

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 4 MARCH 2019** 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.

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **CONFIRMATION OF MINUTES**
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5. **REPORTS**
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 - 5.2 Police Update 8
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 - 5.6 Projects/Ideas/Activities and Actions – March 2019 16
 - 5.7 Waikato District Council Executive Update Verbal
 - 5.8 Chairperson's Report Verbal
 - 5.9 Councillors' and Community Board Members' Report Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	8 February 2019
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday 4 February 2019.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 4 February 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 4 February 2019

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 4 FEBRUARY 2019** commencing at **7.00pm**.

Present:

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

Attending:

Mrs S O’Gorman (General Manager Customer Support)
 Mrs L Wainwright (Committee Secretary)
 Cr J Hayman (Waikato Regional Council)
 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Cr Church)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 4 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED on the voices

OTCBI902/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Mr Jackson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 December 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI902/02

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- roading issues being resolved,
- mowing of roadsides needs more regular maintenance,
- water tables need regular maintenance,
- heritage status of halls in our district, and
- public toilets in Tuakau.

Cr Main withdrew from the meeting at 7.27pm during discussion on the above item.

Onewhero-Tuakau Works & Issues Report

Agenda Item 5.2

The report was received [*OTCBI902/02 refers*] and discussion was held on the following items:

- recycle/transfer station in Tuakau,
- cost and usability of swimming pools,
- Port Waikato wharf,
- street lighting in Tuakau is poor – CRM required,
- footpaths – do we still have minor improvements budget?
- road between Matakita Road and microwave station and Opuatia bridge south side – response as to what is happening with the road, and
- Tuakau Bridge maintenance report.

Cr re-entered the meeting at 7.36pm during discussion on the above item.

Discretionary Fund Report to 22 January 2019
Agenda Item 5.3

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mr Jackson)

THAT the Onewhero-Tuakau Community Board approves reimbursement of \$* for workshop expenses to Mr Cameron from the chairperson's discretionary fund (Resolution No. OTCBI812/04);

AND THAT the Armistice Day funds of \$798.58 (Resolution No. OTCBI810/04) be returned to the pool.

CARRIED on the voices

OTCBI902/03

Kids off the Couch
Agenda Item 5.4

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Cr Church/Ms Conroy)

THAT an allocation of \$1,000.00 is made to the Tuakau Lions Club towards the cost of the "Kids off the Couch" event to be held on 17 March 2019.

CARRIED on the voices

OTCBI902/04

Year to Date Service Request Report
Agenda Item 5.5

The report was received [OTCBI 902/02 refers] and discussion was held.

New Zealand Community Boards' Conference 2019 – New Plymouth
Agenda Item 5.6

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Mrs Watson/Cr Main)

THAT Mr Shaun Jackson be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;

AND THAT Council funds the conference registration fee for one delegate and the Onewhero-Tuakau Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

OTCBI902/05

Chairperson's Report

Agenda Item 5.7

The chairperson gave a verbal report on the following items:

- Tuakau toilet block,
- slips at Waikaretu,
- train at Tuakau, and
- a formal photo to be taken for the Board Room at Tuakau.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 5.8

Verbal reports were received on the following items:

- Naike Community Centre and Te Akau Hall leases,
- Waikaretu roads,
- Harker Reserve access,
- youth centre alterations cannot be done without a building permit – could be a placemaking project,
- ANZAC Day plans,
- pool prices and usability,
- submission to Auckland Passenger Transport plan will be forwarded to board members,
- public transport system,
- demolition costs of toilets in Tuakau is high,
- cemetery/crematorium – discussions to be held with interested party,
- road names list,
- walking, trails,
- placemaking poles to be installed prior to next meeting,
- report on Combined Sports Society,
- new gym in Tuakau,
- skatepark funding, and
- elections.

Waikato District Council Executive Update
Agenda Item 5.9

The General Manager Customer Support gave a verbal report on the following items:

- new positions have been secured and names and positions to be provided to the board, and
- blueprint update.

There being no further business the meeting was declared closed at 8.55pm.

Minutes approved and confirmed this day of 2019.

BB Cameron
CHAIRPERSON

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	25 February 2019
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Police Update

1. EXECUTIVE SUMMARY

To advise members that a representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker Chief Operating Officer
Date	15 February 2019
Prepared by	Andrew Nimmo Project Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 15 February 2019

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 15 February 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 15 February 2019

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	OTCB1805/05	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	OTCB1808/04	750.00
12-Sep-18	Te Kohanga School - maintenance of school pool for community use	OTCB1711/12	399.10
25-Sep-18	Catering exp for meeting at Glen Murray - reimbursement to Mr Cameron	OTCB1808/06	55.93
25-Sep-18	Catering exp for meeting at Glen Murray - reimbursement to Mr Jackson	OTCB1808/06	37.34
04-Oct-18	Nikau Cave Ltd - room hire 01 October 2018		43.48
25-Oct-18	Onewhero Area School - purchasing 15 traditionally made piu piu costumes	OTCB1711/13	2,200.00
25-Oct-18	Onewhero Area School - chemicals for community use of school pool	OTCB1711/14	500.00
07-Nov-18	Armistice Day Event - wreath for flowers	OTCB1810/04	47.83
16-Nov-18	B Cameron - OTCB Workshop expenses	OTCB1811/3	44.30
10-Nov-18	Tuakau Lions Club - Christmas flags- Tuakau Community Christmas Parade	OTCB1811/4	2,375.00
10-Nov-18	RN & LR Patel - food for Armistice Day	OTCB1810/04	127.13
27-Nov-18	Port Waikato Yacht & Motor Boat Club - 6 new life jackets	OTCB1703/07	614.00
14-Dec-18	B Cameron - Armistice Day expenses	OTCB1810/04	26.46
Total Expenditure			<u>9,685.25</u>
Net Funding (Excluding commitments)			<u><u>57,810.75</u></u>
COMMITMENTS:			
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)	301.81	
	Less : Expenses	<u>(257.05)</u>	
	Balance from previous allocations	44.76	
03-Dec-18	Allocated amount to the Chair to purchase misc. items (OTCB18/12/04)	300.00	
	Less : Expenses (OTCB1902/03)	<u>143.00</u>	201.76
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2)	6,000.00	
	Less : Expenses	<u>1,500.00</u>	4,500.00
03-Dec-18	Hall hireage for meeting held in the District	OTCB1/12/04	200.00
03-Dec-18	Tuakau & Districts Devt Association - cost of installing additional CCTV cameras in Tuakau	OTCB1812/05	12,706.78
08-Feb-19	Tuakau Lions Club towards "Kids off the Couch"	OTCB1902/04	1,000.00
08-Feb-19	NZ Community Board Conference - Registration and Travel costs for Mr Shaun Jackson	OTCB1902/05	to be confirmed
Total Commitments			<u>18,608.54</u>
NET FUNDING REMAINING (Including commitments) as of 31 January 2019			<u><u>39,202.21</u></u>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	13 February 2019
Chief Executive Approved	Y
Reference #	GOV0514 / 2180574
Report Title	Iwi & Community Partnership Manager

1. EXECUTIVE SUMMARY

Newly appointed Iwi & Community Partnership Manager, Sam Toka will be in attendance to introduce himself and share the purpose of his role.

Mr Toka has over 24 years' experience with iwi and tangata whenua relationship building – most recently working in the professional consulting industry and has worked extensively on NZ Transport Authority projects.

Mr Toka has built, developed, organised, managed and maintained long-term relationships with Maaori within the Tainui region and nationally. He has worked with a broad range of stakeholders, such as local and central government, government agencies, corporations, businesses and wider communities of interest.

His leadership and liaison position at Council will be to continually focus on developing strategic and purposeful relationships – partnering with stakeholders to achieve goals and rewarding outcomes.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

NIL

Open Meeting

To	Onewhero-Tuakau Community Board
From	Ian Cathcart General Manager Service Delivery
Date	22 February 2019
Prepared by	Paul Harrison Roading Corridor Engineer
Chief Executive Approved	Y
Reference #	INF2019
Report Title	Proposed Road Names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road

1. EXECUTIVE SUMMARY

This report seeks the Onewhero-Tuakau Community Board's approval of the proposed road name list prepared by the applicant, Brett Smythe, via consultant Madsen Lawrie Surveyors Ltd.

The list has been checked by staff against the Road Naming Policy and approved names are recommended for inclusion. Some prefix sub names may need to be changed.

This report recommends that the Board considers the road name options presented and approve two of the names for road naming purposes in the Tuakau community.

2. RECOMMENDATION

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

AND THAT the **Onewhero-Tuakau Community Board** approve and adopt two of the following road names:

- **Road 1:** **Hurstfield Place, School House Road** (Delete one)
- **Road 2:** **Pigeon Lane, Old Shepyard Lane** (Delete one).

3. BACKGROUND

A list of suggested road names suitable for posting within the Tuakau area has been prepared by the applicant, Brett Smythe.

The Onewhero-Tuakau Community Board and staff have reviewed the list and considered any name duplications and names with sound similarity issues, and those not suitable have been noted on this list.

In the case of Tuakau, duplications of existing names in South Auckland, Waipa District, Hamilton City Council or Waikato District names remain on the recommended name list but have been noted as declined.

The names were checked for duplication in Google and Intramaps mapping and the Waikato District Council RAMM list.

When potential names are selected from the list for allocation, a further check will be made for new duplications.

For Tuakau, historical and natural themes have provided a source for the names chosen.

This report is submitted in accordance with Section 2.1 of the Road Naming policy.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The following table provides a list of recommended pioneer historical themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and nominates recommended prefix road titles as per road naming policy.

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Declined
ROAD NAME LIST: In order of preference					
Road 1 Option 1	Hurstfield Place	'Hust' means trees on hill	None	None	Approved
Option 2	School House Road	1893 School house building in close proximity	Kaikora	South Island	Approved
Option 3	Middle Place	Road is in middle of the village	1 x ACC 1 x Waipa	Duplications	Declined
Road 2 Option 1	Pigeon Lane	Pigeons in adjacent natural bush	Pigeon Mountain Road- 1x South ACC	60km to subdivision	Possibly - far enough away
Option 2	Old Sheeppard Lane	Historical sheep yard site on subdivision	None	None	Approved

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by the developer.

5.2 LEGAL

Nil

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
This matter is not considered to be significant in terms of Council's significance policy.					

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
		Yes	Internal
		Yes	Community Boards/Community Committees
No			Waikato-Tainui/Local iwi
No			Households
No			Business
No			Other Please Specify

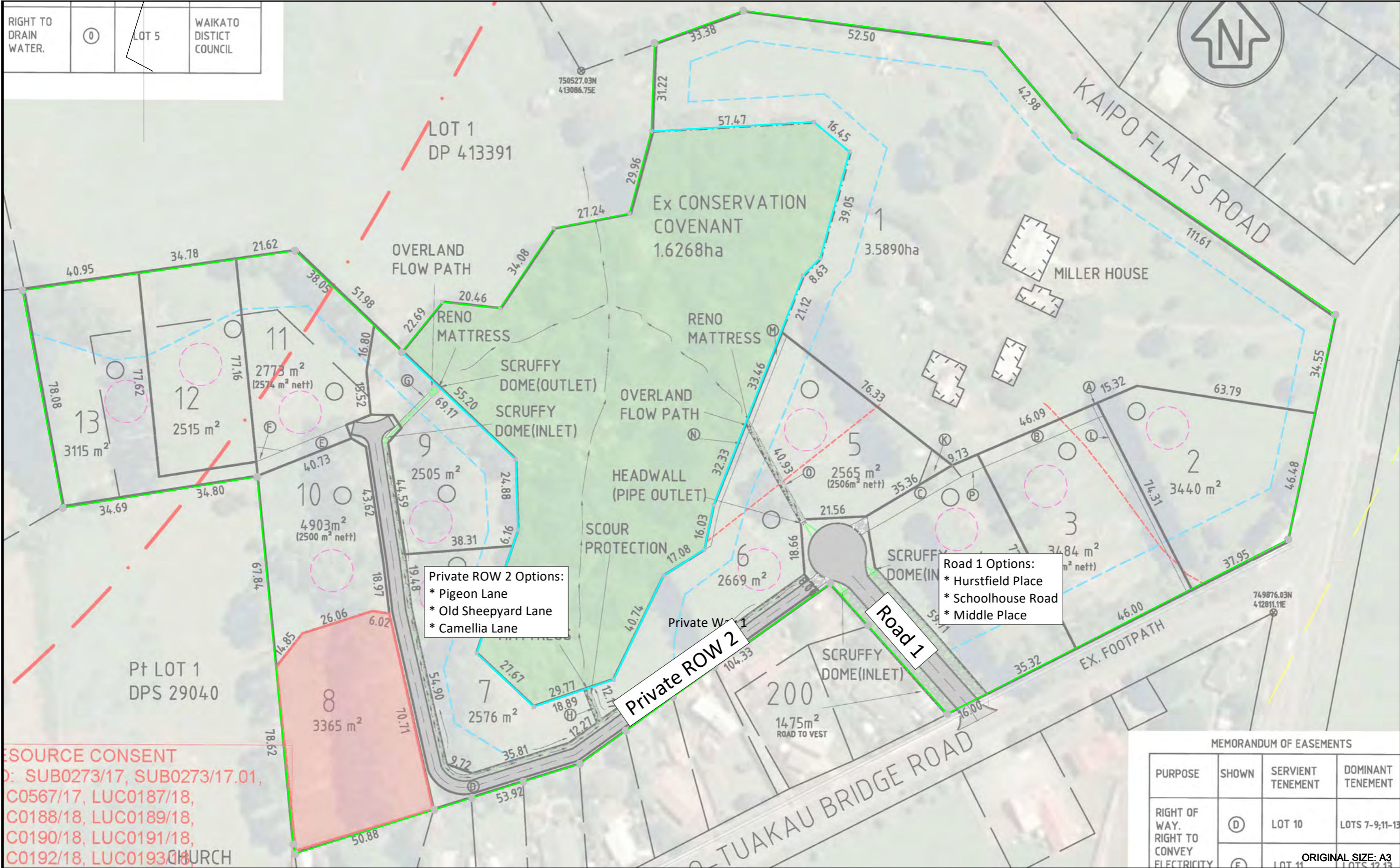
6. CONCLUSION

The Onewhero-Tuakau Community Board is requested to consider the developer's road name list, and approve two of the proposed road names for road naming purposes in the Tuakau community.

The Board's decision will then be forwarded to the Infrastructure Committee for approval, as all road names require the Infrastructure Committee's approval as per the Road Naming Policy.

7. ATTACHMENTS

Road Map



Private ROW 2 Options:
 * Pigeon Lane
 * Old Sheepyard Lane
 * Camellia Lane

Road 1 Options:
 * Hurstfield Place
 * Schoolhouse Road
 * Middle Place

RESOURCE CONSENT
 SUB0273/17, SUB0273/17.01,
 C0567/17, LUC0187/18,
 C0188/18, LUC0189/18,
 C0190/18, LUC0191/18,
 C0192/18, LUC0193/18

MEMORANDUM OF EASEMENTS			
PURPOSE	SHOWN	SERVIENT TENEMENT	DOMINANT TENEMENT
RIGHT OF WAY, RIGHT TO CONVEY ELECTRICITY	(D)	LOT 10	LOTS 7-9;11-13
	(E)	LOT 11	LOTS 12,13

ORIGINAL SIZE: A3

MADSEN LAWRIE SURVEYORS LTD.



14 HALL STREET, PUKEKOHE
 PH: 09 238 6369
 web: www.madsen-lawrie.co.nz
 email: office@madsen-lawrie.co.nz

Road Naming Plan
 600 Onewhero-Tuakau Bridge Road, Onewhero
 G B & H E Smythe

SCALE: 1:1250	DATE: Feb 2019
LAND DISTRICT: Waikato District	
SURVEYED BY: BY	FILE: 20207

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	22 February 2019
Prepared by	Evonne Miller PA General Manager Customer Support
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Projects/Ideas/Activities and Actions - March 2019

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

Projects/Ideas/Activities and Actions Report

ONEWHEREO TUAKAU COMMUNITY BOARD – PROJECTS/IDEAS/ACTIVITIES AND ACTIONS

1. Issues – Ideas – Activities Register

Date	Issue – Idea - Activity	Assigned To	Commentary
3.2.19	Harrisville Road Bridge – keep the Board updated on progress – make sure it aligns to the water main pipes project.	Service Delivery – Luke?	Consultants are investigating both Bridge repair and replacement options. The water main project has been designed to ensure compatibility with both bridge options.
3.2.19	Tuakau Street Lighting - losing ground - no lights in Tuakau – only 30% working	Roading/Luke	A Service Request logged on 22 February to repair 3 lights is being actioned (staff are unaware of any 30% outage).
3.2.19	Tuakau Youth Centre - pursue the building permit for the closing in of the youth centre (Bronwyn) - get an indication of what a permit might cost (Sue)	Sue/Bronwyn	
3.2.19	Tuakau main street bollards – what is happening with the staining of these?	Sue/SD	It was decided not to stain the bollards due to ongoing maintenance costs. A report was presented to remedy the slippery pavers last year. Staff await a response before seeking funding.

2. Actions from meeting of OTCB on Monday 3rd February 2019, Waikaretu

Date	Action	Assigned To	Commentary
3.2.19	Roading – the Board wants to have a community meeting on the roading issues – discuss the involvement of the roading team – Gary – in this. Also discussed the need for local MP's to get involved as obviously funding issues for WDC. Public forum input – locals have a built up frustration over time - roading issues are paramount for the	Sue /SD/Gary	Our asset management team is currently completing a detailed network inspection to provide data to justify renewal projects for subsequent years. This year we have a number of pre-reseal repairs to complete in the Onewhero area which will be resealed in April. There are also slip repairs scheduled to commence in mid-March (refer list below). Water tables will be cleaned as part of this work. Significant slips that will not be repaired this financial year will be permanently signed to provide more reliable warning to road users.

	locals - Alliance restricted in what they can do - roads are tired and end of life - what is being done about this in the long term plan - not getting the regular maintenance done so the jobs become big jobs - water tables are not maintained - less and less maintenance		<table border="1"> <thead> <tr> <th colspan="2">Slip Repair Sites</th> </tr> <tr> <th>Road</th> <th>Location (RP)</th> </tr> </thead> <tbody> <tr> <td>Hetherington Road</td> <td>17200</td> </tr> <tr> <td>Highway 22</td> <td>22250</td> </tr> <tr> <td>Highway 22</td> <td>28790</td> </tr> <tr> <td>Highway 22</td> <td>29000</td> </tr> <tr> <td>Highway 22</td> <td>30690</td> </tr> <tr> <td>Karakariki Road</td> <td>3350</td> </tr> <tr> <td>Port Waikato - Waikaretu Road</td> <td>22685</td> </tr> <tr> <td>Port Waikato - Waikaretu Road</td> <td>22990</td> </tr> <tr> <td>Port Waikato - Waikaretu Road</td> <td>23050</td> </tr> <tr> <td>Waimai Valley Road</td> <td>1000</td> </tr> <tr> <td>Wairamarama Onewhero Road</td> <td>7800</td> </tr> <tr> <td>Wairamarama Onewhero Road</td> <td>10830</td> </tr> <tr> <td>Wairamarama Onewhero Road</td> <td>12590</td> </tr> <tr> <td>Wairamarama Onewhero Road</td> <td>12900</td> </tr> <tr> <td>Wairamarama Onewhero Road</td> <td>24330</td> </tr> </tbody> </table>	Slip Repair Sites		Road	Location (RP)	Hetherington Road	17200	Highway 22	22250	Highway 22	28790	Highway 22	29000	Highway 22	30690	Karakariki Road	3350	Port Waikato - Waikaretu Road	22685	Port Waikato - Waikaretu Road	22990	Port Waikato - Waikaretu Road	23050	Waimai Valley Road	1000	Wairamarama Onewhero Road	7800	Wairamarama Onewhero Road	10830	Wairamarama Onewhero Road	12590	Wairamarama Onewhero Road	12900	Wairamarama Onewhero Road	24330
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3.2.19	Recycle transfer station - get clarification on the timeline on when this will happen and how and where	Community Connections, Paul McPherson	This project is currently with the Property team. They will be assessing the suitability of various locations and then liaising with Community Projects.																																		
3.2.19	Port Waikato Wharf had a budget in 2015 – boat ramp renewal – is it still in the LTP – where and how much if not where has it gone as was promised.	Community Connections, Annetta Purdy	There is a budget in 2022/2023 year for \$150.00 although this sum may need to be revised in the next LTP round to better reflect the actual cost of upgrade.																																		
3.2.19	Do we still have a minor improvements budget for footpaths – what is happening with footpaths in our board area	Contracts & Partnering, Gareth Bellamy	The Onewhero CBD Footpath project was completed recently. Council have approved a three year New Footpath programme which is being completed on a priority basis. In addition there is a small maintenance budget for high priority safety repairs e.g. trip hazards etc.																																		
3.2.19	Tuakau Bridge – what is the future plan for this bridge with respect to maintenance?	Sue/SD/ Luke/Gary	The bridge was crack sealed and repainted in 2016. Beca complete structural inspections every two years. WDA regularly inspect and clean drainage ducts.																																		
3.2.19	Progress a Placemaking workshop with Lianne	Vern/Lianne																																			
3.2.19	Glossary of terms for the Service Request report	Sue																																			

3.2.19	Waste Management - inconsistent pickups - high non pick up for Tuakau - lateness – in the quarterly Service Request report - what are we doing about this - growing problem - bins not picked up so bags go out - council comms strategy on what is required – also noted that contractors are taking bins that don't have labels	Sue/SD	Council staff are working closely with Smart Environmental to improve service. Smart Environmental have a new manager in place for the contract. Council is taking all available steps to hold the contractor accountable.
3.2.19	Water leaks high in SR report – what is the programme of work around this?	Waters, Karl Pavlovich	Citycare are responding to water leaks as they are reported through service request. It is not uncommon for more water leaks to be reported in summer as dry conditions make leaks more visible.
3.2.19	Formal Board photo – at a workshop prior to the next meeting – arrange a date for this	Shaun/Bruce	
3.2.19	Demolition of burnt toilets – what is the cost – is there a possibility of a community group doing the demolition – trained people in the community who do this for a living	Megan/Duncan	This is a Community Connections project Demolition is covered in the insurance claim and therefore will be at no cost to Council or ratepayers.
3.2.19	Whangarata Cemetery – organise a meeting with Mark Graham from Grahams funeral directors to look at crematorium possibilities (privately funded)	Community Projects, Paul McPherson	The Community Projects team will contact Grahams Funeral Directors to discuss the possibility of a future crematorium as part of the cemetery design.
3.2.19	Update on the GMD report on North Sports Strategy (Gavin Donald)	Sue	Gavin Donald will present on Monday 9 th April at a session prior to the Pokeno CC meeting and the OTCB will be invited to attend. This meeting will also cover the development of Munro Road Reserve in Pokeno.
3.2.19	New signage unveiling – who to invite	Vern talk to Lianne	

SERVICE DELIVERY

Community Projects

The Programme Delivery team is now the **Community Projects team** with a new structure and staff. The team are gearing up to project manage most of Council's capital works projects, including providing a Centre of Excellence for procurement and contracts.

The Community Projects team consists of:

- Paul McPherson (Community Projects Manager)
- the Project Development team comprising Donna Rawlings leading Project Managers Paul White and Mark Janssen (Mark moved recently from Open Spaces) and Project Coordinator Cori Cullen (moved recently from Customer Delivery)
- Project Delivery team lead by Reuben Rink with Contract Engineers Richard Clark and Ryan Laurenson and assistance from Nick Mounsey (Contractor)
- a new Project Design team with a team leader (vacant – currently interviewing), Design Engineer (vacant - currently interviewing), and Draughts person (Contractor)
- Also Niall McGrath will be starting on 18 March in the Contract Assistant Engineer role to assist the whole team with contract administration

Buildings/Facilities

Tuakau Toilets

Following issues with the proposed siting on George Street, the Community Board have indicated the site on St Stephens Avenue is the preferred location. A future parking plan has been co-designed with the board and the location of the toilet determined (north-west corner with the door facing the road). The dump station will be moved towards the road suit.



Preferred location in green

Tuakau Library

A verbal update will be given by Kevin Stokes at the meeting.

Tuakau Dog Pound

WDC Property Group is to locate a suitable property that meets the minimum requirements for the future pound, being reticulated water supply and wastewater connection. Community Projects are awaiting confirmation of land purchase before commencing more detailed work.

Discussions are also being pursued with Auckland Council around the future of the current pound to see if there are other options to be put on the table.

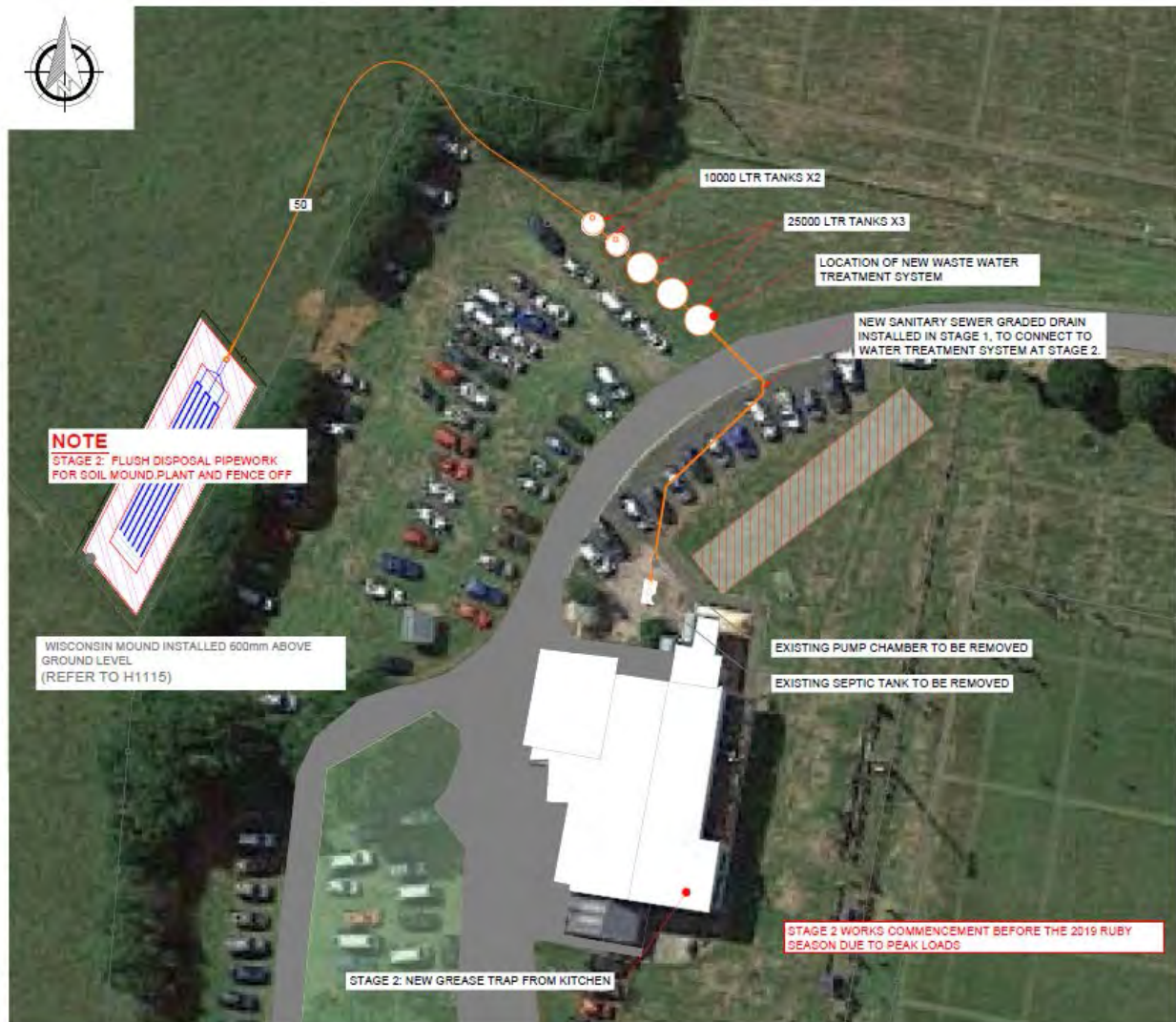
Onewhero Reserve Wastewater Treatment Upgrade

Stage I was completed in November 2018. Part of this included installing a water meter on the water supply line to assess volumes. Our latest reading as at 22 February is 105.4m³. The last reading was on 23 January (54.8m³), so in last 30 days we have averaged 1.7m³/day pumped (1,700 litres per day).



Reading on 22 February 2019

Construction of Stage II involving removal of the septic tank and pump chamber, and installation of additional treatment tanks and equipment will be completed before the peak rugby season to ensure that the new dispersal system constructed under Stage I is not overloaded with higher water tables and decreased evaporation rates. The Wisconsin Mound and septic tank area will be topsoiled, and then will be planted by the Rugby Club, who will also permanently fence off the Mound.



Stage II works

Community Projects and Community Connections are working with the Rugby Club to seek external grants which, along with club contributions, will provide a portion of the required funding. The remaining funding is to be from an increase to the targeted rate.

Waters

18/19 District Wide Water Reticulation Renewals - Contract 18/055

This contract provides the opportunity to undertake the construction of the 2018/19 District Wide Water Reticulation Renewals, which will offer a proactive response to the rapid growth throughout the communities within the Waikato District.

The growth of the local communities and supply of these essential amenities is to be achieved by constructing new water main pipelines in replacement of the existing network which is ageing, undersized and in some cases in poor condition.

Construction for the proposed renewals sites is set to start March 2019 and includes:

- Tuakau Bridge-Port Waikato Road, Port Waikato
- Cobourne Place, Port Waikato
- Maunsell Road, Tuakau

Current progress - the contract has been awarded to Allens United Earthworks and Drainage. Due to current commitments on WDC contract 17/102 Allens United have been approved a delayed start date to align with the completion of the existing contract, with a start date of 4 March.

Tuakau Bulk Watermain 18 078

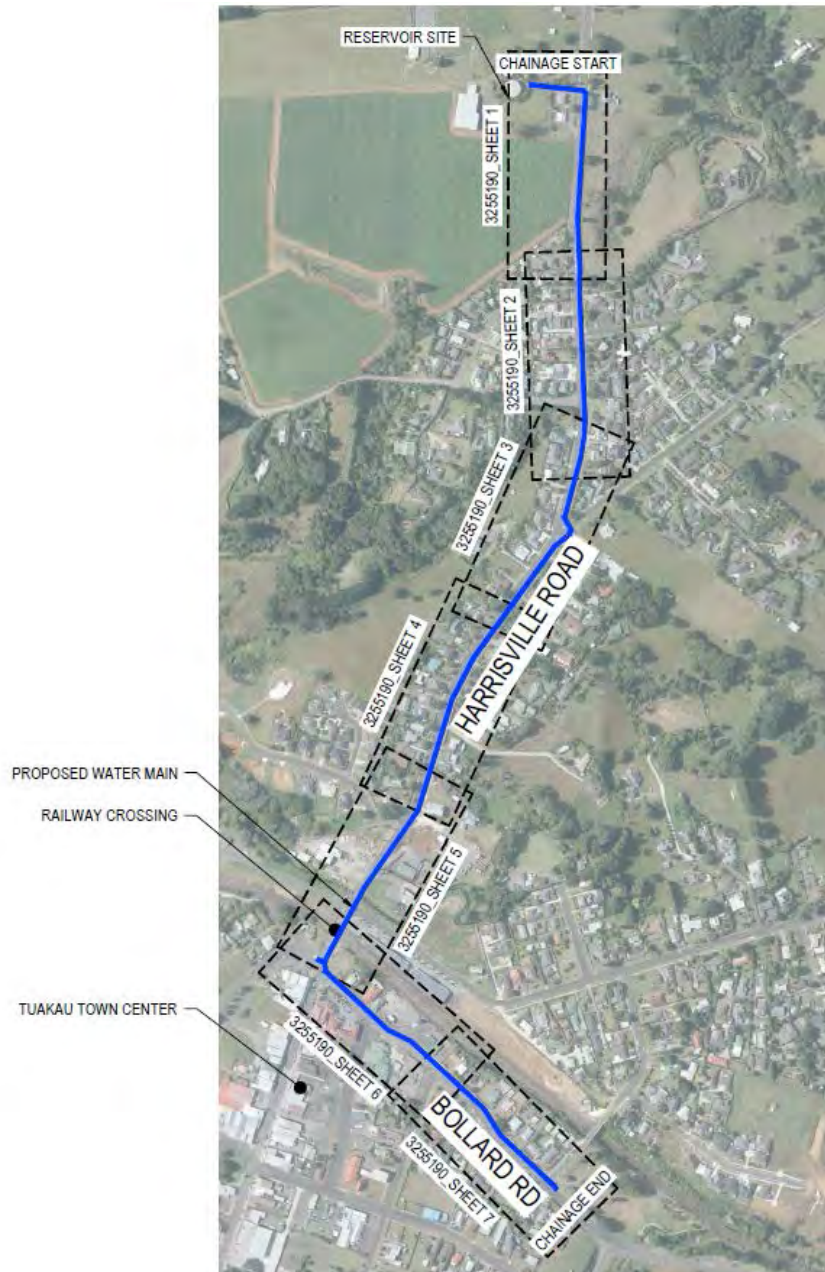
The proposed construction works are for 1.6km of Bulk Watermain from the Harrisville Road reservoir to near Park Avenue, and will connect to the already constructed 250mm watermain from Park Avenue to the industrial area.

Packaged with the Huntly to Hopuhopu Pipeline project above, the tender was awarded to Spartan Construction Ltd for a tendered sum of 2,757,084.00 on 12 December 2018.

The drill team currently working at the Huntly to Hopuhopu project works, on completion of the work, will move onto the Tuakau Bulkmain site.



200 ton pull capacity drill rig (one of only four this powerful in the country) - currently in Taupiri – will then head to Tuakau



Plan of the Tuakau Bulkmain route

This contract is programmed for completion by the end of June 2019.

Boat Ramps

Les Batkin Ramp

We have received a quote from Shicks. As the quote has come in over \$10,000 we are obtaining a second quote from another suitable contractor (Pipe-scope).