

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 9 MAY 2017** commencing at **6.15pm**.

Note: A public forum will be held at 5.45pm 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

Representatives from Ngati Tamainupo will be in attendance to present Agenda Item 5.1

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday 14 March 2017 2

5. REPORTS

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| 5.9 | Councillors' Report | Verbal |
| 5.10 | Community Board Members' Report | Verbal |

G J Ion
CHIEF EXECUTIVE

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Open Meeting

| | |
|---------------------------------|-------------------------------------|
| To | Ngaruawahia Community Board |
| From | Gavin Ion Chief Executive |
| Date | 5 January 2017 |
| Prepared by | Wanda Wright Committee Secretary |
| Chief Executive Approved | Y |
| Reference # | Gov0508 |
| Report Title | Confirmation of Minutes |

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

NCB Minutes

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 MARCH 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair) *[from 6.30pm]*
 Cr JM Gibb
 Cr E Patterson
 Ms R Kirkwood
 Ms K Morgan
 Mr BJ Sherson

Attending:

Cr SD Lynch
 Mr R MacCulloch (Acting General Manager Customer Support)
 Ms K Langlands (Chair, Huntly Community Board)
 Mrs W Wright (Committee Secretary)
 Master W Eriepa (Youth Representative)
 3 Members of the public

Ms Kirkwood opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Morgan)

THAT an apology be received from and leave of absence granted to Ms Stevens and Mrs Diamond;

AND THAT an apology for lateness be received from Mr Whetu.

CARRIED on the voices

NCBI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Mr Sherson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017 be confirmed and all items therein be considered in open meeting;

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting.

CARRIED on the voices

NCBI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI703/03

REPORTS

Youth Engagement Update
Agenda Item 5.1

The Acting General Manager Customer Support provided a brief overview of the Youth Engagement Update. The Youth Representative answered questions from the Board.

Resolved: (Ms Morgan/Cr Patterson)

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 Community Board agrees on, that these be added to the Community Board's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

NCBI703/04/1

Ngaruawahia Works and Issues Report
Agenda Item 5.2

The following additional items were discussed:

- Grass verges (troubled areas) to be identified – Mr MacCulloch to follow up with the Board for more information
- Follow up re contractor that opens the gates for the Ngaruawahia Swimming Pool. There was a booking by Waipa school for 8.30am and the gates only opened up at 10am.

Resolved: (Mr Sherson/Cr Gibb)

THAT the report from the **General Manager Customer Support** be received.

CARRIED on the voices

NCBI703/04/2

Mr Whetu entered the meeting during discussion on the above item. He was present during voting on this item.

Mr Whetu assumed the Chair.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.3

Resolved: (Ms Morgan/Ms Kirkwood)

THAT the report of the General Manager Customer Support be received.

CARRIED on the voices

NCB1703/04/3

Discretionary Fund to 28 February 2017
Agenda Item 5.4

Resolved: (Cr Patterson/Mr Sherson)

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

CARRIED on the voices

NCB1703/04/4

New Zealand Community Boards' Conference 2017
Agenda Item 5.5

Resolved: (Mr Whetu/Ms Morgan)

THAT the report of the Chief Executive be received;

AND THAT Mr Sherson 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 Ngaruawahia Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

NCB1703/04/5

Community Board/Committee Workshop
Agenda Item 5.6

Resolved: (Ms Kirkwood/Cr Gibb)

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

CARRIED on the voices

NCB1703/04/6

Public Forum

Agenda Item 5.7

The following items were discussed at the public forum:

- Princess Street property with high grass (Mrs Mavis Saville) – going on for 14 years; been addressed in Works & Issues report
- Wendy Entwistle from the DHB Consumer Engagement Board spoke about the pending establishment of a Consumer Council in Waikato – Tabled Item
- Jack Ayers updated the Board on ‘whitebait stands’ that have been approved by DOC from a safety perspective

Chairperson’s Report

Agenda Item 5.8

Resolved: (Mr Whetu/Mr Sherson)

THAT the report from the Chair Ngaruawahia Community Board be received.

CARRIED on the voices

NCB1703/05/7

Councillors’ Report

Agenda Item 5.9

Crs Gibb and Patterson gave a verbal overview on current Council issues.

Community Board Members’ Report

Agenda Item 5.10

Members provided a verbal report on the following issues:

- Ms Kirkwood commended the way Mr Whetu conducted himself during a recent meeting
- The Ngaruawahia swimming pool – several issues covered
- Social media via Facebook is still very popular; community notices especially

There being no further business the meeting was declared closed at 7.39pm.

Minutes approved and confirmed this day of 2017.

J Whetu

CHAIRPERSON

Minutes 2017/NCB/170314 NCB Minutes

Open Meeting

| | |
|---------------------------------|--|
| To | Ngaruawahia Community Board |
| From | James Whetu Chairperson |
| Date | 1 May 2017 |
| Prepared by | Wanda Wright Committee Secretary |
| Chief Executive Approved | Y |
| Reference # | GOV0508 |
| Report Title | Developing our Local Sites of Significance |

1. EXECUTIVE SUMMARY

Members from Ngati Tamainupo will provide further information on the attached report.

2. RECOMMENDATION

THAT the report from the Chairperson be received.

3. ATTACHMENTS

Report: Developing our Local Sites of Significance

Developing our Local Sites of Significance

A mana whenua perspective

Ko wai? No whea? (Who are we? Where are we from?)

We are a Ngāti Tamainupō mana whenua group who are descendants of Ngaere, the chief of Pukeiahua Pā in the 1700s. Our marae is Mai Uenuku ki te Whenua, located in Whaingaroa (Raglan). Many of our marae members are fourth and fifth generation residents of Ngāruawāhia. Our mana whenua link to Ngāruawāhia comes from our connection to this land and the sites of significance from the ancestral story of how Ngāruawāhia got its name.

In the late 1600s, Keteiwi of Ngāti Tamainupō (Waikato) was the chief of Pukeiahua Pā. His eldest son, Toa Kotara, was betrothed to Hekeiterangi of Ngāti Maniapoto, daughter of a chief called Maniauruahu. However, when the Waikato tribe visited Hekeiterangi's people, she fell in love with the younger son, Ngaere, instead.

Disowned for going against her father's wishes, Hekeiterangi returned to Pukeiahua as Ngaere's wife. Later when Hekeiterangi gave birth to a son, they invited her father to the child's naming ceremony in order to heal the rift.

Maniauruahu accepted the invitation. As he travelled, his people were met with great hospitality from villages along the Waipā River. Whenever he asked who their chief was the answer was always "Ngaere". By the time Maniauruahu arrived at Pukeiahua, he was impressed with Ngaere's wealth and approved of the marriage. At the ceremony Keteiwi named the child "Te Mana o te Rangi" (the greatness of the day) because of the strengthened alliance between Waikato and Ngāti Maniapoto.

During the celebration feast, mounds of uncooked delicacies stretched from Ngā Huingā (the Point) to Pukeiahua, resembling the hills behind Ngāruawāhia. For this reason the mountain range was named Hākarimata. After the formalities Ngaere shouted "Wāhia ngā rua" – "Let the food pits be open". The town of Ngāruawāhia takes its name from this saying.

A key strategic aim for the marae is to protect and preserve Ngāti Tamainupō identity and integrity. In order to do this we need to engage meaningfully with other stakeholders in the community to ensure that our stories are shared authentically and respectfully.

Presentation Brief

The presentation will cover:

- Our goals and aspirations for cultural developments in Ngāruawāhia
- Overview of our current projects (Te Awa River Ride Signage, Ngaere Resource, Pukeiahua Pā Re-development, Hākarimata App)
- Ideas for Te Mana o te Rangi Reserve

We look forward to presenting to your board.

Ngā mihi,

BoT Mai Uenuku ki te Whenua Marae

Open Meeting

| | |
|---------------------------------|--|
| To | Ngaruawahia Community Board |
| From | Tony Whittaker General Manager Strategy & Support |
| Date | 27 April 2017 |
| Prepared by | Julienne Calambuhay Management Accountant |
| Chief Executive Approved | Y |
| Reference/Doc Set # | GOV0508 / 1715132 |
| Report Title | Discretionary Fund Report to 27 April 2017 |

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 27 April 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 27 April 2017

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

| | GL | 1.205.1704 |
|--|-----------------|-------------------------|
| 2016/17 Annual Plan | | 20,999.00 |
| Carry forward from 2015/16 | | 51,473.00 |
| Total Funding | | <u><u>72,472.00</u></u> |
| Expenditure | | |
| 16-Jun-16 Turangawaewae Rugby League Sport & Cultural Club - cost of replacing the clubroom electrical switch | | 5,625.00 |
| 30-Jun-16 Fiberglass Developments Ltd - Mini Waka and freight charges | | 685.53 |
| 30-Aug-16 Ngaruawahia RSA Memorial Club Inc. - upgrading damaged window frames | | 1,462.39 |
| 14-Sep-16 Refreshments for end of triennium | | 140.17 |
| 18-Nov-16 Ngaruawahia Community House Inc. - Picnic at the Point event | | 2,695.60 |
| 18-Nov-16 Ngaruawahia Community House Inc. - Christmas on Jesmond Street event | | 4,964.51 |
| 19-Nov-16 Horotiu Playcentre - rebarking of playground | | 1,449.25 |
| 29-Nov-16 Haakarimata Walkway entrance - NZ Sign Co. - Hakaarimata Range Waka Signage | | 5,011.75 |
| 30-Nov-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1005285 | | 1,675.00 |
| 07-Dec-16 Haakarimata Walkway entrance - WDC Land use consent processing LUC0015/17 | | 1,883.69 |
| 07-Dec-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1004180 | | 3,667.50 |
| 14-Dec-16 Ngaruawahia High School - new electronic notice board | | 5,000.00 |
| Total Expenditure | | <u>34,260.39</u> |
| Income | | |
| Total Income | | <u>-</u> |
| Net Expenditure | | <u>34,260.39</u> |
| Net Funding Remaining (Excluding commitments) | | <u><u>38,211.61</u></u> |
| Commitments | | |
| Workshop costs/room | | 100.00 |
| Information signage boards | | 5,000.00 |
| General signage | 10,000.00 | |
| Less: Expenses relating to Haakarimata Walkway entrance | <u>2,237.94</u> | 7,762.06 |
| 10-Nov-15 Commitments for the following projects (Resolution NCB 1511/06/2) | | |
| Workshop Expenses | | 300.00 |
| Adult playground fitness proposal | | 10,000.00 |
| 14-Jun-16 Te Mana o Te Rangi Reserve | | 8,000.00 |
| 14-Feb-17 Ngaruawahia Lions Club - recognition of service for ANZAC Day 2017 (NCB 1702/04/5) | | 300.00 |
| 14-Feb-17 Hiring of public system for ANZAC Day 2017 (NCB 1702/04/5) | | 150.00 |
| 14-Mar-17 Accommodation, travel & associated costs for I delegate to NZCB Conference in Methven (NCB1703/04/5) | | to be confirmed |
| Total Commitments | | <u>31,612.06</u> |
| Net Funding Remaining (Including commitments) as of 27 April 2017 | | <u><u>6,599.55</u></u> |

Open Meeting

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|---------------------------------|--|
| To | Ngaruawahia Community Board |
| From | Tony Whittaker General Manager Strategy & Support |
| Date | 19 April 2017 |
| Prepared by | Shannon Kelly Youth Engagement Advisor |
| Chief Executive Approved | Y |
| Reference # | GOV0508 / 1711729 |
| Report Title | Ngaruawahia Youth Engagement Update |

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Ngaruawahia Community Board with an update from Council's Youth Engagement Advisor; and an update from Wirihana Eriepa, the Ngaruawahia Youth Action Group Representative.

2. RECOMMENDATION

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

3. YOUTH ENGAGEMENT UPDATE

The Govern Up project is progressing well. To date 42 young people have participated in the project across the district. *Embrace the Future* (the Ngaruawahia Youth Action group) has met several times to plan out and implement its projects.

Cory Newport, a member of *Embrace the Future*, has taken up the reigns of former facilitators, Wirihana and Antonia van den Bemd, to carry out the role of co-ordinator/facilitator of the Youth Action Group. Cory is a young tertiary student in his first year of his social work degree, and a long term volunteer at the Ngaruawahia Community House. Wirihana Eriepa will stay on as the youth representative on the Community Board on behalf of *Embrace the Future*. We acknowledge and thank Cory for stepping up to this leadership and coordination role.

4. ATTACHMENTS

Ngaruawahia Youth Action Group Quarterly Report

Ngaruawahia Youth Action Group Quarterly Report

| | Identified Issue | Projects | Background into Why | Progress/Outcomes |
|---|---|---|--|---|
| 1 | A lack of beautification in our town, as well as a lack of pride in our natural scenery. | We want to erect a giant photo frame somewhere in Ngaruawahia that highlights the beautiful scenery of our town. | We want people, specifically youth, to have more pride in the beauty of our town and be willing to spread their pictures through social media, so that our town can be appreciated New Zealand wide. | We have chosen an initial design and awarded the winner of the <i>Frame Your Town</i> competition. We are currently working on gaining resource consent with James Whetu's assistance. This project is currently being put on hold so that we can focus on smaller, easier projects. |
| 2 | New Zealand has the highest rate of teen suicide in the developed world. | We want to create a video that spreads the message: Be resilient in the face of adversity. We want to follow this video up with social media posts that create a discussion about topics such as suicide and depression, as well as live performances. | We want to do this to empower youth all over New Zealand, to make them feel like they can get through whatever life throws at them. We also want to raise awareness about mental health and suicide | We have collaborated with the Hamilton-based youth organisations Te Ahurei a Rangatahi to run this project. The video is completed and will be promoted through social media. |
| 3 | There is a lack of awareness around mental and physical health amongst Ngaruawahia youth. | We want to hold an event at Ngaruawahia High School that will educate students around mental and physical health and connect them to organisations and groups that can assist them with these issues. | The youth action group has received \$1,000 funding to be spent by 30 June on a project that benefits youth in Ngaruawahia. We have identified that there is a need for young people to be more knowledgeable in issues around mental and physical health and this event is how we will address that. | The date has been organised for 02 June 2017 at Ngaruawahia High School. Members are currently emailing other organisations, asking them to participate in the event by holding stalls. The suicide prevention video will be featured at this event. |

Wirihana Eriepa

Open Meeting

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|---------------------------------|---|
| To | Ngaruawahia Community Board |
| From | Tim Harty General Manager Service Delivery |
| Date | 15 March 2017 |
| Prepared by | Jacki Remihana Programme Delivery Manager |
| Chief Executive Approved | Y/N |
| DWS Document Set # | NCB2017 (09/05/2017) |
| Report Title | Ngaruawahia Public Toilet Facilities |

1. EXECUTIVE SUMMARY

In the Public Toilet Strategy adopted by Council in July 2015, a new toilet at Centennial Park, Ngaruawahia is proposed. It is proposed that the toilet is located in proximity to the playground for ease of use by children and caregivers as well as by sports field users.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received; AND THAT the Board endorse the recommendations on site and type of facility.

3. BACKGROUND

The following information is contained within the Council's approved Public Toilet Strategy.

There is a lack of public toilets at Centennial Park. Toilets located in proximity to the playground would be utilised by children and caregivers as well as by sports field users.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

A preferred site has been identified for the Centennial Park toilet location based on areas of use and location close to utility services connections. A map identifying the preferred site is attached. Appropriate signage will be installed directing the public to the toilets as required for the selected site.

The toilet proposed is to be a non-automated manual toilet, similar to the Brownlee Ave toilet recently installed.

The type of toilet selected has been chosen for the following reasons:

- Low maintenance costs
- Ease of cleaning
- Low vandalism opportunities



Much the same as the toilet located at Brownlee Ave, a picture wrap can be applied to the Centennial Park facility. Community Board input into this picture is requested.

5. CONSIDERATION

5.1 FINANCIAL

Full detailed plans will be undertaken and costs estimates sought once the proposal is considered by the Board.

5.2 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The installation of this facility aligns with the approved Toilet Strategy.

5.3 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

| Highest levels of engagement | Inform <input type="checkbox"/> | Consult <input checked="" type="checkbox"/> | Involve <input type="checkbox"/> | Collaborate <input type="checkbox"/> | Empower <input type="checkbox"/> |
|---|---|--|-------------------------------------|---|-------------------------------------|
| <i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i> | Consultation with the Community Board on location and picture wrap. | | | | |

State below which external stakeholders have been or will be engaged with:

| Planned | In Progress | Complete | |
|---------|-------------|----------|---------------------------------------|
| | | X | Internal |
| | X | | Community Boards/Community Committees |
| X | | | Waikato-Tainui/Local iwi |
| | | | Households |
| | | | Business |
| | | | Other Please Specify |

6. CONCLUSION

Centennial Park has been identified as requiring a toilet in the vicinity of the playground, endorsement for the proposed site and type is sought.

7. ATTACHMENTS

- Map – Proposed Site



Service Plan

Waikato District Council does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that WDC shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information



Proposed Location - X

Open Meeting

| | |
|---------------------------------|---|
| To | Ngaruawahia Community Board |
| From | Sue Duignan General Manager Customer Support |
| Date | 1 May 2017 |
| Chief Executive Approved | Y |
| DWS Document Set # | Gov0508 |
| Report Title | Ngaruawahia Works and Issues Report |

1. EXECUTIVE SUMMARY

To update the Community Board on issues arising from the previous meeting and on contracts and projects underway in Ngaruawahia.

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

| | Issue | Area | Action |
|---|--|--------------------------|--|
| 1 | Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter. The work has been completed and the issue of an un-level surface remains. | NCB | Board members to provide plan to staff showing water ponding after rainfall. |
| 2 | Princess Street - considerable rubbish on one of the private properties | Customer Support | Environmental Health officer has property under surveillance and has contacted property owner. |
| 3 | It was identified that there are multiple berms around the town that are not being mowed by residents – Councillors are aware of this and will be discussing it at the relevant council meeting(s) | Cr Patterson/ Cr Gibb | No staff action required. |
| 4 | Railing on Tainui Bridge has been out since Christmas. | NCB – Service Request | Service Request Number RDG02456/17. The damaged railings have all been replaced. Job is now complete. |

| | | | |
|---|--|-----------------------|---|
| 5 | Waipa School had public pool booked at 8.30am but the gates weren't opened until 10am. | Service Delivery | Unfortunately, this was due to an administration error by pool staff. A process has been put in place to ensure this type of incident will not occur in the future. |
| 6 | Cnr of Joseph Street, Pukemiro – there is long grass in an overgrown section posing a fire risk. | NCB – Service Request | Service Request Number COM0360/17 Rural fire determined this not a fire hazard. |

Open Meeting

| | |
|---------------------------------|--|
| To | Ngaruawahia Community Board |
| From | Sue Duignan General Manager Customer Support |
| Date | 1 May 2017 |
| Chief Executive Approved | Y |
| DWS Document Set # | Gov0508 |
| Report Title | Ngaruawahia Community Board Resolution/Action Register |

1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

2. RECOMMENDATION

THAT the report of the **General Manager Customer Support** be received;

AND THAT the following items be added to the Register;

AND FURTHER THAT the following items be deleted from the Register:

3. ATTACHMENTS

| Project | | Action required | Refer to | Up-dated | Action |
|---------|--|--|----------|------------|---|
| 1 | Ngaruawahia: A New Era/To The Point – The Development of a Community Plan [NCB02/41/2] | Ngaruawahia: A New Era/To The Point – The Development of these Community Plans are an ongoing projects | S&S | 1 Nov 2014 | <i>The plan was reviewed in 2009. It is being used to inform the Ngaruawahia Structure Plan process.</i> |
| 2 | Beautifying the Riverbank [NCB03/23/10] | Ngaruawahia Community Plan ‘Clean up the river and riverbanks’. Planting on River Road side. | SD | 1 Dec 2015 | <i>As part of Joint Management Agreement 5 year commemorations, arrangements have been made to plant the river bank site around the Old Flour Mill in May 2016. The area has been cleared and sprayed for weeds. This is a joint Waikato-Tainui and Waikato District Council project.</i> |

| Project | | Action required | Refer to | Up-dated | Action |
|---------|--|---|----------|---------------|--|
| 3 | Green Belt [NCB1304/06/6] | Investigate proposed green belt around township. | S&S | 1 Feb 2017 | A green belt is an area of open land around a city or town on which building is restricted. The rules in the District Plan help ensure that fragmentation of the rural land around Ngaruawahia is appropriately mitigated. The Ngaruawahia Structure Plan also helps ensure that growth within the town occurs in a sustainable manner within defined zones and within an urban limit. The existing planning provisions therefore help protect the rural area around Ngaruawahia from further fragmentation whilst focusing growth within the town. The Outstanding natural features and landscapes (such as the Hakarimata) are protected through the Landscape Policy Area in the District Plan. |
| 4 | Centennial Park toilet [NCB1302/06/8] | Installation of toilet | SD | 1 May 2017 | A report is being presented to the NCB on placement of this facility. |
| 5 | Wedding Quarry | Wedding Quarry – over spraying of the quarry appears to be causing erosion and is visually unpleasant, is there anything that can be done about this? | CS | 1 August 2015 | Council is unable to undertake any formal action for activity. There is no breach of the District Plan. We understand that it is for weed control purposes and is authorised by Waikato Regional Council. Slip noted and followed up via Works and Issues report. |
| 6 | Heritage Walkway [NCB1304/06/6] | Investigate the possibility of connecting the heritage walkway with the Te Awa Cycleway. Final plan to go to Community Board, with signage example. | SD | 9 August 2016 | Jennifer Palmer advises the funding and design are finalised for the bridge connection with construction over the summer period. |
| 7 | A pontoon on Waipa River in relation to launching canoes particularly for the Waipa School | A pontoon on Waipa river is suggested to enable Waipa Primary students and the wider community access to the river for waka-ama and other water sports. | NCB | 1 May 2017 | This project is currently not funded in the LTP and therefore the Community Board will either need to apply for funding at the next LTP (2018) or lead and fund the project as a Board initiative. |
| 8 | Adult fitness trail | The adult fitness trail would install fitness equipment on a suitable | SD | 1 Feb 2017 | \$10K granted from the Community Wellbeing Trust. Awaiting further funding and council advice on suitable |

| Project | | Action required | Refer to | Up-dated | Action |
|---------|--|---|----------|---------------|---|
| | | site to encourage adults to exercise as part of the cycle way and the Hakarimata stairs. | | | <i>sites. The Te Awa cycleway is recommended by parks and facilities as a suitable site for the proposed fitness trail.</i> |
| 9 | Te Mana o Te Rangi Reserve development | The beautification of the old dump site to enable recreational enjoyment and to comply with the landfill aftercare management plan. | SD | 16 March 2017 | <i>Board have been through consultation and will put project forward as LTP item.</i> |
| 10 | The Point – photo frame | The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point. | S&S | 1 Feb 2017 | <i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i> |