

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 10 JUNE 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

Representatives from NZTA and RTA will be in attendance to update the Board on noise camera issues.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

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5. REPORTS

5.1 Public Forum

5.2 Discretionary Fund Report to 28 May 2019 8

5.3 Taupiri Works and Issues Report 10

5.4 Chairperson's Report Verbal

5.5 Councillors' Report Verbal

6. PROJECTS

6.1 Bridge Development – Cr Gibb Verbal

6.2 Land Development – Cr Patterson Verbal

6.3 Expressway Update – Ms Morley Verbal

6.4 Taupiri Mountain Update – Ms Cocup-Ormsby Verbal

6.5 Parks & Reserves – Mr Van Dam Verbal

6.5 Footpaths/Frontages – Ms Pecékajus Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

| | |
|---------------------------------|-------------------------------------|
| To | Taupiri Community Board |
| From | Gavin Ion Chief Executive |
| Date | 30 May 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 13 May 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 May 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes – 13 May 2019

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

Present:

Ms D Lovell (Chairperson)
Cr EM Patterson
Mr H Lovell [until 6.35pm]
Ms J Pecékajus
Mr R Van Dam

Attending:

Mr R MacCulloch (Acting General Manager Service Delivery)
Mr B Stringer (Democracy Manager)
Mrs W Wright (Committee Secretary)

Mr D Saul (Senior Network Manager, NZTA)
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lovell/Ms Pecékajus)

THAT an apology be received from **Cr Gibb, Ms Morley and Miss Ormsby-Cocup;**

AND THAT an apology for early departure be received from **Mr Lovell.**

CARRIED on the voices

TCBI905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lovell/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on **Monday 13 May 2019** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI905/02

DISCLOSURES OF INTEREST

Mrs Lovell advised members of the Board that she would declare a conflict of interest in item 5.2 [*Discretionary Fund to 2 May 2019*] and item 5.3 [*Application for Funding – Taupiri Bowling Club*].

Mr Lovell advised members of the Board that he would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Taupiri Bowling Club*].

CONFIRMATION OF MINUTES

Resolved: (Mrs Lovell/Mrs Pecekajus)

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.

CARRIED on the voices

TCBI905/03

REPORTS

Public Forum
Agenda Item 5.1

Mr Deon Saul provided an overview of the history of the speed cameras in Taupiri and highlighted the following matters:

- . There were some technical issues around operation of the cameras but they should be reinstalled again shortly – facing south. The north-facing camera works well.
- Information had been collated in relation to engine braking noise and would be analysed by appropriate specialists.
- There was no law to prohibit engine braking; it would be for a council to consider this in a bylaw which was not currently included in the Waikato District.

ACTION: The Board invited Mr Saul & Mr Cox to return to the Board's meeting on 10 June 2019 with an update.

Further issues discussed by other members of the public:

- Uneven surfaces on kerbsides were caused for concern for the elderly
- Speeding on Orini Road is an ongoing issue.
- Street lighting and hedges down Orini Road were discussed.

Discretionary Fund to 2 May 2019
Agenda Item 5.2

The report was received [TCB1905/02 refers].

Mrs Lovell declared a conflict of interest, vacated the Chair and Mr Van Dam assumed the Chair for this item.

The Board agreed that Ms Lovell will not be reimbursed for a glass of wine purchased during her stay at the Autolodge for the NZ Community Board Conference she attended in New Plymouth.

Resolved: (Mr Van Dam/Cr Patterson)

THAT Mrs Lovell be reimbursed \$307.00 (refer invoice 11357 from Autolodge) for accommodation expenses incurred during her attendance at the National Community Board Conference in New Plymouth in April 2019 [refer TCB1902/05].

CARRIED on the voices

TCB1905/04

Mr Lovell retired from the meeting at 6.35pm during discussion on the above item. He was present for the first two items.

Application for Funding – Taupiri Bowling Club
Agenda Item 5.3

The report was received [TCB1905/02 refers]. Mrs Lovell declared a conflict of interest and did not speak to or vote on this item.

Mr Neil Rollo and Mr Vic Hitchman provided an overview of their application. They pointed out the preferred location for the gate and their reasons for wanting to install a gate.

They also commended the Chair and the Board on the success of the recent ANZAC Day ceremony held in Taupiri.

Resolved: (Cr Patterson/Mr van Dam)

THAT an allocation of \$684.67 (excluding GST) be 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.

CARRIED on the voices

TCB1905/05

Mr Van Dam vacated the Chair and Mrs Lovell resumed the chair for the duration of the meeting.

Proposed Childcare Allowance for Local Government Elected Members
Agenda Item 5.4

The report was received [TCB1905/02 refers]. The Democracy Manager provided an overview of the proposed allowance for elected members.

The Board was in support of the proposed childcare allowance. They suggested that there should be clear parameters and evidence required to ensure legitimate payment of an allowance.

Resolved: (Mrs Lovell/Ms Pecekajus)

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

CARRIED on the voices

TCB1905/06

Proposed Road Name for Kildare Development Limited, Murphy Lane, Taupiri
Agenda Item 5.5

The report was received [TCB1905/02 refers].

Resolved: (Mrs Lovell/Cr Patterson)

THAT the Taupiri Community Board approves Kildare Crescent as a proposed road name supplied by Kildare Development Limited.

CARRIED on the voices

TCB1905/07

Taupiri Works and Issues Report
Agenda Item 5.6

Tabled Item: Letter from Taupiri Community Board Chair to Waikato District Council re Pine Trees planted on 2276 Gordonton Road, Taupiri

The report was received [TCB1905/02 refers] and discussion was held.

The following additional item was discussed:

- Pine trees planted on the property at 2276 Gordonton Road, Taupiri.

Resolved: (Mrs Lovell/Cr Patterson)

THAT the Board notes the receipt of the letter written by the Chair of the Taupiri Community Board with regards to the Pine Trees planted outside the boundary fence of 2276 Gordonton Road which will now be reflected in the Works and Issues Report.

CARRIED on the voices

TCB1905/08

Taupiri Community Plan
Agenda Item 5.7

This item was not discussed.

Year to Date Service Request Report
Agenda Item 5.8

The report was received [TCB1905/02 refers].

Chairperson's Report
Agenda Item 5.9

The Chair gave a verbal report and answered questions of the Board on the following issues:

- ANZAC Day was a great success, except for the booklet.
- The Chair recommended other Board Members attend future Community Board conferences

Councillors' Report
Agenda Item 5.10

Cr Patterson explained that Councillors were involved with several projects that do not impact the Community Boards such as talks with Kiwirail, private road issues and other issues around the district.

No updates were given on any projects in or around Taupiri.

There being no further business the meeting was declared closed at 7.31 pm.

Minutes approved and confirmed this day of 2019.

D Lovell
CHAIRPERSON

Open Meeting

| | |
|---------------------------------|--|
| To | Taupiri Community Board |
| From | Tony Whittaker Chief Operating Officer |
| Date | 28 May 2019 |
| Prepared by | Julienne Calambuhay Management Accountant |
| Chief Executive Approved | Y |
| Reference/Doc Set # | GOV0506 |
| Report Title | Discretionary Fund Report to 28 May 2019 |

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 28 May 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 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 |
| | | <u>4,196.00</u> |
| Total Funding | | <u><u>4,196.00</u></u> |
| Expenditure | | |
| 12-Feb-19 | Reimburse Ms Lovell for ink cartridges (TCB1902/04) | 135.97 |
| | | <u>135.97</u> |
| 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 (TCB1708/03) | 100.00 |
| | Less: Expenses - Jo Morley | (20.91) |
| | | <u>79.09</u> |
| 13-Aug-18 | Making of crosses for ANZAC Day 2019 (TCB1808/04) | 1,000.00 |
| 13-May-19 | NZ Community Board Conference - accommodation, travel and associated costs for Ms Dorothy Lovell (TCB1905/05) | 307.00 |
| 13-May-19 | Taupiri Bowling Club - cost of manufacturing and installing a new gate at the entranceway leading to the club grounds (TCB1905/05) | 684.67 |
| | | <u>(2,070.76)</u> |
| Total Commitments | | (2,070.76) |
| Net Funding Remaining (Including commitments) as of 28 May 2019 | | <u><u>1,989.27</u></u> |

Open Meeting

| | |
|---------------------------------|---|
| To | Taupiri Community Board |
| From | Roger MacCulloch Acting General Manager Service Delivery |
| Date | 29 May 2019 |
| Chief Executive Approved | Y |
| DWS Document Set # | TCB2019/GOV0506 |
| Report Title | Taupiri Works and Issues Report June 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 Acting General Manager Service Delivery be received.

3. ATTACHMENTS

Nil.

| | Issue | Area | Action |
|----|--|--------------------------|---|
| 1. | <p><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.</p> <p>The Waikato District Alliance will look at steam cleaning this footpath in the 2019/20 financial year.</p> | Service Delivery/ Fraser | <p>Waikato District Alliance (WDA) staff are going to inspect the bridge on 4 June 2019 to see whether or not the detritus can be steam cleaned off the footpath. Steam cleaning is more environmentally friendly as opposed to waterblasting. Steam cleaning would be able to be undertaken at the end of June 2019.</p> <p>In regards to resurfacing, this will need to be programmed in the new financial year after the steam cleaning has been undertaken. An accurate timeframe cannot be given at this point in time, as this work would need to be planned for in conjunction with other works of similar nature in the area.</p> |
| 2. | <p><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.</p> <p>Cyclic crew asphalted the patch on 13 March 2019.</p> | Service Delivery/ Fraser | <p>Repairs carried out on Wright Street pedestrian on 13 March 2019 was only a temporary fix.</p> <p>WDA have programmed minor mill and fill repairs on this footpath. These works are expected to be undertaken in the new financial year during August 2019.</p> |
| 3. | <p>Speed Safety Issues</p> <p>After speaking with the TCB Chair, I said I would organise for Gareth to meet with Alex Lambie (who lives at 61 Orini Road, right on the corner, used to be the old Taupiri Rugby Clubrooms many years ago) on site to discuss his issues. I understand this is 100mph zone and with a hedge being planted right beside his property is causing him some grief. Gareth – it would be much appreciated if you could meet with Mr Lambie.</p> | Service Delivery/ Gareth | <p>The Road Safety Engineer, Gareth Bellamy, is meeting Alex Lambie on site at 61 Orini Road, Taupiri, on Friday 31 May 2019 to discuss his concerns.</p> |

| | Issue | Area | 12 Action |
|----|---|------------------|--|
| 4. | <p>Mowing – Waring Road Taupiri</p> <p>As you go over the Orini Road Bridge heading out to Orini, the triangle of grass at the start of Waring Road and the grass on the roadside at the start of Waring Road is not being mowed. The Chair says when City Care? Took over the mowing from Strada, mowing ceased? Can someone please provide an update/status of mowing these bits of land. (At the moment the nearby landowners are trying to keep this vegetation under control.</p> | | <p>The triangle piece of land on the corner of Waring Road and the grass berm at the start of Waring Road are in the mowing schedule, but they were inactive. These areas of land will now be maintained on a monthly basis and should be mowed within the next fortnight.</p> |
| 5. | <p><u>Tabled Item</u> Letter from Taupiri Community Chair re Pine Trees planted on 2276 Gordonton Road, Taupiri.</p> | Service Delivery | <p>It has been noted that the Chair’s letter re Pine Trees planed on 2276 Gordonton Road, Taupiri, has been received.</p> <p><u>Taupiri Works and Issues Report</u> Agenda Item 5.6</p> <p><u>Tabled Item:</u> Letter from Taupiri Community Board Chair to Waikato District Council re Pine Trees planted on 2276 Gordonton Road, Taupiri</p> <p>The report was received [TCB1905/02 refers] and discussion was held.</p> <p>The following additional item was discussed:</p> <ul style="list-style-type: none"> • Pine trees planted on the property at 2276 Gordonton Road, Taupiri. <p>Resolved: (Mrs Lovell/Cr Patterson)</p> <p>THAT the Board notes the receipt of the letter written by the Chair of the Taupiri Community Board with regards to the Pine Trees planted outside the boundary fence of 2276 Gordonton Road which will now be reflected in the Works and Issues Report.</p> <p><u>CARRIED on the voices</u> TCB1905/08</p> |

SERVICE DELIVERY

Community Projects

Huntly to Hopuhopu Pipeline (Stage 3) – Packaged with Contract 18 078 Tuakau & H2H Bulk Watermain 2018-19

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. The drilling operation has been completed on the Northern River crossing near Parker Road on the Hakarimata Road side and the final connections are being completed now.

Works at the Ngaruawahia Reservoir are needed to provide the filling and draining of the reservoirs from the Huntly to Hopuhopu pipeline. These works have been rescoped as the asset team have requested we refurbish the valve chambers rather than just installing a new actuated (remotely controllable) valve in each chamber. These works have been scoped and priced and the contract is progressing through approval process.



355mm PE Pipe being pulled under Waikato River

Railway Stations

Huntly Railway Station Upgrade

Staff have engaged AECOM as our design and planning consultant to provide design services for the upgrade of the existing Huntly Station railway platform, for the Hamilton to Auckland Start-up Passenger Rail Service. The Station is to be developed with public facilities (shelter, lighting, CCTV, pedestrian access, and park and ride facilities) and to be ready for the start-up service in March 2020.

AECOM were selected, as they already have a good understanding of the works from being in the process of carrying out similar works for Hamilton City Council on the same start-up service for the larger scale new construction of the Rotokauri Station facility, and will have significant interface with KiwiRail and all other joint funding partners (NZTA, Waikato Regional Council, and HCC). These existing relationships that AECOM have will be a major factor in ensuring a successful delivery of the Huntly Station infrastructure and facilities.

The scoping of layout options, site survey, and site investigation is underway. KiwiRail will undertake track design starting in May 2019.



Layout Option for Huntly Rail platform and Carparking on existing WDC land.

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.