



# MEETING — AGENDA —

*Ngā Take*

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Western Bay of Plenty  
District Council

# OMOKOROA

## COMMUNITY BOARD

*Poari Hapori*

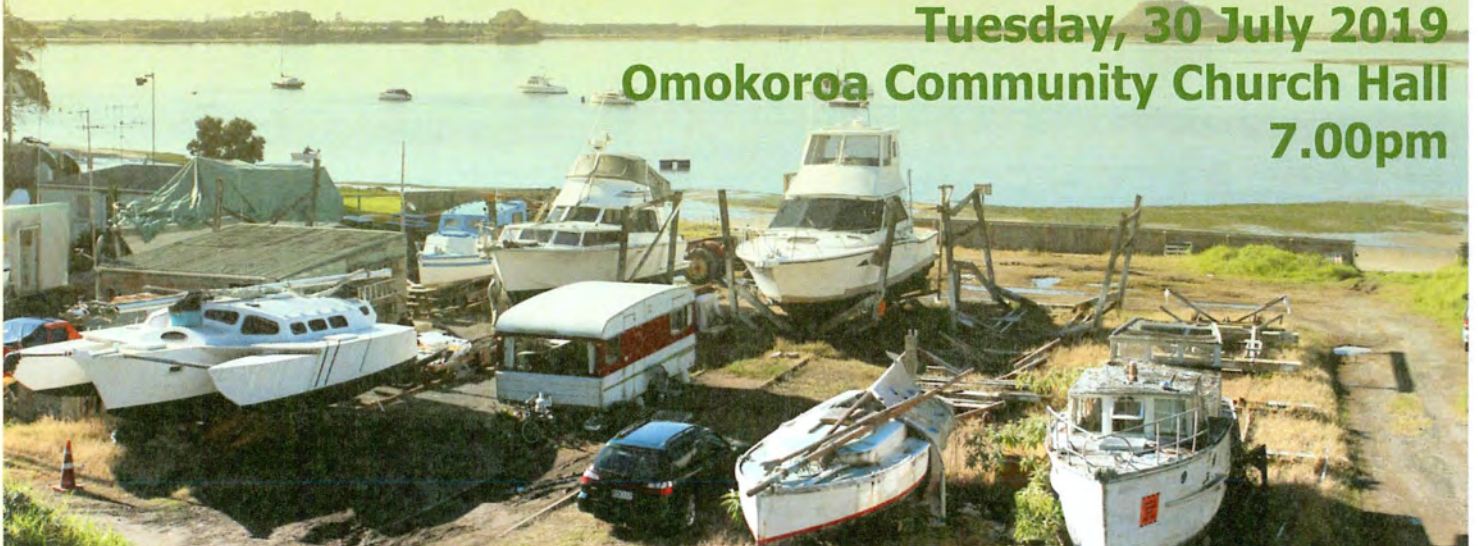
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**OM22**

**Tuesday, 30 July 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 OM22 Te Karere

## Omokoroa Community Board Paori Hapori

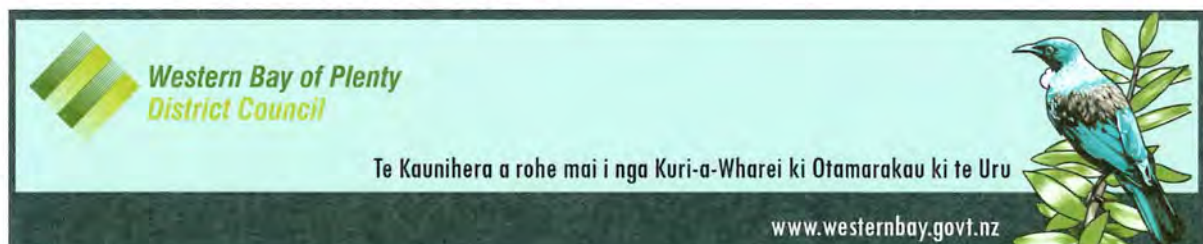
**Tuesday, 30 July 2019**  
**Omokoroa Community Church Hall**  
**7.00pm**

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. OM22

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.*

OM22.1

## **Minutes of Meeting No. OM21 of the Omokoroa Community Board held on 18 June 2019**

6-14

A copy of the minutes are attached.

## **Recommendation**

*THAT the minutes of meeting no. OM21 of the Omokoroa Community Board held on 18 June 2019 as circulated with the agenda, be confirmed as a true and accurate record.*

OM22.2      **Chairperson’s Report**      15-17

Attached is a report from the Chairperson dated 15 July 2019.

OM22.3      **Councillor’s Report**      18-19

Attached is a report from Councillor Palmer dated 15 July 2019.

OM22.4      **Infrastructure Services Report Omokoroa – July 2019**      20-43

Attached is a report from the Deputy Chief Executive dated 8 July 2019.

OM22.5      **Draft Financial Report Omokoroa – June 2019**      44-46

Attached is a report from the Management Accountant dated 10 July 2019.

OM22.6      **Council, Standing Committee and Community Board Meetings**      47

Attached is a schedule of meetings for the months of August and September 2019.

**Recommendation**

*THAT the schedule of meetings for August and September 2019 be received.*



## Western Bay of Plenty District Council

**Minutes of Meeting No. OM21 of the  
Omokoroa Community Board held on 18 June 2019  
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**

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

### **Others**

17 members of the public

### **Declaration of Interest**

Members were 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.

The Chairperson enquired if any members wished to disclose an interest in any items on the agenda.

There were no declarations of interest received for any items on the agenda.

### **Public Forum**

**Resolved:** Members Grainger / Sage

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

### **Request for Council Permission to Lock the Entrance Gate to Cooney Reserve**

Residents in the vicinity of Cooney Reserve had submitted a request for Council approval to lock the entrance gate at Cooney Reserve at night and unlock it early the following morning.

Dee Nottle presented a petition signed by 29 residents at the meeting which was accepted by the Chairperson, outlined the reasons for the request as listed below:

- Residents had been concerned for some time about the disruptive and anti-social behaviour from young drivers doing wheelies in the reserve at all hours of the day and night.
- Suspected and observed drug dealing and drinking.
- Many of the nearby residents were elderly, lived on their own.
- There were families with young children in the immediate area.
- Residents in the immediate vicinity often felt unsafe and vulnerable.

Dee Nottle advised that the gate had been locked at night and unlocked in the morning for some months now and the reserve had become a quiet, safe and peaceful area.

A member of the public advised the he had stayed in a camper van at Cooney Reserve and other campers had commented on the security and peacefulness of the area as a result of the access way being locked and unlocked at the specified times.

A community patrol member noted that before the reserve area was being locked, night patrol members had been advised to stay away from the reserve as it was unsafe if quick access was required in threatening situation.

A roster was currently in place to ensure the reserve entrance gate was locked and unlocked at the designated times and this was working well. The suggested times for locking the gate were as tabulated below:

Summer	Locked	Unlocked
1 <sup>st</sup> October – 31 March	9pm	7am
Winter		
1 <sup>st</sup> April – 30 <sup>th</sup> September	7pm	7am

The roster list would be advised to the Western Bay of Plenty District Council Contact Centre to ensure the contact person (as the key holder) for the Cooney Reserve Gate lock was always contactable when permission for this activity had been approved.

It was requested that approval to lock the gate to the Cooney Reserve (similar to the Omokoroa Domain lock and unlock system was managed) be given and that appropriate signage be installed on the gate advising the lock and unlock times for the Cooney Reserve.

The request would be submitted to the Reserves and Facilities Manager and a response would be sent to Dee Nottle and the Omokoroa Community Board.

### **Omokoroa Cycleways / Walkways**

Allan Thompson extended thanks to the Western Bay of Plenty District Council for the cycleways and walkways that were being developed in the immediate area. They were being well used and were very popular, especially on the weekends. The cycleways/walkways were a fantastic initiative and many people looked forward to the full completion of the planned routes.

It was requested that an online map on our Council website showing the cycleways/walkways of the Western Bay District, incorporating those of the Tauranga city area be developed to ensure a comprehensive cycleway/walkway guide that was easy to follow and readily available.

The Deputy Chief Executive Office and the Reserves and Facilities would be advised of the request for a comprehensive cycleway and walkway map.

### **Doggie Poo Disposal Bin**

Thanks were extended to the Council for the installation of a doggy poo disposal bin in the Cooney Reserve.

It was commented that other daily rubbish was being left immediately by the doggie poo disposal bin and the Reserves and Facilities Officer would be advised of this.

### **Installation of Public Bus Shelter – Bus Stop on Omokoroa Road**

Trish Winter speaking on behalf of a number of local residents, advised the Board that members of the public wished to see a bus shelter installed at the designated bus stop in the vicinity of the liquor store on Omokoroa Road.

Ms Winter was advised that a bus shelter would not be installed until the rehabilitation of that specific section of Omokoroa Road had been undertaken. Ms Winter noted that the shingle area immediately in front of the current bus stop was uneven, puddled (in wet weather) and was hazardous for many elderly patrons. The bus services were needed and supported by members of the community and members of the public needed to have safe access to and from the bus stop.

The Roading Engineer (West) and Transportation Manager would provide a report back to the Board on this item.

### **Dog Signage at Cooney Reserve**

It was advised that the requirement to have dogs on a leash signage had been removed from the entrance to Precious Reserve. This would be advised to the Reserves and Facilities Officer and a service request would be instigated for the required signs to be installed.

Members of the public were reminded to ring the Council contact centre when they had any issue that needed attention by Council staff and contractors.

**Resolved:** Members Grainer / T Sage

*THAT the meeting be re-convened in formal session at 7.16 pm*

### **OM21.1 Minutes of Meeting No. OM20 of the Omokoroa Community Board held on 7 May 2019**

The Board considered the minutes of OM20 of the Omokoroa Community Board held on 7 May 2019 as circulated with the agenda.



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

*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

**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**

The Board considered a report from the Senior Governance Advisor 5 June 2019 as circulated with the agenda.

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

*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.*

OM21.3

**Chairperson's Report**

The Board considered a report from the Chairperson dated 31 June 2019 as circulated with the agenda.

OM21.3.1

**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 Roding Engineer (West) proposed a new location on the Esplanade/Domain Reserve area for the placement of the Anchor Stone Sculpture. The original placement site was found to be unsuitable due to underground utility services located directly underneath the proposed site.

The Roding Engineer (West) advised an alternate suitable location, along with several other suggested placement options. The Board requested the Roding Engineer (West) to ask the Omokoroa Public Art Group for their preferred location to install the Anchor Stone Sculpture and report back to the Board.

OM21.3.2

**Placement of Bench Seating Throughout Omokoroa**

The placement of bench seating throughout Omokoroa was progressing well with a seat design chosen and monies being pledged by various groups and individuals towards the seats. Once the total raised was

known a residents' group would suggest suitable locations for the seats to be installed by Council contractors. An application for \$13,700 had been lodged for consideration by the Community Matching Fund.

**OM21.3.3 Installation of Bike Racks throughout Omokoroa**

The Roading Engineer (West) would provide design ideas and costs for bike racks at the following suggested locations:

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

**OM21.3.4 Omokoroa Community Response Plan**

Craig Hooper was in attendance to outline the work he had been undertaking to update the Omokoroa Community Response Plan.

**OM21.3.5 Caring for the Omokoroa Walkway/Cycleway**

The Chairperson advised the Board of an article he had placed in the Omokoroa Omelette requesting a response from volunteers interested in keeping the Omokoroa walkway/cycleway beautiful.

**OM21.3.6 Community Organisation Reports**

**Western Avenue Sports Ground Sport and Recreation Society**

Member Presland advised that all required building consents had now been completed and approved. The start date for the construction of the new pavilion would be 16 July 2019 with completion date projected to be 31 March 2020.

On behalf of the Omokoroa Sport and Recreation Society Member Presland extended thanks to the Deputy Chief Engineer and the Strategic Property Manager for their assistance and work undertaken to bring the proposal to this stage.

The Board was advised of the current funding status for the project noting that fund raising for the new pavilion was continuing.

**Resolved:** Members Grainger / T Sage

*THAT the Omokoroa Community Board Chairperson's Report dated 31 June 2019 be received.*

### **Change to Order of Business**

The Chairperson requested that the next item of business be consideration of the Community Board Grant Application from the Omokoroa Community Garden group.

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

*THAT in accordance with Standing Orders the order of business be changed and that the item Community Board Grant Application from the Omokoroa Community Garden group be dealt with as the next item of business.*

### OM21.4 **Community Board Grant Application - June 2019**

The Board considered a report from the Senior Governance Advisor dated 5 June 2019 as circulated with the agenda.

The Board received an application for funding from the Omokoroa Community Garden Group and with the Chairperson's permission Rick Peers spoke about the vision of the proposed community garden at the Omokoroa Point School.

Jean Furness, from the Omokoroa Community Church outlined the concept of the wrap around community services, food bank and social interactive services that would benefit from the proposed community garden concept, as ultimately being for the community by the community.

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

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 the following grant to be funded from the Omokoroa Community Grants 2018/2019 account subject to all accountabilities being met.*

<i>Omokoroa Community Garden</i>	<i>\$3,900.00</i>
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### OM21.5 **Councillor's Report**

The Board considered a report from the Councillor Murray-Benge dated 6 June 2019 as circulated with the agenda.

#### **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 would 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 would adopt the Annual Plan on Wednesday 26 June 2019.

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

*THAT the report from Councillor Murray-Benge dated 6 June 2019 be received.*

OM21.6 **Infrastructure Services Report Omokoroa - June 2019**

The Board considered a report from Deputy Chief Executive dated 24 May 2019 as circulated with the agenda.

OM21.6.1 **Emergency Management - Update of the Omokoroa Community Response**

Craig Hooper was in attendance and spoke to his report that had been received by the Community Board at their meeting held on 7 May 2019.

Mr Hooper outlined his views regarding deficiencies in the planning needed to develop and maintain a working plan for the Omokoroa Community Response Team. Within his report he outlined recommendations to upgrade what was needed to achieve a responsible, responsive and active community response team for Omokoroa.

It was clarified that the overall management of Civil Defence operations was overseen by the Bay of Plenty Regional Council. In order to progress an updated plan for the Omokoroa Community Response Team, a meeting between Mr Hooper and the Deputy Chief Executive Officer would be arranged.

The Board noted that the statement within the Infrastructure Service Report relating to Emergency Management was incorrect. The Omokoroa Community Response Plan was in the early stages of being updated.

## OM21.6.2 **Omokoroa to Tauranga Cycleway**

### - **Lynley to Railway**

The Lynley Park to the railway cycleway route continued to be reported with no change to the delays due to further information required by Heritage New Zealand. The Board would like a report on the reasons for the delay.

### - **Bridge across the Mangawhai Inlet**

Board members noted that the Bridge across the Mangawhai inlet was completed and already well used even though it had not been officially opened.

## OM21.6.3 **Omokoroa Sportsground Playground - Amenity Planting - Minute Action Reference OM14.18 6.3**

Councillor Palmer suggested that the feedback about the proposed planting plan from adjoining property owners to the sportsground may be difficult as a majority of the properties were rented.

## OM21.6.4 **Installation of BBQ at Western Avenue Sportsground**

The Chairperson advised that a wheelchair friendly standard design BBQ with a 4m long shelter was proposed for installation in the vicinity of the semi circle by the water fountain at the Western Avenue Sportsground. Full costings for the BBQ unit, the shelter and the required power supply will be advised to the Board.

**Resolved:** Members Grainger / T Sage

*THAT the Deputy Chief Executive report dated 24 May 2019 and titled Infrastructure Services Report Omokoroa June 2019 be received.*

## OM21.7 **Financial Report Omokoroa - April 2019**

The Board considered a report from the Management Accountant dated 24 May 2019 as circulated with the agenda.

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

*THAT the Management Accountant's report dated 24 May 2019 and titled Financial Report Omokoroa April 2019 be received.*

## OM21.8 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of June, July and August as circulated with the agenda.

**Resolved:** Members T Sage / Grainger

*THAT the schedule of meetings for June, July and August 2019 be received.*

The meeting concluded at 8.37 pm

Confirmed as a true and correct record.

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M Grainger  
Chairperson  
Omokoroa Community Board

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Date

OM21



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## Western Bay of Plenty District Council

### Omokoroa Community Board

### Chairperson's Report – July 2019

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#### 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 agreed on a location in the Domain Reserve area for the placement of the Anchor Stone Sculpture.

The foundation requirements are being reworked and the Anchor Stone will be put in place as soon as practicable subject to the availability of contractors.

#### 2. Omokoroa Public Art Group – Request to Cede Ownership of public art to Council

Attached is a letter from the Omokoroa Public Art Group advising that they wished to cede ownership of all current and future public artworks on the Omokoroa Peninsula to Council. **Attachment A**

Support from the Omokoroa Community Board is sought for this proposal.

#### 3. Placement of Bench Seating Throughout Omokoroa

There has been an amazing response from the community to this project with over \$20,000 pledged. Unfortunately the installation costs are going to be higher than expected but this will depend on the exact final arrangement for each seat.

Some will be on concrete, others not, in order to blend in better with each particular location.

When the outcome of the matching fund request is known the exact number of seats can be decided. In the interim, tentative locations are being collated. Some seats have been donated for particular spots, others for general placement.

A suggested location plan will be provided by the community and the exact locations will be determined by Council staff.

**4. Installation of Bike Racks throughout Omokoroa**

This is progressing and the intent is for the bike racks to be 'iconic' as Omokoroa is the start of the cycleway.

**5. Omokoroa Community Response Plan**

As Craig Hooper noted at the Community Board last meeting, he has been fully committed with the Le Quesnoy Museum project and will be devoting time to the Omokoroa Community Response plan over the inter-regnum period so that the update will be ready for approval when the new Board is appointed.

**6. Caring for the Omokoroa walkway/cycleway**

So far 15 people have volunteered and an initial meeting for those group of volunteers was held on 16 July.

**7. Community Organisation Reports  
Omokoroa Community Policing Group**

The AGM of the Community Policing group was held on 20 July and members of the Omokoroa community who began the group many years ago, namely Glenn Whittaker, Carol Dodd and Tony Hawkins were acknowledged and thanked for their commitment to their community.

**Omokoroa Environmental Managers**

The Omokoroa Environmental Managers Incorporated AGM is scheduled for Monday 5 August, 1:00 pm at the Settlers' Hall.

**Safer Communities**

No meeting, nothing to report

**Omokoroa Sport and Recreation Society  
Settlers' Hall Committee****Recommendation**

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

Murray Grainger  
**Chairperson**  
**Omokoroa Community Board**

Chris Wright, Secretary  
Omokoroa Public Art Group

17 June 2019

Murray Grainger, Chairperson  
Omokoroa Community Board

Dear Murray

The recent theft of the sculpture of the Omokoroa Lizard has raised some issues regarding the ownership of existing and future Public Artworks on the Omokoroa Peninsula. For example, the wrought iron sculpture at Western Avenue Park belongs to the Western Bay of Plenty District Council because Council paid for it; whereas, the Lizard and the Anchor Stone have been paid for by a combination of grants, donations of funds and services, and community fundraising. The ownership of these latter two sculptures is therefore difficult to define.

The Omokoroa Public Art Group (OPAG) was instrumental in commissioning and implementing these two sculptures, but it was never intended that OPAG should own these Public Artworks.

Our advice from Gary Allis was to cede ownership of these artworks to Council; however, as OPAG does not own the sculptures, we ask that Council acknowledge ownership of all current and future Public Artworks on the Omokoroa Peninsula.

We look forward to continuing our relationship with Council, through the Community Board, in relation to future Public Artworks, and would appreciate further clarification of operational procedures for their commissioning and implementation. Who is the appropriate person to liaise with?

Kind regards

Chris Wright, Secretary  
Omokoroa Public Art Group

Cc Aileen Alty



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## Western Bay of Plenty District Council

### Omokoroa Community Board Councillors Report – July 2019

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Councillor Palmer will provide a verbal update on the following items:

#### **Annual Plan Decisions**

##### **Rates Increase**

The overall increase for ratepayers for 2019/2020 is 3.1%. This includes an inflation factor of 2.2%, therefore the increase excluding inflation is 0.9%. The inflation factor of 2.2% is based on the Local Government Cost Index which assess the costs of goods and services supplied to local government and is different to the Consumer Price Index which has a significant food component. Because the increases are affected by changes in property values for residential ratepayers, the average increase is 2.9%, however for orchards in rural areas the average increase is 4.20%.

##### **Roading Projects**

###### **Omokoroa Road Reconstruction**

Although Council has approved the \$7.2m project to reconstruct Omokoroa Road from Western Avenue to Tralee Street the project has been placed on hold pending a decision from New Zealand Transport Agency (NZTA) on providing their share (51%) of the funding. As NZTA currently has no further funding available it is unlikely that the project will proceed in the near future.

###### **Omokoroa Road Pedestrian/Cycleway Bridge**

A new pedestrian/cycleway bridge over the railway line has been approved for construction in 2020. The original brief for a pedestrian/cycleway bridge has been upgraded and it will now be designed to allow for light vehicle use during emergencies.

###### **Cyclepath Western Avenue to Kayelene Place**

This 314 metre long 2.5 metre wide concrete pedestrian/cyclepath to link Western Avenue to Kayelene Place has been approved for construction in 2020, with funding support from the Omokoroa Community Board. The project will involve two large culverts and considerable earthworks to get across the large gully.

###### **Western Avenue Upgrade**

With the decision to provide an interim library and service centre in Western Avenue and the significant subdivision taking place in the area Council is bringing forward this project. Investigation and design is to be done in 2020 with construction commencing on 2021.

**Omokoroa Southern Industrial Road**

This \$2.3m project is currently in the design phase with construction expected to be completed in 2020.

**Recycling and Rubbish Collection**

This was the main topic for consultation in the draft Annual plan. 63% supported the option of a Council contracted recycling and pay by pick-up rubbish collection service. 25% supported the do nothing option. The Council decision is to proceed with contract documentation and procurement with a contract start date of 1 July 2021.

Councillor John Palmer  
**Omokoroa Community Board**

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## Western Bay of Plenty District Council

### Omokoroa Community Board

## Infrastructure Services Report Omokoroa July 2019

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### 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 8 July 2019 and titled Infrastructure Services Report Omokoroa July 2019 be received.***

Approved



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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](http://www.eventfinda.co.nz)

### 1.2 Kerbside Rubbish & Recycling Collection

Council has, on 26 June 2019 made a final decision for the following:

- to continue with the procurement of contracted kerbside services for the district for:
  - pay-per-pick-up scheme for rubbish;
  - targeted-rate funded glass collection;
  - targeted-rate funded recycling collection;
  - targeted-rate funded food scraps collection ( urban areas only).
- To work through kerbside service design elements, raised by submitters, with industry as part of the procurement process;
- To not investigate a Council contracted kerbside garden waste service;
- To trial a rural recycling drop-off point over the next two years, in the Eastern area of the district;
- To explore the establishment of a community-led reuse facility with interested parties;
- To increase the opening hours of Athenree Community Recycle centre to cover long-weekends. The intention is to secure contract(s) by July 2020 for services to become operational in July 2021.

### 1.3 Omokoroa Greenwaste Drop-off

The Omokoroa Greenwaste Drop-off is closed for two weeks to allow for the relocation of the drop-off to the adjacent site next to the Wastewater Pump Station. The public has been informed through social media, local newspapers and there is a sign on the gate of the closed site. The public is advised to take their greenwaste to Katikati Recycle Centre or to Maleme Street Transfer Station in Tauranga.

## 2. Reserves

### 2.1 Omokoroa to Tauranga Cycleway

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

#### **Section 3:**

The archaeological authority application has been revised to resubmit - however, iwi are reconsidering their support. Staff will arrange a hui to discuss and resolve any issues so that a more successful application to Heritage NZ is likely. Hui date to be advised.

**Section 4:**

Embankment repairs at the bridge are underway and should be completed by 12 July.

NOTE: The official opening of this section has been set to 20 July which will include the commuter route.

**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 is completed with planting activities underway. Its opening will be coordinated with section 4.

**Lockhead Road – Te Puna Station Road**

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

**Te Puna Station Road Carpark**

The carpark area is complete.

**Te Puna Station Road**

The cycleway is completed and in use.

**Wairoa Bridge**

Brian Perry Civil has established on site with completion scheduled for early December.

**SH2 Wairoa – Carmichael Road Section**

Design and consultation is almost complete. Site works are expected to very soon and timed to finish in time for the Wairoa bridge opening.

**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 has been completed.

**2.3 Omokoroa Ferry to Opureora/Matakana Island – Facilities Upgrade**

There has been little change since the previous report. The bulletin board (confirmed by the Island community) purchase and installation will be coordinated with the jetty replacement project - delays are anticipating a mid-July start date.

**2.4 Matahui Reserve**

Works by private owners on the reserve are in the defects liability period of the contract. Final planting by Council contractor is planned for mid to late July.

**2.5 Omokoroa Slips**

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



The house at No 37 McDonnell Street, which has been purchased by Council will be removed. Contractors have been engaged and asbestos is currently being removed from the house. Once the asbestos has been removed, the house will be uplifted and the remnant land fenced and reshaped as a reserve.

The owners at No 39 are still negotiating with their insurers, who are currently seeking further opinions on the state of the property

## **2.6 Opuereora Marae Public Toilet**

Downer has completed repairs and refurbishment to the toilet.

## **2.7 Omokoroa Golf Course and Precious Reserve**

While consent from Regional Council has been received, a variation is being sought to better enable the works. Four separable portions are envisaged to match funding and ensure that each separable portion can be constructed without significant constraint.

While partial funding is available, additional funding is required and applications to funders are under preparation.

Final design and tender documentation is also under way with a target contract advertising date in early August.

# **3. Strategic Property**

## **3.1 Omokoroa Library & Service Centre**

The building consent application has now been approved. Council have been advised that there is a shortfall in funding available to the Sports Society that could delay the commencement of the project. This delay could have a significant affect on Council funding for its portion of contribution. It is understood that funding applications have been made by the Society to address this shortfall.

## **3.2 Kaimai Views Sales Update**

Classic Builders have moved from Special Housing Area to KiwiBuild. Classic are maintaining the same sale price methodology as for SHA. Classic advise strong demand for houses. There are currently 28 houses under construction. Sale of lots is still progressing well. Classic Builders have now purchased Stage 4 from Council.

# **4. Projects**

## **4.1 Omokoroa Stormwater P02 Construction and Earthworks**

The construction of the Omokoroa stormwater pond is being undertaken by Map Projects for \$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 July 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.



Surplus Material from the project may be utilised as fill for 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 cannot 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 the land issues are sorted, tenders will be invited for the construction work with the expectation to commence 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 the 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.

**4.5 Omokoroa Western Avenue Urbanisation - Omokoroa to North of Gane Place**

This project is in the structure plan for full urbanisation of Western Road from the Omokoroa Road to just north of Gane Place including the upgrading of Gane Place intersection. The project includes road widening, kerb and channel, footpath and cycle path and landscaping. The design is expected to be completed in 2019 and construction likely to be completed in 2020. The project will include the parking bays funded from the Community Roading Budget.

**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.

**6. Roading****6.1 Omokoroa Road Construction - State Highway to Railway**

There has been little change since the previous report. 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:

Omokoroa Community Board Roding Current Account	Priority	Project Cost \$	NZTA Funding MIP LC/LR \$	Omokoroa Community Board \$	Status
<b>Current Account:</b>					
<b>Current Account Opening Balance 1 July 2018</b>				316,732	
Allocation for 2018/19				94,770	
Allocation for 2019/20				96,855	
<b>Subtotal</b>				<b>508,357</b>	
<b>Completed Projects</b>					
Anderley Avenue Footpath OM 17.5.1		31392	16,010	15,382	
Omokoroa to Tauranga Cycleway			-	100,000	
<b>Subtotal</b>				<b>115,382</b>	
<b>Current Account Subtotal JUNE 2020 before proposed projects expenditure</b>				<b>392,975</b>	
<b>Proposed Projects</b>					
Western Avenue Carpark (2 bays)	1	65,000		65,000	Part of Western Avenue Urbanisation
Parking by Point School (up to approx. 83m down towards tennis courts)	2	135,000		135,000	
Extra Parking - The Esplanade	3	20,000		20,000	
Contribution to Golf Course Walkway - Precious Reserve (per Apr 2019)	4	200,000		200,000	Included in that project
Contribution to Western Ave Kayleen Pl walkway to enable concrete surface	5	60,000		60,000	Consenting
<b>Subtotal</b>		<b>480,000</b>		<b>480,000</b>	
<b>Forecasted Current Account Closing Balance 30 June 2020 (Deficit)</b>				<b>(87,025)</b>	



**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.

<b>Community Board Reserve Account</b>			<b>163,221</b>	<b>Board Reserve</b>
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
<b>Total (est)</b>			<b>(120,000)</b>	
<b>Balance</b>			<b>43,221</b>	

# Community Board Report

## OMOKOROA COMMUNITY BOARD 28/08/2018

Remit Title	<b>Omokoroa Sportsground Playground - Amenity Planting - Minute Action Reference OM14 18 6.3</b>
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 **5 July 2019: A letter with the planting plan is being sent to the adjoining residents for comment.**

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.

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.





## OMOKOROA COMMUNITY BOARD 9/10/2018

Remit Title	<b>Long Term Plan Priorities</b>
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"> <li>1. Precious reserve - \$50k - for landscaping/filling the northern section of the reserve</li> <li>2. Playground additional \$100k - to complete the Stage Two Playground project</li> <li>3. Playground path connection to the new pavilion building - \$50k</li> </ol> <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><b>3 July 2019:</b></p> <ol style="list-style-type: none"> <li><b>1. Earthworks for this are on hold until the 2019 summer season and are integrated with the Omokoroa Golf Course Project.</b></li> <li><b>2. The landscape planting at the playground is complete.</b></li> <li><b>3. Construction is being programmed / integrated with the Western Avenue Urbanisation Project, which are designed for construction in 1920/21.</b></li> </ol> <p>24 May 2019:</p> <ol style="list-style-type: none"> <li>1. Precious Reserve \$50k allocation – there has been no change from the previous update.</li> <li>2. The landscape planting at the playground is underway.</li> <li>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.</li> </ol> <p>12 April 2019:</p> <ol style="list-style-type: none"> <li>1. Precious Reserve \$50k allocation – there has been no change from the previous update.</li> <li>2. The playground landscape planting is programmed for autumn 2019.</li> <li>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.</li> </ol>

4. 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.

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.

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.
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	<b>Installation of Cycle Racks</b>
Remit Number	OM1819 2.11
Owner	RE2
Status	COMPLETE
Complete Date	5 July 2019
Confidential	
Resolution	THAT the Omokoroa Community Board Chairperson's Report dated 23 January 2019 be received.

Actions **5 July 2019: This MAS has been closed as it is now reported in MAS OM2119 3.3.**

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	<b>Installation for BBQ at Western Avenue</b>
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><b>2 July 2019: The Reserves &amp; Facilities Officer has met with the Board Chair to identify the site of the BBQ. Prices and information received from the suppliers have been forwarded to the Board Chair for information.</b></p> <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 7/05/2019**

Remit Title                    **Community Response Plan**

Remit Number                OM2019 2.2

Owner                         GM1

Status                         COMPLETE

Complete Date              2 July 2019

Confidential

Resolution                    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.

Actions                        **2 July 2019: Mr Hooper attended the 18 June 2019 Community Board meeting. Refer to MAS 2119 6.1.**

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 **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 **5 July 2019: Staff will be reviewing the topography with the Landscape Architect. The Board will be updated following the meeting with the Landscape Architect.**

**At this stage, the path will only proceed from Omokoroa Road through the Reserve to the carpark / toilet.**

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.



**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title **Omokoroa Public Art Group - Placement of Anchor Stone Sculpture**

Remit Number OM2119 3.1

Owner RE2

Status UNDER ACTION

Complete Date

Confidential

Resolution The Omokoroa Pubic Art Group, in liaison with the Reserves and Facilities Officer (West) and the Roothing Engineer (West) proposed a new location on the Esplanade/Domain Reserve area for the placement of the Anchor Stone Sculpture. The original placement site was found to be unsuitable due to underground utility services located directly underneath the proposed site.

The Roothing Engineer (West) advised an alternate suitable location, along with several other suggested placement options. The Board requested the Roothing Engineer (West) to ask the Omokoroa Public Art Group for their preferred location to install the Anchor Stone Sculpture and report back to the Board.

Actions **5 July 2019: A meeting was held between the Roothing Engineer (West), the Reserves & Facilities Manager and Janine Birch of the Omokoroa Public Art Group on Friday, 5 July 2019 to discuss the suitability of locating the Anchor within Omokoroa Domain as part of the proposed Domain upgrade.**

**A location has been agreed by the above and is now to be discussed at the next Community Board meeting.**

**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title	<b>Placement of Bench Seating Throughout Omokoroa</b>
Remit Number	OM2119 3.2
Owner	RFO1
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	The placement of bench seating throughout Omokoroa was progressing well with a seat design chosen and monies being pledged by various groups and individuals towards the seats. Once the total raised was known a residents' group would suggest suitable locations for the seats to be installed by Council contractors. An application for \$13,700 had been lodged for consideration by the Community Matching Fund.
Actions	<b>3 July 2019: No further action has been taken regarding the placement of the Bench Seating as staff are awaiting communication from the Residents' Group.</b>

**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title	<b>Installation of Bike Racks throughout Omokoroa</b>
Remit Number	OM2119 3.3
Owner	RE2
Status	COMPLETE
Complete Date	5 July 2019
Confidential	
Resolution	<p>The Roading Engineer (West) would provide design ideas and costs for bike racks at the following suggested locations</p> <ul style="list-style-type: none"> <li>- Cooney Reserve</li> <li>- Park and Ride area at Prole Road</li> <li>- Esplanade - Café - Playground area</li> <li>- Western Avenue Sport Ground</li> <li>- Settlers Hall</li> </ul>
Actions	<p><b>5 July 2019: A number of cycle rack/lock facilities will be placed around Omokoroa for the purpose of security and also to highlight the Omokoroa to Tauranga Cycle Trail.</b></p> <p><b>The basic and secure facilities will be added to:</b></p> <p><b>Prole Road at the Park n Ride, Settlers Hall further to discussion with the Hall Committee.</b></p> <p><b>Artistic style bike racks to be added at the Esplanade Playground Yacht Club, this is subject to further discussion.</b></p> <p><b>Western Avenue Sports Ground, when the Pavilion has been added and on the Esplanade at Harbour View Road as a feature to highlight the cycle path.</b></p>



**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title                    **Community Organisation Reports**

Remit Number                OM2119 3.6

Owner                         GM1

Status                         COMPLETE

Complete Date              2 July 2019

Confidential

Resolution                    Western Avenue Sports Ground Sport and Recreation Society Member Presland advised that all required building consents had now been completed and approved. The start date for the construction of the new pavilion would be 16 July 2019 with completion date projected to be 31 March 2020.

On behalf of the Omokoroa Sport and Recreation Society Member Presland extended thanks to the Deputy Chief Engineer and the Strategic Property Manager for their assistance and work undertaken to bring the proposal to this stage.

The Board was advised of the current funding status for the project noting that fund raising for the new pavilion was continuing.

THAT in accordance with Standing Orders the order of business be changed and that the item Community Board Grant Application from the Omokoroa Community Garden group be dealt with as the next item of business.

Actions

**2 July 2019: The Board's comments have been noted. An update will be provided when the project is due to commence.**

**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title	<b>Emergency Management - Update of the Omokoroa Community Response</b>
Remit Number	OM2119 6.1
Owner	GM1
Status	COMPLETE
Complete Date	2 July 2019
Confidential	
Resolution	<p>Craig Hooper was in attendance and spoke to his report that had been received by the Community Board at their meeting held on 7 May 2019.</p> <p>Mr Hooper outlined his views regarding deficiencies in the planning needed to develop and maintain a working plan for the Omokoroa Community Response Team. Within his report he outlined recommendations to upgrade what was needed to achieve a responsible, responsive and active community response team for Omokoroa.</p> <p>It was clarified that the overall management of Civil Defence operations was overseen by the Bay of Plenty Regional Council. In order to progress an updated plan for the Omokoroa Community Response Team, a meeting between Mr Hooper and the Deputy Chief Executive Officer would be arranged.</p> <p>The Board noted that the statement within the Infrastructure Service Report relating to Emergency Management was incorrect. The Omokoroa Community Response Plan was in the early stages of being updated.</p>
Actions	<b>2 July 2019: The comments have been noted. Emergency Bay of Plenty staff will continue to liaise with Mr Hooper.</b>

**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title **Omokoroa to Tauranga Cycleway**

Remit Number OM2119 6.2

Owner GM1

Status COMPLETE

Complete Date 3 July 2019

Confidential

Resolution

**Lynley to Railway**

The Lynley Park to the railway cycleway route continued to be reported with no change to the delays due to further information required by Heritage New Zealand. The Board would like a report on the reasons for the delay.

**Bridge across the Mangawhai Inlet**

Board members noted that the Bridge across the Mangawhai inlet was completed and already well used even though it had not been officially opened.

Actions

**3 July 2019: This MAS has been closed as this topic is reported in the Infrastructure Services Report.**

**The path across Mangawhai pa site requires Heritage NZ approval. The process includes tangata whenua engagement and an archaeologist report. These have taken some time. Due to the significance of the site and the initial response from local Heritage NZ representatives, the final decision process will be elevated to Heritage NZ Wellington.**

**The current cycleway alignment utilizes the roads within Lynley Park as the link from the railway line to the Lynley Park – Tinopai Section. This will be the formal route for the cycleway until Mangawhai Pa site is resolved.**

**The Lynley Park to Plummers Point section is being formally opened on 20 July. Invitations and event details are being arranged.**



**OMOKOROA COMMUNITY BOARD 18/06/2019**

Remit Title	<b>Omokoroa Sportsground Playground - Amenity Planting - Minute Action Reference OM14.18 6.3</b>
Remit Number	OM2119 6.3
Owner	RFM
Status	COMPLETE
Complete Date	5 July 2019
Confidential	
Resolution	Councillor Palmer suggested that the feedback about the proposed planting plan from adjoining property owners to the sportsground may be difficult as a majority of the properties were rented.
Actions	<b>5 July 2019: The Board's comments have been noted.</b> <b>This MAS has been closed out as the matter is being reported under MAS om1518 4.3.</b>

**OMOKOROA COMMUNITY BOARD 12/02/2019**

Remit Title **Installation of BBQ at Western Avenue Sportsground**

Remit Number OM2119 6.4 1

Owner RFO1

Status UNDER ACTION

Complete Date

Confidential

Resolution The Chairperson advised that a wheelchair friendly standard design BBQ with a 4m long shelter was proposed for installation in the vicinity of the semi circle by the water fountain at the Western Avenue Sportsground. Full costings for the BBQ unit, the shelter and the required power supply will be advised to the Board.

Actions **2 July 2019: This MAS has been closed as it is reported in MAS OM1819 2.2.**

## Western Bay of Plenty District Council

### Omokoroa Community Board

#### Draft Financial Report Omokoroa – June 2019

#### Purpose and Summary

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

Attached are the draft financial statements for the period up to 30 June 2019 (**Attachment A**). The financials are currently in a draft state until Audit NZ sign off the accounts. However, there is an expectation that operating costs will not change.

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

#### Grant payments made to date:

	\$
Omokoroa ANZAC Committee	91
Omokoroa Pahoia Sea Scouts	150
Omokoroa Point School	50
Omokoroa Community Garden	3,900
<b>Total grants to date</b>	<b>\$4,191</b>

#### Committed - Operational expenditure

	\$
Omokoroa & District Lions Club grant	2,000
<b>Total outstanding operational commitments</b>	<b>\$2,000</b>

#### 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)
<b>2018/19 Closing Balance</b>	<b>\$229,121</b>



**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)
<b>2018/19 Closing Balance after committed expenditure</b>	<b>\$163,221</b>

**Recommendation**

***THAT the Management Accountant's report dated 10 July 2019 and titled "Draft Financial Report Omokoroa – June 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 June 2019**

**Omokoroa Community Board**

	Year to Date				Full Year	Last Year
	Actual \$	Budget \$	Variance (Unfav)/Fav \$		Budget \$	Actual \$
<b>Direct Costs</b>						
Additional Levels of Service	0	0	0	<input checked="" type="checkbox"/>	0	0
Conference Expenses	110	2,500	2,390	<input checked="" type="checkbox"/>	2,500	87
Contingency - [see breakdown below]	1,267	4,000	2,733	<input checked="" type="checkbox"/>	4,000	484
Grants	4,191	6,500	2,309	<input checked="" type="checkbox"/>	6,500	666
Mileage Allowance	1,132	1,500	368	<input checked="" type="checkbox"/>	1,500	1,622
Salaries	19,586	26,198	6,612	<input checked="" type="checkbox"/>	26,198	19,285
Inter Department Charges	32,484	32,480	(4)	<input type="checkbox"/>	32,480	32,484
<b>Total Operating Costs</b>	<b>58,771</b>	<b>73,178</b>	<b>14,407</b>	<input checked="" type="checkbox"/>	<b>73,178</b>	<b>54,628</b>
Interest Expense	0	0	0	<input checked="" type="checkbox"/>	0	(17,878)
<b>Total Direct Costs</b>	<b>58,771</b>	<b>73,178</b>	<b>14,407</b>	<input checked="" type="checkbox"/>	<b>73,178</b>	<b>36,751</b>
<b>Total Costs</b>	<b>58,771</b>	<b>73,178</b>	<b>14,407</b>	<input checked="" type="checkbox"/>	<b>73,178</b>	<b>36,751</b>
<b>Income</b>						
Rate Income	75,591	73,178	2,413	<input checked="" type="checkbox"/>	73,178	77,085
<b>Total Direct Income</b>	<b>75,591</b>	<b>73,178</b>	<b>2,413</b>	<input checked="" type="checkbox"/>	<b>73,178</b>	<b>77,085</b>
<b>Net Cost of Service</b>	<b>16,820</b>	<b>0</b>	<b>16,820</b>	<input checked="" type="checkbox"/>	<b>0</b>	<b>40,334</b>
<b>Contingency - breakdown</b>						
Hall hire	142					
Signboard on Hamurana Road [OM16.2.4]	665					
Karen Loten travel expenses to Ministry of Education submissions	265					
Advertising for grants	40					
ANZAC Day wreaths	155					
<b>Year to date contingency costs</b>	<b>1,267</b>					
<b>Community Board Reserves</b>						
<b>Opening Balance - Surplus (Deficit)</b>	<b>246,441</b>					
Sports Pavilion contribution [OM9.4.2]	(17,320)					
<b>(Decrease) Increase in year</b>	<b>(17,320)</b>					
<b>Closing Balance - Surplus (Deficit)</b>	<b>229,121</b>					

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

<b>JULY 2019</b>			
<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
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
<b>AUGUST 2019</b>			
<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Community Committee	1 August	9.30am / 10.00am	The Centre Patuki Manawa Katikati
Maketu Community Board	6 August	7.00pm	Maketu Community Centre
Tauranga City Council / Western Bay of Plenty District Council Joint Governance Committee	7 August	3.30pm	Chambers
Policy Committee	8 August	9.30am	Chambers
Te Puke Community Board	8 August	7.00pm	Te Puke Library and Service Centre
Operations and Monitoring Committee	15 August	9.30am	Chambers
Joint Road Safety Committee	20 August	9.30am	Chambers
Council	29 August	9.30am	Chambers
<b>SEPTEMBER 2019</b>			
<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Regulatory Hearings Committee (if required)	3 September	9.30am	Chambers
Regulatory Hearings Committee (If required)	4 September	9.30am	Chambers
Council - Adopt Annual Report	19 September	9.30am	Chambers
<b>OCTOBER 2019</b>			
<b>Local Body Elections - 12 October</b>			
<b>Labour Day - 28 October</b>			