

Agenda for a meeting of the Huntly Community Board to be held at Waahi Marae, 177C Harris Street, Huntly on **TUESDAY, 9 APRIL 2024** commencing at **6pm**.

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

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GJ Ion
CHIEF EXECUTIVE

To	Huntly Community Board
Report title	Confirmation of Minutes
Date:	Tuesday, 2 April 2024
Report Author:	Elizabeth Saunders, Senior Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Huntly Community Board (HCB) held on Tuesday, 27 February 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 27 February 2024 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – HCB Meeting Minutes – 27 February 2024.

MINUTES for a meeting of the Huntly Community Board held at The Huntly Civic Centre - Riverside Rooms, 148 Main Street, Huntly on **TUESDAY, 27 FEBRUARY 2024** commencing at **6.02pm**

Present:

Mr GB McCutchan (Chairperson)
Mr F McInally
Mr J Sandhu
Ms E Wawatai
Cr D Whyte

Attending:

Mrs V Jenkins (People & Capability Manager)
Mrs G McCutchan (Huntly Bridge Club)
Mrs E Lumsden (Huntly Bridge Club)
Mrs J Craig (Huntly Bridge Club)
Ms K Moana (Huntly South Rugby League Football Club)
Ms S Ngare (Huntly South Rugby League Football Club)
Ms S McGoughran (Friendship House – Creative Huntly)
Ms E Shead (Friendship House – Creative Huntly)

Ms E Saunders (Senior Democracy Advisor)

*The meeting opened with a karakia and the Board members wanted to acknowledge and extend their heartfelt sympathies and condolences to Cr Paaniora Matatahi-Poutapu and her wider whaanau on the passing of her father, Mr Pukeiahua Poutapu.
"Moe mai ra e te Rangatira – moe mai ra"*

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr McInally/Cr Whyte)

THAT the Huntly Community Board accepts the apologies from:

- a. Ms S Matenga (Chairperson), Ms K Bredenbeck and Cr P Matatahi-Poutapu for non-attendance**

CARRIED

HC2402/01

CONFIRMATION OF STATUS OF AGENDA ITEMS**Resolved: (Ms Wawatai/Cr Whyte)****THAT the agenda for a meeting of the Huntly Community Board held on Tuesday, 27 February 2024 be confirmed:**

- a. with all items therein being considered in open meeting; and**
- b. all reports be received;**
- c. Mr McNally to address the Board re: Discretionary Fund.**

CARRIED**HCB2402/02****DISCLOSURES OF INTEREST**

A declaration of non-financial interests were made by the following Board members:

- Mr G McCutchan – Huntly Bridge Club (Family Member is on the Committee)
- Eden Wawatai – Huntly South RLFC (Family Member is the President)

CONFIRMATION OF MINUTES**Resolved: (Ms Wawatai/Mr McCutchan)****THAT the minutes for a meeting of the Huntly Community Board held on Tuesday, 12 December 2023 be confirmed as a true and correct record.****CARRIED****HCB2402/03****PUBLIC FORUM**

Agenda Item 5

The following items were discussed under Public Forum:

- Ms E Shead expressed her concern at the number of Potholes along the northern section of Great South Road (Ohinewai end). Ms Shead has raised service requests with Council however the potholes always seem to reappear. The Chairperson will look into this further and follow up with Council.

ACTION: Chairperson to follow up with Council on the status of the Service Requests raised for the Pot holes at the northern end of Great South Road

REPORTS

NZ Police Update

Agenda Item 6.1

There was no member of the NZ Police present for the meeting and no discussion was held.

Discretionary Fund Report – 31 January 2024

Agenda Item 6.2

The report was received [*HCB2402/02 refers*] and the following discussion was held.

- Mr McNally raised some concerns with the Board in relation to the applications for funding that have been received over the course of the last 15 months; particularly those that have been received from local sports clubs and activity-based community groups.
- The main concern raised by Mr McNally is the eligibility criteria for Discretionary Funding and his feeling that these applications are not in line with the current guidelines. Mr McNally spoke to his long 30 year history as a Community Board member and gave an overview of what the Discretionary Fund was originally designed to achieve.
- It was also noted by Mr McNally that the local sports clubs and community groups that are applying for funding do not appear to be seeking any other sources or options for funding (i.e – The Lion Foundation; WEL Energy Trust) and the pressure on the ratepayer to now fund these groups through the Discretionary Fund will increase especially with the cost of living at an all time high.
- Whilst the concerns of Mr McNally were acknowledged by the Board it was clearly stated by the Chairperson that all applications for funding that are included in the agenda for Huntly Community Board meetings are thoroughly vetted by the Funding Representatives for the Board first to ensure they meet the eligibility criteria and are within the guidelines. It was further confirmed that all applications received in the last 15 months met the eligibility criteria.
- The Discretionary Fund Guidelines (as advertised on the council website) was included in the agenda at the Huntly Community Board meeting in December 2023 – these guidelines will be included in all agendas moving forward to ensure transparency and clarity if any further concerns arise.

ACTION: Senior Democracy Advisor to include the Discretionary Fund Guidelines as an attachment for this item in all Board agendas moving forward.

Discretionary Fund Application Report
Agenda Item 6.3

The report was received [*HCB2402/02 refers*] and the following discussion was held.

Huntly Bridge Club

- Mrs G McCutchan spoke to the application and noted that the building the Bridge Club is located in was a Council owned building.
- A brief overview of the application was provided along with an outline of the work done to date at the club and the other sources of funding that the Bridge Club have actively applied with.

Mr G McCutchan (Chairperson) acknowledged his conflict of interest and did not take part in the discussion and did not vote on this item.

Resolved: (Cr Whyte/Ms Wawatai)

THAT the Huntly Community Board:

- a. approves an allocation of \$3,000.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Huntly Bridge Club**
 - ii. towards the costs of an internal refurbishment of the Clubrooms.**

CARRIED

HCB2402/04

Huntly South Rugby League Football Club (GST Registered)

- Ms S Ngare spoke to the application and gave a brief overview of the history of the club and the work that has been undertaken to reinvigorate the Junior Rugby League numbers in the club.
- It was noted that the club had been out to local businesses and other funding options to seek sponsorship for the junior players. The club is currently going through a re-building phase and was really starting from scratch in regards to playing uniforms and other playing gear for the kids.
- Cr Whyte asked the age-range of the junior members of the club and the number of players that are currently registered. There are quite a few young players wanting to get involved and the club is hoping those numbers grow.
- It was noted that there is a great history of Rugby League in the Community of Huntly with both Taniwharau and Huntly South clubs having long and proud histories.

- Cr Whyte advised that he would be happy to partially approve some funding for the club in the form of \$1,500.00 towards the cost of Food for the family fun day and Mr Sandhu is happy to second the motion.

Resolved: (Cr Whyte/Mr Sandhu)

THAT the Huntly Community Board:

- a. approves an allocation of \$1,500.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Huntly South Rugby League Football Club**
 - ii. towards the costs of Food for the family fun day/club muster.**

CARRIED

HCB2402/05

Huntly Arts – Friendship House

- A revised budget was sent to members of the Board via email which shows a reduced amount of funding being requested.
- The new amount that Creative Huntly is seeking from the Board is \$1,500.20.
- Other funding sources have been sought for this event including the Council Event Budget.

Resolved: (Ms Wawatai/Mr McCutchan)

THAT the Huntly Community Board:

- b. approves an allocation of \$1,500.20 (plus GST if any) from their Discretionary Funding account to:**
 - i. Creative Huntly (Friendship House)**
 - i. for the Community Arts Festival.**

CARRIED

HCB2402/06

Huntly Works & Issues Report: Status of Items December 2023

Agenda Item 6.4

The report was received [*HCB2402/02 refers*] and the following discussion was held:

Hoarding at Garden Place

- Painting has been done and it looks much more pleasing.

ACTION: Item to be removed from the Schedule.

Huntly Railway Station – Historic Station Building Relocation:

- Still waiting on insurance to be completed.

ACTION: Item to remain on the schedule.

Tumate Mahuta Drive Park

- Cr Whyte to follow up further.

ACTION: Item to remain on the schedule.

Inground garden lights, Main Street, Huntly

- No further discussion.

ACTION: Item to remain on the schedule.

Planned Projects (Roading/Projects/Waters Teams)

- No further discussion was held.

ACTION: Item to remain on the schedule.

Jakeman Place – Huntly Road Naming Policy:

- Workshop needs to be scheduled with the Board as soon as possible to start updating the Road Naming list. Once a workshop date has been set the Board will advertise to the Community to capture as many voices as possible.

ACTION: Item to remain on the schedule.

Community Safety

- No further discussion.

ACTION: Item to remain on the schedule.

Social Procurement

- Cr Whyte met with the Procurement Manager today and he is wanting to sit down with the Board to go over some further ideas and details.

ACTION: Item to remain on the schedule.

Traffic Barriers – Tumate Mahuta Drive:

- There appears to be no action at all on this item and it has been some time since the Board received an update on the Council actions to date. Cr Whyte will follow this up and will ask for an update from Council for the next meeting.

ACTION: Item to remain on the schedule.

New Works & Issues Items – To Add:

- A Parks Service Request that was lodged with Council roughly six months ago (REF #RDG0116/24) and there has been no action at all to date or no response from Council or update as to what actions they are taking with this request. It was noted that this seems to be a trend and actions and updates are necessary.
- Mr McCutchan was going to keep following up with Council to ensure the service request was being actioned and an update provided.

ACTION: Great South Road Parks Request (REF #RDG01166/24) to be added to the Works & Issues Report moving forward with an update to be provided at the next meeting.

- Ms Wawatai raised a discussion in relation to Lake Puketirini and the feedback from members of the Community that it would be great to see this Lake more utilised for community events.
- Was there a possibility that Council could look at upgrading the Lake facilities themselves at the Lake and even look at having barbecue areas and diving platform and really make the Lake a family friendly venue in the Community.
- Can this item be added to the Works & Issues schedule with a view of developing the concept further and maybe look at Long Term Plan funding.

ACTION: A new Works & Issues Item to be added to the Schedule for a "Lake Puketirini project"

Planned Projects:

- The updates from the Planned Projects section of the report was highlighted by the Board and each item was discussed.

Long Term Plan Update

Agenda Item 6.5

A verbal update was provided by Cr Whyte as part of his Councillors Report (Agenda Item 6.8) and discussion was held under that item.

Community Board Plans

Agenda Item 6.6

The report was received [*HCB2402/02 refers*] and no the following discussion was held:

- The Chairperson wanted the Board to meet on Monday, 4th March to discuss this further and it was noted that a meeting/workshop with the Council Community Led Development Advisor can be arranged for the Board to action this plan.

ACTION: Community Led Development Advisor to confirm workshop date with the Board once the Board have a discussion on Monday, 4 March 2024.

Chairpersons Report

Agenda Item 6.7

Due to the apology of the Chairperson there was no verbal update for this meeting.

Councillors & Community Board Reports

Agenda Item 6.8

The written report from Cr Whyte was received [*HCB2402/02 refers*] and taken as read and the following discussion was held:

- Cr Whyte provided a verbal update on the 2024-2034 Long Term Plan (LTP) and highlighted the discussions that have been taking place at Council and the move that Council has made to look at an Enhanced Annual Plan and defer the LTP until next year.

- The Board acknowledged receipt of the email that was sent on Monday, 26 February by the Chief Operating Officer which explained the Enhanced Annual Plan approach.
- Cr Whyte acknowledged the very high costs that the Huntly Community faces particularly with General Rate increases at a time when a lot of whaanau in the community are struggling with cost of living increases.
- Cr Whyte provided an update to the Board on the issues of 'Boy-racers' in the community after a conversation he had with the Acting Area Commander. It was noted the legislation around police led chases for Boy Racers and what steps Police can take.
- Cr Whyte spoke to the highlights in his report and will continue to keep the Board informed and updated on any projects.

There being no further business the meeting was declared closed at 6.56pm.

Minutes approved and confirmed this day of 2024.

Mr G McCutchan
CHAIRPERSON

Mahere Whānui 2024-2034 Long Term Plan



Takatū Waikato

Making a stand for the Waikato

Matawhānui ▲ **Our vision**

Waikato mārohirohi: Manaaki whenua, whakamana tangata.

The mighty Waikato: Caring for our place, empowering our people.

Aronga ▲ **Our purpose**

Working together for a Waikato region that has a **healthy environment, vibrant communities** and **strong economy**.

Ngā aronga nui ▲ **Our strategic priorities**



Wai
Water



Takutai moana
Coastal and marine



Hononga hapori
Community connections



Rerenga rauropi, tiakitanga taiao
Biodiversity and biosecurity



Hanganga tauwhiro
**Sustainable development
and infrastructure**



Whakaheke tukunga
**Transition to a low
emissions economy**

Resilience and efficiency matter¹⁵

- In recent times we have faced some big challenges, including COVID-19, extreme weather events and a cost-of-living crisis.
- So this long term plan focuses on what matters most – the resilience of our rohe (region).
- Resilience includes social and economic wellbeing, as well as infrastructure that can withstand climate change.
- A spatial plan will be developed to ensure good decisions are made for the entire region.



Consultation

Consultation is open for you to tell us what you think about our proposals.

**2 April
-2 May**

**14-17
May**

Hearings

You can present your feedback to councillors in person (if you wish). Details will be available online at waikatoregion.govt.nz/council-meetings/council. All meetings are open to the public.

Decision making

Councillors make decisions on the 2024-2034 Long Term Plan. Your feedback will be taken into account along with other submissions from across the region.

**24-29
May**

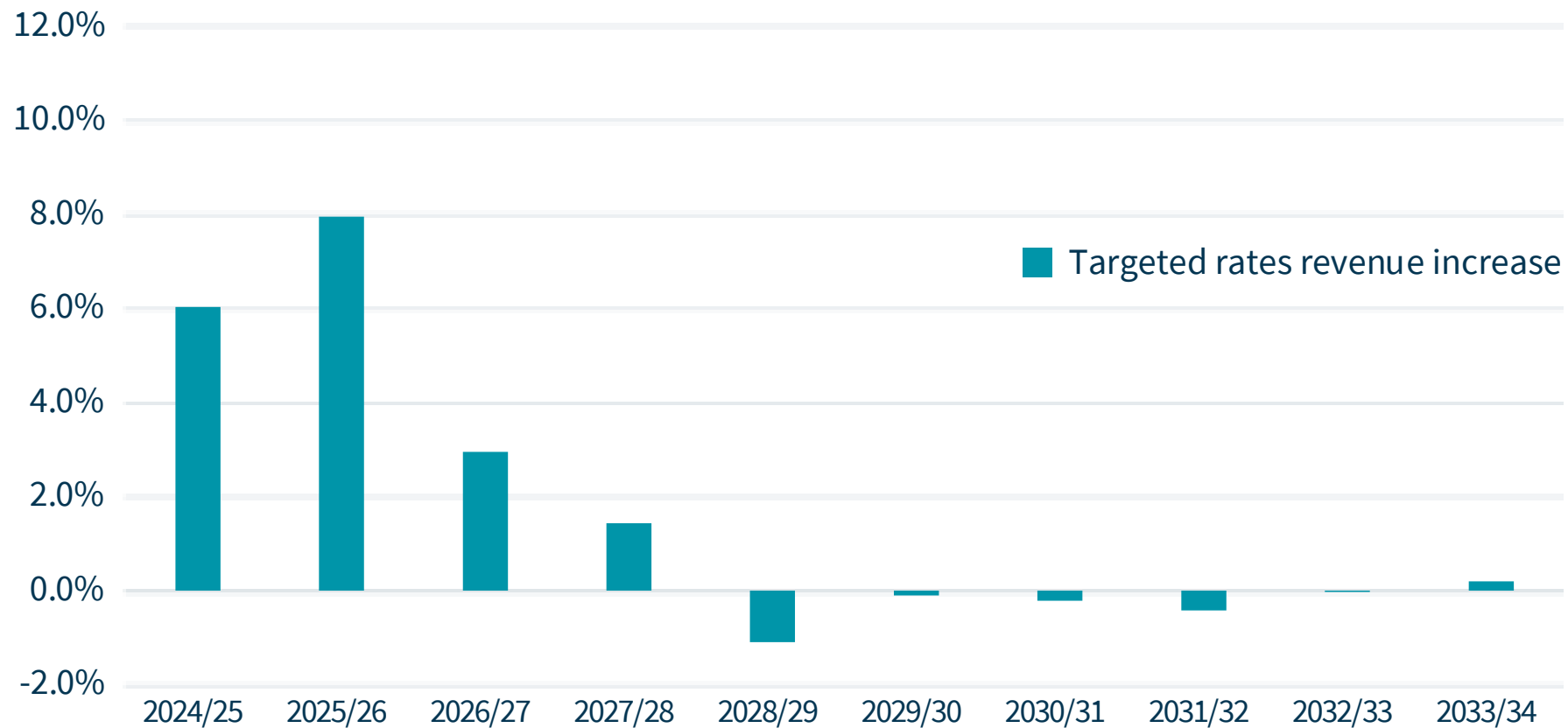
**25
June**

Final decision

The 2024-2034 Long Term Plan is adopted
A copy will then be made available online at waikatoregion.govt.nz/ltp.

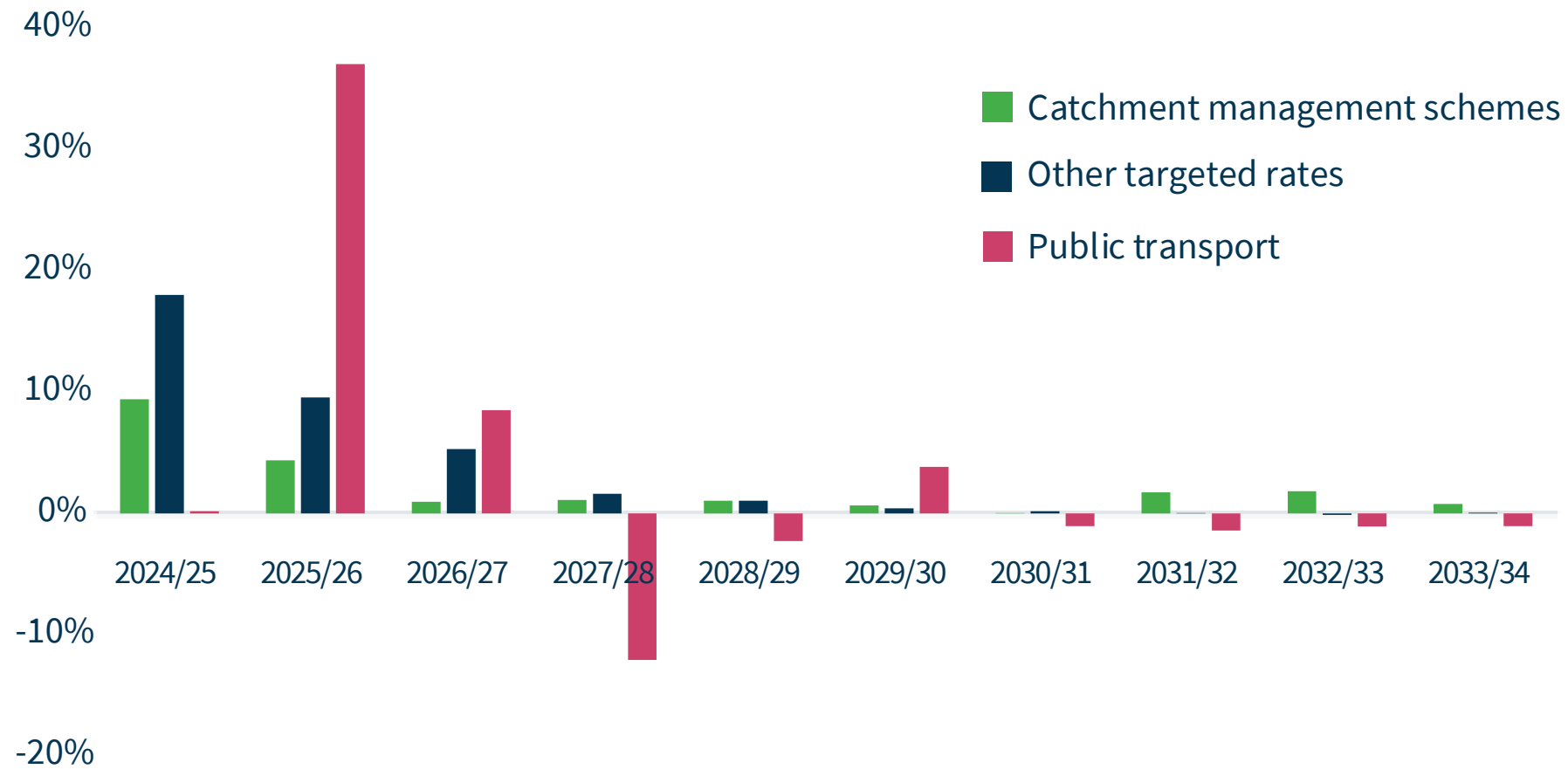
A snapshot of the impact on rates

Increase in total rates revenue from current ratepayers



A snapshot of the impact on rates

Year on year % increase in targeted rates revenue from current ratepayers



Our proposals



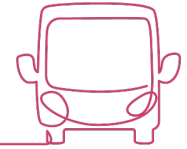
Investing more in our region's biodiversity

- Increasing our natural heritage rate



Regional economic development funding

- Discontinuing the Regional Development Fund
- Funding for Te Waka



Simplifying public transport investment

- Collecting a region-wide public transport rate



Investment and affordability

- Changes to the funding of primary industry compliance

Investing more in our region's biodiversity

Increasing our natural heritage rate

- Funding for conservation projects hasn't kept pace with demand or inflation.
- At the same time, more people are involved in conservation efforts, requiring more support.
- Existing funds have successfully enabled valuable projects like planting, predator control & ecological restoration.
- Increased project complexity and multi-year needs have outpaced current resources.

Proposal

- Preferred option is to catch up with inflation (\$8.68 per property).

Benefits

- Fund more community conservation projects.
- Protect and restore our region's unique biodiversity.
- Achieve biodiversity goals faster.



Investing more in our region's biodiversity

Preferred option

OPTION 1

Council increases the Natural Heritage rate to \$8.68 per property per annum, with further increases for the proposed work programme after this.

OPTION 2

Council increases the Natural Heritage rate to \$15 per property per annum (to enable more work to be done sooner to improve biodiversity).

OPTION 3

Council keeps the Natural Heritage rate at \$5.80 per property per annum.

Simplifying public transport investment

Collecting a region-wide public transport rate

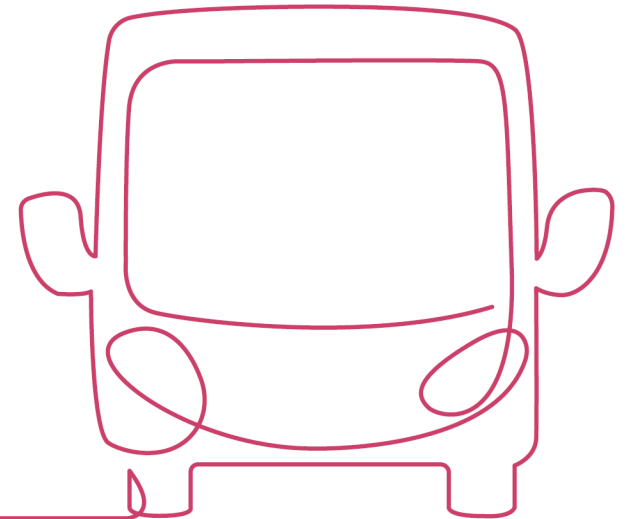
- Complex funding creates delays and hinders strategic planning for a connected region-wide network.
- The current system is fragmented – Waikato Regional Council rates some areas, others use general rates.
- This creates challenges such as:
 - lengthy planning and approval processes
 - unclear cost contributions for cross-jurisdictional services
 - inequitable funding across districts.

Proposal

- Region-wide public transport rate – with further opportunity for more detailed engagement on options through the next annual plan.

Benefits

- Streamlined planning and administration.
- Fairer cost sharing based on proximity to services.
- More efficient response to changing community needs.
- No impact to levels of service or council borrowing.



Simplifying public transport investment

Preferred option

OPTION 1

- 80 per cent of the funding required from rates comes from properties within 5km of a bus route.
- 20 per cent of the funding required from rates is paid by all other properties in the area.

OPTION 2

- 80 per cent of the funding required from rates comes from properties within 800m of a bus stop.
- 20 per cent of the funding required from rates comes from properties between 800m and 5km of a bus stop.

Regional economic development funding

Discontinuing the Regional Development Fund

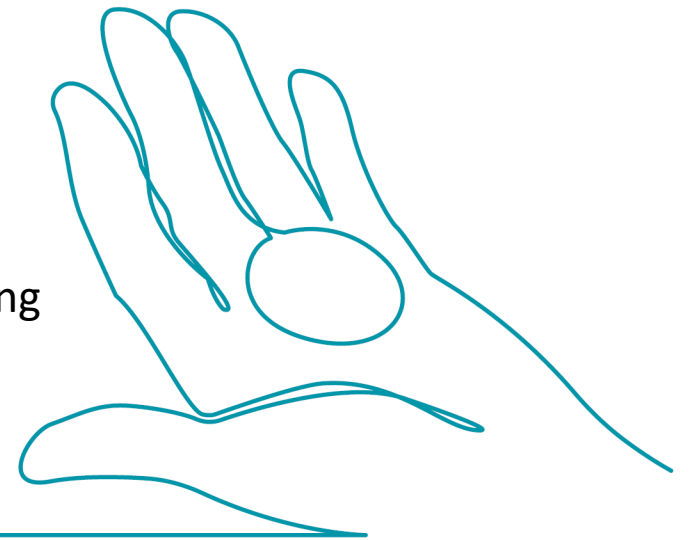
- Regional Development Fund (RDF) created in 2015 for environment-friendly economic projects.
- Low uptake – only 3 grants approved in 8 years.
- High staff time for administration.
- Limited impact compared to potential uses.

Proposal

- Disestablish the RDF.

Benefits

- Redirect unallocated funds (\$3.979 million) to higher-impact priorities.
- Free up staff time for strategic economic development initiatives.
- Repurpose RDF investment returns for better use – with an overall aim of finding more effective ways to promote a strong regional economy.



Regional economic development funding

Preferred option

OPTION 1

Council discontinues the Regional Development Fund.

OPTION 2

Council continues to operate the Regional Development Fund.

Regional economic development funding

Funding for Te Waka

- Te Waka was established in 2018 by the Waikato Mayoral Forum.
- Its purpose is to champion regional economic growth through partnerships.
- Current WRC funding: \$750,000 annually from investment returns (past 3 years).

Proposal

- Continue funding of \$750,000 per annum for 3 years using unallocated RDF funds.

Benefits

- Continue to have an agency that can champion regional economic growth through partnerships.
- Continued funding would depend on new accountability measures to help ensure outcomes.



Regional economic development funding

Preferred option

OPTION 1

Council provides \$750,000 per annum over three years to Te Waka using unallocated money from the Regional Development Fund.

OPTION 2

Council does not continue to fund Te Waka.

Investment and affordability

Changes to the funding of primary industry compliance

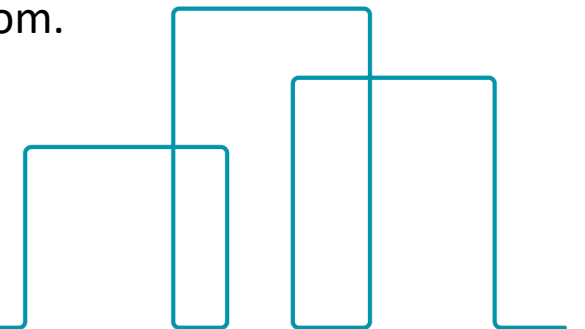
- Permitted activity monitoring is funded by all properties 2+ hectares.
- Farm plan implementation is funded by general rates.
- Challenges with the current model include:
 - Monitoring focuses on larger rural properties, 20+ hectares
 - Farm plan regulations impact properties 20+ hectares.

Proposal

- New targeted 'Primary Industry Compliance Rate' for larger properties.

Benefits

- Increased fairness – larger properties pay more for services they primarily benefit from.
- Modest general rate increase (0.3%).



Other work we're prioritising

- Improving Whangamarino Wetland and Lake Waikare
- A strategy for water security
- Understanding our coastal marine areas
- Stepping up pest management
- For peat's sake
- Wharekawa Coast 2120
- Regional spatial planning
- Te Huia: passenger rail service
 - Future service improvements
 - Renewal of rolling stock



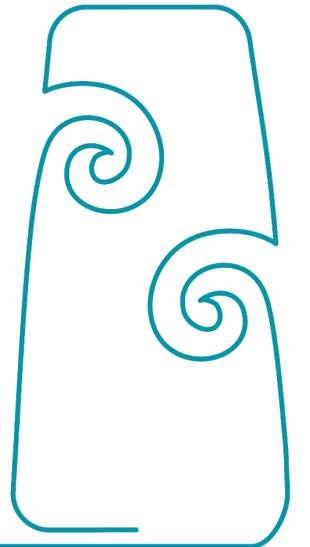
Work we're not doing

- Eco Retrofit withdrawn
- On the house



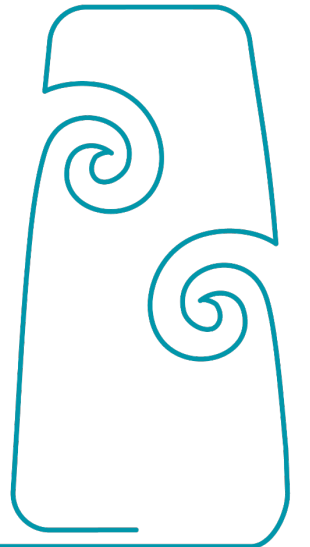
Infrastructure strategy

- Over the next 50 years, it is expected we would need to invest over \$1 billion in the replacement of some of our assets, and a further \$1.87 billion on non-capital related costs like ongoing operating and maintenance, and depreciation.
- These cost estimates do not include consideration of the increasing challenges we are facing, such as climate change, new government legislation, affordability, morphology and business capability.
- Simply replacing or repairing assets, as we have done in the past, may no longer be economically or environmentally sustainable, affordable, or workable.
- Therefore, to account for these challenges, significant changes have been made to the Infrastructure Strategy 2024-2074.



Infrastructure strategy

- Better alignment to our focus on wellbeing and climate change.
- Transition to more sustainable and holistic flood risk management by:
 - focusing on maintenance improvement for the next decade
 - applying strategic direction priorities and goals through a transparent decision making framework
 - prioritising nature-based solutions and water quality improvements
 - collaboration with others to address climate risks and secure funding.
- Key objectives in future investment decisions:
 - Cost effectiveness and alternatives
 - New or remedial capital works consider ecosystem services and long term risk reduction.
- Will include non-structural assets like monitoring and public transport infrastructure, etc.



Share your views

- **Online:** waikatoregion.govt.nz/ltp
- **Posted to:**
Corporate Planning
Waikato Regional Council
Private Bag 3038
Waikato Mail Centre
Hamilton 3204
- **Email:** haveyoursay@waikatoregion.govt.nz

➤➤ **Consultation closes at 4pm
on Thursday, 2 May 2024.**



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To	Huntly Community Board
Report title	Discretionary Fund Report to 25 March 2024
Date:	27 February 2024
Report Author:	Jen Schimanski, Support Accountant Elizabeth Saunders, Senior Democracy Advisor
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Huntly Community Board on the Discretionary fund spend to date, commitments and balance as at 25 March 2024 and providing an update on accountability forms received/outstanding.

2. Executive summary

Whakaraapopototanga matua

A Project Accountability Form has been received from Friendship House Huntly (Attachment 6.3B) for the 2023 Christmas Parade along with a Project Accountability Form from Taniwharau Netball (Attachment 6.3C) and are attached for your information.

A quote from Mr J Murtagh has also been received in relation to the Huntly Community Board website as per the commitment made in December 2023 and is attached for the Boards action.

Outstanding Project Accountability Forms:

On Friday, 8 March 2024 the Senior Democracy Advisor sent an email to all recipients of Huntly Community Board funding who have yet to complete their Project Accountability forms. The list of recipients that received the email were:

- Te Rau Manaaki o Raahui Pookeka Womens Welfare League (*Event July 2023*)
- Raahui Pookeka Waka Sports (*Event Pre-Season 2024*)
- Waahi Paa Rangatahi (*Event July 2023*)
- Na Keiki O Ka Aina (*Event October 2023*)
- Raahui Pookeka Tag (*Event October 2023 & February 2024*)
- 828 Powerlifting (*Event February 2024*)

The Chairperson is liaising directly with Matawhaanui Trust for their Project Accountability Forms and will advise once the forms are received.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board:

- a. receives the Discretionary Fund report to 25 March 2024; and**
- b. receives the Project Accountability Forms from:**
 - i. Friendship House for the 2023 Christmas Parade; and**
 - ii. Taniwharau Netball Club for their event in September 2023; and**
- c. approves the payment of the invoice for \$2,000 from the Huntly Community Board discretionary fund for the creation of the Huntly Community Board website (as per the commitment made in December 2023).**

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 31 January 2024

Attachment 2 – Project Accountability Form – Friendship House (Christmas Parade)

Attachment 3 – Project Accountability Form – Taniwharau Netball Club

Attachment 4 – Huntly Community Board Website Quote

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)

As at Date: 25-Mar-2024

GL 10-2040-0000-00-25904

2023/24 Annual Plan	24,026.00
Carry forward from 2022/23	73,669.00
Total Funding	97,695.00

Income**Total Income**

-

Expenditure	Resolution No.	
12/07/2023 Payment of \$3,500 (incl. GST) from HCB Discretionary Funding account to Let's Get Together Huntly for the Huntly Wearable Arts Show	HC B 2305/06	3,500.00
7/07/2023 Payment of \$3,567.00 (excl GST) from HCB to Waahi Paa Rangathi for the Waahi Paa Rangatahi Holiday Programme	HC B2306/08	3,567.00
5/07/2023 Payment of \$3,600.00 (incl GST) from HCB to Raahui Pookeka Waka Sports for the waka ama pre-season	HC B2306/07	3,600.00
3/07/2023 Payment of \$1,500.00 (incl GST) from HCB to Te Rau Manaaki o Raahui Pookeka Womens Welfare League for the Matariki karanga and waiata lessons	HC B2306/06	1,500.00
1/07/2023 Payment of \$2,105.90 (incl GST) from HCB to Taniwharau Netball Club for the end of season prizegiving	HC B2306/04	2,105.90
29/06/2023 Payment of \$231.15 (incl GST) from HCB to Flag Signs for the purchase of Huntly Community Board Flag	HC B2306/09	201.00
18/05/2023 Payment of \$3,800 (excl. GST) from HCB Discretionary Funding account to Matawhaanui Trust for the 10 Week Rangatahi Plan.	HC B2305/05	3,800.00
17/10/2023 Payment of \$5,000.00 (incl GST) from HCB DF to Creative Huntly (Friendship House) 2023 Christmas Parade Traffic Management Plan and Harmonic Resonators	HC B2309/04	5,000.00
10/11/2023 Payment of \$3,609.60 (plus GST, if any) from HCB DF to Raahui Pookeka Tag for two Tournaments one in November 2023 and one in March 2024	HC B2310/04	3,609.60
17/11/2023 Payment of \$950.00 (incl GST) (no GST on invoice 001)from HCB to Na Keiki O Ka Aina for Haka Hula fusion event in October 2023	HC B2306/05	950.00
12/12/2023 Payment of \$2,420.00 Inv 0200 to Friendship House for the North Waikato Rainbow Community Youth Group.	HC B2312/07	2,420.00
12/12/2023 Payment of \$1,000.00 (plus GST) to Real Groovy Entertainment Inv 1692: 828 – All or nothing powerlifting towards the costs of the PA System; Platform Officials Equipment and Trophies for the powerlifting competition in February 2024.	HC B2312/05	869.57
12/12/2023 Payment to reimburse Ms S Matenga inv 002 \$300.00 for the haangi provided for the Community Board dinner on Tuesday, 12 December 2023	HC B2312/04	300.00
12/12/2023 Payment of \$2,500.00 to The Huntly Community Board towards (reimburse S Matenga Inv 001) the costs of a Community Christmas Dinner on 24 December 2023.	HC B2312/06	2,500.00
1/03/2024 Payment of \$1,500.20 (plus GST if any) to Creative Huntly (Friendship House, for the Community Arts Festival Inv 0229	HC B2402/06	1,500.20
Total Expenditure		35,423.27

Net Funding Remaining (Excluding commitments)**62,271.73****Commitments**

12/12/2023 Commitment of \$250.00 towards the "Our Story" Huntly Museum project with an application to be provided at the next meeting in February 2024	HC B2312/04	250.00
12/12/2023 Commitment of an amount of up to \$2,000.00 towards the huntly.co.nz subdomain for an online presence with a quote to be provided by Mr Jed Murtagh for the remainder of the triennium	HC B2312/04	2,000.00
27/02/2024 Commitment of \$3,000.00 (plus GST if any) to the Huntly Bridge Club, towards internal refurbishments of the clubrooms	HC B2402/04	3,000.00
27/02/2024 Commitment of \$1,500.00 (plus GST, if any) to Huntly South Rugby League Football Club, towards the cost of food for the family fun day/club muster	HC B2402/05	1,500.00

Total Commitments**6,750.00****Net Funding Remaining (Including commitments)****55,521.73**

Note: All amounts reflected are excluding GST

Funding Project Accountability



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: _____

Organisation/ Initiative name: _____

Postal address: _____

Physical address: _____

Contact details: _____

Name: _____

Email: _____

Amount of funding you received from Waikato District Council \$

How the funding received was spent

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?

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

(Please provide photo documentation of project undertaken)

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 _____

Position in organisation _____

Signature _____ **Date** _____

Christmas Event Expense Transactions

Friendship House (Huntly) Community Charitable Trust For the period 1 January 2023 to 31 December 2023

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
Christmas Event Expense								
14 Nov 2023	Payable Invoice	Sasha McGaughran Creative - Hours for organising Christmas Parade		480.00	-	480.00	480.00	-
15 Nov 2023	Payable Invoice	Raglan Ink Ltd - Issue 552 - 8 & 22 November 2023 - 1/4 page advertising	INV-4729	840.00	-	1,320.00	966.00	126.00
15 Nov 2023	Payable Invoice	Awards and Trophies Ltd - 5 Float trophies		75.48	-	1,395.48	86.80	11.32
21 Nov 2023	Payable Invoice	Harmonic Resonators - Performance for Xmas Parade 2 Dec		1,739.13	-	3,134.61	2,000.00	260.87
24 Nov 2023	Payable Invoice	Rhiannons Face Painting - Face Painting Xmas Parade		515.00	-	3,649.61	515.00	-
24 Nov 2023	Payable Invoice	Sasha McGaughran Creative - Christmas parade organisation		240.00	-	3,889.61	240.00	-
24 Nov 2023	Payable Invoice	E A Shead - Mileage to WDC and collect keys for art exhibition		40.85	-	3,930.46	40.85	-
24 Nov 2023	Payable Invoice	Les Kosoof & Sons - Xmas vests for PArade		242.61	-	4,173.07	279.00	36.39
27 Nov 2023	Payable Invoice	Above Productions - Stage & equipment for Xmas Parade 2023		4,342.65	-	8,515.72	4,994.05	651.40
28 Nov 2023	Payable Invoice	Huntly Dollar Mart - Xmas Parade		15.65	-	8,531.37	18.00	2.35
28 Nov 2023	Payable Invoice	Kmart - Xmas PArade		80.78	-	8,612.15	92.90	12.12
28 Nov 2023	Payable Invoice	The Warehouse - Xmas parade		21.30	-	8,633.45	24.50	3.20
28 Nov 2023	Payable Invoice	Logo Express - XmasParade		86.96	-	8,720.41	100.00	13.04
29 Nov 2023	Payable Invoice	Sasha McGaughran Creative - Xmas Parade organisation week 4		240.00	-	8,960.41	240.00	-
30 Nov 2023	Payable Invoice	Coin Save - Folders and sellotapte for xmas parade		9.13	-	8,969.54	10.50	1.37
30 Nov 2023	Payable Invoice	Traffic Management NZ Ltd - TMP development and submission		997.50	-	9,967.04	1,147.13	149.63
1 Dec 2023	Payable Invoice	Countdown Huntly - Snacks and drinks for Xmas Parade Volunteers		74.01	-	10,041.05	85.11	11.10
1 Dec 2023	Spend Money	Cash - Float prizes 4 x \$100		400.00	-	10,441.05	400.00	-
7 Dec 2023	Payable Invoice	Intercept (2021) Limited - 04/12/2023 - PROVIDED COMMUNICATION FOR HUNTLY CHRISTMAS PARADE RADIO HIRE	INV-2872	80.00	-	10,521.05	92.00	12.00
8 Dec 2023	Payable Invoice	Sasha McGaughran Creative - Facilitation/ admin time on Christmas Parade		240.00	-	10,761.05	240.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
20 Dec 2023	Payable Invoice	Traffic Management NZ Ltd - Traffic Management for Xmas Parade 2023		3,302.34	-	14,063.39	3,797.69	495.35
Total Christmas Event Expense				14,063.39	-	14,063.39	15,849.53	1,786.14
Total				14,063.39	-	14,063.39	15,849.53	1,786.14

SATURDAY 2ND
DECEMBER 2023
9AM - 1PM

HUNTLY CHRISTMAS PARADE 2023

JOIN US THIS CHRISTMAS TO CELEBRATE
WITH A PARADE DOWN HUNTLY MAIN
STREET WITH ENTERTAINMENT, FOOD,
GIFTS AND PRIZES.

DAY STARTS AT 9AM - PARADE BEGINS 11AM - DON'T
FORGET TO VOTE ON YOUR FAVOURITE CHRISTMAS
WINDOW DISPLAY ON THE DAY.



Friendship House



HUNTLY CHRISTMAS PARADE 2023 – PHOTOS













Funding Project Accountability



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: _____

Organisation/ Initiative name: _____

Postal address: _____

Physical address: _____

Contact details: _____

Name: _____

Email: _____

Amount of funding you received from Waikato District Council \$

How the funding received was spent

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?

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

(Please provide photo documentation of project undertaken)

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 _____

Position in organisation _____

Signature _____ **Date** _____

Rainbows End Groups



Ref#: 5KWVTM#H

Operator	Rainbows End Groups	Operator Phone	09 262 2030
Date Scheduled	Saturday 9 September 2023		
Time Scheduled	10:00am		
Activity	The Lookout Exclusive Area		
Guest:	Makere Thompson 0210387102 taniwharaunetball@gmail.com (Sent)		
Agent:	Rainbows End Groups , 09 262 2030, info@rainbowsend.co.nz		
Booked by	Aroha		
Notes	STAR DAYS. 1x Bus arriving as a note for carpark. Please issue the meal vouchers to the organiser of the group upon arrival once final payment has been made, thank you.		
Service Time	12:30PM		
Payment	PAY ON THE DAY + Deposit in Advance		
Group or Company Name	Taniwharau Rugby League and Netball Club		
Street Address	156 Harris Street		
Suburb	Huntly		
City	Waikato		
Region	Waikato Region		
Number of Buses	1		
Group Type	Sports Team		
Alternative booking date	STAR DAYS		

Details of Booking

Description	Unit Price	Units	Price
Lookout Blue	150.00	1	150.00
Kidz Kingdom pass (8 years and under)	39.99	2	79.98
Spectator Pass - entry only	19.99	8	159.92
STAR Days Adult Superpass	47.00	37	1739.00
STAR Days Child Superpass	42.00	44	1848.00
F/F Fries Platter	20.00	2	40.00
Chicken Nuggets Platter (40pc)	40.00	1	40.00
F/F Mini Hot Dogs Platter (25pc)	40.00	1	40.00
New York Pizza 40cm Big Cheese	25.00	1	25.00
New York Pizza 40cm Ham & Cheese	25.00	1	25.00
F/F Can Fanta 330ml	1.70	15	25.50
F/F Can Coke Zero 330ml	1.70	15	25.50
F/F Can Sprite 330ml	1.70	15	25.50

Details of Payments Made

Date	Site/Agent	Method	Amount
23/06/2023	Rainbows End Groups	CASH	667.50
03/09/2023	Rainbows End Groups	CASH	1131.44

Description	Unit Units		Price
	Unit	Units	Price
F/F Can Coke 330ml	1.70	15	25.50
Giftcard 1	15.00	20	300.00
Premium Meal Voucher	14.99	30	449.70
Total Booking Value (inc GST): NZD			
			\$4,998.60

52

Total Paid: NZD \$1,798.94

Balance Unpaid: NZD \$3,199.66

Groups terms (Ticket) **

Refund policy: Deposits and any prepayments are non-refundable, except in circumstances where forced park closure means unavoidable cancellation of your event.

Terms & Conditions: Please DO NOT REPLY to this email.

Health and Safety Terms:

1. If you or any of your group need to be in isolation for any reason you cannot enter Rainbow's End.
2. If you or any of your group are feeling unwell, rainbow's End reserve the right to refuse entry.
3. All safety mandates for the current Covid alert level will be adhered to by Rainbow's end staff and guests for everyone's safety. Please talk to your booking agent about additional safety requirements that may be in park during your visit.
4. Please ensure you read the important information link on your booking ticket with details for your visit.
5. For personal safety Rainbow's End does not allow pregnant women on rides.
6. Height restrictions for rides will apply, children under 2 are free with a paying adult.
7. All general admission terms of in park behaviour banned items apply for group bookings including private hire events. Rainbow's End reserves the right to ask guests to leave if their behaviour puts themselves or other guests at risk during their visit.

Terms of Payment:

8. All prepayments and deposits are non-refundable. Tickets are for one visit, on the date specified on your ticket.
9. Should you wish to make a change to the date of your booking, we will require notification no later than 5 business days prior to your booking.
 - All change requests are subject to availability and must be confirmed by Rainbow's End.
 - If a date change is approved, prices will reflect charges at the new date and not for the original date booked.

10. Full payment must be made before any of your group can enter the park, and bank deposit is preferred. We accept cash, Visa and Mastercard.
 - A 3% surcharge will be applied for group credit card payments. We do not accept AMEX or cheques of any type.

CORPORATE PAYMENTS:

11. We require payment in 2 stages:
12. 1 for deposit for 25% of the total booking value to secure your booking.
13. 1 for final payment to close out the invoice.
14. Both payments need to be via bank deposit. If an exception has been agreed for Credit Card, a 3 % surcharge will be added to the payment due.
15. LATE PAYMENT OF INVOICES:
16. Invoice payments that are 8 weeks past payment due date will incur a 5% late payment fee applied to the value due.
17. After 8 weeks, if we are unable to resolve a late payment, collection may be escalated to Baycorp for collection. All associated collection agency costs for collection are the responsibility of the visiting group.

Terms of Entry:

18. Guests must all enter together to receive group discounts.
19. Any group discount is based on numbers provided at the time of booking. If your numbers change this may affect your rate, please see the important information link on your booking ticket.
20. Not valid with any other offers, deals or discounts.
21. No external outside food may be brought into the park.
22. We have an extensive range of dining options and Group catering menus are available on request. Please talk to your booking co-ordinator to find a package that's right for your group.
23. This booking is non-transferable and is unable to be sold in online auctions such as trade-me or in any other online market place.
24. There is a strict no-exit policy for the Corporate Park After Dark event.

Attraction Availability:

25. Park or attractions may be closed in adverse weather conditions for your safety, please check the website before your visit.
26. Rides and attractions are subject to change without notice, please check rainbowsend.co.nz for updates and scheduled maintenance, see link in latest updates.
27. For personal safety Rainbow's End does not allow pregnant women on rides.
28. Ride forces may mean that guests with casts, sprains or breaks will not be able to participate in some rides.
29. Height restrictions for rides will apply, children under 2 are free with a paying adult.
30. Please note that on weekdays outside of school holidays rides operate on a timetable, some days can be exceptionally busy so call ahead to check park numbers to avoid disappointment.

Terms of Contact:

31. Occasionally we send emails to guests who have booked with us, all our emails contain an unsubscribe link should you wish to not receive these.

Other Conditions:

32. These conditions are in addition to our usual conditions of entry for the park which can be viewed on our website. Please note that we no longer accept cheque payments.
33. These terms are subject to rights and remedies you have under the Consumer Guarantees Act 2003.
34. By confirming this booking, you are acknowledging acceptance of all terms and conditions stated above.

These terms are subject to rights and remedies you have under the Consumer Guarantees Act 2003.

Guest Signature (by signing guest acknowledges acceptance of terms and conditions stated above)

RECEIPT CONFIRMATION**Go-Bus Transport Limited**

P O Box 5095

Frankton

Hamilton, Waikato

New Zealand

Phone: 07 846 1975

DOCUMENT NO.: PY000083488**DATE:** 15/03/2024**AMOUNT RECEIVED**

1045.00 NZD

FROM Taniwharau Netball**SIGNATURE****PAID BY:** DC**CHECK/RECEIPT NO.:** 000017846-00001**DATE RECEIVED:** 6/10/2023**DOCUMENTS PAID****DISCOUNT****AMOUNT**

IN00173251

1,045.00 NZD

PY000082553

-522.50 NZD

PY000081312

-522.50 NZD

GST Number: 17-996-866**UNAPPLIED AMOUNT:** 0.00 NZD**TOTAL AMOUNT RECEIVED:** 0.00 NZD

Client: Raahui Pookeka Huntly
Community Board
Project: Huntly.co.nz - Te Ipurangi O
Raahui Pookeka

Company Name: Murtagh Media
Date: 4th March 2024
Bank Account Name: Jed Murtagh
Bank Account Number: 38-9022-0781371-01

I. Introduction

The following quote breaks down the \$2,000 budget allocated by the Raahui Pookeka Huntly Community Board for the development of the Huntly.co.nz network.

This project focuses on two key aspects:

- Establishing the Raahui Pookeka Huntly Community Board as the kaitiaki of the network, helping fund the ongoing maintenance, moderation, administration, and security.
- Developing a dedicated website for the Board itself, hosted on a subdomain of Huntly.co.nz (e.g., board.huntly.co.nz).

II. Scope of Work

- **A. Network Kaitiaki (\$500 per year):**

This annual fee (renewable for an initial period of 5 years) establishes the Raahui Pookeka Huntly Community Board as the network's Kaitiaki, ensuring its ongoing maintenance, security, and moderation.

- **1. Essential Network Management:**

- **Covering Website Hosting and Domain Name Costs:** This includes securing the ongoing functionality of the network by paying for website hosting and maintaining the domain name (Huntly.co.nz).
 - **Managing Third-Party Plugins:** This involves covering the costs of any essential plugins needed for the network's functionality.

- **2. Ensuring a Safe and Secure Network:**

- **Regular Network Maintenance:** I will perform regular maintenance to identify and address any technical issues.
 - **Moderation of Public Forums:** This ensures a positive and respectful environment for all community members using the network's public forums (like 828.huntly.co.nz).

- **3. Network Visibility and Recognition:**

- **Basic Network SEO:** This involves implementing basic search engine optimization strategies to improve the network's visibility on Google and other search engines.
 - **Kaitiaki Recognition:** The Community Board will be acknowledged as the "Kaitiaki" in the footer of network websites not associated with other organisations (e.g., Discover Huntly, 828.huntly.co.nz). This recognizes the Board's role in safeguarding the network.



- **B. Dedicated Website for the Community Board (\$1000):**

This section outlines the development of a dedicated website for the Raahui Pookeka Huntly Community Board, hosted on a subdomain of Huntly.co.nz (e.g., board.huntly.co.nz).

- **1. Website Development (\$1000):**

- Design and development of the website based on your needs and specifications.
- Multi-page website: This allows you to create multiple pages to showcase various aspects of the Board's work and activities.
- Content Management System (CMS) setup: This user-friendly system enables you to easily update and manage website content, including text, images, and announcements, without requiring technical expertise.
- Public Contact Form: This interactive form allows community members to easily submit inquiries, suggestions, or feedback directly to the Board members.
- Mobile responsiveness: The website will adapt seamlessly to different screen sizes, ensuring optimal viewing experience on desktops, tablets, and smartphones.

- **2. Project Collaboration (\$500):**

Two dedicated in-person meetings to discuss:

- Initial consultation: Discussing your vision for the website, including desired features, content, and target audience.
- Content planning and navigation: Collaboratively planning the website structure, content organisation, and user navigation.
- Up to two rounds of revisions: You can provide feedback on the design and functionality, and I will make adjustments until you are satisfied with the final product.
- Website design review: Providing feedback and requesting revisions on the website's design and layout.



To	Huntly Community Board
Report title	Discretionary Fund Applications
Date:	Tuesday, 2 April 2024
Report Author:	Elizabeth Saunders – Senior Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

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

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board:

- a. approves/partially approves/declines an allocation of \$5,000.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Pipanz Trust**
 - ii. for the Cross-Cultural Community Resilience Events.**
- b. approves/partially approves/declines an allocation of \$275.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Waikato Role Playing Guild Inc**
 - ii. for the Dice & Districts Event.**
- c. approves/partially approves/declines an allocation of \$4,200.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Huntly Squash Racquets Club**
 - ii. for their Junior Club Squash Coach.**

- d. approves/partially approves/declines an allocation of \$6,252.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Taniwharau Rugby League Sports Club**
 - ii. for the Hei Kaiwawao Junior Club Clinic.**

- e. approves/partially approves/declines an allocation of \$1,800.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Friendship House Huntly (Creative Huntly)**
 - ii. for the Creative Huntly Movie Night.**

3. Attachments

Ngaa taapirihanga

Attachment A – Application for Funding – Pipanz Trust

Attachment B – Application for Funding – Waikato Role Playing Guild Inc

Attachment C - Application for Funding – Huntly Squash Racquets Club

Attachment D – Application for Funding – Taniwharau Rugby League

Attachment E – Application for Funding – Friendship House (Creative Huntly)



New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 14 February 2024, 11:52 PM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	Pipanz Trust
What is your organisation's purpose/background	Our main role is providing advocacy and social support services and programmes to disadvantaged, vulnerable and at risk community members across Waikato in particular in Hamilton and Huntley. We have bespoke cultural sensitivity and expertise in working with Māori and Pakeha Reverts, Rainbow members who also hold faith based affiliations and Neurodivergent / Disabled Members of community. Utilising expertise in our diverse volunteers of different practice we are able to achieve shared values around responsive pathways for community and whanau resilience that strengthens broader communities against external realities (natural disasters and Covid) and internal realities (harm, hardship other social issues) and deliver positive social outcomes and durable solutions.
Phone number	0212105842
Email	ewil125@aucklanduni.ac.nz
What is your event / project, including date and location?	Our proposed project is named Cross Cultural Community Resilience Events(2) to align with the MSD Resilience Fund for the Huntley Community. First event is around Eid Matariki(6 hour open to community day) runs through to the late evening ending with an Iftar event and around the themes of both cultural observations as they coincide Second Event is Rainbow Resilience Community Day which falls before both Eid and Matariki runs a similar run sheet programme for community with a focus on Rainbow Identity in Huntley. The rationale behind this approach is that Huntley has a growing yet humble Muslim community made up of mixed ethnicities including Māori reverts and whanau who have neurodivergent needs. Alongside this are the rainbow community members that also intersectional affiliate to multiple community belongings. As both share greater risk and disadvantage in such events

	<p>due to the reality they are already minorities with minorities and often perplexed and challenged with other social attitudes that create barriers around accessing critical support and engaging providers and others in regards to extreme events that can escalate and exacerbate existing social issues they are more at risk of such as family harm, domestic violence, mental health and health vulnerability and hardship. The recent weather events that affected many areas of Waikato have left many feeling disconnected and isolated. This event is open to all of community to celebrate the cultures and diversity that make up those communities in Huntley to share and connect and be more inclusive which builds resilience as a community that strengthens responsive preparedness for natural disasters and extreme weather events.</p>
How will the wider community benefit from this event/project?	<p>These events aim to strengthen resilience and wellbeing by connecting disconnect and isolated community groups Improves Flood, Cyclone Extreme Weather and Natural Disaster and events including new waves of COVID-19 recovery and preparedness by access to information, updates and support related to wellbeing , health , wellness and recovery from cyclone Gabrielle and cyclone hale. Improves participation and engagement from other community groups and members that may be disconnected from community strengthen social cohesion which promotes and enhances diversity, inclusion and collaboration</p>
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	136-359-894
What is the total cost of your project/event	5000
What is the total amount you are requesting from the Board?	5000
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	0
Project Breakdown (itemised costs of funding being sought)	Community Cross Cultural Resilience Project%2FEvents Budget.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and	

the amount of funding sought	
Describe any donated material / resources provided for the event/project	Performance Group

[View response](#)

Community Cross Cultural Resilience Project/Events Budget

Outline:

Item 1: Speaker Koha to deliver Informed awareness presentation for community members attending regarding natural disaster and resilience focused information, safety guidance, updates

Amount: \$250

Food Refreshments including environmental friendly packages and cutlery (dietary friendly):
\$800

across (2) days

Item 2: Resilience Wellbeing Packs for those impacted by the disasters

Amount: \$500

Item 3: Volunteer for event co-ordination , organising and delivery (9) Gratuity(travel voucher and food voucher \$50)

Amount: \$500

Item 4: Transport Koha for Community Driver transporting disabled and those challenged with access needs

Amount: \$300(petrol voucher)

Item 5: Event /Project Costs:

- Portable Projector & Screen: \$600
- Speaker: \$300
- Cross Cultural Print Exhibits & Material (Banner /Posters): \$250

Item 6: Huntley Memorial Hall Venue Hire:

6 hours each day @\$50 per hour with \$300 bond

Amount: \$1200

Item 7: Community Resilience Brochure Development(collates relevant and accessible information,updates relating to guidance, support services for disaster, wellbeing, isolation effects on community members with wider provider organisations in particular those who provider wrap around support, advocacy and help for those of even greater minority and disadvantaged community groups such as rainbow , neurodivergent, disabled and faith based communities and upcoming events, activities for dissemination over both days and around community for those who may not attend).

Amount: \$300

Subtotal amount: \$5000

GST: 750

Total: \$5750

Please see attached separately (3) support documents

1. letter of support from community group and organisation highlighting community need for these particular events and positive impact and value it holds for communities disconnected and effected after the cyclones and disasters in 2023 across Huntley and wider Waikato areas.
2. event running programme/schedule run sheet for both day
3. Supporting quotes

Please feel to request anything further required to assist with assessing our proposal.

We appreciate any funding consideration toward the costs outlined above even if it cannot meet all of the total amount requested.



New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 06 March 2024, 10:34 PM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	Waikato Role Playing Guild Inc- John Whyte
What is your organisation's purpose/background	The Waikato Role Playing Guild Inc is an incorporated society dedicated to the forming of communities with a share love of the hobby of table top roleplaying. Tabletop roleplaying is a social experience where participants create a shared fiction with defined rules. Dungeons & Dragons is the most well known, but there are many diverse games from pretending to be an astronaut, to a small fluffy creature, to being part of an established universe like Star Wars or Alien. The Waikato Role Playing Guild Inc attempts to foster Role Playing communities across the greater Waikato region, and to promote the hobby to new participants
Phone number	021949101
Email	waikatoroleplayingguild@gmail.com
What is your event / project, including date and location?	Dice & Districts - Huntly Saturday 13 April 2024 - Huntly Memorial Hall April 2025 - (Huntly Memorial Hall again) - exact date TBD
How will the wider community benefit from this event/project?	Firstly, Tabletop Role Playing Game ("TRPG") events foster social cohesion by bringing together individuals with shared interests in storytelling, strategy, and imagination. Through interactions during gaming sessions, workshops, and panels, attendees forge friendships and build networks, creating a supportive community where creativity and inclusivity thrive. Moreover, TTRPG events offer a platform for cultural exchange and learning. Participants from diverse backgrounds come together, exchanging ideas, perspectives, and gaming techniques. This cultural exchange fosters understanding and empathy, breaking down barriers and promoting social harmony within the community. Furthermore, TTRPG provide opportunities for personal development and skill-building.

	<p>Participants engage in collaborative problem-solving, improvisation, and storytelling, honing their communication, critical thinking, and teamwork abilities. These benefits are widely known and current study on them in a New Zealand context is being undertaken by both Massey and Waikato Universities. Additionally, these events can serve as a platform for showcasing local talent, whether it's game designers, artists, or storytellers. We are beginning to see a small but steady number of kiwis involved in the creation of TTRPGs attend Waikato Role Playing Guild events (such as Dice & Districts) this provides one of the few places such fledgling networking can occur in a face to face context. It is also inspirational for attendees to see what fellow kiwis are doing.</p>
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	625
What is the total amount you are requesting from the Board?	275
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	350
Project Breakdown (itemised costs of funding being sought)	Dice Districts Huntly Cost estimate.xlsx
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	No
Describe any donated material / resources provided for the event/project	<p>The Waikato Role Playing Guild runs 6 Dice & District events across the Waikato region every year. We supply a lot of the 'core materials' out of a fund we hold distinct fundraisers for. For example we bring along table covers, table stands, display board, special dice. What we are seeing as we grow is that the running costs of the event, (the printing required for each game, and the game materials used) is our large cost centre. We don't want to raise the price to \$20 as the much lower \$5 entry sees a lot of new attendees come along.</p>

[View response](#)

Dice Districts Huntly

est attendees

50

Costs

Hall Hire	\$125
Materials to run events/games	\$150
Consumables - Cost of attendees (stationary / tea / etc)	\$250
Advertising	\$50
Printing	\$50
	<hr/>
	625

Income

Door charge (\$5 p/ head)	\$250
Sponsorship - Gamersphere	\$100
	<hr/>
	\$350

Net Loss

(\$275)



New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 14 March 2024, 10:31 AM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	Huntly Squash Racquets Club Incorporated - Matt Wren
What is your organisation's purpose/background	The club strives to maintain its operating feasibility and promote and encourage the playing of squash to the local and wider community. Huntly Squash Club offer facilities and support for playing and enjoying squash to the local and wider community and operates for all ages and abilities. The club operates both yearly and monthly membership options giving members unlimited use of the facilities. The club also offers access on a one-off fee basis for casual use. The club is affiliated to Squash New Zealand Poipatu Aotearoa and is able to run events at national, regional and local levels, for junior, senior and masters age groups.
Phone number	0221 630 780
Email	huntlysquash@gmail.com
What is your event / project, including date and location?	We request support for our Junior Club Squash Coach. The club has a strong junior program, its past and current participants have represented the club at regional and national events. The club is committed to maintaining its junior program. The junior program each year open to ages 7+ running through Terms 2 and 3 (and beyond when possible) with coaching, junior club nights, and junior championships. The Club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community. Coaching grants are important to provide our services to members and the community, and to maintain ongoing sustainability of the Club.
How will the wider community benefit from this event/project?	We aim to offer facilities and support for playing and enjoying squash to the local and wider community and operates for all ages and abilities. - Improved sporting services to the community - Provide quality facilities to the community - Improve the clubs sustainability - Grow membership -

	Support a healthy and social sporting environment - Create development opportunities for men, women, children and youth
Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	023 103 949
What is the total cost of your project/event	4200
What is the total amount you are requesting from the Board?	4200
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	0
Project Breakdown (itemised costs of funding being sought)	project proposal.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	
Describe any donated material / resources provided for the event/project	

[View response](#)

Huntly Squash Racquets Club
21 Wight St
Huntly
3700

Phone: 07 828 8634
Email: huntlysquash@gmail.com



PROJECT PROPOSAL

Purpose

We request support for our Junior Club Squash Coach.

Project

The club has a strong junior program, its past and current participants have represented the club at regional and national events. The club is committed to maintaining its junior program. The junior program each year open to ages 7+ running through Terms 2 and 3 (and beyond when possible) with coaching, junior club nights, and junior championships.

The Club is reliant on a mix of community funding and self-generated income to provide sporting services to the local community.

Coaching grants are important to provide our services to members and the community, and to maintain ongoing sustainability of the Club.

Aim

We aim to offer facilities and support for playing and enjoying squash to the local and wider community and operates for all ages and abilities.

Timeframe

The grant would be used when received within a six month period in 2024.

Management

The grant will be managed by the Club Treasurer overseen by the Club Committee.

Geographical Area

Based in Huntly, we draw our members and visitors from Huntly and surrounding districts.

Objectives

- Improved sporting services to the community
- Provide quality facilities to the community
- Improve the clubs sustainability
- Grow membership
- Support a healthy and social sporting environment
- Create development opportunities for men, women, children and youth

Budget

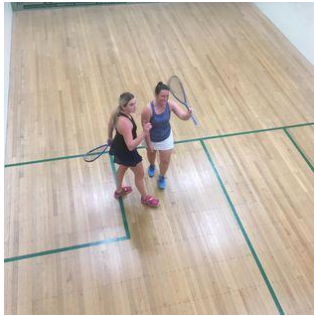
Expense

Junior Squash Club Coaching

\$4,200

Total amount of request

\$4,200



New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 26 March 2024, 03:13 PM.

Select your Community Board or Committee	Huntly
Name of your organisation and contact person	Taniwharau Junior Rugby League Club - Kararaina Sikisini
What is your organisation's purpose/background	Sports - Rugby League for Junior grades, Under 6 to Under 15
Phone number	02041388485
Email	takimoana85@gmail.com
What is your event / project, including date and location?	<p>We seek funding for two events that focuses on building capacity within our Junior Club and effectively will open opportunities for our rangatahi to continue to play the sport they love. 1. Hei Kaiwawao - Rugby League Referee Clinic 2024 2. Sports First Aid Course for Team Management and Whānau The 2024 Waikato junior rugby league season requires local clubs to travel to various locations throughout the Waikato (Huntly, Ngaruawahia, Hamilton, Te Awamutu) for competition games. As a result, part of our participation in the WJRL competition requires clubs to provide First Aiders and Referees for our respective clubs on both Saturdays and Sundays. This year Taniwharau Junior RL will field 16 teams each weekend, 10 teams (grades u6-u11) on a Saturday and 6 teams (u12-u16) on a Sunday. It is our intention to provide a wānanga that equips our community with the skills and knowledge necessary to referee the Mods grades (Under 10 – Under 12) games. Upskilling our Team Management and whānau will enable our club to provide basic sports First Aid at all of our grades games and ensuring the care of well being and safety of our children and players is paramount. 1. Hei Kaiwawao – Rugby League Referee Clinic 2024 MAIN OBJECTIVES There are three main objectives for this wānanga which are as follows: - Provide knowledge of the rules and regulations - Practical training to enhance decision making skills - Establish a platform for ongoing learning, feedback and exchange of best practice for referees TARGET AUDIENCE The WJRL consist of 12 Clubs, including four from outside of Waikato. Each of these club have a membership between 50-250 members (including whaanau). Our competition this year has an indicated 96 teams entered, which equates to 2112 players. Our target audience are coaches, managers and whaanau</p>

	<p>of Mods Grades, senior players and International players within the Waikato Junior Rugby League community. This initiative is supported by the WJRL Committee with an invitation being extended to all of the participating Clubs. # Workshop 1, 11 April, 4-6pm Focus areas: - Field layout and placement - Player Safety - Pre Game Venue: Huntly #Workshop 2, 2 May, 4-6pm Focus areas: - Play the ball area rules and guidelines Venue: Huntly # Workshop 3, 25 July, 4-6pm Focus Areas: - Positioning - Scrums - Communication Venue: Huntly # Hands on experience Waikato Junior Rugby League Season (weekends) 4 May - 9 Aug ANZMRL Tournaments Focus areas: - Shadowing referees during games - Post game briefing sessions # On going support Support base within WRL Referee Association, Waikato FACILITATORS Our wānanga will be led by a long standing member of our Club and member of the Waikato referees association, Hone Haunui-Rapana. His team of facilitators come from a range of backgrounds but are well versed in the referees realm and are highly sought after. They have experience at all levels within our Waikato region as well as nationwide. They have kindly offered their time, skills and expertise to support the growth and development of referees within the Waikato region. They are: Epiha Muru-Kete (New Zealand Rugby League referee) Joseph Green (Auckland Rugby League Coordinator) Matt Watene (Waikato Junior Rugby League referee) Brendon Tarawhiti (Waikato Rugby League association) 2. Sports First Aid Course for Team Management and Whānau Duty of care has always been a priority for our club, however with rugby league as a contact sport ever evolving, we need to ensure our player welfare a priority and leading with first aid training specific to our sport is paramount. We have sought expertise from Medic First Aid to provide a tailored programme for ten members within our Club. PROGRAMME OUTLINE A 3 to 4 hour programme that will cover the following: - Management of an unconscious patient - CPR and Aed use. - Bleeding management - Spinal and head injuries incl concussion. - Fractures sprains and dislocations - and a couple medicals ie Asthma and Allergies WĀNANGA OUTLINE Over the course of three workshops our attendees will cover the following areas. It is also expected that participants attend all three workshops. Above the workshop, further support and opportunities will be provided for our participants to implement the learnt skills and reflect on the experience to open growth and development in the field of referees.</p>
<p>How will the wider community benefit from this event/project?</p>	<p>Taniwharau Junior Rugby League Club aims to increase community connection and belonging. By educating and upskilling our people and most importantly, providing them with opportunities to execute their newly learnt skills and knowledge is building the capacity within the entire community. The benefits of such efforts will see our community thrive and help continue to grow a positive sports culture. We are enhancing the safety during community events and more specifically reducing the risk of injuries during sports events. This kaupapa will improved sportsmanship and fair play, which contributes to the shared goal of collective safety and wellbeing in the community. In improving mental and physical wellbeing we contribute to the resilience, and leadership of our community.</p>
<p>Are you GST registered?</p>	<p>No (Include GST in your budget)</p>
<p>GST Number</p>	

What is the total cost of your project/event	\$6,732.00
What is the total amount you are requesting from the Board?	\$6,252.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$480.00
Project Breakdown (itemised costs of funding being sought)	Breakdown of Cost - Hei Kaiwawao Clinic v2.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	
Describe any donated material / resources provided for the event/project	Work in kind - by Committee members (7) with behind the scenes prep to ensure a smooth flowing events Resources for field work will be donated by TJRL Club

[View response](#)

This email is sent automatically by Progress Sitefinity CMS.

PROGRAMME OUTLINE

A 3 to 4 hour programme that will cover the following:

- Management of an unconscious patient
- CPR and Aed use.
- Bleeding management
- Spinal and head injuries incl concussion.
- Fractures sprains and dislocations
- and a couple medicals ie Asthma and Allergies

3. BREAKDOWN OF COSTS & BUDGET

TANIWHARAU JUNIOR RUGBY LEAGUE HEI KAIWAWAO & SPORTS FIRST AID 2024		
<i>Expenditure</i>	<i>Amount</i>	<i>Notes</i>
Administration	\$1,207.00	n=1
Kai	\$1,825.00	n=2
Resources / Materials	\$2,500.00	n=3
Professional Development	\$1,200.00	n=4
EVENT TOTAL COST	\$6,732.00	
	\$240.00	Juniors Club Contribution to Sports First Aid
	\$240.00	Sports First Aid Participants Contribution (\$20 p/p)
SEEKING FUNDING AMOUNT	\$6,252.00	

Above is a breakdown of costs and our projected budget for this event.

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

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

Huntly

Meremere

Ngaruawahia

Raglan

Rural-Port Waikato

Taupiri

Te Kauwhata

Tuakau

Section 1 – Your Details:

Name of your organisation and contact person

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

Phone number/s:

Email/address:

Section 2 – Your event / project

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

How will the wider community benefit from this event/project?

Are you GST registered?

No Yes

GST Number

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

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

Section 3 – Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. <p style="text-align: right;">Total A</p>	\$	\$

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$	\$

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

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

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

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

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

Name: _____

Position in Organisation: _____

Signature: _____ Date: _____

Community Movies Budget					
Item		QTY	@	Amount	Total
War Mamorial Hall Hire		3	@	250	750
Sound System		4	@	200	800
Other Venue Koha		1	@	250	250
				total =	1800

To	Huntly Community Board
Report title	Works, Actions & Issues Report: Status of Items April 2024
Date:	9 April 2024
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Vanessa Jenkins, Executive Manager, People & Capability Manager

1. Purpose of the report

Te Take moo te puurongo

To update the Huntly Community Board on actions and issues arising from the previous meeting and works underway in March/April.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board receives the Works, Actions & Issues Report: Status of Items for April 2024.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Huntly Community Board Works, Actions & Issues Register – April 2024 (Within report)

Huntly Community Board Actions – April 2024

	Actions	To Action	Update/Response
1.	Chairperson to follow up with Council on the status of the Service Requests raised for the potholes at the northern end of Great South Road.	Greg McCutchan, The Chair	A visual check confirms that potholes have been recently resealed.
2.	Discretionary Fund Guidelines Senior Democracy Advisor to include the Discretionary Fund Guidelines as an attachment for this item in all Board agendas moving forward.	Liz Saunders, Senior Democracy Advisor	Completed and attached to Agenda.
3.	Service Request RDG01166/24 Mr McCutchan was going to keep following up with Council to ensure the service request was being actioned and an update provided.	Greg McCutchan, The Chair	
4.	Lake Puketirini Project Is there a possibility that Council could look at upgrading the Lake facilities and look at having barbecue areas and diving platform and really make the lake a family friendly venue in the community.	Steph Loughnan	The pontoon is currently due for renewal in 2033, however when we receive our bi-annual engineers condition report, due this month, we will be able to determine how many years forward we need to bring the renewal. Open Spaces are happy to work with the Community Board to look at a replacement that is more practical to maintain and feasibly meet the desires of the community. Please contact Steph Loughnan to discuss this further and look at other potential future plans for a BBQ area.
5.	Community Board Plans Community Led Development Advisor to confirm workshop date with the Board once the Board have a discussion on Monday, 4 March 2024.	Dominique Thurlow, Community Led Advisor	Discussions are underway with the Chairperson to establish a date in March for the first workshop session with the Board to build content for a Community Board Plan for Raahui Pokeka.

	Items to remain on Schedule		
6.	Huntly Railway Station – Historic Station Building Relocation		See update below in Projects section.
7.	Tumate Mahuta Drive Park There needs to be collaboration with the Board and mana whenua. The Board to look at ways to move this item forward, Cr Matatahi-Poutapu will take this idea and see it progress. Cr Whyte to follow up.	Cr Whyte	
8.	Inground garden lights, Main Street, Huntly No further discussion occurred.		
9.	Jakeman Place – Huntly Road Naming Policy Workshop needs to be scheduled with the Board as soon as possible to start updating the Road Naming list. Once a workshop date has been set the Board will advertise to the Community to capture as many voices as possible.	The Board	The Community Board to organise a workshop with mana whenua to develop a road name list.
10.	Community Safety No further discussion occurred.		
11.	Social Procurement Cr Whyte met with the Procurement Manager today and he is wanting to sit down with the Board to go over some further ideas and details.	The Board	The Procurement Manager has been invited to the next meeting and will present to the Board
12.	Traffic Barriers – Tumate Mahuta Drive There appears to be no action at all on this item and it has been some time since the Board received an update on the Council actions to date. Cr Whyte will follow this up and will ask for an update from Council for the next meeting.	Cr Whyte	Cr Whyte has spoken to Roding who will investigate.

Projects (Planned) Update

Carparks

Tumate Mahuta Carpark Renewal

Site is ready for contractor to undertake work. Construction will be complete in April/May.

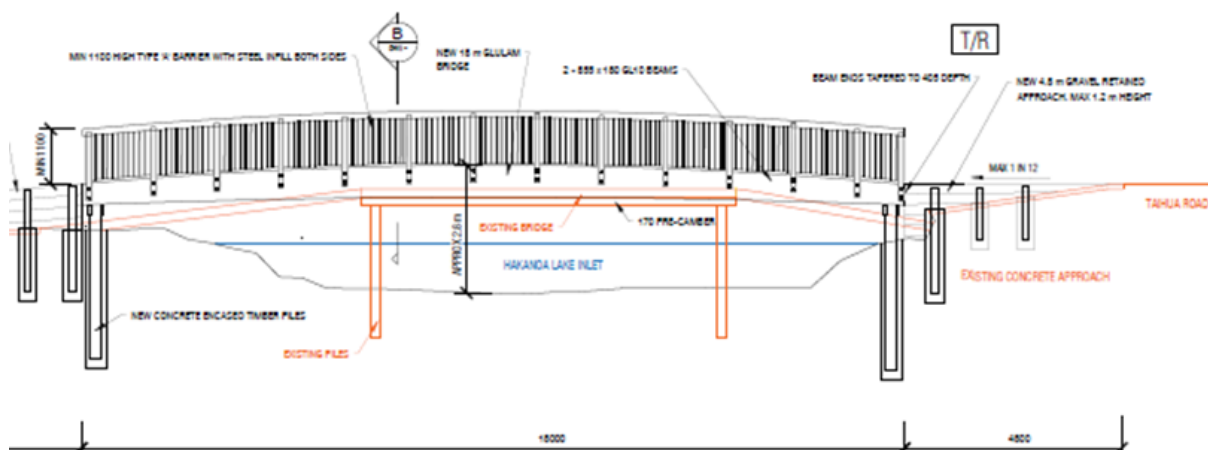
Lake Puketirini Carpark Upgrade

Site is ready for contractor to undertake work. Construction will be complete in April/May.

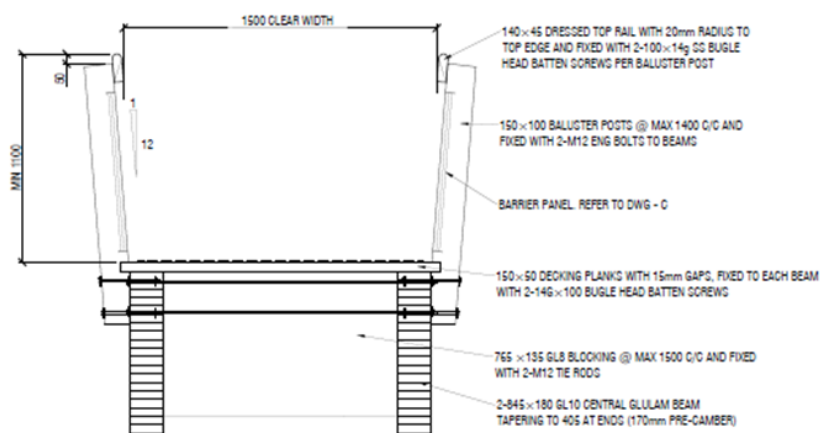
Playgrounds and Sports Parks

Lake Hakanoa Footbridge

A planner has been engaged to prepare and lodge the resource consents with Waikato District Council and Waikato Regional Council for the footbridge. The concept designs have been circulated to Mana Whenua for comment as part of the consent process. Detailed design of the bridge will commence once initial feedback has been received by the Councils.



Proposed bridge elevation



Proposed bridge cross section

Facilities

Raahui Pookeka | Huntly Railway Station - Historic Station Building Relocation

The contractor has remobilised to site and the fire damage repair works have now commenced.

This has taken a lot of work behind the scenes, and we are pleased we can now move forward with the repairs to the fire damage before moving ahead with the project.

Over the coming weeks the building will be relevelled and braced, trusses and roofing replaced, and the building sited onto the piles and joined to the undamaged section and made weathertight.

The building insurance process has moved forward, and the settlement proposal is being compiled by the insurer, which will cover some of the cost of repairs with Waikato District Council contributing further funds to help deliver the project.



Repairs are now underway on the fire damaged section (photo from June 2023).

To	Huntly Community Board
Report title	Councillor's Report – March 2024
Date:	Tuesday, 2 April 2024
Report Author:	Cr David Whyte

1. Purpose of the report

Te Take moo te puurongo

To provide an update to the Huntly Community Board on work undertaken and items for discussion by Cr David Whyte.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Huntly Community Board receives the report from Councillor David Whyte for March 2024.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Councillors Report

Councilor report Feb-March 2024

By David Whyte

Regional Council LTP (3 year plan).

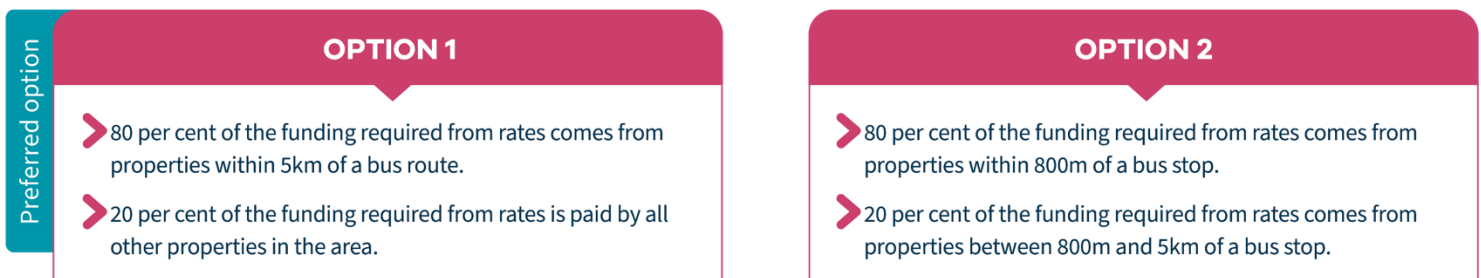
This could have a big impact on Huntly ratepayers. They are proposing to move from a flat rate for bus services across all properties to a targeted rate. Thus the farmer out in the bundocks is not paying for bus services which they will never use. So in principle the folks who have access to buses pay for them. Which is a good thing.

However this means that without farmers subsidizing the buses that the burden will fall onto the Huntly community (and ofc other communities).

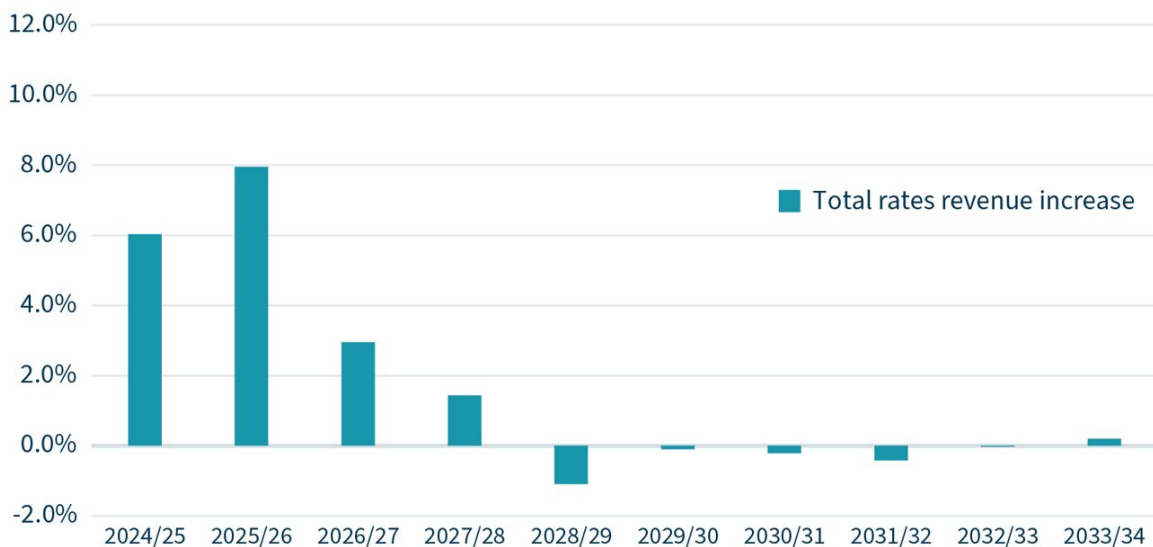
HCB should make a submission on this, and since it isn't a WDC submission I can help in putting it together.

Please book out Tuesday 16th July 6pm for a discussion to take a position on the proposed changes and figure out what we want in a submission. (if another date works better for everyone happy to move it).

Below are the options, also up for debate is the ratio (currently 80-20) of how the cost is spread. Also the exact distance could be tweaked (currently 5km)

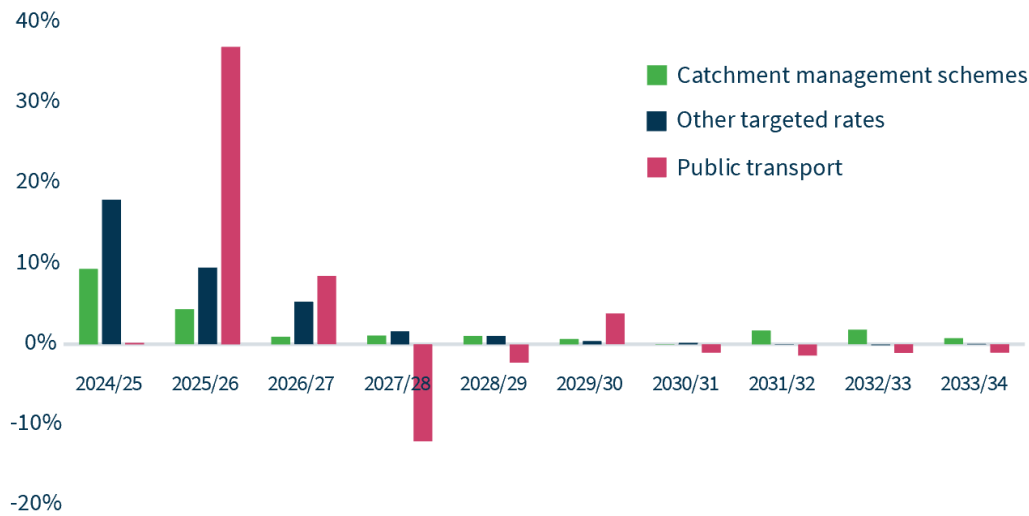


WRC LTP other information. Some key points that I thought could be of interest are highlighted below. First up is the projected rate increases (note there is a decrease!)



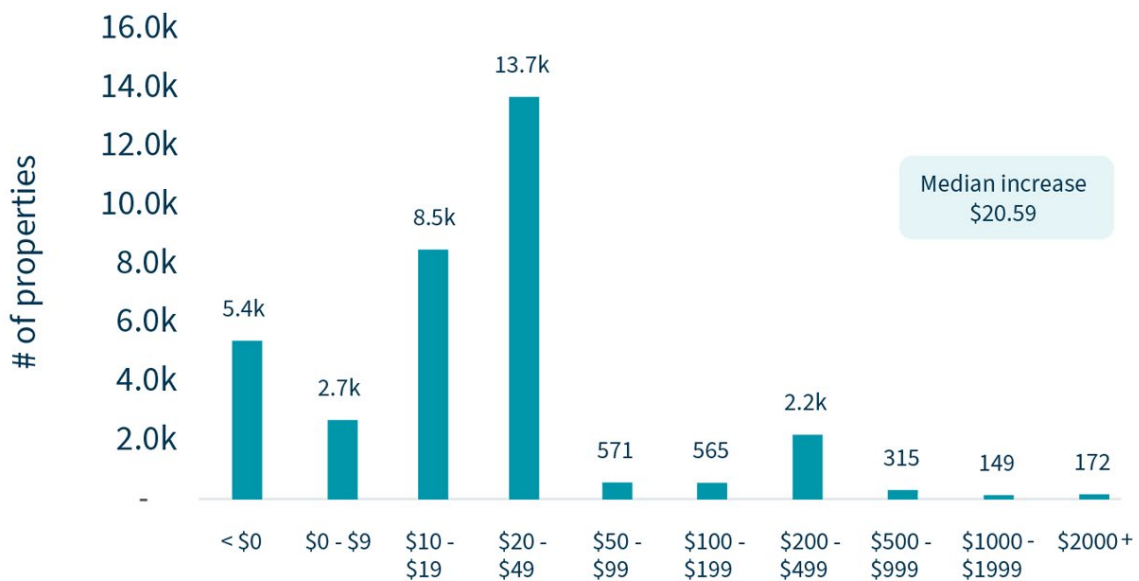
Break down to the three major categories

Year on year % increase in targeted rates revenue from current ratepayers



The number of properties across the Waikato District Council by what group their rate increase fall into. I'd suggest that properties in Huntly are likely to fall into the lower groups.

Waikato District



Old SH1 corridor – unfunded maintenance required. This corridor is in bureaucratic hell, work needs to be done like gutter sweeping or catchpit pumping out. However NZTA are not doing it, and will not pay for it. And it isn't likely to officially come into the WDC asset base for another 2 years (!!)

So this means that it is unfunded / un budgeted work. So sweeping the gutters means something else has to be cut from the roading budget. Which is a real difficult call. I've been applying pressure and the roading team is looking to get the gutters sorted before winter rains.

‘better off’ funding. It is concerning to me that Kimihia Lakes haven’t started to access the funding. As the graph below shows for the two projects in Huntly. Fortantly progress has been made since this graph was produced.

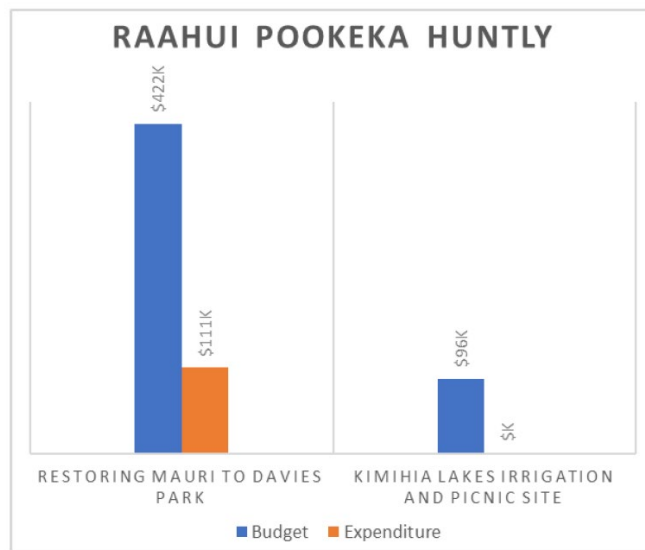


Figure 5: Expenditure segmented by the Huntly General Ward

Further updates (from end of March):

Davies Park – Their project is underway, and they have received funding for their first claim and have submitted their second claim.

Kimihia Lakes - Their funding agreement has been signed by both parties. We met with the applicant to go over the claims process and reporting requirements. They can start their project and make their first claim.

Project updates. These are all the infrastructure council projects in Huntly. Take note at the red diamonds which is the delivery dates. And how many of these projects will likely not be completed within stated project plan dates.

Town	Delivery Category	Phase	Status	Code	Project Name	% Complete	Comp Date	Overall Status	Risk	Issues	Scope & Quality	Schedule
Huntly		INITIATE	In Progress	PR-21316	Open Spaces/ Hakanoa Footbridge	58	2023-11	●	●	●	●	◆
Huntly	WDA Managed	PLAN & DESIGN	In Progress	PR-22084	Carparks - Puketirini Parks and Reserves	69	2024-05	●	●	●	●	●
Huntly	WDC Managed	DELIVER	In Progress	PR-1686	Huntly Historic Rail Station – Building Relocation	75	2024-01	▲	▲	▲	▲	◆
Huntly	WDC Managed	DELIVER	In Progress	PR-21103	Huntly transfer station Hard Stand of unpaved areas	85	2024-06	●	●	●	●	●
Huntly	WDC Managed	INITIATE	In Progress	PR-22232	Huntly CCTV Installation and Monitoring	26	2024-03	▲	●	●	▲	◆
Huntly	WDC Managed	PLAN & DESIGN	In Progress	PR-21116	Council Facilities / Aquatic Centres / Huntly / Boiler replacement	10	2023-08	●	●	●	●	◆
Huntly	WDC Managed	PLAN & DESIGN	In Progress	PR-22048	Tumate Mahuta Carpark Upgrade	60	2024-05	●	●	●	●	●
Huntly	WDC Managed	PLAN & DESIGN	In Progress	PR-22144	Property General / District wide / Land Purchase / Tregoweth Lane	63	2023-02					◆

You might have seen the newspaper articles about the Huntly Historic Rail Station. A report came to council, which I am happy to provide. LT:DR is insurance is covering ~\$350k of the damage, the estimated \$200k costs associated with the delays, price increases etc will be funded by the general rate (ie from the whole of the Waikato, not just the folks of Huntly). Specifically came from another project which came in under budget. Shows the cost of what one person can do!

Waters. Huntly related updates on 3 waters.

Drinking water

Proactive dosing of activated carbon. In previous summers the activated carbon doses to remove the unpleasant 'earthy' taste has been reactive. This summer they started dosing before complaints came in. This seems to have worked as no complaints on facebook.

On Monday 19 February, Watercare arranged a **bus tour** for Mana Whenua to the Ngāruawāhia, Rāhui Pōkeka Huntly, and Whangamarino (Te Kauwhata) Water Treatment Plants (WTP) and intake locations. We had the pleasure of being joined by representatives from Nga Muka, Waahi Whaanui, Taupiri Marae, Tūrangawaewae Marae, Ngāti Tamainupō, and Waikato-Tainui. We were also joined by Gavin Ion, Keith Martin, and the new Executive Manager of Maaori partnerships, Maehe Paki. The site visit was an opportunity to discuss the existing and future issues for each township and WTP; we presented the three servicing options for Central Districts and two servicing options for Mid-Waikato.

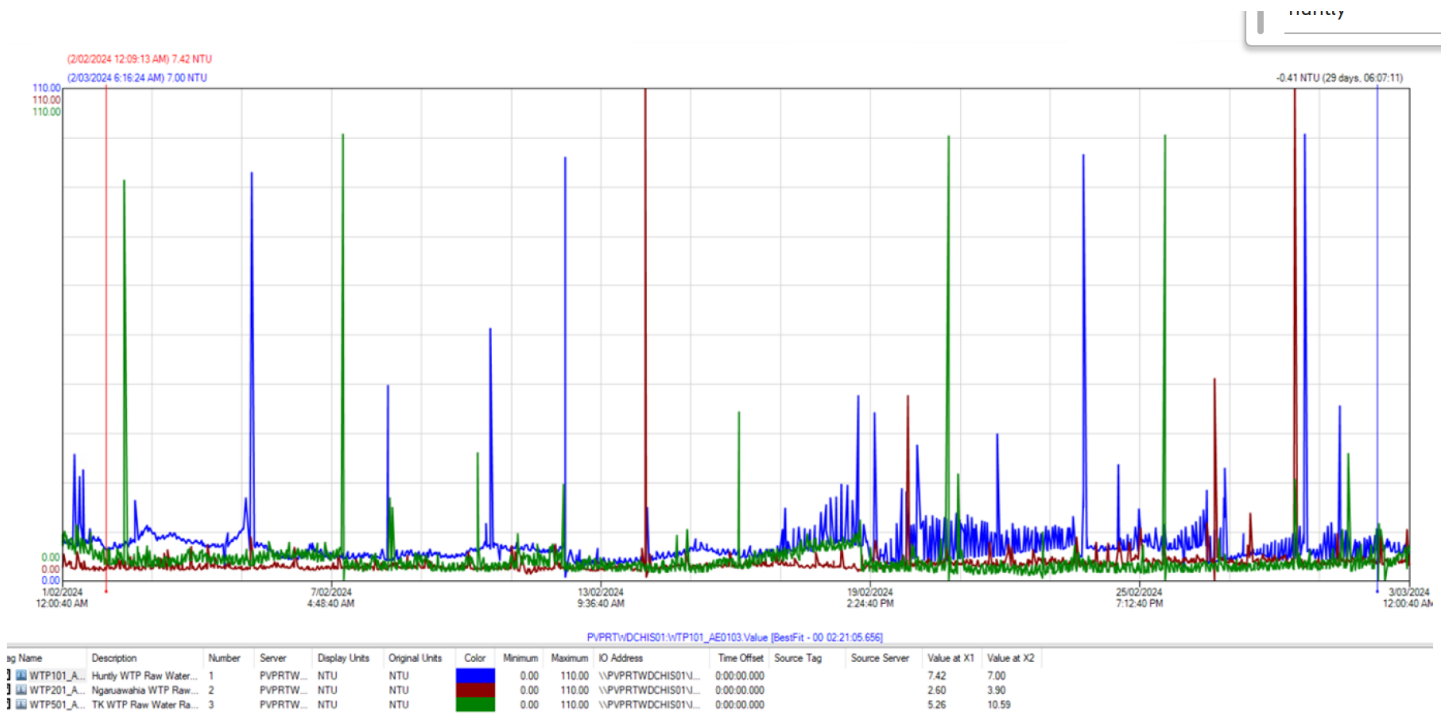
We await feedback from Mana Whenua representatives as they have an opportunity to absorb and discuss with their respective boards. In the meantime, we will commence Phase 2 of the Mid-Waikato and Central Districts Long-Term Servicing Strategy. The second phase of the investigation will evaluate the long-listed options to determine a preferred location for future intakes and treatment plants, including staging for the implementation.

The Huntly meter reading cycle began in February

Serious Injury at Huntly plant. This is just a summary taken from the full investigation. The 22 page report is available online for anyone who wants to read it (didn't think putting it in my report added value).

A laboratory sampler was injured whilst attempting to take a post clarifier water sampler from a temporary sampling point at the Huntly water treatment plant. A pipe was selected at an incorrect location, which serves as a dosing pipe containing caustic soda liquid (sodium Hydroxide 46-50%, water 50-54%). In the process of removing the pipe, the contents sprayed into the sampler's eye, and onto their hand and the clothing on their right forearm and thigh. The injured sampler immediately placed himself under the safety shower and used the eye wash station and was assisted by a contractor onsite, and transported to Waikato Hospital A&E. The caustic pipe was reconnected following the event for drinking water supply compliance reasons.

Turbidity (how see through the water is, or isn't) **update** over page for the three river intakes for month of February. Shows far more stable intake levels (rapid changes in turbidity cause issues in the treatment plant) which is great. Got to ask the question what was different about February compared to previous months.



The raw water turbidity is monitored at each plant (Feb graph above). Turbidity in January and February was more stable than in previous months. We are using results from raw water grab sample UVT tests as a better measure of identifying change in organic content.

- Ngāruawāhia WTP (Brown),
- Te Kauwhata WTP (Green)
- Huntly WTP (Blue)

Waste water

Two definitions - *invert levels*. This is where there is a difference between height between inflows and outflows. Which if not done properly can lead to waste backing up through the system. *GIS stands for Geographic Information System*, and is having data in software about what is were

The recent completion of site investigations of stormwater manholes in the Huntly and TK areas marks a significant step forward in addressing the absence of invert levels in our current GIS data and improving condition assessments.

In the 23/24 YTD, 425 stormwater manholes were investigated, representing approximately 80% of the total. However, a portion of manholes remains uninvestigated due to challenges, such as lid obstructions caused by asphalt sealing or poor visibility on site.

Stormwater ponds and wetlands across the District Council have undergone routine maintenance per the planned maintenance schedule. [this would have included some work in Huntly] Swampfrog crews cleaned, collected litter, and removed debris, including tree and brush cuttings, to enhance aesthetic appeal.



Infrastructure Planning – Wastewater

Huntly Wastewater network model - Consultants have assessed the asset data, and Magflow meter installation at two key pump stations is progressing (one is installed). The regauging flows through the network at specific sites for three months identified the need for an additional data period, which is now completed. Site network verification is underway to allow final system inputs and model completion.

Huntly Inflow and Infiltration (I&I) - Consultants have been engaged to undertake network monitoring separate from the network modelling. Likely catchments with high I&I were identified alongside network operations and supported by data collected from previous flow gauging. Stage 1 deployment has been completed, and data has been reviewed to identify Stage 2 deployment based on the most reactive areas when comparing dry weather flows to wet weather flows.

Huntly WWTP Initial Works [WWTP = Waste Water Treatment Plant] – The initial works designs are underway:

- Concept design of the 2028/29 Liquid Stream Upgrade
- Temporary Plant Trial
- A power supply and inlet screen upgrade
- An outfall pump station upgrade



Huntly WWTP Upgrade Concept Design: New outfall Pump Station and the future MBR Upgrade

Stinky pump station. I've raised it once again that the pump station on Bridge street, where everyone goes past to get over the pedestrian bridge is always stinky. Yet all other pump stations I have been to have no smell.

I discussed this again with the council team and they suggested the carbon filter might need replacement or had gone missing. Turns out there is no carbon filter, and that the solution that will work is pricey. *It would be helpful for me to know from the community if the less expensive option of a simple carbon filter, that will reduce but likely not eliminate the smell vs the ideal solution which will be some time way.* So that I can suggest the preferred option. More details below:

Thank you for query regarding the wastewater odour issue at the Bridge Street pump station. We do periodically get complaints here and because of this, we regularly clean the pump station to minimize the odours.

I can confirm that the pump station does not have a carbon filter installed and that we have already been actively exploring options to rectify this situation.

Early investigations are pointing towards the best option being a Bio Trickle Filter, attached to an active Green Dome Carbon Filter. Unfortunately, this does come at a cost, in excess of 100k, so we do want to be sure that this is not only the best option as far as mitigating odours but is also resilient enough to withstand a bit of unwanted attention.

Be aware, there is no quick fix here and any proposed upgrade for odour control will require a business case to be approved for funding.

Stormwater

A meeting with the **property owners impacted by the Hakanoa project** was held in Feb, and the new expectation of Feb 2025 for the construction was communicated, as well as the commitment to provide an update in April. The project scope will be increased to include the new funding from the Central Government.

Posted the following to facebook. Got feedback from other councillors that they want to use it in their communities as well 😊

The good the BAD and the Very Ugly – rate rises and annual plan.

Personal thoughts by Cr David Whyte

These two tables are discussed in the text below. they are worked examples for the rate rises.

% increase		
General rates		AP 24/34
	General rate	13.75%
	UAGC	13.75%
Targeted rates		
	Water	16.2%
	Wastewater	14.1%
	Stormwater	15.2%
	Solid Waste - District Wide	12.4%
	Solid Waste - Raglan	8.1%

	Huntly
Capital Value	415,000
General Rates (Including UAGC)	1,609.70
General Rate	1,083.00
UAGC	526.71
Wastewater	1,567.23
Other Targeted Rates	1,553.89
Community Board	23.12
Community Facility/Hall	42.00
Stormwater	274.93
Water - Metered	469.12
Water - consumption (210m3)	495.60
Refuse/Recycling/Foodwaste	249.12
Total Rates \$	4,730.82
Weekly \$	90.98
Increase over 2023/24	539.21
per week increase	10.37
Percentage increase	12.9%

Know that no one like tax, let alone one that seems to rise every year. Below is a long explanation of the proposed rate rises. Keep in mind your rates bill, that you have a general rate part, then a target rates part of all the services you receive.

The good. Council staff shaved off budgets to the tune of \$2 million. Given that 1% rate rise is approx. \$850k this means that staff saved 2.4% rate rise. This is why the average council rate rise across NZ is 15%, and we managed to stay under this.

Also good news is that in the next three years the drinking water issues should be permanently fixed, around iron discoloration. This isn't in the pipeline for this year (July to June is the council year), my understanding it is for the 2025-26 year.

The bad. The proposed general rate rise is 13.75%. This is just to keep current services the same. So nothing new, nothing more just holding the services the same across the board. It is in essence an inflation driven rate increase.

Councils are strange beasts driven by central government laws. One is that councils must set 3 yearly budgets (Long Term Plan / LTP) which also have another 7 year best guess. Thus 4 years ago assumptions were made around inflation (it would be low) and costs of goods wouldn't go up that much. Prices at the supermarket sure have gone up

in the last 4 years, and the cost of construction has gone up more (KPI vs cost construction index). So hence this rate increase is the inflationary driven cost increase.

Which is why the average rate increase across all councils for next year is 15%. As this is the year that these costs can be factored in.

So what the hell was the 7% rate increase last year? This was a combo of two things. A 3.5% increase that was planned in, a standard increase due to the forecasting assumptions made back in 2020 plus any projects etc. that were planned. Then on top of this was 3.5% from Hurricane Gabrielle. Waikato district didn't get in the headlines as much as the massively hit East Coast but the hurricane had a big impact. Hundreds of trees down, large slips across roads and the area out by Port Waikato still has red and yellow sticked homes (so can't be entered / can't be slept in). So this completely drained the emergency fund the council has. So hence the rate rise is to rebuild that emergency fund.

Now as Huntly folks as we are connected to drinking water, waste water, storm water, have our rubbish picked up (99% of all Waikato gets this), see the attached table.

These are all going up. By various amounts, between 12 – 16 %.

So the total 'average' rate in Huntly will increase by a total of 12.9% - see the worked example taken for a Huntly average home valuation.

What can I do about this? To be blunt not much, yes the council and myself will be out for 'consultation'. But this is only in a legal sense of the word. A better word would be informing. You can have a say, but there are two problems. One is that services will have to be cut for the rate not to increase like this. So saying you want lower rates, without saying what you want cut is like saying you want to pay no electricity bill, but still want the electricity on to heat the hot water and keep the lights on.

Lets say you are super amazing and have a really clever plan and have figured out you can cut costs. And that you can save \$10 million dollars by cutting {insert in here what you think could be cut. I'm going to use libraries as an example just because everyone knows this service}. The problem is that services can't be cut without consultation. Thus you might think cutting libraries is grand as you don't use them, but no one else knew they were on the cutting block, thus they didn't get to have a say. Thus even if you suggest savings via removing a service, it can't be actioned. – And for the record I am not suggesting library services get cut, this is an example only!!!

So what to do? first up you **can suggest where things could get cut in a submission or to staff / myself**. This can be recorded and next year it can be on the table for a full discussion. Second and more importantly – see my comments under ugly.

The Ugly. The really ugly part is that the targeted rates. Sure the general rates increase should come back down (assuming inflation of construction costs comes back down) and be at lower levels. However the projections I have seen around targeted rates is very very ugly. Basically these will sit at the 8 – 16% increase for the next decade. This is

not official, nor can I provide data, but the reality is costs are skyrocketing and I can't see any way they will not stay at this high rate level increase for the next decade.

What this means is that waste water charge spirals out of control, Currently in the example it is \$1.5k (\$1500) and at 10% rise for 7 years it is \$3k, at a 15% rate rise it is \$3k in 5 years, and \$6k in 10 years. These are really really ugly numbers.

The same thing applies to drinking water and rubbish pick up. The costs, although lower are looking to double in the next 7 years.

Ok – this is really serious. **What can you do about it?** My suggest is to write to your local MP's, and anyone you have contact with in a political party. This can only be changed by central government. I give some examples:

General rate rises – unfunded mandates. The central government says all the time to councils you must <fill in the blank>. But then doesn't give any money for councils to do this. So either councils break the law (not a good look) or they increase rates.

So while I have been at council have seen – *Environmental strategy*. Central govt told councils they all needed an environmental strategy. So whole bunch staff time and effort went into creating a document, consulting on document. Not saying that environmental strategy isn't a good thing, but were the council destroying the environment before? Not really. Did it cost rate payers – yes it did

Speed limits. The central government once looked after speed limits. Then they made it councils responsibility. Council did heaps and heaps of work on this. Then current govt says no we are doing it. So work stops. This all costs rate payers money this constant change.

Regulation changes. Everything something changes at a national level in the legal, consents, etc. This all passes the cost down the line to the rate payer.

Etc, etc etc.

The four well beings. In legislation councils are responsible for the districts four well beings. Social, Environmental, Economic and Cultural of the communities. Again introduced by the previous govt, but in and out of legislation for a while.

These sound ideal, and really quite worthwhile. But it means rate rises and more importantly organizational drift / slip. By this I mean is these four well beings mean that councils can basically do all sorts of things outside of their core business and claim legislative mandates. And over time councils will drift away from the core business.

Fortunately this council hasn't drifted very far, but I can see that over time more and more people will be employed to develop these social, environmental, economic and cultural well beings. And who funds this – you the rate payer.

So what do you think councils core business(es) should be? And you need let your local MP's know, and ask that councils focus on the core. Or that central government moves the funds set aside for these four well beings and give them to council to spend.

Waters regulation. The last government made the regulations around what can be piped into water ways much more stringent. This hits small towns very hard. Small town NZ used to have septic ponds. These are the large ponds on the outskirts of every town in NZ. The waste flows in, things break down, over the days – weeks it spends in the pond. Then flows out via a UV filter that kills all bugs into a stream / river. This is exactly what Huntly has.

However this is no longer compliant – not because of health risks, which is why the treatment was done to start with – but because of to high levels of nitrogen and phosphates. To get ride of these you have to have fancy pants systems that are constructed from stainless steel tanks, have pumped in air, membranes etc. Which produce great water output. However the problem is cost. To replace the Huntly ponds when our consent runs out in 2028 will cost \$100 - \$150 million type of figure. Now we have 7 towns on septic treatment in our district and only 14 000 homes connected to all of them. So the maths drives up the price.

So either central government pays for the waste water upgrade, or goes back to what was acceptable a few years ago.

The same goes with drinking water standards. These have all been up'ed by the last govt, and thus we have to pay for upgrades. So again spiraling costs.

Rubbish – why are these costs going up so much. The last government increased the tax of waste that goes to landfill. It used to be a \$10 per ton on the waste into hamton downs. This tax is then used to fund waste minimization projects (not staff) in the community. This tax was increased to \$20, and is sliding up the scale to \$60 a ton.

No that money doesn't go back to councils to pay for staff, only for projects. So again your rates have to go up to pay for this.

Again I would suggest you chew the ear of your MP or those in political power to reduce this tax back down to the \$10 it was before. Or at the very least allow this tax to fund council staff who work in the waste space.

I should note at the time of writing that the Deputy Chair Greg has run the numbers and the on the ground numbers seem to be different to the worked examples at the top of this report. Still working on understanding what is up with this.

Also there is highly likely to be higher rate rises for Huntly residents due to movement of valuations. The unofficial information is that on average the valuations across the district are at the 20% mark. However it is relative movement of the valuations which impacts rates. It would appear that urban areas and lifestyle blocks are increasing in value faster than sheep farming and the 'backwater' areas of the district. Which means that the rate burden is shifting from farmers to urban centers. So the actual real rate rise will most likely be more than the ~14%.