

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 9 NOVEMBER 2017** commencing at **7.00pm**.

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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.

I. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4.	CONFIRMATION OF MINUTES	
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6. <u>GENERAL BUSINESS</u>

I



ToMeremere Community CommitteeFromGavin IonChief Executive
-
Chief Executive
Date 2 October 2017
Prepared by Wanda Wright
Committee Secretary
Chief Executive Approved Y
Reference # GOV0510
Report Title Confirmation of Minutes

I. EXECUTIVE SUMMARY

To confirm the minutes of the Meremere Community Committee meeting held on Thursday 14 September 2017.

2. **RECOMMENDATION**

THAT the minutes of the meeting of the Meremere Community Committee held on Thursday 14 September 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

MMCC Minutes



<u>MINUTES</u> of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **<u>THURSDAY 14 SEPTEMBER</u> <u>2017</u>** commencing at **<u>7.00pm</u>**.

3

Present:

Mr J Katu (Chairperson) Cr J Sedgwick Mr D Creed Ms A Dobby (Secretary) Mr J Harman Mr J Ngatai

Attending:

Mr T Whittaker (General Manager Strategy & Support) Mr A Wilson (Waikato Regional Council) Miss A Dobby (Youth Representative)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Mr Ngatai)

THAT an apology be received from Mr Brown, Ms Heta and Mrs Jenkin.

CARRIED on the voices

MMCC1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 14 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

CARRIED

MMCC1709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Creed/Mr Ngatai)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 10 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCC1709/03

REPORTS

Long Term Plan State of Play Agenda Item 5.1

The report was received [MMCC1709/02 refers].

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

<u>Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011</u> Agenda Item 5.2

The report was received [MMCC1709/02 refers] and discussion was held.

<u>Update on North Waikato Public Transport Review</u> Agenda Item 5.3

The report was received [MMCC1709/02 refers] and discussion was held.

Works & Issues Report Agenda Item 5.4

The report was received [MMCC1709/02 refers] and discussion was held.

<u>Councillor's Report</u> Agenda Item 5.5

Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 31 August 2017 Agenda Item 5.6

The report was received [MMCC1706/02 refers] and discussion was held.

Resolved: (Mr Ngatai/Mr Harman)

THAT an amount of \$386.29 be paid into the Youth Town Account to reimburse to Mr Creed for the cost of padlocks & plywood purchased for cupboards (refer Bunnings Warehouse receipt dated 31/08/2017);

AND THAT a further amount of \$98.31 be paid into the Youth Town Account to reimburse Mr Creed for the cost of hinges and screws required (refer Mitre 10 receipt dated 4/9/2017);

AND FURTHER THAT a commitment be made to pay Tuakau Glass & Glazing an amount of \$207.69 for reglazing of the gym windows (invoice 0186 refers);

AND FURTHER THAT and amount of \$450 be paid into the Youth Town Account for the purchasing of another 10 tables;

AND FURTHER THAT a commitment of \$600 be made for the Meremere Christmas Party.

CARRIED on the voices

MMCC1709/04

GENERAL BUSINESS

The following items were discussed:

- Cr Sedgwick will not be the Youth Mentor

There being no further business the meeting was declared closed at 9.09pm.

Minutes approved and confirmed this day of 2017.

Minutes2017/MMCC/170914 MMCC Minutes



То	Meremere Community Committee
From	Tim Harty
	General Manager Service Delivery
Date	30 October 2017
Prepared by	Jacki Remihana
	Programme Delivery Manager
Chief Executive Approved	Y
Reference #	GOV0510 / 1806297
Report Title	Meremere Works & Issues Report – November 2017

I. EXECUTIVE SUMMARY

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

2. **RECOMMENDATION**

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

3. ATTACHMENTS

Works and Issues report

Works and Issues Report

	lssue	Area	Action			
1.	Gorse on the roadside on Springhill Road leading to the village. This is on Council land, could we please address the gorse.	Service Delivery	A light chemical control spray of the gorse has been completed. It is however apparent that any heavy chemical application in the area will have a devastating effect on the planted native trees within the vicinity.			
	09.03.17		The Alliance is keen to understand the Community Board's expectations, as frequent manual control of pest plants is an expensive exercise.			
	Committee want to know state of the native trees, can these be saved and the gorse removed?		Site visit undertaken, some natives are surviving; however it will be a major exercise to remove the gorse and keep the natives that have survived. An option could be to spray it out, remove dead vegetation and replant.			
	11.05.17 What landscape options are there for this site to alleviate further issues Can this be stepped to make it more accessible? What would the requirements be eg		The Open Spaces Team Leader, Duncan MacDougall will contact Jim Katu regarding the wants/needs/requirements for this area. Additional comment 14/09: 1 have			
	TMPs, dumping of waste etc		spoken with Jim around the gorse on Spring Hill Road. He was just wanting advice and options around how the gorse along spring hill road could be cleared/removed. I said we would come up with a few ideas for options/initiatives to remove the gorse and send it through to him.			
			NOVEMBER: Options for the removal of the gorse will be provided to Jim early November.			

	Issue	Area	Action
2.	Te Puea Avenue at the Island Block Road end. There are still issues around pooling of water Can the owners of cars on the corner of Te Puea Avenue and Heather Green Avenue be asked to keep their cars off the footpath (this seems to be an ongoing issue and one for which a Service Request has previously been raised).	Service Delivery	As previously reported, the current plan is to install an additional 60m of stormwater pipe and two new manholes, draining into the existing system. This solution will ensure that road drainage is independent to both the power station site and adjacent state highway road reserve. Project is planned to be completed during week of 17 March 2017. Project has been rescheduled due to the weather events that have hit the district - now scheduled for the new construction season starting September 2017.
			Additional comment 14/09: Waters Team will action the solution as soon as ground conditions allow. Unfortunately similar to the March delay, the persistent wet weather means that we cannot start the ground works required. FYI: we need approximately 2 weeks of dry weather to allow the digger works to take place.
			NOVEMBER: As previously reported, ongoing clean- up from recent weather events have hampered progress on this project. Hopeful to have a confirmed project commencement date by mid- November.
			Parking Wardens have visited the site. Any vehicles parked on the footpath will be ticketed. The owner has been written to informing them that they cannot park on the footpath.
3.	Naho Place Street sign required and area needs to be maintained	Service Delivery – Roading	Waikato District Alliance will programme sign. Inspector will be dispatched to ascertain maintenance requirements.
			Additional comment 14/09: Naho Place has been entered onto the cyclic maintenance schedule and will be included in the regular patrols for roading related defects and litter. The sign has been

	Issue	Area	Action
			ordered but I have yet to receive information on when we will receive it. Road name blades are not "off the shelf" signs like the regulatory and permanent warning signs so have to be made specifically. Mike is chasing the signs supplier (Directionz) to find out when we could expect the sign to go up. I will let you know if I hear before your meeting tonight. NOVEMBER: Sign installed and road is on the maintenance list.
4.	Naho Place Can the fence posts and gate into Naho place be removed. The posts are actually in the road.	Service Delivery/WDA	NOVEMBER: This work will be completed within the next month.





То	Meremere Community Committee
From	Gavin Ion
	Chief Executive
Date	27 October 2017
Prepared by	Teresa Hancock
	Communications Advisor
Chief Executive Approved	Y
Reference #	GOV0510
Report Title	Wastewater Overflow CIP Education Programme update

I. EXECUTIVE SUMMARY

A workshop with Community Board/Committee "champions" was held on 11 October 2017 at Waikato District Council. The workshop discussed the roll out of the Wastewater Overflow CIP Education Programme to the rest of the district.

This report updates each of the Council's Community Boards and Community Committees with what has been happening in the public education programme and what the next steps are.

At the workshop there was representation from the Onewhero-Tuakau Community Board, Te Kauwhata Community Committee, Huntly Community Board, Taupiri Community Board and the Ngaruawahia Community Board along with Councillors Main and Thomson.

Council staff hope that these champions can now be the point of contact between Council and each of the communities regarding wastewater education.

Speaking at the workshop, Councillor Thomson indicated that the wastewater education programme is one of the biggest ways Council and the community can work together to reduce the number of overflows across the district.

She highlighted that 81% of overflows are caused by blockages – people putting stuff down the loo and kitchen sink that just shouldn't be there.

The solution is simple - education. Changing behaviour, especially when it comes to people's toilet behaviour, won't be easy but preventing what is put down the loo other than the '3 Ps' (pee, poo and paper) will go a long way to reducing the overflows that do happen. The remaining overflows are caused by the network which is being improved under the Continuous Improvement Programme (CIP).

Under the CIP, the wastewater education programme has a budget of \$100,000 per year. This will be spent on collateral (posters, stickers, fridge magnets – the list is endless), education in schools, advertising and some additional staffing to manage these activities.

The campaign is currently active in Raglan and a roll out to the rest of the district will start early 2018. Buy-in from each of the Community Boards and Community Committees is important to ensure the success of the programme.

Those who attended the workshop were happy to have the same 'look and feel' as what is being used in Raglan. Examples such as posters and cistern stickers are attached to this report.

The next steps for Community Boards and Committees include completing the "collateral wish list" which is also attached. This will identify what material each board and committee want for their community, for example posters, banners, fliers, or stickers. Help is also needed to identify where material should go i.e. public toilets, plumbing businesses, real estate agents, cafes etc (and how many).

Update on Raglan campaign

Cr Thomson and the Raglan Community Board held a stall over the Labour weekend and shared the wastewater education messaging with visitors and locals.

A "residents pack" will be distributed to all Raglan residents before Christmas which will include a '3 P's' and a 'Think at the Sink' flier, a 'Think at the Sink' fridge magnet and a '3 P's' toilet sticker. A letter will also be included that explains the campaign messaging and the importance of everyone getting on board. If successful, this will be rolled out to the other townships next year, as budget allows.

Posters and poster holders, fliers and brochures will be distributed to public toilets, businesses and accommodation providers before the end of summer.

2. **RECOMMENDATION**

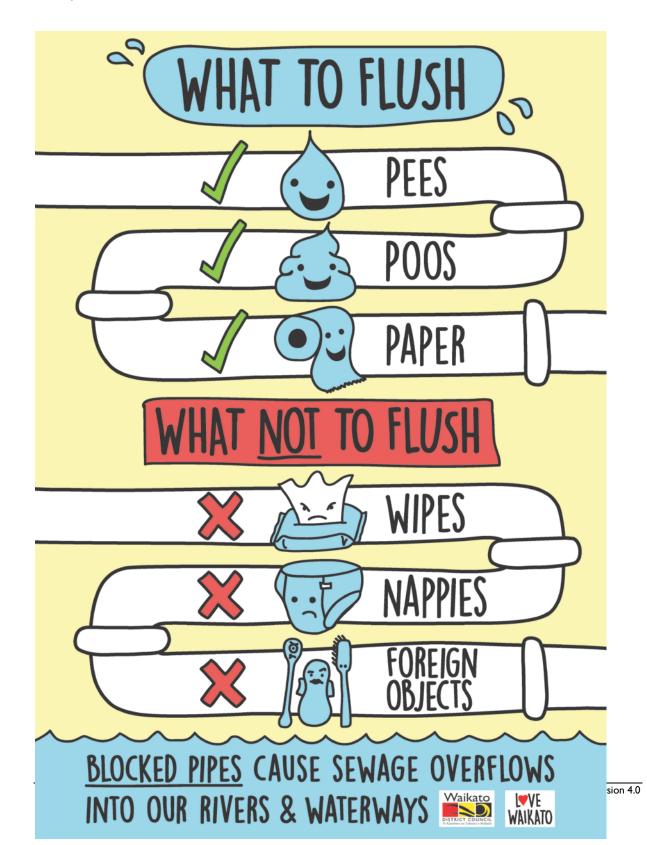
THAT the report on the wastewater education programme be received and the collateral 'wish list' be completed by each Community Board and Community Committee and returned to Teresa Hancock in the WDC Communications Team.

3. ATTACHMENTS

- Examples of collateral
- Collateral wish list

Examples of collateral

3 P's poster





Think at the Sink poster

3 P's cistern sticker



Newspaper advertorial

Ponder on the porcelain and think at the sink

You don't need to engage your brain much to go to the toilet or do the washing up.

But Waikato District Council is asking its residents and ratepayers to do exactly that as it embarks on a public education programme all about wastewater

Wastewater is the water that is disposed of into sewer pipes from homes and business. It comes from toilets, sinks, showers, washing machines and industrial activities.

Council is currently running its Wastewater Overflow Continual Improvement Programme which is an extensive package of work that involves a series of projects that will improve its wastewater infrastructure.

One of the more surprising statistics that the community may not be aware of is that a staggering 80% of wastewater



it cools into a disgusting mass of congealed fat, (sometimes

As this is happening, foreign

referred to as fatbergs).

overflows in the Waikato district from 2014 to 2016 were caused by blockages.

There are two main causes of these blockages: Foreign objects such as wipes, clothing, sanitary pads and nappies being flushed down down the sink, it solidifies as

toilets. - And grease, oil and food scraps being poured down the kitchen sink.

pipes are generally objects like wipes get stuck on only 15-20cm in diameter and to the lumps of fat and that clearly not designed to carry objects like wipes, napples and causes the lumps of fats to grow, eventually blocking a pipe and sanitary pads. causing a spillage of raw sewage If cooking oil or grease from cooking meat is poured on to land or into our waterways. While Council staff are

busy improving the state of our wastewater pipes, the community can play its part in reducing the number of sewage spillages

Only flush the three P's down the loo – pees, paper (of the toilet variety) and poo.

nappies and sanitary pads in the rubbish bin.

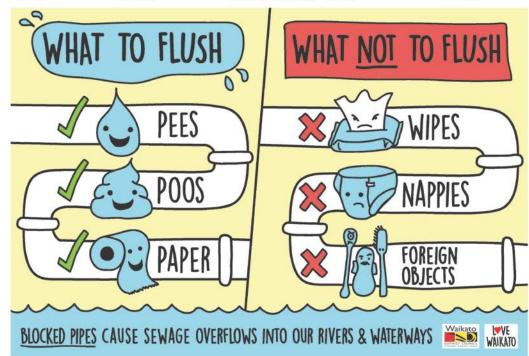
And we should also pull the plug on pouring oil, cooking fats or food scraps down the kitchen sink.

You can soak up leftover oil with paper towels or let grease from cooking meat solidify in a container and put them in the bin.

Basically the message in the kitchen is – don't forget you oughta, pour nothing but water down the drain.

Sewage spillages damage our precious environment. They also cost everyone money.

If Council's operational goals of improving our wastewater network can be combined with the community's efforts in the bathrooms and kitchens of their own homes, it's a win-win for the people of Waikato district and the environment that we live in and hold so dear.



And it really is quite simple

Dispose of things like wipes.

Collateral **Number required** Available now A4 What to Flush/What not Yes to Flush poster A3 What to Flush/What not Yes to Flush poster Yes DLE What to Flush/What Not to Flush A4 Think at the Sink poster A3 Think at the Sink poster A3 poster holder A4 poster holder DLE Think at the Sink What to Flush cistern sticker What to Flush/What not to l available Flush pull up banner Think at the Sink fridge magnet Email signature Brochure Letterhead Anything else?

Collateral wish list to be completed and returned:

Please list events in your area over summer you'd like to have a presence at:



То	Meremere Community Committee
From	Tony Whittaker
	General Manager Strategy & Support
Date	09 October 2017
Chief Executive Approved	Y
Reference #	GOV0510
Report Title	Joint Community Board and Community Committee December Meeting

I. EXECUTIVE SUMMARY

We have been running joint Community Board and Community Committee sessions with Council now for over a year. The purpose of these sessions was to enable Council to keep the respective community representatives informed of key issues, and to enable a sharing of views and ideas among community representatives. The feedback we have received so far has been positive and that those that do attend are enjoying them.

Although it is appreciated that time is precious leading up to Christmas, Council would like to host all Community Board and Community Committee representatives at one last joint meeting prior to the end of the year. Council will hopefully have completed its detailed Long Term Plan budget deliberations by 15 December and hence would like to share the results of this with you, and to celebrate the end of another challenging year.

In lieu of the above, it is suggested that Community Boards and Community Committees might reconsider whether they have a meeting in December and attend the joint session instead. We appreciate you will need to be cognisant of any key decisions required in December, to enable this to work. This would also provide some relief from preparing December agendas etc.

If Community Boards and Community Committees are in agreement to meet jointly, this meeting could be held in Ngaruawahia on Tuesday, 19 December 2017 at 6.00pm.

It is recommended that unless there are pressing matters for Community Boards and Community Committees to attend to at their December meetings, they agree to not meet as planned, but attend a joint meeting instead.

2. **RECOMMENDATION**

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

AND THAT the Meremere Community Committee agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December;

AND FURTHER THAT the Meremere Community Committee supports not having an individual meeting in December.

3. ATTACHMENTS

NIL



То	Meremere Community Committee
From	Tony Whittaker
	General Manager Strategy & Support
Date	25 October 2017
Prepared by	Juliene Calambuhay Management Accountant
	Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510 / 1839063
Report Title	Discretionary Fund Report to 25 October 2017

I. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 25 October 2017.

2. **RECOMMENDATION**

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

3. ATTACHMENTS

Discretionary Fund Report to 25 October 2017

Version 4.0

I9 MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2017/2018

		GL	1.209.1704
Commitmen	ts from Committee Meeting Minutes & Other Information		
2017/18 Ann	ual Plan (including Salaries)		6,421.00
Carry forwar	rd from 2016/17		8,929.26
	Total Funding		15,350.26
Expenditure			
03-Jul-17	Contact - credit 5/5/2017 - 30/6/2017		(29.31)
10-Jul-17	Marina Whihongi -travel to China	MMCC1706/04	1,000.00
03-Aug-17	Contact - July 2017		58.66
25-Aug-17	Meremere Youth Town account - plywood & hinges	MMCC1708/04	68.76
29-Sep-17	Contact - August 2017		56.31
02-Oct-17	Tuakau Glass & Glazing - reglazing of the gym windows	MMCC1709/04	180.60
02-Oct-17	Youth Town Account - cost of padlocks, plywood, hinges and screws for	MMCC1709/04	421.39
	cupboards		
Total Expend	liture		1,756.41
Income			
Total Incom	e		-
Net Expendi	ture		1,756.41
Net Funding	Remaining (Excluding commitments)		13,593.85
Commitmen	ts		
09-Mar-17	Reconnection of power for the Tennis Pavillion	MMCC1703/04/2	to be confirmed
-May- 7	Commitment for Pika Hema	MMCC1705/05/4	50.00
-May- 7	Commitment for MYG Youth Group	MMCC1705/05/4	200.00
08-Jun-17	Youthtown account - purchase 10 tables @ \$45 each	MMCC1706/04	450.00
10-Aug-17	Vivienne Milton - plates & cutlery for Community hall (\$569 less \$300	MMCC1708/04	269.00
	already paid for cooking classes)		
14-Sep-17	Youthtown account - further purchase 10 tables @ \$45 each	MMCC1709/04	450.00
14-Sep-17	Meremere Christmas party	MMCC1709/04	600.00
Total Comm	itments		2,019.00
Net Funding	Remaining (Including commitments) as of 25 October 2017		11,574.85



То	Meremere Community Committee
From	Tony Whittaker
	General Manager Strategy & Support
Date	17 October 2017
Prepared by	Sharlene Jenkins
	PA to General Manager Strategy & Support
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510 / 1834882
Report Title	Year to Date Service Request Report

I. EXECUTIVE SUMMARY

To update the Committee on the Year to Date Service Request Report for Meremere.

2. **RECOMMENDATION**

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

3. ATTACHMENTS

Year to Date Service Request Report for Meremere

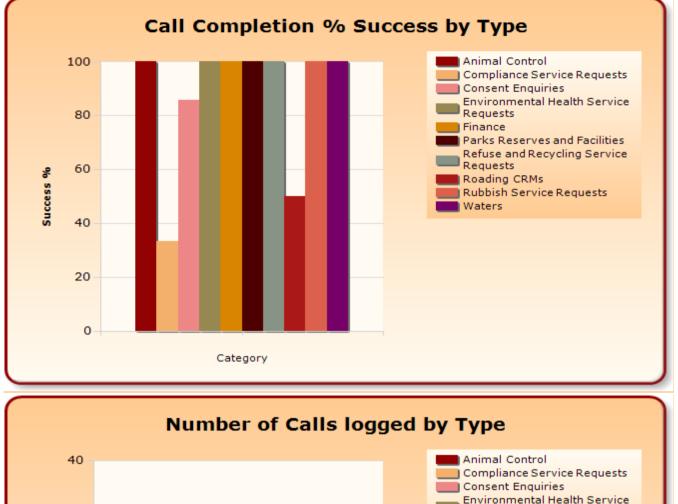
Service Request Time Frames for MEREMERE Community Board

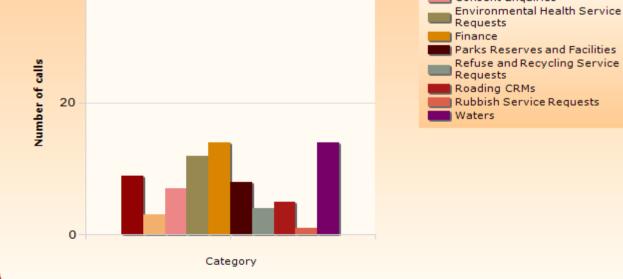
Date Range: 01/07/2017 to

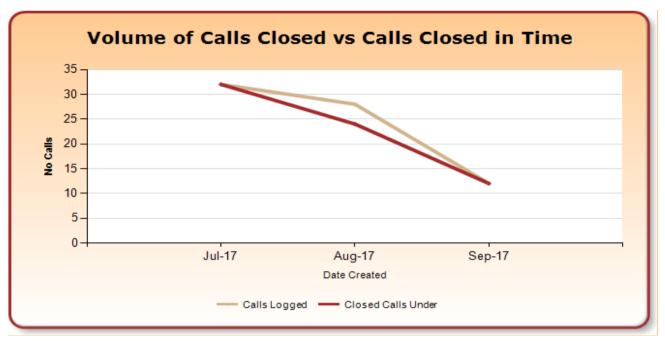
to 30/09/2017

Waikato

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









			Ор	en	Clos	sed	
Closed Calls are	Open Calls are all the calls						
those calls logged	open for the ward and may	Number of	Open	Open	Closed	Closed	Success
during the time period that are now	have been logged at any time.	Calls	Calls Over	Calls Under	Calls Over	Calls Under	Rate
closed.				Under		Under	
Animal Control							
	Summary	9		1		8	100.00%
	Dog Property Visit	2				2	100.00%
	Dog Straying - Current	1				1	100.00%
	Dog Straying - Historic	1		1			NaN
	Dog Surrender	1				1	100.00%
	Dog Welfare - Immediate	1				1	100.00%
	threat to life Dog/Animal Missing						
	Dogs Barking Nuisance	1				1	100.00%
	Livestock Trespassing -	1				1	100.00%
	Current	1				1	100.00%
Compliance							
Service Requests	Summary	3			2	1	33.33%
	Compliance - Animal By Law	1			1		0.00%
		1			I I		0.00%
	Compliance - Unauthorised	1				1	100.00%
	Activity Illegal parking	1			1		0.00%
Consent Enquiries		1			1		0.00%
Consent Enquines	Summary	7			1	6	85.71%
	Planning Process	1			-	1	100.00%
	Property Information Request	5				5	100.00%
	Zoning and District Plan	1			1		0.00%
Environmental	Enquiries						
Health Service	Summary	12				12	100.00%
Requests	Noise complaints straight to	12				12	100.00%
	contractor	12				12	100.00%
Finance							
	Summary	14				14	100.00%
	Rates query	14				14	100.00%
Parks Reserves							
and Facilities	Summary	8				8	100.00%
	Parks & Reserves - Buildings	5				5	100.00%
	Darles & Dasarses - Oraffiti						
	Parks & Reserves - Graffiti Parks & Reserves - Reserve	1				1	100.00%
	lssues	2				2	100.00%
Refuse and							
Recycling Service	Summary	4				4	100.00%
Requests	Refuse - Non-Collection	1				1	100.00%
	Refuse & Recycling Contractor						
	Complaints	1				1	100.00%
	Refuse & Recycling Enquiries	2				2	100.00%
Roading CRMs	Summary	5		3	1	1	50.00%
	Footpath Maintenance -			•	• •		
	Non_Urgent	1				1	100.00%
	Request 4 new street light path sign etc	1			1		0.00%
	Roading Work Assessment Required - OnSite 5WD	2		2			NaN
	Vegetation Maintenance	1		1			NaN

24							
Rubbish Service		27					
Requests	Summary	1				1	100.00%
	Illegal Rubbish Dumping	1				1	100.00%
Waters							
	Summary	14		1		13	100.00%
	3 Waters Enquiry	2				2	100.00%
	Drinking Water Final Meter Read	7				7	100.00%
	Drinking Water minor leak	3				3	100.00%
	No Drinking Water	1				1	100.00%
	Stormwater Property Flooding	1		1			NaN
Total		77		5	4	68	94.44%