



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHĀNAU OFFICES STATE HIGHWAY 35 TE KAHA 16 JUNE 2020 AT 10.00AM

PRESENT: Louis Rāpihana (Chairperson)
Mike Collier
Jack Parata
Allen Waenga

IN ATTENDANCE: Hemi Barsdell (Bay of Plenty Regional Council)
Ari Erickson (Engineering and Services Group Manager)
Greg Robertson (Chief Financial Officer)
Annette Papuni-McLellan (Executive Support Officer)

PUBLIC

Meeting opening: 10.05 am.

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

The Chairperson called for any conflict of interest to be noted. Nil received.

APOLOGIES

1. BAY OF PLENTY REGIONAL COUNCIL RESOURCE CONSENT PRESENTATION – HEMI BARSDSELL

ITEMS OF DISCUSSION

The Coast Community Board supported the renewal of the consent as presented and acknowledged the consent process assists land owners in managing erosion on their properties. However the Board also

supports and acknowledged the need for further education for the Coastal communities from the Bay of Plenty Regional Council.

RECOMMENDATION:

The Coast Committee Board recommend the Bay of Plenty Regional Council hold educational meetings throughout Te Whānau a Apanui to promote the work of the Council and therefore give a better understanding of the role the Council has. This can be in conjunction with Ōpōtiki District Council,

The Board supported the purpose of the presentation and thanked Hemi for his attendance and presentation.

Mike Collier left the meeting at 10.23 am and returned 10.25 am.

Hemi Barsdell BOPRC left the meeting at 10.48 am.

2. MINUTES – COAST COMMUNITY BOARD MEETING 5 MAY 2020

p13

RESOLVED

(1) That the minutes of the Coast Community Board meeting held on 5 May 2020 be received.

Waenga/Parata

Carried

3. ACTION SCHEDULE

p19

RESOLVED

(1) That the Action Schedule be received.

Collier/Parata

Carried

(2) That the Board agrees to remove Action Plan items Parking issues – Maraetai Bay, Maraetai Bay playground and Ōmaio toilet from the Action Schedule as the Board deems them completed.

Waenga/Parata

Carried

4. GENERAL MANAGERS' UPDATE **p23**

RESOLVED

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

Rāpihana/Collier

Carried

Mike Collier left the meeting at 11.11 am and returned at 11.13 am.

5. COAST COMMUNITY BOARD ANNUAL PLAN WORKSHOP BRIEF **p26**

- (1) That the brief titled Coast Community Board Annual Plan Workshop brief be received.**

Waenga/Parata.

7. COAST INITIATIVES FUND – REPORT **p30**

RESOLVED

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

Rāpihana/Waenga

Carried

Ari Erickson left the meeting at 11.19 am and returned 11.32 am.

8. COAST INITIATIVES FUND APPLICATION **p35**

- (1) That the Board received the funding application from St John Te Whānau a Apanui Area Committee for the project of Waihou Bay St John Ambulance Station.**

(2) That the Board approves the funding application from St John Te Whānau a Apanui Area Committee for the project in the amount of \$20000 to assist with funding for the new Waihou Bay St John ambulance Station.

Waenga/Collier

Carried

Jack Parata left the meeting at 11.25 am.

9. MĀORI LAND & RATES WORKSHOP (Verbal)

DISCUSSION POINTS:

Greg Robertson Chief Finance Officer gave a brief on Māori land arrears, rate remissions, presenting graphs and statistics for perusal by the Board members and requesting feedback how the Opotiki District Council could approach this area.

That the Council want to be progressive in the focus on the issue of land arrears and focus on the future.

BOARD MEMBERS FEEDBACK

- This is not a regular topic/kaupapa discussed at Trust meetings.
- Large amounts of land have not got a current active Trust operating. People pass away and don't get replaced or Trustees move away and become disengaged.
- The land does not make money to pay rates ie: crops, grazing etc.
- Trustees on some of these land blocks live away and have to travel back for meetings and become disengaged.
- Education is required to educate trustees and shareholders on their obligations. Understand the flow on effect of non-payment of rates.
- Trustees have a legislative and moral duty, and the possibility of been struck off as a Trustee.
- Board members acknowledge the good relationship the Coast Community Board have with the Ōpōtiki District Council.
- Annual General Meeting quorum have historically been an issue but the Māori Land Court have been proactive and understand the complexities of how Māori Land Trust operate and have been supportive.

RECOMMENDATIONS

Board members would like to hold workshops type scenario at the Coast, welcoming all to attend Trustees, shareholders, interested parties.

Workshop possible topics:

- What are rates?
- What are the benefits to paying your rates?
- Understanding and breakdown of your rates?
- Investigate options for land utilisation.
- Vision for the land?

Coast Community Board members to promote and encourage this kaupapa down the Coast.

Mike Collier left meeting at 12.04 pm.

Meeting was closed with a karakia at 12.07 pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.42AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, _____ 2020.**

LOUIS RĀPIHANA

CHAIRPERSON

COAST COMMUNITY BOARD