

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 11 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

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

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5.7	Community Board Members' Report	<i>Verbal</i>

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	15 May 2019
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	Gov0508
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 May 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 May 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

NCB Minutes - 14 May 2019

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 MAY 2019** commencing at **6.00pm**.

Present:

Mr J Whetu (Chair)
Cr E Patterson [*until 7.03pm*]
Ms W Diamond
Ms K Morgan [*from 6.34pm*]
Ms J Stevens

Attending:

Mr GJ Ion (Chief Executive)
Mr B Stringer (Democracy Manager)
Mrs W Wright (Committee Secretary)

Ms M Daley (General Manager, Graeme Dingle Foundation)
I Member of the public – Jack Ayers

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whetu/Ms Stevens)

THAT an apology be received from Cr Gibb and Ms Kirkwood;

AND THAT an apology for early departure be received from Cr Patterson.

CARRIED on the voices

NCBI905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whetu/Cr Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 May 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT speaking rights be given to Mr Jack Ayers for the duration of the meeting.

CARRIED on the voices

NCBI905/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whetu/Cr Patterson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 March 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI905/03

REPORTS

Public Forum
Agenda Item 5.1

The following items were discussed at the Public Forum:

The public present, and the board wished to acknowledge the efforts of Megan May and her staff during the destruction of the cenotaph on the day before ANZAC Day.

Discretionary Fund Report to 30 June 2019
Agenda Item 5.2

The report was received [NCBI905/02 refers].

Resolved: (Mr Whetu/Cr Patterson)

THAT the Board notes that the Application for Funding – Open Up Ngaruawahia be deferred to 11 June 2019 [NCBI903/07];

AND THAT the \$14,000.00 previously committed (Community Funding) be returned to the pool [NCBI811/04];

AND FURTHER THAT the previous commitment for attendance at the NZ Community Board Conference for Ms Wendy Diamond (Registration and Travel Costs) be removed [NCBI902/04].

CARRIED on the voices

NCBI905/04

Proposed Childcare Allowance for Local Government Elected Members
Agenda Item 5.4

The Democracy Manager provided an overview of the proposed Childcare Allowance.

The following feedback was provided by the Board:

- Evening meetings was part of being a Board member; potential candidates should make arrangements prior to standing.
- The allowance would enable young parents to participate in the Council's decision-making processes.
- The allowance should be mandatory if introduced; not left to the discretion of each council.
- The allowance should be available to members using family members/people they live with to provide childcare; the proposed restriction in the policy failed to reflect the significance of whanau support for Maaori.

Resolved: (Mr Whetu/Cr Patterson)

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

CARRIED on the voices

NCBI905/05

Application for Funding – Graeme Dingle Foundation Waikato
Agenda Item 5.3

Ms Michelle Daley provided an overview of the programmes the Foundation offered. Discussion was held around the youth's career pathways, the cultural aspects and the value that community-led projects had in their lives and futures.

Resolved: (Mr Whetu/Ms Morgan)

THAT an allocation of \$1,885.00 be made to the Graeme Dingle Foundation Waikato towards the cost of the developing a Youth Led Community Project on the proviso that there will be feedback given to the Board once the community-led projects are completed;

AND THAT a relationship be formed with Council's current Youth Strategy and involvement with the Board's own priority projects namely:

- The railway bridge project
- Te Mana o Te Rangi and
- The entrance ways into Ngaruawahia

CARRIED on the voices

NCBI905/06

Ms Morgan entered the meeting at 6.34pm during discussion on the above item and was present during voting.

Ngaruawahia Works and Issues Report
Agenda Item 5.5

The report was received [NCB1905/02 refers].

The Chief Executive provided an update on the following items:

- Centennial Park toilet was unaffordable to install. The Board would like Council staff to present further options.

ACTION: Further information to be collected as to the status of this project.

- Cenotaph vandalism – questions were raised regarding the offer to repair the damage for free. This offer did not align with the Council's Zero Harm policies for volunteers.

Cr Patterson retired from the meeting at 7.03pm during discussion on the above item.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.6

The report was received [NCB1905/02 refers].

Year to Date Service Request Report
Agenda Item 5.7

The report was received [NCB1905/02 refers]. It was noted that Ngaruawahia have a high number of stray dogs.

Chairperson's Report
Agenda Item 5.8

The Chair reported on the following:

- Te Mana o Te Rangi Reserve - the Chair was still discussing the beautification process, the sign for the Reserve and timing around opening with Council staff. Encouraging feedback from the Board regarding preferences would be sent through to the Chair.
- Quotes were being obtained for the 'world's largest picnic table' at the Point.
- The Chair was working with other organisations and councils around a safe jumping platform from the bridge.
- The Chair was working with Council's planning team around entrance ways into Ngaruawahia.
- The Chair presented the board's submission to the Hearings Commissions and noted there was media interest.

Councillors' Report
 Agenda Item 5.9

No issues reported.

Community Board Members' Report
 Agenda Item 5.10

Members provided a verbal report on the following issues:

- Korero with Council staff on including harakeke as part of planting plans around the bridge area and also in Te Mana o Te Rangi Reserve so that it could be actively used by the community in due course.
- Feedback was given around the recent changes of speed limits in the area and their impact .
- Concerns raised around Council's Facebook post on 3 April 2019 regarding the Inorganics Service not held.
- The Board wished to acknowledge the Council's Communications team regarding notification of road works and closures in the area and wanted to convey their appreciation of this service.

There being no further business the meeting was declared closed at 7.45pm.

Minutes approved and confirmed this day of 2019.

J Whetu
CHAIRPERSON

Open Meeting

To	Ngaruawahia 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 #	GOV0508
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

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

				GL 1.205.1704
2018/19 Annual Plan				20,999.00
Carry forward from 2017/18				35,234.00
				<u>56,233.00</u>
Total Funding				
Expenditure				
14-Aug-18	Catering for NCB 2018 meetings - August 2018	NCB1802/04		10.00
11-Sep-18	Catering for NCB 2018 meetings - September 2018	NCB1802/04		10.00
20-Nov-18	Ngaruawahia Community House - Christmas on Jesmond	NCB1811/05		4,559.75
13-Nov-18	Catering for NCB 2018 meetings - November 2018	NCB1802/04		10.00
12-Feb-19	Catering for NCB 2018 meetings - February 2019	NCB1902/04		10.00
15-Mar-19	Reimburse Cr Patterson for BBQ at The Opening of the Ngaruawahia Pools	NCB1902/04		102.21
22-Mar-19	Catering for NCB 2018 meetings - March 2019	NCB1902/04		10.00
03-Apr-19	Order of St John Central Region Trust Board -new equipment for ambulance	NCB1903/06		1,066.40
				<u>5,778.36</u>
Total Expenditure				
Net Funding Remaining (Excluding commitments)				<u>50,454.64</u>
Commitments				
13-Nov-18	Te Mana o Te Rangi Reserve	NCB1811/04		20,000.00
13-Nov-18	Ngaruawahia Entranceways	NCB1811/04		10,000.00
13-Nov-18	Ngaruawahia Railway Bridge	NCB1811/04		10,000.00
14-Feb-19	Catering for NCB 2019 meetings (\$10 per meeting)	NCB1902/04	80.00	
	Less: Expenses		<u>20.00</u>	60.00
19-Mar-19	Horotiu Playcentre - cost of purchasing new heat pump	NCB1903/05		2,000.00
16-May-19	Graeme Dingle Foundation Waiakto - cost of developing a Youth led Community Project on proviso that feedback will be given to the board once projects are completed	NCB1905/06		1,885.00
				<u>43,945.00</u>
Total Commitments				
Net Funding Remaining (Including commitments) as of 28 May 2019				<u>6,509.64</u>

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	30 May 2019
Chief Executive Approved	Y
DWS Document Set #	GOV0508
Report Title	Ngaruawahia Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- Issues Report

REPORT

	Issue	Area	Action
1	Playground equipment at the Point	Service Delivery/ Duncan MacDougall	<p>There are plans to recycle what we can from the Ngaruawahia Playground and reuse some of it at the dog park on Ellery Street. There are some additional items that will need to be purchased to complete the project but this will be done in the near future.</p> <p>Once the existing playground is demolished, staff will be able to determine what is safe to be repurposed as dog agility equipment and what additional equipment will be required. Staff will consult with the Community Boards at this time.</p>
		Community Projects/Mark Janssen	<p>The design has been finalised alongside the Community Board. The contract has been awarded and the play equipment is in the process of been manufactured. Due to the archaeological significance of the site a plan has been submitted and approved by Heritage New Zealand.</p> <p>JUNE 2019: Unfortunately staff reported in previous Works and Issues reports that works would commence during April/Mary. However, this is incorrect and was only an indicative date before the contract was signed and a works programme finalised.</p> <p>The works programme confirms that site works will start in late June. This includes the removal of the existing playground equipment and installation of the new playground equipment. Works are expected to be completed early July.</p>
2	Cenotaph Vandalism	Service Delivery/ Megan May	<p>We were notified of the damage to the cenotaph on Tuesday April 23rd and despite us speaking to contractors straight away, we were unable to get it fully repaired in time for Anzac Day.</p> <p>To ensure that there was no disruption to the ceremony on the day contractors repaired the cracks and reinstated the plaque. The marble slab was removed and the mess was tidied up.</p> <p>Contact was made with the RSA to let them know what had happened</p>

Issue	Area	Action
		<p>and they provided us with photographs of the cenotaph from before the damage. Through this we discovered that two brass wreaths had also been stolen.</p> <p>Since then, we have been contacted by Chris Allen from Architectural Building Conservation Ltd. They have offered to repair the damage for free. The remaining pieces of Marble have been delivered to him in Paeroa. There was extensive damage to the stone and therefore we no longer have large enough pieces to be able to “glue” it all back together. Chris said that the quarry that supplied the stone for these types of monuments around the country closed and it has been a struggle to match the marble since then.</p> <p>He will do some investigating, contact his suppliers and will let us know if he is able to source it, if the slab is repairable and if so, how long it will take. He is also going to find a supplier of the wreaths and will let us know the cost.</p> <p>JUNE 2019: Staff have been able to locate a company who are able to replicate the wreaths but at this stage do not have pricing back.</p> <p>Chris Allen has also identified a number of suppliers to replace the whole marble slab. It will not be a perfect match and therefore we will need to get samples to choose which will match best. As above, staff are still waiting on costings for this but are anticipating that it will be a significant cost to repair.</p> <p>In response to a previous question, Chris Allen has been providing advice not undertaking work.</p>
3	15/5: Pharmacy on Jesmond Street – the street seat outside was broken and has not been replaced. When will this be replaced?	<p>Service Delivery/ Fraser WDA</p> <p>Staff carried out a site inspection of street seats on Jesmond Street on 29 May 2019 and confirm:</p> <ul style="list-style-type: none"> ▪ There are two broken street seats on Jesmond Street. These will be fixed by 7 June 2019.

Issue		Area	Action
			<ul style="list-style-type: none"> The street seat that had been removed from outside the Ngaruawahia Pharmacy on Jesmond Street will be reinstated by 7 June 2019.
4	15/5: The Community Board are concerned about the number of stray dogs running loose. Can we institute more patrols in the town?	Customer Support	Animal Control has committed to more proactive patrols, however we encourage the public to report wandering dogs at the time.
5	15/5: The Community Board are concerned that the notification regarding the inorganic collection was not clear and could have worked better.	Service Delivery/ Phil Ellis	<p>The status of the inorganics collection for 2018/19 has been signalled progressively as part of Council's consultations on waste services. This includes the following:</p> <p>LTP consultation - inorganics collection being reviewed as to timing. The inorganic collection was not included in the work programme or targeted rate for 2018/19.</p> <p>Waste Management and Minimisation Plan consultation – inorganics service to be reviewed as part of the future solid waste services review</p> <p>Most recently, there was targeted communication and notification which included:</p> <ul style="list-style-type: none"> An approved Communications Plan was put in place Emailed to Executive Leaders Team & Councillors. Contact Centre advised, Knowledge tree updated. Emails sent to Community Board Chairs. Website & Facebook notifications Media release <p>The solid waste service review indicated the above will be taking place between June and December 2019. Community members and stakeholders will have further opportunity to make submissions and comment on the future of waste services as the review progresses.</p>

Toilets*Centennial Park*

Following a long process to match requirements and budget, it has been agreed that a two pan toilet (one accessible) is to be provided, with a lockable storage area with concrete floor for the Soccer Club to store gear on game day.

A scope has also been put to the asset owner for an additional compound to store the Soccer Club goals. Once approved, the size and location will be confirmed with the Soccer Club, and the contract will be put to the market.

The toilet construction will be bundled with the Tuakau Domain Toilet block work.

The Point

Scoping, design, and contract documentation is underway for the installation package.

Huntly to Hopuhopu Pipeline (Stage 3) – Packaged with Contract I8 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 programmed for completion by end of May 2019.

Works at the Ngaruawahia Reservoir are required to provide the filling and draining of the reservoirs from the Huntly to Hopuhopu pipeline. These works have been re-scoped as the asset team have requested we refurbish the valve chambers rather than just installing a new actuated valve in each chamber. These works have been scoped and priced and the works are progressing their way through approval process.



Drill rig on site for installing pipe under the Waikato River

Ngaruawahia Library

The WDC library building encroaches onto the adjacent property (the Waipa Delta Hotel) at the western wall. Discussions have been held with the adjacent property owner over a potential combined development.

A recommendations report is being prepared to provide options for both the Ngaruawahia Library and the Ngaruawahia Memorial Hall (possibly a combined facility).

Ngaruawahia Memorial Hall

Intrusive investigations on the building has identified an issue with defective building works (brick ties) not connected. An increase in scope and budget would be required to complete the works. This project is on hold while the options report for the library and hall is produced and a decision made on the future of both facilities.

Cemetery

Jackson Street Cemetery

Upgrade to the cemetery accessway and parking including stormwater upgrades with new kerb and channel. This project has been surveyed and is currently in the initial design phase.

Initial design is expected to be completed in June. This will be provided to the next Community Board for review and detailed design completed incorporating feedback from stakeholders.

Discussions are underway with the Waikato District Alliance with a view to direct appointment for construction.



Jackson Street Cemetery

Playgrounds

The existing woodchip safety surfacing in playgrounds will over the years decompose to a state where it is no longer an effective safety surface. Four playgrounds this year have had their safety surfacing renewed including Wiata Reserve, Patterson Park, and Centennial Park, Ngaruawahia.



Wiata Reserve Playground



Patterson Park



Centennial Park Playground

The fourth site done was at Papahua Domain, Raglan.

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	27 May 2019
Chief Executive Approved	Y
DWS Document Set #	GOV0508
Report Title	Ngaruawahia Community Board Resolution/Action Register

1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

2. RECOMMENDATION

THAT the report of the Chief Executive be received.

3. ATTACHMENTS

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

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

Project		Action required	Refer to	Up-dated	Action
7	The Point – photo frame	The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point.	S&S	9 May 2017	<p><i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i></p> <p><i>11/09/18 – The Chair has met with Council staff. There is funding available for work to be undertaken.</i></p> <p><i>9/05/2017 – Youth Action Group advise the project is on hold until further notice.</i></p> <p><i>13/06/2017 - The Community Board continue to support and encourage the Youth Group to move this forward.</i></p> <p><i>February 2018 – The Community Board are encouraging the Youth Group to continue with this project. Kiri Morgan has taken a lead in this space to support Cory.</i></p> <p><i>March 2018 – To recommence next year.</i></p>
8.	The Point	Concerns about the Squash Club, Rowing Club & Dog Sheds – conditions, appearance & upkeep. The NCB are asking for the details of the lease conditions and arrangements in place.			<p><u>August 2017</u> <i>The Point is currently undergoing a draft management plan process where all leases are being considered, and during this process all expired and current leases will look to be aligned. This will include the way that repairs and maintenance are carried out for those buildings that Council own (the kennel club) and those that we do not (the squash and rowing clubs). In the meantime, the property maintenance team will review the buildings with a view to determining what, if anything requires immediate attention while the management plan process continues.</i></p> <p><u>September 2017</u> <i>After looking into the leases of the occupants at The Point, and discussions</i></p>

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

Project	Action required	Refer to	Up-dated	Action
				<p><i>discussion and endorsement before it goes out for Public consultation. Staff will work with the Chair to get it on a future agenda once the final draft plan has incorporated this initial feedback.</i></p> <p><u>May 2018</u> The draft RMP has been provided to the Community Board Chair and will be discussed with Councillors on 11 June.</p> <p>The draft RMP will then be presented to the Community Board at the next available opportunity.</p> <p>Board Chair does not require staff to attend.</p> <p><u>August 2018</u> Draft Reserve Management Plan was considered by the Community Board.</p> <p><u>May 2019</u> Reserve Management Plan hearing held in April 2019. Awaiting result of this hearing.</p>
9.	<p>Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter. The work has been completed and the issue of an un-level surface remains.</p>	SD		<p><u>August 2017</u> Original topography survey of the netball courts (which design was based on) showed a number of height inconsistencies between 10mm and 50mm over the area of the court. The surface was uneven and there was no level fall over the length of the court. The original court surface had large depressions where water would pond.</p> <p>Now the courts are designed and constructed to have a 0.5% grade to allow water to run off. This has improved the surface of the courts and reduced the amount of ponding significantly.</p> <p><u>September 2017</u> Photos of Patterson Park Courts received from Kiri Morgan August 23rd and awaiting a response.</p> <p><u>November 2017</u> The Long Term Plan held an allocation for the upgrade of the Ngaruawahia Netball Courts of \$180,236.</p>

Project	Action required	Refer to	Up-dated	Action
				<p>Staff approached the project by determining what type of upgrade could be accommodated within that budget allocation.</p> <p>Staff assessed two options:</p> <ol style="list-style-type: none"> 1. Reshape and reseal court to improve drainage, replace nets, hoops signs etc. 2. Full NZ Netball specification rebuild, plus replace nets, hoops, signs etc. <p>Assessment of costs for each option was completed by an external consultant. The costs for meeting NZ Netball specification was excessive and would exceed budget (est. by Waikato District Alliance is approximately \$300,000 total project cost). The cost for option one fell inside budget and was completed at a total cost of \$152,000.</p> <p>The courts have been shaped as best as possible to shed water during rainfall events. Staff will continue to inspect through rainfall events to ensure that site drainage is effective and operating as expected. Staff are also happy to meet with netball club/teams representatives and discuss options moving.</p> <p>A full copy of the consultant review and as built drawings are attached for information.</p> <p><u>December</u> A site meeting has been organised for early December with Kiri Morgan. Mark Janssen and Tim Harty.</p> <p><u>February</u> Mark Jansen and Jacki Remihana will be having an on-site meeting with Kiri Morgan on 13 March.</p> <p><u>May</u> On-site meeting was held on 22 March, issues were discussed.</p>