



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE KAHA BEACH RESORT, HIGHWAY 35, TE KAHA, ON TUESDAY, 24 OCTOBER 2017 AT 10.03AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Allen Waenga
Deputy Mayor Lyn Riesterer

IN ATTENDANCE:

Mike Houghton (Community Facilities Manager)
Tina Gedson (Property Officer)
Ari Erickson (Assets and Systems Manager)
Anthony Kirikiri (Technical Engineer – Assets)
Gae Newell (PA to CEO and Mayor)

PRESENTERS:

Karamea Insley

KARAKIA

The Chairperson opened the meeting with a karakia.

APOLOGIES

Jack Parata, Gail Keepa

RESOLVED

(1) That the apologies be sustained.

Collier/Waenga

Carried

PUBLIC FORUM

Nil.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING
12 SEPTEMBER 2017** **p3**

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 12 September 2017 be confirmed as a true and correct record.**

Waenga/Collier

Carried

2. PRESENTATION: ŌMAIO PROJECT UPDATE – Chris Insley **Verbal Item**

Chris Insley provided an update on the Ōmaio Kiwifruit Development Project to the Board and played a video highlighting the programme of work being undertaken at Ōmaio. He passed around a copy of the "Aroha" publication which has been produced to assist in the quest for funding partners.

Chris Insley asked for the Board's assistance with the cost of website design and development and the documenting and recording of the Ōmaio story.

The Chairperson advised that the Coast Initiatives Fund may be an avenue of funding.

The Board thanked Chris Insley for his presentation.

3. NOTICE OF MOTION – AMENDMENT TO RESOLUTION **p8**

RESOLVED

- (1) That the report titled "Notice of Motion – Amendment to Resolution" be received.**
(2) That the Board amend the resolution passed at the 12 September 2017 meeting regarding Feral Goat Management to read:

The Board notes the Bay of Plenty Regional Council supports 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.

Waenga/Collier

Carried

4. ACTION SCHEDULE **p14**

Torere School – Walking Track

The Assets and Systems Manager will follow up with NZTA regarding when work on the Tōrere School walking track will be completed.

Land at the Approach to Waihou Bay (Orete Point Road Corner)

The Community Facilities Manager advised that the cost to tidy up the land on the corner of Orete Point Road would be \$5,000. There would also be ongoing mowing and maintenance costs.

It was agreed that the Community Facilities Manager will work with Allen Waenga to make a decision on what can be done to tidy up the land.

RESOLVED

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

Waenga/McRoberts

Carried

5. LEASE OF LOCAL PURPOSE RESERVE **p16**

RESOLVED

- (1) That the report titled “Lease of Local Purpose Reserve” be received.**
(2) That the Coast Community Board supports the leasing of local purpose reserve Lot 35 DP 6105 to St John NZ.

Collier/Waenga

Carried

6. NZ TRANSPORT AGENCY INVESTMENT AUDIT REPORT **p20**

RESOLVED

- (1) That the report titled “NZ Transport Agency Investment Audit Report” be received.**

Waenga/Collier

Carried

7. COAST INITIATIVES FUND **p24**

RESOLVED

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

Collier/Waenga

Carried

District Plan

Deputy Mayor Riesterer advised that the final new draft of the District Plan will be out before Christmas and will go to Council early next year.

The Chairperson closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.35AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 5 DECEMBER 2017.**

HAKI McROBERTS

CHAIRPERSON

COAST COMMUNITY BOARD