

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 9 AUGUST 2018** commencing at **7.00pm**.

*Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.*

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on Thursday 14 June 2018 2

**5. REPORTS**

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| 5.1  | Appointment of Secretary                   | 6      |
| 5.2. | Meremere Works & Issues Report – July 2018 | 7      |
| 5.3  | Councillor’s Report                        | Verbal |
| 5.4  | Discretionary Fund Report to 27 July 2018  | 9      |
| 5.5  | Speed Limit Bylaw Changes 2018             | 11     |
| 5.6  | Revised Discretionary Grants Policy        | 48     |
| 5.7  | Year to Date Service Request Report        | 56     |

**6. GENERAL BUSINESS**

GJ Ion  
**CHIEF EXECUTIVE**

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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Gavin Ion Chief Executive or General Manager
<b>Date</b>	6 July 2018
<b>Prepared by</b>	Lynette Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	GOV0510
<b>Report Title</b>	Confirmation of Minutes

**1. EXECUTIVE SUMMARY**

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To confirm the minutes of the Meremere Community Committee meeting held on Thursday 14 June 2018.

**2. RECOMMENDATION**

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**THAT** the minutes of the meeting of the Meremere Community Committee held on Thursday 14 June 2018 be confirmed as a true and correct record of that meeting.

**3. ATTACHMENTS**

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MMCC Minutes 14 June 2018

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 14 JUNE 2018** commencing at **7.12pm**.

**Present:**

Mr J Katu (Chairperson)  
 Cr J Sedgwick  
 Mr D Creed  
 Mr J Harman  
 Ms C Heta

**Attending:**

Mr M Balloch (Building Quality Manager)  
 Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Katu/Cr Sedgwick)**

**THAT** an apology be received from Mr Brown, Ms Dobby, Ms Jenkin and Mr Ngatai.

**CARRIED on the voices**

**MMCCI806/01**

**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 June 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the Committee resolves that the following item be deferred to the next meeting:

- Item No. 5.1 Appointment of Secretary.

**CARRIED on the voices**

**MMCCI806/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES**

**Resolved: (Mr Harman/Mr Creed)**

**THAT the minutes of a meeting of Meremere Community Committee held on Thursday 10 May 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**MMCCI806/03**

**REPORTS**

Appointment of a Secretary  
Agenda Item 5.1

This item was deferred.

Meremere Works & Issues Report – June 2018  
Agenda Item 5.2

The report was received [MMCCI806/02 refers] and discussion was held.

The following items were discussed:

**Block 1:**

Service request – Assembly Point sign for the hall.

Area – Parks & Facilities.

Action – Council has ordered the sign and is waiting on delivery.

**Block 2:**

Tennis Pavilion – Safety assessment for Youth Group.

Area – Facilities – Gavin Benseman.

Action – Completed by the end of June – Building Warrant of Fitness.

**Block 3 & 4:**

Hall Electrical Faults

Area – Facilities

Action – All lights and air conditioning units have been rectified. The alarm system has been checked and advice provided on monitoring options (to be confirmed by the committee to decide if it wants alarm monitoring and guard response).

Councillor’s Report  
Agenda Item 5.3

Cr Sedgwick gave a verbal report on the Meremere Maori Pa site and answered questions of the Committee.

Discretionary Fund Report to 30 May 2018  
Agenda Item 5.4

The report was received [*MMCC1806/02 refers*] and discussion was held.

**GENERAL BUSINESS**

The following items were discussed:

- Doctors’ Surgery and Te Kauwhata Chemist,
- Possible volunteers to help supervise the Doctors’ waiting room while clinic’s are being held,
- Removal of building in Te Puea Ave, and
- Assistance for a Meremere family.

There being no further business the meeting was declared closed at 9.06pm.

Minutes approved and confirmed this                                 day of                                 2018.

**J Katu**  
**CHAIRPERSON**

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### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	26 July 2018
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0510
<b>Report Title</b>	Appointment of a Secretary

### **1. EXECUTIVE SUMMARY**

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Due to the resignation of Trish van der Wende who was appointed at the meeting on 10 May 2018 to replace Ms A Dobby as Secretary of the Committee, the Community Committee must agree on a Secretary at this meeting in order to ensure the appropriate governance structure is in place.

### **2. RECOMMENDATION**

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**THAT the report from the Acting Chief Executive be received;**

**AND THAT ..... be appointed Secretary of the Meremere Community Committee.**

### **3. ATTACHMENTS**

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Nil.

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### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Mervyn Balloch Building Quality Manager
<b>Date</b>	18 June 2018
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	MMCC2018; GOV0510
<b>Report Title</b>	Meremere Works & Issues Report – July 2018

## **1. EXECUTIVE SUMMARY**

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

## **2. RECOMMENDATION**

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

## **3. ATTACHMENTS**

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- Works and Issues Report

## Works and Issues Report

	Issue	Area	Action
1.			
2.			
3.			
4.			

### Service Delivery

#### New Library Building

Allowance budget made for upgrade of existing space for Doctor. Building Consent & Request for Tender to be lodged/advertised closing date 4-6 weeks.



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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	27 July 2018
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0510 / 2013227
<b>Report Title</b>	Discretionary Fund Report to 27 July 2018

**1. EXECUTIVE SUMMARY**

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To update the Committee on the Discretionary Fund Report to 27 July 2018.

**2. RECOMMENDATION**

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

**3. ATTACHMENTS**

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Discretionary Fund Report to 27 July 2018

10  
**MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2018/2019**

	<b>GL</b>	<b>1.209.1704</b>
<b>Commitments from Committee Meeting Minutes &amp; Other Information</b>		
<b>2018/19 Annual Plan (including Salaries)</b>		1,550.00
<b>Carry forward from 2017/18</b>		11,763.00
<b>Total Funding</b>		<u><u>13,313.00</u></u>
<b>Expenditure</b>		
<b>Total Expenditure</b>		<u>-</u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u><u>13,313.00</u></u>
<b>Commitments</b>		
09-Mar-17 Reconnection of power for the Tennis Pavillion	MMCC1703/04/2	to be confirmed
11-May-17 Commitment for MYG Youth Group	MMCC1705/05/4	200.00
08-Mar-18 Meremere Community Development Committee Inc - cost of producing five new signage boards for the Meremere Village community	MMCC1803/04	1,960.72
<b>Total Commitments</b>		<u><u>2,160.72</u></u>
<b>Net Funding Remaining (Including commitments) as of 27 July 2018</b>		<u><u>11,152.28</u></u>

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### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Ian Cathcart General Manager Service Delivery
<b>Date</b>	24 July 2018
<b>Prepared by</b>	Gareth Bellamy Road Safety Engineer
<b>Reference #</b>	MMCC2018
<b>Report Title</b>	Speed Limit Bylaw Changes 2018

## **I. EXECUTIVE SUMMARY**

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This report is to advise the Committee that Gareth Bellamy, Road Safety Engineer or Jeannette Underwood, Consultant from GHD, will be in attendance at the meeting to provide an update on the Speed Limit Bylaw Changes 2018.

Staff are seeking early engagement feedback on the draft schedule (maps) for the 2018 proposed amendments to the Waikato District Council Speed Limit Bylaw 2011. Please note formal approval is not required at this stage, this is early engagement and the maps are subject to change following feedback received.

## **2. RECOMMENDATION**

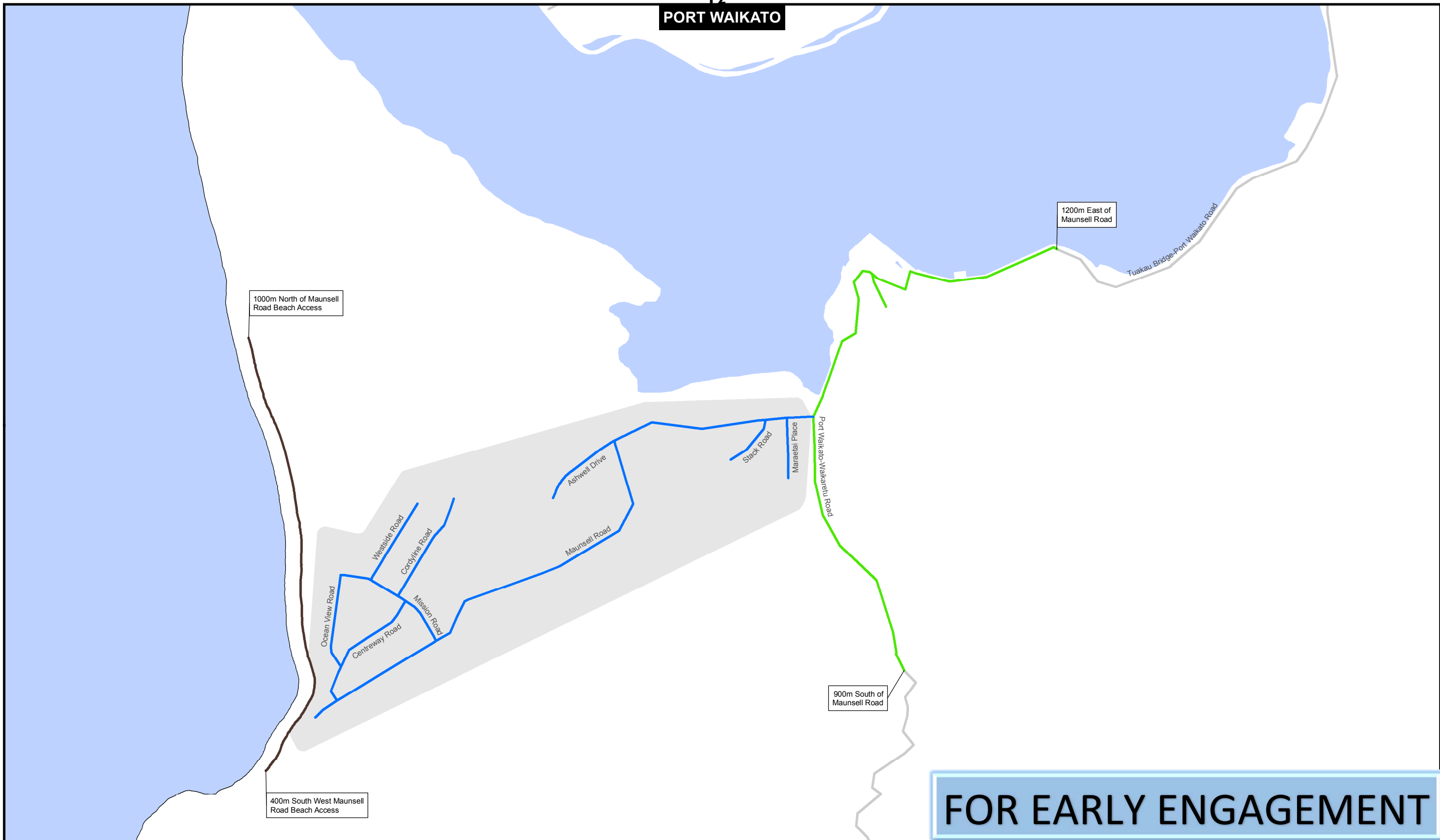
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**THAT the report from the General Manager Service Delivery be received.**

## **3. ATTACHMENTS**

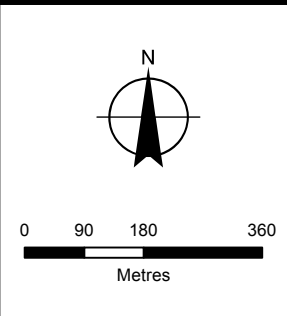
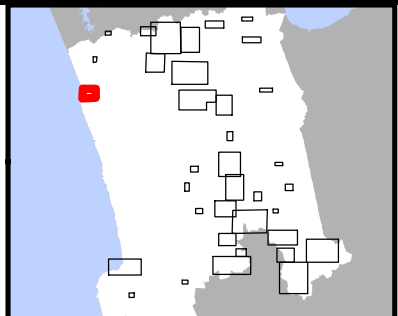
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Maps



**FOR EARLY ENGAGEMENT**

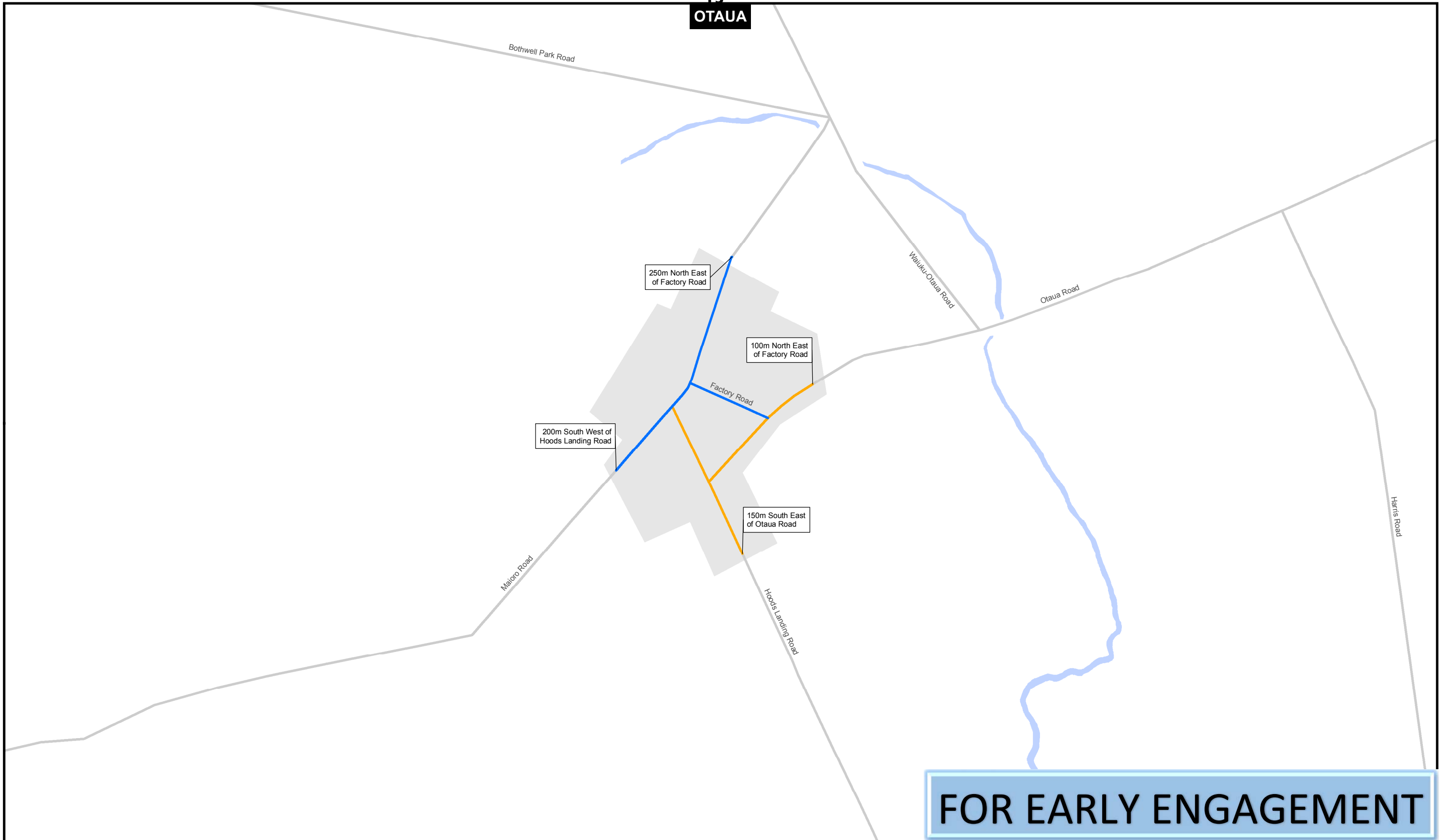
- LEGEND**
- Study area
  - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
  - Water
  - Existing speed**
  - Road declared to be 20km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 60km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit



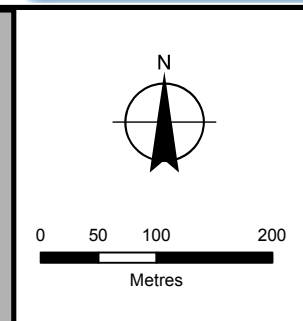
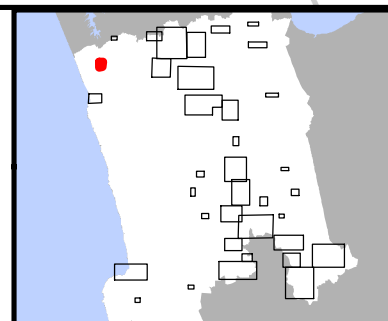
**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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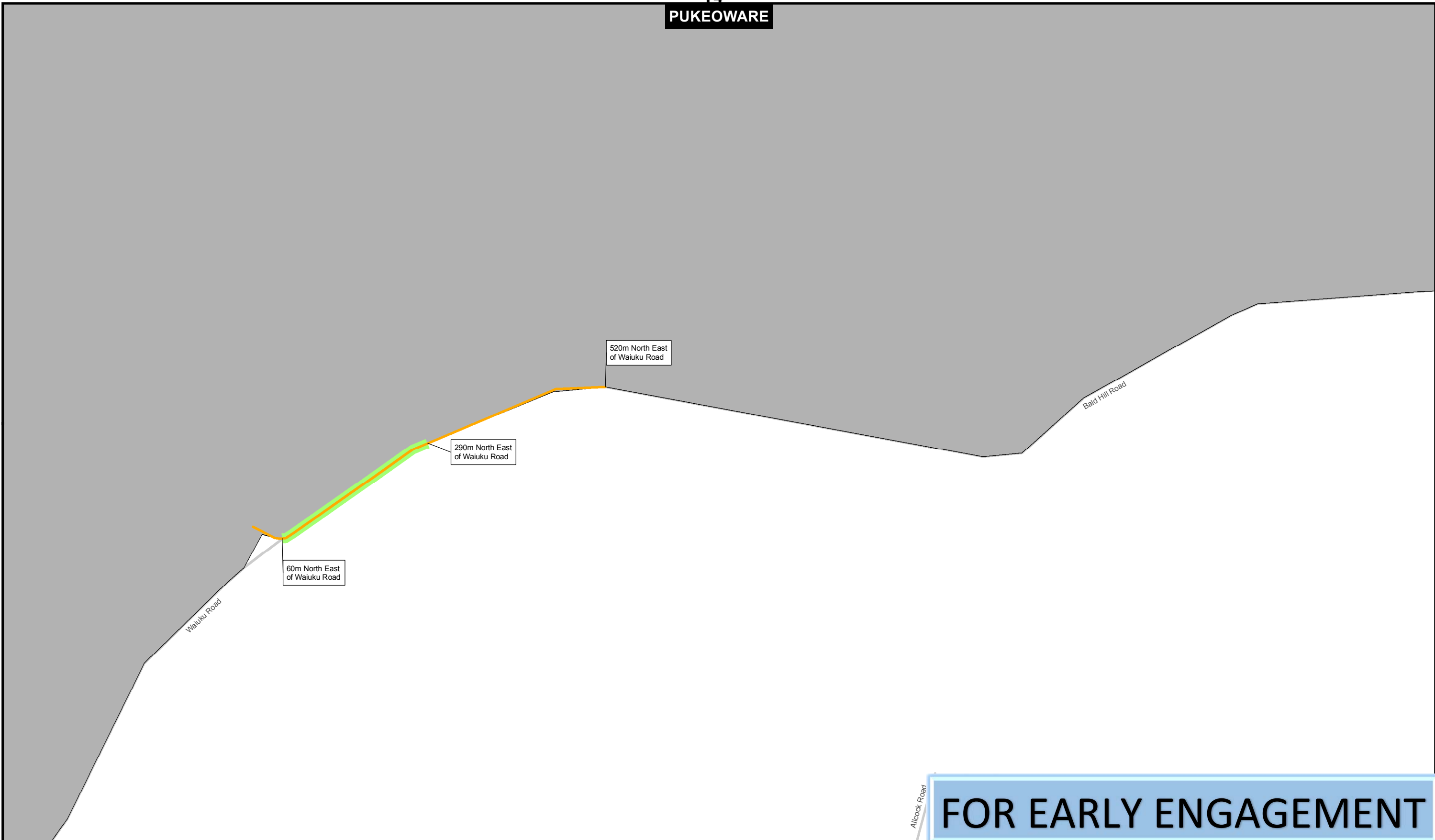
- LEGEND**
- Study area
  - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
  - Water
  - Existing speed**
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit



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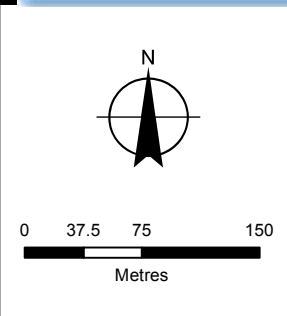
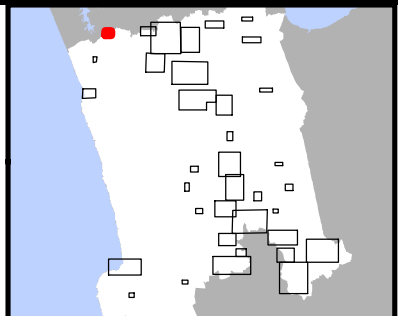




**FOR EARLY ENGAGEMENT**

**LEGEND**

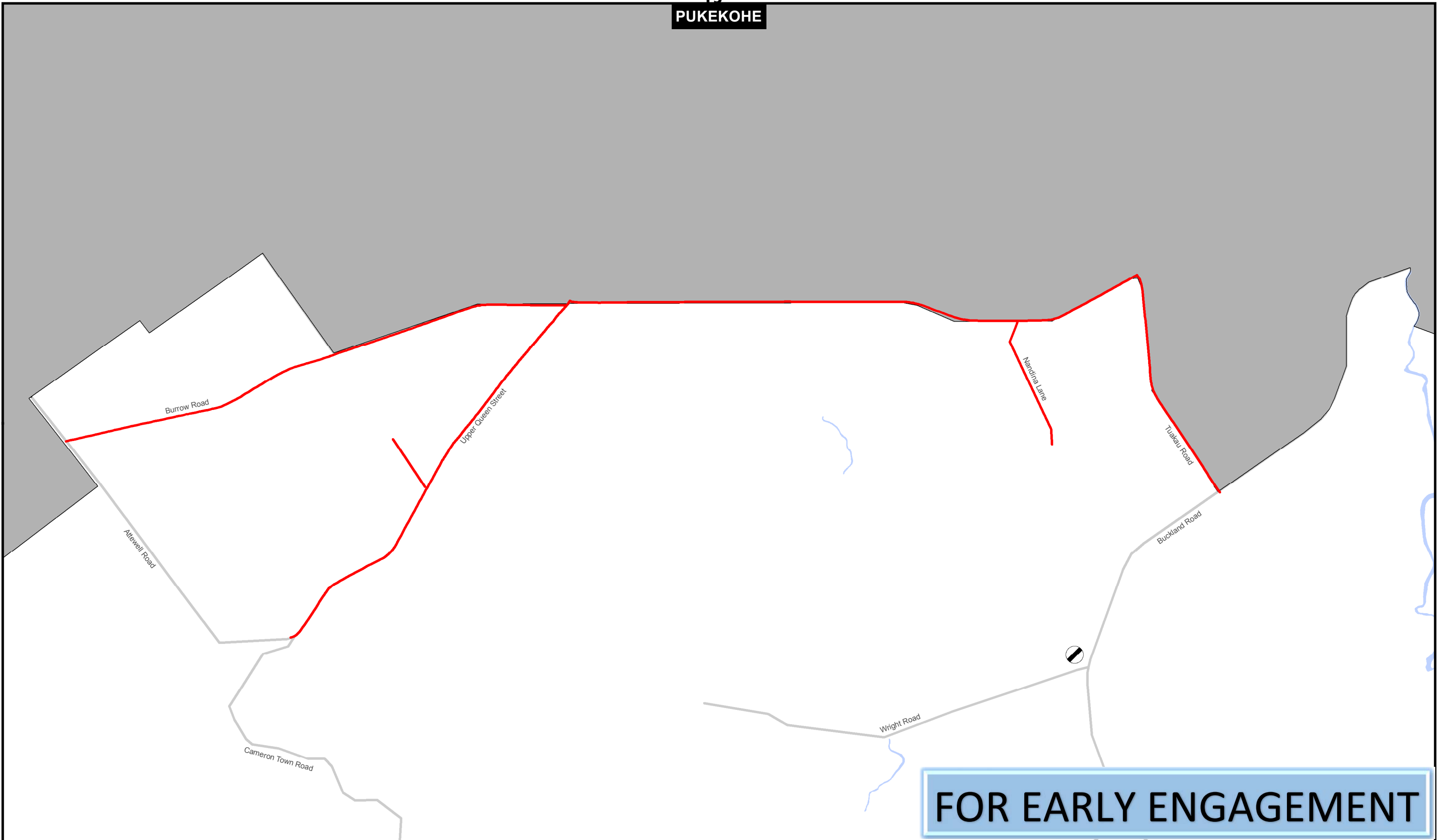
- Study area
- Existing speed**
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit



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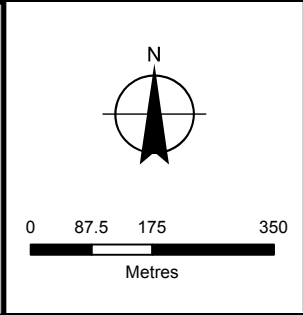
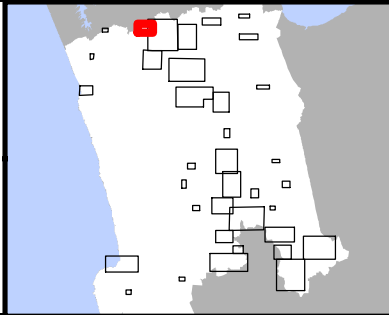
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**FOR EARLY ENGAGEMENT**

- LEGEND**
- Study area
  - Derestriction sign
  - Water
  - Existing speed**
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction

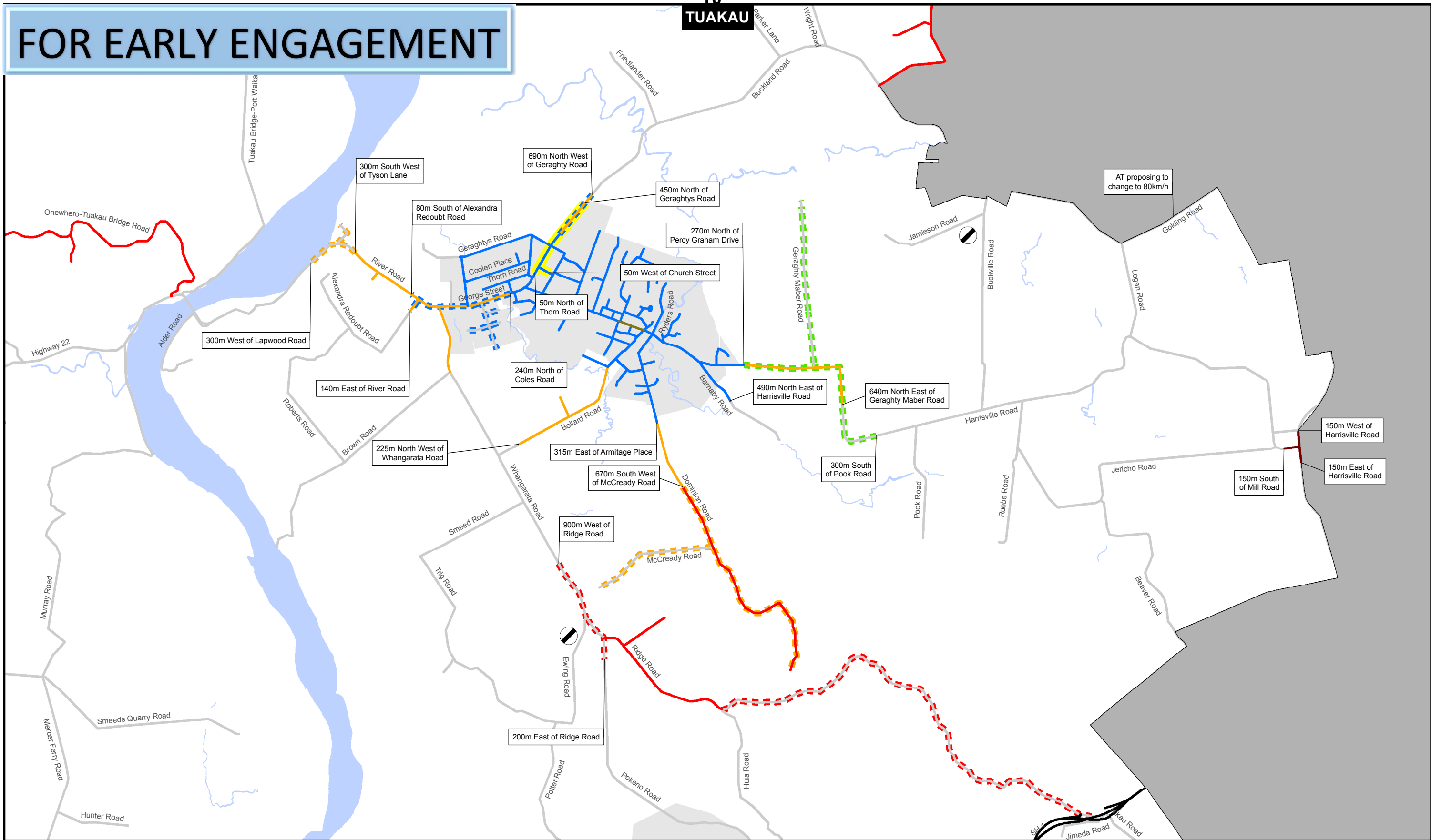


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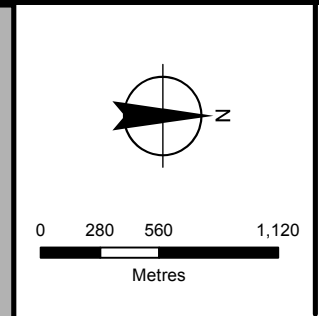
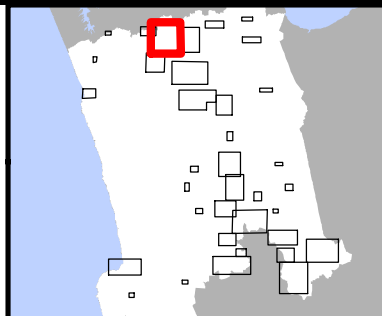
# FOR EARLY ENGAGEMENT



**LEGEND**

- Study area
- Derestriction sign
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
  - Road declared to be 40km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Rural intersection activated warning zones declared to be 70km/h pursuant to Waikato District Council bylaw

- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction
- Proposed speed**
  - Road proposed to have 50km/h speed limit (2018)
  - Road proposed to have 60km/h speed limit (2018)
  - Road proposed to have 70km/h speed limit (2018)
  - Road proposed to have 80km/h speed limit (2018)
  - Road proposed to be 40km/h speed limit in school zone

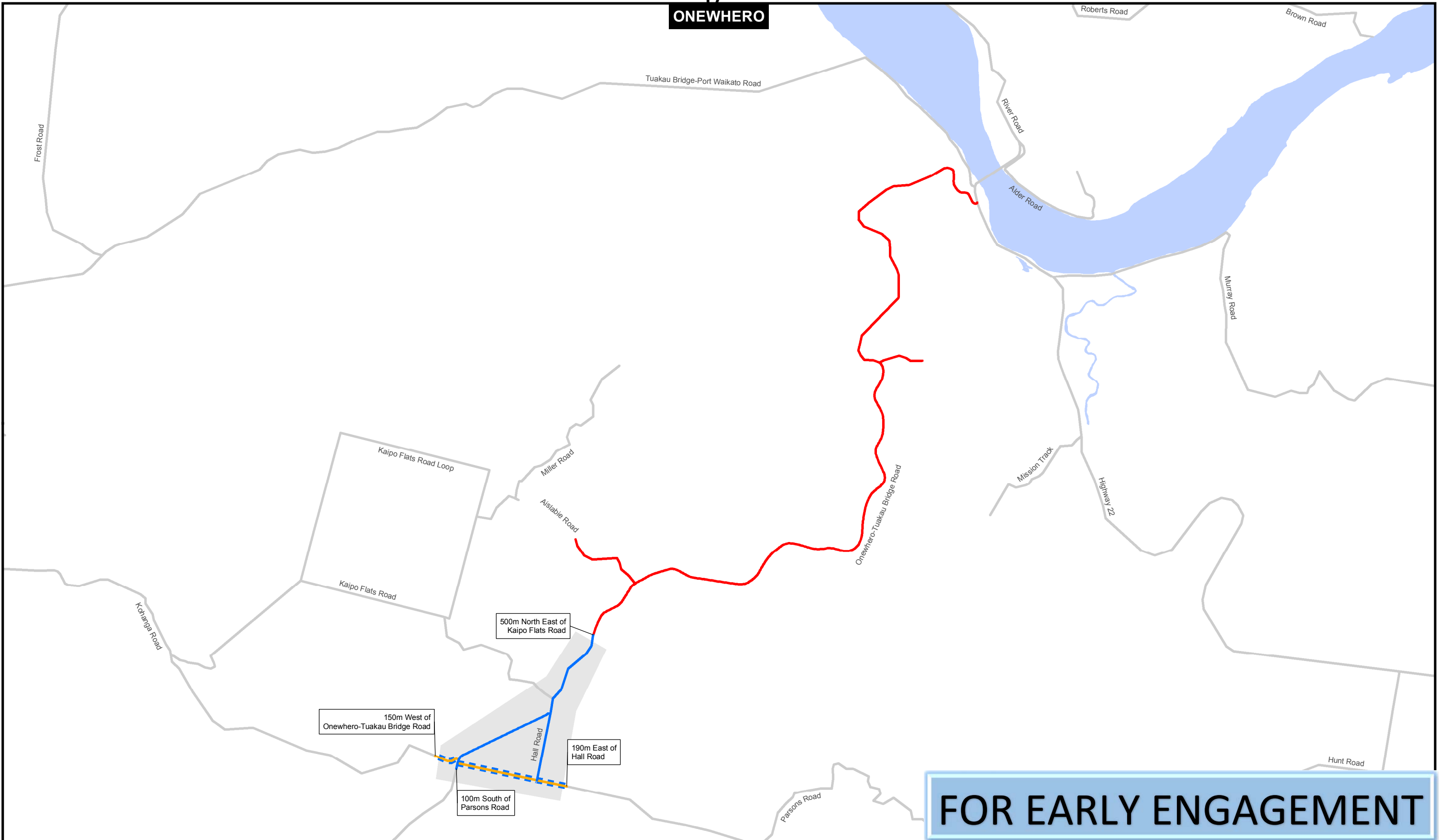


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Speed Limit Bylaw 2011  
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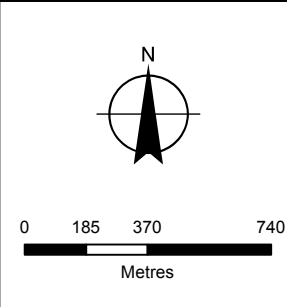
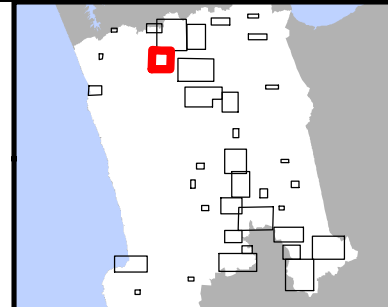




**FOR EARLY ENGAGEMENT**

**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)

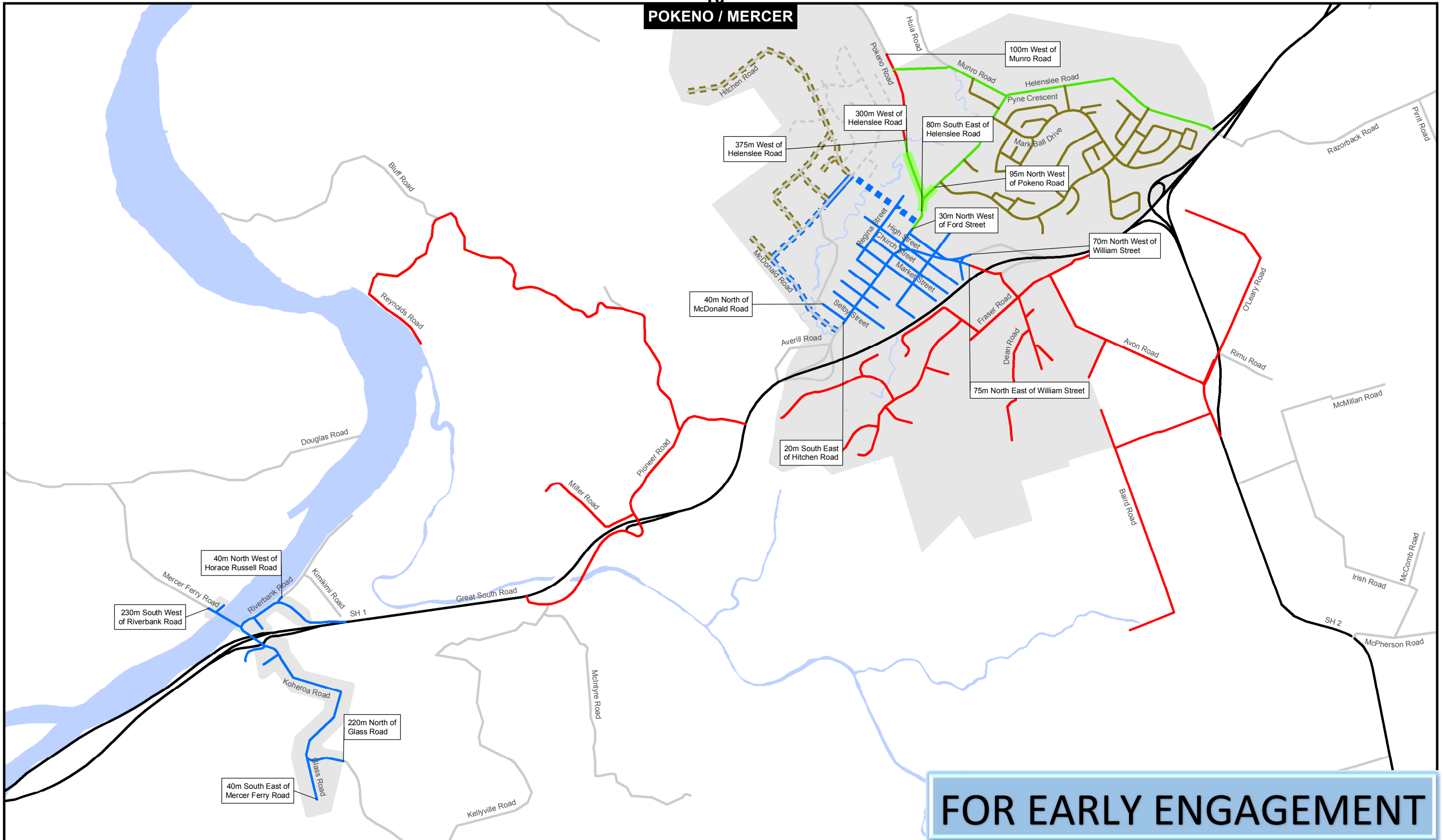


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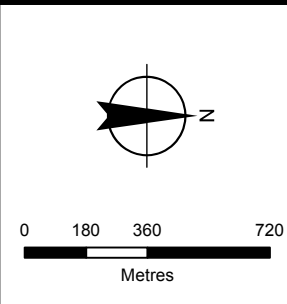
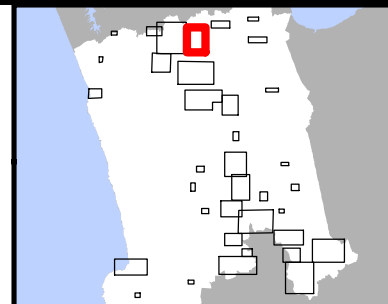


POKENO / MERCER



**LEGEND**

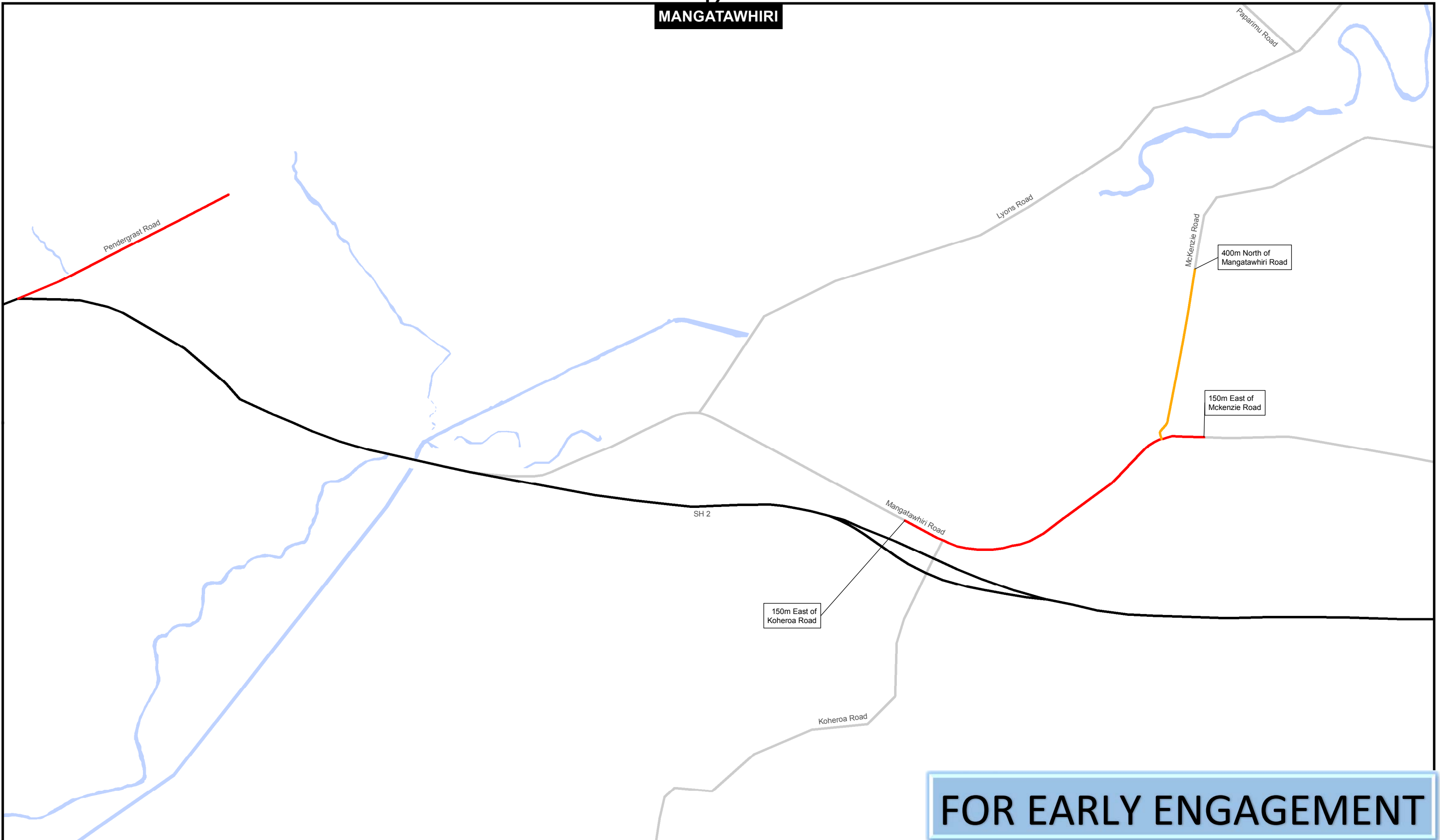
Study area	Speed Bylaw SH
Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw	Under construction
Water	<b>Proposed speed</b>
<b>Existing speed</b>	Road proposed to have 40km/h speed limit (2018)
Road declared to be 40km/h speed limit pursuant to Waikato District Council bylaw	Road proposed to have 50km/h speed limit (2018)
Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw	
Road declared to be 60km/h speed limit pursuant to Waikato District Council bylaw	
Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw	
Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw	
100km/h speed limit	



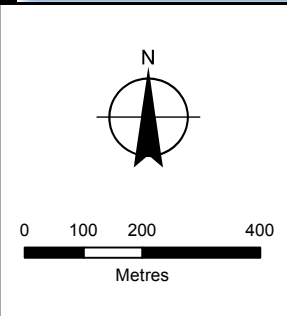
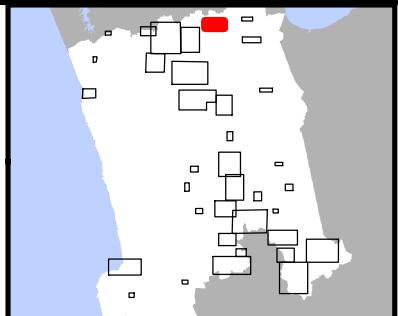
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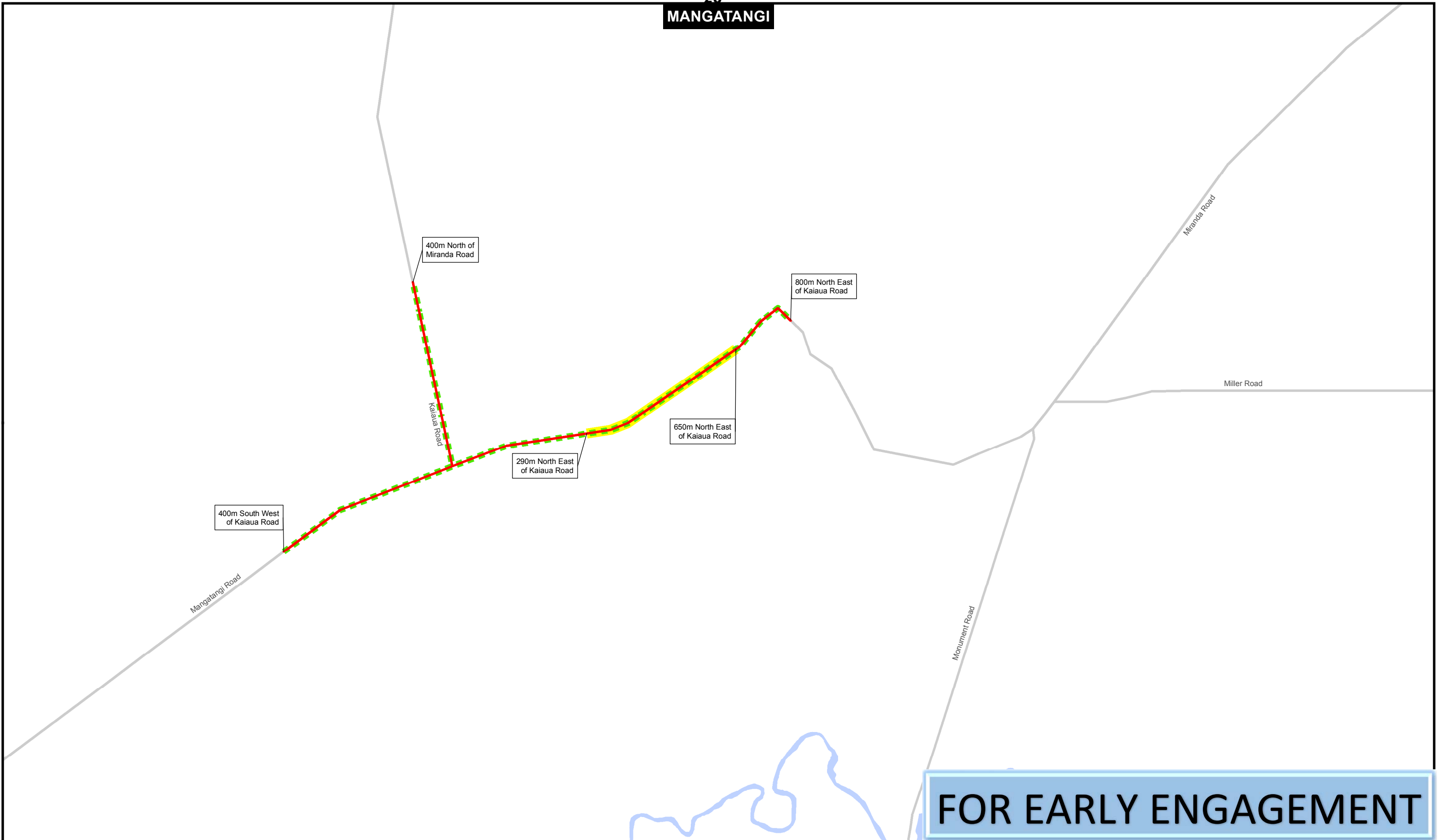
- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

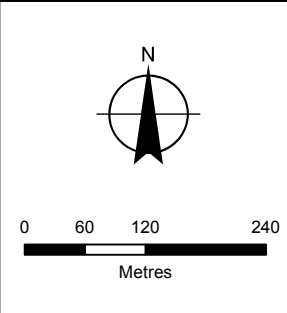
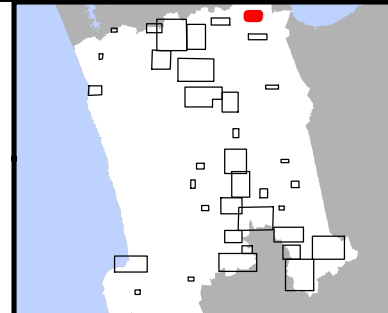
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**LEGEND**

- Study area
- Water
- Existing speed**
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 60km/h speed limit (2018)
- Road proposed to be 40km/h speed limit in school zone



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

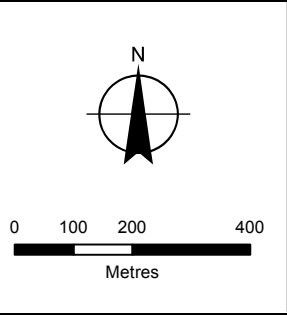
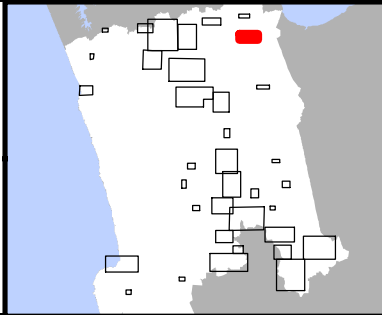
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**FOR EARLY ENGAGEMENT**

- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction

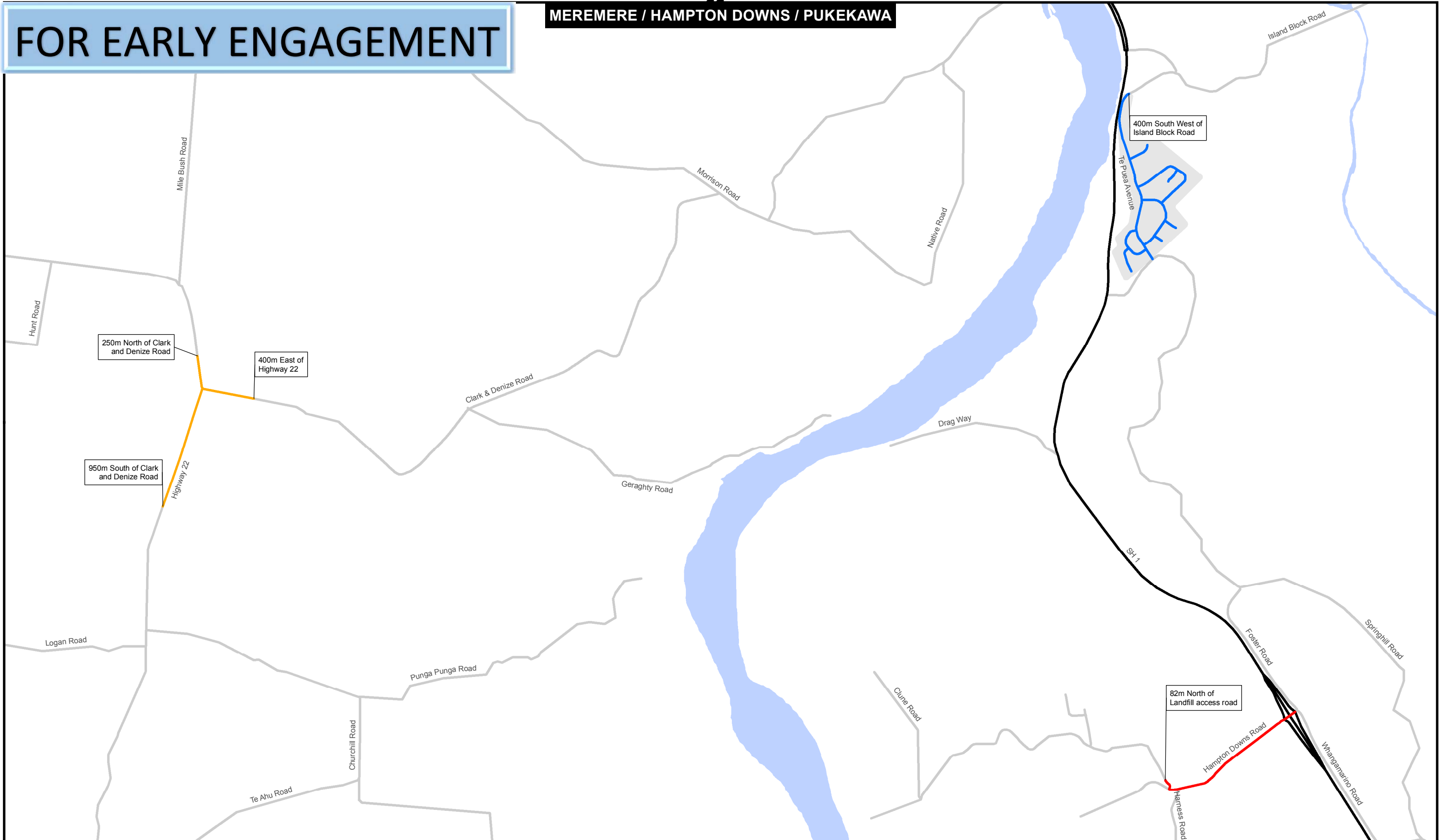


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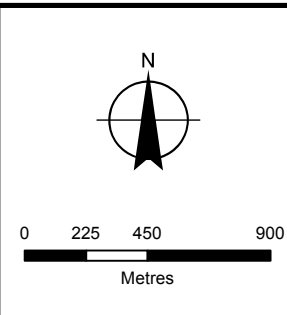
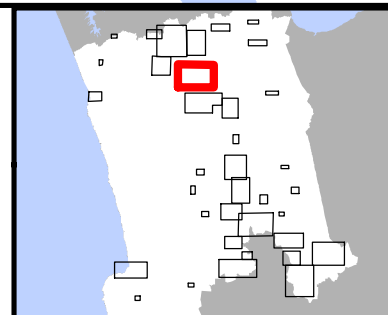


# FOR EARLY ENGAGEMENT



**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction

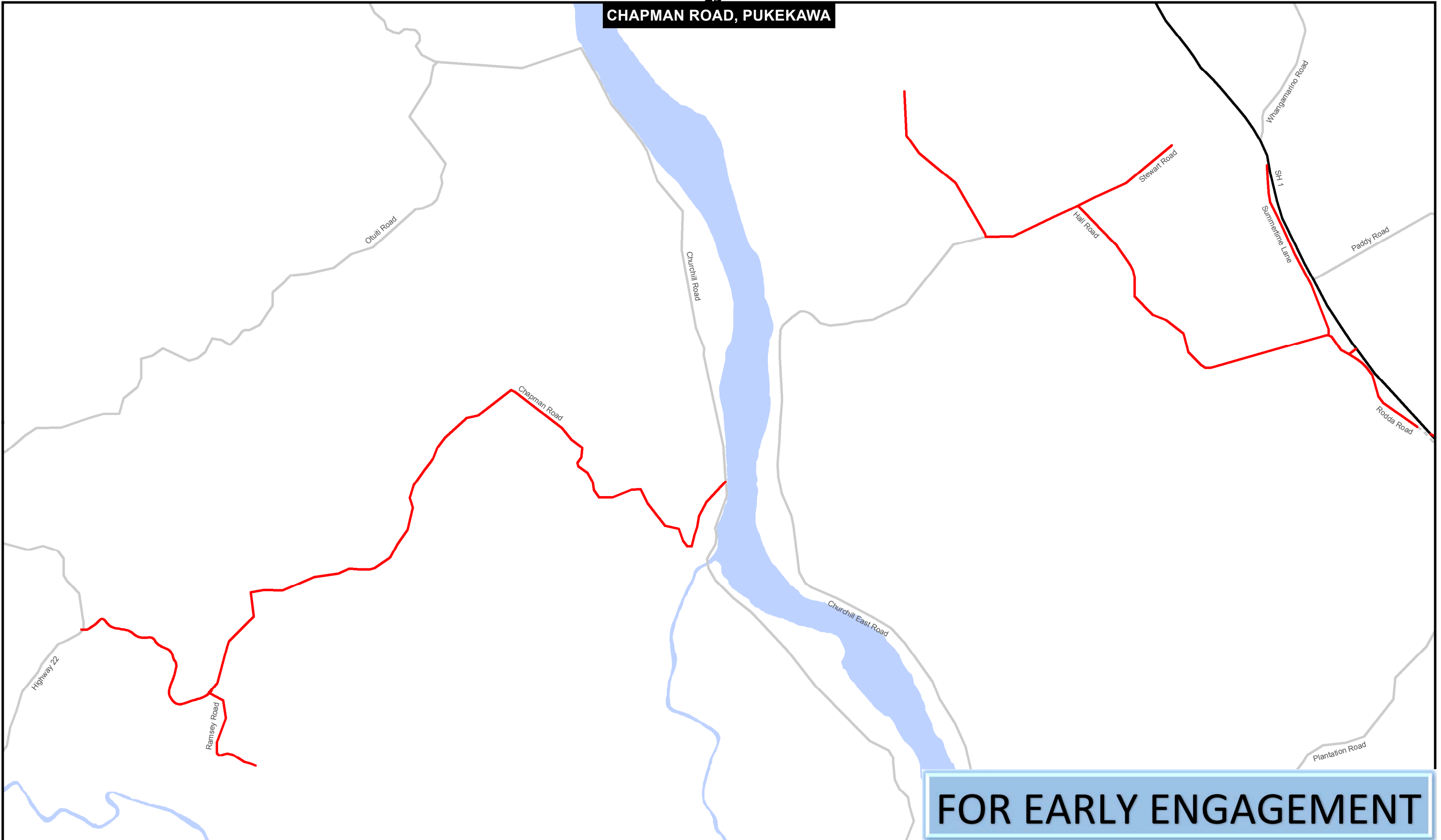


**Waikato District  
Speed Limit Bylaw 2011  
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2018**

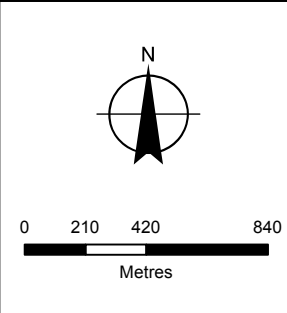
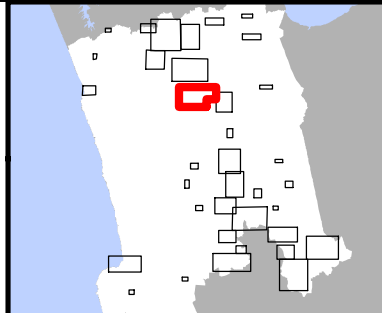
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CHAPMAN ROAD, PUKEKAWA



- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction



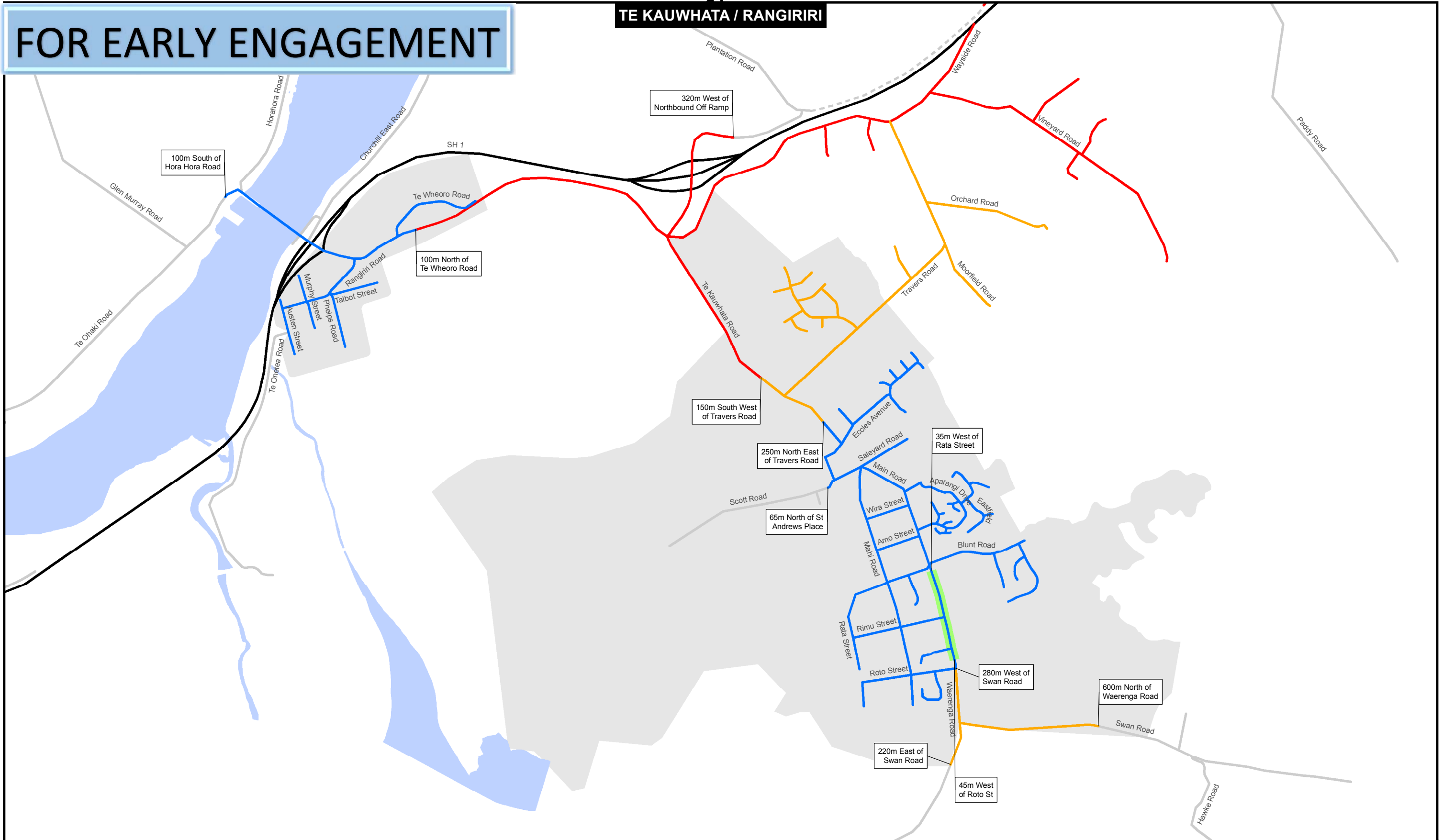
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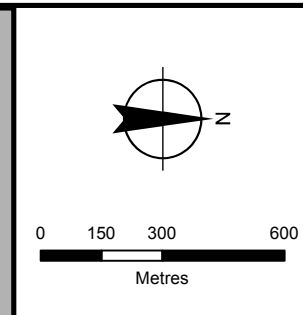
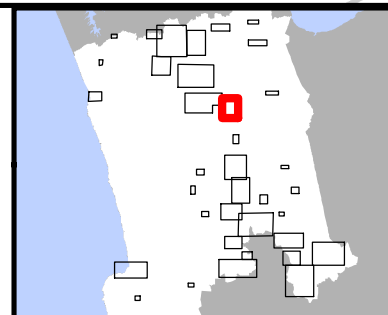


# FOR EARLY ENGAGEMENT



### LEGEND

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction

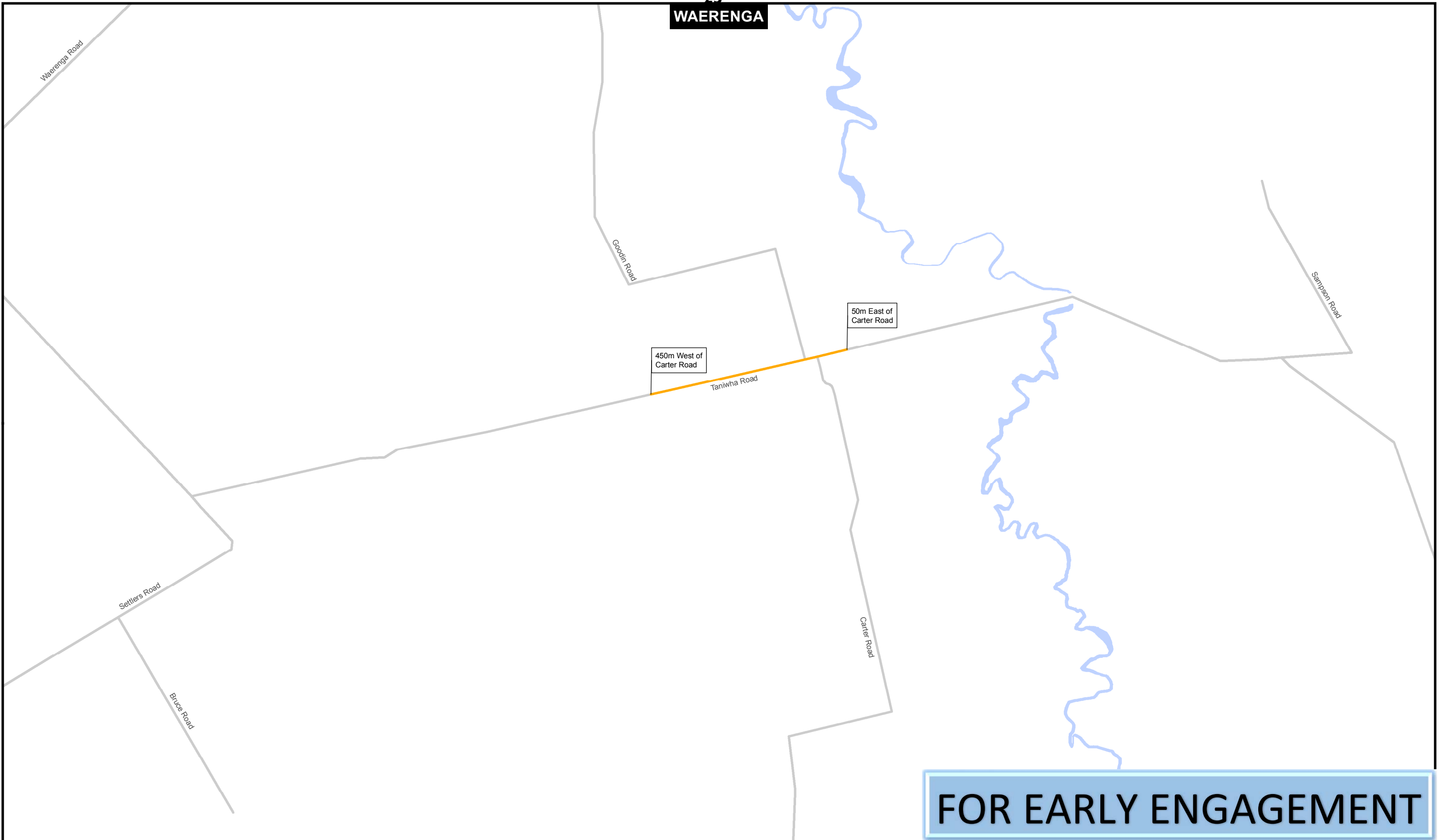


**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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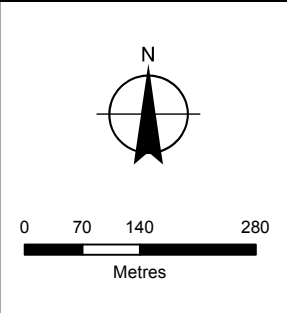
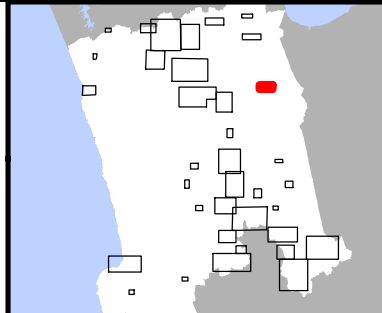






**FOR EARLY ENGAGEMENT**

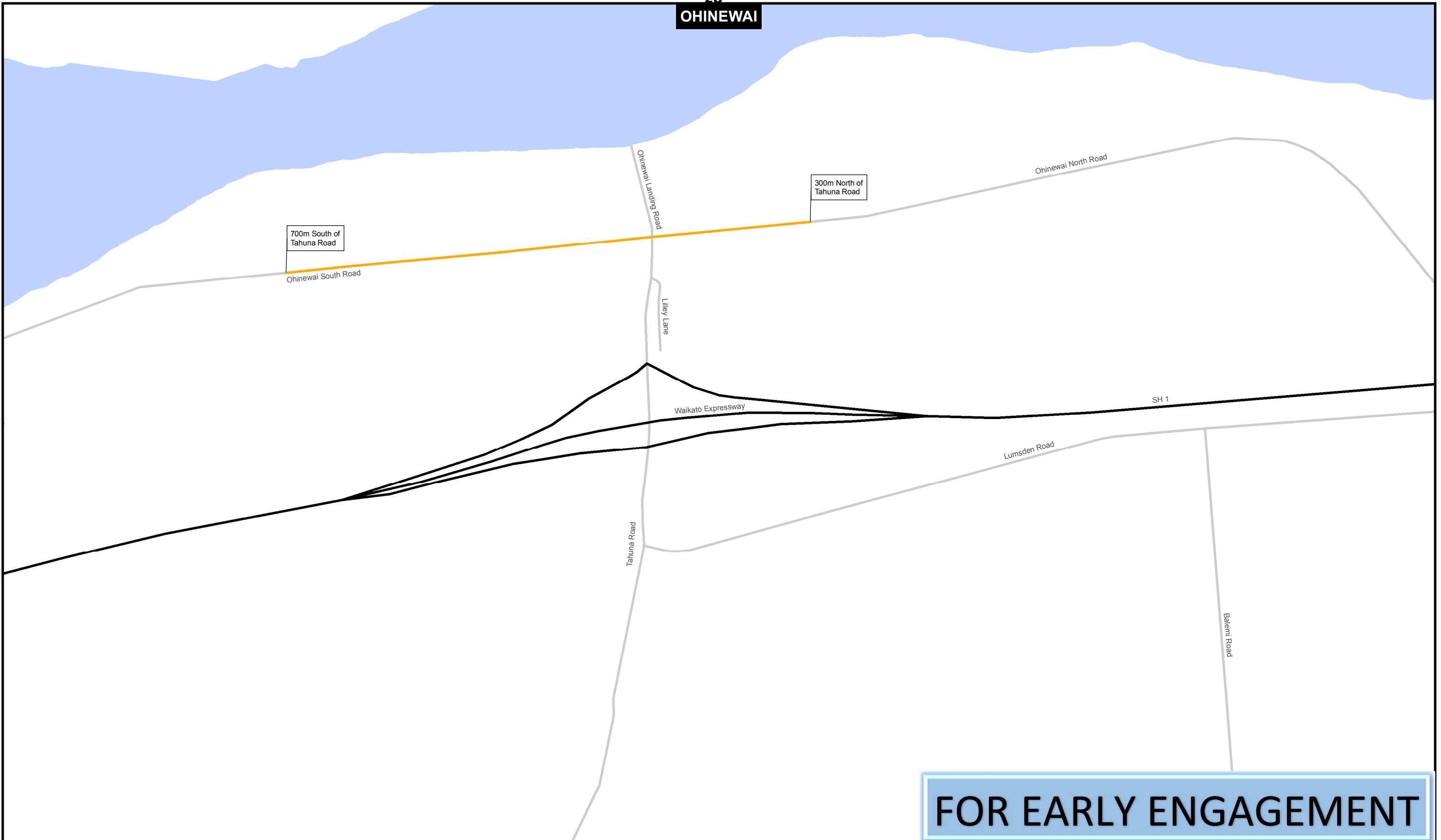
- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

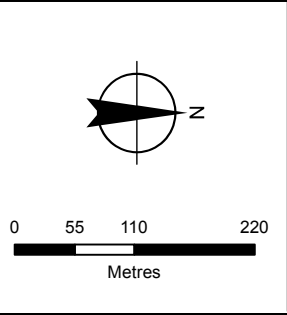
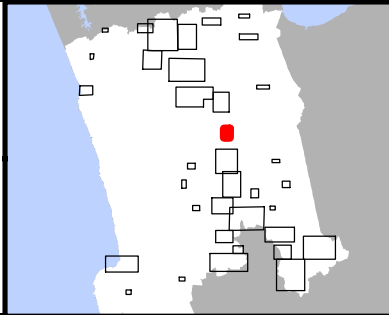
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**FOR EARLY ENGAGEMENT**

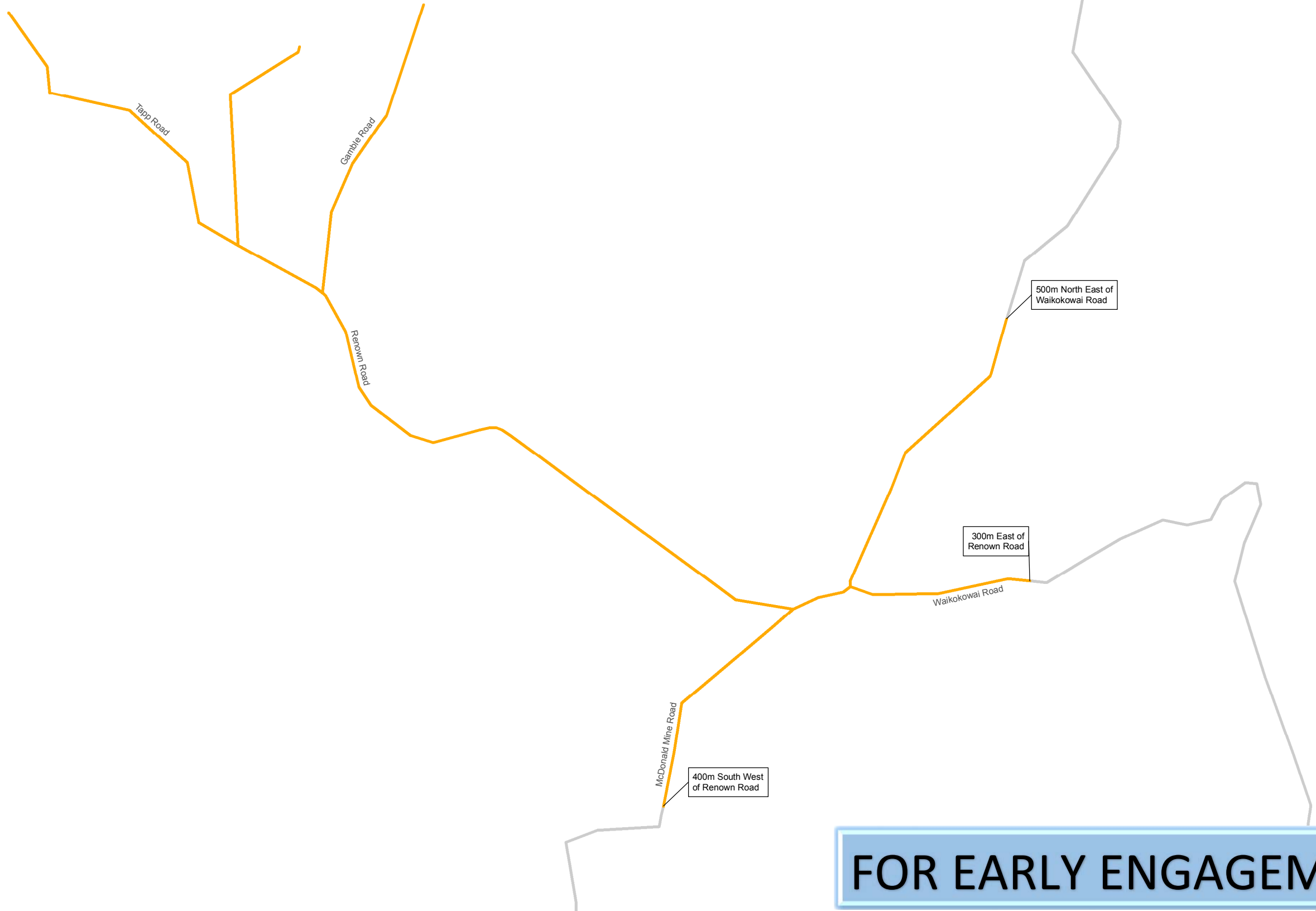
- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

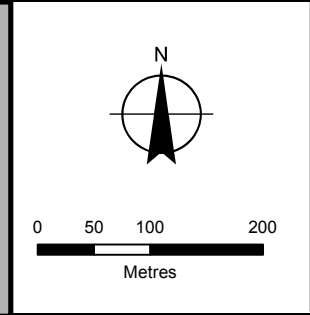
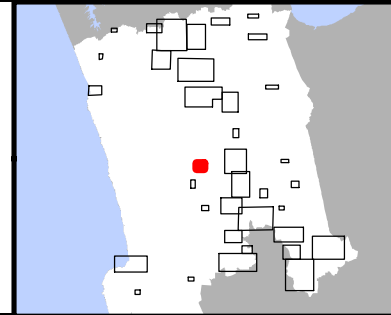
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**FOR EARLY ENGAGEMENT**

- LEGEND**
- Study area
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
  - Under construction

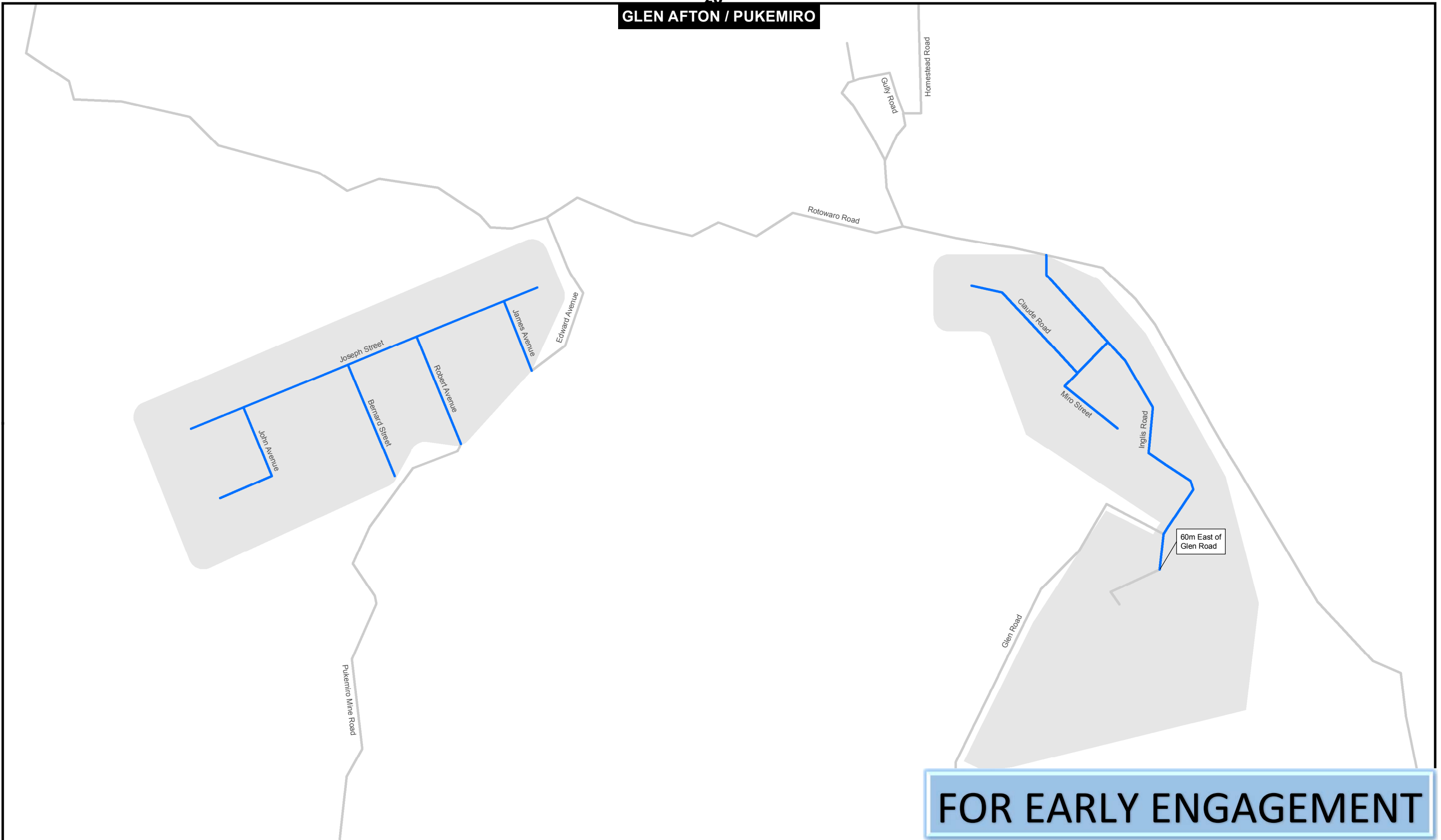


**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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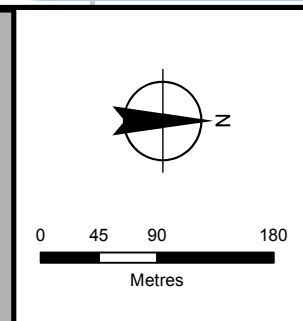
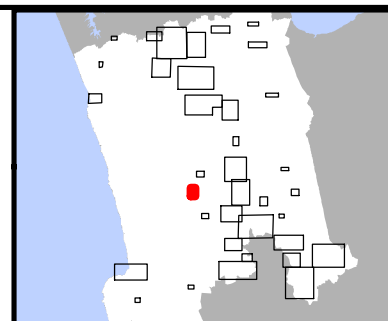


GLEN AFTON / PUKEMIRO



**FOR EARLY ENGAGEMENT**

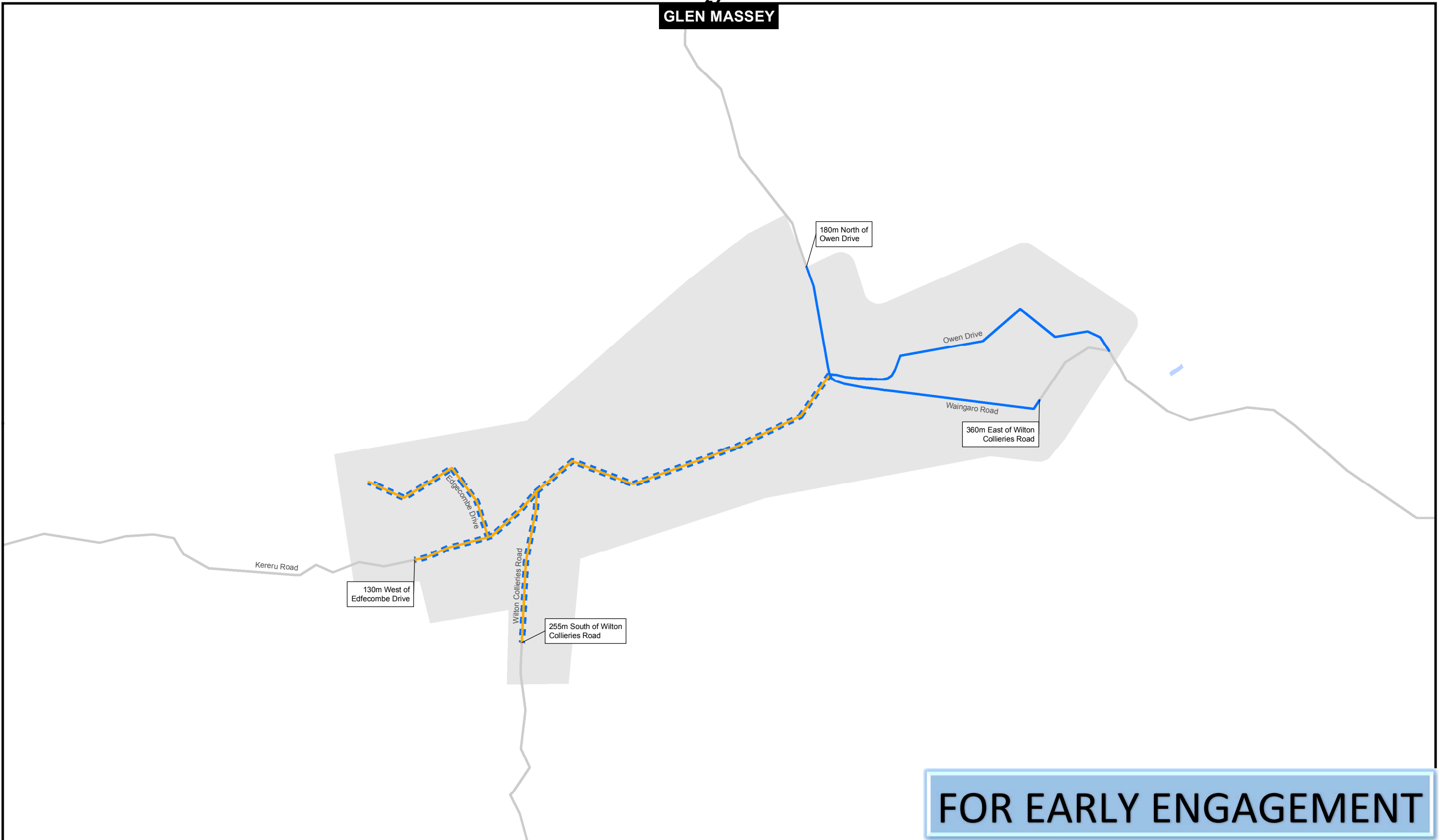
- LEGEND**
- Study area
  - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
  - Existing speed**
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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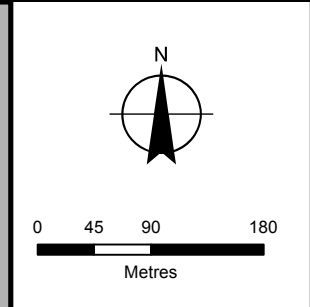
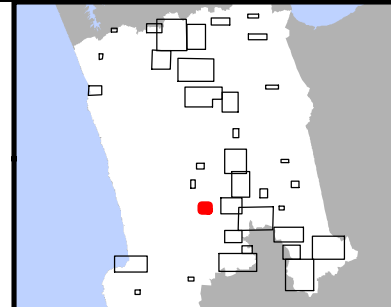




**FOR EARLY ENGAGEMENT**

**LEGEND**

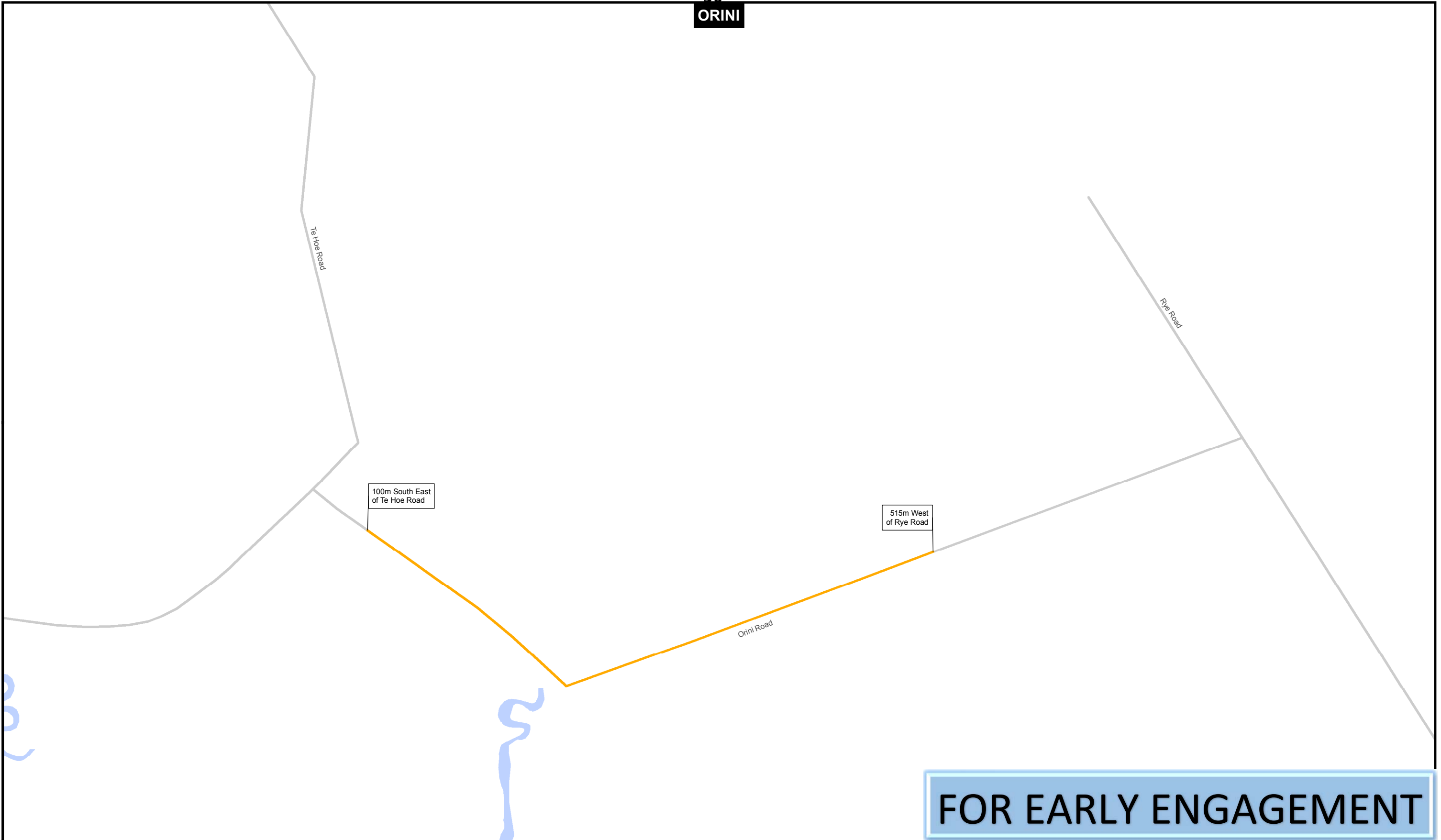
- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

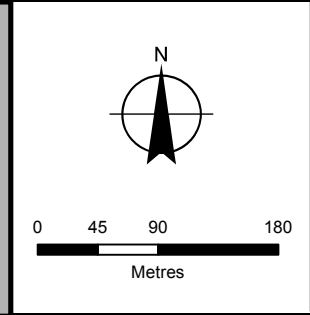
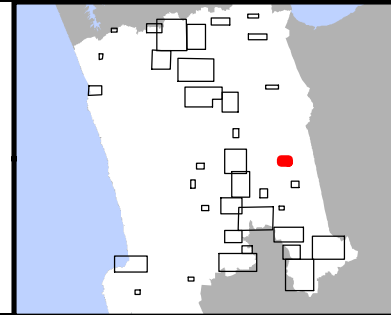
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**FOR EARLY ENGAGEMENT**

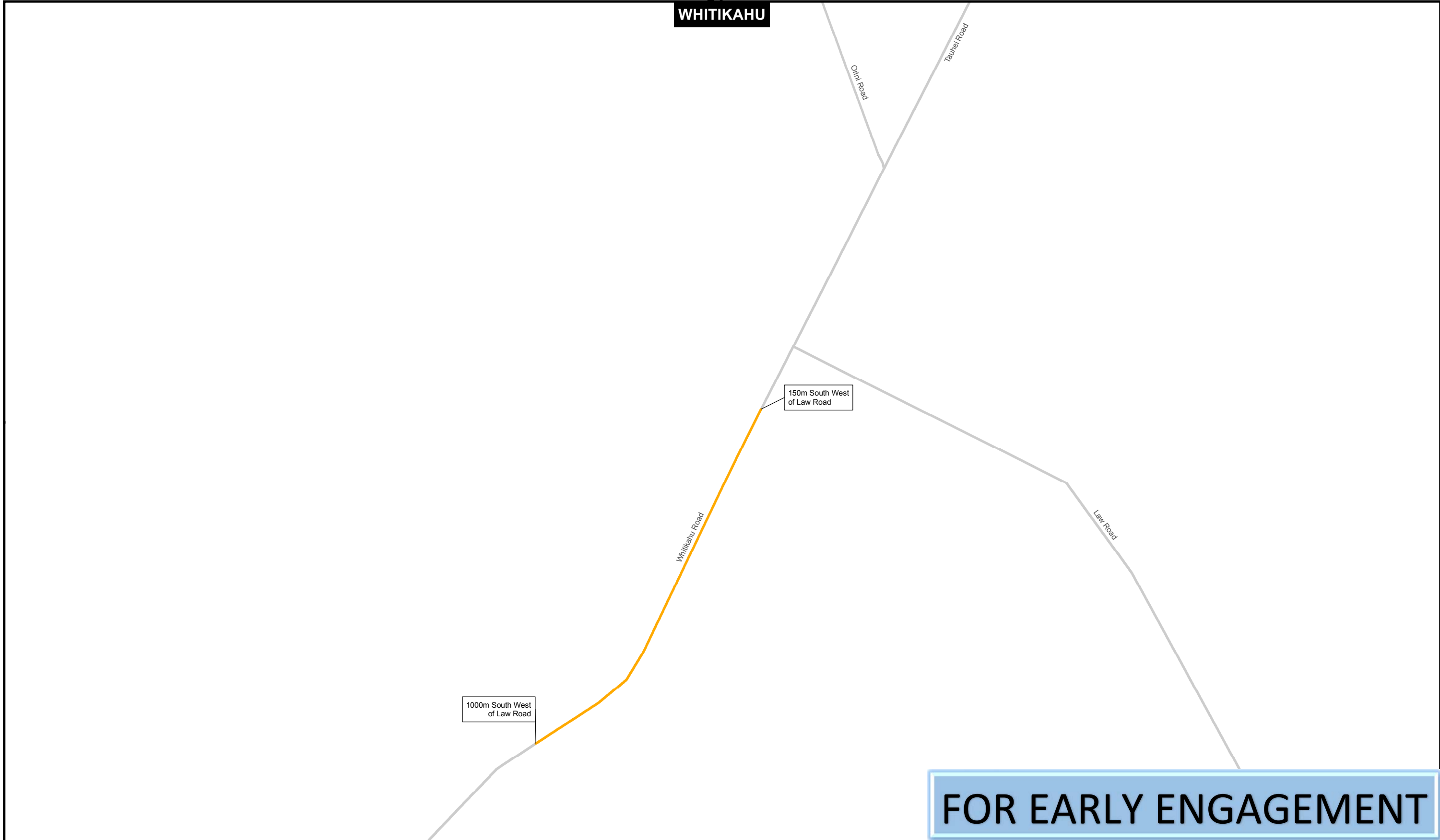
- LEGEND**
- Study area
  - Water
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

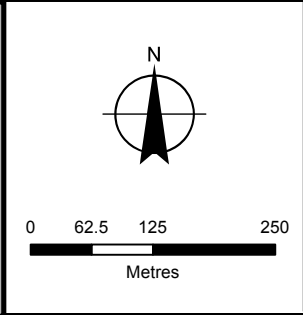
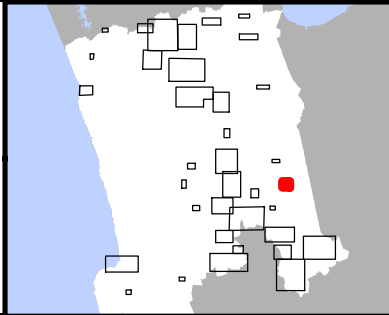
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**FOR EARLY ENGAGEMENT**

- LEGEND**
- Study area
  - Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH

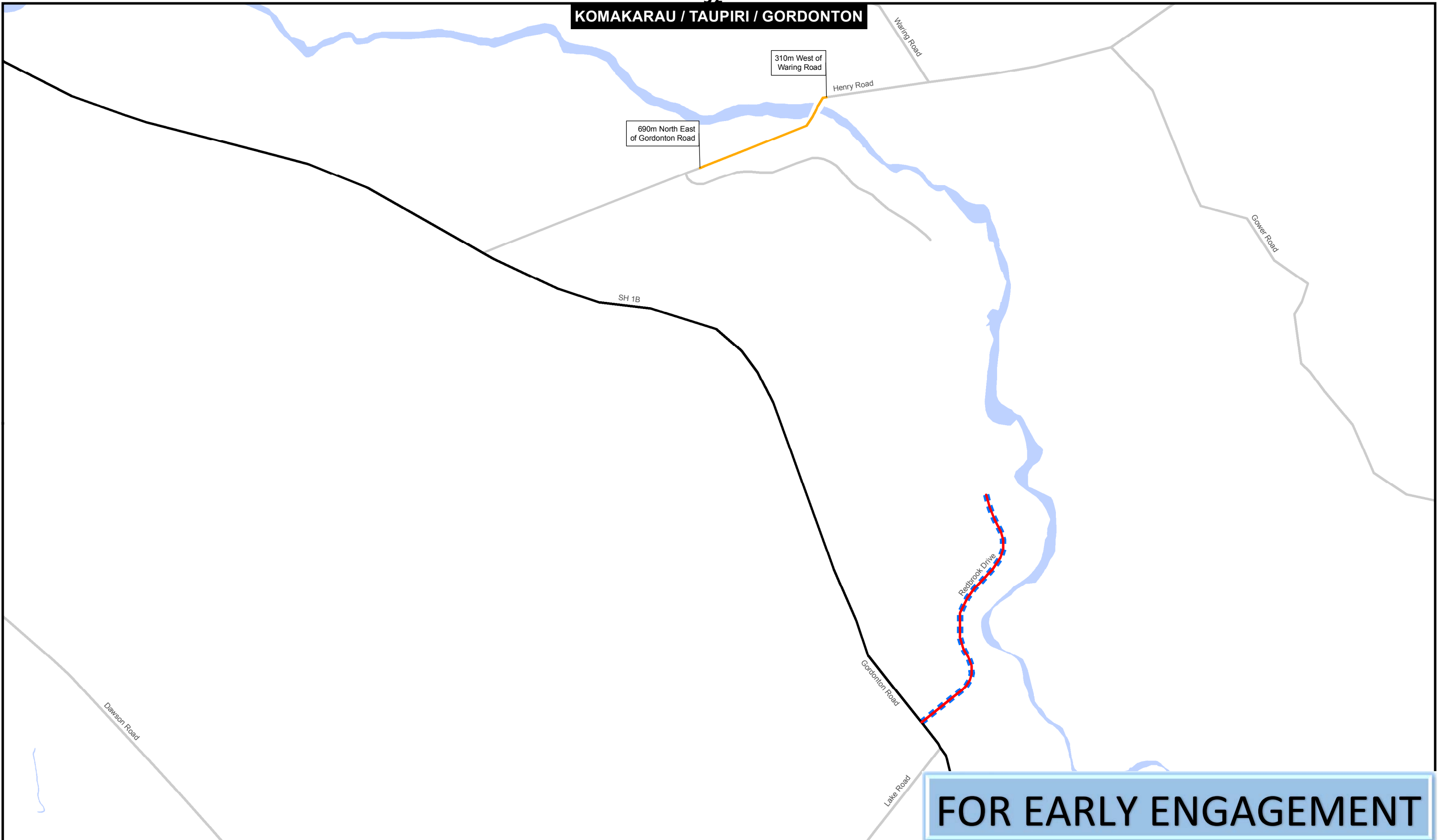


**Waikato District  
Speed Limit Bylaw 2011  
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2018**

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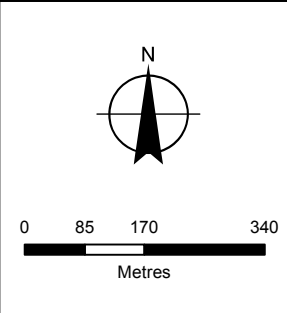
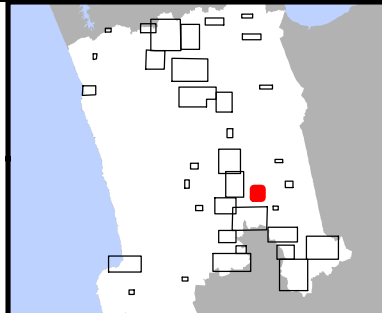
KOMAKARAU / TAUPIRI / GORDONTON



FOR EARLY ENGAGEMENT

**LEGEND**

- Study area
- Water
- Existing speed**
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
- Proposed speed**
  - Road proposed to have 50km/h speed limit (2018)



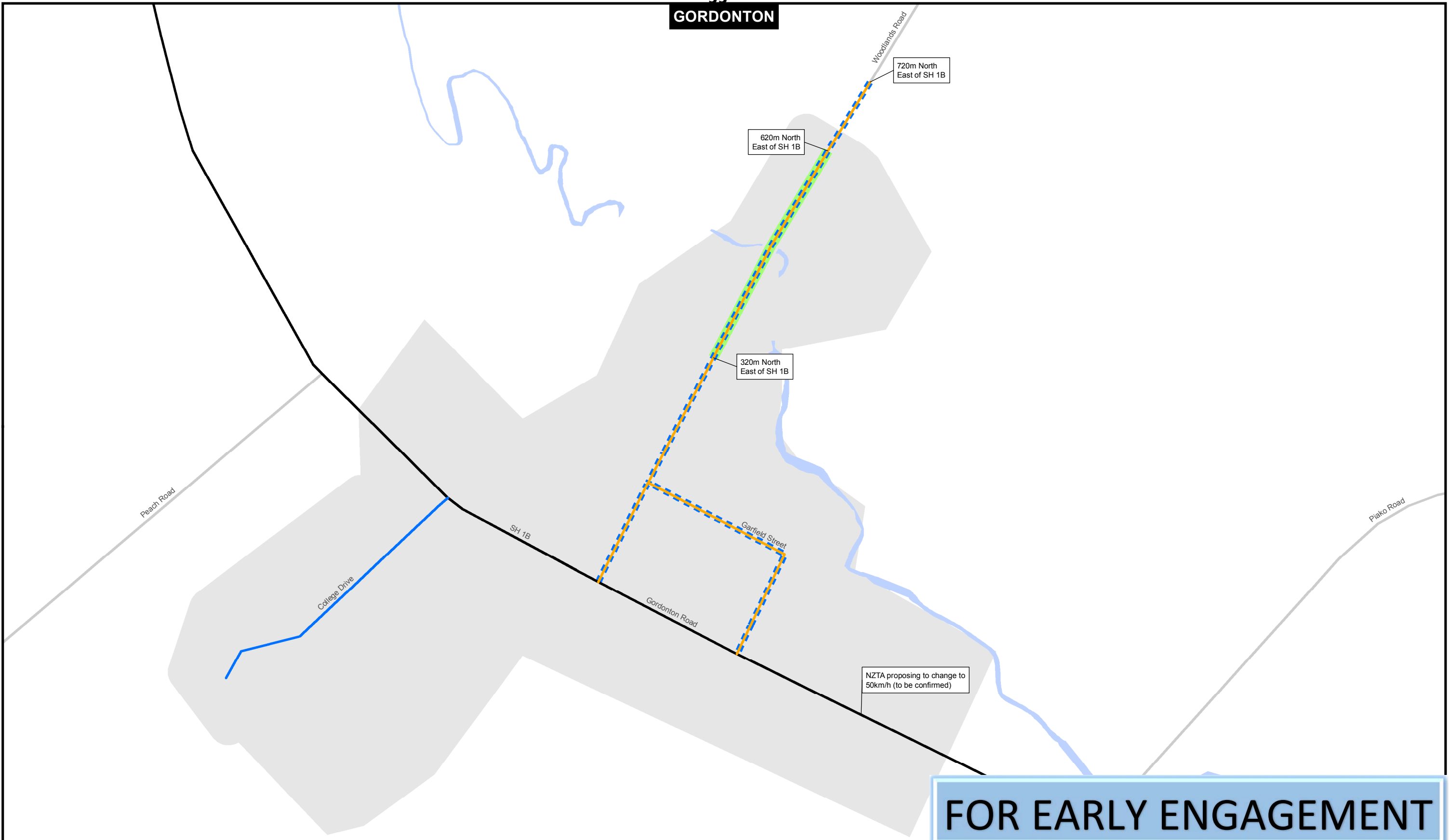
**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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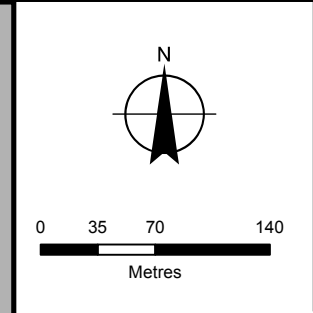
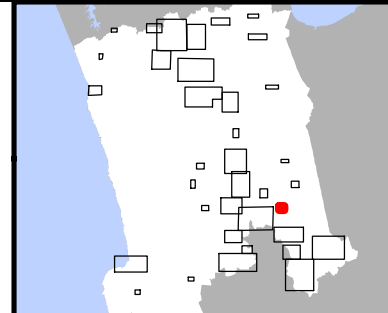
33  
GORDONTON



**FOR EARLY ENGAGEMENT**

- LEGEND**
- Study area
  - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
  - Water
  - Existing speed**
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH

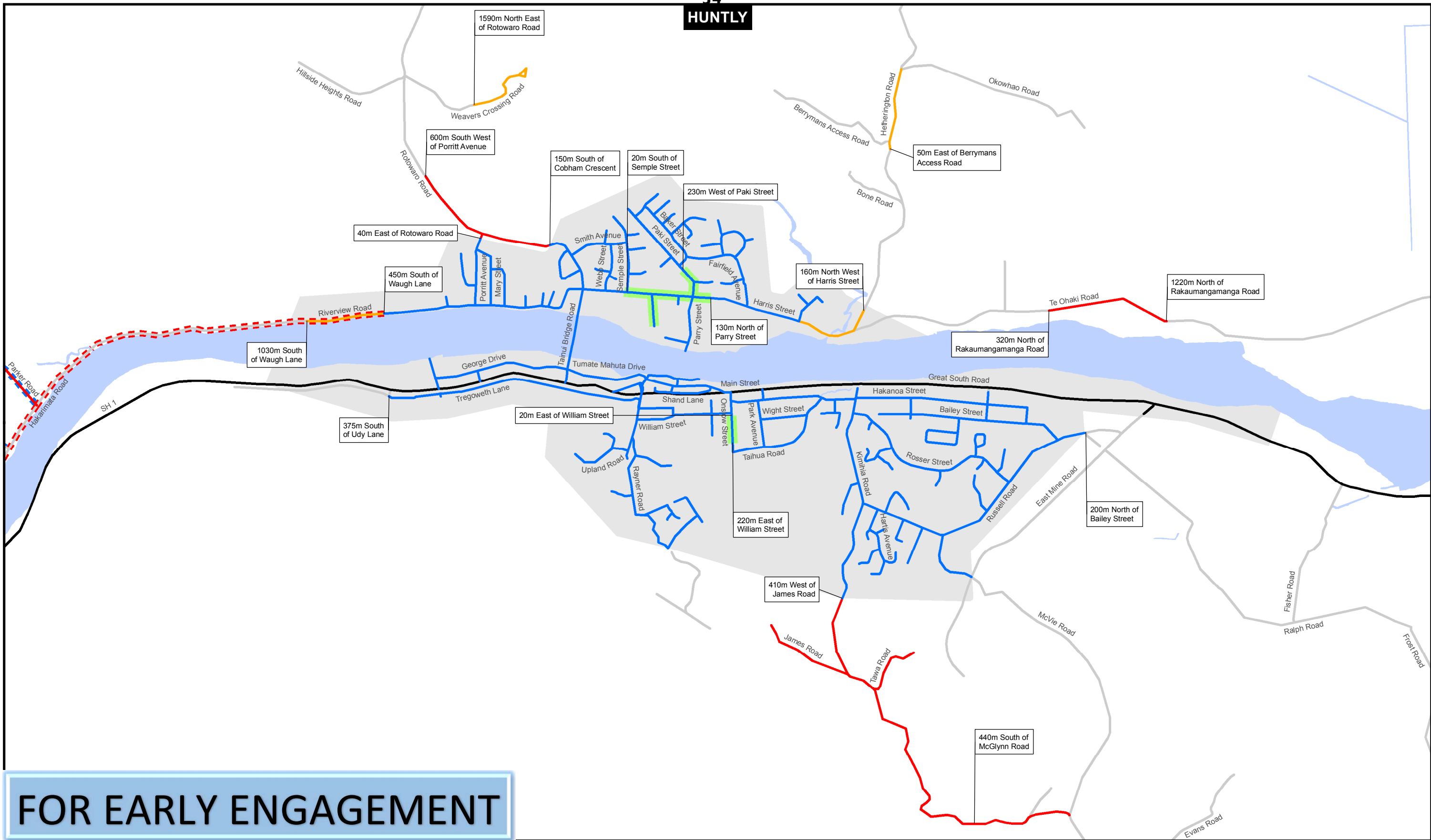
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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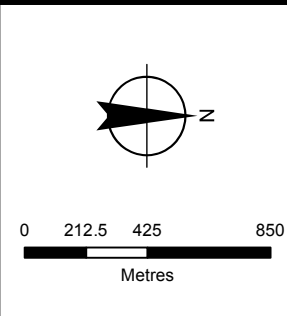
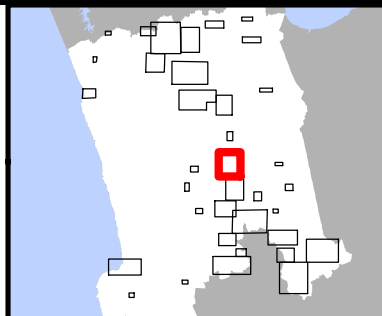




# FOR EARLY ENGAGEMENT

**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 80km/h speed limit (2018)

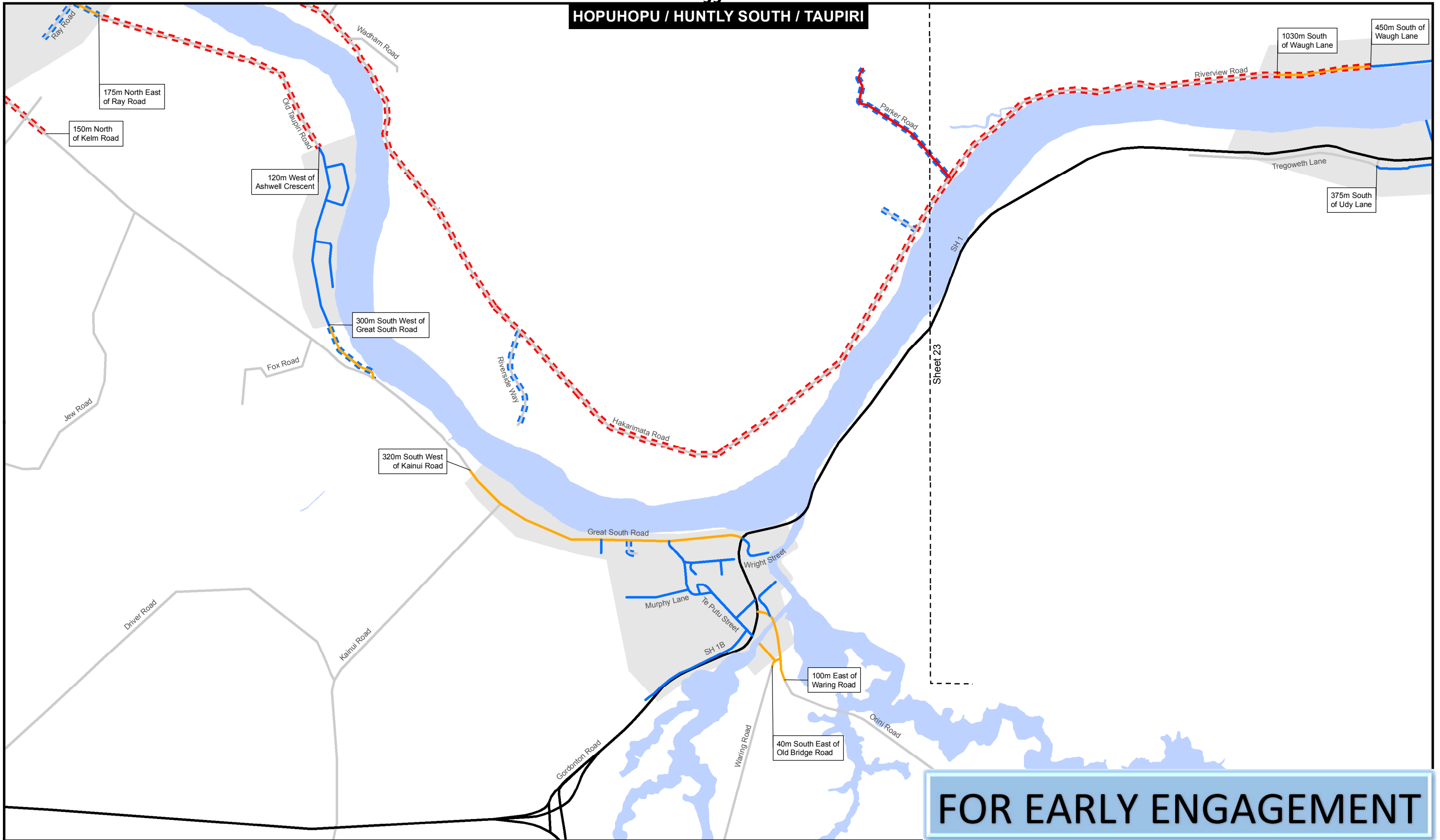


**Waikato District  
Speed Limit Bylaw 2011  
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HOPUHOPU / HUNTLY SOUTH / TAUPIRI



FOR EARLY ENGAGEMENT

**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water

**Existing speed**

- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Under construction

**Proposed speed**

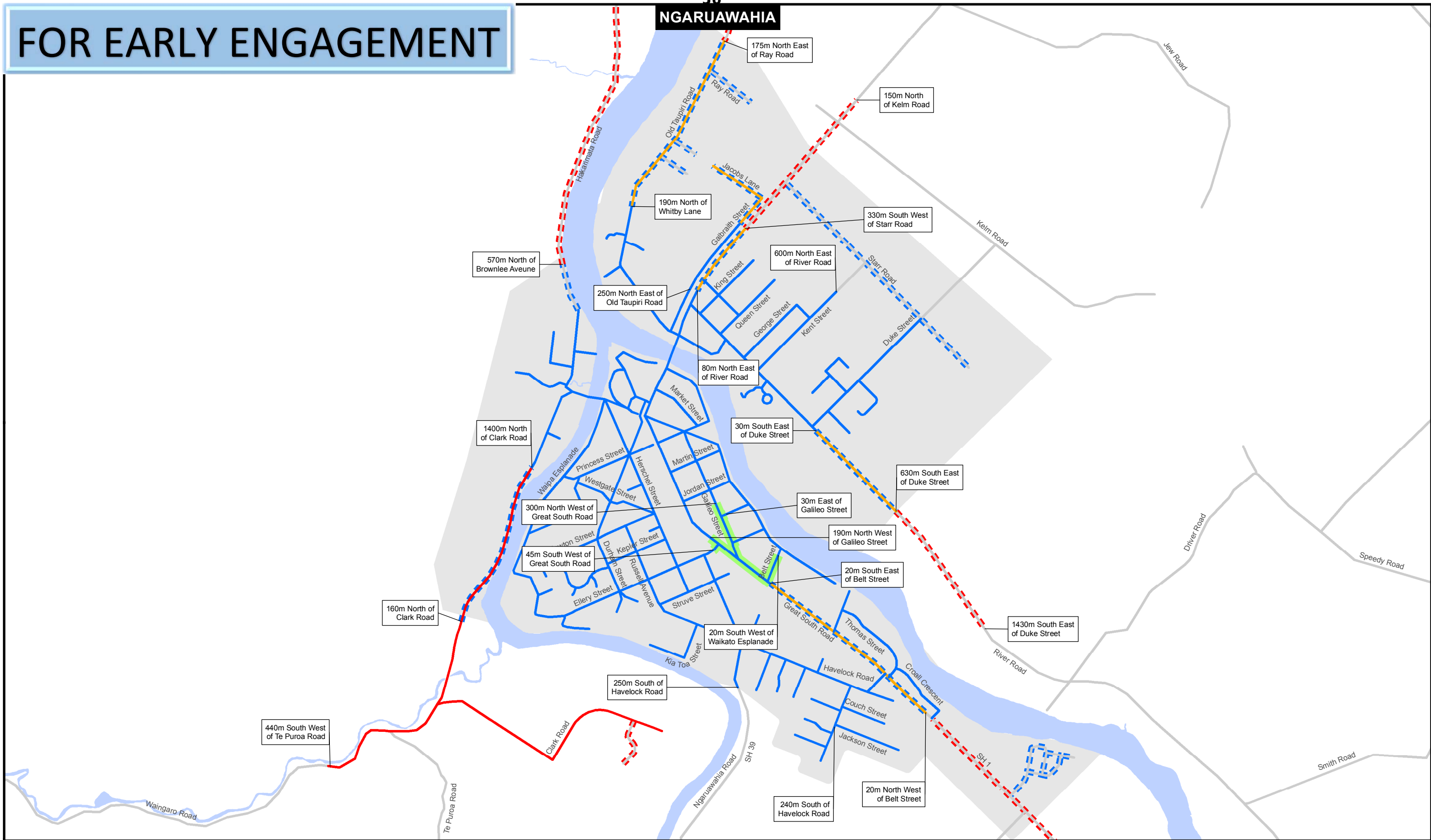
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 80km/h speed limit (2018)

**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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# FOR EARLY ENGAGEMENT



**LEGEND**

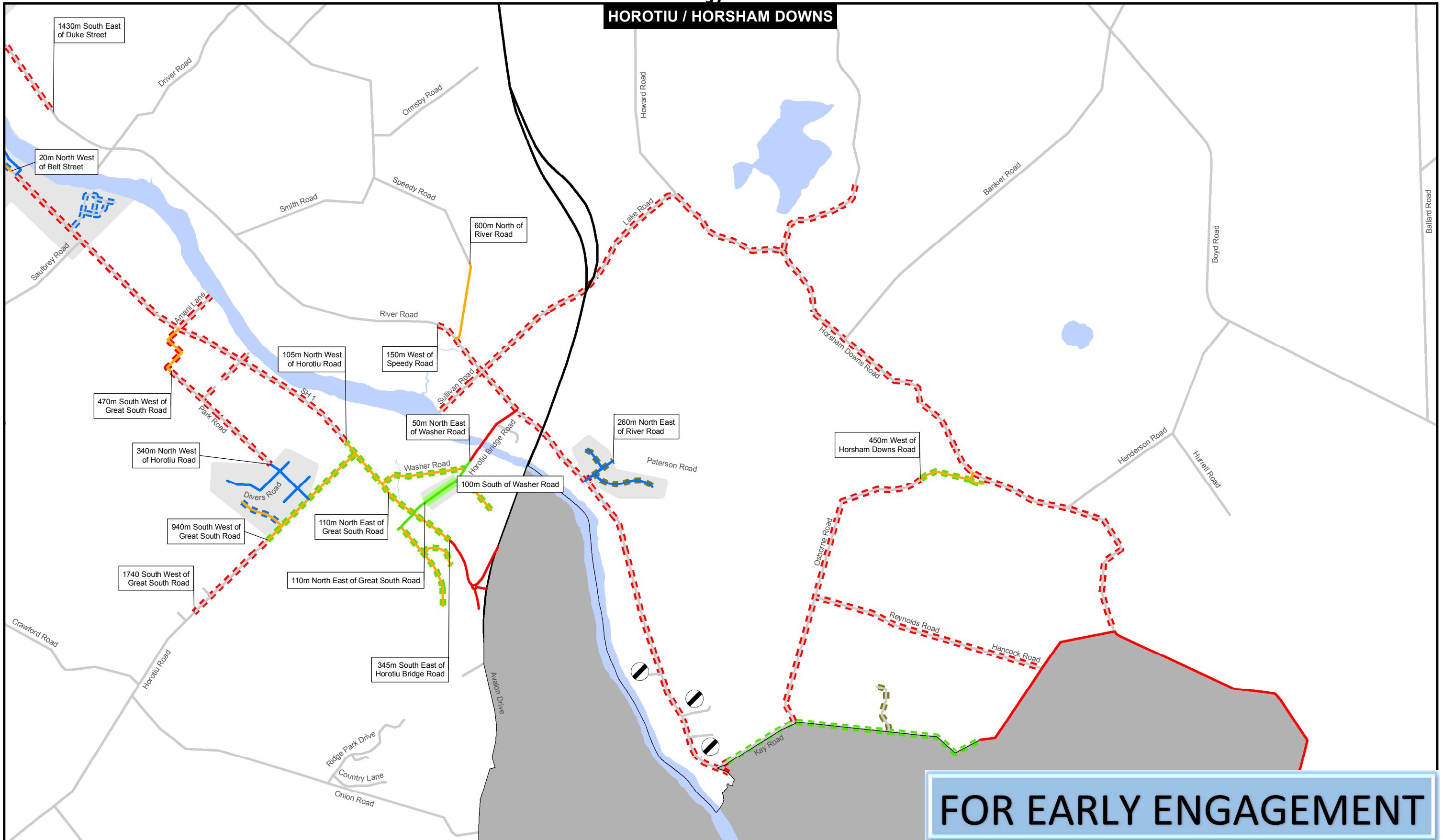
- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
- Proposed speed**
  - Road proposed to have 50km/h speed limit (2018)
  - Road proposed to have 80km/h speed limit (2018)

**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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HOROTIU / HORSHAM DOWNS



**LEGEND**

- Study area
- Derestriction sign
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water

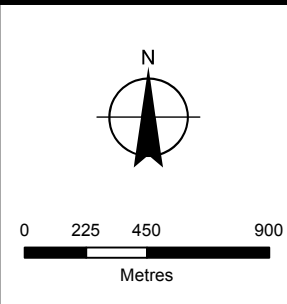
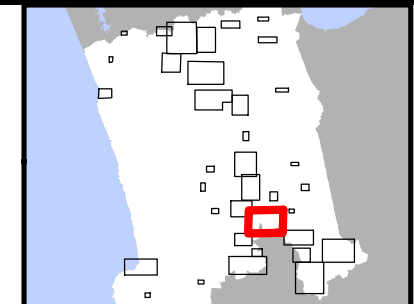
**Existing speed**

- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 60km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw

- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH

**Proposed speed**

- Road proposed to have 40km/h speed limit (2018)
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 60km/h speed limit (2018)
- Road proposed to have 80km/h speed limit (2018)

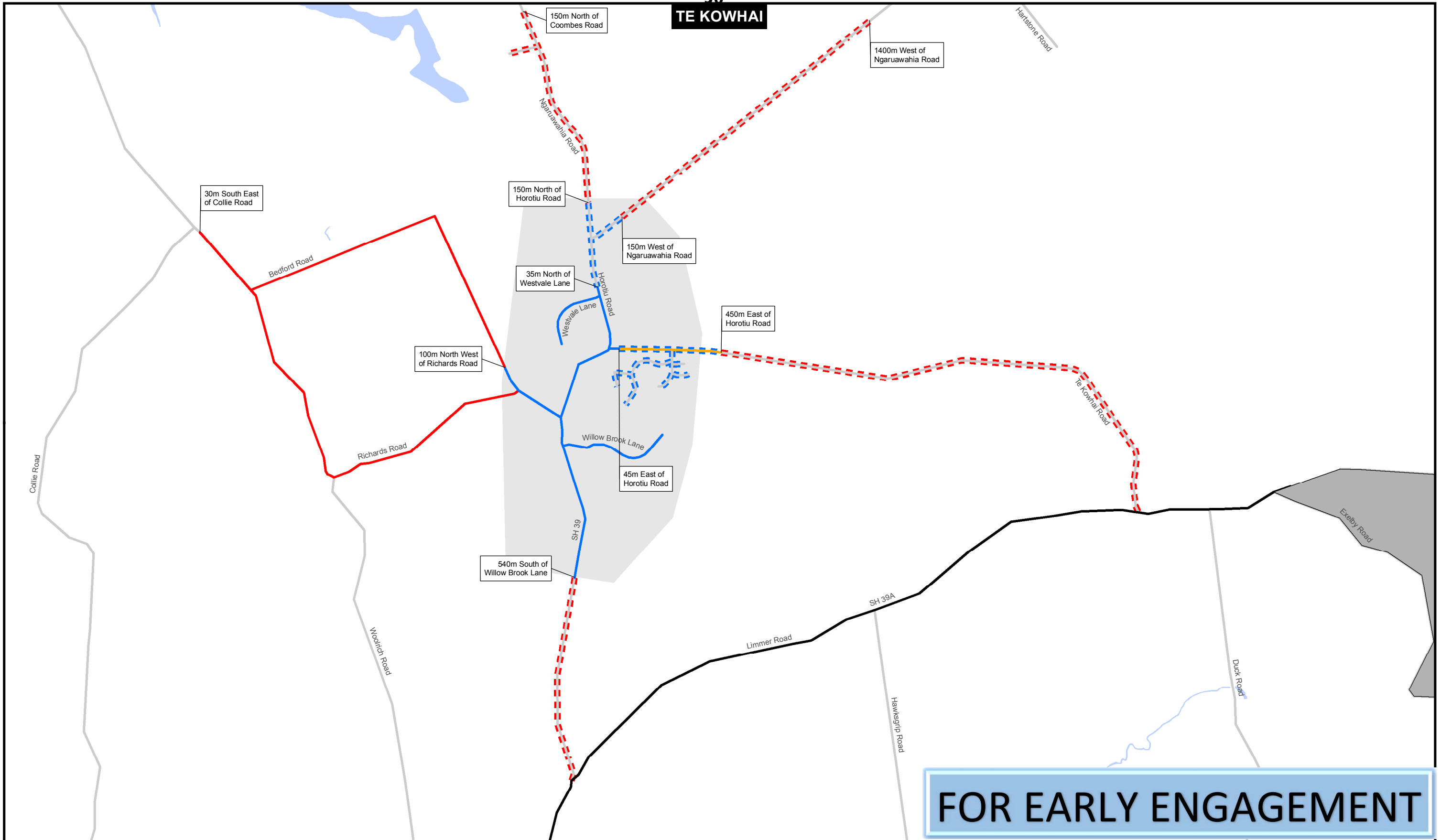


**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
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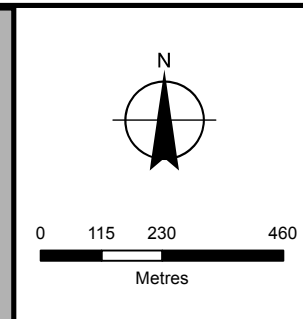
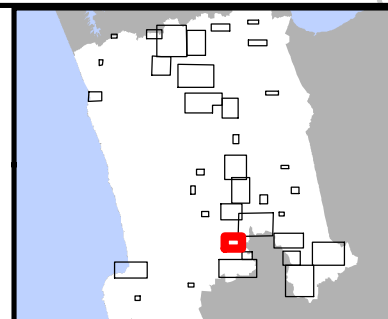


FOR EARLY ENGAGEMENT

LEGEND

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH

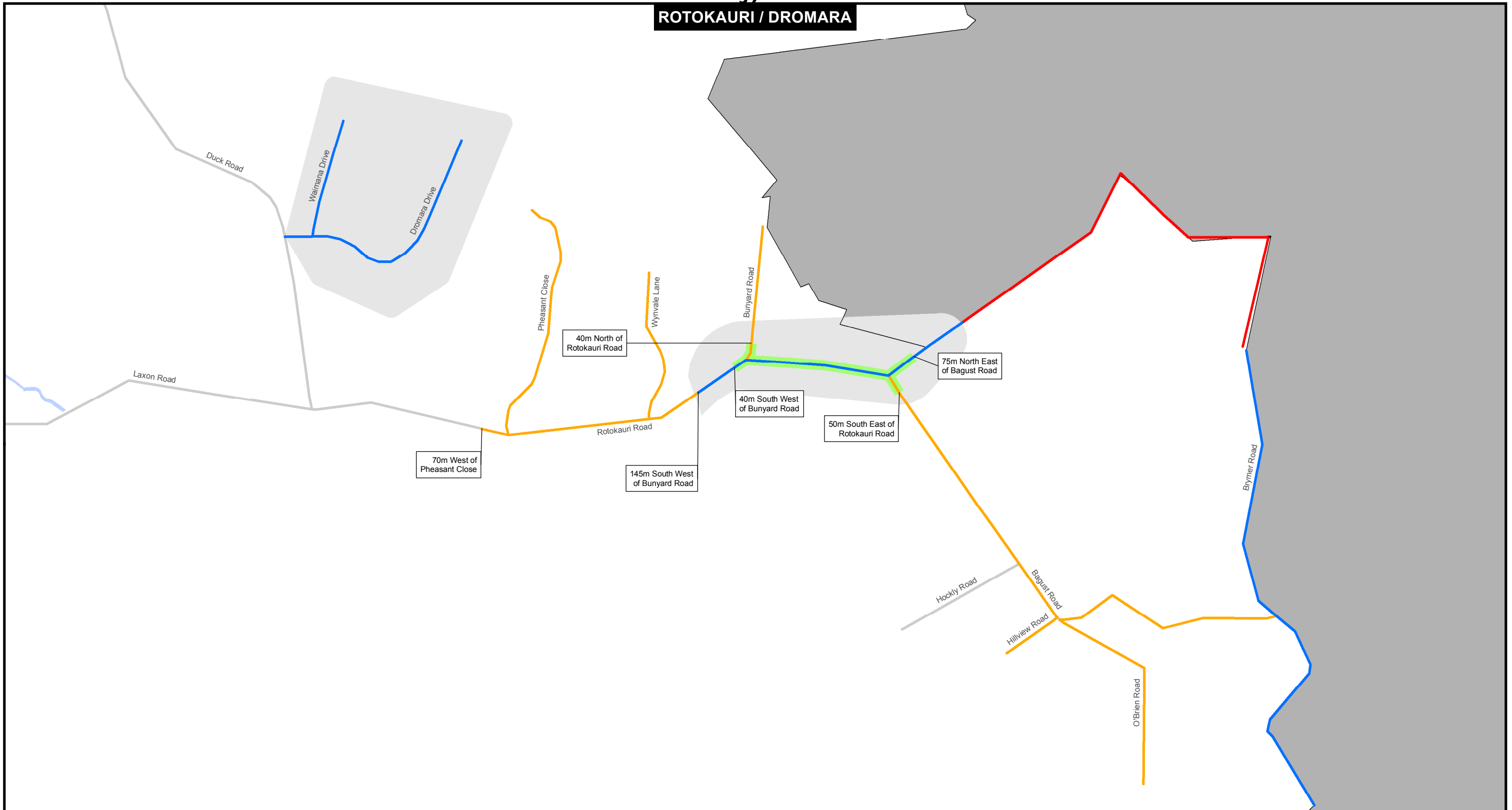
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 80km/h speed limit (2018)



Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018  
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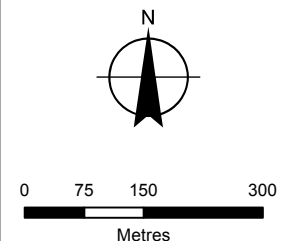
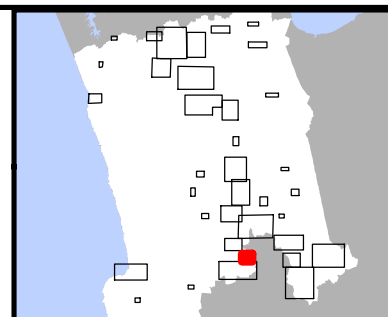


ROKOKAURI / DROMARA



LEGEND

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH

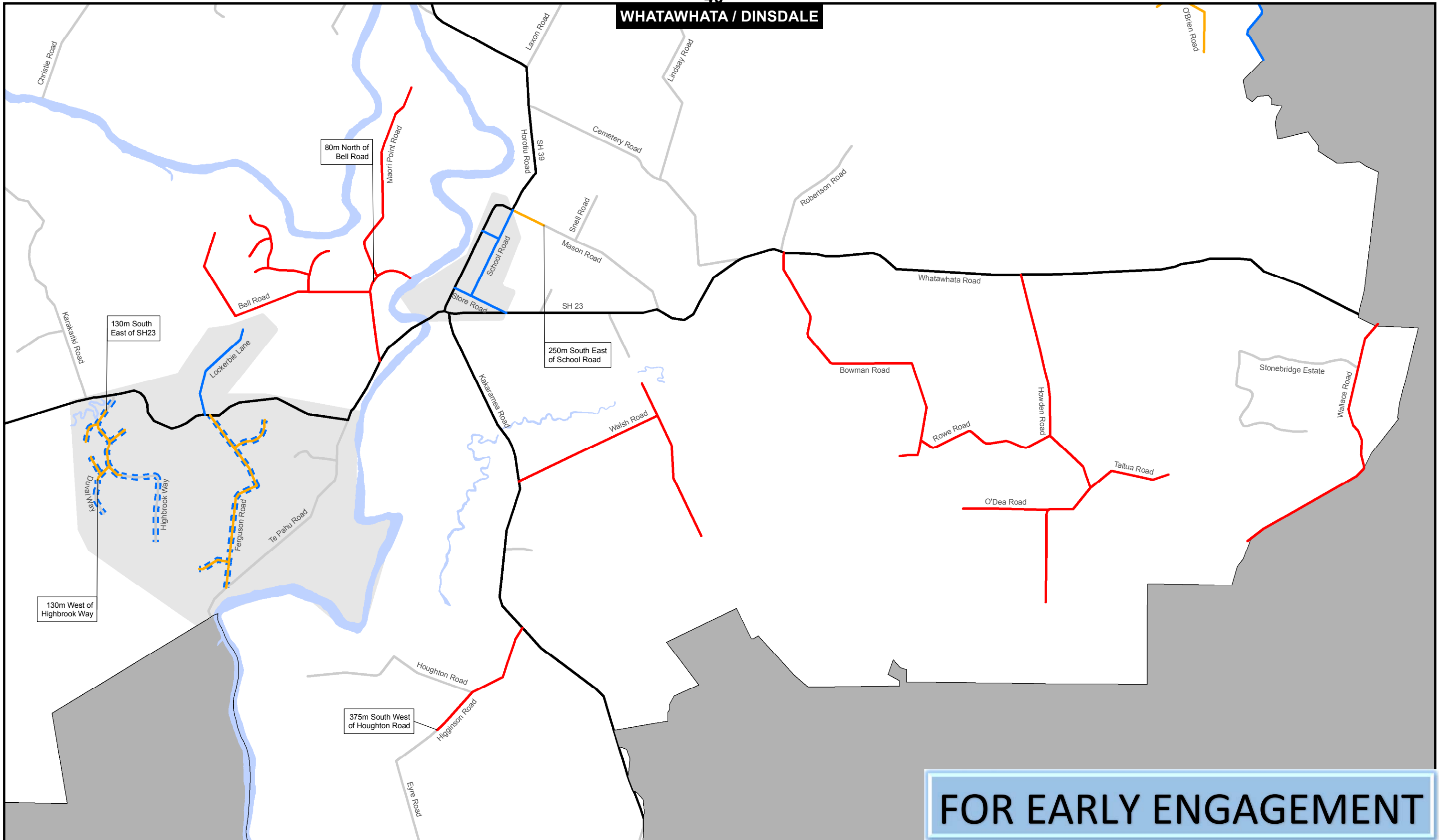


**Waikato District  
Speed Limit Bylaw 2011  
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2018**

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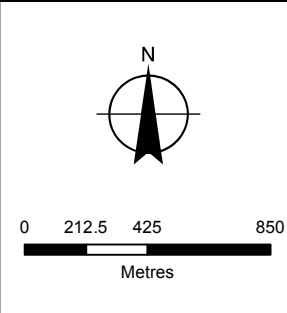
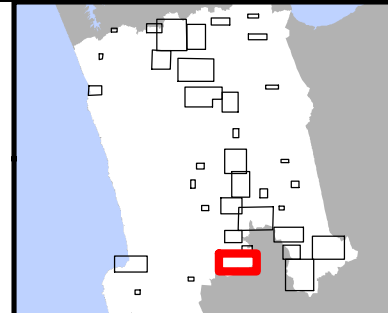
WHATAWHATA / DINSDALE



FOR EARLY ENGAGEMENT

LEGEND

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)

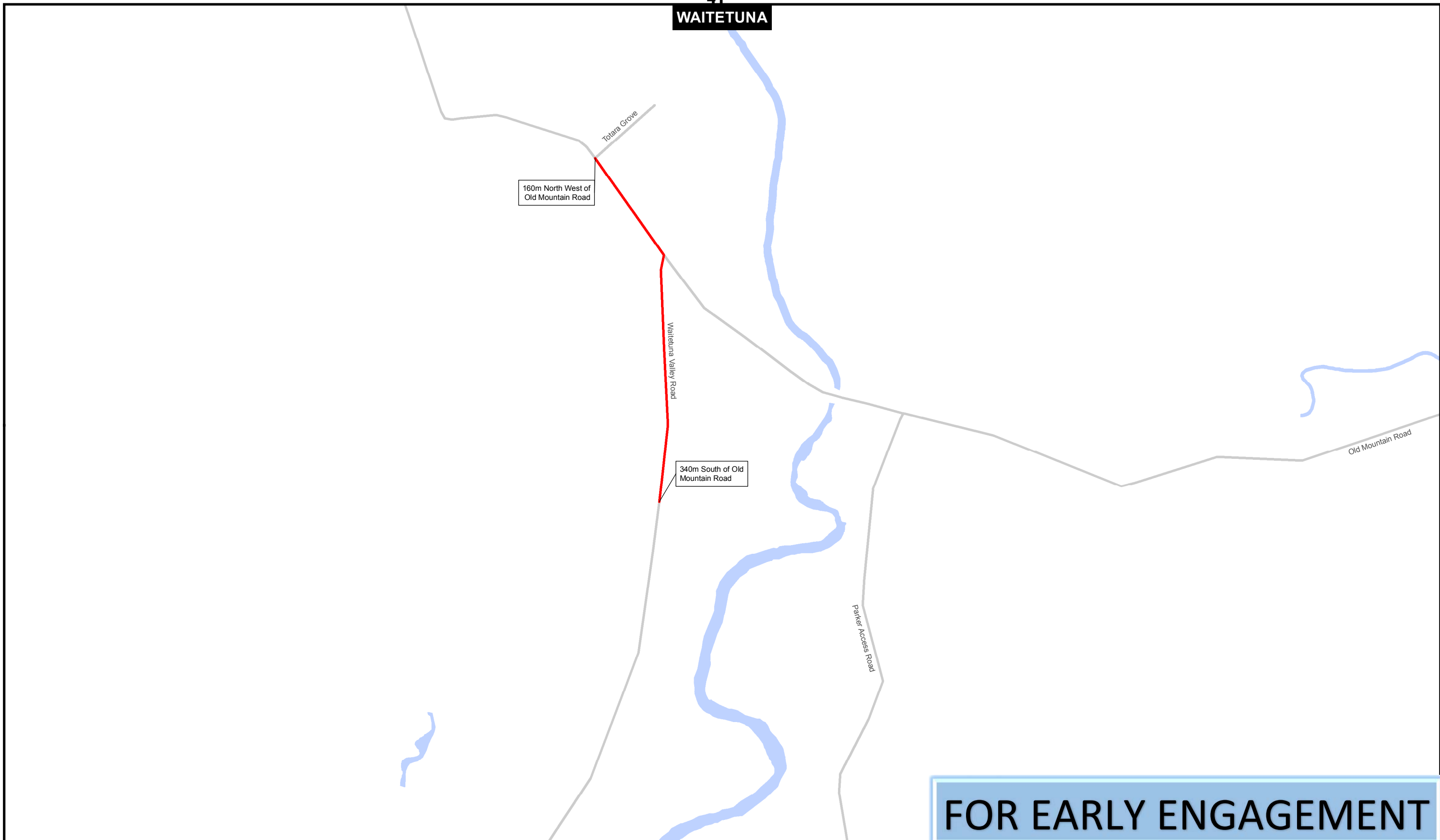


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Speed Limit Bylaw 2011  
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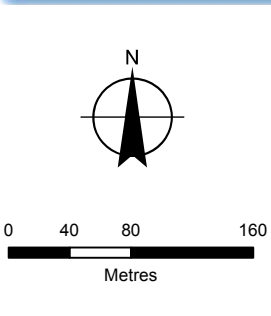
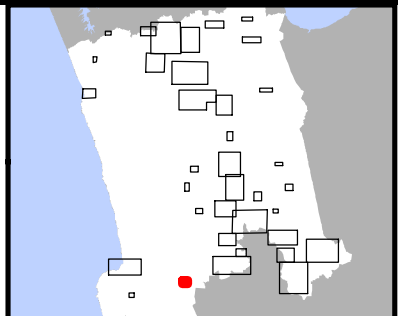




**FOR EARLY ENGAGEMENT**

**LEGEND**

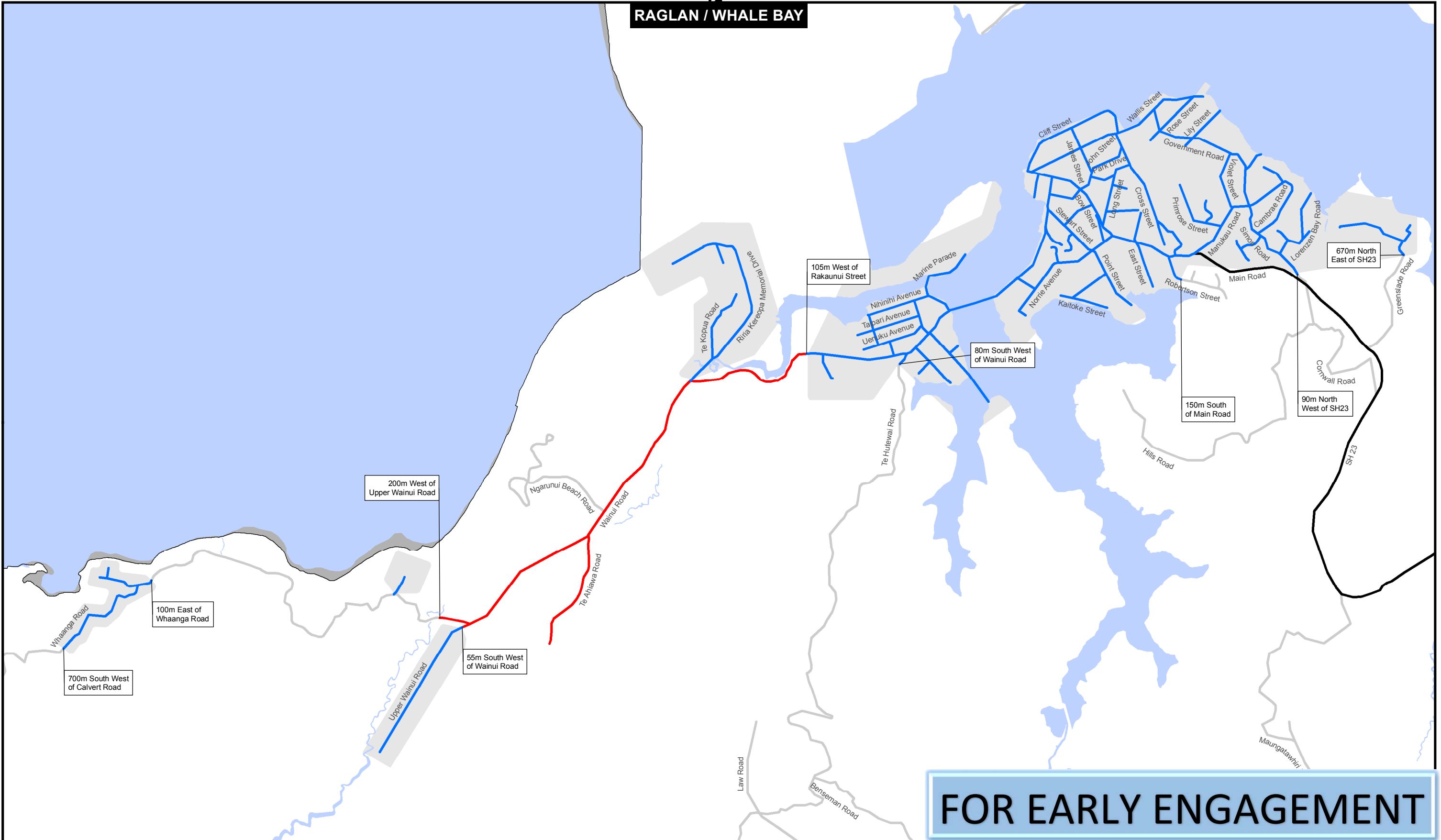
- Study area
- Water
- Existing speed**
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

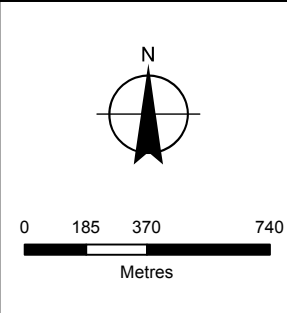
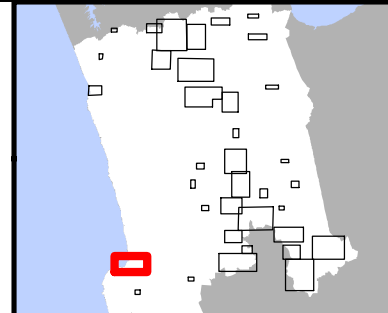
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**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH

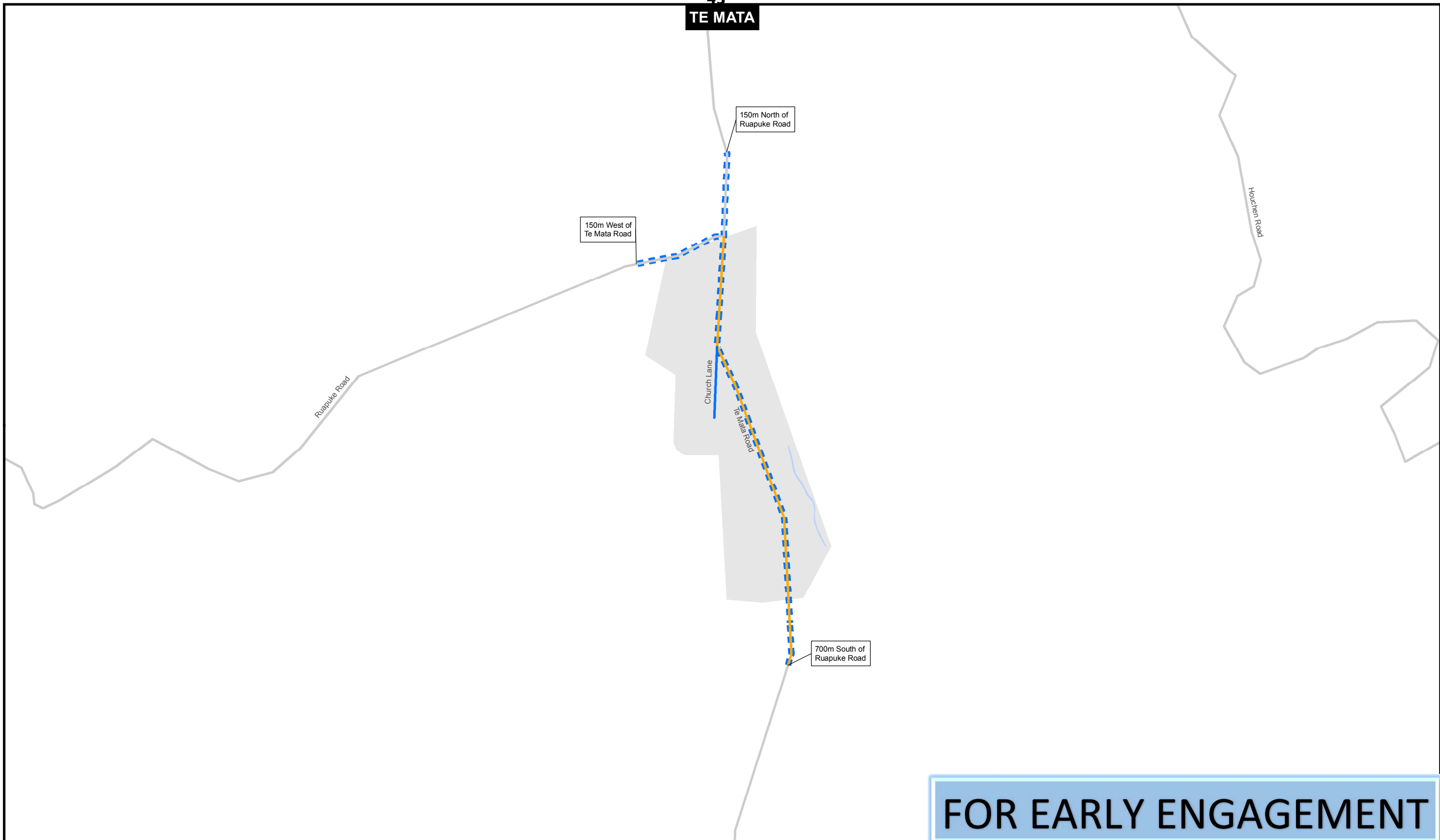


**Waikato District  
Speed Limit Bylaw 2011  
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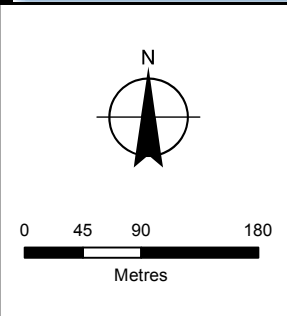
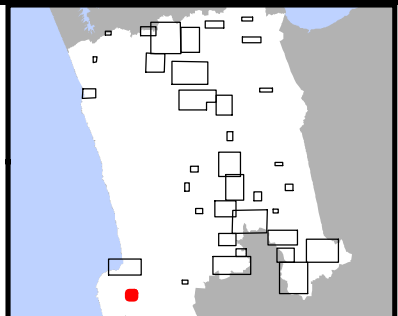
43  
TE MATA



**FOR EARLY ENGAGEMENT**

**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 50km/h speed limit (2018)



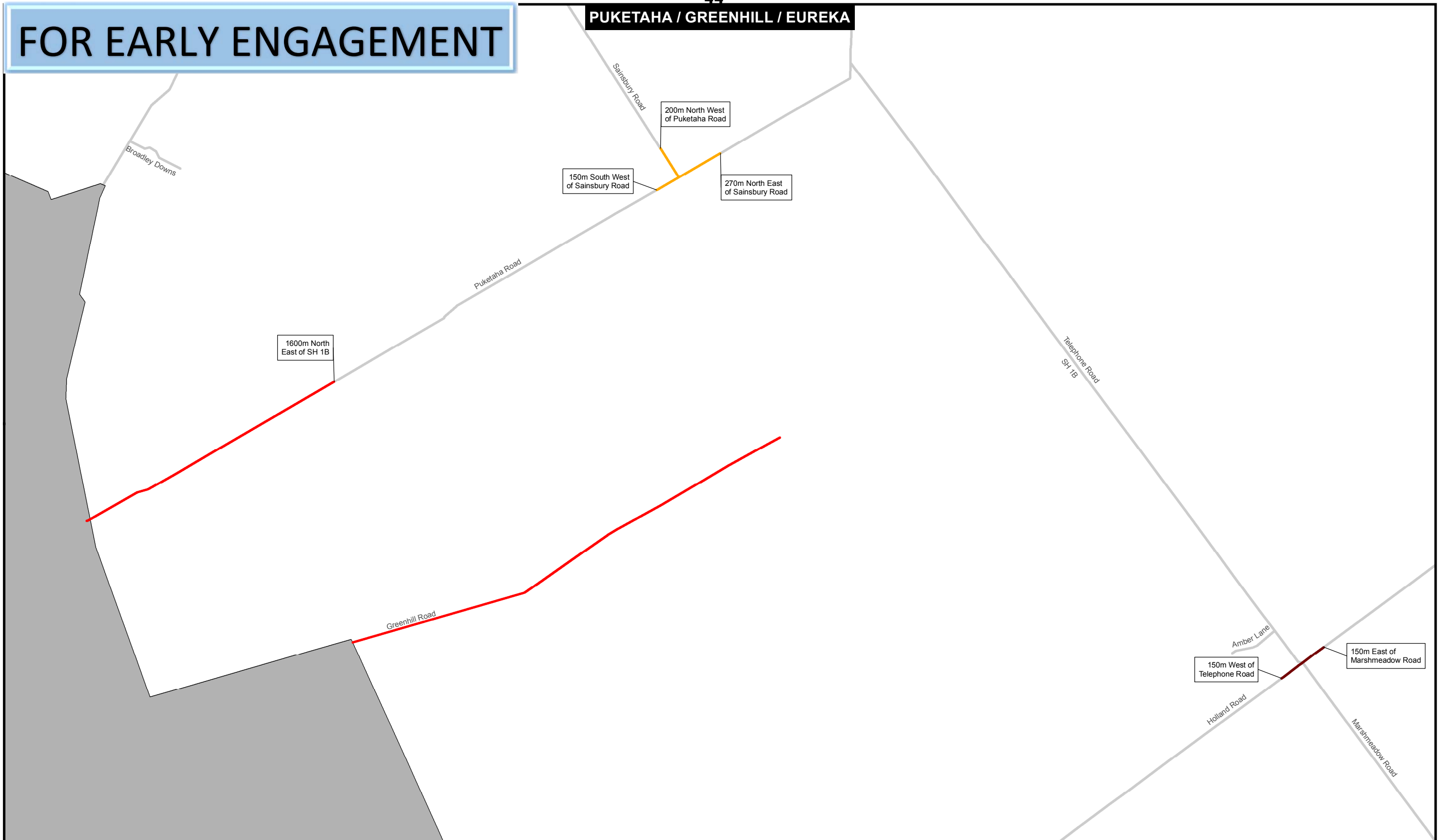
**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
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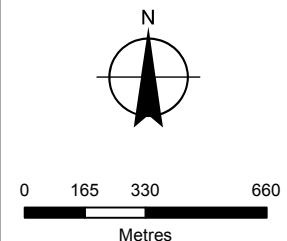
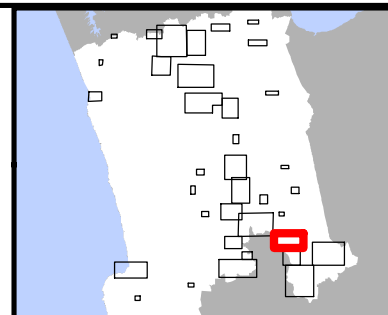
# FOR EARLY ENGAGEMENT

## PUKETAHA / GREENHILL / EUREKA



### LEGEND

- Study area
- Existing speed**
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Rural intersection activated warning zones declared to be 70km/h pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH

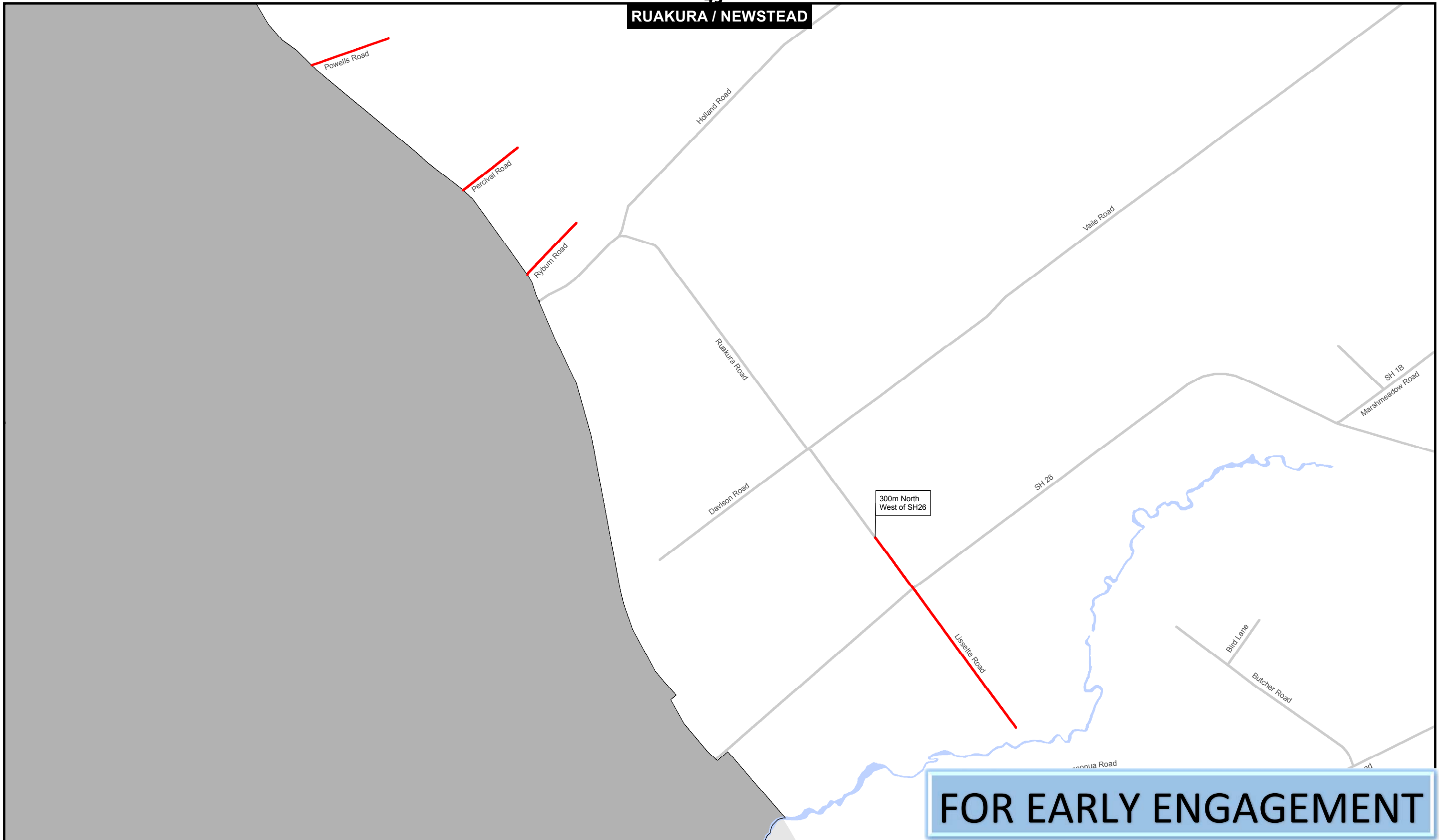


**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

Revision B  
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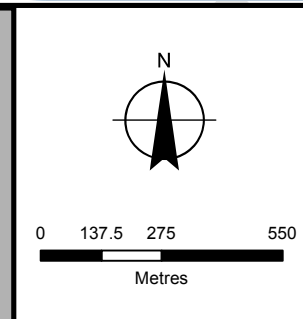
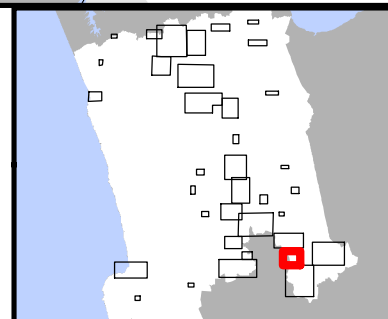
**RUAKURA / NEWSTEAD**



**FOR EARLY ENGAGEMENT**

**LEGEND**

-  Study area
-  Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
-  Water
- Existing speed**
-  Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
-  100km/h speed limit
-  Speed Bylaw SH



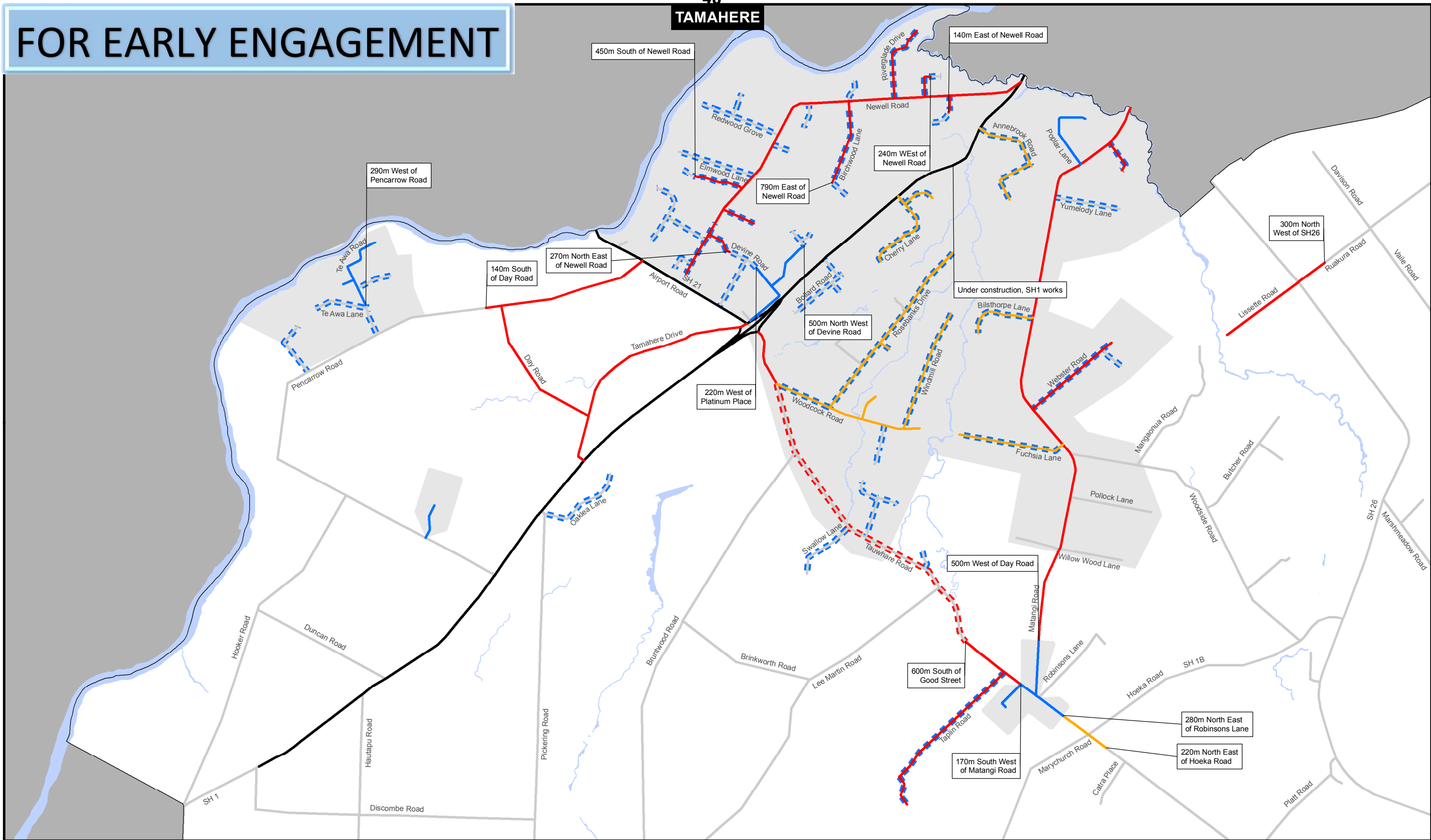
**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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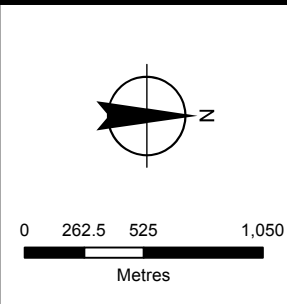
# FOR EARLY ENGAGEMENT

## 46 TAMAHERE



**LEGEND**

- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
  - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
  - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
  - 100km/h speed limit
  - Speed Bylaw SH
- Proposed speed**
  - Road proposed to have 50km/h speed limit (2018)
  - Road proposed to have 80km/h speed limit (2018)

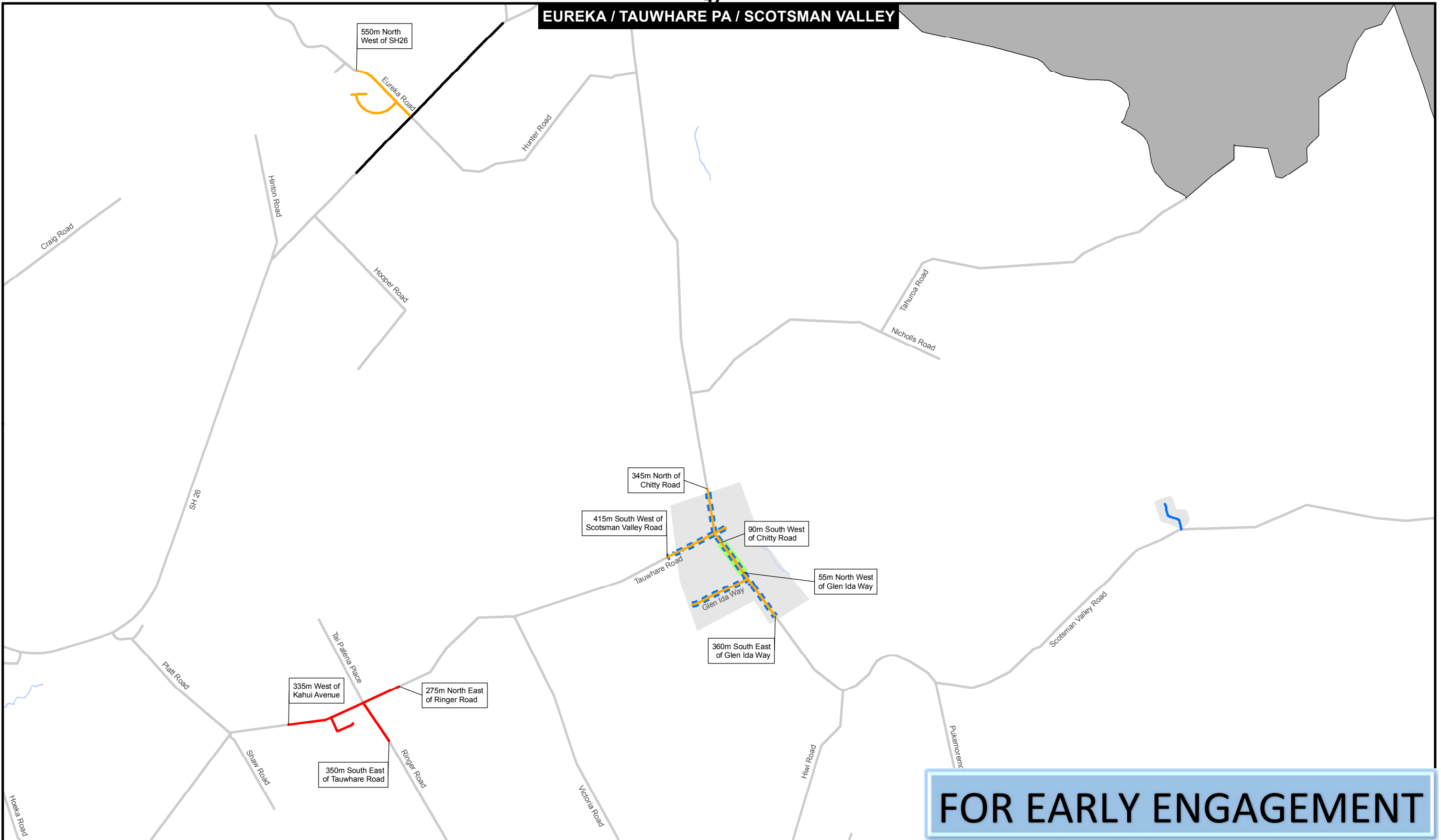


**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

Revision B  
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EUREKA / TAUWHARE PA / SCOTSMAN VALLEY



FOR EARLY ENGAGEMENT

**LEGEND**

Study area

Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw

Water

**Existing speed**

Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw

Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw

Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw

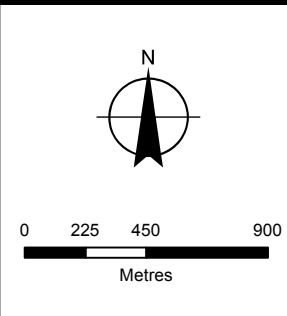
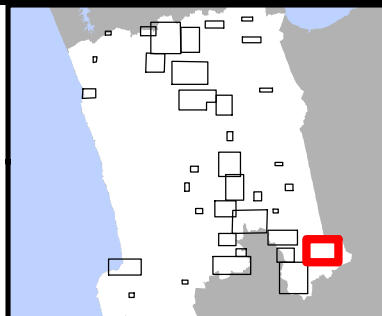
Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw

100km/h speed limit

Speed Bylaw SH

**Proposed speed**

Road proposed to have 50km/h speed limit (2018)



**Waikato District  
Speed Limit Bylaw 2011  
Proposed Amendments  
2018**

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### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	10 July 2018
<b>Prepared by</b>	Lianne van den Bemd Community Development Advisor
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	CDR0502 / GOV0510
<b>Report Title</b>	Revised Discretionary Grants Policy

## **I. EXECUTIVE SUMMARY**

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The purpose of this report is for the Community Committee to receive Waikato District Council's revised Discretionary Grants Policy ("the Policy"). The Policy has been reviewed and updated following consultation with Council's Discretionary & Funding Committee, community boards and community committees.

The Discretionary Grants Policy was adopted by Council at its meeting on 9 April 2018.

## **2. RECOMMENDATION**

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

**AND THAT the Meremere Community Committee applies the revised Discretionary Grants Policy with immediate effect.**

## **3. BACKGROUND**

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This policy applies to:

### **I. Waikato District Council Discretionary & Funding Committee**

The Discretionary & Funding Committee allocates grants from the Events Fund and the Rural Ward Fund. Rural Ward grants are available for projects and initiatives in rural areas and Events grants are available for events held within the Waikato District Council area.



## 2. Waikato District Council Community Boards / Community Committees

Community boards / community committees may use a portion of their discretionary funds to allocate grants for events and projects in their areas. Applicants must outline how their event or project will contribute to the community board / community committee area and wider community. The relevant community board / community committee has responsibility for determining grant applications in their area.

The objective of this Policy is to ensure that discretionary grants are distributed to community groups, non-commercial groups and voluntary organisations within the Waikato district in accordance with set criteria.

The revised Policy includes the following changes to the criteria as agreed by the Discretionary & Funding Committee at its meeting held on Tuesday, 28 November 2017:

- Applications for Christmas parade / events will need to be made to the relevant community board or community committee (previously applications for Christmas parade / events could be made to both the Discretionary & Funding Committee and to community boards and community committees).
- Applications for ANZAC events will need to be made the Discretionary & Funding Committee only (previously applications relating to ANZAC could be considered by community boards / community committees).
- Applications may be considered from schools where the Ministry of Education will not fully fund the project and the benefits are for the wider community (maintenance and operational costs are now excluded).
- Multiple applications through the discretionary grants funding cycle made to community boards, community committees and Discretionary & Funding Committee for a local event can be considered provided there is wide community benefit (previously only one application per project / event could be made).
- Applications above \$1000 will need to complete the prescribed application form, provide relevant quotes and financial statements (status quo remains).
- Applications under \$1000 will only need to provide a cover letter describing the event / project and relevant quotes (new criteria).
- Council-owned property i.e. halls managed by hall committees and who receive a targeted rate are not eligible for funding (previously hall committees could be considered for funding).
- Applicants or their agent will be required to attend the community board / community committee and the Discretionary & Funding Committee to present their application. For applications where an applicant cannot attend the meeting, they need to advise in advance their unavailability to the Community Development Advisor (new criteria).

This Policy is due to be reviewed again in June 2021.

## **4. CONSIDERATION**

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### **4.1 FINANCIAL**

Council allocates funding annually for discretionary grants. The Policy will ensure that funds are disbursed to the community, yield optimal community-wide benefits and greater accountability.

### **4.2 LEGAL**

The Local Government Act requires local authorities to play a broad role in meeting the current and future needs of their communities for good quality local infrastructure, local public services and performance of regulatory functions (*Local Government Act 2002 Amendment Act 2012*). Waikato District Council achieves this in a number of ways, including through the provision of discretionary funding to community boards / community committees to advance projects within their local areas and through the allocation of grants for rural communities and events by the Discretionary & Funding Committee.

This policy also aligns to the Local Government (Community Well-being) Amendment Bill aims to restore the purpose of local government to “promote the social, economic, environmental, and cultural well-being of communities”.

## **5. CONCLUSION**

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This report presents the revised Discretionary Grants Policy adopted by Council at its meeting on 9 April 2018.

The views of community boards and community committees were considered as part of the policy review. The revised Policy will enable both the application process and the administration of funding and grants to be streamlined and simplified.

## **6. ATTACHMENTS**

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Revised updated Discretionary Grants Policy

# Discretionary Grants Policy

Policy Owner:	Community Development Adviser
Date approved:	June 2018
Next review date:	June 2021
Document number:	1987518
Engagement required:	External

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## 1 Introduction

The Local Government Act requires local authorities to play a broad role in meeting the current and future needs of their communities for good quality local infrastructure, local public services and performance of regulatory functions (Local Government Act 2002 Amendment Act 2012). Waikato District Council supports this in a number of ways, including through the provision of discretionary funding to community boards and community communities and through the Discretionary & Funding Committee to advance projects and events within communities through the allocation of grants.

## 2 Purpose

The objective of this policy is to ensure that discretionary grants are distributed to community groups, non-commercial groups and voluntary organisations within the Waikato district in accordance with set criteria whilst ensuring greater accountability.

## 3 Definitions

**Word:** definition

## 4 Application

This policy applies to:

- a) The Discretionary & Funding Committee, local community boards and the Te Kauwhata and Meremere Community Committees as they either consider grant applications and/or make decisions about the distribution of discretionary funds as grants.
- b) External applicants who apply on behalf of community groups, non-commercial groups and voluntary organisations for discretionary grants from the Waikato District Council.

## 5 Significance

This policy is not considered significant under the Significance and Engagement Policy.

## 6 Policy statements

### 6.1 General Statements

The Waikato District Council, as a provider of local public services, provides discretionary grants four times annually to assist community groups, non-commercial groups and voluntary organisations operating within the district.

Discretionary grants are contestable and will be allocated in a manner consistent with the criteria outlined in this policy.

Discretionary grants can be sought for community projects and/or events to be held or completed in the district.

Community organisations can apply for and have grants approved provided they are able to demonstrate broad community benefits from their project and community support for it.

## 6.2 Funding Mechanisms

Discretionary grants in accordance with this policy are allocated through two funding mechanisms:

### a) Waikato District Council Discretionary & Funding Committee

The Discretionary & Funding Committee allocates grants from the Events Fund and the Rural Ward Fund. Rural Ward grants are available for projects in rural areas and areas that are not served by a community board. Events grants are available for events held within the Waikato District Council area.

### b) Waikato District Council Community Boards and the Te Kauwhata and Meremere Community Committees

Community boards (Ngaruawahia, Raglan, Onewhero – Tuakau, Taupiri, Huntly) and the Te Kauwhata and Meremere Community Committees allocate grants for events and projects in their areas. Applicants must outline how their event or project will contribute to the community board area and wider community. The relevant community board or committee has responsibility for determining grant applications in their area.

## 6.3 Criteria for grants

Applications are required to meet the following criteria:

- a) Applications will be accepted from community groups, non-commercial groups and voluntary organisations. Applications from individuals will not be accepted.
- b) Applications will need to be made to the relevant community board or committee, or to Council's Discretionary & Funding Committee.
- c) Applications for Christmas parade/events will need to be made to the relevant community board or community committee.
- d) Applications for Anzac events will need to be made the Discretionary & Funding Committee only.

- e) Applicants need to describe in their application why the event or project is important to the community and how the wider community will benefit by the event or project.
- f) Grants up to \$5000 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee. For grants above \$5000 a funding cap of 75% applies
- g) Applicants can have in-kind contributions recognised in terms of the non-grant funding component provided they demonstrate good community engagement.
- h) Applications must detail how the monies sought will specifically be used and how the balance of the monies required for the event or project will be obtained. All grant applications must include a detailed budget for the event or project.
- i) Capital expenditure items may be considered for grant applications.
- j) Applicants can make more than one application for a grant within a 12-month period provided that the grant being sought is for a different project or event and an accountability statement has been completed.
- k) Applications may be considered from schools where the Ministry of Education will not fully fund the project and the benefits are for the wider community. (maintenance and operational costs are excluded).
- l) Grants will not be considered for events or projects that have already occurred / projects completed (i.e. no retrospective funding).
- m) Grants will not be considered for ongoing operational & maintenance cost.
- n) Grants will not be given to oppose consent decisions, attend conferences or to contest legal cases.
- o) Applications from commercial entities will not be considered.
- p) Multiple applications through the discretionary grants funding cycle made to the community boards, community committees and Discretionary & Funding Committee for a local event can be considered provided there is wide community benefit.
- q) Applications above \$1000 will need to complete the prescribed application form, provide relevant quotes and financial statements.
- r) Applications under \$1000 will only need to provide a cover letter describing the event/project and relevant quotes.
- s) The project or event must take place in the Waikato District Council area of jurisdiction.
- t) Council-owned property i.e. halls managed by hall committees and who receive a targeted rate are not eligible for funding.

#### 6.4 Eligibility Criteria

- a) Applications are required to meet the following eligibility criteria:

- b) Applicants must demonstrate that they will be undertaking a project or event that benefits particular community/communities within the Waikato district.
- c) Applicants must be based in the Waikato district or offering services to a community/communities in the district.
- d) Applicants must be either a not for profit organisation OR a registered charitable trust, charitable entity or incorporated society.
- e) Incomplete or non-complying applications will not be considered. If an application is considered to be incomplete the applicant will be given five working days to submit the required outstanding information. If the required information is not received within five working days the entire application will be returned to the applicant.
- f) Successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding. This is essential for auditing requirements.
- g) Applicants or their agent will be required to attend the community board / community committee and the Discretionary & Funding Committee to present their application. For applications where an applicant cannot attend the meeting, they need to advise in advance their unavailability to the Community Development Advisor

#### 6.5 Accountability

- a) On completion of the project or event an accountability statement must be completed within 2 months. Successful applicants will be required to:
- b) Publicly acknowledge Council support received on brochures or sponsorship boards.
- c) Submit an invoice showing completion of specific works, unless a general grant has been made. Funding will be paid following receipt of the invoice.
- d) Expend grants within 12 months of approval (If the monies cannot be expended within a 12 month period, applicants will need to apply in writing for an extension of the grant).
- e) For grants over \$10,000 additional conditions appropriate to the circumstances may be imposed at the discretion of the Discretionary & Funding Committee, or the relevant community board or committee.
- f) Grants cannot be uplifted until all funds have been secured for the project.

#### 6.6 Discretion

Applications received outside of the closing dates for funding rounds will not be considered.

#### 6.7 Goods and Services Tax (GST)

- a) Applicants who are not GST registered need to provide budget figures that include GST.
- b) Applicants who are GST registered need to provide budget figures that exclude GST. They will also need to provide:
  - i. their GST number, and

- ii. a separate GST invoice if their application is successful.

## **7 Policy review**

- 7.1 This policy shall be reviewed every three years or as required.

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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	16 July 2018
<b>Prepared by</b>	Sharlene Jenkins PA to General Manager Strategy & Support
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0510
<b>Report Title</b>	Year to Date Service Request Report

### **1. EXECUTIVE SUMMARY**

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To update the Committee on the Year to Date Service Request Report to 30 June 2018.

### **2. RECOMMENDATION**

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

### **3. ATTACHMENTS**

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Year to Date Service Request Report for Meremere Community Committee



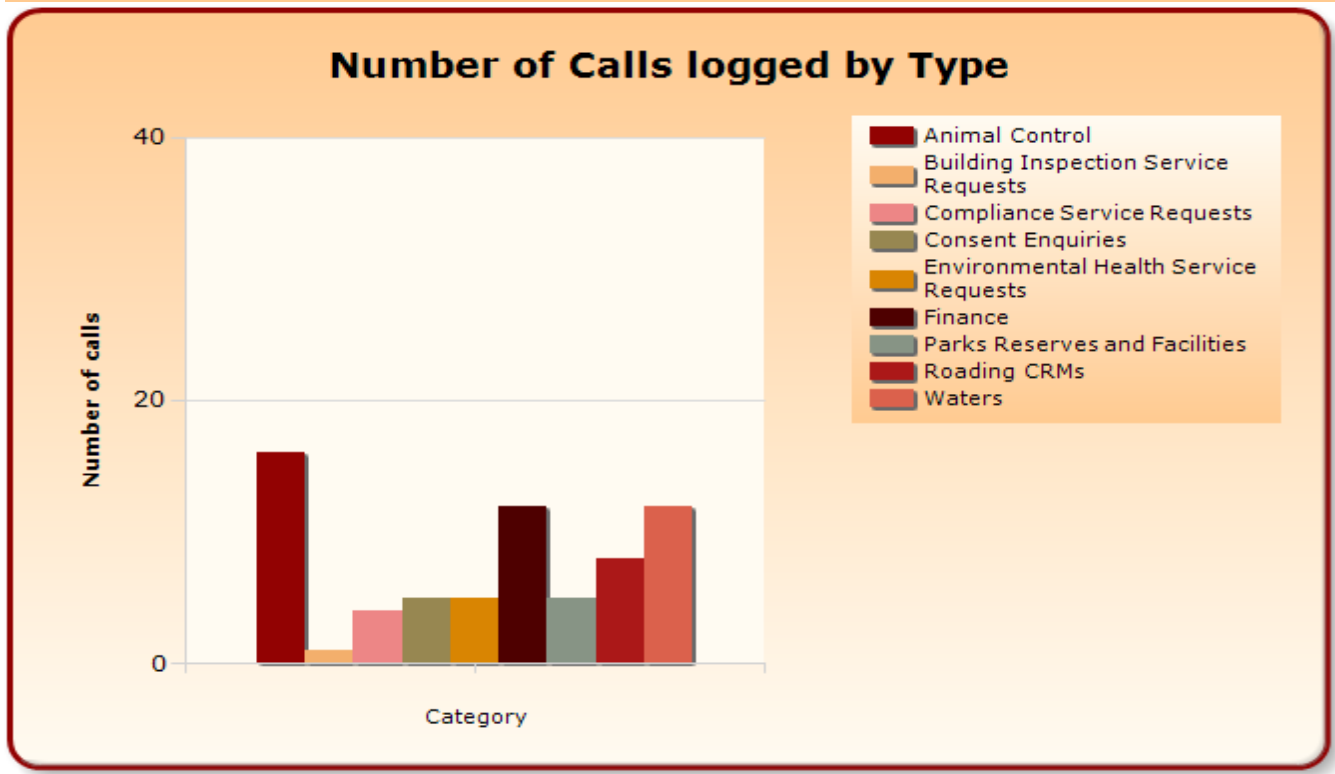
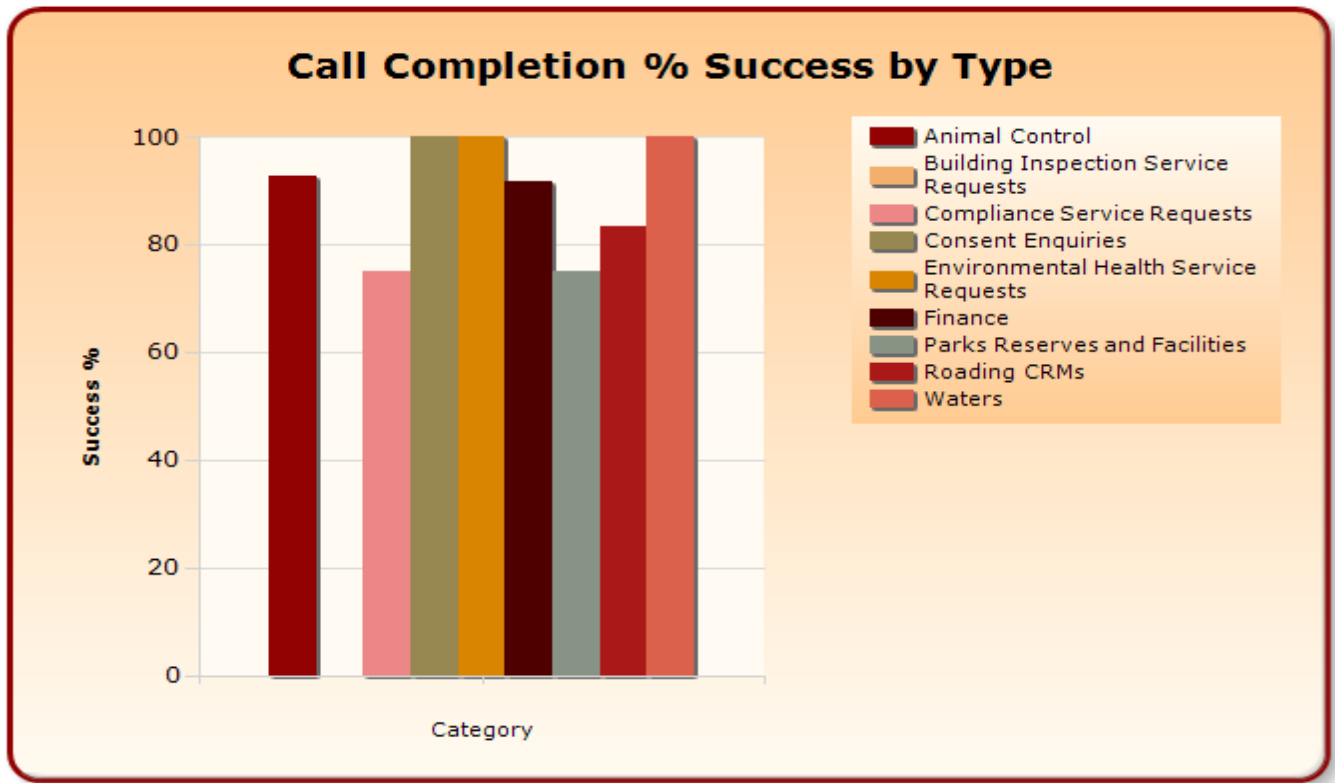
# Service Request Time Frames for MEREMERE Community Board

Date Range: 01/04/2018 to 30/06/2018

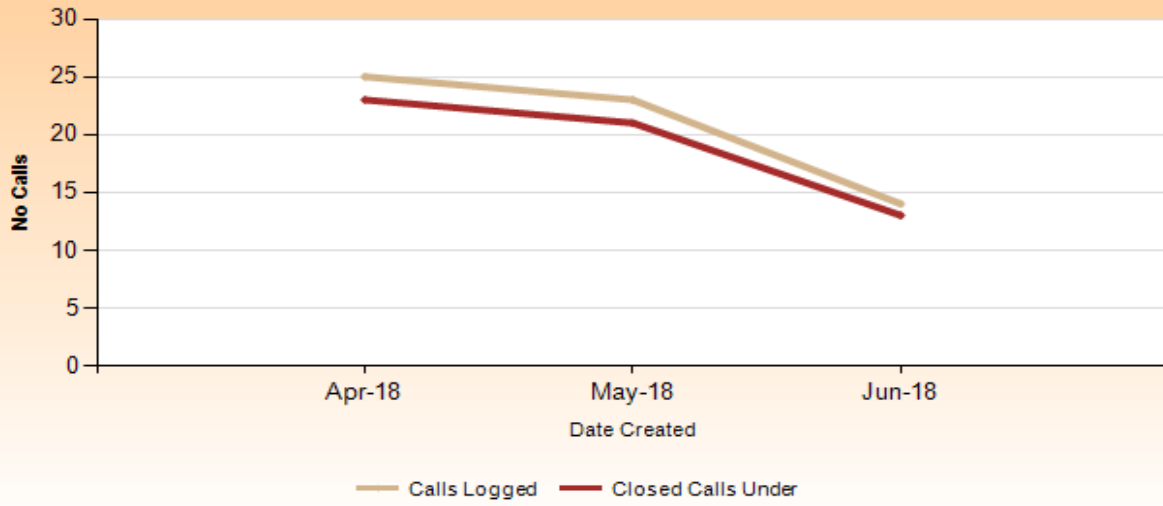


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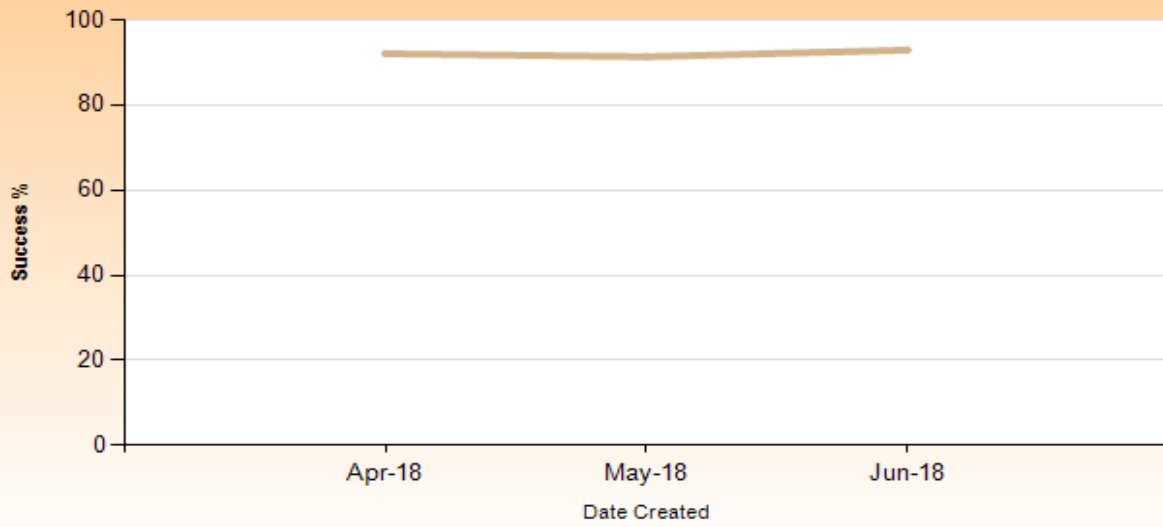
The success rate excludes Open Calls as outcome is not yet known.



### Volume of Calls Closed vs Calls Closed in Time



### Completion Success per month



			Open		Closed		
<b>Closed Calls</b> are those calls logged during the time period that are now closed.	<b>Open Calls</b> are all the calls open for the ward and may have been logged at any time.	<b>Number of Calls</b>	<b>Open Calls Over</b>	<b>Open Calls Under</b>	<b>Closed Calls Over</b>	<b>Closed Calls Under</b>	<b>Success Rate</b>
<b>Animal Control</b>							
	<b>Summary</b>	<b>16</b>		<b>2</b>	<b>1</b>	<b>13</b>	<b>92.86%</b>
	Animal Charges	2		1		1	100.00%
	Dog Property Visit	6		1		5	100.00%
	Dog Straying - Current	4			1	3	75.00%
	Dog Straying - Historic	1				1	100.00%
	Dogs Aggression - Current	3				3	100.00%
<b>Building Inspection Service Requests</b>							
	<b>Summary</b>	<b>1</b>		<b>1</b>			<b>NaN</b>
	Building Inspection Service Requests	1		1			NaN
<b>Compliance Service Requests</b>							
	<b>Summary</b>	<b>4</b>			<b>1</b>	<b>3</b>	<b>75.00%</b>
	Compliance - Unauthorised Activity	2				2	100.00%
	Illegal parking	2			1	1	50.00%
<b>Consent Enquiries</b>							
	<b>Summary</b>	<b>5</b>				<b>5</b>	<b>100.00%</b>
	Property Information Request	2				2	100.00%
	Zoning and District Plan Enquiries	3				3	100.00%
<b>Environmental Health Service Requests</b>							
	<b>Summary</b>	<b>5</b>				<b>5</b>	<b>100.00%</b>
	Noise Complaint - Environmental Health	1				1	100.00%
	Noise complaints straight to contractor	4				4	100.00%
<b>Finance</b>							
	<b>Summary</b>	<b>12</b>			<b>1</b>	<b>11</b>	<b>91.67%</b>
	Rates query	12			1	11	91.67%
<b>Parks Reserves and Facilities</b>							
	<b>Summary</b>	<b>5</b>	<b>1</b>		<b>1</b>	<b>3</b>	<b>75.00%</b>
	Parks & Reserves - Buildings	2			1	1	50.00%
	Parks & Reserves - Council owned land	1				1	100.00%
	Parks & Reserves - Graffiti	2	1			1	100.00%
<b>Roading CRMs</b>							
	<b>Summary</b>	<b>8</b>		<b>2</b>	<b>1</b>	<b>5</b>	<b>83.33%</b>
	Footpath Maintenance - Non_Urgent	1				1	100.00%
	New Vehicle Entrance Request	2				2	100.00%
	Road Culvert Maintenance	1			1		0.00%
	Roading Work Assessment Required - OnSite 5WD	3		1		2	100.00%
	Vegetation Maintenance	1		1			NaN
<b>Waters</b>							
	<b>Summary</b>	<b>12</b>				<b>12</b>	<b>100.00%</b>
	3 Waters Enquiry	2				2	100.00%
	Drinking water billing	2				2	100.00%
	Drinking Water Final Meter Read	5				5	100.00%
	Drinking Water minor leak	2				2	100.00%
	No Drinking Water	1				1	100.00%
<b>Total</b>		<b>68</b>	<b>1</b>	<b>5</b>	<b>5</b>	<b>57</b>	<b>91.94%</b>