

Agenda for a meeting of the Tuakau Community Board to be held at the Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 13 FEBRUARY 2024** commencing at **6.00pm**.

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

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

**4. CONFIRMATION OF MINUTES**

Meeting held on Tuesday, 28 November 2023 3

**5. PUBLIC FORUM**

**6. REPORTS**

6.1 Discretionary Fund Report 14

*Project Accountability Form – Tuakau Lions Club*

6.2 Discretionary Fund Application

*Tuakau Bowling Club* 23

6.3 2024-2034 Long Term Plan Update Verbal

6.4 Works, Actions & Issues Report: Status of Items 31

6.5 Community Board/Committee Plans 41

6.6 Chairperson's Report *Verbal*

6.7 Councillors Report *Verbal*

6.8 Community Board Members' Report

*Verbal*

6.9 Executive Leadership Update

*Verbal*

GJ Ion

**CHIEF EXECUTIVE**

<b>To</b>	<b>Tuakau Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	30 January 2024
Report Author:	Tom Rowland, 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 Tuakau Community Board held on Tuesday, 28 November 2023.

## 2. Staff recommendations

### Tuutohu-aa-kaimahi

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**THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 28 November 2023 be confirmed as a true and correct record.**

## 3. Attachments

### Ngaa taapirihanga

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Attachment 1 – TUCB Meeting Minutes, Tuesday, 28 November 2023

Minutes for a meeting of the Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 28 NOVEMBER 2023** commencing at **6.11pm**.

**Present:**

Mrs G Tema-Liapaneke (Chairperson)  
Cr Matatahi-Poutapu [*via audio visual conference*]  
Mr C Morgan [*until 8.28pm*]  
Cr V Reeve

**Attending:**

Her Worship the Mayor, Mrs JA Church  
Cr K Ngataki [*from 7.44pm*]  
Mr T Whittaker (Chief Operating Officer)  
Mrs L Wainwright (Democracy Advisor)  
Mr J Marconi (Community Led Development Advisor)  
Mr A Meththa (Infrastructure Project Manager)

**Guests:**

Mr B Cameron (Chairperson, Rural Port Waikato Community Board)  
Mr L Watson (Tuakau Community Patrol)  
Ms A Saines (Tuakau Community Patrol)  
Constable Temahara Nahi (*via audio visual conference*)  
Mr S Graham (Tuakau Business Association)  
Ms T Oldham (Lions Club of Tuakau)  
Mr J Mardon (Lions Club of Tuakau)  
Ms S Pearson (Activate Church)  
Ms J Wild (Waka Kotahi)

The meeting opened with a karakia.

## **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Tema-Liapanekē/Cr Reeve)**

**That the apologies for:**

- a. non-attendance from Ms A Frame, Mrs S Henderson, Mr D Henderson and Mr F Semau; and
- b. early departure from Mr C Morgan be accepted.

**CARRIED**

**TUCB2311/01**

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

**Resolved: (Mrs Tema-Liapanekē/Mr Morgan)**

**THAT the agenda for the meeting of the Tuakau Community Board held on Tuesday, 28 November 2023 be confirmed:**

- a. with all items therein being considered in open meeting;
- b. that in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.12 [2024 Meeting Schedule] being considered after agenda item 6.5;
- c. that Cr Ngataki be granted speaking rights for the meeting; and
- d. that all reports be received.

**CARRIED**

**TUCB2311/02**

## **DISCLOSURES OF INTEREST**

Councillor Reeve advised the Board that he had resigned from the Tuakau Business Association effective Tuesday, 28 November 2023.

Mrs G Tema-Liapanekē advised members of the Board that she would declare a non-financial conflict of interest in item 5 [Public Forum – Lions Club presentation] as she was a member of the Lions Club of Tuakau.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Morgan/Cr Reeve)**

**THAT the minutes of the meeting for the Tuakau Community Board held on Tuesday, 17 October 2023 be confirmed as a true and correct record.**

**CARRIED**

**TUCB2311/03**

## **PUBLIC FORUM**

### **Mr Watson – Tuakau Community Patrol**

- Mr Watson presented a copy of the Project Accountability form for signage work carried out on the Tuakau Community Patrol car.
- The Community Patrol team had four (4) projects which required financial assistance:
  - Project 1 – training of new members;
  - Project 2 - youth mentorship programme in schools for students over 17 years of age. If trained through the CPNZ programme, students would gain credits for NCEA;
  - Project 3 - replace the patrol car every three (3) years; and
  - Project 4 - resilience activities using the Tuakau Police Station as a community hub when emergencies occurred.

### **Temahara Nahi (via audio visual conference)**

- Constable Nahi gave an overview of the Waitangi Day celebration planned and advised that the event would be held at the Dr John Lightbody Reserve, George Street, Tuakau on Tuesday, 6 February 2024.
- People could set up stalls at the event and there would be entertainment, bouncy castles, and face painting.
- An outdoor sound system was required for the day. Art at the Port had an appropriate system and could be approached about hiring it.

**ACTION:** Cr Reeve would forward contact details to Constable Nahi for the outdoor sound system.

Tuakau Business Association

Mr Graham, supported by Her Worship the Mayor, Mrs JA Church, advised that:

- The Tuakau Memorial Town Hall had opened in 1924.
- The proposed mural would be completed in time for the 100-year Centennial. The external wall would be primed, mural painted and then sealed to assist with protection.
- Discussions had been held with the Franklin RSA and they had no issues with the mural being painted on the hall.
- The Tuakau Memorial Town Hall building was not on the heritage list.
- Contacts with iwi would be made as Franklin RSA did not have an iwi representative.

**ACTION:** Cr Ngataki would forward iwi contact details to the Tuakau Business Association.

Lions Club of Tuakau

- Ms Oldham and Mr Mardon outlined the project of clearing and planting an area from the Harrisville Road Bridge to the Whakapipi Stream falls, Tuakau.
- The Lions Club had approved the project but guidance was sought on clearing the embankment of weeds on the side of the stream.
- The Community Led Development Advisor was working with Environment Action Tuakau and it was felt that this group would be a good source of help with the project.
- A funding application would be presented to the Tuakau Community Board in the coming months.

**ACTION:** Cr Ngataki would forward iwi contact details to the Lions Club of Tuakau to assist with the Whakapipi Streams Fall project.

**ACTION:** The Community Led Development Advisor would forward contact details to the Lions Club of Tuakau for Environment Action Tuakau.

Shannon Pearson – Activate Church

- Discussions were held on emergency contact numbers if an event occurred and Tuakau became shut off. The first contact would be 111 and the second would be Waikato District Council on 0800 492 452.

**ACTION:** Waikato District Council's Resilience Team to put out a communication advising the emergency contact information.

**REPORTS**Discretionary Fund Report to 7 November 2023

Agenda Item 6.1

The report was received [TUCB2311/02 refers] and no discussion was held:

**Resolved: (Mrs Tema-Liapanek/Mr Morgan)**

**That the Tuakau Community Board:**

- a. approves the commitment to Mr Reeve for \$100.00 (Resolution No. OTCB2111/04) be returned to the Board's discretionary fund pool.

**CARRIED**

**TUCB2311/04**

**Resolved: (Mrs Tema-Liapanek/Cr Reeve)**

**THAT Mr Carl Morgan be appointed as the Tuakau Community Board's funding representative for the 2022-2025 triennium.**

**CARRIED**

**TUCB2311/05**



Discretionary Fund Applications

## Agenda Item 6.2

The report was received [*TUCB2311/02 refers*] and no discussion was held. Discretionary Fund applications had been heard under item 5 [*Public Forum*].

**Resolved: (Mr Morgan/Cr Reeve)**

**THAT the Tuakau Community Board:**

- a. approves an allocation of \$3,753.50 (excl. GST) from their Discretionary Funding account:
  - i. to the Tuakau Community Patrol
  - ii. towards the operating costs of running the Tuakau Community Patrol for a 12-month period.

**CARRIED**

**TUCB2311/06**

**Resolved: (Cr Reeve/Mr Morgan)**

**THAT the Tuakau Community Board:**

- b. approves an allocation of \$3,000.00 (incl. GST) from their Discretionary Funding account to:
  - i. Temahara Nahi
  - ii. assist with the Tuakau Waitangi Day celebrations to be held on Tuesday, 6 February 2024 at the Dr John Lightbody Reserve, George Street, Tuakau.

**CARRIED**

**TUCB2311/07**

**Resolved: (Mr Morgan/Cr Reeve)**

**THAT the Tuakau Community Board:**

- c. approves an allocation of \$1,310.00 (incl. GST) from their Discretionary Funding account to:
  - iii. the Tuakau Business Association
  - iv. assist with an ANZAC Day Memorial mural being painted on the chimney of the Tuakau Memorial Town Hall.

**CARRIED**

**TUCB2311/08**

The meeting adjourned at 7.30pm and resumed at 7.34pm.

Tuakau Centennial Swimming Pool Entry Fee Subsidy for 2023-24 Season  
Agenda Item 6.3

The report was received [TUCB2311/02 refers] and discussion was held on the following matters:

- In the past, the subsidy from the Community Board had supported entry fees for children and adults at \$1 per person.
- Participant numbers had reduced last season due to Cyclone Gabrielle and maintenance work at the pool.
- The Tuakau pools would open on Saturday, 2 December 2023.

**Resolved: (Mr Morgan/Cr Reeve)**

**THAT the Tuakau Community Board:**

- a. supports an entry fee subsidy to reduce the per patron access cost to the pools to \$1.00 per child and \$2.00 per adult for the 2023-24 summer season; and
- b. sets aside a commitment of \$5,000 from the Board's Discretionary Fund as an approximate amount to support this initiative.

**CARRIED**

**TUCB2311/09**

Waka Kotahi Presentation  
Agenda Item 6.4

The report was received [TUCB2311/02 refers] and discussion was held on the following matters:

- The \$655M covered three (3) stages of the NZ Upgrade Programme. More funding would be required.
- Current construction was being delivered between Papakura and Drury.
- Staged works were being carried out on Beach Road, Papakura.
- Stage 2 of the project would create a new interchange at Drury South.
- Southbound road widening and drainage works north of Papakura interchange were ongoing.
- Swales on the southbound side of the motorway had been completed.
- Stage 1B1 – Drury interchange would be commencing in the New Year and would take a minimum of five (5) years to construct.

- The Bremner Road overbridge would be removed early in the project.
- Funding had been approved in October 2023 for the Bombay interchange project. Construction would commence early 2024 and would take approximately three (3) to four (4) months to complete.
- Traffic lights would be installed early February 2024 at the East Stadium intersection, Pukekohe.

Cr Ngataki entered the meeting at 7.44pm during discussion on the above item.

### Works, Actions & Issues Report: Status of Items October 2023

#### Agenda Item 6.5

The report was received [TUCB2311/02 refers] and discussion was held on the following matters:

#### CCTV

- The Infrastructure Project Manager gave a powerpoint presentation on suggested locations for CCTV cameras in the Tuakau area.
- Hamilton City Council had a dedicated CCTV unit called City Safe. Consideration was being given to partnering with HCC to have cameras covering the entire Waikato region.
- The City Safe cameras had number plate recognition and biometrics of a person.
- It was suggested that a meeting be held with key stakeholders on locations for the CCTV cameras.
- An Open Day was suggested to gain feedback on what the community would like.

#### Buckland Road Recreation Project

- The Community Board's opinion was sought on the Buckland Road Recreation project, including development of a playground. An engagement event with the community would be held to discuss the playground.
- Council had a budget of \$300k set aside to spend on the project.
- Concept plans for the earthworks were provided and the Board gave its approval to the plans.

2024 Meeting Schedule

## Agenda Item 6.12

The report was received [TUCB2311/02 refers] and no discussion was held.

**Resolved: (Mr Morgan/Cr Reeve)**

**THAT the Tuakau Community Board:**

**a. approves the schedule of Board meetings for 2024 as follows:**

- **Tuesday, 13 February,**
- **Tuesday, 26 March,**
- **Tuesday, 7 May,**
- **Tuesday, 18 June,**
- **Tuesday, 30 July,**
- **Tuesday, 10 September,**
- **Tuesday, 22 October,**
- **Tuesday, 3 December; and**

**b. notes that each meeting would be scheduled to commence at 6.00pm in the Supper Room, Tuakau Memorial Town Hall, George Street, Tuakau.**

**CARRIED**

**TUCB2311/10**

Mr Morgan left the meeting at 8.28pm.

The meeting closed at this time with a Karakia as Mr Morgan had another commitment and the meeting would lapse due to a lack of a quorum without his presence.

The following items were not considered at the meeting and the Chief Operations Officer agreed to set up a workshop with the Board to discuss Item 6.6:

- Item 6.6 2024-2034 Long Term Plan Update
- Item 6.7 Chairperson's Report
- Item 6.8 Councillors' Report
- Item 6.9 Community Board Members' Report
- Item 6.10 Executive Leadership Update, and
- Item 6.11 Aspirations.

**ACTION:** Chief Operations Officer to arrange a workshop with the Board to discuss Item 6.6 which did not require a resolution and was an update Boards needed to be aware of.

There being no further business the meeting was declared closed at 8.29pm.

Minutes approved and confirmed this                      day of                      2023.

G Tema-Liapaneke  
**CHAIRPERSON**

<b>To</b>	<b>Tuakau Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 22 January 2024</b>
Date:	13 February 2024
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 Tuakau Community Board on the Discretionary Fund spend to date, commitments and balance as at 22 January 2024

## **2. Staff recommendations**

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

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**THAT the Tuakau Community Board receives the Discretionary Fund Report to 22 January 2024 and the Project Accountability Form for Lions Club of Tuakau.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 22 January 2024

**TUAKAU (URBAN) COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)**

As at Date: 22-Jan-2024

GL 10-2150-0000-00-25904

<b>2023/24 Annual Plan</b>				16,460.46
<b>Carry forward from 2022/23</b>				46,825.00
<b>Total Funding</b>				<b>63,285.46</b>
<b>Income</b>				
<b>Total Income</b>				
<b>Expenditure</b>				
17-Oct-23	Payment of \$1,722.70 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Community Patrol to sign write the new patrol vehicle inv 231106-1	TUCB2310/05		1,722.70
05-Dec-23	Payment of \$3,753.50 (excl. GST) from their Discretionary Funding account to the Tuakau Community Patrol towards the operating costs of running the Tuakau Community Patrol for a 12-month period inv 231205-1	TUCB2311/06		3,263.91
<b>Total Expenditure</b>				<b>4,986.61</b>
<b>Net Funding (Excluding commitments)</b>				<b>58,298.85</b>
<b>COMMITMENTS:</b>				
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04	3,000.00	
05-Sep-23	Less resolution to return \$3,000.00 to Discretionary Fund Pool of funds	TUCB2309/04	(3,000.00)	-
04-Nov-21	Commitment for a donation for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry to Breast Cancer Foundation by Mr Reeve online	OTCB2111/04	100.00	
28-Nov-23	Less resolution to return \$100.00 to Discretionary Fund Pool of funds	TUCB2311/04	(100.00)	-
14-Nov-22	Commitment to Belgravia for the amount of approximately \$7,600.00 (excluding GST) towards covering the costs of a swimming pool subsidy scheme for 2022/23 season	TUCB/PRWCB2211/10 TUCB2302/06		7,600.00
27-Feb-23	Commitment from the Tuakau Community Board Discretionary Fund for the amount of \$900.00 towards the costs associated with the 2023 Tuakau ANZAC Day Parade	TUCB2302/05	900.00	
30-May-23	Less payment of \$500.00 to G Tema Liapanek	TUCB2302/05	(431.57)	
30-May-23	Less payment of \$106.90 to C Reeves	TUCB2302/05	(106.90)	361.53
02-May-23	Commitment of \$16,410 (plus GST) from Tuakau Community Boards' Discretionary Fund to the Ngati Tamaoho Trust towards the repair and reinstatement of the carvings in Tuakau Park.	TUCB2305/03		16,410.00
05-Sep-23	Commitment of \$2,000.00 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Youth Centre Charitable Trust for a school holiday programme	TUCB2309/04		2,000.00
17-Oct-23	Commitment of \$2,500.00 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Lions Club towards holding the annual Tuakau Christmas Parade (not GST registered)	TUCB2310/04		2,500.00
28-Nov-23	Commitment of \$3,000.00 (incl GST) to Temahara Nahi to assist with the Tuakau Waitangi Day celebrations to be held on Tuesday, 6 February 2024 at the Dr John Lightbody Reserve, George Street, Tuakau	TUCB2311/07		2,608.70
28-Nov-23	Commitment of \$1,310.00 (incl GST) to the Tuakau Business Assoc. to assist with an ANZAC Day Memorial mural being painted on the chimney of the Tuakau Memorial Town Hall.	TUCB2311/08		1,139.13
	Commitment for the amount of approximately \$5,000.00 (excluding GST) towards covering the costs of a swimming pool subsidy scheme for 2023/24 season	TUCB2311/09		5,000.00
<b>Total Commitments</b>				<b>37,619.36</b>
<b>NET FUNDING REMAINING (Including commitments)</b>				<b>20,679.49</b>

20 DEC 2023

# Funding Project Accountability

Waikato District Council



All successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding.

Name of Board/ Committee: Tuakau Community Board

Organisation/ Initiative name: Tuakau Lions Club

Postal address: P.O.Box 77 Tuakau

Physical address: 16b Coolen Place, Tuakau

Contact details: 021 179 7245

Name: Bob Bell

Email: bob16b@xtra.co.nz

Amount of funding you received from Waikato District Council \$ 2,500.00

**How the funding received was spent**

Tuakau's Annual Christmas Parade

**NOTE:**

- Provide receipts or bank statements for all associated costs.
- Tax invoices not acceptable.
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

**When did your event/project take place?**

2nd December 2023

**Comment on the success of your project and describe the benefits to the community**

*(Please provide photo documentation of project undertaken)*

The community of Tuakau very much appreciated the parade especially the children, the quality of the floats and decorated bikes and scooters was outstanding.



I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

**Name** Bob Bell

**Position in organisation** Events Coordinator

**Signature**  **Date** 5th December 2023



# Lions Club of Tuakau CT.

P.O. Box 77 Tuakau 2342

Date 19/12/2023

Waikato Distric Council – Democracy.

Attached is the required documents to justify the Tuakau Community Board's Tuakau Christmas Parade Grant

You will note the \$1,795.00 is for float prize money, therefore there is no support document.

Hope this meets your requirements.

Kind regards

Bob Bell

A handwritten signature in black ink, appearing to read 'Bob Bell', is written over the printed name.

Parade Coordinator

**Trust A/c**  
**LIONS CLUB OF TUAKAU**  
**Business Premium Current Account**

**\$5,782.26**    **\$9**  
 Account Balance    Availa

Transactions between 01 Nov 2023 and 18

Date	Type	Details	Deposits	Withdrawals
17 Dec 2023	Payment	Lions Club Tk Trsfer Admin Donation Chez Bean	\$100.00	
16 Dec 2023	Payment	Lions Club Tk From Admin Parade \$200 Donations	\$200.00	
16 Dec 2023	Payment	Middlemore Foundatio Middlemore F Kids First Donation		\$500.00
16 Dec 2023	Payment	Warwick Martin W Martin Sausagesweet 39.98 -21.71		\$61.69
13 Dec 2023	Payment	Lions Club Tk Tsfer Admin Paraded \$200 Rafflex4 \$60	\$260.00	
12 Dec 2023	Payment	Active Traffic Contr Active Traff Ic Contr Parade		\$1,000.00
12 Dec 2023	Payment	Active Traffic Contr Active Traff Ic Contr Parade		\$1,000.00
12 Dec 2023	Payment	Active Traffic Contr Active Traff Ic Contr Parade		\$1,000.00
12 Dec 2023	Payment	Active Traffic Contr Active Traff Ic Contr Parade		\$1,000.00
12 Dec 2023	Payment	Soundworks Soundworks Microphone Parade Music		\$750.00
12 Dec 2023	Payment	Rsa Franklin Pipe Ba Rsa Pipeband Xmas Parade		\$460.00
12 Dec 2023	Payment	Active Traffic Contr Active Traff Control Parade		\$170.40
11 Dec 2023	Bill Payment	Rao K A Anu Sheep Pellet	\$56.00	
04 Dec 2023	Deposit	Serial No: 0000100518	\$1,533.50	
04 Dec 2023	Deposit	Serial No: 0000100520	\$195.00	
04 Dec 2023	Deposit	Serial No: 0000100519	\$157.20	
30 Nov 2023	Credit Interest Paid	Credit Interest Paid	\$16.42	
30 Nov 2023	Cheque	Cheque		\$1,795.00
30 Nov 2023	Payment	Steve Lauer Steve Lauer Reimb Xmas Dec Float		\$30.00
30 Nov 2023	Bill Payment	Sj Lauer Steve Lauer Raffle 4 Books	\$60.00	
30 Nov 2023	Payment	Forsyth Dr & Raffles Bk 3 Doug Pig Barrow	\$45.00	
27 Nov 2023	Payment	Paul Massey Paul Massey Reimb Manure Bagstiestape		\$223.75
22 Nov 2023	Direct Credit	Tuakau Club Grant Xmas Parade Approved	\$1,000.00	
20 Nov 2023	Payment	River Road Gr 132 River Road N	\$260.00	
17 Nov 2023	Deposit	Serial No: 0000100517	\$179.00	
16 Nov 2023	Payment	Bob Bell Bob Bell Reimbursemen Per Invs		\$237.95
16 Nov 2023	Payment	Tuakau Lions Admin Tuakau Lions Sheep Manure 95 Bags Dig		\$237.50
16 Nov 2023	Payment	Onewhero School Onewhero Sch Sheep Manure 95 Bags		\$237.50

18 Dec 2023 20:25 NZT

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Pa

Call / text 021 681 691

info@soundworks.co.nz

Depot: KSS Building, 40 Cawley St, Ellerslie, Auckland 1051

www.soundworks.co.nz

Reference no. 6218

05/09/23

Purchase Order #

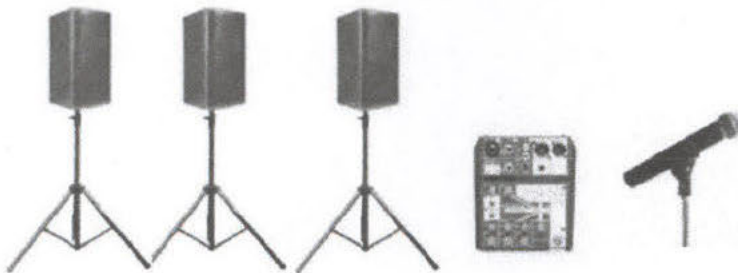
## TAX INVOICE

To	Lions Club of Tuakau Charitable Trust
Contact	Bob Bell <bob16b@xtra.co.nz> 021 179 7245
Event	Tuakau Christmas Parade, George St, half way along
Venue	-
Date of event	Saturday 2nd Dec 2023
Delivery or Pick up	DELIVERY 12 midday
Event begins	1.30pm
Pack out or Return	PACK OUT 3pm

**HIRE EQUIPMENT** Please check we have all the details right. Payments by online banking, no eftpos or credit cards.

Microphone System 1.2	360.00	We deliver and collect
1x handheld cordless mic – Shure GLX-D SM58		
2x active speakers & stands - dBTech12" 600watts each		USE TALL STANDS, SAND BAGGED
1x mixer - 1 mic channel, 2 stereo line, Soundcraft N5		
2x Aux cables to connect phones, iPads and laptops.		
5x yellow jacket/ cable covers @\$10	50.00	
Additional 3rd speaker \$80	-.-	
iPod & Christmas songs	20.00	
Travel costs beyond our free 10km zone.	320.00	
<i>Our distance calculator starts when we go beyond 10km and turns off when we re-enter our free zone.</i>		
<i>50km x4 (delivery &amp; collect is two return trips) =200km (minus the free 40km) =160km @ \$2./km = \$320</i>		

total, excluding GST	652.17	
GST	97.83	
<b>Total</b>	<b>\$750.00</b>	includes GST

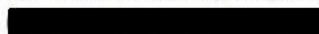


To  
Lions Club of Tuakau Charitable Trust

REMITTANCE SLIP

Payments by online banking only, no eftpos or credit cards.

Account



Please use this reference number  
when paying online, thank you. 6218

Balance due: \$750.00

**RSA FRANKLIN PIPE BAND**P.O.Box 346  
Pukekohe 2340

Invoice / Statement

GST # 44-436-681

*Lions Club of Tuakau Charitable Trust*  
c/- Bob Bell  
[bob16b@xtra.co.nz](mailto:bob16b@xtra.co.nz)

2/12/2023

<i>Band Payout at Tuakau Christmas Parade at 2pm.</i>	\$ 400.00
	GST \$ 60.00
	<b>TOTAL \$ 460.00</b>

BANK ACCOUNT # ANZ [REDACTED]



# TAX INVOICE

Lions Club of Tuakau

**Invoice Date** 4 Dec 2023  
**Invoice Number** INV-4190  
**Reference** Tuakau Christmas Parade  
**GST Number** 119376858  
 Active Traffic Control Limited  
 PO Box 511  
 Drury 2110  
 Auckland  
 NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
Active Ref: 38345 Location: Tuakau Christmas Parade			
Traffic Management Plan and Submission to Council Event Date: 02 December 2023	1.00	400.00	400.00
Level 1 - STMS Driver + Vehicle \$100 Level 1 - TC Driver + Vehicle \$95 Level 1 - TC Driver + Vehicle \$95 Level 1 - Traffic Controllers x2 @ \$37 each = \$ 74 Based on a 8hr day from Yard to Yard which includes Travel	8.00	364.00	2,912.00
Traffic Controller x4 @ \$37 each Based on a 8hr day from Yard to Yard which includes Travel	8.00	148.00	1,184.00
As per discussion with Bob due to funding being declined \$1000 discount from the total cost this will be sponsored by Active Traffic Control	1.00	(1,000.00)	(1,000.00)
		Subtotal	3,496.00
		TOTAL GST 15%	674.40
		<b>TOTAL NZD</b>	<b>4,170.40</b>

## Due Date: 20 Jan 2024

Please Pay amount due to: Bank of New Zealand

Account Name: Active Traffic Control Ltd

Account Number: [REDACTED]

Payment to any other person will not constitute a valid discharge of the debt.

The Client will pay interest at the rate of 2% per month or any part month on any overdue amount calculated from the date on which the invoice was due plus seven days; until such time cleared funds payment is received by Active Traffic Control Ltd.

<b>To</b>	<b>Tuakau Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Applications</b>
Date:	30 January 2024
Report Author:	Tom Rowland – Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

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

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

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

## **2. Staff recommendations**

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

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**THAT the Tuakau Community Board:**

- a. approves/partially approves/declines an allocation of \$4095.35 (plus GST if any) from their Discretionary Funding account to:**
  - i. Tuakau Bowling Club**
  - ii. to rejuvenate, repair and reopen the Tuakau Bowling Club**

## **3. Attachments**

### **Ngaa taapirihanga**

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A - Funding Application - Tuakau Bowling Club



## New form response

[www.waikatodistrict.govt.nz](http://www.waikatodistrict.govt.nz)

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

A new response was submitted on 20 December 2023, 02:43 PM.

Select your Community Board or Committee	Tuakau
Name of your organisation and contact person	Tuakau Bowling Club Incorporated
What is your organisation's purpose/background	I am Carolyn Galloway SECRETARY of the Tuakau Bowling Club Incorporated. We are a Lawn Bowls Club and turning 100 years old in July 2024. In 2010 this club had to closed down through lack of new members coming in and aged members who had to go. In those days the Tuakau Community was not a thriving Community due mostly to the times. It was by accident that I discovered the club when we visited Tuakau and being a bowler of 36 years I felt confident that my Husband Stan and I could reopen the club for Tuakau. That was 3 years ago and a lot has happened and hindered us in those years BUT, we see the 'light at the end of the Tunnel now' and we are extremely excited to reopen for everybody. We are not from down here but in coming in 3 years ago to look at Tuakau we were impressed.
Phone number	+642102666412 / 092363880
Email	carsta.4tune@gmail.com
What is your event / project, including date and location?	Our Project is to rejuvenate, repair and reopen the Tuakau Bowling Club Incorporated. We were very unfortunate to find that not only the Club had closed down but that it had been used in a manner that left the building severely damaged where it has taken a long time to get it back to the great Club it was prior to closure. We still have a way to go but our plans are that we reopen for the Bowlers and Community late in February 2024 
How will the wider community benefit from this event/project?	The Community will benefit from this Project in many ways. Firstly, it will be open to everybody who wishes to come in, there is planned an extensive program from Young to not so Young, to any Race or Creed, To Past Members, Present Bowlers and new Bowlers. For the Secondary School there is a NZ Bowls Championship where through a club, play is to qualify for Regional Play then the Qualifiers go on for NZ level and the



	<p>winner receives a NZ Title. This is great play where the youngsters meet a whole lot more youngsters.</p> <p>There will be Business House Bowling x 2 competitions, one for 6 weeks before Christmas and the other for 6 weeks in February, where Business owners all play with and against others. There is a program for members throughout the season and winners of that compete against all other clubs in our Centre and on to NZ Play. We will have NZ Qualified Coaches to get the 'Newbies' on their way and there will be social play and anything else that we can fit in</p>
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	\$4095.35
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	The Club has no income, we are totally reliant upon Grants to rebuild to reopen. There was nothing left in the Property
Project Breakdown (itemised costs of funding being sought)	
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	Nil
Describe any donated material / resources provided for the event/project	None

[View response](#)

# BUNNINGS



Bunnings Ltd (New Zealand)  
GST REG 24-882-403

Takanini Warehouse  
167-179 Great South Road  
Auckland NI 2112  
Phone 09 295 3900

## Quotation

Customer: Tuakau Bowling Club

Date: 14/12/2023

Delivery Address:

Contact:  
Phone:

Delivery Instructions:

Delivery Date:

We have pleasure in submitting our Quotation No: 317656963 for the following job:

Job Address:

Summary	Total Excl Gst	GST Payable	Total Incl Gst
AS PER SCHEDULE			
200 GARDEN MAINT AND CONSTRUCT	2,638.54	395.79	3,034.33
200 HARDWARE	129.51	19.43	148.94
200 OUTDOOR LIVING	329.57	49.43	379.00
200 PAINT AND CLEANING	101.81	15.27	117.08
200 TOOLS	361.73	54.27	416.00
Prices in this quotation are valid for a period of 30 days from the date of the Quotation, after which Bunnings will requote if required.			
Total	\$3,561.16	\$534.19	\$4,095.35

\*\*\* Quote Valid until **13-JAN-2024** \*\*\*

For further enquiries concerning this Quotation would you please contact our representative.

Marlein 101196

Tel No: 09 295 3900

### IMPORTANT NOTES

- Bunnings takes all reasonable care in preparing quotations and orders but is unable to accept any responsibility for any errors or omissions in its quotation or in the plans, drawings, or specifications you provide to us for the purpose of quoting. It is your responsibility to carefully check and confirm all items, quantities, and measurements before placing an order. Where Bunnings accepts any order placed, unless specifically agreed otherwise, it does so on the basis that you bear full responsibility for ensuring the accuracy of all items, quantities and measurements and that they comply with any plans, drawings or other specifications provided.
- Any purchase order or customer terms provided when accepting a Bunnings quote will not apply. Bunnings accepts your order on the basis of Bunnings' standard terms and conditions of supply.
- Hardwood Species will be supplied at Bunnings discretion unless otherwise requested. Note: To ensure correct pricing, it is important to state the Quotation number when ordering.

**Subject to Bunnings Standard Terms & Conditions of Supply as set out in this Quotation.**

**\* This Quotation is strictly confidential \***

# BUNNINGS



Bunnings Ltd (New Zealand)  
GST REG 24-882-403

## Quotation Schedule

Quotation No: 317656963

Customer: Tuakau Bowling Club

Date: 14/12/2023

Delivery Address:

Job Number:

Job Address:

Line	Item Number	Item Description	METRE or QTY	M3 or UNIT	RATE EXC GST	TOTAL EXCL GST	GST PAYABLE	TOTAL INCL GST
1	0273000	HOSE GARDENA FITTED++13MMX30M HIGHFLEX	1	Each	112.94	112.94	16.94	129.88
2	0275453	SPRAYER RYOBI++18V C/LESS ONE PLUS <i>We do not stock 24V</i>	1	Each	286.09	286.09	42.91	329.00
3	0303179	BATTERY POWER TOOL RYOBI++18V 4.0AH COMPACT RB1840C	1	Each	138.26	138.26	20.74	159.00
4	3360912	SHOVEL SQ MOUTH F/G++LONG HANDLE TROJAN	2	Each	33.03	66.05	9.91	75.96
5	2970049	WEED PULLER++4PRONG FK1020126 <i>alternative</i>	1	Each	72.93	72.93	10.94	83.87
6	0157577	W/BARROW CONSTRUCTOR++WBCBRW	2	Each	225.22	450.43	67.57	518.00
7	0240229	W/BARROW TRADESMAN++EXTRA HD WBTBRW	1	Each	216.52	216.52	32.48	249.00
8	6110227	SPANNER ST 16PC IMP/++MET C/RIGHT PA90062	1	Each	30.43	30.43	4.57	35.00
9	3121097	HOSE REEL++15M POPE 1010585	3	Each	69.52	208.57	31.28	239.85
10	3361061	SPREADER TOP SOIL++CYCLONE 633621	3	Each	56.50	169.51	25.43	194.94
11	0201346	SCREED CONCRETE 3.6M++KB- S3600	1	Each	193.04	193.04	28.96	222.00
12	2970735	TROLLEY PLATFORM++FLDG 300KG TL-FPT300	1	Each	129.51	129.51	19.43	148.94
13	0387779	36V BRUSHLESS++SCARIFIER RYOBI	1	Each	407.83	407.83	61.17	469.00
14	0758986	HAYDN PAINT BUCKET++2L	12	Each	3.43	41.11	6.17	47.28
15	0066426	ALL PURPOSE M/FIBRE++CLOTH 3PK MR CLEAN	10	Each	6.07	60.70	9.10	69.80
16	0238681	WATERING CAN++10L PLASTIC GREEN	6	Each	14.70	88.17	13.23	101.40
17	0341697	LINE TRIMMER KIT++18V 4.0AH RYOBI	1	Each	215.65	215.65	32.35	248.00

18	0221198	SPADE GARDEN S/STEEL++SAXON S1BH014R	1	28 Each	32.17	32.17	4.83	37.00
19	0833153	TROWEL ALUM FISKARS++FK1941	1	Each	8.20	8.20	1.23	9.43
20	0372399	PRESSURE WSHR RYOBI++2030PSI RACPWS3	1	Each	303.48	303.48	45.52	349.00
21	3192182	KETER OUTDOOR STORAGE BOX++570L	1	Each	329.57	329.57	49.43	379.00
<b>GRAND TOTAL</b>			<b>52</b>			<b>3,561.16</b>	<b>534.19</b>	<b>4,095.35</b>

**Subject to Bunnings Standard Terms & Conditions of Supply as set out in this Quotation.**

**\* This quote is strictly confidential \***

## Bunnings Standard Terms and Conditions of Supply

**Bunnings is pleased to supply you with goods on the basis of the following:**

### 1.Quotes, Estimates and Orders

Unless the quotation/estimate specifies otherwise, it is valid for 30 days and for the full quantity only. The quote/estimate supersedes all previous quotes/estimates. If you wish to change your order or product specifications before delivery a quote will be provided. Subject to availability of the Goods, we will be bound to supply you the Goods when Bunnings accepts your order (but not before), and you will then be bound to pay for them. Deliveries or collection of Goods beyond 30 days of Bunnings accepting your order may be subject to price increases in accordance with these terms and conditions of supply. Online orders will be regarded as accepted once payment has been processed and you have received an email order confirmation from us. All orders accepted by Bunnings will be pursuant to these terms, unless agreed or advised otherwise.

### 2.Payment

**In-store purchases:** For retail customers (i.e. you do not have an account with Bunnings), the following require payment in full when you place your order: purchases under \$500; direct deliveries from our suppliers; specially ordered and custom made products; and delivery services. Purchases over \$500 require a deposit of \$500 when you place the order, and the balance is payable before the Goods are collected or delivered. Personal cheques are not accepted.

If you are a commercial customer (i.e. you have a cash or credit account with Bunnings) then terms and conditions of the applicable account apply in addition to these terms and conditions of supply. PowerPass terms and conditions of use apply to customers with PowerPass, in addition to these terms and conditions. Short payment of any invoice is not permitted.

**Online purchases** (from the Bunnings website): You must pay for all online purchases at the time of online checkout, prior to order confirmation, in accordance with one of the payment methods offered on the Bunnings website.

### 3.Delivery (if applicable)

We will advise you when your Goods are available at our premises for you to collect. Where Bunnings is delivering your Goods to you, we will usually deliver them within 30 days of us accepting the order, except where we agree or advise you otherwise. If delivery is offered by Bunnings, a charge for delivery to your home or premises will apply. Bunnings will give you an estimated delivery date/time in good faith but, we are unable to accept liability for delay in delivering the goods which is beyond our reasonable control (e.g. if stock is unavailable), except to the extent that any loss or damage is directly attributable to our negligence, wrongful act or wilful misconduct.

You must ensure there is clear and safe access for delivery. Please ensure there is a person present at the delivery premises who is authorised by you to accept delivery. If there is not, unless you have explicitly advised us not to leave the Goods, we will leave the Goods at your premises if we consider it is safe and appropriate to do so. If the delivery contractor arrives at the agreed time but is unable to deliver the Goods or considers that it is unsafe or inappropriate to do so, you may be required to pay for re-delivery later. Some Goods may require extra delivery personnel which may incur an additional charge.

We will deposit your Goods at ground level at the delivery premises unless you have arranged otherwise with us. The Goods are at your risk after delivery. For commercial customers, liability for damage to any property occurring in the course of delivery, except to the extent that any loss or damage is directly attributable to our negligence, wrongful act or wilful misconduct, will not be accepted.

### 4.Abandoned Goods

If you are a commercial customer and fail to collect or call up delivery of your order as agreed or within a reasonable time afterwards, then, subject to applicable laws, Bunnings may invoice you any amounts owing for the Goods, where Bunnings is not reasonably able to return the Goods to stock and resell them. The order will be deemed fulfilled once invoiced or cancelled when returned to stock. Invoiced orders will be available for collection, or delivery by arrangement, for 30 days (or such other time as advised or agreed by Bunnings) from invoicing your account. If you do not collect or arrange delivery of the goods within that period, to the extent permitted by law, Bunnings will treat the Goods as abandoned / uncollected goods and may take whatever action it deems necessary to dispose of the Goods, for which Bunnings will bear no liability to you whatsoever.

### 5.Collection

If Goods are being collected, please collect them within 10 days (commercial customers) or 30 days (retail customers) after we inform you that they are ready for collection. We may need to verify your identity upon collection. If you do not collect the Goods within the applicable time period, then unless you make arrangements with us for late collection (which, for commercial customers may be subject to price increases if the date for collection is beyond 30 days of the date of acceptance of your order), we will assume you have cancelled your order. This means we may re-sell the Goods and you may forfeit any deposit or payment you have made. Where we are unable to re-sell the Goods, such as for specially ordered or custom-made Goods, we will invoice you for payment in full if not collected within the timeframes set out above, unless otherwise agreed.

### 6.Warranties

In addition to manufacturers' guarantees on selected products, if you are a consumer within the meaning of the Consumer Guarantees Act 1993 (the **Act**), Bunnings provides additional warranties in accordance with the Act. Consumers may be entitled to have the Goods repaired, or a replacement or refund. In addition, consumers may also be entitled to compensation for any other reasonably foreseeable loss or damage. All other warranties and representations are excluded, except those that are non-excludable in law, including under the Act.

For Commercial customers, Bunnings' liability is limited to refunding the price or replacing or repairing the Goods (at our option) and we exclude liability for indirect or consequential loss (e.g. contractor time on site). We will not be liable for damage, loss or injury suffered as a result of any person failing to follow instructions relating to the Goods, modifying them, failing to appropriately maintain or store them or using them for an unintended purpose. Commercial customers must inspect the Goods upon taking delivery and any shortage, discrepancy, defect, wrong specification or similar problem must be notified to Bunnings as soon as you become aware of it, and in any event within 7 days of delivery (otherwise we will not be liable for that problem later).

### 7.Cancellation & Returns

We will endeavour to assist you if you wish to cancel your order or return Goods unused - please see the returns policy on our website. Change of mind is not available for purchases of commercial quantities. Some Goods, including specially ordered and custom-made Goods are non-returnable unless a warranty or guarantee is breached (further information can be found on [www.bunnings.co.nz/returns](http://www.bunnings.co.nz/returns)). Customers may be required to pay for loss we incur as a result (for example, handling/transport costs or any re-stocking fee charged by our supplier).

We reserve the right to cancel any order (in full or part) where: (i) you are in breach of your payment obligations to Bunnings; (ii) Bunnings reasonably suspects that you are purchasing Goods for the purposes of resale or resupply; (iii) Bunnings becomes aware after order confirmation of shortages, delays or that the good is out of stock or not reasonably available from Bunnings' suppliers at the required delivery time or for the quoted price; (iv) you fail to collect or call up delivery of your order as agreed or make alternative arrangements acceptable to Bunnings; (v) collection of the goods does not occur within 10 days of notification that they are available for collection or delivery does not occur within 30 days of acceptance of an order by Bunnings and no alternative arrangement has been agreed (other than where directly attributable to our negligence, wrongful act or wilful misconduct) or (vi) there has been a genuine pricing or product description error by Bunnings or its supplier. We will refund any amount already paid in respect of any cancelled order, other than where the order is a special order or custom made good which cannot reasonably be resold, or the order is cancelled because you failed to collect it or call it up for delivery on or by the agreed delivery date and Bunnings is not reasonably able to return the Goods to stock or resell them, (and in the case of part cancellation of an order, we will refund the amount paid that relates to the cancelled portion of the order).

### 8.Privacy

Bunnings collects your personal information here to allow us to supply you with goods or services. We will not use or disclose your personal information for any other purpose. Our Privacy Policy can be found on [www.bunnings.co.nz/policies/privacy-policy](http://www.bunnings.co.nz/policies/privacy-policy). By placing an order with us, you consent to us providing your name, contact details and delivery address to third parties (including our suppliers or delivery contractors) for the purpose of fulfilling and delivering your order. If

### **9.Third Party Installation**

Where you arrange for a third party to install Goods supplied by us, you must contract separately with that third party. Bunnings will not be liable for any installation services provided by a third party.

### **10.GST**

If goods are being exported out of New Zealand and you can confirm that this will be within 28 days of purchase, then GST on the goods will not be charged. Account Customers will be required to provide the relevant export documentation, i.e. Bill of Lading and customs clearance documentation, within 28 days of purchase for this to be valid. If you do not provide the relevant documentation within this time frame, then GST on the purchase will be charged to your account.

### **11.Entire agreement**

These terms and conditions, together with Bunnings policies available on its website (including its returns and refunds policy), apply to the exclusion of all other terms and conditions, including any terms and conditions contained in any purchase order or other document provided by you, the customer. In the event of any inconsistency between those documents, these terms and conditions will take precedence. Where Bunnings accepts your order, it does so on the basis of these terms and conditions and any clarifications, such as inclusions and exclusions, included in its quote, unless expressly provided otherwise in writing.

### **12.Errors or omissions**

Bunnings takes all reasonable care in preparing quotations and orders but is unable to accept any responsibility for any errors or omissions, in its quotation or in the plans, drawings or specifications you provide to us for the purpose of quoting. It is your responsibility to carefully check and confirm all items, quantities and measurements before placing an order. Where Bunnings accepts any order placed, unless specifically agreed otherwise, it does so on the basis that you bear full responsibility for ensuring the accuracy of all items, quantities and measurements and that they comply with any plans, drawings or other specifications provided.

### **13.Pricing Increases**

Where delivery or collection of goods in an accepted order by a commercial customer does not take place within 30 days of acceptance of that order (other than where otherwise agreed or directly attributable to our negligence, wrongful act or wilful misconduct), or where later delivery or collection dates beyond 30 days from the date of acceptance of an order are required by the customer, Bunnings reserves the right to reprice the goods prior to delivery and provide a replacement quotation to the customer which the customer may accept or reject.

## Open – Information only

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<b>To</b>	<b>Tuakau Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items February 2024</b>
Date:	13 February 2024
Report Author:	Ashleigh Fairhead, EA to the Chief Operating Officer
Authorised by:	Tony Whittaker, Chief Operating Officer

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

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To update the Tuakau Community Board on actions and issues arising from the previous meeting and works underway in November 2023.

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

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**That the Tuakau Works, Actions & Issues Report: Status of Items for February 2024 be received.**

### 3. Attachments Ngaa taapirihanga

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Attachment 1 – Tuakau Projects-Issues-Activities and Actions February 2024 (Within report)

## Tuakau Community Board Actions – February 2024

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1.	<p><b>Carvings - Maintenance</b></p> <p>Confirm that carvings that are vested in Council (Centennial Park Tuakau, carpark on the corner of Liverpool and George Streets and Harrisville Bridge) will then be maintained by Council.</p> <p>It was also suggested the carver should be engaged with to ensure support.</p>	Glyn Morgan	Yes, we can confirm that any carvings that get vested in Council will be maintained under a specific maintenance programme as per each carving. We are working towards procurement of a specialist maintenance team led by carvers or suitably experienced contractors to maintain these structures as part of a districtwide package of work.
2.	<p><b>Buckland Road Reserve Project</b></p> <p>Community wants to be engaged on options for the use of the reserve.</p>	Asanka Meththa	Information to be provided to Community Board for a community engagement event to be run on Waitangi Day. Have requested the community committee to meet us to discuss a game plan for the consultation.
3.	<p><b>Request for pedestrian crossing near the tennis courts (George Street) to be repainted as that would increase safety.</b></p> <p>Service Request <b>RDG01203/24</b> has been raised.</p>	Attinder Singh	These works have been completed.
4.	<p><b>Community Website</b></p> <p>Carl to connect with Esme Cole re opportunity to collaborate with the TDDA to convert their website into a community website.</p>	Carl Morgan	Carl has sent an email to the TDDA to clarify the options for the Community Board in engagement with the existing website and the resourcing required – awaiting a response.



	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
5.	<p><b>Waitangi Day Celebration</b></p> <p>Cr Reeve to forward contact details to Constable Nahi for the outdoor sound system.</p>	Cr Reeve	Cr Reeve has communicated with Constable Nahi.
6.	<p><b>Tuakau Business Association</b></p> <p>Cr Ngataki to forward iwi contact details to the Tuakau Business Association.</p>	Cr Ngataki	Cr Ngataki has forwarded iwi contact details onto the project manager of the Harrisville project no necessarily to someone of the Tuakau Business Association or the Lions Club.
7.	<p><b>Lions Club of Tuakau</b></p> <p>Cr Ngataki to forward iwi contact details to the Lions Club of Tuakau to assist with the Whakapipi Stream Fall project.</p> <p>The Community Led Development Advisor would forward contact details to the Lions Club of Tuakau for Environment Action Tuakau.</p>	<p>Cr Ngataki</p> <p>Jason Marconi</p>	<p>The CLD advisor met with Lions and walked around the proposed project site (Whakapipi stream) to discuss feasibility.</p> <p>Have connected with Councils project manager of the Harrisville Rd Bridge upgrade to check for potential issues/ opportunities.</p> <p>Environmental Action Tuakau have been contacted and will extend an invite for the Lions to attend their project site in early February.</p>
8.	<p><b>Shannon Pearson - Activate Church</b></p> <p>Waikato District Council's Resilience Team to put out a communication advising the emergency contact information.</p>	Scott Bult	Initial contact with WDC Emergency Management should be via call centre on 0800-492-452. The call centre will redirect to WDC's "on call" emergency management duty officer for triage. Both numbers are monitored 24/7.
9.	<p><b>2024-2034 Long Term Plan Update</b></p> <p>Chief Operating Officer to arrange a workshop with the Board to discuss the 2024-2034 Long Term Plan Update.</p>	Tony Whittaker	<b>Complete:</b> Ran two sessions via Teams. the purpose was to provide information to enable Community Board members to respond to generic questions from their community. A

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
			regular update will also be provided at each meeting.
	<b>Items to remain on the schedule</b>		
10.	<p><b>Speed Bend on Jellicoe Avenue, Tuakau, to be installed</b></p> <p>The design has been approved by staff and will be programmed into the 2023-2024 construction season.</p>	Attinder Singh	This mitigation via signage and painting work is completed.
11.	<p><b>Upgrade to the Tuakau Domain Toilets</b></p> <p>To confirm toilets are now operational and birds are now precluded from accessing the toilet.</p>	Mel Tarawhiti	The toilet facing the main street has been cleaned and re-opened for use. The main refurbishment will now be planned as a priority in the 2024/2025 year due to the magnitude of the funding requirement.
12.	<p><b>Community Resilience Plan</b></p> <p>Meeting to be arranged with Scott Bult to commence development of Community Resilience Plan. Shaynon Pearson from Tuakau Activate Church and Lee Watson from Community Patrol to be involved.</p>	Scott Bult	Meeting was held with a community resilience group on 16 November. A draft Community response Plan was distributed prior to Christmas for consultation and discussion early 2024. Next Response Plan meeting date to be confirmed at which a review of initial draft plan will be undertaken.
13.	<p><b>George St/Buckland Road Corner</b></p> <p>Request for final design of roundabout and parking issues raised, be forwarded to the Board.</p>	Shine Balotra EPMO	Detailed design completed. Awaiting clarification from Water Care of waters assets in the vicinity that need to be managed. Funding to be requested for the 2024/25 year.

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
			Further pavement investigations are being undertaken to understand the whole treatment/construction required to build the roundabout.
14.	<b>Safety Issues - Edinburgh Street and Booth Crescent</b> Service Request <b>RDG00082/24</b> has been raised.	Attinder Singh, Transport Operations Team Leader	These have been completed.
15.	<b>Intersection at Tuakau and Bucklands Roads</b> Service Request <b>RDG00079/24</b> has been raised.	Attinder Singh, Transport Operations Team Leader	This is a joint infrastructure responsibility with Auckland Transport. Minor safety improvements are in place. Conversations with Auckland Transport confirm it isn't a funding priority for them to complete anything more significant which would need to be a roundabout. This isn't a project in WDC's LTP either given other priorities.
16.	<b>Speed Bumps on Gibson Road, Tuakau</b> Service Request <b>RDG00080/24</b> has been raised.	Attinder Singh, Transport Operations Team Leader	We have raised the speeding issue with the Police. It will be raised again in the upcoming meeting. Given the road is low volume and no exit NZTA won't fund the cost of speed bumps. No further action.
17.	<b>Lights at the pedestrian crossing outside Tuakau Library</b> Service Request <b>RDG00085/24</b> has been raised.	Attinder Singh, Transport Operations Team Leader.	All current lights are functional. These are old lamps and no replacement programme. In the long term they will be upgraded to LED but not in the next LTP period.

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
18.	<b>Congestion on Elizabeth Street</b> (due to new nearby developments)	Attinder Singh, Transport Operations Team Leader	These works, being the installation of additional signage, have been completed.
19.	<b>Centennial Park and Lightbody Reserve - Rubbish/Litter Issues</b>  The existing rubbish bin is overflowing with rubbish. The capacity is not sufficient. An additional rubbish bin is required. Given the overflow the community are now using it a dumping ground for bags of rubbish.	Glyn Morgan	There are regular recidivist dumpers of household rubbish at multiple sites specific to Tuakau. This is a behavioural issue and monitoring support is required to support behaviour change. The cost of installation of a new bin is \$3500 and the lifetime cost including servicing (10 years) is \$25,000. Further bins could be installed but this is not addressing the issue and will not necessarily stop the issues of household rubbish dumping at significant cost to the taxpayer.  Is there a way the community can support behaviour change that supports Councils waste minimisation policy and does not come at additional cost to our ratepayers?

**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](#) →

- For more **information about Services and Facilities** provided by the Waikato District Council

[Click here](#) →

## Project Update (as of 25 January 2024)

### Car Park Upgrades

#### Dr John Lightbody Reserve Car Park

Contractors have completed two of the three car parks. The final park in front of the Aquatic Centre will be complete by the end of February.



*Southern carpark complete.*



*Western carpark complete.*

### **St Stephens Car Park**

This project might be delivered in Spring 2024 due to budget constraints this Financial Year.

### **Henderson Hall Car Park**

Carpark upgrade is complete.

### **West Street Car Park**

This project might be delivered in Spring 2024 due to budget constraints this Financial Year.

### **Les Batkin Reserve Car Park**

This car park upgrade has been postponed as WDC plan for larger reserve works.

## **Playgrounds and Sports Parks**

### **Dr John Lightbody Reserve, Sports Courts Resurfacing**

Works have started onsite, and the contractors are progressing well. We have removed some of the cracked asphalt and prepping for subbase to be placed with an aim to have concrete poured by next week (weather dependant).



*Work underway on the courts.*

### **Buckland Playground**

Developing a new neighbourhood park in Tuakau, catering to informal sports activities.

Consultation with the community is being scheduled as per the request of the community board members. This will include an online pole to see what design option is acceptable by the community and will be live in early February.

## **Facilities**

### **Tuakau Aquatic Centre**

The estimate to build the concept design for Tuakau Aquatic Centre exceeds the available budget. The project is on hold while the funding shortfall issue is resolved.

### **Tuakau Memorial Hall**

The Hall interior works are now completed.

Floor remediations have been put on hold, due to priority repair work required to the hall steel window frames.

### **Tuakau Dog Pound (Bollard Rd)**

This project is to deliver a fit-for-purpose satellite dog pound facility for the northern areas of the district. It is an overflow for a proposed new or an improved centralised dog pound facility.

Resource and Building consents have been delayed.

Currently in consultation with First Gas on approval to construct a light access road over the main gas transmission line.

## **Roading**

### **Buckland Rd Minor Improvements**

Detailed design is completed and moving forward towards pavement investigation. Aim to finish the whole design & get the consent approval by June 2024. We don't have budget to start construction this financial year, so funding will need to be confirmed prior to setting a construction date.

### **Harrisville Road Bridge Replacement** (adjacent to the intersection with Dominion Road)

The detailed design of the bridge and its structural components was successfully completed in December as per the original schedule. However, the cost estimate for the project exceeded the current allocated budgets. Therefore, we need to secure additional funding from Council before moving forward to tender the physical works.

Furthermore, the project has experienced additional delays due to resource consent approvals required from both WRC and WDC. These consents have been under evaluation since September 2023. Considering the consenting delays and the current budget constraints, it is anticipated that work on the bridge is unlikely to commence until November of this year, contingent upon the allocation of additional funds for project delivery.

### **Harrisville Road Safety Improvements**

There is an amendment needed in the bridge guardrail design and this is being reviewed at the moment. We are looking to commence guardrail installation from mid-February and completing the work by end of March 2024.



<b>To</b>	<b>All Community Boards/Committees</b>
<b>Report title</b>	<b>Community Board/Committee Plans</b>
Date:	31 January 2024
Report Author:	Gaylene Kanawa, Democracy Manager
Authorised by:	Will Gauntlett, Community Growth General Manager

## 1. Purpose of the report

### Te Take moo te puurongo

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To provide an update to the Community Boards & Committees on Council's desire for you to develop a plan for your Board/Committee that outlines your goals for the next three years.

## 2. Executive summary

### Whakaraapopototanga matua

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Shortly after the 2022 Triennial Elections, Her Worship the Mayor invited all Community Boards and Committees into the Council to have a discussion regarding their aspirations and plans for the term.

The mayor wishes to work collaboratively with Boards and Committees to ensure that their communities know their aspirations and how they tie in with the Council's strategic priorities. The intention is that each Board/Committee has a plan for themselves that identifies to Communities the value of the work undertaken as their community representatives.

Each Community Board/Committee plan will outline its goals for a 3-year period that outlines its goals for the next three years. These Community Board/Committee plans will also enable us to transition away from the current Works, Actions, and Issues report to start reporting on progress with your aspirations.

To assist the Boards/Committees in developing these plans, a representative was sought from each to work with the Council's Community Led Development Team & Democracy Manager to discuss further how they would tie these plans into the four wellbeing is and the community outcomes adopted by Council in 2023.

Individual meetings have been held with the Board/Committee representatives for these plans, however it is time to make further progress which requires the input from the whole Board/Committee as these will be your plans.

The plans are to be community-led and provides you with an opportunity to engage with your communities and ensure they raise their own awareness of your work/priorities.

To this end, one of Council's Community Led Development Advisors (Dominique Thurlow) has been tasked with developing a template that would enable the Community Board and Committee members to identify their priorities and how they will link into the community outcomes. A copy of the template is attached.

Workshops are being scheduled by the Community Led Development Advisor to progress these and have plans in place by the end of June 2024.

Your Community Board/Committee representative can speak to this report further and provide more background on discussions previously held as each Board/Committee are at varying levels of developing their desired aspirations.

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

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**THAT the Tuakau Community Board receives the update regarding Community Board Plan.**

### **4. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Draft Community Board / Committee Plan template

Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of  
Community Board/Community Committee  
area

The x Community Board Plan outlines the goals and priorities for the x community over 2024-2026. The Plan provides the Waikato District Council and the community with an insight about the matters that are important to the x Community Board area, and where investment and action is needed.

# Message from the Chairperson

## Our Vision

### **Example**

*Listen to and work with community, mana whenua, partners and other organisations to protect and enhance the environmental, social, cultural and economic wellbeing of x.*

### Vision statements

- We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.
- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.

## Our priorities

### **Priority No.1**

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

### **Priority No.2**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

### **Priority No.3**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

#### **Priority No.4**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

#### **Priority No.5**

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

## Map of the Community Board/Committee Area

### Key statistics

This section provides an overview of key statistics for the x Community Board area.

#### Key facilities and amenities

- x council library
- x council service centres
- x council parks:
- x cemeteries
- x Council Museum
- x community museums
- x schools: x primary, x secondary, x kura Kaupapa
- x volunteer fire brigade
- Major sport and recreation amenities:

- x shopping areas
- x papatipu rūnanga within x area

Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X european

X Maori

X Pacifica

X Asian



# About Community Boards

Community boards play an important role in local governance and citizen-led democracy, serving as the primary link between the local community and the Council. Waikato District Council's Community Boards and Community Committees are not committees of Council. They are unincorporated bodies providing a voice for communities within the respective boundaries they represent. The Community Boards are representatives, advocates, brokers, and connectors of those communities, promoting Economic, Cultural, Social and Environment wellbeing for our diverse communities.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

Community board plans





Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with their local community and mana whenua to achieve the

Council's community outcomes. A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of its community, mana whenua, community groups and businesses in our board area.

Waikato District Council

**OUR VISION:  
LIVEABLE, THRIVING AND  
CONNECTED COMMUNITIES**

<b>MORE INFO:</b>	<b>SUPPORTING OUR COMMUNITIES</b>	<b>BUILDING OUR ECONOMY</b>
<b>SUSTAINING OUR ENVIRONMENT</b>	<b>WORKING TOGETHER</b>	<b>VALUE FOR MONEY</b>

Community Wellbeings	Economic	Social	Environmental	Cultural
				

# Community outcomes Ngāa putanga aa-hapori



## Cultural - Ahurea

We celebrate who we are.

**Ka whakanui maatou i too maatou katoa.**

We celebrate all cultures. We treasure our diverse communities, and acknowledge our cultural rights and obligations.

We honour, understand and implement Te Tiriti o Waitangi and acknowledge the relationship with mana whenua of our district.

*Ka whakanui maatou i ngā ahurea katoa. Ka maimoatia e taatou te kanorautanga o oo maatou hapori me te whakamaanawa hoki i aa maatou mootika aa-ahurea me oona herenga katoa.*

*Ka whakahoona, ka maarama, ka whakatinana hoki maatou i Te Tiriti o Waitangi me te whakanui hoki i te hononga ki ngā mana whenua o too taatou takiwaa.*

11.69 x 16.53 in



## Economic - Ohaoha

We support local prosperity.

**Ka tautoko maatou i te houkura aa-rohe.**

We champion sustainable growth in our local economy. We support local enterprise and encourage innovation and socio-economic prosperity for all, while managing regulatory processes to protect and promote our unique district. We acknowledge our rural and Maori economies as key contributors to our district's prosperity and sustainability.

*Ka maatua kookiri maatou i te tupunga toitu i too taatou ohaoha aa-rohe. Ka tautoko maatou i ngā hinonga aa-rohe, ka akiaki ano hoki i te aranga hou me te houkura aa-hapori moo te katoa, kei whakahaere ana i ngā haatepe kia tiaki, kia whakatairanga hoki i o too taatou takiwaa rangomaiwhiri. Ka whakamaanawa maatou i aa maatou ohaoha aa-rohe, ohaoha aa-Maori hoki hei kaiawhina matua moo te tolitutanga me te houkura oo too taatou takiwaa.*



## Environmental - Taiao

Our environmental health underpins the health of our people.

**Ka taunaki too maatou oranga aa-taiao i te oranga o oo taatou iwi.**

We want waterways which are healthy and create connections. We protect and enhance our soils, water and native biodiversity and take care of our taiao (natural environment) for the health and wellbeing of our people, our communities and for future generations.

*E hiahia ana maatou ki ngā arawai ora, ki ngā arawai whai hononga. Ka tiaki, ka whakahaumako hoki maatou i aa maatou oneone, wai me te kanorau koiora Maaori, aa, ka tiaki hoki i too taatou Taiao (taiao maaori) moo te hauora me te oranga o oo taatou iwi, oo taatou hapori o aa taatou uri whakatupu hoki.*



## Social - Paapori

We have well connected communities.

**He hononga whaitake katoa o oo maatou hapori.**

Our communities are connected, safe, accessible and resilient. We put community wellbeing at the heart of our decisions, and we embrace partnerships to get things done to improve people's lives.

*Kua honohono katoa oo taatou hapori, e noho haumarua ana, e waatea ana, e manawaraa ana hoki. Ko te oranga aa-hapori kei te pito o aa maatou whakatapu, aa, e kaua whi ana maatou i te rangapuu mahitahi kia piki ake ai te kounga o too te hunga tangata ora.*

## What are the Wellbeings?



### Social

Involves individuals, their families, whānau, hapu, iwi, and a range of communities being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.

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### Economic

Looks at whether the economy can generate the employment and wealth necessary to provide many of the requirements that make for social wellbeing, such as health, financial security, and equity of opportunity.



## Environmental

Considers whether the natural environment can sustainably support the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.



## Cultural

Looks at the shared beliefs, values, customs, behaviours and identities reflected through language, stories, visual and performing arts, ceremonies and heritage that make up our communities.

## Community Board Investment

The x Community Board has three one fund available for allocation each year and for the 2022-23 funding year, has a total funding pool of \$x.

Discretionary Board Discretionary Fund is open for applications all year – 1 July to 30 June. The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates.

Add in Discretionary Board funding material.

## Introducing the Community Board/Community Committee Members...

This section will include a picture and bio about why members stood for the board from each Board/community member

We'll also include contact details

