

**Omori Kuratau Ratepayers Association Committee Meeting  
Friday August 7th, 2020, 10am Omori Community Hall  
Minutes**

**Present:** Peter Britnell, Pieter Braun, Ngaire Grainger, Kevin O'Hara, Liz Shaw, Ian Young, Peter Naysmith, Greg Hadley (Operations Manager TDC ), Lisa Nairne(Head of Communications and Customer relations TDC), Julie Gordon (Parks Manager TDC), Tangonui Kingi (Turangi-Tongariro Ward Councillor)

**Apologies:** Paulane McLean, Bobbie Mortenson, John Mack (Turangi-Tongariro Ward Councillor), Amanda MacLaren (Turangi-Tongariro Community Board Chairperson),

**Moved apologies be accepted:** Moved: Peter Britnell Seconded: Pieter Braun  
Minutes of the committee meeting held July 3rd 2020

**Moved that it be a true and correct record Moved: Ian Young Seconded: Pieter Braun**

**Correspondence:**

**1. Correspondence Inward –**

Parehopu Street is due for renewal in the 2023/2024 Financial Year. I am new in my asset role here and the information that was handed to me by the previous Senior Reserves Planner had identified that this site was a like for like replacement. Now is a good time to think about what the community needs in this space, as next year we head into another Long Term Plan Submission process where feedback from the community is sought (the more feedback on sites the better for your case). At this stage there is roughly \$25,000 set aside for renewal of this asset which would get a very similar result. I'll pencil in Wednesday the 14th of October 0930 to meet you and Peter onsite if this suits.

**Nga mihi,**

**Kieran Smith** Team Lead Assets/Cemeteries

**Moved that Correspondence be accepted. Moved: Ngaire Grainger Seconded: Ian Young**

**Treasurer's Report:** Treasurer's report 7th August 2020. Report Tabled:

- Current Account \$20,119.26
- Term Deposit @2.65% \$43,261.85 matures 20/11/20
- No significant outstanding liabilities

**Moved that the report be accepted: Moved: Peter Naysmith, Seconded: Ian Young**

**Agenda Items:**

**a) Rabbit Control Proposal:**

To explore the possibility of OKRA allocating some funds to assist with rabbit eradication measures.

It is proposed that a subcommittee be set up to explore the feasibility of hiring someone to shoot and or poison rabbits in our area and to look at possible funding and procedure/operational issues, including seeking advice from Pukawa ratepayers and other sources of information and to present a plan to the next full committee meeting for consideration and consultation. Explore the possibility of a combined effort with Waikato Regional Council.

**Moved that a rabbit control subcommittee be set up comprising Peter Naysmith (Chair) , Peter Britnell, Peter Braun and Kevin OHara. Moved: Ngaire Grainger seconded Liz Shaw**

**b) D2/3 subdivision update.** No further information beyond what was recorded in previous minutes

**c) Traffic Management plan-** Discussed community education, speed trailer, data collection equipment (on wait list.) Lisa suggested organizing a meeting with TDC road safety coordinators and OKRA members to look at all issues and set up a pathway for achieving the desired reduction of speed in our 50 km zones.

**d) Update on Water Upgrade Project.** Lisa reported the capital works Omori water DWSNZ upgrade and Omori water pre-treatment upgrades are on track or may even be brought forward.

**e) Update on Erosion Island project.** Greg reported that tender docs are complete, money available but contractor availability not certain and some final consultation to be completed. Greg offered to write up a brief report for the next OKRA newsletter. Thanks Greg.

**f) Rubbish bins and dog bins –** All previous requests from OKRA have been actioned.

It was mentioned that issues around the bins or other concerns re maintenance or non major repairs can be dealt with immediately by phoning the 24/7 0800 275832, or use the cell phone ANTENNO app or the TDC Website to lodge a service request report, rather than wait for OKRA committee meetings and raising the issue at those meetings. Please consider whether the issue warrants an agenda item or use the available "service request" process.  
Summer rubbish bins – as per last year

g) **Disabled/Mobility** access and bush walkway maintenance

OKRA should use the 24/7 number ( 0800275832) for service requests for bush walk maintenance.

The playground disabled access issue was not really finalised but Ngaire will be taking photos and using the ANTENNO APP to keep on the case. Greg did say that the other access to the dog exercise area was meant to have been done. Ngaire will continue to watch this and keep advocating for the access. Lisa suggested health and safety concerns should prioritise this type of work.

Kuratau River access improvements. No definite answer about this from Greg but Ngaire will be taking photos and escalating as much as possible until there is some remedial work carried out.

## **Governance**

- 1) **Tennis court Parking.** To progress this project, OKRA will need to submit a proposal to the 10 Year LTP (Which opens for submissions in a couple of weeks.)
- 2) **Playground Parihōpu Street.** See e-mail under correspondence section of these minutes.
- 3) **10 year plan (2021-2031) Submissions.** The submission process may begin in 2 weeks. OKRA will need to look at our geographic area and sort out the projects that will need to be submitted to the 10 year Strategic plan. Pieter asked if there are any templates to work from. To this end, Lisa has offered to have a meeting with OKRA and TDC staff (Lisa, and Claire and Sarah) to assist OKRA with the submission process.
- 4) **Liaison with TDC** - General discussion and frustrations expressed. Lisa- TDC sees OKRA in an advocacy role for local issues, on behalf of the local community. OKRA could consider using technology and electronic "service requests" for small maintenance projects, rather than agenda these items for OKRA committee meetings. Some projects will require the full process of submissions to 10 LTP.

## **General Business**

- 1) **Pontoons.** No set date but Greg indicated he would be initiating that deployment when water temperatures and summer conditions warrant them.
- 2) **TDC Depot at Omori** – Compliments to TDC for the tidy up of the yard. Brief discussion re occupancy of the depot by Fire and ambulance vehicles. 12 month continuance of existing arrangement, then negotiation for an extension- fees, lease agreement and Fire wall may be necessary.
- 3) **CD Generator**  
Report by Niel Groombridge: Identified three proposals which each in their own right would serve a differing need.
  - 1 To use a mobile electric start semi domestic petrol driven generator that could provide power to several fittings at one time. Approx. 6KW
  - 2 A permanently installed electric start diesel powered generator that would be capable of running all the power requirements at one time Approx 18Kw
  - 3 A complete off the grid sola power system complete with adequate battery storage approx. 16Kw.I am in the process of piecing together information to enable for an informed decision to be made on which system may be the most effective to meet the needs of the Hall in a time of emergency or otherwise. I will keep you informed as I progress. Kind Regards Niel Groombridge.

## **4) Defib signage**

Approximate size 44 cm wide x 60mm

Thank you to Liz/ Russel Shaw and John Carlson for their work to get this up and running. Much appreciated

**Moved: Kevin OHara seconded Ngaire Grainger** That the signage design be accepted, printed and displayed outside the Hall. (Sign now displayed on fence in front of the hall)

- 5) **Reinstatement of the Walkway** between Omori boat ramp and the Kuratau boat ramp. Suggestion by Greg to contact Allan Kirk (Waikato regional council Zone Manger) re participation in a project to restore walkway. Kevin will make the initial contact with Allan Kirk. Harbourmaster has resource consent powers 50 metres each side of the boat ramps.
- 6) **Liquor Signage:** Discussed liquor ban signage- big sign at entry to Omori Heights and smaller ones around the toilet blocks. Greg and Lisa will reconstruct the big sign and the smaller signs will be placed around the village.

**Next Meeting: Friday 6th November 7th 2020 -10.00 Omori Kuratau Community Hall**  
**Meeting closed 11.47**