

Western Bay of Plenty District Council

**Minutes of Meeting No. PP16 of the Policy Committee
held on 18 October 2018 in the Council Chamber, Barkes Corner, Tauranga,
commencing at 9.30am**

Present

Councillor D Marshall (Deputy Chairperson), Councillors G Dally, M Dean, P Mackay, K Marsh, M Murray-Benge, J Palmer, D Thwaites and His Worship the Mayor G J Webber

In Attendance

M Taris (Chief Executive Officer), G Allis (Deputy Chief Executive), R Davie (Group Manager Policy, Planning and Regulatory Services), E Watton (Policy and Planning Manager), P Martelli (Resource Management Manager), P Watson (Reserves and Facilities Manager), J Rickard (Senior Policy Analyst), S Stewart (Policy Analyst), J Rauputu (Recreation Planner), M Leighton (Senior Policy Analyst) and A Alty (Democracy Advisor)

Community Boards

A Sole (Chairperson, Waihi Beach Community Board), M Grainger (Chairperson, Omokoroa Community Board)

Others

One member of the public

Apologies

An apology for absence was received from Councillor Lally and Councillor Scrimgeour. It was noted that Councillor Williams was on leave of absence.

Resolved: Mackay / Murray-Benge

THAT the apology for absence from Councillor Lally and Councillor Scrimgeour be accepted.

Public Forum

Resolved: Mackay / Marshall

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

Buddy Mikaere - Funding for Le Quesnoy Armistice Day Function

As a trustee of the New Zealand War memorial Museum Trust Mr Mikaere spoke to Councillors outlining the current renovations being undertaken at Le Quesnoy in France that would become a memorial museum. The town of Le Quesnoy was taken back from enemy forces by New Zealand soldiers a week before Armistice Day in 1918

The historic property would be refurbished and turned into a museum as well as having accommodation available for visitors to the site. Le Quesnoy was just over two hours' drive from Paris and an hour from Passchendaele, and once the memorial was established it was envisaged that this site would become a popular site for New Zealand visitors.

Mr Mikaere was looking for a funding commitment from Council, to assist with the cost of the memorial dedication afternoon tea at the Le Quesnoy museum site on 11 November 2018

Resolved: Murray-Benge / Dean

THAT the meeting be reconvened in formal session.

PP16.1 **Deliberations on the Draft Katikati Waihi Beach Ward Reserve Management Plan 2018**

The Policy Committee considered a report from the Recreation Planner dated 4 October 2018 as circulated with the agenda.

The Recreation Planner spoke to the report and outlined the series of historical meetings and consultation processes undertaken that had been previously held to form the information put forward in the Draft Katikati Waihi Beach Ward Reserve Management Plan. A formal consultation process was run alongside the Reserves and Facilities Bylaw review.

Resolved: Mackay / Marshall

- 1. THAT the Recreation Planner's report dated 4 October 2018 and titled Katikati - Waihi Beach Ward Reserve Management Plan 2018 be received.*
- 2. THAT the report relates to an issue that is considered to be of medium significance in terms of Council's Significance and Engagement Policy.*
- 3. THAT all written submissions to the Katikati - Waihi Beach Ward Reserve Management Plan process including verbal submissions to*

the Have Your Say day on the 19 July 2018 be received.

4. *THAT in accordance with Section 41 of the Reserves Act 1977, the Policy Committee recommends to Council that the draft Katikati - Waihi Beach Ward Reserve Management Plan 2018 as released for consultation, be adopted including the following:*

Pio Shores Cycle Way/Walkway infrastructure

Resolved: Marshall / Mackay

THAT no provision will be made to construct/upgrade the Pio Shores cycle way/walkway infrastructure and therefore; cyclists and pedestrians will continue to find their way along existing streets and footpaths to Anzac Bay.

Island View Reserve

Resolved: Marshall / Mackay

THAT a new project shall be added to the Katikati – Waihi Beach Ward Reserve Management Plan for Island View Reserve to include the installation of a BBQ and playground subject to the relevant consent/s being sought and obtained from Heritage New Zealand and that funding shall be sought for the project through the 2019/20 Annual Plan with an indicative cost totalling \$225,000.

Tuapiro Point Reserve

Resolved: Mackay / Marshall

THAT new Reserve Management Policies will be added to the Tuapiro Point Reserve as follows:

THAT investigations are carried out to set aside an area of land for equestrian related activities between the driveway into the reserve and the inner side of the estuary.

THAT horse riding is permitted within a restricted area as per schedule one of the Reserves and Facilities Bylaw in recognition of the cultural and ecological significance of this reserve.

THAT in regard to the future management of Tuapiro Point Reserve, a new Reserve Management Policy action will be added as follows:

THAT a process will be jointly developed with Tangata Whenua to partner and collaborate in the future management and development of Tuapiro Point Reserve.

Broadlands Block Reserve:

Resolved: Mackay / Marshall

THAT all the actions relating to the chip and putt golf course in the Broadlands Block Reserve, are deleted.

Reserve Project Funding

Resolved: MacKay / Marshall

THAT the Schedule of new reserves projects and as set out in ATTACHMENT 5, are approved.

THAT the Policy Committee approves the draft responses in relation to the submission feedback points on specified reserves and projects as set out in ATTACHMENT 4.

THAT the Policy Committee directs Staff to develop a Decision Story that gives effect to the resolutions from this meeting, and recommends to Council that the Decision Story be adopted alongside the adoption of the final Katikati – Waihi Beach Reserve Management Plan and be provided to submitters as a formal response to the submissions made.

PP16.2

Proposed Amendments to the Rural Water Supply Extension Policy

The Policy Committee considered a report from the Senior Policy Analyst dated 2 October 2018 as circulated with the agenda.

Resolved: His Worship the Mayor / Dean

1. *THAT the Senior Policy Analyst report dated 24 September 2018 and titled Proposed amendments to the Rural Water Supply Extension Policy be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the policy be amended as per the changes highlighted in Attachment A, and the policy be adopted with immediate effect.*

PP16.3

Omokoroa Domain and Esplanade Area Concept Plan

The Policy Committee considered a report from the Senior Policy Analyst dated 18 September 2018 as circulated with the agenda.

The Senior Policy Analyst spoke to the Omokoroa Domain and Esplanade Area Concept Plan and outlined the history of the workshops and open day

public consultation processes that had been undertaken in developing the report.

Resolved: His Worship the Mayor / Dean

1. *THAT the Senior Policy Analyst's report dated 27 September 2018 and titled Omokoroa Domain and Esplanade area concept plan be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Policy Committee adopts the concept plan titled Omokoroa Domain and Esplanade, attached as Appendix A to this report.*
4. *THAT the Policy Committee adopts the draft Decision Story attached as Appendix B to this report, and directs staff to disseminate this as soon as practicable as the formal response to those that have given feedback.*
5. *THAT the Policy Committee directs staff to review the concept plan budget and timing of specific concept plan items through the 2019/20 Annual Plan process.*

In answer to questions relating to parking, the park and ride development and future bus stops at Omokoroa the Senior Policy Analyst advised:

- Future bus services were yet to be developed and there would be a watch kept on how the park and ride would develop in the future as the peninsula continued to be developed.
- Every family that came to live or visit the peninsula had an impact on parking, especially at the Domain/Esplanade area.
- There was the opportunity for overflow parking - and this could be used in the future when the need arose.
- The next bus service was due to start on 4 December and signage would be developed to signal this to ensure there were no hold-ups to the proposed service.
- The proposed Parking and Traffic Enforcement Bylaw review would take the factors for future parking and bus stops into consideration, and will be commencing in early 2019.

Council members congratulated and acknowledged the work undertaken by staff in bringing together the concept plan together.

PP16.4

Housing Action Plan

The Policy Committee considered a report from the Senior Policy Analyst dated 27 September 2018 as circulated with the agenda.

The Senior Policy Analyst advised that the development of the Housing Demand and Needs Assessment had been worked on since mid-2017. The Action Plan enabled Council to:

- Respond to the outcomes of the Housing Demand and Needs Assessment 2017.
- Deliver on the SmartGrowth Housing Action Framework
- Set out a clear set of actions where Council, in cooperation with other partners and funders, can progress actions to meet the housing needs of Western Bay residents.
- Define actions where Council, in cooperation with other partners and funders, can progress actions to meet the housing needs of Western Bay residents.

The Senior Policy Analyst proposed the following amendment would be made to the Draft Housing Action Plan Page 81 Item 8 - Amend to read: Continue to support the process of exploring inclusionary zoning to develop affordable housing on a designated block within the Omokoroa Special Housing Area.

Resolved: His Worship the Mayor / Murray- Benge

1. *THAT the Senior Policy Analyst's report dated 27 September 2018 and titled Housing Action Plan be received.*
2. *THAT the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.*
3. *THAT the Policy Committee adopts the draft Housing Action Plan, attached as Appendix A to this report with the noted amendment.*
4. *THAT the Policy Committee directs staff to provide updates on the Housing Action Plan implementation at six-monthly intervals.*

PP16.5

Receipt of Policy Committee Information Pack No. PP16

The Policy Committee considered the Policy Committee Information Pack No. PP16 dated 18 October 2018 as circulated separately with the agenda.

Resolved: Mackay / Murray-Benge

THAT the open section of the Policy Committee Information Pack No. PP16 dated 18 October 2018 be received and the information noted.

The meeting concluded at 10.27am

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