



# MEETING — AGENDA —

*Ngā Take*

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Western Bay of Plenty  
District Council

# OMOKOROA

## COMMUNITY BOARD

*Poari Hapori*

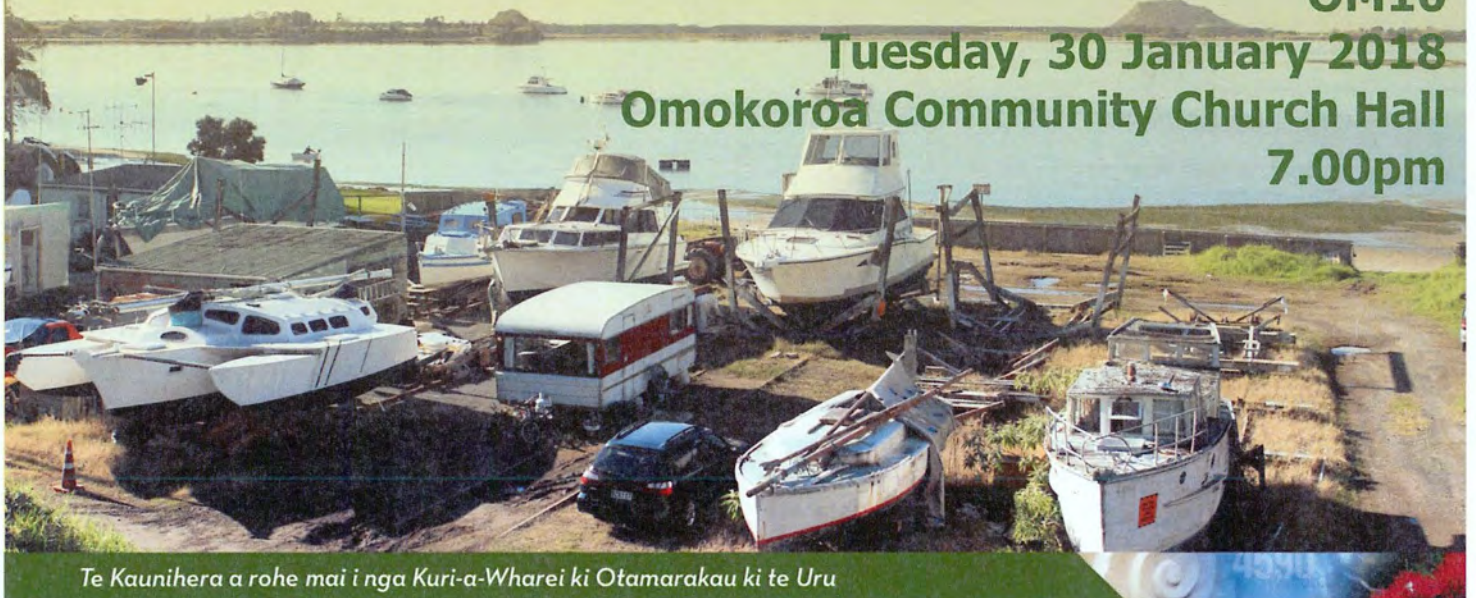
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**OM10**

**Tuesday, 30 January 2018**

**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 OM10 Te Karere

## Omokoroa Community Board Paori Hapori

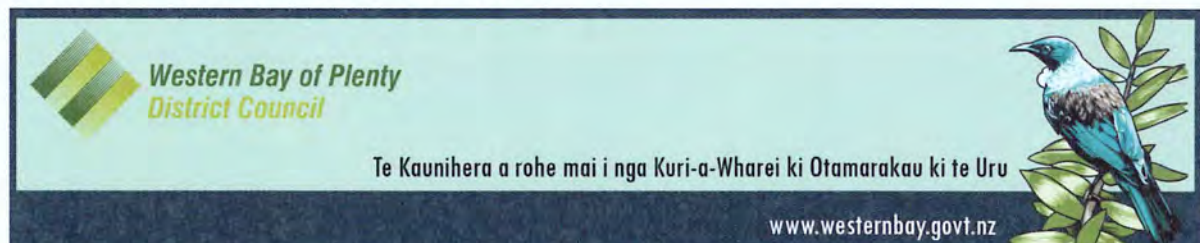
**Tuesday, 30 January 2018**  
**Omokoroa Community Church Hall**  
**7.00pm**

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. OM10

Pages

**Present  
In Attendance  
Apologies**

## **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.*

OM10.1      **Minutes of Meeting No. OM9 of the Omokoroa Community Board held on 21 November 2017**      6-12

A copy of the minutes are attached.

## **Recommendation**

*THAT the minutes of meeting no. OM9 of the Omokoroa Community Board held on 21 November 2017 as circulated with the agenda, be confirmed as a true and accurate record.*

OM10.2      **Chairperson's Report**      13-21

Attached is a report from the Chairperson dated 10 January 2018.

OM10.3	<b>Councillor's Report</b>	22
	Attached is a report from Councillor Palmer dated 16 January 2018	
OM10.4	<b>Anzac Day Commemoration 2018</b>	23-24
	Attached is a report from the Democracy Advisor dated 15 January 2018.	
OM10.5	<b>Infrastructure Services Report Omokoroa - January 2018</b>	25-33
	Attached is a report from the Deputy Chief Executive dated 8 January 2018.	
OM10.6	<b>Financial Report Omokoroa - November 2017</b>	34-36
	Attached is a report from the Management Accountant dated 5 January 2018.	
OM10.7	<b>Council, Standing Committee and Community Board Meetings</b>	37
	Attached is a schedule of meetings for the months of January and February 2018.	
	<b>Recommendation</b>	
	<i>THAT the schedule of meetings for January and February 2018 be received.</i>	

## Western Bay of Plenty District Council

**Minutes of Meeting No. OM9 of the  
Omokoroa Community Board held on 21 November 2017  
at the Omokoroa Community Church Hall  
commencing at 7.00pm**

### Present

Members M Grainger (Chairperson), T Sage (Deputy Chairperson), and D Sage and Councillors M Murray-Benge and J Palmer

### In Attendance

M Taris (Chief Executive Officer), J Paterson (Transportation Manager), P Martelli (Resource Management Manager), and A Alty (Democracy Advisor)

### Others

Seven members of the public

### Apologies

An apology for absence has been received from Member Presland.

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

*THAT the apology for absence from member Presland be accepted.*

### Public Forum

**Resolved:** Member Grainger / Councillor Palmer

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

### Beach Grove - Residents Concerns

Sheryl Milne from Beach Grove spoke to the Board advising that she had lived in Beach Grove for thirteen years and now Council had ruined a paradise allowing house after house

to be built in the surrounding areas with no forethought relating to the impact on infrastructure services and no consultation with affected residents.

### **Beach Grove Signage**

The No Exit signage at the beginning of Beach Grove needed to be bigger to ensure drivers were advised that the road did not traverse down to the beach front. The direction to the Omokoroa waterfront was not clear to traffic coming over the brow of Omokoroa Road, and went into Beach Grove and then had to turn around often damaging the grass verge of the street.

A Service Request would be instigated for this item.

### **Overgrown Trees**

Generally the trees in the Beach Grove area were over grown and up to the power wires, tree roots were damaging the footpath, foliage was overgrown onto the footpath and dead leaves and tree debris blocked the street drainage channels and made the whole street look very untidy. If the whole area was cleaned up by Council contractors, residents would then be happy to keep tidy.

A Service Request would be instigated for this item.

### **Health and Safety Risk - Omokoroa Road - Beach Grove Walkway Steps**

The steps off Omokoroa Road to Beach Grove were sloping and very slippery, especially in the winter. In order to remedy the health and safety risk the steps needed to be fixed or removed and a safe track developed. Overgrown trees next to the walkway steps could be removed to assist in keeping the track safer and free of leaves and debris.

A service request would be instigated for this item.

### **Beach Grove Drainage**

Water flows in the vicinity of Beach Grove had been constant, and while residents were aware that due to the frequent rain this winter new springs had shown up, most dried up when the weather had been dry for a short period of time. The water flow from a spring in Beach Grove had been continuous and while the area had been inspected by Council contractors nothing had been done and the area was very wet and boggy.

The attending Transportation Manager advised that the Utilities Manager and Westlink contractors had been advised of the water problems through a previous service request and further investigative work would be carried out to ascertain the cause of the continuing wet area.

The resident was reminded to contact the Council in the first instance and register any concerns as a service request.

**Resolved:** Member Grainger / Councillor Palmer

*THAT the meeting be re-convened in formal session at 7.22pm.*

## **Presentation**

### OM9.1 **Omokoroa Structure Plan - Stage 3**

The Board considered a presentation from the Resource Senior Policy Analyst Built Environment and Urban Design relating to Stage 3 of the Omokoroa Structure Plan.

Stage 3 of the Omokoroa Structure Plan referred to the future development of the area between the Omokoroa peninsula railway line and State Highway Two.

The next public open days at Omokoroa focussing on 'establishing a future vision for the peninsula' would be held at the Omokoroa Community Church on Friday 24 and Tuesday 28 November 2017.

Following input received at the open days, the Resource Management Manager would summarise the information and compile a report back to the Community Board.

**Resolved:** Members Grainger / D Sage

*THAT the presentation from the Resource Management Manager and Senior Policy Analyst Built Environment and Urban Design relating to Stage 3 of the Omokoroa Structure Plan be received.*

### OM9.2 **Minutes of Meeting No. OM8 of the Omokoroa Community Board held on 10 October 2017**

The Board considered the minutes of OM8 of the Omokoroa Community Board held on 10 October 2017 as circulated with the agenda.

**Resolved:** Councillors Murray-Benge / Palmer

*THAT the minutes of meeting no. OM8 of the Omokoroa Community Board held on 10 October 2017 as circulated with the agenda, be confirmed as a true and accurate record.*

### OM9.3 **Council Decisions on Board Recommendations - November 2017**

The Board considered a report from the Democracy Advisor dated 7 November 2017 as circulated with the agenda.



**Resolved:** Members D Sage / T Sage

*THAT the report of the Democracy Support Officer dated 7 November 2017 titled Council Decisions on Board Recommendations November 2017 in regard to Traffic and Parking Enforcement Bylaw 2008 be received.*

OM9.4 **Chairperson's Report**

The Board considered a report from the Chairperson dated 1 November 2017 as circulated with the agenda.

OM9.4.1 **Omokoroa Environmental Managers**

The Chairperson advised that a special meeting of the Environmental Manager Group was held today to facilitate the confirmation of Charitable Status for the group.

OM9.4.2 **Omokoroa Anzac Commemoration Committee**

The Chairperson advised that the members of the Anzac Commemoration Committee had held a sod turning of Friday 3 November 2017 signifying the laying of the foundations for the Memorial Cairn to be constructed on the Crapp Reserve at Omokoroa.

OM9.4.3 **Future Focus Meeting**

The next Omokoroa Future Focus meeting would be held on Wednesday 7 March 2018.

OM9.4.4 **Western Avenue Sports and Recreation Society**

In the absence of Board Member Presland, the Board received an information item from Tim Maurice a member of the Western Avenue Sports and Recreation Society.

As the Boards representative on the Western Avenue Sports and Recreation Society, Member Presland would be asked to report back to the Board with a full update to advise:

- What building option had been finally decided on?
- What was the total cost of that building?
- What funding was on hand at this time?
- What funding was still needed to be raised?

OM9.4.5 **Letter from the Omokoroa Public Art Group - Request for Funding**

The Board received a letter from Janine Birch on behalf of the Omokoroa Public Art Group, seeking funding assistance for the placement of an Anchor Stone on the Council berm next to the Omokoroa Fishing Club.

The Anchor Stone was the third sculpture instigated by the Public Art Group as part of an earlier signalled community project. The previous two projects completed were the art works on the Western Avenue Reserve, and the Lizard carving at the State Highway Two Omokoroa entranceway.

In considering the request for funding the Board asked to be advised of the total amount of funds raised and the total cost of the project as this was not clear in the letter received.

The Chairperson advised that it was his understanding that the amount of \$3,000 would enable total completion of the project.

**Resolved:** Councillors Murray-Benge / Palmer

*THAT the Omokoroa Community Board allocate up to \$3,000 from the Omokoroa Community Board Reserve Account for the placement of an Anchor Stone sculpture on the Council berm next to the Omokoroa Fisherman's Club on the Esplanade at Omokoroa subject to a summary letter outlining donations received and the total cost of the project (along with in kind works as may apply in this instance).*

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

*THAT the Omokoroa Community Board Chairperson's Report dated 1 November 2017 is received.*

OM9.5 **Councillor's Report**

The Board considered a report from the Councillor Palmer dated 8 November 2017 as circulated with the agenda.

**Resolved:** Councillor Palmer / Member T Sage

*THAT the report from Councillor Palmer dated 8 November 2017 be received.*

OM9.6 **Infrastructure Services Report Omokoroa - November 2017**

The Board considered a report from the Deputy Chief Executive dated 6 November 2017 as circulated with the agenda.

**OM9.6.1 Omokoroa Roothing**

The Transportation Manager explained that the urbanisation of Omokoroa Road between Western Avenue and Tralee Street had been promoted to the Council elected members as an alternative to the planned pavement rehabilitation works. If the expected installation of a footpath on Anderley Avenue were built without kerb and channel as planned – the footpath would need to be rebuilt in the future to facilitate alignment of new kerb and channel in the overall urbanisation work. It was likely that the planned physical work would be delayed for a further year and it would make sense that this work was co-ordinated with adjoining developments.

Board members agreed that it was considered good governance and common sense to delay the footpath construction until the urbanisation works were undertaken to enable alignment of required kerb and channel as planned.

The Transportation Manager advised that he had spoken to the manger of the retirement village and noted that they would be kept informed of the construction progress.

In closing the Transportation Manager advised that there would be a lot of earthworks, roading and construction development changes in the area over the next three months.

**OM9.6.2 Omokoroa Cell Phone Tower**

The Chief Executive Officer advised that Spark had been given the required resource consents for the construction of a new cell phone tower.

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

*THAT the Deputy Chief Executive Officer's Report dated 6 November 2017 and titled Infrastructure Services Report Omokoroa November 2017 be received.*

**OM9.7 Financial Report Omokoroa - September 2017**

The Board considered a report from the Management Accountant dated 2 November 2017 as circulated with the agenda.

**Resolved:** Members Grainger / T Sage

*THAT the Management Accountant's report dated 2 November 2017 and titled Financial Report Omokoroa - September 2017 be received.*

**OM9.8 Council, Standing Committee and Community Board Meetings**

The Board considered a schedule of meetings for the month of December 2017 as circulated with the agenda.

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

*THAT the schedule of meetings for December 2017 be received.*

At the conclusion of the meeting the Chairperson extended best wishes to colleagues, staff and members of the public for the forthcoming festive season.

The meeting concluded at 8.27pm.

Confirmed as a true and correct record.

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M Grainger  
Chairperson  
Omokoroa Community Board

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Date

OM9

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## Western Bay of Plenty District Council

### Omokoroa Community Board

## Chairperson's Report – January 2018

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#### 1. Storm Surge

Omokoroa received a battering on 5 January when the king tide, strong northerly wind, low pressure system and storm surge all coincided to raise water levels well above (0.5m or more?) a typical high tide. This resulted in debris all over the golf course and Precious Reserve, with waves breaking through the seat in the shelter on Precious Reserve. There is significant erosion along the golf course coastline but Precious Reserve did not suffer too badly.

On the other side of the peninsula the walkway between Cooney Reserve and the long section of boardwalk was under 40cm of water and there was significant surface flooding at the intersection of Omokoroa Road and The Esplanade with water back flowing up the storm water drains and finally washing over the lowest point in front of No. 40 The Esplanade. Waves washing across the top of the jetty removed some of the decking and the missing boards have been replaced. A structural inspection of the jetty is to be undertaken.

Being tidal, the water disappeared as quickly as it arrived but there was still much work to be done checking infrastructure around the Western Bay.

Staff and contractors are to be commended on their rapid response to various Contact Centre Requests (CCRs) raised following the storm.

#### 2. Community Plan

The Omokoroa Community Plan has been published on the Western Bay of Plenty District Council Website. Hard copies will be made available at the Omokoroa Library in the near future.

#### 3. Future Focus Meeting

A Future Focus Meeting will be held on Wednesday 7 March 2018. I am working with members of Council's Community Engagement Team, collating the topics and available information for this event.

**4. Long Term Plan – Summary of Feedback**

Please find attached an Update to Community Boards on the Long Term Plan 2018 - 28 from the Policy and Planning Manager. **Attachment A**

Also attached is a summary of the Long Term Plan – Community Conversation Phase 1 “It’s About You” feedback that relates to Omokoroa. There is also a District Wide summarised section for information. **Attachment B**

**5. Letter of Thanks**

Attached is a letter from the event coordinator of the Omokoroa Coastal Challenge thanking the Board for the Community Board grant funding towards event costs for the Omokoroa Coastal Challenge fundraising event. **Attachment C**

**6. Community Groups**

- Omokoroa Community Policing Group (M Grainger)  
Other than another successful end-of-year function, there is nothing to report.
- Omokoroa District Sports and Recreation (P Presland)

At the Omokoroa Community Board meeting held on 21 November 2017 the following item was reported.

OM9.4.4 Western Avenue Sports and Recreation Society

In the absence of Board Member Presland, the Board received an information item from Tim Maurice a member of the Western Avenue Sports and Recreation Society.

As the Boards representative on the Western Avenue Sports and Recreation Society, Member Presland was asked to report back to the Board - the replies to the questions are provided below:

- What building option had been finally decided on?  
*Following the community consultation, the facility will be incorporated into the side of the hill next to the tennis courts and in the location of the small toilet block. As this site did not affect the sports playing fields for future sporting growth.*
- What was the total cost of that building?  
*The total cost is \$1.57m*
- What funding was on hand at this time?  
*Approved funding is \$647,000 at present and further applications are to be made through lotteries and local organisations.*
- What funding was still needed to be raised?

*\$923,000, we have a private foundation that will top up the funds once we have finished our grant applications.*

- Omokoroa Environmental Managers (M Grainger)  
Nothing to report.
- Omokoroa Settlers' Hall Committee Society (T Sage)
- Western BOP Safer Communities Forum (M Grainger)  
The 22 November meeting was light on attendees and nothing of significance to Omokoroa was discussed.

### Recommendation

***THAT the Chairperson's Report to the Omokoroa Community Board for January 2018 be received.***

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

# Memorandum

ATTACHMENT A

<b>To:</b>	Community Board Chairs and Members
<b>Copy:</b>	Elected Members, Management Team, Aileen Alty
<b>From:</b>	Emily Watton
<b>Date:</b>	18/01/2018
<b>Subject</b>	Update to Community Boards on the Long Term Plan 2018-28

We are in the process of developing the Long Term Plan (LTP) for 2018-28, which must be adopted prior to 30 June 2018. We review this 10 year plan every three years, which sets out the expenditure of Council to deliver services and projects.

In developing the LTP, Council must undertake formal consultation that meets the requirements of s83 of the Local Government Act 2002 – otherwise known as the special consultative procedure. This will take place between 23 March and 4 May 2018. Council is required to produce a Consultation Document, which provides the basis for conversation with our communities.

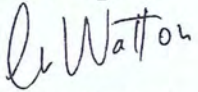
Councillors will be asked to endorse an engagement plan for this consultation at the first LTP workshop on 8 February 2018. A further update to Community Boards will be provided following this. At this stage, the following information can be provided to Community Boards:

- The first three weeks of the consultation period (23 March to 13 April) will be used to raise awareness about the Consultation Document and promote the upcoming events around the District.
- From 14 April until 3 May, place-based 'have your say' events will be run across the district. At this stage, the following dates and places have been booked as placeholders, with the venue and exact timing for each event to be confirmed in due course:
  - 14 April – Katikati
  - 15 April – Te Puke
  - 17 April – Paengaroa/Pongakawa/Pukehina (evening)
  - 19 April – Council Chambers
  - 21 April – Omokoroa
  - 28 April – Waihi Beach
  - 29 April – Maketu
  - 1 May – Te Puna (evening)
  - 3 May – Oropi/Ohauti/Pyes Pa (evening)
- These events will act as both a drop in day (information sharing) and an opportunity to 'have your say' the community. They will replace formal hearings. Ward Councillors and Community Board members are encouraged to attend the events in their area, and may attend any other events as they wish.
- Community Boards submitted their budgets in late 2017. Community Boards may provide feedback during the consultation period (23 March-4 May).



A further update to Community Boards will be provided following the 8 February workshop.

Kind regards



Emily Watton

**Policy and Planning Manager**

## Executive Summary

The Long Term Plan Phase 1 – Its About You Summary of Feedback the Council received at community open days, the Have Your Say website site, from the events that were run by Community Boards themselves and via email. Please refer to the full summary document for full text. The boldness and size of text reflects a higher frequency of responses for that topic.

A wide range of issues were raised by the community, some of which Council may respond to through the LTP and some through alternative mechanisms. A summary of issues raised in each area of the district is listed in the following pages; the most common issues raised throughout the district were:

- Reduce the **Speed Limit** around schools throughout the district, particularly Waihi Beach, Omanawa Rd, Te Puna, No 3 Rd, Oropi Rd/School and Paengaroa
- A lack of **Parking** is an issue raised in almost all parts of the district, with several alternatives suggested by locals
- **Community Hubs** proposed for Omokoroa, Te Puke (in particular), and Maketu
- **Rates affordability**
- **Reserves** improvements requested at ANZAC Bay, 3 Mile Creek, Digglemann park, Previous Reserve, Omokoroa Domain, Centennial Park, Spencer Ave, and Broadlands Block
- Additional **cycleways** in the district which are safe and accessible for all
- Additional **buses** needed to link the Western Bay with Tauranga
- **Recycling** including kerbside bin collection, better opening hours, and more recyclable wastes
- Improvements to the **streetscape**, particularly Katikati, Te Puke and Paengaroa
- **Housing shortage** needs to be solved, including affordable housing and alternative living such as Tiny Houses.
- Complete **seal extensions**
- **Park-and-ride** options for public transport, with bus services or passenger rail

## District Wide Topics

Topics raised which apply to the whole district:

- **Housing shortage could be solved by the likes of Tiny Houses** [raised in Te Puke]
- Issue permits to grow hemp (like in Waikato) [raised online, from Maketu]
- Alternative route to SH29 - Tunnel under Kaimais [raised online, from Maketu]

- Use existing rail line for park and ride Te Puke/Papamoa – to CBD; Omokoroa/Te Puna – to CBD [raised in Te Puke, Te Puna, Omokoroa, and Waihi Beach]
- All playgrounds need sunshades [raised at Waihi Beach and via email]
- 'Have your say' is a waste of time, council does whatever it wants anyway [raised at Te Puke and via email]
- **Rates affordability** [raised in Katikati, Te Puke, through the rates survey and via email]
- Rural property rates should only be for usable area, not unusable e.g. bush [raised from Kaimai area]

## Omokoroa

### General

- Should have a library for 12,000 people; council service centre, community rooms, community arts centre
- **Community centre** next to Fresh Choice
- **Cellphone coverage** needs upgrading
- Omokoroa swimming pool, Olympic sized
- Sidewalk on bridge over rail bridge
- New hall needs better toilet facilities
- Losing the rural lifestyle, now becoming another crowded suburb
- Worm composting a great initiative
- Omokoroa needs a high school
- Have an Omokoroa Entrance way as a map of the peninsula, located at gravel pit at entrance
- Recycling centre could be provided in Omokoroa, staffed by volunteers (possibly Lions Club)

### Reserves

- Walkway around golf course by Precious Reserve isn't clearly marked, causes issues with golfers
- **Precious Reserve:**
  - o More seats needed
  - o toilets needed
  - o NO to: vehicles, seating, concrete, Freedom campers, jet skis
  - o Raise walkways
  - o Kayakers are a minority
- **Omokoroa Domain/Esplanade Reserve Area:**
  - o **Parking**
  - o Some cars are parks for multiple days – these should be removed
  - o Boat Club members should have stickers or Park N Pass for **parking in trailer park**
  - o Enforcement needed in **trailer boat parking** area
  - o Need multi-level carpark in esplanade (no room to expand sideways)
  - o Need to provide parking for all types – cars with boat trailers, families, ferry users, freedom campers
  - o Don't provide parking for freedom campers
- Why is Western Ave getting 2 more courts when **it's never used?**
- Need poo bag dispensers at beginning and end of popular walks
- Not enough green areas around Omokoroa, concrete doesn't look good

Transport

- Omokoroa Rd should be 60k/h
- Need footpath along new Omokoroa Road for cyclists and walkers
- SH2 passing lane should be extended
- Use rail system to alleviate SH2 traffic
- Need cycleway from Omokoroa to Waihi Beach
- Need safe road to Tauranga
- Join more backroads to Tauranga to take off pressure from SH2
- Wairoa Bridge costs too much
- Support for Wairoa Bridge
- Ferry to Tauranga would allow 1-way cycling
- Cycle paths more than just for health and well being, also about the environment
- No parking for funerals
- Consider **park and ride** public transport
- Lobby for cycle-way as part of Northern Link
- Anderley Ave speed limit should be reduced
- Footpath needed on eastern side of Anderley Ave
- Existing footpaths need repairing



Sunday 29<sup>th</sup> October 2017

29 November 2017

Dear Omokoroa Community Board,

We are writing to say thank you so much for your support of our fundraising event the Omokoroa Coastal Challenge which was held on 29 October 2017. We really appreciate the generous donation that you made of \$700.00 which helped pay for most of our signage costs and therefore was a real boost to our fundraising efforts.

As you know our event was fundraising to help build the new Sports Pavilion for the Omokoroa and wider community and we are very happy to be able to tell you that we managed to raise almost \$9000.00 – all of which has been given to the Sport Pavilion project.

Our event is getting bigger every year and this year saw a real shift from a small community event into a proper sporting event. We feel that aside from the money raised each year that this event brings a lot of good will to Omokoroa by showcasing what a beautiful place it is and what an amazing community we have here. We hope that the Omokoroa Community continues to support the event into the future and feel that is beneficial for the area. We are hoping that we may be able to incorporate the completed Cycleway further next year to be able to add some longer run distances which will be very exciting!

Once again thank you so much for your support of our event and we are looking forward to holding it again next year!

Catherine McDonald  
Event Co-Ordinator



40 Margaret Drive, Omokoroa 3114 02102459106  
runrunrunomokoroa@gmail.com

**Western Bay of Plenty District Council****Omokoroa Community Board****Councillors Report – January 2018**

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Councillors Murray-Benge and Palmer will provide a verbal update on the following item:

- Long Term Plan Progress

John Palmer  
**Councillor**  
**Omokoroa Community Board**

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## Western Bay of Plenty District Council

### Omokoroa Community Board

### Anzac Day Commemoration 2018

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#### Purpose and Summary

The Omokoroa Community Board is required to make a decision regarding attendance and presentation of a wreath at the Anzac Service at Omokoroa on Anzac Day Wednesday 25 April 2018.

#### Funding Implications for Omokoroa Community Board

The cost of a wreath up to \$200 funded from the Omokoroa Community Board Contingency Account.

#### Delegated Authority of Omokoroa Community Board

The Community Board has delegated authority.

#### Recommendation

- 1. THAT the Democracy Support Officer's report dated 15 January 2018 and titled Anzac Day Commemoration 2018 be received.***
- 2. THAT the Omokoroa Community Board provide / do not provide a wreath for the ANZAC Day Service, to be paid from the Omokoroa Community Board Contingency Account (up to the value of \$200).***
- 3. THAT ..... represents the Omokoroa Community Board at the ANZAC Day Service at Omokoroa on 25 April 2018.***

  
Aileen Alty  
Democracy Advisor

## 1. Background

Community Boards have participated in Anzac Day Services in their respective areas in the past and so Community Board Chairpersons are requested to liaise with their elected members to co-ordinate their representatives to attend services across the Western Bay of Plenty District Council region on Wednesday 25 April 2018.

## 2. Statutory Compliance

The Board has appropriate delegation under the auspices of the Local Government Act 2002.

### Funding/Budget Implications

Budget Funding Information	Relevant Detail
Omokoroa Community Board Contingency Account	Funding of up to \$200 for a wreath to be laid by Omokoroa Community Board Representatives on Anzac Day 2018.

## 3. Consultation and Communication

Interested/Affected Parties	Completed/Planned Consultation/Communication	Notes
Omokoroa Anzac Commemoration Committee	The Democracy Advisor will advise the Omokoroa Anzac Commemoration Committee of the attending Omokoroa Community Board Representatives at the Anzac Service to be held on 25 April 2018.	



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**Western Bay of Plenty District Council**  
**Omokoroa Community Board**  
**Infrastructure Services Report Omokoroa**  
**January 2018**

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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**

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| <p><b>1. THAT the Deputy Chief Executive Officer's Report dated 8 January 2018 and titled Infrastructure Services Report Omokoroa January 2018 be received.</b></p> <p><b>2. THAT the following works be funded from the Omokoroa Community Roading Account:</b></p> <ul style="list-style-type: none"><li>• <b>Kowai Grove footpath</b>                      <b>\$12,000</b></li><li>• <b>Kaharoa Avenue footpath</b>              <b>\$15,000</b></li></ul> |
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Approved

  
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Gary Allis  
Deputy Chief Executive

## 1. Utilities

### 1.1 Te Puna West Wastewater

The physical works for the Te Puna West Wastewater scheme is nearing completion. The final scheme costs are being collated and will be communicated to the community in the coming month.

Council will be commissioning a trial with the Te Puna West community at the completion of the wastewater scheme construction. The trial will use information gathered by the new grinder pumps and water meters to help council to better understand the correlation between water usage and wastewater discharge, and the efficiency's of pressurised systems in reducing inflow into the network.

### 1.2 Home Worm Composting Workshops

New dates for 2018 are now available on the 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)

### 1.3 Review of Waste Minimisation Management Plan (WMMP)

The reviewed WMMP was adopted by Council on 5 December 2017 and came into effect on 12 December 2017. A copy of the plan is available at <http://www.westernbay.govt.nz/our-council/policies-plans-bylaws/Pages/default.aspx>

The plan allows Council to address four main actions with the biggest priority for action to actively investigate alternative rubbish and recycling collection models to achieve better oversight and management of solid waste in the district.

### 1.4 Junction Reservoir

The Junction Reservoir is online and in operation. Leaks in the liner will be addressed outside the high water demand season.

### 1.5 Youngson Road Water Main

A new water main has been extended down Youngson Road from Old Highway, beneath SH2 and connected to the new main being installed along Omokoroa Road. New water main commissioned and is now operating.

### 1.6 Trunk Water Main Replacement & Omokoroa Road Construction - State Highway to Railway

All the new trunk water main pipe is installed and operating.

## 2. Reserves

### 2.1 Omokoroa Sports Ground – Tennis Courts 3 and 4

Court construction is progressing but there are delays due to the addition of a block volley-wall (waiting for bricklayer to construct). Once the blockwork is complete, the court asphalt can be laid (there may be further delays waiting

for the sub-contractor - Fulton Hogan - who has significant commitments elsewhere (Thames Coast Road)).

Completion now not expected until February / March 2018.

## 2.2 Omokoroa to Tauranga Cycleway

Section 1: Omokoroa Boat Ramp to Tinopai Reserve - 120m of boardwalk to construct will be delayed due to contractor availability. The remainder of this section is complete.

Since installed, the counter has recorded 24,138 pedestrians and 7,430 cyclists between 28 June and 9 January 2018 - approximately 24% of users are cyclists.

Section 3: Lynley Park to railway - No change from the last report. - The Archaeological Authority application to Heritage NZ for construction of a small section of the cycleway over the Mangiwai Pa is being finalised before lodgement asap. The timing of this affects the construction of this section. In the meantime, users will be required to follow the local street network to connect to other completed sections.

Section 4: Tamihana Park to Kiwirail Bridge – Plans and specifications are being finalised to lodge a license to occupy application with Kiwirail for occupancy of the cycle-trail.

Section 5: Bridge across Mangawhai inlet - Resource consent has been received and construction will commence as soon as possible subject to consent and Kiwirail approvals

Section 6: Plummers Point trail from bridge to Huarua Park. Some preliminary track construction has been undertaken west of Pats Lane.

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

FERRY FACILITIES ramp upgrades: Completed.

OPUREORA JETTY RENEWAL: Public consultation on Concept Version 2 has occurred with the local community and adjustments will be made and confirmed with the locals before the next stage of design and pricing is undertaken. Construction timing is now delayed until the next financial year due to the available funding diverted into the ramp upgrades.

## 2.4 Omokoroa Jetty and Panepane Wharf Repairs

Repairs to the Omokoroa jetty walkway deck are required post storm surge / king tide event of 5 January 2018. These repairs have been scheduled with urgency.

Urgency is also being applied to the contractor with regard to repairs to the Panepane wharf and these too will be implemented as soon as possible.

## 2.5 Omokoroa Sportsground Playground

Draft concept plans are being finalised before community consultation is undertaken. Procurement and construction is not expected to be undertaken until March to June 2018.

## 2.6 Omokoroa Slips:

As a result of the slips in Omokoroa in March-April 2017, reserves were damaged, walkways closed, and a number of homes were either threatened or damaged by the slips.

Complex and frustrating issues remain for all affected home owners.

As a result of new geotechnical reports on three affected properties, Council has red stickered one property (unsafe to live in), declared one property unsanitary (Council potentially may be required to reconnect waste water), and will advise the owner of a third property that it is safe to return to the house.

Staff continue to work with the affected home owners, offering advice when asked.

## 2.7 Damaged walkway reserve land - Ruamoana Place to Bramley Drive

Council has accepted an offer by land owners at No 23, 24, 25 Ruamoana to share the cost of the works to reinstate the walkway and strengthen the cliffs, estimated at \$600,000. Consultants are now working urgently to deliver the works in this summer season.

## 3. Strategic Property

### 3.1 Omokoroa Cell Phone Tower

Spark have indicated that construction of the cell tower will commence in the first half of 2018 with late February 2018 being touted.

### 3.2 Kaimai Views - Sales Update

Progressing well and the show home is now almost complete. Consents have been received for the construction of houses and it is anticipated that the first houses will be complete in the early half of 2018.

## 4. Development Engineering and Projects

### 4.1 Kayelene Place

Kayelene Place urbanisation is now complete except for some "undergrounding" of power.

### 4.2 Omokoroa Industrial Road - Investigation / Design

Scoping report for the investigation and design options are continuing.

## 5. Emergency Management

### 5.1 General Emergency Management Activities

During November 2017, 5000 copies of the Ōmokoroa Community Guide were produced by The Lizard, a local community newspaper. 4100 copies were distributed as a centrefold within the publication, which were able to be removed for residents to keep. In addition 400 copies were distributed at a range of drop off points including local garages, cafes etc. A further 500 copies have been kept at the Western Bay of Plenty District Council and

Emergency Management Bay of Plenty for future distribution. In addition to the Guide, an article was run in the publication promoting community response planning to the local community.

Tsunami information boards have been erected at the Ōmokoroa boat ramp

The damage across the District is in the vicinity of \$300,000 to \$400,000.

## **6. Roding**

### **6.1 SH 2 North – NZTA Te Puna Roundabout**

Construction of the Te Puna intersection is mostly complete with the defects inspection undertaken as well as a post construction safety audit.

The SH2 capacity constraints between Te Puna and Bethlehem are continuing to result in traffic, during the summer holiday period, queuing through the new roundabout. This has not been significantly influenced by the Te Puna Station Road low interpeak traffic volumes.

### **6.2 Omokoroa Road Construction - State Highway to Railway**

The project includes upgrading nearly 2km of Omokoroa Road with new and widened pavement, safety improvements to the Prole Road intersection, two new intersections for three larger scale housing developments, a new cycleway, undergrounding overhead power lines, relocating a section of the sewer transfer main, installing a new bulk water-main to service the Omokoroa peninsula and new rider-mains running from the bulk main to service all the properties along the project length. The old decommissioned asbestos cement watermain will need to be excavated and removed to a certified receiving site. This will now also require a resource consent due to the identification of some asbestos soil contamination beside the old watermain.

Surplus suitable earthworks material will be transported into the Special Housing Area for future road embankment and stormwater pond constructions. Co-ordination between WestLink, Council, Council's designers, adjoining landowners, Seeka, three sets of developers, their technical service providers, utility providers and sub-contractors is an essential component of the project and is ongoing.

Completed activities include: asbestos removal from the old house site, most of the archaeological investigations, the relocation of a length of the existing sewer transfer main, the new Omokoroa bulk water-main as well as connections to the existing properties along the road, the undergrounding of overhead power lines, the overhead power line relocation works and the relocation of the existing underground property connections, the fibre optic telecommunications cable installations, new stormwater and gravity sewer mains for adjoining developments. Two sections of new gravity sewer are still to be installed as well as the bulk earthworks at Prole Road and the special housing access road. The new roundabout will be constructed in conjunction with the road pavements. The project has been delayed further due to the

redundant asbestos watermain trench decontamination requirements affecting the outstanding earthworks.

The project designers (Opus) have been asked to complete the new park and ride design near Prole Road. This will utilise the old road pavement and provide a new safer facility for school and commuter bus users. A letter with the updated park and ride design has been sent out to adjoining land owners and the community board. No feedback has been received to date.

The adjoining developers are raising their concerns over ongoing delays that have affected their services and access connections. The weather delays over the past 6 months have increased the roading projects cost risk to Council as well.

### 6.3 Community Roading Omokoroa

Anderley Avenue footpath will now be incorporated into the Omokoroa Road Urbanisation Project Design Brief. Estimated costs for Kowai Grove footpath are \$12k and Kaharoa Avenue \$15k.

The Omokoroa Community Board will need to resolve to commit funds allocated from it's roading account for these projects to be completed.

### 6.4 Omokoroa Footpath Repairs

Westlink are undertaking footpath maintenance repairs in Omokoroa and approximately 90% of the identified repairs have now been completed.

### 6.5 Community Roading Account

Budget Funding Information	Relevant Detail	
<b>Omokoroa Community Roading Account</b>	Balance as at 30 June 2017	\$221,956
	Allocation for 2017/18	\$94,770
	Approved Projects	
	Omokoroa to Tauranga Cycle Trail	\$100,000
	Anderley Avenue Footpath OM617.6.4	\$5,000
	Projected 30 June 2018 Balance	<u>\$211,726</u>

## OMOKOROA COMMUNITY BOARD 9/05/2017

Remit Title	<b>Omokoroa Country Estate - Installation of Footpath from Omokoroa Road Intersection on the Eastern Side of Anderley Avenue</b>
Remit Number	OM417 3.1
Owner	TOM
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	<p>The Board received a letter from the Village Manager of the Omokoroa Country Estate requesting that a footpath be installed along the eastern side of Anderley Avenue from Omokoroa Road (to the first road into the County Estate) for an approximate distance of 30 metres. It was clarified that Anderley Avenue was a Council owned road while the internal roads in Omokoroa Country Estate were privately owned.</p> <p>The Transportation Infrastructure Manager advised that the Board would meet with the Transportation Operations Manager to review and finalise roading priorities works for which there was allocated funding of \$121,956 for the current financial year.</p> <p>The Board requested that the Transportation Operations Manager include the installation of a footpath along the eastern side of Anderley Avenue from Anderley Avenue to the first road into the Omokoroa Country Estate) being a distance of approximately 30 metres to the Omokoroa Community Board Priority Works list that is to be presented to the Board in the near future.</p>
Actions	<p><b>15 January 2018: Anderley Avenue being combined with Omokoroa Road Upgrade. Provided generic design and indicative pricing for the two footpaths (\$12,000 and \$15,000).</b></p> <p>03 November 2017: The urbanisation of Omokoroa Road between Western Ave and Tralee Street has been promoted to the Council elected members as an alternative to the planned pavement rehabilitation works. It is likely that the physical works will be delayed for a further year and are expected to be co-ordinated with the adjoining developments.</p> <p>12 Sept 2017: No change since last month's update. The recommendation to construct a footpath on Anderley Avenue will be included in the Omokoroa Road project. The estimated \$5000 cost will be a charge against the Omokoroa Community Roding Programme.</p> <p>11 August 2017: The recommendation to construct a footpath on Anderley Avenue will be included in the Omokoroa Road project. The estimated \$5000 cost will be a charge against the Omokoroa Community Roding Programme.</p> <p>28 June 2017: Transportation Operations Manager met members of the Community Board on 29 May. The recommendation is to install a footpath on the north side of Anderley Avenue over a length of 35m without kerb and channel.</p> <p>Total cost estimated at \$5,000 including traffic control and minor additional works.</p> <p>An NZTA co-investment is available which will limit the contribution of the Community Board to 50%, (that is \$2,500).</p> <p>16 May 2017: Transportation Operations Manager to meet with the board on 29 May to determine its roading improvement project priorities. An earlier meeting date was postponed.</p>

**OMOKOROA COMMUNITY BOARD 21/11/2017**

Remit Title	<b>Letter from the Omokoroa Public Art Group - Request for Funding</b>
Remit Number	OM917 4.5
Owner	MA1
Status	COMPLETE
Complete Date	27 November 2017
Confidential	
Resolution	THAT the Omokoroa Community Board allocate up to \$3,000 from the Omokoroa Community Board Reserve Account for the placement of an Anchor Stone sculpture on the Council berm next to the Omokoroa Fisherman's Club on the Esplanade at Omokoroa subject to a summary letter outlining donations received and the total cost of the project (along with in kind works as may apply in this instance).
Actions	<b>27 Nov 2017: Advised Aileen Alty the expense to be coded in 253801-002 and funded from the Omokoroa Community Board Reserve Account. The Board will be requested to approve the final design and quote and put a recommendation to the next Board meeting for payment.</b>



**OMOKOROA COMMUNITY BOARD 21/11/2017**

Remit Title	<b>Omokoroa Roothing</b>
Remit Number	OM917 6.1
Owner	TM1
Status	UNDER ACTION
Complete Date	
Confidential	
Resolution	<p>The Transportation Manager explained that the urbanisation of Omokoroa Road between Western Avenue and Tralee Street had been promoted to the Council elected members as an alternative to the planned pavement rehabilitation works. If the expected installation of a footpath on Anderley Avenue were built without kerb and channel as planned - the footpath would need to be rebuilt in the future to facilitate alignment of new kerb and channel in the overall urbanisation work. It was likely that the planned physical work would be delayed for a further year and it would make sense that this work was co-ordinated with adjoining developments.</p> <p>Board members agreed that it was considered good governance and common sense to delay the footpath construction until the urbanisation works were undertaken to enable alignment of required kerb and channel as planned.</p> <p>The Transportation Manager advised that he had spoken to the manger of the retirement village and noted that they would be kept informed of the construction progress.</p> <p>In closing the Transportation Manager advised that there would be a lot of earthworks, roading and construction development changes in the area over the next three months.</p>
Actions	<p><b>6 Dec 2017: The Anderley Avenue footpath previously agreed to by the Community Board will be incorporated into the Omokoroa Road Urbanisation Project Design Brief.</b></p>

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**Western Bay of Plenty District Council**

**Omokoroa Community Board**

**Financial Report Omokoroa – November 2017**

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### **Purpose and Summary**

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

Attached are the financial statements for the period up to 30 November 2017 (**Attachment A**).

Total operational costs are lower than budget and include contingency expenses, grants, mileage allowances, salaries and inter-department charges.

#### **Grant payments made to date:**

	\$
<b>Total grants to date</b>	<b>\$0</b>

#### **Committed - Operational expenditure**

	\$
<b>Total outstanding operational commitments</b>	<b>\$0</b>

#### **2017/18 reserve analysis:**

2017/18 Opening Balance	\$297,964
Funding for the proposed Tinopai Reserve to Lynley Park Walkway [OM1.9].	(60,000)
<b>2017/18 Closing Balance</b>	<b>\$237,964</b>

**Committed - Reserve expenditure**

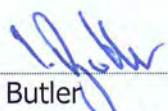
Contribution towards the cost of the new sports pavilion on the Western Avenue sports ground [OM9.4.2]. \$6,300 funded in 2016/17.	\$(93,700)
Contribution towards the cost of a placement of an Anchor Stone sculpture next to Omokoroa Fisherman's Club on the Esplanade [OM9.4.5].	\$(3,000)
<b>2017/18 Closing Balance after committed expenditure</b>	<b>\$141,264</b>

**Recommendation**

***THAT the Management Accountant's report dated 05 January 2018 and titled "Financial Report Omokoroa – November 2017" be received.***

  
Christie Tromans  
**Management Accountant**

Approved

  
Ian Butler  
**Finance Manager**

Minute Action Sheet	Position Code
For Action	MA1
For Info	FM

**Western Bay of Plenty District Council  
Draft Income and Expenditure Statement  
For the period ended 30 November 2017**

**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
Contingency - [see breakdown below]	191	2,085	1,894	<input checked="" type="checkbox"/>	5,000	3,686
Grants	0	2,085	2,085	<input checked="" type="checkbox"/>	5,000	3,833
Mileage Allowance	787	835	48	<input checked="" type="checkbox"/>	2,000	884
Salaries	7,417	10,695	3,278	<input checked="" type="checkbox"/>	25,435	19,689
Inter Department Charges	13,535	13,535	0	<input checked="" type="checkbox"/>	32,480	32,484
<b>Total Operating Costs</b>	<b>21,930</b>	<b>29,235</b>	<b>7,305</b>	<input checked="" type="checkbox"/>	<b>69,915</b>	<b>60,576</b>
Interest Expense	0	0	0	<input checked="" type="checkbox"/>	0	(19,821)
<b>Total Direct Costs</b>	<b>21,930</b>	<b>29,235</b>	<b>7,305</b>	<input checked="" type="checkbox"/>	<b>69,915</b>	<b>40,755</b>
Costs Allocated	0	0	0	<input checked="" type="checkbox"/>	0	0
<b>Total Costs</b>	<b>21,930</b>	<b>29,235</b>	<b>7,305</b>	<input checked="" type="checkbox"/>	<b>69,915</b>	<b>40,755</b>
<b>Income</b>						
Rate Income	31,913	29,135	2,778	<input checked="" type="checkbox"/>	69,915	74,666
<b>Total Direct Income</b>	<b>31,913</b>	<b>29,135</b>	<b>2,778</b>	<input checked="" type="checkbox"/>	<b>69,915</b>	<b>74,666</b>
<b>Net Cost of Service</b>	<b>9,982</b>	<b>(100)</b>	<b>10,082</b>	<input checked="" type="checkbox"/>	<b>0</b>	<b>33,911</b>
<b>Contingency - breakdown</b>						
Hall Hire - Meetings	191					
<b>Year to date contingency costs</b>	<b>191</b>					
<b>Community Board Reserves</b>						
<b>Opening Balance - Surplus (Deficit)</b>	<b>297,964</b>					
Funding Tinopai Reserve to Lynley Park Walkway	(60,000)					
<b>(Decrease) Increase in year</b>	<b>(60,000)</b>					
<b>Closing Balance - Surplus (Deficit)</b>	<b>237,964</b>					

**Western Bay of Plenty District Council  
Formal Meeting Schedule 2018**

<b>JANUARY 2018</b>			
<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
<b>Anniversary Day - 29 January</b>			
Omokoroa Community Board	30 January	7.00pm	Omokoroa Community Church
Katikati Community Board	31 January	7.00pm	Katikati Library and Service Centre
<b>FEBRUARY 2018</b>			
<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Community Committee	1 February	10.00am	Lifeline Church 7 Oak Lane, Judea, Tauranga
Waihi Beach Community Board	5 February	6.30pm	Waihi Community Centre
<b>Waitangi Day - 6 February</b>			
Maketu Community Board	7 February	7.00pm	Maketu Community Centre
Policy Committee	8 February	9.30am	Chambers
Te Puke Community Board	8 February	7.00pm	Te Puke Library and Service Centre
Operations and Monitoring Committee	15 February	9.30am	Chambers
Rural Committee	20 February	9.30am	Chambers
Council	22 February	9.30am	Chambers