

Agenda for a meeting of the Ngāruawāhia Community Board to be held in Committee Rooms 1 & 2, Council Head Office, 15 Galileo Street, Ngaaruawaahia on **TUESDAY, 14 MAY 2024** commencing at **6.00pm**.

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

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

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 2 April 2024 3

5. PUBLIC FORUM

6. REPORTS

- | | | |
|-----|--|---------------|
| 6.1 | Discretionary Fund Report – April 2024 | 11 |
| 6.2 | Discretionary Fund Applications – May 2024 | 13 |
| | <i>2024 Koroneihana Komiti</i> | |
| 6.3 | Ngaaruawaahia Works and Issues Report | 18 |
| 6.4 | 2024 Enhanced Annual Plan Update | <i>Verbal</i> |
| 6.5 | Chairperson's Report | <i>Verbal</i> |
| 6.6 | Councillors' Report | <i>Verbal</i> |
| 6.7 | Community Board Members' Report | <i>Verbal</i> |

Gj Ion
CHIEF EXECUTIVE

To	Ngāruawāhia Community Board
Report title	Confirmation of Minutes
Date:	Tuesday, 7 May 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 Ngāruawāhia Community Board held on Tuesday, 2 April 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngāruawahia Community Board held on Tuesday, 2 April 2024 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – NCB Meeting Minutes 2 April 2024.

MINUTES for a meeting of the Ngāruawāhia Community Board held in the Ngaaruawaahia War Memorial Hall, Galileo Street, Ngaaruawaahia on **TUESDAY, 2 APRIL 2024** commencing at **5.00pm**

Present:

Ms K Morgan (Chairperson)
Mr J Ayers – *from 5.10pm*
Ms D Firth – *from 5.15pm*
Mrs K Hooker – *from 5.44pm*
Cr E Patterson
Ms V Rice
Cr T Turner
Mr G Wiechern

Attending:

Cr P Storey (Chairperson, Waikato Regional Council)
Mr K Abbot (Executive Manager, Projects & Innovation)
Ms E Saunders (Senior Democracy Advisor)

The meeting was opened with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Agenda Item 1

Resolved: (Ms Morgan/Ms Rice)

THAT the Ngāruawāhia Community Board accept the apologies from:

- a. **Mr J Ayers, Mrs D Firth & Mrs K Hooker for lateness.**

CARRIED

NCB2404/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Mr Wiechern/Cr Turner)**THAT the agenda for a meeting of the Ngāruawāhia Community Board held on Tuesday, 2 April 2024 be confirmed:**

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

CARRIED**NCB2404/02****DISCLOSURES OF INTEREST**

Agenda Item 3

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Cr Patterson/Ms Morgan)**THAT the minutes for a meeting of the Ngāruawāhia Community Board held on Tuesday, 20 February 2024 be confirmed as a true and correct record of that meeting.****CARRIED****NCB2404/03****PUBLIC FORUM**

Agenda Item 5

There were no members of the public present.

REPORTS

Discretionary Fund Report – 14 March 2024

Agenda Item 6.1

The report was received [*NCB2404/02 refers*] and the following discussion was held:

- An invoice from the Huntly Aquatic Centre for the Ngaaruawaahia Community Day at the Town Pools has been received and will be forwarded to Democracy.
- Anzac Flags invoice from the Ngaaruawaahia RSA has been received and paid since the report was written.

Resolved: (Ms Morgan/Ms Firth)

THAT the Ngāruawāhia Community Board approve the Huntly Aquatic Centre payment of \$350.00 for the Ngaaruawaahia Community Day from the Ngaaruawaahia Rail Bridge 50% Pool Subsidy Commitment

CARRIED

NCB2404/04

Ngaaruawaahia Works & Issues Report

Agenda Item 6.2

The report was received [*NCB2404/02 refers*] and the following discussion was held:

Street Naming:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Point Public Toilet:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Infrastructure Acceleration Fund:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Ngaaruawaahia War Memorial Hall:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Galbraith Street/Festival Way Development:

- The works are progressing and there is a lot of dust and debris around the site.
- There is a 300% increase in housing since the original Galbraith Street road was built and the question was raised in regards to the regulation width of the road and whether it was still fit for purpose.
- Are the affected residents being kept informed of the works that are happening on Galbraith Street? Cr Patterson advised that the Council contractors have been very good at keeping residents informed but cannot speak to the engagement from Watercare.
- Cr Patterson advised that there is a 5-day road closure for the south end of Old Taupiri Road which is a couple of weeks away and affected residents have been informed.

ACTION: The Executive Manager, Project & Innovation to check the standard width of the road on the original strip of Galbraith Street.

Ngaaruawaahia Aquatic Centre:

- Fencing at the Town Pools – completed.
- Cr Patterson advised of engagement with school principals over the winter period to discuss access into the pools and how the new entrance is effecting any sports days.

ACTION: Item to remain on the schedule.

Structure Plan Update:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Kelm Road Works – Council Facebook Post on Tuesday, 12 September:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Other business/new items:

- No further discussion was held.

ACTION: Item to remain on the schedule.

Chairpersons Report Agenda Item 6.3

The Chairperson provided a verbal report on the following items:

- The Chairperson acknowledged the presence of Cr Pamela Storey from Waikato Regional Council.
- The Chairperson has attended quite a few meetings at Council over the last few weeks with another one today on Sport Waikato.
- The Chairperson advised she is trying to work with in with everyone and their schedules for the out of cycle workshops as there are quite a few Council teams wanting to touch base to keep the Board informed. It was noted that it was important for members to turn up to workshops
- The Chairperson acknowledged both Mr Ayers and Mr Wiechern who attended the Regatta and took part in the Council engagement tent.

Councillors Reports Agenda Item 6.4

The Councillors provided verbal reports on the following issues:

- There have been quite a few meetings and workshops attended to date and now the elected members are heading into the Enhanced Annual Plan engagement sessions with the Community.
- It was noted that elected members are going to have to work together with our community members especially with the cost of living crisis and affordability issues that are wide-spread.
- It was acknowledged that there have been quite a few projects completed in Ngaaruawaahia like the Panther Club Carpark, Paterson Park Lights and the new entrance into the Town Pools so there are positive stories to share with the community.
- Cr Turner gave an update on the mana whenua forums which have been put on hold but it is hoped to have the forums up and running in September 2024.
- The Chairperson commented that as a member of the maaori electorate it is pleasing to see the mana whenua space being worked on; this is great for our people.
- The Street Naming project requires mana whenua engagement and Cr Turner along with the Executive Manager, Projects & Innovation and the new Executive Manager, Maaori Partnerships will discuss this offline.

Community Board Members Reports
Agenda Item 6.5

The Board Members provided verbal reports on the following issues:

- Ms Rice is still working with the Community Led Development Advisor and CityCare on the Beautification of Ngaaruawaahia Project and there is a scheduled walk around the streets of Ngaaruawaahia tomorrow. Ms Rice is also working with the Graham Dingle Foundation to work on the hanging baskets for Matariki and the township.
- It was noted that the "Beautification" signage images is still yet to be decided by the Board.
- A service request for more speed signs down at the point reserve has been sent through to the Executive Manager, Projects & Innovation.
- An update was provided on the Park Road, Horotiu – link road to Bridge project. The plan was to have this completed at the very end of May 2024 and this is still on track.

Waikato Regional Council Long Term Plan Presentation
Agenda Item 6.6

Cr Pamela Storey (Waikato Regional Council Chairperson) addressed the Community Board, gave a verbal presentation on the Long Term Plan and the following discussion was held:

- It was noted what areas of the wider Waikato district the Regional Council covers and it was advised that the Waikato Regional Council are the 4th largest in the country.
- Cr Storey feels that the Regional Council have struck a good balance with this Long Term Plan keeping in mind the affordability strains on our communities.
- Consultation Period runs from Tuesday, 2 April to the 4th of May at 4pm followed by Hearings during the month of May.
- The Regional Council are looking at a 6% rate rise in Year 1, 8% rate rise in Year 2 & a 3% rate rise in Year 3.
- Cr Storey gave the Board an in-depth look at the impact of the rate rises over the 3 year period including the Catchment Management Schemes, Public Transport and Other Targeted Rates.
- An update was provided on the Biodiversity Charge and the preferred option of Regional Council to increase the Natural Heritage rate to \$8.68 per annum, with further increases for the proposed work programme after this/

- The Regional Council Public Transport rate was explained with a question raised around charges for properties within 5km of a bus route. It was noted that this would work for Hamilton residents but in the Waikato District area it's quite a long and windy walk to get to a bus route.
- Cr Storey outlined the reason for going with the preferred option (Option 1) and the conversations had with different communities. At the moment public transport rates are collected by Waikato District Council and if this preferred option goes through it will be Waikato Regional Council collecting the rates.
- Cr Patterson also added that Waikato Regional Council have a different charging method for each Council in the Regional area unlike other Regional Councils who charge all their District & City Councils the same.
- A question was raised in relation to the Te Huia train service: is it breaking even or costing too much? It was noted by Cr Storey that it is very rare that public transport ever breaks even and it is about finding the balance for those that do utilise public transport.

The meeting ended with a karakia.

There being no further business the meeting was declared closed at 6.09pm.

Minutes approved and confirmed this day of 2024.

Ms K Morgan
CHAIRPERSON

To	Ngāruawāhia Community Board
Report title	Discretionary Fund Report to 29 April 2024
Date:	14 May 2024
Report Author:	Jen Schimanski Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Ngāruawāhia Community Board on the Discretionary fund spend to date, commitments and balance as at 29 April 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board receives the Discretionary Fund Report to 29 April 2024.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 29 April 2024

NGAARUAWAAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)
As at Date: 29-Apr-2024

			10-2050-0000-00-25904
2023/24 Annual Plan			20,999.00
Carry forward from 2022/23			44,143.00
Total Funding			65,142.00
Income			-
Total Income			-
Expenditure			
30-Oct-23	Payment to Ngaaruawaahia Senior Citizens Friendship Club for a Raglan Harbour Cruise Trip March 2024 ref 20231025	NCB2310/05	2,150.00
12-Dec-23	Payment of \$4,500.00 to the Graeme Dingle Foundation for the career Navigator - Kiwi Can Programme Inv 0395 12/12/2023	NCB2312/04	4,500.00
24-Feb-24	Payment of \$3,971.70 (plus GST, if any) to Ngaruawahia RSA towards the ANZAC Flags Inv 3184 18/03/2024	NCB2402/04	3,971.00
07-Apr-24	Payment to Huntly Aquatic Centre for Ngaaruawaahia Fun Day against the Rail Bridge 50% Subsidy commitment inv #1017 07/04/2024	NCB2404/04	304.35
Total Expenditure			10,925.35
Net Funding Remaining (Excluding commitments)			54,216.65
Commitments			
13-Nov-18	Te Mana o Te Rangi Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00
22-Mar-22	Less Payment made \$2,750.00 (excl GST) towards the installation of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)
03-May-22	Less payment made of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04	(2,391.30)
14-Jun-22	Less payment made of \$3,130 (excl. GST) to Te Whare Toi O Ngaaruawaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/05	(3,130.00)
04-Nov-19	Ngaaruawaahia Railway Bridge commitment: 50% subsidy of Ngaaruawaahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) 21/22 (NCB2111/05) 23/24 (NCB2310/04)	NCB1811/04 NCB1911/09 NCB2111/05 NCB2310/04	10,000.00
	Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)		(1,309.74)
	Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)	NCB2006/04	(903.97)
	Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)	NCB2002/01	(334.78)
	Less : Payments made to Belgravia Leisure for Pool Admissions (12/04/2022)	NCB2210/09	(2,216.96)
02-Apr-24	Less : Payment to Huntly Aquatic Centre for Ngaaruawaahia Fun Day against the Rail Bridge 50% Subsidy commitment inv #1017 07/04/2024	NCB2404/04	(304.35)
01-Aug-23	Commitment from the Ngaaruawaahia Community Board of \$1,800.00 towards the "Beautification of Ngaaruawaahia" project for hanging flower baskets on Great South Road.	NCB2308/04	1,800.00
Total Commitments			38,458.90
Net Funding Remaining (Including commitments)			15,757.75

To	Ngāruawāhia Community Board
Report title	Discretionary Fund Applications
Date:	Tuesday, 7 May 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 application received for consideration by the Ngāruawāhia Community Board.

There is one Application for Funding for consideration which has been received by the 2024 Koroneihana Komiti.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board:

- a. approves/partially approves/declines an allocation of \$10,000 (plus GST if any) from their Discretionary Funding account to:**
 - i. 2024 Koroneihana Komiti**
 - ii. for the 2024 Koroneihana event in August.**

3. Attachments

Ngaa taapirihanga

Attachment A – Application for Funding (2024 Koroneihana Komiti)

New form response

www.waikatodistrict.govt.nz

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

A new response was submitted on 05 April 2024, 09:20 AM.

Select your Community Board or Committee	Ngaruawahia
Name of your organisation and contact person	Koroneihana Komiti, Maehe Paki (Koroneihana Secretary)
What is your organisation's purpose/background	The purpose of the Koroneihana komiti is to maintain oversight of the operations and implementation of the annual Koroneihana celebrations. The annual Koroneihana (coronation) commemorations marks the time when King Tuheitia ascended the throne on the 21 August 2006 following the passing of his mother, Te Arikinui Dame Te Atairangikaahu, who had reigned for 40 years from 23 May 1966. The August celebrations are an annual celebration which marks the milestone of King Tuheitia's reign also paying tribute and remembering his mother. Koroneihana attracts hundreds of visitors nationally and internationally to Tuarangawaewae Marae in Ngaruawaahia, for the week long celebrations.
Phone number	0277011283
Email	koroneihanasecretary@gmail.com
What is your event / project, including date and location?	The Koroneihana is a calling together of all Maaori to discuss important issues, as well as the bringing together of a continuous and highly regarded genealogy. It is an open invitation to visitors from Aotearoa and throughout the world, to join and to celebrate the unique and important customs and traditions of Kiingitanga, and of Maaori. Thousands flock to Turangawaewae Marae in Ngaruawahia each year to take part in a huge cultural and sporting festival. This year it will be held from 17 - 21 August 2024. Kiingitanga stands for the love we bear for one another. It tells when we are right and what is right. It stands for Mana Motuhake, the importance of our faith in ourselves under God. It draws us back, always to have respect for orderly conduct according to both Māori custom and the law of the land which came with the Treaty that was signed by two people during the reign of Queen Victoria.
How will the wider community benefit from this event/project?	This event services the entire Waikato region, however we do support the hosting of guests on an international and national scale, that can reach up to 2,000 each day from 17 - 21 August 2024. The wider community is able to benefit from celebrating the unique place of Kiingitanga to this region, the social, cultural benefits include engagement in cultural activities and

	interaction with Maaori practices and customs and also the economic benefits of guests that regularly draw on our local services to meet their daily requirements as a prime tourism destination for the region.
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	\$350,000
What is the total amount you are requesting from the Board?	\$10,000
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$150,000
Project Breakdown (itemised costs of funding being sought)	Traffic Management Plan Koroneihana Budget 2024 - Sheet1.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	We receive an annual grant of \$150,000 from Waikato-Tainui
Describe any donated material / resources provided for the event/project	All resources such as food is donated by local marae, hapuu, iwi, an annual grant is also provided to hire key resources such as marquees, transportation, catering, plants.

[View response](#)

Proposed Budget - Traffic Management Costs	
Item	Cost
Labour	\$13,200.00
Traffic Management Plan	\$402.50
Total Cost	\$13,602.50

To	Ngāruawāhia Community Board
Report title	Works, Actions & Issues Report: Status of Items May 2024
Date:	14 May 2024
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kurt Abbot, Executive Manager, Projects & Innovation

1. Purpose of the report

Te Take moo te puurongo

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

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board Works, Actions & Issues Report: Status of Items for May 2024 be received.

3. Attachments

Ngaa taapirihanga

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

Ngāruawāhia Community Board Actions – May 2024

	Actions	To Action	Update/Response
1.	Street Naming <i>Item to remain on Schedule</i>		
2.	Point Public Toilet and Pumpshed Update <i>Item to remain on Schedule</i>	Patrick Edwards, EPMO	<u>Toilet Block</u> Pricing due back from contractors for the site works by the end of month. The Board have now selected colours/design for the new toilet block, and we should be able to finalise footpath and car park design by end of May 2024. <u>Pumphouse</u> Design of the Pumpshed should also be completed in May to enable finalisation of insurance claim.
3.	Ngaaruawaahia Hall Improvements <i>Item to remain on Schedule</i>	Trevor Ranga, EPMO	Tenders received, currently under evaluation for a preferred supplier.
4.	Galbraith Street/Festival Way Development <i>Item to remain on Schedule</i> The Executive Manager, Project & Innovation to check the standard width of the road on the original strip of Galbraith Street.	Patrick Edwards, EPMO Kurt Abbot	Stormwater works are progressing at pace and we will be starting on the roading component of the project early May. The Old Taupiri road closure will likely remain in place until end of May to accommodate the construction of the roundabout.

	Actions	To Action	Update/Response
			Standard width of Galbraith street will be 6m (currently 5m). Upgrades to width will happen in line with development. See link below. Festival Way road improvements (waikatodistrict.govt.nz)
5.	Ngaaruawaahia Aquatic Centre <i>Item to remain on Schedule</i>	Trevor Ranga, EPMO	The ramp is now complete awaiting Code of Compliance.
6.	Structure Plan Update <i>Item to remain on Schedule</i>		A Councillor workshop has been held to brief the elected body on where the project is and some of the projects next step. No undermining issues arose from this workshop.
7.	Ngaaruawaahia Wastewater Pipeline Replacement <i>Item to remain on Schedule</i>	Deron Sharma, Waters Reform Manager	Please see our Projects page on the WDC website for current information on this project. See link below: https://www.waikatodistrict.govt.nz/projects/project/ngaarua-waahia-wastewater-pipeline-replacement The administrator will remove this item from future Works and Issues reports.

Further Information:

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

[Report it here](#) →

Project Update (As at 29 April 2024)

Playgrounds and Sports Parks

Paterson Park Playground Upgrade

Equipment will be ordered for Option 2.

Facilities

Toilet Replacement, The Point, Ngaaruawaahia

Pricing is due back from contractors for the site works by the end of April. The Board have now selected colours/design for the new toilet block, and we should be able to finalise footpath and car park design by the end of May.

The design of the pump shed should also be completed in May to enable finalisation of insurance claim.

Ngaaruawaahia Hall Improvements

Tenders received, currently under evaluation for a preferred supplier.

Ngaaruawaahia Aquatic Centre

The ramp is now complete, awaiting Code of Compliance.



Roading

Festival Way Road Construction

Stormwater works are progressing at pace and we will be starting on the roading component of the project in early May.

The Old Taupiri road closure will likely remain in place until end of May to accommodate the construction of the roundabout.



Waters

Ngaaruawaahia Wastewater Pipeline Replacement

Work is well underway on Great South Road and will continue into October.

The Kiwi Rail under-track crossing is complete. Only the chamber construction on each side remains. Work on the 375mm branch sewer in Galbraith street is complete with only reinstatement remains outstanding.



Ngaaruawaahia Pipeline - The undertrack pipe being pulled into the casing

Washer Road Rising Main

The Washer Road Rising Main is being installed up to the railway crossing. An agreement is being prepared with the Ports of Auckland to secure an easement for the new pipeline.

Ngaaruawaahia Water Treatment Plant Upgrade

The resource consent application for the new run-to-waste system has been granted, commencing July 2024. A final chamber and the automation setup are to be installed. Commissioning can then be completed.
