

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held at the Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 6 SEPTEMBER 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**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Tuesday, 19 July 2022

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**5. PUBLIC FORUM**

**6. REPORTS**

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6.4	Waikato District Council Executive Update	Verbal
6.5	Chairperson's Report	Verbal
6.6	Councillors' Report	Verbal
6.7	Community Board Members' Report	Verbal

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Onewhero-Tuakau Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	6 September 2022
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Team Leader

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 19 July 2022.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 19 July 2022 be confirmed as a true and correct record.**

### **3. Attachments**

#### **Nгаа тааpирihanga**

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Attachment 1 – OTCB Minutes, Tuesday, 19 July 2022

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Minutes for a meeting of the Onewhero-Tuakau Community Board (OTCB) held via Audio Visual Conference on **TUESDAY, 19 JULY 2022** commencing at **6.00pm**.

**Present:**

Ms C Conroy (Chairperson)  
Cr CA Eyre (*arrived at 6.22pm*)  
Cr SL Henderson  
Ms K Ngataki  
Mr VL Reeve  
Mrs BI Watson  
Mr J Lovatt

**Attending:**

Guests:  
Cr Pamela Storey (Waikato Regional Council)

Staff:  
Ms G Shaw (Democracy Advisor)  
Ms Yvonne Legarth (Principal Policy Planner)  
Ms Kerri Davis-Miller (Resource Management Policy Team Leader)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Ngataki/Ms Conroy)**

**THAT:**

- a. an apology from Mr Jackson be received for non-attendance; and
- b. an apology from Cr Eyre be received for lateness.

**CARRIED**

**OTCB2207/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT:**

- a. the agenda for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 19 July 2022 be confirmed, with all items therein being considered in open meeting; and
- b. all reports be received.

**CARRIED**

**OTCB2207/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Conroy/Mr Reeve)**

**THAT** the minutes for a meeting for the Onewhero-Tuakau Community Board held on Tuesday, 7 June 2022 be confirmed as a true and correct record, subject an amendment noting that Cr Eyre had to leave the meeting early.

**CARRIED**

**OTCB2207/03**

## **PUBLIC FORUM**

Cr Pamela Storey from the Waikato Regional Council (WRC) delivered a verbal update to the Board and the following discussion was held:

- Waikato Regional Council was accepting submissions on its draft Regional Public Transport Plan. Submissions would close at 5pm on 29 July 2022.
- Those within WRC's constituency were encouraged to visit the WRC website and view its Regional Public Transport Plan. The Plan took a strong stance around climate change – for example, it proposed to ensure its public transport fleet would be carbon negative.
- Cr Storey encouraged those interested to provide their feedback on the Plan and to consider the cost to ratepayers that could be incurred by the carbon negative approach. For example, is it affordable in your community? What are the public's thoughts on the ambition of the plan?
- The Board discussed the pros and cons of the Plan and would seek further clarity regarding its specifics via the WRC website.



## **REPORTS**

### Update on Variation 3 to the Proposed Waikato District Plan Agenda Item 6.2

The report was received [*OTCB2207/02 refers*] and the following discussion was held:

- The Principal Policy Planner provided an update on the work being undertaken to change the district plan which would allow intensive housing.
- Changes to the RMA meant that Council was required to make changes to the district plan – the proposal was that these changes only apply to residential zones in Huntly, Ngāruawāhia, Pōkeno and Tuakau. Council referred to these changes as ‘Enabling Housing Supply Variation 3.
- Council was still in the process of working on the policy options and approach.
- Variation 3 would be notified to the public by 20 August 2022 and residents were encouraged to have their say. People would have the opportunity to make submissions and additional information regarding submissions and the submissions and hearing process would be available when the public are notified.
- The draft Variation 3 would apply to the residential zones in Huntly, Ngāruawāhia, Pōkeno and Tuakau; and also proposed that the Medium Density Residential Zone be amended to add most of the Government's density standards, without modification.
- It also proposed that some areas currently zoned General Residential Zone were rezoned as Medium Density Residential Zone and that the new controlled activity rules in the RMA be added to the subdivision chapter.
- The Board noted that medium density housing worked best if it was balanced with good public amenities - queried what was the plan for this? Community services and open space needs are front of mind. Slight lag potentially for ensuring those facilities are there. Council was looking at policy options.
- It was noted increased traffic congestion could be a consequence of the change.
- An issue that was important for the Waikato Regional Council to also consider in terms of its public transport network. Parallel processes at play here.
- The Board decided to make a submission and noted the importance of the issue.

Works, Actions & Issues Report: Status of Items

Agenda Item 6.3

Lighting at Port Waikato

- Cr Eyre had been in contact with the Roading Team Leader. Confirmed the lighting did not meet standards and would need to have a discussion with the community.

**ACTION:** Item to remain on schedule awaiting community discussions.

Onewhero Area School Road Safety

- Council staff visited the school and met with Principal. They were working through options to reduce vehicle use and improve safety.

George Street/Buckland Road corner

- There was no update to this item.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

- Council was awaiting a service request. Mr Reeve had been awaiting further information and would submit the request once in receipt of additional information to inform the service request.

Tuakau Youth Centre Building Project

- Awaiting on a date around when the Open Spaces Team would start engagement with Tuakau for the redevelopment of the courts in front of the Youth Centre as this could have an influence on how to proceed.

Rubbish in the Tuakau CBD

- No further updates until August 2022 – awaiting results of audit which was expected to take place in June 2022.

Port Waikato Blueprint

- Council would now reassess the priorities given to the Local Area Blueprint initiatives, as informed by the communities. Hope to adopt the Local Area. Hoped to adopt the Local Area Blueprint in August.
- Noted it had been nice to see positive response and engagement from the community.

Upgrade to the Tuakau Domain Toilets

- No further updates until September 2022 – awaiting new financial year for consideration.

Liverpool Street Carpark Area

- No further updates to this item.

Review of Pedestrian Crossing in Tuakau Main Street

- Board requested this item remain on the schedule. Mr Reeve had received no further updates from local resident/s. Noted older people are the biggest user of that crossing.

Renovations to Lightbody Clubrooms, Escott Road

- Board would write a letter of support for this initiative.

Tuakau Hall Kitchen

- The fridge door could not be relocated on this particular model. Board requested that the fridge then needed to be relocated somewhere else. Ms Watson noted that no one had contacted her about work on the Hall and would appreciate being contacted (as the Hall representative) when work is done on the hall in the future.

**ACTION:** Board requested that the Hall fridge be relocated elsewhere in the kitchen to ensure the door opens freely/without obstruction.

## Planned Works for the Onewhero-Tuakau Community Board's area

### Community Projects Team – Project Update

#### Sunset Beach Toilet

- With the recent erosion event, the fence alongside the beach carpark would be moved away from the edge and would result in the loss of the beachside row of carparks. In response, the carpark concept design provided with the toilet options information would be accelerated to provide some replacement parking as quickly as possible, and construction would take place after the installation of the toilets.

#### Maraetai Bay Playground Update

- The designers continued to develop the carpark concept plan. The consultation with the playground was about to get underway with two options being made available for discussion in late July.
- The options had gone out to the community for feedback on the preferred option.

#### Tuakau Skatepark

- The geotechnical/structural Engineer had confirmed modifications for the foundation design. Works had continued on site and shaping of skate features had started. The first concrete feature had been completed and the first concrete bowl feature had started.
- Board expressed concern at the issues the contractor had to deal with and the subsequent cost to the community. Would like an explanation from Council around how and why the errors on this project occurred.

**ACTION:** Board requested an explanation around how and why the errors on this project had occurred (pertaining to the structural engineer/consultant modifications of the project).

#### Tuakau Aquatic Centre

- CPRW had delivered a first cut preliminary design including 3D perspectives. This design was to be reviewed internally by WDC and Belgravia from an operational perspective to ensure there were no major concerns. Following internal review any changes would be made, cost estimates developed and external consultation undertaken.
- Board had not seen any of the designs and requested to be kept in the loop on these matters.

**ACTION:** Board requested updates regarding the preliminary design and asked to be included in future updates.

Lightbody Reserve Carpark

- Contract to go to the market for tendering over winter. Some refinements in design to be made to accommodate changes to the pool entrance.

St Stephen's Carpark

- The design was progressing with consultants.

West Street Carpark

- The Design Team would assess and report back on what could be accommodated.

Te Kohanga Carparks (x2)

- The upgrade to the two carparks, one each side of the Te Kohanga Rugby Club rooms, were underway by the Waikato District Alliance. Subsoil drains had been installed and broken concrete removed. Fruit trees had been removed. Northern 400m<sup>2</sup> driveway and southern 1,400m<sup>2</sup> driveway had been undercut and formed.

Te Kohanga Playground

- Consultation was underway and two playground design options were provided. Option 2 was selected by the community. The designer was working on the final design. Once complete would go to the contractor for pricing
- Council staff and Cr Eyre had consulted with the community. Ms Ngataki noted that her Marae had not been consulted with.
- Board agreed we need to be careful that we don't neglect the local Māori community and make sure that appropriate voices for the community are consulted with. Expressed hope this could be addressed by staff.

**ACTION:** Board requested an update around which Marae/ Māori communities were consulted around the Te Kohanga Playground project.

Buckland Rd Development Park

- The project team had engaged a designer to undertake concept designs for four Reserves, Buckland Rd Reserve was included in this. Concept would be provided to the community in November for consideration including the playground. From January a detailed design would be developed for the construction phase. This was expected to take around three months.
- Need to ensure local voices are consulted – all the community, including pre-schools, schools and consulting with children to hear what they would like.

**ACTION:** Board requested Council ensure all local views are consulted around the project (Buckland Rd Development Park), including pre-schools, schools and school aged children.

Harrisville Bridge Replacement

- There were no updates to this item.

Lightbody Reserve Courts Resurfacing

- There were no updates to this item

Tuakau Memorial Hall Flooring Recoating

- The flooring had been completed.

Discretionary Fund Report  
Agenda Item 6.4

The report was received [OTCB2207/02 refers] and the following discussion was held:

- The Chair had held a discussion with Tuakau Lions regarding the Christmas Parade. Would make sure they had a commitment.
- Mr Reeve would provide quotes and further information regarding additional security cameras.

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT the Onewhero-Tuakau Community Board:**

- a. receives the **Discretionary Fund Report to 30 June 2022**; and
- b. notes the **Waikato District Council** has resolved that the balance of the **Onewhero-Tuakau Community Board discretionary fund** as at **30 June 2022** be split proportionately across the two new **Community Boards** (created during the recent representation review) **Tuakau Community Board** and the **Rural-Port Waikato Community Board** based on rating units; and
- c. notes the **Waikato District Council** has resolved to reapportion the **discretionary fund budgets** for the **2022/23 financial year** based on the new representation arrangements.

**CARRIED**

**OTCB2207/04**

Quarterly Service Request Report  
Agenda Item 6.5

The report was received [*OTCB2207/02 refers*] and no discussion was held.

Waikato District Council Executive Update  
Agenda Item 6.6

No discussion was held as the General Manager Customer Service was unable to attend the meeting.

Chairperson's Report  
Agenda Item 6.7

The Chairperson noted the following matters:

- The Chair had followed up with relevant people/parties regarding the local Christmas paraded.
- Board held a workshop regarding the Community Board charter review and had identified several key points.
- Final meeting would be held on Tuesday, 6 September and would be face-to-face with masks. Each to bring a plate.





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<b>To</b>	<b>Onewhero-Tuakau Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items August 2022</b>
Date:	6 September 2022
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Sue O’Gorman, General Manager Customer Support

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

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The purpose of this report is to update the Onewhero-Tuakau Community Board on actions and issues arising from the previous meeting and works underway in August.

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

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**THAT the Onewhero-Tuakau Works, Actions & Issues Report: Status of Items for August 2022 be received.**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – OTCB Projects-Issues-Activities and Actions August 2022

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### Onewhero-Tuakau Community Board Actions – July 2022

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1.	<p><b>Lighting at Port Waikato</b></p> <p>Cr Eyre had been in contact with the Roding Team Leader. Confirmed the lighting did not meet standards and would need to have a discussion with the community.</p> <p><b>ACTION:</b> This item to remain on the schedule, awaiting community discussions.</p>	Service Delivery - Roding	August 2022 - No update
2.	<p><b>Onewhero Area School Road Safety</b></p> <p><b>ACTION:</b> Roding team to contact Onewhero Area School Principal, Ms Rebecca Bills, to discuss options for road safety around the school including make the school entrance and surrounds safer.</p>	Service Delivery - Roding	<p>July 2022 – Visited school and met with Principal, working through options to reduce vehicle use and improve safety.</p> <p>August 2022 – Options still under development.</p>
3.	<p><b>George St/Buckland Road corner</b></p> <p>Council was still waiting for funding determinations from Waka Kotahi.</p> <p><b>ACTION:</b> This item to remain on the schedule, pending updates on funding determination from Waka Kotahi.</p>	Service Delivery - Ross Bayer	<p>No update.</p> <p>August 2022 – Staff are looking at options for funding this project.</p>
4.	<p><b>Speed Bend on Jellicoe Avenue, Tuakau, to be installed.</b></p> <p>No service request has been lodged yet. Mr Reeve was waiting on further information from a nearby residential facility before lodging a service request.</p>	OTCB – Mr Reeve	August 2022 - No update, awaiting service request.

	Actions	To Action	Update/Response
	<p><b>ACTION:</b> This item to remain on the schedule, pending lodgement of service request.</p> <p><b>ACTION:</b> 19 July 2022 Mr Reeve will submit request once in receipt of addition information.</p>		
5.	<p><b>Tuakau Youth Centre Building Project</b></p> <p>The Community-Led Development Advisor had been in contact with the Tuakau Youth Group since the previous OTCB meeting. Mr Reeve had been in contact with the local Police who were also working with the Tuakau Youth Group on this project.</p> <p><b>ACTION:</b> This item to remain on the schedule.</p>	Community Growth – Economic Development Advisor, Jason Marconi	<p>July 2022 - Awaiting on a date when the Open Spaces Team will start engagement with Tuakau for the redevelopment of the courts in front of the Youth Centre as this could have an influence on how to proceed.</p> <p>August 2022 – CLD advisor has met with the Open Spaces team.</p> <p>Outlined 3 possible ideas for the Youth group facility (these were previously discussed with the Youth group):</p> <ol style="list-style-type: none"> <li>1. Extend/ enclose front veranda of existing building- short term solution which would not allow for projected growth of group.</li> <li>2. Build or relocate a larger building on the current site – Youth group’s preferred option but very expensive.</li> </ol>

	Actions	To Action	Update/Response
			<p>3. Create an all-weather court with roof in front of the existing Youth group building (similar to Pukekohe netball centre?) This would benefit the Youth group and offer opportunities to the wider community. Also an expensive option.</p> <p>The Open Spaces team are investigating if option 3 is feasible to future proof during court refurbishment.</p> <p>Both options 2 and 3 would require significant external funding and could be a barrier with the current Tuakau Youth Group Committee's capacity.</p> <p>CLD advisor is currently investigating options to increase this capacity.</p>
6.	<p><b>Rubbish in the Tuakau CBD</b> Existing rubbish bins in Tuakau required refurbishment.</p> <p><b>ACTION:</b> This item to remain on the schedule.</p>	Service Delivery, Jackie Bishop	<p>July 2022 - No further updates until August 2022 – awaiting results of audit which is expected to take place in June 2022.</p> <p>August 2022 – No update.</p>
7.	<p><b>Port Waikato Blueprint</b> The drop-in session was scheduled for 21 June 2022.</p>	Community Growth, Taljit Heera	<p>July 2022 - We had a successful public drop-in session with the community on Tuesday 21 June and had participation in the online consultation also (which was available from Monday 20<sup>th</sup> June – Thursday 23<sup>rd</sup> June 2022).</p>

	Actions	17 To Action	Update/Response
	<p><b>ACTION:</b> This item to remain on the schedule. Pending update from staff.</p> <p><b>ACTION:</b> 19 July 2022 Council would now reassess the priorities given to the Local Area Blueprint initiatives, as informed by the communities. Hoped to adopt the Local Area Blueprint in August.</p>		<p>We are now going to reassess the priorities given to the Local Area Blueprint initiatives, as informed by the communities. Hope to adopt the Local Area Blueprints in August.</p> <p>August 2022 – The Port Waikato &amp; Gordonton Local Area Blueprint was adopted on Wednesday 3rd August 2022. The Blueprints are available on Council’s website. The public have been notified through various channels, eg social media.</p>
8.	<p><b>Upgrade to the Tuakau Domain Toilets</b></p> <p><b>ACTION:</b> 19 July 2022 No further updates until September 2022 – awaiting new financial year for consideration.</p>	Service Delivery, Megan May	<p><b>No further updates until September 2022 – awaiting new financial year for consideration.</b></p> <p>June 2022 - The original request was for consideration for a toilet at Alexander Redoubt. The discussions around that were with Jason Marconi. This has now been replaced with a request to upgrade the Tuakau Domain Toilets which can service Alexander Redoubt. This will now be with, the Community Connections/Service Delivery team. However, the Toilet strategy will be reviewed and included in the Facilities Strategy but at this stage, we are anticipating completing these upgrades in the next financial year.</p> <p>August 2022 – No update until September 2022.</p>

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
9.	<p><b>Review of Pedestrian Crossing in Tuakau main street</b></p> <p>Mr Reeve was awaiting a report from a local resident who assists the elderly across that intersection.</p> <p><b>ACTION:</b> This item to remain on the schedule.</p>	OTCB - Vern Reeve	
10.	<p><b>Renovations to Lightbody Clubrooms, Escott Road</b></p> <p><b>ACTION:</b> 7/6/2022 - The Board to write a letter in support of the Tuakau Combined Sports Society funding applications towards renovations of the Escotts Road clubroom</p>	OTCB – Vern Reeve	
11.	<p><b>Tuakau Hall Kitchen</b></p> <p><b>ACTION 1:</b> 7/6/2022 - Staff to investigate upgrading the Tuakau Hall Kitchen</p> <p><b>ACTION 2:</b> 7/6/2022 - Staff to investigate fixing the fridge door in the Tuakau Hall kitchen (it currently opens the wrong way out).</p> <p><b>ACTION:</b> 19/07/2022 Board requested that the Hall fridge be relocated elsewhere in the kitchen to ensure the door opens freely/without obstruction.</p>	Service Delivery – Facilities, Mel Tarawhiti	<p>July 2022 - The project at this stage does not cover a kitchen.</p> <p>July 2022 - The door cannot be changed on this particular model.</p> <p>August 2022 - WDC will arrange a replacement like for like fridge (with the door opening in the preferred direction). This is scheduled for Thursday 18 August and the existing fridge will be relocated to the Ngaruawahia Hall.</p>
12.	<p><b>Tuakau Aquatic Centre</b></p>	Community Projects, Paul McPherson	August 2022 - Preliminary designs for upgrades to the Aquatic Centre entranceway are included in the Community Projects Update below for review.

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
	Board requested updates regarding the preliminary design and asked to be included in future updates.		A member from the Community Projects team will attend the Community Board meeting to respond to queries and receive feedback.
13.	<b>Te Kohanga Playground</b> Board requested an update around which Marae/ Maori communities were consulted around the Te Kohanga Playground project.	Community Projects, Paul McPherson	August 2022 - Consultation for the Te Kohanga playground was completed through Councillor Eyre, who went through Te Kohanga Hall Committee (which includes Marae members), and Te Kohanga Primary School.  Also, the Team talked directly with Te Kohanga Community & Sports Incorporated (Te Kohanga Rugby Club – Mata Kihī).
14.	<b>Buckland Road Development Park</b> Board requested Council ensure all local voices are consulted around the project (Buckland Rd Development Park), including pre-schools, schools and school aged children.	Community Projects, Paul McPherson	August 2022 - The engagement plan includes consultation with Cr Henderson, Cr Church, Cr Eyre, Caroline Conroy and Shaun Jackson with the Community Board, Tom Herangi with Iwi/Hapu/Mana Whenua, Tuakau College, Tuakau Primary School and Kindergarten, and neighbouring residents.
15.	<b>OTCB Roding Network</b> The Board requested an update regarding slips, risks, flooding, detours, etc., in the area at the next meeting.	WDA, Todd Mylchreest	August 2022 - The majority of slips in the area that have directly affected the road have been on Klondyke Road. There have also been slips on Ponganui Road and Wairamarama – Onewhero Road.  There are no roads closed and no detours in place.

	Actions	To Action	Update/Response
			<p>The majority of the flooding during extensive heavy rain was surface flooding and receded within a few hours of the rain stopping.</p> <p>One other area of flooding was Churchill Road where the high Waikato River level flooded the road, this is a semi regular occurrence. There was also flooding on Morrison Road</p> <p>Road dropouts occurred on Glen Murray Road, and there are a number of existing dropouts on roads such as Highway 22.</p>
16.	<p><b>Tuakau SkatePark</b> Board requested an explanation around how and why the errors on this project had occurred (pertaining to the structural engineer/consultant modifications of the project).</p>	Service Delivery Community Projects	August 2022 - Verbal update to be provided at the meeting by Sue O’Gorman.



**Community Projects Team – Project Update** (As at 15 August 2022)**Sunset Beach Toilet and Carpark**

Work is ongoing to complete the relocation of the Ngarunui Beach toilets from Raglan, and its refurbishment.

Detailed design on the carpark upgrades will be carried out over the coming months. At this stage the carpark construction is scheduled for late summer.

**Maraetai Bay Carpark and Playground Upgrade.**

The designers continue to develop the carpark concept plan.

Playground options engagement closed at the end of July with a good number of responses from the community. These responses are being assessed.

**Tuakau Skatepark**

Works have continued on site when conditions allowed, with the contractor making a big push on works with the slightly better weather lately and have made great progress.



*Tuakau Skatepark Site*

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*Tuakau Skatepark construction underway – Corten structure*



*Works advancing.*

## Carparks

### Lightbody Reserve Carpark

Design is complete, ready for contractor pricing. The project is adjacent to the area of the aquatic centre proposed to be altered with architectural design proposals, with possible changes to the entranceway. Some refinements in design to be made to accommodate changes to the pool building entrance. See Tuakau Aquatic Centre update below for architectural proposal images.

### St Stephen's Carpark

The concept design is nearing completion, with access into commercial properties behind the carpark to be incorporated into the design and flowing out into the carpark aisle and out the exit to the road. The bus stop will remain between the carpark entrance and exit on the roadside kerb.

Further discussion is to be had with Community Board member Shaun Jackson, and adjacent landowners to confirm suitability before going out for construction.



### West Street Carpark

The concept design is nearing completion, with access into commercial properties behind the carpark being assessed to enable safer and more efficient vehicle movements.

Further discussion is to be had with the community and adjacent landowners to confirm suitability before going out for construction.

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### **Te Kohanga Playground**

Design is complete and has been sent to the contractor HEB Contracting, and the Team are working with HEB to confirm the final pricing.



*Te Kohanga carparking complete*

### **Buckland Road Development Park – Concept Planning & Engagement**

The steering group have met and discussed requirements, and expectations. Initial stakeholder analysis is complete. The park designer has been commissioned and is developing the initial concept plans for discussion and consultation.

### **Harrisville Bridge Replacement** (intersection of Dominion Rd, Tuakau)

A surveyor has been commissioned to produce the information needed for a stream catchment analysis. A specialist engineer (from Te Miro Water Consultants) has been confirmed to carry out the analysis, working out the maximum stream flows to be catered for and the indicative flow area required under the new bridge to pass that flow volume. The survey will also be used by the bridge designer for final design.

A geotechnical desktop study is also underway to identify what geotechnical investigation information is available from previous works in the area (in recent years testing was done for the new watermain on the east side of the bridge), and what further testing will be needed. This geotechnical information is used by the designer to ensure all static and seismic design requirements can be met by the new design, taking into account the underlying materials bearing capacity.

### **Lightbody Reserve Courts Resurfacing**

Still in the planning phase.

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**Tuakau Memorial Hall**

A number of projects are planned for the hall but did not proceed while awaiting a seismic assessment as any works carried out may be affected by strengthening works needed. The report is complete, and the structure only requires tie back anchors to support the masonry frontage, connecting it securely back to the building frame for seismic strength. We now know the other works in the hall will not be affected by the strengthening works and they can proceed.

There are a series of planned works including:

- Roof works to ensure building is weatherproof into the future. Awaiting a quote.
- A quote for the required work on the flooring has been received.
- Pricing will be sought for the seismic improvements.
- Scoping is underway to determine the extent of kitchen area upgrades.

**Tuakau Aquatic Centre**

Preliminary designs for upgrades to the Aquatic Centre entranceway are attached below for review. A member from the Community Projects team will attend the Community Board meeting to respond to queries and receive feedback.

The images provided below are three “existing compared to proposed” renders showing proposed changes to the pool area entranceway. The indicative floor plan of the proposed building extension is also provided.

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4557 - Tuakau Centennial Pool - New Entrance Proposal - Proposed Arrangement

June 30,2022

**C P**  
**R W**



4557 - Tuakau Centennial Pool - New Entrance Proposal - Existing Arrangement

June 30,2022

**C P**  
**R W**





4557 - Tuakau Centennial Pool - New Entrance Proposal - Proposed Arrangement

June 30,2022

**C P**  
**R W**





4557 - Tuakau Centennial Pool - New Entrance Proposal - Existing Arrangement

June 30,2022

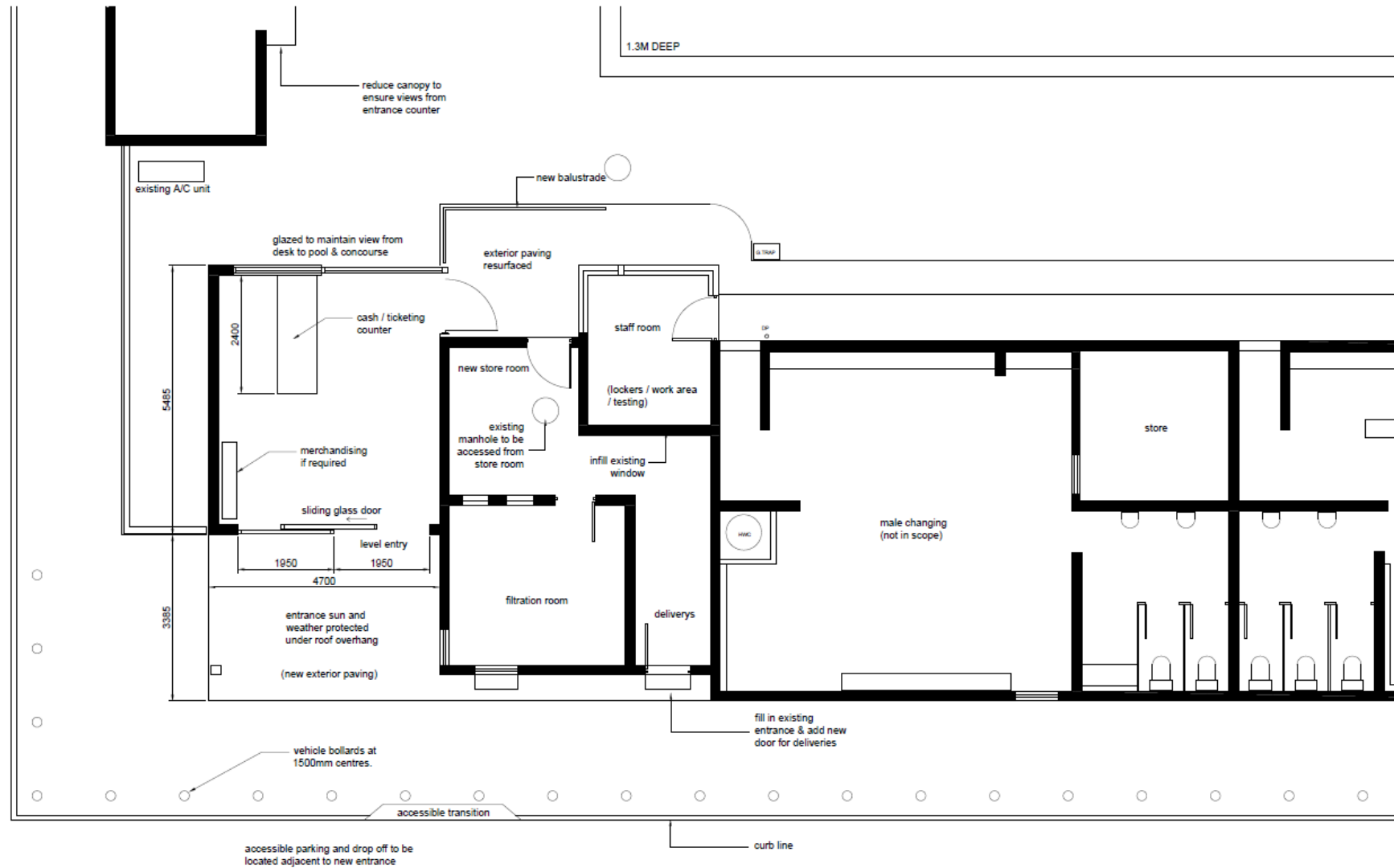
**C P**  
**R W**



4557 - Tuakau Centennial Pool - New Entrance Proposal - Proposed Arrangement

June 30,2022

**C P**  
**R W**



<b>To</b>	<b>Onewhero-Tuakau Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 11 August 2022</b>
Date:	6 September 2022
Report Author:	Jen Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Onewhero-Tuakau Community Board on the Discretionary fund spend to date, commitments and balance as at 11 August 2022.

As per Council resolution WDC2206/06, the 30 June 2022 balance (net of commitments) has been divided proportionately across the two new boards - Tuakau Community Board and the Rural - Port Waikato Community Board - based on the number of rating units.

While the new representation arrangements do not come into effect until 8<sup>th</sup> October the discretionary fund has been split out for ease of transition post-election. Commitments that remain unpaid have been divided geographically and post-election will be tracked by the new boards.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Onewhero-Tuakau Community Board**

- a. notes the report has been split to reflect the new representation arrangements which come into effect as of 8 October 2022; and**
  - b. notes that both funds are available to the OTCB to support pre-election discretionary fund decisions; and**
  - c. considers the application from the Naike Community Incorporated Society; and**
  - d. considers the application from the Port Waikato Residents and Ratepayers Association.**
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### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 11 August 2022

Attachment 2 – Naike Community Incorporated Society funding application

**TUAKAU (URBAN) COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)**

As at Date: 11-Aug-2022

	GL	1.215.1704
2022/23 Annual Plan 2022/23		14,809.00
2021/22 Carry forward		41,651.90
<b>Total Funding</b>		<b>56,460.90</b>
<b>Income</b>		
<b>Total Income</b>		-
<b>Expenditure</b>		<i>excl GST</i>
<b>Total Expenditure</b>		-
<b>Net Funding (Excluding commitments)</b>		<b>56,460.90</b>
<b>COMMITMENTS:</b>		
		<i>excl GST</i>
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04
		3,000.00
06-Mar-20	Entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season	OTCB2003/03
		3,550.00
01-Dec-20	\$5000.00 (excl GST) committed to Belgravia Ltd or other nominated parties for additional enhancements to the Tuakau Swimming Pool	OTCB2011/10
		5,000.00
22-Nov-21	Commitment for a donation for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry to Breast Cancer Foundation by Mr Reeve online	OTCB2111/04
		100.00
22-Nov-21	Commitment to Belgravia Leisure Ltd for the amount of \$7,000.00 (excluding GST) to subsidise the pool entry at the Tuakau Centennial Swimming Pool for the 2021-22 season	OTCB2111/04
		7,000.00
22-Nov-21	Commitment for the amount of \$2,000.00 (including GST) towards the cost of Christmas events in Tuakau	OTCB2111/04
		1,739.13
04-Mar-22	Commitment from Onewhero-Tuakau Community Board Discretionary Fund for the amount of \$400 towards ANZAC Day catering/food	OTCB2203/04
		400.00
<b>Total Commitments</b>		<b>20,789.13</b>
<b>Net Funding Remaining (Including commitments)</b>		<b>35,671.77</b>

<b>RURAL PORT WAIKATO COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)</b>
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As at Date: 18-Aug-2022
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			GL	I-216-1704
2022/23 Annual Plan				12,885.00
2020/21 Carry forward				36,240.10
<b>Total Funding</b>				<b>49,125.10</b>
<b>Income</b>				
<b>Total Income</b>				<b>-</b>
<b>Expenditure</b>				<i>excl GST</i>
18-Jun-22	Payment to the Port Waikato Resident and Ratepayers Association for the amount of \$944.17 (excl GST) towards the cost of building an addition to its "Little Library" at Cobourne Reserve	OTCB2206/04		944.17
<b>Total Expenditure</b>				<b>944.17</b>
<b>Net Funding (Excluding commitments)</b>				<b>48,180.93</b>
<b>COMMITMENTS:</b>				
22-Nov-21	Commitment for the amount of \$3,000.00 (including GST) towards the cost of pool chemicals for the <b>Onewhero</b> , Naike, Pukekawa and Te Kohanga School pools.	OTCB2111/04	2,608.70	
	<i>Less payment of 547.90 dated 01/06/2022 cost of pool chemicals Naike Community Pool</i>		<i>(549.70)</i>	2,059.00
<b>Total Commitments</b>				<b>2,059.00</b>
<b>Net Funding Remaining (Including commitments)</b>				<b>46,121.93</b>

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# COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

**Important notes for applicant:**

- Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Application form must be completed in full and can be emailed to the Chair/Funding Representative
- All parts of the application need to be completed and all supporting information supplied

Huntly	<input type="checkbox"/>	Meremere	<input type="checkbox"/>	Ngaruawahia	<input type="checkbox"/>
Onewhero-Tuakau	<input type="checkbox"/>	Raglan	<input type="checkbox"/>	Taupiri	<input type="checkbox"/>
Te Kauwhata	<input type="checkbox"/>				

**Section 1 – Your Details:**

Name of your organisation and contact person

What is your organisation’s purpose/background (who are you? what do you do?)

Phone number/s: \_\_\_\_\_

Email/address: \_\_\_\_\_  
\_\_\_\_\_

**Section 2 – Your event / project**

What is your event / project, including date and location? (please describe in full the project details)

How will the wider community benefit from this event/project?

Are you GST registered?      No     Yes       GST Number

**PLEASE NOTE: The following documentation MUST be supplied with your application:**

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the “Project Breakdown” (Total B)**



**Section 3 – Project/Event Costs & Details**

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.  <p style="text-align: right;">Total A</p>	\$	\$

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
<b>Total Funds being sought from WDC</b> <span style="float: right;"><b>Total B</b></span>	\$	\$

Has / will funding been sought from other funders?      Yes         No  

If 'Yes', please list the funding organisation(s) and the amount of funding sought

	\$	\$
	\$	\$
	\$	\$
	\$	\$
<b>Total Funds being sought from other funders</b> <span style="float: right;"><b>Total C</b></span>	\$	\$

Describe any donated material / resources provided for the event/project:

I certify that the funding information provided in this application is correct.

Name: \_\_\_\_\_

Position in Organisation: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



# Keith Mahon Painters Ltd<sup>38</sup>



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Ralph St, PO Box 256, Huntly • Whitianga  
• **Justin Toomey 021 797406**  
Phone 07 8287209 Fax 07 8287212 Email - [kmahonp@xtra.co.nz](mailto:kmahonp@xtra.co.nz)

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Member of the N.Z  
Painting Contractors  
Association

## QUOTE

30 March 2022

Ian & Doreen Cook  
353 Woodleigh Road  
Naike

Email: [cook1e@xtra.co.nz](mailto:cook1e@xtra.co.nz)

Ph. Wendy 0275392956

SWIMMING POOL AS PER SITE VISIT AND MEASURE 29/3/22

### Naike Community Centre – Swimming Pool

Cost to supply the following:

~~4 x 10 Ltrs Swimming Pool Paint~~  
~~4 x Paint brushes~~  
~~4 x Roller kits~~  
~~80 grit Sanding discs~~

~~Borrow 2 x Orbital Sanders – No Charge~~

~~Cost \$1,180.00 Plus Gst~~

Cost for Keith Mahon Painters Ltd to sand & prepare, Chemically clean and repaint pool.

**Cost \$3,986.65 Plus Gst**

Cost includes all Labour, Paints & Materials.

We thank you for the opportunity to price your work and hope our price meets with your approval.

Regards

Justin Toomey

Good morning

We would be pleased to carry out the painting work to the swimming pool at 3648 Highway 22, Naikē in accordance with the following scope of works and specification for the sum of **\$15,847.00** ex. GST.

**Scope of works:** Interior of swimming pool only.

**Specification:** Sandblast existing coatings and apply one primer coat and two Epotec top coats in accordance with manufacturer's recommendations.

**Please note:**

1. We have made no allowance for any plaster repairs, jointing or tiling.
2. We have made no allowance for emptying or refilling the water in the pool.
3. No warranties will be provided or implied if the existing coatings are not removed.
4. We have made no allowance to remove any water from the pool, if during the painting process it should rain. Any water removed by Bromley Decorators will be charged as an extra.
5. Bromley Decorators takes no responsibility if the pool should "pop" or move once the water has been removed or during the painting process.
6. Toilet and power facilities to be provided.
7. We have allowed a PC sum of \$3,000.00 for the sandblasting work.
8. Quote valid for 60 days only.
9. Acceptance of our quote will be deemed that you have read and agree to our Terms & Conditions (attached).

We have enclosed the Epotec data sheet and pool colours for your information.

If you would like us to carry out this work, please return a signed copy of the Terms & Conditions, together with a commencement date and colour scheme.

If you have any queries please do not hesitate to contact us.

Kind regards

Margaret O'Driscoll  
Administration Manager

Ph. (07) 847 8840  
9 Norris Avenue  
Te Rapa  
Hamilton



## **Naike Community Incorporated Society (NCIS)**

### **A little bit about us... to tatou korero**

**Naike is a small rural community made up of predominantly farming land with a small number of lifestyle blocks within the Naike village. Amenities provided within our Community space is a Community Hall, Community Centre (old primary school now closed) and playground and reserve grounds. The Community Centre evolved from the closing of the Naike Primary School in 2004.**

**The former Franklin District Council purchased the school buildings and gifted the buildings back to the community on a leasehold basis. The buildings are now utilised for private and community functions, and are home for a number of community groups and clubs who currently use the centre throughout the year. The existing school pool has been upgraded and is now a community pool used over the summer season.**



**The main Community Centre Building**





**The Art/Craft Room**

**The Community Centre over the years is now the main building for functions and community get togethers. It provides a kitchen and food serving facilities with indoor and outdoor toilets. There is a small games room with a table tennis table and additionally two classrooms. One classroom is occupied fulltime by the local Playgroup and the other classroom is available for meetings, gatherings and private functions. There is also a third detached classroom which is the community's art/craft space. The Community Centre faces a large reserve/park area including a children's playground and the community pool. So this creates a wonderful space for the Community to gather.**



**Community Pool**



**A great asset to our community facilities is the existing in-ground concrete swimming pool. We have managed this since the closure of the Naike School in 2004. We finance the pool through funding and our own fundraising, we have 2 volunteers who maintain the pool over the summer season. Any community and surrounding district's family is able to purchase a key for \$40 per household this helps to fund the chemical costs of running the pool. Onewhero/Tuakau community board has this year(2022) reimbursed our costs for chemicals which has been a great help. It is great to have a pool available in the hot months without excessive travel. In the past we have been able to offer swimming lessons for children in the area.**



**Reserve**

**At the rear of the Community Centre is the Community Hall beside a car park and dilapidated tennis court. The Hall is very rarely used with usually only one booking a year. Over the years the hall roof has deteriorated and now leaks. Finances through the Waikato District Council targeted rate is insufficient to cover the rising maintenance costs and the costs of a new roof.**

**Waikato District Council targeted rate catchment for Naike is 107 households. This rate is currently being reviewed by our committee in conjunction with the Waikato**

**District Council. Funding is currently being sourced to re-roof and repurpose the hall into a fitness centre/wellness hub.**



**Naikē Hall (proposed Wellness Hub)**



**Disused Tennis Courts**

**In Conclusion:**



**The NCIS committee is responsible for the maintenance, facilitation and the use of the above amenities in collaboration with the WDC. We want to provide an inclusive multi use space where all demographics, ages and ethnicities of our wider community can benefit from and enjoy for many years to come.**



## COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

### Important notes for applicant:

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- Application form must be completed in full and can be emailed to the Chair/Funding Representative
- All parts of the application need to be completed and all supporting information supplied

Huntly	<input type="checkbox"/>	Meremere	<input type="checkbox"/>	Ngaruawahia	<input type="checkbox"/>
Onewhero-Tuakau	<input checked="" type="checkbox"/>	Raglan	<input type="checkbox"/>	Taupiri	<input type="checkbox"/>
Te Kauwhata	<input type="checkbox"/>				

### Section 1 – Your Details:

Name of your organisation and contact person

The Port Waikato Residents and Ratepayers Association Incorporated

What is your organisation's purpose/background (who are you? what do you do?)

We act on behalf of our community liaising between ratepayers and residents and the Waikato District Council - Issues & community events

Phone number/s: 027 314 2458

Email/address: j.walter432@gmail.com  
15 Centway Road Port Waikato 2695

### Section 2 – Your event / project

What is your event / project, including date and location? (please describe in full the project details)

Port Waikato Christmas Parade December 2022  
Childrens Beach Dig - January 2023  
Music in the Gardens - February 2023

How will the wider community benefit from this event/project?

These 3 events organised annually over the Christmas holiday period provide entertainment to both our local residents and holidaymakers widely participated and enjoyed by all

Are you GST registered? No  Yes  GST Number

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

## Section 3 – Project/Event Costs &amp; Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$ 1600-00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$ None	\$

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Port Waikato Christmas Parade	\$ 600-00	\$
Sausage sizzle, prizes	\$	\$
Childrens Beach Dig	\$ 200-00	\$
Prizes	\$	\$
Music in the Gardens	\$ 800-00	\$
Petrol vouchers for Entertainers	\$	\$
Total Funds being sought from WDC <span style="float: right;">Total B</span>	\$ 1600 <span style="float: right;">0.00</span>	\$ <span style="float: right;">0.00</span>

Has / will funding been sought from other funders? Yes  No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders <span style="float: right;">Total C</span>	\$ Nil <span style="float: right;">0.00</span>	\$ <span style="float: right;">0.00</span>

Describe any donated material / resources provided for the event/project:

None

I certify that the funding information provided in this application is correct.

Name: Jane Wark

Position in Organisation: Treasurer

Signature: Jane Wark

Date: 23 August 2022