



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 30 JULY AT 10.02AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Gail Keepa
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Anthony Kirikiri (Technical Engineer – Assets)
Garry Page (Reserves Manager)
Sarah Jones (Corporate Planner and Executive Officer)
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Mark Stringfellow
Adelaide Waititi
Caitlin Metz and Jessica Lethaby (Rural Connectivity Group)

The Chairperson opened the meeting with a karakia and extended a welcome to everyone.

APOLOGY

Jack Parata

RESOLVED

(1) That the apology be sustained.

Keepa/Waenga

Carried

PUBLIC FORUM

Adelaide Waititi – Toilets at Oruaiti Beach

Adelaide Waititi stated she wished to talk to the Board regarding the building of toilets at Oruaiti Beach. It is a highly used area, with a Kohanga Reo, a school, a large number of passers-by and a popular beach.

Adelaide Waititi further stated that her understanding of where this matter got to was that there was a suggestion that a respite area be built by NZTA near to the shop. She recalled coming back to the Board requesting that the respite area be at Oruaiti Beach as there are no toilets in the vicinity, nor within three kilometres. It has been proven over the years that the main use of the toilet by the shop is by people who come to Waihau Bay to go fishing. Adelaide Waititi advised that her request was set aside, subject to NZTA putting in the respite area. The respite area has since been shelved. In the meantime, Adelaide Waititi has had conversations with Matapapa 9 which was willing to lease a portion of land for the toilet facilities. She is present at today's meeting to request more information as to why the building of a toilet facility at Oruaiti Beach was deferred, adding that her understanding is that Council no longer leases land for such purposes. There is also a health problem as people are using the area for toileting and then covering it over.

Adelaide Waititi also requested that the Board nominate someone to attend Runanga Board meetings as a guest speaker. She will be the Runanga's contact for this.

Allen Waenga advised that the matter of toilets at Oruaiti Beach has been an ongoing discussion over a number of years and that there are complications around land issues.

The Chairperson stated that Council does not put money into the concept of facilities being built on private land by other people. For such facilities to be built by Council, they have to be on Council owned land.

The Engineering and Services Group Manager entered the meeting at 10.10am.

The Chairperson advised Adelaide Waititi that he will have a discussion with the Board members around a Board representative attending the Runanga Board meetings.

Mark Stringfellow – Civil Defence Warnings

Mark Stringfellow advised that he presented to Council last week around tsunami warnings. He noted that Civil Defence is a regional function and people live very spread out along the Coast, particularly in terms of thinking of tsunamis. Mark Stringfellow has asked Civil Defence what systems there are for tsunami warnings and the response was Facebook, Twitter etc. As there is little cell/internet coverage on the Coast, Mark Stringfellow asked Board members to keep asking the question "what about the others who are spread out and do not have coverage.

The Chairperson stated that Council is talking about Civil Defence warnings and more information will be forthcoming, adding that people should go to higher ground and not wait.

Gail Keepa advised that there was a community meeting last year with Civil Defence, police and other services personnel attending. The discussion was around each Marae establishing an evacuation plan which she thought was still in progress. They were trying to establish areas so the Coast was covered and there were points where people could go. Civil Defence was going to put out some pamphlets to the households, denoting the person responsible in their area; those people would be given radios. Gail Keep was aware that most of the maraes are in the tsunami red zone.

The Chairperson will make some enquiries to obtain more information as to what is happening in relation to Civil Defence warnings etc.

1. PRESENTATION – RURAL CONNECTIVITY GROUP

Verbal Item

Caitlin Metz, Rural Connectivity Group Engagement Manager, handed out copies of a powerpoint presentation which covered the following:

- About the Rural Connectivity Group
- What will Rural Connectivity Group Deliver?
- Bay of Plenty – 30 proposed Sites
- Te Kaha Proposal – Horizon Compound
- Ōmaio Proposal – Roadside Pole Beside the Chorus Cabinet
- Kutarere Proposal Lightpole in Road Reserve
- Predicted Coverage – Ōpōtiki District

Caitlin Metz and Jessica Lethaby, Rural Connectivity Group Acquisition Manager Rural, spoke to the presentation and answered questions from the Board members.

Caitlin Metz stated that the Rural Connectivity Group would be happy to give a presentation to the Runanga and any other local groups.

Allen Waenga noted that this is the first piece of formal information which the Board has received and thanked the Caitlin and Jessica for the presentation.

Caitlin Metz and Jessica Lethaby left the meeting at 11.07am.

2. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 18 JUNE 2019 **p3**

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 18 June 2019 be confirmed as a true and correct record.**

Keepa/Collier

Carried

3. ACTION SCHEDULE **p8**

The Engineering and Services Group Manager spoke to the Action Schedule.

RESOLVED

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

Waenga/Keepa

Carried

4. GENERAL MANAGERS' UPDATE **p10**

RESOLVED

- (1) That the report titled "General Managers' Update" be received.**

Collier/Waenga

Carried

5. RESERVES MANAGEMENT PLAN UPDATE **p13**

The Reserves Manager handed out copies of the Reserves Management Plan update presentation which he spoke to, along with the report.

Mike Collier noted that it can be seen that a lot of work has been put into the update of the Reserves Management Plan and commended the Reserves manager in that regard.

RESOLVED

- (1) That the report titled "Reserves Management Plan Update" be received.**

Waenga/Keepa

Carried

6. CLIMATE CHANGE UPDATE AND STOCKTAKE **p16**

RESOLVED

- (1) That the report titled "Climate Change Update and Stocktake" be received.**

Keepa/Collier

Carried

7. COAST INITIATIVES FUND **p30**

RESOLVED

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

Waenga/Keepa

Carried

**8. COAST INITIATIVES FUND – FUNDING APPLICATION: TE KURA MANA
MĀORI O WHANGAPARAOA** **p35**

Allen Waenga felt a representative from Te Kura Mana Māori o Whangaparaoa should have attended the meeting to talk to the application. He added that he was not comfortable with the application.

Mike Collier and Gail Keepa expressed that they were also not comfortable with the application.

The Chairperson added that the applicant was asking for too much.

Concern was also voiced that there was no evidence of any fundraising being undertaken to add to the kura's contribution.

Allen Waenga moved that the application be declined. This was seconded by Mike Collier.

The Board secretary was asked to advise the applicant that they have the right to reapply and if so, are encouraged to attend a meeting to give a presentation in support of the application.

RESOLVED

- (1) That the Board receives the funding application and notification of contribution from the
Te Kura Mana Māori o Whangaparaoa Board of Trustees.**

- (2) That the application be declined.**

Waenga/Collier

Carried

9. COAST INITIATIVES FUND – FUNDING APPLICATION: OF PĀHĀOA MARAE p35

The Board members did not agree to funding the koha requested in the application. The general feeling was that koha should be paid to the artists by the recipients of the training.

It was agreed to fund the kai/food in the amount requested of \$4,000.

RESOLVED

- (1) That the Board receives the funding application from Pāhāoa Marae.**
- (2) That the sum of \$4,000 be paid to Pahaoa Marae to cover the cost of the kai/food for the three day Te Ruruku Mokopapa Wananga event.**

Waenga/Keepa

Carried

The Chairperson thanked everyone for their attendance and closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.24PM.

CONFIRMED PURSUANT TO COAST COMMUNITY BOARD STANDING ORDERS 27.4

**HAKI McROBERTS
CHAIRPERSON**

**A LAWRIE
CHIEF EXECUTIVE OFFICER**

Date: 10 October 2019