


Minutes – Murupara Community Board 29 July 2024

 <p>WHAKATĀNE District Council <i>Kia Whakatāne au i ahau</i></p>	Details of Meeting:	MURUPARA COMMUNITY BOARD MEETING HELD AT MURUPARA SERVICE CENTRE, MONDAY, 29 JULY 2024 COMMENCING AT 10:00 AM
	Present:	Board Members M K Honeycombe (Chairperson), S Jones, J Morgan-Ranui, A Silcock, Councillor Rangiaho and Mayor V Luca
	In Attendance:	Councillor Iles, Kaumātua Tupe, V Richards (Strategic Coordinator), T Chapman (Māori Land Advisor), S Allerby (Planner), N Clarke (Manager Solid Waste), J Wineti-Gates, L Edwards (Governance Services Coordinator) and S French (Senior Governance Support Advisor).
	Visitors:	V and W Bishop-Tamaki
	Apologies:	Members M Edmonds and I Prentice

Chairperson welcomed all to the meeting and Kaumātua Tupe opened the meeting with a Karakia.

1 MEMBER DECLARATION

Refer to page 6 of the agenda.

Member Morgan-Ranui gave his statutory declaration in the presence of the Community Board and Mayor Luca. After signing of the declaration, a waiata tautoko was performed.

2 APOLOGIES

Moved Member Silcock / Seconded Member Jones

RESOLVED:

THAT the Murupara Community Board accept the apologies from Members M Edmonds, and I Prentice.

CARRIED

3 ACKNOWLEDGEMENTS / TRIBUTES

Congratulations were expressed to Chairperson Honeycombe on her recent marriage and to Member Morgan-Ranui as the newest Board member. Whānau and communities were acknowledged for those who had lost family members recently.

4 CONFLICTS OF INTEREST

Chairperson Honeycombe declared an interest in the funding application from the Murupara Māori Women's Welfare League.

5 PUBLIC FORUM

5.1 Kopuriki Rd Rongoa Hub - Valerie Bishop-Tamaki

Attendance: N Clarke, S Allergy and J Wineti-Gates entered the meeting at 10:17 am.

Ms Bishop-Tamaki explained she had started the healing space three years ago to educate and help those who wanted to learn healing techniques, to heal, and for knowledge of natural healing products. She said the wananga attendees were locals, people from across New Zealand and from Australia.

Costs were outlined in the application and Ms Bishop-Tamaki said they hoped keep costs low and noted that they did not want costs to hinder any attendance. The next wananga commenced on 9 August and all kuia and kaumatua had been invited, and they hoped they could participate without cost to them. In conclusion Ms Bishop-Tamaki thanked the Board for all their previous support.

In response to a query about fundraising, Ms Bishop-Tamaki said they had not yet had the opportunity to do that but could in the next few weeks.

5.2 Murupara Māori Women's Welfare League

Due to illness, representatives were unable to attend.

6 Confirmation of Minutes

Refer to pages 8-12 of the agenda.

Moved Member Silcock / Seconded Member Jones

RESOLVED:

THAT the minutes of the Murupara Community Board held on Monday, 20 May 2024 be confirmed as a true and correct record.

CARRIED

7 REPORTS

7.1 Declaration of Result for the Murupara Community Board By-Election March 2024

Refer to pages 13-15 of the agenda.

It was acknowledged that there had been no informal or blank votes in relation to the by-election.

Moved Member Jones / Seconded Member Silcock

RESOLVED:

THAT the 'Declaration of Results for the Murupara Community Board By-Election report' be **received**.

CARRIED

7.2 Whakatāne District Climate Change Assessment

Refer to page 16 of the agenda and to pages 16 a-b of the tabled items.

Mr Allerby (Policy Planner) explained the purpose of the project was to build an understanding of the risks that climate change brought to the Whakatāne District and that those risks would inform adaptation responses that would grow communities' capabilities to be more resilient to climate-related impacts. Council staff were working on both approaches; the recently released Climate Change Strategy focussed on mitigation and the project focussed on adaptation.

Mr Allerby highlighted the various stages in the programme of work, and he referred to a map within the tabled item that reflected potential climate risk locations. In conclusion he said Council would like to hold an open day/evening to obtain residents' input into identifying additional climate risks.

Members questions were addressed. Work carried out by other Councils was described and it was explained that Climate Change adaptation and Emergency Management shared common goals of reducing risk and enhancing resilience but that they differed in their timeframe and the nature of the events addressed.

The importance of continual updates to the communities was expressed, noting also that the programme of work would continue into the next triennium. Chairperson Honeycombe offered her assistance to support and co-ordinate a community hui.

7.3 Murupara Community Board Activity Report

Refer to pages 17-31 of the agenda and to pages 17a-c of the tabled items.

Attendance: Mayor Luca left the meeting at 10:59 am.

Questions were asked and answered during discussions and the following points were noted:

- To aid map reading, it was requested a compass rose be included in map legends.
- A waste audit conducted at the Murupara Waste Transfer Station signalled between a third and half the rubbish could have been recycled. The importance of education was noted to help the community recycle and hence reduce costs. When asked about stickers for the bins, it was noted there had been distribution issues with the previous sticker circulation and hence there was reluctance to repeat this distribution method.
- A subsidised scheme for composting at home would be run in September 2024. There would also be one free composting workshop (for 20 attendees) and if there was a high demand, more workshops would be scheduled.
- Chairperson Honeycombe would liaise with Council staff about an open day where staff could advertise the up-coming layout changes at the Transfer Station.
- Three members of the Board had developed the MCB submission to the Long Term Plan. *One member recalled a discussion about they had discussed a potential reduction in the Community Board rate to fund the costs of the Board however it was not included in the submission. Resulting from the discussion that ensued, further information to be provided to the Board regarding process and costings.*

Attendance: S Allerby, N Clarke and J Wineti-Gates left the meeting at 11:31 am.

- It was confirmed Murupara lifeguards were offered work in Whakatāne during the Murupara off-season however for various reasons the offers had been declined.
- The meeting with the ~~Kura~~ *Murupara Area School* regarding community access/usage of the School hall was scheduled for the coming week. Further information would be available at the conclusion of the meeting.
- The condition of the panels removed from the old school was unknown however staff were happy to work with the community if the panels were required for a community project.

Moved Member Morgan-Ranui / Seconded Member Jones

RESOLVED:

THAT the Murupara Community Board Activity – July 2024 report be received.

CARRIED

7.4 MCB Discretionary Funds – July 2024

Refer to pages 32-55 of the agenda.

7.4.1 *Kopuriki Road Rongoa Hub*

Further clarification was sought from the applicant; the hot pool aspects of the wananga was explained and members were advised the Hub had not received funding from Iwi. It was suggested earlier planning would help, and potential enable further funding assistance. It was reported a funding shortfall would result in kaumatua not attending, a reduction in kai and resources, and the wananga would be self-funded. It was noted that non-attendance of expected attendees also impacted on pre-paid costs.

Moved Member Morgan-Ranui / Seconded Member Jones

RESOLVED:

1. THAT the MCB Funding Application – July 2024 report be **received**; and
2. THAT \$ 1000 be **allocated** from the Murupara Community Board Discretionary Fund to the Kopuriki Road Rongoa Hub; specifically, for van hire costs, thereby supporting the Rongoa 2 Wananga being hosting at the Rangitahi Marae from 9-11 August 2024.

Minute NOTE:

The following action occurred after the second funding application item had concluded, however has been include at this point within the minutes to align all motions raised regarding the Kopuriki Road Rongoa Hub application.

Members agreed to revisit the Kopuriki Rd Rongo Hub application and resulting from this an additional motion was proposed.

Moved Councillor Rangiaho / Seconded Member Morgan-Ranui

RESOLVED:

THAT \$ 1600 be **allocated** from the Murupara Community Board Discretionary Fund to the Kopuriki Road Rongoa Hub; \$1500 specifically for project materials and \$100 travel costs, thereby supporting the Rongoa 2 Wananaga being hosting at the Rangitahi Marae from 9-11 August 2024.

CARRIED

Members Jones and Silcock requested their vote against the motion be recorded.

7.4.2 *Murupara Māori Women's Welfare League*

Chairperson Honeycombe reiterated her declaration of a conflict in the item. As the deputy chairperson was an apology for the meeting, members present were required to elect a member to act as Chairperson.

Moved Member Jones / Seconded Member Morgan-Ranui

RESOLVED:

THAT Member Silcock be **elected** as chairperson to preside during the funding item from the Murupara Māori Women's Welfare League.

CARRIED

Member Honeycombe vacated the chair and left the room, hence did not participate in the discussion, nor did she vote on the matter.

Moved Member Jones / Seconded Councillor Rangiaho

RESOLVED:

THAT \$ 2052.00 be **allocated** from the Murupara Community Board Discretionary Fund to the Murupara Māori Women's Welfare League to cover travel and accommodation costs to attend the Nation Māori Women's Welfare League conference to be held in Waikato from 8-13 October 2024.

CARRIED

Chairperson Silcock requested her vote against the motion be recorded.

Chairperson Silcock vacated the chair and Chairperson Honeycombe resumed chairing of the meeting.

8 Chairperson and Councillor Reporting

8.1 Chairperson Report – July 2024

Refer to pages 56-58 of the agenda.

Moved Councillor Rangiaho / Seconded Member Morgan-Ranui.

RESOLVED:

THAT the Chairperson's Report – July 2024 report be **received**.

CARRIED

8.2 Councillors Report

Refer to pages 59-61 of the agenda.

Moved Councillor Rangiaho / Seconded Member Silcock

RESOLVED:

THAT the Councillor's Report – July 2024 report be **received**.

CARRIED

9 Member Reporting

Refer to page 62 of the agenda.

The blackberry had been sprayed at Lake Aniwhenua council playground.

The Keep Whakatāne District Beautiful Committee had requested feedback as to potential locations for planting of fruit trees in the district.

Once confirmed, dates would be provided regarding the Elected Member bus tours.

Bay of Plenty Regional Council would be at the Murupara Service Centre 21 October for a drop-in session on rates.

Concerns had been raised and police were now involved regarding a homeless occurrence in Murupara.

THE MEETING CLOSED WITH A KARAKIA FROM KAUMATA TUPE AT 12:48 PM.

Confirmed at the meeting dated:
CHAIRPERSON