

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **Tuesday 8 February 2022** commencing at **6.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision-making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

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5. PUBLIC FORUM

6. REPORTS

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6.7	Councillors' Report	Verbal
6.8`	Community Board Members' Report	Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	27 January 2022
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0508
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday 30 November 2021.

2. RECOMMENDATION

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday 30 November 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

NCB Minutes –30 November 2021

MINUTES for a meeting of the Ngaruawahia Community Board held via Audio Visual Conference on **TUESDAY, 30 NOVEMBER 2021** commencing at **6.02pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms R Kirkwood [*from 6:05PM*]
Ms V Rice
Cr JM Gibb
Cr E Patterson

Attending:

Mr K Abbot (Projects & Innovation Manager)
Ms N Armstrong (Iwi and Community Partnerships Advisor)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Ayers/Ms Rice)

THAT an apology for lateness from Ms Kirkwood be received.

CARRIED

NCB2111/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Morgan)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 30 November 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

NCB2111/02

DISCLOSURES OF INTEREST

Ms Rice and Ms Firth advised members of the Board that they would declare a non financial conflict of interest in item 6.2 [*Discretionary Fund Report to 11 November 2021*]

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morgan)

THAT the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday, 19 October 2021 be confirmed as a true and correct record.

CARRIED

NCB2111/03

REPORTS

Ngaruawahia Security Cameras
Agenda Item 6.1

The report was received [*NCB2111/02*] and the following discussion was held:

- Security is a concern in the community and it had been sometime since security cameras were operating in Ngaruawahia.
- The Security Camera Trust and the Board had been working with Cornerstone Security who had installed security cameras in Huntly, Te Kauwhata and Raglan.
- The new security camera system would include the ability for Police to view a livestream from the security cameras
- Question raised regarding the angle of the River Rd/Great South Road intersection camera. The location would include three cameras for three different angles.
- Waipa River Bridge Camera – The camera was in the earlier quote but the Board would need to contact WEL to use their pole and electricity. Possible that the Security Camera Trust could get WEL Trust funding for the camera.
- Questions raised whether the Council or the Board would receive the GST refund.
- Questions whether the quote can be reduced further if it was completed all at once or in stages, and whether the cameras and system were futureproofed for additional cameras.

ACTION: Ms Rice to email Cornerstone Security whether they can reduce the costs for completing the project at the same time.

- Board supported funding the project in whole, rather than stages.

- Noted that the Board needs to be mindful of funds allocated for the Mana o Te Rangi Reserve project.
- Ongoing maintenance – Board was not certain who would be responsible for the maintenance of the security cameras going forward. It was viewed that the security camera be vested with the Security Camera Trust and they were responsible for maintenance. The security cameras were a significant asset and it was important that they be maintained.
- Security Camera Trust was established to receive funding for the project.
- Questions raised whether the security cameras would be insured, and whether they could be vested in Council instead of the Security Camera Trust.

ACTION: The Projects & Innovation Manager to investigate if the Security Cameras can be vested by Council and insured.

- The Board will determine funding for the Security Cameras project at the February 2022 board meeting.

Discretionary Fund Report
Agenda Item 6.2

The report was received [NCB2111/02 refers] and the following discussion was held:

- The Ngaruawahia Community House Christmas Market was cancelled. The Board wished to allocate the funds originally for the Christmas Market for the Ngaruawahia Community House End of Summer Market.

Resolved: (Ms Morgan/Cr Patterson)

THAT an allocation of \$2,912.00 is made to the Ngaruawahia Community Housetoward the cost of their End of Summer Market 2021 from the Ngaruawahia Community Board Discretionary Fund.

CARRIED

NCB2111/04

- Raised that the Board would need to discuss with Belgravia that the inflatable equipment belongs to the Board and they cannot charge groups to hire it. Cr Patterson noted that the equipment was purchased by Belgravia, not the Community Board.

ACTION: Cr Patterson to check the ownership of the inflatable equipment at the Ngaruawahia Pools.

- The inflatable equipment requires an additional life guard on duty while it is being used.

- Noted that the pool should look to remaining open until 6PM. Cr Patterson had received correspondence that this will happen going forward, starting after Boxing Day.
- Board needs to work on getting the pools staffed by locals.
- COVID Passes for the pools – A report will be on the Council agenda for the meeting on 13 December, which will discuss vaccine passes for accessing Council facilities. The Community Board was supportive of vaccination passes for access to Council facilities.
- Pool Sign – A new timber sign will be made up.

ACTION: Cr Patterson to check the progress being made for the new timber sign for the Ngaruawahia pool.

Resolved : (Ms Morgan/Mr Rice)

THAT the Board approves allocation of funding from their discretionary fund to subsidise the entrance fees of Ngaruawahia pool at 50% of the advertised price for the 2021/22 summer;

AND THAT the allocation to come from the existing Ngaruawahia Railway Bridge commitment.

CARRIED

NCB2111/05

Ngaruawahia Works and Issues Report
Agenda Item 6.3

The report was received [*NCB2111/02 refers*] and the following discussion was held:

- Dog Park – A member of the public noted to the Chair that the new sealing gets quite hot for dogs feet.
- Sewage line replacement – A new line was being installed from Waikato Esplanade, across the bridge, along Great South Road to the Wastewater Treatment Plant.
- Important that the Perry Bridge lighting be made safe from theft during the design process.
- Kiwirail had replaced the chainlinked fence along the railway in town. Council and Kiwirail were going to plant along Great South Road and the railway.

Schedule of Meetings 2022

Agenda Item 6.4

The report was received [NCB2111/02] and no discussion was held.

Resolved: (Ms Firth/Cr Patterson)

THAT the Ngaruawahia Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2022, on the following dates:

- Tuesday, 8 February,
- Tuesday, 22 March,
- Tuesday, 3 May,
- Tuesday, 14 June,
- Tuesday, 26 July, and
- Tuesday, 6 September.

CARRIED

NCB2111/05

Chairperson's Report

Agenda Item 6.5

The Chair gave a verbal report and answered questions of the Board.

- The Chair, Ms Rice, Ms Firth, Mr Ayers and the Community Led Development Advisor had met to discuss ideas, designs and wording for the Roller Doors project. Measurements had been taken of the doors, and Ms Rice will ask enquire with sign writers for a format for the Ngaruawahia wording. The doors were different sizes, and it would be good to have a pattern running along the doors when they are rolled up. Possibly the design could be a koru pattern, an image of the Hakarimata skyline or a design related to the Waikato River.
- A competition will still proceed for the design, with local school children helping with the painting.

Councillors' Report

Agenda Item 6.6

Crs Gibb and Patterson gave a verbal overview on current Council issues.

- Cr Patterson – Lots of meetings and workshops. Refuse collection will begin earlier in the day at 7am and noted that it is important that waste is on the kerbside by 7am.

- Cr Gibb – Highlight that on 1 December 2021, the Speed Limit, Dog Control and Easter Trading Bylaws will be open for consultation. Noted that it would be good for the Board to make a submission. The Speed Limit Bylaw includes changes to speed limits in Ngaruawahia, as well as the Dog Control Bylaw with on-off leash areas for dogs.

Heritage Strategy Questionnaire – The questionnaire was indepth and Council wants to know the communities views on heritage, and what heritage responsibilities should Council have. The questionnaire was available on the ShapeWaikato website.

Community Board Members' Report Agenda Item 6.7

Members provided a verbal report on the following issues:

- Ms Firth – Logged a CRM regarding the safety barrier on a pedestrian island on Waingaro Rd between the Hakarimata Bridge and the dairy. The barrier had been damaged earlier in the year but Ms Firth had not received a response for when it would be fixed. Possible that soft hit poles could be a better option. River Rd had the same issues along the pedestrian crossing islands.

Ms Firth questioned who to contact regarding horse manure on the road. Noted it is a roading issue. The local horse riders were generally good at collecting manure on the road.

ACTION: Projects & Innovation Manager to follow up the CRM logged by Ms Firth regarding the pedestrian island safety barriers.

- Ms Morgan – Footpath maintenance. Corner of Queen St & River Rd berms were overgrown. The Council process had been frustrating and the CRM System had not been operating well.

ACTION: Ms Morgan to send photos to the Projects & Innovation Manager for reference regarding the overgrown berms on the corner of Queen St & River Rd.

- Mr Ayres – Former Pony Club Site. Question raised what is happening to the land. There were currently horses located on the land. The land wasn't going to be leased out and had to go to an open tender. The Dog Agility Club were interested in the land. The Board were unaware whose horses they are, and whether it was Council or Citycare cutting hay on the land.

ACTION: Crs Gibb and Patterson will check what the situation is with the former Pony Club land.

Open Meeting

To	Ngaruawahia Community Board
From	Jason Marconi Economic Development Advisor
Date	26 January 2022
Reference #	GOV101
Report Title	Community Led Development Workplan Presentation

1. EXECUTIVE SUMMARY

Attached is the presentation for the Community Led Development Workplan.

2. RECOMMENDATION

THAT the Community Led Development Workplan Presentation be received.

3. ATTACHMENTS

Community Led Development Workplan Presentation.



COMMUNITY LED DEVELOPMENT

Communities working together to achieve their visions and aspirations

Jason Marconi and Lianne Van Den Bemd, Waikato District Council 2022

What is community led development?

- Community voice and views
- Empowering community members
- Community led initiatives guided by local leaders
- Key questions to be addressed- then framed by aspirational goals or vision

What does the community development team do?

“Empowering communities to lead their own development”

- Empower and support communities to lead their own projects
- Connect project groups or individuals to other organisations that can assist
- Broker community / council conversations
- Link communities with funders

Our principles

- Build on existing strengths and assets
- Bring people together to share local visions
- Empower diverse and collaborative local leadership
- Create pathways for easy planning



Key Work Streams

- Provide community workshops that enable train groups increasing their capacity and skills
- Provide upskilling for specific needs through mentoring, coaching and '1 on 1' sessions
- Create a database of key agencies and organisations and build relationships
- Create strong internal (Council) relationships to streamline how the organisation can support community led projects
- Ensure Economic Development and Community Led Development are synergised
- Help community groups navigate through council processes
- Continuously improve communication mechanisms between communities and council

2022...

Workshop program

- 12 workshops covering governance, planning and funding.
- 4 'drop in' sessions
- Follow up: CLD advisors to support groups following workshops

Blueprints and other community aspirations

- Confirm community aspirations align with blueprint aspirations
- Identify key community leaders and groups who can lead these aspiration projects
- Support activation of community led projects
- Connect agencies and organisations to relevant projects

HOW CAN COMMUNITY BOARDS & COMMITTEES HELP?

- Connect community groups with the CLD team
- Promote the workshop program
- Fund/match fund locally led projects
- Communicate with CLD team when new community aspirations are identified
- A shift from 'business as usual' dominated board meetings to a community development focus



To	Ngaruawahia Community Board
Report title	Discretionary Fund Report to 21 January 2022

1. Purpose of the report **Te Take moo te puurongo**

The purpose of this report is to update the Ngaruawahia Community Board on the Discretionary fund spend to date, commitments and balance as at 21 January 2022

2. Staff recommendations **Tuutohu-aa-kaimahi**

That the Discretionary Fund Report to 21 January 2022 be received.

3. Attachments **Nгаа тааpирihanga**

Attachment 1 – Discretionary Fund report to 21 January 2022

Date:	08 February 2022
Report Author:	Jen Schimanski
Authorised by:	Alison Diaz Chief Financial Officer

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)
As at Date: 21-Jan-2022

			GL 1.205.1704
2021/22 Annual Plan			20,999.00
Carry forward from 2020/21			80,535.00
	Total Funding		101,534.00
Income			-
Total Income			-
Expenditure			
05-Nov-21	Payment of \$1,500 (incl GST) to the Ngaruawahia Senior Citizens and Friendship Club towards the cost of the Vintage Railway and Nikau Caves tour. (Not GST registered)	NCB2109/04	1,500.00
22-Nov-21	Payment of \$2,000 to the Graeme DingleFoundation Waikato - Ngaruawahia High School Career Navigator Students towards the cost to create unique local welcome signs.	NCB2110/03	2,000.00
Total Expenditure			3,500.00
Net Funding Remaining (Excluding commitments)			98,034.00
Commitments			
13-Nov-18	Te Mana o Te Rangi Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00
04-Nov-19	Ngaruawahia Railway Bridge commitment: 50% subsidy of Ngaruawahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) & 21/22 (NCB2111/05)	NCB1811/04 NCB1911/09 NCB2111/05	10,000.00
	<i>Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)</i>		(1,309.74)
	<i>Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)</i>	NCB2006/04	(903.97)
	<i>Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)</i>	NCB2002/01	(334.78)
01-Dec-20	Allocation of \$2,000 to the Ngaruawahia High School towards the costs relating to the Ngaruawahia Dog Agility Park project. Funds from the discretionary fund will be utilised for the installation of equipment at the Dog Agility Park.	NCB2012/03	2,000.00
15-Jun-21	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaruawahia	NCB2106/04	25,000.00
19-Oct-21	Commitment of \$2,000 to the Graeme DingleFoundation Waikato - Ngaruawahia High School Career Navigator Students towards the cost to create unique local welcome signs.	NCB2110/03	2,000.00
30-Nov-21	Commitment of \$2,912 to the Ngaruawahia Community House toward the End of Summer Market 2022	NCB2111/04	2,912.00
Total Commitments			79,363.51
Net Funding Remaining (Including commitments)			18,670.49

Open Meeting

To	Ngaruawahia Community Board
From	Greg Wiechern Ngaruawahia Community Board Chair
Date	27 January 2022
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0507
Report Title	Ngaruawahia Security Cameras Project

1. EXECUTIVE SUMMARY

The Ngaruawahia Security Camera project has been an ongoing project that has been led by the Board. Similar security camera projects have been undertaken in Meremere and Te Kauwhata. A funding determination will be made during this meeting. Attached includes further information from the previous meeting regarding the location of the camera and estimates for the costs of the project. Updated information regarding the project, including costs will be provided during this meeting.

2. RECOMMENDATION

THAT the report, **Ngaruawahia Security Cameras**, be noted.

3. ATTACHMENTS

Estimate | Wifi & Camera Upgrades Inc ANPR to VIBE

Security System Map

System Proposal

Full Project Costs



Cornerstone Security Limited
 69 Ina Ville Dr
 Pukekohe
 Pukekohe, 2120
 andrew@cornerstonesecurity.co.nz
 027 270 8705

**Waikato District Crime
 Prevention Technology Trust**
 C/- Ngaruawahia Community
 House
 13 Galileo St
 Ngaruawahia

Site Address
 Ngaruawahia Police Station
 Cnr Jesmond & Market
 Streets
 Ngaruawahia, 3720

Job Number: CSL-3190
 GST Number: 105795939
 Estimate Date: 20th Oct 2021
 Valid Until: 19th Nov 2021

Estimate | Wifi & Camera Upgrades Inc ANPR to VIBE

Work Summary:

Following the recent upgrade of the CCTV Recorder at the Ngaruawahia Police Station we have found the oldest PTZ cameras are not able to be upgraded to a version of firmware that is compatible with modern recording systems. As such these 3 cameras will now need to be upgraded. This is inline with expected product life as these cameras have been in place for the past 13 or 14 years.

In addition to this parts of the original wifi network also need upgrade and as these parts are of minimal cost we recommend performing this work now also. This will bring the entire network into line with the Ubiquiti wifi equipment that has been used to replace other parts of the original equipment that has failed to date.

Once the wifi system is upgraded we will then be able to see if the 4 other existing cameras can be connected to the new recorder.

Some of these cameras were installed in 2012 so may not be compatible and the most recent camera was installed in 2015 which should be compatible

Section sub-totals are below and please see the bottom of the document for some suggested groupings of work for funding/budgeting purposes.

I have also attached a spreadsheet with each of the sub-totals loaded so you can easily assess which combinations of sub-totals can be combined to fit requirements and/or budget requirements

Name	Quantity	Price	Total
1. Upgrade Jesmond St PTZ (C2)			
Tech Notes: Requires Hiace for towing			
4MP 25x Lighthunter Network PTZ Dome Camera Code: IPC6424SR-X25-VF	1.00	\$1,432.00	\$1,432.00
PTZ Dome Gooseneck Bracket Mount Code: TR-WE45-B-IN	1.00	\$184.00	\$184.00
Uniview Junction box for PTZ Dome series Uniview (UNV) Code: TR-JB12-IN	1.00	\$208.00	\$208.00
30W POE Injector - AP-GIC-010a-030 (CDig)	1.00	\$122.00	\$122.00
NXW-X1 NX Witness Licence x1	1.00	\$240.00	\$240.00
Consumables Clips, Connectors, DC Plugs etc	2.00	\$30.00	\$60.00
MHP 15 CHERRYPICKER HIRE 12M	1.00	\$474.50	\$474.50

Name	21	Quantity	Price	Total
TA Levy Enviro Levy Cleaning Charge		1.00	\$21.75	\$21.75
LAB95 Snr Tech Labour: Prep & config		8.00	\$95.00	\$760.00
LAB95 Snr Tech Labour: Site Labour		16.00	\$95.00	\$1,520.00
LABTRAVEL Labour - Travel		4.00	\$55.00	\$220.00
				\$5,242.25

2. Upgrade Clock PTZ (C1) & Jesmond-Vet Wireless Link

Labour & access hire included in section 1. Jesmond St PTZ Upgrade above

4MP 25x Lighthunter Network PTZ Dome Camera Code: IPC6424SR-X25-VF		1.00	\$1,432.00	\$1,432.00
PTZ Dome Gooseneck Bracket Mount Code: TR-WE45-B-IN		1.00	\$184.00	\$184.00
Uniview Junction box for PTZ Dome series Uniview (UNV) Code: TR-JB12-IN		1.00	\$208.00	\$208.00
30W POE Injector - AP-GIC-010a-030 (CDig)		1.00	\$122.00	\$122.00
NXW-X1 NX Witness Licence x1		1.00	\$240.00	\$240.00
NBE-5AC-19 Ubiquiti NanoBeam NBE-5AC-GEN2		2.00	\$268.50	\$537.00
ISO-BEAM-19 Ubiquiti NanoBeam 19dBi Isolator Shield for NBE-M5- 19/NBE-5AC-19		1.00	\$33.00	\$33.00
				\$2,756.00

3. Upgrade Hotel PTZ (C3) & Jesmond-Hotel Wireless Link

Tech Notes:

2nd Day Labour starts here if all sections above go ahead for first day install

Hotel-Jesmond & Hotel-Rowing Club radios need to be installed with Hotel PTZ upgrade with cherrypicker

4MP 25x Lighthunter Network PTZ Dome Camera Code: IPC6424SR-X25-VF		1.00	\$1,432.00	\$1,432.00
PTZ Dome Gooseneck Bracket Mount Code: TR-WE45-B-IN		1.00	\$184.00	\$184.00
Uniview Junction box for PTZ Dome series Uniview (UNV) Code: TR-JB12-IN		1.00	\$208.00	\$208.00
30W POE Injector - AP-GIC-010a-030 (CDig)		1.00	\$122.00	\$122.00
NXW-X1 NX Witness Licence x1		1.00	\$240.00	\$240.00
NBE-5AC-19 Ubiquiti NanoBeam NBE-5AC-GEN2		2.00	\$268.50	\$537.00
ISO-BEAM-19 Ubiquiti NanoBeam 19dBi Isolator Shield for NBE-M5- 19/NBE-5AC-19		1.00	\$33.00	\$33.00
Consumables Clips, Connectors, DC Plugs etc		1.00	\$30.00	\$30.00
MHP 15 CHERRY PICKER HIRE 12M		1.00	\$474.50	\$474.50
LAB95 Snr Tech Labour:		18.00	\$95.00	\$1,710.00
LABTRAVEL Labour - Travel		4.00	\$55.00	\$220.00
				\$5,190.50

4. Upgrade Hotel-Rowing Club Wireless Link

Tech Notes:

Labour included in 3. Upgrade Hotel PTZ & Jesmond-Hotel Wireless Link above

Rowing end radio swapped out by working off A-Frame ladder (AL or AW)

NBE-5AC-19 Ubiquiti NanoBeam NBE-5AC-GEN2		2.00	\$268.50	\$537.00
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Name	22	Quantity	Price	Total
ISO-BEAM-19 Ubiquiti NanoBeam 19dBi Isolator Shield for NBE-M5-19/NBE-5AC-19		1.00	\$33.00	\$33.00
Consumables Clips, Connectors, DC Plugs etc		1.00	\$30.00	\$30.00
				\$600.00

5. Contingency: Replace Rowing Club Cameras (C4-6)

1x 360 degree camera with general view of the area, under bridge and over to the rowing club
2x VF Vandal Dome looking to the rail bridge and embankment

FE9380-HV 5MP Fisheye Network Camera Vivotek		1.00	\$915.00	\$915.00
FD9388-HTV 5MP 2.8-12MM VF DOME NETWORK CAMERA VIVOTEK		2.00	\$550.50	\$1,101.00
AM-71B Outdoor Junction Box		1.00	\$82.50	\$82.50
NXW-X1 NX Witness Licence x1		3.00	\$240.00	\$720.00
Consumables Clips, Connectors, DC Plugs etc		1.00	\$30.00	\$30.00
LAB95 Snr Tech Labour:		4.00	\$95.00	\$380.00
				\$3,228.50

6. Contingency: Upgrade Hotel/Market Rd Pole to SH1 Camera

Upgrade camera zoomed to SH1 bridge from pole
This section will become redundant if going with the ANPR cameras at the Clock & River Rd positions
Labour included in replacement of Hotel/Market Rd PTZ

2MP 22x Starlight WDR Network IR Bullet Camera Code: IPC252ERA-X22DUP		1.00	\$2,028.00	\$2,028.00
Consumables Clips, Connectors, DC Plugs etc		1.00	\$30.00	\$30.00
				\$2,058.00

7. Optional: Replace Lost Hotel/Market Rd Pole to Rail Bridge

Camera

This section only required if keeping PTZ camera in this location and zoomed view to SH1 bridge is still required
Labour included in replacement of Hotel/Market Rd PTZ

2MP 22x Starlight WDR Network IR Bullet Camera Code: IPC252ERA-X22DUP		1.00	\$2,028.00	\$2,028.00
Consumables Clips, Connectors, DC Plugs etc		1.00	\$30.00	\$30.00
				\$2,058.00

8. Optional: Clock ANPR Cam Kit + VIBE Raspberry Pi

Install ANPR cam kit to Clock position & integrate to Police VIBE for real-time alerts & searchable database at Police station
- to be in addition to PTZ camera as requested by Police

1x ANPR camera linked to VIBE Police system
- Requires access to internet at Police station end
1x Supporting view camera, UPS & POE switch

Please note the ANPR integration to NZ Police VIBE system requires a monthly support subscription of \$30/mth

VIBE Raspberry Pi		1.00	\$780.00	\$780.00
AXIS A1700 ANPR camera + Vaxtor ANPR License		1.00	\$4,290.00	\$4,290.00

Name	23	Quantity	Price	Total
FD9388-HTV 5MP Varifocal Dome Network Camera		1.00	\$550.50	\$550.50
Accessories & installation		1.00	\$3,117.24	\$3,117.24
				\$8,737.74

9. Optional: River Rd ANPR Cam Kit

1x ANPR camera linked to VIBE Police system (Assumes use of Clock ANPR Raspberry Pi)

- Requires access to internet at Police station end

2x Supporting view cameras

EXCLUSIONS

- authority to use pole

- arrange 24/7 mains power at pole

- installation of mains power point inside CCTV cabinet

AXIS A1700 ANPR camera + Vaxtor ANPR License	1.00	\$4,290.00	\$4,290.00
FD9388-HTV 5MP Varifocal Dome Network Camera	2.00	\$457.50	\$915.00
PC Sum: Traffic Management	1.00	\$2,500.00	\$2,500.00
Accessories & installation	1.00	\$7,586.34	\$7,586.34
			\$15,291.34

Costing Summary:

Sections 1-4 Works: \$13,788.75 + GST

This forms the core group of work to get the cameras on the main street up and running again, along with upgrading the Hotel-Rowing Club wireless link which is cheapest to do when we have the cherrypicker on site to replace the PTZ on the Hotel pole

Sections 1-6 Works: \$19,075.25 + GST

As above but includes upgrading the cameras on the Rowing Club and the camera that looks from the Hotel Pole to SH1 which has been identified as of high value to Police

If the intention of the SH1 camera is to record vehicles from this camera it may be redundant if going with the ANPR camera kit at River Rd as plates & vehicle description will be captured at that point.

If the intention of the SH1 camera is to record activity on the bridge itself, such as people jumping off, then this camera will need to be retained

Sections 1-7 Works: \$21,133.25 + GST

As above but also replaces the second camera on the Hotel pole that was lost some time ago.

This camera used to look from the Hotel pole to the rail bridge to see persons entering/exiting the rail bridge

Sections 1-8 Works: \$29,870.99 + GST

As above but ANPR camera integrated to Police VIBE system at the Clock position meaning;

1. All vehicles-of-interest are alerted to Police in real-time for appropriate response or tracking. This information also becomes part of the wider ANPR database meaning matches in Ngaruawahia can be located in other areas such as South Auckland, Hamilton, Rotorua & Taupo.

2. All plates are automatically written to a database that Police are able to search at the Ngaruawahia Police Station during investigations i.e. If Police determine a particular plate has been used in a crime they can search for all incidents that plate was captured through the ANPR points and instantly recall video footage

Sections 1-9 Works: \$45,162.33 + GST

As above but with a second ANPR capture point at the intersection of River Rd & Great Sth Rd

Subtotal	\$45,162.33
GST Amount	\$6,774.35
Total	\$51,936.68

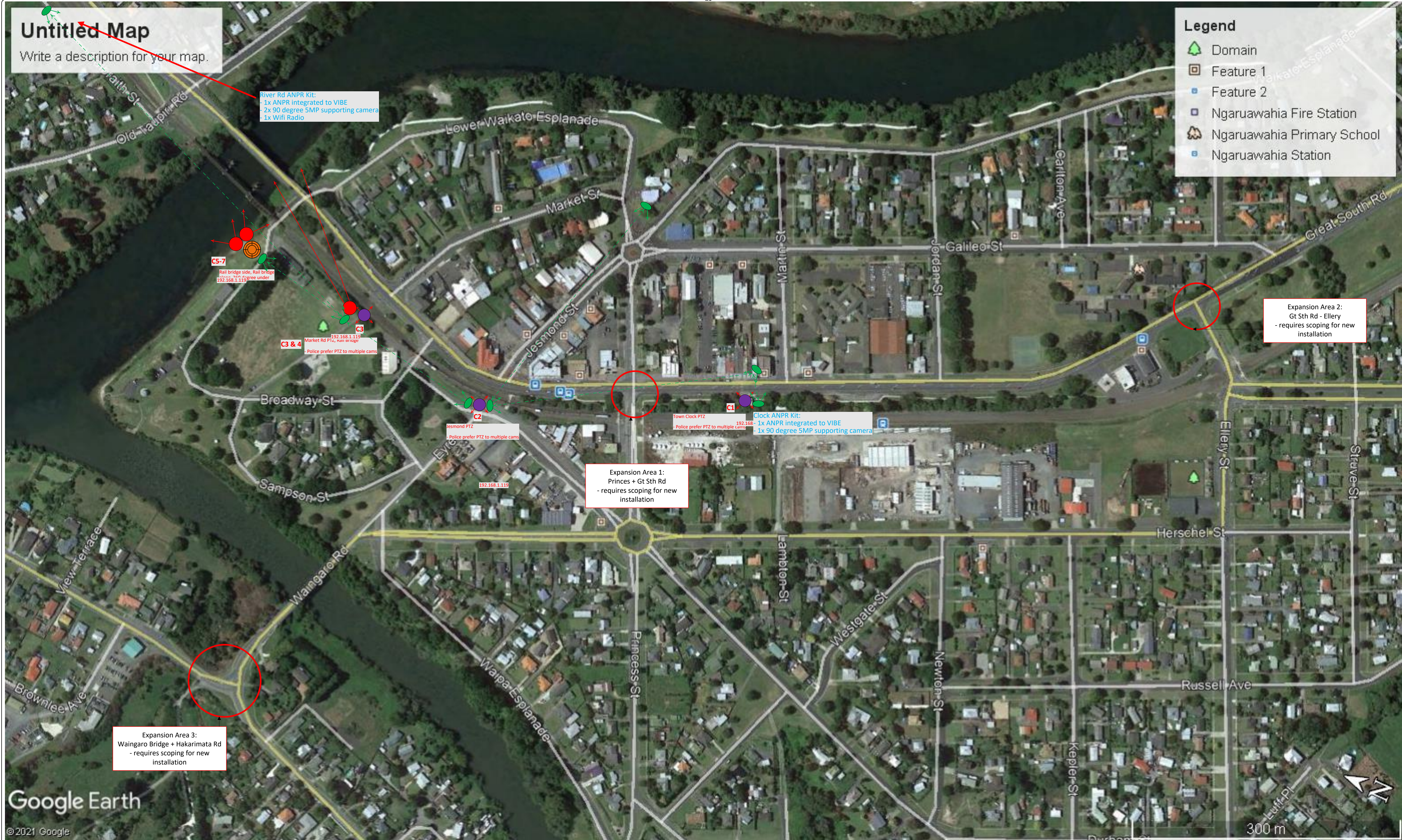
Name	24	Quantity	Price	Total
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Exclusions;

- All consents & permissions for access control additions or modifications*
- Passive fire sealing & certification for new or modified penetrations*
- Costs arising from site or product delays or interruptions to be on-charged*


NZ Ministry of Justice, PSPLA Company License No. 11-024577

Thanks & regards Cornerstone Security - We look forward to working with you!



<p>Site Notes:</p> <p>Recorder: Location: SN: Online:</p> <p>IP Cameras: Analogue Cameras:</p>	<p>Legend</p> <ul style="list-style-type: none"> Existing Fixed Cam Proposed Fixed Cam LPR Camera Existing PTZ Cam 360 Cam 	<p>Revisions</p>	<p>Author: ABW Cornerstone Security</p> <p>Date: 26.10.2021</p> <p>To Scale: NTS</p>	<p>Waikato Crime Prevention Technology Trust</p> <p>8 Galileo St, Ngaruawahia</p>	 <p>Cornerstone Security Ltd Andrew Waugh M: 027 270 8705 P: 0800 55 00 13 Email: andrew@cornerstonesecurity.co.nz</p>
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<p>Site Notes:</p> <p>Recorder: Location: SN: Online:</p> <p>IP Cameras: Analogue Cameras:</p>	<p>Legend</p> <p>Existing Fixed Cam (Red circle with arrow)</p> <p>Proposed Fixed Cam (Blue circle with arrow)</p> <p>Existing PTZ Cam (Purple circle with arrow)</p> <p>LPR Camera (Green circle with arrow)</p> <p>360 Cam (Orange circle with arrow)</p>	<p>Revisions</p>	<p>Author: ABW Cornerstone Security</p> <p>Date: 26.10.2021</p> <p>To Scale: NTS</p>	<p>Waikato Crime Prevention Technology Trust</p> <p>Great Sth & River Rd Intersection</p>	 <p>Cornerstone Security Ltd Andrew Waugh M: 027 270 8705 P: 0800 55 00 13 Email: andrew@cornerstonesecurity.co.nz</p>
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Cornerstone Security Ltd
 Unit 11, 114 Wiri Station Rd, Wiri, Auckland
 Email andrew@cornerstonesecurity.co.nz
 Ph 0800 55 00 13
 Mob 027 270 8705



CORNERSTONE
 SECURITY

INTEGRATED SECURITY SPECIALISTS

SYSTEM PROPOSAL

Customer Name: Waikato Crime Prevention Technology Trust
Date: 26.10.2021
Reference: Ngaruawahia Wifi & Camera Upgrades + ANPR to VIBE

Hi Jan, Vanessa & Committee,

I present this updated report to incorporate a number of adjustments since our last submission, being;

1. Request to include the River Rd/Great South Rd junction in the system design
2. Development & inclusion of ANPR technology with the dual function of integrating to the Police VIBE real-time license plate database engine, as well as being able to search plates from Ngaruawahia's system directly in the system located at the Ngaruawahia Police Station.
3. Incorporation of newly available PTZ cameras at a great reduced cost to those previously available.

Please note the exclusions required for the River Rd/Great South Rd section of works to go ahead.

EXCLUSIONS

- authority to use pole
- arrange 24/7 mains power at pole
- installation of mains power point inside CCTV cabinet

As previously advised there are some sections of work that are mandatory, and some areas of expanded capability. As such I have summarised below the sub-totals for each section and please see the bottom of the document for some suggested groupings of work for funding/budgeting purposes.

I have also attached a spreadsheet with each of the sub-totals loaded so you can easily assess which combinations of sub-totals can be combined to fit requirements and/or budget requirements

Costing Summary:

Sections 1-4 Works: \$13,788.75 + GST

This forms the core group of work to get the cameras on the main street up and running again, along with upgrading the Hotel-Rowing Club wireless link which is cheapest to do when we have the cherry picker on site to replace the PTZ on the Hotel pole

Sections 1-6 Works: \$19,075.25 + GST

As above but includes upgrading the cameras on the Rowing Club and the camera that looks from the Hotel Pole to SH1 which has been identified as of high value to Police

If the intention of the SH1 camera is to record vehicles from this camera it may be redundant if going with the ANPR camera kit at River Rd as plates & vehicle description will be captured at that point.

If the intention of the SH1 camera is to record activity on the bridge itself, such as people jumping off, then this camera will need to be retained



Sections 1-7 Works: \$21,133.25 + GST

As above but also replaces the second camera on the Hotel pole that was lost some time ago. This camera used to look from the Hotel pole to the rail bridge to see persons entering/exiting the rail bridge

Sections 1-8 Works: \$29,870.99 + GST

As above but ANPR camera integrated to Police VIBE system at the Clock position meaning;

1. All vehicles-of-interest are alerted to Police in real-time for appropriate response or tracking. This information also becomes part of the wider ANPR database meaning matches in Ngaruawahia can be located in other areas such as South Auckland, Hamilton, Rotorua & Taupo.
2. All plates are automatically written to a database that Police are able to search at the Ngaruawahia Police Station during investigations i.e. If Police determine a particular plate has been used in a crime they can search for all incidents that plate was captured through the ANPR points and instantly recall video footage

Sections 1-9 Works: \$45,162.33 + GST

As above but with a second ANPR capture point at the intersection of River Rd & Great Sth Rd

I hope the information presented here assists you with deciding what is best for your town system at this point in time.

I would like to take this opportunity to thank you for showing interest in our security solutions and look forward to providing you with ongoing security support.

Thank you and regards

Andrew Waugh
Director

Cornerstone Security Ltd



Cornerstone Security Ltd
 Unit 11, 114 Wiri Station Rd, Wiri, Auckland
 Email andrew@cornerstonesecurity.co.nz
 Ph 0800 55 00 13
 Mob 027 270 8705

**QUOTE/ESTIMATE REFERENCE:
 3190 - Ngaruawahia - Wifi & Camera Upgrades**

Quote Accepted Signed..... Date.....

Bank Account Details: ASB Papakura 12 3031 0377728 00

Terms of Trade

- Deposit of 50% required upon acceptance of quotation
- Final payment is due in full on completion of installation
- No claims accepted unless notified within 7 days of delivery
- Interest will be charged on overdue accounts @ 2.5% monthly
- Romalpa Clause: Title to all goods is retained by the vendor until full payment is received.
- Quote valid for 30 days except for imported material (highlighted, if any) for which the quote is valid for 7 days
- Collection costs will be added to this account if necessary
- Cornerstone Security Ltd accepts no responsibility for and will not incur any costs associated with, faults or failures arising from architectural design/specifications or outside contractors work
- If scaffolding or safety equipment is required, the expense is the responsibility of the owner



Ngaruawahia Cam & Wifi Upgrades calc

System	Component	Sub-total Cost	Selected Items - Add sub-totals to this column to include in overall project total	<i>Drag un-needed sections to this column to remove from sub-total</i>
CCTV	1. Upgrade Jesmond St PTZ	\$5,242.25	\$5,242.25	
	2. Upgrade Clock PTZ & Jesmond-Vet Wireless Link	\$2,756.00	\$2,756.00	
	3. Upgrade Hotel PTZ & Jesmond-Hotel Wireless Link	\$5,190.50	\$5,190.50	
	4. Upgrade Hotel-Rowing Club Wireless Link	\$600.00	\$600.00	
	5. Contingency: Replace Rowing Club Cameras	\$3,228.50	\$3,228.50	
	6. Contingency: Upgrade Hotel Pole to SH1 Camera	\$2,058.00	\$2,058.00	
	7. Optional: Replace Lost Hotel Pole to Rail Bridge Camera	\$2,058.00	\$2,058.00	
	8. Optional: Add ANPR/VIBE cam kit at Clock position	\$8,737.74	\$8,737.74	
	9. Optional: River Rd ANPR Cam Kit	\$15,291.34	\$15,291.34	
	Full Project Total	\$45,162.33		
	<i>Selected items sub-total</i>		\$45,162.33	

To | **Ngaruawahia Community Board**
Report title | **Works, Actions & Issues Report:
Status of Items January 2022**

1. Purpose of the report
Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on actions and issues arising from the previous meeting and works underway in January.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the Works, Actions & Issues Report: Status of Items for January 2022 be received.

3. Attachments
Ngaa taapirihanga


Attachment 1 – Ngaruawahia Community Board Works, Actions & Issues Register – January 2022

Date:	8 February 2022
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Projects & Innovation Manager

NGARUAWAHIA COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

Status of Items January 2022

Issue	Area	Action	Comments
Te Mana O Te Rangi Reserve Update	Open Spaces, Service Delivery	<p>SEPTEMBER 2020: Update requested by the Chair.</p> <p>OCTOBER 2020: Staff requested to attend the Board's workshop on 03 November to provide an update on Te Mana O Te Rangi Reserve.</p> <p>FEBRUARY 2021: Staff to meet with Mana Whenua groups and advise the Community Board of the unveiling arrangements.</p> <p>MARCH 2021: Chair to continue working to confirm a date for the unveiling.</p>	<p>OCTOBER 2020: Survey and drone photos are complete. We now need to stitch the aerials together and overlay on the survey before we are ready for another hui to discuss engaging the specialist from Waikato Regional Council. This should be completed in the next couple of weeks.</p> <p>DECEMBER 2020: A Waikato Regional Council advisor has been engaged to provide development guidelines.</p> <p>JANUARY 2021: Development guidelines have been provided by Waikato Regional Council. Ngaruawahia Community Board is now working with Waikato District Council and Ngati Tamainupo to hold an event for unveiling the reserves signage. The signage will be installed by WDC shortly before the event.</p> <p>MARCH 2021: Staff have had discussions with the Ngaruawahia Community Board; Turangawaewae Kaumatua; Turangawaewae Trust Board; and Tamainupo Representatives. A plan for the unveiling / blessing is still to be confirmed.</p> <p>AUGUST 2021: The unveiling of Te Mana o Te Rangi Reserve was held on 17 July 2021.</p>
Discretionary Fund Report – Belgravia Leisure 50% subsidy	Open Spaces, Service Delivery	<p>JULY 2021: Payment to Belgravia Leisure for the 50% subsidy towards the Ngaruawahia Pool to be included in the next Discretionary Fund report.</p>	<p>SEPTEMBER 2021: There have been no further payments made to Belgravia Leisure since the last discretionary fund report (as at 13 July 2021).</p> <p>NOVEMBER 2021: Unfortunately, the invoice generated by Belgravia was incorrect. Staff have asked for an amendment to the invoice.</p> <p>JANUARY 2022: Payments are up to date.</p>
Perry Bridge Lighting	Projects – Niall M	<p>SEPTEMBER 2021: Staff to look into methods to minimise the risk of the Perry Bridge lighting being stolen again.</p>	<p>NOVEMBER 2021: We will likely install a cage against the abutment of the bridge which would secure the batteries, inverters etc located in the cabinet under the bridge. Securing the lights on the side of the bridge and any solar and/or wind generators up a pole would need to be further explored.</p>

Issue	Area	Action	Comments
			JANUARY 2022: Awaiting confirmation of funding (Roading) before awarding physical works contract.
Pedestrian Refuges (crossing)	Roading – Ross Bayer/Gareth	Complaint that pedestrian refuses (crossings) around town have damaged poles etc and no responses from service requests raised. Community Board suggest replacing these with flexi poles.	JANUARY 2022: An inspection was undertaken by WDA on 1 December 2021. One crossing was identified along Great South Road, Ngaruawahia, that required repairing – this is also the area where the car vs streetlight pole accident happened. The streetlight will be replaced, and then safety rails will be installed, and the cobbles repaired. This work is programmed to be completed by the end of January.
Old Pony Club	Community Connections – Rebecca Law	Update required.	JANUARY 2022: The old pony club area is Waipa Esplanade Reserve. In year 3 of LTP (2024) there is approximately \$87,000 for reserve improvements. General project comments – “Subject to feasibility report - Improvements of old pony club site, including fence removal, minor earthworks/drainage, carpark and general aesthetic improvements. Develop in relationship with the Huntly Districts Kennel Association. (for potential future lease)”.
Footpath on Corner of Queen Street and River Road	Roading/WDA	Footpath maintenance required 	JANUARY 2022: The Roading team will review and resolve this mid-February.
Kingitianga Flags	Iwi & Community Partnership Advisor/Manager	Iwi and Community Partnerships Advisor to discuss with Iwi and Community Partnership Manager to organise bringing the Kingitianga Flags down.	All Kingitianga flags that were put up in Huntly and Ngaruawahia are down. Yellow flags that are still flying are on River Road. Turangawaewae Marae Trust asked to keep the Yellow flags up till August 2022 celebrating 150 years Te Puea Herangi and her people travelled up the river from Te Paina (Mercer) to build Turangawaewae marae. From August 2021 until August 2022 there will be activities / celebrations to mark this historic event.

Issue	Area	Action	Comments
Ngaruawahia Pool Sign	Cr Patterson/Mel	Cr Patterson to check the progress being made for the new timber sign for the Ngaruawahia pool.	Staff have discussed with Cr Patterson, signage is a priority for the beginning of 2022.

NGARUAWAHIA WORKS – AS AT 24 JANUARY 2022**Brownlee Avenue – Building Upgrades**

Roof replacements on five buildings at the Brownlee Avenue depot complex (Citycare and Waikato District Alliance) were completed by Mitchells on 23 December 2021.

**Point Kennel Club Roof Replacement**

Project completed by Ace Plumbing 12 January 2022.

**Perry Bridge Lighting – Power System Replacement**

Funding to be confirmed before awarding contract to supply and install.

Ngaruawahia Office Reclad

Chow Hill Architects to adapt, reuse and partially redevelop office building. A three-step feasibility approach:

1. Peer review earlier reports by AS Jacobs and assessment of investigations reports. Provide three concept designs for options (complete).
2. Preliminary designs and quantify project cost, expected to be complete in March 2022.
3. Determine option.

Bundled Hall Works

Comprising of Ngaruawahia, Raglan, and Tuakau Hall seismic assessment, seismic strengthening, refurbishments, and flooring works.

GDC Consultants have completed seismic site investigation for the Ngaruawahia, Raglan and Tuakau Halls. Flooring and minor refurbishment for halls are on hold until the extent of the seismic strengthening work is known, then a plan can be implemented to reduce re-works.

Received three quotes for flooring repairs and specific refurbishments for each hall.

Detailed Seismic Assessment (DSA) reports due from consultant on 27 January 2022 for review.

Council Facilities Dog Pound, Ngaruawahia

The Project Design team comprises Tonkin & Taylor (surveyor, planning and engineering services), and MOAA Architects as lead designer for project.

Currently in the stakeholder information compilation phase. Concept design scheduled to be complete in late February.

Sportsfield Lighting – Paterson Park

Awaiting peer review of pricing by Quantity Surveyor.

Ngaruawahia Aquatic Centre

Entranceway, bleaches and office upgrade works are in the planning phase.

To | **Ngaruawahia Community Board**
Report title | **Second Quarter Service Request Report to December 31 2021**

1. Purpose of the report **Te Take moo te puurongo**

The purpose of this report is to update the Ngaruawahia Community Board on the second quarter service request reporting for Ngaruawahia ward.

2. Staff recommendations **Tuutohu-aa-kaimahi**

That the Second Quarter Service Request Report to December 31 2021 be received.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – Second Quarter Service Request report

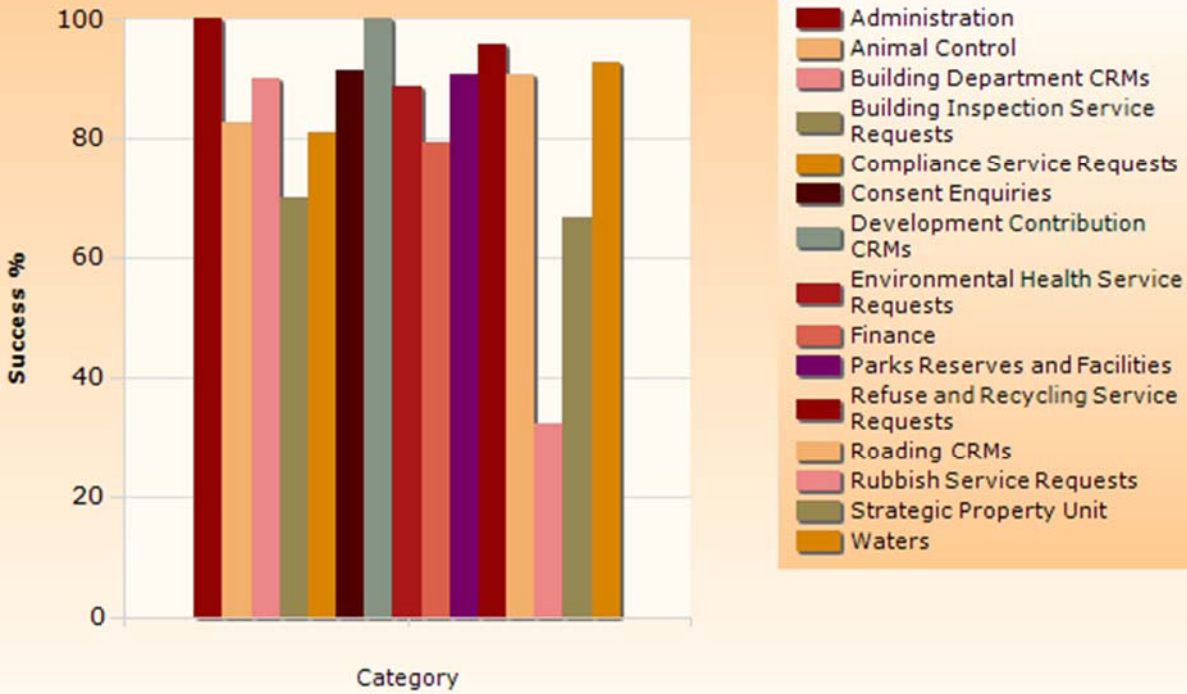
Date:	9 February 2022
Report Author:	Evonne Miller
Authorised by:	Sue O’Gorman General Manager Customer Support

Date Range: 01/10/2021 to 31/12/2021

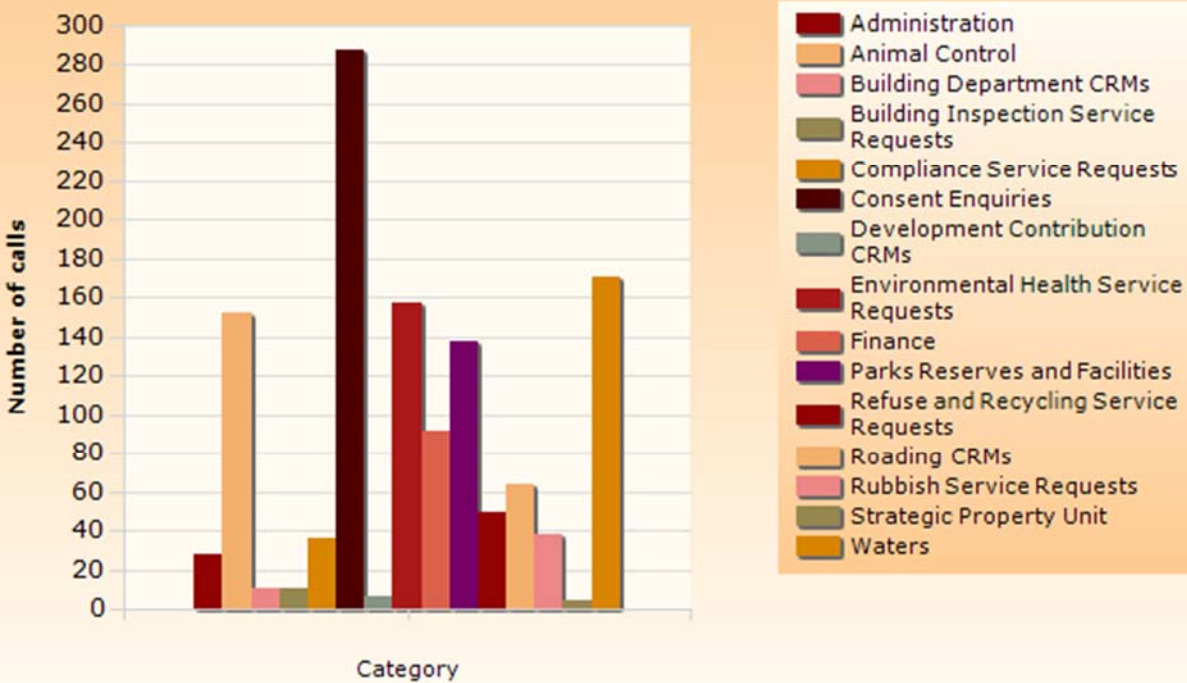
The success rate excludes Open Calls as outcome is not yet known.

1/25/2022 4:14:45 PM

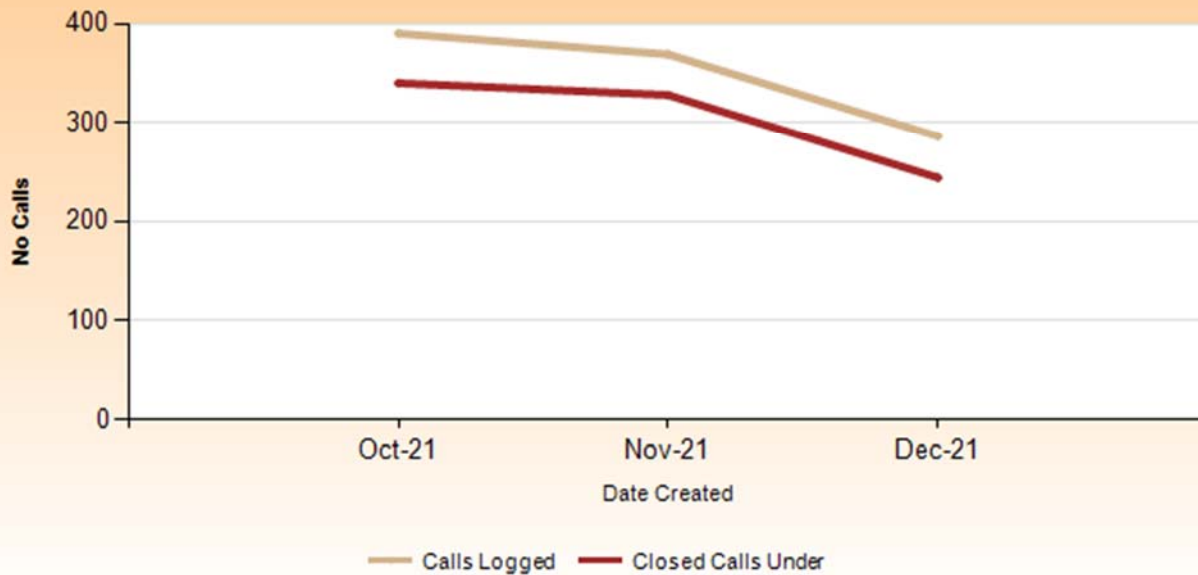
Call Completion % Success by Type



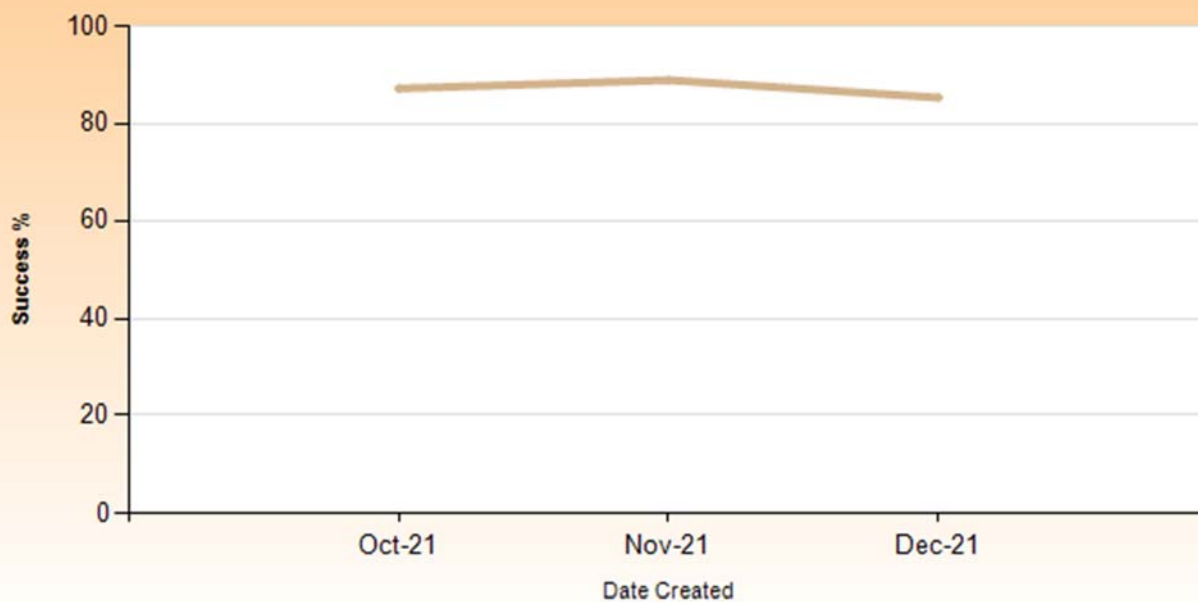
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



			Open		Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Administration							
	Summary	28	1			27	100.00%
	Pro rated rates for the period xx to xx	28	1			27	100.00%
Animal Control							
	Summary	152	14	11	22	105	82.68%
	Animal Charges	11				11	100.00%
	Dog / Cat Trap Required	1				1	100.00%
	Dog Property Visit	13	2		3	8	72.73%
	Dog Straying - Current	36	4		8	24	75.00%
	Dog Straying - Historic	7	1		2	4	66.67%
	Dog Surrender	5				5	100.00%
	Dog Welfare - Immediate threat to life	1				1	100.00%
	Dog Welfare - Not immediate threat to life	2				2	100.00%
	Dog/Animal Missing	14		3		11	100.00%
	Dogs Aggression - Current	11	3		3	5	62.50%
	Dogs Aggression - Historic	10	2	1	2	5	71.43%
	Dogs Barking Nuisance	30		7		23	100.00%
	Livestock Trespassing - Current	8	1		4	3	42.86%
	Livestock Trespassing - Historic	3	1			2	100.00%
Building Department CRMs							
	Summary	11		1	1	9	90.00%
	PEO General Enquiry	11		1	1	9	90.00%
Building Inspection Service Requests							
	Summary	11	1		3	7	70.00%
	Building Inspection Service Requests	11	1		3	7	70.00%
Compliance Service Requests							
	Summary	36	3	1	6	26	81.25%
	Compliance - Animal Bylaw	5			1	4	80.00%
	Compliance - Unauthorised Activity	21	2	1		18	100.00%
	Freedom Camping incidents/complaints/queries	3			3		0.00%
	Illegal parking	6	1		2	3	60.00%
	Non-animal bylaws	1				1	100.00%

Consent Enquiries								
	Summary	287	1	37	21	228	91.57%	
	Planning Process	4		1		3	100.00%	
	Property Information Request	85		4	4	77	95.06%	
	Rural Rapid Number assignment & purchase of plates	2	1		1		0.00%	
	Zoning and District Plan Enquiries	196		32	16	148	90.24%	
Development Contribution CRMs								
	Summary	7	1			6	100.00%	
	Development Contribution Enquiries	7	1			6	100.00%	
Environmental Health Service Requests								
	Summary	157	20	2	15	120	88.89%	
	Environmental Health Complaint	18	1	1	13	3	18.75%	
	Noise Complaint - Environmental Health	8		1	1	6	85.71%	
	Noise complaints straight to contractor	131	19		1	111	99.11%	
Finance								
	Summary	92	1	3	18	70	79.55%	
	Credit Control Query	59	1	1	9	48	84.21%	
	Rates query	33		2	9	22	70.97%	
Parks Reserves and Facilities								
	Summary	138	7	56	7	68	90.67%	
	Parks & Reserves - Aerodrome Issues	1	1				0.00%	
	Parks & Reserves - Boat Ramp and Jetty issues	2				2	100.00%	
	Parks & Reserves - Buildings	20	1		2	17	89.47%	
	Parks & Reserves - Cemetery Complaints (not mowing)	2				2	100.00%	
	Parks & Reserves - Graffiti	7	3		3	1	25.00%	
	Parks & Reserves - Lake Access	51		50		1	100.00%	
	Parks & Reserves - Non-urgent Public Toilet Issues	1				1	100.00%	
	Parks & Reserves - Park Furniture	5	2	1	1	1	50.00%	
	Parks & Reserves - Reserve Issues	46		5		41	100.00%	
	Parks & Reserves - Urgent Public Toilet Issues	2			1	1	50.00%	
	Parks & Reserves-Council owned buildings on reserv	1				1	100.00%	
	Refuse and Recycling Service							
		Summary	50	1	2	2	45	95.74%

Requests	New collections	7	42			7	100.00%
	Recycling Not Collected	11		2		9	100.00%
	Refuse - Non-Collection	10				10	100.00%
	Refuse & Recycling Contractor Complaints	4				4	100.00%
	Refuse & Recycling Enquiries	16	1		2	13	86.67%
	Rubbish bag sticker/tag orders - internal use only	2				2	100.00%
Roading CRMs							
	Summary	64	1	9	5	49	90.74%
	Bridge Maintenance Non-Urgent	1				1	100.00%
	Emergency Events - 1 Hr Response	3				3	100.00%
	Footpath Maintenance - Non_Urgent	2			1	1	50.00%
	New Vehicle Entrance Request	4		1		3	100.00%
	Passenger Transport (incl Bus Shelters)	1		1			0.00%
	Request 4 new street light path sign etc	2				2	100.00%
	Road Culvert Maintenance	4				4	100.00%
	Road Marking Sign & Barrier Maint Marker Posts	1			1		0.00%
	Road Safety Issue Enquiries	5		2		3	100.00%
	Roading Work Assessment Required - OnSite 5WD	14		3	2	9	81.82%
	Routine Roding Work Direct to Contractor 5WD Comp	12	1			11	100.00%
	Street Light Maintenance	6		2	1	3	75.00%
	Urgent - Footpath Maintenance	2				2	100.00%
	Urgent Roding Work 4Hr Response	6				6	100.00%
	Vegetation Maintenance	1				1	100.00%
Rubbish Service Requests							
	Summary	38	3	4	21	10	32.26%
	Abandoned Vehicle	12		3	9		0.00%
Illegal Rubbish Dumping	26	3	1	12	10	45.45%	
Strategic Property Unit							
	Summary	5	1	1	1	2	66.67%
	Council owned land CRMs	2			1	1	50.00%
	Paper Roads Enquiries CRM	2		1		1	100.00%
Pensioner Housing Issue Request	1	1				0.00%	
Waters							
	Summary	171	2	18	11	140	92.72%
	3 Waters Enquiry	11	1		3	7	70.00%

	Drinking water billing	9 ⁴³		2		7	100.00%
	Drinking Water Final Meter Read	77		14		63	100.00%
	Drinking Water Major Leak	5			2	3	60.00%
	Drinking Water minor leak	23			1	22	95.65%
	Drinking Water quality	9	1		1	7	87.50%
	Fix Water Toby	10		1		9	100.00%
	No Drinking Water	8				8	100.00%
	Stormwater Blocked pipe	2			2		0.00%
	Stormwater Open Drains	2				2	100.00%
	Wastewater Odour	2				2	100.00%
	Wastewater Overflow or Blocked Pipe	6			2	4	66.67%
	Waters - Drinking water new connection request	7		1		6	100.00%
Total		1247	57	145	133	912	87.27%

Open Meeting

To	Ngaruawahia Community Board
From	Greg Wiechern Ngaruawahia Community Board Chair
Date	27 January 2022
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0507
Report Title	Chairperson's Report

1. EXECUTIVE SUMMARY

The Chairperson's report is attached for the Board's information.

2. RECOMMENDATION

THAT the report from the Chairperson be received.

3. ATTACHMENTS

Chairperson's report – February 2022

Ngaruawahia Community Board Chairpersons Report February 2022

Due to the Christmas break, we were only able to have the one workshop since the last Board meeting.

Ngaruawahia Community Board workshop 14 December 2021.

Our workshop was attended by all Board members and both Councillors.

Discussions:

Speed limit review. The Board generally accepted the proposed changes, except for the 40km/h along the section of Great South Road between River Road and the BP service station. Board members saw no reason to reduce the legal speed limit along this section of road and believe that it should remain as a 50km/h limit. Board Chair to submit on behalf of the Board.

Dog Control Bylaw. The Board are generally in agreement with the proposal, except for the total ban of dogs on Jesmond Street and the commercial section of Great South Road. The Board believes that these areas should be 'on leash' area as per the remainder of the urban area, and other commercial areas in most local towns and cities. Board Chair to submit on behalf of the Board.

Easter trading. The Board has no stance on Easter trading as there is little or no Easter trading in the Boards area.

Safety Cameras. The Board has decided to approve the installation of safety cameras in the town as discussed at the last Board meeting. The Board will ratify this at the February Board meeting. Discussion regarding further camera installation at Hakarimata Road /Waingaro Road intersection and applying for a grant to fund the installation.

Roller Doors. Eugene to discuss with Council staff to see if the roller doors could be removed instead of painting a mural on them.

Durham Street Precinct. Discussion regarding the changes to the sale of alcohol conditions.

Te Mana O Te Rangi reserve. Board to push starting of design work on the reserve with possibility of some planting before winter 2022.

Swimming Pool. Noted that the Tuakau swimming pool is open 10am till 6pm daily. There is likely interest in Ngaruawahia for extended hours.

Rail Bridge. Board chair met with Kiwi Rail staff regarding safety on the bridge. A couple of ideas were discussed to make jumping off the bridge less appealing.

3 Waters. Discussion regarding what is happening with the 3 Waters/ Council

Greg Wiechern

Chair