

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Glen Murray Hall, 2400 Highway 22, Glen Murray on **3 SEPTEMBER 2018** commencing at **7.00pm**.

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.

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CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	7 August 2018
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference/Doc Set #	GOV0502
Report Title	Receipt of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday 6 August 2018.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 6 August 2018 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 6 August 2018

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 6 AUGUST 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
 Cr J Church
 Cr B Main [*from 7.26pm*]
 Ms C Conroy
 Mr S Jackson
 Mr L Petersen
 Mr V Reeve
 Mrs B Watson

Attending:

Cr S Henderson
 Mr I Cathcart (General Manager Service Delivery)
 Mrs LM Wainwright (Committee Secretary)
 Mrs L Van Den Bemd (Community Development Advisor)
 Mr G Bellamy (Safety Engineer – Roading)
 Mr J Marconi (North Waikato District Co-ordinator for Sport Waikato)
 Mr G Donald (Director GMD Consultants)
 Mrs C Edwards (Sunset Beach Lifeguard Service)
 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Mrs Watson)

THAT an apology for lateness be received from Cr Main.

CARRIED on the voices

OTCBI808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 6 August 2018 be confirmed;

AND THAT all reports be received.

CARRIED on the voices

OTCBI808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Petersen/Cr Church)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 5 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI808/03

REPORTS

Public Forum
Agenda Item 5.1

The following item was discussed at the public forum:

- District Plan – dates, times and locations of drop-in sessions.

Discretionary Fund Report to 26 July 2018
Agenda Item 5.2

The report was received [*OTCBI808/02 refers*] and discussion was held.

Application for Funding – Sunset Beach Lifeguard Service
Agenda Item 5.3

The report was received [*OTCBI808/02 refers*] and discussion was held.

Mrs Edwards gave a verbal presentation and answered questions of the Board.

Resolved: (Mr Cameron/Cr Main)

THAT an allocation of \$750.00 is made to the Sunset Beach Lifeguard Service Committee towards the cost of replacing the Automated External Defibrillator (AED) machines.

CARRIED on the voices

OTCBI808/04

Mr Jackson and Mr Reeve requested their dissenting vote be recorded.

Sport Waikato Update
Agenda Item 5.4

The report was received [OTCB/808/02 refers] and discussion was held.

Mr Donald gave a verbal update on the North Waikato Sport Strategy and answered questions of the board.

Mr Marconi gave a verbal update on the Tuakau Combined Sports Society and answered questions of the board.

Cr Main entered the meeting at 7.26pm during discussion on the above item.

Onewhero-Tuakau Works & Issues Report – August 2018
Agenda Item 5.5

The report was received [OTCB/808/02 refers] and discussion was held.

Roading Works Programme for Onewhero-Tuakau
Agenda Item 5.6

The report was received [OTCB/808/02 refers] and discussion was held.

Options Report – Replacement Tuakau Toilets
Agenda Item 5.7

The report was received [OTCB/808/02 refers] and discussion was held.

Introduction to Project Manager – Pokeno and Tuakau
Agenda Item 5.8

The report was received [OTCB/808/02 refers] and discussion was held.

Speed Limit Bylaw Changes 2018
Agenda Item 5.9

The report was received [OTCB/808/02 refers] and discussion was held.

The Safety Engineer – Roothing gave a verbal update and answered questions of the board.

Gearing for Growth & Greatness – Waikato District Council Change Programme Overview
Agenda Item 5.10

The report was received [OTCB/808/02 refers] and discussion was held.

Revised Discretionary Grants Policy
Agenda Item 5.11

The report was received [*OTCBI 808/02 refers*] and discussion was held.

Resolved: (Mrs Conroy/Mr Jackson)

THAT the Onewhero-Tuakau Community Board applies the revised Discretionary Grants Policy with immediate effect excluding clause 6.3(t) on any applications made to the Board.

CARRIED on the voices

OTCBI 808/05

Mr Petersen requested his dissenting vote be recorded.

Cr Church requested her abstention be recorded.

Youth Engagement Update August 2018
Agenda Item 5.12

The report was received [*OTCBI 808/02 refers*] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.13

The report was received [*OTCBI 808/02 refers*] and discussion was held.

Chairperson's Report
Agenda Item 5.14

The chairperson gave a verbal report on the following item:

- Representation Review.

Councillors' and Community Board Members' Report
Agenda Item 5.15

Verbal reports were received on the following items:

- Youth Centre at Tuakau
- Lightbody Reserve
- Zone meetings
- Delegations to Community Boards
- Joint Community Board meeting
- Support for Jason Marconi (Sport Waikato)
- Roading
- Gambling Policy Bylaw

There being no further business the meeting was declared closed at 9.58pm.

Minutes approved and confirmed this day of 2018.

BB Cameron
CHAIRPERSON

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Prepared By	Evonne Miller PA General Manager Customer Support
Date	15 August 2018
Chief Executive Approved	Y
Reference/Doc Set #	OTCB2018; GOV0514
Report Title	Onewhero-Tuakau Works & Issues Report – September 2018

1. EXECUTIVE SUMMARY

To update the Board on issues arising from the previous meeting.

2. RECOMMENDATION

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

3. ATTACHMENTS

1. Tuakau Toilets
2. Timeline for Tuakau Toilets

Issues Report - Status of Item Raised at Previous Meeting

Date	Issue	Assign to	Response
1.	<p>Tuakau Toilets</p> <p>(With fire destroying toilets, it is an opportunity to get better toilet facilities?)</p>	<p>Parks & Reserves/ Kevin Stokes</p>	<p>June The insurance company has confirmed that they will pay for the replacement of the toilets. The toilets are currently located on Church land and they have indicated that they do not want the replacement toilets positioned there and therefore we need to identify a new location before we can commence construction. With the current development of Pokeno, staff need to decide the best location for new toilets. Staff will keep the Board updated with any progress in the future.</p> <p>July Options Report for Toilets in Tuakau to be presented at this meeting.</p> <p>August See attached timeline and photos of what toilet may look like on site. Total budget is \$190,800.00 as the insurance payment.</p>
2.	<p>Slippery Pavers</p> <p>(Medical Centre – incidents/accidents? Slip Hazard??)</p>	<p>Service Delivery /Todd Mylchreest</p>	<p>July Waikato District Alliance (WDA) have carried out three trials in Tuakau for the slippery pavers. All three have come back unsuccessful.</p> <p>Staff met with one shop owner on 25 June 2018 (fish & chip shop owner).</p> <p>WDA have contacted two contractors who are going to carry out a trial area (probably outside the fish and chip shop) and if this is successful WDA will look at completing all of Tuakau main street subject to budgets. The trial is likely to take place within the next six weeks.</p> <p>August Waiting on Safe Work Method Statement and availability of contractor. Planned for end of august, weather permitting.</p>
5.	<p>Harker Reserve</p> <p>Paper Road? Metal on Track?</p>	<p>Service Delivery/ Duncan MacDougall</p>	<p>While the parcel of land is colloquially known as Harker Reserve/Vivian Falls, Council understands this area to be privately owned land which is protected by a Conservation Covenant and cared for through the efforts of a local community group.</p>

Date	Issue	Assign to	Response
			<p>The entranceways are not part of the maintained network however Council will endeavour to support the communities efforts by providing some metal at the entranceways; this will be followed up by the Council's Open Spaces team in the near future.</p> <p>August Staff are to confirm the quantity of gravel to be supplied and will liaise with the Committee regarding delivery.</p>
6.	<p>Tuakau Main Street Bins</p> <p>To be reviewed for condition and potential upgrade if poor quality.</p>	WDA	<p>Waikato District Alliance supply partner, Civic, are going to check the bins as they are emptied. The review is scheduled to start in the week of 27 August 2018. WDA staff will then determine the size of project and associated funding.</p>
7.	<p>Proposed public transport improvements and impact of government transport funding priorities</p>	<p>Strategy and Support /Vishal Ramduny</p>	<p>As part of a joint Public Transport Review conducted by the Waikato Regional Council and the Waikato District Council in 2017/2018 (following a period of extensive public consultation) the following interventions have been included in the respective Long Term Plan of both Councils (note the Regional Council is the operator of the service):</p> <ul style="list-style-type: none"> • Pokeno to Pukekohe bus service commencing Q3 2019/20 (one return trip a day Monday to Friday off-peak) • Huntly to Pukekohe commencing Q1 2019/20 – (one return trip a day Monday to Friday in off-peak) replacing the current Hamilton – Pukekohe service • Te Kauwhata – Hamilton commencing Q1 (one return trip per day Monday to Friday at peak times) • Port Waikato to Pukekohe – Investigate replacing the timetabled bus with a community transport option. • Community transport initiatives commencing (investigate options commencing in Q3) <p>In addition to the above, the Waikato District Council has committed \$500K in its Long Term Plan for a Tuakau rail facility in support of a start-up passenger rail service between Hamilton and Auckland. The development of such a facility (and the establishment of the start-up passenger rail service) is subject to government funding. A multi-party project team is currently working on this.</p>

Date	Issue	Assign to	Response
8.	Community Halls – Strategy and Funding	Service Delivery	Sue to update at meeting

Service Delivery

Onewhero Domain Freedom Camping

Funding has been secured to install a new outdoor kitchen sink, shower/washroom and to upgrade the wastewater treatment and disposal system.

Les Batkin Boat Ramp

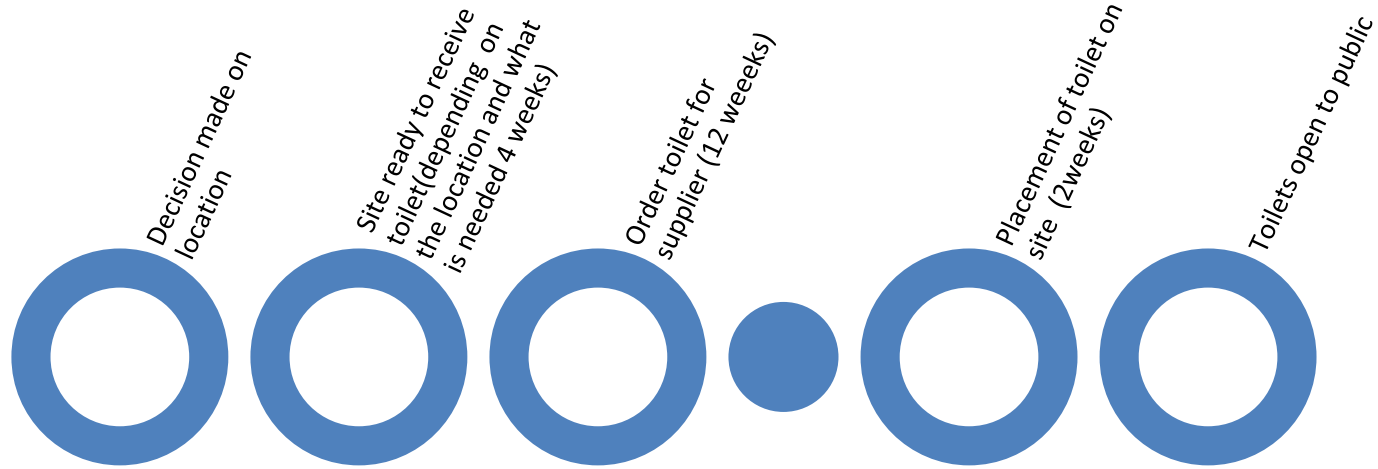
Contractor to provide a quote for the repair works this week.

Tuakau Bulk Watermain

Concept design for the Bulk Watermain from the reservoir to near Park Ave is now complete. This is a distance of approx. 1.6km, and will connect to the already constructed 250mm main from Park Ave to the Industrial area.

Detailed Design and Geotechnical Investigation has commenced for this scope. Plan as per below:

Timeline for Tuakau Public Toilet



Otohonga public toilets one street back from the main street



Mock-up of what the Tuakau public toilets may look like



Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker Chief Operating Officer
Date	22 August 2018
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 22 August 2018

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 22 August 2018.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 22 August 2018

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

		GL	1.215.1704
2018/19 Annual Plan			28,878.00
2017/18 Carry forward			38,618.00
Total Funding			<u><u>67,496.00</u></u>
EXPENDITURE:			
06-Jul-18	Onewhero Society of Performing Arts Inc - purchasing a new projector	OTCBI805/05	2,500.00
16-Jul-18	Repayment of Anzac costs		(35.32)
18-Aug-18	Sunset Beach Lifeguard Service Committee - replace Automated External Defibrillator (AED) machines	OTCBI808/04	750.00
Total Expenditure			<u>3,214.68</u>
Net Funding (Excluding commitments)			<u><u>64,281.32</u></u>
COMMITMENTS:			
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)		301.81
	Less : Expenses		119.48
			<u>182.33</u>
01-Sep-14	Contribution towards placemaking project (OTCBI409/06/2)		6,000.00
	Less : Expenses		1,500.00
			<u>4,500.00</u>
06-Mar-17	Port Waikato Yacht & Motor Boat Club - 6 new life jackets (OTCBI703/07)		614.00
06-Nov-17	Te Kohanga School - maintenance of school pool for community use (OTCBI711/12)		399.10
06-Nov-17	Onewhero Area School - purchasing 15 traditionally made piu piu costumes (OTCBI711/13)		2,200.00
06-Nov-17	Onewhero Area School - purchasing of school chemicals for community use of school pool (OTCBI711/14)		500.00
Total Commitments			<u>8,395.43</u>
NET FUNDING REMAINING (Including commitments) as of 22 August 2018			<u><u>55,885.89</u></u>