

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 30 OCTOBER 2023** commencing at **6.00pm**.

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

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

**4. CONFIRMATION OF MINUTES**

Minutes for meeting held on Monday, 18 September 2023 3

**5. PUBLIC FORUM**

**6. REPORTS**

- |     |   |        |
|-----|---|--------|
| 6.1 | Taupiri Works and Issues Report                   | 11     |
| 6.2 | Discretionary Fund Report to August 2023          | 21     |
| 6.3 | Chairperson's Report                              | Verbal |
| 6.4 | Community Board Members' Report                   | Verbal |
| 6.5 | Councillors' Reports                              | 23     |
| 6.6 | Waikato District Council Senior Leadership Update | Verbal |

**7. PROJECTS**

- |     |                                      |               |
|-----|--------------------------------------|---------------|
| 7.1 | Community Planting and Maintenance   | <i>Verbal</i> |
| 7.2 | Taupiri Structure Plan               | <i>Verbal</i> |
| 7.3 | Taupiri School updates               | <i>Verbal</i> |
| 7.4 | Emergency Procedures – Civil Defence | <i>Verbal</i> |
| 7.5 | Halls                                | <i>Verbal</i> |

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	Monday, 23 October 2023
Report Author:	Robyn Chisholm, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

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

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

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To confirm the minutes for a meeting of the Taupiri Community Board held on Monday, 18 September 2023.

### **2. Staff recommendations**

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

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**THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 18 September 2023 be confirmed as a true and correct record.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – TCB Minutes, Monday, 18 September 2023

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**MINUTES** for a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 18 SEPTEMBER 2023** commencing at **6.00pm**.

**Present:**

Ms J Morley (Chairperson)  
Ms S Cocup-Hughes (Deputy Chairperson)  
Mrs D Lovell  
Mr H Lovell  
Cr T Turner

**Attending:**

Mr J Ebenhoh (Planning & Policy Manager)  
Mr A Singh (Transport Operations Team Leader)  
Ms R Chisholm (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCES**

**Resolved: (Mrs D Lovell/Ms S Cocup-Hughes)**

**THAT the Taupiri Community Board accepts the apologies from:**

- a. non-attendance from Cr J Gibb

**CARRIED**

**TCB2309/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs D Lovell/Ms S Cocup-Hughes)**

**THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 18 September 2023 be confirmed and**

- a. with all items therein being considered in open meeting; and
- b. all reports be received.

**CARRIED**

**TCB2309/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms S Cocup-Hughes/Cr Turner)**

**THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 7 August 2023 be confirmed as a true and correct record of that meeting:**

**CARRIED**

**TCB2309/03**

## **PUBLIC FORUM**

Agenda Item 5

There were no members of the public present at the meeting.

## **REPORTS**

Agenda Item 6

### Works and Issues Report

Agenda Item 6.1

The report was received [*TCB2309/02 refers*] and the following discussion was held:

#### Community Plan Booklet

- Ongoing. No updates.

#### WEL Green Boxes/Chorus Building – Mural Painting

- Mrs D Lovell reported that the mural painting will be started, weather permitting, end of September or early October 2023.

#### Proposal for Walkway and Cycle Track

- It was noted that the bank accounts for this project are now open and a Project Manager is all that is required now to make it the project happen.

#### Emergency Procedures

- Ongoing. No updates

#### Picnic Tables

- It is understood that all the picnic tables have now been delivered.

**ACTION:** Mrs D Lovell to check in with recipients to ensure they have all been received.

*Ngaaruawaahia/Hopuhopu/Taupiri Structure Plan & Ngaaruawaahia Town Centre Plan Updates*

- Mrs D Lovell tabled copies of proposed projects and documentation/information along with an email outlining public consultation drop-in sessions in both Taupiri and Ngaaruawaahia. The drop-in session date for Taupiri was confirmed as 28 September 2023.
- It was emphasised that at this stage, these are just ideas and the focus is getting the community involved.
- It was noted that Long Term Plan (LTP) Workshops at Council are scheduled to begin next week and discussion on the projects in the tabled document will be part of those workshops as well as part of the Blueprints for Taupiri.
- Waikato District Council's Planning and Policy Manager confirmed that the proposed projects documentation will be live on the Council website from tomorrow.

**ACTION:** The Planning and Policy Manager to update the Board at the next meeting to confirm:

- Who is the team/reference group responsible for proposed projects?
- Who are the Key Stakeholders who provide input in the decisions?
- What are the channels for communications and when will community members be advised?

*Roading & Traffic Signs:*

- The Transport Operations Team Leader addressed the Board and clarified the funding model for road signs and confirmed that there is no funding unless it is adopted in the LTP. It was further noted that any new road signs are considered new assets and this changes the funding model.
- It was confirmed after discussion regarding additional road signs and further funding that may be needed that the Discretionary Fund can be used as an option.
- The Board queried whether a ballpark figure of the costs for new road signs could be provided however it was noted that new assets have to be considered under a separate funding list and a ballpark figure was hard to provide.
- The Board discussed their concerns with the speed limit in Te Putu Street and it was agreed that a speed-counter would provide great data to monitor this. A further concern was noted in relation to the School Sign in Te Putu Street and the poor visibility due to it's location.

**ACTION:** The Transport Operations Team Leader to proceed with the installation of speed-counters in Te Putu Street.

**ACTION:** The Transport Operations Team Leader to investigate the possibility of moving the School Sign on Te Putu Street and liaise with NZTA on a new location.

- The Board queried whether a speed limit sign can be installed on Murphy Lane where the new subdivision has been built.

**ACTION:** The Transport Operations Team Leader to investigate the possibility of installing a speed sign in Murphy Lane.

### Lighting at Taupiri Mountain

- It was noted that the lighting at Taupiri is still owned by NZTA and is not yet in the jurisdiction of Council and has no budget. The Transport Operations Team Leader advised that whilst there is no confirmed date as yet for the vesting of the Great South Road (along with the lighting) back to Council, the process is underway and Iwi Consultation is being done.
- It was advised that there is a plan to upgrade the lighting to LED's along the mountain on Great South Road and Waka Kotahi will provide the funding for this prior to vesting back to Council.
- The Board discussed the issue of minimal street lighting due to lack of funding throughout the Taupiri Community and it was confirmed that this is an issue throughout the district and the LTP approval process will hopefully address this.

### Footpaths/Road signs/Lighting/Tunnels

- The parking issues in Button Lane was discussed and it was noted that whilst 'no parking' lines have been installed the major remains the widening of the road. It was noted that the Council Monitoring Team could actively patrol the parking issues in Button Lane and parking tickets could discourage people from parking there.
- It was noted that Councils 0800 number is in operation 24 hours a day so any parking issues can be reported immediately.

**ACTION:** The Planning & Policy Manager to discuss the current parking issues in Button with the Council Monitoring Team Leader and determine the best solution moving forward

- The issues around logging Service Request to address roading issues at the Taupiri Complex was discussed and it was noted that the Complex is not in the jurisdiction of Council.

### Discretionary Fund Report to 8 June 2023

#### Agenda Item 6.2

The report was received [TCB2309/02 refers] and the following discussion was held:

- An extensive discussion for the upcoming 2024 ANZAC Day commemorations in Taupiri took place with the following points noted:
  - i. It was noted that ANZAC Day preparations have been undertaken by Ms Lovell for the last 6 years and additional support from both the Board and the Discretionary Fund is needed.
  - ii. It was noted that Council provide support for ANZAC Day activities in the form of Traffic Management and the wreaths and flower arrangements.

- iii. Is the Community Board in favour of continuing the ANZAC Day activities in Taupiri or investigate the possibility of a separate committee for ANZAC?
- iv. It was emphasised that this is just a discussion point at this stage to gauge Community interest and members will provide feedback at the next meeting

**ACTION** Community Board members to consider the annual Taupiri ANZAC Day commemorations and discuss at the next meeting.

#### Taupiri Netball Courts

- It was noted that the Blueprint report refers to upgrades of sports facilities, which includes the Netball and Rugby facilities.
- Communication with East Waikato Netball is ongoing and the plan is to get together with them and in time, join in with the Rugby Club

#### Taupiri Rugby Club – changing room facilities

- It was advised that initial conversations have taken place and in principal, WDC are happy to provide some support. It was noted that The Taupiri Rugby Club is not Council owned so at this stage, the scene has been set for further conversation.

#### Mayor Community Awards

- It was noted that the nomination from the Taupiri Community Board was submitted however no receipt of the nomination has been received.

**ACTION:** Mayors office to confirm that the nomination from the Taupiri Community Board was received.

#### Chairperson's Report

##### Agenda Item 6.3

- It was noted that nets are going up at the netball courts in the next couple of weeks and the Board are just waiting on Council to install the lines in the next couple of weeks.
- There was discussion regarding a possible Christmas Function for the Community Board in conjunction with the Ngaaruawaahia Community Board and Cr Turner will liaise with the Deputy Chair to discuss further.

**ACTION:** Cr Turner to liaise with Mrs Diane Firth (Ngaaruawaahia Community Board) to contact the Taupiri Chairperson to discuss a joint Christmas function..

#### Community Board Members' Report

##### Agenda Item 6.4

- Of note were the works/upgrades at the school and it was advised that numbers at the school are only one (1) child away from 100, a new milestone!.



Councillor's ReportsAgenda Item 6.5

Cr Turner provided the Board with an overview of the different activities and events that she has attended over the last six weeks and noted the report from Cr Gibb with the details. Some highlights of the events attended include:

- Meeting with Maaori constituents in Tamahere and a visit to Big City Farm.
- Awards ceremony at the Waikato District Alliance in recognition of the work during Cyclone Gabrielle.
- Confirmed as the Council representative for the Te Nehenehenui Joint Management Agreement (formerly Ngaati Maniapoto).
- The Waikato Raupatu River Trust – Waikato District Council Joint Management Agreement meeting.

Waikato District Council Senior Leadership UpdateAgenda Item 6.6

- An update was given on the status of the LTP and noted that it is moving to part B, new proposals and financial discussions.
- It is anticipated that next week at the Sustainability & Wellbeing Committee there will be a revised Blueprint for Councillors to endorse.
- An update on recruitment across Council was provided along with the new Executive Leadership Team appointments.

**PROJECTS**Agenda Item 7Community Planting and MaintenanceAgenda Item 7.1

- There were no updates.

Taupiri Structure PlanAgenda Item 7.2

- There were no updates.

Taupiri School UpdateAgenda Item 7.3



**Open – Information only**

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<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items September 2023</b>
Date:	30 October 2023
Report Author:	Jim Ebenhoh, Planning and Policy Manager
Authorised by:	Will Gauntlett, Acting General Manager Community Growth

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

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To provide an update on issues arising from the previous meeting and works underway.

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

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**That the Works and Issues report from the General Manager Community Growth be received.**

**3. Attachments**  
**Nгаа тааpirihanga**

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Attachment 1: Taupiri Community Board's Works and Issues Report – September 2023

### Taupiri Community Board's Works and Issues Report – September 2023

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1	<b>Community Plan</b> (Community Plan booklet is an ongoing process)	Taupiri Community Board	<b>October 2023:</b>
2	<b>WEL Green Boxes / Chorus Building – Mural Painting</b> Mural painting will be started, weather permitting, end of September or early October 2023.	Taupiri Community Board	<b>October 2023:</b>
3	<b>Proposal for Walkway and Cycle Track In Taupiri</b> Bank accounts for this project are now open and a Project Manager is all that is required now to make it the project happen.	Howard Lovell, TCB Member	<b>October 2023:</b>
4	<b>Emergency Procedures</b>	The Chair, TCB	<b>October 2023:</b>
5	<b>Picnic Tables</b>  <b>September 2023:</b> Mrs D Lovell to check in with recipients to ensure they have all been received.	Mrs D Lovell	<b>October 2023:</b>

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>																																										
6	<p><b>Ngaruawahia, Hopuhopu &amp; Taupiri Structure Plan / Ngaruawahia Town Centre Plan Update</b></p> <p><b>September 2023:</b> The Planning and Policy Manager to update the Board at the next meeting to confirm:</p> <ul style="list-style-type: none"> <li>Who is the team/reference group responsible for proposed projects?</li> <li>Who are the Key Stakeholders who provide input in the decisions?</li> <li>What are the channels for communications and when will community members be advised?</li> </ul>	<p>Jim Ebenhoh, Planning and Policy Manager</p> <p>Fletcher Bell, Strategic Planner</p>	<p><b>October 2023:</b></p> <p>The role of <i>N.H.T. Working Group</i> is to act as a sounding board, providing feedback on project-related ideas and key documents, and communicate any pitfalls they may foresee in the project process. Feedback can be discussed and refined to ensure the process followed is inclusive, representative, and serves our community's best.</p> <p><b>Reference group:</b></p> <table border="1"> <thead> <tr> <th>*Structure Plan Working Group Members</th> <th>Organisation</th> <th>Role/Designation</th> </tr> </thead> <tbody> <tr> <td>Fletcher Bell</td> <td>Waikato District Council</td> <td>Working Group Chair</td> </tr> <tr> <td>Elsa Snyders</td> <td>Waikato District Council</td> <td>Working Group Co-Chair</td> </tr> <tr> <td>Porsha Wharakura</td> <td>Waikato Tainui</td> <td>Hopuhopu – Waikato Tainui</td> </tr> <tr> <td>Rangatira Simon</td> <td><a href="#">Tuurangawaewae</a> Marae</td> <td>Ngaaruawaahia &amp; Hopuhopu</td> </tr> <tr> <td>Tineka Wymer</td> <td><a href="#">Ngaati Tamainupoo</a> Trust</td> <td>Ngaaruawaahia &amp; Hopuhopu</td> </tr> <tr> <td><a href="#">Tutukino</a> George</td> <td>Taupiri Marae</td> <td>Taupiri Marae</td> </tr> <tr> <td>Kahurimu Flavell</td> <td>Waikato Tainui</td> <td>Project Advisor - Taiao</td> </tr> <tr> <td>Greg Wiechern</td> <td>Ngaaruawaahia Community Board</td> <td>Ngaruawahia Community Board Member</td> </tr> <tr> <td>Dianne Firth</td> <td>Ngaaruawaahia Community Board</td> <td>Ngaruawahia Community Board Deputy Chair</td> </tr> <tr> <td>Dorothy Lovell</td> <td>Taupiri Community Board</td> <td>Taupiri Community Board Member</td> </tr> <tr> <td>Janet Gibb</td> <td>Waikato District Council</td> <td>Ngaaruawaahia-New Castle Ward Councillor</td> </tr> <tr> <td>Eugene Patterson</td> <td>Waikato District Council</td> <td>Ngaaruawaahia-New Castle Ward Councillor</td> </tr> <tr> <td>Tilly Turner</td> <td>Waikato District Council</td> <td>Tai <a href="#">Runga Takawaa</a> Maaori Ward Councillor</td> </tr> </tbody> </table>	*Structure Plan Working Group Members	Organisation	Role/Designation	Fletcher Bell	Waikato District Council	Working Group Chair	Elsa Snyders	Waikato District Council	Working Group Co-Chair	Porsha Wharakura	Waikato Tainui	Hopuhopu – Waikato Tainui	Rangatira Simon	<a href="#">Tuurangawaewae</a> Marae	Ngaaruawaahia & Hopuhopu	Tineka Wymer	<a href="#">Ngaati Tamainupoo</a> Trust	Ngaaruawaahia & Hopuhopu	<a href="#">Tutukino</a> George	Taupiri Marae	Taupiri Marae	Kahurimu Flavell	Waikato Tainui	Project Advisor - Taiao	Greg Wiechern	Ngaaruawaahia Community Board	Ngaruawahia Community Board Member	Dianne Firth	Ngaaruawaahia Community Board	Ngaruawahia Community Board Deputy Chair	Dorothy Lovell	Taupiri Community Board	Taupiri Community Board Member	Janet Gibb	Waikato District Council	Ngaaruawaahia-New Castle Ward Councillor	Eugene Patterson	Waikato District Council	Ngaaruawaahia-New Castle Ward Councillor	Tilly Turner	Waikato District Council	Tai <a href="#">Runga Takawaa</a> Maaori Ward Councillor
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	Actions	To Action	Update/Response
			<p><b>Key Stake Holders:</b>  Hapuu  Iwi  Reference Group  Staff  General Public  Consultants (Provide technical advice which helps inform decisions)  Councillors  Note: Any number of stakeholders may be involved at any given time, this is largely depending on what stage the project is at.</p> <p><b>Communication Channels:</b>  Waikato District Council Facebook page  Community Board Facebook page  Public workshops  Online surveys  School newsletters  Physical flyers  Physical letters  Emails to Reference Group  Emails to Community Boards  Emails to Hapuu and Iwi  Emails to key stakeholders  Word of mouth</p>

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
			<p>Note: Any number of communication channels may be used at any given time, this is largely depending on what stage the project is at.</p> <p>The community has access to the public website where we put all our public information for viewing. Certain Stake holders are advised of additional information as needed.</p>
7	<p><b>Roading Signs</b></p> <p><b>September 2023:</b></p> <p>The Transport Operations Team Leader to proceed with the installation of speed-counters in Te Putu Street.</p> <p>The Transport Operations Team Leader to investigate the possibility of moving the School Sign on Te Putu Street and liaise with NZTA on a new location.</p> <p>The Transport Operations Team Leader to investigate the possibility of installing a speed sign in Murphy Lane.</p>	<p>Attinder Singh, Transport Operations Team Leader</p>	<p><b>October 2023:</b></p> <p>This has been added to transport speed counting programme of 2023-2024 and will be completed and updated in system.</p> <p>School/pedestrian crossing signs need to be installed at a certain distance and location. However, the team will trim the vegetation in front of sign for better visibility (see 'further information' for additional comments relating to school sign).</p> <p>This has been added to transport speed counting programme of 2023-2024 and will be completed and updated in system.</p>
8	<p><b>Lighting at Taupiri Mountain</b></p>	<p>Attinder Singh (WDC Roding Team)</p>	<p><b>August 2023:</b></p> <p>Huntly Revocation – Waka Kotahi require iwi approval to close out the project so that the road (Gt South Road from Fisher Road in the north to</p>

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
			<p>the Taupiri Interchange) can be vested and Waikato District Council can implement the approved programme of works. The only project in Taupiri relates to threshold treatments outside the urupa on what is currently SH1 (Gt South Road).</p> <p><b>October 2023:</b> No further updates at this stage. Awaiting Waka Kotahi action as per above.</p>
9	<p><b>Footpaths/Road signs/Lighting/Tunnels</b></p> <p><b>September 2023:</b> The Planning &amp; Policy Manager to discuss the current parking issues in Button with the Council Monitoring Team Leader and determine the best solution moving forward</p>	<p>Jim Ebenhoh, Planning and Policy Manager</p> <p>Tanya O'Shannessey Monitoring Team Leader</p>	<p><b>October 2023:</b> Jim Ebenhoh discussed with Monitoring / Compliance team and raised a service request (COM0223/24); this is now likely to be included in upcoming parking patrols. Any further updates to be provided at meeting(s).</p>
10	<p><b>Discretionary Fund Report</b></p> <p><b>September 2023:</b> Community Board members to consider the annual Taupiri ANZAC Day commemorations and discuss at the next meeting.</p>	<p>Taupiri Community Board</p>	<p><b>October 2023:</b></p>
11	<p><b>Taupiri netball courts</b></p>	<p>The Chair, TCB</p>	<p><b>October 2023:</b></p>
12	<p><b>Taupiri Rugby Club - changing room facilities</b></p>	<p>TCB</p>	<p><b>October 2023:</b></p>



	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
13	<p><b>Mayor Community Awards</b></p> <p>Mayor's office to confirm that the nomination from the Taupiri Community Board was received.</p>		<p><b>October 2023:</b></p> <p>Nomination was received. Mayoral awards have been held, this action will be considered closed.</p>
14	<p><b>Chairperson's Report</b></p> <p><b>September 2023:</b></p> <p>Cr Turner to liaise with Mrs D Firth (Ngaaruawaahia Community Board) to contact the Taupiri Board Chairperson to discuss a joint Christmas function.</p>	Cr Turner	<p><b>October 2023:</b></p>

### Further Information:

- If you have noticed a problem in our district that requires our attention (roading, waters, animals, litter etc.), or have questions regarding one of our services (refuse, recycling, billing etc.) you can **log a request via our online Report it tool**. Please do **NOT** contact the Contractor directly.

[Report it here](#)

## Further Information: Moving School Sign on Te Putu Street

### **MOTSAM (Waka Kotahi NZTA traffic signs and markings):**

Comment: MOTSAM (Waka Kotahi NZTA standard – Manual of Traffic Signs and Markings) suggests no installation required as it is a 50km/hr area ... but cost to supply and install 2 x PW31 signs on a timber post = \$390.00

**Policy:** A PW-31 sign consists of a CHILDREN symbol displayed on a standard PW diamond sign plate.

PW-31 signs should be erected where in the opinion of the controlling authority, roadway conditions and the likely presence of considerable numbers of pedestrians under 16 years of age create a hazard. In particular where children often congregate on sections of road without footpaths or where recreation reserves provided with special facilities for children abut the road **in areas not subject to a 50 km/h speed restriction.**

No sign other than a supplementary sign SCHOOL may be attached to a PW-31 sign or its support.

**Sign Size:** Refer to Fig. 6.1 for detailed size requirements.

**Location:** The sign should be located where approaching drivers have an uninterrupted view of it over a distance of at least 120 m in rural areas and at least 60 m in urban areas.

The sign should be erected in advance of the hazard area by not less than the distance shown in the following table:

Operating Speed	Distance
50 km/h	65 m
70 km/h	100 m
90 km/h	140 m
100 km/h	160 m



**LEGEND\*** : *black*  
**BACKGROUND** : *reflectorised fluorescent yellow green*  
**BORDER** : *black*

The symbol shall be oriented such that the pedestrians appear to be walking towards the roadway; eg where the sign is installed on the right hand side of the road, the symbol must be reversed.

## Project Updates (as of 12 October 2023)

### Taupiri water infrastructure upgrades

The water supply and firefighting capabilities for both the Taupiri township and the eastern development zone will be enhanced by replacing, upsizing, and relocating the supply main, removing pipeline from private properties and reducing the number of rail crossings risks. An additional 1250 meters of pipeline will be installed, complete with a rail crossing and a direct connection to the planned eastern development.



Planning has also gone into the construction of a new booster pump station along the pipeline route, which will significantly improve supply pressures and flow for the Taupiri community.

### Update

The replacement pipeline has been successfully installed using a combination of methods, including open-cut, horizontal directional drilling, and chain trenching technology.

The second of two planned night shutdowns scheduled for mid-October will complete the final connection of the new pipeline and will bring Taupiri's new transmission main into service.

Work to prepare foundations for the pump and control building is underway after receiving all necessary consents for our new Water Pump Station. Concrete trucks are scheduled to arrive at the end of the month to continue the construction process.

<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 10 October 2023</b>
Date:	30 October 2023
Report Author:	Jen Schimanski Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

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

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

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The purpose of this report is to update the Taupiri Community Board on the Discretionary fund spend to date, commitments and balance as at 10 October 2023.

## **2. Staff recommendations**

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

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**That the Taupiri Community Board receives the report.**

## **3. Attachments**

### **Nгаа тааpirihanga**

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Attachment 1 – Discretionary Fund report to 10 October 2023.

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<b>TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)</b>
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<b>As at Date: 10-Oct-2023</b>
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	<b>GL</b>	<b>10-2080-0000-00-25904</b>
<b>2023/24 Annual Plan</b>		1,624.00
<b>Carry forward from 2022/23</b>		3,489.00
<b>Total Funding</b>		<u><u>5,113.00</u></u>
<b>Income</b>		-
<b>Total Income</b>		<u>-</u>
<b>Expenditure</b>		<i>excl GST</i>
<b>Total Expenditure</b>		<u>-</u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u><u>5,113.00</u></u>
<b>Commitments</b>	<i>Amount including GST</i>	<i>Amount excluding GST</i>
<b>Total Commitments</b>		<u>-</u>
<b>Net Funding Remaining (Including commitments)</b>		<u><u>5,113.00</u></u>

**To** | **Raglan, Ngaruawahia & Taupiri Community Boards**

**Report title** | **Councillor’s Report**

**1. Purpose of the report**  
[Te Take moo te puurongo](#)

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To provide an update on Tai Runga Takiwa Maori o Waikato Councillor Tilly Turner activities in September - October 2023.

**2. Executive summary**  
[Whakaraapopotanga matua](#)

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**Council Meetings:**

27/09/23	Extraordinary Council
9/10/23	Council Meeting
24/10/23	Council Meeting

**Sub-Committee Meetings:**

13/09/23	LGNZ 17 Recommendations Discussion
18/09/23	Taupiri Community Board
19/09/23	Pre-Chamber Chat Breakfast
19/09/23	Update Chamber Chat
19/09/23	Debriefing on Food Collective
20/09/23	Sustainable Wellbeing Committee
27/ 09/23	Infrastructure Committee
28/09/23	Raglan Raw Arts Meeting – Creative Community Scheme
30/09/23	Cherry Blossom invitation -clashed with tribal meeting.
3/10/23	Policy and Regulatory Committee
9/10/23	Performance & Strategy
10/10/23	Creative Communities Scheme planning day.
11/10/23	Meeting new Staff Elizabeth Hughes
12/10/23	Creative Communities Schemes
18/10/23	Raglan Community Board
19/10/23	Raglan Raw Cocktail Reception
24/10/23	Performance & Strategy

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24/10/23	Development Agreement
25/10/23	Double Citizenship Ceremony
27/10/23	Alliance Breakfast
27/10/23	Te Kowhai Sports Park Site Visit
30/10/23	Taupiri Community Board

**Workshops/other:**

12/09/23	Freedom Camping Bylaws
13 /09/23	Workshop LTP ?AMP
13/09/23	Te Maruata Te Ahuru Mowai Zoom
15/09/23	Wellbeing Economy – Doughnut Economics in Practice Zoom
22/09/23	WOW Wearable Arts Awards - Wellington
30/09/23	Waikato Tainui Structure Plan
9/10/23	LTP Workshop – Revenue & Finance Policy
10/10/23	LTP Workshop
11/10/23	LTP Workshop
16/10/23	Freedom Camping Bylaw
16/10/23	Road Services Contract Review Workshop
18/10/23	LTP Workshop

**Maori Community:**

3/10/23	National Maori Women’s Welfare League Conference Rotorua 6 days
8/10/23	Waahi Poukai – Raahui Pookeka, Huntly
14/10/23	Nga Marae Toopu -Whakakitenga, Hopuhopu
19/10/23	Waahi Tapu Hui – Waikato Tainui Papakainga Development
25/10/23	Hui Waikato Tainui, Ngai Taahu and Council

### 3. Staff recommendations

#### Tuutohu-aa-kaimahi

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**THAT the report from Cr Tilly Turner for October 2023 be received.**

### 4. Attachments

#### Ngaa taapirihanga

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There are no attachments.

Date:	Tuesday, 24 October 2023
Report Author:	Tilly Turner, Tai Runga Takiwa Maori o Waikato Councillor

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