

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 19 JULY 2021** 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.

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|-----------|--|---------------|
| 1. | <u>APOLOGIES AND LEAVE OF ABSENCE</u> | |
| 2. | <u>CONFIRMATION OF STATUS OF AGENDA</u> | |
| 3. | <u>DISCLOSURES OF INTEREST</u> | 2 |
| | <p>The Register of Interests for the Onewhero-Tuakau Community Board is attached for information purposes and for members to update any interests they may have.</p> | |
| 4. | <u>CONFIRMATION OF MINUTES</u> | |
| | Meeting held on Tuesday, 8 June 2021 | 4 |
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| 6.7 | Chairperson's Report | <i>Verbal</i> |
| 6.8 | Councillors' Report | <i>Verbal</i> |
| 6.9 | Community Board Members' Report | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	6 July 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Register of Interests – Onewhero-Tuakau Community Board

Register of Elected Members Interests - Community Boards

Name	Community Board	Financial Interests <i>Please refer to Statement Reference here.</i>		Non - Financial Interests								
		1 to 6	With the exception of	Companies		Employment	Other Organisations		Property	Gifts (received since 21 October 2019)	Payments for activities and services (since 21 October 2019)	Debts
				Director/Manager	Financial Interests		Trustee/Beneficiary	Governing Body				
Shaun Jackson	Onewhero Tuakau	No	5 - Smart Environmental (Tuakau) Have an indirect interest as Council lease a building I manage which is owned by a family member	<ul style="list-style-type: none"> Lavalla Farm Ltd. (Farming Activity) Lavalla Functions Ltd. (Function & Event Centre) Jackson Group Developments Ltd. (Property Development) Jackson Property Group Holdings (Property Maintenance) 	N/A	Jackson Property Group Holdings Ltd. (Property Maintenance)	<ul style="list-style-type: none"> Tuakau Youth Sport Trust (Chairperson) 	<ul style="list-style-type: none"> Tuakau Combined Sports Society (Chairperson) (has applied for Lightbody Reserve funding for field lighting) 	5x Tuakau (Owner)	N/A	N/A	ANZ (Property Loan)
Caroline Conroy	Onewhero Tuakau	No	N/A	N/A	N/A	<ul style="list-style-type: none"> Counties Mankau DHB (Midwife) Midwifery Employee Representation & Advisory Service MERAS (Co-Leader of service that represents employed midwives) 	N/A	<ul style="list-style-type: none"> Glen Murray Community Equestrian Group- Riding Centre (Chair) Received funding from OTCB in 2017 for a defibrillaotr for the County Hall & Equestrian Grounds 	2x Tuakau (Owner)	N/A	N/A	N/A
Jonathan Lovatt	Onewhero Tuakau	No	N/A	<ul style="list-style-type: none"> Supply Program Solutions Ltd. (Packaging Supplier) 	<ul style="list-style-type: none"> Powella Ltd. (Exporter) Lovatt Holdings Ltd. (Domestic Renovations) 	N/A	N/A	N/A	3x Onewhero (Owner)	N/A	N/A	N/A
Vernon Reeve	Onewhero Tuakau	Yes No. 1 No to No. 2-6	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> Reeve Family Trust (Trustee/Beneficiary) Tuakau Emergency Services Charitable Trust (Trustee) Vern & Vicky's Ski Trust (Trustee) 	<ul style="list-style-type: none"> Tuakau & Districts Development Assoc. (Member) 	1 x Tuakau (Trustee & Beneficiary)	N/A	N/A	N/A
Kandi Ngataki	Onewhero Tuakau	No	N/A	N/A	N/A	Te Kohanga Reo O Te Awomarahi (Kohanga Reo Education)	<ul style="list-style-type: none"> Tuakau Primary School (Chair) Huakina Development Trust (Chair) 	<ul style="list-style-type: none"> Tuakau Rugby League (Chair) 	N/A	N/A	N/A	N/A
Bronwyn Watson	Onewhero Tuakau	No	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> Tuakau Combined Sports Society Trust (Trustee) Franklin Integration Project (Trustee) 	<ul style="list-style-type: none"> Tuakau CSST Inc (Board Member) Tuakau Community Night Patrol (Chair until October 2020 AGM) 	N/A	N/A	N/A	N/A

YELLOW INDICATES THAT THE ELECTED MEMBER DID NOT SUBMIT A COMPLETED FORM

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	6 July 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 8 June 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 8 June 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

OTCB Minutes – Tuesday, 8 June 2021

Minutes for the meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 8 JUNE 2021** commencing at **6.03pm**.

Present:

Ms C Conroy (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms KAM Ngataki
Mrs BI Watson

Attending:

Cr P Storey (Waikato Regional Council)

Cr J Church
Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)

The General Manager Customer Support opened and chaired the meeting until the voting of a new chairperson had concluded.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Ms Conroy)

THAT the apologies from Mr Jackson, Mr Lovatt and Mr Reeve be received.

CARRIED

OTCB2106/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Conroy/Ms Ngataki)

THAT the agenda for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 8 June 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2106/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Resolved: (Ms Ngataki/Mrs Watson)

THAT the Onewhero-Tuakau Community Board resolves to use system B for the election of Chairperson and Deputy Chairperson.

CARRIED

OTCB2106/03

The General Manager Customer Support called for nominations for the position of Chairperson.

Ms Conroy was nominated by herself and seconded by Mrs Watson.

Ms Ngataki was nominated by Cr Henderson. The nomination lapsed for want of a seconder.

Resolved: (Ms Ngataki/Mrs Watson)

THAT nominations for the position of Chairperson of the Onewhero-Tuakau Community Board be closed.

CARRIED

OTCB2106/04

Cr Eyre abstained from voting.

As there was only one nomination, the General Manager Customer Support duly declared Ms Conroy elected as the Chairperson of the Onewhero-Tuakau Community Board.

The General Manager Customer Support called for nominations for the position of Deputy Chairperson.

Mr Jackson was nominated by Ms Conroy and seconded by Mrs Watson.

Resolved: (Ms Conroy/Mrs Watson)

THAT nominations for the position of Deputy Chairperson of the Onewhero-Tuakau Community Board be closed.

CARRIED

OTCB2106/05

As there was only one nomination, the General Manager Customer Support duly declared Mr Jackson elected as the Deputy Chairperson of the Onewhero-Tuakau Community Board.

Resolved: (Cr Henderson/Mrs Watson)

THAT Ms Conroy be appointed Chairperson of the Onewhero-Tuakau Community Board;

AND THAT Mr Jackson be appointed Deputy Chairperson of the Onewhero-Tuakau Community Board.

CARRIED

OTCB2106/06

The General Manager Customer Support vacated the chair and Ms Conroy presided for the remainder of the meeting.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Cr Eyre)

THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Tuesday, 27 April 2021 be confirmed as a true and correct record.

CARRIED

OTCB2106/07

PUBLIC FORUM

The following issue was discussed:

Lighting at Port Waikato

ACTION: Light options, including solar lighting, to be investigated and reported back to the next meeting of the Board. The Board advised that lighting should be a priority in Port Waikato and Tuakau.

REPORTS

Update from Waikato Regional Council Agenda Item 7.1

Tabled Item: Presentation by Cr Storey

Councillor Storey noted the following matters:

- Her role was to ensure that the voice of rural communities was heard around the Regional Council's table.
- Her roles at Waikato Regional Council included:
 - Chair of Strategy & Policy and Chair of the Submissions Subcommittee
 - Member of CEERC, Risk & Assurance, Integrated Catchment, Regional Partnerships, LW Flood Protection
 - Advisory - Waikato Land Drainage Advisory; alternate on Future Proof, Hauraki Gulf Forum, and Waikato Farm Environment Awards Trust and LW Ecological Trust
- Submissions to the Draft Waikato Regional Land Transport Plan 2021-2051 had concluded.
- The Tuakau-Pokeno-Pukekohe bus service had been launched in January 2021. Real time displays at bus stops were helpful to users. An additional inter-peak weekday service would commence in December 2021 for a trial period of 12 months.
- Funding for Te Waka (Waikato Economic Development Agency) had been increased to \$750,000 per annum and was funded through the Regional Development Fund.
- Regional Pest Management Plan 2021-2031 – submissions had closed on Friday, 14 May 2021. Hearings would commence in August 2021.
- Yellow Bristle Grass had been removed from the Regional Pest Management Plan as it would be too costly for Waikato Regional Council to control. Information on how to control these nuisance organisms and what assistance may be provided would be available on Waikato Regional Council's website.

Discretionary Fund Report to 26 May 2021

Agenda Item 7.2

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

ACTION: Placemaking Project – Staff to provide past placemaking resolutions to the next meeting of the Board.

ACTION: Armistice Day celebration of \$260.87 (Resolution No. OTCB2010/04) be moved to expenditure as Mrs Watson has been paid.

ACTION: Entrance fees at the Tuakau Swimming Pool. This item to be discussed at the next meeting of the Board.

Resolved: (Ms Conroy/Mrs Watson)

THAT the Onewhero-Tuakau Community Board approves the following from the Board's Discretionary Fund:

- a) reimbursement to Ms Kandi Ngataki for the amount of \$142.00, being the cost of airport parking when attending the New Zealand Community Boards' Conference in Gore;

AND THAT the Onewhero Recreational Reserve Committee BMX funds of \$657.82 (Resolution No. OTCB2003/11) be returned to the Board's discretionary fund pool.

CARRIED

OTCB2106/08

Projects-Issues-Activities and Actions June 2021

Agenda Item 7.3

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

George Street/Buckland Road Corner

ACTION: This item to remain on the schedule. Staff to update the Board's meeting scheduled for Monday, 11 October 2021.

Lighting - Residential

ACTION: This action to be closed and removed from the schedule.

WDA Works Schedule

ACTION: This action to be closed and removed from the schedule.

Weeds in the Tuakau CBD

ACTION: This action to be closed and removed from the schedule.

Speed Reduction Signs

ACTION: This action to remain on the schedule. A progress report on the erection of the two signs for the Tauranganui and Te Awamarahi maraes to be provided to the Board meeting scheduled for Monday, 19 July 2021.

Speed Bend on Jellicoe Avenue, Tuakau

The speed limit in Jellicoe Avenue, Tuakau had been reduced to 40kmph. This had not stopped speeding on this road.

ACTION: Staff to request an update from the Senior Transportation Engineer on placing a chicane on Jellicoe Avenue.

Representation Review

Staff would be attending the next Board workshop held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on Monday, 28 June 2021 at 6.00pm.

ACTION: Staff to forward a calendar invite and any pre reading material to the Board members.

Update on Tuakau Pool Usage to 14 January 2021

ACTION: Staff to forward the usage spreadsheet from Belgravia to the Board members.

Tuakau Pool Upgrade Project

ACTION: Mr Jackson to provide an update at the next meeting.

Review of Community Board Charter

The Democracy Team Leader is reviewing the Community Boards' charter as part of the mid-term governance structure review.

ACTION: This item to remain on the schedule.

Tuakau Youth Centre Building Project

An application for funding would be completed for this project.

ACTION: This item to remain on the schedule.

Rubbish in the Tuakau CBD

ACTION: Staff to provide the Board with information on the bin replacement budget for Tuakau.

St Stephens Ave Car Park

ACTION: Staff to provide the Board with information on the St Stephens Ave carparking spaces.

Onewhero Village

ACTION: This action to be closed and removed from the schedule.

Burnt Cars in Port Waikato Sand Dunes

ACTION: This action to be closed and removed from the schedule.

Speed on Tuakau Bridge-Port Waikato Road

ACTION: The Board requested staff place vehicle counters on the Tuakau Bridge-Port Waikato Road.

Armistice Day

ACTION: This action to be closed and removed from the schedule.

Belgravia – Pool Enhancements

ACTION: This action to be closed and removed from the schedule.

Paving in the Tuakau CBD

ACTION: Staff to provide an update to the Board meeting scheduled for Monday, 19 July 2021.

Boat Ramp Maintenance

ACTION: This action to be closed and removed from the schedule.

Tuakau Swimming Pool Entrance

ACTION: Staff to provide timeframes on when the leak investigation work would be carried out at the Tuakau Swimming Pool.

Tuakau Swimming Pool Enhancements

ACTION: This action to be closed and removed from the schedule.

Tuakau Blueprint Review

ACTION: Remove Mr Jackson's name from the "To Action" column and replace it with Caroline Conroy.

Staff to provide the Board with the tracking process for Tuakau blueprint projects.

Tuakau Library

The Tuakau Library would re-open on Monday, 12 July 2021.

Alcohol Signage

Erection of alcohol signage had been scheduled.

Waikato District Council Executive Update

Agenda Item 7.4

The report was received [OTCB2106/02 refers] and discussion was held on the following matters.

- The Waikato District Council Long Term Plan 2021-31 was being finalised.
- A Customer Experience Project would be carried out.
- The building consents and resource consents teams were extremely busy.

Chairperson's Report

Agenda Item 7.5

No report was received.

Councillors' Reports

Agenda Item 7.6

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

- Councillors were busy with hearing submissions and engaging with the community on the Long Term Plan 2021-31.
- Land had been purchased for a transfer station and dog pound at Bollard Road, Tuakau.

Community Board Members' Reports

Agenda Item 7.7

The report was received [OTCB2106/02 refers] and discussion was held on the following matters.

- Maaori wards in the Waikato district.
- Requirements for a further councillor in North Waikato.
- The Tuakau night patrol group had not been in action for the past 15 months. A revival meeting had been called for Tuesday, 15 June 2021 in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau at 6.00pm. The patrol group requires more members and a new car.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	6 July 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	NZ Police Update

1. EXECUTIVE SUMMARY

A representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the verbal report from the NZ Police be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Roger MacCulloch General Manager Service Delivery
Date	7 July 2021
Prepared by	Lynette Wainwright Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Solid Waste Review

1. EXECUTIVE SUMMARY

The Solid Waste Review presentation is attached for the Board's information.

2. RECOMMENDATION

THAT the report from the **General Manager Service Delivery** be received.

3. ATTACHMENTS

Solid Waste Review Presentation

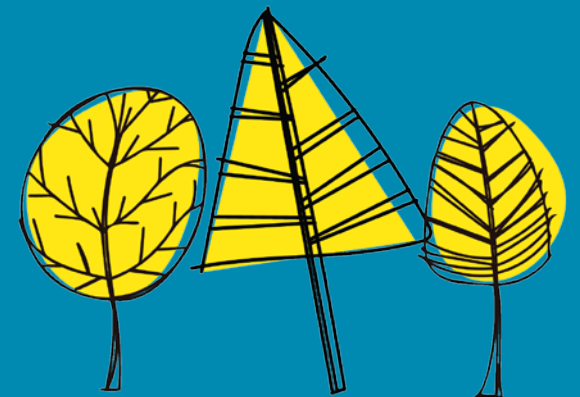
Solid Waste Review

What's it all about?

Chamber Chat April 2021

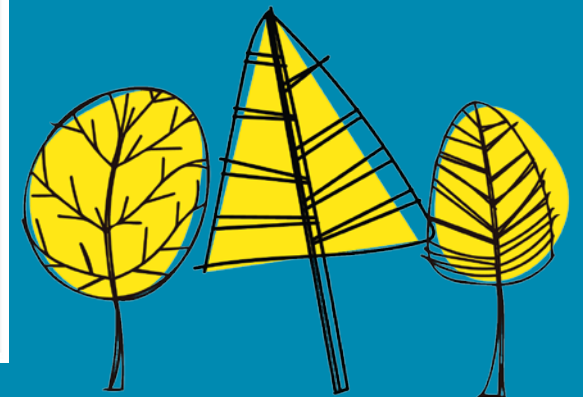
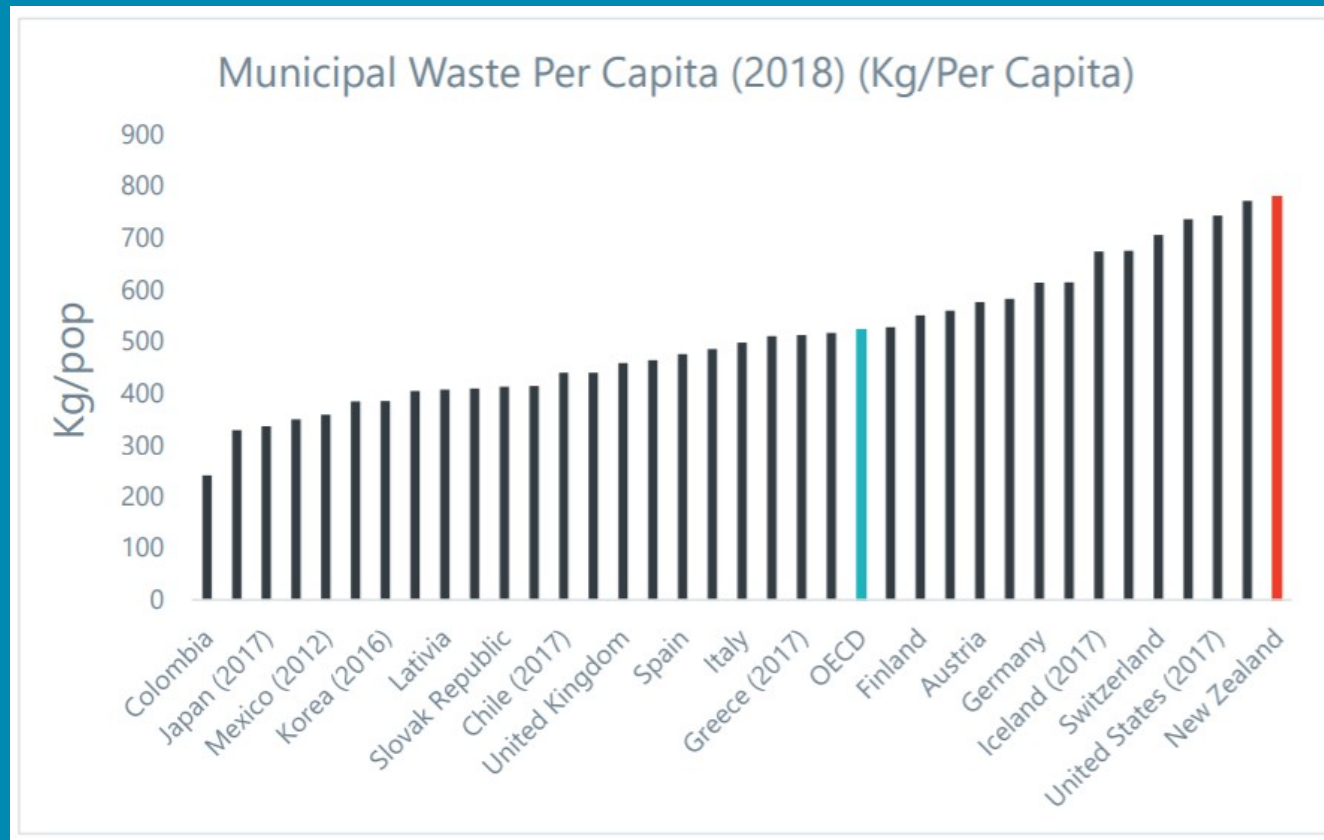
What is the Solid Waste Review?

- We're looking at how we can manage solid waste better in our district
- Not just talking about kerbside collection of rubbish and recycling here:
 - There's industrial waste, agricultural waste, construction waste
 - There's solid waste infrastructure
 - There's solid waste data management
 - There's solid waste regulation
 - And there's raising awareness about solid waste in our community



Why are we doing it?

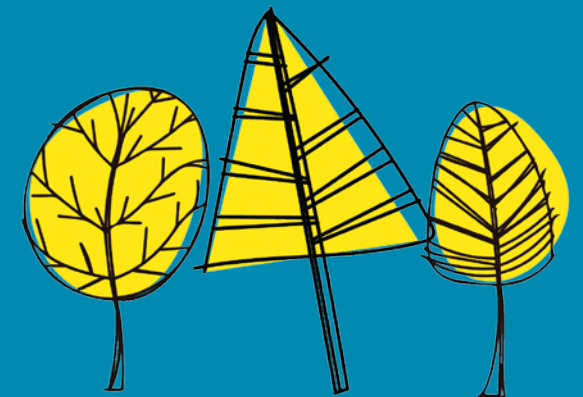
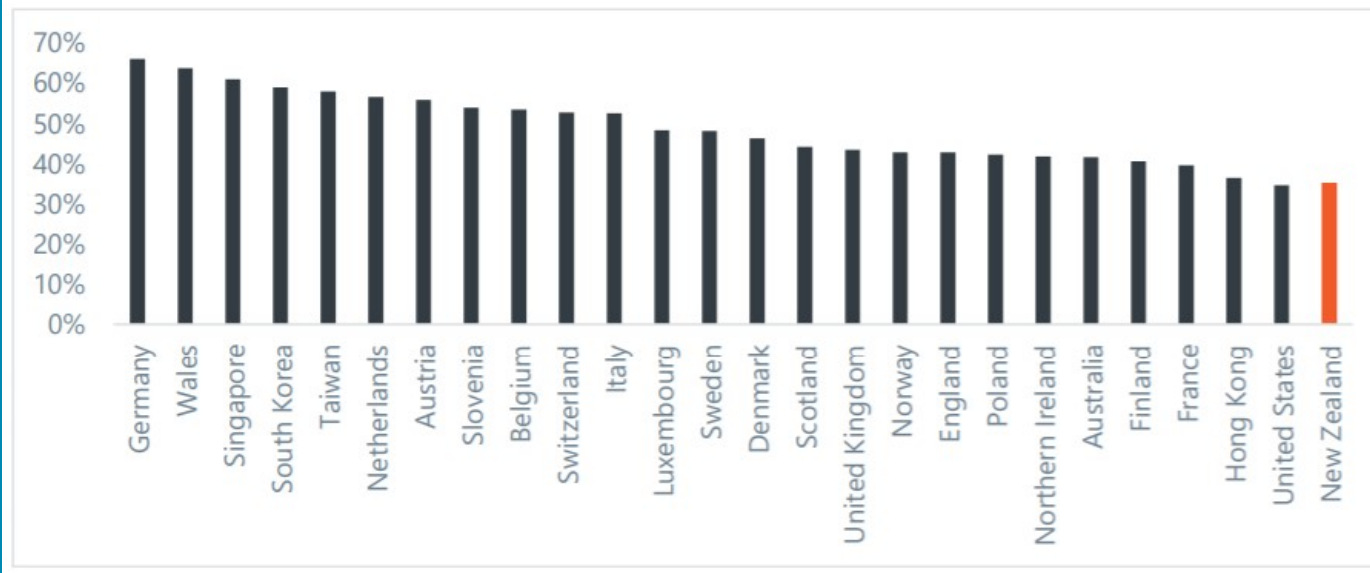
➤ New Zealand is pretty rubbish when it comes to.....rubbish!



Why are we doing it?

- And here in New Zealand, we're not very good at diverting waste from landfill either....

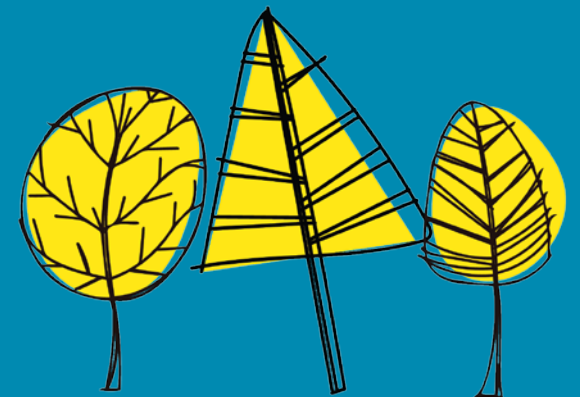
Figure 5: Total recovery rate by country¹¹⁰



Why are we doing it?

- As our Council's values make it clear, we are here to serve and we're here to do it right.
- To provide the best service to our residents and ratepayers we possibly can
- While looking after the environment in the best way that we can....

- ...and education plays a key part of that



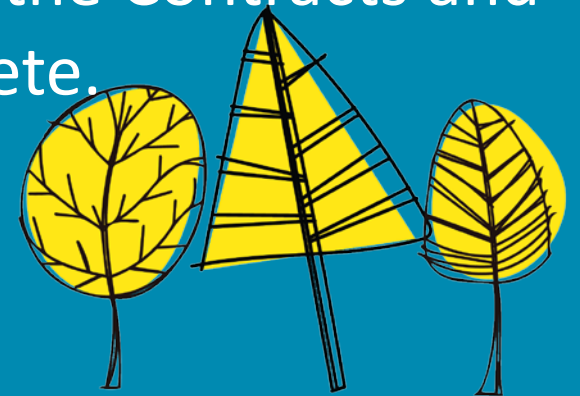
Why are we doing it?

- Container deposit scheme
- Product stewardship scheme
- National standardization of how kerbside rubbish and recycling is picked up
- Government has signed up to the Basel Convention, which basically makes it harder to export plastic waste
- Climate change action. Reducing waste emissions is an important part of the achieving the aims of the Government's Zero Carbon Act.



How are we doing it?

- The Solid Waste Review is a complex process, so we've split it into two phases.
- Phase 1 is a refresh of our contracts with our service providers: Xtreme Zero Waste, MetroWaste and Smart Environmental.
- Thanks to the hard work of Jackie and Jo in the Contracts and Partnering Team, this is pretty much complete.



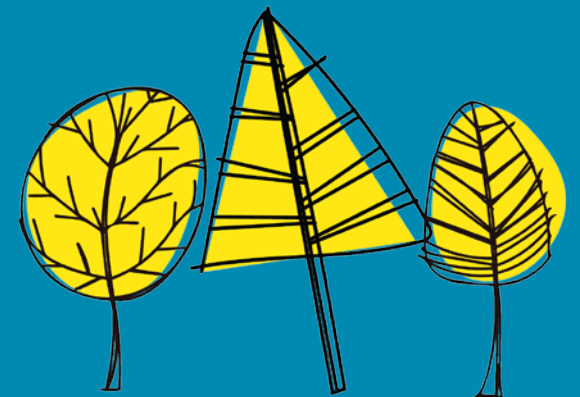
How are we doing it? – Phase 1

- Extensive contract renegotiations since the end of last year with all our contractors.
- Contracts have been refreshed with increased emphasis on
 - health and safety;
 - standard of service;
 - better data coming back from our contractors and
 - increase monitoring/measurement of their performance.

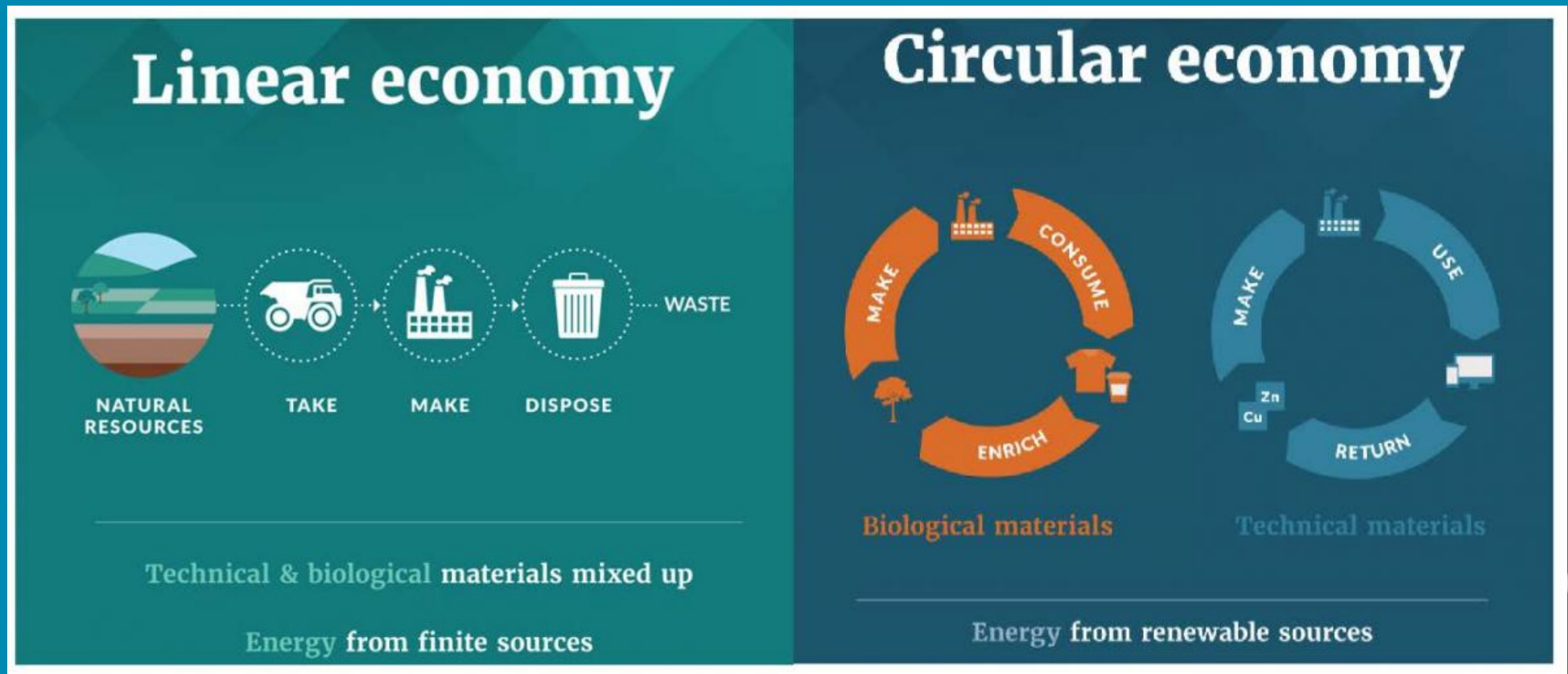


How are we doing it? – Phase 2

- The aspirational goal for this phase is to reach the **“Ultimate Service State”** for our community.
- There are a number of activities happening now and may planned for the next few years.
- Setting a vision for circular economy



Linear vs Circular economy



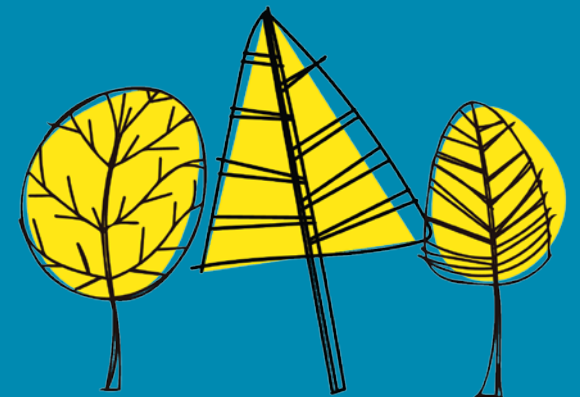
How are we doing it? – Phase 2

Infrastructure:

- developing the transfer station in Huntly into a resource recovery centre
- Land in the Tuakau area with a view of creating a resource recovery centre in the north of our district

Regulation:

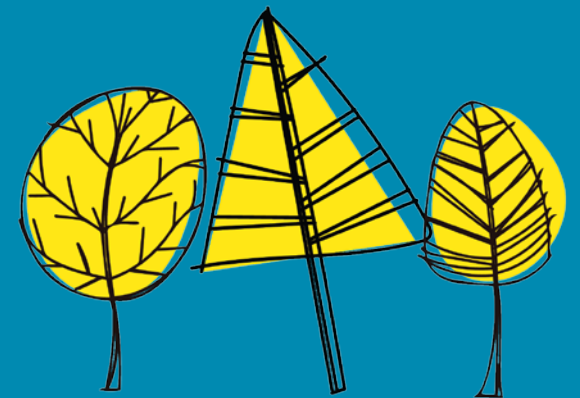
- Solid Waste Bylaw



How are we doing it? – Phase 2

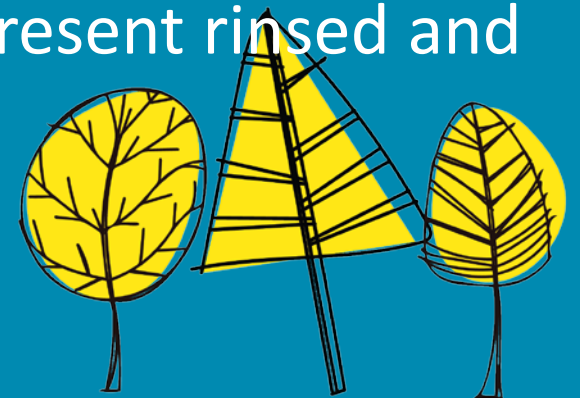
Kerbside collection: Rubbish and recycling

- Our renegotiated contracts run for five years so the same service will be running for a while.
- But it will be reviewed at some stage
- How it looks will be shaped on government initiatives previously mentioned.



How are we doing it – Phase 2

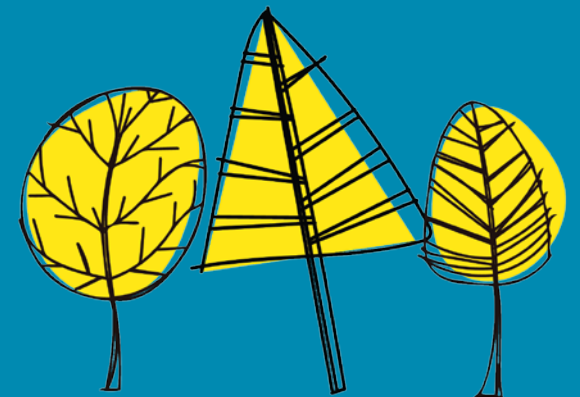
- **Community engagement and education:**
- This will be ramped up over the next few years
- The more the community understands how the waste sector works and the extent of the problems of the recycling industry the better they will understand the service being offered.
- For example – understanding the need to present rinsed and separate recycling to the kerb for collection is key for compliance.



How are we doing it?– Phase 2

Other activities planned include:

- Exploring partnerships with community groups and business to create circular economies within the waste sector.
- Working with other agencies e.g. Ag-recovery to provide disposal options for farm chemicals/silage wrap etc.
- Working with neighbouring Councils to rationalize services and infrastructure



To finish off... aligning vision with best practice



Open Meeting

To	Onewhero-Tuakau Community Board
From	Alison Diaz Chief Financial Officer
Date	07 July 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 07 July 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 07 July 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 07 July 2021

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
As at Date: 07-Jul-2021

		GL	1.215.1704
2020/21 Annual Plan			28,878.00
2019/20 Carry forward			65,296.00
Total Funding			94,174.00
Income			
18-Feb-21	Port Waikato Resident and Ratepayers Association refund of unused funds		285.13
10-May-21	Repayment of funds from Port Waikato Residents and Ratepayers Association	OTCB1911/07	174.28
Total Income			459.41
Expenditure			
01-Jul-20	Tuakau & Districts Development Association Incorporated: Installation of additional CCTV Camera's in Tuakau	OTCB1812/05	12,706.78
25-Sep-20	Onewhero Amateur Swimming Club - 29 Hall Rd Tuakau Repair Pool Leaks	OTCB2008/05	10,000.00
30-Nov-20	Annex Group - Business Card - OTCB		175.52
02-Dec-20	Port Waikato Resident and Ratepayers Association - Christmas Event	OTCB2011/07	980.00
03-Dec-20	Naikau Community - Replace shade gazebo at Naikau pool	OTCB2011/06	4,612.50
16-Dec-20	Nikau Cave Ltd - Venue hire for the OTCB workshop	OTCB2011/04	43.48
16-Dec-20	H&L Tables Tuakau Hexagonal BBQ Tables	OTCB2011/04	900.00
22-Dec-20	Tuakau Lions Club contribution to Tuakau Christmas parade 2020	OTCB2011/05	1,000.00
31-Mar-21	Air NZ flights NZ Community Boards conference	OTCB2102/04	103.31
31-Mar-21	Air NZ flights NZ Community Boards conference	OTCB2102/04	386.09
08-Apr-21	Accommodation for NZ Community Boards conference	OTCB2102/04	654.78
20-Apr-21	Onewhero Recreational Reserve Committee - materials to fence new BMX track	OTCB2003/11	4,342.18
31-Jan-21	Reimbursement to Mrs Watson for Armistice Day celebration expenses	OTCB2010/04	177.90
15-Feb-21	Reimbursement to Ms Ngataki for purchase of pool equipment for the Tuakau Swimming Pool	OTCB2102/05	250.27
04-Jul-21	Reimbursement to Ms Ngataki for airport parking	OTCB2106/08	123.48
Total Expenditure			36,456.29
Net Funding (Excluding commitments)			58,177.12
COMMITMENTS:			
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2)	OTCB1409/06/2	6,000.00
	Less : Expenses		(1,500.00)
06-May-19	Contribution to Placemaking project increased to \$7000	OTCB1905/03	2,500.00
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
02-Feb-21	\$7,625.00 (incl GST) is committed to Belgravia Health and Leisure Group for entry fees to the Centennial Pools Tuakau for 2020/21 swimming season as per agreement.	OTCB2102/03	
	This is to be invoiced over three instalments:		
		December 30th 2020	2,210.43
		January 30th 2021	2,210.43
		March 31st 2021	2,210.43
			6,631.30
<i>Further note to the Agreement on Pool Entry: Belgravia will charge \$1.00 per person/per day for entry to the pools. All money receipted by Belgravia for this entry fee will be returned to the Board up to \$7,625.00 (incl GST). The next \$1000.00 will be retained by Belgravia and thereafter all money receipted above \$8,625.00 will be split 50/50 between Belgravia and the Board.</i>			
Total Commitments			25,181.30
NET FUNDING REMAINING (Including commitments)			32,995.82

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	10 June 2021
Prepared by	Lynette Wainwright
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Placemaking

I. EXECUTIVE SUMMARY

At its meeting held on Tuesday, 8 June 2021, the Onewhero-Tuakau Community Board requested copies of all placemaking resolutions made by the Board.

The original report and resolutions are attached for the Board’s information.

2. RECOMMENDATION

THAT the report from the **General Manager Customer Support** be received.

3. ATTACHMENTS

- A David Engwicht – Placemaking
- B Resolution from the meeting held in September 2014
- C Resolution from the meeting held in May 2019

Open Meeting

To	Onewhero-Tuakau Community Board
From	TG Whittaker General Manager Strategy & Support
Date	21 August 2014
Prepared By	B Connolly Senior Policy Planner
Chief Executive Approved	Y
DWS Document Set #	797718
Report Title	David Engwicht - Placemaking

I. Executive Summary

In response to a request from the Onewhero-Tuakau Community Board, David Engwicht has been approached to run a workshop on the 'Placemaking' concept. The purpose of the workshop will be to outline the concept to be achieved through 'Placemaking' and to encourage the wider Onewhero-Tuakau community to be part of any revitalisation project. Owing to the geographical area that the Onewhero-Tuakau Community Board covers, the Board may consider it advantageous to hold workshops in two different locations to encourage the wider community. The Board may however consider that initial workshops are better focused on the Tuakau area to build on the Structure Plan work which is currently being undertaken.

Council will facilitate the workshop/s and a suggested date for this is Thursday 30 October, or if two workshops are to be held utilise 31 October as well. This takes advantage of other work that David is undertaking around the district.

David has provided a number of options and these have are detailed as below:

1. Half day – 1 location \$2800
2. Half day – in each of 2 locations \$4000 (if done in same day) \$5000 if spread over two day
3. One day – 1 location \$4000
4. Two days – two locations \$6000
5. Combination such as that which ran for Huntly, to be run twice in two locations. \$6000 (cost per location or full cost TBC and updated).

Staff suggest that to gain the most from the placemaking philosophy and ultimately the community that a similar format to that which has been run in Huntly is adopted. This is as follows:

- 1.00pm - 5.30pm - Workshop with walkabout. This walkabout would produce a draft action plan.
- 5.30pm - 7.30pm - Public meeting to report outcomes of workshop and to invite contributions on the action plan.

The workshop has been broken into two parts to allow for attendees who may not be able to get time off work or away from their business during the day as well as allowing the time for a draft action plan. Times can be varied.

There is a cost to Council for David's services, which is in addition to any initial funding for projects. It is anticipated that the Onewhero-Tuakau Community Board will make a financial contribution towards these costs and to initial funding of a project.

For the workshop/s to be successful, Council will be relying on the Community Board to bring together the local businesses and general community who will be willing to invest time and resources for the betterment of Onewhero-Tuakau. Initial attendance is encouraged to ensure an understanding of the philosophy of 'Placemaking'. Council will provide material/help as required and these requirements will be explored with the Chairperson.

2. Recommendation

THAT the report of the General Manager Strategy & Support – David Engwicht Workshop - be received;

AND THAT an invitation be extended to David Engwicht to hold a presentation and workshop in the Onewhero-Tuakau Ward on 30 October 2014; or

AND THAT an invitation be extended to David Engwicht to hold two presentations and workshops in the Onewhero-Tuakau Ward on 30 and 31 October 2014;

AND THAT the Onewhero-Tuakau Community Board make a contribution of \$..... towards the cost of this workshop.

OTCBI409/06/2 David Engwicht - Placemaking
Item 6.8

Motion: (Mr Gilmour/Mrs Anderson)

THAT the report of the General Manager Strategy & Support – *David Engwicht Workshop* - be received;

AND THAT the Onewhero-Tuakau Community Board invite David Engwicht to hold a one day workshop in Tuakau on a date to be determined.

Amendment: (Mr Gee/Cr Costar)

THAT the report of the General Manager Strategy & Support – *David Engwicht Workshop* - be received;

AND THAT the Onewhero-Tuakau Community Board invite David Engwicht to hold a two day workshop, one to be held in Tuakau and the other location and date to be determined.

AND FURTHER THAT the Onewhero-Tuakau Community Board make a contribution to the value of \$6,000.00 towards the cost of this workshop.

The amendment became the substantive motion and was PUT and CARRIED on the voices

Discretionary Fund Report to 18 April 2019

Agenda Item 5.3

The report was received [*OTCB1905/02 refers*] and general discussion was held.

Resolved: (Cr Church/Mrs Watson)

THAT the Onewhero-Tuakau Community Board:

- **increase the contribution to the placemaking project to \$7,000.00; and**
- **approve the reimbursement of \$4,506.05 (including GST) to Jackson Property Group for the erection and lighting of the carved poles and “Welcome to Tuakau” sign at the northern entrance of George Street, Tuakau.**

CARRIED on the voices

OTCB1905/03

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	July 2021
Prepared by	Evonne Miller PA General Manager Customer Support
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Projects-Issues-Activities and Actions July 2021

1. EXECUTIVE SUMMARY

To update the Board on issues arising from the previous meeting.

2. RECOMMENDATION

THAT the report from the **General Manager Customer Support** be received.

3. ATTACHMENTS

- A Onewhero-Tuakau Community Board Projects-Issues-Activities and Actions July 2021
- B Tuakau Blueprint Projects

Onewhero-Tuakau Community Board Actions – July 2021

	Actions	To Action	Update/Response
1.	<p>Lighting at Port Waikato</p> <p>ACTION: 8/6/21 - Light options, including solar lighting, to be investigated and reported back to the next meeting of the Board. Priority lighting is to be given to Port Waikato and Tuakau.</p>	Service Delivery	A consultant is being engaged to undertake a study of all street lights in the Waikato District area. This report will not be available until October.
2.	<p>Placemaking Project</p> <p>ACTION 8/6/21 — Staff to provide past placemaking resolutions to the next meeting of the Board.</p>	Democracy	Report provided to the July Community Board meeting.
3.	<p>Entrance fees at the Tuakau Swimming Pool</p> <p>ACTION: This item to be discussed at the next meeting of the Board.</p>	Shaun Jackson	
4.	<p>George St/Buckland Road corner</p> <p>ACTION: 8/6/21 – This item to remain on the schedule. Staff to report back to the Board meeting scheduled Monday 11 October 2021.</p>	Service Delivery – Roading/Gareth	This has been added to next LTP as the works to create a temporary roundabout exceed available budget as it requires island removal and pavement works
5.	<p>Speed Reduction Signs</p> <p>ACTION: 8/6/21 – This action to remain on the schedule. A progress report on the erection of the two signs for the Tauranganui and Te Awamarahi maraes to be provided to the Board meeting scheduled for Monday 19 July 2021.</p>	Service Delivery	July: Spoken with Te Kohanga School and timings for signs are to be changed, instruction given to Alliance. Signage and mirror at marae complete.

6.	<p>Speed Bend on Jellicoe Avenue, Tuakau, to be installed.</p> <p>ACTION: 8/6/21 – Staff to request an update from the Senior transportation Engineer on the placing of a chicane on Jellicoe Avenue.</p>	Service Delivery	<p>July: In the next cycle, traffic counters will be put in the area to assess the speed limit over a 7-day period.</p> <p>Staff have visited the site and Jellicoe Avenue is now a safer speed residential area (40km/h) as part of the last round of speed limits, curve speed signs are not installed in residential locations, unless there is a significant risk/out of context curve.</p>
7.	<p>Representation Review</p> <p>ACTION: 8/6/21- Staff to forward a calendar invite and any pre-reading material to the Board Members.</p>	Democracy	<p>July: Calendar invite for Monday, 28 June 2021 sent to board members.</p>
8.	<p>Update on Tuakau Pool Usage to 14 January 2021</p> <p>ACTION: 8/6/21 – staff to forward the usage spreadsheet to the Board members.</p>	Democracy	<p>July: Usage report sent to board members on Friday, 17 June 2021.</p>
9.	<p>Tuakau Pool Upgrade Project</p> <p>ACTION 8/6/21 – Mr Jackson to provide an update at the next meeting.</p>	Shaun Jackson	
10.	<p>Review of Community Board Charter</p> <p>ACTION: 8/6/21 – This action to remain on the schedule.</p>	Democracy	<p>We are still in the process undertaking a review of the Governance Structure (which includes Community Board Charters) for a mid-term review. Due to the current work on the Representation Review it is anticipated that this work will now be carried out in September.</p>
11.	<p>Tuakau Youth Centre Building Project</p> <p>ACTION: 8/6/21 - This action to remain on the schedule.</p>	Cr Henderson, Vern Reeve	
12.	<p>Rubbish in the Tuakau CBD</p> <p>ACTION: 8/6/21 – Staff to provide the Board with information on the bin replacement budget for Tuakau.</p>	Service Delivery Hamish Cairns/Ross Bayer	<p>July: There is no budget for bin replacement in the current LTP.</p>

13.	St Stephens Ave Car Park ACTION: 8/6/21 – Staff to provide the Board with information on the St Stephens Ave carparking spaces.	Community Connections/Megan May	July: This work will be included in the work programme with the rest of the district wide car parks. There is no timeframe as yet as the work programme is being developed as part of the project scoping and handovers.
14.	Speed on Tuakau Bridge-Port Waikato Road ACTION: 8/6/21 – The Board request staff place vehicle counters on the Tuakau Bridge-Port Waikato Road.	Roading	July: We can install additional counters in specific locations which are outside of our annual counting programme. These one-off counts are approximately \$500. The Community Board needs to advise staff of the exact location they require any additional counts and the rationale behind the request.
15.	Paving in the Tuakau CBD ACTION: 8/6/21 – Staff to provide an update to the Board meeting scheduled for Monday 19 July 2021.	Service Delivery	July: The Tuakau pavers are currently being steamed cleaned, followed by application of an anti-slip sealant to mitigate the risk of slipping on the pavers. This work should be completed by 16 July 2021, weather permitting.
16.	Tuakau Swimming Pool Entrance ACTION: 8/6/21 - Staff to provide timeframes on when the leak investigation work would be carried out at the Tuakau Swimming Pool.	Community Connections – Grant Sirl	July: This request for work is known but we are unable to proceed until we have a better understanding of a leak that we are currently investigating. This is currently our priority and until we understand the extent of the leak and the cost to repair it, we are unable to proceed with the other minor works requested at the swimming pool. We will continue to investigate potential design of the entranceway but cannot commit funding at this stage.
17.	Tuakau Blueprint Review ACTION 8/6/2021 – Staff to provide the Board with the tracking process for the Tuakau blueprint projects.	Community Growth	July: Please see the attached document, Tuakau Blueprint Projects

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

Community Projects Team – Project Update

Tuakau Library Extension

Just working through the snag list with the contractor for the library interior, and tidying up the roofing repair works.

Roofing structure upgraded to new building standards and all degraded timber removed and replaced. The asbestos fascia was removed while the contractor was established to ensure there are no future issues with this material. The opening will take place on 12 July.



Tuakau Library extension

Tuakau Skatepark

The contract and tender documents are being peer-reviewed with the tender documents scheduled to be advertised Friday 9 July. Tenders close 9 August.

The Building Consent application is being submitted this week.

Whangarata Cemetery

McKenzie and Parma have completed all works except for the final tidy up of the site. Works remaining under this contract is for the final topsoil spread and grassing as well as disestablishment of the sediment and erosion control pond.



Kerbing and pavement finishing.

The contracted work excludes a small section at the intersection of Whangarata Road and McCready Road to allow for the repair of the damaged watermain.

Once the watermain replacement has been completed we will look to engage the WDA to undertake the final 30m – 50m of edge restraint and placing of AC surface. This works will also include a minor culvert extension, site benching, and intersection improvements for vehicles turning left into McCready Road.

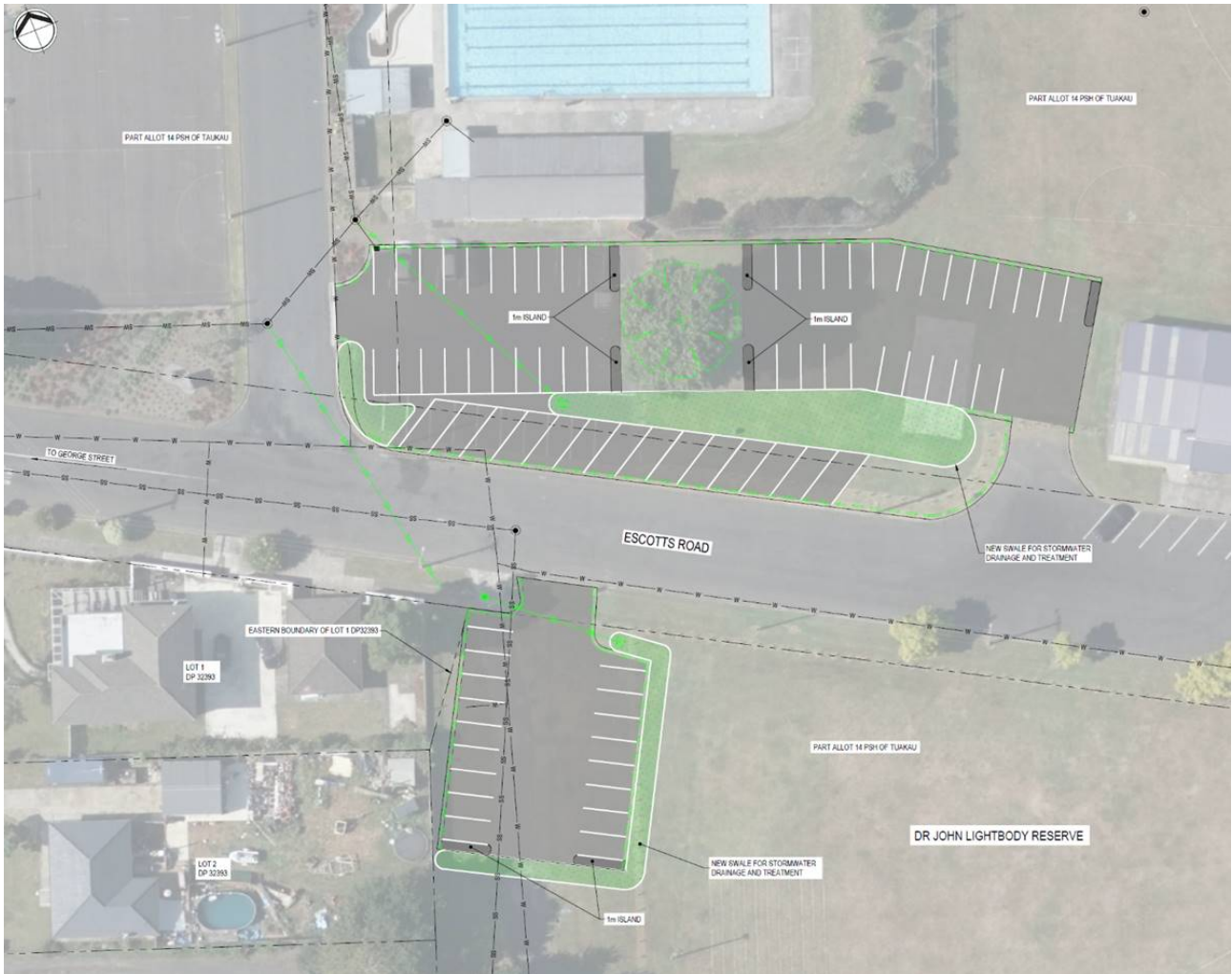


Asphalting of the accessway surface completed.

Dr Lightbody Reserve Carpark

Following the development of a layout for three carparks at the Dr John Lightbody Reserve, the design is currently being progressed through 3D modelling.

The three proposed carparks are within the vicinity of the swimming pool and Tuakau Sports complex building. The carparks have been developed to allow them to be constructed either as one project or staged over a period of time as individual projects, to fit in with available funding.



2D layout of proposed carparks.

It is anticipated that the design will be completed in July and will be provided to the community for feedback. Direction will then be sought from the project sponsor to determine construction programming.

Tuakau Blueprint Projects

Theme	Action	Final Ranking Sept 2020	Delivery Organisation (select one)	LTP Status April 2021	Notes April 2021
Identity	Build a strong identity based on the river corridor, and the unique qualities of the local area (refer to DW1.1 to 1.4). For Tuakau, highlight heritage and historic sites, and consider Sir Edmund Hillary and the history of trade for passing waka.	Districtwide: Identity	Council plus others	Not Council-led	
Communities	Support the local initiative to establish a community hub, which may be partially privately funded.	Top 1=	Council plus others	Y - LTP capex	LTP has funding for renewal of Tuakau community centre
	Develop a sports and recreation facility, including consideration of incorporation of the Council's pool facility.	Top 1=	Council plus others	Y - LTP capex	LTP has funding for renewal of Tuakau aquatic centre
	Support and enhance library services	Top 3	Council plus others	Complete, Underway or Ongoing	
Infrastructure	Build public toilets.	Top 2	Council-led	Complete, Underway or Ongoing	St Stephens Ave toilet complete
	Prepare a strategy for the promotion of Tuakau for living and visiting.	Very High 3	Council plus others	Complete, Underway or Ongoing	
Transport	Provide advocacy for the widening of existing, and / or the construction of new, road connections to SH1.	Very high 1	Council plus others	Complete, Underway or Ongoing	Advocacy with NZTA underway; no specific funding in LTP
	Create a Park and Ride for public transport.	Very high 2	Council plus others	Complete, Underway or Ongoing	No capex funding in LTP but consideration will be given as part of Stage 2 of Hamilton to Auckland passenger rail project.
	Support the community aspirations for an emergency services hub.	High	Council plus others	Not Council-led	
Growth	Consider areas for expansion, reconciling possible growth demand with high class soils and contours.	Districtwide: Identity	Council plus others	Complete, Underway or Ongoing	

Theme	Action	Final Ranking Sept 2020	Delivery Organisation (select one)	LTP Status April 2021	Notes April 2021
	Address the interface between residential and industrial land. Consider sports fields as a buffer (1).	High	Council-led	Complete, Underway or Ongoing	
Economy	Prepare a town centre strategy considering character, provision of green spaces, streetscape upgrades, mix of uses, anchors etc. (2).	High 2	Council-led	Y - LTP opex	Can be done within next 10 years after work on Ngaruawahia, Huntly, Pokeno
	Ensure that the timing of job creation aligns with residential growth.	High	Council plus others	Not Council-led	
	Identify if, how much, and where, possible additional employment land for office development is needed beyond the zoning in the Proposed District Plan.	High	Council-led	Complete, Underway or Ongoing	
	Identify if, how much, and where, possible additional employment land for retail development is needed beyond the zoning in the Proposed District Plan.	High	Council-led	Complete, Underway or Ongoing	
	Consider employment uses south of town centre along River Road (see strategic diagram) (3).	Medium	Council-led		
	Establish a Designers and Makers Cluster.	Medium	Council plus others	Not Council-led	
	Establish a Designer Food Cluster.	Medium	Council plus others	Not Council-led	
	Investigate opportunities for short-stay courses.	Medium	Council plus others	Not Council-led	
	Install lighting and CCTV for safety.	Low	Council plus others	Complete, Underway or Ongoing	