

Western Bay of Plenty District Council

Minutes of Meeting No. MC21 of the Maketu Community Board held on 25 June 2019 in the Maketu Community Centre commencing at 7.00pm

Present

Members S Beech (Chairperson), R Clark, and W McFadyen and Councillors K Marsh and J Scrimgeour

In Attendance

R Davie (Group Manager Policy Planning and Regulatory Services) and A Alty (Senior Governance Advisor)

Others

Jennifer Pearson, Howard Severinson and Monique Lints were in attendance representing the Tauranga City Council in regard to the Waiari Water Supply Scheme project

Apologies

An apology for absence was received from Member Cantlon.

Resolved: Councillor Marsh / Member McFadyen

THAT the apology for absence from Member Cantlon be accepted.

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.

It was clarified that if members had an interest (actual, potential, perceived, pecuniary or non pecuniary interest) in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item.

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

MC21.1 Presentation - Waiari Water Scheme Project

The Board received a presentation from Jennifer Pearson, Howard Severinson and Monique Lints representing the Tauranga City Council in regard to the Waiari Water Supply Scheme project. They spoke to a presentation noting the following updates:

- Works Timeline
 - Package 1 Membrane Contract
 - Package 2 Access Road
 - Package 3 Balance of WTP Civil Works
 - Package 4 Trunk mains Part A Section 1
 - Package 5 Trunk mains Part A Section 2
 - Package 6 Trunk mains Part B Reservoir to Reservoir
 - Package 7 Software Development and Commissioning
- Pipeline Route
- Works undertaken since February 2019
- Stream bank riparian planting
- Blessing
- Reservoir to Reservoir Construction and Welding
- Traffic Management
- Access Road, Bridge and Intake Contract
- Continuing Engagement
- Consent Conditions
- Ecological Monitoring

Resolved: Members McFadyen / Clark

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

MC21.2 Minutes of Meeting No. M20 of the Maketu Community Board held on 14 May 2019

The Board considered the minutes of meeting no.MC20 of the Maketu Community Board held on 14 May 2019 as circulated with the agenda.

Resolved: Member Clark / Councillor Scrimgeour

THAT the minutes of Meeting No. MC20 of the Maketu Community Board held on 14 May 2019 as circulated with the agenda be received and confirmed as a true and correct record with the noted amendment:

Item MC20.5.5 - 7th paragraph amend wording:

- Removing the pedestrian gate..... to read
- **Install** the pedestrian gate to the boundary fence between the sports field and the Kohanga Reo.

MC21.3 Chairperson's Report

The Board considered a report from the Chairperson dated 11 June 2019 as circulated with the agenda.

MC21.3.1 Water Supply Pipeline along Wilson Road North

The Board requested information regarding repair work on the water pipeline along Wilson Road North that seemed to be undertaken on a regular basis. In June 2018 a member of the public had asked if Maketu ratepayers were paying for the constant maintenance of the pipeline along Wilson Road North that should be lasting for more than twenty years after installation but had been frequently failing.

The Board wanted to know the reason for the frequent repairs and asked if the whole water line should be replaced.

It was also noted that as a result of the frequent pipeline repairs, the road seal was having to be dug up and the current patch remediation of the seal was not lasting and did not appear to be up to the required standard."

Staff had provided a response advising that the pipeline was the main water trunk line for all customers in the Eastern Supply Zone to:

- Fill the Maketu Reservoir from Pongakawa Water treatment Plant, or from Te Puke's Water Treatment Plant
- Back-feed into Te Matai Rd from Maketu Reservoir, if required for operational resilience

The trunk main was approximately 18.5Km long and was installed in 1994. The estimated cost to replace the entire water main would be in excess of \$7.5m.

Unfortunately the main was failing periodically along some lengths of the pipeline and not delivering the expected level of service to customers. The failures of the pipe can be attributed to sub-standard construction techniques used at the time of construction 25 years ago. It was not installed to the same standards expected these days, as defined in our current development code of practice.

Inspections of failed pipes show:

- Poor bedding material was used, and
- Joints over-pushed, past their 'witness' marks, causing stress on the collars.

To manage these problems affordably and minimise the impact to customers in the greater area of Maketu, Pukehina, Pongakawa and Paengaroa, staff advised to:

- Manage pressures and flows in the system to reduce the likelihood of repeat breaks.

- Map the history and location of breaks along the main, and had implemented a staged renewal programme, to replace sections of the main over a number of years. The focus would be to target those sections of mains with the highest number of breaks.

Two sections of the main (2 km) were replaced over the past few years. This year Council would be replacing another 2km, from SH2 up Wilson Rd North, the section with the most breaks to date.

More sections of the main would be identified and assessed for replacement and would be included in the budgets for the next Long Term Plan 2021 -2031.

The Community Board would like clarification on the cost of the repairs and replacement for each 2km section along Wilson Road and also asked if other pipeline repairs had been required to the same extent to areas outside Wilson Road.

MC21.3.2 **Maketu Cycleway**

The Roothing Engineer (East) attended the Maketu Community Board workshop held on 4 June and discussed options relating to the proposed Maketu Cycleway. This was a very positive meeting and concerns raised at the last meeting about the specific crossing points were clarified.

The Roothing Engineer (East) had advised that the options discussed and agreed would be incorporated into the final design for the cycleway.

MC21.3.3 **Spencer Avenue Reserve - Walkway Access**

The Roothing Engineer (East) had advised that he would look at options to facilitate open access for walkers across the Spencer Avenue Reserve.

MC21.3.4 **Surf Club Car Park Reserve Rock Revetment**

At the last Board meeting concerns were reported about the state of the sand bags at the Maketu Surf Club car park reserve area. The Chairperson advised that there had been a number of trip incidents in the immediate vicinity. The Reserves and Facilities Officer (East) was aware of the current state of the sand bags.

The Chairperson had been advised that consultants and staff were about to begin the annual Coastal Marine Structures conditions inspections which would include the Maketu sand bags. The Board was advised that the inspection at Maketu was expected to be undertaken on Thursday 4 July 2019.

MC21.3.5 Kaituna River Rediversion Project

There had been a public meeting update relating to the Kaituna River Rediversion project on Wednesday 12 June 2019. It was pleasing to see the progress of the rediversion work and people using the new access points to the Kaituna Cut.

Resolved: Member Beech / Councillor Marsh

THAT the Maketu Community Board Chairperson's Report dated 11 June 2019 be received.

MC21.4 Councillor's Report

The Board considered a report from Councillor Marsh dated 10 June 2019 as circulated with the agenda. Councillor Marsh spoke to the following items:

- Maketu Cycleway
- Kaituna Rediversion Project
- Community Hub Feasibility Study
- Kaituna Rubbish Dumping
- Maketu Community Response Plan
- Maketu Matariki Ball
- Maketu Community Board

Resolved: Councillor Marsh / Member Beech

THAT the report from Councillor Marsh dated 10 June 2019 be received.

MC21.5 Community Board Grant Application

The Board considered a report from the Senior Governance Advisor dated 11 June 2019 as circulated with the agenda.

The Board received a Community Board Grant Application from Maketu EduCare seeking funding of \$1,500 for the purchase of numerous technology items and for the construction of a pataka/kai cupboard.

After discussion the Board agreed their support for the allocation of grant funding for the construction of a kai cupboard.

Resolved: Member Clark / Councillor Scrimgeour

1. *THAT the report from the Senior Governance Advisor dated 11 June 2019 titled Community Grant Application June 2019 be received.*
2. *THAT the Maketu Community Board approve the following grant to be funded from the Maketu Community Board Grants 2018/2019*

Account subject to all accountabilities being met.

EduCare \$500.00

MC21.6 Infrastructure Services Report Maketu - June 2019

The Board considered a report from the Deputy Chief Executive dated 3 June 2019 as circulated with the agenda.

MC21.6.1 Maketu Community Response Team & Plan - Minute Action Reference MC19 19 6.1

The Board was advised that member McFadyen had almost completed the final draft of the Maketu Community Response Plan.

MC21.6.2 Tsunami Signage - Minute Action Reference MC18 19 3.6

The Board was advised that one of the Tsunami warning signs had been installed. It was proposed that the second Tsunami warning sign be installed on the fence by the Kohanga Reo on the main entrance road into Maketu.

The Board requested that signage depicting a large wave with a directional arrow be installed at appropriate points throughout Maketu.

MC21.6.3 Kohanga Reo - Minute Action reference MC18 19 7.3 and MC20 19 5.5

The Board was advised that the fencing and installation of a gate had been undertaken, but there was still some completion and tidy up work to be done by the contractor.

MC21.6.4 Request for 'Fire Station' Directional Sign

The Board was advised that the Maketu Volunteer Fire Brigade Chief had requested that directional signage be installed on both the north and south approaches to the Maketu Fire Station on Wilson Road. The fire station was set back from the road and was not readily seen. It was important that motorists were made aware of the fire station particularly when fire service vehicles were exiting the station in response to emergency call-outs.

It was advised that on 16th April Mr Gourlay contacted Council and a Service Request was instigated for the requested signage. On 23 April Mr Gourlay was advised that as the distance of the fire station was greater than 65m from the intersection it did not meet the requirement of the NZ

Transport Agency Manual of Traffic signs and markings (MOTSAM) – Section 6 permanent signs, the signage would not be installed.

The Board requested that the Roading Engineer (East) contact Mr Gourlay and explain the MOTSAM requirement and discuss any other options for the signage that may be considered.

The Board supported the installation of requested warning signage.

Resolved: Member McFadyen / Councillor Scrimgeour

THAT the Deputy Chief Executive report dated 3 June 2019 and titled Infrastructure Services Report Maketu - June 2019 be received.

MC21.7 **Financial Report Maketu - April 2019**

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

Resolved: Member Beech / Councillor Scrimgeour

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

MC21.8 **Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the months of June, July and August 2019 as circulated with the agenda.

Resolved: Members Clark / McFadyen

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

The meeting concluded at 8.10 pm.

Confirmed as a true and correct record.

S Beech
Chairperson
Maketu Community Board

Date