig Hooper be given permission to advertise (through various local avenues) for interested persons to become a volunteer member of the Omokoroa Community Response Team.*
2. *THAT Craig Hooper be invited to attend the next meeting of the Omokoroa Community Board to be held on Tuesday 18 June 2019.*

OM20.2.3

Omokoroa Golf Course and Precious Family Reserve Walkway Erosion Funding Report

At the meeting of the Operations and Monitoring Committee held on 11 April 2019, the Committee resolved that the report and subsequent recommendations relating to the Omokoroa Golf Course and Precious Family Reserve Walkway Erosion Funding Report be referred to the Omokoroa Community Board for confirmation of their commitment to the project funded from the Omokoroa Community Roding Account.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Omokoroa Community Board approve the allocation of \$200,000 toward the proposed joint Omokoroa Golf Club and Council project for the construction of a bund, culvert structures and a walkway/cycleway on the esplanade reserve that bounds the golf course and Precious Family Reserve Walkway funded from the Board's Community Roding Account.

OM20.2.4

Project Spending to Consider

At the recent board workshop, the following funding allocations were proposed for approval at this meeting.

Resolved: Members Grainger / T Sage

THAT the projects as listed below be approved for construction funded from the Omokoroa Community Board Roding Account:

	<i>Priority</i>	<i>Budget \$</i>		<i>Fund source</i>
<i>Roding account as at OM19 6.2</i>			<i>380,612</i>	<i>Roding Reserve</i>
<i>Allocation for 2019/20 (Estimate)</i>			<i>95,000</i>	<i>2019/20 AP</i>

Total (approx.)			475,610	
Western Avenue Carpark (2 bays)	1	60,000	(60,000)	Roading
Parking by Point School (up to approx. 83m down towards tennis courts)	2	135,000	(135,000)	Roading
Extra Parking Bay - The Esplanade	3	20,000	(20,000)	Roading
Contribution to golf course walkway	4	200,000	(200,000)	Roading
Contribute extra to Western Ave - Kayelene walkway to enable concrete surface.	5	60,000	(60,000)	Roading
Total (est)			(475,000)	
Balance			610	

Resolved: Member Grainger / Councillor Murray-Benge

THAT the projects as listed below be approved for construction funded from the Omokoroa Community Board Reserve Account:

Community Board Reserve account			163,221	Board reserve
Two Barbeques, Western Ave	1	25,000	(25,000)	Reserve
Develop passive reserve at Western Ave extn, paths and planting	2	45,000	(45,000)	Reserve
Bus shelters (two) [When Omokoroa Road rehabilitation is undertaken]	3	50,000	(50,000)	Reserve
Total (est)			(120,000)	
Balance			43,221	

Resolved: Councillor Murray-Benge / Member Grainger

THAT the proposed projects listed below funded from Council's Structure Plan funding be noted

Structure Plan Funding				
Pedestrian Bridge over the railway	V high	150,000		Structure plan

<i>Develop Hamurana reserve walkway extn across railway to stormwater pond area in SHA</i>				<i>Structure plan</i>
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Pedestrian Bridge over the Railway

Concerns were raised that pedestrians, particularly school children, were seen to be dodging the traffic to cross Omokoroa Road. This was an extremely busy road with high volumes of traffic particular during school start and finish times and was seen as a high risk zone for pedestrians.

The Board requested that the construction of a pedestrian bridge on Omokoroa Road over the railway line linking the new footpaths (as identified within the Omokoroa Structure Plan) be treated with urgency in consideration of the health and safety risk to children and all pedestrians.

Resolved: Member T Sage / Councillor Murray-Benge

THAT the Omokoroa Community Board recommend to the Operations and Monitoring Committee that the installation of the planned pedestrian bridge over the railway line linking the new footpaths as identified in the Omokoroa Structure Plan be constructed as soon as possible in consideration of the safety of children (and other pedestrians) who try and cross this road.

OM20.2.5

Community Groups

- **Omokoroa Community Policing Group**

The Chairperson advised that the Omokoroa Community Policing Group was currently discussing possible options for securing a new community patrol vehicle.

- **Omokoroa District Sports and Recreation**

Member Presland advised there was frustration relating to the delays in the building consent process but it was expected that all consent requirements would be settled during the next week. It was expected that the construction of the new sports pavilion would start in June.

Member Presland acknowledged the assistance given by Council's Strategic Property Manager in working through the required consent processes and apportionment costs for the new building.

- **Omokoroa Environmental Managers (M Grainger)**

The Chairperson advised that recycled plastic seating was not easy to obtain, so suitable wooden and steel seating would be sourced with costings and installation points to be determined.

- **Omokoroa Settlers' Hall Committee Society**

Member T Sage advised that the pre-school group had found an alternate location and now were not looking to use the hall.

The Settlers Hall Committee commended the Property and Services Officer West for the assistance she had given to the hall committee in regard to a number of items.

Members of the Settlers Hall Committee and many other users had indicated that they were pleased with the Local Government Commission decision to retain the Omokoroa Community Board.

OM20.2.6

Significant Council Processes

(a) Community Matching Fund - 2019

The Board was advised that the Community Matching Fund was available to Western Bay Community Groups. The 2019 Community Matching Fund applications opened on 29 April and closed on 29 May 2019.

(b) Remuneration Authority – Childcare Allowance (Draft Policy Paper)

Elected Members were reminded that they were welcome to provide comment on the Remuneration Authority – Childcare Allowance (Draft Policy Paper) to the Remuneration Authority at info@remauthority.govt.nz by Friday 31 May 2019.

Resolved: Members Grainger / T Sage

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

OM20.3

Councillor's Report

The Board considered a report from the Councillor Palmer dated 24 April 2019 as circulated with the agenda.

OM20.3.1

New Subdivision and Dwelling Consents

In the 9 months from 1 July 2018 to 31 March 2019 there were 337 new lots created in Omokoroa out of a total of 568 across the district.

For the same period there were 116 new dwelling consents issued for Omokoroa out of a total of 289 across the district.

Concern was expressed in relation to development at Omokoroa and the increasing access and egress congestion at the Omokoroa Road and State Highway intersection. Council had acknowledged the need for housing and there was an expectation that central government would meet its responsibilities with provision of roading infrastructure to accommodate the increased population that came with new housing and other development projects throughout the district.

OM20.3.2 **2019/2020 Annual Plan**

Submissions closed on 18 April for the 2019/2020 Annual Plan together with feedback on a number of bylaw and policy matters.

Over 200 people had attended the 7 Have Your Say open sessions and over 2000 submissions have been received. The submissions were currently being processed by staff and Council would commence deliberations in May with final adoption of the Annual Plan by the end of June.

Resolved: Councillor Palmer / Councillor Murray-Benge

THAT the report dated 24 April 2019 and titled Omokoroa Community Board Councillor's Report – May 2019 be received.

OM20.4 **Community Board Grant Application - May 2019**

The Board considered a report from the Senior Governance Advisor dated 23 April 2019 as circulated with the agenda.

The Board considered the following Community Board Grant Applications:

1. Omokoroa Anzac Committee requested funding of \$300.00 for costs associated with the Anzac Day commemorations held at Omokoroa.
2. Omokoroa & District Lions Club requested funding for the cost of pipework required to complete the installation of a donated drinking fountain and water bottle filler to be located at the Western Avenue Sports Ground in the vicinity of the Omokoroa Skate Path and playground.

It was requested that a map showing the location of the proposed drinking fountain and water bottle filler be forwarded to Board Members.

Resolved: Councillor Palmer / Member T Sage

1. *THAT the report from the Senior Governance Advisor dated 23 April 2019 and titled Omokoroa Community Grant Application - May 2019 be received.*

2. *THAT the Omokoroa Community Board approve the following grants to be funded from the Omokoroa Community Grants 2018/2019 account subject to all accountabilities being met:*

- *Omokoroa Anzac Committee* *\$300.00*
- *Omokoroa & District Lions Club* *\$2,300.00*

OM20.5 **Infrastructure Services Report Omokoroa - May 2019**

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

OM20.5.1 **Omokoroa to Tauranga Cycleway**

Councillor Murray-Benge expressed frustration in regards to the time it was taking to complete the cycleway and commented that the requirements of Heritage New Zealand and consultation with Iwi took up so much time and caused delay and extra costs for these projects.

Advice was given that consultation with Iwi was a requirement under New Zealand Law (Heritage New Zealand Act 2014) and Council had a responsibility to uphold this requirement.

OM20.5.2 **Omokoroa Library and Service Centre**

Councillor Palmer requested clarification relating to the confirmation of funding for the proposed Omokoroa Library and Service Centre.

OM20.5.3 **Kaimai Views**

The Board was advised that the Minister of Housing was to visit a housing development site at Omokoroa on 15 May 2019.

OM20.5.4 **Omokoroa Emergency Management**

It was clarified that the Omokoroa Community Response Plan was in the early stages of being updated.

OM20.5.5 **Omokoroa Road Construction - State Highway to Railway**

Councillor Murray-Benge apologised for the confusion and misunderstanding in regard to the statement she made at the previous Board meeting relating to a discussion with the previous Board Chairperson about the installation of underground power lines.

OM20.5.6 **Installation of Cycle Racks - Minute Action Reference OM1819 2.11**

The Roading Engineer (West) tabled a number of bike rack designs. The Board requested a list of comparative costing for various designs and they would provide a list of suggested locations for the future placement of bike racks throughout Omokoroa.

OM20.5.7 **Long Term Plan Priorities - Minute Action Reference OM16 18 2.3 - Playground Path Connection to The New Pavilion Building**

The Board received a draft plan of the playground path connection. Councillor Palmer asked for clarification of the pathway connections and queried the suitability of the pathway plan in relation to the topography of the route along the Western Avenue Sports Ground.

Resolved: Member Grainger / Councillor Palmer

THAT the Deputy Chief Executive Officer's Report dated 23 April 2019 and titled Infrastructure Services Report Omokoroa May 2019 be received.

OM20.6 **Financial Report Omokoroa - March 2019**

The Board considered a report from the Management Accountant dated 10 April 2019 as circulated with the agenda.

Resolved: Councillors Murray-Benge / Palmer

THAT the Management Accountant's report dated 10 April 2019 and titled Financial Report Omokoroa – March 2019 be received.

OM20.7 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of May and June 2019 as circulated with the agenda.

Resolved: Members Grainger / T Sage

THAT the schedule of meetings for months of May and June 2019 be received.

The meeting concluded at 8.53 pm

Confirmed as a true and correct record.

M Grainger
Chairperson
Omokoroa Community Board

Date

OM2019

Western Bay of Plenty District Council

Omokoroa Community Board

Decision Report from Recommendation to the Operations and Monitoring Committee – Omokoroa Golf Course and Precious Family Reserve Walkway Erosion Funding - Project Spending to Consider - Pedestrian Bridge over the Railway

Executive Summary

The following are decisions adopted by the Operations and Monitoring Committee based on the recommendation from the Omokoroa Community Board Meeting OM20 held on 7 May 2019.

The report is provided for information purposes only.

Remit from the Operations and Monitoring Committee – 22 May 2019

- OP19.2 **Recommendatory Report from Omokoroa Community Board - May 2019**
- **Omokoroa Golf Course and Precious Family Reserve Walkway Erosion and Funding Report**
 - **Project Priority List and Budget Allocations**
 - **Pedestrian bridge over the Railway Line.**

The Committee considered a report from the Senior Governance Advisor dated 9 May 2019 as circulated with the agenda.

Resolved: Palmer / Murray-Benge

1. *THAT the report from the Senior Governance Advisor dated 13 May 2019 and titled Recommendatory Report to the Operations and Monitoring Team – May 2019 be received.*
2. *THAT the Operations and Monitoring Committee confirm approval of the following items:*
 - (i) *Omokoroa Community Board allocation of \$200,000 toward the proposed joint Omokoroa Golf Club and Council project for the*

construction of a bund, culvert structures and a walkway/cycleway on the esplanade reserve that bounds the golf course and Precious Family Reserve walkway funded from the Board's Community Roding Account.

(ii) Project Priority List and Budget Allocations - Omokoroa Community Board Roding Account

	<i>Priority</i>	<i>Budget \$</i>		<i>Fund source</i>
Roding account as at OM19 6.2			380,612	Roding Reserve
<i>Allocation for 2019/20 (Estimate)</i>			95,000	2019/20 AP
Total (approx.)			475,610	
<i>Western Avenue Carpark (2 bays)</i>	1	60,000	(60,000)	Roding
<i>Parking by Point School (up to approx. 83m down towards tennis courts)</i>	2	135,000	(135,000)	Roding
<i>Extra Parking Bay - The Esplanade</i>	3	20,000	(20,000)	Roding
<i>Contribution to golf course walkway</i>	4	200,000	(200,000)	Roding
<i>Contribute extra to Western Ave - Kayelene walkway to enable concrete surface.</i>	5	60,000	(60,000)	Roding
Total (est)			(475,000)	
<i>Balance</i>			610	

- Omokoroa Community Board Reserve Account

Community Board Reserve account			163,221	Board reserve
<i>Two Barbeques, Western Ave</i>	1	25,000	(25,000)	Reserve
<i>Develop passive reserve at Western Ave extn, paths and planting</i>	2	45,000	(45,000)	Reserve

<i>Bus shelters (two) [When Omokoroa Road rehabilitation is undertaken]</i>	<i>3</i>	<i>50,000</i>	<i>(50,000)</i>	<i>Reserve</i>
Total (est)			(120,000)	
<i>Balance</i>			<i>43,221</i>	

3. THAT the proposed projects listed below funded from Council's Structure Plan funding be noted:

Structure Plan Funding				
<i>Pedestrian Bridge over the railway</i>	<i>V high</i>	<i>150,000</i>		<i>Structure plan</i>
<i>Develop Hamurana reserve walkway extn across railway to stormwater pond area in SHA</i>				<i>Structure plan</i>

4. *Pedestrian Bridge over the Railway*

THAT the installation of the planned pedestrian bridge over the railway line linking the new footpaths as identified in the Omokoroa Structure Plan be constructed as soon as possible in consideration of the safety of children (and other pedestrians) who cross this road.

Recommendation

THAT the report of the Senior Governance Advisor dated 5 June 2019 titled Council Decisions on Board Recommendations to the Operations and Monitoring Committee in regard to Omokoroa Golf Course and Precious Family Reserve Walkway Erosion Funding – Project Spending to Consider - Pedestrian bridge over the Railway be received.


Aileen Alty

Senior Governance Advisor

Western Bay of Plenty District Council

Omokoroa Community Board

Chairperson's Report - June 2019

1. Omokoroa Public Art Group – Placement of Anchor Stone Sculpture

The Omokoroa Public Art Group, in liaison with the Reserves and Facilities Officer (West) and the Roading Engineer (West) have proposed a new location on the Esplanade/Domain Reserve area for the placement of the Anchor Stone Sculpture.

Attachment A

The original placement site was found to be unsuitable due to underground utility services located directly underneath the proposed site.

The Anchor Stone would be put in place as soon as practicable subject to the availability of contractors.

2. Placement of Bench Seating Throughout Omokoroa

This is progressing well with a seat design chosen and monies being pledged by various groups and individuals towards the seats. Once the total raised is known a residents' group will suggest suitable locations for the seats to be installed by Council contractors. An application for \$13,700 has been lodged with the Community Matching Fund for this project.

3. Installation of Bike Racks throughout Omokoroa.

The Roading Engineer (West) will provide design ideas and costs for bike racks. The suggested locations are:

- Cooney Reserve
- Park and Ride area at Prole Road
- Esplanade – Café – Playground area
- Western Avenue Sport Ground

4. Omokoroa Community Response Plan

Craig Hooper will be in attendance to outline the work he has been undertaking to update the Omokoroa Community Response Plan.

5. Caring for the Omokoroa walkway/cycleway

Below is an article that I have publicised in the Omokoroa Omelette calling for a response from interested members of the public with a request that they contact me.

“Would you like to assist in keeping it beautiful?

One of the problems that face Councils is that any new walkways which open up new areas, then require vegetation maintenance and this costs money and impacts rates.

When no one could access the area, no one cared about the brambles, the gorse, the blackberry, the woolly nightshade, the Taiwan cherry, the moth vine etc.

Now we can access this lovely asset and we can see all these pest plants that need controlling and the weeds growing in amongst and smothering the plants that have been planted along the walkway by the team from Pirirakau.

If there were enough local concerned community minded people we could divide the walkway into sections with each taking responsibility for maintaining that section.

Those that live at the Lynley Park end could tend to that area and those who are closer to Tinopai, that side of the boardwalk. Or we could all meet at a suitable time in ‘working bee’ fashion.

Are there sufficient Omokororians to keep this wonderful asset neat and tidy, to allow the new plantings time to establish, to keep the weeds down and ultimately to control the larger invasive pest species?

Any work would be under the direction of Council staff to ensure that the efforts were coordinated and complemented rather than conflicted with contractor responsibilities.

Drop me an email at murray.grainger@westernbay.govt.nz if you hate weeds and love our walkway.”

6. Community Organisation Reports

- Omokoroa Community Policing Group
- Omokoroa Environmental Managers

Recommendation

THAT the Chairperson’s Report to the Omokoroa Community Board for June 2019 be received.

Murray Grainger
Chairperson
Omokoroa Community Board

Proposed Anchor Stone Sculpture – He Punga – for The Esplanade/Harbour View Road Intersection. A



Artist's impression.



The 2.5 tonne sculpture stands at 2.2m high, with a footprint of 1.0mx0.6m and secured on a concrete base. It will be accompanied by 3 natural local rocks.

He Punga.

Western Bay of Plenty District Council

Omokoroa Community Board

Councillor's Report – June 2019

Councillor Murray-Benge will provide a verbal update on the following:

2019 Triennial Elections

At the Council meeting held on 18 April 2019 Council resolved that for the 2019 triennial elections nominees names listed on voting papers in pseudo-random order (as done in previous elections).

Review of CCTV Policy CCTV

A review of the CCTV policy would be undertaken later in the year. The Board will be advised of the outcome of the review.

NZ Transport Agency Upgrades

There had been no updates relating to upgrades to the Omokoroa interchange and the State Highway 2 northern corridor which in turn would relieve pressure on Te Puna, Wairoa Bridge and Cambridge Road.

Annual Plan

Council will adopt the Annual Plan on Wednesday 26 June 2019.

Margaret Murray-Benge
Councillor
Omokoroa Community Board

Western Bay of Plenty District Council**Omokoroa Community Board****Community Board Grant Application – June 2019****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 Rick Peers on behalf of the Omokoroa Community Garden. The application and supporting information relating to the Community Board Grant Application has been forwarded to members separate to this agenda.

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

1. ***THAT the report from the Democracy Advisor dated 5 June 2019 and titled Omokoroa Community Grant Application – June 2019 be received.***
2. ***THAT the Omokoroa Community Board approve / not approve the following grant to be funded from the Omokoroa Community Grants 2018/2019 account subject to all accountabilities being met.***

.....

\$.....


Aileen Alty
Senior Governance Advisor

1. Background

The Omokoroa Community Board has annual funding of \$6,500.00 available for disbursement to community organisations for the 2018/2019 financial year. To-date the Board has allocated funding of \$2,600.00 from this funding.

ONE application has been received for the Board's consideration at their meeting to be held on 18 June 2019

- **Rick Peers on behalf of the Omokoroa Community Garden** has applied for grant funding of \$8,500.00 towards the cost of establishing a community/school garden at Omokoroa Point School.

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 \$6,500 Current Balance \$6,500

3. Consultation and Communication

Interested/Affected Parties	Completed/Planned Consultation/Communication	Notes
-Omokoroa Community Garden	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 June 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 24 May 2019 and titled Infrastructure Services Report Omokoroa June 2019 be received.***

Approved



Gary Allis
Deputy Chief Executive

1. Utilities

1.1 Home Worm Composting Workshops

Dates for upcoming workshops for 2019 have been set. The information is available on Council's website 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

2. Reserves

2.1 Omokoroa to Tauranga Cycleway

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

Section 3:

NO CHANGE: 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 – there has been little change since last report in May.

Final surfacing along this section is completed and PowerCo and Ultra Fast Fibre infrastructure is in place. The trail remains closed until embankment repairs at the bridge are complete (works are expected to begin in June subject to Kiwirail permits). The steep section is to be sealed.

NOTE: The official opening of this section will be coordinated with the Plummers Point section to Huharua Park so that a route destination is enabled. Opening date subject to Kiwirail permits / approvals.

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 construction from bridge to Huharua Park is almost completed with minor landscaping, signage and planting activities to complete. Its opening will be coordinated with section 4.

Note: The commuter route section proposed to connect between Bridge1 and Plummers Point Road is also almost complete in liaison with the private property owners. The opening of this will also be timed with sections 4 & 6 to provide a trail loop & commuter connection.

Lockhead Road – Te Puna Station Road

This section is complete apart from the section under the rail bridge. Delays are being experienced with KiwiRail approvals.

Te Puna Station Road Carpark

The carpark area is complete.

Te Puna Station Road

The cycleway is under construction by WestLink with completion now scheduled for mid June.

Wairoa Bridge

The bridge tender has been let to Brian Perry Civil for a single side "clip-on". Site establishment is expected in June and completion currently scheduled for early December.

SH2 Wairoa – Carmichael Road Section

Design and consultation is 95% complete. Site works are expected to commence in June with construction occurring through to September / October.

2.2 Omokoroa Sportsground Playground

The playground is being well used. The shade sail has been removed for winter storage and a minor repair. Final shrub garden planting around the playground is soon to begin.

2.3 Omokoroa Ferry to Opureora/Matakana Island – Facilities Upgrade

No change since previous report. The bulletin board (confirmed by the Island community) purchase and installation will be coordinated with the jetty replacement project - the 12 week construction period is expected to begin late June.

2.4 Matahui Reserve

Works by private owners on the reserve are substantially complete. Final planting by Council contractor is programmed for June.

2.5 Omokoroa Slips

The proposed works at No 69 Omokoroa Rd has been submitted for consents. Building consent is expected shortly, with works ready to commence shortly thereafter.

No further reports have been received from EQC. Three options being assessed for the property includes, full demolition, remove house only, sell house in situ for removal by others. Each option also requires additional works to remove the basement, paths, stairs, fencing and ground restoration. A short report will be made available shortly. A submission has been sent to the EQC Inquiry being managed by Dame Sylvia Cartwright.

2.6 Opureora Marae Public Toilet

Downer is currently on site undertaking repairs and refurbishment to the toilet.

2.7 Omokoroa Golf Course and Precious Reserve

The proposed works at No. 69 Omokoroa Road has been submitted for consents. Building consent is expected shortly, with works ready to commence shortly thereafter.

No further reports have been received from EQC. Three options being assessed for the property includes, full demolition, remove house only, sell house in situ for removal by others. Each option also requires additional works to remove the basement, paths, stairs, fencing and ground restoration. A short report will be made available shortly. A submission has been sent to the EQC Inquiry being managed by Dame Sylvia Cartwright.

3. Strategic Property

3.1 Omokoroa Library & Service Centre

The Building Consent application is still with Council for approval. Several requests for information have been received and are being responded too. The estimated construction commencement date will be June 2019.

3.2 Kaimai Views Sales Update

A Ministerial site visit occurred on 15 May 2019.

There are currently 28 houses under construction. It is estimated that Classic Builders will purchase stage 4 from the Council in June 2019.

4. Projects

4.1 Omokoroa Stormwater P02 Construction and Earthworks

The construction of the Omokoroa stormwater pond is being undertaken by Map Projects for the \$3.04M. The project works (the HAF area and the dam) is almost complete with the minor civil works expected to be completed by mid June 2019.

The stormwater retention pond when completed, will accommodate the 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 planting in the gully and access tracks is being undertaken by a separate contractor.

4.2 Western Avenue to Kayelene Place Cycleway

The design for the cycle and pedestrian link between Western Avenue and Kayelene Place is almost complete.

The project includes 2.5m concrete/metalled pedestrian/cycle path on the future Hamurana Road alignment. The project will also include piping the existing two gullies which flow across the Hamurana Road reserve with 1600mm and 1200mm diameter pipes and filling to enable the construction of the pedestrian /cycleway. It is intended to use the existing fill material placed on the Hamurana Road reserve at the Kayelene Street end of the project to reduce the cost of this project. The consultants are currently undertaking an archaeological and contamination assessment of the site so these can be included in the resource consent application. Construction can not proceed until resource consent has been granted by the Council.

The concrete section is based on the approved Omokoroa Community Roading contribution of \$60,000.

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

The design is well advanced and landowner discussions are occurring for the stormwater pond. Once land issues are sorted, tenders will be invited for the construction work with the expectation to complete this project in 2019/20 financial year.

4.4 Omokoroa Road Urbanisation – Western Avenue to Tralee Street

The design for the Omokoroa Road from Western Avenue to Tralee Street including the Tralee Street intersection is almost complete.

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 a 1.5m footpath on the western side and a 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 Omokoroa Road. Two bus stops opposite the Fresh Choice supermarket on Tralee Street will be installed.

Lighting will be included to illuminate both on and off road traffic, pedestrian and cycle traffic.

Power will remain as overhead and space between kerb, channel and road boundary will be grassed 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.

Please note timing of the work is subject to NZTA subsidy approval. If subsidy approval is not approved the project will be reviewed by the Council.

5. Emergency Management

5.1 Omokoroa

The Community Response Team is finalising the update of their plan. EMBOP is awaiting confirmation that their plan is finalised.

5.2 Katikati

The Community Response Plan was completed in Quarter 2 and are now awaiting confirmation from the Community Response Team on how they want to promote the team and their plan.

The next Community Response Team meeting will be conducted in August 2019.

6. Roding

6.1 Omokoroa Road Construction - State Highway to Railway

The duplicate sewer main running from Omokoroa Road, adjacent to the fire station, to the transfer station is the one remaining construction item.

This work is expected to be undertaken in the coming months as resources become available.

6.2 Community Roding Account

The projects listed have been approved for construction funded from the Omokoroa Community Board Roding Account:

	Priority	Budget \$		Fund source
Roding account as at OM19 6.2			380,612	Roding Reserve
Allocation for 2019/20 (Estimate)			95,000	2019/20 AP
Total (approx.)			475,610	
Western Avenue Carpark (2 bays)	1	60,000	(60,000)	Roding
Parking by Point School (up to approx. 83m down towards tennis courts)	2	135,000	(135,000)	Roding
Extra Parking Bay - The Esplanade	3	20,000	(20,000)	Roding
Contribution to golf course walkway	4	200,000	(200,000)	Roding
Contribute extra to Western Ave - Kayelene walkway to enable concrete surface.	5	60,000	(60,000)	Roding
Total (est)			(475,000)	
Balance			610	

6.3 Infrastructure Project Funded From the Community Board Reserve Account

The projects as listed have been approved for construction funded from the Omokoroa Community Board Reserve Account.

Community Board Reserve account			163,221	Board Reserve
Two Barbeques, Western Ave	1	25,000	(25,000)	Reserve
Develop passive reserve at Western Ave extrn, paths and planting	2	45,000	(45,000)	Reserve
Bus shelters (two) [When Omokoroa Road rehabilitation is undertaken]	3	50,000	(50,000)	Reserve
Total (est)			(120,000)	
Balance			43,221	

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	

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.

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.

The Board would seek clarification to this item at their workshop.

Actions	23 May 2019: A copy of the proposed Planting Plan is attached to this MAS. The plan will be provided to the adjoining property owner for feedback prior to any planting occurring,
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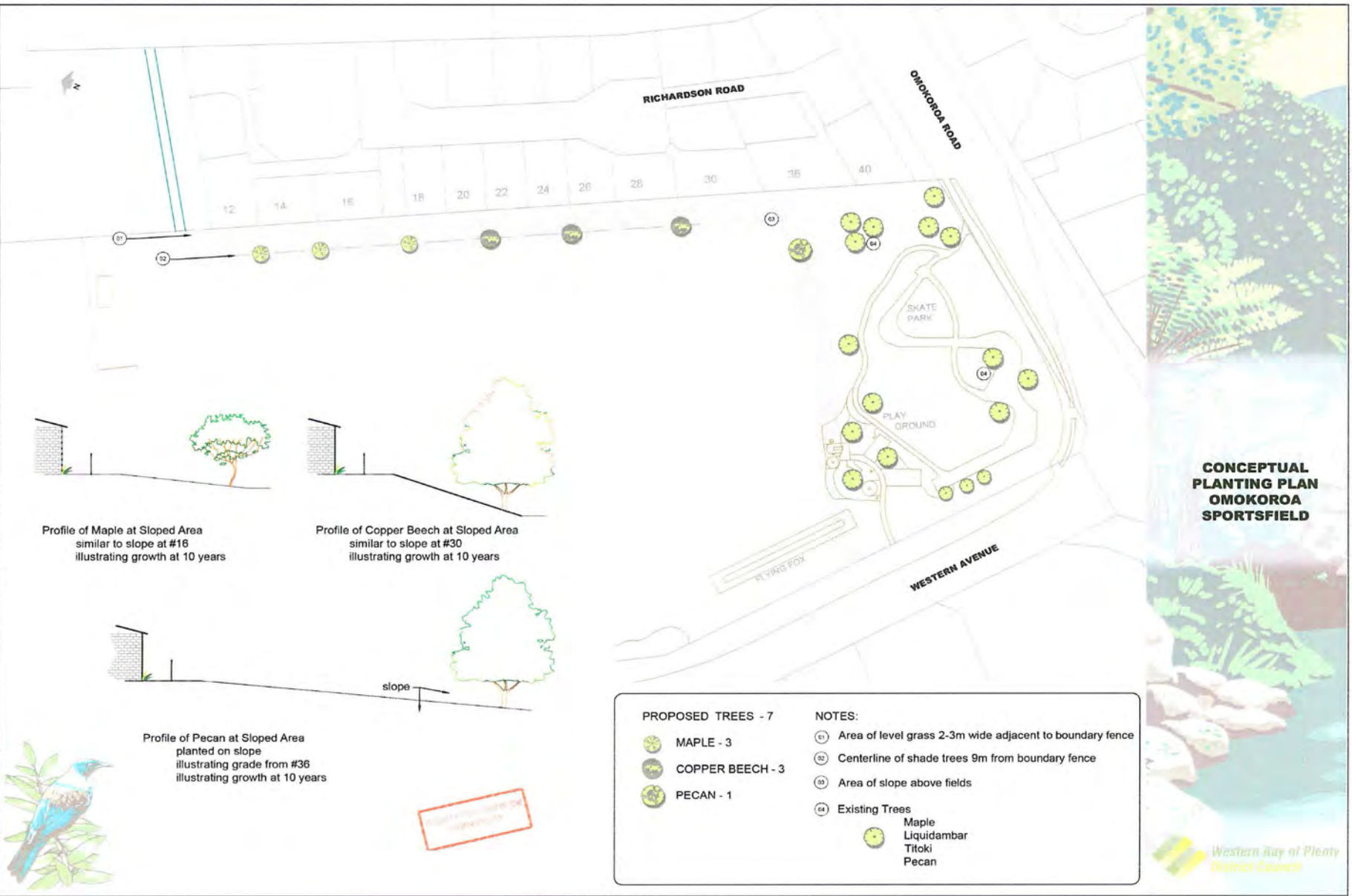
18 April 2019: The planting plan details are being finalised and if available will be provided to the Board at the next meeting.

4 March 2019: The planting plan is being prepared by the new Graduate Landscape Architect before undertaking consultation.

23 Jan 2019: A planting plan is being prepared for consultation with the adjoining neighbours in March/April 2019.

5 Nov 2018: The proposed planting will be considered in the New Year.

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.



**CONCEPTUAL
PLANTING PLAN
OMOKOROA
SPORTSFIELD**

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	<p>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.</p> <ol style="list-style-type: none"> 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 <p>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.</p>
Actions	<p>24 May 2019:</p> <ol style="list-style-type: none"> 1. Precious Reserve \$50k allocation – there has been no change from the previous update. 2. The landscape planting at the playground is underway. 3. No work along this section has been confirmed. Staff are waiting for a response from WestLink to construct a section of the new path. <p>12 April 2019:</p> <ol style="list-style-type: none"> 1. Precious Reserve \$50k allocation – there has been no change from the previous update. 2. The playground landscape planting is programmed for autumn 2019. 3. Staff are working with WestLink to confirm the scope of works given a budget allocation of \$150k, which includes an integrated path, stairs and retaining wall at the toilet in addition to boardwalk sections to span the Oak tree root zones. Note: the section between the toilet and new Pavilion is not included at this point in time. This section of pathway will be completed in conjunction with the pavilion construction. <p>4 March 2019: There is no significant change to the previous report other than the Consent for the Precious Reserve filling is being progressed with the Golf Course Bund Consent.</p> <p>22 Jan 2019:</p> <ol style="list-style-type: none"> 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.
3. Therefore it is proposed that no further equipment is installed unless fully externally funded.
New plantings and trees will be planted during Autumn 2019.
4. 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 12/02/2019

Remit Title	Installation of Cycle Racks
Remit Number	OM1819 2.11
Owner	RE2
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	THAT the Omokoroa Community Board Chairperson's Report dated 23 January 2019 be received.

Actions **24 May 2019: Fabricators have been approached to price the manufacture and a selection of cool looking bike racks. A comparative selection of units and costs will be presented to the Board once all the responses have been collected.**

12 April 2019: A number of options will be presented to the Community Board at the next meeting.

1 March 2019: A selection of ideas and locations for modernized cycle lock up racks will be presented to the Board with rough costs for their comment and consideration.

OMOKOROA COMMUNITY BOARD 12/02/2019

Remit Title	Installation for BBQ at Western Avenue
Remit Number	OM1819 2.2
Owner	RFO1
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	<p>Advice was provided to the Board that the cost for a double plate BBQ with shelter over top would be in the order of \$15,000 with an additional cost of up to \$10,000 - \$15,000 for an electrical supply to the BBQ unit.</p> <p>The specific location of the BBQ in the area would need to be discussed further in consultation with the Reserves and Facilities Manager and the item should be considered for inclusion in the future Long Term Plan.</p>
Actions	<p>27 May 2019: A site meeting has been organised with the Board Chair to discuss the BBQ at Western Avenue.</p> <p>18 April 2019: A site meeting is being arranged with the Board Chair.</p> <p>4 March 2019: Staff are considering options for locating a BBQ before discussion with the Board Chair.</p>

OMOKOROA COMMUNITY BOARD 26/04/2019

Remit Title	Long Term Plan Priorities - Minute Action reference OM16 18 2.3 Playground Path Connection to New Library Pavilion Building
Remit Number	OM1919 7.1
Owner	RFM
Status	COMPLETE
Complete Date	23 May 2019
Confidential	
Resolution	THAT the Deputy Chief Executive Officer's Report dated 4 March 2019 and titled Infrastructure Services Report Omokoroa March 2019 be received.
Actions	23 May 2019: This MAS has been signed off as complete as it is reported in MAS OM2019 5.7.

OMOKOROA COMMUNITY BOARD 7/05/2019

Remit Title	Community Response Plan
Remit Number	OM2019 2.2
Owner	GM1
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	<p>1. THAT Craig Hooper be given permission to advertise (through various local avenues) for interested persons to become a volunteer member of the Omokoroa Community Response Team.</p> <p>2. THAT Craig Hooper be invited to attend the next meeting of the Omokoroa Community Board to be held on Tuesday 18 June 2019.</p>
Actions	27 May 2019: The Board's comments are noted. Emergency Bay of Plenty (EMBOP) have requested to liaise with Craig Hooper.

OMOKOROA COMMUNITY BOARD 7/05/2019

Remit Title	Project Spending to Consider
Remit Number	OM2019 2.4
Owner	GM1
Status	COMPLETE
Complete Date	27 May 2019
Confidential	
Resolution	THAT the projects as listed (in the table in the word document) be approved for construction funded from the Omokoroa Community Board Rooding Account.

Actions **27 May 2019: This was referred to the Operations & Monitoring Committee, which confirmed the resolution, projects and priority list.**

The schedule in the Infrastructure Report has been updated.

OMOKOROA COMMUNITY BOARD 7/05/2019

Remit Title	Long Term Plan Priorities - Minute Action Reference OM16 18 2.3 - Playground Path Connection to The New Pavilion Building
Remit Number	OM2019 5.7
Owner	RFM
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	The Board received a draft plan of the playground path connection. Councillor Palmer asked for clarification of the pathway connections and queried the suitability of the pathway plan in relation to the topography of the route along the Western Avenue Sports Ground.
Actions	23 May 2019: The Reserves & Facilities Manager has considered Councillor Palmer's concerns following a discussion and will follow up with the Landscape Architect who prepared the plans before reporting back to the Board.

Western Bay of Plenty District Council

Omokoroa Community Board

Financial Report Omokoroa – April 2019

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 30 April 2019 (**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

	\$
Wreath for ANZAC Day Service	200
Total outstanding operational commitments	\$200

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	\$(17,320)
2018/19 Closing Balance	\$229,121

Committed - Reserve expenditure

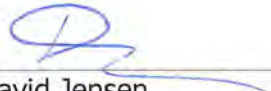
Contribution towards the cost of the new sports pavilion on the Western Avenue sports ground [OM9.4.2]. \$29,780 funded in 2016-18	\$(52,900)
Contribution towards the cost of a placement of an Anchor Stone sculpture next to Omokoroa Fisherman's Club on the Esplanade [OM9.4.5]	\$(3,000)
Contribution towards 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 24 May 2019 and titled "Financial Report Omokoroa – April 2019" be received.


Christie Tromans
Management Accountant

Approved


David Jensen
Senior Financial Planner

Approved


Ian Butler
Finance Manager

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 30 April 2019**

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	<input checked="" type="checkbox"/>	0	0
Bylaw Enforcements	0	0	0	<input checked="" type="checkbox"/>	0	0
Conference Expenses	110	2,015	1,905	<input checked="" type="checkbox"/>	2,500	87
Contingency - [see breakdown below]	1,082	3,208	2,126	<input checked="" type="checkbox"/>	4,000	484
Grants	0	5,200	5,200	<input checked="" type="checkbox"/>	6,500	666
Mileage Allowance	583	1,200	617	<input checked="" type="checkbox"/>	1,500	1,622
Salaries	15,822	22,215	6,393	<input checked="" type="checkbox"/>	26,198	19,285
Inter Department Charges	24,360	24,360	0	<input checked="" type="checkbox"/>	32,480	32,484
Total Operating Costs	41,958	58,198	16,240	<input checked="" type="checkbox"/>	73,178	54,628
Interest Expense	0	0	0	<input checked="" type="checkbox"/>	0	(17,878)
Total Direct Costs	41,958	58,198	16,240	<input checked="" type="checkbox"/>	73,178	36,751
Total Costs	41,958	58,198	16,240	<input checked="" type="checkbox"/>	73,178	36,751
Income						
Rate Income	62,993	60,990	2,003	<input checked="" type="checkbox"/>	73,178	77,085
Total Direct Income	62,993	60,990	2,003	<input checked="" type="checkbox"/>	73,178	77,085
Net Cost of Service	21,035	2,792	18,243	<input checked="" type="checkbox"/>	0	40,334
Contingency - breakdown						
Hall hire	112					
Signboard on Hamurana Road [OM16.2.4]	665					
Karen Loten travel expenses to Ministry of Education submissions	265					
Advertising for grants	40					
Year to date contingency costs	1,082					
Community Board Reserves						
Opening Balance - Surplus (Deficit)	246,441					
Sports Pavilion contribution [OM9.4.2]	(17,320)					
(Decrease) Increase in year	(17,320)					
Closing Balance - Surplus (Deficit)	229,121					

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

JUNE 2019			
Meeting	Date	Time	Venue
Queen's Birthday - 3 June			
Council	6 June	9.30am	Chambers
District Plan Committee (Reconvening DP3 from 1 August 2018)	12 June	9.30am	Chambers
Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee	12 June	3.15pm	Chambers
Waihi Beach Community Board	17 June	6.30pm	Waihi Beach Community Board
Omokoroa Community Board	18 June	7.00pm	Omokoroa Community Church
Katikati Community Board	19 June	7.00pm	The Centre, Pātuki Manawa
Community Committee	20 June	9.30am / 10.00am	Chambers
Regulatory Hearings Committee (Independent Commissioner Hearing)	1 July	9.30am	Chambers
Tauranga Moana/Te Arawa Ki Takutai Partnership Forum	25 June	10.00am	Chamber
Maketu Community Board	25 June	7.00pm	Maketu Community Centre
Council - Adopt Annual Plan	26 June	9.30am	Chambers
Policy Committee	27 June	9.30am	Chambers
Te Puke Community Board	27 June	7.00pm	Te Puke Library and Service Centre
JULY 2019			
Meeting	Date	Time	Venue
Regulatory Hearings Committee (Independent Commissioner Hearing)	1 & 2 July	9.30am	Chambers
Tauranga City Council Transport Committee	2 July	TBC	Tauranga City Council Chambers
Operations and Monitoring Committee	4 July	9.30am	Chambers
SmartGrowth Leadership Group	17 July	9.00am	Bay of Plenty Regional Council
Council	18 July	9.30am	Chambers
Rural Committee	23 July	9.30am	Chambers
District Plan Committee	24 July	9.30am	Chambers

District Plan Committee	25 July	9.30am	Chambers
Waihi Beach Community Board	29 July	6.30pm	Waihi Beach Community Board
Omokoroa Community Board	30 July	7.00pm	Omokoroa Community Church
Katikati Community Board	31 July	7.00pm	The Centre. Pātuki Manawa
AUGUST 2018			
Meeting	Date	Time	Venue
Community Committee	1 August	9.30am / 10.00am	TBC
Maketu Community Board	6 August	7.00pm	Maketu Community Centre
Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee	7 August	TBC	Chambers
Policy Committee	8 August	9.30am	Chambers
Te Puke Community Board	8 August	7.00pm	Te Puke Library and Service Centre
Public Transport Committee	9 August	TBC	TBC
Tauranga City Council Transport Committee	13 August	TBC	Tauranga City Council Chambers
Operations and Monitoring Committee	15 August	9.30am	Chambers
Joint Road Safety Committee	20 August	10.00am	Chambers
Tauranga Moana/Te Arawa Ki Takutai Partnership Forum	27 August	10.00am	Chamber
Council	29 August	9.30am	Chambers