



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TŌRERE MARAE, STATE HIGHWAY 35, TŌRERE ON TUESDAY, 8 MAY 2018 AT 10.24AM**

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PRESENT:

Haki McRoberts (Chairperson)  
Mike Collier  
Allen Waenga

His Worship the Mayor, John Forbes

IN ATTENDANCE:

Bevan Gray (Finance and Corporate Services Group Manager)  
Gerard McCormack (Planning and Regulatory Group Manager)  
Ari Erickson (Engineering and Services Group Manager)  
Anthony Kirikiri (Technical Engineer - Assets)  
Tracey Dale (Business Innovation and Communications Advisor)  
Anna-Marei Kurei (Administration Officer – Rapid Numbering and Road Naming)  
Gae Newell (PA to CEO and Mayor)

PUBLIC:

Several members of the public

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The meeting commenced with a welcome from Tōrere, with the Chairperson leading the response.

The Chairperson welcomed everyone present to the meeting, followed by around the room introductions.

**APOLOGIES**

Jack Parata, Gail Keepa.

**RESOLVED**

**(1) That the apologies be sustained.**

Waenga/Collier

**Carried**

## **PUBLIC FORUM**

### *Tōrere Reserves Trust Strategic Plan*

Jodie Porter provided the Board with copies of the Tōrere Reserves Trust Strategic Plan and took the Board through a powerpoint presentation in relation to the Plan. The Plan profiles Ngāi Tai's people, partners, Trustees, values and vision.

Board members were taken through the Tōrere Marae Development Overview which set out the projects it intends to undertake in stages. Phase 1 will be the upgrade of the wharepaku and wastewater system. Phase 2 will centre on upgrades to the wharekai, the annex and the rear car park. Phase 3 will concentrate on the whare taonga, whakairo and the wharenuī. The cost of each phase will total \$2m and will take approximately 15 years.

Brenda Hickmott discussed the Tōrere Marae Actions with the Board, highlighting the items which Council may be able to assist with, e.g. upgrade of the Manuhiri wharepaku, the installation of the rear car park, the storm water drainage system and the proposed improvements to the front entranceway.

Muriwai Jones discussed the urupa section contained in the Strategic Plan. The Tōrere Reserves Trust currently governs and administers four urupa. Council currently provides some support towards upkeep of one of the urupa and further assistance to cover the all of the urupa would be appreciated.

In relation to the beaches and rivers in the local area, Muriwai Jones highlighted the need for signage at beach and river reserves around zero-waste and stock free areas. She noted that the Trust does not have mapping of the areas which Tōrere are responsible for, e.g. the precise location of reserves etc.

With regard to the sports club building across the road from the Marae, Muriwai Jones said that Council had previously most generously offered an initial \$10,000 to assist with tidying up the building. An independent Trust governs the site and it is shameful that the building is still there and in a state of disrepair. She emphasised the need for such a facility for the youngsters of the area. Muriwai Jones extended her thanks to the Coast Community Board of the time for being instrumental in securing the offer from Council, adding that it is up to the community to do something about the site.

His Worship the Mayor stated that it is awesome that Tōrere Reserves Trust has a Strategic Plan as it is a step forward to upgrading infrastructure to support the community. He added that Council is currently working through the process of its Long Term Plan for the next 10 years and some items

which Council needs to carefully consider are the effects of climate change and the Central Business District.

Mike Collier said that if Council contributed to the toilets at the sports club because it was to be a public toilet, then Council still has a vested interest. He suggested that the public toilet be moved across to the Marae site.

His Worship the Mayor stated that if there is a desire to have the public continue to use the toilets, there may be opportunities to secure external funding.

Mike Collier noted that the Tōrere Church is advertised as an attraction and that is why there are visitors to the site and use of the toilets by the public.

The Chairperson advised that any request regarding the toilets has to come from the locals, and then it would need to be determined which would be the best avenue to take. He further advised that the Board contact for Tōrere is Mike Collier.

**1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING** **p3**  
**13 FEBRUARY 2018**

The Chairperson advised that the St John clinical coach has commenced working at the Te Kaha.

**RESOLVED**

- (1) That the minutes of the Coast Community Board meeting held on 13 February 2018 be confirmed as a true and correct record.**

Waenga/McRoberts

**Carried**

**2. ACTION SCHEDULE** **p10**

**RESOLVED**

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

Waenga/Collier

**Carried**

*Item 5 (Omarumutu Kura – Request For Footpath) was considered next.*

**3. RAPID NUMBERING AND ROAD RENAMING PROJECT**

**Verbal Item**

The Planning and Regulatory Manager introduced Anna-Marei Kurei who is the officer working on the Rapid Numbering and Road Renaming Project. She gave the Board some background to the project, stating that there are some incorrect numbers and some roads not named. There will be no cost to people as a result of the project.

The second phase will be naming some of the roads which are unnamed. The project will also cover the naming of some areas, e.g. Maraenui is not officially recognised as a locality and comes under Hāwai at present.

The project will necessitate going through a consultation process.

As a separate matter, Anna-Marei Kurei also advised the Board that there is a report going to Council regarding putting macrons on the name Ōpōtiki.

**4. COAST COMMUNITY BOARD'S SUBMISSION TO ŌPŌTIKI DISTRICT COUNCIL'S LONG TERM PLAN 2018-2028**

**Verbal Item**

For the Board's information, the Finance and Corporate Services Group Manager gave an overview of the 2018-2028 Long Term Plan and handed out copies of the Consultation Document.

The Finance and Corporate Services Group Manager advised that the Waste Management and Minimisation Plan is also being consulted on at the same time as the Long Term Plan.

**RESOLVED**

- (1) That the verbal update on the Ōpōtiki District Council's Long Term 2018-2028 be received.**
- (2) That the Board consider items for submission to the Ōpōtiki District Council's Long Term Plan 2018-2028.**

Collier/Waenga

**Carried**

**5. OMARUMUTU KURA – REQUEST FOR FOOTPATH**

**p12**

Mike Collier noted that Omarumutu is outside of the Coast Community Board area and therefore the Board cannot consider the request, or make a decision.

**6. COAST INITIATIVES FUND**

**p17**

**RESOLVED**

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

Waenga/Collier

**Carried**

**7. WATER – UPDATE ON TE KAHA NORTHERN AND SOUTHERN EXTENSION PROJECTS**

**p22**

The Engineering and Services Group Manager advised that as the Judge was unable to make the previous set date, a special hearing will be held on the new date of 14 May 2018 at Te Kaha. Hopefully, the easements will be sorted at the special hearing and an agreement reached in order to finalise the southern extension. The Engineering and Services Group Manager further advised that he is waiting to hear back from the Ministry of Health regarding an extension of funding.

In response to a query from the floor, the Engineering and Services Group Manager will follow up on where the matter of the water supply at Tōrere got to.

Bill Maxwell suggested that roads which are classified as Māori roads go under the control of Council, adding that those roads are the only access people have to their properties.

His Worship the Mayor stated that Māori road classifications are done by the Māori Land Court. If you want to alter the designation, it has to go through the Māori Land Court and Council also has to agree.

Bill Maxwell noted that the grader only goes over Te Waiti Road quarterly. His property is rated as general land but he and other residents are not receiving the services.

Te Aururangi Davis closed the meeting with a karakia.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.47PM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING  
A TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COAST COMMUNITY BOARD HELD  
ON TUESDAY, 19 JUNE 2018.**

**HAKI McROBERTS  
CHAIRPERSON  
COAST COMMUNITY BOARD**