

Western Bay of Plenty District Council

Minutes of Meeting No. TP14 of the Te Puke Community Board held on 26 July 2018 at the Te Puke Library and Service Centre commencing at 7.00pm

Present

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

In Attendance

K Perumal (Chief Financial Officer), B Whitton (Customer Relationships Manager), S Harvey (Roading engineer (East/West)), C Ertel (Project and Design Engineer Team Leader) and A Alty (Democracy Advisor)

Others

Councillor Lally and ten members of the public and others as named in the minutes.

Public Forum

The Chairperson clarified the protocols relating to the Public Forum section of the meeting as set out in the Standing Orders for the Te Puke Community Board. He invited the advised speakers and any other attending members of the public to take part in the Public Forum.

Resolved: Councillor Dally / Member Spratt

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

Littering on Beattie Avenue - Between Te Puke High School and MacDonalds Resturant

Councillor Mike Lally advised the Board that he had received concerns from Beattie Avenue residents in the immediate vicinity of Te Puke High School. School pupils were repeatedly dropping litter on a daily basis during school times, between the MacDonalds fast food outlet and the High School. Residents had stated that the discarded rubbish was a disgrace and residents should not have to put up with the constant littering. The Chairperson advised that he had received an email from the Head Girl of Te Puke High School, requesting rubbish bins along Beattie Avenue in an effort to try and reduced the dropped rubbish between the

fast food outlet and the school. Ratepayers should not have to be covering the cost of picking up litter constantly dropped by school pupils. To try and find a solution it was suggested Councillor Lally make an approach to the local Te Puke MacDonalds Restaurant to see what their views were on the matter and report back to the Chairperson.

The Board thanked Councillor Lally for bringing this matter to their attention. The Board would further discuss this item at their next workshop.

Proposal for Dog Park at Lawrence Oliver Park

Jo Reid spoke in support of a proposal to develop a fenced dog exercise area at Lawrence Oliver Park. She circulated a concept drawing of the proposal that was ideally suited for the park area that was not used by others. The dog exercise park would be built by volunteers, just as the Kahikatea walkway had been developed. The supporters of the dog exercise park realised that there would be detractors against the proposal (just as there were for many new proposals) but they would continue to lobby for support in the community.

Tracy Burt a local veterinarian and dog trainer spoke in support of the proposal, noting that:

- Dog ownership in the Te Puke urban area was very high and the availability of an area where dogs were able to run free for physical exercise and socialisation was very positive.
- It had been shown that dog exercise areas encouraged better dog behaviour and provided the opportunity for learning and teaching by like minded people with their pets.
- A positive outlook from owner interaction was the opportunity to talk about animal health, training and the importance of dog registration and community responsibility.

The Chairperson thanked the speakers and advised that the Board would further discuss the proposal at their next Community Board workshop.

Traffic Concerns in Glenn Terrace - Moehau Street

Tom Howie spoke to the Board about his concerns regarding traffic use along Glenn Terrace particularly in the vicinity of the Kindergarten. He advised:

- There was no signage indicating the Kindergarten
- No speed limit or indication signage to reduce speed when approaching the kindergarten
- Trucks were using the immediate area daily
- School buses using the area during 8.00pm-10.00pm and after 3.15pm contributed to the congestion.

Mr Howie asked that an evaluation of the traffic use of the area particularly during school and 'kindy' days be undertaken. The attending Roading Engineer (East/West) advised that he would receive the information tabled by Mr Howie and contact him in the near future about his concerns.

The Board thanked Mr Howie for bringing his concerns to their attention.

Te Puke Community Events

Monique Lints advised the Board of forthcoming events in Te Puke, notably:

- Saturday 4 August 2018 - Te Puke Community Expo
- Saturday 3 November 2018 - Te Puke International Festival
- Saturday 8 December 2018 - Te Puke Christmas Parade

Ms Lints noted that there were some exciting events coming up that would encourage interaction, connection and cohesion in the community.

The Chairperson thanked Ms Lints for the information conveyed to the meeting.

Resolved: Councillor Scrimgeour / Member Button

THAT the meeting be re-convened in formal session at 7.29pm.

The Chairperson advised that the meeting was now under formal process and members of the public were most welcome to stay but may not interject or speak to Board members during the course of the formal meeting.

TP14.1 Presentations

TP14.1.1 Waiari Water Scheme Project

The Chairperson welcomed Howard Severinson, Manager Infrastructure Delivery from Tauranga City Council and Jennifer Pearson, the Community Engagement Officer for the Waiari Water Scheme Project.

Howard Severinson advised the Board that Monique Lints was also in attendance as a community liaison team member for the Waiari Water Scheme project. The following items within the presentation were noted:

- The project blessing at the Waiari Stream had been held – it was noted at the blessing that the stream was very special precious, and while it could be used, it must be taken care of.
- Construction of stream access roads had started
- Consultation with landowners would be undertaken during August and December 2018
- Consultation about proposed vegetation plan and future planting with tangata whenua, environmental groups and local landowners would be undertaken
- A project blessing for the eastern side of the stream would be held
- Community consultation was continuing with information meetings being held and information available on website and social media avenues
- The works timeline indicated
 - No.1 Road access track and Bridge
 - Pipeline route and design finalised
 - Tender process to be undertaken in August/September 2018
 - Work to begin December 2018/January 2019

- Consultants would work with the Western Bay of Plenty District Council in the development of the best route for a future potential cycleway.

Members of the Waiari Water Supply project team advised that they would be attending the Te Puke Community Expo on 4 August 2018 to meet and greet members of the community and provide an update on the project.

The representatives from Tauranga City Council thanked the Board for the opportunity to provide an update and asked Board members to contact them if they had any concerns or queries about the project.

The Chairperson thanked the project team members for their attendance.

Resolved: Councillor Dally / Member Button

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

TP14.1.2

Te Puke Stormwater Catchment Management Plan

The Western Bay of Plenty District Council Project and Design Engineer Team Leader and the Associate Director (Water) and Principal Planner from consulting partners to Council were in attendance and gave an update on the Western Bay of Plenty Draft Catchment Management Plan for Eastern Catchments.

The presenters noted the following:

- The Catchment Management Plan had been prepared and the Comprehensive Stormwater Consent lodged with the Bay of Plenty Regional Council in April 2013 to address expired consents.
- Due to lack of community consultation and iwi engagement prior to lodgement the application was placed on hold.
- Further research and investigations had been undertaken to prepare a more comprehensive management plan to accompany the Comprehensive Stormwater Consent.
- Thirty individual consents were combined into one overall consent.
- The Catchment Management Plan would allow better control of stormwater discharge from land within the four urban catchment area.
- The Catchment Management Plan could be updated to incorporate new information and implement actions for protection of the environment.
- The consultants were working with the Western Bay of Plenty District Māori Relationships and Engagement Advisor in association with their consultation with iwi and hapu.
- The presenters advised that they had made a presentation at the After 5 Business Event hosted by the Te Puke Economic Development Group on 25 July 2018 which had prompted a lot of discussion.
- Future public open days and community consultation events would be held. It was suggested that the presenters attend the next Te Puke

Community Board community consultation meeting on 20 September 2018.

The Deputy Chairperson thanked the attendees for their presentation.

Resolved: Member Spratt / Councillor Dally

THAT the update presentation from Western Bay of Plenty District Council staff in regard to the Stormwater Catchment Management Plan for the eastern areas of the district be received.

TP14.2

Minutes of Meeting No. TP13 of The Te Puke Community Board held on 14 June 2018

The Board considered the minutes no. TP13 of the Te Puke Community Board for the meeting held on 14 June 2018 as circulated with the agenda.

Resolved: Councillor Scrimgeour / Member Spratt

THAT the minutes from meeting no. TP13 of the Te Puke Community Board held on 14 June 2018 as circulated with the agenda, be confirmed as a true and correct record.

TP14.3

Representation Review Update

The Board considered a report from the Customer Relationships Manager dated 4 July 2018 as circulated with the agenda.

The Customer Relationships Manager summarised the process relating to the Representation Review as outlined in the report advising the following:

- Every six years Western Bay of Plenty District Council reviewed the way its communities were represented
- Council had been talking with Western Bay communities to get a feel of how our diverse District could be better represented
- The Representation Review had three decision-making components: Electoral System, Māori Wards and Representation Arrangements
- August 2017 Council adopted a resolution to maintain the status quo (First Past the Post)
- November 2017 Council passed a resolution to establish Māori Wards
- February 2018 More than five percent of electors demanded a poll to decide the final outcome of Māori Wards
- March – April 2018 Informal public engagement was undertaken asking people to identify their communities of interest and comment on our current representation arrangement.
- May 2018 The result of a poll was that that Māori Wards would not be established for the Western Bay for at least the 2019 and 2022 elections
- July 2018 Council passed a resolution to adopt the initial proposal for the 2019 and 2022 local elections:

- Retaining 11 councillors elected from three wards, plus the Mayor elected District-wide
- Replacing our five community boards with three community committees, aligned to the three ward boundaries.
- Make a slight boundary adjustment that involves the boundary between the Katikati-Waihi Beach and Kaimai wards.
- Disestablish five current community boards and establish three community committees

It was envisaged that the three ward community committees would include the elected ward councillors with representatives from the community appointed by a Council process from candidates nominated by the community.

- Community committees would allow residents and ratepayers to have a greater voice in determining the needs of their community and assist Council in its responsibilities to the community and the district.
- Respective community committees would have a key role to partner with communities of interest (as identified via community feedback and by councilors during workshops) and citizens to act as a liaison point with council.

The terms of reference for each community committee would cover:

- Membership
- Tenure - generally three years to match the election cycle
- Delegations
- Meeting schedules
- Voting arrangements
- Work programme

The Customer Relationships Manager noted that the population dynamic of the Western Bay district had greatly changed and grown since the district community boards were first formed in 1989. Our current community boards represent just 58 percent of our District's resident electors. This equated to; 100% representation for Waihi Beach-Katikati ward, 20% representation for Kaimai ward and 67% representation for Maketu-Te Puke ward. Residents were more mobile and they moved between communities while they 'live, work and play'. Many people lived in one community and worked in another.

The Board was advised that the community committee would be representative of all communities of interest. Specific sub-committees would be able to be formed for specific community projects bringing in qualified people with specific expertise from those who live in the community for a community/ward project.

It was stressed that the community consultation was a process that Council was required to undertake, and that consultation was the opportunity for the community to put forward their views.

The following comments were noted:

- Would community board member remuneration be added to the 'pool' of funding for councillors – resulting in an increase for them?

- There was a view that the proposal was replacing community boards for another committee
- Did Council really believe that the community would be better served by inviting/shoulder tapping people to be on a community committee?
- Are we not just putting aside the ability of elected members to represent our community by 'shoulder tapping'?
- The short notice of the community consultation meeting on Friday 27 July at the Daily Café would not attract a lot of community participation.

The Board was advised that the terms of reference for the proposed community committees would include the elected ward councillors and representatives from the community appointed by a Council process from candidates nominated by the community.

The Customer Relationships Manager advised the Board that publication of the initial proposal on the Representation Review consultation booklet was available to the public at all Western Bay of Plenty District Library and Service Centers and other specific community points and also on the Council website. Community Consultation was open until 24 August 2018 and there would be specific consultation events at:

Te Puke	Friday 27 July	The Daily Café	5.00pm-7.00pm
Te Puna	Saturday 28 July	The Gallery	10.00am-2.00pm
Maketu	Tuesday 31 July	Maketu Community Centre	4.00pm-8.00pm
Waihi Beach	Saturday 4 August	Waihi Beach Community Centre	10.00am-2.00pm
Omokoroa	Tuesday 7 August	Omokoroa Community Church	4.00pm-8.00pm
Oropi	Friday 10 August	Oropi Community Hall	6.00pm-8.00pm
Katikati	Saturday 11 August	Katikati War Memorial Hall	9.00am-1.00pm
Paengaroa	Saturday 15 August	Paengaroa Community Hall	5.00pm-7.00pm
Kaimai	Friday 17 August	Tauriko Settlers Hall	5.30pm-8.30pm

The Chairperson asked the Board if they wished to hold a community forum on the representation review. He advised that he would ring Board members after the community consultation meeting at Maketu to be held on 31 July 2018 and make a decision from that point.

The Chairperson thanked the Customer Relationships Manager for her presentation and thoroughness on the points of concern raised.

Resolved: Member Spratt / Button

THAT the report from the Customer Relationships Manager dated 4 July 2018 and titled Representation Review Update be received.

8.51pm The Customer Relationships Manager left the meeting.

TP14.4 **Chairperson's Report**

The Board considered a report from the Chairperson dated 11 July 2018 as circulated with the agenda.

TP14.4.1 **Slater Place Porches**

Two of the porches have now been completed and the occupants are very appreciative of the improvement this has made to the comfort of their units. Once again our thanks to the Strategic Property Manager who has implemented this standardisation of the Slater Place units in respect to entranceway porches.

TP14.4.2 **Armistice Day Memorial Proposal**

Following the presentation to the Board at the 14 June 2018 meeting this proposal was discussed at the last workshop meeting of the Board. It was felt that the idea was commendable but it was important that the group liaise with the local RSA as they move forward with the project.

TP14.4.3 **Palmer Place Parking**

It had been suggested that the tree and bark garden in Palmer Place be removed and the space they currently occupy be reinstated as a parking space.

The Roading Engineer (East/West) provided an initial cost estimate of \$10,000 to \$12,000 for the work noting that it would not be carried out for at least six to nine months, due to the work load and time requirements for other priority programmed works.

The Board felt that the quote was exorbitant and requested that an alternative quote for the required work be sought.

Once the information on the costs were available, they would be provided to the Board, who may choose to put forward a resolution to proceed with the work which would be funded from the Te Puke Community Roading Budget.

TP14.4.4 **Annual Speed Limit Review**

The Board requested that the following speed limit changes be forwarded to the Roading Engineer (East/West) for inclusion in the Annual Speed Limit Review that was to be presented to Council for confirmation later in the year:

- No 1 Road: 50kms one kilometre up the road from the Te Puke Highway intersection
- No 2 Road: 50kms to extend a further 100m up the road
- No 3 Road: 50kms from McLoughlin Drive to Te Puke Highway
- Washer Road: 50km
- Te Puke Highway: Extend 50km speed limit to the Waiari Bridge.

TP14.4.5

Annual Parking and Bylaw Review - Heavy Vehicle Parking

In hand with the forthcoming annual Parking and Bylaw Review the Board would still like to recommend to Council that a bylaw be enacted to prohibit the parking of heavy vehicles in urban streets of Te Puke. The parking of heavy vehicles in urban streets continued to be a concern in Te Puke. Footpaths and road berms were being damaged, and the vehicles parked in unlit street areas were a danger to other road users. Random parking of heavy trucks and motorhomes was getting worse and the Board would like to see some clear direction from Council, with an assurance that complaints can be acted on when received.

Board members also noted that campers in the vicinity of Commerce Lane were leaving rubbish strewn about the roadway and reserve area, and left the public toilets and the barbecues in a very unclean and untidy state.

TP14.4.6

Park Bench Renovations

The Board was advised that the first renovation of one of the park benches had been completed. The workmanship of the Menz Shed volunteers was commended and the first renovated park bench would be installed under Council staff instruction on Cannell Drive. Two other benches were in the process of being renovated and the Board had suggested that they be re-sited back to their original placement in the Memorial Courtyard on Jellicoe Street.

It was intimated that the Te Puke War Memorial Hall Committee did not want the two remaining benches re-sited in the Memorial courtyard. The Chairperson advised that he would wait to hear directly from the Hall Committee about this.

The Chairperson acknowledged and thanked Board member Dugmore for her work on this specific project in association with the Te Puke Menz Shed.

TP14.4.7

Township Footpath Deficit List

It had been recommended to the Board that following the last Town Centre walk-about it did seem that the entire list, (with the exception of the Station Road footpath which had now been approved) be revisited and that members bring their revised lists to the next workshop meeting for discussion. As part of this revision the Board needed to consider the

mobility scooter use of footpaths and road crossings and tactile paving for visually challenged residents.

TP14.4.8 **MacLoughlin Drive**

As a result of on-going development in the immediate vicinity, MacLoughlin Drive was becoming a main thoroughfare road that needed widening and kerb and channel work installed on the southern side of the roadway.

The Roading Engineer (East/West) advised that he would seek costing for the required work and report back to the Board.

TP14.4.9 **Community Consultation Programme 2018**

The Chairperson advised that the Board's second Community Consultation Meeting was planned for mid September. The draft Te Puke Emergency Response Plan should be ready for presentation to the public by that time.

The Chairperson advised that he would also liaise with Council staff to determine if information on the Te Puke Stormwater Catchment Management Plan could also be presented at this consultation meeting.

TP14.4.10 **Te Puke Emergency Reponse Plan**

The Chairperson advised his expectation that the draft Community Response Plan would be signed off at the next Te Puke Community Response meeting to be held Thursday 2 August 2018, 7.00pm in the Board Room of the Te Puke Library and Service Centre. The Chairperson thanked all who had contributed to the development of the important emergency response plan. The plan could be the subject of our next Community Consultation Meeting.

TP14.4.11 **Three Seeds Refurbishment**

At the last meeting representatives from Creative Te Puke advised the Board that they would like to undertake the refurbishment of the three seeds sculpture. The Board discussed this further at their workshop and gave permission for the refurbishment in support this significant community project.

TP14.4.12 **Te Puke Transitional Signage**

Member Dugmore advised that she had the first draft of drawings for the proposed transitional signage to be installed next to the 70km/h speed signs at the north and south approaches to Te Puke.

Member Dugmore would ensure the design was conveyed to the Roading Engineer (East/West) before being finalised.

TP14.4.13 **Long Term Plan**

The Long Term Plan was adopted by Council on 28 June 2018 and the Board extends thanks to all those who took part in the process.

Resolved: Members Miller / Spratt

THAT the Te Puke Community Board Chairperson's Report dated 11 July 2018 be received.

TP14.5 **Councillor's Report**

The Board considered a report from Councillor Dally dated 13 July 2018 as circulated with the agenda.

Long Term Plan (2018-2028)

Council adopted our 2018-2028 Long Term Plan on the 28 June 2018. I believe we ended up with a very good outcome in terms of keeping rates increases within a very tight band while also providing for significant infrastructure projects that will become necessary to accommodate growth and increasing government regulation within the district over the next ten years. We have also listened to what our people have been telling us in terms of what we can do to improve the lives of our existing residents by improving community amenities and support in the areas of the environment, recreation, community building and social responsibility.

Our guiding target was no more than a 4.0% increase to existing rates including inflation (LGCI – which is forecast to rise from 2.0% to 2.7% in year 10). We have managed to achieve this with a 10-year average increase of 2.7% to existing ratepayers. Strong growth has provided very welcome extra income over recent years, but this is forecast to slow down over the next ten years.

The media statement relating to the Long Term Plan outlined the following:

Council adopts Long Term Plan 2018 - 2028
"Steady as we grow"

"Western Bay of Plenty District Council has today adopted its Long Term Plan (LTP) 2018 – 2028.

The plan sets an average rates increase of 2.7 percent for existing ratepayers across the ten years of the LTP (of which inflation accounts for

2.3 percent). The increase for the 2018/19 year is 3.6 percent (of which inflation accounts for 2.0 percent).

Council aims to keep average rate increases below four percent for the 10-year period (excluding growth in population). This will be achieved by continuing to take a prudent approach to managing its operational and capital work programmes, to ensure the services its communities expect are provided for in a way that balances the affordability of delivering them.

The Long Term Plan was developed following comprehensive community engagement with Western Bay residents, with Council taking a 'steady as we grow' approach. Mayor Garry Webber says the message ratepayers gave was for Council to plan appropriately for growth, while making sure rates remain affordable and debt is reduced. Council asked for feedback on four key proposals: walkway and cycleway investment; Western Bay Museum funding; arts and culture investment; and the approach to debt management. Taking into account all the feedback received through the consultation process, Council made the following decisions:

Walkway and cycleway investment - implement a stepped increase in funding over the next three years to enable faster development, which includes \$350,000 in year one, \$400,000 in year two, and \$450,000 in years three to ten.

Western Bay Museum funding - provide \$70,000 annually in support through District-wide rates for the next ten years.

Arts and Culture investment - enable implementation of the sub-regional Arts and Culture Strategy by increasing Creative Bay of Plenty's funding by \$50,000 for the ten years, and grant The Incubator Creative Hub \$10,000 in year one, \$15,000 in year two, and \$20,000 in year three of the LTP.

Debt management approach - reduce ratepayers' contribution to interest and debt repayments to \$1m for 2018/19, recognising the positive financial impacts of growth, and review this decision annually.

In the 2018/2019 financial year \$61.66m in total rates is budgeted to be collected - an increase of \$280,000 on the initial estimate for the first year of this Long Term Plan.

Total rates of \$61.66m are made up of District rates (\$38.18m); community board rates (\$430,000); water treatment and supply (\$6.30m); wastewater (\$10.36m); stormwater (\$4.21m) and other targeted rates (\$2.18m). Council's net debt was \$140m in 2013. It was currently below \$100m and was forecast to reduce to \$75m by 2028. Net debt per property was \$6,937 in 2013, and was projected to reduce to \$2,896 per property by 2028.

Mayor Webber stated: "We know that in the coming years we will need to be continually proactive in planning for the development and growth of our District. We are firmly committed to the 'steady as we grow' philosophy. We believe this Long Term Plan strikes the right balance between looking ahead and planning for change, while balancing rates increases and prudently reducing Council's debt."

Representation Review

Councillors had decided the direction they thought our communities should be represented across the district. Council's initial representation proposal would be open for formal public consultation between 24 July and 24 August 2018.

As Councils had become more proficient at communicating issues and options and eliciting feedback from the community through improved electronic communications, social media and informal 'have your say' meetings, the traditional community board model had been questioned.

Council were proposing to replace the current five community boards with three ward-based community committees. A community committee would actually provide broader representation across the district and should encompass all our identified communities of interest. The community was now asked to decide between the status quo or moving to the new community committee model.

Draft Reserves and Facilities Bylaw 2018

The Western Bay of Plenty District Council was amending this 2012 bylaw and the 2018 draft bylaw was available for consultation between 14 May and 9 July 2018. Council had received a considerable amount of feedback on the new bylaw because of a proposal to remove the permission to ride horses on Tuapiro Point (located between Katikati and Athenree) in order to protect significant cultural and ecological values in this area.

There were five other areas where horses may be ridden on beaches in the Western Bay district:

1. Waihi Beach/Athenree Estuary
2. Waihi Beach/Three Mile Creek
3. Matahui Crossing
4. Pahoia Beach
5. Rogers Road.

There would be a full day of submitters (over 100 people from a total of 571 submissions) wishing to speak to their submissions at the bylaw hearing in Katikati on the 6 August 2018. It had been suggested that Councillors had a pre-determined position on this matter, but Councillors read all submissions and listen to all submitters with an open mind.

Community Committee

At the 6 June 2018 meeting Council met with representatives from all the organisations that had a community service contract with council on hand for a "speed dating" session with two councillors at a time. The format was very informative, and Council were able to ask more questions and find out a bit more about them than would normally happen with a traditional powerpoint presentation with limited Q&A at the end. The

organisations Council met were: - Citizens Advice Bureau, Creative BOP, EPIC Te Puke, Katch Katikati, Katikati Community Centre, Sport BOP, Surf Life Saving NZ, Tauranga Art Gallery, Te Puke EDG, Waihi Beach Events and Promotions and Wild About NZ.

Policy Committee

a. Draft Housing Action Plan

The policy team was continuing to develop this plan with the overall direction being, 'All Western Bay residents are well housed. Residents have access to homes that are: Affordable; Accessible; Habitable; and with Security of Tenure.' This was an aspirational plan that would require partnerships with other organisations and be aligned with the SmartGrowth Future Development Strategy.

b. Katikati Future Urban Growth Study

Katikati was running out of land zoned for housing and more needs to be made available to meet demand. There was currently only enough land available for 300 new lots or about 600 new people and most of this was currently under development. The Katikati population was projected to grow to 6,810 by 2043 which would require provision for another 1,400 people. Staff have been consulting with the Katikati community on options for future urban growth and as a result of this the target areas have been narrowed down to two preferred locations.

Three Waters Update on Central Government Direction

As a result of the Havelock North Water Supply Inquiry the government was investigating alternative delivery models for mainly drinking water. The options proposed at this stage came down to new CCO's based on either the current regional council boundaries or reduced down to just five cross-regional areas for the whole of New Zealand. These would be compared to the current standard council model. It had been suggested that the appointment of an independent water regulator as opposed to the current regulator which is the Ministry of Health would be a good first step.

Seal Extension Programme Delivery

Council's seal extension programme was re-prioritised a few years ago after submissions to council on the prioritisation criteria and weightings given to different aspects. The ordered list was published on council's website which indicated when roads would be sealed. Seal extension was very important to many of our rural residents living on gravel roads and when expectations were dashed because of ongoing delays or a change to the order of delivery then understandably people got upset.

Unfortunately, delays occur due to unforeseen design and construction issues which may lead to budget blow-outs or archaeological investigations which were required every time earth was moved for new construction in our district. Councillors were briefed on these issues and certainly

sympathised with people affected and had given direction that priority should be given to the advertised list as much as possible.

Resolved: Councillors Dally / Scrimgeour

THAT the report from Councillor Dally dated 13 July 2018 be received.

TP14.6

Community Board Grant Application - July 2018

The Board considered a report from the Democracy Advisor dated 5 July 2018 as circulated with the agenda.

One Community Board Grant Application from Te Puke Gymsport seeking funding of \$3,220.00 for the purchase two landing mats was received and considered.

Resolved: Members Miller / Dugmore

- 1. THAT the report from the Democracy Advisor dated 9 July 2018 titled Community Grant Application - July 2018 be received.*
- 2. THAT the Te Puke Community Board approve the following grant to be funded from the Te Puke Community Board Grants 2018/2019 Account subject to all accountabilities being met.*

Te Puke Gymsport..... \$1,000.00

TP14.7

Infrastructure Services Report Te Puke - July 2018

THAT the Deputy Chief Executive report dated 26 June 2018 and titled Infrastructure Services Report Te Puke - July 2018 be received.

TP14.7.1

Jellicoe Street Industrial Service Lane

The Roading Engineer (East/West) advised that he would undertake the design and survey work for the Jellicoe Street Industrial Service Lane. This may reduce costs but the work would still take some months, and even longer if the required work was to be put out for tender.

Resolved: Councillor Dally / Member Spratt

THAT the Deputy Chief Executive report dated 26 June 2018 and titled Infrastructure Services Report Te Puke - July 2018 be received.

TP14.8

Draft Financial Report Te Puke - June 2018

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

The Chief Financial Officer noted that it was important for the Board to show some upcoming projects committed against their Community Board Reserve Account.

Resolved: Councillor Scrimgeour / Member Button

THAT the Management Accountant's report dated 5 July 2018 and titled Draft Financial Report Te Puke - June 2018 be received.

TP14.9

Council, Standing Committee and Community Board Meetings

The Board considered a schedule of meetings for the months of August and September 2018 as circulated with the agenda.

Resolved: Members Spratt / Button

THAT the schedule of meetings for August and September 2018 be received.

The meeting concluded at 9.42pm.

Confirmed as a true and correct record.

P Miller
Chairperson
Te Puke Community Board

Date

TP14