

Western Bay of Plenty District Council

Minutes of Meeting No. TP10 of the Te Puke Community Board held on 8 February 2018 at the Te Puke Library and Service Centre commencing at 7.00pm

The Chairperson welcomed all to the first meeting of 2018, noting that he was looking forward to working in a constructive and collaborative manner with the Board and Council.

Present

Members P Miller (Chairperson), B Button (Deputy Chairperson), J Dugmore and R Spratt, and Councillors G Dally and J Scrimgeour

In Attendance

R Davie (Group Manager Policy Planning and Regulatory Services), R Sumeran (Development Engineering Manager) and A Alty (Democracy Advisor)

TP10.1 **Presentation: Waiari Water Scheme Project**

The Chairperson welcomed Howard Severinsen, Manager Infrastructure Delivery Tauranga City Council and Jennifer Pearson the Community Engagement Officer for the Waiari Water Supply Scheme. The presenters advised:

- The resource consents for a temporary road and bridge had been issued.
- Tenders for the project had closed and were being evaluated.
- Tauranga City Council had hosted an information stand at the Te Puke Environmental Forum about the Waiari Water Supply Scheme Project.
- There had been water restrictions imposed in the Tauranga over the summer period for the first time in 17 years.
- The consultants had been working closely with the local Iwi and Tangata Whenua would be involved in monitoring the project.
- An education programme would be developed outlining the Tangata Whenua history of the river.
- The best options for riverside planting and erosion protection would be considered.
- A site blessing was planned to be held on 28 February.
- The contract work was due to start in March 2018.

- An update of the scheme would be given to the Western Bay of Plenty District Council Operations and Monitoring Committee meeting to be held on Thursday 15 February 2018.

The Manager Infrastructure Delivery for Tauranga City advised that the Havelock North Stage Two Report (relating to the recent water supply problems in that region) had just been released and overall made sobering reading with regard to New Zealand water supply provisions.

The Board noted that the Waiari Bridge was dangerous to pedestrians and cyclists and would like to see the development of a safe walkway/cycleway access across the river.

The possibility of constructing a walkway/cycleway along No.1 Road when the pipeline was to be laid was also an option that needed to be considered in the future.

The Board also noted that the river was very swift and dangerous and would not recommend the development of a public accessway to the river bank.

It was reported that a jet boat had been seen regularly travelling up the river at speed which was dangerous, and the water was being churned up and the river banks damaged.

The Board was advised that there was some uncertainty in relation to securing permission for some proposed routes and a back-up plan to use public roads rather than crossing farm land was in place.

The Chairperson advised the presenters how successful the managers on the Tauranga Eastern Link (TEL) Roding Project had met with community representatives on site every six weeks and provided regular updates to community members. The Chairperson also noted that at the conclusion of the project, the TEL had produced a commemorative book which recorded the project from start to finish which acknowledged the significance of the project and the impact of its completion to the region, and this could be something that could be considered in regard to the Waiari Water Supply Scheme.

The Chairperson thanked the presenters and commended them on the way in which they had consulted with the Te Puke community to-date. He wished them well in regard to the forward planning and progress of the project and looked forward to seeing further updates later in the year.

Resolved: Member Spratt / Councillor Scrimgeour

THAT the update presentation from Tauranga City Council representatives in regard to the Waiari Water Scheme Project be received.

TP10.2 **Minutes of Meeting No. TP9 of The Te Puke Community Board held on 30 November 2017**

The Board considered the minutes no. TP9 of the Te Puke Community Board for the meeting held on 30 November 2017 as circulated with the agenda.

Resolved: Members Dugmore / Button

THAT the minutes from meeting no. TP9 of the Te Puke Community Board held on 30 November 2017 as circulated with the agenda, be confirmed as a true and correct record.

TP10.3 **Chairperson's Report**

The Board considered a report from the Chairperson dated 26 January 2018 as circulated with the agenda.

TP10.3.1 **Long Term Plan - Summary of Feedback**

The Board received an update from the Policy and Planning Manager and a summary of the Te Puke Community Conversation Phase 1 "Its About You" feedback that related to Te Puke.

The Board was advised that the confirmed 'have your say' place-based event dates would be circulated to elected members in the near future.

TP10.3.2 **Car Parking in the Te Puke CBD**

The Chairperson advised that he had a request from Te Puke Plunket asking that the mobility carpark be altered to indicate a parking space for mother and baby and that the gardens on the western side of the plunket building be removed to enable two more carparks developed in this space.

The parking space immediately outside the entrance to the Plunket building also needed to be removed.

The signage indicating public car parking availability immediately adjacent to the New World carparking area was still not in place and the Board was advised that the Strategic Property Manager was negotiating with the owner of the New World supermarket in regard to the wording of the signage.

The Development Engineering Manager would produce a map of areas within the central business district and meet with the Chairperson and available Board Members on site to discuss options for future car parking.

The Board was advised of a report within the Operations and Monitoring Committee Agenda for the meeting to be held on Thursday

15 February 2018 titled Te Puke Main Street that put forward recommendations relating to Te Puke Main Street.

Board members expressed disappointment that the options had not been referred to the Project Control Group (PCG) and that Board members had not been consulted about the recommendations.

Resolved: Members Miller / Spratt

THAT the Chairperson's Report to the Te Puke Community Board for February 2018 be received.

TP10.4

Councillor's Report

The Board considered a report from Councillor Dally dated 26 January 2018 as circulated with the agenda.

Resolved: Councillors Dally / Scrimgeour

THAT the report from Councillor Dally dated 26 January 2018 be received.

TP10.5

Anzac Day Commemoration 2018

The Board considered a report from the Democracy Advisor dated 15 January 2018 as circulated with the agenda.

Resolved: Members Miller / Spratt

- 1. THAT the Democracy Advisor's report dated 15 January 2018 and titled Anzac Day Commemoration 2018 be received.*
- 2. THAT the Te Puke Community Board provide a wreath for the ANZAC Day Service, to be paid from the Te Puke Community Board Contingency Account (up to the value of \$200).*
- 3. THAT members of the Te Puke Community Board represent the Te Puke Community Board at the ANZAC Day Service at Te Puke on 25 April 2018.*

TP10.6

Infrastructure Services Report Te Puke - February 2018

The Board considered a report from the Deputy Chief Executive dated 22 January 2018 as circulated with the agenda.

TP10.6.1 Te Puke Roading Priorities

Members of the Te Puke Community Board reaffirmed the following footpath priorities to be included in the Council minor works programme and budgeted for completion in the near future as:

Station Road

- From Jocelyn Street Recycling Centre (South side)
- Beatty Avenue from Tui Street to Brown Terrace (West Side)

- Stopping at the cricket field

Jocelyn Street

- From the Anglican Church to Boucher Avenue (West Side) past the rose garden to join Boucher Avenue path.

Resolved: Member Miller / Councillor Dally

THAT the Deputy Chief Executive report dated 22 January 2018 and titled Infrastructure Services Report Te Puke - February 2018 be received.

TP10.7 Financial Report Te Puke - November 2017

The Board considered a report from the Management Accountant dated 5 January 2018 as circulated with the agenda.

Resolved: Councillor Dally / Member Spratt

THAT the Management Accountant's report dated 5 January 2018 and titled "Financial Report Te Puke – November 2017 be received.

TP10.8 Council, Standing Committee and Community Board Meetings

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

Resolved: Members Miller / Button

THAT the schedule of meetings for January and February 2018 be received.

The meeting concluded at 8.26pm.

Confirmed as a true and correct record.

P Miller
Chairperson
Te Puke Community Board

Date

TP10