

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held at, Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 2 OCTOBER 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

Representatives from Waikato Regional Council may be in attendance from 7.30pm to discuss item 5.1.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 4 September 2017 2

5. REPORTS

- | | | |
|-----|--|---------------|
| 5.1 | Update on North Waikato Public Transport Review | 7 |
| 5.2 | Discretionary Fund Report to 21 September 2017 | 9 |
| 5.3 | Project Accountability Forms | 11 |
| 5.4 | Works & Issues | 16 |
| 5.5 | Long Term Plan Update | <i>Verbal</i> |
| 5.6 | Public forum | <i>Verbal</i> |
| 5.7 | Chairperson's Report | <i>Verbal</i> |
| 5.8 | Councillors' and Community Board Members' Report | <i>Verbal</i> |

GJ Ion

CHIEF EXECUTIVE

Agenda 2017\OTCB\171002 OTCB OP

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	15 September 2017
Prepared by	Wanda Wright 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 Monday 4 September 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 4 September 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Glen Murray Hall, 2400 Highway 22, Glen Murray on **MONDAY 4 SEPTEMBER 2017** commencing at **7.31pm**.

Present:

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

Attending:

Cr S Henderson
 Mrs S O’Gorman (General Manager Customer Support)
 Mrs W Wright (Committee Secretary)
 Mrs J Vernon (Strategic Planning and Resource Management Team Leader)
 Ms J Underwood (Consultant Engineer)
 Member of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Church/Mr Reeve)

THAT an apology be received from **Cr Main and Mr Petersen**.

CARRIED on the voices

OTCBI709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Jackson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on **Monday 4 September 2017** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with **Standing Order 9.4** the order of business be changed with agenda Item 5.2 [*Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

AND FURTHER THAT Cr Henderson be given full speaking rights for the duration of the meeting;

AND FURTHER THAT Agenda Item 5.1 be withdrawn [Update on North Waikato Public Transport Review].

CARRIED on the voices

OTCBI709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Reeve)

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

CARRIED on the voices

OTCBI709/03

Cr Church requested her abstention be recorded.

REPORTS

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011
Agenda Item 5.2

The report was received [OTCBI709/02 refers].

The Consultant Engineer gave a verbal overview of the process and answered questions from the Board.

Works & Issues Report
Agenda Item 5.5

The report was received [OTCBI709/02 refers] and discussion was held.

The Strategic Planning and Resource Management Team Leader answered questions from the Board regarding recent workshops and issues around Item 1 – Update of Plan Change 16.

An additional item was discussed:

- Slip on Highway 22.

Tabled Item: Tuakau Community Sports Facility

Update on North Waikato Public Transport Review
Agenda Item 5.1

This item was withdrawn owing to no representatives in attendance.

Long Term Plan State of Play
Agenda Item 5.3

The report was received [OTCBI709/02 refers].

Tabled: Powerpoint handout

The General Manager Customer Support gave a verbal presentation and answered questions from the Board.

Discretionary Fund Report to 24 August 2017
Agenda Item 5.4

The report was received [OTCBI709/02 refers].

Code of Conduct
Agenda Item 5.6

The report was received [OTCBI709/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mrs Watson)

THAT the updated Code of Conduct attached be adopted by the Onewhero-Tuakau Community Board.

CARRIED on the voices

OTCBI709/05

Public Forum
Agenda Item 5.7

No members of the public were present.

Chairperson's Report
Agenda Item 5.8

The chairperson gave a verbal report.

Councillors' and Community Board Members' Report
Agenda Item 5.9

Verbal reports were received on the following items:

- Toilets
- Workshops to attend – more notice given
- Briefing on public transport processes
- Speed bylaw review and submissions
- School Priority List – updated 1610
- Consultation for Free Dog Run area – news submissions
- Earthquake – Seismic report on INF for Tuakau Memorial Hall & others
- Council approved FPP status quot for next election vote
- Motor vehicle racing and cruising on public roads
- Natural Parks Reserves management Plan was adopted
- Playground Strategy 2017 was adopted
- Port Waikato Hall
- Onewhero Additional Off-lead area
- Onewhero Recycling
- Rural Support Trust Inaugural Meeting
- Roads – Peter Foote drive through

There being no further business the meeting was declared closed at 9.51 pm.

Minutes approved and confirmed this day of 2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/170904 OTCB Minutes

Open Meeting

To	All Community Boards/Committees
From	Tim Harty General Manager Service Delivery
Date	16 August 2017
Prepared by	Vincent Kuo (Waikato Regional Council) and Chris Clarke, Roding Manager
Chief Executive Approved	Y
Reference #	HCB2017, NCB2017, RCB2017, TCB2017, OTCB2017, MMCC2017, TKCC2017, TCC2017, PCC2017, MANGATANGI CC2017
Report Title	Update on North Waikato Public Transport Review

I. EXECUTIVE SUMMARY

Waikato Regional Council, in partnership with Waikato District Council, Auckland Transport and the NZ Transport Agency, is undertaking a public transport review focused on the North Waikato area. The aim of the project is to better understand community transport needs and identify potential public transport options that may be considered for funding as part of Waikato District Council's 2018-21 Long Term Plan.

As part of the review, a household travel survey was undertaken in 2016. The purpose of the survey was to gain the community feedback and to collect relevant information on household travel demands and needs. Following the survey, a workshop was held with the chairs of local Community Boards/Committees and transport partners to confirm the survey findings and to identify key transport challenges. All of the information was then brought together via a technical assessment.

Based on the household survey, stakeholder engagement and technical assessment, a number of potential options have been identified aimed at enhancing public transport connections in North Waikato. These potential options include:

- **Bus service between Pokeno and Pukekohe** – this option will provide improved connections for Pokeno and Tuakau residents to Pukekohe, both in peak and off-peak times.
- **Bus service between Huntly and Pukekohe** – this option looks at establishing a bus service through to Pukekohe once a day in the off-peak, providing connectivity between Huntly, Rangiriri, Te Kauwhata, Mercer, Pokeno and Pukekohe.
- **Bus service between Te Kauwhata and Hamilton** – this option looks at extending the current Northern Connector service to Te Kauwhata for one return trip in the peak weekdays, providing access for Te Kauwhata residents to Huntly and Hamilton.

- **Bus service between Hamilton and Papakura** – a new bus route designed to provide fast and direct commuter access between Hamilton and Auckland, and between key towns in North Waikato.
- **Bus service between Port Waikato and Pukekohe** – this looks at maintaining current levels of bus service between Port Waikato and Pukekohe (once a week) or replacing the scheduled bus service with a community based transport solution.
- **North Waikato Community Transport Service** – this option will investigate the opportunity of community initiated transport solutions to provide improved transport access, particularly in areas where public transport may not be a suitable/cost effective option.

Waikato Regional Council staff will be attending the following meetings to provide a short presentation and to answer any question regarding the draft public transport options:

- Onewhero-Tuakau Community Board (in Glen Murray) on 4 September at 7.30pm
- Te Kauwhata Community Committee on 6 September at 7.00pm
- Pokeno Community Committee on 12 September at 7.00pm
- Meremere Community Committee on 14 September at 7.00pm
- Huntly Community Board on 19 September at 6.00pm

2. RECOMMENDATION

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

3. ATTACHMENTS

N/A

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	21 September 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1808221
Report Title	Discretionary Fund Report to 21 September 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 21 September 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 21 September 2017

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2017/2018

	GL	1.215.1704
2017/18 Annual Plan		28,878.00
2016/17 Carry forward		28,515.44
Total Funding		<u><u>57,393.44</u></u>
 EXPENDITURE:		
15-Sep-17 Glen Murray Community Equestrian Centre - towards cost of defibrillator		750.00
Total Expenditure		<u>750.00</u>
Total Income		-
Net Expenditure		750.00
Net Funding (Excluding commitments)		<u><u>56,643.44</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
05-Dec-16 Anzac Day 2017 commitments (OTCB1612/06)	1,500.00	
Less : Expenses	<u>873.82</u>	626.18
05-Dec-16 Port Waikato Community Hall - hall hire (OTCB1612/04)		135.00
06-Mar-17 Port Waikato Yacht & Motor Boat Club - 6 new life jackets (OTCB1703/07)		614.00
07-Aug-17 Te Kohanga Community Hall Inc - new water supply system for the hall facility (OTCB1708/06)		2,149.50
TOTAL COMMITMENTS		<u>9,807.01</u>
NET FUNDING REMAINING (Including commitments) as of 21 September 2017		<u><u>46,836.43</u></u>

Open Meeting

To	Onewhero Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	21 September 2017
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV0504 / 1808188
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 Onewhero Tuakau Community 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 **Onewhero Tuakau Community Board** notes that the following amounts have been spent:

Tuakau Youth Hunt	Sign, design and materials	\$3,362.72
Onewhero Society of Performing Arts	Play writing competition	\$350.00

3. ATTACHMENTS

1. Tuakau Youth Hunt
2. Onewhero Society of Performing Arts



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 Tuakau Onewhero committee/board
 Organisation/ Initiative name Rural Poaching Signs
 Postal address _____
 Physical address c/- Tuakau Police Station, 5 St Stephens Ave
Tuakau
 Contact details:
 Name Tad Kirker
 Email ~~tdk~~ tdk.kirker@police.govt.nz Phone 021 191 2181

Amount of funding you received from Waikato District Council \$ 3362.72
 How the funding received was spent Signage design & material

NOTE:

- Provide receipts or Bank statements for all associated cost.
- Tax invoices not accepted
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

When did your event/project take place? On going - Crime Prevention
 How many people attended your event/project N/A

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

(Please provide photo documentation of project undertaken)

Positive feedback from rural communities -
Signage has been effective. Less
complaints of unlawful Hunting.
Photo attached + continued media attention
to Counties Manukau Police Facebook site

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

regarding media clip.

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

Safe Waikato - supporting rural community

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.

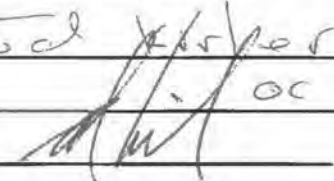
Name

Tom Walker

Position in organisation

OC Tairāhema Police

Signature



Date 21/08/2017

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

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 Onewhero Tuakau committee/board
 Organisation/ Initiative name Onewhero Society of Performing Arts
 Postal address Po Box 90 Tuakau
 Physical address 24 Hall Road, Onewhero
 Contact person Jolene Rodley Phone 021 366332

Amount of funding you received from Waikato District Council \$ 350
 How the funding received was spent Funding was spent on Catering & thankyou'S for the winners announcement of the Play writing Competition - Certificates for winners
 Please provide receipts for all associated cost.

When did your event/project take place 26 November 2016
 How many people attended your event/project about 20

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

We had 6 plays entered into the competition, 3 of them were new to play writing. The event was successful as it promoted the participation in Performing Arts which is what our club is all about. These plays will be performed at OSPA in 2018, further contributing to our cause.

We had 3 Judges from outside the community judge the plays, & they took it very seriously. With nibbles & drinks provided in conjunction with our Over the River Art Exhibition it made writing and finishing these plays a little bit special for the Playwites & their family & friends.

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

Cultural & Social Wellbeing, allowing individuals to express themselves through writing their own play and achieving something that is quite a rare ~~thing~~ accomplishment.

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

Active Waikato

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 Jolene Rodley

Position in organisation Vice President

Signature [Signature] Date 30/8/17

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.

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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

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■ www.facebook.com/WaikatoDistrictCouncil

Huntly Office
47 Main Street

Ngaruawahia Office
15 Galileo Street

Raglan Office
7 Bow Street
Raglan

Te Kauwhata Office
1 Main Road
Te Kauwhata

Tuakau Office
2 Dominion Road
Tuakau

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	21 September 2017
Chief Executive Approved	Y
Reference/Doc Set #	Gov0514
Report Title	Works & Issues Report

1. EXECUTIVE SUMMARY

This report is to update the Community Board and provide information on works and issues raised at previous meetings.

2. RECOMMENDATION

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

3. ATTACHMENTS

OTCB Draft Schedule

Issues Report - Status of Item Raised at Previous Meeting

Date	Issue	Assign to	Response
1.	Update on Plan Change 16	Strategy & Support	<p>A teleconference was held on Wednesday, 16 August. Actions arising from the teleconference where completed were communicated back to the Community Board by Jenni Vernon on Friday, 18 August updating on a number of items. Jenni Vernon will give a verbal update at the meeting.</p> <p>CLOSED SEPTEMBER</p>
2.	Positioning of new toilets in Tuakau	Service Delivery	<p>August Options for siting of new toilets in Tuakau are being prepared and once completed will be distributed to the Board for discussion.</p> <p>September Minor repairs to the George Street toilets will be undertaken within the next few months as staff continue to work through appropriate placement of new toilets for Tuakau. There is a study being undertaken on northern Council facilities, which talks to a possible new library and Council office of which new public toilets could be accommodated - the study is not yet complete with any outcome being included in the LTP. The proposed repairs will extend the life of the current toilet facility.</p>
3.	Tuakau Centennial Park & Kowhai Reserve	Customer Support	<p>Rubbish bins would definitely be included if the dog park goes ahead at either or both of the potential sites.</p> <p>In relation to park benches and water troughs, this would depend on public feedback through the engagement process and as it has not been budgeted for, Councillors would need to approve the spend if they were required. Not all parks within our district have these facilities but it is certainly something we would look at if there was a community need.</p> <p>CLOSED SEPTEMBER</p>
4.	<p>Tuakau Town Development</p> <p>Can the broken wooden bollards simply be replaced?</p>	Service Delivery	<p>August The bollards will be replaced as soon as like replacements can be sourced. The previous supplier has sold the machine to another company in Rotorua.</p> <p>September Staff investigation has found that the company in Rotorua no longer manufactures the same type of bollards that presently exist in George St. To date, no</p>

Date	Issue	Assign to	Response
			alternative supplier has been found to manufacture these bollards to the same specifications. Grant is intending to remove the damaged and incomplete surrounds.
5.	<p>Te Kohanga School</p> <p>Can the Te Kohanga school have a speed safety sign on either side of the school.</p>	Service Delivery	<p>August Based on the current rate of expenditure and existing priorities it will be a minimum of at 5 years before Council are able to fund the installation of speed signs at Te Kohanga School.</p> <p>September Putting together a group to look at the possibility of the community funding the signs for Project Register CLOSED SEPTEMBER</p>
6.	<p>Anzac Day Commitments</p> <p>Should this money be refunded to the Board as the costs are now to be picked up by Council.</p>	Strategy & Support	<p>August At the Discretionary & Funding Committee meeting held on 14 August 2017 it was resolved that the Committee will discuss the ANZAC Day funding issue at a councillor workshop. The workshop will also consider criteria. The status quo remains until this matter has been workshopped and a resolution is considered by Council.</p> <p>September: It has been decided by Council that any ANZAC commemorations applications will be considered by the Discretionary & Funding Committee starting 2018. Community organisations intending to apply for ANZAC 2018, will need to ensure that applications are made to Council by either of the following dates. Funding Rounds and dates for closing are as follows: Round 4 2017 – Is now open and closes 06 October 2017 (preferred) Round 1 2018 – Opens 06 November 2017 and closes 02 February 2018 All decisions regarding the fund will be considered by Council's Discretionary & Funding Committee the month following the closing date. Council's Community Development Advisor will be co-ordinating the applications.</p>
7.	<p>BMX Track at the Onewhero Domain</p> <p>Onewhero Domain Board to contact Grant Sirl.</p>	Service Delivery	<p>August A site meeting has been undertake with John Mitchell from the Onewhero Reserves Committee group and James Muir who is a local volunteer and has experience in earthworks construction. James is going to provide a concept plan and relevant specifications of the size and layout of a track. A potential location within the Domain has been identified.</p> <p>September: Staff are waiting to receive the concept plan from the Onewhero Domain Board.</p>

Date	Issue	Assign to	Response
			As soon as staff have received the concept plan, confirmation on timelines can be provided to the Board.
8.	The Onewhero Domain Board as requested whether the most cost effective rubbish and recycling service could be provided by Council providing rubbish stickers for the private contractor in the area. (The Domain is a designated camping area).	Service Delivery	<p>August Public rubbish bins are provided in reserves to cater for the disposal of non-domestic waste. If campers are creating a rubbish issue, then Council staff are happy to work with the Domain committee on possible solutions.</p> <p>One rubbish bin will be installed within the Reserve in proximity to the playground area for the purpose of disposing of litter generated by regular local park users.</p> <p>September Grant will contact John to advise where the single rubbish bin will be installed and associated works including bollard installation, to exclude vehicles access into the playground area.</p>
9.	<p>Update on Street Lighting Maintenance/repair</p> <p>Tuakau street lights – A number of street lights are not working. A list as at the 7 August has been provided to Council.</p>	Service Delivery	<p>August There are two separate issues with street lights:</p> <ol style="list-style-type: none"> 1. Lights that are not connected – these are newly installed lights which are waiting for Counties Power to connect. 2. Lights in need of repair – These are lights waiting for Council to repair. <p>Update as of 25 August:</p> <ul style="list-style-type: none"> • There are 17 lights waiting for Counties Power to connect. • The balance of 19 lights that need repair will be completed by 1 September 2017. <p>A list of the lights and which category they are in, is attached.</p> <p>September Update as of 20 September:</p> <ul style="list-style-type: none"> ▪ There are now a total 12 lights awaiting connection by Counties Power (four

Date	Issue	Assign to	Response
			<p>of which on Elizabeth Street are programmed for connection by the 29 September, yet to receive connection dates for the remainder)</p> <ul style="list-style-type: none"> ▪ Total of nine poles/lights have either been repaired or replaced within the current reporting period <p>The 17 lights were connected, however 7 lights have since failed and are programmed to be repaired.</p>
10.	Welcome to Tuakau sign on Council land at corner of George and Liverpool Streets.	Strategy & Support (Lianne)	<p><u>August</u> Council have received the required paperwork from the Tuakau Placemaking group. Council's Placemaking Team are now working through the consent process.</p> <p><u>September</u> Good progress is being made to gain permission for the long term use of the land for carpark usage and installation of new signage. The OTCB Deputy Chair has been kept up to date as the project has progressed by Council's Placemaking Team.</p>
11.	Tuakau Skatepark Project in Lightbody Reserve	Service Delivery	<p>Council are happy to work with the Community to determine the best location for a proposed Skatepark in the Lightbody Reserve. Next steps are for the community to source funding (estimated at approximately \$30,000) in order to develop the plan in conjunction with Council. An application to the Wellbeing Trust was supported, in part, at their meeting on 25 August.</p> <p>CLOSED SEPTEMBER</p>
12.	Onewhero Tuakau Society of Performing Arts Discretionary Fund Payment	Strategy & Support (Lianne)	<p><u>August</u> Project Accountability is being sought. This will be provided to the Community Board when received.</p> <p><u>September</u> Project Accountability has been received and is included in the October agenda.</p>
13.	Tuakau Youth Hunt Accountability Report required.	Strategy & Support (Lianne)	<p><u>August</u> Request made to applicant to complete accountability requirements. Accountability Report will be included in the next agenda.</p> <p><u>September</u> Project Accountability has been received and is included in the October agenda.</p>

Date	Issue	Assign to	Response
14	Request for safety assessment at Harrisville School by WDC road safety person.	Service Delivery	<p><u>August</u> This request has been passed on to Council's Road Safety Engineer.</p> <p><u>September</u> The Roading Safety Engineer has met with the School Principal and the issue is under investigation. A site inspection (vehicle observations, speed checks and pedestrian counts) is planned for 19/9/2017, followed by a meeting with the school board.</p>
15	Feasibility study for Tuakau multi-purpose Rec facility	Service Delivery	<p>Staff are aware of the public discussion on progressing a feasibility study for a facility in Tuakau. This can be considered through the upcoming Long Term Plan process.</p> <p>CLOSED SEPTEMBER MOVED TO PROJECTS REGISTER</p>
16 04/09/17	<p>Slip on State Highway 22. Update required on funding and programme to fix.</p> <p>NZTA funding promised after the meeting. Got the funding but we don't have the match funding/major to fix</p>	Service Delivery – Mike James	<p><u>September</u> Local share funding for this project is included within next year's LTP. Until funding is approved, this area will be maintained in its current state.</p>
17 04/09/17	<p>Onewhero Rubbish Collection – It was understood the monthly recycle collection in the rural areas would continue until a collection point in Tuakau (North Waikato Recycle Centre) was available. Understood that the recycling centre is not available and the collection is ceasing. What are the options for the affected people?</p>	Service Delivery – Pat Cronin	<p><u>September</u> The decision to close the monthly recycling drop-off point at Onewhero Rugby Club was made because the majority of residents in the Onewhero area now receive a weekly kerbside refuse and recycling collection following consultation that took place earlier this year. For those that are outside the weekly kerbside collection area and within a 20km radius of the Onewhero Rugby Club or Glen Murray Hall, the monthly recycling drop-off days are continuing at Glen Murray Hall on the first Saturday of each month 8.30am-12 noon. The last recycling drop-off day to be held at Onewhero Rugby Club will be on 14 October 2017.</p>

4. ATTACHMENTS

October 2017	November 2017	December 2017
<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS <ul style="list-style-type: none"> • Place making processes e.g. signs into Tuakau • Criteria for discretionary funding • Speed bylaw submissions • Dog Run area submissions • Waikato public transport 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP update • Multi-use facility: Appoint Shaun Jackson as CB member on steering group. • Skate Park update: Shaun Jackson ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS
January 2018	February 2018	March 2018
<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS

April 2018	May 2018	June 2018
<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS
July 2018	August 2018	September 2018
<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 	<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS
October 2018	November 2018	December 2018
<ul style="list-style-type: none"> ▪ MEETING <ul style="list-style-type: none"> • LTP Update ▪ WORKSHOPS 		