

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, 30 AUGUST 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.

- 1. APOLOGIES AND LEAVE OF ABSENCE**

- 2. CONFIRMATION OF STATUS OF AGENDA**

- 3. DISCLOSURES OF INTEREST** 2
 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.

- 4. CONFIRMATION OF MINUTES** 4
 Meeting held on Monday, 19 July 2021

- 5. PUBLIC FORUM**

- 6. REPORTS**
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 - 6.7 Waikato District Council Executive Update Verbal
 - 6.8 Chairperson's Report Verbal
 - 6.9 Councillors' Report Verbal
 - 6.10 Community Board Members' Report Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	19 August 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

		Financial Interests <i>Please refer to Statement Reference here.</i>		Non - Financial Interests								
Name	Community Board	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	19 August 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 Monday, 19 July 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Onewhero-Tuakau Community Board held on Monday, 19 July 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

OTCB Minutes – Monday, 19 July 2021

Minutes for the meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 19 JULY 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Deputy Chairperson)
Ms C Conroy [*via audio visual conference*]
Cr CA Eyre [*until 7.53pm*]
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve [*from 6.04pm*]
Mrs BI Watson

Attending:

Cr A Bech (Deputy Mayor)

Mr R Davis (Port Waikato Residents & Ratepayers Association)
Ms L Fry (Port Waikato Residents & Ratepayers Association)
Mr R Bouferrie and family

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Democracy Advisor)

Ms Conroy attended the meeting via Audio Visual Conference. Mr Jackson chaired the meeting.

Ms Ngataki opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Mrs Watson)

THAT the apology for non attendance from Cr Henderson be received;

AND THAT the apology for lateness from Mr Reeve be received.

CARRIED

OTCB2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mrs Watson)

THAT the agenda for the meeting of the Onewhero-Tuakau Community Board held on Monday, 19 July 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.12 the Board resolves that the following actions item be addressed following item 6.1 [NZ Police Update]:

- **Representation Review.**

CARRIED

OTCB2107/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Ms Ngataki)

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

CARRIED

OTCB2107/03

PUBLIC FORUM

Members of the public were in attendance and took part in the Representation Review discussion.

REPORTS

NZ Police Update

Agenda Item 6.1

A verbal report was received on the following matters:

- An island could not be placed at the Te Kohanga Road/Frosts Road intersection. The Police were carrying out more road safety campaigns in the Counties/Manukau South area.
- Speeding on State Highway 22 outside the Pukekawa School was a concern for residents.
- Crime rates had dropped.
- There had been staff changes at the Tuakau Police Station.
- A youth engagement programme was being investigated for the Tuakau area.
- Maori wardens were walking the streets in Tuakau. Police had attended a meeting with the Maori wardens.
- Regeneration of the Tuakau Community Patrol group was underway. A new vehicle was required.

Representation Review

Actions Item 6.4

The report was received [OTCB2107/02 refers]. Cr Bech addressed the Board and the following matters were discussed:

- The consultation period had opened on Wednesday, 14 July 2021 and would close on Friday, 20 August 2021.
- Small communities were encouraged to get together and submit to the review.
- There are three (3) tiers of support:
 - Tier 1 - Community Boards would be fully supported by two (2) Council staff. A targeted rate would be collected,
 - Tier 2 - Community Committees (urban/lifestyle areas) would be partially supported by one (1) Council staff member. The community would need to decide whether they supported a targeted rate, and

- Tier 3 – Community Committee (rural areas) would not be supported by Council staff. This group may wish to move towards Tier 2.
- Council would share information with small communities and were interested in further discussing the review and options available with these communities at a drop-in session in early August.
- Concern was raised on the mixed information from Council to Community Boards. Clear direction would be required and options must be fair and balanced.
- The proposal document is available on the [Reshape Waikato Website](#). It states what the current status is and puts forward suggested future ward structures.
- Community Boards are specified under the Local Government Act but community committees are not.
- Workshops had been held with the five (5) boards. The question to consider is whether the boards are fit for purpose or should they be changed?
- Boundary maps for wards had not been clear. Better maps are now available on the Reshape Waikato website.
- Central Government had indicated that a local government review would take place by the 2025 elections.
- Community Boards and Committees are voices for their areas. Community Boards can remunerate their members but Community Committees cannot.
- There were two (2) Maori seats available for the whole of the Waikato district, this is based on the number of people on the Maori electoral roll.
- The Board would consider what is the right way for their communities to be represented.

Solid Waste Review

Agenda Item 6.2

The report was received [OTCB2107/02 refers]. The following matters were noted:

- There was no mention of electronic recycling in the review document.

ACTION: The Solid Waste team to investigate the companies that take electronic recycling and this information to be placed on the Council's website.

- The Board would make a submission to the Solid Waste Review.

Discretionary Fund Report
Agenda Item 6.3

The report was received [*OTCB2107/02 refers*]. No discussion was held.

Resolved: (Mr Jackson/Mrs Watson)

THAT the following previous commitments be returned to the Onewhero-Tuakau Community Board's Discretionary Fund pool:

- a) **Contribution towards placemaking project - funds of \$6,000.00 (Resolution No. OTCBI409/06/2), and**
- b) **Contribution towards placemaking project increased to \$7,000.00 - funds of \$2,500.00 (Resolution No. OTCBI905/03),**

CARRIED

OTCB2107/04

Cr Eyre left the meeting at 7.53pm following item 6.3.

Placemaking
Agenda Item 6.4

The report was received [*OTCB2107/02 refers*]. No discussion was held.

Projects- Issues- Activities and Actions July 2021
Agenda Item 6.5

The report was received [*OTCB2107/02 refers*] and discussion was held on the following matters:

Lighting at Port Waikato

ACTION: This action to be parked pending a report to the Board's meeting scheduled for Monday, 11 October 2021.

Placemaking Project

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

Entrance fees at the Tuakau Swimming Pool

ACTION: Staff to reconcile the invoice from Belgravia against the agreed contract, organise payment of the invoice and report back to the Board's meeting scheduled for Monday, 30 August 2021.

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.

Speed Reduction Signs

ACTION: Staff to confirm that the timings on the signs outside Te Kohanga School had been changed.

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: Mr Reeve to lodge a service request on this item.

Representation Review

Cr Bech attended the meeting to address the Board on this matter. This item was considered earlier in the meeting.

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

Update on Tuakau Pool Usage to 14 January 2021

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

Tuakau Pool Upgrade Project

Mr Jackson advised that there was no format for the Board to have input into the project.

ACTION: Staff to seek clarification from the General Manager Service Delivery and the Community Connections Manager on input from the Board.

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 action to be parked.

Tuakau Youth Centre Building Project

An application for funding would be completed for this project.

ACTION: This item to remain on the schedule. Funding was being sourced for this project.

Rubbish in the Tuakau CBD

ACTION: Mr Reeve to discuss with the Community Led Development Advisor whether this could be a project that Springhill Prison would be interested in.

NOTE: Under the "To Action" column, remove "Service Delivery – Hamish Cairns/Ross Bayer" and replace with "Mr Reeve".

St Stephens Ave Car Park

ACTION: This action to be parked.

Speed on Tuakau Bridge-Port Waikato Road

ACTION: Staff to provide historical counter data from Tuakau Bridge-Port Waikato Road to the Board's meeting scheduled for Monday, 11 October 2021.

Paving in the Tuakau CBD

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

Tuakau Swimming Pool Entrance

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

Tuakau Blueprint Review

ACTION: This item to remain on the schedule.

Waikato District Council Executive Update
Agenda Item 6.6

A verbal report was received on the following matters:

- A large number of resource consents had been received and had placed pressure on the organisation.
- Building consents had increased and more staff had been recruited to assist with the workload.

Chairperson's Report
Agenda Item 6.7

The chairperson had attended the Representation Review workshop.

Councillors' Reports
Agenda Item 6.8

No reports were received.

Community Board Members' Reports
Agenda Item 6.9

Verbal reports were received on the following items:

- Counties Mental Health Services would be based two (2) to three (3) days per week in the Tuakau Emergency Services Trust (TEST) house located next to the Dr John Lightbody Reserve. The next part of the project was to get Menz Shed located at the TEST house.
- The Tuakau Districts Development Association website was now live.

There being no further business the meeting was declared closed at 8.26pm.

Minutes approved and confirmed this day of 2021.

C Conroy
CHAIRPERSON

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	19 August 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	Alison Diaz Chief Financial Officer
Date	19 August 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 19 August 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 19 August 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 19 August 2021

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)

As at Date: 19-Aug-2021

			GL	1.215.1704
2021/22 Annual Plan				28,878.00
2020/21 Carry forward proposed				58,177.00
Total Funding				87,055.00
Income				
Total Income				-
Expenditure				excl GST
Total Expenditure				-
Net Funding (Excluding commitments)				87,055.00
COMMITMENTS:				
				excl GST
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				18,181.30
NET FUNDING REMAINING (Including commitments)				68,873.70

Open Meeting

To	Onewhero-Tuakau Community Board
From	Vishal Ramduny Acting General Manager Community Growth
Date	18 August 2021
Prepared by	Lianne van den Bemd Community-Led Development Advisor
Chief Executive Approved	Y
Reference #	GOV0514 / 3189852
Report Title	Lions Club Tuakau – Christmas Flag Decorations 2021

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding to the Onewhero-Tuakau Community Board from the Lions Club Tuakau towards the cost of Christmas Flag Decorations 2021.

2. RECOMMENDATION

THAT the report from the **Acting General Manager Community Growth** be received;

AND THAT an allocation of \$..... is made to the **Lions Club Tuakau** towards the cost of **Christmas Flag Decorations 2021**;

OR

AND THAT the request from the **Lions Club Tuakau** towards the cost of **Christmas Flag Decorations 2021** is declined / deferred until for the following reasons:

-

3. BACKGROUND

The Lions Club Tuakau are a Community Service Organisation who wish to provide Christmas Flag decorations for this December 2021.

4. OPTIONS CONSIDERED

- 4.1 That the application is approved and an allocation of partial or full funding requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$1,978.00. The Lions Club Tuakau is seeking funding of \$1,978.00 toward the cost of Christmas Flag decorations 2021.

GST Registered	Yes
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	Yes

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants of \$5,000.00 can be funded up to 100 percent at the discretion of the relevant community board or committee or Council's Discretionary and Funding Committee.

For grants above \$5,000.00, a funding cap of 75 percent of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Discretionary and Funding Committee is required in regard to this funding request.

8. ATTACHMENT

Lions Club Tuakau – Christmas Flag Decorations 2021

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development advisor
Yes No
- Application form must be completed in full and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waidc.govt.nz)

Which of the 2 funds are you applying for: (please tick **one** appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

Lions Club of Tuakau

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

Community Service Organisation

3. Phone number/s

4. Email / Address

5. If you are a Registered Charity (we require your registration number & confirmation that your organization registration is current)

Section 2 – Your event / project

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

2. How many volunteers and who else is involved in the project?

3. 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:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of any documentation verifying your organisation's legal status
- Include copies of written quotes ([these must match the Funding Requirements in section 4.](#))

Section 3 – Funding requirements1. **NOTE: Please provide full details for the following:**

- 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, and
- Current funds in hand to cover the costs of the event/project.

IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

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	\$ 1,978.00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$ Nil	\$

2. 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)
See quotation attached	\$ 1,978.00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from <u>WDC</u> Total B	\$ 1,978.00	\$

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

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

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$	\$

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

Nil

Section 4 – Community wellbeing and outcomes**1. Which community wellbeing will your project contribute to?***(See the guidelines sheet for more information on this section).*Social Economic Cultural Environmental **2. Which of the five community outcomes for the Waikato district does this project contribute to?***(See the guidelines sheet for more information on this section).*Accessible Safe Sustainable Healthy Vibrant **Section 5 – Previous Funding Received from Waikato District Council****1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:**

What Board / Committee	Type of Project / Event	Date received	Amount
Onewhero Tuakau C B	Christmas Parade	20/01/2021	\$1,000.00
Onewhero Tuakau C B	Christmas Parade	4/12/2019	S1,000.00

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.**NOTE: This will be checked and confirmed by council staff.**

I confirm that an accountability statement has been completed and returned for previous funding received.

 Name: Bob Bell Date: 22/06/2021

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

 Name: Warwick Martin Date: 22/06/2021Position in organ () Chairman Secretary Treasurer

Signature: _____ Date: 22/06/2021

**Incomplete application and will be returned*



QUOTE

Quote To
Tuakau Lions Club

Delivery To
Customer to collect
Bob Bell [REDACTED]

Quote Date
26 Mar 2021

Quote Number
QU-37223

Reference
Bob Bell - Street Banner
1800x900

Due Date
20 Apr 2021

GST Number
75-686-315

Flagz Group Limited
PO Box 57012
Mt Roskill, 1440
38 Roma Road,
Auckland 1041
PH:09-620-5995
FAX: 09-629-3778
www.flags.co.nz

Description	Qty	Rate	Amount NZD
CHRISTMAS FESTIVAL STREET BANNER 900 X 1800MM KNIT DIGITAL			
X4 CSB1106 (MERRY CHRISTMAS - SOCKS ON GREEN BACKGROUND)			
X4 CSB1108 (SEASONS GREETINGS - POHUTUKAWA ON BLUE BACKGROUND)			
X4 CSB1111 (MERRY CHRISTMAS - CLIPART XMAS TREE ON GREEN BACKGROUND)	20.00	86.00	1,720.00
X4 CSB1204 (MERRY CHRISTMAS - SANTA ON GREEN BACKGROUND)			
X4 CSB1209 (MERRY CHRISTMAS - GIFT BOXES ON DARK GRAY BACKGROUND)			
ALL RIGHT HANGING			
		Subtotal	1,720.00
		Amount Due NZD	1,978.00

BANK ACCOUNT FOR DIRECT DEPOSITS : [REDACTED]

HEADER CARD
 ON ACCOUNT
 APPROVED
 LABEL
 CASH SALE



Lions Club of Tuakau Inc.

P.O. Box 77 Tuakau 2342

15/06/2021

Waikato District Council / O.T.C.B
Private Bag 544
Ngaruawahia

Dear Sir / Madam,

I forward herewith the Lions Club of Tuakau Inc's application and supporting documents for funding of the new Tuakau Christmas Decorations (20 Flags) \$1,978.00 GST inclusive.

We are applying for "Christmas Festival Street Banners 900 x 1800mm Knit Digital (Flagz quote)

As you maybe aware we were previously funded for new flags in 2018.

They are becoming quite damaged and the colours are fading,
It appears that 3 years is going to be their life span.

Looking forward to a positive result.

Kind Regards

Bob Bell

Coordinator
Lions Club of Tuakau
P.O.Box 77
Tuakau 2342





CERTIFICATE OF INCORPORATION

LIONS CLUB OF TUAKAU CHARITABLE TRUST 2152503

LIONS CLUB OF TUAKAU CHARITABLE TRUST is incorporated under the Charitable Trusts Act 1957 this 10th day of July 2008.

Neville Harris
Registrar of Incorporated Societies



LIONS CLUB OF TUAKAU
FINANCIAL REPORTS
FOR THE YEAR ENDED 30th JUNE 2020

Enclosures

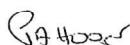
Summary of Bank Accounts	1
Administration Receipts and Payments Accounts	2
Charitable Trust Receipts and Payments Account	3

Review Report

I have examined the cash records of the TUAKAU LIONS CLUB INCORPORATED for the year ended 30th June 2020. In common with other organisations of a similar nature, control over fundraising income prior to it being recorded is limited and there are no practical review procedures to determine the effect of this control. Subject to the foregoing, in my opinion, the financial report fairly reflects the financial position of the Tuakau Lions Club Inc. as at 30th June 2020 and the results of its operations and cash flows for the year ended 30th June 2020.

My review report was completed on the 28th of August 2020 and my opinion is expressed at that date.

Philippa Hooper
Accountant



Date 28/8/2020

LIONS CLUB OF TUAKAU

SUMMARY OF BANK ACCOUNTS

As at 30th June 2020

	Balance at 01/07/19	Receipts	Payments	Transfers In/Out	Balance at 30/06/20
Administration Receipts and Payments Account	1,953.78	9,387.69	9,366.05		1,975.42
Charitable Trust Receipts and Payments Account	9,197.52	20,121.99	19,542.64	0.00	9,776.87
	11,151.30	29,509.68	28,908.69	0.00	11,752.29

LIONS CLUB OF TUAKAU

ADMINISTRATION RECEIPTS AND PAYMENTS ACCOUNT

For the year ended 30th June 2020

RECEIPTS	2020	2019
Subscriptions	900.00	2,173.02
Bank Interest	1.27	1.59
Auction	647.00	872.00
Meals	4,185.00	7,142.00
Donations	0.00	882.33
Donations of milage from members	0.00	959.35
Raffles	464.00	1,027.00
Tail Twisting	95.00	136.30
Project Fund Raising	1,683.40	0.00
Sundry	<u>1,412.02</u>	<u>0.00</u>
Total Receipts	9,387.69	13,193.59
PAYMENTS		
Post Office Box Rental	195.00	185.00
Auditing	100.00	100.00
Stationery	266.91	258.54
National and International Fees	4,524.14	4,354.54
Zone Meetings	100.00	278.00
Raffles	160.00	440.00
Meals	3,925.00	6,935.00
Sundry	95.00	201.85
Total Payments	<u>9,366.05</u>	<u>12,752.93</u>
Cash Surplus/(Shortage) for the Year	21.64	440.66
Add Transfers in		
- from Charitable Trust Receipts and Payments Account	0	0
Cash at ANZ Bank at Start of Year	1,953.78	1,513.12
Cash at ANZ Bank at End of Year	<u><u>1,975.42</u></u>	<u><u>1,953.78</u></u>

LIONS CLUB OF TUAKAU

CHARITABLE TRUST RECEIPTS AND PAYMENTS ACCOUNT

For the year ended 30th June 2020

RECEIPTS	2020	2019
Bank Interest	11.09	9.55
Christmas Raffle	2,175.60	1,662.50
Donation & Special Help	0.00	1,786.10
Sale of Manure	9,898.00	15,510.00
Parade	5,779.47	8,385.00
Pinecone Sales	30.00	670.00
Kids off Couch	298.53	0.00
(BBQ) Christmas Cake	0.00	1,784.30
Pokeno Club	1,929.30	5,227.97
Total Receipts	<u>20,121.99</u>	<u>35,035.42</u>
PAYMENTS		
Donations to Schools & Other	9,898.32	13,644.00
Manure Costs & Bagging	0.00	1,630.60
Christmas Raffle	300.00	67.07
Members Donation of Milage to Admin	0.00	959.35
Parade	7,010.87	6,018.05
Sundry	-1,696.51	1,841.48
Other ClubProjects	0.00	690.00
Christmas Cake	0.00	1,098.02
Pokeno Club	775.90	3,667.85
Kids off Couch	629.69	0.00
Fundraising Costs	2,624.37	0.00
Total Payments	<u>19,542.64</u>	<u>29,616.42</u>
Cash Surplus/(Shortage) for the Year	<u>579.35</u>	<u>5,419.00</u>
Add Transfers out		
- to Serious Saver Receipts and Payments Account	0.00	-40.00
- from Serious Saver Receipts and Payments Account	0.00	2,427.17
Cash at ANZ Bank at Start of Year	9,197.52	1,391.35
Cash at ANZ Bank at End of Year	<u><u>9,776.87</u></u>	<u><u>9,197.52</u></u>

TUAKAU LIONS CLUB INC 224655

Financial Statements For 2020

Financial Year July 2019 to June 2020

	2020	2019
	\$	\$
Income		
Subscriptions	900	2173
Donations	0	3628
Activities	27185	42417
Sundry Income	1424	16
Total Income	<u>29509</u>	<u>48234</u>
Expenses		
National & International Fees	4624	4633
Donations	9898	14603
Activities	13729	20547
Club Supplies	462	444
Sundry Expenses	195	2143
Total Expenses	<u>28908</u>	<u>42370</u>
Cash Surplus /(Deficit)	601	5864
Opening Bank Account Balances	11151	5287
Closing Bank Account Balances	<u>11752</u>	<u>11151</u>
Assets		
Cash at Bank	17252	11401
Debtor - Pokeno Club	62	0
Liabilities		
Unpresented Cheques	5500	250
Creditor - Lions International Sub	62	0
Total Funds	<u>11752</u>	<u>11151</u>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	20 August 2021
Prepared by	Sue O’Gorman General Manager Customer support
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Tuakau Swimming Pool Entry Fee Reimbursement

I. EXECUTIVE SUMMARY

A report was presented to the Board in November 2011 (OTCB2011/11/02) offering options for entry fees to the pool in the 2020/21 season. It was resolved (OTCB2011/0) that a total of \$8,625 (including GST) would be paid to Belgravia to cover their forecasted income for the season. It was also resolved that a \$1 entry fee per person/per day would be charged, and that all money received by Belgravia from the entry fee (up to \$8,625) would be returned to the OTCB.

An agreement was reached with Belgravia that the total amount to be charged was \$7,625 (incl. GST).

The total usage for the pool for the 2020 equates to \$3,222 (incl.GST). The Waikato District Council, on behalf of the OTCB, will submit an invoice to Belgravia for this amount.

Therefore, the net subsidy that the OTCB has put towards pool entry for the 2020/21 season is \$4,403.

2. RECOMMENDATION

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

AND THAT an invoice be raised on behalf of the **Onewhero-Tuakau Community Board** charging **Belgravia** the sum of **\$3,222 (incl. GST)** being the total receipted money for entry fees into the **Tuakau Swimming Pool** for the **2020/21** swimming season.

3. BACKGROUND AND DISCUSSION

The agreement reached with Belgravia for swimming pool entry for the 2020/21 season was that the OTCB would pay for the forecasted income for Belgravia for the season (a sum of \$8,625 incl. GST) and that a \$1 entry fee would be charged to the public per person/per day. This entry fee would be refunded to the OTCB up to the value of the forecasted income. The payment of the forecasted income has been made and now the entry fee is required to be recovered.

The subsidy proved to be a great success. Feedback received was overwhelmingly positive. The \$1 fee was not only reported to be a great price, but people were also grateful that it was subsidised and that their rates are being used for this. There were a lot of new users who had not been to the facility before and some that only became aware of it through the general chatter on social media.

The useage for the season equates to \$3,222 and the details of the useage is attached.

4. CONCLUSION

That the subsidised entry was a success and that the OTCB seeks to recover the entry fee from Belgravia.

5. ATTACHMENTS

Partner Pool annual visitor Report December 2020 to March 2021.

Partner Pool Annual Visitor Report December 2020 – March 2021

Name of Pool		2020-2021	
Public Season	Taukua Pools (5 th December 2020- 28 th March 2021)		
Opening Hours	Mon-Fri	10.00am-6.00pm	
	Sat-Sun	10.00am-6.00pm	
	Public Holidays	10.00am-6.00pm	
Visitor Numbers -			
Child entry	624		
Under 5s	49	Public Swimmers* (Adult)	
Age 5-15	574	Club/Groups	
Adult entry	318	Events	
Senior entry	8	Other school swimmers	923
Spectators	72		
TOTAL	949	TOTAL	923
Admission Fees			
Adults	\$1.00	Children 5-15	\$1.00
Under 5 - Free			
Total Income at \$1.00 entry: \$1,872			
Total income from facility bookings: \$1,350			
Full income for season: \$3,222			

School Full Facility Bookings	Bookin g 1	Bookin g 2	Bookin g 3	total
TE KURA KAUPAPA MAORI O TE PUAHA O WAIKATO	\$108	\$324	\$270	\$702
Bombay School	\$324			\$324
Tuakau College	\$324			\$324
			Total	\$1,350

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker Chief Operating Officer
Date	12 July 2021
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Year to Date Service Request Report

1. EXECUTIVE SUMMARY

To update the Board on the Year to Date Service Request Report to 30 June 2021

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Year to Date Service Request Report for Onewhero-Tuakau Community Board

Service Request Time Frames By Ward for ³⁴

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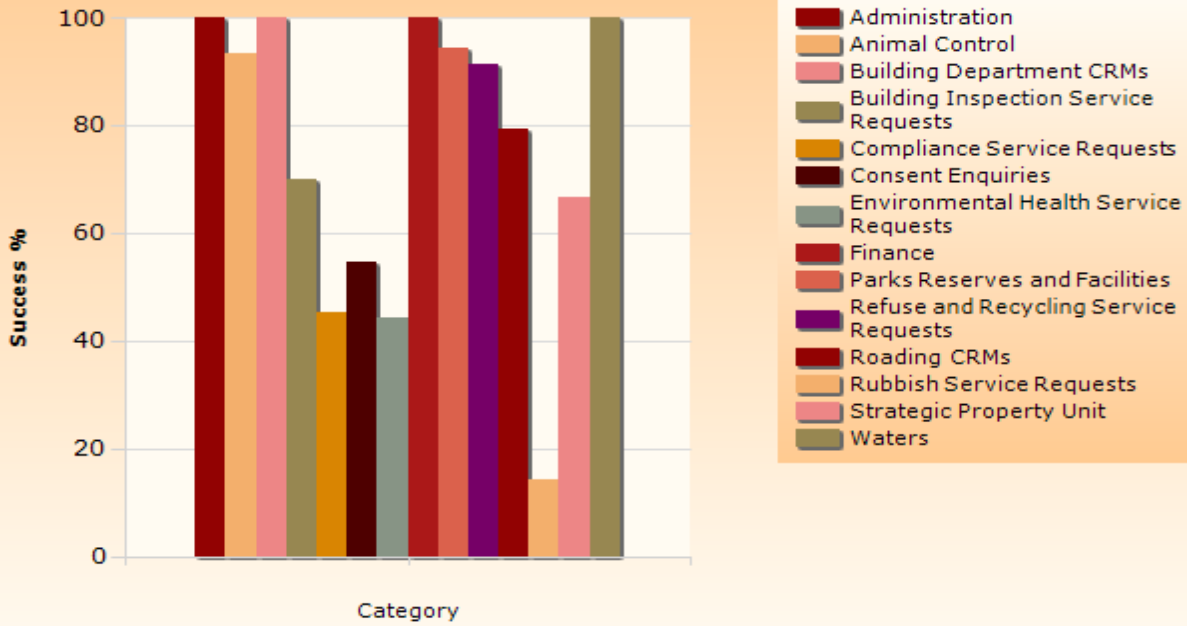


Date Range: 01/04/2021 to 30/06/2021

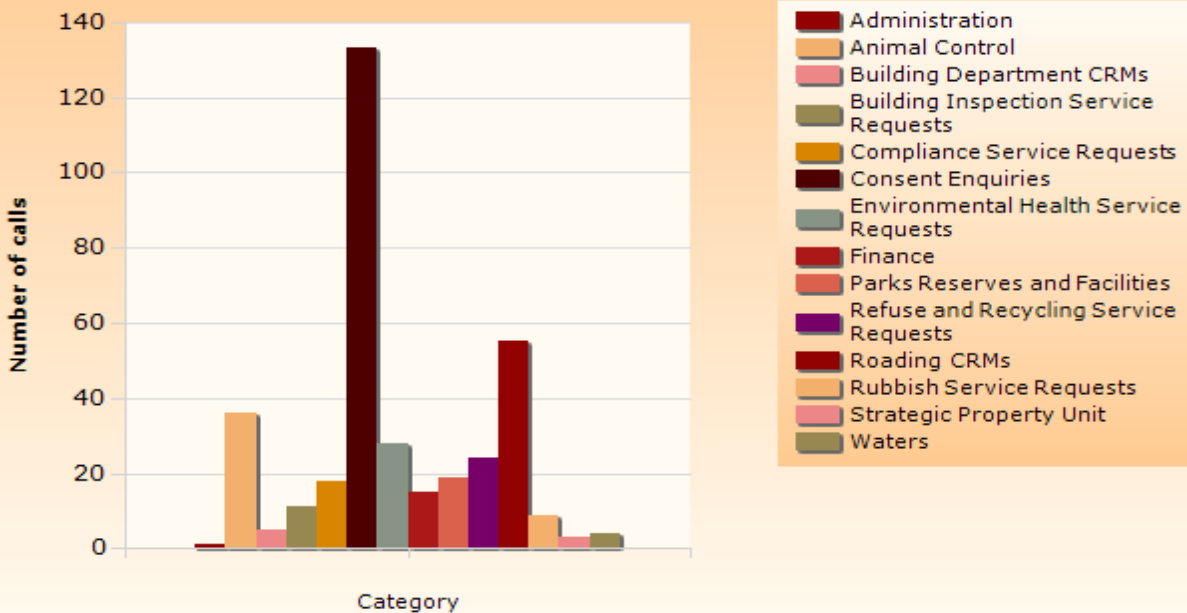
The success rate excludes Open Calls as outcome is not yet known.

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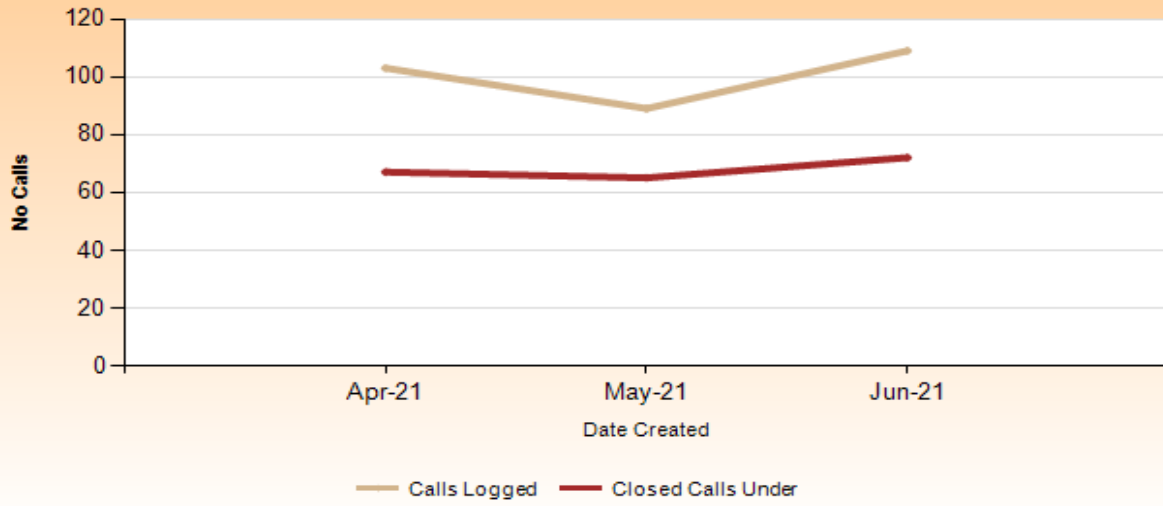
Call Completion % Success by Type



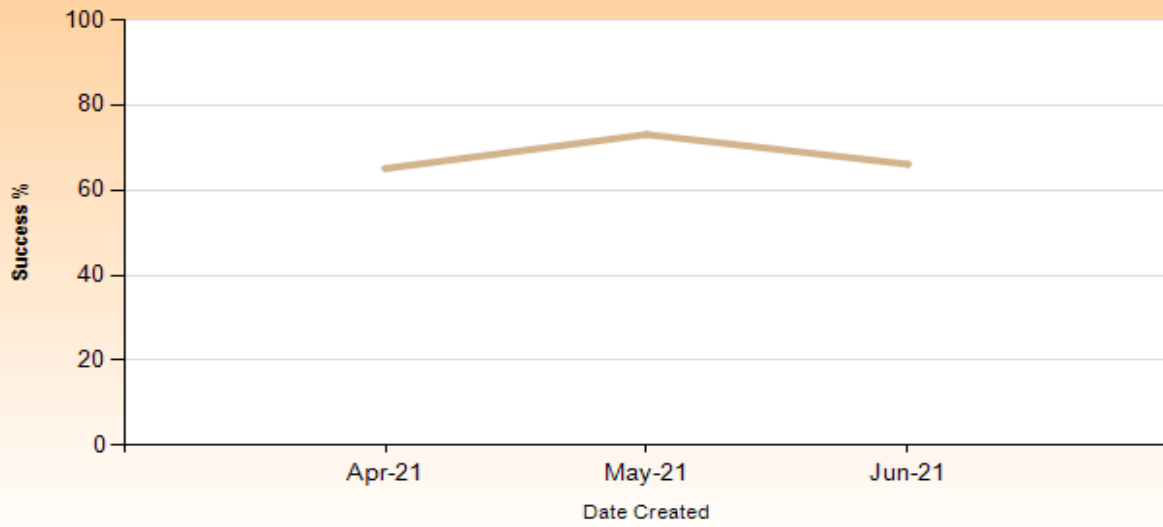
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



			Open		Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Administration							
	Summary	1				1	100.00%
	Pro rated rates for the period xx to xx	1				1	100.00%
Animal Control							
	Summary	36	1	5	2	28	93.33%
	Animal Charges	5				5	100.00%
	Dog / Cat Trap Required	1		1			0.00%
	Dog Property Visit	3	1			2	100.00%
	Dog Straying - Current	7			1	6	85.71%
	Dog Straying - Historic	3				3	100.00%
	Dog Surrender	1				1	100.00%
	Dog/Animal Missing	4		1		3	100.00%
	Dogs Aggression - Historic	1		1			0.00%
	Dogs Barking Nuisance	5		2		3	100.00%
	Livestock Trespassing - Current	5			1	4	80.00%
	Livestock Trespassing - Historic	1				1	100.00%
Building Department CRMs							
	Summary	5				5	100.00%
	PEO General Enquiry	5				5	100.00%
Building Inspection Service Requests							
	Summary	11	1		3	7	70.00%
	Building Inspection Service Requests	11	1		3	7	70.00%
Compliance Service Requests							
	Summary	18	4	3	6	5	45.45%
	Compliance - Animal Bylaw	1		1			0.00%
	Compliance - Unauthorised Activity	15	4	2	5	4	44.44%
	Freedom Camping incidents/complaints/queries	1				1	100.00%
	Illegal parking	1			1		0.00%
Consent Enquiries							
	Summary	133	1	11	55	66	54.55%
	Planning Process	10		2	3	5	62.50%
	Property Information Request	35			1	34	97.14%
	Rural Rapid Number assignment & purchase of plates	3	1			2	100.00%
	Zoning and District Plan Enquiries	85		9	51	25	32.89%
Environmental Health Service Requests							
	Summary	28	1		15	12	44.44%
	Environmental Health Complaint	6			4	2	33.33%
	Noise complaints straight to contractor	22	1		11	10	47.62%
Finance							
	Summary	15		2		13	100.00%
	Credit Control Query	6				6	100.00%
	Rates query	9		2		7	100.00%

Parks Reserves and Facilities	Summary	19		1	1	17	94.44%
	Parks & Reserves - Buildings	3				3	100.00%
	Parks & Reserves - Reserve Issues	13		1		12	100.00%
	Parks & Reserves - Urgent Public Toilet Issues	1			1		0.00%
	Parks & Reserves-Council owned buildings on reserv	2				2	100.00%
Refuse and Recycling Service Requests	Summary	24	1		2	21	91.30%
	Inorganic Non-Collection	4			1	3	75.00%
	New collections	2			1	1	50.00%
	Recycling Not Collected	3				3	100.00%
	Refuse - Non-Collection	12				12	100.00%
	Refuse & Recycling Contractor Complaints	2				2	100.00%
	Refuse & Recycling Enquiries	1	1				0.00%
Roading CRMs	Summary	55		26	6	23	79.31%
	New Vehicle Entrance Request	3		3			0.00%
	Road Culvert Maintenance	11		9	1	1	50.00%
	Road Safety Issue Enquiries	7		2	2	3	60.00%
	Roading Work Assessment Required - OnSite 5WD	20		8	2	10	83.33%
	Routine Roding Work Direct to Contractor 5WD Comp	3			1	2	66.67%
	Street Light Maintenance	2		2			0.00%
	Urgent Roding Work 4Hr Response	6				6	100.00%
	Vegetation Maintenance	3		2		1	100.00%
	Rubbish Service Requests	Summary	9	2		6	1
Abandoned Vehicle		1			1		0.00%
Illegal Rubbish Dumping		6	1		4	1	20.00%
Inorganic Non-Collection		2	1		1		0.00%
Strategic Property Unit	Summary	3			1	2	66.67%
	Council owned land CRMs	3			1	2	66.67%
Waters	Summary	4	1			3	100.00%
	3 Waters Enquiry	1				1	100.00%
	Drinking Water Final Meter Read	2				2	100.00%
	Fix Water Toby	1	1				0.00%
Total		361	12	48	97	204	67.77%

Service Request Time Frames By Ward for ³⁸

TUAKAU

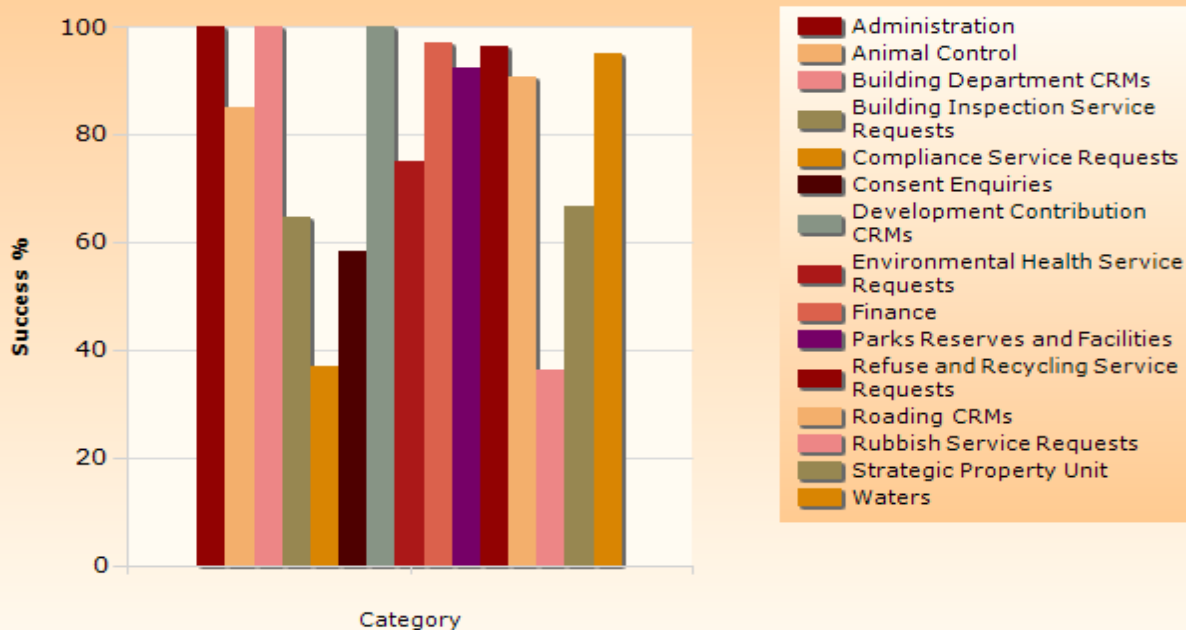


Date Range: 01/04/2021 to 30/06/2021

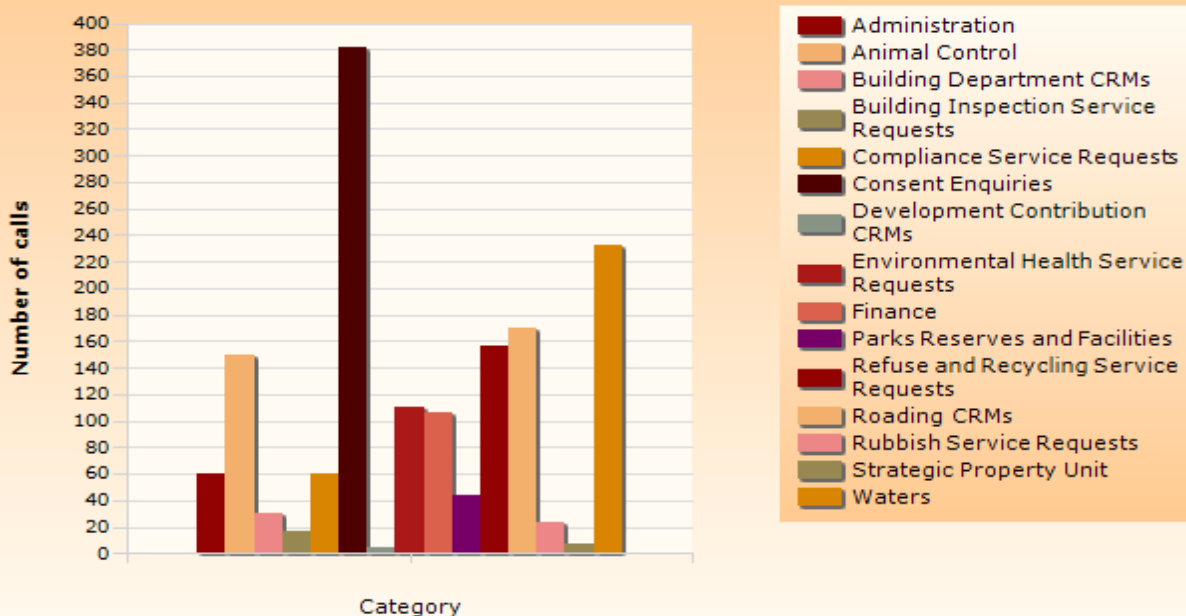
The success rate excludes Open Calls as outcome is not yet known.

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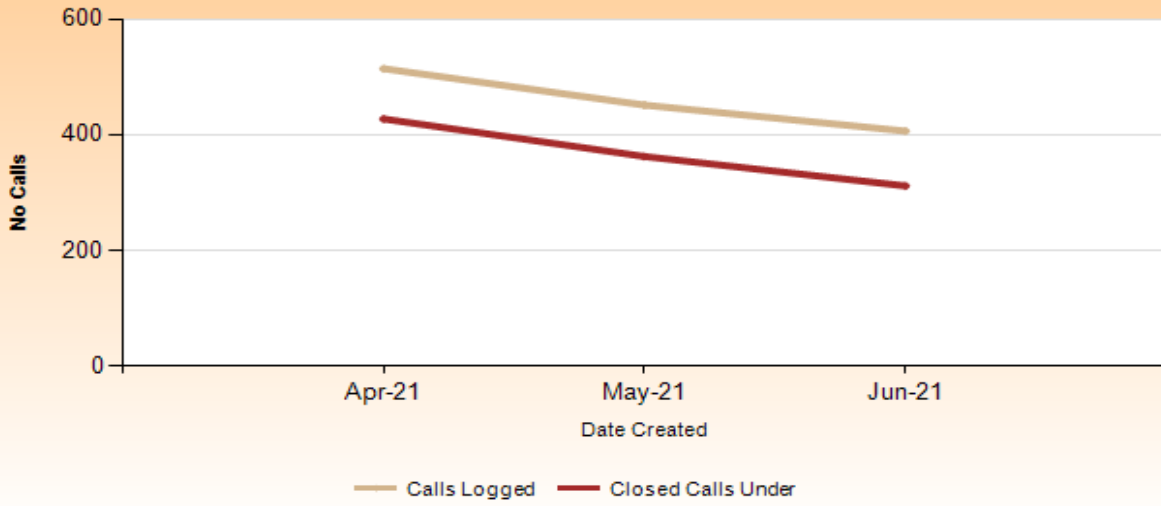
Call Completion % Success by Type



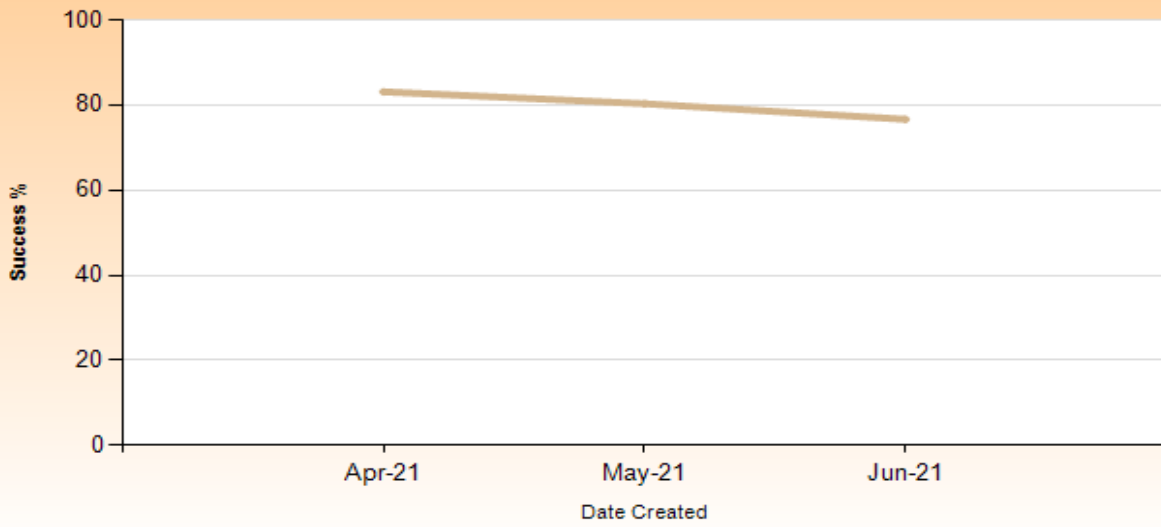
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



		Open			Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open		Closed		Success Rate
			Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	
Administration							
	Summary	60	1			59	100.00%
	Pro rated rates for the period xx to xx	60	1			59	100.00%
Animal Control							
	Summary	150	8	7	20	115	85.19%
	Animal Charges	10	1	1		8	100.00%
	Dog / Cat Trap Required	2		1	1		0.00%
	Dog Property Visit	19	2	1	6	10	62.50%
	Dog Straying - Current	40	3		7	30	81.08%
	Dog Straying - Historic	7	1	2		4	100.00%
	Dog Welfare - Immediate threat to life	1			1		0.00%
	Dog Welfare - Not immediate threat to life	4				4	100.00%
	Dog/Animal Missing	8				8	100.00%
	Dogs Aggression - Current	13	1		4	8	66.67%
	Dogs Aggression - Historic	8		1	1	6	85.71%
	Dogs Barking Nuisance	25		1		24	100.00%
	Livestock Trespassing - Current	9				9	100.00%
	Livestock Trespassing - Historic	4				4	100.00%
Building Department CRMs							
	Summary	30		4		26	100.00%
	Building near any Pipe/Infrastructure may req CCTV	5		4		1	100.00%
	PEO General Enquiry	25				25	100.00%
Building Inspection Service Requests							
	Summary	17			6	11	64.71%
	Building Inspection Service Requests	17			6	11	64.71%
Compliance Service Requests							
	Summary	60	20	5	22	13	37.14%
	Compliance - Animal Bylaw	11	3	1	5	2	28.57%
	Compliance - Unauthorised Activity	39	15	4	12	8	40.00%
	Illegal parking	8	1		4	3	42.86%
	Non-animal bylaws	2	1		1		0.00%
Consent Enquiries							
	Summary	382		22	150	210	58.33%
	Planning Process	27		1	14	12	46.15%
	Property Information Request	104		3	2	99	98.02%
	Rural Rapid Number assignment & purchase of plates	9		2	2	5	71.43%
	Zoning and District Plan Enquiries	242		16	132	94	41.59%
Development Contribution CRMs							
	Summary	4				4	100.00%
	Development Contribution Enquiries	4				4	100.00%

Environmental Health Service Requests	Summary	111	3	3	26	79	75.24%
	Environmental Health Complaint	10	2	1	3	4	57.14%
	Noise Complaint - Environmental Health	7		1	1	5	83.33%
	Noise complaints straight to contractor	94	1	1	22	70	76.09%
Finance	Summary	106		1	3	102	97.14%
	Credit Control Query	64		1	1	62	98.41%
	Rates query	42			2	40	95.24%
Parks Reserves and Facilities	Summary	44	1	3	3	37	92.50%
	Parks & Reserves - Buildings	8			1	7	87.50%
	Parks & Reserves - Graffiti	3	1		1	1	50.00%
	Parks & Reserves - Non-urgent Public Toilet Issues	1				1	100.00%
	Parks & Reserves - Reserve Issues	27		3		24	100.00%
	Parks & Reserves - Urgent Public Toilet Issues	2			1	1	50.00%
	Parks & Reserves-Council owned buildings on reserv	3				3	100.00%
	Refuse and Recycling Service Requests	Summary	156	4	6	5	141
Inorganic Non-Collection		4				4	100.00%
New collections		6	1	1		4	100.00%
Recycling Not Collected		36				36	100.00%
Refuse - Non-Collection		48	1		1	46	97.87%
Refuse & Recycling Contractor Complaints		9		1	1	7	87.50%
Refuse & Recycling Enquiries		9	2			7	100.00%
Rubbish bag sticker/tag orders - internal use only		6		1	3	2	40.00%
Tuakau Wheelie Bins		38		3		35	100.00%
Roading CRMs	Summary	170	4	56	10	100	90.91%
	Emergency Events - 1 Hr Response	4	1	1		2	100.00%
	Footpath Maintenance - Non_Urgent	5			1	4	80.00%
	New Vehicle Entrance Request	64		18		46	100.00%
	Request 4 new street light path sign etc	5		4		1	100.00%
	Road Culvert Maintenance	11		5	2	4	66.67%
	Road Marking Sign & Barrier Maint Marker Posts	3		2		1	100.00%
	Road Safety Issue Enquiries	10		7		3	100.00%
	Roading Work Assessment Required - OnSite 5WD	23		10	5	8	61.54%
	Routine Roding Work Direct to Contractor 5WD Comp	12	1	2	1	8	88.89%
	Street Light Maintenance	9		5		4	100.00%
	Urgent - Footpath Maintenance	1				1	100.00%
	Urgent Roding Work 4Hr Response	14	2			12	100.00%
	Vegetation Maintenance	9		2	1	6	85.71%

Rubbish Service Requests							
	Summary	24		2	14	8	36.36%
	Abandoned Vehicle	2			2		0.00%
	Illegal Rubbish Dumping	19		2	9	8	47.06%
	Inorganic Non-Collection	3			3		0.00%
Strategic Property Unit							
	Summary	7		1	2	4	66.67%
	Paper Roads Enquiries CRM	5			2	3	60.00%
	Pensioner Housing Issue Request	2		1		1	100.00%
Waters							
	Summary	232	8	23	10	191	95.02%
	3 Waters Enquiry	18		1	3	14	82.35%
	3 Waters Safety Complaint - Non Urgent	1				1	100.00%
	3 Waters Safety Complaint - Urgent	1			1		0.00%
	Drinking water billing	8				8	100.00%
	Drinking Water Final Meter Read	127		18		109	100.00%
	Drinking Water Major Leak	7	1		1	5	83.33%
	Drinking Water minor leak	23	1	2	2	18	90.00%
	Drinking Water quality	6		2		4	100.00%
	Drinking Water Quantity/Pressure	5			1	4	80.00%
	Fix Water Toby	5	1			4	100.00%
	New Drinking Storm Waste water connections	1				1	100.00%
	No Drinking Water	8				8	100.00%
	Stormwater Blocked pipe	2				2	100.00%
	Stormwater Open Drains	4			1	3	75.00%
	Stormwater Property Flooding Urgent	1				1	100.00%
	Wastewater Overflow or Blocked Pipe	5			1	4	80.00%
	Wastewater Pump Alarm	1				1	100.00%
	Waters - Drinking water new connection request	3				3	100.00%
	Waters - Waste water new connection request	1				1	100.00%
	Waters Pump Station jobs - only for internal use	5	5				0.00%
Total		1553	49	133	271	1100	80.23%

Open Meeting

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

Onewhero-Tuakau Community Board Actions – August 2021

	Actions	To Action	Update/Response
1.	<p>Lighting at Port Waikato</p> <p>ACTION: 19/7/21 - This action to be parked pending a report to the Board's meeting scheduled for Monday, 11 October 2021.</p>	Service Delivery	The Board to be updated at meeting scheduled Monday 11 October 2021.
2.	<p>Entrance fees at the Tuakau Swimming Pool</p> <p>ACTION: 19/7/21 - Staff to reconcile the invoice from Belgravia against the agreed contract, organise payment of the invoice and report back to the Board's meeting scheduled for Monday, 30 August 2021.</p>	Service Delivery	<p>The Belgravia invoice has been approved for payment.</p> <p>Usage report from Belgravia received. An invoice will be raised to Belgravia to refund the entrance fees for 2020/2021 back to the Community Board.</p>
3.	<p>George St/Buckland Road corner</p> <p>ACTION: 19/7/21 – This item to remain on the schedule. Staff to update the Board's meeting scheduled for Monday, 11 October 2021.</p>	Service Delivery	The Board to be updated at meeting scheduled Monday 11 October 2021.
4.	<p>Speed Reduction Signs</p> <p>ACTION: 19/7/21 – Staff to confirm that the timings on the signs outside Te Kohanga School had been changed.</p>	Service Delivery	<p>The timing of the signs are as follows:</p> <p>07:30 – 08:00 14:00- 14:20</p> <p>Confirmed by WDA 19/08/2021.</p>
5.	<p>Speed Bend on Jellicoe Avenue, Tuakau, to be installed.</p> <p>ACTION: 19/7/21 – Mr Reeve to lodge a service request on this item.</p>	Vern Reeve	
6.	<p>Tuakau Pool Upgrade Project</p> <p>Mr Jackson advised that there was no format for the Board to have input into the project.</p>	Service Delivery	Depending on the aspects of the project, different levels of input from the community are required. For example, investigation and repair of the leak is an operational issue that does not rely on community feedback. If carry forward budgets are improved and we undertake an entranceway upgrade, engagement with the

	Actions	45 To Action	Update/Response
	ACTION: 19/7/21 - Staff to seek clarification from the General Manager Service Delivery and the Community Connections Manager on input from the Board.		Community Board will occur to ensure that the changes are fit for purpose and meet the needs of the community.
7.	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: Parked.	Democracy	
8.	Tuakau Youth Centre Building Project An application for funding would be completed for this project. ACTION: 8/6/21 - This action to remain on the schedule. Funding was being sourced for this project.	Cr Henderson, Vern Reeve	
9.	Rubbish in the Tuakau CBD ACTION: 19/7/21 – Mr Reeve to discuss with the Community Led Development Advisor whether this could be a project that Springhill Prison would be interested in.	Vern Reeve	
10.	St Stephens Road Car Park Staff to provide the Board with information on the St Stephens Ave carparking spaces. ACTION: 19/7/21 – Parked.	Community Connections/Megan May	District Carpark Renewals is now working through the planning phase. There are 56 sites across the district to be renewed over three years. The Project Manager will consult with the Community Board as the project planning gets underway.
11.	Speed on Tuakau Bridge-Port Waikato Road ACTION: 19/7/21 – Staff to provide historical counter data from Tuakau Bridge-Port Waikato Road.	Roading	The Board to be updated at meeting scheduled Monday 11 October 2021. Current data can be found at: https://www.waikatodistrict.govt.nz/docs/default-source/services-and-facilities/roading/traffic-and-loading-all-roads-nov16.pdf?sfvrsn=a471b6c9_18

	Actions	To Action	Update/Response
12.	<p>Tuakau Blueprint Review</p> <p>Staff to provide the Board with the tracking process for the Tuakau blueprint projects.</p> <p>ACTION 19/7/21 – This item to remain on the schedule.</p>	Community Growth	<p>Please see the attached document, Tuakau Blueprint Projects.</p> <p>Please update things that you know are out of date and send the revised version to Jim Ebenhoh, jim.ebenhoh@waidc.govt.nz so he can update the master blueprints.</p>

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

Community Projects Team – Project Update

Tuakau Skatepark

The tender was advertised on GETS and closed on Friday 16 August. Tenders are currently being evaluated.

A signage board for the project has been installed.

Whangarata Cemetery

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.

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 design.

Other works being programmed for this financial year:

- District Wide Carpark Improvements (Dr John Lightbody Reserve, and St Stephens Carparks)
- Tuakau Memorial Hall Flooring - Recoating of floor in Main Hall and replacement of fire hose reel in the main hall.
- Buckland Rd Development Park Concept Planning and Engagement.
- Tuakau Aquatic Centre Works
- Harrisville Bridge Replacement – Design Phase

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	