

Agenda for a meeting of the Rural-Port Waikato Community Board to be held in the Te Kohanga Community Hall, Cnr Kohanga Road & Tuakau Bridge–Port Waikato Road, Te Kohanga on **THURSDAY, 3 AUGUST 2023** commencing at **6:30pm**.

Information and recommendations are included in the reports to assist the Board in the decision-making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

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

4. CONFIRMATION OF MINUTES

Meeting held on Thursday, 22 June 2023 2

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

To	Rural-Port Waikato Community Board
Report title	Confirmation of Minutes
Date:	Thursday, 27 July 2023
Report Author:	Lynette Wainwright, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

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

To confirm the minutes for a meeting of the Rural-Port Waikato Community Board held on Thursday, 22 June 2023.

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

THAT the minutes for a meeting of the Rural-Port Waikato Community Board held on Thursday, 22 June 2023 be confirmed as a true and correct record.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – RPWCB Minutes – 22 June 2023

MINUTES for a meeting of the Rural-Port Waikato Community Board held in the Glen Murray Memorial Hall, 2400 Highway 22, Glen Murray, on **THURSDAY, 22 JUNE 2023** commencing at **6:40pm**.

Present:

Mr B Cameron (Chairperson)
Ms L Fry (Deputy Chairperson)
Ms F Coker-Grey
Ms R Costar
Cr CA Eyre

Attending:

(12) members of the public attended

Cr P Thomson

Ms S O’Gorman (General Manager Customer Support)
Ms R Leahy (Democracy Advisor) (*via audiovisual link*)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron / Ms Costar)

THAT the Rural-Port Waikato Community Board:

- a. **confirms the agenda for a meeting of the Rural-Port Waikato Community Board held on Thursday, 22 June 2023, with all items therein being considered in open meeting; and**
- b. **all reports be received.**

CARRIED

RPWCB2306/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Eyre/ Ms Coker-Grey)

THAT the minutes for a meeting of the Rural-Port Waikato Community Board held on Thursday, 11 May 2023 be confirmed as a true and correct record with the following amendments:

- **Agenda Item 6.8 was amended to “A discussion was held on tennis court upgrades in the Pukekawa in Opuatia”.**

CARRIED

RPWCB2306/03

PUBLIC FORUM

Marian – Hampton Downs Landfill odour, lighting, and noise levels

- A concern was raised about the odour, lighting and noise levels coming from Hampton Downs landfill.
- A community meeting was being organised and Board Members were encouraged to attend and hear the issues from the community.
- A concern was raised that the landfill owners were applying for a consent to operate until 2055 and this was not being consulted on by the public.
- It was noted that there would be a certain level of decibels for truck movements that would be clearly defined in the consent and would need to follow the District Plan.

ACTION: General Manager, Customer Support would investigate the consent conditions and expiry dates for the Hampton Downs Landfill and forward to Cr Eyre.

- The public were encouraged to lodge complaints with Council so they were aware of the issues and address any non-compliant activity.
- It was noted that any air or water pollution issues fall under Waikato Regional Council’s jurisdiction.

Hampton downs raceway

- A concern was raised about the noise levels coming from Hampton Downs Raceway track.
- A member of the public claimed that Council’s noise control officers did not work on weekends. Staff noted that noise control officers did work weekends.

Pukekawa Highway 22 speeding issues

- A concern was raised about speeding drivers on Highway 22 that travel through Pukekawa village.
- The intersection between mile bush road and Highway 22 was also raised as an area of concern in terms of safety for residents. There were frequently speeding drivers. Members of the public would like to see the speed limit in that area reduced.
- There were also issues of boy racers in the area, a member of the public suggested that a barrier on the corner of the intersection be installed to prevent people from cutting the corner.

REPORTS

Blueprint Review – Survey and Progress Update
Agenda Item 6.1

The report was received [RPWCB2306/02 refers], and the following discussion was held:

- Cr Eyre raised a concern that the District Wide Blueprint was urban centric and lacked input from rural communities.
- It was suggested that the Community Board review the blueprint, and the survey closes 30 June.
- A concern was raised about communities that do not have a Blueprint, it was suggested these communities may be limited in their ability to influence and inform Council. It was noted that there was still funding available for communities that do not have Blueprints but have community aspirational projects in mind.

Works, Actions and Issues Report
Agenda Item 6.2

The report was received [RPWCB2306/02 refers], and the following discussion was held:

Onewhero Area School Road Safety Improvements

- The Chairperson raised a concern that this issue was taking too long to fix, and Council needed to act sooner.
- It was noted that there was no area for pick up and drop offs as a result cars were reversing onto a congested and short road that has limited visibility.
- The school had requested a small drop off area at the entrance to improve the safety for students and parents.
- There was an also an issue of kids walking on the road towards the Onewhero Society of Performing Arts. This was due to the ground being uneven and no footpath.

ACTION: General Manager Customer Support to escalate the Onewhero Area School Road Safety Improvements issue to the Roding Manager.

Drain Clearing

- A concern was raised about the level of service for clearing drains in the Rural-Port Waikato area.
- A discussion was held on investing in drain clearing to mitigate flooding during weather events.

Watercare

- A concern was raised about the progress made on Watercare's workplan for Port-Waikato.

ACTION: General Manager Customer Support to follow up with Mat Telfer from Watercare about their progress on the workplan.

Roading Issues

- The Chairperson discussed the drive around with Council staff in the Rural-Port Waikato area that identified roading issues in the area.
- A discussion was held on road maintenance and potholes. It was noted that weather conditions had made it difficult to fix potholes.
- A concern was raised about heavy vehicles travelling over local bridges and exceeding the weight limit. It was noted that this fell out of Council jurisdiction and should be raised with NZ Police.

Sunset Beach Toilet Block

- A discussion was held around the delays involved with the project; it was suggested that the project had been delayed due to consenting issues and erosion in the area.

Discretionary Fund Report

Agenda Item 6.3

The report received [RPWCB2306/02 refers], and the following discussion was held:

- The Funding Representative sent out Discretionary Fund guidelines to potential applicants.
- A discussion was held around funding resilience planning for communities. Council was supporting a programme to help communities in this space.
- A discussion was held on the Community Board funding emergency response equipment for communities.

ACTION: Ms Coker-Grey to discuss if this meets the Discretionary Fund Guidelines with the Funding Team.

Waikato District Council Executive Update

Agenda Item 6.4

The General Manager Customer Support provided a verbal update to the Board:

- There had been progress made in the Port-Waikato recovery. A geo-tech report had been completed for Maunsell Road.
- There had been technology improvements at Council, systems and data had migrated to the Cloud.

Chairperson's Report

Agenda Item 6.5

The Chairperson provided a verbal report, and the following points were noted:

- Mr Cameron was working with Council to establish a Rural Economic Forum to get input from rural communities.
- Mr Cameron attended a workshop on Port-Waikato erosion at Council Offices.

Councillors' Report

Agenda Item 6.6

Cr Eyre provided a verbal report, and the following points were noted:

- Cr Eyre was looking to get more viewpoints into Council to help inform Council's Strategic Vision.
- Hall Committees and Resident and Ratepayers groups had been invited to Council Offices to discuss issues facing their communities.
- A discussion was held on the proposed rate increase in the Annual Plan. There would be a 7 per cent general rate increase.

Community Board Members' Report

Agenda Item 6.7

Ms Costar

- Ms Costar attended a Council Workshop on Freedom Camping Bylaw. She raised concern about freedom campers at the Onewhero Rugby Club and lack of enforcement officers.

Ms Coker-Grey

- Ms Coker-Grey encouraged members of public to speak to her about Discretionary Fund applications for community projects.

Ms Fry

- A discussion was held on coastal erosion at Port-Waikato, it was noted that there was an on-going issue with access to the beach due to erosion.
- Money had been raised for a water pump to assist with flooding and a generator to power the Fire Station during weather events.

There being no further business the meeting was declared closed at 8:46pm.

Minutes approved and confirmed this day of 2023.

B Cameron
CHAIRPERSON

To	Rural Port Waikato Community Board
Report title	Discretionary Fund Report to 30 June 2023
Date:	02 August 2023
Report Author:	Jen Schimanski - Support Accountant
Authorised by:	Alison Diaz - Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Rural Port Waikato Community Board on the Discretionary fund spend to date, commitments and balance as at 30 June 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Rural Port Waikato Community Board receives the Discretionary Fund report as at 30 June 2023.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 30 June 2023

RURAL PORT WAIKATO COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)
As at Date: 30-Jun-2023

	GL	I-216-1704
2022/23 Annual Plan		13,441.00
2021/22 Carry forward		36,240.10
Total Funding		49,681.10
 Income		
 Total Income		-
Expenditure		<i>excl GST</i>
18-Jun-22 Payment to the Port Waikato Resident and Ratepayers Association for the amount of \$944.17 (excl GST) towards the cost of building an addition to its "Little Library" at Cobourne Reserve	OTCB2206/04	944.17
05-Nov-22 Payment to Naike Community Incorporated for the amount of \$4,584.65 (excluding GST) towards the cost of repainting the local community's public pool per the OTCB meeting 6/9/2022	OTCB2209/05	4,584.65
15-Nov-22 Payment to the Port Waikato Residents and Ratepayers Association for the amount of \$2,125 (including GST) towards the cost of it's local publication, 'The Port Waikato'	TUCB/PRWCB2211/11	2,125.00
21-Dec-22 Payment to the Port Waikato Residents and Ratepayers Association for the amount of \$1,600.00 (excluding GST) towards the cost of Christmas/Summer events in Port Waikato per the Onewhero-Tuakau Community Board meeting 06/09/2022	OTCB2209/05	1,600.00
24-May-23 Payment of \$1800.00 (plus GST if any), from the Board Discretionary Fund towards Ngati Karewa, Ngati Tahinga Trust's Matariki Celebration event invoice 2031	RPWCB2305/06	1,800.00
 Total Expenditure		11,053.82
 Net Funding (Excluding commitments)		38,627.28
COMMITMENTS:		<i>excl GST</i>
30-Mar-23 Commitment of a payment to the Onewhero Society of Performing Arts for the amount of \$2500 (excluding GST) towards a replacement fridge and freezer.	RPWCB2303/0	2,173.91
 Total Commitments		2,173.91
 Net Funding Remaining (Including commitments)		36,453.37

To	Rural Port Waikato Community Board
Report title	Discretionary Fund Applications
Date:	Monday, 24 July 2023
Report Author:	Lynette Wainwright – Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to provide the Discretionary Funding applications received for consideration by the Rural Port Waikato Community Board.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Rural Port Waikato Community Board:

- a. approves/partially approves/declines an allocation of \$5,729.18 (incl. GST) from their Discretionary Funding account to:**
 - i. Onewhero Bowling Incorporated Society,**
 - ii. for the re-opening of the Onewhero Bowling Club.**
 - b. approves/partially approves/declines an allocation of \$3,024.40 (incl. GST) from their Discretionary Funding account to:**
 - i. Sunset Beach Lifeguard Service,**
 - ii. for upgrading the Personal Protective Equipment (PPE) for the Sunset Beach Lifesaving Service, Search and Rescue (SAR) Squad.**
-

- c. approves/partially approves/declines an allocation of \$4,000.00 (excl. GST) from their Discretionary Funding account to:
- i. Port Waikato Residents and Ratepayers Association,
 - ii. for a project to create heritage signs that will tell local stories of significant events, people and places and give akonga real life work experience.
- d. approves/partially approves/declines an allocation of \$4,800.00 (plus GST) from their Discretionary Funding account to:
- i. Pukekawa Playcentre,
 - ii. for the replacement of the playground cushion fall bark to meet Ministry of Education standards.
- e. approves/partially approves/declines an allocation of \$_____ (plus GST) from their Discretionary Funding account to:
- i. _____ Pools,
 - ii. for Pool Chemicals for School Pools.

3. Attachments Ngaa taapirihanga

Attachment A Application for Funding (Onewhero Bowling Club)

Attachment B Application for Funding – (Sunset Beach Lifeguard Service)

Attachment C Application for Funding – (Port Waikato Residents and Ratepayers Association)

Attachment D Application for Funding – (Pukekawa Playcentre)

Form: [Rural Funding Application Form](#)

A new response was submitted on 13 July 2023, 10:32 AM.

Name of your organisation and contact person	Onewhero Bowling Incorporated Society
What is your organisation's purpose/background (who are you? what do you do?)	Our committee is dedicated to lead and grow outdoor lawn bowls for our local and wider community. To provide an inclusive space for the young, kaumatua, school and social work events. Get the community involved in a space to play a fun sport and to meet and greet new and old members of our community. The Club will be available 7 days a week to have a fun roll up or even to have a cup of tea with friends.
Phone number/s	0275960138
Email/address	onewhero.bowling@gmail.com
What is your event / project, including date and location?	Re-Opening of the Onewhero Bowling Club. Thursday 28th of September 2023 opening date, at 14 Hall Road Onewhero 2697
How will the wider community benefit from this event/project?	Outdoor lawn bowls are a sport that can be played all year round and it is an inclusive sport that has no limits. The club will be a space for the community to connect and build new relationships, a place to play Social Twilight lawn Bowls. The club will be available for members to have a social roll-up any day during the week and also provide coaching lessons for beginners or anyone who is keen to further their skills. There are also future plans to use club as a sports hub for local sporting groups all year round.
Are you GST registered?	No
GST Number	
What is the total cost of your project/event?	\$5729.18
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$650.00
Project Breakdown (itemised costs of funding being sought)	Triple Sliding Bar Cooler - \$2099.90, Upright Single Bar Fridge - \$1599.90, Bar Glasses - \$199.80, Outdoor Umbrellas - \$674.70, Blackboard - \$249.00, Mini table board - \$17.70
Amount	\$5729.18

Project Breakdown (itemised costs of funding being sought)	
Amount	
Project Breakdown (itemised costs of funding being sought)	
Amount	
Total Funds being sought from WDC	\$5729.18
Has / will funding been sought from other funders?	No
Organisation	
Amount	
Organisation	
Amount	
Organisation	
Amount	
Total Funds being sought from other funders	
Describe any donated material / resources provided for the event/project:	Playscape Tuakau donated recycled turf to fill the Bowling Green sides and ditches. Many volunteers have contributed their time towards the re-opening of club.
Copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application	0002113902_5004842.pdf
Name	Maymond Bovill

Date	2023-07-13
Position in Organisation	President

GST No: 123-697-200

PROFORMA INVOICE

Invoice To:
Onewhero Bowling Club Inc
14 Call Road
Onewhero
Onewhero
2697

Ship To:
Onewhero Bowling Club Inc
14 Call Road
Onewhero
Onewhero
2697

~~ THIS IS NOT A VAT INVOICE ~~

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New Zealand Dollars (NZD) SALES QUOTATION

PRODUCT	DESCRIPTION	QUANTITY	UNIT (EX GST)	VALUE (EX GST)	REQ DATE
WEBNZ GL013-A	Triple Sliding Door Back Bar Cooler 850mm	1	2,099.90 EACH	2,099.90	14/07/2023
WEBNZ GJ447-A	Polar Upright Single Door Back Bar Cooler 307Ltr APPGJ447	1	1,599.90 EACH	1,599.90	14/07/2023
WEBNZ FK942	Crowntuff Conical - 285ml (Box 48)	2	99.90 EACH	199.80	14/07/2023
WEBNZ CB517	Bolero Round Pulley Umbrella Black - 3m	3	224.90 EACH	674.70	14/07/2023
WEBNZ GG109	Olympia Blackboard 700x1200 DPNGG109	1	249.90 EACH	249.90	14/07/2023
WEBNZ FD951	Olympia Mini Elegant Tableboard - 100x80mm (Box 4)	3	5.90 EACH	17.70	14/07/2023
	Standard Delivery			140.00	

N.B. This Quotation is valid for 7 Days

TOTAL EX GST (NZD)	4,981.90
GST	747.28
TOTAL INC GST (NZD)	5,729.18

Subject to our Terms and Conditions of Sales and Supply

The Consumer Guarantees Act will not apply for any goods purchased by a consumer for the purposes of a business.

If you wish, payments can be direct credited to our bank:

Bank of New Zealand, Highbrook, Auckland.
Account No. 02 0214 0211065 00

Please ensure that you include as reference, Sales Quotation No: 5004842

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 12 July 2023, 09:09 PM.

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	Sunset Beach Lifeguard Service - Joanne Hobson
What is your organisation's purpose/background	Established in 1959, Sunset Beach Lifeguard Service is situated at Port Waikato providing lifeguard and rescue services to the beach going public from Port Waikato and the nearby areas of Onewhero, Tuakau and Pokeno along with other communities in the Northern Waikato and South Auckland. The club averages approximately 80 qualified and refreshed lifeguards each season, along with a number of other members who provide support in a variety of ways to our organisation. The club provides weekend patrols from Labour Weekend in October to Easter. We patrol one of the longest beaches on the west coast, from the estuary of the Waikato River to Sunset Beach. In addition we provide a Search and Rescue service that can be called upon at any time of the year, day or night to provide water and rock based rescue services in our local area e.g. the bar of the Waikato River, down the river itself, or the waters around any part of the local coastline (north or south) as required.
Phone number	0274329387
Email	joanne@sunsetbeach.org.nz
What is your event / project, including date and location?	This project is to upgrade the Personal Protective Equipment (PPE) for the Sunset Beach Lifesaving Service, Search and Rescue (SAR) Squad. Our equipment is based at the surf club in Port Waikato. This SAR squad can be called upon at any time of the day or night throughout the year. There are currently 12 members on the callout list who are a variety of ages, sizes and gender. We have learnt that using the lifeguard patrol Personal Floatation Devices (PFDs) and other PPE is no longer a viable option. With a number of our SAR squad members having different qualifications, experience or knowledge, or, due to fatigue/time spent on the water, a member who starts out in an Inflatable Rescue Boat (IRB) could be replaced by another member at any time. If that member has a different body build/size and requires a different sized PFD there is not the opportunity at short notice to find a suitably fitting PFD. The PFDs we would like to purchase are a 'one size fits all' which would alleviate this problem. During the 2022/2023 season there were 2 groups of 5 fishermen rescued from the rocks around the cove at the south end of Sunset Beach. Having these 'one size fits all' lifejackets available would have saved extra time and physical effort required to ensure all members of the irb were correctly kitted out. In addition, for rescues we might be called to that are not directly in front of Sunset Beach e.g. in the river mouth, down the river, further around the rocks south of the beach or out at sea will require 2 IRBs each with 3 lifeguards as the crew. Hence the requirement for a minimum of 6 PDFs. This does not include an option to kit out the crew of the Rescue Water Craft (RWC) if it is required with a suitably trained operator.

How will the wider community benefit from this event/project?	The SAR squad is available to assist/rescue the beach going public, fisher people or others recreating on the waters surrounding Port Waikato and parts of the Waikato River in the area. Inflatable Rescue Boats are an integral piece of equipment as it is an effective and efficient front line rescue tool for surf lifesaving in New Zealand.
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	13/562/920
What is the total cost of your project/event	\$2,629.91 plus. gst
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	nil
Project Breakdown (itemised costs of funding being sought)	Quote QU0148.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	
Describe any donated material / resources provided for the event/project	

QUOTE

GST Number 65-110-954



Sunset Beach Surf Lifesaving Club
Attention: Joanne Hobson

TOPLINE AGENCIES NZ LIMITED
132 Okere Road
Okere Falls
Rotorua 3074
NEW ZEALAND

Ph 07-362 4264
mail@paddle-power.nz

Quote Date	Quote Number	Reference	Quote expires:		
27 Jun 2023	QU-0148	Joanne (email 27.6.)			
Quantity	Item #	Description	Unit Price	Discount	Amount NZD
6.00	Pa-12355-321-650	Rescue Universal PFD red One Size	499.90	%	2,999.40
1.00		Shipping approx.	25.00	%	25.00
Quote Total NZD					3024.40

This quote includes 15% GST totalling NZD 394.49

Online payment preferred – please pay directly to our account 03-0415-0440550-00.

Thank you very much for the opportunity to quote!

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 08 July 2023, 01:02 PM.

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	Port Waikato Residents and Ratepayers Association
What is your organisation's purpose/background	We act on behalf of our community, liaising between ratepayers and residents of our community and the Waikato District Council
Phone number	021 917 055
Email	yerkovichangela9@gmail.com
What is your event / project, including date and location?	The project is a joint Tangata whenua , Tangata Tiriti and WINTEC Design Degree students project to create heritage signs that will tell local stories of significant events, people and places and give akonga real life work experience.
How will the wider community benefit from this event/project?	The project brings together tangata whenua and tangata tiriti to work together to identify important heritage and whakapapa narratives to reinforce our bicultural identity. This will result in informative narratives that are visible within the community.
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	\$4000.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$1100.00
Project Breakdown (itemised costs of funding being sought)	Port Waikato Signage Project Plan 2.docx
Has/will funding been sought from other funders?	Yes

If 'Yes', please list the funding organisation(s) and the amount of funding sought	Port Waikato Residents and Ratepayers Association - \$800 WINTEC Degree Programme - \$300
Describe any donated material / resources provided for the event/project	See attached form Please note that I will be sending the budget document and resources document separately as I could not upload the files.

[View response](#)

Port Waikato Narratives Project 2023

Kaupapa

To share local narratives in key locations through signage to build community knowledge and understanding. The project looks inwards as a step towards developing an outward facing visual identity for the area and its people. The project is facilitated in a way that enables Wintec | Te Pūkenga design students to learn about working in partnership with community and iwi towards a visual outcome. The project aligns with the intentions of the Port Waikato local area blueprint and aims to preserve and share the rich histories of the whenua. He waka eke noa.

Proposed Outcomes

12 bilingual outdoor informative/educational signs located at key locations including:

- 1 visualisation/map of the 77 significant mana whenua sites
- 7 signs of mana whenua narratives - Rereokeroa
- 2 signs of settler narratives (one of which is likely to be the port itself) – Glennis Paton?
- 2 signs of more recent community relevant narratives (this could include the recent cyclone). These narratives would ideally be post 1950. We would seek community submissions for potential narratives that are relevant to the community.

For 2023 we aim to produce the map, 2 mana whenua narratives, 2 settler narratives, and one recent community narrative. Future narratives can be developed in alignment with the first wave of signs.

Narratives will be presented in te reo Māori and English. Ideally we would look to limit the word count (400 words per language) to ensure good engagement from the intended audience.

Intended Audience

- Locals: community, mana whenua, tamariki, future residents
- Visitors and tourists

Potential Locations

- Outside Oraeroa Marae
- Te Kura Kaupapa O Te Puaha O Waikato
- Wharf
- Beachfront
- Green space corner of Stack & Maunsell Rd
- Te Puuaha o Waikato Park / Maraetai Bay
- Holiday Park
- Corner of Mission & Ocean View Rd

Print & Installation

We would be keen to work with [Vivid Images](#), a Hamilton based print company who specialise in large, outdoor signage. Wintec | Te Pūkenga have an existing relationship with this company which allows the students to work more closely with them.

Project Partners	Key Representative	Contact details
Port Waikato Residents & Rate Payers Committee	Angela Yerkovich Russell Davis	angela.yerkovich@teu.ac.nz altabates48@gmail.com 021 917 055 022 123 4421
Ngāti Kārewa, Ngāti Tahinga Iwi Trust - Hauora Centre	Rereokeroa Shaw Lisa Moka Hailey Tatum	rereokeroa@gmail.com dtntmum@gmail.com 027 403 5284
Wintec Te Pūkenga students	Luke McConnell	Luke.McConnell@wintec.ac.nz 027 856 8721
Te Kura Kaupapa Māori o Te Puaha o Waikato students	TBC	
Port Waikato Holiday Park	Jade McCormack	info@portwaikatoholidaypark.co.nz 09 232 9857
Port Report Editor / Heritage writer	Glennis Paton	
Waikato District Council	Jason Marconi	jason.marconi2@waidc.govt.nz 027 260 1178

Project Stage One	Project Stage Two	Project Stage Three
Aim: <ol style="list-style-type: none"> 1. Develop a process for creating co-created signage representative of tangata whenua Te Puaha Waikato and the Port Waikato community. 2. Support WINTEC Design Akonga to produce 'ready-to-print' signs 3. Acquire funding to erect signs completed in Stage One 	Aims: <ol style="list-style-type: none"> 1. To erect signs from Stage One 2. To engage iwi, community and Waikato District Council in a thorough consultation and effective communication process. 3. Acquire funding for Stage Three 	Aim: <ol style="list-style-type: none"> 1. Erect and present completed signs to iwi and the community Steps: <ul style="list-style-type: none"> - engage with iwi re: tikanga throughout this stage - engage with community on presentation - invite dignitaries

<p>Steps</p> <ul style="list-style-type: none"> - go through the process of co-creating signs to the 'ready-to-print' stage - identify key stakeholders - identify stories and sites - identify valuable steps in the process - identify gaps in the process - refine the process - communicate with Stage Two Project partners and stakeholders - apply for funding 	<p>Steps</p> <ul style="list-style-type: none"> - Engage with Waikato District Council to identify requirements and explore funding - Engage with iwi to identify consultation requirements and explore funding. It will be important to do this early as consultation could be a lengthy process due to number of hapū involved. - Apply for funding - Develop a consultation plan - Develop a plan for communicating with stakeholders throughout the process 	<ul style="list-style-type: none"> - invitations to stakeholders and project partners - invite Iwi, WDC, WINTEC marketing - plan presentation event, including funding
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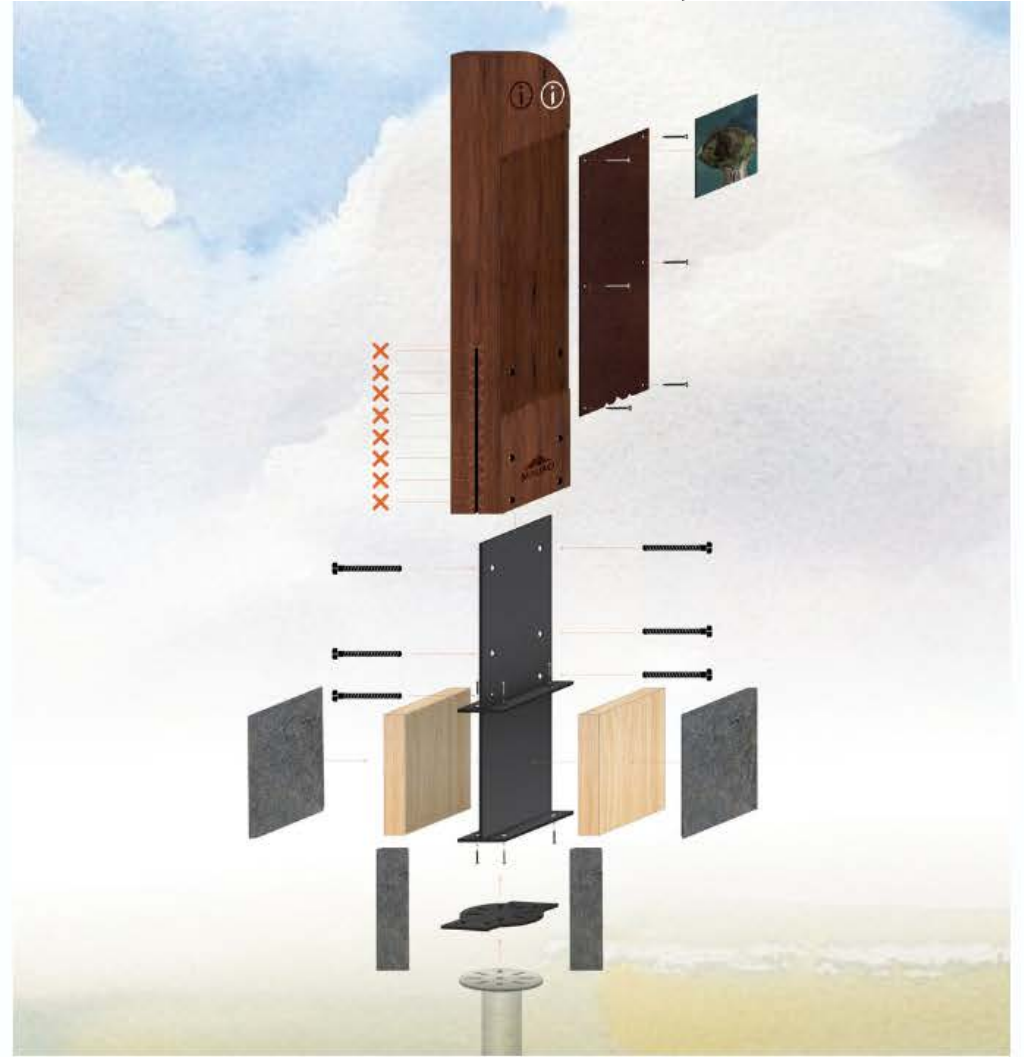
Budget Considerations

Expense	Est. Cost	Paid by		
		Wintec	Committee Funding	TOTAL
Overnight stay @ Holiday Park	800.00		800.00	800.00
Transport to and from Port Waikato	\$0.00			0
Bus hire for tour (<i>Does the kura have one?</i>)	\$800.00		X	1000.00
- Tour guide koha	\$200.00			
Marae visit				700.00
- Marae koha	\$400		X	
- Kaumatua, kuia koha	\$300	X		
Mana whenua consultation/ writers			X	600.00
X2 Mana whenua narratives	\$400.00			
X1 Tangata Tiriti narrative	\$200.00			
Te Reo Māori translator	\$500.00		X	500.00
Project Co-ordinator and associated costs	\$400.00			400.00
Design work	Donated (\$6,000 worth skills)	X		0
Printing	NA Stage 1		X	0
Mounting materials	NA Stage 1		X	0
Installation	NA Stage 1		X	0
Social Media Call-out/Advertising	NA Stage 1		X	0
TOTAL				\$4000

Some funding could be applied for through [Trust Waikato](#).







COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

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

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

Section 1 – Your Details:

Name of your organisation and contact person

Pukekawa Playcentre - Rebekah Peach

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

Pukekawa Playcentre is a non-profit, parent-run early childhood centre that provides a unique approach to education for local families.

Phone number/s: 0273938963

Email/address: pukekawa@playcentre.org.nz
38 Clarke and Denize Road, Pukekawa

Section 2 – Your event / project

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

Our playground cushionfall bark needs to be replenished as part of the Ministry of Education licensing requirements to use the playground. The bark needs to be topped up with 40m³ of specific bark. If we do not, we have to close our playground. This is required before December 2023 at the latest. How will the wider community benefit from this event/project?

As the only ECE centre in Pukekawa, we are a supportive environment where parents learn about child development, parenting skills and form strong bonds with their children. The supportive networks Playcentre creates is valuable in our rural community where parents otherwise feel isolated. Our playground is an integral part of this.

Are you GST registered? No Yes GST Number 10-700-957

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

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

Section 3 – Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$ 4,800.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$ 0.00

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)
Supply and delivery of 40m ³ bark	\$	\$ 4,800.00
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC	Total B	
	\$	\$ 0.00
		\$ 4,800.00

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

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

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders	Total C	
	\$	\$ 0.00
		\$ 0.00

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

Should the funding be allocated to us, this would go directly to supply and delivery of 40m³ of cushionfall bark directly into our Playground area at Pukekawa Playcentre, 38 Clarke + Denize Rd.

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

Name: Rebekah Peach

Position in Organisation: Treasurer/Co-ordinator Pukekawa Playcentre.

Signature: R. Peach Date: 11/07/2023.



Date: 29 June 2023

Attn: Rebekah Peach

Playcentre Aotearoa - Pukekawa

Phone No:

Email: pukekawa@playcentre.org.nz/ invoice to elise.mcclelland@playcentre.org.nz

Re: Playground Replenishment Work

Dear Rebekah

Thank you for your inquiry. Mulch Man would very much like to be a part of your playground renovation, with the use of 5-star rated Cushionfall[®] which is certified playground wood chip, to New Zealand and Australasian standards. *Cushionfall is the preferred safety surface for Councils, MOE, Kindergarten Associations, Play Centre Associations and Pre School Centres.*

Please find below the pricing for this work as understood, supplied in accordance with the terms and conditions printed below.

Mulch Man's focus would be to work alongside you in a support role and ensure the project will be completed within the times frames discussed and to your satisfaction.

The below price is based on the attached assumptions and includes supply, delivery to Pukekawa and the pumping and spreading from our blower truck.

Top up of Cushionfall[®]

- Cushionfall
40m³ @ \$120.00 + gst per cubic metre

Total: \$4,800.00 + GST

Plus Delivery \$250.00 + GST per load (2 loads)

All prices are exclusive of GST and do not include any reinstatement works or traffic control that may be deemed necessary. All services are subject to our terms and conditions.

Payment is required on the 20th of month following invoicing. Late payment may incur a penalty.

We will be able to hold our pricing as per the estimate if you confirm your order in writing or by email, with the appropriate order number and delivery details as necessary, within one month. I hope that all of the above is to your satisfaction, but should you have any further questions please do not hesitate to contact me.

Assuring you of our best service at all times.

Mulchman proudly using New Zealand built blower trucks.



Kind Regards

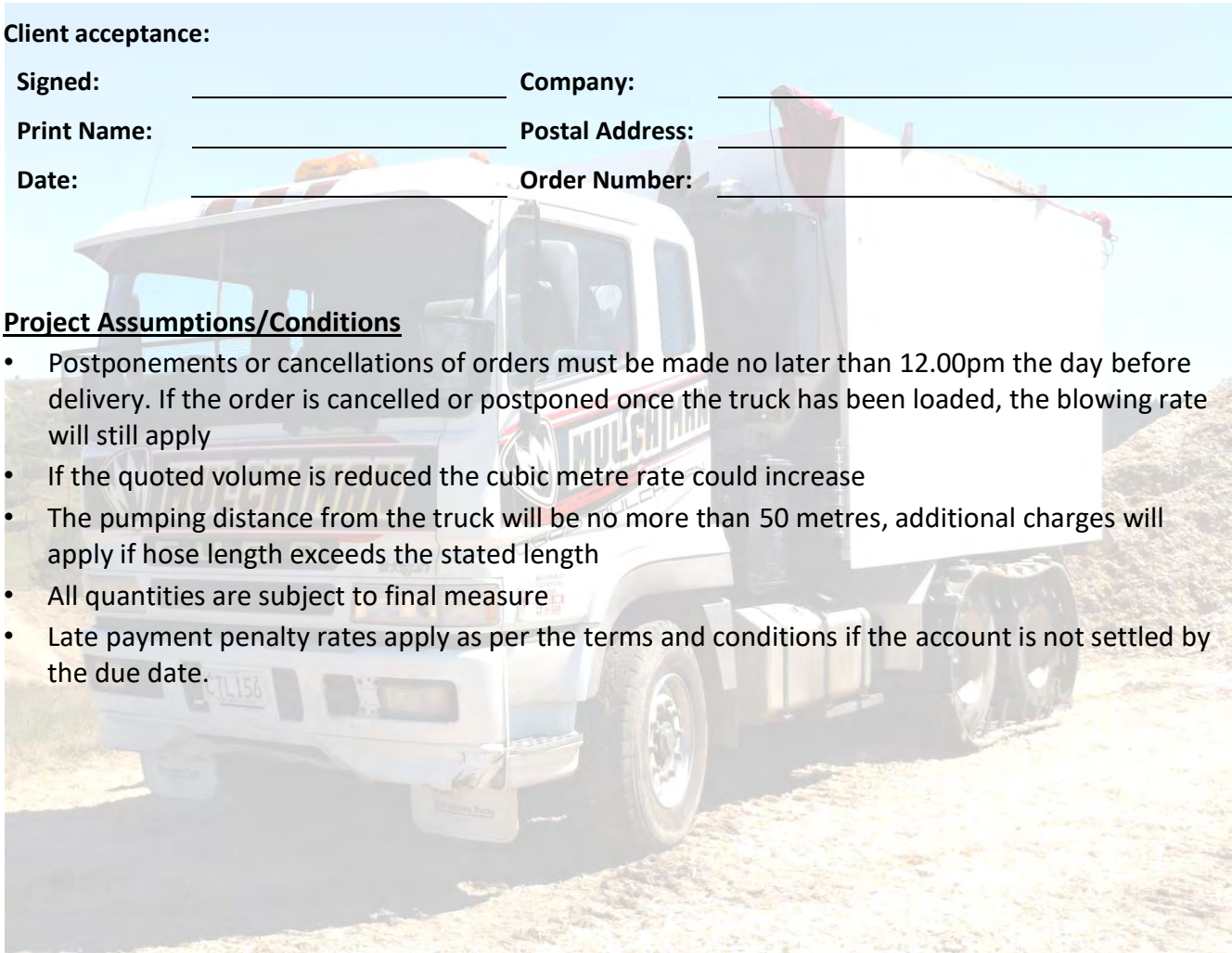
Jo Martinovich
Mulch Man North Island Ltd
021 326 740
jo@mulchman.co.nz

Client acceptance:

Signed: _____	Company: _____
Print Name: _____	Postal Address: _____
Date: _____	Order Number: _____

Project Assumptions/Conditions

- Postponements or cancellations of orders must be made no later than 12.00pm the day before delivery. If the order is cancelled or postponed once the truck has been loaded, the blowing rate will still apply
- If the quoted volume is reduced the cubic metre rate could increase
- The pumping distance from the truck will be no more than 50 metres, additional charges will apply if hose length exceeds the stated length
- All quantities are subject to final measure
- Late payment penalty rates apply as per the terms and conditions if the account is not settled by the due date.



Mulchman proudly using New Zealand built blower trucks.



Mulch Man Standard Terms & Conditions

Site Access

It is the responsibility of the customer to have arranged site access for Mulch Man at the agreed time of delivery.

Waiting Time or No Access

When a delivery time has been agreed and Mulch Man cannot gain access to begin spreading, Mulchman will give 30 minutes grace for time spent waiting to begin the job.

After the first 30 minutes, Mulch Man will charge \$150 per hour for the truck and \$200 per hour if both the truck and hose vehicle are kept waiting. Time is calculated in increments of 15 minutes or part thereof.

If the work is cancelled as a result of no access then a minimum charge of 4 hours waiting or 50% of the job rate will be applied, whichever is greater.

Work outside normal trading Hours

An uplift fee of \$10.00 + GST per cubic metre, or a minimum of \$150.00 + GST (whichever is the greater) will be applied to all spreading charges for work done on Saturdays, Sundays and any works commencing after 3.00pm and before 6.30am during the rest of the week, unless otherwise agreed in advance.

Additional Costs

All traffic control costs are not included in our pricing and unless otherwise agreed are to be the responsibility of the customer.

There are no allowances for any reinstatement and this remains the sole responsibility of the customer. Any damage to our vehicles or additional costs incurred due to access or weather will be passed onto the client.

Project Pricing

Where a project price discount rate has been agreed with the customer Mulch Man must be allowed to complete the whole project for the customer to retain this price. If only part of the specified work is completed by Mulch Man due to the customer either overestimating the work required or using an alternative contractor then Mulch Man retains the right to adjust the price to our standard rates for work completed.

Quotation Variance

Where a customer has specified the length of hose and/or the amount of product incorrectly to Mulch man then we reserve the right to adjust our pricing accordingly.

Interest on Overdue Accounts

Mulch Mans charges are 5% per month or part thereof after due date, or a minimum charge of \$200.00 + GST, whichever is the greater.

Mulchman proudly using New Zealand built blower trucks.

To	Rural Port Waikato Community Board
Report title	Mayor's Community Awards
Date:	Tuesday, 1 August 2023
Report Author:	Ashleigh Fairhead, Executive Assistant
Authorised by:	Tony Whittaker, Chief Operating Officer

1. Purpose of the report

Te Take moo te puurongo

To provide an opportunity for the Board to provide Her Worship the Mayor with a nomination for the Mayor's Community Awards.

2. Executive summary

Whakaraapopotanga matua

Councillors, community boards and committees are being asked to nominate one recipient each for a Mayoral Community Award. The key purpose of the awards are to recognise volunteer community service. The nominees must:

- a. be a resident of the Waikato District.
- b. be nominated by a ward councillor, community board or community committee member. Those nominations from community boards and committees must come via a formal resolution from that Committee or Board.
- c. have contributed and continue to provide an ongoing voluntary service to the community.

Following the closing of nominations the Mayor will consider the nominees and select the final recipients based on the above criteria. The award recipients will be invited to an awards ceremony to be held in September.

The purpose of this report is to provide a nomination for these awards no later than 11 August 2023.

The nomination should include details such as name, address, contact numbers and an explanation of why they should be considered for the award. A template is attached for you to complete and return to her Worship the Mayor for this purpose.

3. Recommendations Tuutohu-aa-kaimahi

That the Rural Port Waikato Community Board nominates
_____ for the Mayoral Community Awards.

4. Attachments Ngaa taapirihanga

Attachment 1 – Nominee application form

Mayor's Community Awards 2023 Nominations (one per page)

Nominated by	
Ward	
Nominee	
Reason why nominated (no more than 100 words)	
Contact details	
Address	
Phone Number	
Email Address	

To	Rural Port Waikato Community Board
Report title	Works, Actions & Issues Report: Status of Items August 2023
Date:	3 August 2023
Report Author:	Elaine Digby, EA to the General Manager Customer Support
Authorised by:	Sue O’Gorman, General Manager Customer Support

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

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

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

That the Rural Port Waikato Works, Actions & Issues Report: Status of Items for August 2023 be received.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – RPW Projects-Issues-Activities and Actions August 2023

37
Rural Port Waikato Community Board Actions - August 2023

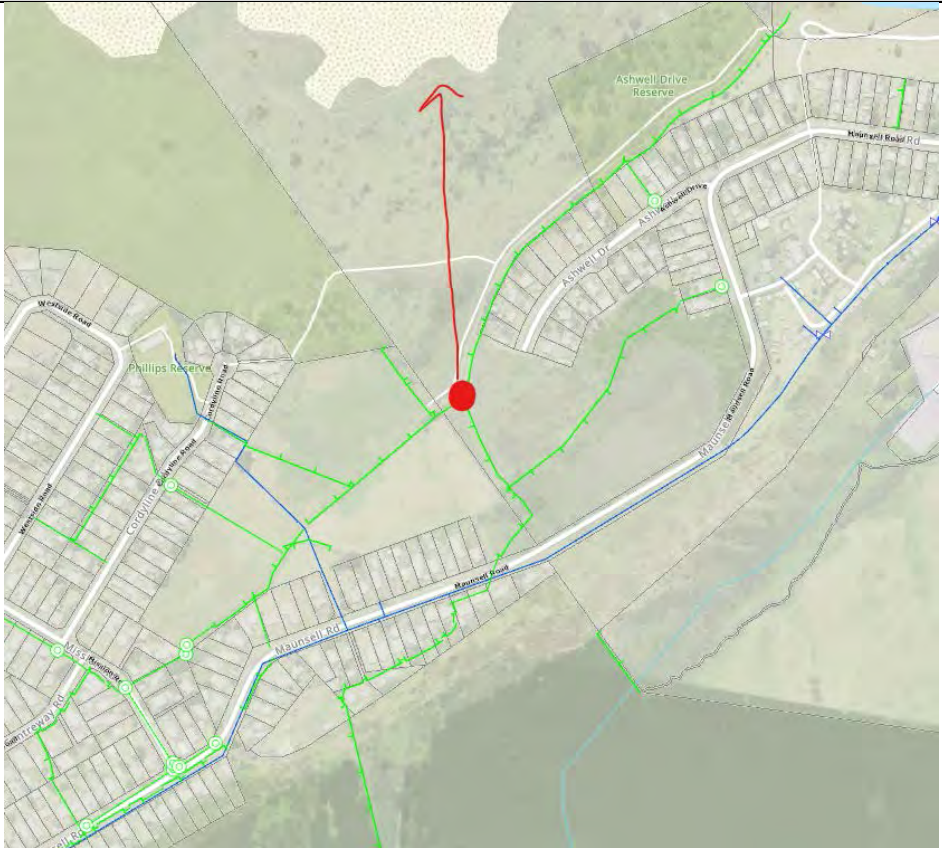
	Actions	To Action	Update/Response
1.	<p>Onewhero Area School Road Safety ACTION: Roading team to contact Onewhero Area School Principal, Ms Rebecca Bills, to discuss options for road safety around the school including make the school entrance and surrounds safer.</p> <p>December 2022 ACTION: Staff to find if there was Road Safety Management Plan created for the school understood that Gareth Bellamy had been involved in developing one.</p> <p>March 2023 ACTION: General Manager Service Delivery to provide the Board with a road safety plan for Onewhero School</p> <p>April 2023 ACTION: Cr Eyre and General Manager Customer Support to follow up about the Road Safety Plan with General Manager, Service Delivery and Roading Manager</p> <p>June 2023 ACTION: General Manager, Service</p>	<p>Service Delivery – Roading, Grant</p> <p>Sue O’Gorman, GM Customer Support</p>	<p>July 2022: Visited school and met with Principal, working through options to reduce vehicle use and improve safety.</p> <p>August 2022: Options still under development.</p> <p>November 2022: Speed changes will be done in the next few months.</p> <p>February 2023: Speed changes project is currently in progress and will be fully implemented in the next few weeks.</p> <p>March 2023: The recent speed limit changes project, which is currently in implementation stage is part of the road safety plan. Staff are looking at establishing a budget for school safety in the next LTP.</p> <p>April 2023: The Team is currently working on a safety project of speed changes outside schools across the district. Staff are also working with Waka Kotahi and looking to establish a budget for school safety projects which are markings on the ground along with digital speed signage outside schools across district.</p> <p>June 2023: Due to change in staff and the time that has lapsed since this was first added to the agenda, understanding of the issues has been lost.</p> <p>Unfortunately, funding is not available within the current LTP however staff will make contact with the principal of the school to understand the issues and include within the next LTP.</p>

	Actions	To Action	Update/Response
	<p>Delivery will follow up about the road safety improvements not just speed</p> <p>August 2023 ACTION: General Manager Customer Support to escalate the Onewhero Area School Road Safety Improvements issue to the Roding Manager.</p>	<p>Megan May, GM Service Delivery</p> <p>Megan May, Roding Manager</p>	<p>The safety improvements projects are delivered together in partnership with Waka Kotahi funding, these safety projects are identified from the Waka Kotahi NZTA safety pipeline tool, which identify high risks area across country.</p> <p>Staff is delivering schools speed limit safety project which is underway, and some schools have delayed due to cyclone emergency works. In addition to speed limit project, there is no other project for Onewhero school in current LTP 2021-2024 list.</p> <p>Staff can add these safety works for considerations of council and NZTA in next LTP 2024-2027.</p> <p>August 2023: Roding Manager to provide a written update to the Chair, Deputy Chair and ELT member prior to the meeting for discussion.</p>
2.	<p>Onewhero Drains</p> <p>March 2023 ACTION: Rosemarie to put in a Service Request about cleaning the drains in Onewhero</p> <p>June 2023 ACTION: Democracy to follow up about the Onewhero drains with Ms Costar about drainage maintenance.</p>	<p>Rosemarie Costar – Board member</p> <p>Democracy</p>	<p>March 2023: Service request lodged by Rosemarie Costar.</p>

	Actions	To Action	Update/Response
			<p>June 2023: Democracy has followed up with Rosemarie who has advised that some of the work has been done but she has logged another Service Request with specific areas detailed.</p> <p>WDA has undertaken clearing of storm damage in the last few months.</p> <p>Routine Drainage maintenance is planned in the area for the upcoming summer season once the ground has dried out.</p>
3.	<p>Community Pools – Cleaning Chemicals</p> <p>March 2023</p> <p>ACTION: GM Customer Support to investigate if a blanket resolution for funding chemicals for community pools is possible</p> <p>ACTION: Funding representative to go back to community pools to see if they require funding for cleaning chemicals</p> <p>April 2023</p> <p>ACTION: Ms Costar to contact the Community Pool groups and ask if they require funding for pool cleaning chemicals.</p>	<p>GM Customer Support</p> <p>Rosemarie Costar, Board member</p>	<p>March 2023: GM spoken to Democracy Manager – blanket resolution is acceptable – indicate up to how much e.g., up to \$500 for the following pools ...</p> <p>Once we have the details of the pools that require the funding then we can put the resolution through and commit the funds.</p> <p>June 2023: Rosemarie to provide update at June meeting.</p> <p>August 2023: Democracy has followed up with Ms Coker-Grey on this matter</p>
4.	<p>Watercare</p> <p>March 2023</p>	Watercare (Mat Telfer)	<p>March 2023: Mat advises the maintenance plan has gone to Leah.</p>

	Actions	To Action	Update/Response
	<p>ACTION: Watercare to send maintenance plan to community board who will pass it on to the community</p> <p>ACTION: Watercare to communicate on Facebook page how to report issues using the right channels</p> <p>April 2023</p> <p>ACTION: Watercare to provide timeframes for the maintenance plan to the Community Board.</p> <p>August 2023</p> <p>ACTION: General Manager Customer Support to follow up with Mat Telfer from Watercare about their progress on the workplan.</p>	<p>Reece Turner, Recovery Manager</p>	<p>Notification to the Community will come from Council – Mat will ask John to send something out.</p> <p>April 2023:</p> <ul style="list-style-type: none"> • We are continuing to engage the impacted owners of the properties between 129 to 141 Maunsell for access to continue the drain clearing and reshaping. • We will be clearing the drain at 125 Maunsell Road. • We are engaging the owner of 26 Centreway for the removal of bamboo trees from a stormwater drain bordering their property. <p>August 2023:</p> <p>Within the Port Waikato Water Report (attached below, titled ‘Port Waikato Report’) the community will see what work has been conducted since Cyclone Gabrielle.</p> <p>It is important to note that on the 5th of July, Water Care undertook an assessment of the Port Waikato network and were satisfied it was operating as expected.</p> <p>Regarding future works, Water Care have been working on identifying possible initiatives that would create a more resilient stormwater network.</p>

	Actions	To Action	Update/Response
			<p>It is important to note that these initiatives are unfunded. However, Waikato District Council's Cyclone Gabrielle Recovery Office has applied for Flood Resilience funding from the Government's Cyclone Recovery Unit and the Department of Internal Affairs to fund and fast track this work.</p> <p>Obviously, this is early days, and any work will require funds, engagement with Iwi, residents and the community.</p> <p>The proposed possible initiatives are;</p> <ol style="list-style-type: none"> 1. Maunsell Rd(hand calculation only for hydraulic) <ul style="list-style-type: none"> • Planning, designing and consenting: 200K~300K (250K): straightforward way. Choose one and go! • Construction (pipe 500K and matting and grass 100K): 600K~700K (650K) • Total: 250K+650K=900K 2. Dairy shops (hydraulic hand calculation only and Geotech engineering service for the stability of gabion wall basket, creating retention pool) <ul style="list-style-type: none"> • Planning, designing and consenting:150K • Construction(Gabion wall, TMP, etc): 300~400K (350K) • Total:500K 3. Feasibility study for an additional pump station through flooding modelling and Geotech investigation (Only a feasibility study) <ul style="list-style-type: none"> • Flooding modelling 150K

	Actions	To Action	Update/Response
			 <p>The map displays a residential neighborhood with several roads and reserves. A red dot is placed at the intersection of Ashwell Drive and Maunell Road. A red arrow points upwards from this dot towards the top of the map. Other roads visible include Phillipps Reserve, Ashwell Drive, Maunell Road, and Ashwell Drive Reserve. The map also shows green lines indicating paths or boundaries and blue lines for water features.</p>

5.	<p>Roading Issues in the CB area</p> <p>ACTION: Chairperson requested to take new Roding staff member for a drive around the area to build rapport.</p> <p>March 2023</p> <p>ACTION: Roding team to contact Chair about doing a drive around Rural-Port Waikato area</p> <p>April 2023</p> <p>ACTION: General Manager Customer Support to advise Communications and Roding Team to update the Community Board when considering road closures.</p> <p>ACTION: General Manager Customer Support to find out how roads are prioritised on the work schedule and what the criteria is for fixing damaged roads caused by the Cyclone.</p> <p>ACTION: General Manager Customer Support to find out what slips and road damage in the Community Board area were on the list to be fixed.</p>	Service Delivery – Roding	<p>February 2023: The Roding Engineer or Inspector can do a drive over with the chairperson to understand concerns.</p> <p>March 2023: This has passed to the WDA Inspector. The Team is currently extremely busy with the recent storm events. A drive over with the Chair will be scheduled as soon as achievable.</p> <p>April 2023: The Communications Advisor advises Community Boards/Committees of any upcoming road closure in their area. These are also uploaded to Council's website.</p> <p>The damage is assessed by the Roding team and categorised in 3 phases.</p> <ul style="list-style-type: none"> • Phase 1 – these are initial responses, clearing slips, trees etc. • Phase 2 – this is identification, investigation and minor works. • Phase 3 – is permanent re-instatement/repairs. <p>The Roding Manager will send the Board a link to google maps to identify sites of significance in their area, prior to the 10 May 2023 meeting.</p>
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	<p>June 2023</p> <p>ACTION: General Manager, Service Delivery to discuss issue of Sharpe Road intersection with Roding Team</p>	Megan May, GM Service Delivery	<p>June 2023: The Council evaluates and prioritises safety upgrades for construction funding by considering the highest risks to public safety across the extensive 2400km of roading network.</p> <p>Staff will arrange for a safety engineer to visit and assess Sharpe Road and include within the prioritised sites.</p> <p>Unfortunately, it is not possible to address every safety issue on the network, but council is committed to actively reducing deaths and serious injuries through our safety programme.</p>
6.	<p>June 2023</p> <p>ACTION: Chairperson to arrange for Economic Development Advisor to speak with Te Kohanga Football Club</p>	Bruce Cameron, Chair	Bruce to provide update upon his return.
7.	<p>August 2023</p> <p>ACTION: General Manager, Customer Support would investigate the consent conditions and expiry dates for the Hampton Downs Landfill and forward to Cr Eyre.</p>	Sue O’Gorman, GM Customer Support	August 2023: Sue has actioned this
8.	<p>August 2023</p> <p>ACTION: Ms Coker-Grey to discuss if this meets the Discretionary Fund Guidelines with the Funding Team.</p>	Ms Coker-Grey	August 2023: Ms Coker-Grey to provide update at August meeting.

Projects Update (as at 19 July 2023)

Sunset Beach Toilet

The proposed toilet project is under review. WDC are currently completing a coordinated review of the facilities at Sunset Beach including toilets, carparking and beach access.

Maraetai Bay Playground Upgrade

Works onsite has recommenced with the installation of safety surfacing around the playground.

Weather permitting, the aim is to install the rest of the playground equipment, with all works to be completed by the end of July.

Opuatia Court Renewal

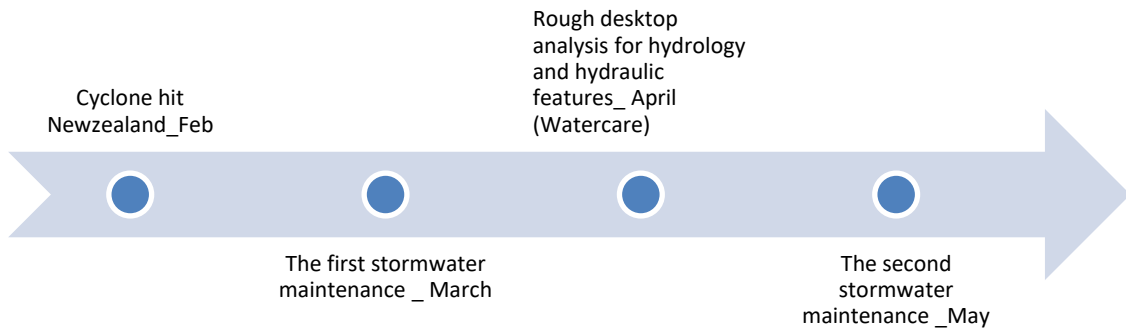
The concept design is complete and has been shared with the hall committee so they can share it with the wider community. The design and methodologies for the tennis court have been provided to the contractor HEB who are now pricing the works to be undertaken.

Pukekawa Tennis Court Renewal

As for Opuatia above, the concept design is complete and has been shared with the hall committee so they can share it with the wider community. The design and methodologies for the tennis court have been provided to the contractor HEB who are now pricing the works to be undertaken.

Port Waikato Report

1. Time line



2. The first stormwater maintenance_ March

2.1) Dairyshops scruffy dome



Immediately after the impact of Cyclone Gabriel, WDC/WSL assessed the damage situation and conducted necessary physical maintenance. The pipe connected to Scruffy Dome was thoroughly cleaned to ensure proper runoff from upstream to the outlet, as shown in the photo above.

2.2) Slip sections between 139 to 125 on Maunsell Rd



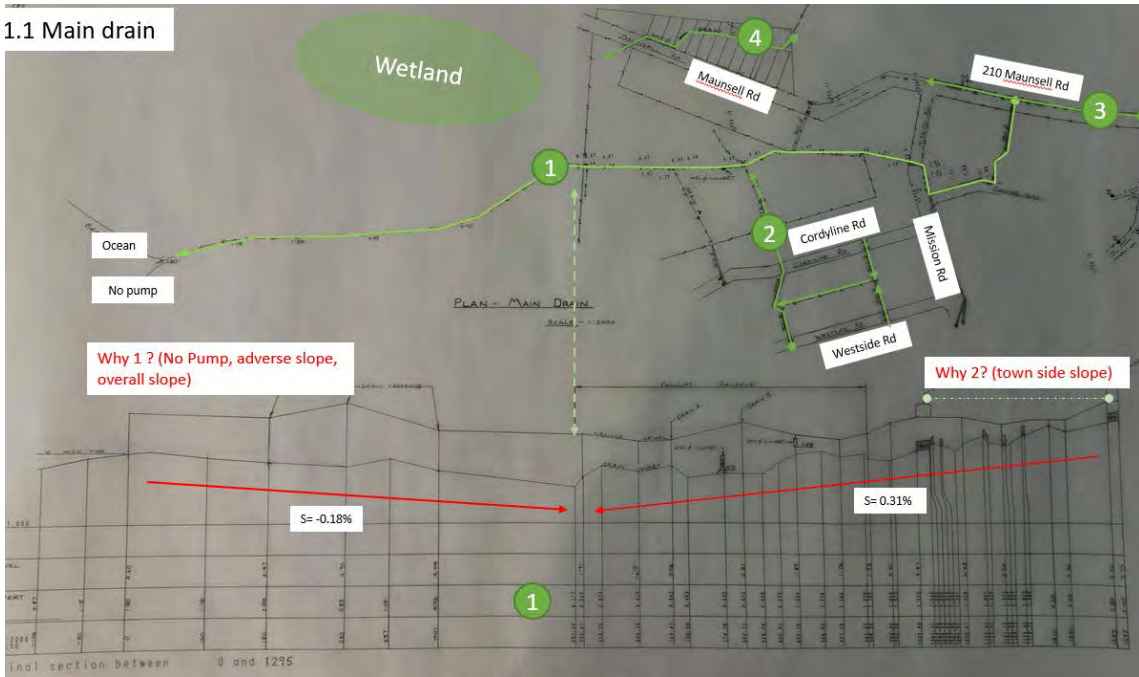
The two photos above show earth slips that completely blocked the existing open channel.



A contractor did maintenance works to remove the debris and reinstate the channel, allowing for the proper flow of stormwater. Temporary fencing was installed using available materials on-site to prevent soil erosion caused by rainfall.

3. Rough desktop analysis for hydrology and hydraulic features_ April (Watercare)_April

1.1 Main drain

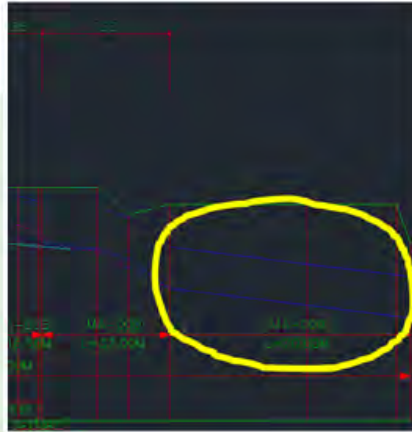


	Storm 1	Storm 2	Storm 3	Storm 4	(Historical)
Average Recurrence Interval(ARI)	2	10	30	100	
24-hour rainfall depth P24(mm)	69.9	106	132	163	
Peak flow rate(m3/sec): MU1	0.11	0.27	0.40	0.61	
Peak flow rate(m3/sec): MU2	0.03	0.06	0.09	0.14	
Peak flow rate(m3/sec): Total	0.14	0.33	0.49	0.75	

MA-009 PIPE can convey 30 years of storm event at present.

MA-009 Last pipe section

Diameter	0.6 m
Area	0.2826 m ²
R	0.15 m
n	0.013
Length(m)	70
Height(m)	0.44
I	0.00629
V	1.72 m/sec
Q	0.49 m ³ /sec



4. Port Waikato stormwater drain maintenance (May 2023)



WSL conducted stormwater maintenance in May. The top left and right photos were taken between 125 and 123 Maunsell Road. Before maintenance, the flowpath line and inlet pipe were covered in weeds and garbage. The open flow path was cleaned up and exposed for visual inspection. The bottom left photo was taken around the corner of Mission Road and Centreway Road, showing the removal of debris along the open channel. Bamboo trees were left as they were due to the stability of the open channel, following discussions with the contractor.

The roots of these trees are now deeply rooted underground and removing them could potentially damage the open channel's ability to convey stormwater during the rainy season. The last photo was taken at the back of 149 Maunsell Rd after laborers cleaned the ditch.



An overflowing issue occurred again on May 9, 2023. This is the second occurrence following the first one caused by Cyclone Gabriel in February 2023. Heavy debris and sediments rushed down to the Scruffy Dome asset, causing it to become blocked once again. WSL conducted cleaning work inside the manhole to ensure the flow of stormwater into the stormwater network.



WSL conducted a site visit on May 11th to assess the flow of the open channel. Two photos were taken at the back of the properties at 137 and 135, demonstrating unobstructed stormwater flow