

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 JUNE 2017** commencing at **5.30pm**.

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

4. CONFIRMATION OF MINUTES

Meeting held on Monday 8 May 2017 3

5. SPEAKER

Ms K Whittle, Consultant will be in attendance to discuss item 6.2.

6. REPORTS

- 6.1 Public Forum
- 6.2 Wastewater Education Campaign 8
- 6.3 Discretionary Fund Report to 24 May 2017 9
- 6.4 Project Accountability Forms 11
- 6.5 Taupiri Works & Issues Report 18
- 6.6 Extraordinary Vacancy 21
- 6.7 Chairperson's Report Verbal
- 6.8 Councillors' Report Verbal

7. PROJECTS UPDATE

- 7.1 Bridge Development – Cr Gibb Verbal
- 7.2 Land Development – Cr Patterson Verbal

- 7.3 Expressway Update – Ms Morley *Verbal*
- 7.4 Taupiri Mountain Update – Ms Cocup-Ormsby *Verbal*
- 7.5 Parks & Reserves – Mr Van Dam *Verbal*

GJ Ion
CHIEF EXECUTIVE
Agenda2017\TCB\170612 TCB OP.dot

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	15 May 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 8 May 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 8 May 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes

MINUTES of a meeting of the Taupiri Community Board held in the Soldiers & Settlers Hall, Te Putu Street, Taupiri on **MONDAY 8 MAY 2017** commencing at **5.31pm.**

Present:

Mrs D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mrs J Ross
Mr R Van Dam *[from 5.43pm]*

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Advisor)
Mr L McLaggan (Taupiri Rugby Club)
Mr T Adams (Fulton Hogan)
Mr S Brandon (NZTA)
36 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morley/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 8 May 2017 be confirmed and all items therein be considered in open meeting.

AND THAT in accordance with Standing Order 9.4 the order of business be changed for items to be considered when appropriate.

CARRIED on the voices

TCBI705/01

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Board that she would declare a financial conflict of interest in item 6.2 *[Application for Funding – Taupiri Rugby Club]*.

CONFIRMATION OF MINUTES**Resolved: (Cr Patterson/Mr Lovell)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 March 2017 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI705/02****REPORTS**Discretionary Fund Report to 27 April 2017
Agenda Item 6.2**Resolved: (Cr Gibb/Mr Lovell)****THAT the report from the General Manager Strategy & Support be received;****AND THAT the commitment for the Notice Board that was previously \$470 (including GST) be amended to \$494.50 (including GST) to cover the actual cost [TCBI61110/3 refers].****CARRIED on the voices****TCBI705/03/1**Applications for Funding – Taupiri Rugby Club
Agenda Item 6.3

Cr Gibb declared a conflict of interest in this item and withdrew from the table. She did not take part in discussion or voting on this item.

The Community Development Advisor gave a verbal presentation and answered questions from the Board. Mr McLaggan spoke to this application.

Resolved: (Mr Lovell/Miss Ormsby-Cocup)**THAT the report from the General Manager Strategy & Support be received;****AND THAT an allocation of \$1,000.00 is made to Taupiri Rugby Club towards the cost of purchasing new curtains for the clubrooms.****CARRIED on the voices****TCBI705/03/2**

Public Forum
Agenda Item 6.1

The following items were discussed at the Public Forum

- Mowing of Rugby Club lawns
- Discretionary Fund spending
- A commemorative tree was substantially trimmed; concerns were raised regarding its chances of regrowth

SPEAKER

Mr Adams and Mr Brandon presented a powerpoint presentation on the Huntly/Taupiri Expressway and answered questions of the Board and the Public.

REPORTS (CONTINUED)

Taupiri Works and Issues Report
Agenda Item 6.4

Resolved: (Miss Ormsby-Cocup/Cr Patterson)

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

CARRIED on the voices

TCB1705/03/3

Chairperson's Report
Agenda Item 6.5

The Chair gave a verbal update on current issues.

Councillors' Report
Agenda Item 6.6

No updates were given.

PROJECTS

Project Update – Bridge Development
Agenda Item 7.1

Resolved: (Cr Gibb/Ms Morley)

THAT the report from Cr Gibb be received.

CARRIED on the voices

TCB1705/04/1

Land Development
Agenda Item 7.2

Cr Patterson gave a verbal update.

Expressway Update
Agenda Item 7.3

Ms Morley's update was covered in the presentation.

Taupiri Mountain Update
Agenda Item 7.4

No updates given.

Parks & Reserves
Agenda Item 7.5

No updates given.

There being no further business the meeting was declared closed at 7.27pm.

Minutes approved and confirmed this day of 2017.

D Lovell
CHAIRPERSON

Minutes2017/TCB/170508 TCB Minutes

Open Meeting

To	Huntly, Ngaruawahia, Onewhero-Tuakau, and Taupiri Community Boards and Meremere, Pokeno and Te Kauwhata Community Committees
From	Tim Harty General Manager Service Delivery
Date	18 April 2017
Prepared by	Martin Mould Waters Manager
Chief Executive Approved	Y
Reference #	HCB2017, NCB2017, OTCB2017, TCB2017, MMCC2017, PCC2017, TKCC2017
Report Title	Wastewater Education Campaign

1. EXECUTIVE SUMMARY

This report is to advise that Kay Whittle, a consultant, will be in attendance at this meeting to brief the Board on Council's Wastewater Marketing and Education campaign. She will outline the campaign concepts and collateral, explain the purpose of the campaign and discuss how the campaign material could be tailored to local needs in consultation with the Community Board.

2. RECOMMENDATION

THAT the report from the **General Manager Service Delivery** be received.

3. ATTACHMENTS

N/A

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	24 May 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506 / 1729857
Report Title	Discretionary Fund Report to 24 May 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 24 May 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 24 May 2017

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL 1.208.1704
2016/17 Annual Plan	1,624.00
Carry forward from 2015/16	7,870.00
Total Funding	<u>9,494.00</u>
Expenditure	
06-Sep-2016 Eastern Waikato Netball Centre - upgrading and replacing the microphone sound system	1,952.70
01-Dec-2016 Taupiri School - cost of memorial seat and picnic area	2,529.51
20-Dec-2016 Taupiri Bowling Club Inc - cost of upgrading the Club's concrete and astrograss areas	1,768.57
17-Jan-2017 Taupuri Community Centre - 2017 hall hire for CB meetings	124.00
15-Mar-2017 Supply and install wooden and perspex noticeboard	430.00
Total Expenditure	<u>6,804.78</u>
Income	
20-Oct-16 Elva Gouk	206.16
Total Income	<u>206.16</u>
Net Expenditure	<u><u>6,598.62</u></u>
Net Funding Remaining (Excluding commitments)	<u><u>2,895.38</u></u>
Commitments	
08-May-17 Taupiri Rugby Club - new curtains for clubrooms (TCB1705/3/2)	1,000.00
Total Commitments	<u>1,000.00</u>
Net Funding Remaining (Including commitments) as of 24 May 2017	<u><u>1,895.38</u></u>

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	15 May 2017
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	CDR0502
Report Title	Project Accountability Forms

I. EXECUTIVE SUMMARY

The purpose of this report is to present the project accountability forms for projects that have been approved for grant funding by the Taupiri Community Board. This is the Second of a bi-annual report to the Board. The respective forms are attached to the report.

2. RECOMMENDATION

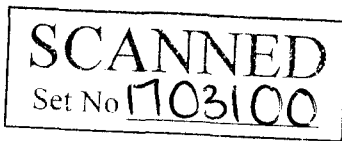
THAT the report from the General Manager Strategy & Support be received;

AND THAT the Board notes that the following amounts have been spent:

Taupiri Bowling Club	Replacing of astrograss and repairs to concrete wall	\$2,033.86
Taupiri School	Picnic tables and memorial plaque	\$2,529.50
Eastern Waikato Centre	Purchasing of new sound system	\$1,952.70

3. ATTACHMENTS

1. Taupiri Bowling Club
2. Taupiri School
3. Eastern Waikato Centre



03 APR 2017



Waikato District Council

Funding Project Accountability

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

Grant received from Taupiri committee/board

Organisation/ Initiative name Taupiri School

Postal address 8 Greenlane Rd, Taupiri 3721

Physical address 8 Greenlane Rd, Taupiri 3721

Contact person Tina McKenzie Phone 824 6713

Amount of funding you received from Waikato District Council \$ 2529.50

How the funding received was spent purchased 4 Picnic Tables and one bench seat and a plaque

Please provide receipts for all associated cost.

When did your event/project take place March 2017

How many people attended your event/project 60

Comment on the success of your event/project and describe the benefits for those involved:

This area is awesome, our school children use it nearly every day. We have seen it being used after school and weekends.

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)

Cultural - This is a memorial area for Mr Jim Lichtwark whom has helped and contributed to the Taupiri community/area for many years (he is also an ex pupil). Having this is memorial will mean he and his family are always remembered as they

should be for all their work and dedication to the school and taupiri community. people see things like this and also want to contribute in ways they can to their community.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

Active - having a picnic area is great by the playground and fields so families can spend longer down at school.
 Vibrant - having a memorial is great for the area to remember past families and times had in the area.

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

Name Tina McKenzie

Position in organisation Office Manager

Signature Tina McKenzie Date 30/3/17

WAIKATO DISTRICT - COMMUNITY OUTCOMES

ACCESSIBLE WAIKATO - A district where the community's access to infrastructure, transport and technology meets its needs.

ACTIVE WAIKATO - A district that provides a variety of recreation and leisure options for the community.

EDUCATED WAIKATO - A district where education options are varied, and allow our community to be skilled for work and life.

GREEN WAIKATO - A district where our natural resources are protected, developed and enhanced for future generations.

SAFE WAIKATO - A district where people feel safe and supported within their communities, and where crime is under control.

SUSTAINABLE WAIKATO - A district where growth is effectively managed.

THRIVING WAIKATO - A district where business and industry are encouraged and supported and employment contributes to a successful local economy.

VIBRANT WAIKATO - A district where our heritage and culture are recognised, protected and celebrated.

WELL WAIKATO - A district where people can access quality community health and care services.

WAIKATO DISTRICT - COMMUNITY WELLBEINGS

SOCIAL - The Royal Commission on Social Policy defined 'social well being' as concerned with ensuring people have 'a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity'.

ECONOMIC

Examples of the types of impacts and activities include:

- the allowable use of land through the District Plan
- the provision of infrastructure and regulation of certain activities
- the establishment of, and support for, a regional tourism organisation

CULTURAL - For the Ministry for Culture and Heritage, cultural well-being is defined as: The vitality that communities and individuals enjoy through:

- participation in recreation, creative and cultural activities; and the freedom to retain, interpret and express their arts, history, heritage and traditions.

ENVIRONMENTAL - Environmental wellbeing under the LGA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them

0800 492 452

■ If calling from overseas +64 7 824 8633

■ www.waikatodistrict.govt.nz

■ publicenquiries@waikato.govt.nz

■ www.facebook.com/WaikatoDistrictCouncil

Postal Address
 Waikato District Council
 Private Bag 544
 Ngaruawahia 3742

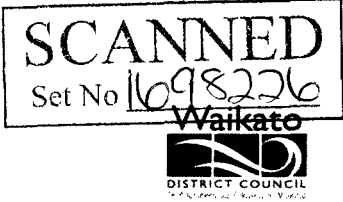
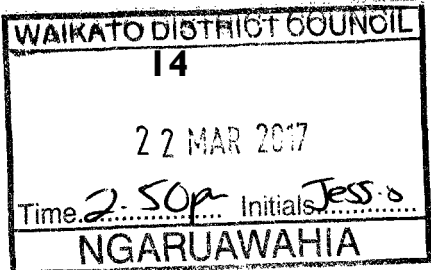
Huntly Office
 142 Main Street
 Huntly

Ngaruawahia Office
 15 Galileo Street
 Ngaruawahia

Raglan Office
 7 Bow Street
 Raglan

Te Kauwhata Office
 1 Main Road
 Te Kauwhata

Tuakau Office
 2 Dominion Road
 Tuakau



AH: Lianne

Funding Project Accountability

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

Grant received from Toupiri Community committee/board
 Organisation/ Initiative name Toupiri Bowling Club
 Postal address N Parker 12 Achilles Rise Flogstaff Hamilton 3210
 Physical address Onslow Avenue Toupiri
 Contact person Vic Hitchman Phone 07-8246578

Amount of funding you received from Waikato District Council \$ 2,033 - 86
How the funding received was spent replacing of astrograss on back of ditches - Coverage of dd worn and cracked concrete.
 Please provide receipts for all associated cost.

When did your event/project take place Working Bee to be held after Closing of the Bowling Season
How many people attended your event/project Members Volunteering

Comment on the success of your event/project and describe the benefits for those involved:

By keeping Club facilities up to date - Health and Safety Requirements - for current and future generations

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)

All of the above

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

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

Name _____

Position in organisation _____

Signature _____ Date _____

WAIKATO DISTRICT - COMMUNITY OUTCOMES

ACCESSIBLE WAIKATO - A district where the community's access to infrastructure, transport and technology meets its needs.

ACTIVE WAIKATO - A district that provides a variety of recreation and leisure options for the community.

EDUCATED WAIKATO - A district where education options are varied, and allow our community to be skilled for work and life.

GREEN WAIKATO - A district where our natural resources are protected, developed and enhanced for future generations.

SAFE WAIKATO - A district where people feel safe and supported within their communities, and where crime is under control.

SUSTAINABLE WAIKATO - A district where growth is effectively managed.

THRIVING WAIKATO - A district where business and industry are encouraged and supported and employment contributes to a successful local economy.

VIBRANT WAIKATO - A district where our heritage and culture are recognised, protected and celebrated.

WELL WAIKATO - A district where people can access quality community health and care services.

WAIKATO DISTRICT - COMMUNITY WELLBEINGS

SOCIAL - The Royal Commission on Social Policy defined 'social well being' as concerned with ensuring people have 'a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity'.

ECONOMIC

Examples of the types of impacts and activities include:

- the allowable use of land through the District Plan
- the provision of infrastructure and regulation of certain activities
- the establishment of, and support for, a regional tourism organisation

CULTURAL - For the Ministry for Culture and Heritage, cultural well-being is defined as: The vitality that communities and individuals enjoy through:

- participation in recreation, creative and cultural activities; and the freedom to retain, interpret and express their arts, history, heritage and traditions.

ENVIRONMENTAL - Environmental wellbeing under the LGA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them

0800 492 452

■ If calling from overseas +64 7 824 8633
■ publicenquiries@waikato.govt.nz

■ www.waikatodistrict.govt.nz
■ www.facebook.com/WaikatoDistrictCouncil

Postal Address

Waikato District Council
Private Bag 544
Ngaruawahia 3742

Huntly Office

142 Main Street
Huntly

Ngaruawahia Office

15 Galileo Street
Ngaruawahia

Raglan Office

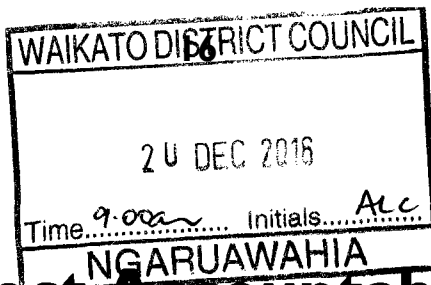
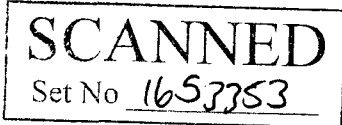
7 Bow Street
Raglan

Te Kauwhata Office

1 Main Road
Te Kauwhata

Tuakau Office

2 Dominion Road
Tuakau



Funding Project Accountability

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

Grant received from Eastern Waikato Netball Centre committee/board
 Organisation/ Initiative name Noel Haworth. (Chairperson)
 Postal address P O Box 131 Ngaruawahia.
 Physical address Murphy Lane (Domain Taupiri)
 Contact person Noel Haworth. Phone 0211617039

Amount of funding you received from Waikato District Council \$ 1952.40

How the funding received was spent Renewal of P/A System

Please provide receipts for all associated cost.

When did your event/project take place To Provide Sound System for Sport of Netball.

How many people attended your event/project Two

Comment on the success of your event/project and describe the benefits for those involved:

To provide Sound System for the Sport of Netball during the Winter Months.

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)

Active Waikato. Sport & Recreation. for on the main Senior children.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

*taupiri & the wider community of
Ngaruawahia Huntly*

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

Name Noel Howarth

Position in organisation Chairperson

Signature *Noel Howarth*

Date 16 Dec 2016

WAIKATO DISTRICT - COMMUNITY OUTCOMES

- ACCESSIBLE WAIKATO** - A district where the community's access to infrastructure, transport and technology meets its needs.
- ACTIVE WAIKATO** - A district that provides a variety of recreation and leisure options for the community.
- EDUCATED WAIKATO** - A district where education options are varied, and allow our community to be skilled for work and life.
- GREEN WAIKATO** - A district where our natural resources are protected, developed and enhanced for future generations.
- SAFE WAIKATO** - A district where people feel safe and supported within their communities, and where crime is under control.
- SUSTAINABLE WAIKATO** - A district where growth is effectively managed.
- THRIVING WAIKATO** - A district where business and industry are encouraged and supported and employment contributes to a successful local economy.
- VIBRANT WAIKATO** - A district where our heritage and culture are recognised, protected and celebrated.
- WELL WAIKATO** - A district where people can access quality community health and care services.

WAIKATO DISTRICT - COMMUNITY WELLBEINGS

- SOCIAL** - The Royal Commission on Social Policy defined 'social well being' as concerned with ensuring people have 'a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity'.
- ECONOMIC**
Examples of the types of impacts and activities include:
- the allowable use of land through the District Plan
 - the provision of infrastructure and regulation of certain activities
 - the establishment of, and support for, a regional tourism organisation
- CULTURAL** - For the Ministry for Culture and Heritage, cultural well-being is defined as: The vitality that communities and individuals enjoy through:
- participation in recreation, creative and cultural activities; and the freedom to retain, interpret and express their arts, history, heritage and traditions.
- ENVIRONMENTAL** - Environmental wellbeing under the LGA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them

0800 492 452

■ If calling from overseas +64 7 824 8633
■ publicenquiries@waicd.govt.nz

■ www.waikatodistrict.govt.nz
■ www.facebook.com/WaikatoDistrictCouncil

Postal Address
Waikato District Council
Private Bag 544
Ngaruawahia 3742

Huntly Office
142 Main Street
Huntly

Ngaruawahia Office
15 Galileo Street
Ngaruawahia

Raglan Office
7 Bow Street
Raglan

Te Kauwhata Office
1 Main Road
Te Kauwhata

Tuakau Office
2 Dominion Road
Tuakau

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Regulatory Manager
Date	1 June 2017
Chief Executive Approved	Y
Reference #	Gov0506
Report Title	Taupiri 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 Taupiri.

2. RECOMMENDATION

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

3. ATTACHMENTS

	Issue	Area	Action
1	Metal vehicle barriers on footpath beside main highway still obstructing mobility vehicles – status of proposed works requested.	Service Delivery	The barriers currently comply with the NZ standards, altering the configuration would potentially allow for undesirable activity such as motorbikes on the footpath, on this basis there are no changes proposed. The vegetation trimming has been programmed.
2	Taupiri Cemetery - Request for rubbish bin at the rear of the cemetery.	Service Delivery	PRK1618/17 Status – Completed (request considered and declined). TCB Chair notified of this decision.
3	Overhanging trees 3-5 Te Putu Street require trimming.	Service Delivery	PRK1620/17 Status – Completed, work scheduled. TCB Chair notified.
4	Taupiri Primary School – can a ‘Children/School’ sign be erected instead of a 40km sign?	Service Delivery	There are ‘Children/School’ signs at both approaches to the school, therefore the signage is deemed as

			sufficient. If the Board would like to discuss this further, please contact staff member Nathan Hancock.
5	Timber barriers on Te Putu Street going over Taupiri Ramp (bridge) – one of the wooden rails is broken and one of the rails has popped off the standard.	Service Delivery	RDG04005/17 Status – Completed, work scheduled. TCB Chair notified.
6	Footpath maintenance – Strada was the last company to mow this road frontage on Orini Rd & Waring Road. Some residents are mowing the middle lawn road frontage (where the Waring Road sign is) when it gets too long. There is also a drain in amongst all this overgrowth - because this has not be maintained, drain has been flooding this year. Who is - responsible for all of this now?	Service Delivery	Grass berms were removed in error from the P&F mowing schedule. This has now been rectified and the grass will be mowed accordingly in due course. The Alliance will investigate the drain and add it to their maintenance programme.

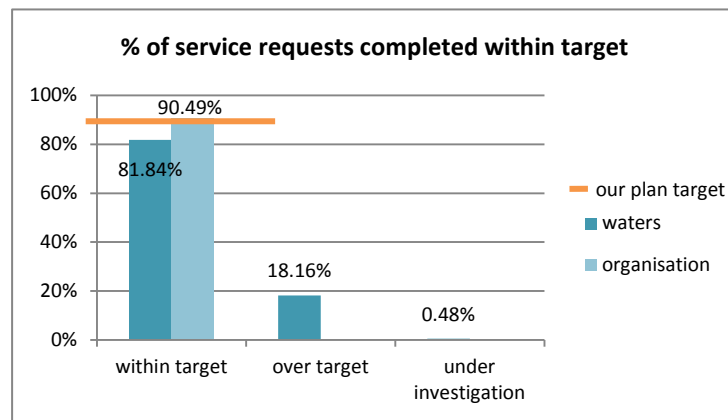
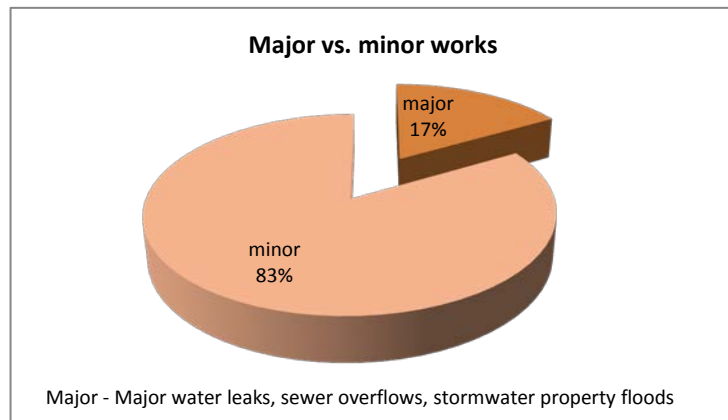
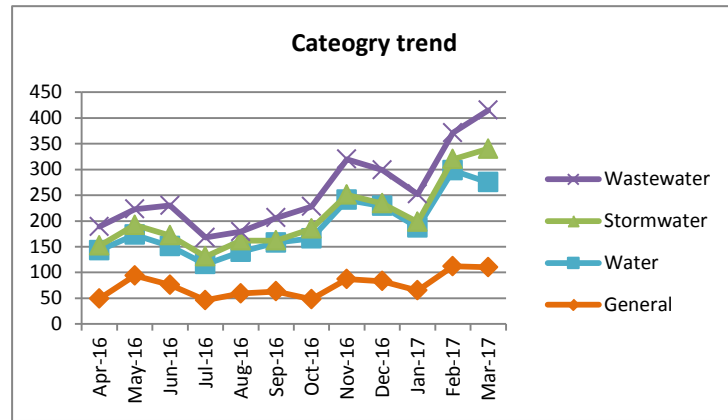
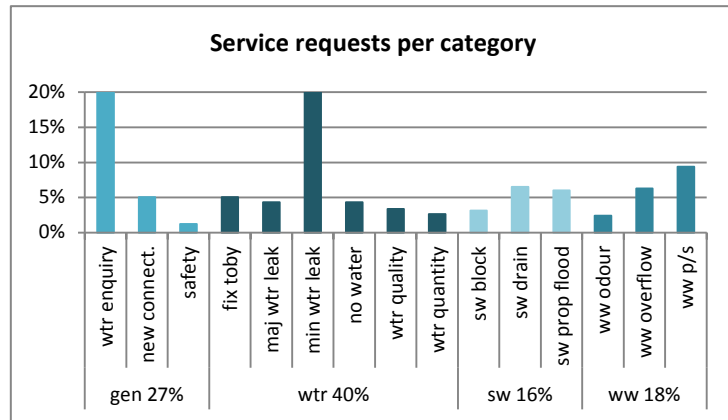
Programme: Waters – District Wide

Manager: Martin Mould

Date: February – March 17

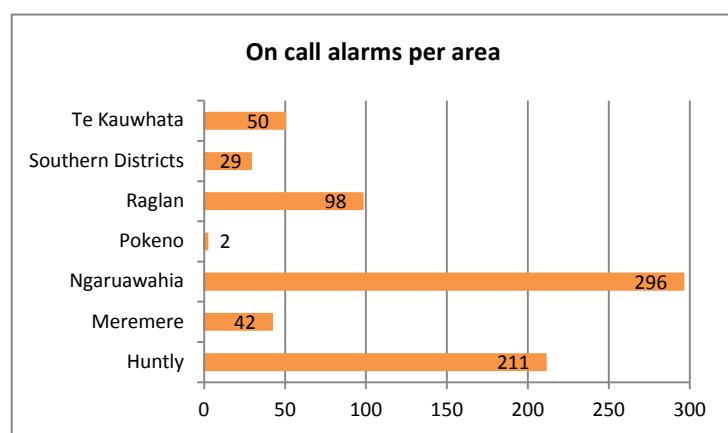
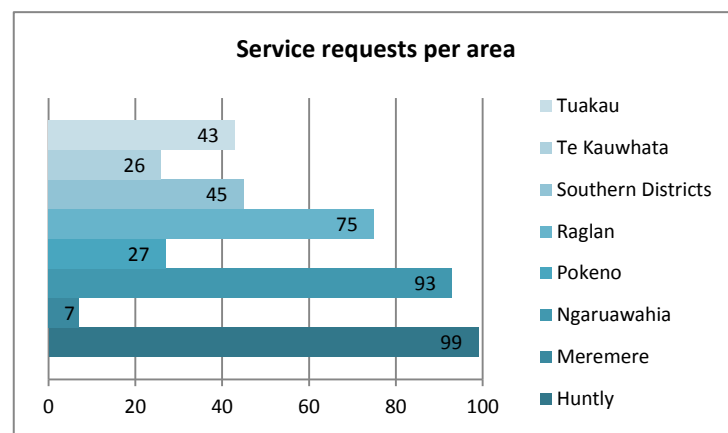
Version: Final

Service Requests Breakdown



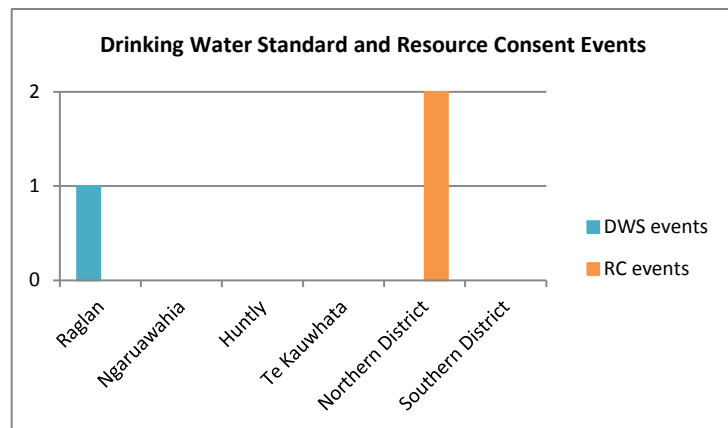
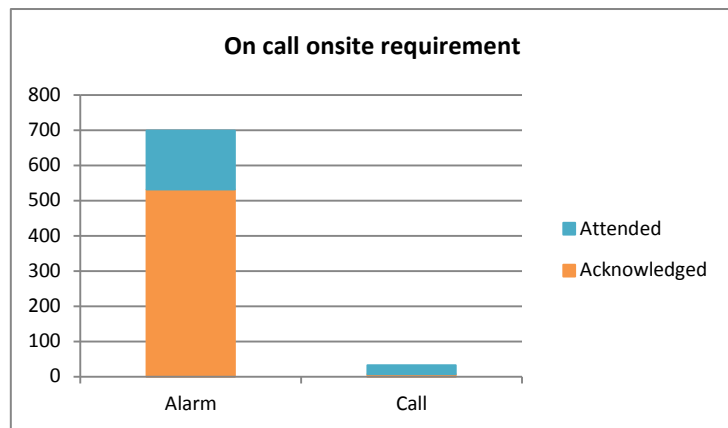
Mandatory Performance Measures

	Measure	February (16 th -)	March
Water	The number of complaints received by WDC about drinking water clarity, taste, odour, pressure, flow, continuity of supply	< 17 per 1000 connections	0.84 per 1000 connections (12 complaints) / 2.16 per 1000 connections (31 complaints)
	Fault Response Times for Urgent call outs	60 minutes median	36.33 minutes / 25.5 minutes
	Fault Completion Times for Urgent call outs	240 minutes median	133.33 minutes / 92.5 minutes
	Fault Response Times for Non-Urgent call outs	1 day median	2.57 days / 1.52 days
Wastewater	Fault Completion Times for Non-Urgent call outs	5 day median	2.95 days / 1.52 days
	The number of dry weather sewerage overflows from WDC wastewater system	< 5 per 1000 connections	0.00 per 1000 connections (0 complaint) / 0.27 per 1000 connections (3 complaints)
	The total number of complaints received by WDC about the waste water system	< 25 per 1000 connections	0.00 per 1000 connections (0 complaint) / 1.35 per 1000 connections (15 complaints)
	Fault Response Times for Sewerage Overflows	60 minutes median	N/A / 64.43 minutes
Stormwater	Fault Completion Times for Sewerage Overflows	240 minutes median	N/A / 127.14 minutes
	The number of flooding events (affecting habitable floors)	<0.3 per 1000 connections	0 / 0
	The number of complaints received by WDC about the stormwater system	<4 per 1000 connections	0.07 per 1000 connections (1 complaint) / 1.49 per 1000 connections (20 complaints)
	Median Fault Response Times to attend a flooding event	8 hours	NA / NA



Number of Service Requests

	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	YTD
Wtr enquiry	27	67	47	35	37	45	31	62	63	45	82	84	625
New connect.	20	23	24	7	16	14	14	19	13	16	25	21	212
Safety	2	4	5	4	6	4	3	6	7	4	5	5	55
Toby repair	6	18	17	11	9	24	12	12	13	14	20	21	177
Major wtr leak	13	7	9	4	10	6	21	15	14	19	24	18	160
Minor wtr leak	54	30	34	25	36	38	42	87	78	56	76	83	639
No water	10	17	11	5	6	4	9	20	26	23	38	18	187
Wtr quality	2	1	4	16	13	12	25	7	6	4	19	14	123
Wtr quantity	9	6		9	7	11	9	13	9	6	9	11	99
SW block	2	8	11	5	6	1	4	6	2	6	5	13	69
SW drain	5	5	5	5	6		5	2	1	5	15	27	81
SW property flood	2	6	5	5	10	3	10	2	2		2	25	72
WW odour	2	2	4	2	1	3	3	2	1	2		10	32
WW overflow	5	5	14	7	12	12	9	17	20	14	10	26	151
WW p/station	30	24	40	28	4	29	31	50	44	38	41	39	398



Comments

- Category trend – increasing trend line for wastewater related activities as we come into the rainy months
- Fault response times for non-urgent call outs – breached performance measure due to contractor related issues with levels of service requirements
- Service request completion rates – dropped due to increased load of requests relating to weather events across the district
- On call alarms per area – increased to almost twice as many as usual district wide due to rain events in February and cyclone events in March
- Drinking Water Standards – one event attributed to Raglan’s water treatment UV process
- Resource Consents – Meremere discharge outside of consented period due to high pond levels as a result of weather events
- DWS Event – compliance measure transgression requiring the Drinking Water Assessor to be notified, transgression is not the same as non-compliant
- RC Event – breach of resource consent condition that requires WRC to be notified, this is not necessarily a measure of overall compliance for the year and excludes WWTP laboratory results outside of consent conditions

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	1 June 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Extraordinary Vacancy

I. EXECUTIVE SUMMARY

Following the resignation of Julie Ross, an elected member of the Taupiri Community Board, an extraordinary vacancy has occurred. Under section 117 of the Local Electoral Act (LEA) 2002, if a vacancy occurs more than 12 months before the next triennial general election the vacancy must be filled by an election under this Act.

The by-election will be held on Wednesday 30 August 2017, voting closing at 12 noon. It will be conducted by postal vote under the provisions of the Local Electoral Act 2001 and the Local Electoral Regulations, and will be administered under contract, by Election Services.

The timetable is as follows:

- Tuesday 6 June 2017: Nominations open/roll open for public inspection
- Tuesday 4 July 2017: Nominations close, roll closes
- Tuesday 8 August 2017: Voting packs posted to electors/start voting period
- Wednesday 30 August 2017: Voting closes (noon), results announced.

The estimated cost of the Taupiri Community Board By-Election scheduled for 30 August 2017 is in the order of \$4,000 + GST, this broken-down by activity as follows:

Postage:	\$225
Voting mailers:	\$350
Labour:	\$1850
Electoral Roll:	\$100
Public Notices:	\$1200
Insurance:	\$200
Administration:	\$75

Should a physical by-election not be required (insufficient candidates) then the cost would be about 30% of this (\$1200 + GST).

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Nil