

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 6 MARCH 2017** commencing at **7.30pm**.

Note: A public forum will be held at 7.00pm pm prior to the commencement of the meeting.

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

Sergeant Tod Kirker will be in attendance from 7.30pm to discuss item 5.1.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday 7 February 2017 3

5. REPORTS

- | | | |
|------|--|---------------|
| 5.1 | New Zealand Police Report | 8 |
| 5.2 | Discretionary Fund Report to 20 February 2017 | 9 |
| 5.3 | Application for Funding – Port Waikato Yacht & Motor Boat Club | 11 |
| 5.4 | Youth Engagement Update | 26 |
| 5.5 | Community Board/Committee Workshop | 30 |
| 5.6 | Onewhero-Tuakau Works & Issues March 2017 | 31 |
| 5.7 | Year to Date Service Request Report | 34 |
| 5.8 | Approved Road Names List | 44 |
| 5.9 | New Zealand Community Boards' Conference 2017 - Methven | 46 |
| 5.10 | Public forum | <i>Verbal</i> |
| 5.11 | Chairperson's Report | <i>Verbal</i> |

GJ Ion

CHIEF EXECUTIVE

Agenda 2017\OTCB\170306 OTCB OP

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	9 February 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Tuesday 7 February 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 7 February 2017

MINUTES of a meeting of the Onewhero/Tuakau Community Board held at Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **TUESDAY 7 FEBRUARY 2017** commencing at **7.30pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Cr S Henderson
Mr GJ Ion (Chief Executive)
Mrs LM Wainwright (Committee Secretary)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

OTCBI702/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Mrs Watson/Ms Conroy)****THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 December 2016 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****OTCBI702/02****REPORTS**Update on Plan Change 16 (Tuakau Structure Plan - Stage 1)
Agenda Item 5.1

The Chief Executive gave a verbal update and answered questions of the board.

Resolved: (Crs Church/Main)**THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****OTCBI702/03**Discretionary Fund Report to 16 January 2017
Agenda Item 5.2**Resolved: (Mr Reeve/Ms Conroy)****THAT the report from the General Manager Strategy & Support be received;****AND THAT the Board purchase 5 x “We Will Remember” ANZAC banners at a cost of \$86.00 per banner out of the funds allocated for ANZAC Day (Res. No. OTCBI612/06);****AND FURTHER THAT the Board approve payment of \$50.00 to Nikau Café for room hire.****CARRIED on the voices****OTCBI702/04**

Works & Issues Report
Agenda Item 5.3

The Chief Executive gave a verbal update and answered questions of the board.

Resolved: (Mr Petersen/Mrs Watson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

OTCBI702/05

Approved Road Names Lists
Agenda Item 5.4

Resolved: (Mr Petersen/Cr Church)

THAT the report from the General Manager Strategy and Support be received;

AND THAT the draft list of road names tabled at the meeting by Mr Petersen, be placed on the Board's next agenda for discussion.

CARRIED on the voices

OTCBI702/06

Mr Reeve withdrew from the meeting at 8.31pm during discussion on the above item and was not present when voting took place.

Tuakau Bus Route Proposed Alterations
Agenda Item 5.5

Resolved: (Ms Conroy/Cr Church)

THAT the report from the General Manager Service Delivery – Tuakau Bus Route – be received;

AND THAT the Board delegate authority to Mr Cameron and Mrs Watson to consult with staff on a viable bus route option.

CARRIED on the voices

OTCBI702/07

Mr Reeve re-entered the meeting at 8.36pm during discussion on the above item and was present when voting took place.

Public Forum

Agenda Item 5.6

The following items were discussed at the public forum:

- Possum control (Waikato Regional Council issue)
- Glen Murray recycling
- Funding for pool chemicals for schools
- Roading maintenance
- Replacement marker posts on road sides.

Chairperson's Report

Agenda Item 5.7

The chairperson gave a verbal report on the following items:

- Railway crossing at Tuakau
- LGNZ conference for chairs and deputy chairs

Councillors' Report

Agenda Item 5.8

Crs Church and Main gave verbal reports on the following items:

- Health & Safety meeting to be held in Tuakau
- Submission to Healthy Rivers
- Ridge Road quarries

Members gave verbal reports on the following items:

- ANZAC letters of invitation have been sent
- Guest speaker required
- Flag transfer – Australia and New Zealand

There being no further business the meeting was declared closed at 9.11pm.

Minutes approved and confirmed this day of 2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/170207 OTCB Minutes

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	27 February 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	NZ Police - Tuakau

I. EXECUTIVE SUMMARY

To advise members that a representative from the Tuakau Police will be in attendance at the meeting.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1683295
Report Title	Discretionary Fund Report to 20 February 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 20 February 2017.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Discretionary Fund Report to 20 February 2017

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

		GL	1.215.1704
2016/17 Annual Plan			28,878.00
2015/16 Carry forward			30,656.00
Total Funding			<u><u>59,534.00</u></u>
EXPENDITURE:			
14-Jul-16	Tuakau Community Patrol - cost of upgrading community patrol vehicle		5,000.00
15-Jul-16	Glen Murray Community Equestrian Centre - upgrading the access track leading into the club's equestrian grounds		1,300.00
31-Aug-16	Onewhero Area School - cost of purchasing a defibrillator		3,262.00
31-Aug-16	The Laundry of Tuakau - table cloth for ANZAC Day		60.00
01-Sep-16	Tuakau Kindergarten - cost of hosting the Tuakau community duck racing event		2,546.61
12-Sep-16	Port Waikato Resident and Ratepayers Association - cost of upgrading the security surveillance systems located at Port Waikato		5,000.00
16-Nov-16	Tuakau Lions Club - towards cost of Tuakau Community Christmas Parade		1,000.00
21-Nov-16	Sunset Beach Lifeguard Service Inc. - lifeguard programme over summer of 2016/2017		2,000.00
01-Nov-16	Opuatia Hall Committee - cost of painting the interior of the community hall facility		5,500.00
17-Nov-16	Pukekawa Boys & Girls Agricultural Club - upgrade of the project		2,875.00
30-Nov-16	Tuakau Supervalu - miscellaneous supplies		19.48
07-Feb-17	Nikau Café - room hire		43.48
Total Expenditure			<u>28,606.57</u>
Total Income			-
Net Expenditure			28,606.57
Net Funding (Excluding commitments)			<u><u>30,927.43</u></u>
COMMITMENTS:			
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)	301.81	
	Less : Expenses	<u>19.48</u>	282.33
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2)		6,000.00
07-Nov-16	Te Kohanga School - towards maintenance of school pool for community use (OTCB1611/11/6)		410.53
05-Dec-16	Anzac Day 2017 commitments (OTCB1612/06)		1,500.00
05-Dec-16	Port Waikato Community Hall - hall hire (OTCB1612/04)		135.00
TOTAL COMMITMENTS			<u>8,327.86</u>
NET FUNDING REMAINING (Including commitments) as of 20 February 2017			<u><u>22,599.57</u></u>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0504 / 1683514
Report Title	Application for Funding – Port Waikato Yacht & Motor Boat Club

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Port Waikato Yacht & Motor Boat Club towards the cost of purchasing six new life jackets.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received;

AND THAT an allocation of \$..... is made to the **Port Waikato Yacht & Motor Boat Club** towards the cost of purchasing six new life jackets;

OR

AND THAT the request from the **Port Waikato Yacht & Motor Boat Club** towards the cost of purchasing six new life jackets is declined / deferred until for the following reasons:

3. BACKGROUND

The Port Waikato Yacht & Motor Boat Club wants to purchase six new life jackets to cater for the club's younger member's needs.

The Club provides a broad range of boating and water activities such as sailing, kayaking and small motor boating. They offer training and drill activities on how to operate a small boat, how to handle a man-overboard, and how to deal with a capsized boat.

The Club wants to ensure every individual and group are safe whilst being out on the water and have taken a blanket approach to life jackets being made available for any persons when needed. The club currently owns 28 life-jackets.

It is not compulsory for all members to have their own life jackets (the Club currently has 36 members).

All ages groups with different levels of experience are welcome.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$614.00. The Port Waikato Yacht & Motor Boat Club is seeking funding of \$614.00 towards the cost of purchasing six new life jackets.

GST Registered	No
Set of Accounts supplied	No
Previous funding has been received by this organisation	No

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Board is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Port Waikato Yacht & Motor Boat Club

SCANNED

Set No _____

emailed copy



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- The checklist on page 5 needs to be completed.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee



Project



Event

OR

Community Board / Committee Discretionary Fund

Raglan



Taupiri



Onewhero-Tuakau



Ngaruawahia



Huntly



Te Kauwhata



Meremere



Section I – Your details

Name of organisation

PORT WAIKATO YACHT AND MOTOR BOAT CLUB

What is your organisation's purpose?

PWYMBBC PROVIDES OPPORTUNITIES FOR ADULTS AND CHILDREN TO LEARN SAILING, SMALL BOAT HANDLING AND WATER SAFETY. MEMBERSHIP OPEN TO ALL LOCAL PEOPLE.

Address: (Postal)

642 ONEWHERO-TUAKAU BRIDGE ROAD
RD2 TUAKAU, 2697 (SECRETARY)

Address: (Physical if different from above)

BOAT SHED, TUAKAU BRIDGE-PORT WAIKATO ROAD,
~~RD2~~ PORT WAIKATO

Contact name, phone number/s and email address

BRIDGET DOBBS 09 232 8250 / 022 6011 615
PORTWAIKATUYACHTCLUB@GMAIL.COM

Charities Commission Number: (If you have one)

Are you GST registered? No Yes GST Number 1 1 1 1 1 1 1 1 1 1

Bank account details 121307810105287101

Bank ASB Branch Puketokohu

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section.)

Social Economic Cultural Environmental

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible Safe Sustainable Healthy Vibrant

Section 3 – Your event/project

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

TO MAKE SAILING ACCESSIBLE TO PEOPLE WITH ALL LEVELS OF INCOME, PWYMBC PROVIDES BOATS AND LIFE JACKETS. WE WOULD LIKE TO INCREASE OUR NUMBER OF LIFE JACKETS THAT FIT CHILDREN AND TEENAGERS.

Who is involved in your event / project?

ALL SAILING CLUB MEMBERS WILL BENEFIT.

How many volunteers are involved?

65 MEMBERS

What other groups are involved in the project?

WAIKARETU SEA SCOUTS

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

PWYMBC'S FOCUS IS TO KEEP COSTS TO MEMBERS MINIMAL. MEMBERS ARE NOT REQUIRED TO OWN THEIR OWN BOAT OR LIFEJACKET.

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

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)
TOTAL COST OF THE PROJECT/EVENT	\$ 614-00	\$
Existing funds available for the project Total A Include any projected income i.e. ticket sales, merchandise etc.	\$ 0-00	\$

Funding being sought from Waikato District Council

Project Breakdown (Itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
HUTCHWILCO MARINER CLASSIC - CHILD MED. x2	\$ 198-00	\$
HUTCHWILCO MARINER CLASSIC - ADULT x SMALL x2	\$ 208-00	\$
HUTCHWILCO MARINER CLASSIC - ADULT SMALL x2	\$ 208-00	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 614-00	\$

Has funding been sought from other funders? Yes No
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
Total of other funds being sought Total C	\$ 0-00	\$ _____

Total Funding Applied for (Add totals A, B, and C together to make Total D) Total D	\$ 614-00	\$
Note : This total should equal the Total Cost of the Project/Event		

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

Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board/ Committee	Type of Project/Event	Date recieved	Amount

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. Note : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed: _____ Name: _____

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

Signature: B.L. [Signature] Date: 14-1-2017

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature: [Signature] Date: 15-1-2017

Position in organisation (tick which applies) Chairman Secretary Treasurer

Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	✓
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	✓
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – Budget and quotes need to match. Include copies of written quotes.	✓
Completed Section 5 where funding has been received in the previous 2 years	✓
Obtained two signatures on your application	✓

Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.

Lianne Van Den Bemd

From: Port Waikato Yacht Club <portwaikatoyachtclub@gmail.com>
Sent: Monday, 20 February 2017 10:22 a.m.
To: Lianne Van Den Bemd
Subject: Re: Discretionary Funding application

Hi Lianne,

Thank you for your telephone call.

Port Waikato Yacht and Motor Boat Club has a long history. Like most clubs it has enjoyed periods of strong activity as well as enduring quieter periods.

Over the last 3 years an influx of younger, new members has breathed life into the club. Most of these new members are local families keen to give their children the opportunity to learn to sail, kayak and operate a small, powered boat. Most have limited means and PWYMBC (often known as PWYC) is unique in providing these opportunities at a very low cost. A year's family membership was increased to \$50 in 2014. We strive to be inclusive of all parts of our community.

The club has the use of three Sunburst dinghies. These are owned by long-standing members but are left in the care and at the disposal of the club. Sunbursts can be sailed by a crew of between 2 and 4 people. They are an ideal size for experienced sailors to take out new or less experienced people for an introduction and training. The Sunburst has a good, basic, classic configuration of single mast with main sail and gib. This lays a solid foundation in the principles of sailing that can later be applied to all shapes and sizes of sailing boat.

The club has several Optimist dinghies. At least three are in regular use. Some of these were originally owned by past members and have become the club's by default. Optimists are a small craft ideally suited to one child or teenager. Some smaller adults also sail them on occasion. Occasionally an adult and a child has fitted into one together to support a child who is not yet confident to sail solo.

Over the past 4 years the club has sold some boats which were considered unsuited to the purposes of the club.

The club owns 28 life-jackets for the use of members. There are a disproportionate number in sizes that suit small children. This possibly reflects the demographic during a previous period of the club's history. While the club currently has some families with small children, there is a greater need for sizes that suit teenagers and small adults. We hope to develop with the needs of our membership and retain our families as they grow.

Boating activities are broadly split into two halves. Before Christmas we focus on training. Children and adults are encouraged to learn dinghy rigging and terminology and to practise capsizing and man-overboard drills. After Christmas we put out buoys and challenge each other to friendly races. Racing encourages skill development by stretching comfort zones. It also introduces the concept of navigation rules especially giving way.

We are open on Sundays when tides permit. Due to the nature of the estuary, we sail on the highest part of the incoming tide to allow plenty of water over the sand banks. We ensure everyone is off the water before the outgoing tide starts to run.

PWYMBC has had associations with both Waikaretu Sea Scouts and Tuakau District Sea Scouts. When there was a Sea Scout group in Port Waikato, they met at PWYMBC's boat house. We would like to develop these relationships.

Club membership is currently 36. Most of these are active members who participate in boating activities. We are keen to increase our membership. Having the right equipment is key to this aim. All of our boats are in need of repairs and maintenance. We now have commitment from the new members who have joined over the last few years and we are planning maintenance during the coming winter. This will put us in an excellent position to draw in new members around September ready for the next sailing season.

Having a good range of life-jackets in all sizes will be hugely beneficial. We have found that Hutchwilco are of a much higher quality than cheaper brands. They are easier to use and fit securely. Hutchwilco life-jackets also last better than cheaper brands and remain serviceable for many years.

If you require any further information please do not hesitate to contact me.

Best regards, Bridget Dobbs
2328250 / 022 6011615

On Thu, Feb 2, 2017 at 8:52 PM, Port Waikato Yacht Club <portwaikatoyachtclub@gmail.com> wrote:
Hi Lianne,

Please find attached an application form and information regarding costs.

On behalf of Port Waikato Yacht Club, I would like to thank you in advance for your kind consideration of our application.

Best regards, Bridget Dobbs
Secretary
Port Waikato Yacht (& Motor Boat) Club

Hutchwilco Classic Mariner from Discount Fishing Supplies

Standard price

Adult small	2 x	\$115.00	\$230.00
Adult extra small	2 x	\$115.00	\$230.00
Child Medium	2 x	\$105.00	\$210.00
Total			\$670.00

Special Offer (may not be available after funding is received)

Adult small	2 x	\$88.00	\$176.00
Adult extra small	2 x	\$88.00	\$176.00
Child Medium	2 x	\$85.00	\$170.00
Total			\$522.00



HUTCHWILCO MARINER CLASSIC - AXS, AS, AM OR AL LIFE JACKET

~~NZ \$115.00~~ NZ \$88.00

Save NZ \$27.00

[View Product Details](#)



HUTCHWILCO MARINER CLASSIC CHILDS - XXSML, XSML, SML OR MED LIFE JACKET

~~NZ \$105.00~~ NZ \$85.00

Save NZ \$20.00

[View Product Details](#)

Old 4 New

Lifejacket Upgrade

Bring along your old lifejacket and trade it in for a modern, fit-for-purpose Hutchwilco lifejacket. For locations and more details visit www.coastguard.nz

Hutchwilco Inflatable 150N Manual

One size (Adult)

Retail Price

Trade-in Price

Save!

\$129

\$89

\$40

One size (Adult)

New Super Comfort model

\$139

\$99

\$40



Hutchwilco Mariner Classic

Retail Price

Trade-in Price

Save!

Child XXSml - Med

\$99

\$69

\$30

Adult XSml - Lge

\$104

\$74

\$30

Adult XLarge - XXLge

\$109

\$79

\$30



Hutchwilco Aquavest

Retail Price

Trade-in Price

Save!

Child Med

\$89

\$59

\$30

Adult XSml - Lge

\$94

\$64

\$30

Adult XLarge - XXLge

\$98

\$68

\$30



Hutchwilco Reactor

Retail Price

Trade-in Price

Save!

Adult XSml - Lge

\$129

\$99

\$30

Adult XLarge - XXLge

\$139

\$109

\$30



Hutchwilco Wee Wilco

Retail Price

Trade-in Price

Save!

Child XXSml - XSml

\$114

\$84

\$30



Hutchwilco Accessories

Crotch Straps

\$14.00

Rearming Kit 150N - Manual

\$28.00

Rearming Kit 100N & 150N - Auto

\$49.00

Our retail partner **BOATING & OUTDOORS** are supporting the Old4New Lifejacket Upgrade by offering the trade-in at their stores nationwide on specific dates during the campaign. Visit www.boatingandoutdoors.co.nz for your nearest store.

COASTGUARD

THE CHARITY SAVING LIVES AT SEA



No. A. 1972/133

DEPARTMENT OF JUSTICE

CERTIFICATE OF INCORPORATION

OF

THE PORT WAIKATO YACHT & MOTOR BOAT CLUB (INCORPORATED)

Under the Incorporated Societies Act, 1908.

I certify that

THE PORT WAIKATO YACHT & MOTOR BOAT CLUB (INCORPORATED)

is Incorporated under the Incorporated Societies Act 1908.

Dated at AUCKLAND, this 16th day of OCTOBER 1972



Dickson
Assistant Registrar of Incorporated Societies

1972/133

PORT WAIKATO YACHT & MOTOR BOAT CLUB (INCORPORATED)
 FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2016
 INCOME & EXPENDITURE ACCOUNT

INCOME

Subscriptions	445.00
Dividends	936.15
Interest	397.58
Fundraising	911.10
TOTAL INCOME	2689.83

EXPENDITURE

	200.00
Fundraising Expenses	0.00
Water Rates	
Wharf Store	129.80
Lease Land & Wharf	172.50
Power	595.31
Insurance	771.95
Repairs & Maintenance	0.00
TOTAL EXPENDITURE	1869.56

NET PROFIT FOR PERIOD 2015/2016**820.27****ASSETS**

ASB BANK 01 ACCOUNT	6714.72
ASB BANK 51 ACCOUNT	7398.3
ASB BANK 01 ACCOUNT	10037.94
Fletcher Building	11492.5
Yachts & Gear	3600
Breeze Craft Cat/Merc/Trailer	10000
Kayaks & paddles	1000
Toilet Project	5203.67
Electric Winch	495
Gazebo	438.48
TOTAL ASSETS	56380.61

PORT WAIKATO YACHT & MOTOR BOAT CLUB (INCORPORATED)

BALANCE SHEET AS AT 31 JULY 2016

2016

Accumulated Funds 31 July 2015	55560.34
Plus Profit for year	<u>820.27</u>
Accumulated Funds 31 July 2016	<u><u>56380.61</u></u>

Audit Certificate

I have examined the accounts of the Port Waikato Yacht and Motor Boat Club (Incorporated) and am of the opinion that they show a true and fair view of the activities of the Club during the year under review



Nicola Nicholson

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	17 February 2017
Prepared by	Shannon Kelly Youth Engagement Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0514 / 1683389
Report Title	Youth Engagement Update

I. EXECUTIVE SUMMARY

The purpose of this report is to provide the Onewhero-Tuakau Community Board with:

1. An update from Council's Youth Engagement Advisor.
2. The Onewhero Youth Action Group's Quarterly Report (prepared by Youth Action Group Coordinator Matthew Lancaster).

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received.

AND THAT if there are any new issues identified in the **Youth Action Group's Quarterly Report** that the **Board** agrees on, that these be added to the **Board's Works and Issues** report so that progress on implementation can be monitored.

3. YOUTH ENGAGEMENT IN TUAKAU

Snapshot of Youth Engagement and Youth Action Group work in Onewhero-Tuakau community:

- March 2016: Tuakau College Student Council involved in the development of the Youth Awards.
- April 2016: Deputy Principal of Tuakau College, Alison Fletcher participated as a judge of Waikato District Council Youth Awards 2016.
- July 2016: Community member approached Youth Engagement Advisor about possibility of establishing a youth group in Tuakau.

- August 2016: Youth Engagement Advisor approached Onewhero-Tuakau Community Board about establishing a youth group – Community Board supportive of initiative in both Onewhero and Tuakau.
- August / September 2016: Youth Engagement Advisor approached both Onewhero Area School and Tuakau College to create Youth Action Groups in respective areas. Both Onewhero Area School and Tuakau College students receptive to idea.
- September 2016: Lynette Wainwright volunteers to be a youth mentor to youth representatives on the Community Board.
- October / November 2016: Lynette trains Onewhero Youth Action Group and Tuakau Youth Representatives for November Triennial meeting.
- November 2016: Onewhero Youth Representatives and Tuakau Youth Representatives attend triennial meeting.
- December 2016: School finishes.
- February 2017: Onewhero Youth Action Group meet with Youth Engagement Advisor to re-establish group and get started on projects in community.

Issues and projects discussed in groups since November:

- Onewhero:
 - Issues with transportation for young people
 - Lack of footpaths
 - No dairy (local shop) in the town
- Tuakau:
 - Wireless WiFi through Tuakau
 - Music through the main street
 - Job opportunities for young people
 - Too many liquor stores and not enough gyms
 - More opportunities for young people overall
 - More support and things to do
 - Gangs made up of young people

4. GOVERN UP PROGRAMME

In January 2017 Waikato District Council successfully applied to the Ministry of Youth Development for funding to establish mentoring positions and youth action groups for young people. Tuakau was one of the towns that funding was approved for.

Govern Up is a programme that will allow young people in Tuakau or Onewhero to join the Tuakau or Onewhero Youth Action groups, develop and use leadership skills and participate in youth led and initiated projects / events. Young people in leadership positions will

support and mentor other young people and the Tuakau and Onewhero Youth Action Groups will recruit young people from their respective towns.

Young people in the Youth Action Groups will have a budget of \$500- \$1000 to spend on youth development and community based projects for Tuakau and Onewhero that they design. They are required to be youth coordinated and youth planned, and the projects will have to be completed by 30 June 2017.

We are asking for the Onewhero-Tuakau Community Board to support the development of the Govern Up project by supporting the capacity development of these projects. It is envisioned that the Onewhero-Tuakau Community Board support the youth groups to plan and execute the programmes and assist where young people require them to assist.

In order for this programme to be successful, we need at least 60 young people from across the district to participate in this project. We are hoping to have at least 15-20 of those young people come from the Onewhero and Tuakau projects. We also need a dedicated adult agency / individual / mentor to support the youth group as they are developing their projects, and to liaise with the Waikato District Council Youth Engagement Advisor.

The responsibilities will be:

- To follow up with the Youth Action Group
- To help the group progress their projects forward
- To help the group maintain momentum of their projects
- Liaise with the Youth Engagement Advisor regarding progress and projects

The Youth Engagement Advisor is attending a meeting at Tuakau College on 08 March at lunchtime to promote the Govern Up programme and re-establish youth representatives from Tuakau. We would like a member (or members) of the Onewhero-Tuakau Community Board to attend this meeting, in order to establish relationships with the youth group.

5. ATTACHMENTS

Onewhero-Tuakau Youth Action Group Quarterly Report

Onewhero-Tuakau Youth Action Group Quarterly Report

Present: Caleb, Jemma, Tuene, Charles, Matthew

	Identified Issue	Background into why	Progress / Outcome / Thoughts
1	No dairy	Convenience. As a group there has been many occasions when all we've needed was a bottle of milk and a loaf of bread. To have access to these basic ingredients we need to travel into Tuakau. This is a 15 KM drive. If we had a local dairy in the village this would be very beneficial for the community.	
2	No reception	We are a growing community with many important business being created. Such as farmers, they need reception on their farms in case they have an accident and need to call for help. Also Onewhero has many community assets, such as : - Onewhero Area School, Onewhero Society of Performing Arts, Rugby club, Squash Courts, Volunteer Fire Station and many more local groups.	
3	No footpaths	A path from Te Awa Kite Road to the Onewhero Garage. This would make it safer for those who walk that stretch of road.	

Matthew Lancaster

Open Meeting

To	Onewhero-Tuakau Community Board Raglan, Ngaruawahia, Taupiri and Huntly Community Boards Te Kauwhata, Meremere, Pokeno and Tamahere Community Committees
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Community Board/Committee Workshop

I. EXECUTIVE SUMMARY

The annual workshop held with Community Boards and Committees on 15 February 2017 included discussion on the role of Community Boards and Committees, Zero Harm, growth nodes and economic development within the district, Discretionary Fund Operations, Community Targeted Rates and the Relationship between Council and Community Boards and Committees, particularly with regard to communication.

At this workshop it was agreed that going forward they would be held quarterly. The next workshop is planned to be held at Council on 17 May 2017 at 5.30pm. His Worship the Mayor, Councillors and members of the Executive Team will again be in attendance.

Members are requested to provide topics for the agenda to the Council Support Team Manager by Monday 1 May 2017. Please email rose.gray@waidc.govt.nz.

The following topics have already been identified for discussion:

- Follow-up on the Community Board and Committee Terms of Reference
- Zero Harm
- Youth Representatives

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Nil

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	08 February 2017
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1826585
Report Title	Onewhero-Tuakau Works & Issues March 2017

1. EXECUTIVE SUMMARY

To update the Board and provide information on works and issues raised at previous meetings.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Onewhero-Tuakau Works & Issues March 2017

Onewhero-Tuakau Works & Issues March 2017

#	Issue	Area	Action Required / Comment
1.	Residential Area – Industrial Area	Strategy & Support	<p>Could we please clarify what the buffer zone is. The Community Board would like clarity around the impact of the buffer zone on the industrial zone.</p> <p>Is this a PCI6 issue or a District Plan issue?</p> <p>This is PCI6 matter. The hearing panel for PCI6 will make a decision on the odour buffer that is required between the industrial activities (in the vicinity of Bollard Road – such as Tuakau Timber Treatment) and new housing in the area identified for rezoning on the southern side of Dominion Road.</p> <p>Staff recommendation in the PCI6 Hearings Report is for habitable buildings to be at least 250 metres from the southern boundary of the railway designation. This aligns with the recommendation made in the expert report.</p>
2.	Discretionary Fund	Strategy & Support	<p>The reference to Anzac Day should be 2017 not 2016 (OTCB 1612/16)</p> <p>The Discretionary Fund report has been amended to reflect the correct date for ANZAC Day commitments.</p>
3.	Progress on Highway 22 upgrade/repair between McCutchan Road and Waikaretu Valley Road junction.	Chief Executive/Service Delivery	<p>Update required.</p> <p>Presently working with Waikato Regional Council (“WRC”) on the building consent, for the required mechanically stabilised earth wall within this project.</p> <p>Meeting with WRC reps planned for week commencing 27 February, outcome of this should dictate project start date (planned for March).</p> <p>Will provide additional update post meeting, with a firm start date.</p>
4.	Dog Run Areas Tuakau Centennial Park	Customer Support	<p>Have there been any complaints about the use of Centennial Park as a dog run area? What would it take to review the bylaw?</p> <p>There has been a large amount of feedback following the discussion surrounding removing the signs at Centennial Park in Tuakau, despite the bylaw actually changing in May 2015.</p> <p>In response to this feedback, an engagement process will occur to get feedback from all dog owners in the area. The purpose of this engagement process is to determine if it is appropriate for Centennial Park to be returned to an off leash exercise area or if there is somewhere more suitable in the community.</p> <p>Once this engagement has been done, the bylaw can be amended by Council. A full bylaw review is not needed for these changes.</p> <p>It is hoped that this engagement process will occur in the coming months.</p>

5.	Bus Route		The Community Board Chair to follow up with Waikato Regional Council and respond to Council.
6.	Onewhero Domain	Service Delivery	<p>Freedom campers need a place to put rubbish for collection.</p> <p>Staff need to look into the costs of installing bins within the reserve and also the frequency of emptying them.</p> <p>There is no budget allocation for this within the current year and it would need to be factored into the Long Term Plan planning for 2018- 2028.</p>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Sharlene Jenkins PA to General Manager Strategy & Support
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1683405
Report Title	Year to Date Service Request Report

1. EXECUTIVE SUMMARY

To update the Board on the Year to Date Service Request Report for Onewhero-Tuakau.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received.

3. ATTACHMENTS

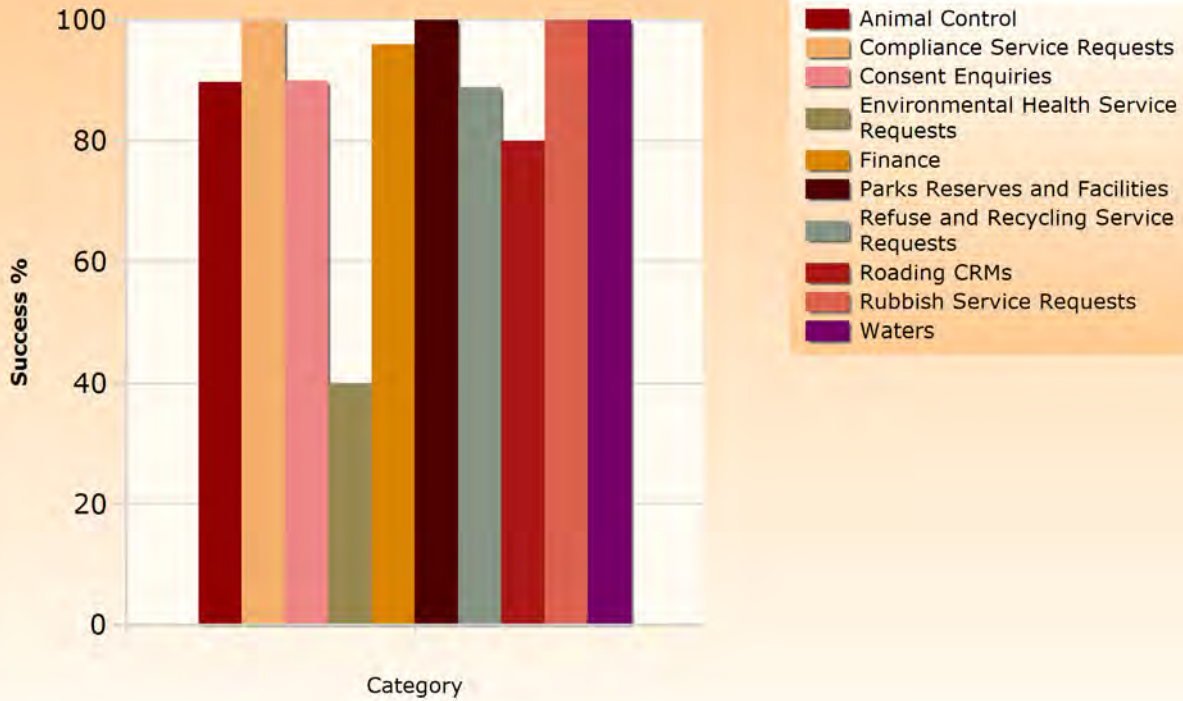
Year to Date Service Request Report for Onewhero-Tuakau

Date Range: 01/11/2016 to 31/01/2017

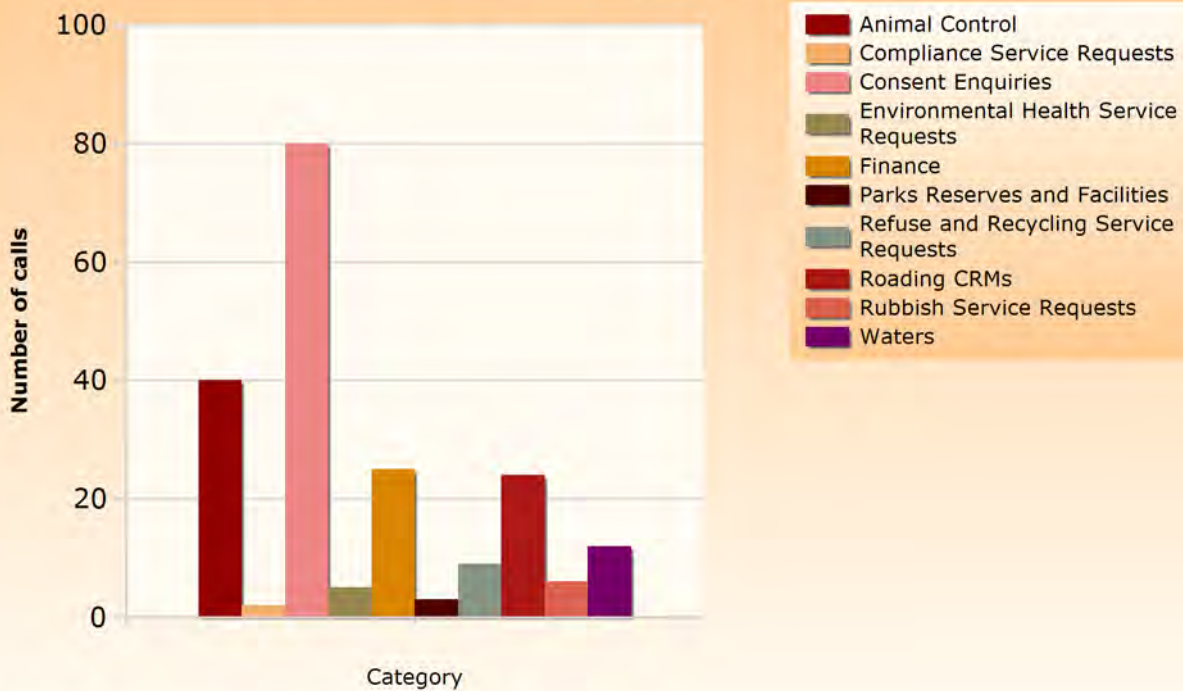
The success rate excludes Open Calls as outcome is not yet known.

2/20/2017 3:12:35 PM

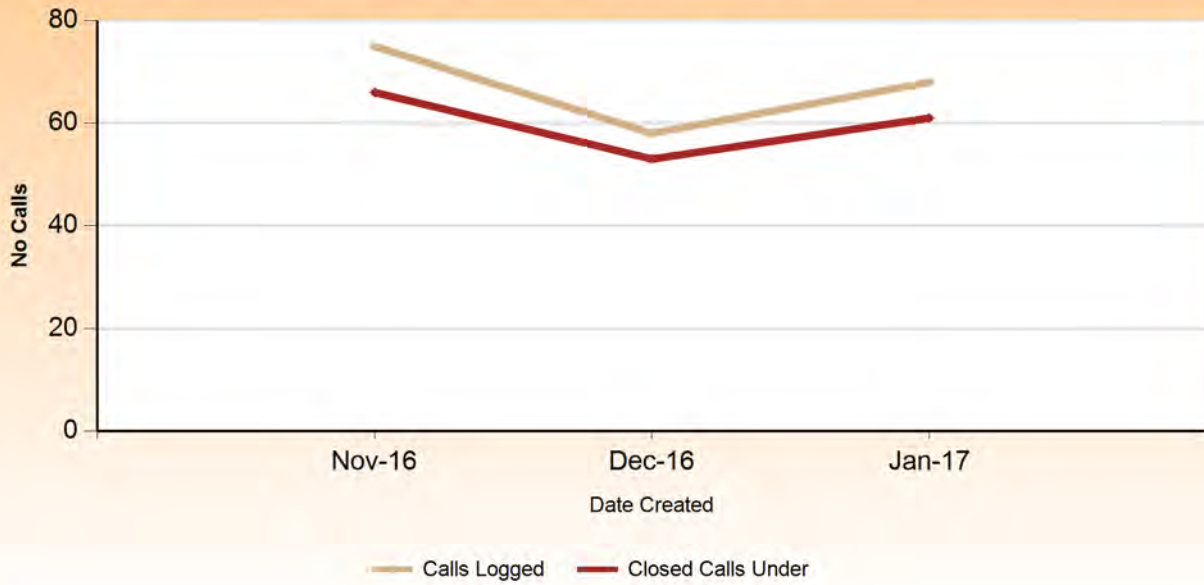
Call Completion % Success by Type



Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



		Calls Logged	Open		Closed		Success Rate
			Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	
Animal Control	Summary	40		1	4	35	89.74%
	Animal Charges	8				8	100.00%
	Dog Property Visit	4				4	100.00%
	Dog Straying - Current	9			1	8	88.89%
	Dog Straying - Historic	2				2	100.00%
	Dog/Animal Missing	7				7	100.00%
	Dogs Aggression - Current	3			2	1	33.33%
	Dogs Barking Nuisance	3		1		2	100.00%
	Livestock Trespassing - Current	4			1	3	75.00%
	Compliance Service Requests	Summary	2				2
Compliance - Animal By Law		1				1	100.00%
Illegal parking		1				1	100.00%
Consent Enquiries	Summary	80			8	72	90.00%
	Onsite Services	2				2	100.00%
	Planning Process	5				5	100.00%
	Property Information Request	34				34	100.00%
	Zoning and District Plan Enquiries	39			8	31	79.49%
Environmental Health Service Requests	Summary	5			3	2	40.00%
	Environmental Health Complaint	3			3		0.00%
	Noise complaints straight to contractor	2				2	100.00%
Finance	Summary	25			1	24	96.00%
	Rates query	25			1	24	96.00%
Parks Reserves and Facilities	Summary	3				3	100.00%
	Parks & Reserves - Reserve Issues	3				3	100.00%
Refuse and Recycling Service Requests	Summary	9			1	8	88.89%
	Recycling Not Collected	5				5	100.00%
	Refuse & Recycling Enquiries	4			1	3	75.00%

38

		Open		Closed		Success Rate	
		Calls Logged	Open Calls Over	Open Calls Under	Closed Calls Over		Closed Calls Under
Roading CRMs	Summary	24		4	4	16	80.00%
	Bridge Maintenance Non-Urgent	1				1	100.00%
	Footpath Maintenance - Non_Urgent	1				1	100.00%
	New Vehicle Entrance Request	2				2	100.00%
	Request 4 new street light path sign etc	5			2	3	60.00%
	Road Culvert Maintenance	1			1		0.00%
	Road Safety Issue Enquiries	2		1		1	100.00%
	Roading Work Assessment Required - OnSite 5WD	4		2		2	100.00%
	Routine Roding Work Direct to Contractor 5WD Comp	1				1	100.00%
	Street Light Maintenance	1				1	100.00%
	Urgent Roding Work 4Hr Response	5			1	4	80.00%
	Vegetation Maintenance	1		1			NaN
	Rubbish Service Requests	Summary	6				6
Abandoned Vehicle		1				1	100.00%
Illegal Rubbish Dumping		5				5	100.00%
Waters	Summary	12				12	100.00%
	3 Waters Enquiry	1				1	100.00%
	Drinking Water Final Meter Read	1				1	100.00%
	Drinking Water minor leak	1				1	100.00%
	Drinking Water quality	2				2	100.00%
	Drinking Water Quantity/Pressure	2				2	100.00%
	New Drinking Storm Waste water connections	1				1	100.00%
	No Drinking Water	4				4	100.00%
Total		206		5	21	180	89.55%

Service Request Time Frames By Ward for ³⁹ TUAKAU

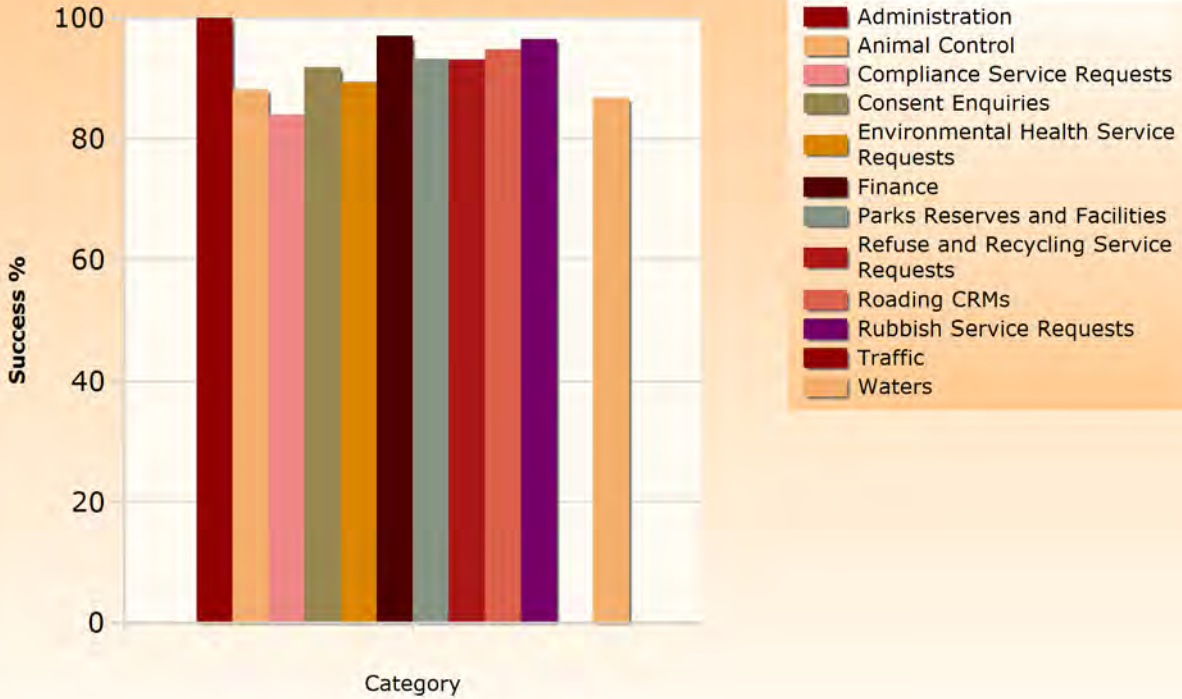
Date Range: 01/11/2016 to 31/01/2017



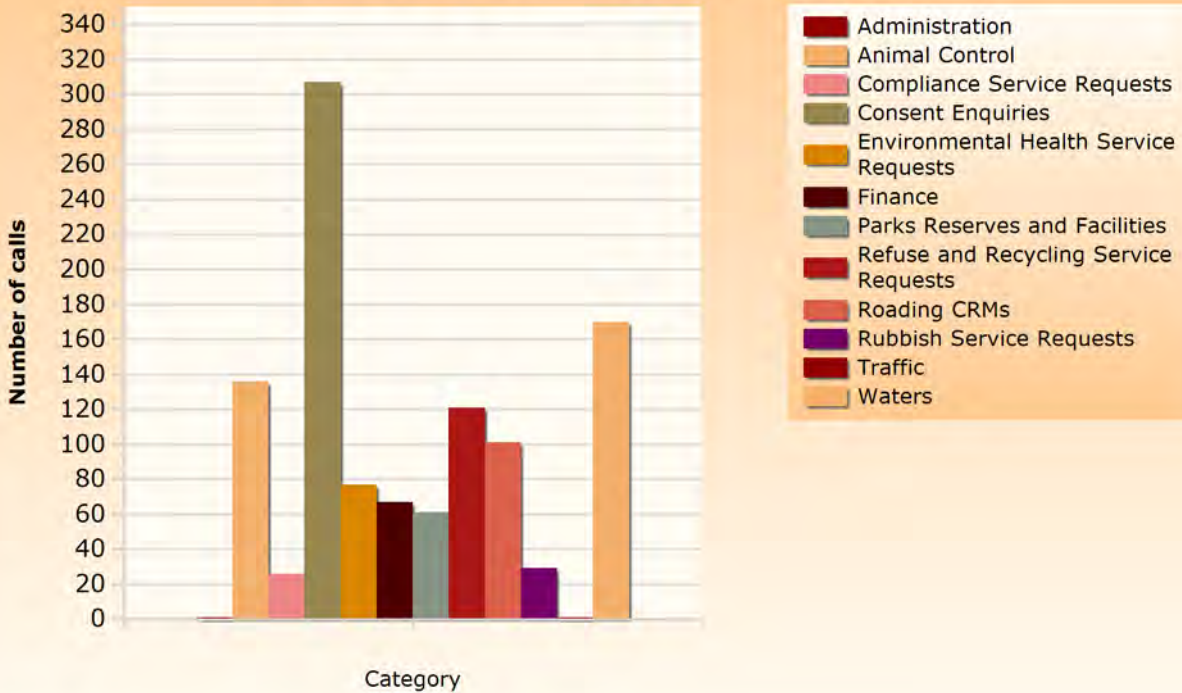
The success rate excludes Open Calls as outcome is not yet known.

2/20/2017 3:04:44 PM

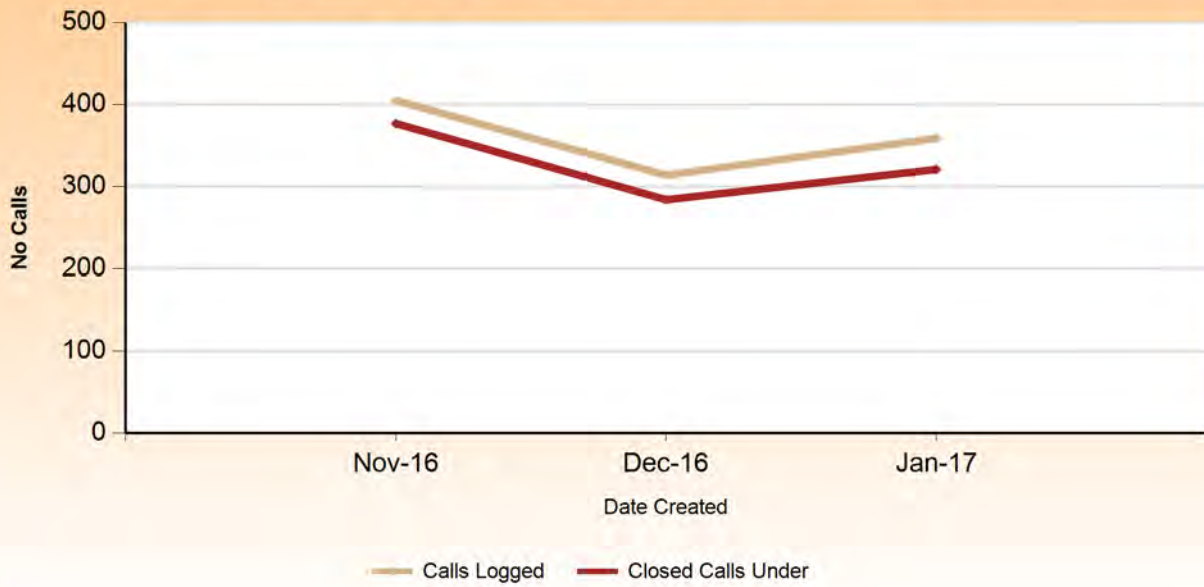
Call Completion % Success by Type



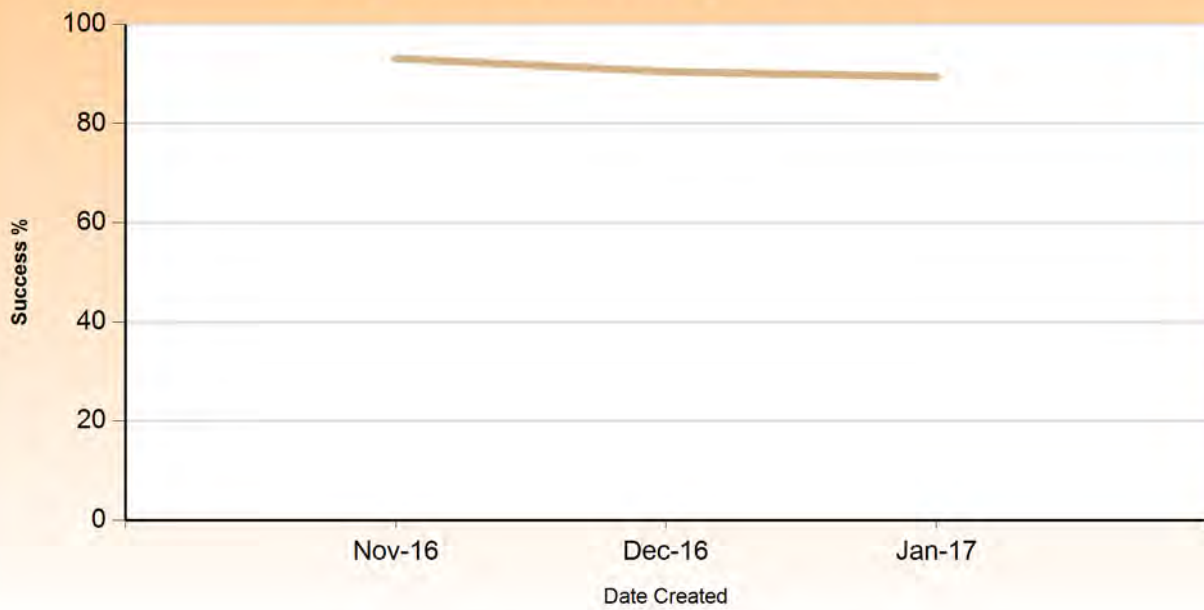
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



		Calls Logged	Open		Closed		Success Rate
			Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	
Administration							
	Summary	1				1	100.00%
	Economic Development Service Requests	1				1	100.00%
Animal Control							
	Summary	136	1		16	119	88.15%
	Animal Charges	24			1	23	95.83%
	Dog Property Visit	15			2	13	86.67%
	Dog Straying - Current	45	1		8	36	81.82%
	Dog Straying - Historic	4				4	100.00%
	Dog Surrender	2				2	100.00%
	Dog Welfare - Immediate threat to life	1			1		0.00%
	Dog Welfare - Not immediate threat to life	3			1	2	66.67%
	Dog/Animal Missing	14				14	100.00%
	Dogs Aggression - Current	8			3	5	62.50%
	Dogs Aggression - Historic	4				4	100.00%
	Dogs Barking Nuisance	14				14	100.00%
	Livestock Trespassing - Current	2				2	100.00%
	Compliance Service Requests						
Summary		26		1	4	21	84.00%
Compliance - Animal By Law		3		1	2		0.00%
Compliance - Unauthorised Activity		21				21	100.00%
Compliance - Urban Fire Hazard (Dry conds only)		2			2		0.00%
Consent Enquiries							
	Summary	307			25	282	91.86%
	Onsite Services	7			1	6	85.71%
	Planning Process	35			6	29	82.86%
	Property Information Request	128			4	124	96.88%
	Zoning and District Plan Enquiries	137			14	123	89.78%
Environmental Health Service Requests							
	Summary	77		1	8	68	89.47%
	Environmental Health Complaint	7			6	1	14.29%
	Noise Complaint - Environmental Health	3				3	100.00%
Noise complaints straight to contractor	67		1	2	64	96.97%	

		Open		Closed		Success Rate	
		Calls Logged	Open Calls Over	Open Calls Under	Closed Calls Over		Closed Calls Under
Finance							
	Summary	67			2	65	97.01%
	Rates query	67			2	65	97.01%
Parks Reserves and Facilities							
	Summary	61	2		4	55	93.22%
	Parks & Reserves - Buildings	26			3	23	88.46%
	Parks & Reserves - Council owned land	2				2	100.00%
	Parks & Reserves - Graffiti	3	2			1	100.00%
	Parks & Reserves - Non-urgent Public Toilet Issues	2				2	100.00%
	Parks & Reserves - Park Furniture	4			1	3	75.00%
	Parks & Reserves - Reserve Issues	21				21	100.00%
	Parks & Reserves - Urgent Public Toilet Issues	3				3	100.00%
Refuse and Recycling Service Requests							
	Summary	121		5	8	108	93.10%
	New collections	2				2	100.00%
	Recycling Not Collected	25			1	24	96.00%
	Refuse - Non-Collection	36			1	35	97.22%
	Refuse & Recycling Contractor Complaints	11				11	100.00%
	Refuse & Recycling Enquiries	13			2	11	84.62%
	Rubbish bag sticker/tag orders - internal use only	9			3	6	66.67%
	Rubbish bags put out with no payment sticker	2				2	100.00%
Tuakau Wheelie Bins	23		5	1	17	94.44%	
Roading CRMs							
	Summary	101		5	5	91	94.79%
	Footpath Maintenance - Non_Urgent	5		1		4	100.00%
	New Vehicle Entrance Request	33				33	100.00%
	Request 4 new street light path sign etc	7			2	5	71.43%
	Road Culvert Maintenance	3				3	100.00%
	Road Marking Sign & Barrier Maint Marker Posts	5				5	100.00%
	Road Safety Issue Enquiries	1				1	100.00%
	Roading Work Assessment Required - OnSite 5WD	18		1		17	100.00%
	Routine Roding Work Direct to Contractor 5WD Comp	5			2	3	60.00%
	Street Light Maintenance	12		1	1	10	90.91%

		Open		Closed			
		Calls Logged	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Roading CRMs	Urgent - Footpath Maintenance	1				1	100.00%
	Urgent Roothing Work 4Hr Response	2				2	100.00%
	Vegetation Maintenance	9		2		7	100.00%
Rubbish Service Requests							
	Summary	29			1	28	96.55%
	Abandoned Vehicle	2				2	100.00%
	Illegal Rubbish Dumping	27			1	26	96.30%
Traffic							
	Summary	1			1		0.00%
	Safety issue	1			1		0.00%
Waters							
	Summary	170	1	3	22	144	86.75%
	3 Waters Enquiry	12			2	10	83.33%
	3 Waters Safety Complaint - Urgent	1			1		0.00%
	Drinking water billing	14				14	100.00%
	Drinking Water Final Meter Read	73	1	1	5	66	92.96%
	Drinking Water Major Leak	6			2	4	66.67%
	Drinking Water minor leak	24			5	19	79.17%
	Drinking Water quality	1				1	100.00%
	Drinking Water Quantity/Pressure	7			2	5	71.43%
	Fix Water Toby	2				2	100.00%
	New Drinking Storm Waste water connections	6		2		4	100.00%
	No Drinking Water	9			1	8	88.89%
	Stormwater Open Drains	2				2	100.00%
	Wastewater Overflow or Blocked Pipe	12			3	9	75.00%
	Waters Pump Station jobs - only for internal use	1			1		0.00%
Total		1097	4	15	96	982	91.09%

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	8 February 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Approved Road Names List

1. EXECUTIVE SUMMARY

At its meeting held on Tuesday 7 February 2017, the Onewhero-Tuakau Community Board resolved that the draft list of road names presented to the February meeting be placed on the Board's March agenda for discussion.

Mr Petersen presented a suggested list of names which is attached for the Board's consideration.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Suggested Tuakau Street/Place Names

SUGGESTED TUAKAU STREET/PLACE NAMESNames from the WW I Tuakau Honours Board (Tuakau War Memorial Hall):

Begrie	Burns	Clark	Cook	Dorricott	Feather
Gill	Glasgow	Grant	Hamilton	Holland	Johnson
Knight	Lindner	List	McGahan	McNeil	Percy
Pirritt	Prescott	Rogers	Vicars	Lyle-Young	

Maori peoples names from Tuakau:

Abraham	Cooper	Hira	Hoete	Kukutai	Rapana
	Tupaea	Weke			

Prominent people associated with Tuakau/Franklin:

Allen – Franklin MP & Speaker of the House.

Fulton – 1st Chairman of Tuakau Town Board & 1st Chairman of NZ Dairy Co. (now Fontera).

Massey – Franklin MP & NZ Prime Minister.

Tauroa – 1st Principal of Tuakau College & retired All Black Coach.

Local names:

Aarts	Bhana	Booker	Bovill	Daya
-------	-------	--------	--------	------

Trees:

Kauri	Ngaio	Nikau	Mahoe	Manuka	Rata
Raupo	Rimu	Tawa	Titoki	Totara	

Food:

Komata	Kanga	Inanga	Paua	Pipi
--------	-------	--------	------	------

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	20 February 2017
Prepared By	Deborah Lee Executive Assistant
Chief Executive Approved	Y
DWS Document Set #	1683125
Report Title	New Zealand Community Boards' Conference 2017 – Methven

1. Executive Summary

To bring to the Community Board's attention the 2017 Community Board Conference to be held in Methven from 11-13 May 2017.

2. Recommendation

THAT the report of the Chief Executive – *New Zealand Community Boards' Conference 2017 – Methven* – be received;

AND THAT be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017.

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Onewhero-Tuakau Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

3. Background

The conference is scheduled to be held in Methven from Thursday 11 May to Saturday 13 May 2017. The draft conference programme is attached.

4. Discussion and Analysis of Options

The Community Board is asked to consider whether or not to send a representative to this conference.

5. Considerations

5.1 Financial

Council will fund the conference registration fee for one delegate with the Onewhero-Tuakau Community Board funding accommodation, travel and all other associated costs.

5.2 Legal

Nil.

6. Consultation

The following stakeholders have been/or will be consulted:

Planned	In Progress	Complete	
		√	Internal
			Community boards/Community committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Other Please Specify

7. Conclusion

The Community Board is being asked to consider nominating one representative to attend the New Zealand Community Boards' Conference 2017 in May.

8. Attachments

Draft New Zealand Community Boards' Conference 2017 programme

(/nzcbbc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzcbbc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzcbbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbbc17/programme_speakers/programme/programme#saturday)

Thursday 11 May

- 4.00pm Registration opens
- 6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter
included in registration fee
- 7.30pm Evening free

Principal Sponsor

(/nzcbbc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzcbbc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzcbbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbbc17/programme_speakers/programme/programme#saturday)

Friday 12 May

7.30am	Registration opens
8.30am	Welcome <i>Mayor Donna Favel (nzcbbc17/programme_speakers/speakers/speakers#donnafavel)</i>
8.45am	Adequate housing: Sustainable Development and the New Urban Agenda (nzcbbc17/programme_speakers/abstracts/speakers#rutherford) <i>David Rutherford (nzcbbc17/programme_speakers/speakers/speakers#davidrutherford)</i>
9.30am	From the SVA to today (nzcbbc17/programme_speakers/abstracts/speakers#johnson) <i>Sam Johnson, sponsored by Chorus (nzcbbc17/programme_speakers/speakers/speakers#samjohnson)</i>
10.15am	Morning tea
10.45am	Update from the Minister of Local Government <i>Anne Tolley (nzcbbc17/programme_speakers/speakers/speakers#annetolley)</i>
11.05am	Keynote presentation (nzcbbc17/programme_speakers/abstracts/speakers#halamish) <i>Eyal Halamish (nzcbbc17/programme_speakers/speakers/speakers#eyalahalamish)</i>

12.00pm	Lunch		
1.00pm	Update from LGNZ CEO <i>Malcolm Alexander (nzc17/programme_speakers/speakers/speakers#malcolmalexander)</i>		
1.30pm	Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century (nzc17/programme_speakers/abstracts/speakers#big <i>Peter Biggs (nzc17/programme_speakers/speakers/speakers#peterbiggs)</i>		
2.15pm	Zone meetings Meet new members in your zone, plan for future meetings		
3.00pm	Afternoon tea		
12.00pm	Lunch		
1.00pm	Concurrent workshops		
	TacklingPovertyNZ (nzc17/programme_speakers/abstracts/speakers#mcguinness) <i>Wendy McGuinness</i> (nzc17/programme_speakers/speakers/speakers#wendymcguinness)	Organisation + Engagement = Great Outcomes (nzc17/programme_speakers/abstracts/speakers#keenan) <i>Darren Keenan</i> (nzc17/programme_speakers/speakers/speakers#darrenkeenan) <i>and Ray Tye</i> (nzc17/programme_speakers/speakers/speakers#raytye)	<i>Eya</i> (nzc17/programme_speakers/speakers/speakers#eysa) <i>Joh</i> (nzc17/programme_speakers/speakers/speakers#joh)
4.45pm	Close		
7.00pm	Conference dinner and Best Practice Awards (nzc17/best_practice_awards/best_practice_awards) at Methven Heritage Centre, Mt Hutt Memorial I <i>included in full registration fee, additional tickets can be purchased subject to availability</i>		
11.00pm	Close		

Principal Sponsor



(<http://www.lgnz.co.nz/home/nzs-local-government/community-boards/>)

Sponsors



(<http://www.fonterra.com/nz>)



(<https://www.chorus.co.nz/>)



(<http://www.lgnz.co.nz/home/equip/>)



(<http://www.berl.co.nz/>)

(nzc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzc17/programme_speakers/programme/programme#saturday)

Saturday 13 May

- | | |
|---------|---|
| 8.30am | Registration opens |
| 9.00am | Community Boards' Update
<i>Mick Lester (nzc17/programme_speakers/speakers/speakers#micklester)</i> |
| 9.15am | Nothing less than equal (nzc17/programme_speakers/abstracts/speakers#hammond)
<i>David Hammond (nzc17/programme_speakers/speakers/speakers#davidhammond)</i> |
| 10.00am | Morning tea |
| 10.30am | Update from LGNZ President
<i>Lawrence Yule (nzc17/programme_speakers/speakers/speakers#lawrenceyule)</i> |
| 11.15am | Keynote (nzc17/programme_speakers/abstracts/speakers#annear)
<i>Jane Annear (nzc17/programme_speakers/speakers/speakers#janeannear)</i> |
| 12.00pm | Lunch |
| 1.00pm | Concurrent workshops |

	Start with a Smile Campaign (nzcbc17/programme_speakers/abstracts/speakers#billante) <i>Vincie Billante, John Hobbs, Michele Hider</i>	Organisation + Engagement = Great Outcomes (nzcbc17/programme_speakers/abstracts/speakers#keenan) <i>Darren Keenan</i> (nzcbc17/programme_speakers/speakers/speakers#darrenkeenan) and Ray Tye (nzcbc17/programme_speakers/speakers/speakers#raytye)	<i>Eyal h</i> (nzcbc
2.20pm	Keynote presentation (nzcbc17/programme_speakers/abstracts/speakers#williamson) <i>Nick Williamson (nzcbc17/programme_speakers/speakers/speakers#nickwilliamson)</i>		
3.05pm	Long Service celebration and official conference closing <i>Mike Reid (nzcbc17/programme_speakers/speakers/speakers#mikereid)</i>		
3.45pm	Close		
5.30pm	Post conference dinner at Methven's famous Blue Pub, Samuels Bar <i>Sponsored by NZCommunity Boards</i> <i>meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability</i>		

Principal Sponsor



(<http://www.lgnz.co.nz/home/nzs-local-government/community-boards/>)

Sponsors



(<http://www.fonterra.com/nz>)



(<https://www.chorus.co.nz/>)



(<http://www.lgnz.co.nz/home/equip/>)



(<http://www.berl.co.nz/>)



(<https://www.iap2.org.au/Home>)



(www.mcguinnessinstitute.org)