

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 23 MARCH 2020** commencing at **6.00pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on Monday, 10 February 2020

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**5. PUBLIC FORUM**

**6. REPORTS**

6.1 Discretionary Fund Report to 4 March 2020

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6.2 Taupiri Works and Issues Report - March 2020

9

6.3 Chairperson's Report

Verbal

6.4 Councillors' Report

Verbal

**7. PROJECTS**

7.1 Bridge Development – Cr Gibb

Verbal

7.2 Land Development – Cr Patterson

Verbal

7.3 Expressway Update – Ms Morley

Verbal

7.4 Taupiri Mountain Update – Ms Cocup-Ormsby

Verbal

7.5 Parks & Reserves – Mr Van Dam

Verbal

7.6 Footpaths/Frontages

Verbal

GJ Ion  
**CHIEF EXECUTIVE**

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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	19 February 2020
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0506
<b>Report Title</b>	Confirmation of Minutes

**1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Taupiri Community Board held on Monday, 10 February 2020.

**2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 10 February 2020 be confirmed as a true and correct record of that meeting.**

**3. ATTACHMENTS**

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TCB Minutes – 10 February 2020

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 10 FEBRUARY 2020** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
 Cr EM Patterson  
 Ms J Henry  
 Mr H Lovell  
 Ms J Morley  
 Miss S Ormsby-Cocup  
 Mr R Van Dam

**Attending:**

Mr. G Ion (Chief Executive)  
 Ms L Van der Bemd (Community Development Advisor)  
 Mrs L Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Morley/Cr Patterson)**

**THAT** an apology be received from Cr Gibb.

**CARRIED**

**TCB2002/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Henry/Mr Van Dam)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday, 10 February 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**TCB2002/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES****Resolved: (Mr Lovell/Cr Patterson)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 6 November 2019 be confirmed as a true and correct record of that meeting.****CARRIED****TCB2002/03****PUBLIC FORUM**

Agenda Item 5

There were no members of the public in attendance.

**REPORTS**Discretionary Fund Report to 28 January 2020

Agenda Item 6.1

The report was received [TCB2002/02].

Community Board Code of Conduct

Agenda Item 6.2

The report was received [TCB2002/02 *refers*] and the Chief Executive provided an overview of the report.**Resolved: (Miss Ormsby-Cocup/Ms Henry)****THAT the Taupiri Community Board adopt the attached Code of Conduct (Attachment I to the staff report) ('the Code') in accordance with clause 15(6), Schedule 7, Local Government Act 2002;****AND THAT the Community Board notes the newly adopted Code will replace the current Code of Conduct for the Community Board with immediate effect.****CARRIED****TCB2002/04**Year to Date Service Request Report

Agenda Item 6.3

The report was received [TCB2002/02] and discussion was held.

Taupiri Works and Issues Report  
Agenda Item 6.4

The report was received [TCB2002/02] and discussion was held.

- Orini Road Footpath – This project had not been completed. Uneven seal was still present and made walking across the bridge difficult.

**ACTION:** The Community Development Advisor to follow up. This item would not be removed from the Works & Issues Report.

- Taupiri Community Plan – This was an ongoing project and Ms Henry would assist Ms Lovell with the project.
- White rails leading on to Te Putu Over Bridge – The white timber rails were rotting and required replacement.

**ACTION:** Cr Patterson to lodge a service request for rail replacement.

- Parking on Murphy Lane – truck parked on the wrong side of the road.

**ACTION:** Cr Patterson and the Community Development Advisor would follow up the safety concern.

- Fire hazard – Long grass opposite Vernall Road, Taupiri under the power pylons.

**ACTION:** The Community Development Advisor would add this to the Works & Issues report.

Chairperson's Report  
Agenda Item 6.5

The Chair gave a verbal report on the following issues:

- Christmas function had been held.
- Blessing and breakfast held at the Expressway project site.
- Expressway at the summit – carvings from Warren McGrath were of a very high standard.



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### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	04 March 2020
<b>Prepared by</b>	Sam Sun Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Discretionary Fund Report to 04 March 2020

### **1. EXECUTIVE SUMMARY**

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To update the Board on the Discretionary Fund Report to 04 March 2020.

### **2. RECOMMENDATION**

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**THAT the report from the Chief Operating Officer be received.**

### **3. ATTACHMENTS**

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Discretionary Fund Report to 04 March 2020

**TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2019/2020 (01 July 2019 - 30 June 2020)**

			<b>GL</b>	<b>1.208.1704</b>
<b>2019/20 Annual Plan</b>				1,624.00
<b>Carry forward from 2018/19</b>				4,060.00
	<b>Total Funding</b>			<b>5,684.00</b>
<b>Expenditure</b>				
10-Jul-19	NZ Community Board Conference - accommodation, travel and associated costs for Ms Dorothy Lovell	(TCBI905/05)		266.96
05-Jul-19	Taupiri Bowling Club - cost of manufacturing and installing a new gate at the entranceway leading to the club grounds	(TCBI905/05)		677.45
	<b>Total Expenditure</b>			<b>(944.41)</b>
<b>Income / Grant Received</b>				
	<b>Net Funding Remaining (Excluding commitments)</b>			<b>4,739.59</b>
<b>Commitments</b>				
14-Aug-17	Allocated to Chair to purchase miscellaneous items (TCBI708/03)		100.00	
	Less: Expenses - Jo Morley		(20.91)	
			<u>79.09</u>	79.09
13-Aug-18	Making of crosses for ANZAC Day 2019 (TCBI808/04)			1,000.00
	<b>Total Commitments</b>			<b>(1,079.09)</b>
	<b>Net Funding Remaining (Including commitments) as of 04 March 2020</b>			<b>3,660.50</b>



### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Lianne Van Den Bemd Community Development Advisor
<b>Date</b>	23 March 2020
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	TCB2020
<b>Report Title</b>	Taupiri Works and Issues Report - March 2020

## **1. EXECUTIVE SUMMARY**

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

## **2. RECOMMENDATION**

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**THAT the report from the Community Development Advisor be received.**

## **3. ATTACHMENTS**

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Nil.

### Taupiri Community Board Issues/Actions – 10 February 2020

	Action	To Action	Update/Response
1.	<p><b>Orini Road Footpath</b> This project had not been completed. Uneven seal is still present and makes walking across the bridge difficult.</p>	WDA	Orini Road Footpath is programmed for repair this month (March).
2.	<p><b>White rails leading on to Te Putu Over Bridge</b> The white timber rails are rotting and require replacement.</p> <p>Cr Patterson to lodge a service request for safety rail replacement.</p>	Cr Patterson	A Service Request raised on 3 March 2020 (RDG02644/20 ) was assigned to the Roding Alliance Team. Repairs now completed.
3.	<p><b>Parking on Murphy Lane – truck parking on the wrong side of the road</b></p> <p>Cr Patterson and the Community Development Advisor would follow up the safety concern.</p>	Gareth/Ross	<p>Safety concern with a truck parking on the wrong side of the road noting it is not against the law but night lights must be on the front and back.</p> <p>The Taupiri Community Board are to check to see if night lights are on.</p>
4.	<p><b>Fire hazard – Long grass opposite Vernall Motors, Taupiri under the power pylons</b></p> <p>The Community Development Advisor will add this item to the Works &amp; Issues report.</p>	Bylaws/ Monitoring	<p>All fire hazards are now are to be reported to FENZ <a href="https://fireandemergency.nz/at-home/fire-hazards-in-your-community/">https://fireandemergency.nz/at-home/fire-hazards-in-your-community/</a></p> <p>Council no longer have the jurisdiction to deal with fire hazards.</p> <p>Lianne has emailed the direct contact details to the chair and also the link to the Service Request process for other online requests.</p>

## Community Projects Update

### Huntly Railway Station

Pre-Implementation Activities are well advanced, with detailed construction planning for civil works, as well as platform detailed design including lighting, CCTV and electrical completed. Detailed methodology and construction co-ordination planning is underway with KiwiRail Operations Staff to ensure the most efficient sequence of works (ie removal of loop track, then construction of platform, then rebuild of loop track).

The KiwiRail land lease agreement progressing is near completion. Park and Ride design is well underway (75%), and the Corridor Access Request/Permit to Enter is with KiwiRail for processing, and we expect to receive this 16<sup>th</sup> March.

Downer's implementation works start 9th March (site mobilisation and enabling works until Permit to Enter is received) with a Karakia / Site Blessing on site with the construction crew.

The Corridor Access Request (CAR) has been submitted with KiwiRail to allow works to be carried out in the railway reserve and approval is expected around 16<sup>th</sup> March.

KiwiRail rail works have started with the southern turnout now complete, and 50kg/m rail steel delivered to site for the remainder of the loop track. KiwiRail plan to start removal of Loop Track to allow platform construction on the weekend of 14<sup>th</sup> and 15<sup>th</sup> March.

Platform precast element manufacture is underway (25% completed). Downer are programmed to start Platform Works (upon Permit to Enter approval) on Monday 16<sup>th</sup> March.

Completion of all works is on track for the current 22 June 2020 completion and service commencement.



Carriages getting a makeover in KiwiRail's Hutt workshops