

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 AUGUST 2018** commencing at **6.15pm**.

Note: A public forum will be held at 5.45pm prior to the commencement of the meeting.

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

1.	<u>APOLOGIES AND LEAVE OF ABSENCE</u>	
2.	<u>CONFIRMATION OF STATUS OF AGENDA</u>	
3.	<u>DISCLOSURES OF INTEREST</u>	
4.	<u>CONFIRMATION OF MINUTES</u>	
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5.10	Public Forum	Verbal
5.11	Chairperson's Report	Verbal

5.12 Councillors' Report

Verbal

5.13 Community Board Members' Report

Verbal

GJ Ion

CHIEF EXECUTIVE

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	1 August 2018
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0508
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 June 2018.

2. RECOMMENDATION

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 June 2018 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

NCB Minutes

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 12 JUNE 2018** commencing at **6.15pm.**

Present:

Mr J Whetu (Chair)
Cr E Patterson
Ms W Diamond

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
Representatives of River Riders
Representative of Open Up Ngaruawahia
2 Members of the public

With reference to standing orders 10.5 this meeting lapsed owing to lack of a quorum. Apologies had been received from Cr Gibb, Ms Kirkwood, Ms Morgan and Mr Sherson. It was noted that Cory Newport was unable to attend this meeting.

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	28 May 2018
Prepared by	Shannon Kelly Youth Engagement Advisor
Chief Executive Approved	Y
Reference #	GOV0508 / 1970181
Report Title	Youth Engagement Update June 2018

I. EXECUTIVE SUMMARY

The purpose of this report is to update the Ngaruawahia Community Board (“the Board”) on Council’s youth engagement in Ngaruawahia and provide the Board with the Youth Action Group’s Quarterly Report prepared by Cory Newport.

2. REPORT

The New Zealand Youth Awards 2018 have opened and the Minister of Youth, Peeni Henare has called on communities to nominate young people who have made a significant contribution in their communities and who have achieved outstanding results. The categories in 2018 recognise crucial skills and personal qualities, such as leadership, empathy, working for the benefit of others and caring for our environment. Embrace the Future, the Ngaruawahia Youth Action Group was nominated for a National Youth Award for contribution to their community by the Youth Engagement Advisor. Congratulations to Embrace the Future for all of their great work over the last two years.

Council is currently reviewing its approach to youth development with the intention to focus on empowering and upskilling young people whilst continuing to engage with them.

Council is developing a Youth Strategy which will reflect this approach. Once a draft has been workshopped with Council it will be made available for wider feedback.

The current contract for Council’s Youth Engagement Advisor position expires on 30 June 2018. The position will be reviewed in light of Council’s joint focus on youth engagement and youth economic empowerment. A verbal update will be provided to the Board on how the existing role Youth Engagement Advisor role will transition should there be anything further to report at the meeting.

The Board can be proud of its efforts to date in supporting and advocating for empowering young people in local democracy and civil participation.

Special thanks to James Whetu and Councillor Janet Gibb for supporting Salem Waters, Antonia Van den Bemd, Wirihana Eriepa and now Cory Newport in their journeys of youth representation, governance, and leadership.

Council looks forward to continuing to work with the Board in advancing initiatives already underway as part of a renewed focus on youth engagement and youth empowerment.

3. RECOMMENDATION

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

AND THAT if there are any new issues identified in the Youth Action Group's Quarterly Report that the Board agrees on, they be added to the Board's Works & Issues report so that progress on implementation can be monitored.

4. ATTACHMENTS

- Ngaruawahia Youth Action Group's Quarterly Report
- Ngaruawahia Youth Engagement photos 2016 – 2018



Ngaruawahia Youth Action Group Quarterly Report

	Identified Issue	Projects we should do	Background into why	Progress / Outcome / Thoughts
1	Empower youth through the arts	Kauawhi Matakite Film Festival	Embrace the Future will provide an opportunity for the youth of creative passions to create a short film showcasing their town.	<p>Embrace the Future has secured a venue at Ngaruawahia Memorial Hall to hold our premiere night to showcase all the hard work young people have put into their films.</p> <p>Embrace the Future and OMGTech! are currently creating Health and Safety plans to ensure everyone is safe.</p>
2		Fundraising for our Film Festival	Embrace the Future members thought it would be a great opportunity to create a Raffle to help fundraise for the upcoming event.	<p>Some of our members sat outside New World to create more sales for the Raffle.</p> <p>We sold all 100 Tickets and drew the lucky winner on Wednesday 16 May.</p> <p>We are currently looking into doing another Raffle soon.</p>

Cory Newport

Embrace the Future Coordinator

Ngaruawahia Community Board Youth Representative

Ngaruawahia Youth Engagement Photos 2016-2018



Youth Awards 2016 – Ngaruawahia Finalist:
Helyn Huirama, Whetukura Huirama,
Merika Huirama and Coral Miller



**Youth Awards 2016 – Ngaruawahia Finalists
and Youth Judge:** Brayden Walker-Logan,
Wirihana Eriepa, and Samuel Haehae



Youth Awards 2016 – Ngaruawahia Finalist:
Wednesday Gilbert with her father



Youth Awards 2016 – Ngaruawahia Finalist:
Antonia Van den Bemd with Cr Jan Sedgewick



Youth Awards 2016 – Ngaruawahia Finalist:
Georgia Raynell with Logan Cotter and
Cr Jacqui Church



Youth Awards 2016 – Ngaruawahia Finalists:
Whetukura Huirama, Georgia Young and Antonia
Van den Bemd with Mayor Allan Sanson



Youth Awards 2016 – Ngaruawahia Finalist:
Antonia Van den Bemd with Lianne Van den Bemd
and Mayor Allan Sanson



Youth Awards 2016 – Ngaruawahia Finalist:
Wednesday Gilbert with Sharnay Cocup and
Mayor Allan Sanson



Thank You Lunch 2017: Azabeth Dobby,
Cory Newport, Phoebe Comins, Logan Cotter and
Wirihana Eriepa being acknowledged for their
leadership



Thank You Lunch 2017: Mayor Allan Sanson
acknowledging the great work of Wirihana Eriepa
(Embrace the Future) and Jemimah Elley
(Onewhero Youth Action Group) over 2017



**Training in understanding finances of their
youth group 2018:** Salem Waters and Sam
Turnbull with Juliene Calambuhay



Frame Your Town design competition 2016:
Winner Tamihana Moanaroa receiving prize from
Wirihana Eriepa

Youth to embrace Ngaruawahia's future with new action group

Last updated 09:55, August 12 2016



Members of the Embrace the Future youth action group, Cory Newport, left, Antonia van der Biem and Winihana Enepa, are excited about the work they'll be doing around the town.

Youth of Ngaruawahia are set to make their mark in the town with a new action group, Embrace the Future. Since April, a team of young people has started to get the ball rolling on ideas for youth in the North Waikato town. Their first project is a picture frame to be erected for visitors and locals to use for photos.



Ngaruawahia Youth Action Groups first newspaper article - 2016

Ngaruawahia Youth Action Group's logo – named Embrace the future. Designed by group member Samuel Turnbull



Youth Gaming Retro Event 2017: Embrace the Future Youth Committee



Youth Gaming Retro Event 2017: Set Up

Ngaruawahia retro gaming inspiring

CAPTAIN WALLACE

Old school games are making a comeback in Ngaruawahia. Youth group Embrace the Future is hosting the Ngaruawahia Retro Gaming Olympics on November 19. It is being supported by a PaaS which means online technology. Embrace the Future's aim is to work ahead of youth to run events and opportunities that educate and inspire communities to see how future technology needs be part of it. And the PaaS Project was established for digital entertainment in Māori communities. While the games are set to be a fun way of interacting with the youth, it's about much more than that, says project leader Kaitiaki Wallace.



One of the events we are able to do this through the support of our partners such as Supermarkets. At the event, youth will create games to games such as Super Mario, Donkey Kong and Space Invaders. Wallace is the project leader but he gives the group an opportunity to help manage it.

Embrace the Future member Cory Newport said a lot of the town's youth don't have access to specific technology and games. So this was one opportunity the group could help provide. "Getting in a coding thing nowadays and it's very hard to get video games because there are no computers," Newport said. "There will be 50 seats available on the day and it will be sold out in no time." Held at the Ngaruawahia Memorial Hall, from 10am there will be 14-12 year olds competing and from 1pm to 4pm will be 13 to 18 year olds. Registration will be online and details will be posted on the EAF Facebook page. Another project Wallace is leading is a program event at the Waikato Pūāhanga on November 25 and 26. There, visitors can learn about robotics, game design and coding.

News media relating to Youth Gaming Retro Event 2017



Youth Health Expo run by Embrace the Future 2017: Winners

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	31 July 2018
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0508
Report Title	Discretionary Fund Report to 31 July 2018

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 31 July 2018.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 31 July 2018

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

			GL 1.205.1704
2018/19 Annual Plan			20,999.00
Carry forward from 2017/18			35,234.00
Total Funding			<u><u>56,233.00</u></u>
Expenditure			
Total Expenditure			<u>-</u>
Income			
Total Income			<u>-</u>
Net Expenditure			<u>-</u>
Net Funding Remaining (Excluding commitments)			<u><u>56,233.00</u></u>
Commitments			
09-Sep-14	Commitment for information signage boards	NCB1409/06/2	5,000.00
14-Jun-16	Te Mana o Te Rangi Reserve	NCB1606/06/1	8,000.00
14-Nov-17	Commitment towards the expenditure of maintenance for the town	NCB1711/05	1,500.00
13-Feb-18	Catering for NCB 2018 meetings (\$10 per meeting)	NCB1802/04	80.00
	Less: Expenses		40.00
Total Commitments			<u>14,540.00</u>
Net Funding Remaining (Including commitments) as of 31 July 2018			<u><u>41,693.00</u></u>

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	10 July 2018
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	CDR0502 / GOV0508
Report Title	Revised Discretionary Grants Policy

I. EXECUTIVE SUMMARY

The purpose of this report is for the Community Board 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

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

AND THAT the Ngaruawahia Community Board applies the revised Discretionary Grants Policy with immediate effect.

3. BACKGROUND

This policy applies to:

1. 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

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

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

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

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.

Open Meeting

To	Ngaruawahia Community Board
From	Ian Cathcart General Manager Service Delivery
Date	24 July 2018
Prepared by	Gareth Bellamy Road Safety Engineer
Reference #	NCB2018
Report Title	Speed Limit Bylaw Changes 2018

I. EXECUTIVE SUMMARY

This report is to advise the Board 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.

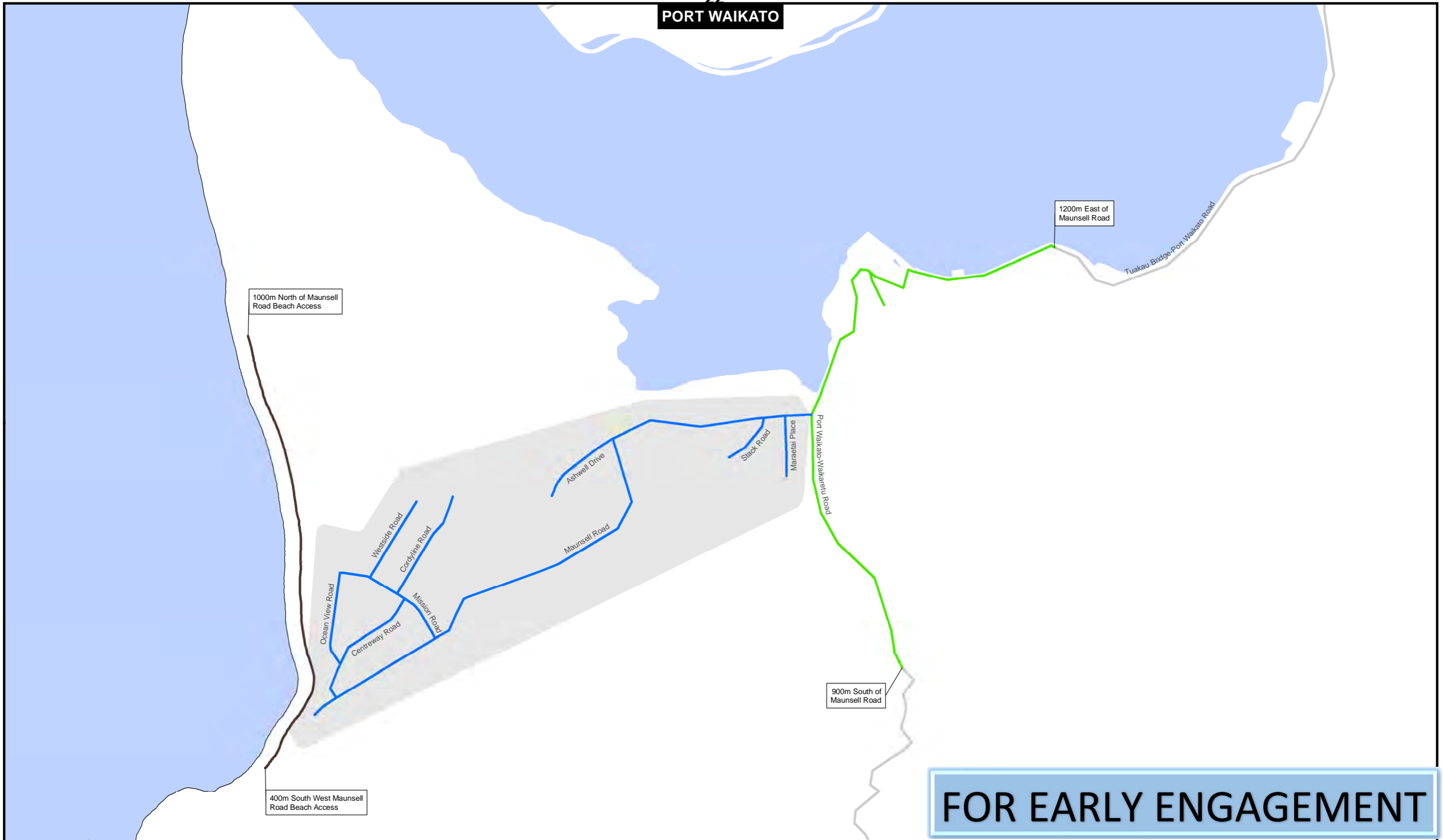
Staff are seeking early engagement feedback on the draft schedule (maps) for the 2018 proposed amendments to the Waikato District Council Speed Limit Bylaw 2011. Please note formal approval is not required at this stage, this is early engagement and the maps are subject to change following feedback received.

2. RECOMMENDATION

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

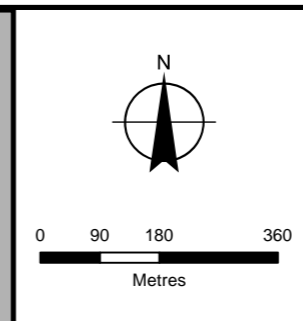
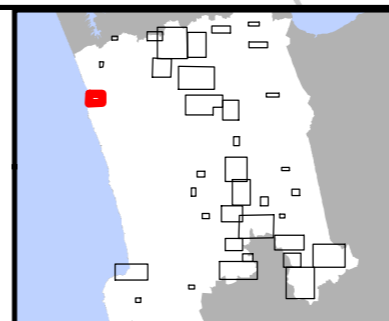
3. ATTACHMENTS

Maps



FOR EARLY ENGAGEMENT

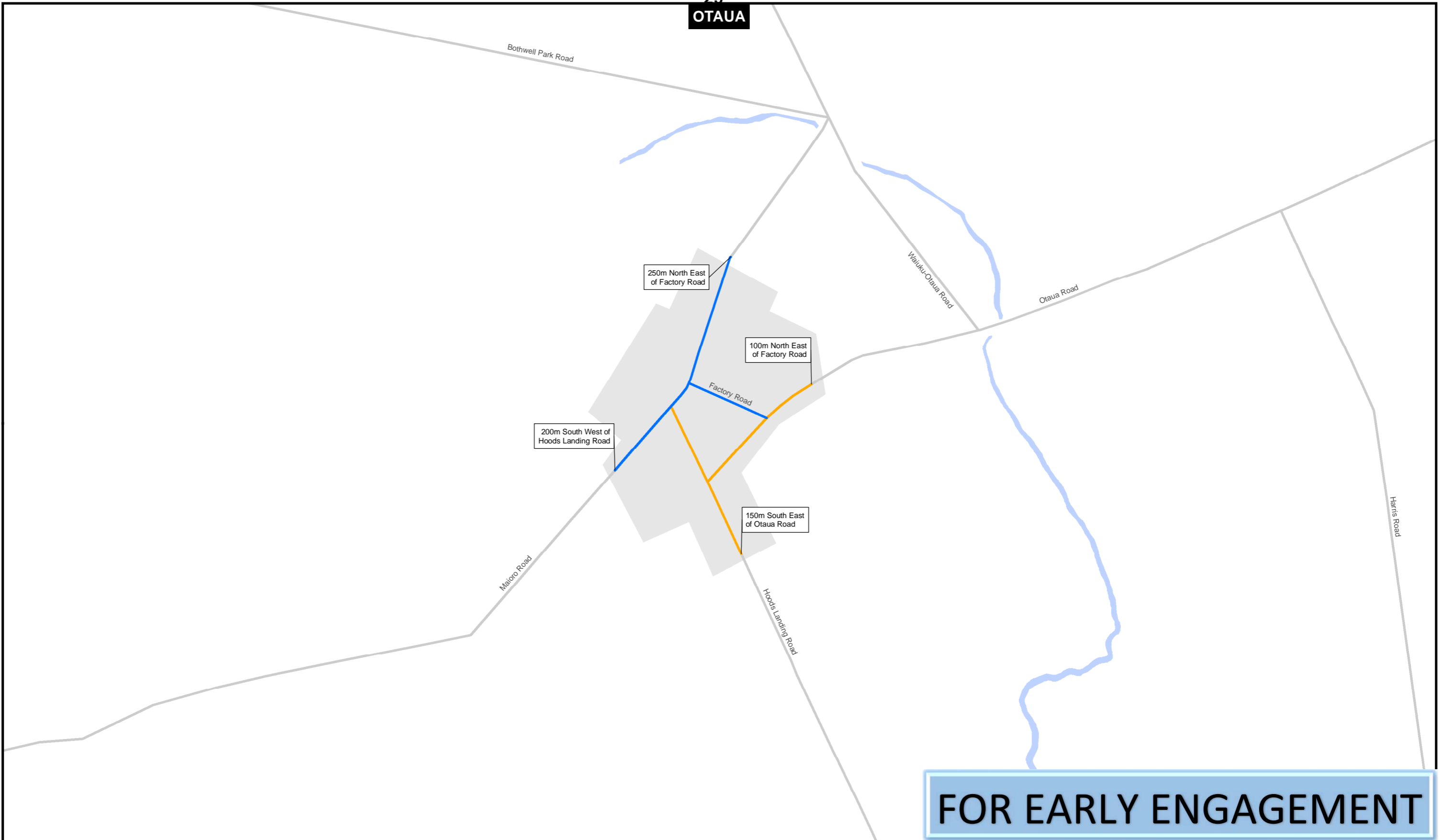
- LEGEND**
- Study area
 - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
 - Water
 - Existing speed**
 - Road declared to be 20km/h speed limit pursuant to Waikato District Council bylaw
 - Road declared to be 50km/h speed limit pursuant to Waikato District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

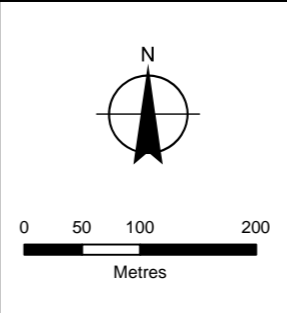
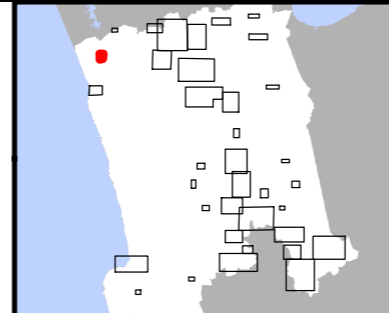
Revision B
Sheet 1 of 36





LEGEND

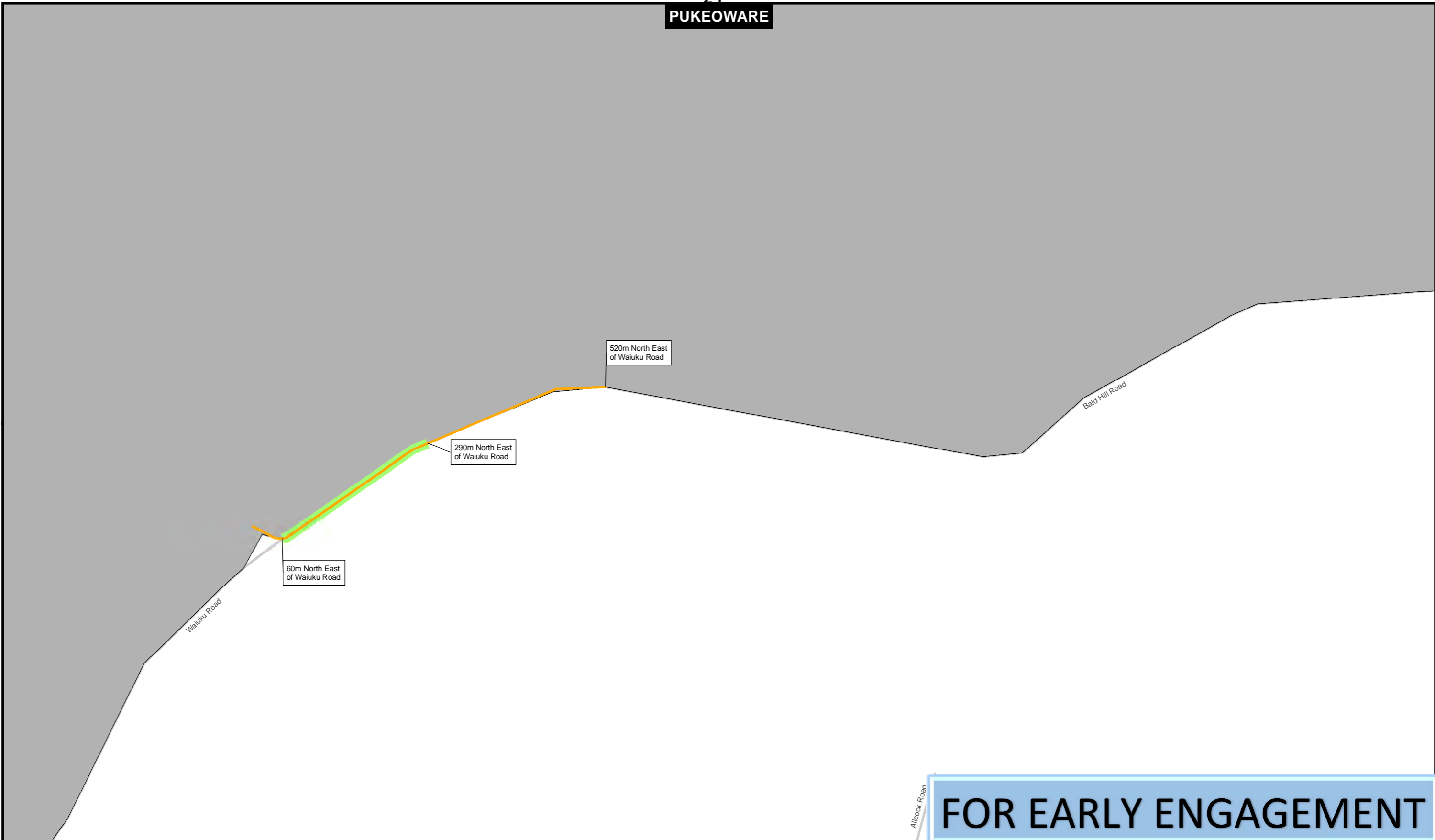
- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw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



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

Revision B
Sheet 2 of 36

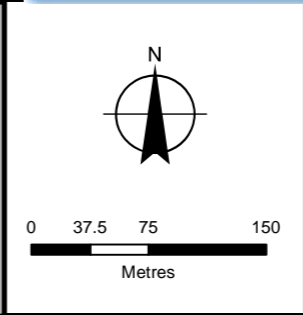
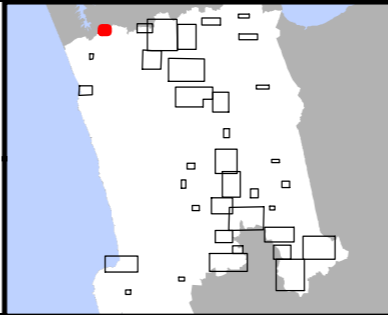




FOR EARLY ENGAGEMENT

LEGEND

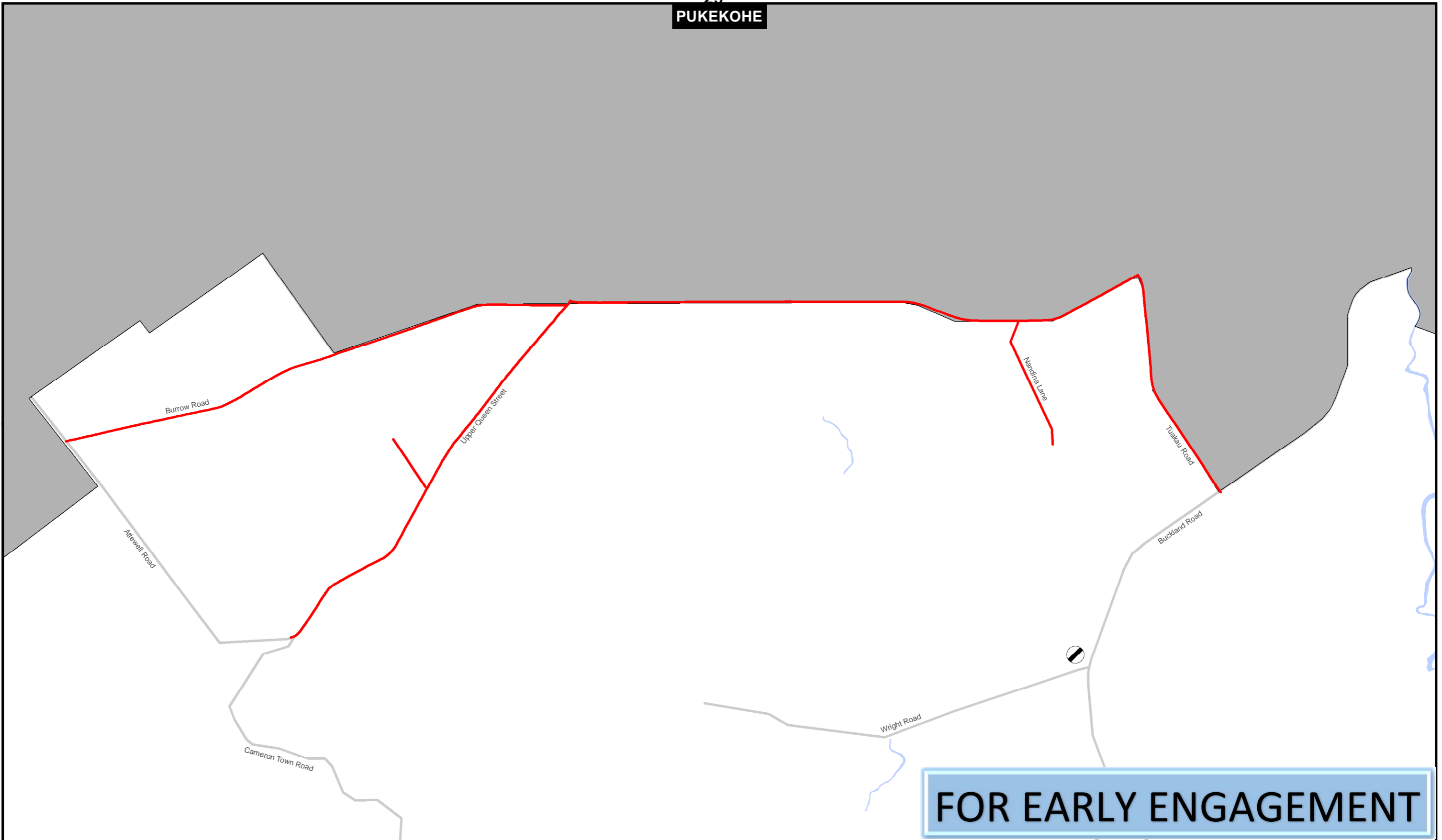
- Study area
- Existing speed**
 - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
 - Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
 - 100km/h speed limit



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

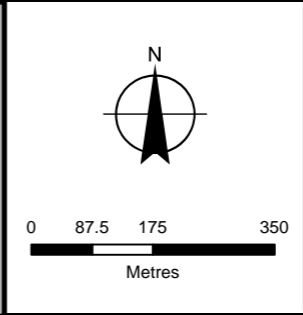
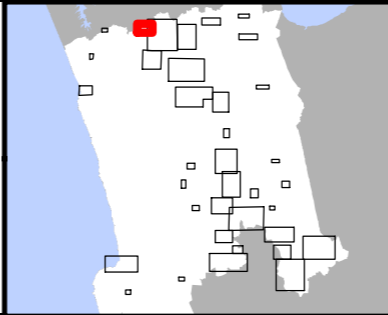
Revision B
Sheet 3 of 36





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

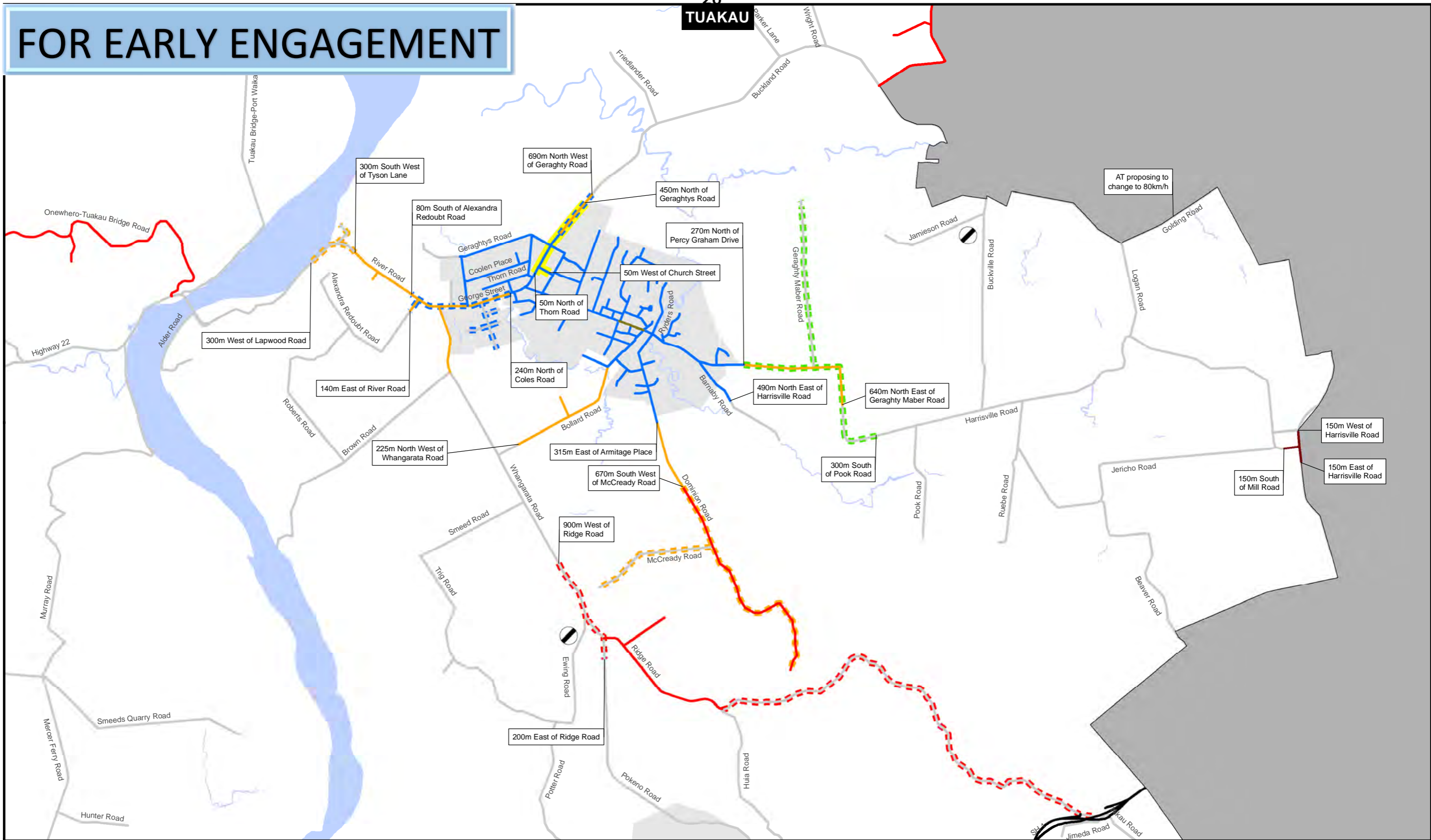


**Waikato District
Speed Limit Bylaw 2011
Proposed Amendments
2018**

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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

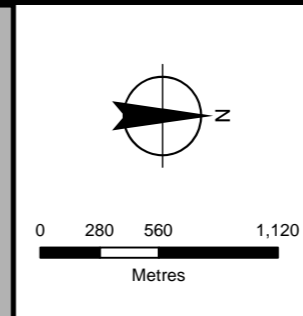
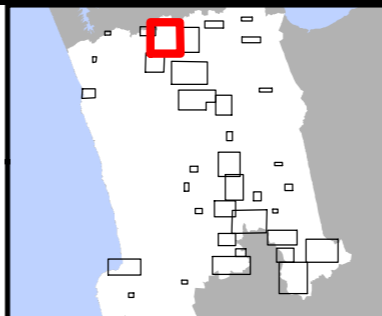
Existing speed

- 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

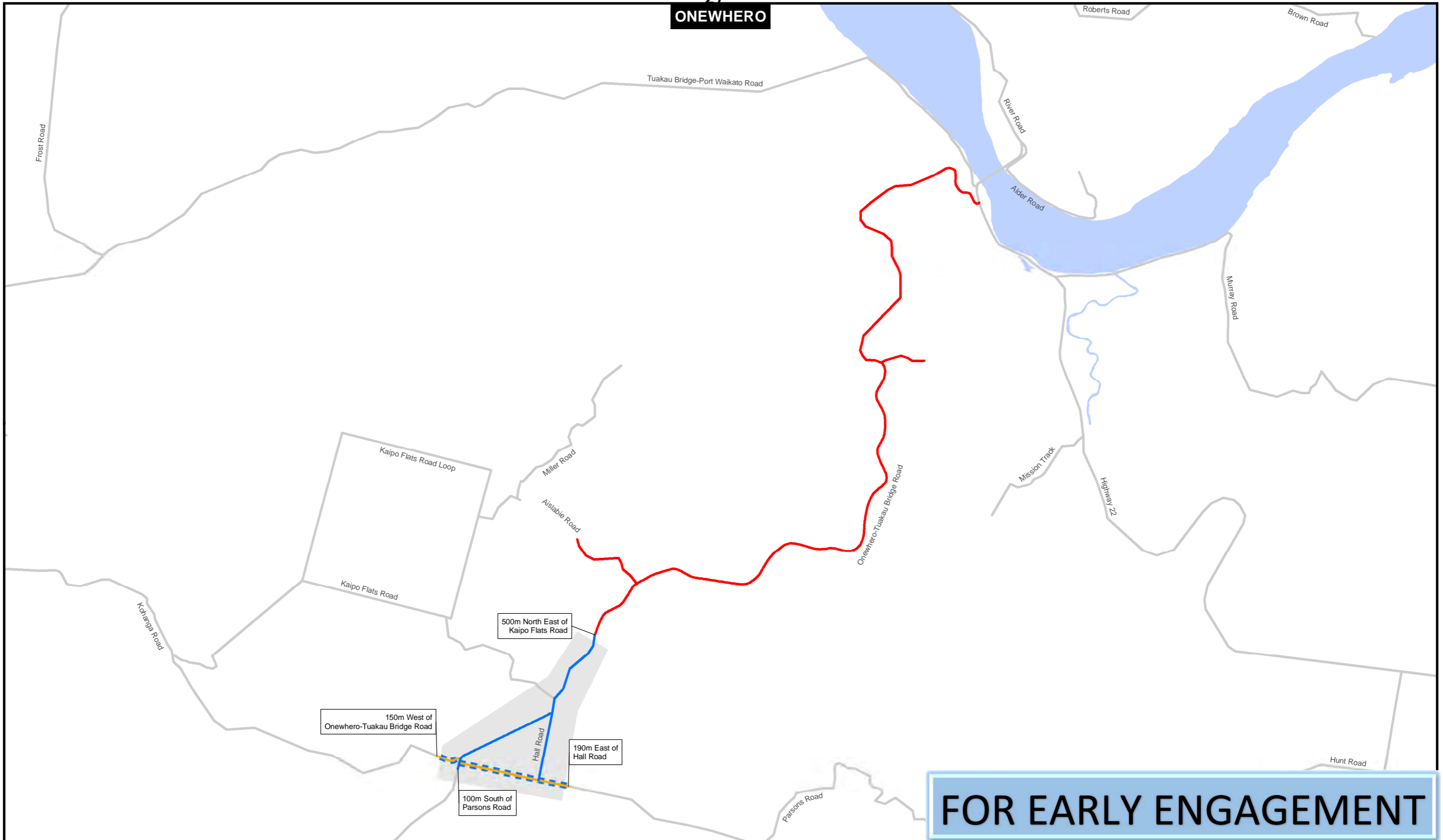
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 60km/h speed limit (2018)
- Road proposed to have 70km/h speed limit (2018)
- Road proposed to have 80km/h speed limit (2018)
- Road proposed to be 40km/h speed limit in school zone



**Waikato District
Speed Limit Bylaw 2011
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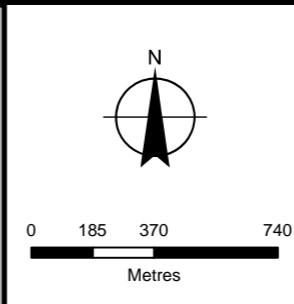
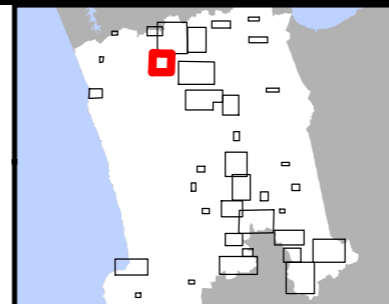




FOR EARLY ENGAGEMENT

LEGEND

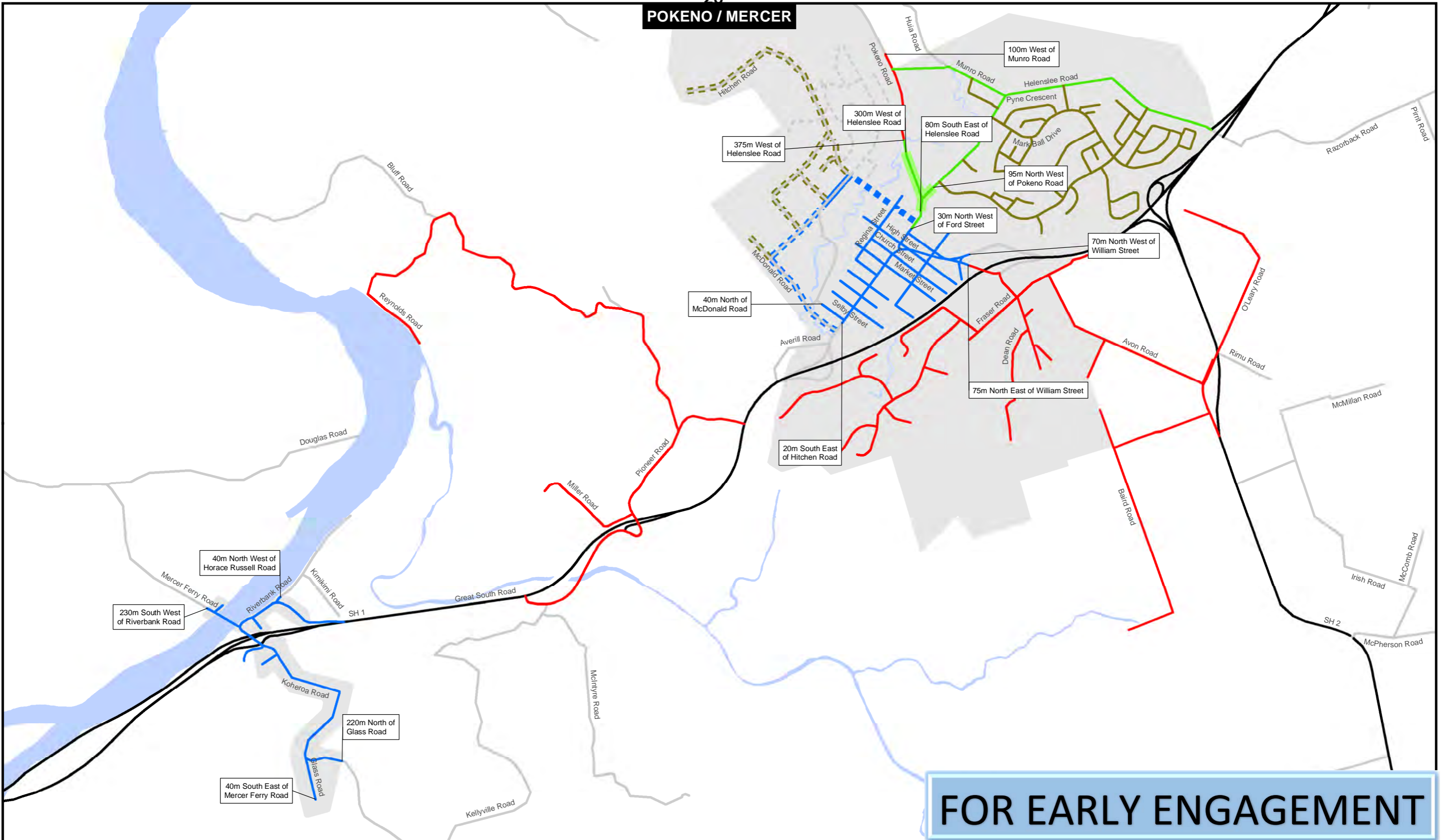
- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water
- Existing speed**
- Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw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



**Waikato District
Speed Limit Bylaw 2011
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2018**

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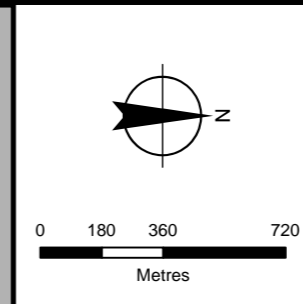
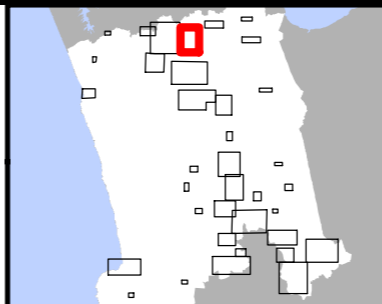




LEGEND

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

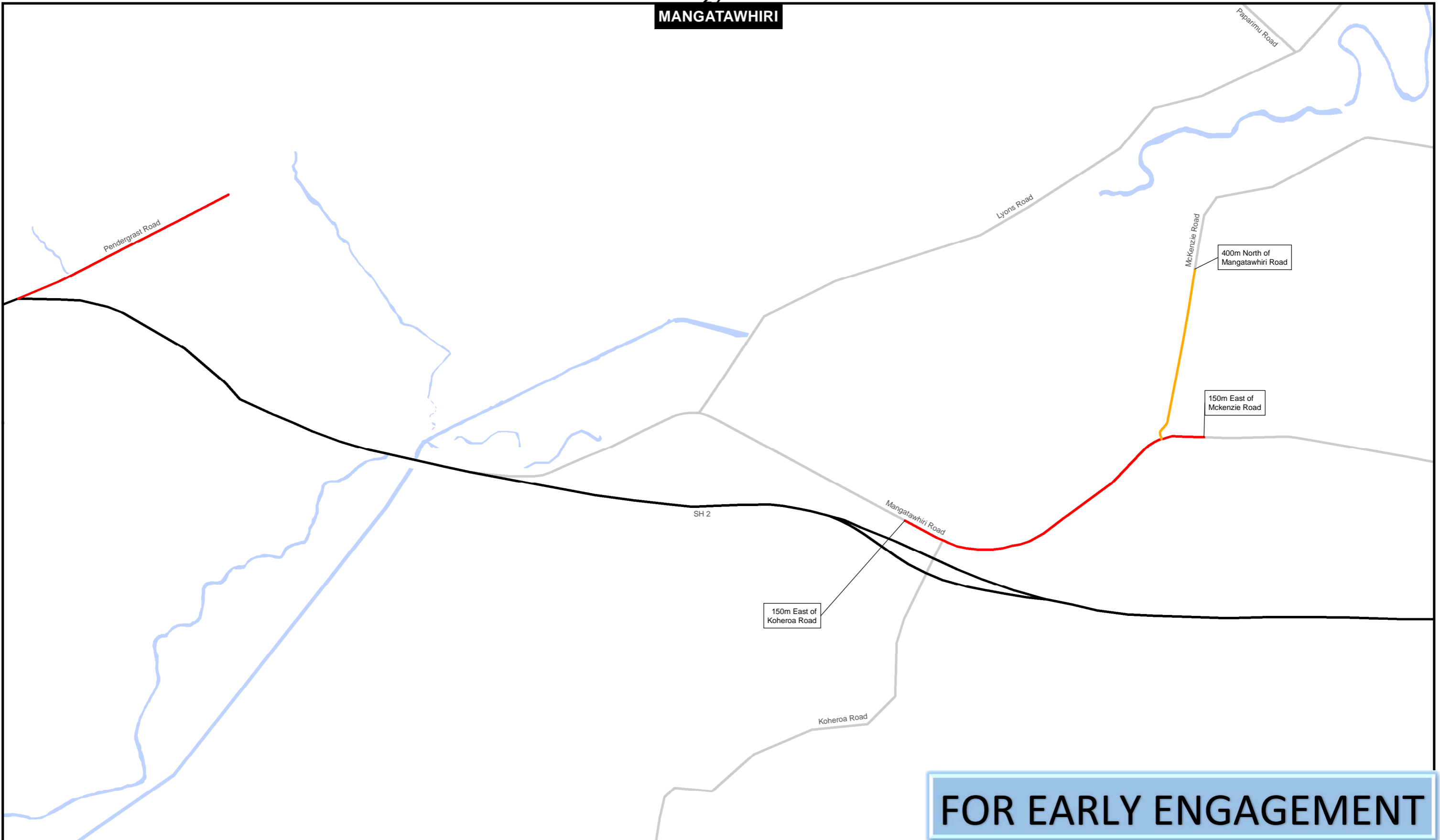
- Speed Bylaw SH
- Under construction
- Proposed speed**
 - Road proposed to have 40km/h speed limit (2018)
 - Road proposed to have 50km/h speed limit (2018)



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

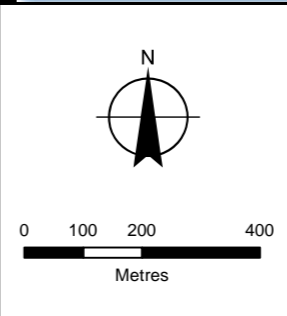
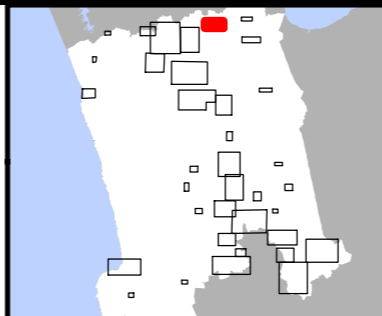
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FOR EARLY ENGAGEMENT

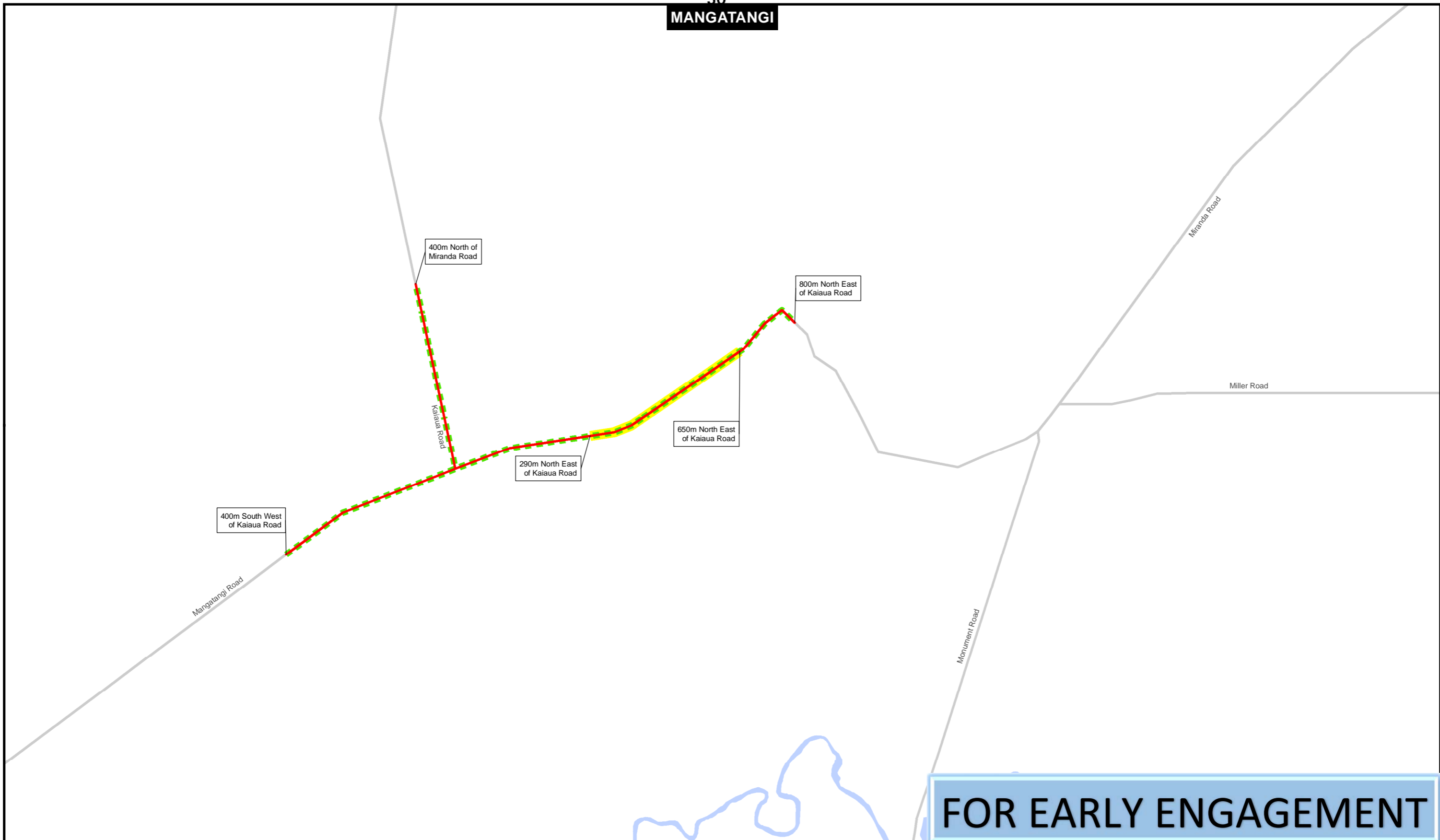
- LEGEND**
- Study area
 - Water
 - Existing speed**
 - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
 - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH
 - Under construction



**Waikato District
Speed Limit Bylaw 2011
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2018**

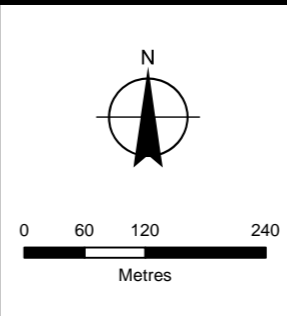
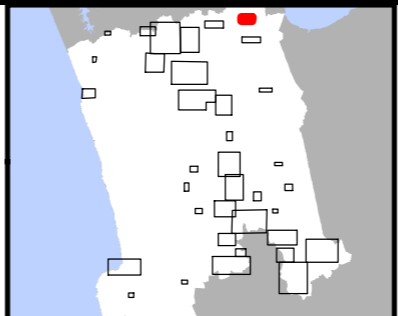
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LEGEND

- 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**

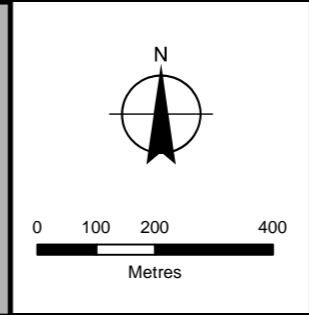
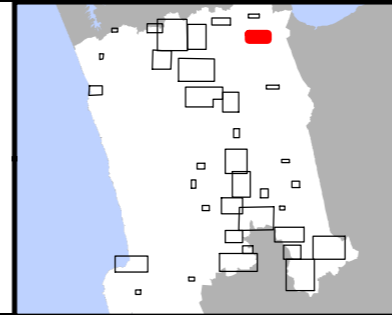
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FOR EARLY ENGAGEMENT

- 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

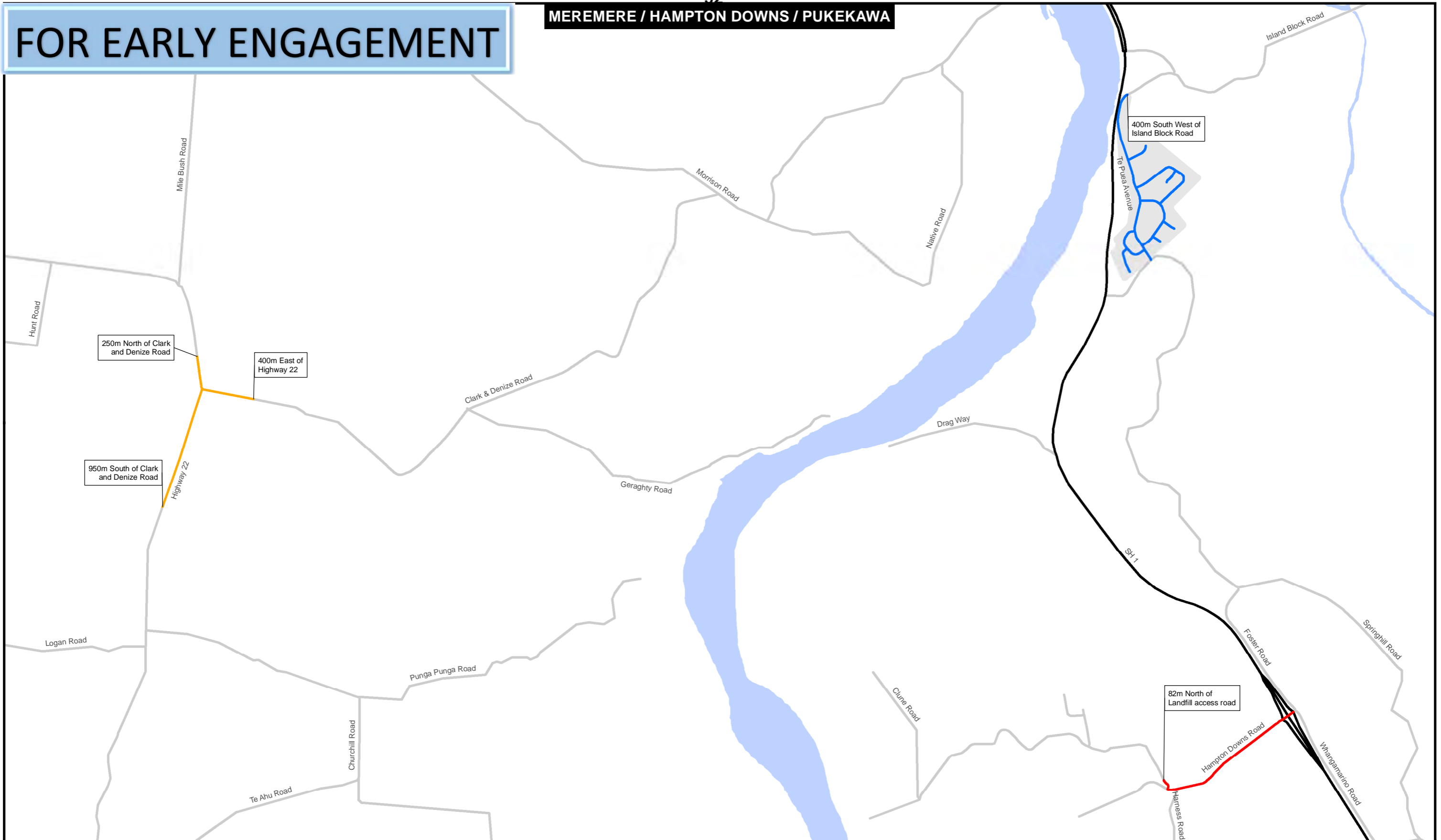


**Waikato District
Speed Limit Bylaw 2011
Proposed Amendments
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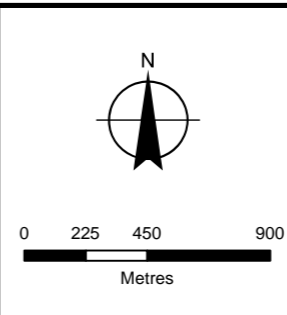
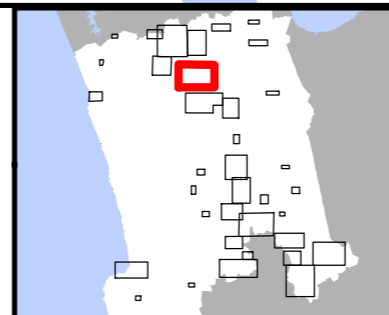


FOR EARLY ENGAGEMENT



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
- Under construction

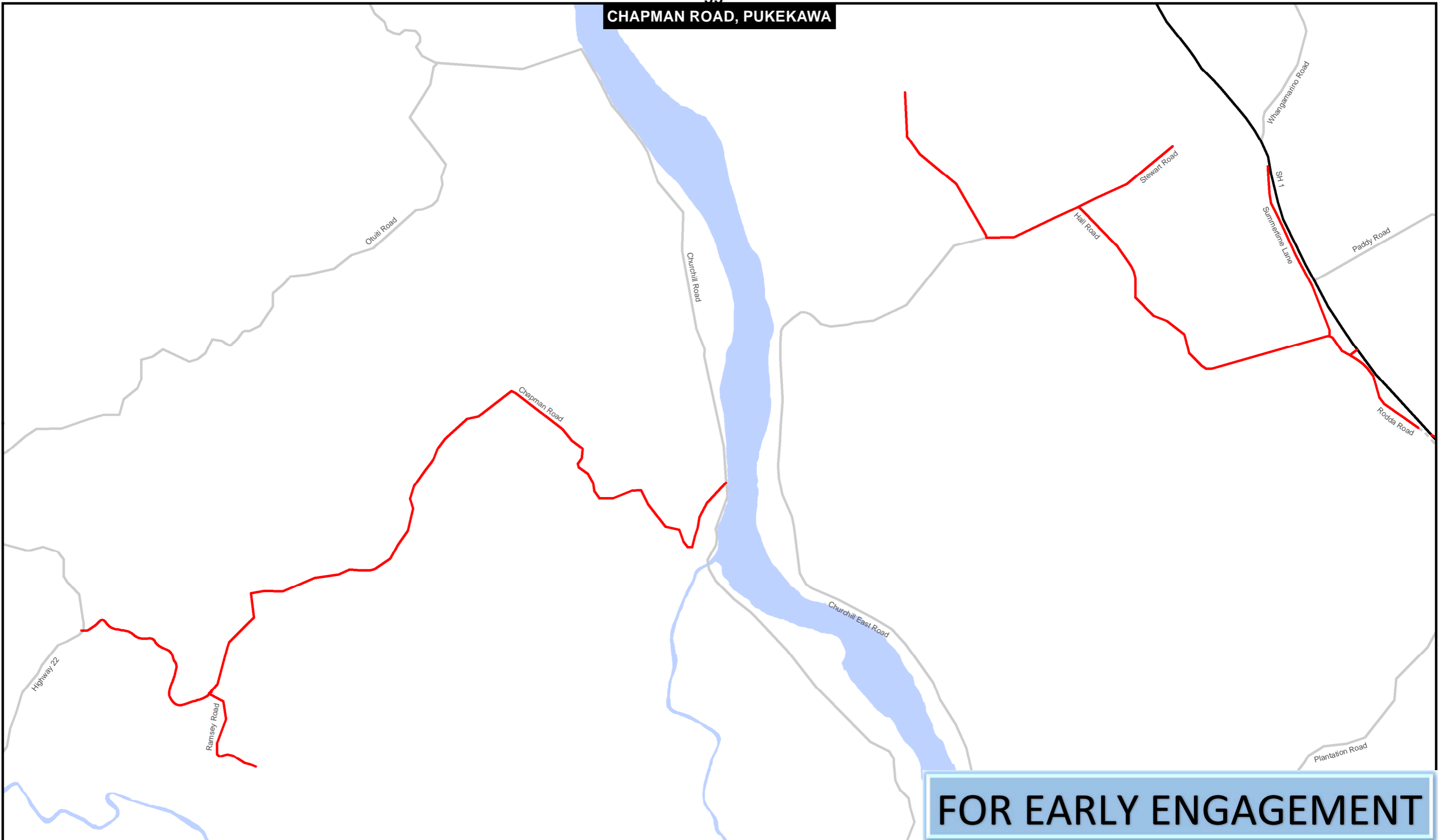


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Speed Limit Bylaw 2011
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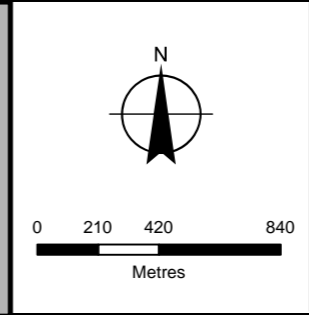
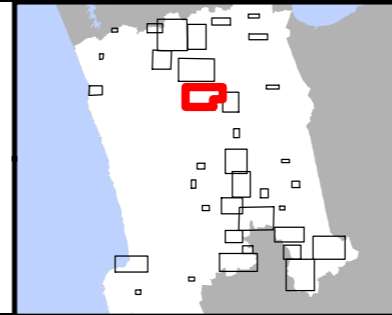


CHAPMAN ROAD, PUKEKAWA



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
 - Under construction

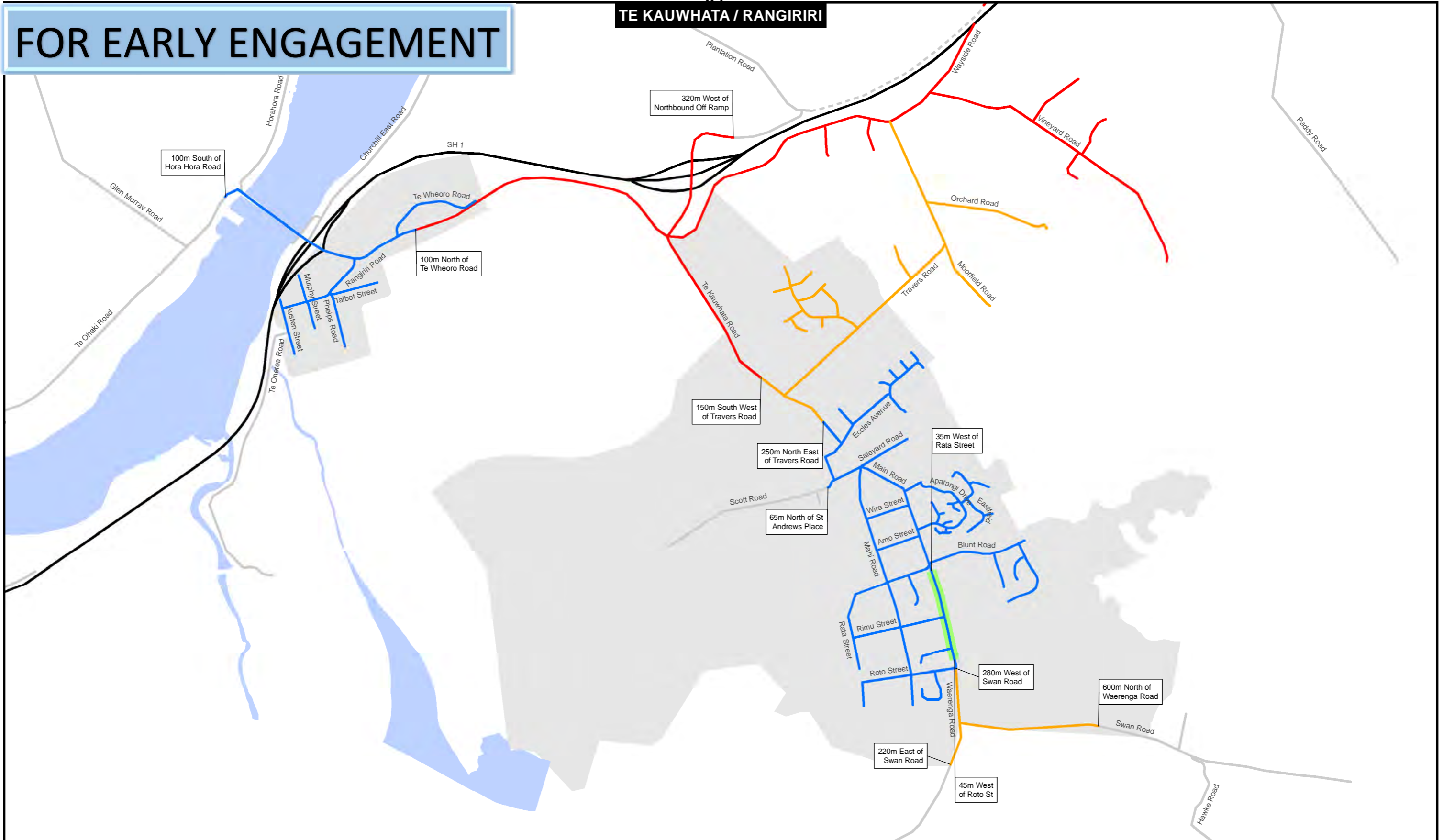


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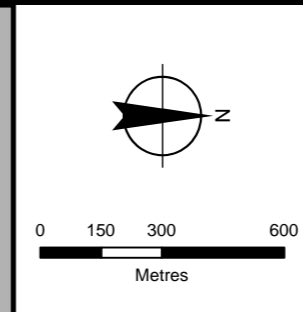
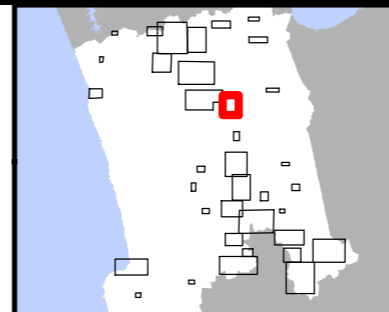
FOR EARLY ENGAGEMENT



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

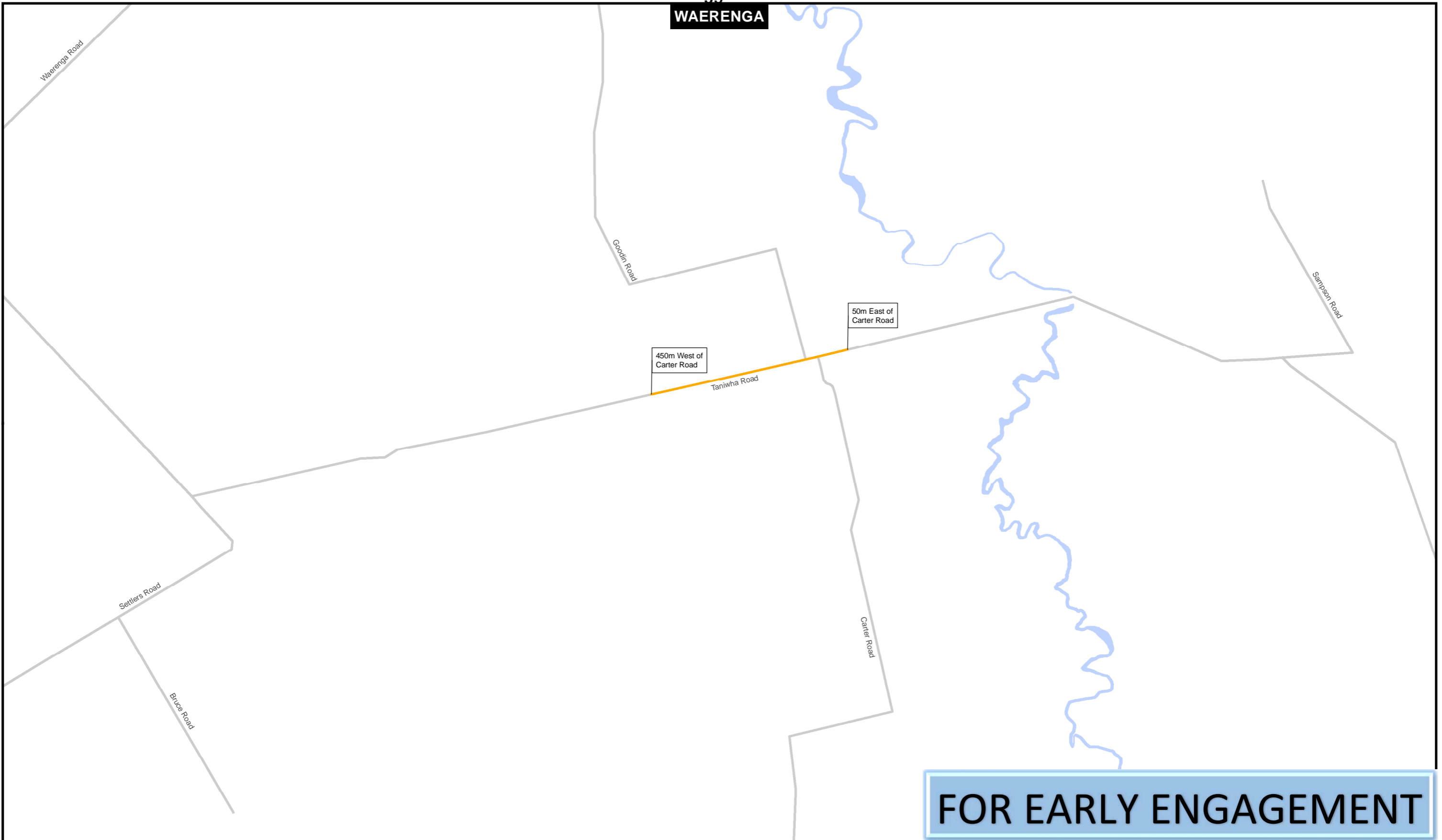
--- Under construction



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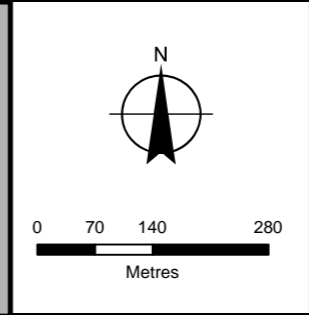
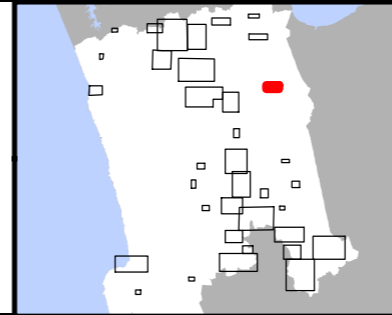
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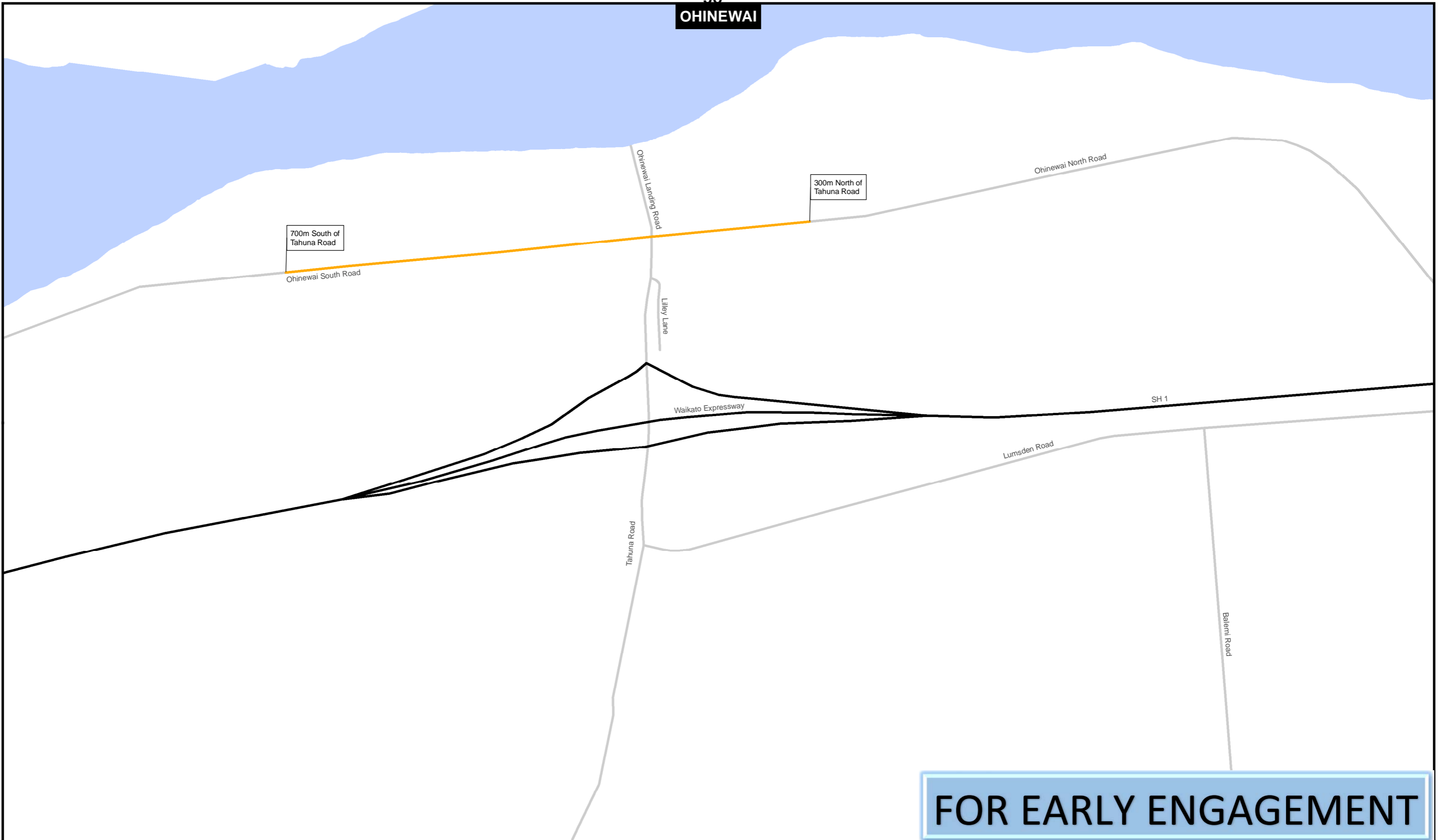
- LEGEND**
- Study area
 - Water
 - Existing speed**
 - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH



**Waikato District
Speed Limit Bylaw 2011
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2018**

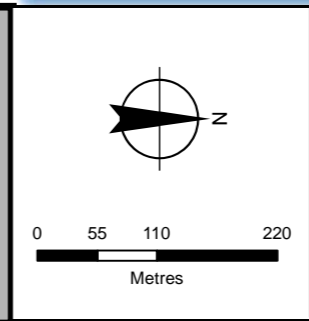
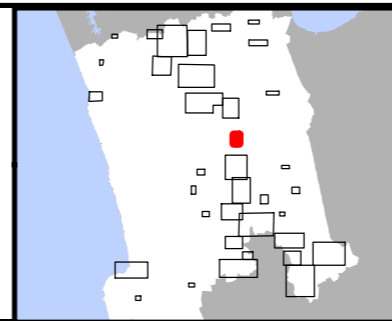
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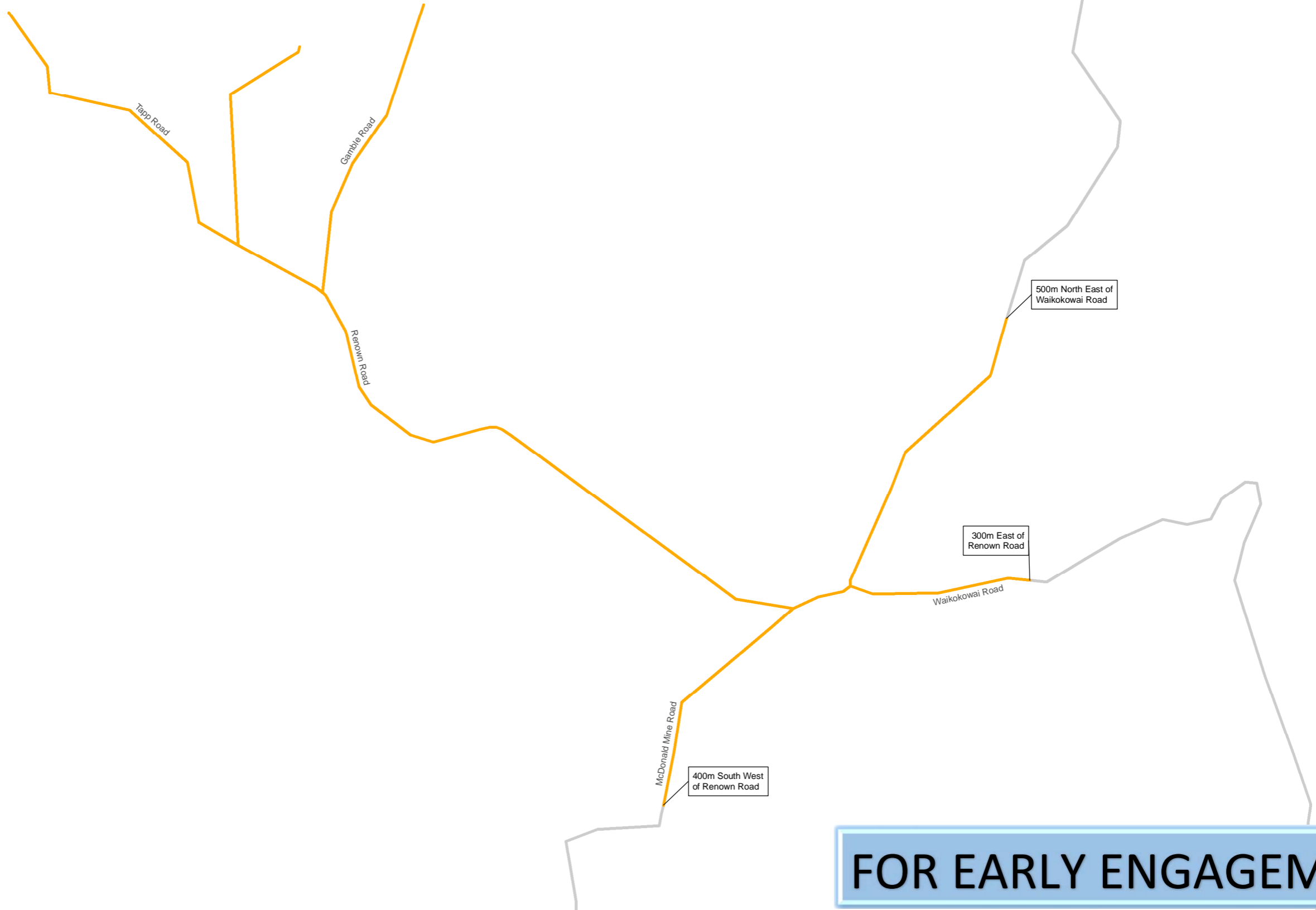
- LEGEND**
- Study area
 - Water
 - Existing speed**
 - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH
 - Under construction



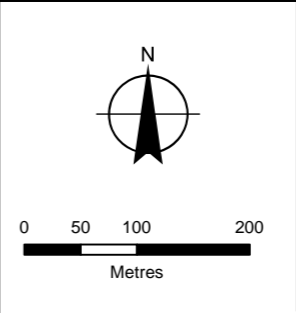
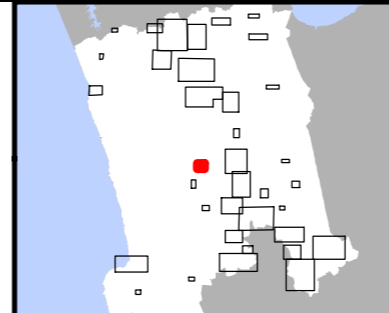
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Speed Limit Bylaw 2011
Proposed Amendments
2018**

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- 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

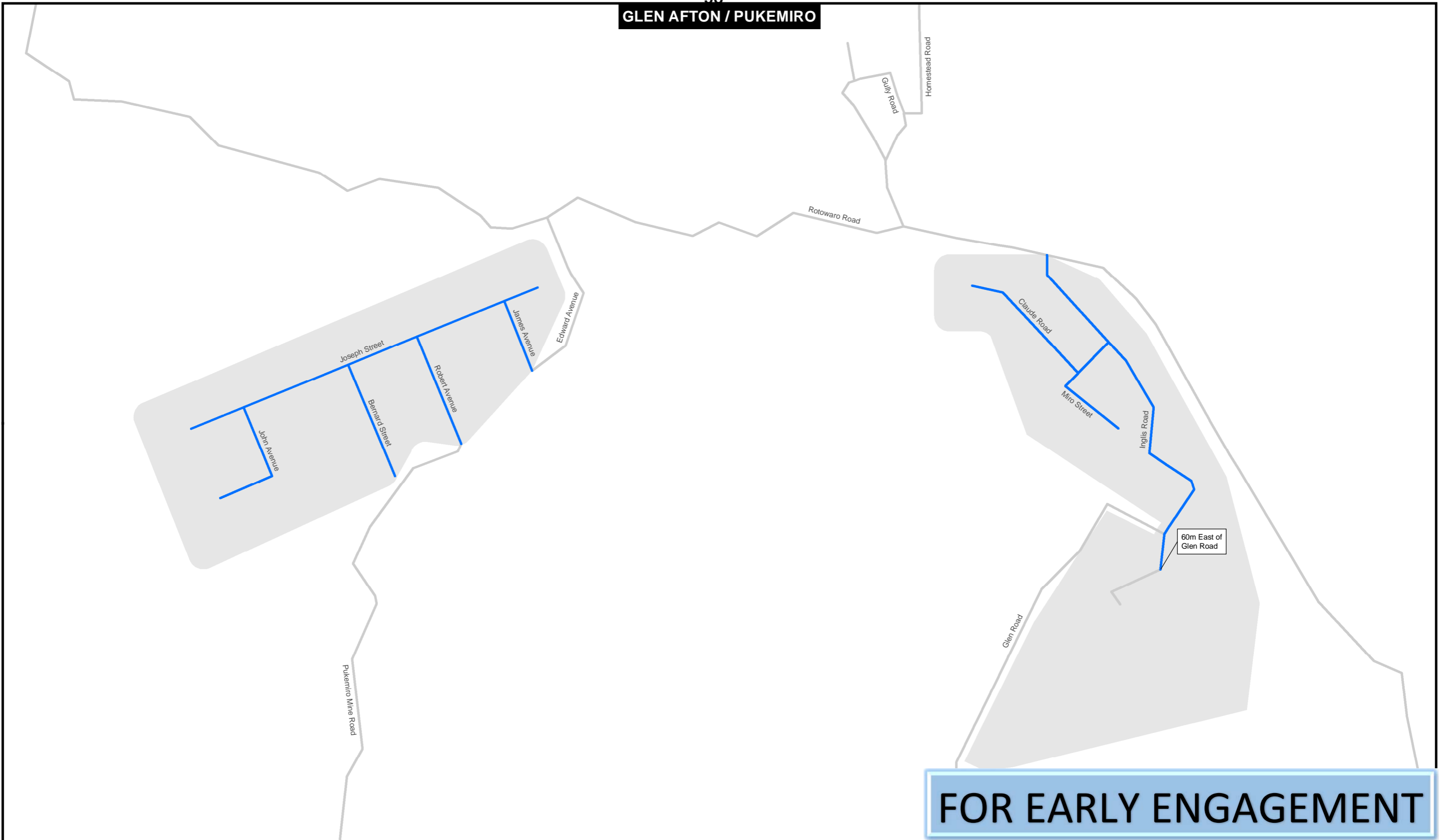


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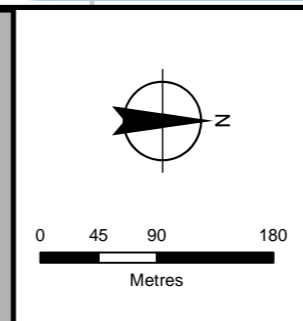
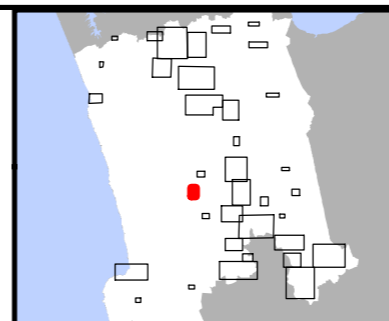


GLEN AFTON / PUKEMIRO



FOR EARLY ENGAGEMENT

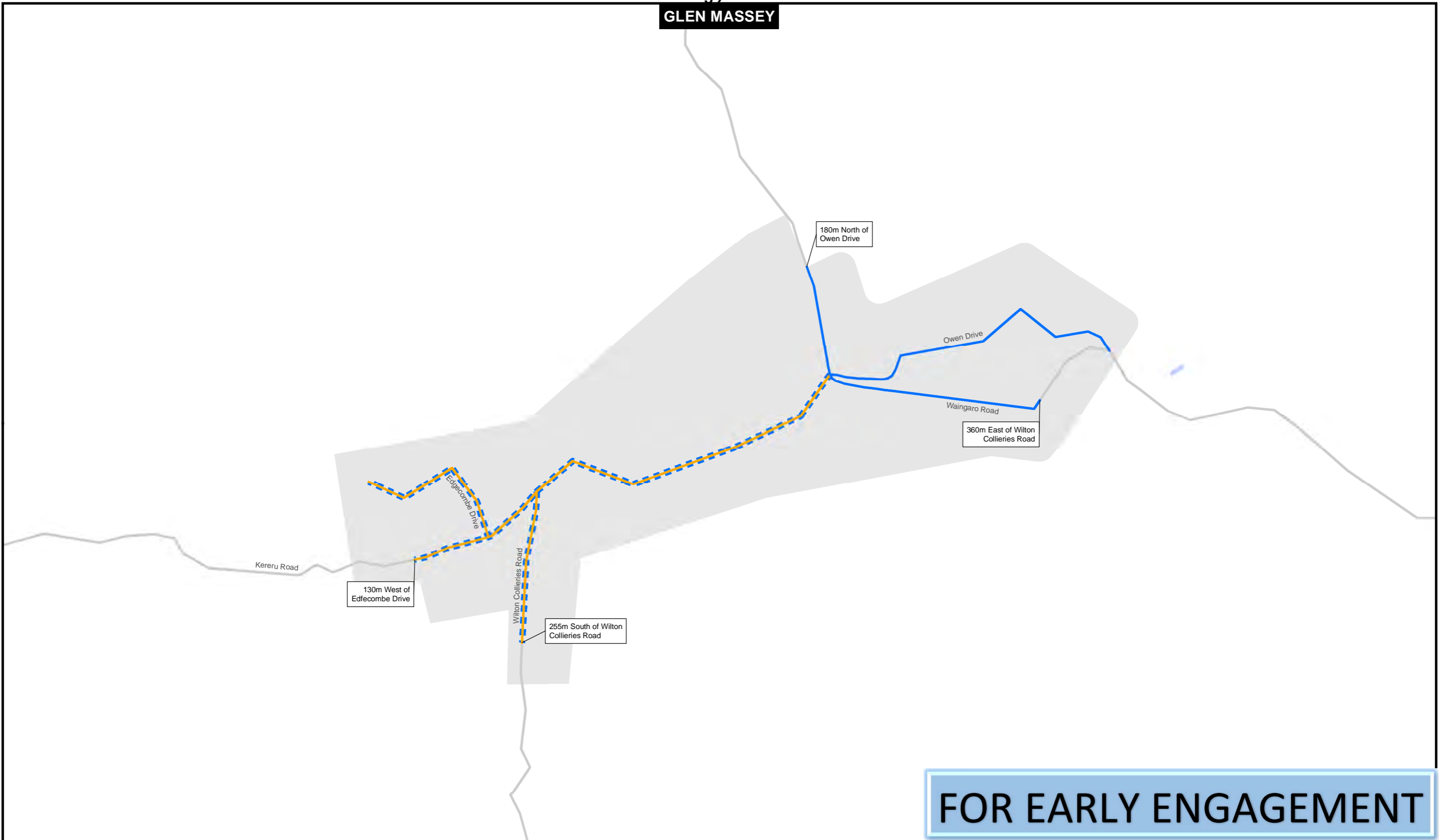
- LEGEND**
- Study area
 - Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
 - Existing speed**
 - Road declared to be 50km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH



**Waikato District
Speed Limit Bylaw 2011
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2018**

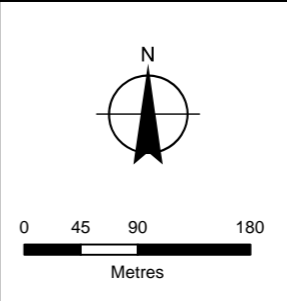
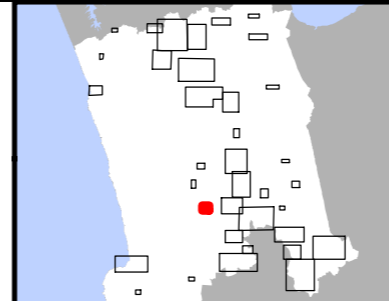
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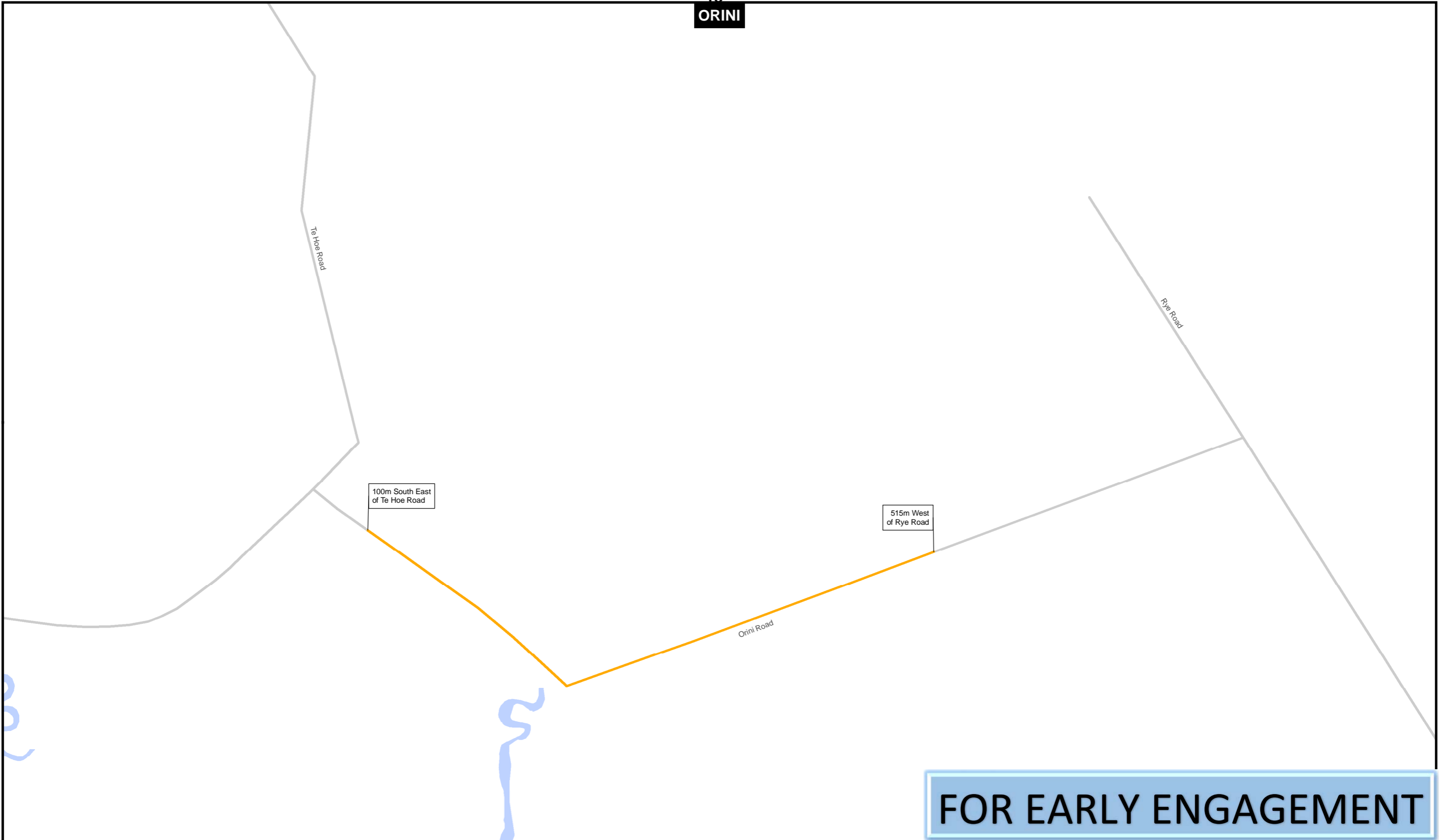
LEGEND

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



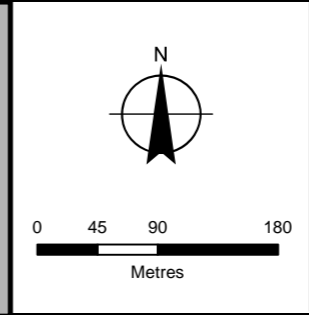
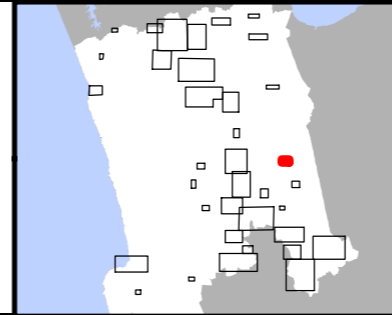
Waikato District
Speed Limit Bylaw 2011
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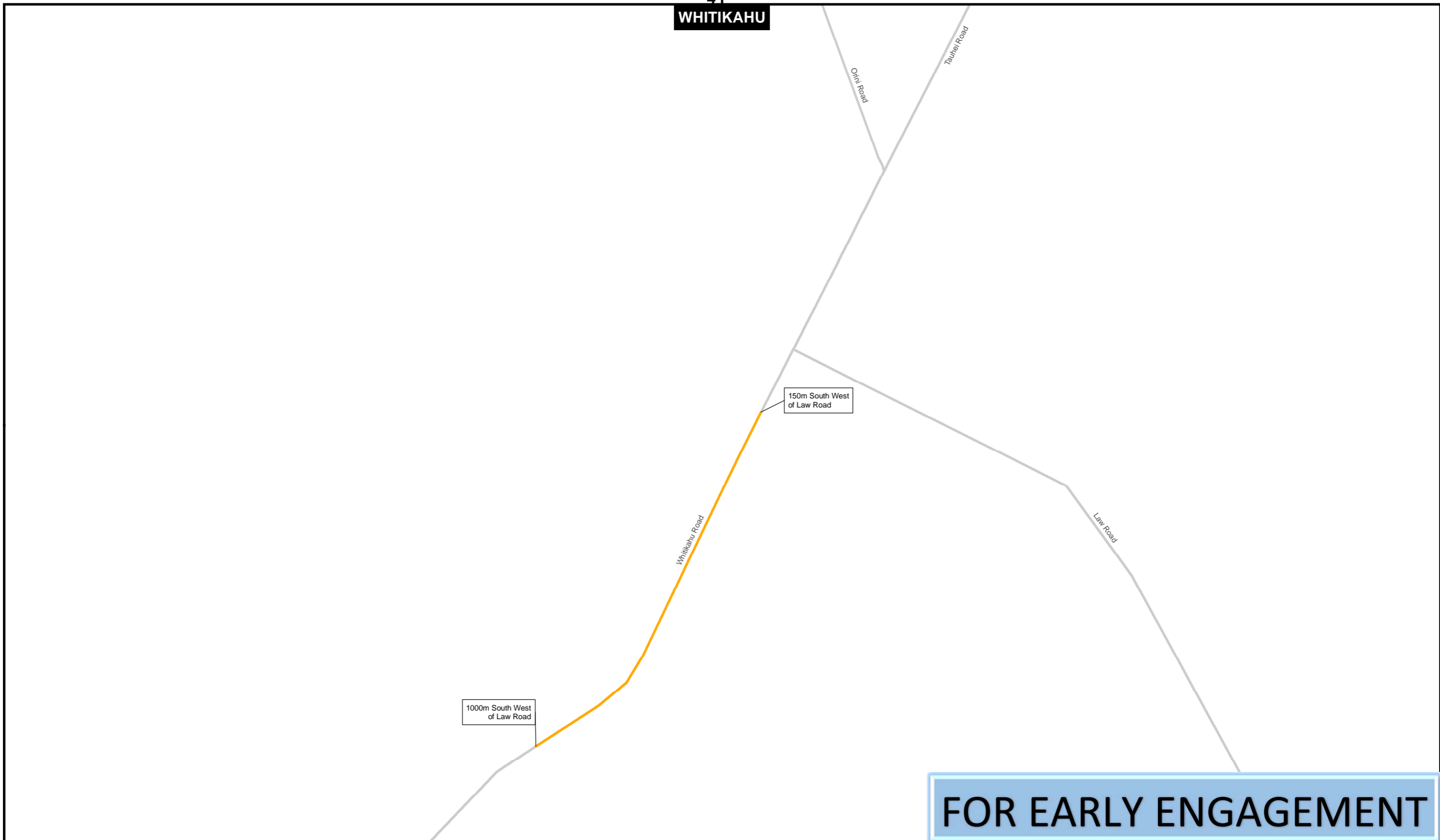
- LEGEND**
- Study area
 - Water
 - Existing speed**
 - Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH



**Waikato District
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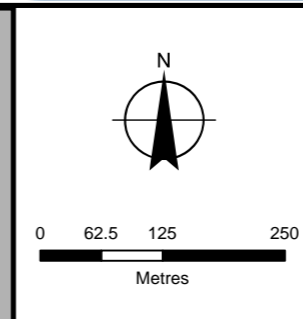
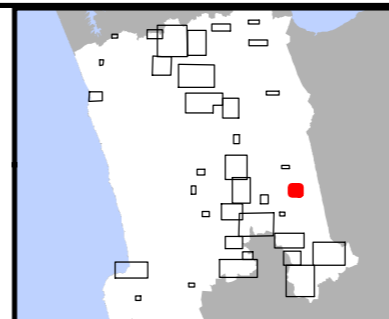




FOR EARLY ENGAGEMENT

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

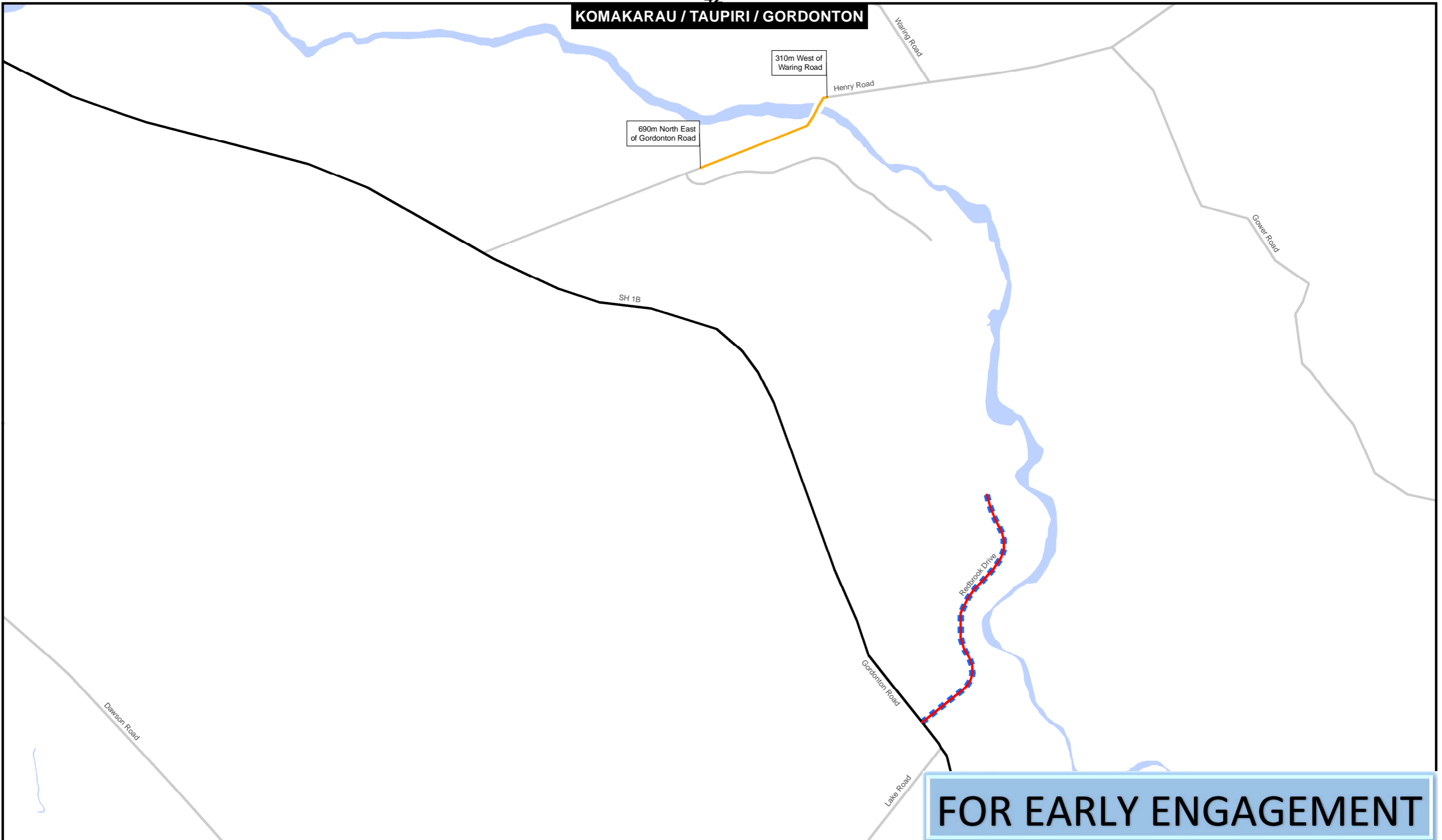


**Waikato District
Speed Limit Bylaw 2011
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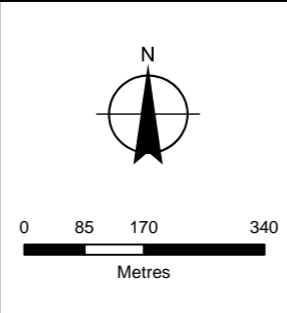
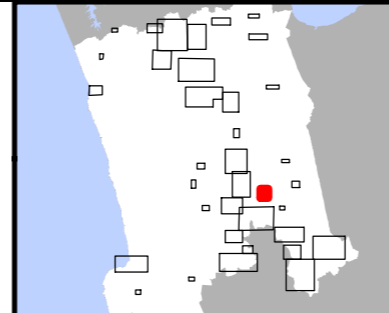


KOMAKARAU / TAUPIRI / GORDONTON



LEGEND

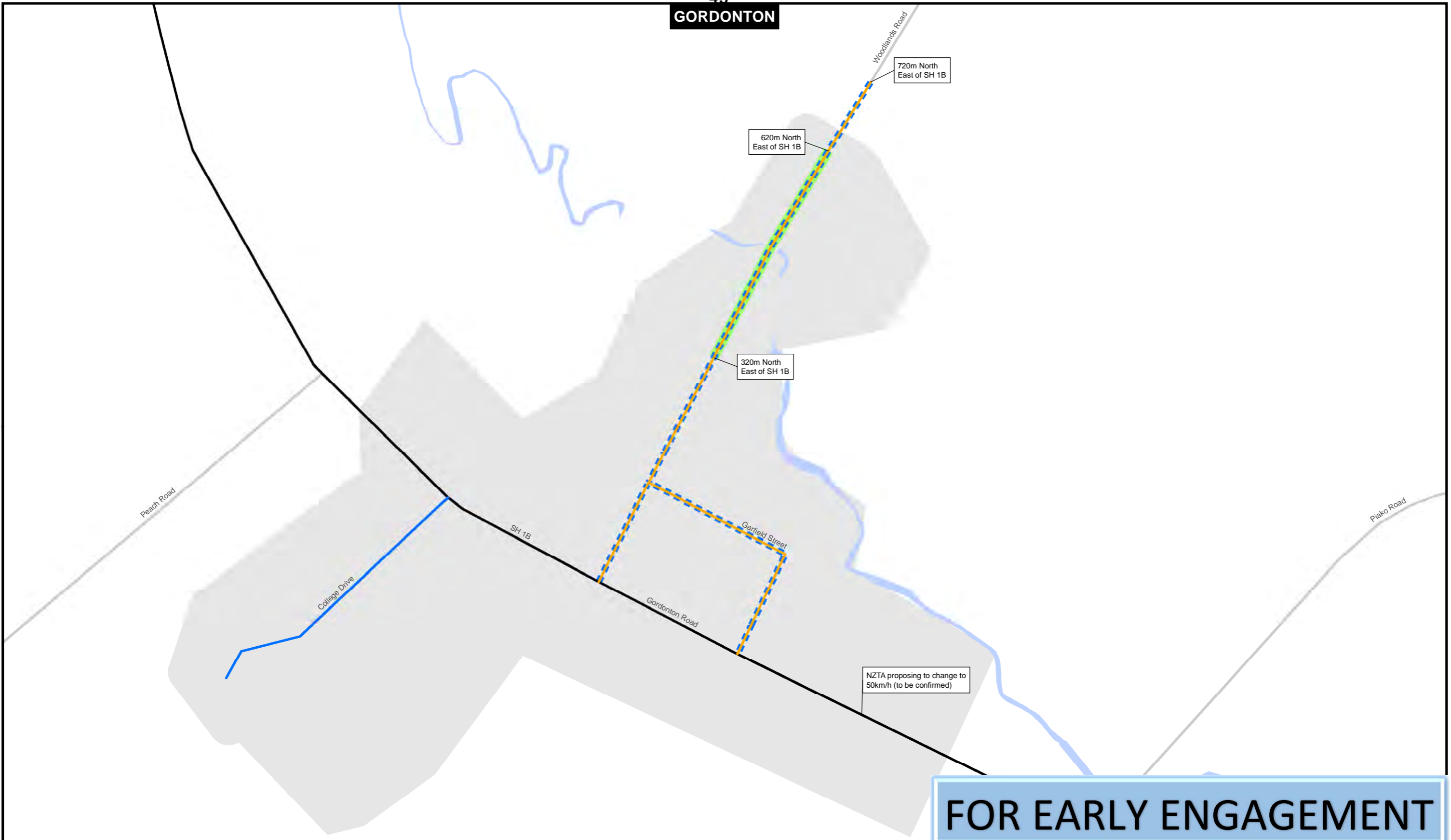
- Study area
- Water
- Existing speed**
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 50km/h speed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



**Waikato District
Speed Limit Bylaw 2011
Proposed Amendments
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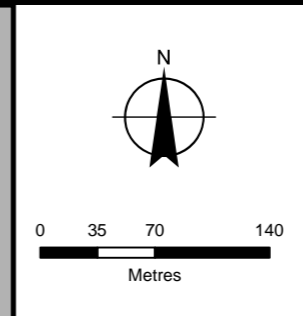
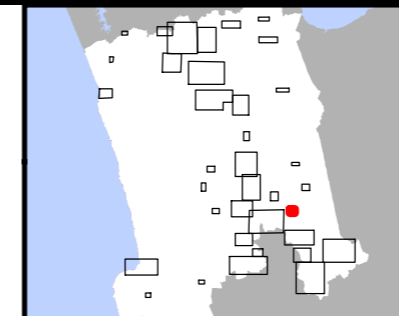


LEGEND

- 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
- 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

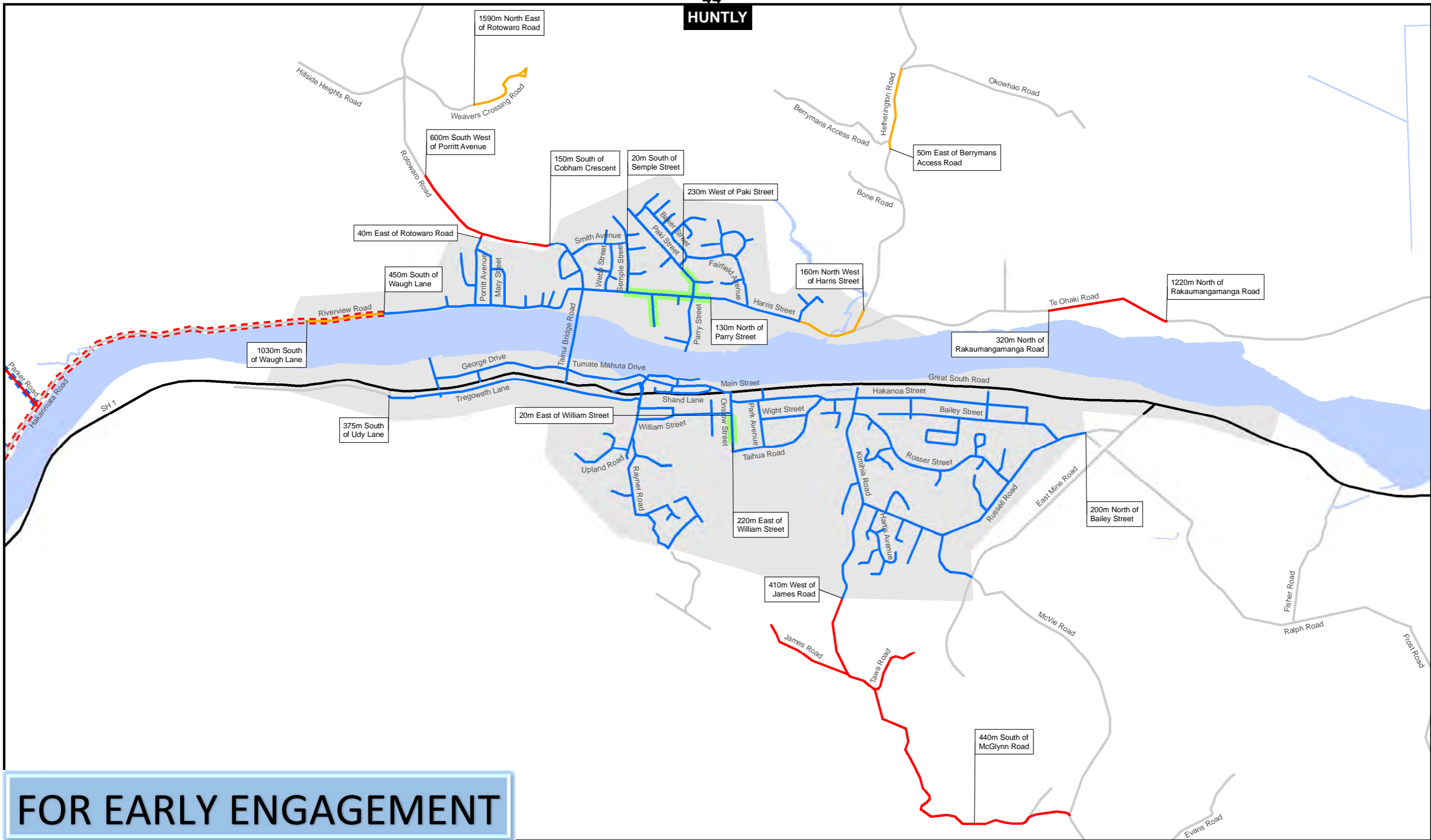
- Road proposed to have 50km/h speed limit (2018)



**Waikato District
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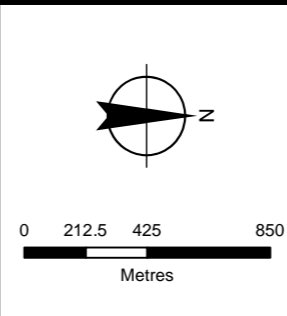
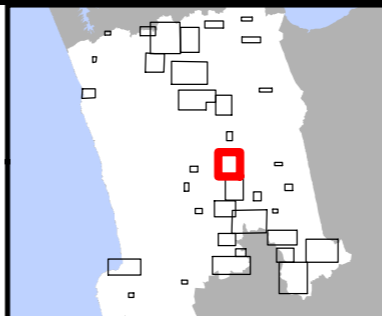




FOR EARLY ENGAGEMENT

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)

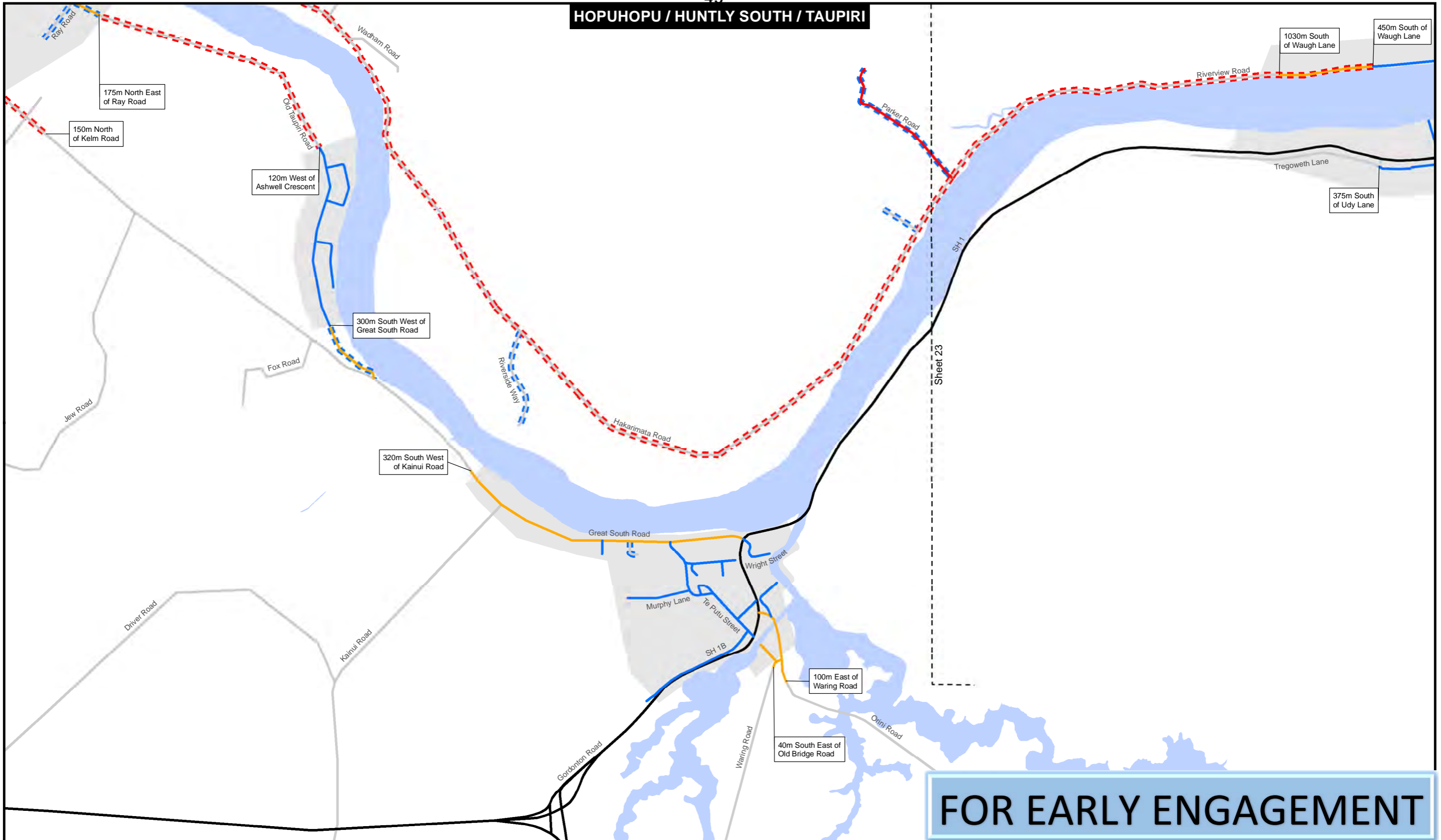


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HOPUHOPU / HUNTLY SOUTH / TAUPIRI



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)

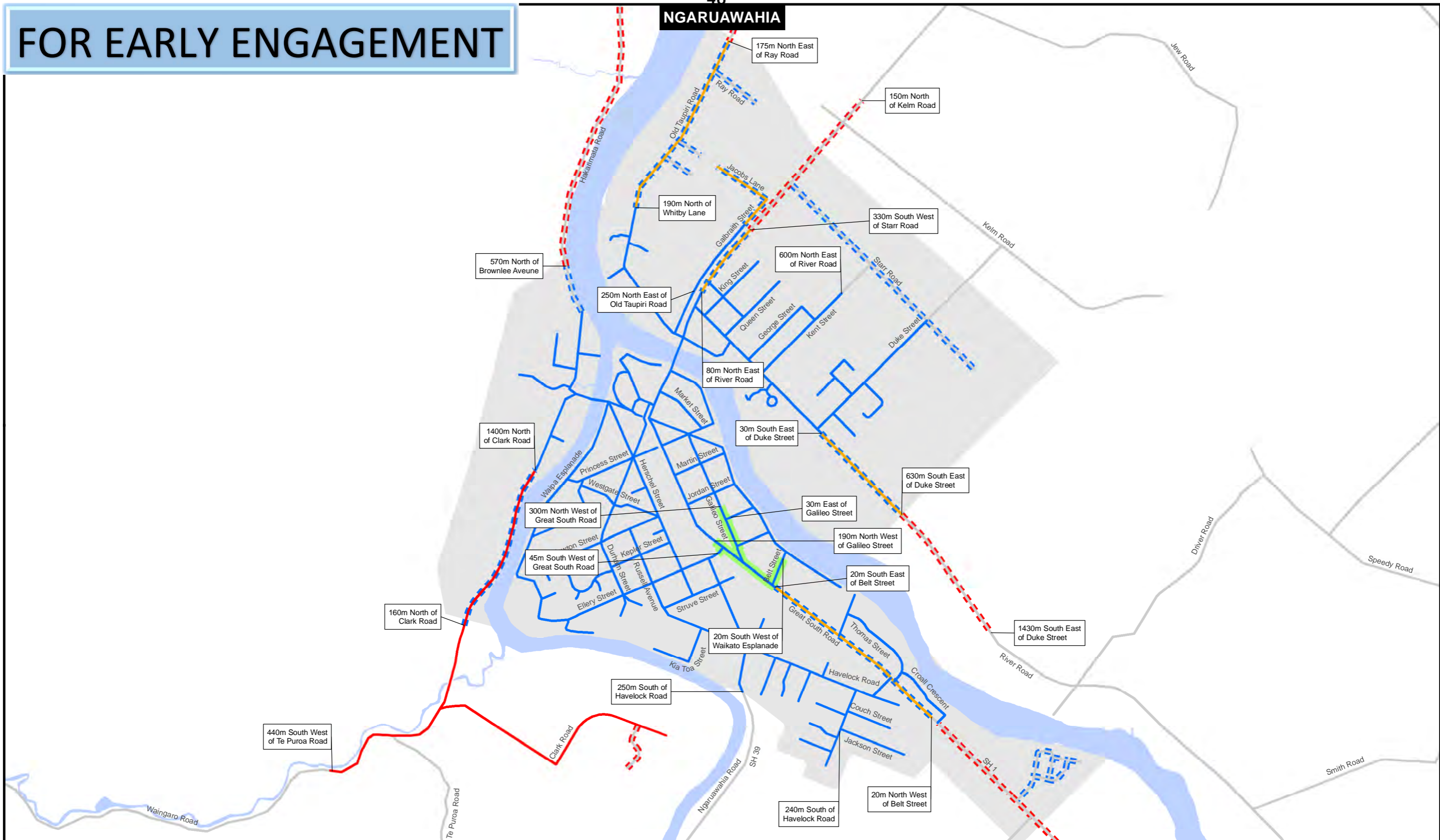
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FOR EARLY ENGAGEMENT

46 NGARUAWAHIA



LEGEND

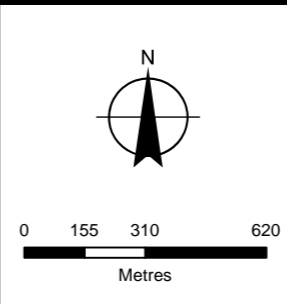
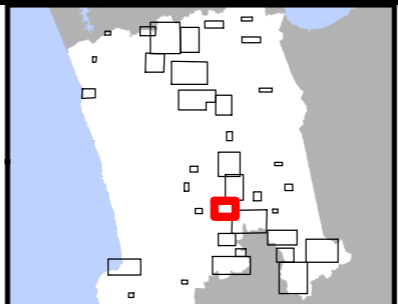
- Study area
- Extent of area declared to be urban traffic area pursuant to Waikato District Council Bylaw
- Water

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)

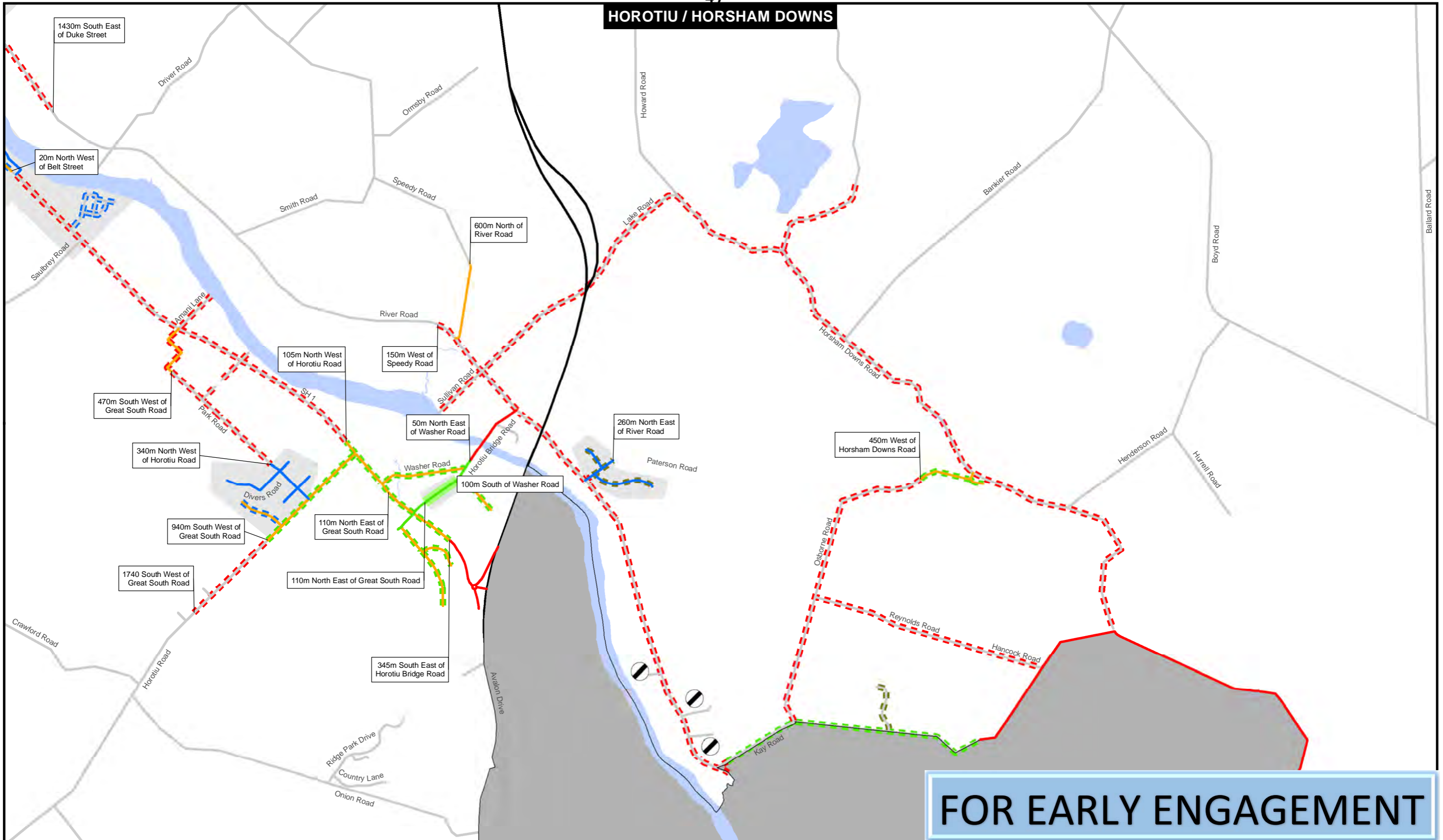


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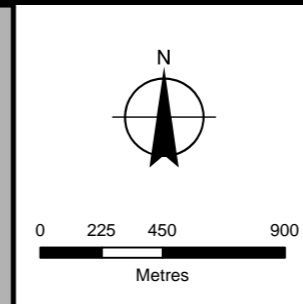
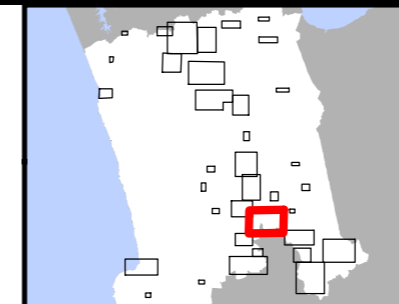
HOROTIU / HORSHAM DOWNS



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

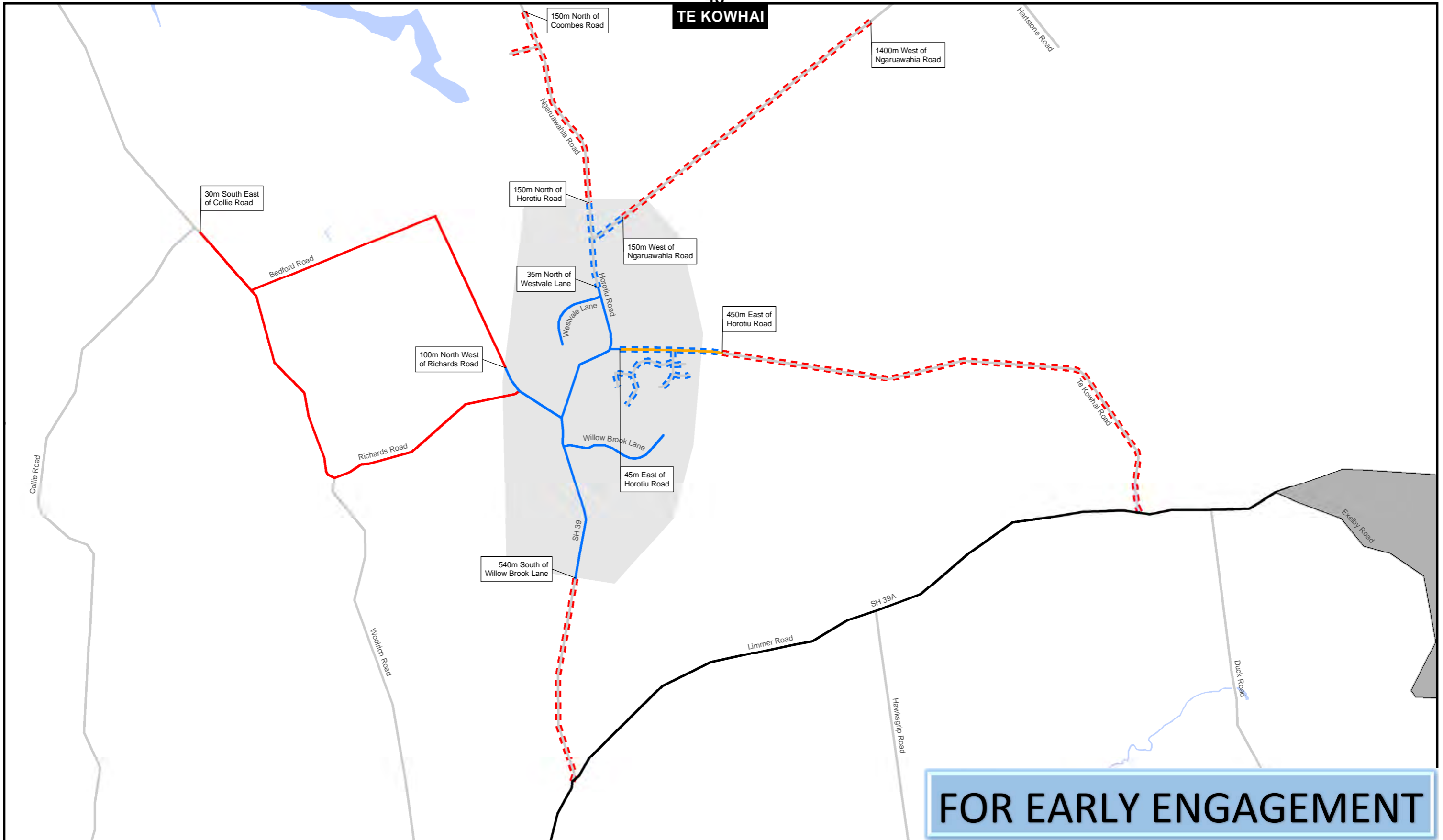
- Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw
- 100km/h speed limit
- Speed Bylaw SH
- Proposed speed**
- Road proposed to have 40km/h speed limit (2018)
- Road proposed to have 50km/h speed limit (2018)
- Road proposed to have 60km/h speed limit (2018)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



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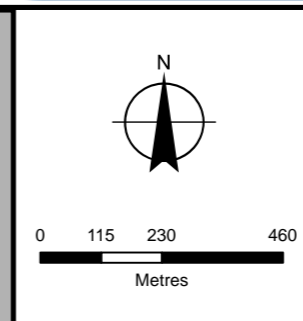
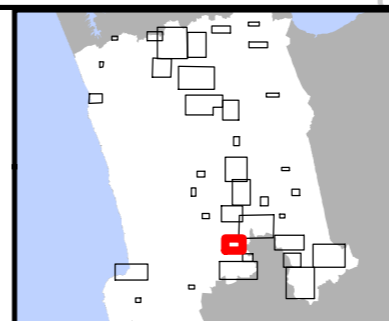


FOR EARLY ENGAGEMENT

LEGEND

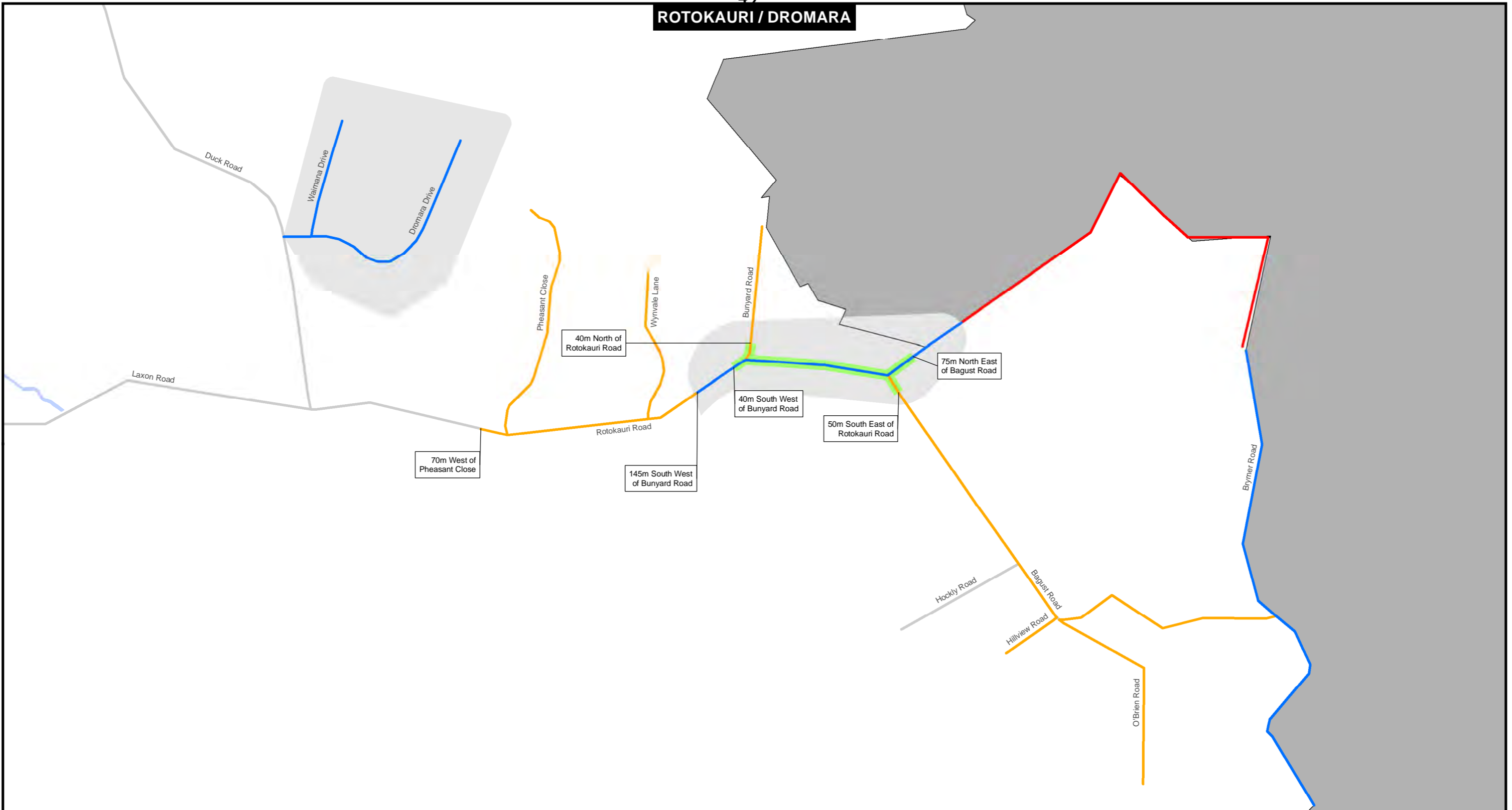
- Study area
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- Existing speed**
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 - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH

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



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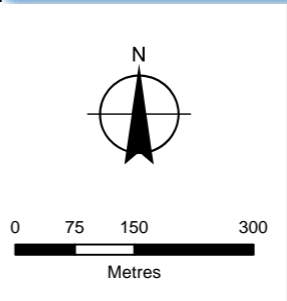
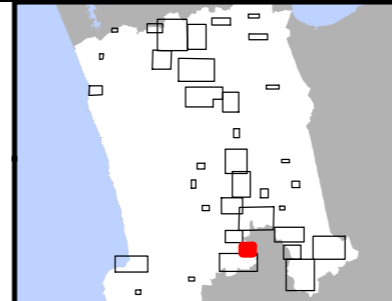




FOR EARLY ENGAGEMENT

LEGEND

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

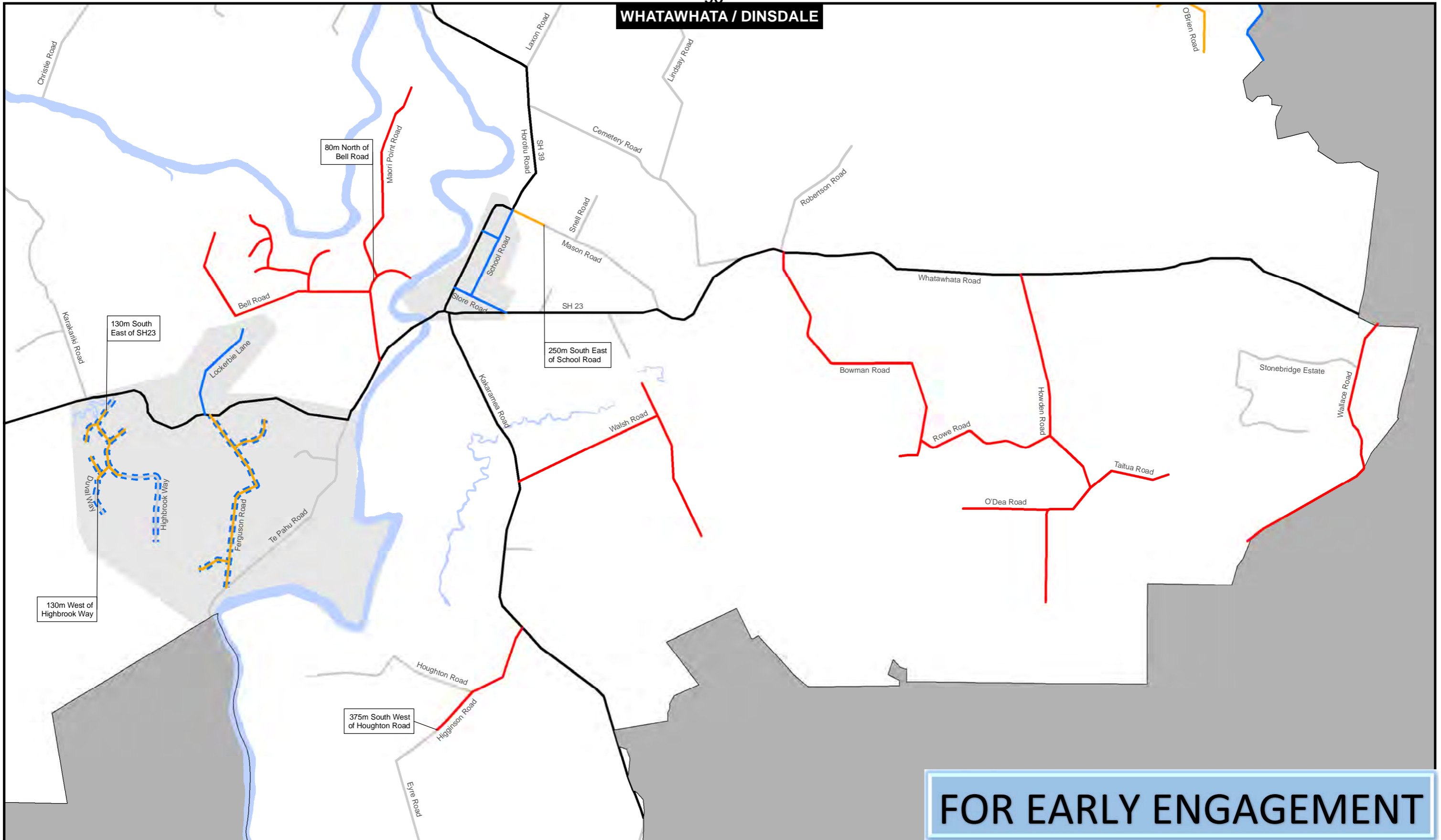


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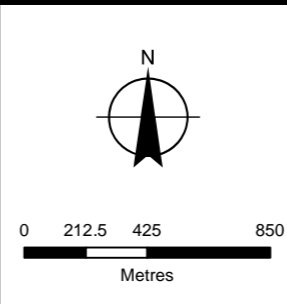
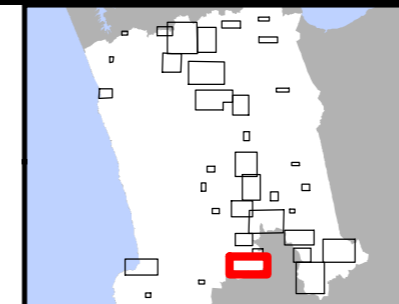
WHATAWHATA / DINSDALE



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
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 - 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)

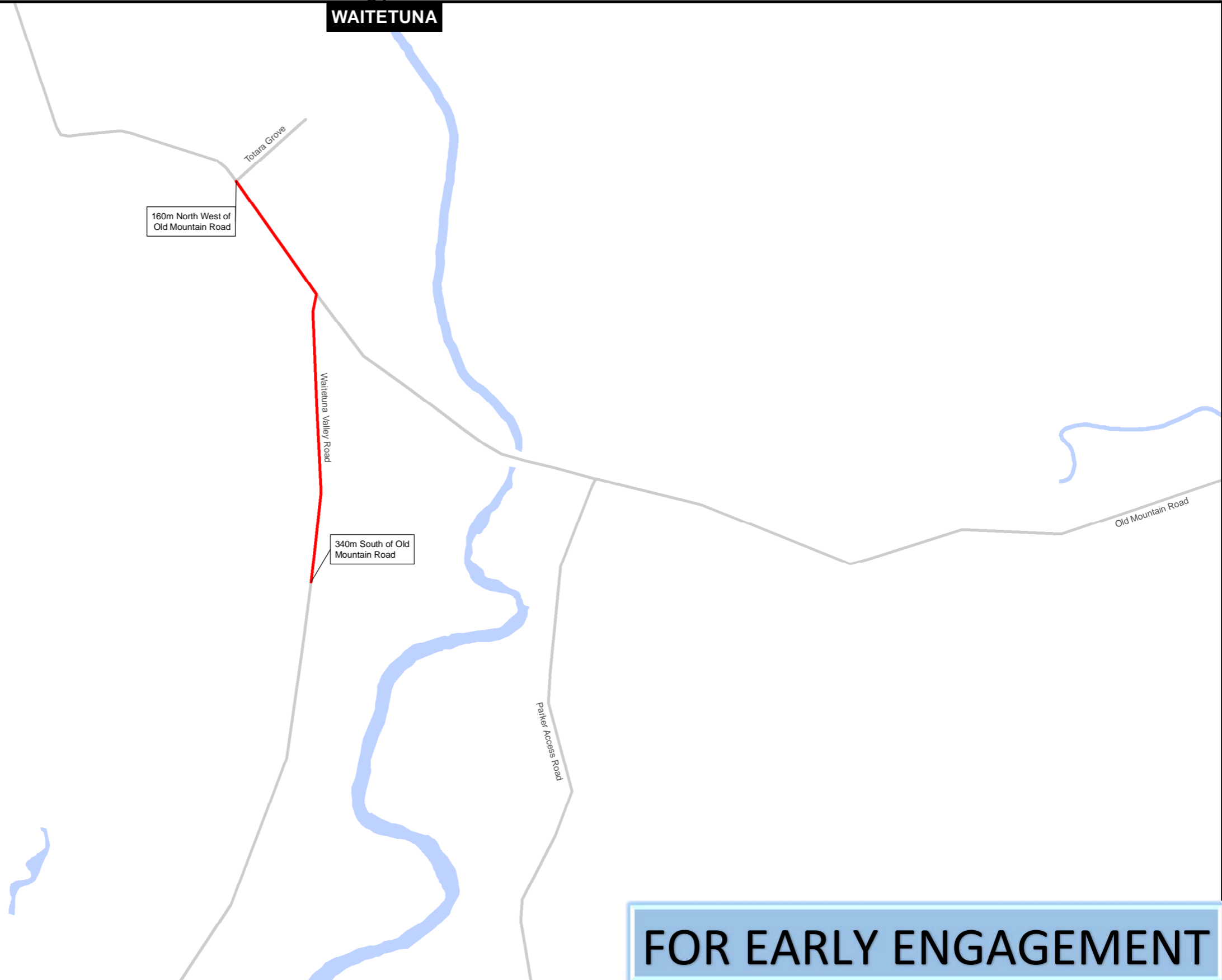


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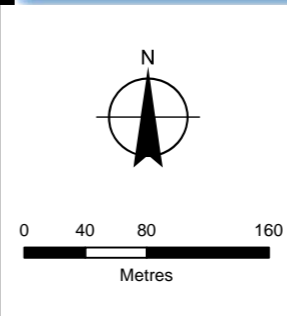
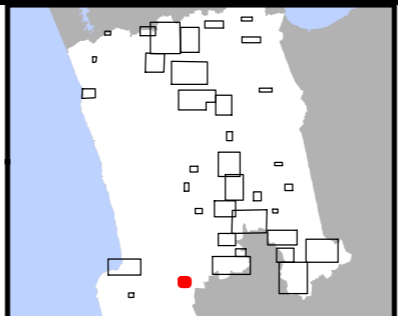


51
WAITETUNA



FOR EARLY ENGAGEMENT

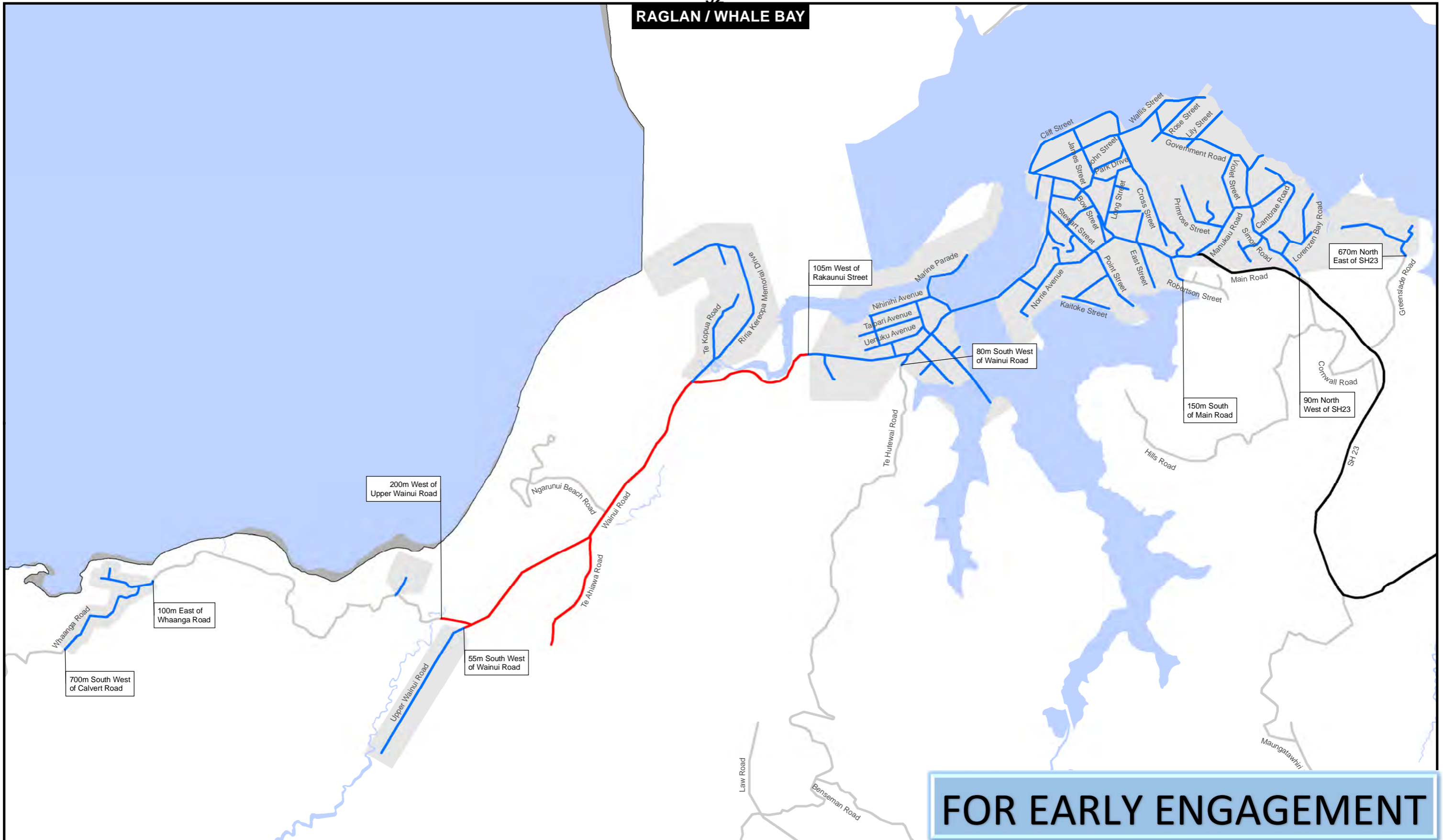
- LEGEND**
- Study area
 - Water
 - Existing speed**
 - Road declared to be 80km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH



**Waikato District
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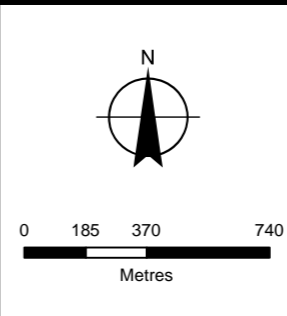
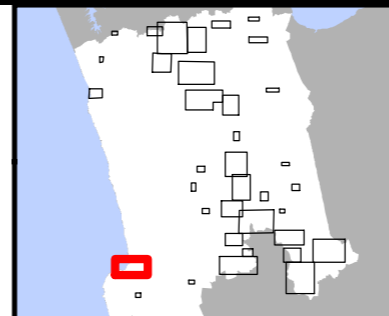
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LEGEND

- 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

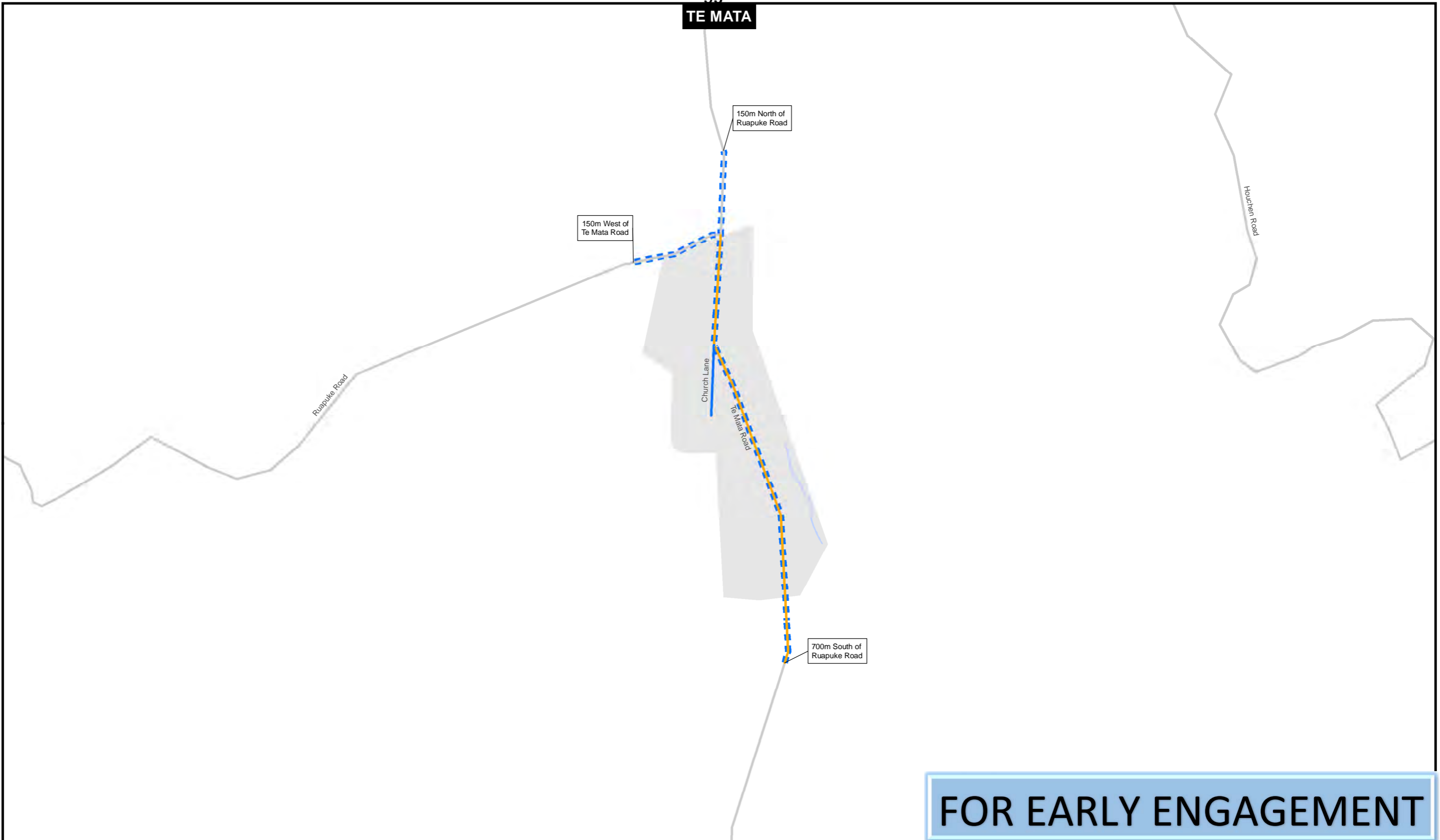


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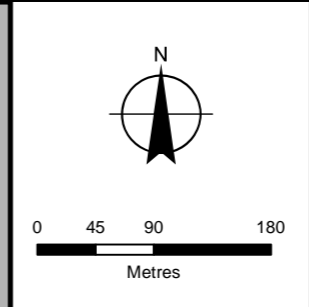
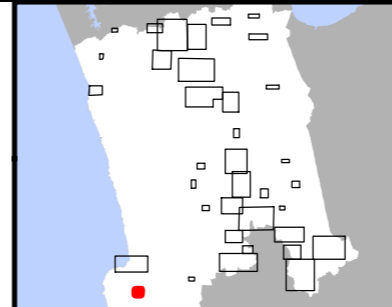


53
TE MATA



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)



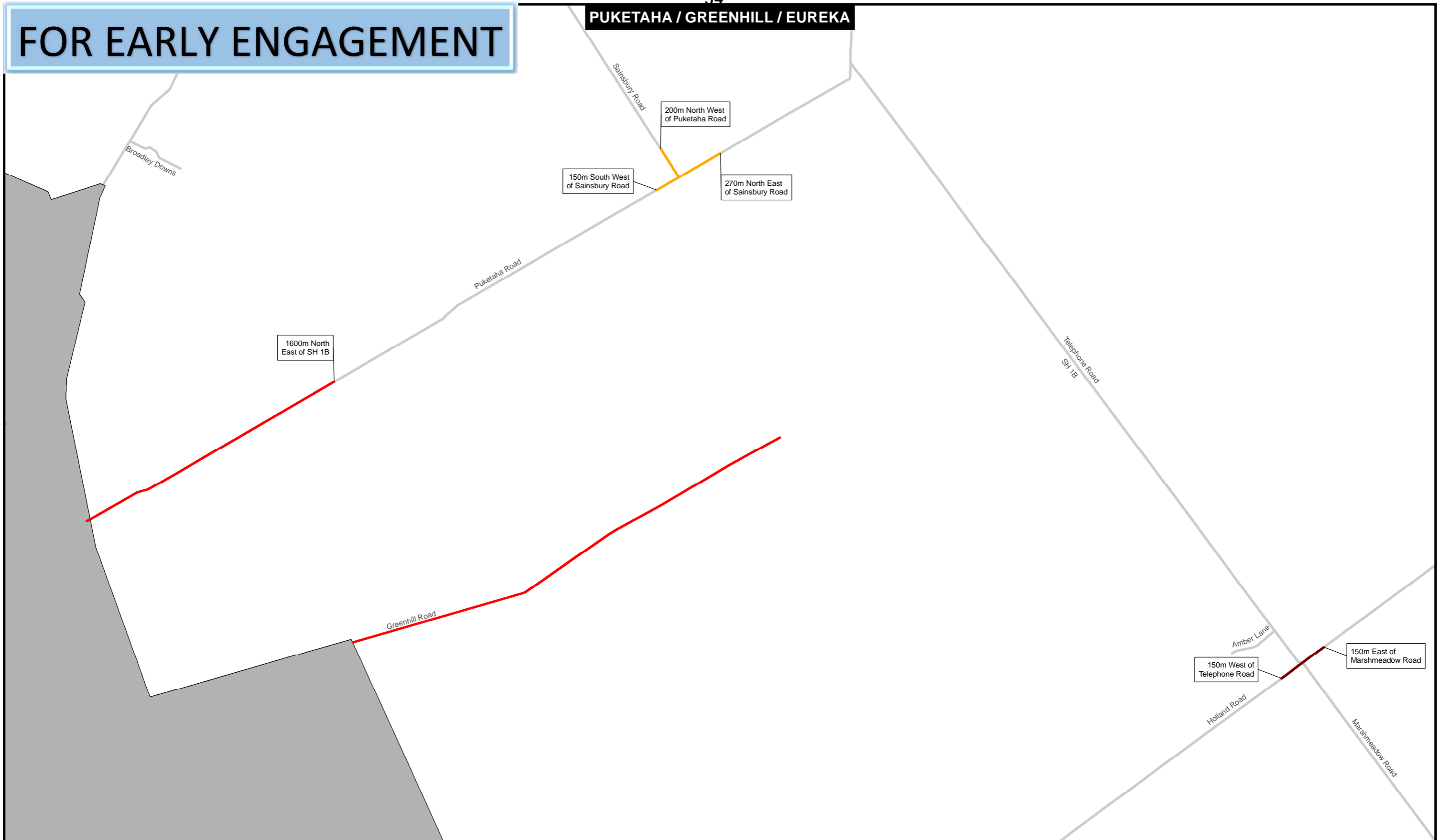
**Waikato District
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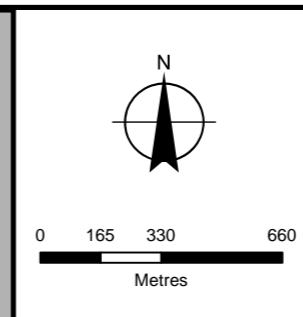
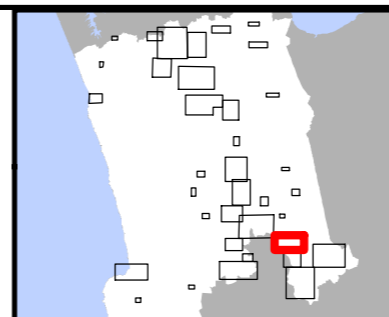
FOR EARLY ENGAGEMENT

PUKETAHA / GREENHILL / EUREKA



LEGEND

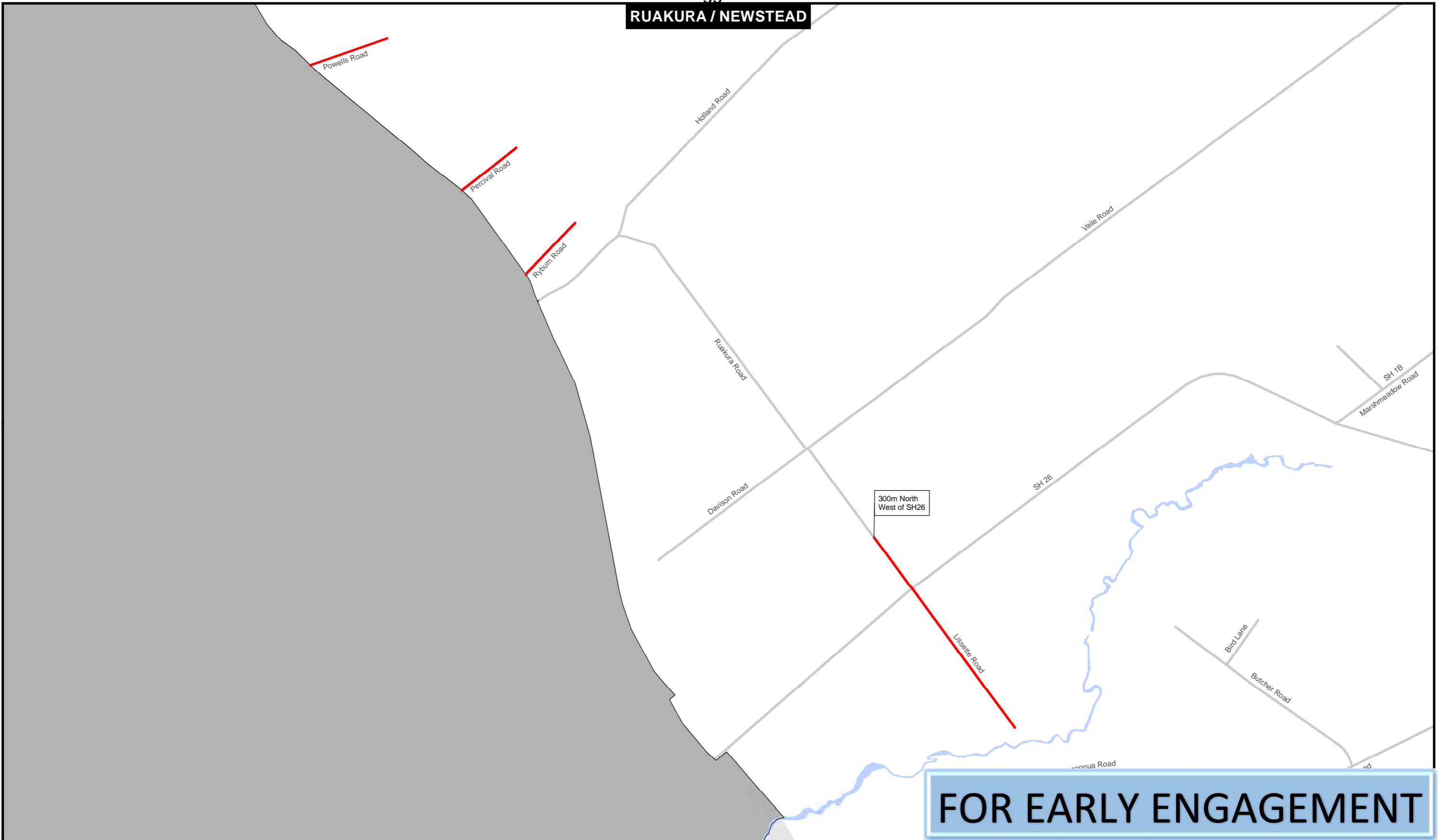
- Study area
- Existing speed**
- Road declared to be 70km/h speed limit pursuant to Waikato District Council bylaw
- Rural intersection activated warning zones declared to be 70km/h pursuant to Waikato District Council bylaw
- Road declared to be 80km/h speed limit pursuant to Waikato District Council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



**Waikato District
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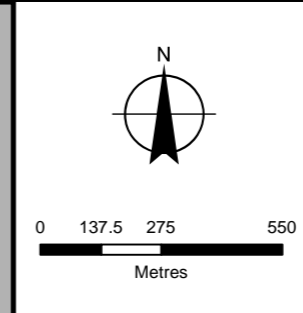
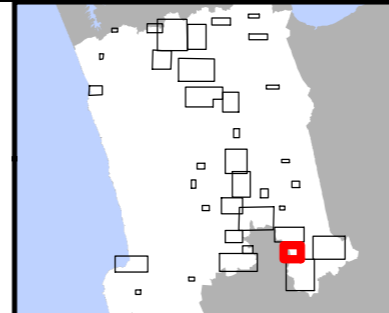
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FOR EARLY ENGAGEMENT

- 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 80km/h speed limit pursuant to Waikato District Council bylaw
 - 100km/h speed limit
 - Speed Bylaw SH



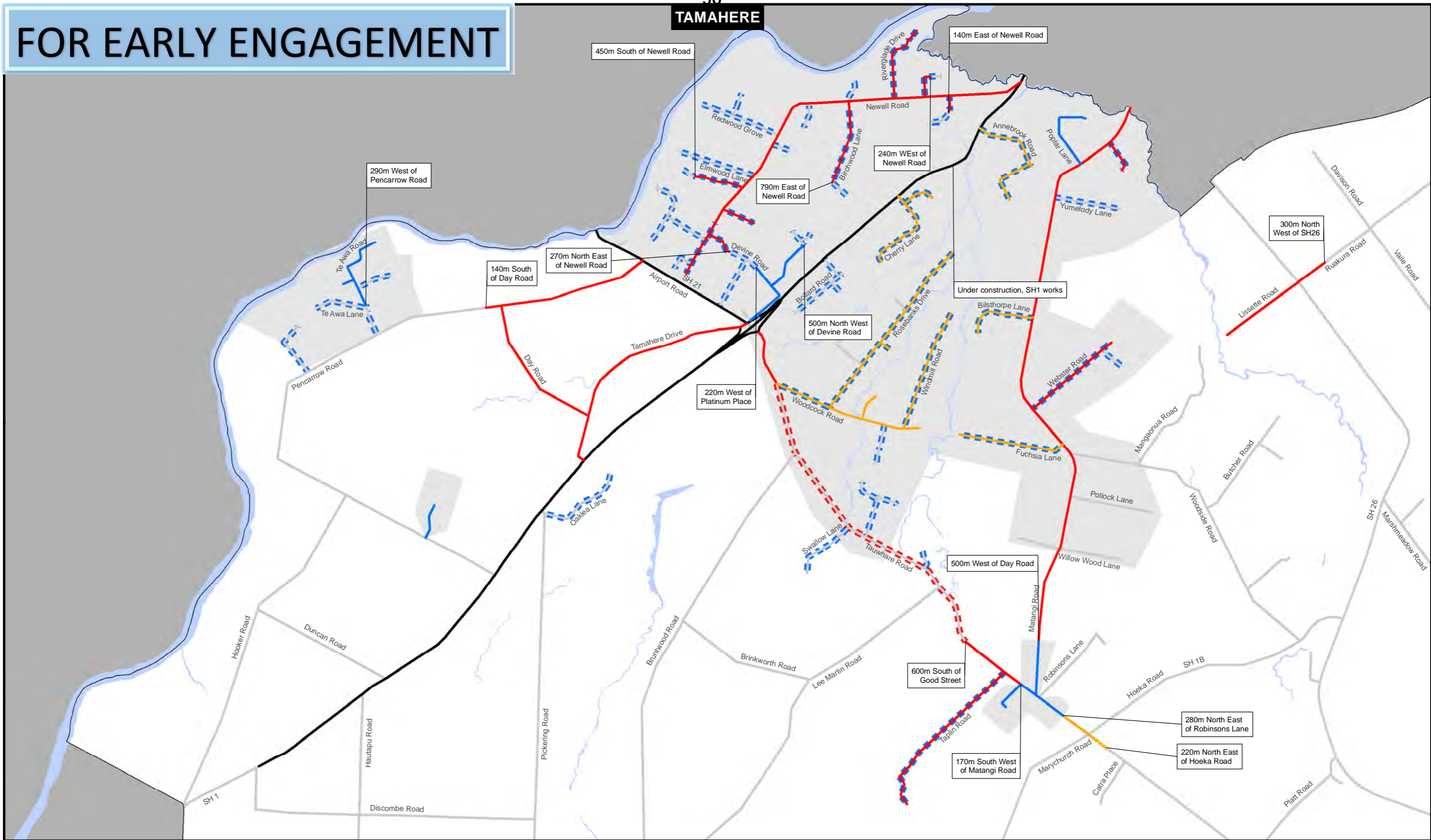
**Waikato District
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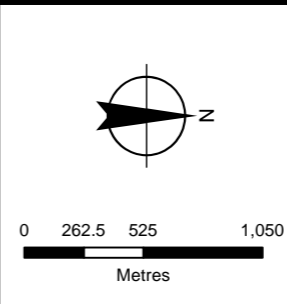
FOR EARLY ENGAGEMENT

56
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)

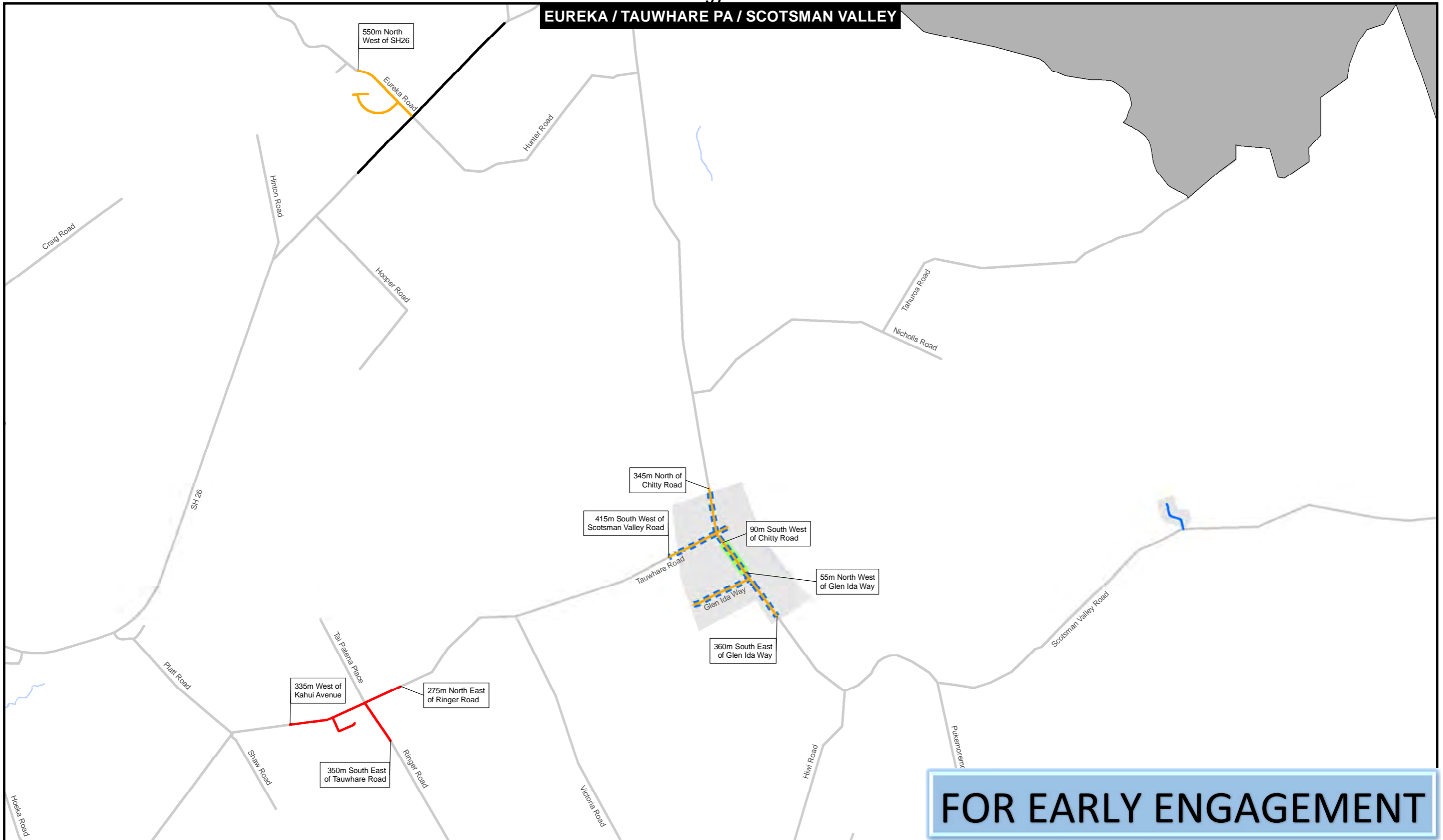


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EUREKA / TAUWHARE PA / SCOTSMAN VALLEY



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

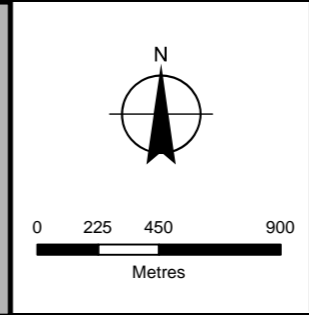
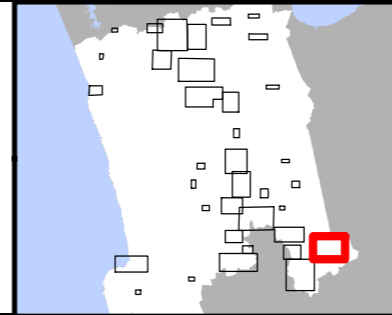
Road declared to be 40km/h speed limit in school zone pursuant to Waikato District Council bylaw

100km/h speed limit

Speed Bylaw SH

Proposed speed

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



Waikato District
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Open Meeting

To	Ngaruawahia Community Board
From	Ian Cathcart General Manager Service Delivery
Date	2 August 2018
Prepared by	Samantha Frederick Project Coordinator
Chief Executive Approved	Y
Reference #	NCB2018
Report Title	Ngaruawahia War Memorial Hall Upgrade Update

I. EXECUTIVE SUMMARY

In 2017 a round of consultation was held with the community of Ngaruawahia regarding a proposed purpose built community facility in their township. As a result of this consultation a change in direction was endorsed by the Ngaruawahia Community Board (NCB).

This new direction saw a project planned for upgrading the Ngaruawahia War Memorial Hall (“the Hall”), with a view to giving it a more modern appearance, future proofing it for further upgrades in later years, and bringing it to a standard where the Hall would be a facility the community would want to use.

This report serves as an update to the NCB on the current state of this project.

2. RECOMMENDATION

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

3. BACKGROUND

The 2015/25 Long Term Plan included funding for a project to construct a library and community facility in Ngaruawahia. The scoping of this project commenced in August 2016 and carried through to November 2017. At this time a report was taken to the NCB advising of the community appetite for the proposal and options for next steps.

The NCB approved Option 3 – *“Undertake an upgrade of the Memorial Hall (eg kitchen and heating) to make the Hall more attractive for hire. Future proof for potential Community priorities through the upgrade and extension of the Library, in conjunction with any construction changes (staged approach).*

In early 2018 Council started working with NCB Chair, James Whetu, and Councillor Patterson to further refine potential outcomes of the upgrade and to determine the steering group to help Council achieve the Halls' intended goals. The proposed budget for this work was \$400,000, including all background requirements (eg structural assessments, fire designs etc.).

An external consultant from Beca was engaged to manage this project with the aim to have a full procurement process completed, and contract awarded, by the end of the financial year. This would ensure the budget was retained through to the 2018/19 financial year.

In order to try and make the end of financial year timeline a "shopping list" method was put in motion that would see a list of needs/wants developed and a budget set to work with. This method would result in the schedule of works not being confirmed until after the tender process was completed. This approach could have resulted in wasting contractors' time in pricing items that would in the end not be included, and meant that there would be a rush post tender to ensure that the schedule of works met all of the steering group's needs.

As a result of the financial year passing and the carry forwards being approved, this has now provided us a grace period to obtain a full engineer's estimate of works and prioritise the list stemming from legislative requirements and the steering group. This will ensure a best practice contract (as confirmed by the steering group) to go to market, leading to a straight forward process and contract management once it has been let.

4. PROPOSED UPGRADES

The original scope for the project included items such as heating, kitchen, bathrooms, storage, seismic works, condition assessment requirements and accessibility.

It has been determined that the upgrade of the Hall triggers the requirement for accessible bathroom/s to be installed and a fire design to be developed to ensure that the Hall meets the building code. There will also be an aspect of asbestos and seismic works that will need to be factored in, the extent of which is being ascertained.

Through a meeting held with the steering group, the "shopping list" was developed including, but not limited to, the relining of walls, new curtains, a two way stage opening to the reserve, relocation of the roll of honour to another wall, electrical upgrade (wiring/plugs) and a full commercial kitchen.

Once the engineer's estimate has been prepared Council will be able to work with the steering group to finalise the list. This will ensure that the Hall meets its legislative requirements and the initial goal of being more attractive for hire.

5. CURRENT STATE

In the background a raft of works are in progress to base line the Hall, these include seismic work, asbestos management, electrical assessments and fire design.

Through the asbestos assessment it has been ascertained that there is material containing asbestos in the sub floor of the Hall. While the risk assessment is between low and very low (depending on where you are in the building) it will still require removal and/or management and will have an impact on the project.

We have received one quote for removal and are awaiting a second comparative quote and methodology to determine the course of action that will see the best result for the Hall. The intention is to have this resolved prior to the contract being awarded.

Please note that the asbestos is currently encapsulated, meaning it poses no risk to the public provided it remains undisturbed. The only access to the sub floor is padlocked to prevent this.

In June a successful round of Registrations of Interest to gauge appetite and availability for the upcoming physical works was carried out. The following actions are underway to complete the process in order to go out to market to these parties:

- Writing of the contract to go to tender
- Preparation of the engineer's estimate and schedule of works
- Second quote for asbestos removal/management
- Fire design
- Electrical assessment
- Asbestos refurbishment assessment (post removal works)
- Kitchen fitting options

Once we have a clearer idea of the costs involved in the entire "shopping list" Council will liaise with the steering group to confirm the schedule of works to be included in the contract, and finalise the draft proposed floor plan.

6. ATTACHMENTS

Draft Proposed Floor Plan

GENERAL NOTES

- IF THE CONTRACTOR FINDS ANY INCONSISTENCY, ERROR OR OMISSION IN THE DOCUMENTS, OR BETWEEN DOCUMENTS, THE ARCHITECT MUST BE NOTIFIED.
- THE CONTRACTOR IS TO READ ALL DRAWINGS TO COORDINATE FIXTURES, FITTINGS AND DIMENSIONS.
- ALL DIMENSIONS ARE INDICATIVE ONLY AND ARE TO BE CHECKED ON SITE BEFORE FABRICATION.
- ALL DIMENSIONS AND LEVELS ARE TO BE CHECKED ON SITE BEFORE FABRICATION.
- ALL DIMENSIONS ARE TO FACE OF STRUCTURE OF WALLS UNLESS NOTED OTHERWISE.
- MATERIAL PERFORMANCE TO COMPLY WITH ALL ASPECTS OF THE NZ BUILDING CODE, APPROVED DOCUMENTS AND NZS 3604:2011.
- APPLY PROPRIETARY MATERIALS AND COMPONENTS TO THE MANUFACTURER'S EXPRESS WRITTEN INSTRUCTIONS.
- DO NOT SCALE DRAWINGS
- ALL DIMENSIONS ARE IN MILLIMETRES

TIMBER:

- UNLESS SPECIFICALLY INDICATED OTHERWISE ALL WALL FRAMING IS TO COMPLY WITH NZS 3604:2011.
- ALL TIMBER FRAMING TO BE SUITABLE FOR ITS END USE IN ACCORDANCE WITH NZS 3602.
- ALL TIMBER FRAMING TO BE RADIATA PINE NO. 1 FRAMING H1.2 TREATED AND KILN DRIED, UNO. 90X45 WALL FRAMING @ CTRS TO SUIT CLADDING & LININGS. BOTTOM PLATES TO BE H3.2 TREATED.
- FRAMING TIMBER MOISTURE CONTENT SHALL BE 15% MAXIMUM WHEN LINING AND FINISHING MEMBERS ARE FIXED. DRESSING AND FINISHING TIMBER 12% MAXIMUM WHEN FINISHED.

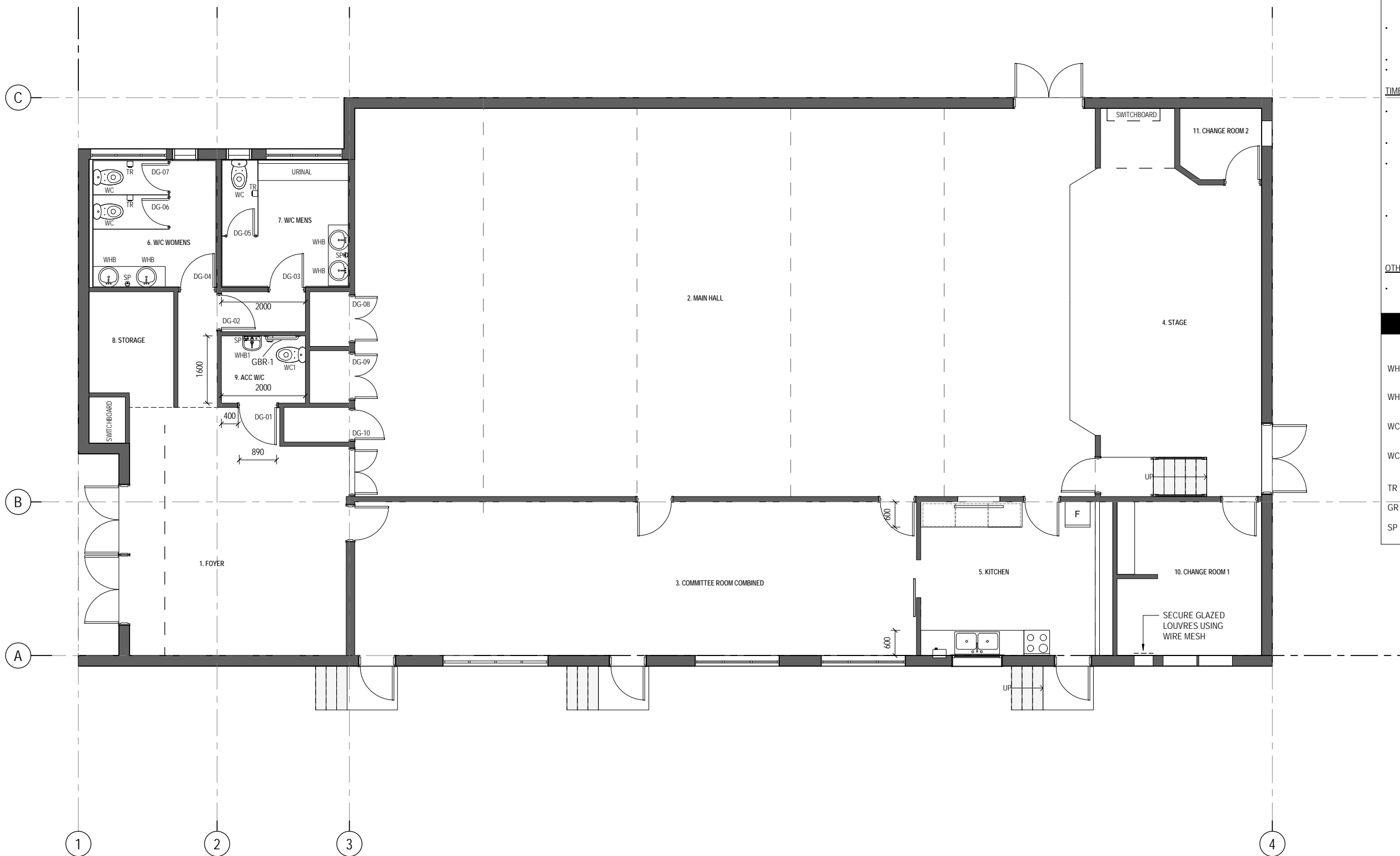
OTHER:

- AT COMPLETION LEAVE THE SITE CLEAN AND TIDY.

SANITARY LEGEND

REFER TO SPECIFICATION FOR TYPE.

- WHB HAND BASIN, COMPLETE WITH MIXER AND ABOVE WALL HUNG MIRROR
- WHB1 ACCESSIBLE HAND BASIN, COMPLETE WITH MIXER AND ABOVE WALL HUNG MIRROR
- WC WALL FACED TOILET PAN AND SEAT
- WC1 ACCESSIBLE WALL FACED TOILET PAN AND SEAT
- TR TOILET ROLL HOLDER
- GR GRAB RAIL
- SP SOAP DISPENSER



CO-ORDINATION
NOT FOR CONSTRUCTION

FOR INFORMATION
NOT FOR CONSTRUCTION

No.	Revision	By	Chk	Appd	Date



Original Scale (A1)	Design			
1:50	Drawn			
Reduced Scale (A3)	Dwg Verifier			
	Dwg Check			



WAIKATO DISTRICT COUNCIL

Client: NGARUAWAHIA MEMORIAL HALL
88 Victoria Street

Title: GROUND FLOOR PLAN

Discipline	ARCHITECTURE
Drawing No.	4272242-AR-3100
Rev.	

Open Meeting

To	Ngaruawahia Community Board
From	Ian Cathcart General Manager Service Delivery
Date	2 August 2018
Prepared by	Mark Janssen Maintenance and Contracts Officer
Chief Executive Approved	Y
Reference #	NCB2018
Report Title	Options Report - Point Reserve Playground Renewal

I. EXECUTIVE SUMMARY

The 2017 Playground Strategy provides a programme for playground replacements within our district. This document provides for the renewal of the Ngaruawahia Point Reserve playground in 2018. To ensure that the playground we install meets the needs of the community, we are seeking feedback from the Community Board and therefore, the purpose of this report is to present options and request feedback on these suggestions.

2. RECOMMENDATION

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

AND THAT feedback is provided to Council staff with a preference of what type of playground style they would like to see installed.

3. BACKGROUND

Currently the playground is located within the drip line of a notable tree. To ensure that the wellbeing of the tree is maintained, the proposed layout would extend out into the reserve. The playground footprint may also need to change in size depending on the new design that will incorporate all type of equipment for toddlers through to teenagers.

The design brief for tender will be to compliment the surrounding area and to ensure the historical significance is acknowledged.

Once the tendering process has been completed and the two highest scoring tender designs are known, Council staff plan to present both designs to the Community Board for feedback on which playground design they would prefer.

Council has a budget allocation of \$180,000 for this project. This allocation needs to cover:

- Removal and disposal of old equipment
- Purchase and installation of new equipment
- Purchase and installation safety surfacing

4. DESIGN STYLE OPTIONS

1. Natural Play

Natural playgrounds look like miniature natural landscapes, and are full of intriguing play and learning opportunities for children of all ages. Sometimes they are referred to as ecological parks, play parks, or nature parks. Unstructured play spaces allow children to be creative, inventing their own games, touching and feeling natural objects, developing balance, coordination, and problem solving skills.

2. Modular Play

As the name implies, "Modular" play is a group of modules that fit together to form playgrounds of various sizes, shapes, challenges, and accessibility. The Modular Playground System, or playground unit, is generally the centrepiece of the modern playground environment. Structured play Modular Units are designed for all ages and abilities and are created to inspire toddlers through to teenagers. There are endless designs for a variety of exciting and contemporary Multi-Play Units, all offering challenging and inspirational play value.

3. Climbing Equipment

Additionally modular playgrounds include climbing net equipment. Climbing nets are dynamic structures with a three dimensional presence. Ropes come in different colours and assortments to enhance or blend into the surrounding environment and cater for all ages. With the climbing nets acting as safety nets, children can climb to greater heights. These ropes are especially appealing because they swing, bounce and vibrate, increasing the challenge of the climb.

5. CONCLUSION

Feedback is requested from the Community Board regarding the options within the report to replace the playground equipment at the Ngaruawahia Point reserve. This feedback will direct the tender process and staff will present the two highest scoring options to the community board.

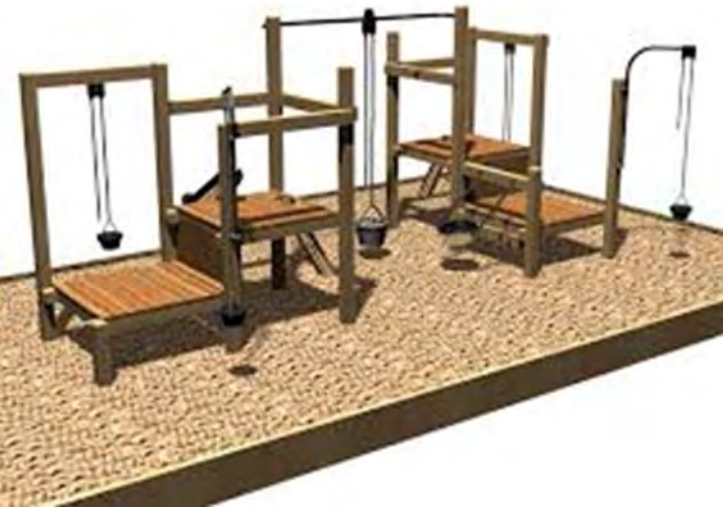
6. ATTACHMENTS

- Natural Play examples
- Modular Play examples
- Climbing Equipment examples

64
Natural Play



Modular Play



Climbing Equipment



Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	16 July 2018
Prepared by	Sharlene Jenkins PA to General Manager Strategy & Support
Chief Executive Approved	Y
Reference/Doc Set #	GOV0508
Report Title	Year to Date Service Request Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Year to Date Service Request Report for Ngaruawahia Community Board

Service Request Time Frames By Ward for ⁶⁸

NGA

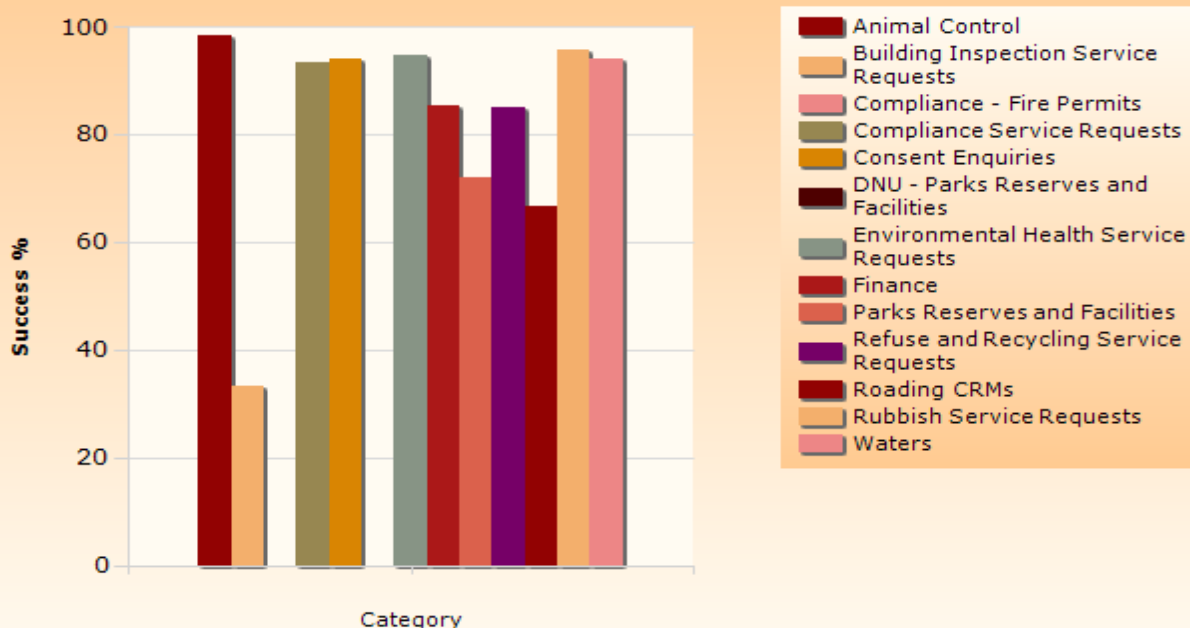


Date Range: 01/04/2018 to 30/06/2018

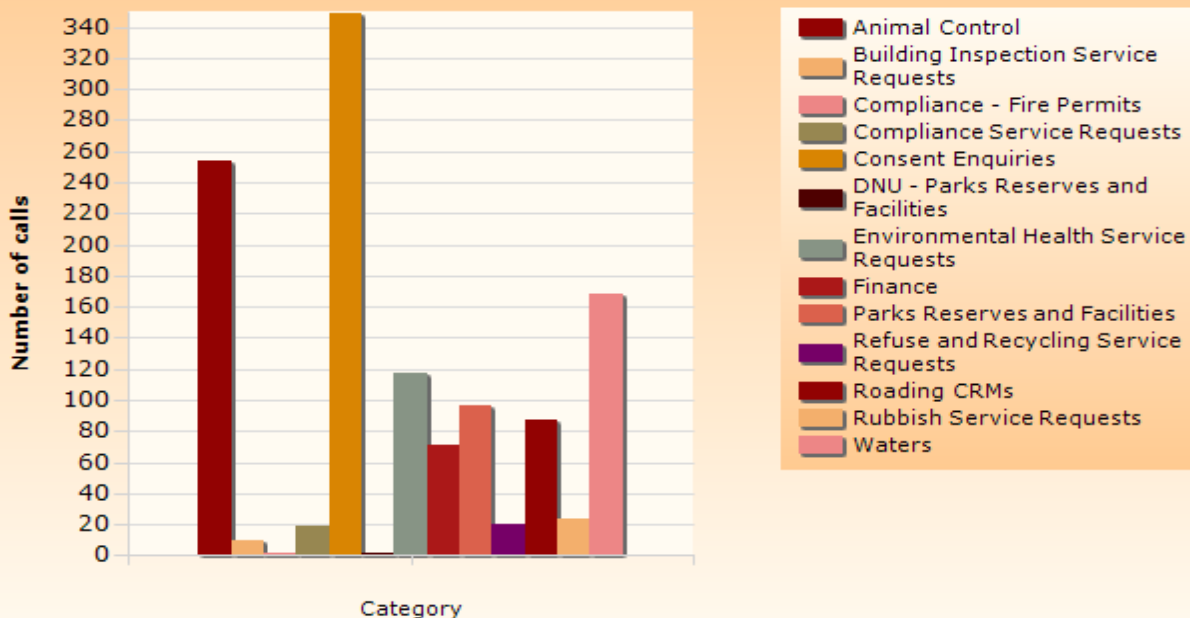
The success rate excludes Open Calls as outcome is not yet known.

7/16/2018 12:12:58 PM

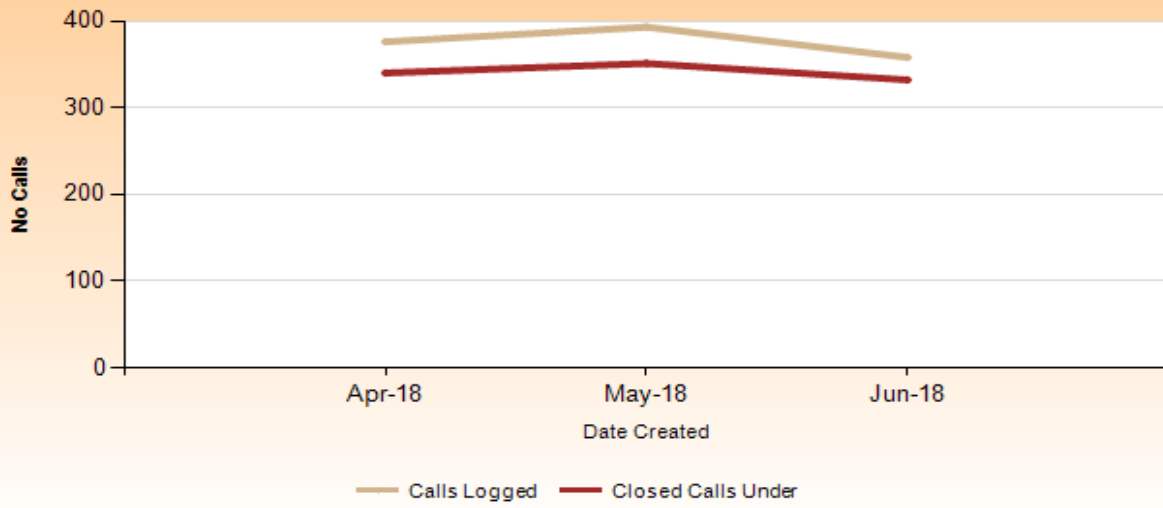
Call Completion % Success by Type



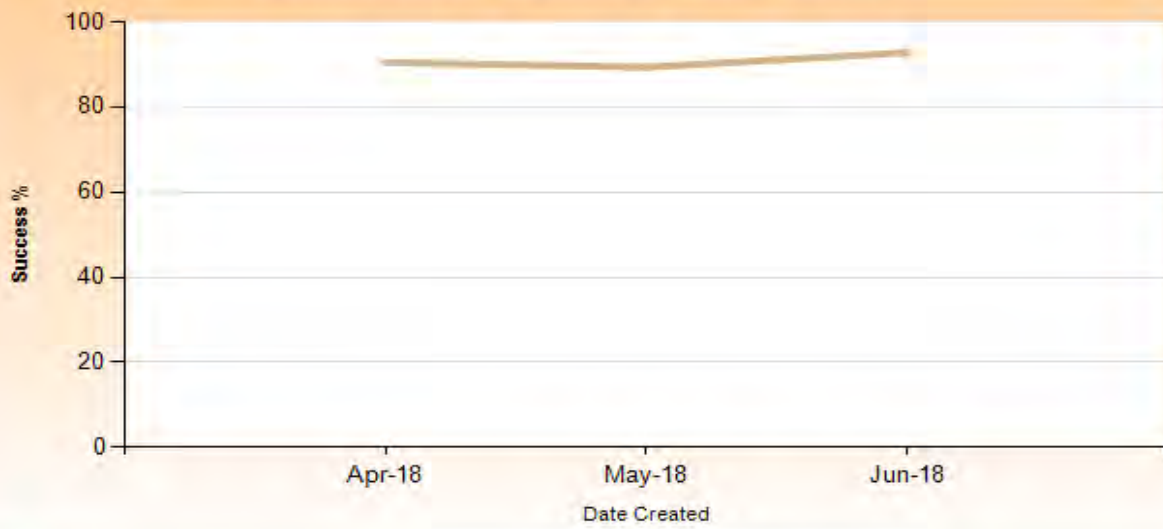
Number of Calls logged by Type



Volume of Calls Closed vs Calls Closed in Time



Completion Success per month



			Open		Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Animal Control							
	Summary	254	2	7	4	241	98.37%
	Animal Charges	70	1			69	100.00%
	Dog / Cat Trap Required	3		3			NaN
	Dog Property Visit	63		1	1	61	98.39%
	Dog Straying - Current	48			1	47	97.92%
	Dog Straying - Historic	12			1	11	91.67%
	Dog Surrender	3				3	100.00%
	Dog Welfare - Not immediate threat to life	1				1	100.00%
	Dog/Animal Missing	20		3		17	100.00%
	Dogs Aggression - Current	11			1	10	90.91%
	Dogs Aggression - Historic	5	1			4	100.00%
	Dogs Barking Nuisance	13				13	100.00%
	Livestock Trespassing - Current	4				4	100.00%
	Livestock Trespassing - Historic	1				1	100.00%
Building Inspection Service Requests							
	Summary	10		1	6	3	33.33%
	Building Inspection Service Requests	10		1	6	3	33.33%
Compliance - Fire Permits							
	Summary	1		1			NaN
	Existing resource consents	1		1			NaN
Compliance Service Requests							
	Summary	19	2	2	1	14	93.33%
	Compliance - Animal By Law	1			1		0.00%
	Compliance - Unauthorised Activity	16	2	2		12	100.00%
	Illegal parking	2				2	100.00%
Consent Enquiries							
	Summary	349		20	19	310	94.22%
	Onsite Services	18		1	5	12	70.59%
	Planning Process	36		4	2	30	93.75%
	Property Information Request	91		5		86	100.00%
	Rural Rapid Number assignment & purchase of plates	1				1	100.00%
	Zoning and District Plan Enquiries	203		10	12	181	93.78%
DNU - Parks Reserves and Facilities							
	Summary	1	1				NaN
	Trimming of vegetation - Urban	1	1				NaN
Environmental Health Service Requests							
	Summary	117	1		6	110	94.83%
	Environmental Health Complaint	12			3	9	75.00%
	Noise Complaint - Environmental Health	5				5	100.00%
	Noise complaints straight to contractor	100	1		3	96	96.97%

Finance								
	Summary	71		3	10	58	85.29%	
	Rates query	71		3	10	58	85.29%	
Parks Reserves and Facilities	Summary	96	1	16	22	57	72.15%	
	Parks & Reserves - Buildings	37		2	20	15	42.86%	
	Parks & Reserves - Council owned land	19		8		11	100.00%	
	Parks & Reserves - Graffiti	2				2	100.00%	
	Parks & Reserves - Lake Access	3	1	2			NaN	
	Parks & Reserves - Non-urgent Public Toilet Issues	3				3	100.00%	
	Parks & Reserves - Reserve Issues	23		4	1	18	94.74%	
	Parks & Reserves - Urgent Public Toilet Issues	5			1	4	80.00%	
	Parks & Reserves-Council owned buildings on reserv	4				4	100.00%	
	Refuse and Recycling Service Requests	Summary	20			3	17	85.00%
		Inorganic Non-Collection	1				1	100.00%
	New collections	2			1	1	50.00%	
	Recycling Not Collected	2				2	100.00%	
	Refuse - Non-Collection	4			1	3	75.00%	
	Refuse & Recycling Contractor Complaints	2				2	100.00%	
	Refuse & Recycling Enquiries	2			1	1	50.00%	
	Rubbish bag sticker/tag orders - internal use only	7				7	100.00%	
Roading CRMs	Summary	87	1	17	23	46	66.67%	
	Footpath Maintenance - Non_Urgent	4		2		2	100.00%	
	New Vehicle Entrance Request	9		2		7	100.00%	
	Request 4 new street light path sign etc	2				2	100.00%	
	Road Culvert Maintenance	9		4	4	1	20.00%	
	Road Marking Sign & Barrier Maint Marker Posts	1				1	100.00%	
	Road Safety Issue Enquiries	8		2	1	5	83.33%	
	Roading Work Assessment Required - OnSite 5WD	19	1	5	5	8	61.54%	
	Routine Roding Work Direct to Contractor 5WD Comp	6		1		5	100.00%	
	Street Light Maintenance	16			9	7	43.75%	
	Urgent - Footpath Maintenance	1				1	100.00%	
	Urgent Roding Work 4Hr Response	7		1	2	4	66.67%	
	Vegetation Maintenance	5			2	3	60.00%	
	Rubbish Service Requests	Summary	24		1	1	22	95.65%
		Abandoned Vehicle	7				7	100.00%
	Illegal Rubbish Dumping	13		1	1	11	91.67%	
	Inorganic Non-Collection	4				4	100.00%	

Waters							
Summary		168	2	12	9	145	94.16%
3 Waters Enquiry		27	1		2	24	92.31%
3 Waters Safety Complaint - Non Urgent		1				1	100.00%
Drinking water billing		10				10	100.00%
Drinking Water Final Meter Read		57	1	6	1	49	98.00%
Drinking Water Major Leak		10			1	9	90.00%
Drinking Water minor leak		19			2	17	89.47%
Drinking Water Quantity/Pressure		5				5	100.00%
Fix Water Toby		6		1		5	100.00%
New Drinking Storm Waste water connections		6				6	100.00%
No Drinking Water		6			1	5	83.33%
Stormwater Blocked pipe		2		2			NaN
Stormwater Open Drains		3		1	1	1	50.00%
Stormwater Property Flooding		4		1		3	100.00%
Stormwater Property Flooding Urgent		1		1			NaN
Wastewater Overflow or Blocked Pipe		5			1	4	80.00%
Waters Pump Station jobs - only for internal use		6				6	100.00%
Total		1217	10	80	104	1023	90.77%

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	August 2018
Chief Executive Approved	Y
DWS Document Set #	GOV0508
Report Title	Ngaruawahia Community Board Resolution/Action Register

1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

2. RECOMMENDATION

THAT the report of the Chief Executive be received.

3. ATTACHMENTS

Project	Action required	Refer to	Up-dated	Action	
1	<p>Beautifying the Riverbank [NCB03/23/10]</p> <p>A pontoon on Waipa River in relation to launching canoes particularly for the Waipa School</p>	<p>Ngaruawahia Community Plan 'Clean up the river and riverbanks'. Planting on River Road side.</p> <p>A pontoon on Waipa river is suggested to enable Waipa Primary students and the wider community access to the river for waka-ama and other water sports.</p>	<p>SD</p> <p>NCB</p>	<p>1 June 2017</p> <p>1 May 2017</p>	<p><i>This work has been completed.</i></p> <p><i>This project is not funded in the LTP and therefore the Community Board will need to look for other funding sources.</i></p>
2	Green Belt [NCB1304/06/6]	Investigate proposed green belt around township.	S&S	1 June 2017	<i>A green belt is an area of open land around a city or town on which building is restricted. Rules in the District Plan help ensure that fragmentation of the rural land around Ngaruawahia township is avoided, thus providing a</i>

Project		Action required	Refer to	Up-dated	Action
					rural interface at the town's northern entrance that supports this green belt concept. District plan rules ensure residential growth occurs within defined zones.
3	Centennial Park toilet [NCB1302/06/8]	Installation of toilet	SD	1 May 2017	<p>A report is being presented to the NCB on placement of this facility. <u>February 2018</u> (Following the meeting) Project is underway, once scope is confirmed it will come back to the Ngaruawahia Community Board with an update. <u>May 2018</u> Project is underway with project manager appointed, scope is confirmed. Will go to market for a 2 pan unisex toilet (one being accessible), 2 change rooms and a storage room for the Ngaruawahia United Football club.”</p> <p><u>Following the meeting</u> Ensure design is that approved by the Community Board.</p>
4	Wedding Quarry	Wedding Quarry – over spraying of the quarry appears to be causing erosion and is visually unpleasant, is there anything that can be done about this?	CS	1 August 2015	<p>Council is unable to undertake any formal action for activity. There is no breach of the District Plan. We understand that it is for weed control purposes and is authorised by Waikato Regional Council. Slip noted and followed up via Works and Issues report. <u>August 2017</u> – this is WRC issue and can't be progressed by NCB.</p>
6	Te Mana o Te Rangi Reserve development	The beautification of the old dump site to enable recreational enjoyment and to comply with the landfill aftercare management plan.	SD	16 March 2017	Board have been through consultation and will put project forward as LTP item.

Project		Action required	Refer to	Up-dated	Action
7	The Point – photo frame	The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point.	S&S	9 May 2017	<p><i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i></p> <p><i>9/05/2017 – Youth Action Group advise the project is on hold until further notice.</i></p> <p><i>13/06/2017 - The Community Board continue to support and encourage the Youth Group to move this forward.</i></p> <p><i>February 2018 – The Community Baord are encouring the Youth Group to continue with this project. Kiri Morgan has taken a lead in this space to support Cory.</i></p> <p><i>March 2018 – To recommence next year.</i></p>
8.	The Point	Concerns about the Squash Club, Rowing Club & Dog Sheds – conditions, appearance & upkeep. The NCB are asking for the details of the lease conditions and arrangements in place.			<p><u>August 2017</u> <i>The Point is currently undergoing a draft management plan process where all leases are being considered, and during this process all expired and current leases will look to be aligned. This will include the way that repairs and maintenance are carried out for those buildings that Council own (the kennel club) and those that we do not (the squash and rowing clubs). In the meantime, the property maintenance team will review the buildings with a view to determining what, if anything requires immediate attention while the management plan process continues.</i></p> <p><u>September 2017</u> <i>After looking into the leases of the occupants at The Point, and discussions with the wider Parks and Facilities unit, conversations regarding the recently commenced Reserve Management Plan process for The Point were</i></p>

Project	Action required	Refer to	Up-dated	Action
				<p>raised. The Reserve Management Plan has been out for its initial public consultation round which closed 7th July 2017. The Reserves Planner is now working through integrating the key themes from the first round and it will go out for a second round according to Strategy as soon as this has happened.</p> <p><u>November 2017</u> Until the Reserve Management Plan is finalised there will be no changes to the agreements or current occupation. The Reserve Management Plan may have effect on those occupants and it is unreasonable to expect the occupants to outlay costs with no guarantee of occupation following the Reserve Management Plan coming into effect.</p> <p>The draft Reserve Management Plan for The Point is due to be completed by the end of January 2018. It will then go out for public consultation after approval from the 2018 February Council meeting. A presentation will be made to the February Community Board meeting. Consultation would be over February-April 2018 period, review submissions in April-May, hearings if required in May, final plan will go back to Council for adoption in June-July 2018. The Board will be kept informed of progress.</p> <p><u>February 2018</u> Staff are meeting with the Chair of the Community Board this month to discuss the draft Reserve Management Plan for The Point. The process and timeframes will be agreed post this discussion to ensure the draft plan addresses the initial issues/concerns from the community.</p> <p><u>February 2018 (Following the meeting)</u> Staff met with Chair of community board to discuss initial issues/concerns and have noted these for the draft RMP. Chair has asked for the final Draft RMP to go to the community board for discussion and endorsement before it goes out for Public consultation. Staff will work with the Chair to get it on a future agenda once the final draft plan</p>

Project	Action required	Refer to	Up-dated	Action
				<p><i>has incorporated this initial feedback.</i></p> <p><u>May 2018</u> <i>The draft RMP has been provided to the Community Board Chair and will be discussed with Councillors on 11 June.</i></p> <p><i>The draft RMP will then be presented to the Community Board at the next available opportunity.</i></p> <p><i>Board Chair does not require staff to attend.</i></p> <p><u>August 2018</u> <i>Draft Reserve Management Plan is attached.</i></p>

The Point

Reserve Management Plan

Including Kiingitanga Reserve



Draft – May 2018

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1.0 Purpose of this plan

The Point, and Kiingitanga Reserve (formerly known as The Octagon), are key cultural areas of Ngaruawahia. These two adjacent reserves provide recreation and leisure opportunities for residents and visitors, as well as being highly valued for their cultural heritage and landscape features and values.

Unless defined within this plan, these reserve areas will be jointly referred to as “The Point”. This reserve management plan provides direction for the future development, management and use of these reserve areas.

A management plan for The Point was first prepared in 1998. This is the first review of the original plan.

The Reserves Act 1977 requires the preparation of this management plan. Reserves Act management plans are an important park management tool. Management plans are developed in consultation with park users, community and key stakeholder groups, with consideration to current management of a reserve. A management plan will provide for continuity between legislative requirements, council plans and policies, and the day-to-day operation of a reserve.

When adopted, this management plan and the Waikato District Council’s General Policies Management Plan 2015 will replace any previously prepared reserve management plan.

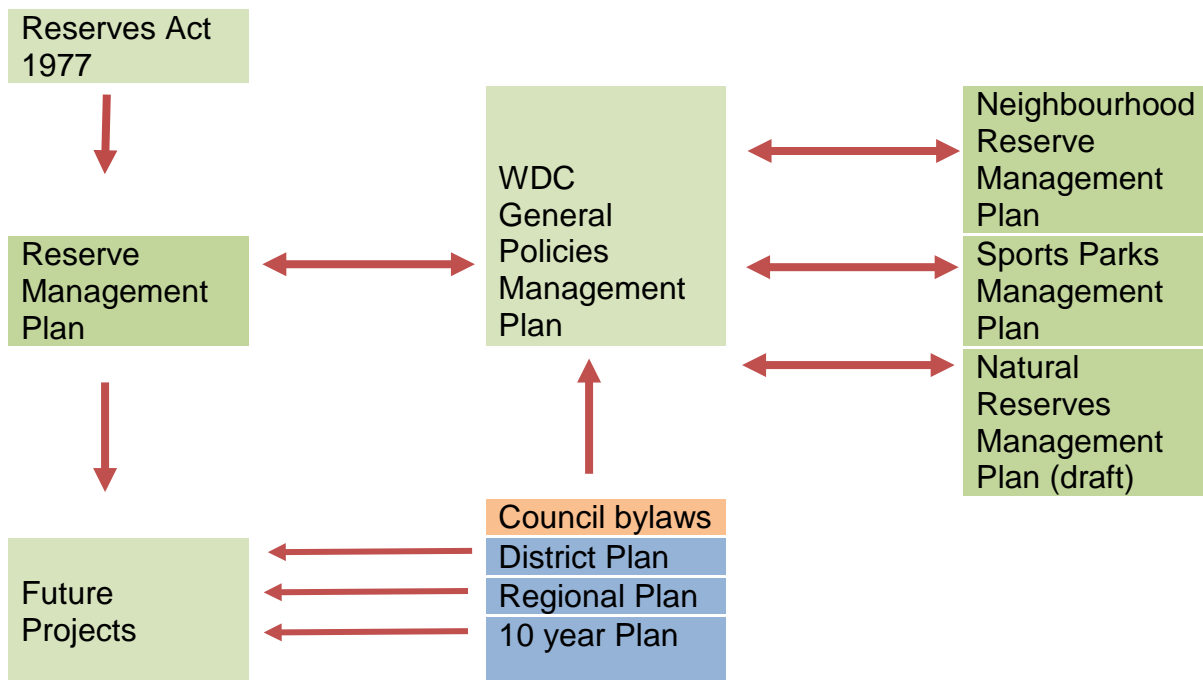
This management plan will be kept under continuous review to ensure that the policies are appropriate and relevant for The Point, with a comprehensive review should take place every five years.

1.1 Relationship With Other Council Documents

The plan has been aligned to, and is informed by Councils current plans and policies, including Long Term and District Plans, and Council bylaws.

This management plan is to be read in conjunction with the Waikato District Council General Policies Reserve Management Plan.

The General Policies apply to all reserves within the Waikato district. Where there is a conflict between the general policies contained within the General Policies Reserve Management Plan and the specific policies contained within this plan, the specific policies will take precedence.



This management plan is to be read in conjunction with the Waikato District Council General Policies Reserve Management Plan.

The General Policies apply to all reserves within the Waikato district. Where there is a conflict between the general policies contained within the General Policies Reserve Management Plan and the specific policies contained within this plan, the specific policies will take precedence.

1.2 Waikato-Tainui Joint Management Agreement

Council and Waikato-Tainui have entered into a Joint Management Agreement in accordance with the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Act 2010. The agreement acknowledges that Council has rights and responsibilities with regard to management of reserves under Reserves Act 1977.

The agreement also acknowledges that Council has a requirement to consult to determine appropriate management of Crown land under Council control and to consider how management decisions may impact on any future return of the land to Waikato-Tainui.

In accordance with the Waikato Raupatu Claims Settlement Act 1995, Council has informed the Waikato Raupatu River Trust of its intention to prepare a reserve management plan and has discussed the scope of the reserve management plan. The Waikato Raupatu River Trust will provide Council with feedback on how the draft plan and submissions received may affect customary activities on the Waikato River.

1.3 Council and Delegations

The Minister of Conservation has delegated a number of procedural and decision-making responsibilities to Council under the Reserves Act 1977. These delegations are made to “Council as a whole” and cannot be delegated to committees of Council or staff. Such decisions that must be made by a meeting of the full Council (Council as a whole) include adoption of reserve management plans, classification of reserves and granting of leases.

Other decisions, such as approval for events, removal of trees, issuing of permits etc. can be delegated from the Council to the Chief Executive and to the Parks and Facilities staff. As delegations change from time to time, the term Council is used throughout the document. Staff should refer to the Delegations Manual to determine if they have the authority to make decisions in accordance with the policies in this management plan.

1.4 Implementation

This management plan provides objectives and policies that determine the appropriate use, protection and development of The Point by the Council. Decisions relating to the funding and priority for works described in this plan will be undertaken within Council’s Long Term Plan and Annual Plan. Inclusion of any project within this management plan does not indicate Council funding will be available for such works as works may be funded and delivered by parties other than Council.

The requirements of the Heritage New Zealand Pouhere Taonga Act 2014, to obtain an archaeological authority to modify recorded and unrecorded archaeological sites may be applicable to works undertaken on The Point. The consideration of the potential for the presence of archaeological sites at an early stage enables avoiding modifying any sites through good project planning.

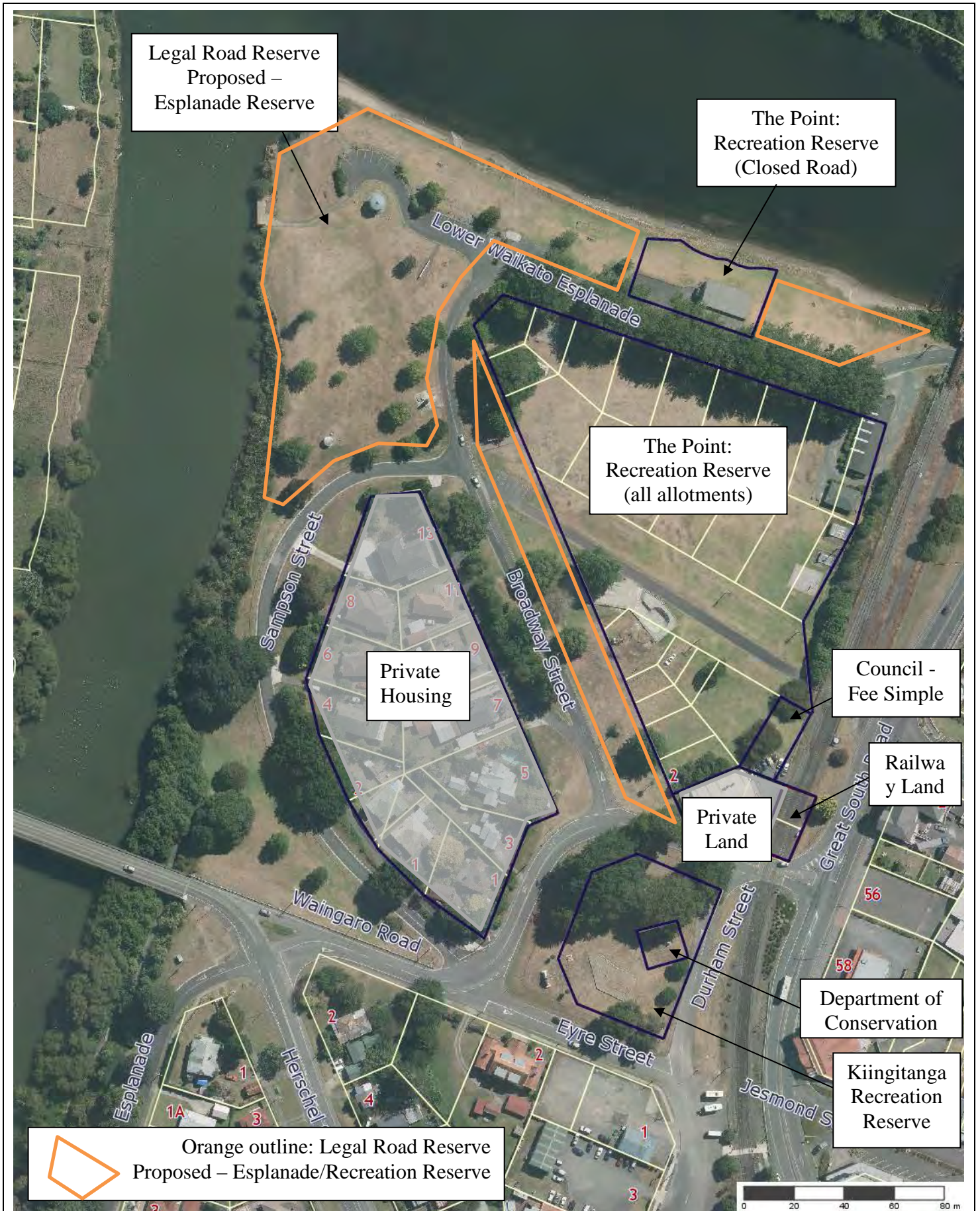
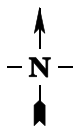
This plan describes how the area is to be developed. The plan does not commit the Council or the Community Board to undertaking any particular works. Instead it will enable the Council and the Community Board to determine what works should be undertaken when funding becomes available.

1.5 Legal Status

The Point is made up of several separate land titles, including unformed legal road, individual lots which have been gazetted as recreation reserve, and one lot held as fee simple.

Kiingitanga Reserve consists of two lots - one gazetted as recreation reserve under the authority of Council, the smaller parcel under the Authority of Department of Conservation, managed by default by Council.

Map 1 shows The Point and Kiingitanga Reserve with different land legal status.



Legal Road Reserve
Proposed –
Esplanade Reserve

The Point:
Recreation Reserve
(Closed Road)

The Point:
Recreation Reserve
(all allotments)

Private
Housing

Council -
Fee Simple

Railwa
y Land

Private
Land

Department of
Conservation

Kiingitanga
Recreation
Reserve

Orange outline: Legal Road Reserve
Proposed – Esplanade/Recreation Reserve

2.0 The Point and Kiingitanga Reserve

The Point is a significant reserve in terms of landscape, historic, and recreation values. The main landscape features are the Waikato and Waipa Rivers which meet at The Point, with a background of the bush-clad Hakarimata Ranges to the west.

Historic values include the adjacent paa site of Pikiarero, (now occupied by private housing), a wharf built for river trading in the 1860's, various European artefacts / memorials from the 1860-1880's war and occupation, the Ngaruawahia regatta events, through to information panels installed providing details on these sites and events.



Recreation values include a larger flat, grassed area with large specimen (plane) trees. Amenities include a squash club building, a rowing club building (disused), a storage building, a campervan discharge facility, children's playground, a skatepark and a basketball half-court. The town water supply intake is located on the Waikato River bank. The Point covers approximately 4.4500 hectares (ha), including unformed road reserve.

The adjacent Kiingitanga Reserve (formerly known as the Octagon) has significant heritage values including a memorial to Pootatou (first Maori King) and the "Kings mask" (sculpture), heritage trees and information signage of these features. This reserve is approximately 0.4100 ha including unformed road reserve.



The open space nature of The Point, its outstanding landscape and historic values and the ease of river access make it an excellent venue for recreation. It

nevertheless remains something of a “hidden treasure” which is appreciated by local residents but which is largely unknown by the travelling public even though it is adjacent to Great South Road.



The Te Awa Cycleway, a recent development, provides a walking and cycling link between Ngaruawahia and Karapiro is likely to result in increasing visitor numbers to The Point, and this needs to be factored into any future plan of the area.

2.1 Historical Significance

The Point and Kiingitanga are areas of high historic importance, particularly to tangata whenua as a paa site and being the location of what has become Ngaruawahia township. The band rotunda, gun turret, cenotaph and historic wharf remnants on the Waipa River bank, are reminders of Paakeha events which also add significance to The Point.

Timeline

Approx 180 AD – as a result of the Hatepe (Taupo) volcanic eruption, Waikato River changed course to flow on its current route to merge with the Waipa River.

Approx 1,300 AD – Tainui tribes arrived in area and occupied many sites along the Waikato and Waipa Rivers.

1400 – Occupation of The Point – Pikiarero paa, and surrounding area



1840 – signing of Treaty of Waitangi

1858 - Pootatau Te Wherowhero was crowned the first Maori King

1860 – Wharf built at Waikato/Waipaa confluence for trading with Paakeha

1863 – Defensive paa built to fortify European advance on Ngaruawahia – not used. Tawhiao and Waikato tribes were driven out to exile in Te Rohe Potae (King Country).

1864 – Waikato lands confiscated by Crown

1864 – The Point area settled by Paakeha and area renamed Queenstown. The Octagon was surveyed as a park / cemetery area as it was known as the place where King Pootatau had been buried

1870 – Township area renamed as Newcastle

1875 – Highest recorded flood levels recorded at The Point, with most of area covered in water up to the houses

1878 – Town renamed Ngaruawahia



1892 – First Ngaruawahia Regatta held at The Point – including canoe, rowing and mounted swimming races (on horses) and land based events.

1896 – Ngaruawahia Regatta Association (NRA) formed to run the regatta events



1912 – NRA built the band rotunda.

1921 – Princess Te Puia purchased land on River Road and started the building of Turangawaewae Marae

1922 – WW1 memorial built on The Point

1925 – Memorial to Pootatau erected on The Octagon reserve

1920's – NRA purchased land parcels on The Point for event sites



Flooding early in 1900's

1942 – Ngaruawahia Regatta cancelled – due to serious war conditions

1945 – Ngaruawahia Regatta held at Turangawaewae Marae

1972 - Ngaruawahia Regatta cancelled due to major river flooding

1973 - Ngaruawahia Regatta based at Turangawaewae Marae



1979 – NRA gifted land parcels at The Point to the Borough of Ngaruawahia for future public use.

1989 – Waikato District Council came into effect, including amalgamation of Ngaruawahia and Huntly Boroughs, Waikato and Raglan County Councils and part of Waipa County.

1995 – Waikato – Tainui tribe and Crown Deed of Settlement

2013 – ‘The Kings’ Mask’ on The Octagon reserve unveiled at by Kiingi Tuheitia



2015 – The Octagon renamed as “Kiingitanga Reserve”

2.2 Uses and Values

The open space nature of the area, river views and river access make The Point a highly valued site for informal recreation. The north western-most point where the rivers meet is a popular location, with people frequently visiting the site to enjoy the scenery. Vehicle access to The Point is a notable feature of reserve use. The beach area between the squash club and the rail bridge is popular for swimming.

The Point is also an important venue for various events including dog shows, fairs, circuses, the annual regatta, fire brigade practices and competitions, and ANZAC Day parades.

Note: Under Council bylaws, organisers of formal events must obtain written consent from Council prior to holding their event on any reserve including The Point.

The development of Te Awa Cycleway has created additional cycling and walking opportunities. The Point is now the starting point of a walk/cycleway path that, once complete, will stretch 70 kms along the Waikato River, from Ngaruawahia to Horahora. Further development and promotion of the site could see an increase in the level of use and will need to be managed so as not to detract from the reserve.

Currently an area of carpark is allowed to be used for freedom camping by self-contained vehicles. This will need to be reviewed in line with this management plan to ascertain if this is an appropriate site to undertake this activity in the future.



A sculpture located on the edge of the Kiingitanga Reserve in front of the King's office on Eyre Street depicts King Tawhiao and King Potatau's moko and was commissioned and completed by master carver Inia Te Wiata for Waikato-Tainui. This carving was unveiled during Matariki in June 2013, with the base being Oamaru stone and the mask in stainless steel. The mask structure is maintained by the Waikato Tainui Trust, with Council maintaining the surrounding park land area.

It is noted that the part of Kiingitanga Reserve is occupied by formed road, and a section of freehold reserve land is occupied by the adjacent property owner on Waingarō Road. Council prefers that there is no private encroachment onto reserve land.

Any current and future development on the reserve needs to take into account the present use (recreation), and heritage values (cultural and historic) – these are identified in the following Goals and Objectives section.

3.0 Strategic Goals and Objectives

Goals

- ◆ Allow visitors the opportunity to discover the cultural and historical stories of The Point and surrounding area
- ◆ Ensure The Point caters for a variety of recreation and leisure activities / opportunities
- ◆ Provide a safe, inviting and well maintained area for people to enjoy
- ◆ Work in partnership with the wider community to achieve the outcomes of this plan.

Explanation

These goals outline the key values of The Point area: aesthetic, cultural / heritage, and recreation. This reserve can be described as a destination or premier park as these values are high in all areas, due to the past and present importance of this location. Any development, use and management of the reserve will take consideration of these values into effect as to any activity or future development that may occur.

5.1 Cultural and Historic Values

The historic values of The Point are often unknown to many visitors. These values need to be recognised, conserved and protected. The installation of any displays or signage needs to enhance the heritage significance of the area, not become additional attractions to the location. Public artwork may be suited at other locations so as not to detract from the heritage values of The Point.

There are three listed Heritage New Zealand listed sites, including the Band Rotunda, Pioneer Gun Turret and World War I & II Memorial, plus a further 4 listed archaeological sites located either on or adjacent to The Point and Kiingitanga Reserve (refer to Appendix 2).

Objectives

- A. Cultural and historic values of The Point are identified, conserved and protected.
- B. Visitors to The Point are able to learn about the cultural and historic significance of The Point and surrounds

Actions

- Provision of interactive learning options and interpretative signage
- Installation of public art will be directly related to cultural / heritage values of The Point

5.2 Recreation and Leisure

The Point provides for a wide range of recreation and leisure opportunities – from public events, playgrounds and skate parks, to picnicking, swimming and cycling. Activities

need to be managed to allow for a range of opportunities and to remove any potential conflict between user groups. For example the area will not be used as a sport field as these are available at other locations in Ngaruawahia.

Objectives

- A. Allow for both formal and informal recreation
- B. Playground facilities are provided in accordance with the Playground Strategy
- C. Maintain large open space values of the reserve with river views
- D. Allow to be used as a venue for community groups and commercial activities that are appropriate and compatible with the management of The Point to benefit user experience.

Actions

- Upgrade playground on The Point and removal of playground at Kiingitanga Reserve
- All occupiers of facilities (buildings) will be have a current lease or license to occupy.
- Where facilities (buildings) do not have a current lease / license, or a suitable occupier is not available, consider removal of facility
- Improve public accessibility to the Waikato River
- Review the use of The Point area as a freedom camping location
- Review the link between the start of the Te Awa cycleway and the popular Hakarimata Walkway



5.3 Partnerships

Council will work collaboratively with Waikato-Tainui and the community to achieve the ambitions of this plan. This may include planning, funding and development of areas within The Point, including river margins, cultural locations, and/or park development.

Objectives

- A. Work alongside Tangata Whenua/Mana Whenua to understand their desires for The Point (including Kiingitanga Reserve).
- B. Work collaboratively with Tangata Whenua and key stakeholders including locally-based ecology experts to develop a strategy to improve the river edge of the Waikato and Waipa Rivers.
- C. Engage with stakeholders to ensure any proposed development will meet the needs of the community and visitors.
- D. Work with stakeholders to ensure The Point is a user-friendly venue for events.

Actions

- Manage The Point as a key venue for community based events
- Maintain partnership with Waikato Tainui Trust in managing the “King’s Mask”

5.4 Accessibility

Council wishes to maintain The Point as a safe environment for locals and visitors to enjoy, as it is a key reserve for Ngaruawahia for heritage and recreation outcomes.

Objectives

- A. Ensure The Point continues to be an accessible location for a wide range of users.
- B. Ensure design to maintain best practice Crime prevention Through Environmental Design principles.

Actions

- Improve connections for pedestrian and cyclists
- Update land status of all reserve land including some land which is legal road, to be all recreation reserve

4.0 Objectives and Policies

Where any issue on a reserve is addressed by both the General Policies Management Plan and this management plan, then the policies in this management plan will take precedence over the General Policies.

6.1 Objectives

1. To retain, conserve and promote an understanding of, the historic values of the area.
2. To provide for a wide range of recreational activities.
3. To retain the landscape qualities of the reserve.
4. To secure the appropriate public ownership and management of the entire open area.

6.2 Policies

6.2.1 Maintain the historic values and features of the reserve and provide information on historical events and locations, including:

- a.
- b. Upgrading the cenotaph
- c. Maintaining historical information

Explanation

Significant historic values are associated with The Point and the surrounding locality. Many of the Tangata Whenua features have been lost through development and time. All cultural values should be recognised by maintaining and enhancing what is known, plus the maintenance of the band rotunda, cenotaph and gun turret. Where possible different media should be used to enhance The Point, the monument at Kiingitanga, and to display information about the area.

The history of the area may be further researched as information becomes available and updated information displayed or shared as funding and/or technology allows. This will be undertaken, and in consultation with tangata whenua and the community.

6.2.2 Maintain and enhance the landscape qualities of the reserve, particularly its open space nature and river views including:

- d. Establishing low growing and low maintenance plants along river margins to maintain landscape values and river bank stability;
- e. Retaining most of the open space / park area in grass, along with having a limited number of low maintenance gardens;
- f. Monitoring the health of the specimen trees and undertaking arboricultural work as required.

- g. Progressively replaced specimen trees with appropriate species to ensure such trees are always a feature of the reserve.
- h. Using trees and shrubs to screen existing buildings, taking into account public safety and graffiti control issues;
- i. **Not allowing new buildings, with the possible exception of a new toilet block.**

Explanation

This policy sets the broad direction for development. The intention is to retain the important values of the area while enhancing certain features. The concept plan (yet to be developed) shows how the reserve is to be developed. The concept plan indicates the general location of planting and amenities; Council shall determine the exact location of such developments in conjunction with the Ngaruawahia Community Board.

Gardens, in conjunction with traffic speed control structures, are to be used to create attractive entranceways to the reserve. Consideration may be given at a later date to further enhancing the entranceways such as through erecting a gateway or archway. Gardens will not be placed around the cenotaph because open space is needed for the ANZAC Day parades.

6.2.3 Maintain the roads in a manner which retains the park-like qualities of the area including:

- j. Retaining the existing carriage-way width;
- k. Maintaining traffic speed control structures;
- l. Maintaining a 30 km per hour speed restrictions on all roads;
- m. Promotion of The Point by way of signage.

Explanation

Much of the use of the area involves access via motor vehicles. The intention is to allow this to continue but ensure that vehicles do not detract from the park-like qualities of the area. Council will maintain a low speed environment within a park-like setting. Vehicles will normally be limited to sealed areas and certain grassed parking areas. Parking on the large grassed areas shall be permitted during major events. Signposts shall be used to promote The Point, in accordance with Transit New Zealand and District Plan rules.

6.2.4 Maintain a range of public amenities including:

- n. Public toilet facilities;
- o. Children's play equipment in accordance with an Playground Strategy; including the removal of the playground in Kiingitanga Reserve and additional development of the playground at The Point.
- p. Develop shade facilities with seating adjacent to the skate park and playground area for visitors
- q. Develop additional picnic / bbq facilities in an appropriate location at The Point.
- r. Limit club facilities to existing building footprints;
- s. Investigate optional uses for the existing rowing club building;

- t. Review options for developing a pedestrian bridge over the Waipa River to link in with the Hakarimata Walkway
- u. Keeping signage in the park to a minimum but allow for adequate information to enhance park users experience, provide directional and regulatory signage.

Explanation

A number of amenities may be provided to enhance the area. Seats, tables and shade trees are located in the most popular areas in a manner which ensures they do not detract from the landscape values or unduly restrict vehicle parking during major events. The toilet facility will require an upgrade within the next 5 years. There is no need for two playground facilities adjacent to each other – the playground on the Kiingitanga site will be removed and The Point playground upgrade with additional features.

The option of providing a link to the Hakarimata walkway over the Waipa River may encourage more walkway users to extend their walk to discover The Point and other areas of Ngaruawahia.

6.2.5 Formally close unformed sections of roads on The Point and gazette these areas as reserve lands where this is advantageous for the areas management in terms of developing and funding issues.

Explanation

Much of The Point is legally gazetted as road reserve rather than recreation reserve. This has implications for funding and land use activities. For instance subsidy money is currently available for funding and land use activities. Council will continue to monitor the situation and will alter the legal status of the land if this is advantageous to the community. Refer to Map 1 where these areas are outlined in orange.

6.2.6 Identify a suitable location (either within or outside of The Point) for self-contained campervans to park overnight, where they do not detract from the aesthetic setting of The Point

Explanation

The numbers of overnight campers parking at The Point is increasing and has been perceived by some to detract from the location as they are parked in the most scenic location. A large number of these overnight campers are not self-contained and use the adjacent public toilets and/or dump there waste into the public toilet rather than using the Wastewater dump station adjacent to the old rowing club building. A more suitable location along with better signage to the dump station may be required.

6.2.7 Ensure all occupiers of facilities on The Point have a current occupation agreement (refer to General Policies Section 7.0), and that the activity does not detract from the historical, aesthetic, and/or recreation values of The Point.

Explanation

All occupiers of buildings on The Point, or clubs/ individuals who may undertake a range of group activities on The Point area, are required to have a current

occupation agreement with Council to occupy part of the reserve. They should be able to identify how their activity and facility does not detract from the historical, aesthetic, and/or recreation values of The Point. The former Rowing Club building does not currently have an occupier, allowing Council to consider a range of options and alternative uses of this facility which are in keeping with the goals of this plan.

5.0 Implementation

Council will seek to implement this management plan through working with local community groups to develop and maintain the area. Funding from external sources will be sought for capital development works.

The policies list developments that may occur but they do not commit Council to undertake any specific works. Council will allocate funds as it considers appropriate through the Annual Plan process, which involves public submissions, and in consultation with the Ngaruawahia Community Board. Funding from external sources for specific projects may influence the order in which works are undertaken.

Table 1 Indicative costs for various capital development options

<u>Development Option</u>	<u>Indicative Cost</u>
Cenotaph base renewal	\$ 30K
Toilet upgrade	\$ 40K
Garden and tree upgrades	\$ 20K
History research and display	\$ 10K
Additional Children's playground	\$ 30K
Shade facilities	\$ 50K
Additional bbq facilities	\$ 40K
Design and build footbridge to link Into Hakarimata walkway	\$360K

Do a concept plan for the reserve??? (only if enough changes are proposed...)

Appendix 1 – Legal Descriptions

The Point

Section 1 SO 61580

Sections 579-580, 585, 588-591, 596-599, 600, 622-625, 657-664, 689 Newcastle Town

Pt Section 587 601- NEWCASTLE TOWN RES

Section 689 Ngaruawahia Town

Kingiitanga Reserve

Section 671 Newcastle Town - Domain

Note: Section 673 Newcastle Town Monument Reserve is controlled by the Department of Conservation

Appendix 2 - Heritage New Zealand Historic Place Listings

Band Rotunda, HNZPT Listing 4257, Category 2

Pioneer Gun Turret, HNZPT Listing 756, Category 2

World War One and Two Memorial, HNZPT Listing 4258, Category 2

Listed Archaeological site 514/184-Wharf/ Jetty

Listed Archaeological site S14/183-Shipwreck

Listed archaeological site 514/182-Historic artefact

Potatau Monument, HNZPT Listing 757

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	6 August 2018
Chief Executive Approved	Y
DWS Document Set #	NCB2017; GOV0508
Report Title	Ngaruawahia Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION


THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Issues Report

	Issue	Area	Action
I	<p>Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter.</p> <p>The work has been completed and the issue of an un-level surface remains.</p>	Service Delivery	<p><u>August 2017</u> Original topography survey of the netball courts (which design was based on) showed a number of height inconsistencies between 10mm and 50mm over the area of the court. The surface was uneven and there was no level fall over the length of the court. The original court surface had large depressions where water would pond.</p> <p>Now the courts are designed and constructed to have a 0.5% grade to allow water to run off. This has improved the surface of the courts and reduced the amount of ponding significantly.</p> <p><u>September 2017</u> Photos of Patterson Park Courts received from Kiri Morgan August 23rd and awaiting a response.</p> <p><u>November 2017</u> The Long Term Plan held an allocation for the upgrade of the Ngaruawahia Netball Courts of \$180,236.</p> <p>Staff approached the project by determining what type of upgrade could be accommodated within that budget allocation.</p> <p>Staff assessed two options:</p> <ol style="list-style-type: none"> 1. Reshape and reseal court to improve drainage, replace nets, hoops signs etc. 2. Full NZ Netball specification rebuild, plus replace nets, hoops, signs etc. <p>Assessment of costs for each option was completed by an external consultant. The costs for meeting NZ Netball</p>

Issue	Area	Action
		<p>specification was excessive and would exceed budget (est. by Waikato District Alliance is approximately \$300,000 total project cost). The cost for option one fell inside budget and was completed at a total cost of \$152,000.</p> <p>The courts have been shaped as best as possible to shed water during rainfall events. Staff will continue to inspect through rainfall events to ensure that site drainage is effective and operating as expected. Staff are also happy to meet with netball club/teams representatives and discuss options moving.</p> <p>A full copy of the consultant review and as built drawings are attached for information.</p> <p><u>December</u> A site meeting has been organised for early December with Kiri Morgan. Mark Janssen and Tim Harty.</p> <p><u>February</u> Mark Jansen and Jacki Remihana will be having an on-site meeting with Kiri Morgan on 13 March.</p> <p><u>May</u> On-site meeting was held on 22 March, issues were discussed.</p>
2	Memorial Hall Refurbishment	<p>Sam F</p> <p>Ngaruawahia Community Board are stakeholders within this project and will be reported back to as part of the project updates.</p> <p>Project Manager is Samantha Frederick who has already met with James Whetu in a preliminary meeting.</p> <p><u>June</u> An on-site meeting with Ngaruawahia Community Board steering group and Councillor Patterson, along with Lion's representative, Council representative Samantha Frederick and</p>

Issue	Area	Action
		<p>Beca project manager Tom Snaith, to be held 25 May. Site meeting is to discuss the “shopping list” for upgrade options at the Hall given the budget and requirements based on community feedback through the consultation carried out in 2017.</p> <p><u>August</u> Separate attachment included in this agenda covering this item.</p>
3	Information Board – Jesmond Street, Ngaruawahia	<p>The information board outside the old Pharo’s Post and Lotto shop has been badly vandalised.</p> <p>As there are already two other information boards in the centre of town, staff need a decision on whether to repair or remove the vandalised information board.</p>  <p><u>May</u> The Board believes the Board should be retained. Only the perspex needs replacement.</p> <p><u>June</u> The notice board is currently being repaired. This should be installed by the end of June 2018.</p> <p><u>August</u> Completed.</p>

Service Delivery

Design is complete and working through accessibility issue with Building Quality team to allow two pan toilet to fit on to existing footprint. Contract documents being prepared to go to market.

Centennial Park - Toilets

Tender documents complete with Zero Harm sign off required before documents ready to go to invited tender (for construction of toilet block). Lead time generally 6-8 weeks and foundation/connections to be organised during this period.