

Agenda for a meeting of the Ngaruawahia Community Board to be held via Audio Visual Conference on **TUESDAY, 22 MARCH 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**
 Meeting held on Tuesday, 8 February 2022 2

- 5. PUBLIC FORUM**

- 6. REPORTS**
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 - 6.3 Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia - Proposed Road Name List 17
 - 6.4 Chairperson's Report Verbal
 - 6.5 Councillors' Report Verbal
 - 6.6 Community Board Members' Report Verbal

GJ Ion
CHIEF EXECUTIVE

To | **Ngaruawahia Community Board**
Report title | **Confirmation of Minutes**

1. Purpose of the report
Te Take moo te puurongo

To confirm the minutes for a meeting of the Ngaruawahia Community Board (NCB) held on Tuesday, 8 February 2022.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 8 February 2022 be confirmed as a true and correct record.

3. Attachments
Ngaa taapirihanga

Attachment 1 – NCB Minutes – 8 February 2022

Date:	Tuesday, 22 March 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gaylene Kanawa , Democracy Team Leader

MINUTES for a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 8 FEBRUARY 2022** commencing at **6.00pm**

Present:

Mr G Wiechern (Chairperson)
 Ms K Morgan
 Mr J Ayers
 Ms D Firth
 Ms R Kirkwood
 Ms V Rice
 Cr JM Gibb
 Cr E Patterson

Attending:

Three members of the public

Mr A Waugh (Cornerstone Security)

Mr K Abbot (Projects & Innovation Manager)
 Ms L Van den Bemd (Community Led Development Advisor)
 Mr J Marconi (Economic Development Advisor)
 Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morgan/Cr Patterson)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 8 February 2022 be confirmed and all items therein be considered in open meeting; and
- b. all reports be received.

CARRIED

NCB2202/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Cr Gibb)

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.

CARRIED

NCB2202/03

REPORTS

Public Forum

Agenda Item 5.1

- River Terraces Burglaries – There had been a number of car break-ins and car thefts. Residents were putting in security systems and contacting Police but nothing happens. Something had to be done due to the cost to residents.

Organisations need to do better to help young offenders. Wintec would be receptive to helping the young people. It was believed that people were accessing the River Terraces via the river walk to commit crime. Barely a fortnight goes by without an incident.

Local youth groups had been active with helping troubled young people, but there were still some that had fallen between the cracks. The local constable had been attempting to address thefts, but police were understaffed.

There was also a local community patrol, but they only patrol once a week, typically in the weekend and it was noted that they were desperate for more volunteers. Contacts were available for neighbourhood support who could provide a lot of resources for local groups.

- Gang problems – Concern was raised regarding gang paraphernalia flags on display on the Great South Road, as well as tagging on the Horotiu Bridge. Members noted that the flags were present to commemorate a fatality. Suggested that Horotiu Bridge could be painted to distract people from tagging the bridge. Suggested that the Community Board members may contact the whanau regarding the flags after the unveiling to honour the individual who passed.

Community Led Development Workplan Presentation
 Agenda Item 6.1

The report was received [NCB2202/02 refers] and the following discussion was held.

- The Community Led Development team were looking at ways to further progress community aspirations.
- Community Led Development takes in community voices and views, and empowers the community, with community led initiatives.
- The Community Led Development team helps groups lead their own projects. They can help with training and upskilling, connecting groups with other agencies, brokering conversations between groups and Council, navigating Health & Safety and understanding funding mechanisms.
- There will be a new funding position to help communities gain funding for aspirational projects.
- The Community Led Development team will offer community workshop and initiatives to help groups build their skills.
- Two new Economic Development Advisor roles had begun working for Council, to work on big projects, as well as social enterprise.
- There will be twelve (12) workshops on governance and funding skills. These will be held via Zoom.
- Council had partnered up with Community Waikato for these workshops to assist with project and trust development.
- The Community Board can help promote the workshop programme, and inform the Community Led Development team regarding new aspirations identified.
- Workshops will begin at the end of March 2022. Those who could attend the workshops would be individuals and established or new community groups. Workshops want to capture as many people as possible who want to have an input in their community.
- Noted that collaboration and collective work was important, with getting groups working together on collective projects.

ACTION: Community Led Development Team to forward details of coming workshop to the Ngaruawahia Community Board for promotion on their Facebook page and circulation to member of the community.

Discretionary Fund Report to 21 January 2022

Agenda Item 6.2

The report was received [NCB2202/02 refers] and the following discussion was held.

- Belgravia Pools Subsidy – Belgravia advised they had received the previous years subsidies, but funds had not been spent from the discretionary fund. The 2021-2022 subsidy will be paid at the end of March 2022.

ACTION: Finance Team to confirm that the previous Belgravia pools subsidies had been spent from the Ngaruawahia discretionary fund.

Ngaruawahia Security Cameras Project (Discussed as 6.1)

Agenda Item 6.3

The report was received [NCB2202/02 refers] and following discussion was held.

- The Board thoroughly workshopped the project and were happy with the result.
- Installation & Power to the site – It is included in the quote. Cornerstone Security did not have the authority for the installation of power to the pole. The proposal covers installation of the cameras and connectivity to the police surveillance technology.
- Seven sites identified were existing cameras that needed upgrading, with the addition of two more cameras (Section 8 & 9), which included the corner of River Rd and Great South Rd. The cameras would only collect plate numbers. Other areas identified as future sites of interest include Waingaro Rd.
- The current system was in complete disrepair and almost useless to the Police.
- River Rd & Great South Rd camera - The camera would face toward Ngaruawahia township.
- Board were keen to contribute \$45,000 from their discretionary fund, and then get additional funding for additional cameras.
- Cornerstone Security did not see any inflation for the costs of the project.
- Would the system have the capacity for additional cameras? Yes, the system would be able to extended out to 60 cameras, so future proofing is guaranteed.
- Safer Communities Blueprint may be able to contribute towards the shortfall of funds.

- Ngaruawahia Police were supportive of the project.
- Projected cost for an additional camera, on top of the current proposal would be roughly \$15,000.

ACTION: Community Led Development team to discuss using the Safer Community Blueprint to contribute the Security Camera Project.

Resolved: (Ms Morgan/Ms Firth)

THAT the Ngaruawahia Community Board approves an additional allocation from their Discretionary Fund:

- to the **Camera Licensing Trust**
- for the amount of **\$20,000 (exc GST)**
- towards the cost of **Security Camera Project in Ngaruawahia**

CARRIED

NCB2202/05

Works, Actions & Issues Report: Status of Items January 2022
Agenda Item 6.4

The report was received [NCB2202/02 refers] and discussion was held.

- Ngaruawahia Pool Sign – Cr Patterson had been working with Mr Searle and Belgravia regarding what was previously discussed regarding the signs. There were certain restrictions for where the sign could be located. The aim was to get the sign erected before the end of the swimming season.
- Building Upgrades – Kennel club roof has been replaced. Question why the Kennel Club couldn't remain at The Point Reserve? Noted that there could be a possible problem with the current Reserve Management Plan. It was important to understand the reason why the Kennel Club could not move to The Point Reserve. If they want an event at The Point, they could apply through Council's events teams.

ACTION: Management Plan to be emailed to the board members on the reasons why the Kennel Club cannot move to The Point.

- Pedestrian Refuges – Work had been completed on the Waingaro Rd pedestrian refuge.
- Dog Pound – Suggested that the pound may move to Hopu Hopu, near the current Wastewater Treatment Plant. The Hopu Hopu Taniwha project had been taken into account for the consideration of the Hopu Hopu site. The site had not been locked in but it is an option and was outside the special Hopuhopu zone within the proposed district plan.

- Paterson Park – The shared court needs to be changed back to Netball Courts from Tennis Courts at the first weekend of March 2022. However the first tournament had been cancelled for the year.

ACTION: Staff to organise that the shared court at Paterson Park be changed back to Netball courts at the appropriate time.

- Old Pony Club – The location was not seen as a viable place for the Kennel Club due to frequent flooding. No explanation had been provided regarding why horses were present there and why the hay was cut.

ACTION: The Reserve Planner to provide a further explanation regarding reserve management plan.

Second Quarter Service Request Report to December 31 2021

Agenda Item 6.5

The report was received [NCB2202/02 refers] and discussion was held.

- Service Request Process - Was there a concrete answer regarding when requests were notified as completed? Was it when the request was sent to the contractor or when the problem has been resolved? Waikato District Alliance and Citycare now notify when a request is completed, not when they receive the request.

Chairperson's Report

Agenda Item 6.6

The report was received [NCB2202/02 refers] and discussion was held.

- Submitted a written submission on behalf of the Community Board on the Speed Limit Bylaw and Dog Control Bylaw. The Dog Control submission noted that Jesmond St and Great South Road should be an onleash area, rather than a prohibited area. For the Speed Limit Bylaw submission, the submission opposed the proposed lowering of the speed limit along Great South Road.
- Roller Doors – Board to work with the Economic Development Advisor regarding the removal of the doors for painting. Possibility raised that the doors could be removed completely rather than painting them.
- Kiwi Rail Safety Day – Will they do their school safety programme? The programme was put off due to COVID as Kiwirail could not get into the schools. This would be rescheduled. There were ideas to deter people jumping off the rail bridge including laying down asphalt and sealing on the railway sleepers that get very hot during summer.

Councillors' Report

Agenda Item 6.7

Crs Gibb and Patterson gave verbal reports on current Council issues as follows:

- Cr Patterson – Solid Food Waste Review – There was a big move from the Central Government regarding reducing waste going to landfill. Council was consulting with the Raglan community to continue the food waste service. Council was encouraging the community to continue the service but there would be a targeted rate. Food waste collection was being rolled out in many districts around the country. Council had discussed with local Marae regarding solid waste and composting. Important that Central Government provide support and direction for Council to move forward with plans for solid waste collections.
- Cr Gibb – First day back in the office, with Easter Trading Policy Hearing. Predominately the debate focussed on Raglan, with small businesses needing support. The policy review occurs every five years. The surrounding councils (Hamilton, Waipa, Auckland) default to closing on Easter Sunday. There were also workshops on Treasury Risk Management, Local Alcohol Policy & Raglan Food Waste.

Community Board Members' Report

Agenda Item 6.8

Members provided a verbal report on the following issues:

- Ms Morgan – Awesome to see the library click and collect system was in place. Ngaruawahia currently had six (6) active cases of COVID.
- Mr Ayres – Cenotaph Lights – The old streets light weren't working across from Cenotaph.

ACTION: Staff to look into why the old street lights across from the Cenotaph weren't working.

There being no further business the meeting was declared closed at 7:45pm.

Minutes approved and confirmed this _____ day of _____ 2022.

Mr G Wiechern
CHAIRPERSON

To	Ngaruawahia Community Board
Report title	Discretionary Fund Report to 10 March 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 10 March 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Discretionary Fund Report to 10 March 2022 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 10 March 2022

Date:	22 March 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: 10-Mar-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 Dingle Foundation 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
30-Nov-21	Commitment of \$2,912 to the Ngaruawahia Community House toward the End of Summer Market 2022	NCB2111/04	2,912.00
22-Feb-22	Commitment to Camera Licensing Trust of \$20,000 (excl GST) towards the cost of Security Camera Project in Ngaruawahia	NCB2202/05	20,000.00
Total Commitments			97,363.51
Net Funding Remaining (Including commitments)			670.49

Open

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

1. Purpose of the report
Te Take moo te puurongo

To update the Ngaruawahia Community Board on actions and issues arising from the previous meeting and works underway in February.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for February 2022 be received.

3. Attachments
Ngaa taapirihanga

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


Date:	22 March 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 February 2022

Issue	Area	Action	Comments																								
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>FEBRUARY 2022: Finance Team to confirm that the previous Belgravia pools subsidies had been spent from the Ngaruawahia discretionary fund.</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> <p>MARCH 2022: The January 2022 comment is not correct. Only 3 payments have been made towards Belgravia Pool, all of which relate to FY 2020 year. These have been allocated against the \$10,000 commitment which now has a remaining balance of \$7,451.51.</p> <p>Final invoices will not be sent until the end of season.</p> <table border="1" data-bbox="1265 829 2027 965"> <tr> <td>04-Nov-19</td> <td>Ngaruawahia Railway Bridge commitment: 50% subsidy of Ngaruawahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) & 21/22 (NCB2111/05)</td> <td>NCB1811/04 NCB1911/09 NCB2111/05</td> <td>10,000.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)</td> <td></td> <td></td> <td>(1,309.74)</td> <td></td> </tr> <tr> <td></td> <td>Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)</td> <td></td> <td></td> <td>(903.97)</td> <td></td> </tr> <tr> <td></td> <td>Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)</td> <td></td> <td></td> <td>(334.78)</td> <td>7,451.51</td> </tr> </table>	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				Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)			(1,309.74)			Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)			(903.97)			Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)			(334.78)	7,451.51
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Perry Bridge Lighting	Projects – Niall M	SEPTEMBER 2021: Staff to look into methods to minimise the risk of the Perry Bridge lighting being stolen again.	<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> <p>JANUARY 2022: Awaiting confirmation of funding (Roading) before awarding physical works contract.</p> <p>MARCH 2022: Still awaiting confirmation of funding from Roading following negotiations with the NZTA over the Roading Programme budget.</p>																								

Issue	Area	Action	Comments
Pedestrian Refuges (crossing)	WDA, Pauline Giles	Complaint that pedestrian refuges (crossings) around town have damaged poles etc and no responses from service requests raised. Community Board suggest replacing these with flexi poles.	<p>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.</p> <p>MARCH 2022: Works completed.</p>
Old Pony Club	Community Connections – Rebecca Law	<p>Update required.</p> <p>FEBRUARY 2022: Old Pony Club location was not seen as a viable place for the Kennel Club. The Reserve Planner to provide further explanation regarding reserve management plan.</p>	<p>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)”.</p> <p>MARCH 2022: Rebecca Law met with the NCB (1st March) and discussed the development of The Point Reserve Management, including hearings deliberations and outcome. Regarding the relocation of the Kennel club from The Point to a new location, Waipa Esplanade Reserve has been identified and the Kennel Club and NCB will be included as key stakeholders in the reserve development scheduled for 2022-23 financial year. If this site is deemed unsuitable, then the Reserve Planning team will work with key stakeholders to identify alternatives. Engagement of the Waipa Esplanade development has been asked by NCB to commence as soon as possible.</p>
Footpath on Corner of Queen Street and River Road	Roading/WDA	Footpath maintenance required	<p>JANUARY 2022: The Roading team will review and resolve this mid-February.</p> <p>MARCH 2022: The area identified in the photos has been sprayed. It may need a physical trim later.</p>

Issue	Area	Action	Comments
			
Workshop	Community Development, Jason M	Community Led Development Team to forward details of coming workshop to the Ngaruawahia Community Board for promotion on their Facebook page and circulation to member of the community.	MARCH 2022: The marketing/ advertising of these workshops was circulated to Boards/Committees mid - March 2022. The Board will have received this information prior to their next meeting.
Security Camera project	Community Development, Jason M	Community Led Development team to discuss using the Safer Community Blueprint to contribute the Security Camera Project.	<p>MARCH 2022: This action is incorrect and needs to be amended to say the following: \$15,000 from the Blueprint/Aspiration budget was committed towards the Ngaruawahia CCTV camera project.</p> <p>Lianne van den Bemd has sent the process for uplifting the \$15,000 to the NCB sub-committee on the 1/03/2022.</p>
Paterson Park – Shared Courts	Open Spaces, Rebecca L	Staff to organise that the shared court at Paterson Park be changed back to Netball courts at the appropriate time.	MARCH 2022: Staff organised for the tennis nets to be taken down, completed 28/02/2022. Staff have also noted the shared court seasonal usage and appreciated the service request reminder for the change of court use.
Old Street Lights	WDA	Staff to look into why the old street lights across from the Cenotaph weren't working.	MARCH 2022: This query has now been logged as a service request by the Ngaruawahia Contact Centre.

NGARUAWAHIA WORKS – (As at 7 March 2022)Perry Bridge Lighting – Power System Replacement

Still awaiting funding confirmation – NZTA programme / funding.

Ngaruawahia Office Reclad

Project ongoing – this will be multi-year project.

Architects Chow Hill have been commissioned to develop designs to adapt, re-use, and partially re-develop and have provided the first preliminary draft designs. These are currently being reviewed.

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. The report for Ngaruawahia Hall has been received and is being reviewed. Raglan and Tuakau Memorial Hall reports are due this week.

Quotes for flooring repairs and specific refurbishments for each hall are being sought.

Council Facilities Dog Pound, Ngaruawahia.

Concept design being developed.

Sportsfield Lighting – Paterson Park

An updated pricing has been received from the contractor and a report requesting approval to award is being produced.

Ngaruawahia Aquatic Centre

Entranceway, bleacher seating, and office upgrade works are still in the planning phase.

To	Ngaruawahia Community Board
Report title	Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia - Proposed Road Name List

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Ngaruawahia Community Board on the Road Naming application for Subdivision 0098/21, 536 Hakarimata Road, Ngaruawahia.

2. Executive summary

Whakaraapopototanga matua

This report requests that the Ngaruawahia Community Board approve the attached proposed road name list prepared by the developer Avant Developments Ltd and supported by Council Roading Team.

The list has been checked by staff against the Road Naming Policy.

This report recommends that the Ngaruawahia Community Board approve the attached list of names for road naming purposes in the Hakarimata Road subdivision in Ngaruawahia. Staff confirm that the recommendation complies with the Council's legal requirements and Road Naming Policy.

3. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board

a. approves the following nine proposed road names submitted by the developer Avant Developments Ltd for SUB 0098/21 536 Hakarimata Road, Ngaruawahia.

- | | |
|-----------------------------|-------------------------|
| ▪ ROAD 1 | ▪ ROAD 2 |
| ▪ Harvest Lane | ▪ Brookside Way |
| ▪ Riverfield Close | ▪ Riverdale Lane |
| ▪ Range View Way | ▪ Bodie Lane |
| ▪ River Gardens Lane | ▪ Rivulet Way |
| ▪ Mountain View Way | |
-

4. Background

Koorero whaimaarama

SUB 0098/21 is a country living development by Avant Developments on 25 hectares at 536 Hakarimata Road, Ngaruawahia. The development is consented to create 51 new lots situated on the eastern side of Hakarimata Road adjacent to the Waikato River.

A list of suggested Road Names suitable for posting within the Ngaruawahia area have been prepared by Avant Developments Ltd.

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
ROAD I				
Harvest Lane	The site has significant cultural and archaeological history, and to pay homage to the harvesting use of the site.	1. Harvest Lane, Arrowtown 2. Harvest Road, Te Kauwhata >30km	Road	Approved Rooding
Riverfield Close	The site is located on the front of the Waikato River and both roads are no-exit. The use of 'field' refers to the sites history of pastoral use.	1. Riverfields Lane, Tamahere >30km	Lane	Approved Rooding
Rangeview Way	The site is provided with generous views of the Hakarimata Ranges.	1. Range View Road, Mt Albert 2. Rangeview Road, Sunnyvale 3. Rangeview Drive, Te Kauwhata >30km	Road Drive	Approved Rooding
River Gardens Lane	The site is located next to the river which includes several garden areas.	None	Approved Rooding	Approved Rooding
Mountain View Way	The site is provided with generous views of the Hakarimata Ranges.	1. Mountain View Road, Morningside 2. Mount View Road, Melville	Road	Approved Rooding

Name	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
ROAD 2				
Brookside Way	There is a brook running along the back of Lots 1, 2, 3 and 4. Stage 1 of the development runs adjacent to a brook.	I. Brookside Road, Glenbrook	Road	Approved Roding
Riverdale Lane	Where the Waikato River meanders through the hills of Taupiri (from Taupiri to Huntly). A dale is a vale and a river flows through the base of the valley.	None	Approved Roding	Approved Roding
Bodie Lane	Bodie is a special name to one of the Directors of the development.	I. Brodie Road, Clevedon	Road	Approved Roding
Rivulet Way	The site has a rivulet that runs through the site from the river.	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**

The list of preferred road names are historical and geographical based themes.

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

Ngaruawahia Community Board 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"/>	<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 subsequent 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 Ngaruawahia Community Boards 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

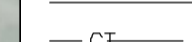



Attachment 1 – Development Road Map

Date:	22 March 2022
Report Author:	Hamish Cairns, Acting Roding Corridor Engineer
Authorised by:	Roger MacCulloch, General Manager Service Delivery

NOTES

- LEGAL DESCRIPTION
 LOT 2 DP 476923 RT 660225 AREA 26.7560ha
 LOT 22 DP 401822 RT 405810 AREA 9.7198ha
 TOTAL AREA 36.4858ha
- CONTOURS SHOWN ARE EXISTING GROUND LEVELS
- CONTOURS ARE AT 1.0m INTERVALS. CONTOURS SHOWN ON THIS PLAN HAVE BEEN PROVIDED BY JUTA SURVEYING. ANY CRITICAL HEIGHTS SHOULD BE CHECKED ON SITE PRIOR TO DESIGN AND CONSTRUCTION COMMENCING.
- BOUNDARY BEARINGS AND DISTANCES AND AREAS SHOWN ARE SUBJECT TO A FULL LEGAL SURVEY AND APPROVAL BY LAND INFORMATION NZ.
- ALL EASEMENTS, COVENANTS AND OTHER LEGAL INSTRUMENTS ASSOCIATED WITH THIS SITE MAY NOT BE SHOWN ON THIS PLAN. AN INVESTIGATION OF THE MOST CURRENT LEGAL RECORDS SHOULD BE UNDERTAKEN PRIOR TO DESIGN AND CONSTRUCTION COMMENCING.
- SERVICES POSITIONS AND ALIGNMENT HAVE BEEN OBTAINED FROM THIRD PARTY RECORDS AND SHOULD BE VERIFIED ON SITE PRIOR TO CONSTRUCTION COMMENCING. HARRISON GRIERSON DOES NOT IN ANY WAY GUARANTEE THE ACCURACY OF ANY UNDERGROUND SERVICE SHOWN ON THIS PLAN.
- THIS PLAN MAY NOT PROVIDE ENOUGH INFORMATION FOR HEIGHT TO BOUNDARY CALCULATIONS. WHERE ANY PROPOSED BUILDING OR PART THEREOF IS REQUIRED TO MEET COUNCIL'S HEIGHT IN RELATION TO BOUNDARY CONTROLS, HARRISON GRIERSON SHOULD BE CONSULTED.
- THIS PLAN IS ISSUED FOR A SPECIFIC PROJECT AND MAY NOT BE ALTERED OR USED FOR ANY OTHER PURPOSE WITHOUT THE PRIOR WRITTEN CONSENT OF HARRISON GRIERSON.
- THIS PLAN HAS BEEN PREPARED FOR RESOURCE CONSENT PURPOSES ONLY. NO DETAILED DESIGN SHOULD BE UNDERTAKEN UTILISING THIS DATA.
- THESE NOTES ARE AN INTEGRAL PART OF THIS PLAN.

LEGEND

-  EXISTING BOUNDARY
-  PROPOSED BOUNDARY
-  PROPOSED EASEMENT
-  PROPOSED WALKWAY


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REV	DESCRIPTION	BY	DATE
4	STAGE CHANGES	AXZ	13.05.21
3	BOUNDARY CHANGES	AWD	17.02.21
2	MINOR CHANGES	AWD	03.02.21
1	INITIAL ISSUE	AWD	30.11.20

CLIENT: **AVANT DEVELOPMENTS LIMITED**

TITLE: **536 HAKARIMATA ROAD OVERVIEW SCHEME PLAN SHEET 1 OF 8**

DESIGNED:	DATE:	SIGNED:	PLOT BY:
			PLP
DRAWN:	DATE:	SIGNED:	PLOT DATE:
	17.11.20	AWD	14.05.21
CHECKED:	DATE:	SIGNED:	SURVEY BY:
APPROVED:	DATE:	SIGNED:	SURVEY DATE:

ISSUE STATUS: **RESOURCE CONSENT**

PROJECT No:	SCALES:	A1
A2000930.00	A1 1:1500 A3 1:3000	A1
DRAWING No:	REV	
A2000930-RC001	4	



WAIKATO RIVER