

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 MAY 2019** commencing at **6.00pm**.

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

Mr D Saul from NZTA will be in attendance to update the Board on the noise cameras in Taupiri.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 11 March 2019 3

5. REPORTS

- 5.1 Public Forum – *Julie Dolan to introduce herself*
- 5.2 Discretionary Fund Report to 2 May 2019 7
- 5.3 Application for Funding – Taupiri Bowling Club 9
- 5.4 Proposed Childcare Allowance for Local Government Elected Members 24
- 5.5 Proposed Road Name for Kildare Development Limited, Murphy Lane, Taupiri 36
- 5.6 Taupiri Works and Issues Report 40
- 5.7 Taupiri Community Plan Chair
- 5.8 Year to Date Service Request Report 44
- 5.9 Chairperson's Report Verbal
- 5.10 Councillors' Report Verbal

6. PROJECTS

- | | | |
|-----|---|---------------|
| 6.1 | Bridge Development – Cr Gibb | <i>Verbal</i> |
| 6.2 | Land Development – Cr Patterson | <i>Verbal</i> |
| 6.3 | Expressway Update – Ms Morley | <i>Verbal</i> |
| 6.4 | Taupiri Mountain Update – Ms Cocup-Ormsby | <i>Verbal</i> |
| 6.5 | Parks & Reserves – Mr Van Dam | <i>Verbal</i> |
| 6.5 | Footpaths/Frontages – Ms Pecékajus | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	12 March 2019
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 11 March 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 March 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes - 11 March 2019

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 MARCH 2019** commencing at **6.00pm.**

Present:

Ms D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Ms J Pecékajus
Mr R Van Dam [from 6.11pm]

Attending:

Mr R MacCulloch (Deputy General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mr S Toka (Iwi & Community Partnership Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Ms Pecekajus)

THAT an apology be received from Miss Ormsby-Cocup;

AND THAT an apology for lateness be received from Mr Van Dam.

CARRIED on the voices

TCBI903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 11 March 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI903/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCB1903/03

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 21 February 2019

Agenda Item 5.2

The report was received [*TCB1902/02 refers*] and discussion was held.

Iwi & Community Partnership Manager

Agenda Item 5.3

The report was received [*TCB1902/02 refers*]. Mr Toka introduced himself and shared the purpose of his role with the Board.

Taupiri Works and Issues Report March 2019

Agenda Item 5.4

The report was received [*TCB1902/02 refers*] and discussion was held.

Mr Van Dam entered the meeting at 6.11pm during discussion on the above item.

Chairperson's Report

Agenda Item 5.5

The Chair mentioned the following issues:

1. Taupiri's blueprint – it is in the community's best interest to get as involved as possible and provide their input.
2. Motorbikes in the Reserve

Councillors' Report
Agenda Item 5.6

Crs Gibb and Patterson gave a verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development
Agenda Item 6.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development
Agenda Item 6.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update
Agenda Item 6.3

Ms Morley gave a verbal update and answered questions from the Board.

Taupiri Mountain Update
Agenda Item 6.4

No update was given.

Parks & Reserves
Agenda Item 6.5

Mr Van Dam gave a verbal update and answered questions from the Board.

Footpaths/Frontages
Agenda Item 6.6

Ms Pecekajus gave a verbal update and answered questions from the Board.

There being no further business the meeting was declared closed at 7.04pm.

Minutes approved and confirmed this day of 2019.

D Lovell
CHAIRPERSON

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker Chief Operating Officer
Date	02 May 2019
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Discretionary Fund Report to 02 May 2019

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 02 May 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 02 May 2019

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

	GL 1.208.1704
2018/19 Annual Plan	1,624.00
Carry forward from 2017/18	2,572.00
Total Funding	<u>4,196.00</u>
Expenditure	
12-Feb-19 Reimburse Ms Lovell for ink cartridges (TCMI902/04)	135.97
Total Expenditure	<u>(135.97)</u>
Net Funding Remaining (Excluding commitments)	4,060.03
Commitments	
14-Aug-17 Allocated to Chair to purchase miscellaneous items (TCBI708/03)	100.00
Less: Expenses - Jo Morley	20.91
	<u>79.09</u>
13-Aug-18 Making of crosses for ANZAC Day 2019 (TCBI808/04)	1,000.00
19-Feb-19 NZ Community Board Conference - Registration and Travel costs for Ms Dorothy Lovell (TCBI902/05)	to be confirmed
Total Commitments	<u>(1,200.00)</u>
Net Funding Remaining (Including commitments) as of 02 May 2019	<u>2,860.03</u>

Open Meeting

To	Taupiri Community Board
From	Clive Morgan General Manager Community Growth
Date	29 April 2019
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference#	CDR0502 / 2230263
Report Title	Request for Funding – Taupiri Bowling Club Incorporated

1. EXECUTIVE SUMMARY

Attached is a letter requesting funding under \$1,000 from the Taupiri Bowling Club Incorporated for the Taupiri Community Board's consideration.

The Taupiri Bowling Club Incorporated is seeking a grant towards the costs of manufacturing and installing a new gate at the entrance way leading in to the club grounds.

2. RECOMMENDATION

THAT an allocation of \$..... is made to the Taupiri Bowling Club Incorporated towards the cost of manufacturing and installing a new gate at the entrance way leading in to the club grounds;

OR

AND THAT the request from the Taupiri Bowling Club Incorporated towards the cost of manufacturing and installing a new gate at the entrance way leading in to the club grounds is declined / deferred until for the following reasons:

3. POLICY

The request for funding meets the criteria set in the Discretionary Grants Policy, where for applications under \$1,000, applicants only need to provide a cover letter describing the event/project and relevant quotes.

4. CONCLUSION

Consideration by the Board is required with regard to this funding request.

5. ATTACHMENTS

Application for Funding - Taupiri Bowling Club Incorporated



- 5 APR 2019

TAUPIRI BOWLING CLUB Incorporated**Waikato District Council**

1. The purpose of the Taupiri Outdoor Bowling Club is to promote the game of bowls for recreational sport for the people of Taupiri, Ngaruawahia, Huntly and the surrounding areas.
2. The estimated population is over 1500 people between the ages of 10 and 90 years of age who could play the game of bowls. From organized competition ie; Championships and Open Tournaments, through to Social bowls by holding Twilight and open day bowls for all ages.
3. We are asking for help with funding to manufacture and install a gate across our driveway. This is to keep out people trying to do doughnuts in the carpark and grassed areas.
4. All work carried out at the Club is voluntary especially the Greenkeeper who spends upwards of 20 hours per week throughout the year.
5. The bulk of the work will be carried out by our own members. Any shortfalls for the funding will be covered by fund raising, tournament fees and raffles.
6. The bowling Club owns a building and freehold land with no debt at where the Club is situated.
7. This would help with keeping the Club facilities in good order and create a good atmosphere for bowlers, learners and Twilight players to enjoy themselves.

I.W. Howie
President

Tower Insurance	2067.95
Power (\$105 per month)	1260.00
Telephone (\$60 per month)	720.00
Rates WDC	\$894.00
Environment Rates	\$151.43
Learning Place for Clubs	\$150.00
Engraving and signage	\$276.00
Cleaning and Hygiene	\$76.64
Stationery ie; photocopy,Programme, and Misc	343.40
Total	\$5939.42

TAUPIRI BOWLING Club inc

April 2019

To install a gate and fence for security of the taupiri bowling club grounds and buildings

Quote 1

Kiwi timber	\$451.38
Gate	\$251.00
Post borer	\$85.00
Total cost	<u>\$787.38</u>

Quote 2

Pacemakers	\$502.61
Gate and gudgeon	\$397.29
Post borer	\$85.00
Total cost	<u>\$984.90</u>



TRADE QUOTE

Kiwi Timber Supplies Buildlink

6216 Great South Road,

Horotiu, 3288

P O Box 29

Horotiu, 3262

GST: #45-721-515**Telephone:** 07 8473443**E-Mail:** admin@kiwitimber.co.nz**Website:** http://www.kiwitimber.co.nz/

Taupiri Bowling Club Bowling Club

9 Onslow Ave, Taupiri 3721

Horotiu

Waikato

New Zealand

Customer Reference No. Taupiri bowling club**Date Added:** 27/03/2019**Order ID:** 47673**User:** Drew Ridley**Payment Method:** On Account - 20th of the month**Shipping Method:** Pickup From Store

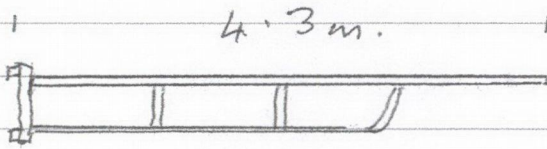
Product	Model	Quantity	Unit Price	Total
Half Round No1 1.8m 160-190mm H4	HR11.8	7.00	\$9.95	\$69.65
Strainer Post No3 H4 150-175mm 1.8m	SP31.8	1.00	\$19.87	\$19.87
150x50mm H4 Rail Rad Rough Sawn - 4.8m	150504RSW4.8	3.00	\$19.07	\$57.21
150x50mm H4 Rail Rad Rough Sawn - 6.0m	150504RSW6.0	3.00	\$23.85	\$71.55
Lock Through Post Gudgeon Short Pin 20 x 275mm Zinc Plated - each	GGLTZ20275	1.00	\$11.30	\$11.30
Screw Gudgeon 20 x 150mm Long Pin Zinc Plated - each	GGSCZ20150LP	1.00	\$5.13	\$5.13
Gate Latch and Staple Medium - Spring Ring - each	GLMSZ	1.00	\$5.35	\$5.35
Nail 100 x 4.0mm Galvanised Flat Head - 2kg	N100GFH2.5	1.00	\$10.71	\$10.71
Misc1 Wattyl Deck & Timber Paint White 4 Litre White - each	misc1	1.00	\$86.95	\$86.95
Misc2 Masterlock Excell Padlock 45mm Brass - each	misc2	1.00	\$34.78	\$34.78
Misc3 Chain Galvanised 8mm - per meter	misc3	1.00	\$20.00	\$20.00
			Sub-Total	\$392.50
			GST	\$58.88

~~\$451.39~~

RAY KESTLE ENGINEERING
PEACH RD. R.D.1.
TAUPIRI

Ph (07) 8243782

TO MAKE GATE FOR TAUPIRI
BOWLING CLUB.



50m NB GALV PIPE. \$89-00

25m NB GALV PIPE. \$42-00

LABOUR & CONSUMABLES. \$120-00

TOTAL INCL GST. 251-00

W. Kestle

Huntly Hire Centre

48 George Drive

Huntly 3700

07 828 9743

GST No: 090-809-113

QUOTE

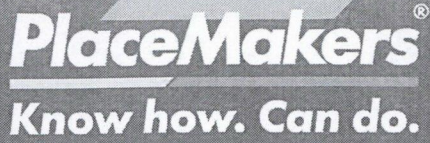
Quote

Quote No 20320
 Date 29-Mar-2019
 Customer code QUOTE
 Reference Taupiri Bowling Clu

Code	Description	Quantity	Each	GST	Total
1603	One Man Posthole Borer - incl 1 x Auger	1	77.80	10.15	77.80
2802	Fuel - 2 Stroke per Litre	2	3.60	0.94	7.20

This quote includes GST of \$ 11.09

TOTAL**85.00**



PLACEMAKERS HUNTLY
 498 GREAT SOUTH RD HUNTLY
 PO Box 10338 The Base, Te Rapa
 HUNTLY
 PH: (07)828-2000
 FX: (07)828-9829

ESTIMATE
 ESTIMATE
 Number: 100835

Quote 2.

H N Farms Ltd
 42 Riverview Road

JOB ADDRESS :
 H N Farms Ltd
 42 Riverview Road

Expiry Date:
 23/03/19

Huntly

Huntly

ALL PRICES EXCLUDE G.S.T.

Customer Ref	Loc	Source	Date	Time	Salesperson	Account #	
Taupiri Bowling	313	call	21/02/19	13:59	Tony W	HNFAA	
Product No	Description	Qty	UOM	Price \$	UOM	Selling Pr	Ext. Amt
2331015	FENCE PALING RAD H3.2 RS 1.5M 150 X 25MM	67	EA	3.73	EA	3.66	244.91
2339323	FENCE RAIL RAD H3.2CCA RS 4.8M 100 X 50MM	5	EA	14.30	EA	13.73	68.64
2332336	FENCE POST RAD H4 2.4M 100 X 100MM RS	5	EA	16.96	EA	16.28	81.41
3532225	NAIL GALV AG PALING 60MM 2KG	1	EA	39.11	EA	37.15	37.15
3538312	NAIL GALV FLAT HEAD 100MM 4.00MM 500G	1	PA	5.20	PA	4.94	4.94

Terms: Due 20th next month

Taxable Amt: 437.05
 Plus GST : 65.56
 Total: 502.61

Office Copy

Huntly Hire Centre

48 George Drive

Huntly 3700

07 828 9743

GST No: 090-809-113

QUOTE

Quote

Quote No	20320
Date	29-Mar-2019
Customer code	QUOTE
Reference	Taupiri Bowling Clu

Code	Description	Quantity	Each	GST	Total
1603	One Man Posthole Borer - incl 1 x Auger	1	77.80	10.15	77.80
2802	Fuel - 2 Stroke per Litre	2	3.60	0.94	7.20

 This quote includes GST of \$ 11.09

TOTAL

85.00

02 April 2019


PGG Wrightson
QUOTATION

374 Great South Rd

Taupiri Bowling Club
 C/- H N Rollo
 42 Riverview Road
 Huntly

HUNTLY
 Phone: 07 828 0960
 Fax: 07 828 9179
www.pggwrightson.co.nz

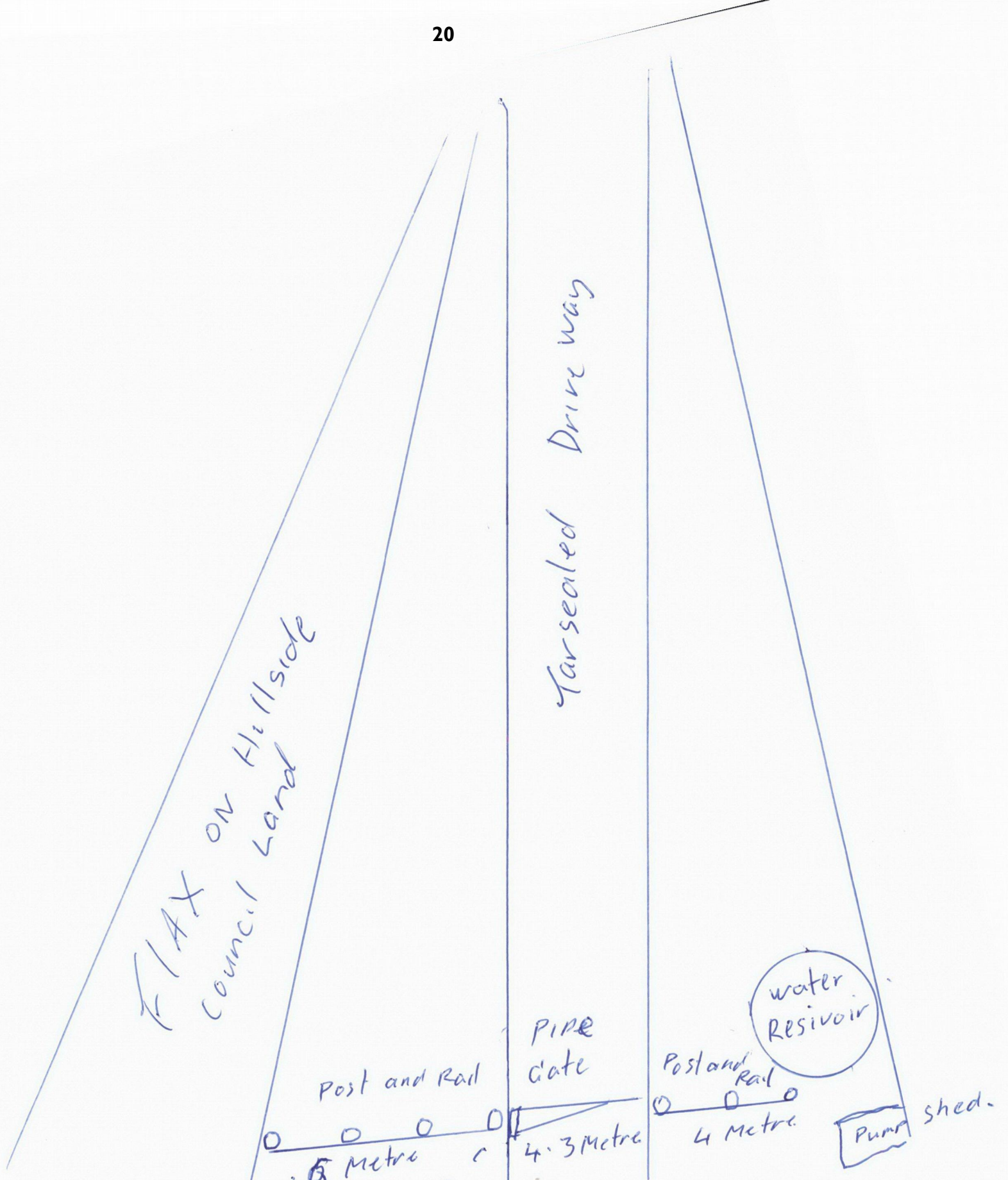
REF: Taupiri Bowling Club

Prepared by Sharon Potter, PGG Wrightson Huntly, Ph 07 828 0960

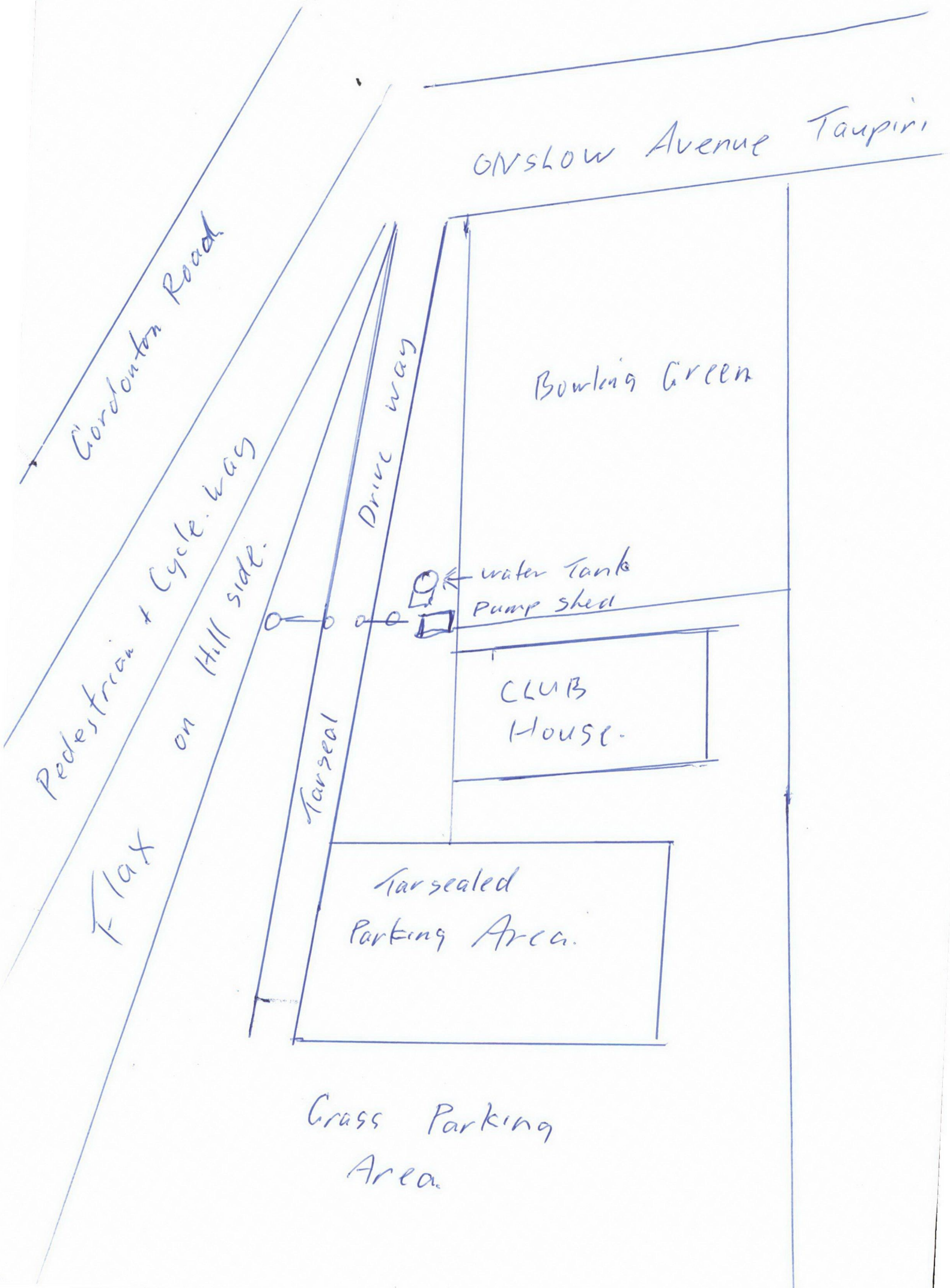
Option 1

Code	Description of Goods	Quantity	Unit Price ex GST	Total Price ex GST
239001769600	Gate Vertical Barred 3.96m (13') 813501	1	\$299.00	\$299.00
243009705630	Gate Vertical Barred 4.27m (14') 813502	1	\$299.00	\$299.00
232001163000	Gudgeon Drive 20 X 200mm Barbed 7405	1	\$17.99	\$17.99
232001180000	Gudgeon Lock Thru Post 20mm x 275mm 7302	1	\$18.99	\$18.99
239001752600	Spring Ring Latch And Staple 7699	1	\$9.49	\$9.49
			Total Quote ex GST	\$644.47
			GST @ 15%	\$96.67
			Total Quote incl GST	\$741.14

Less - 1 gate. \$343.85 = \$397.29



- Posts
- 7 NO 1 1/2 Round H4 treated
 - 1 NO 2 Round strainer H4 treated.
- Timber 2 150 x 50 Rails plus cap Rail
 30 Meters 150 x 50 H3 treated timber.
- Hinges welded to Pipe gate
 Gate latch, CHAIN and Padlock Nails
- white Paint, Gudgeons,



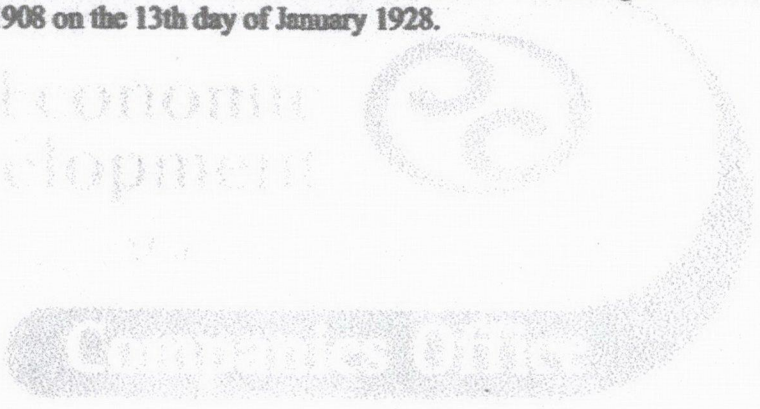


CERTIFICATE OF INCORPORATION

TAUPIRI BOWLING CLUB INCORPORATED
214159

This is to certify that **TAUPIRI BOWLING CLUB INCORPORATED** was incorporated under the Incorporated Societies Act 1908 on the 13th day of January 1928.

Ministry of Economic
Development



Neill Harris

Registrar of Incorporated Societies
22nd day of February 2008



For further details visit www.societies.govt.nz

Certificate printed 22 Feb 2008 14:25:56 NZT

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Open Meeting

To	Taupiri Community Board
From	Tony Whittaker Chief Operating Officer
Date	26 April 2019
Prepared by	Brendan Stringer Democracy Manager
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Proposed Childcare Allowance for Local Government Elected Members

I. EXECUTIVE SUMMARY

The purpose of this report is to seek the Taupiri Community Board's views on the Remuneration Authority's ("the Authority") proposed policy for a childcare allowance. The allowance would be payable to all elected local government members, including Community Board members. The Authority is currently seeking feedback from councils and elected members on its proposal.

If the Authority proceeds with the proposed allowance from 1 July 2019, it would be for each council to determine whether the proposed allowance be payable to its members and, if so, at what rate and in what circumstances (subject to the parameters set down by the Authority). As drafted, the proposed allowance contemplated a capped rate of \$15/hour (maximum of \$6,000 per annum for each member) where childcare arrangements are required to enable an elected member to attend local authority business (e.g. a Community Board meeting).

It is expected the allowance would be taxable at source, with the Inland Revenue Department expected to provide its position on this matter within the coming weeks.

Council staff are collating feedback from all elected members to inform a submission, if required, to the Authority on its proposed policy.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received;

AND THAT the Taupiri Community Board provides its feedback on the Remuneration Authority's draft Policy on a childcare allowance for Elected Members.

3. BACKGROUND

The Authority is the independent governmental body that sets the remuneration levels for local government elected representatives, amongst others.

The Authority recently circulated to councils its proposed policy for providing a childcare allowance for elected local government members, including Community Board members. The proposed policy is attached as Appendix I to this report.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

At present, the Authority determines elected members' allowances for vehicle mileage, travel time and communications, which are also considered in the Council's [Reimbursements for Elected Members Policy](#).

The Authority has drafted a policy to consider the payment of a childcare allowance for elected members while they attend local authority business. The intention of the allowance is to mitigate the lack of financial support for people, in particular women, who need to arrange childcare while they are on council business. The Authority considers this lack of support has created a barrier to diversity on councils.

The scope of the proposed allowance is as follows:

- The allowance is for a member who is a parent/guardian of a child – it does not extend to other dependent care arrangements;
- The child/children are under 14 years of age;
- Childcare is provided by someone who is not a family member or doesn't live with the elected member;
- The allowance is capped at:
 - i. the lesser of \$15/hour or the amount paid to the childcare provider, with a total annual allowance of no more than \$6,000; and
 - ii. 8 hours in any 24-hour period.

It is important to note that, as with other allowances set by the Authority, it will be at the discretion of each council as to whether the proposed allowance is payable and, if so, at what rate and in what circumstances such payment should be made (subject to the maximum parameters set by the Authority).

If the proposal proceeds, it will be included in the Authority's Determination that comes into force on 1 July 2019.

4.2 FEEDBACK TO THE AUTHORITY

The Authority has requested that feedback on its proposed policy be sent through by Friday, 31 May 2019.

Staff are collecting the views of all elected members on the proposed policy. In particular:

- whether Community Board members are supportive of the proposed allowance; and
- the draft parameters of the proposed allowance (including the maximum rate payable and the circumstances when the allowance is payable).

Staff would also be interested in knowing the number of current members who would consider claiming the proposed allowance, should it be made available. This will assist in the Council's assessment of the Authority's policy.

5. CONSIDERATIONS

5.1 FINANCIAL

There is some difficulty in assessing the financial impact of the Authority's proposed policy at this stage – for example, it is not known the number of elected members who would claim a childcare allowance, and whether the Authority will amend the financial parameters of the proposed allowance following receiving feedback.

As a guide only, in the event there was a member of each Community Board and one Councillor who would each claim the full allowance proposed (\$6,000 per annum), the financial cost to the Council would be \$36,000.

Tax Considerations

The Authority's proposed policy notes that the Inland Revenue Department are currently considering whether the proposed allowance would be tax-free or not. However, the current view is that proposed allowance could be taxable at source. In the event that the childcare allowance becomes available, it would be for each elected member considering claiming the allowance to obtain his/her own independent advice as to any consequences to their individual tax position.

5.2 LEGAL

The proposed childcare allowance would become payable by the Council to elected members if:

- it is included in the Authority's annual determination. The Authority is awaiting feedback from councils and elected members before it decides whether to proceed with the allowance for the 2019/20 determination; **and**
- the Council approves the payment of the allowance, by way of an amendment to the *Reimbursements for Elected Members Policy*.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The Authority's stated purpose of the proposed childcare allowance is to enable diversity in local government representation. This aligns with the Community Board Charter and legislative role of the Community Board to represent, and advocate for, the interests of its community.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

The matters considered in this report have a low level of significance under the Council's Significance & Engagement Policy.

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	All elected members are being consulted in relation to the Authority's proposed policy for a childcare allowance. If appropriate, the Council will then provide feedback to the Authority.				

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

Planned	In Progress	Complete	
	✓		Internal
	✓		Community Boards
			Waikato-Tainui/Local iwi
			Households
			Business
			Other Please Specify

6. CONCLUSION

The Remuneration Authority is seeking feedback on its policy paper proposing a childcare allowance be payable to all elected members, at the discretion of each council. Staff are collating feedback on this matter to inform any submission to the Authority. If the Authority proceeds with this allowance, it would become payable from 1 July 2019 (subject to Council approval).

7. ATTACHMENTS

Appendix I: Remuneration Authority's Policy Paper – *Childcare Allowance for Elected Members of Local Government*



Policy Paper

Childcare Allowance for Elected Members of Local Government

April 2019

Executive Summary

1. Over the past few years, the Remuneration Authority has received submissions from councils, groups of elected members and individuals requesting that there be an allowance for childcare for elected members in local government while they attend to local authority business. There were concerns that a lack of financial support for childcare created a barrier for people, in particular women, to enter into elected positions in local government. Research shows that a number of councils in similar jurisdictions (Australia and the United Kingdom) provide their elected members with allowances to cover costs associated with child and dependent care whilst the elected member is on council business. The Authority has decided to provide for councils to pay a childcare allowance if they wish. This paper contains details of the proposed policy as well as some background information.

Background

2. Under Schedule 7, Section 6 of the Local Government Act 2002, the Authority must determine the remuneration, allowances, and expenses payable to all elected members of local authorities. At present, the Authority determines allowances for vehicle mileage, travel time and communications. Each individual council considers its approach to the expenses and allowances and writes its own policies within the upper limits set by the Authority.
3. In its major review of local government remuneration in 2016-2019, the Authority received numerous comments on the difficulties of being in local government, in particular for mothers, due to the lack of financial support for childcare.
4. Of particular note was a submission from the Young Elected Members (YEM) Network. The YEM Network is an informal group comprising local government elected members aged under 40 years. This included representatives on city, district, regional and unitary councils, as well as on community boards and Auckland local boards. The submission said that its members struggle with balancing the challenges of local government commitments and raising children. Their main concern was that because council commitments are not structured or fixed, parents are forced to pay for full-time care or take the risk of being unable to obtain childcare when they require it. The YEMs called on the Authority to “break down the barrier” for younger people wanting to enter into local government. They believe that if childcare were claimable expense it will make serving in local government a realistic option for parents who are currently prevented from considering the role because of the costs of childcare. The YEMs also believe that failing to do so would see the sector continuing to miss out on the ideas, talent, skills, insights, contacts and passion that young parents could bring to local government.
5. In its information paper following the consultation, the Authority said *“another issue that appears to be of growing concern in local government is that caring for dependents may limit options for some people, particularly younger women who may have child care responsibilities. This is seen by many as a barrier to participation. The Authority is looking at the carer issue and*

will make a decision prior to the 2019 election. We need to point out, however, that were we to approve councils providing reimbursement for carers, it would be up to each individual council to implement such a decision, as it is with all the allowances and reimbursements included in our local government determinations”.

Dependent care

6. The Authority considered the issue of dependent care allowances. This broadened the scope of any potential allowances and after careful consideration the Authority decided that at this stage it would not take any further the issue of allowances for dependent care outside of child care. Allowances for dependent care raised complex issues that would have taken considerably more time in researching and which we felt would need to be the subject of an extended consultation. Also, and perhaps more importantly at this stage, the issue of a childcare allowance as a mechanism for encouraging more and younger women to enter local government politics was the main driver for this review and was cited more frequently than a general dependent care allowance in responses to our previous consultation. Many responses cited issues around childcare as a significant barrier to diversity on councils.

Childcare

7. In considering the issue of childcare the Authority looked at similar schemes in other jurisdictions and also at the current law around and financial provision of childcare and childcare allowances in New Zealand.
8. In New Zealand, from the age of 14 years, children are allowed to be left alone. They are also legally allowed to babysit other children from the age of 14 years.
9. The cost of childcare and subsidies vary from centre to centre and are not regulated. The cost of care also depends on the type of care.

Care Type	Average Cost per Hour (source: Huggies.co.nz)
Nanny	\$18
Long Day Care	\$6
Home Based Care	\$7

Location	Average Cost per Hour for Nannies in the location (source: Care.com)
Auckland	\$17.71
Wellington	\$16.71
Christchurch	\$16.20
Napier	\$15.38
Te Kuiti	\$13.57

10. Work and Income provide a Childcare Subsidy that helps families with the cost of pre-school childcare. To be eligible for the subsidy, a person must be the main carer of the dependent

child, a NZ citizen or permanent resident, and their family is on a low or middle income. The child must be under 5 years of age.

11. The subsidy payment is dependent on number of children and gross weekly income, however the maximum amount payable is \$5.13 per hour, per child (\$256.50 per week, per child for 50 hours).
12. The 20 Hour ECE subsidy was introduced in 2007 to reduce cost barriers in order to allow more children to participate in ECE. Under this subsidy, the government fully funds ECE for up to 6 hours a day and 20 hours per week for eligible children. It is not compulsory for childcare facilities to offer subsidy.
13. Children aged 3, 4 and 5 years old are eligible to the 20 Hours ECE if the facility offers it. This subsidy is regardless of family income, immigration status or any other reason.

Other jurisdictions

14. The following overseas council policies were analysed to look for comparisons and options:
 - a. Australia
 - i. City of Belmont, WA
 - ii. District Council of Robe, SA
 - iii. City of Burnside, SA
 - b. United Kingdom
 - i. Lambeth Council, London
 - ii. Bracknell Forest Borough Council, London
 - iii. Malvern Hills District Council
 - iv. Middlesbrough
 - v. Scotland
 - c. Ireland
 - i. Newry, Mourne and Down Council
15. The main themes that arose from these policy documents were:
 - a. Provisions of allowances and/or reimbursements for dependant care whilst councillors attended meetings of council, committees, or other council business
 - b. Costs covered actual and reasonable costs
 - c. Children aged 15 years or younger
 - d. Carers must not ordinarily reside with the councillors and must not be an immediate member of the family
 - e. Carers must be registered, either with the councils or to a recognised professional facility
 - f. It is up to the discretion of the council as to whether allowances are incorporated into their policy documents

Tax Consequences

16. We have sought advice from Inland Revenue on whether there are any tax consequences associated with the introduction of a childcare allowance. Inland Revenue are currently considering whether the proposed childcare allowance is tax-free or not. Childcare costs are usually seen as private or of a domestic nature and the proposed allowance could be taxable at source, if the allowance is viewed as employment income. Our view is that the proposed allowance is no different to the other allowances currently provided to local government elected members - that is, the childcare allowance is a contribution towards the expenses incurred by a member for childcare provided while the member is engaged on local authority business. We hope to receive Inland Revenue's advice towards the end of April.

Proposed Approach

17. The Remuneration Authority is proposing that the following be inserted in the next Local Government Determination:

x. **Childcare allowance**

- (1) *A local authority may pay a childcare allowance, in accordance with subclauses (2) and (3), to an eligible member as a contribution towards expenses incurred by the member for childcare provided while the member is engaged on local authority business.*
- (2) *A member is eligible to be paid a childcare allowance in respect of childcare provided for a child only if-*
- (a) *the member is a parent or guardian of the child, or is a person who usually has responsibility for the day-to-day care of the child (other than on a temporary basis); and*
 - (b) *the child is aged under 14 years of age; and*
 - (c) *the childcare is provided by a person who-*
 - (i) *is not a family member of the member; and*
 - (ii) *does not ordinarily reside with the member; and*
 - (d) *the member provides evidence satisfactory to the local authority of the amount paid for childcare.*
- (3) *A local authority may not make childcare allowance payments to a member-*
- (a) *at a rate greater than \$15 per hour; or*
 - (b) *that exceed the amount that the member paid to the childcare provider; or*

- (c) *in respect of childcare provided for more than 8 hours in any 24-hour period;
or*
 - (d) *that total more than \$6,000 per annum.*
- (4) *In this regulation, **family member of the member** means-*
- (a) *a spouse, civil union partner, or de facto partner:*
 - (b) *a relative, that is, another person connected with the person within 2 degrees of a relationship, whether by blood relationship or by adoption.*
-

DRAFT

Appendix A – Work and Income Childcare Subsidy

Extract from Work and Income Website: <https://www.workandincome.govt.nz/products/a-z-benefits/childcare-subsidy.html>

Who can get it:

You may get a Childcare Subsidy if:

- you're the main carer of a dependent child
- you're a New Zealand citizen or permanent resident
- your family is on a low or middle income.

You should also normally live in New Zealand and intend to stay here.

It also depends on how much you and your partner earn.

The child must be:

- aged either:
 - under 5, or
 - over 5 if the school has advised they can't start until the beginning of the term straight after their 5th birthday, or
 - under 6 if you get a Child Disability Allowance for them
- attending an approved early childhood programme for 3 or more hours a week.

Approved programmes include early childhood education and care services, eg:

- kindergartens and preschools
- childcare centres and creches
- playcentres and playgroups
- Kohanga Reo, Punanga Reo, Aoga and other programmes with a language and culture focus
- approved home-based care.

Childcare Subsidy (current)

Below are the [Childcare Subsidy](#) income thresholds and maximum rates at 1 April 2018.

Number of children	Gross weekly income	Childcare Subsidy (per hour, per child)	Childcare Subsidy (per week, per child for 50 hours)
1	Less than \$800.00	\$5.13	\$256.50
	\$800.00 to \$1,199.99	\$4.09	\$204.50
	\$1,200.00 to \$1,299.99	\$2.86	\$143.00
	\$1,300.00 to \$1,399.99	\$1.59	\$79.50
	\$1,400.00 or more	nil	nil
2	Less than \$920.00	\$5.13	\$256.50
	\$920.00 to \$1,379.99	\$4.09	\$204.50
	\$1,380.00 to \$1,489.99	\$2.86	\$143.00
	\$1,490.00 to \$1,599.99	\$1.59	\$79.50
	\$1,600.00 or more	nil	nil
3 or more	Less than \$1,030.00	\$5.13	\$256.50
	\$1,030.00 to \$1,539.99	\$4.09	\$204.50
	\$1,540.00 to \$1,669.99	\$2.86	\$143.00
	\$1,670.00 to \$1,799.99	\$1.59	\$79.50
	\$1,800.00 or more	nil	nil

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Acting General Manager Service Delivery
Date	2 May 2019
Prepared by	Paul Harrison Roading Corridor Engineer
Chief Executive Approved	Y
DWS Document Set #	TCB2019
Report Title	Proposed Road Name for Kildare Development Limited, Murphy Lane, Taupiri

1. EXECUTIVE SUMMARY

This report requests that the Taupiri Community Board consider and recommend one of the proposed road names from the list prepared by Kildare Developments for the Kildare Development subdivision at Murphy Lane, Taupiri.

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

2. RECOMMENDATION

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

AND THAT the **Taupiri Community Board** approves one of the following three proposed road names supplied by **Kildare Development Limited**:

1. **Kildare Crescent**
2. **Rosanna Place**
3. **Breloy Hills Place**

3. BACKGROUND

A list of suggested Road Names suitable for posting within the Taupiri area has been prepared by Kildare Developments Limited.

Historical Name Theme – Long standing Resident in the Taupiri area.

Staff have reviewed the list and excluded name duplications and names with sound similarity issues or duplicated prefixes.

There is one duplication existing in South Auckland, however this is 85-95km from the current Murphy Lane in Taupiri. There are no duplications in the Waikato District or Waipa District regions.

The names have been checked for duplication in Intramaps, Google 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.

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 table below 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	Approved or Declined
Road 1	Kildare Crescent	Theme Historical Residential. Meaning "Church of the Oak." Lovell's original family homestead (1896) situated in Murphy Lane, Rosanna (nee Ralph) Lovell was of Irish descent and named the homestead Kildare.	1x ACC Kildare Ave - 98km. 1x ACC Kildare Road -85km.	Preferred name by developer. Is 85-98km away, sufficient to approve. Exclude Avenue and Road	Roading to be considered by Taupiri Community Board
Road 2	Rosanna Place	Rosanna (nee Ralph) Lovell married WHM Lovell 4 September 1871 and was original European settlers in Taupiri.	None	None	Roading Approved
Road 3	Breloy Hills Place	One of the original farms that William Henry Mitchell Lovell purchased in 1881. This was described as being in the gorge between Taupiri and Huntly.	Exclude Road and Way	None	Roading Approved

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by developers.

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 Waikato District Council Road Naming 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
This matter is not considered to be significant in terms of Council's significance policy.					

Planned	In Progress	Complete	
		Yes	Internal
		Yes	Community Boards/Community Committees
No			Waikato-Tainui/Local iwi
No			Households
No			Business
Yes			Adjoining TLA's.

6. CONCLUSION

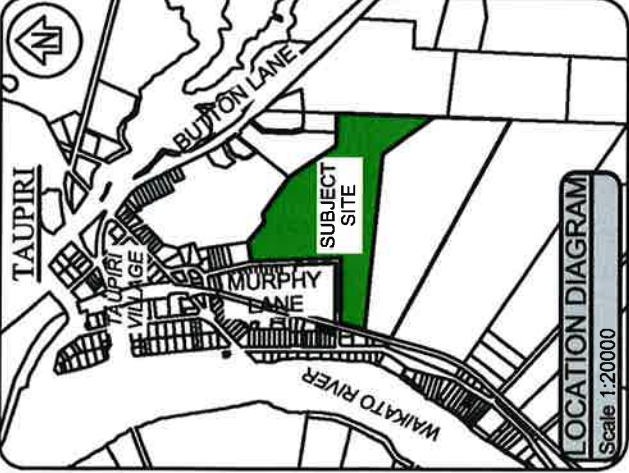
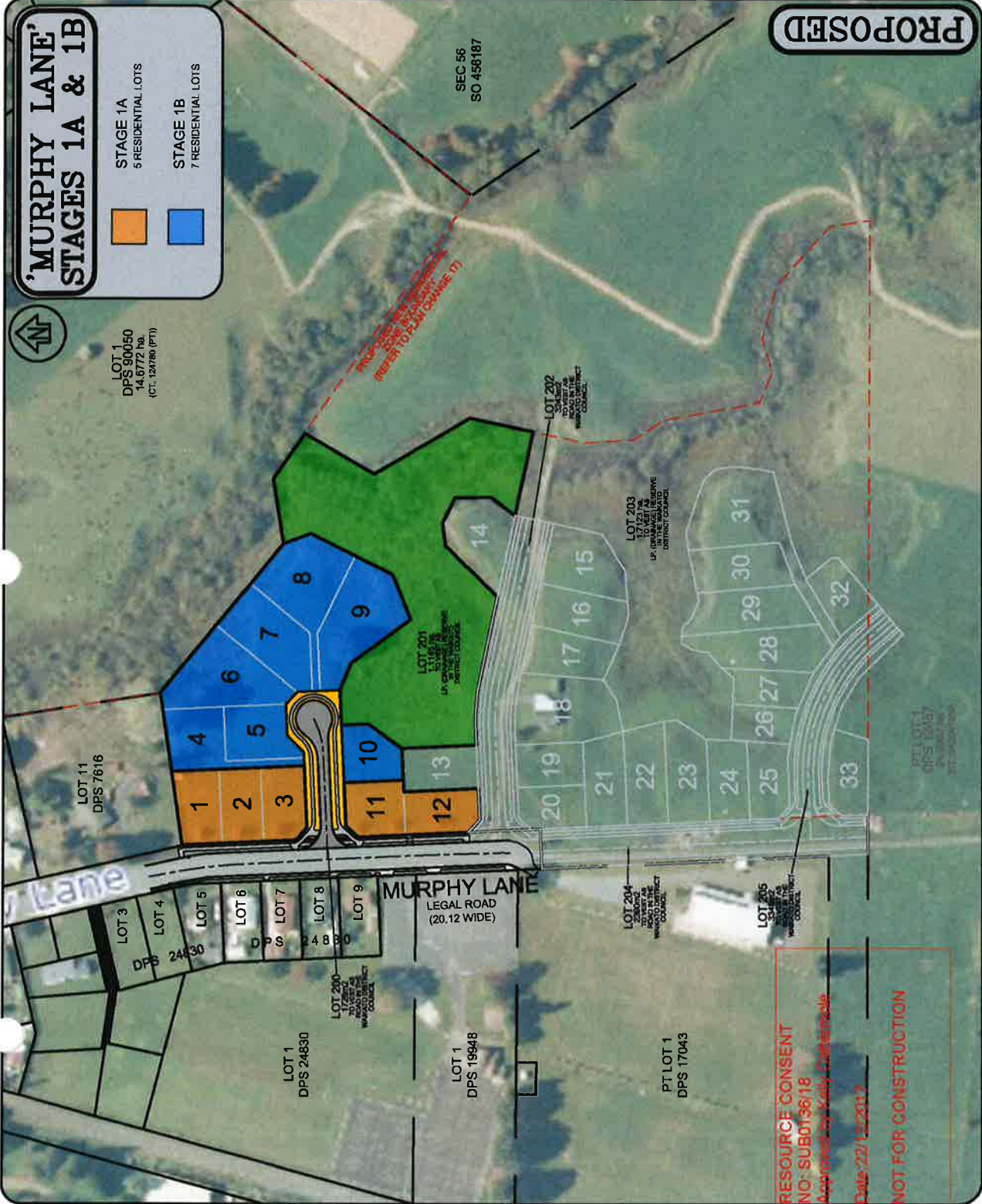
The Taupiri Community Board is requested to consider and recommend one of the proposed road names which complies with the Council's Road Naming Policy.

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

- Supporting documentation by applicant (map)

PROPOSED



NOTE:
 1) ALL AREAS AND DIMENSIONS SUBJECT TO FINAL SURVEY AND APPROVAL FROM THE WAIKATO DISTRICT COUNCIL
 2) LEGAL DESCRIPTION: PT LOT 1, DPS 12457 (CT: SA20A/1289)
 3) TOTAL AREA: 24,0982 ha.
 4) ZONE: NEW RESIDENTIAL (PLAN CHANGE 17)
 5) AERIAL PHOTO SUBJECT TO DISTORTION
 6) ALL LEVELS ARE IN TERMS OF MOTURIKI DATUM

'MURPHY LANE' STAGES 1A & 1B

STAGE 1A
5 RESIDENTIAL LOTS

STAGE 1B
7 RESIDENTIAL LOTS

LOT 1
DPS 90050
14,6772 ha
(CT: 124780 (PT))

25 Harwood Street, P O Box 38
 Hamilton Central, HAMILTON.
 Phone (07) 637 7799
 Email office@bluewallace.co.nz
 Drawing Reference:
 16097-00-PL-101
 Rev/Date: B



LOTS 1 - 12 BEING A RESIDENTIAL SUBDIVISION OF PT LOT 1 DPS 12457 - STAGES 1A & 1B 15 MURPHY LANE - TAUPIRI PREPARED FOR: H. LOVELL

SCALE: 1:2000 @A3, 1:1000 @A1		DATE: SEPTEMBER 2017	
No.	Acquisition	Date	Designed: WAS
1	STAGE 1A&1B APPLICATION PLANS - REV 03	08/17	DRAWN: WAS
2			CHECKED: []
3			APPROVED: []

SR201618097 - LOVELL, PLANNING1: SCHEME PLANS STAGE 1A & 1B/10097/1A&1B APPLICATION PLANS 11-09-17.dwg
 COPYRIGHT: The copyright for the information shown on this plan remains the right of Blue Wallace Surveyors Ltd. It may not be reproduced (wholly or in part), without the prior consent of Blue Wallace Surveyors Ltd.

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Acting General Manager Service Delivery
Date	1 May 2019
Chief Executive Approved	Y
DWS Document Set #	GOV0506
Report Title	Taupiri Works and Issues Report April 2019

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Nil.

Taupiri Community Board Issues Report

Issue	Area	Action
1. <u>Orini Bridge Footpath</u> Footpath cleaning and/or resurfacing work required on the bridge footpath. The works need to be programmed in to the current/future budget.	Service Delivery/ Fraser	The Waikato District Alliance will look at steam cleaning this footpath in the 2019/20 financial year.
2. <u>Wright Street Pedestrian Underpass</u> The Board reported that this square cut out of the seal was still gravel. Please advise when this will be resealed	Service Delivery/ Fraser	Cyclic crew asphalted the patch on 13 March 2019.
3. <u>RDG02470/19 – Greenlane Access Road</u> The gutter sweeping hasn't been done, when will this be completed?	Service Delivery/ Fraser	There is a small amount of vegetation that has built up. Street sweeping is generally undertaken twice a year, however we will have our cyclic crew clean this up.

Community Projects

Huntly to Hopuhopu Bulk Watermain Pipeline

Update on Progress

The physical works got underway in early February with the Taupiri Branch Pipeline drilled under the Waikato River and over to Hakarimata Road, where it connects into the H2H Bulk Watermain. Both River shots have been completed and the connections into existing pipework has been undertaken at Taupiri with further connections to occur at Parker Road and SH1. Final works will be a connection at old Taupiri road into the existing Ngaruawahia to Hopuhopu Bulk watermain and some valve automation at Ngaruawahia Reservoir. Commissioning of full pipeline is scheduled for the end of May.



Drill Head emerging from River crossing on SH1 side



355mm PE Pipe being pulled under Waikato River

Railway Station Upgrade

Huntly Railway Station Upgrade

Waikato District Council have commissioned consultant AECOM to provide design services for the upgrade of the existing railway platform, raising the level by around 350mm to align with the train carriage floor level, and installing ducting and service cables for lighting, CCTV for security monitoring, future electronic information boards, and future ticket payment or electronic travel card swipe equipment.



Existing Huntly railway platform

Also to be designed nearby, a park and ride area incorporating a bus stop and turning area, all day parking, kiss and ride (drop off point), pedestrian access, and secure bicycle storage.

We are in the early stages of this project, however the proposed schedule will include investigation for existing services, geotechnical suitability (to add load to the platform), structural design of (probably) precast units to raise the platform and for the retaining wall at the platform edge, test pits in the park and ride area, platform and parking layout design, lighting design, security fencing and CCTV design, procuring contractors for construction, platform construction during “Block of Line” (BOL) times when KiwiRail schedule line maintenance, park and ride construction, surfacing and marking, and design and installation of signage at the station and at roads and footpaths leading to the station.

Coordination and communication with our transport partners will be essential to ensure the orchestra of government ministries, NZTA, KiwiRail, Hamilton City Council, Waikato Regional Council, RCA's, power and communications utility companies, consultants and contractors all complete the project on the same note.

WDC are targeting Huntly Railway Station construction completion prior to the 2019 Christmas break to enable commissioning and fine tuning in January and February prior to the scheduled station completion in March 2020.

Mangawara Bridge

The design for the bridge is finalised and the final price is being negotiated with the contractor including required H&S documentation.

Watts Grove bridge approach is being designed including new entrances for affected properties.

Intention is for bridge construction to commence in August/September and to be completed by the end of the year.

Additional funding was secured from the Waikato River Authority and discussions are underway regarding the carving of pou and planting.

The Project team, made up of Council staff, Community Board/Councillor, Kiwirail, NZTA and Tainui have been meeting regularly and further communications will be coming out to the community regarding the project.

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker Chief Operating Officer
Date	02 May 2019
Prepared by	Sharlene Jenkins Executive Assistant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Year to Date Service Request Report

1. EXECUTIVE SUMMARY

To update the Board on the Year to Date Service Request Report to 31 March 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Year to Date Service Request Report for Taupiri Community Board

Service Request Time Frames for TAUPIRI Community Board

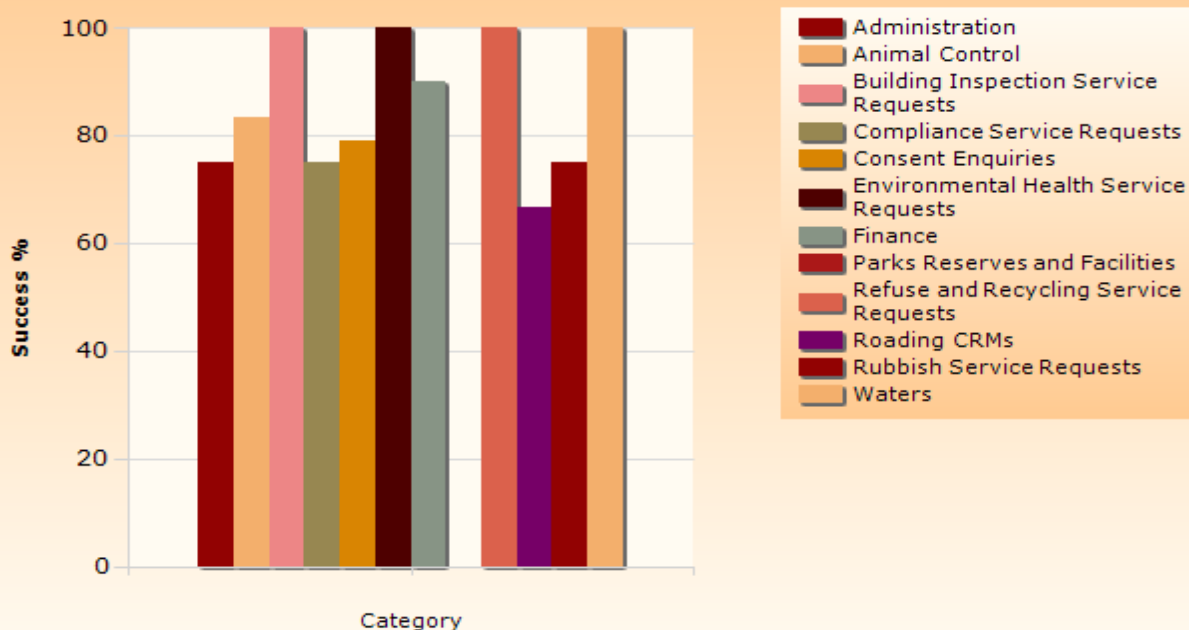
Date Range: 01/01/2019 to 31/03/2019



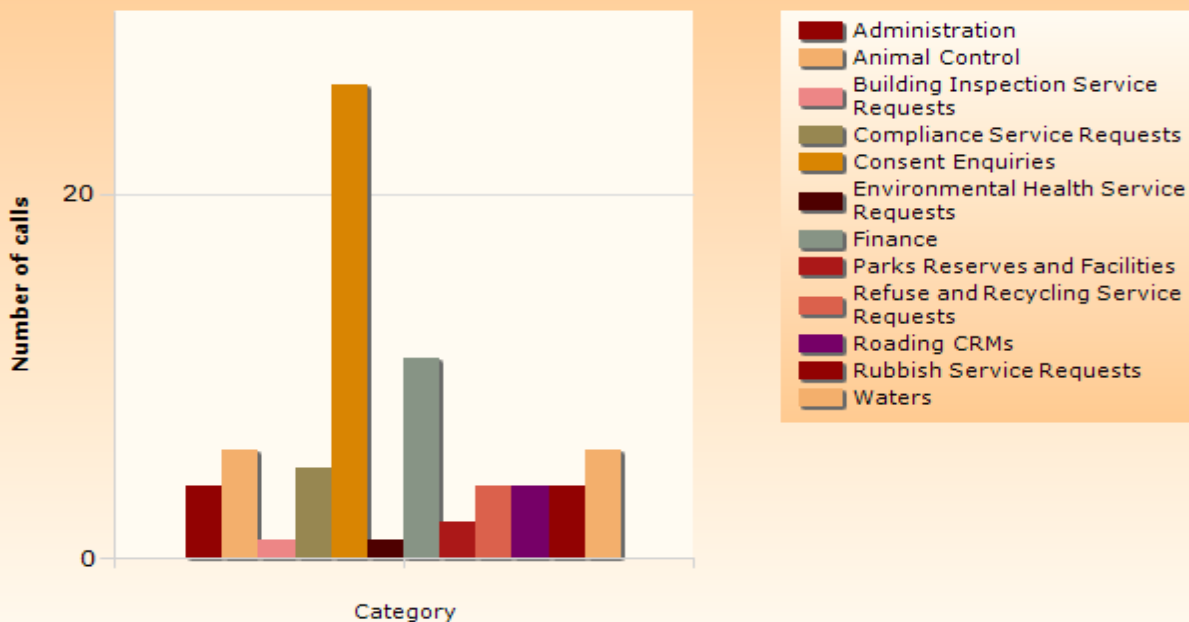
The success rate excludes Open Calls as outcome is not yet known.

5/2/2019 12:37:59 PM

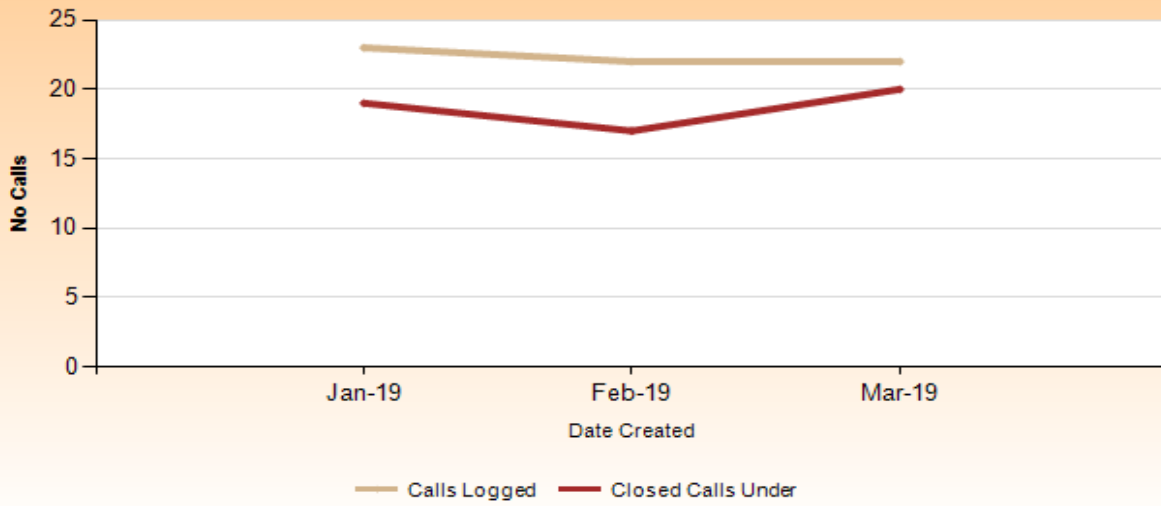
Call Completion % Success by Type



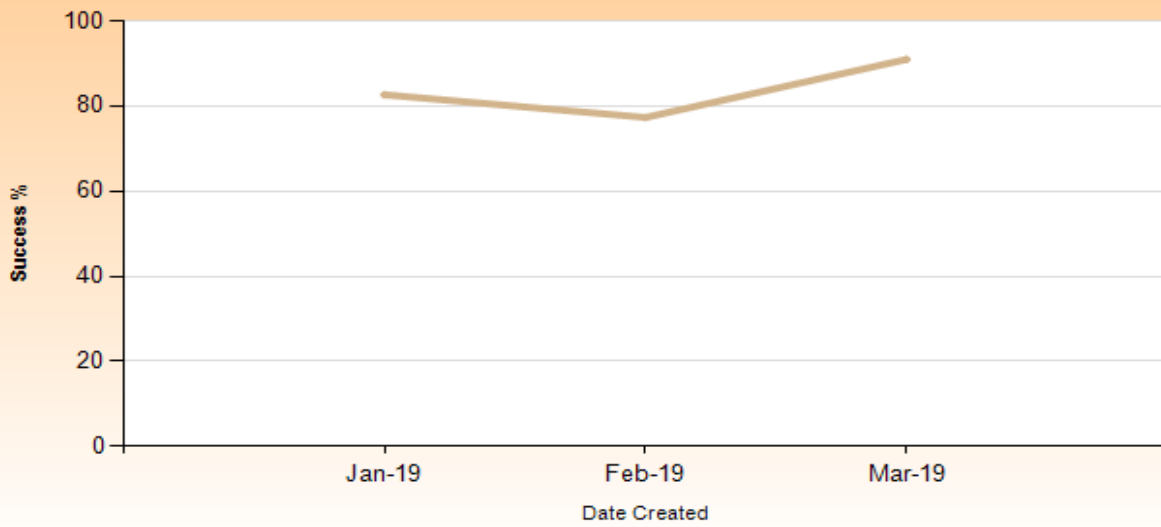
Number of Calls logged by Type



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
Administration							
	Summary	4			1	3	75.00%
	Pro rated rates for the period xx to xx	4			1	3	75.00%
Animal Control							
	Summary	6			1	5	83.33%
	Dog Property Visit	1				1	100.00%
	Dog Straying - Current	2				2	100.00%
	Dog Straying - Historic	1				1	100.00%
	Dog/Animal Missing	1				1	100.00%
	Dogs Aggression - Current	1			1		0.00%
Building Inspection Service Requests							
	Summary	1				1	100.00%
	Building Inspection Service Requests	1				1	100.00%
Compliance Service Requests							
	Summary	5	1		1	3	75.00%
	Compliance - Animal By Law	1				1	100.00%
	DNU - Illegal parking	4	1		1	2	66.67%
Consent Enquiries							
	Summary	26		2	5	19	79.17%
	Onsite Services	1			1		0.00%
	Planning Process	5			3	2	40.00%
	Property Information Request	9		1		8	100.00%
	Rural Rapid Number assignment & purchase of plates	1				1	100.00%
	Zoning and District Plan Enquiries	10		1	1	8	88.89%
Environmental Health Service Requests							
	Summary	1				1	100.00%
	Environmental Health Complaint	1				1	100.00%
Finance							
	Summary	11		1	1	9	90.00%
	Rates query	11		1	1	9	90.00%
Parks Reserves and Facilities							
	Summary	2	1	1			NaN
	Parks & Reserves - Lake Access	2	1	1			NaN
Refuse and Recycling Service Requests							
	Summary	4				4	100.00%
	Recycling Not Collected	2				2	100.00%
	Refuse - Non-Collection	2				2	100.00%

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Roading CRMs								
	Summary	4		1	1	2	66.67%	
	Request 4 new street light path sign etc	1				1	100.00%	
	Routine Roothing Work Direct to Contractor 5WD Comp	1				1	100.00%	
	Vegetation Maintenance	2		1	1		0.00%	
Rubbish Service Requests								
	Summary	4			1	3	75.00%	
	Abandoned Vehicle	1				1	100.00%	
	Illegal Rubbish Dumping	3			1	2	66.67%	
Waters								
	Summary	6				6	100.00%	
	Drinking water billing	1				1	100.00%	
	Drinking Water Final Meter Read	2				2	100.00%	
	Wastewater Odour	2				2	100.00%	
	Waters Pump Station jobs - only for internal use	1				1	100.00%	
Total		74		2	5	11	56	83.58%