



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHĀNAU OFFICE, STATE HIGHWAY 35, TE KAHA, ON TUESDAY, 12 SEPTEMBER 2017 AT 10.05AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Jack Parata
Allen Waenga

IN ATTENDANCE:

Chris Hopman (Engineering and Services Manager)
Ari Erickson (Assets and Systems Manager)
Anthony Kirikiri (Technical Engineer – Assets)
Gae Newell (PA to CEO and Mayor)

PRESENTERS:

NZTA Representatives:
Parekawhia McLean (Director Regional Relationships, Central North Island)
Jack Hansby (Acting Manager, Systems Management)
Alistair Talbot (Principal Planning Advisor)
Graeme Withington (Maintenance Contract Manager, Bay of Plenty East)

PUBLIC:

David Paine (Land Management Officer, Bay of Plenty Regional Council)

KARAKIA

The Chairperson opened the meeting with a karakia.

Those present then introduced themselves.

APOLOGY

Gail Keepa

RESOLVED

(1) That the apology be sustained.

McRoberts/Waenga

Carried

Item 1 (Discussion with NZTA) was before the Public Forum.

PUBLIC FORUM

David Paine, Bay of Plenty Regional Council – Feral Goat Control

David Paine, Land Management Officer, Bay of Plenty Regional Council gave a powerpoint presentation in relation to feral goat management and goat management areas.

David Paine advised that the Regional Council submitted to the Ōpōtiki District Plan review as follows:

- That the existing goat management areas and standards be retained
- That the goat management areas be extended around the rest of the perimeter to help prevent re-invasion from goat farms on to lands already under treatment.

The recommendation from the District Plan hearing was to retain existing provisions, but given that the increase in goat management areas was significant no change take place until after further consultation. David Paine asked that the Board support a recommendation to Council that it consider a plan change process that allows the consultation to be carried out for the establishment of new goat management areas around the perimeters of conservation managed land, including Māori land, in the Ōpōtiki District.

The Board was supportive of a recommendation being made to Council as outlined above. A motion to that effect was moved by Mike Collier and seconded by Jack Parata.

RESOLVED

- (1) That the Board recommends to Council that it consider a plan change process that allows the consultation to be carried out for the establishment of new goat management areas around the perimeters of conservation managed land, including Māori land, in the Ōpōtiki district.**

Collier/Parata

Carried

David Paine thanked the Board for their support and for being proactive on this matter.

David Paine left the meeting at 12.09pm.

1. DISCUSSION WITH NZTA

Verbal

The Chairperson extended a warm welcome to the NZTA representatives.

Parekawhia McLean, Central North Island Regional Director for NZTA stated that she endeavours to visit the Eastern Bay as often as she can. She acknowledged Mayor John Forbes for raising issues concerning the network and the response time from NZTA and its contractors.

Handouts of a powerpoint presentation were given to the Board members. Each of the NZTA representatives spoke to an aspect of the presentation which covered:

- The new direction for the Transport Agency
 - Changes evolving, e.g. electric cars, autonomous cars and technological changes
 - More goods being transported – increased volume of cars, freight, tourists
 - NZTA have not been as responsive as they could have been; they have looked at the changes and are committed to safety, resilience and connectivity
 - Great Journeys to keep New Zealand moving
 - Changing direction to be more responsive:
 - One connected transport system
 - People-centred services
 - Partnerships for prosperity
- Regional relationship zones
- What the Central North Island Regional Director is accountable for
- Draft long term strategic view: objectives
- Maintaining the network
- Minor improvements works
- Protecting the network
- 0800 4 Highways phone number

A discussion time followed during which the Board members raised issues and asked questions.

The Chairperson thanked the NZTA representatives for attending the meeting and giving the Board an opportunity to discuss roading issues for the Coast.

The NZTA representatives left the meeting at 11.21am.

2. CONFIRMATION OF MINUTES: 1 AUGUST 2017 **p3**

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 1 August 2017 be confirmed as a true and correct record.**

Waenga/Parata **Carried**

3. ACTION SCHEDULE **p9**

RESOLVED

- (1) That the Action Schedule be received.**

Waenga/Collier **Carried**

4. UPDATE ON NORTHERN AND SOUTHERN EXTENSION PROJECTS **p11**

RESOLVED

- (1) That the report titled "Update on Northern and Southern Extension Projects be received.**

Collier/Parata **Carried**

5. COMMUNITY FACILITIES SIX-MONTHLY ACTIVITY REPORT **p14**

RESOLVED

- (1) That the report titled "Community Facilities Six-Monthly Activity Report" be received.**

Parata/Waenga **Carried**

6. COAST INITIATIVES FUND **p25**

RESOLVED

- (1) That the report titled "Coast Initiatives Fund" be received.**

McRoberts/Collier **Carried**

7. COAST INITIATIVES FUND – FUNDING APPLICATION p31
(Carried over from last meeting)

Te Kura o Torere – Wowee It’s Waka Ama p24

This application was carried over from the last meeting. The Board was satisfied with the further information obtained and circulated prior to the meeting by Allen Waenga and approved the application in the sum of \$7,760.

RESOLVED

- (1) **That the sum of \$7,760 be paid to Te Kura o Tōrere to assist with the costs of establishing and implementing the Wowee It’s Waka Ama project.**

Collier/McRoberts

Carried

8. COAST INITIATIVES FUND – FUNDING APPLICATION p33

Te Kura Mana Māori o Maraenui – Maraenui Fishing Competition

The Board approved the application from Te Kura Mana Māori o Maraenui to assist with the costs of the Maraenui Fishing Competition. It was agreed that funding be provided in the sum requested of \$2,000.

RESOLVED

- (1) **That the sum of \$2,000 be paid to Te Kura Mana Māori o Maraenui to assist with the costs associated with the Maraenui Fishing Competition.**

Waenga/Parata

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.37PM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 24 OCTOBER 2017.**

HAKI McROBERTS

CHAIRPERSON

COAST COMMUNITY BOARD