

Agenda for a meeting of the Te Kauwhata Community Committee to be held via Audio Visual Conference on **WEDNESDAY, 2 MARCH 2022** commencing at **7.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

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6.4 Councillor’s Report *Verbal*

6.5 Chairperson’s Report *Verbal*

GJ Ion
CHIE EXECUTIVE

To | **Te Kauwhata Community Committee**
Report title | **Confirmation of Minutes**

1. Purpose of the report
Te Take moo te puurongo

To confirm the minutes for the meeting of the Te Kauwhata Community Committee (TKCC) held on Wednesday, 2 February 2022.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the minutes for the meeting of the Te Kauwhata Community Committee held on Wednesday, 2 February 2022 be confirmed as a true and correct record.

3. Attachments
Ngaa taapirihanga

Attachment 1 – TKCC Minutes – 2 February 2022

Date:	Wednesday, 2 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gavin Ion, Chief Executive

MINUTES of a meeting of the Te Kauwhata Community Committee held via Audio Visual Conference on **WEDNESDAY 2 FEBRUARY 2022** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
 Cr JD Sedgwick
 Ms J Allport (Secretary)
 Mr J Cunningham
 Mr T Hinton
 Mr B Weaver
 Mr C Howells

Attending:

Mr V Ramduny (Strategic Projects Manager)
 Ms L Van Den Bemd (Community Led Development Advisor)
 Mr J Marconi (Economic Development Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Weaver/Cr Sedgwick)

THAT an apology be received from **Ms A Van de Munckhof**.

CARRIED

TKCC2202/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Howells/Mr Weaver)

THAT the agenda for the meeting of the Te Kauwhata Community Committee held on **Wednesday, 1 December 2021** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TKCC2202/02

DISCLOSURE OF INTERESTS

Mr Hinton advised members of the Committee that he would declare a financial conflict of interest in item 7.1 [*Works and Issues Report*].

CONFIRMATION OF MINUTES

Resolved: (Mr Cunningham/Mr Weaver)

THAT the minutes for the meeting of the Te Kauwhata Community Committee held on Wednesday, 1 December 2021 be confirmed as a true and correct record of that meeting subject to the editing of the attendance list to include that Mr Howells was present for the meeting.

CARRIED

TKCC2202/03

ACTIONS

The report was received [*TKCC2202/02 refers*] and following discussion was held.

List of Actions from this meeting

Item	Who To Action	Status
Men's Shed and Lions be contacted to assist with construction of dog exercise area equipment.	Mr Hinton	
Need for the Events Committee to provide a further funding application for the 2022 Te Kauwhata Christmas Parade	Ms Van Den Bemd	
Community House Mural – confirmation that the Community House has received their funding	Mr Ramduny	
Funding allocated for playground equipment – clarification on various options for how funds could be utilised.	Cr Sedgwick	
Acknowledgement of Patel Family Community Involvement – request their permission to progress this initiative	Cr Sedgwick	

REPORTS

Te Kauwhata Wastewater Treatment Plant Upgrade Overview and Discharge Consent Application Preparation Methodology Agenda Item 5.1

The report was received [TKCC2202/02 refers] and following discussion was held.

The Strategic Projects Manager advised that the work had commenced on the project and the project team will report back when there is progress. Any questions in relation to the report should be addressed to the Strategic Projects Manager who would will pass on to Watercare.

Resolved: (Mr Howells/Cr Sedgwick)

THAT the tabled report be used by the Te Kauwhata Community Committee as a reference to understand present wastewater treatment plant upgrade status, and planned activities to prepare a discharge consent application alongside the Te Kauwhata Community and Tangata Whenua.

CARRIED

TKCC2202/04

Community Led Development Workplan Presentation Agenda Item 5.2

The report was received [TKCC2202/02 refers] and following discussion was held.

The Economic Development Advisor opened the presentation by providing an explanation as to their new roles which were to work closer with communities.

The Community Led Development Advisor introduced the concept of Community Led Development (CLD) advising that this was a conduit to hear and acknowledge community's aspirations. The Economic Development Advisor added that their roles were to support communities' aspirations which included training and upskilling community groups to:

- assist in making local committees more efficient;
- connect communities with other organisations that can assist in achieving their aspirations;
- assist in connecting communities with the appropriate people at council; and
- link communities with funders – projects to be sustainable and affordable.

Twelve workshops will be held aimed at providing information and support to community boards and committees in relation to community governance, planning and funding for anyone within the district.

The CLD will be looking to community committees and boards to ensure that the net is cast wide in terms of identifying opportunities from within their communities. The initial workshops would be held on-line due to Covid restrictions.

The CLD team will assist turning community aspirations into reality. The team has its own budget which can be used to assist communities achieving their aspirations however would also look at match funding. The CLD team were looking to refocus community meetings to have more of a community development focus.

Projects that would be supported would be those that had a local community flavour – an example of which would be heritage groups wanting to tell the story of the local community – both those providing information on local community history and also current events happening within the community.

Cr Sedgwick asked for confirmation as to the Committee's role – does the Committee make introductions to interested local organisations and was advised that this would be the case. The CLD also intended to meet directly with community members. There would also be some drop-in and café-style sessions.

Mr Cunningham asked as to the limitations of CLD support and was advised that the support would be for initiatives that were whole community aspirations.

Mrs Allport enquired as to whether the support would be via funding rounds or otherwise and was advised that the Council was moving away from funding rounds and, instead, that support would be provided on a case-by-case basis and CLD would look for match funding from the likes of Trust Waikato and Momentum who support a raft of different types of projects.

Cr Sedgwick requested clarification as to whether the funding allocation would be guided by WDC's Blueprint and was advised that these initiatives would be given priority.

Christmas Parade: the Committee was advised that the resolution made at the previous meeting for funds to be carried forward for the 2022 Christmas Parade was not permitted under Council policy – funds could not be carried forward from the current financial year to the next. Instead, the funding could be tagged within the following financial year and, further, that the Te Kauwhata Christmas Parade Committee would need to submit another funding application. There was discussion as to whether or not this would be necessary.

ACTION: The Community Led Development Advisor to raise this issue with the WDC Funding Review Team in relation to whether or not this was necessary and, rather the funds be held for the Christmas Parade for 2022.

Te Kauwhata Works & Issues Report – January 2022

Agenda Item 5.3

The report was received [TKCC2202/02] and discussion was held.

- **Dog Exercise Area:** Cr Sedgwick advised that she and Mr Hinton had discussed the delays that had occurred in relation to the installation of equipment at the Dog Exercise Area. It had been agreed that either the Men's Shed or Lions would be approached to assist with the construction of the equipment. Cr Sedgwick advised that she had had discussions with Frank Greene who has offered some overflow concrete for the installation of the table and chairs at the exercise area.

ACTION: Mr Hinton to approach the Men's' Shed and Lions to assist with the construction of the equipment.

- **Walkway at end of Blunt Road:** Mr Cunningham advised that an application had been made to Transpower for funding (end of January 2022) and expected to learn the outcome at the end of February/early March.
- **Te Kauwhata Domain Plan:** Ms Woods had offered to facilitate a further workshop with the Committee however given to other commitments had been unable to identify a date for this. Cr Sedgwick advised that she was concerned that if the Draft Plan were not approved by the Committee soon there was the possibility that funding for the proposed upgrade and development would be lost. Cr Sedgwick advised that she had met with Frank Greene yesterday who is going to clear and confirm the plan with the Domain Committee as it currently stands. Mrs Allport asked as to what the funding, currently secured, was allocated for and was advised that funding was provided in tranches for prioritised works – the first of which would be the Domain walkways and upgrades to the squash club along with some work on the retaining wall behind the Scout den. In addition other priority work included planting this winter of trees as part of the enhancement to the new walkway. Mr Howells asked if the resolution could include some further consideration for the location of the destination playground. Ms Grace explained that the purpose of the draft plan is to list all the elements within the Domain Plan and that the location of the various elements is not set in stone, and the plan must be dynamic enough to have the ability to relocate items if required. The draft concept plan would remain as a draft for the time being.
- **Te Kauwhata Playground:** Cr Sedgwick advised that the works report mentioned upgrades to existing playground. Cr Sedgwick is to meet with Council staff to confirm what the upgrades will entail. Cr Sedgwick also advised that this would be an appropriate time to consider the money that the Committee is holding.
- **Alternative Site for Te Kauwhata Fire Station:** WDC's new strategy property manager is progressing this work. Infrastructure Committee will be briefed on the various options which will involve discussion on any land acquisition. Cr Sedgwick advised she is working with iwi and Waka Kotahi on this.

- Sports Park Lighting: It transpires the lights are Council-owned after all. Cr Sedgwick suggested that this item now be taken off the discretionary fund report.

Resolved: (Mr Cunningham/Mr Howells)

THAT the Te Kauwhata Committee confirms the Draft Te Kauwhata Domain Plan.

CARRIED

TKCC2202/05

Discretionary Fund Report to 21 January 2022
Agenda Item 5.4

The report was received [TKCC2202/02] and discussion was held.

The Committee was required to revisit Resolution TKCC2112/04 – Future Funding for deferred 2021 Te Kauwhata Christmas Parade. This is provided below.

Ms Grace enquired as to whether funding had been provided for the Community House mural as the sum was currently sitting as a commitment.

ACTION: The Strategic Projects Manager to confirm payment for the mural.

Cr Sedgwick requested clarification as to the \$3,700 allocated for playground equipment; and the additional \$5,000 also for committed amount to playground – was this to go toward the existing playground or the destination playground?

ACTION: Cr Sedgwick to speak to council in relation to the various options as to how the funds will be used.

Resolved: (Ms Grace/Mr Weaver)

THAT the Te Kauwhata Community Committee approves funding be held:

- by the Events Committee for the cancelled 2021 Christmas Parade
- for the amount of \$3,684.10 held be used for the 2022 Christmas Parade.

AND THAT the Te Kauwhata Community Committee agreed that the money held by the Events Committee be returned to the Te Kauwhata Community Council's discretionary fund if it is not utilised for the 2022 Christmas Parade.

CARRIED

TKCC2202/06

Second Quarter Service Request Report to December 31 2021

Agenda Item 5.5

The report was received [TKCC2202/02] and discussion was held.

The Strategic Project Manager advised that the Committee had received these reports previously and asked whether the committee wanted to continue receiving the reports. The Committee advised that they were grateful to be included in the distribution list however felt that it was not necessary to continue receiving them.

Councillor's Report

Agenda Item 5.6

Cr Sedgwick provided a verbal report and answered question from the Committee.

Proposed Dog Control Bylaw: Cr Sedgwick advised the Dog Control Bylaw hearings would be held this month. Approximately 700 submissions had been received and that some 100 submitted wished to be heard at the hearings.

Cr Sedgwick requested that the committee and their networks be encouraged to make submissions in support or otherwise of proposed changes to bylaws. It was important that the Council be made aware of community feeling – supporting changes was just as important as those who did not support changes.

Vaccine Passports: Cr Sedgwick requested that screen shots of each Committee members vaccine passports be provided to Ms Grace for collation and submission to the Council, explaining that neither she nor the Strategic Projects Manager would be permitted to attend Committee meetings in person if members did not produce their vaccine passports as confirmation that all members have been Covid vaccinated. Ms Grace enquired as to whose role it would be to check vaccine passports of members of the public wishing to attend committee meetings. Cr Sedgwick advised that this had been discussed at Council but, as yet, there had been no clear directives, and suggested that in the meantime Committee meetings continue to be held via zoom until such time there is a resolution.

Chairperson's Report

Agenda Item 5.7

The Chair provided a verbal report and answered question from the Committee.

Ms Grace advised that Cr Sedgwick had received an email from Julie Capner regarding the Patel's community involvement and asked if WDC could acknowledge their contribution by way of a wooden seat be installed outside the newly constructed New World.

ACTION: Cr Sedgwick to speak to the Patel family to confirm they were agreeable to such an initiative, however was unsure as to whether or not the Council would agree to supporting this initiative financially.

Ms Grace acknowledged the efforts of Mr Howells and Mrs Allport in keeping Ms Van de Munckhof abreast of the Committee meetings given she was unable to attend the zoom meetings.

With regard to the Blunt Road Transpower Funding Application – Ms Grace advised she had written a letter in support of the funding application. Mr Cunningham further advised that the Mayor , Robin Baird and Andrew Bayly had also provided letters of support.

Ms Grace reiterated Cllr Sedgwick’s request to encourage the community to provide submissions on proposed bylaw amendments who supported these amendments or otherwise.

Ms Grace also advised that Mrs Allport had offered to assist the Committee in terms of keeping abreast of bylaw amendments and other Council initiatives that the Committee may wish to consider.

Mrs Allport advised that she was more than happy to review amendments to Council documents and would be happy to facilitate discussion at future meetings and, further, she would be happy to prepare any documentation required to submit to the Council.

There being no further business the meeting was declared closed at 9.10 pm.

Minutes approved and confirmed this day of 2022.

T Grace
CHAIRPERSON

To	Te Kauwhata Community Committee
Report title	Discretionary Fund Report to 16 February 2022

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Te Kauwhata Community Committee on the Discretionary fund spend to date, commitments and balance as at 16 February 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Te Kauwhata Community Committee:

- a. receives the Discretionary Fund Report to 16 February 2022;
- b. notes that resolution TKCC2109/04 for the commitment of costs towards the TK2021 Christmas Parade has been actioned on 7th October 2021 for the amount of \$3,684.10; and
- c. resolution TKCC2202/06 requires this to be held for the 2022 Christmas parade.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 16 February 2022

Date:	02 March 2022
Report Author:	Jen Schimanski
Authorised by:	Alison Diaz Chief Financial Officer

TE KAUWHATA COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)
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As at Date: 16-Feb-2022

	GL	1.207.1704
Commitments from Committee Meeting Minutes & Other Information		
2021/22 Annual Plan		4,198.00
Carry forward from 2020/21		32,652.00
Total Funding		36,850.00
Income		
Total Income		-
Expenditure		
03-May-21 Payment to Jackson Engineering for supply and fitting of new boards to the Community Notice Board. TKCC2108/04		176.25
07-Oct-21 Donation paid to Te Kauwhata Community Events Inc for costs towards the TK 2021 Christmas Parade. This donation will now be used for the 2022 Christmas Parade and any unused fund will be returned to the discretionary fund. TKCC2109/04 TKCC2202/06		3,684.10
Total Expenditure		3,860.35
Net Funding Remaining (excluding commitments)		32,989.65
Commitments		
13-Feb-19 Further development of playgrounds TKCC1902/04		5,000.00
04-Sep-19 Donation for playground equipment on the Village Green TKCC1909/04		3,727.75
05-Feb-20 Further development of playgrounds TKCC2002/04		3,000.00
05-Aug-20 Te Kauwhata Community Committee commit \$5000.00 towards security cameras in Te Kauwhata. TKCC2008/04		5,000.00
02-Dec-20 Commitment of \$10,000.00 be made to Blunt Road Walkway TKCC2012/03		10,000.00
01-Dec-21 Commitment to the Te Kauwhata Community House for the amount of \$2,377.84, for the Rangitahi Mural Project. TKCC2112/04		2,377.84
Total Commitments		29,105.59
Net Funding Remaining (Including commitments)		3,884.06

Open Meeting

To | **Te Kauwhata Community Committee**
Report title | **Te Kauwhata Works and Issues Report -
February 2022**

1. Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Committee on works and issues arising from the previous meeting.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Te Kauwhata Works and Issues Report – February 2022 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Works and Issues Report – February 2022

Date:	2 March 2022
Report Author:	Vishal Ramduny – Strategic Projects Manager
Authorised by:	Vishal Ramduny – Strategic Projects Manager

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TE KAUWHATA COMMUNITY COMMITTEE
WORKS & ISSUES REPORT

February 2022 (For 2 March 2022 meeting)

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
1.	Dog exercise area - Benches - Dog agility equipment	Megan May	<p>Meeting of 1 December 2021 Tim Hinton will approach Menshed and the Lions Club with a view of getting them to assist with the equipment installation.</p> <p>Meeting of 2 February 2022 Cr Sedgwick advised that the installation of the dog agility equipment will be awarded to either Menshed or the Lions Club. Overflow concrete from the Rugby Club will be used for the seats.</p>	<p>Meeting of 2 March 2022 Tim Hinton to provide an update with regards to either Menshed or the Lions Club installing the dog agility equipment.</p>
2.	Te Kauwhata walkway at the end of Blunt Road and adjacent to the Whangamarino Wetlands.	Paul McPherson	<p>Meeting of 1 December 2021 A reminder that Transpower had closed off its EOI process and endorsed an application for funding to proceed to the next phase. The final document is due in January 2022 and that the application is for \$45,000.</p> <p>Council's Community Projects team has a 3-year programme of walkways - which it is currently bundling up into a multi-year contract including the Blunt Rd section. It's still in the Project Planning stage to get all the sites prioritised, budgeted, and scheduled before pulling the contract together. The Blunt Road site will be a priority with the aim of it being completed this summer. \$150,000 from the North Waikato Development Fund has been allocated to this project.</p>	<p>Meeting of 2 March 2022 Contract is in development.</p> <p>John Cunningham to advise if he has heard from Transpower regarding the funding application.</p>

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
			<p>Meeting of 2 February 2022 Multi-year Walkway Contract is in development. Expect to go to the market in February.</p> <p>John Cunningham advised that the funding application to Transpower was lodged on 31 January and the outcome of this is expected in February.</p>	
3.	Te Kauwhata Domain Plan	Kim Wood	<p><u>Background</u></p> <ul style="list-style-type: none"> - TKCC resolved in 2021 that \$100K the North Waikato Development Fund be used as seed funding to seek further investment for the purposes of upgrading the domain, and in particular the walkway/fitness trail. - There is \$62k allocated in year 2 of Council's Long-Term Plan (2021-2031) for improvements in the Domain, and \$216,112 for the Domain walkway. - Domain to be included in Reserves and Sports Park Management Plan is to be consulted on as per statutory requirements (Reserves Management Act). - Council will be renewing the Village Green Playground with some minor upgrades. Council will be able to begin planning for the new destination playground at the Domain for the next LTP round (there is no capital budget in the current LTP). - Kim Wood convened workshops with both the Te Kauwhata Domain Committee and the Te Kauwhata Community Committee in late 2021 to co-design the Domain Concept Plan. 	<p>Meeting of 2 March 2022 The development of the programme of works for the Te Kauwhata Domain Plan will be done by Kim Wood (Council's Open Spaces Project Co-ordinator) in conjunction with the Te Kauwhata Community Committee. Cr Sedgwick to provide an update from her meeting in February regarding the playground at the village green.</p>

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
			<p>Meeting of 1 December 2021 Kim Wood presented the draft Domain Plan Concept Plan to the Te Kauwhata Community Committee. The consensus was that the Plan was looking good. Kim was to provide the Plan to the Committee for any further feedback.</p> <p>Next step: Kim to start developing a programme of works (and which is aligned to the Te Kauwhata Blueprint) for a workshop with the Te Kauwhata Community Committee early in the new year.</p> <p>It was also noted that Council's Community Projects team was already part of the domain lighting project.</p> <p>Meeting of 2 February 2022 The Committee has resolved to approve the draft Domain Plan to enable Council staff to progress developing a programme of works.</p> <p>Councillor Sedgwick advised that she has an upcoming meeting concerning the playground at the village green and will report back at the next meeting of the Committee on this.</p>	

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
4.	Alternative site for the Te Kauwhata Fire Station	Anthony Averill	<p><u>Background</u></p> <ul style="list-style-type: none"> - The Te Kauwhata Fire Station building requires structural strengthening, but as the current building is reaching the end of its economic life and the site is considered too small to meet the current and future operating requirements, the local Fire Chief (Glen 'Mush' Whitaker) has asked Fire and Emergency NZ (FENZ) to investigate other viable site options. - Glen particularly favours land currently held by Waka Kotahi / NZTA at Wayside Road because of proximity to the Expressway. - The land parcels are the ex-DOC land being part Section 93 Block XV Maramarua SD (04390/325.02) which comprises roughly 6 hectares. This site is legally complex, and the Crown is currently working to resolve acquisition, and disposal issues associated with this site. - The other parcel is at the "Auckland end" of Wayside Road and is Section 21 SO 511041 held in RT 716439. This site is roughly 2 hectares, but slightly less desirable in term so of emergency response times. - Both Waka Kotahi and Waikato Tainui are aware of potential interest of FENZ in this site. - Michelle Smart had separate conversations with Daryl Trim (FENZ Area Commander), Alan Doherty (Deputy Commander) and with Glen Whitaker which explored the possibility of using the Council owned property at 126 Waerenga Road (a.k.a. the Mouse House) as the site for subregional emergency services hub and helicopter landing pad. 	<p>Meeting of 2 March 2022</p> <p>This matter is now being led by FENZ who are doing their own site analysis to support the case for the project. We remain in contact with the FENZ.</p>

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
			<p>This may potentially involve leasing all or part of that land on concessional terms to an Emergency Services Trust (similar to the arrangement that Council entered at Tuakau a few years ago).</p> <ul style="list-style-type: none"> - Cr Sedgwick has advised Anthony Averill (Council's Strategic Property Manager) that the prime position is the Wayside Rd end, and that 126 Waerenga Road is the second option. The 'Mouse House' has significance in that it would potentially come an emergency services hub. - The 'Mouse House' site is not attractive to the Local Fire Chief (due to concerns about response times). However, the site does hold some attraction to FENZ hierarchy who are looking to the longer term, and who are trying to anticipate how both Te Kauwhata and surrounding locales are anticipated to grow. <p>Meeting of 2 February 2022 Anthony Averill, Strategic Property Manager is progressing three related matters:</p> <ul style="list-style-type: none"> a) Section 93 Block Wayside Road- Held by DoC and being transferred to Waka Kotahi- this is currently being worked through between the Departments, before a site here can be confirmed for transfer to FENZ. b) Sec 21 Block -Wayside Road (north) - held by Waka Kotahi. The land has been declared surplus and is working through the Right of First Refusal Process. 	

	Works/Initiative	Council Actionee	Timeline and progression of works and issues	Status update
			c) 126 Waerenga Road Site. The former owner has declined the offer back. This site is available for sale or other uses. Various options being compiled and will report to Infrastructure Committee for way forward.	

Community Projects Update (As of 15 February 2022)

Blunt Road Walkway

Contract currently being developed.

Te Kauwhata Playground

Engaging with the Playground Designer to develop three concept designs for consultation.

Lake Waikare Reserve North

Estimate from Waikato District Alliance (WDA) of \$23,642. Request for approval to award to WDA submitted.

Te Kauwhata Domain

In the planning phase.

Waeranga Road Rest Area

Estimate from Waikato District Alliance (WDA) of \$31,250. Request for approval to award to WDA submitted.

Sports Park Lighting – Seed Funding

Te Kauwhata Rugby Club have secured \$15k from WEL Energy Trusts. WDC's Procurement and Community Growth working with the club.

To	Te Kauwhata Community Committee
Report title	Subdivision 0340/18 Lakeside Developments Ltd, Te Kauwhata - Proposed Road Name List Stages Two to Six

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Te Kauwhata Community Committee on the Road Naming application for Subdivision 0340/18 Lakeside Developments, Te Kauwhata.

2. Executive summary

Whakaraapopotanga matua

This report requests that the Te Kauwhata Community Committee approve the attached proposed road name list prepared by the developer Lakeside Developments Ltd and supported by Council Roding Team.

The list has been checked by staff against the Road Naming Policy. Five names have not been included in the approved list due to duplication or similar sounding.

This report recommends that the Te Kauwhata Community Committee approve the attached list of names for road naming purposes in the Lakeside subdivision in Te Kauwhata. Staff confirm that the recommendation complies with the Council's legal requirements.

3. Staff recommendations Tuutohu-aa-kaimahi

That the Te Kauwhata Community Committee recommends to the Infrastructure Committee that:

a. **the following thirty-four proposed road names submitted by the developer Lakeside Developments Ltd for Stages 2 to 6 of Lakeside Development, Te Kauwhata.**

- Ayrshire
- De Joux
- De Thierry
- Hauhunga
- Hind
- Hingaia
- Huntaway
- Karaka
- Kotuku
- Lakeview
- Leonard
- Matamata
- Merehira
- Miriama
- Montgomery
- Muruhana
- Oreti
- Pat Kingi
- Pickering
- Piharau
- Puketutu
- Rangeview
- Reporoa
- Romney
- Steer
- Tauanui
- Te Mamae
- Te Waiata
- Te Whaiti
- Turau
- Waikaukau
- Whakamau
- Whatahuhu
- -Yearling

4. Background Koorero whaimaarama

Lakeside is a fast-growing residential development located on the banks of Lake Waikare and on the fringes of Te Kauwhata township.

Lakeside has been thoughtfully designed to take in views over the surrounding development and Lake Waikare. Lakeside will accommodate a total 1,659 new homes along with a future primary school and commercial precinct.

There is also over 50 hectares of planned open green space, neighbourhood parks and wetlands and over 5 kilometres of walking and cycling trails.

The intention of the above list of road names is to serve as a dedicated pre-approved register from which the Developer can allocate names to the remaining 26 roads, in the remaining five stages of the development. This provides flexibility, security and reduces delays when each completed stage is ready to be vested to Council. Street types (e.g., suffixes: Street, Road, Avenue, Crescent etc) will be assigned appropriately in consultation with Council Roding staff prior to the handover of each completed stage.

In any case no suffixes will be duplicated as per the analysis table below. No suffix duplications of Waipa District, Auckland City or Hamilton City will be accepted.

Staff have reviewed the list and excluded any names where duplication, sound similarity or duplicated street type (e.g. street, road, avenue, boulevard, junction, crescent, etc) may cause any travel uncertainties in the Waikato District.

The recommended list has been checked against Google mapping and NZ Post. When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming Policy.

5. Discussion and analysis

Taataritanga me ngaa tohutohu

The table below provides a list of recommended historical, social, cultural and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and the exclusion of any suffix if applicable as per Road Naming Policy.

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Ayrshire	Winton NZ developments road name	1. Ayrshire Drive, Hamilton 2. Ayrshire Place, Somerville	Drive Place	Approved Roding
De Joux	New Zealand car designer	None	Approved Roding	Approved Roding
De Thierry	Prominent family in the area	1. De Thiery Place, Pakuranga	Place	Approved Roding
Hauhunga	Settlement / sacred place on Lake Waikare shore	None	Approved Roding	Approved Roding
Hind	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding
Hingaia	Settlement / sacred place on Lake Waikare shore	1. Hingaia Road, Karaka 2. Hingaia Esplanade, Karaka	Approved Roding	Approved Roding
Huntaway	Livestock term - property was previously used for farming	1. Huntington Drive, Hamilton 2. Huntaway Downs, Te Awamutu 3. Huntaway Lane, Te Atatu	Drive Downs Lane	Approved Roding
Karaka	Original name of lake Kopuera	1. Karaka Street, Nawton 2. Karaka Road, Karaka 3. Karaka Way, Karaka	Street Road Way	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Kotuku	Place name and bird once common in the lake (white heron)	1. Kotuku Street, Hamilton 2. Kotuku Road, Waiuku >30km	Street Road	Approved Roding
Lakeview	Local outlook from elevated sections of the Lakeside development	1. Lakeview Terrace, Huntly	Terrace	Approved Roding
Leonard	Brendon Leonard - Waikato All Black	1. Leonard Place, Hamilton	Place	Approved Roding
Matamata	Eel species	1. Matamata Place, Otara	Place	Approved Roding
Merehira	Matriarch	None	Approved Roding	Approved Roding
Miriama	Matriarch	1. Miriama Way, Whatawhata >30km	Way	Approved Roding
Montgomery	Prominent family in area	1. Montgomery Crescent, Hamilton 2. Montgomerie Road, Mangere	Road Crescent	Approved Roding
Muruhana	Eel species	None	Approved Roding	Approved Roding
Oreti	River running through Winton, New Zealand	1. Oreti Place, Clover Park	Place	Approved Roding
Pat Kingi	Kaumatua - Maori elder	None	Approved Roding	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Pickering	Rex Pickering - Waikato All Black	1. Pickering Road, Tamahere >30km 2. Pickering Crescent, Hamilton	Road Crescent	Approved Roding
Piharau	Eel species	None	Approved Roding	Approved Roding
Puketutu	Ancient place name	1. Puketutu Road, Bombay >30km 2. Puketutu Rise, Hillsborough	Road Rise	Approved Roding
Rangeview	Local outlook from elevated sections of the Lakeside development	1. Rangeview Road, Sunnyvale	Road	Approved Roding
Reporoa	None	None	Approved Roding	Approved Roding
Romney	Livestock term - property was previously used for farming	1. Rodney Street, Hamilton 2. Romney Place, Manurewa	Street Place	Approved Roding
Steer	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding
Tauanui	Settlement / sacred place on Lake Waikare shore	None	Approved Roding	Approved Roding
Te Mamae	Matriarch	None	Approved Roding	Approved Roding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Te Waiata	Matriarch	I. Te Wiata Place, Avondale	Place	Approved Roding
Te Whaiti	Ancestral name	None	Approved Roding	Approved Roding
Tirau	Settlement / sacred place on Lake Waikare shore	I. Tirau Road, Karapiro	Road	Approved Roding
Waikaukau	Settlement / sacred place on Lake Waikare shore	I. Waikaka Place, Rototuna North	Place	Approved Roding
Whakamau	Prominent family in the area	None	Approved Roding	Approved Roding
Whatahuhu	Ancestral name	None	Approved Roding	Approved Roding
Yearling	Livestock term - property was previously used for farming	None	Approved Roding	Approved Roding

5.1 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

5.2 Legal considerations

Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

5.3 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

5.4 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

Extensive engagement with local iwi (Nga Muka) has been undertaken. As a result, a number of the proposed road names have been recommended by iwi and have significant cultural ties to Lake Waikare and the immediate surrounds.

6. Significance and engagement assessment

Aromatawai paahekoheko

6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

6.2 Engagement

Te Whakatuutakitaki

Te Kauwhata Community Committee consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>					

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	✓	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input type="checkbox"/>	✓	Waikato-Tainui/Local iwi and hapuu
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

7. Next steps

Ahu whakamua

The approved report and associated road name list will be presented to the 28 March 2022 Infrastructure Committee meeting.

8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Te Kauwhata Community Committee's Terms of Reference and Delegations.	Confirmed
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (<i>Section 5.1</i>).	Confirmed
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (<i>Section 6.1</i>).	Low
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (<i>Section 6.2</i>).	Confirmed
The report considers impact on Maaori (<i>Section 5.5</i>)	Confirmed
The report and recommendations are consistent with Council's plans and policies (<i>Section 5.4</i>).	Confirmed
The report and recommendations comply with Council's legal duties and responsibilities (<i>Section 5.3</i>).	Confirmed

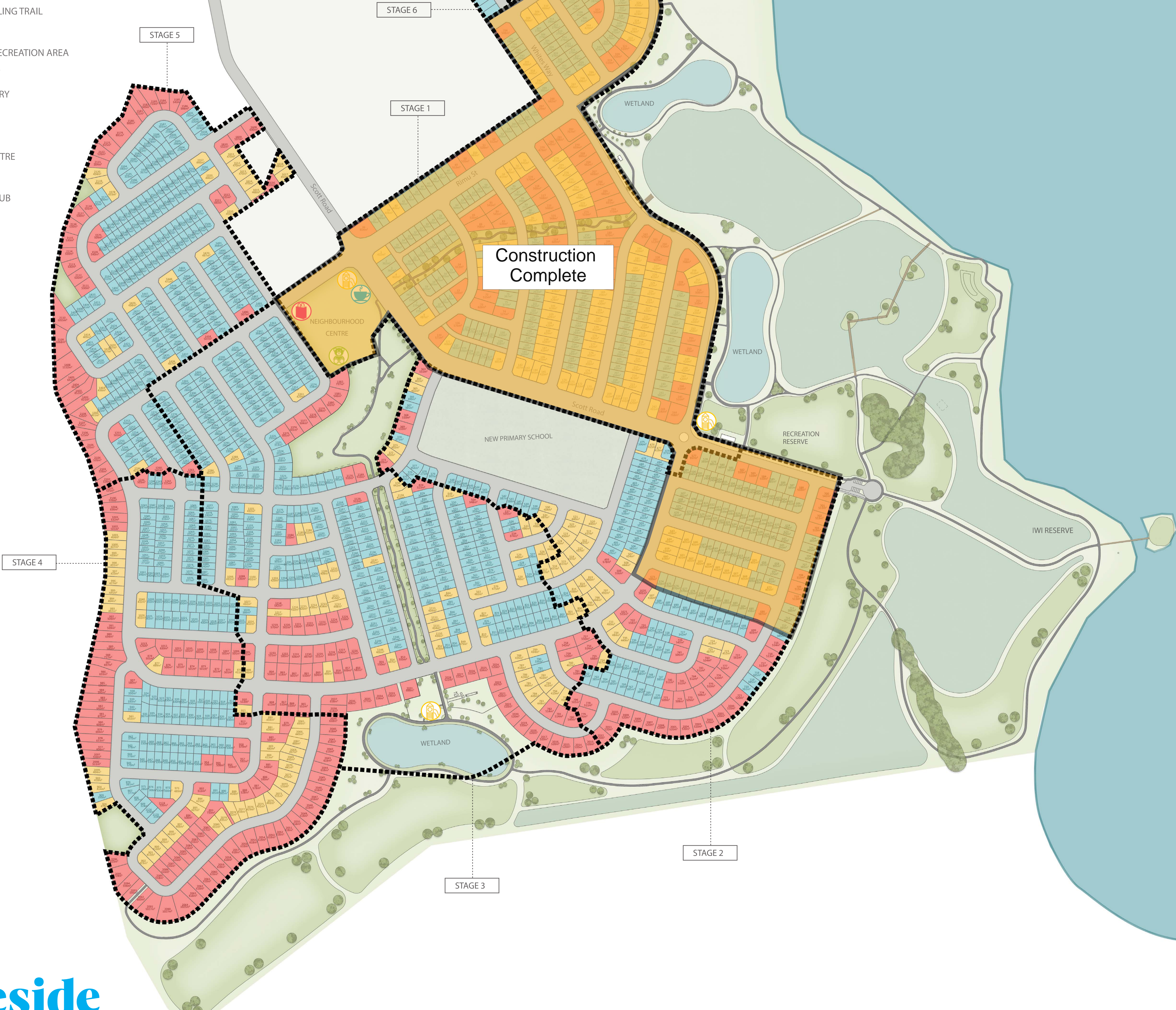
9. Attachments Ngaa taapirihanga

Attachment 1 – Lakeside Masterplan/Stages Map
Attachment 2 – Lakeside Road Naming Map
Attachment 3 – Nga Muka Map of Lake Waikare

Date:	2 nd March 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

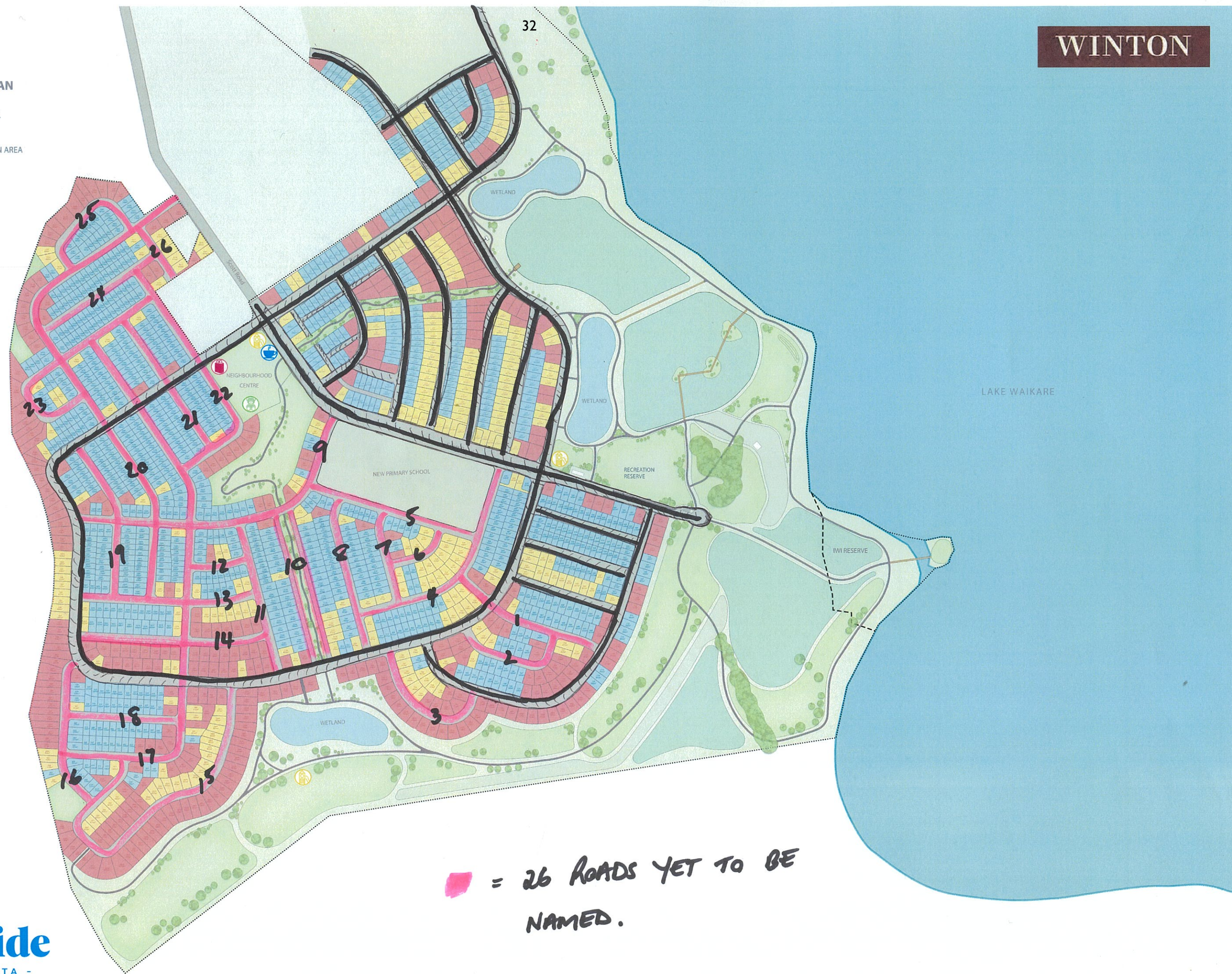
LAKESIDE MASTERPLAN


- WALKWAY/ CYCLING TRAIL
- BOARDWALK
- OPEN SPACE / RECREATION AREA
- SITE BOUNDARY
- STAGE BOUNDARY
- PLAY AREA
- CHILDCARE CENTRE
- CAFE
- COMMERCIAL HUB
- LOT TYPE 1 (225m² - 400m²)
- LOT TYPE 2 (401m² - 500m²)
- LOT TYPE 3 (501m² +)



LAKESIDE MASTERPLAN

- WALKWAY/ CYCLING TRAIL
- BOARDWALK
- OPEN SPACE / RECREATION AREA
- SITE BOUNDARY
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- CAFE
- COMMERCIAL HUB
- LOT TYPE 1 (225m² - 400m²)
- LOT TYPE 2 (401m² - 500m²)
- LOT TYPE 3 (501m² +)



 = 26 ROADS YET TO BE NAMED.

