

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 31 AUGUST 2020** 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**
Meeting held on Monday, 20 July 2020 2
5. **PUBLIC FORUM**
6. **REPORTS**
 - 6.1 Discretionary Fund Report to 31 July 2020 7
 - 6.2 Application for Funding - Onewhero Amateur Swimming Club 9
 - 6.3 Projects-Issues-Activities and Actions August 2020 25
 - 6.4 Waikato District Council Executive Update Verbal
 - 6.5 Chairperson's Report Verbal
 - 6.6 Councillors' and Community Board Members' Report Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	21 August 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday, 20 July 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday, 20 July 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB Minutes – 20 July 2020

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 20 JULY 2020** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Mr JM Lovatt
Mr VL Reeve [from 6.09pm]
Mrs BI Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mr R Clark (Contract Engineer)
Mrs L Wainwright (Committee Secretary)

Sergeant T Kirker (NZ Police)
Ms J Wild (Senior Advisor Communications & Engagement, NZTA)
Mr P Tala (Principal Transport Planner, NZTA)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mrs Watson)

THAT an apology be received from Cr Church and Ms Conroy.

CARRIED

OTCB2007/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mrs Watson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 20 July 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2007/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Mr Reeve)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 8 June 2020 be confirmed as a true and correct record of that meeting.

CARRIED**OTCB2007/03****PUBLIC FORUM**

Agenda Item 5

No members of the public were present at the meeting.

REPORTS**NZ Police Update**

Agenda Item 6.1

The report was received [*OTCB1908/02 refers*]. In speaking to the report, the following points were highlighted by Sergeant Kirker:

- 4 wheel driving at Alders Road, Tuakau. Trespass signage would be put up in an attempt to stop this happening.
- Police would welcome information from the public in relation to poaching in the area.
- Youth crime had decreased.
- Liquor ban in a Public Place. A bylaw would be required to allow Police to monitor parks and reserves. The Public Places bylaw would be out for consultation in October 2020.
- Trucks continue to travel through the Tuakau CBD. Sergeant Kirker would discuss with the traffic team for a possible solution.
- A Police popup tent would be in the Tuakau CBD on Tuesday, 28 July to enable the public to discuss any issues. A survey would be available on the day.

The Board thanked the NZ Police for their support with the tragic fatality at Port Waikato during the lockdown period.

Mr Reeve entered the meeting at 6.09pm during discussion on the above item.

NZTA Update on the Papakura to Bombay Project
Agenda Item 6.2

Tabled Item: SHI Papakura to Bombay Project

The report was received [OTCB2007/02 refers] and the NZTA representatives summarised the Powerpoint presentation in the agenda. A map of the project was provided for viewing and discussion was held.

Projects/Ideas/Activities and Actions
Agenda Item 6.5

Tabled Item: Plan for Future Tuakau Pokeno Cemetery Development Stage I

The report was received [OTCB2007/02 refers]. The Contract Engineer gave a verbal presentation on the plans for the future Tuakau/Pokeno Cemetery and noted as follows:

- There would be two stages to the cemetery project.
- A crematorium, without an attached chapel, was proposed for the site.
- The crematorium would increase traffic movements to the property.
- Involvement by the community in naming of the cemetery.
- Mecca would be identified at the cemetery for Muslim burials.
- The Board would be involved in the garden/landscaping design for the cemetery.

Further discussions were held on the following matters:

- Truck movements in the Tuakau CBD.

ACTION: Staff to check that adequate truck bypass signage is in place.

- Liquor ban in a Public Place.

ACTION: Staff to advise the Board on the process for the bylaw review and consultation process.

- Papakura to Bombay Project

ACTION: The Board to advise how frequently they would like NZTA to present an update.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker Chief Operating Officer
Date	21 August 2020
Prepared by	Jean de Abreu Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 31 July 2020

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 31 July 2020.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 31 July 2020

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
As at Date: 31-Jul-2020

		GL	1.215.1704
2020/21 Annual Plan			28,878.00
2019/20 Carry forward			65,296.00
Total Funding			94,174.00
Income			
Total Income			-
Expenditure			
01-Jul-20	TUAKAU & DISTRI Camera Funding OTCB 1812-05	OTCB1812/05	12,706.78
Total Expenditure			12,706.78
Net Funding (Excluding commitments)			81,467.22
COMMITMENTS:			
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2) Less : Expenses	OTCB1409/06/2	6,000.00 (1,500.00)
06-May-19	Contribution to Placemaking project increased to \$7000	OTCB 1905/03	2,500.00
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04	3,000.00
05-Aug-19	Mr Reeve - reimbursement for workshop expenses	OTCB1908/04	83.78
03-Feb-20	Shortfall payment - Four murals as part of the Placemaking Project	OTCB2002/04	351.00
03-Feb-20	Further murals as part of the Placemaking Project : <i>Per minutes dated 16/03/2020 - Amount of \$1,548.44 be amended as follows: for the payment of \$1,546.26 (invoice no. 1010) for further murals be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist.</i>	OTCB2002/04	1,546.26
06-Mar-20	Entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season	OTCB2003/03	3,550.00
16-Mar-20	Allocation of \$978.01 is made to the Lions Club Tuakau towards the cost of their Kids off the Couch Event	OTCB2003/02	978.01
16-Mar-20	Allocation of \$5,000.00 is made to the Onewhero Recreational Reserve Committee towards the cost of fencing the new BMX track	OTCB2003/02	5,000.00
Total Commitments			21,509.05
NET FUNDING REMAINING (Including commitments)			59,958.17

Open Meeting

To	Onewhero-Tuakau Community Board
From	Clive Morgan General Manager Community Growth
Date	6 July 2020
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV0514/2688242
Report Title	Onewhero Amateur Swimming Club – Repair pool leaks and upgrade

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Onewhero Amateur Swimming Club, who is seeking funds towards costs to repair pool leaks and upgrade the smaller of the two Onewhero community/school pools. This pool is frequently used to educate local children, aged 4 – 17 years, about water confidence, safety and swimming skills.

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$..... is made to the Onewhero Amateur Swimming Club towards costs to repair and upgrade the Onewhero community/ school pool;

OR

AND THAT the request from the Onewhero Amateur Swimming Club towards costs to repair and upgrade the Onewhero community/ school pool is declined / deferred until for the following reasons:

3. BACKGROUND

Onewhero Amateur Swimming Club (Club) is tasked with fundraising needed to undertake the repairs and upgrade the smaller of the two Onewhero community/school pools. The pool is widely used and is a valued community resource for all of the Onewhero and wider community. It provides programmes on water safety and swimming skills for any local

children, aged 4 – 17 years and is available for any community member who wishes to enjoy a day out swimming with family.

The small pool is 15m long by 5m wide and the depth of the smaller pool ranges between 0.75m at the shallow end and 0.90m at the deep end. Further detailed information and photos are attached to the report.

The Club and Community Pool Committee work alongside the School Board to ensure the pools are run effectively and are used to their maximum. Community volunteers are often called upon to provide a helping hand when needed.

The following stakeholders are involved in the project:

- Onewhero Amateur Swimming Club
- Onewhero Community Pool Committee
- Onewhero Area School (pool location)
- And the Onewhero wider community.

4. OPTIONS CONSIDERED

- 4.1 That the application is approved and an allocation of partial or full funding as requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$48,600.00. The Onewhero Amateur Swimming Club is seeking funding of \$10,000.00 towards the cost to repair pool leaks and upgrade Onewhero community/school pool.

The Ministry of Education has granted \$10,000.00 towards the project. Please note this is not reflected on the original application.

Approximate dates the Club expects to hear from other funders:

- NZ Communities Trust at the end of October 2020
- Lottery Community Facilities Fund at the end of November 2020 (decision meeting is on 25 November 2020)

GST Registered	No
Set of Accounts supplied	No
Previous funding has been received by this organisation	Yes

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants of \$5,000.00 can be funded up to 100 percent at the discretion of the relevant community board or committee or Council's Discretionary and Funding Committee.

For grants above \$5,000.00, a funding cap of 75 percent of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Onewhero-Tuakau Community Board is required in regards to this funding request.

8. ATTACHMENT

Onewhero Amateur Swimming Club – Repair pool leaks and upgrade

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development advisor
Yes No
- Application form must be completed in full and emailed to Funding funding@waide.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waide.govt.nz)

Which of the 2 funds are you applying for: (please tick **one** appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section 1 – Your details

1. Name of your organisation and contact person

ONEWHERO AMATEUR SWIMMING CLUB, KATE REESE

2. What is your organisation's purpose/background (who are you? what do you do?)

We are a long established swimming club run by the community for the community. We teach water confidence, water safety and swimming skills to kids aged 4-17 yrs. We have an enthusiastic group of volunteers who aim to provide an enjoyable and safe swimming experience for local children.

3. Phone number/s

09 2328402, 0212170646

4. Email / Address

onenhero.Swimming@gmail.com

5. If you are a Registered Charity (we require your registration number & confirmation that your organization registration is current)

N/A.

Section 2 - Your event / project

1. What is your event / project, including date and location? (please describe in full the project details)

The repair of the small pool in the Onenhero Community Pool complex, which is leaking. The complex is located on the grounds of Onenhero Area School. We would like to have the pool repaired before next summer.

2. How many volunteers and who else is involved in the project?

There are three stakeholders involved in the project - the Onenhero Amateur Swimming Club, the Onenhero Community Pool Committee and Onenhero Area School.

3. How will the wider community benefit from this event/project?

The swimming pool is a valuable community resource, which we collectively use to educate our children about water safety and for the access and enjoyment of local families. The swimming pools help to connect local families, the swimming club and the school.

Are you GST registered?

No

Yes

GST Number

/

/____

PLEASE NOTE: The following documentation MUST be supplied with your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of any documentation verifying your organisation's legal status
- Include copies of written quotes (these must match the Funding Requirements in section 4.)

Section 3 - Funding requirements1. **NOTE: Please provide full details for the following:**

- How much your event/project will cost,
- How much you are seeking from the Waikato District Council,
- How much you are seeking from other providers,
- Details of other funding and donated materials/resources being sourced, and
- Current funds in hand to cover the costs of the event/project.

IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the <u>total</u> cost of your project/event	\$ 48,600-00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. Contributions by the Orewa Swimming Club (\$8k), the Orewa Community Pool Committee (\$3k), Orewa Area School (\$5k) Total A	\$ 8,000-00 \$ 8,000-00 \$ 5,000-00 \$ 21,000-00	\$

2. Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Contribution to the total cost.	\$ 10,000-00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 10,000-00	\$

3. Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a) NZ Community Trust	\$ 8,800-00	\$
b) Lottery Community Facilities Fund	\$ 8,800-00	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$ 17,600-00	\$

4. Describe any donated material / resources provided for the event/project:

N/A.

Section 4 – Community wellbeing and outcomes**1. Which community wellbeing will your project contribute to?***(See the guidelines sheet for more information on this section).*

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?*(See the guidelines sheet for more information on this section).*

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council**1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:**

What Board / Committee	Type of Project / Event	Date received	Amount
N/A.			

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.**NOTE: This will be checked and confirmed by council staff.**

I confirm that an accountability statement has been completed and returned for previous funding received.

Name: _____ Date: _____

I certify that the funding information provided in this application is correct.

Name: KATE REESE Date: 03/07/2020

Position in organisation (tick which applies)

Chairman Secretary Treasurer Signature: Kate ReeseDate: 03/07/2020***Incomplete applications will not be accepted and will be returned**



Being the best we can - No limits!

7 August 2020

Attention: Onewhero-Tuakau Community Board

This letter is to confirm the Onewhero Area School Board of Trustees supports the fundraising endeavours of the Onewhero Amateur Swimming Club to repair the small pool in the Onewhero Community Pool Complex located on the school grounds.

Onewhero Area School has a strong, collaborative relationship with the key community stakeholders in the swimming pools, ensuring access, education and enjoyment for our rural families.

We understand the Onewhero Amateur Swimming Club is acting on behalf of the community users, including the Onewhero Community Pool Committee.

We are aware the Onewhero Amateur Swimming Club has applied to the Onewhero-Tuakau Community Board for funding and are happy for the swimming club to manage the funds received until such time that they are needed.

We are confident the funds will be used for their intended purpose, and as a key stakeholder, acknowledge our accountability in the repair of the small pool.

Thank you for your consideration in this matter.

Yours sincerely,

Aaron Reese
Chairperson
Onewhero Area School Board of Trustees

Onewhero Area School

29 Hall Road, Onewhero, RD 2, Tuakau.

Telephone: 09 232 8866, Facsimile: 09 232 8862

Email: office@onewhero.school.nz, www.onewhero.school.nz

This is a collaborative application for funding by the core community users of the Onewhero Community Swimming Pools - the Onewhero Amateur Swimming Club and the Onewhero Community Pool Committee..

Onewhero Community Swimming Pools

The Onewhero Community Swimming Pool complex was established to commemorate the servicemen of World War II.



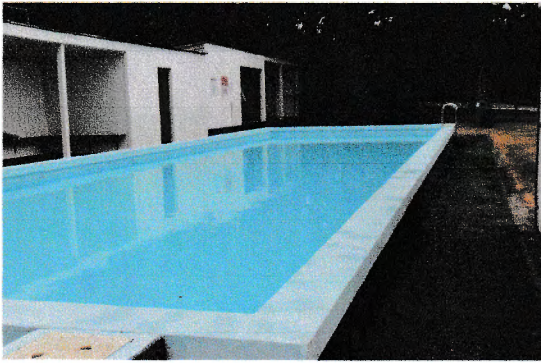
Commemorative plaque on the small pool

There are two swimming pools in the complex, which is located on the grounds of Onewhero Area School.

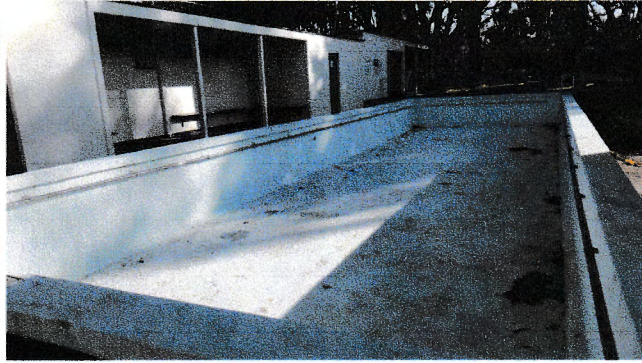
The big pool is 25m long, has six swimming lanes and is suitable for swimmers aged 9-10 years and older. The depth of the big pool ranges between 1.15m at the shallow end and 1.45m at the deep end. Younger children generally cannot touch the bottom of the big pool, which can compromise their safety while in the water.

The small pool is 15m long by 5m wide and is suitable for younger children. The depth of the small pool ranges between 0.75m at the shallow end and 0.90m at the deep end, which means younger swimmers can touch the bottom of the pool and move around safely while they are developing water confidence.

The Small Pool



February 2019



July 2020

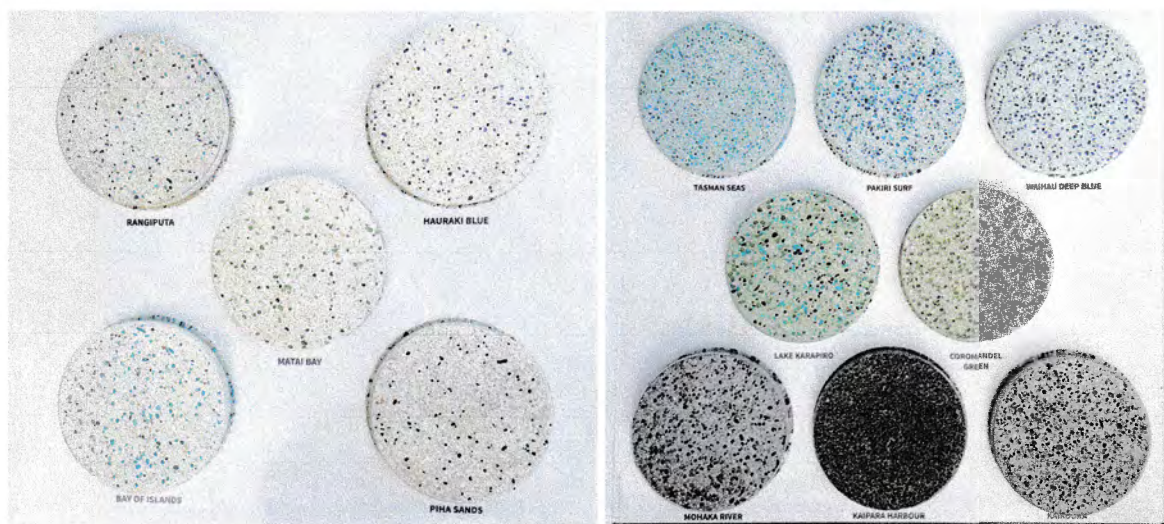
The small pool has been leaking incrementally over the last few years. It had to be closed in December 2019 when the water level dropped 200mm in one night. A variety of tests have been arranged by the school's Property Manager since ... underground scans to determine if the nearby 100-year-old Puriri trees were interfering with the bottom of the pool (they weren't), plumbing tests (which have found a leak underground going from the pump to the spreader at the far end of the pool), and an x-ray of the pool (which found *no* steel reinforcements within the concrete of the small pool, contributing to the leak as the structure of the pool has been compromised).

The small pool could be temporarily fixed with silicon and several coats of pool paint, at a cost of \$9,073.50, including GST (see the quotation from *Pukekohe Decorators & Door Finishers* attached). This repair is expected to last 3-4 years.

Donaldson Pools has provided an alternative solution, which is expected to last at least 20 years, with proper care. They propose installing a steel cage within the small pool and spraying it with concrete. The pool interior will then be plastered with a pebble finish (see photos of samples below). As part of the repair, *Donaldson Pools* will disconnect and remove the leaky pipes and replace them with pipes that go directly from the pump and into the side of the small pool (easier access for future repairs, if needed). The cost of this longer-lasting repair is \$48,600.00, including GST (see the quotation attached). While it is more expensive, this is our preferred solution. The small pool will continue to be a valuable rural community resource for the longer term.

Donaldson Pools have extensive experience in the design, installation and renovation of swimming pools. They have undertaken work on swimming pools at Mangatangi School and Buckland Schools. More information about their services can be found at www.donaldsonpools.co.nz

We have been advised that the project will take 2-3 weeks to complete. Ideally, we would like to make a start on the project by November, giving us time for finishing touches (installing the ladder and handrails) and filling and 'balancing' the pool so it's ready for use over summer.



Pebble finish samples, Donaldson Pools

Who uses the Swimming Pools?

There are three main stakeholders who use the pools and work together to ensure access, education and enjoyment for our rural community ... the Onewhero Amateur Swimming Club, the Onewhero and extended community (managed through the Onewhero Community Pool Committee), and Onewhero Area School.

He waka eke noa. We are all in the same waka together.

During summer, the pools are used by the community and the school between the hours of 8.00am - 8.00pm from early December until mid-April.

Onewhero Amateur Swimming Club

The Onewhero Amateur Swimming Club is a long-established swimming club run by the community for the community. We teach water confidence, water safety and swimming skills to kids aged 4-17yrs. We have an enthusiastic group of volunteers who aim to provide an enjoyable and safe swimming experience for local children.

We have a short, yet intensive season in Term 1. Lessons run twice a week, after school, for six weeks between the end of January and mid-March. Online registrations open early December. We have six volunteer swimming coaches and can cater for 70 children in the big pool and 35 children in the small pool. The last two years, we have filled spaces in our lessons within one week of registrations opening. The demand for convenient and affordable swimming lessons in our rural environment is increasing each year.

We were unable to hold lessons in the small pool this season due to its closure. The local families who had young children registered to learn water confidence, water safety and swimming skills with us, were very disappointed.

The small pool is crucial in our learn-to-swim and water safety programme. Our *Beginner* swimmers learn water confidence and the basics of breath control. Our *Learner* swimmers add buoyancy and controlled movement to these skills, while our advanced swimmers in the

small pool, the *Juniors*, learn the foundations of freestyle and backstroke in preparation for graduation to lessons in the big pool. Without a small pool, we do not have a robust and accessible swim programme for our local children.

We have a close relationship with Onewhero Area School, who maintains the pools for the benefit of all users, and the Onewhero Community Pool Committee, who manages access to the pool complex outside of school hours and maintains the pools over the summer holidays. The swimming pools are a valuable rural community resource, which we collectively use to educate our children about water safety and for the access and enjoyment of local residents.

Kate Reese

Secretary and Swim Coach, Onewhero Amateur Swimming Club

Onewhero Community Pool Committee

Historically, for more than 20 years, during the summer months (outside of school hours), access and maintenance of the pools is the responsibility of the community.

In early December, we offer community members the opportunity to purchase a key that gives a family of eight members the use of the community pools over the Christmas holidays and during non-school hours up until Easter. Eighty pool keys are sold every summer, meaning there are approximately 640 community members using the pools on a regular basis during this period of time.

The Onewhero Community Pool Committee assists with the maintenance of the pools during the summer holidays, to give the school's Property Manager a break from the daily tests and balances that need to be done.

The benefits of the swimming pools for our community are endless, including positive effects on physical, social and mental and emotional wellbeing. Families in our rural community can access the swimming pools, reinforcing the connection between school and community.

Keys are only sold to local families and we ask for confirmation of address when families apply for a key. Even though families were very disappointed to not have access to the small pool because of the closure over this summer they were still keen to purchase keys, but at a lower rate. We have such positive feedback from families about this fantastic facility/resource that is on offer in our community, as there is a real need for affordable activities, especially ones that are so beneficial to all members of the family.

Anna Ronaki

President, Onewhero Community Pool Committee

Onewhero Area School

The swimming pools are used by Onewhero Area School students during Term 1 and the second half of Term 4, catering for approximately 200 students each day.

Students enjoy school swimming sports (competitive swimming), school tabloids (encouraging participation), and local representative swimming competitions like *River Zone* (five other local schools are involved in this event that is hosted by Onewhero Area School every year).

The school's Property Manager maintains the pool surrounds and ensures the pools are kept healthy for daily use. The Property Manager provides regular updates about the status of the swimming pools to the Onewhero Community Pool Committee and the Onewhero Amateur Swimming Club to ensure the quality of the pool water is not compromised, benefiting all users.

Eighty percent of swimmers who are registered with the Onewhero Amateur Swimming Club attend Onewhero Area School, which has limited swim coaching resources at its disposal. The school's PE department has recently collaborated with the swimming club to develop a series of swimming task cards for students to complete during lessons, according to their swimming ability.

The younger students at school (Years 1-3) have been unable to learn water safety as part of the school curriculum this year, due to the closure of the small pool.

It's important for *all* students to learn water confidence and water safety, given our proximity and regular use of the Waikato River and coastal waters, with the view that water education will help to prevent drownings.



Funding

We need to raise \$48,600.00 (including GST) in order to proceed with the repair of the small pool. Please see the quotation from *Donaldson Pools* attached.

The Onewhero Amateur Swimming Club is a not-for-profit organisation and not GST-registered. Fees charged for swimming lessons help to pay for equipment and other costs. The Club will be able to contribute \$8,000 towards the cost of repairing the small pool.

The Onewhero Community Pool Committee is a not-for-profit organisation and not GST-registered. Their income is derived from the sale of pool keys to our rural community for use over summer. The Committee will be able to contribute \$8,000 towards the cost of repairing the small pool.

Onewhero Area School will be contributing \$5,000 towards the repair of the small pool. Either via the school's five-year plan with the Ministry of Education, or through fundraising at Onewhero Ag Day this year. (Onewhero Ag Day is a great rural day out for the school and community and will be held on Saturday 17 October 2020. Last year, Onewhero Ag Day raised \$5,000 to go towards shade solutions for the school.)

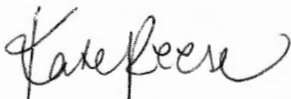
Other funders who we will be approaching for grants include:

- NZ Community Trust (\$8,800)
- Lottery Community Facilities Fund (\$8,800)

The Onewhero Amateur Swimming Club and the Onewhero Community Pool Committee would like to apply for funding of \$10,000 from the Onewhero-Tuakau Community Board. With contributions from the three main users of the pool complex, and other potential grants, this will enable us to repair the small pool for the long-term benefit of our rural community.

On behalf of the Onewhero Amateur Swimming Club, the Onewhero Community Pool Committee and Onewhero Area School, thank you for your consideration.

Yours sincerely,



Kate Reese

Secretary, Onewhero Amateur Swimming Club

--

09 232 8402

021 217 0646

onewhero.swimming@gmail.com



Pukekohe Decorators
& Door Finishers Ltd

QUOTATION

Onewhero School

Date
22 Nov 2019

Expiry
23 Feb 2020

Quote Number
DFL2460

GST Number
088-623-339

Pukekohe Decorators and
Doorfinishers LTD
Phone: (09) 238 1163
Email:
info@pukekohedecorators.
co.nz
Website:
www.pukekohedecorators.
co.nz
Facebook:
www.facebook.com/pukek
ohedecorators/

Onewhero School

Contact Details:
Onewhero School
Kelsyn Fallen
0212107051
office@onewhero.school.nz

Pool surface sanded
Pool surface repaired with epoxyfill where necessary
Pool Surface painted 2 coats in Pitakote
Pitakote requires minimum 16 hours between coats, full cure time Minimum 7 days
upon application of final coat

Labour and Materials: \$7890
Gst: \$1183.5
Total: \$9073.5

50% Booking Deposit is essential \$4,536.75 - 03-0406-0007704-00
50% Final Payment on completion is essential \$4,536.75 - 03-0406-0007704-00

Description	Quantity	Unit Price	Amount NZD
Pool surface sanded	1.00	7,890.00	7,890.00
Pool surface repaired with epoxyfill where necessary			
Pool Surface painted 2 coats in Pitakote			
Pitakote requires minimum 16 hours between coats, full cure time Minimum 7 days upon application of final coat			
Onewhero School			
Subtotal			7,890.00
TOTAL GST 15%			1,183.50
TOTAL NZD			9,073.50

DONALDSON POOLS

G.S.T No. 53-545-084

12th May 2020

Onewhero School
29 Hall Road
Onewhero

Re: Quotation – Juniors pool renovation

Dear Kelsyn,

Thank you for your interest in Donaldson Pools. I have pleasure in submitting our quotation for the proposed installation of a reinforced, spray concrete shell inside the existing pool.

Works Include:

- Supply and installation of D12 reinforcing rods @ 300mm cntrs both ways.
- Supply and installation of 30 mpa spray concrete.
- Supply and installation of concrete copings around the top of the pool.
- Supply and installation of NZ Pebble plaster on the inside of the pool shell.

Our Contract Price (including GST) \$48,600 (fourty eight thousand, six hundred dollars)**The following items are not included:**

Filling the pool with water or chemical balance.
Supply or installation of stainless hand rails.

I have a 'no surprises policy' so we always endeavor to give you the most accurate prices we can based on over 30 years in business.

Thank you again for considering Donaldson Pools and I trust this quotation is to your satisfaction.

Yours sincerely,

Nigel Donaldson
Proprietor

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	August 19th 2020
Prepared by	Evonne Miller
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Onewhero-Tuakau Community Board – Projects- Issues-Activities and Actions August 2020

1. EXECUTIVE SUMMARY


To update the Board on issues arising from the previous meeting.

2. RECOMMENDATION

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

3. ATTACHMENTS

- A Onewhero-Tuakau Community Board Projects-Issues-Activities and Actions August 2020
- B Works Schedule

	Actions	To Action	Update/Response
1.	<p>Lighting at Port Waikato</p> <p>.</p>	<p>Service Delivery – Community Connections</p>	<p>Andrew Brown, Community Connections, got the light moved last year as it was going to fall in the ocean (see photo below). It is now sitting on the other side of the car park. At the time, the light was not reconnected as there were significant works happening in the car park and he didn't want to spend money to then have it moved again.</p>  <p>Andrew has logged a job with our electrical contractor Cushman Wakefield to have it reconnected and operational. They have promised Andrew that it will be going by the end of the month - in time for the surf club opening.</p>
2.	<p>George St/Buckland Road corner</p>	<p>Service Delivery - Roothing</p>	<p>This work is in progress and should be completed by the end of August.</p>
3.	<p>Iwi Engagement Strategy</p>	<p>Iwi & Community Partnership - Sam Toka</p>	<p>Sam has supplied Kandi with Documents in March. Sam will attend the August meeting.</p>
4.	<p>Truck Parking Parking enforcement in Tuakau - trucks double parking - trucks not adhering to the truck bypass how can we manage this. What is the bigger picture of parking/no service lanes issue in Tuakau CBD – there is a lot of underutilised land at the back of the CBD.</p>	<p>Community Growth</p>	<p>Creating service lanes requires Council to acquire & purchasing the land which would be huge for Council so not on the cards at present.</p> <p>Continued monitoring.</p>
5.	<p>Trucks moving through Tuakau CBD Large trucks are ignoring the bypass signs and driving through the Tuakau CBD.</p> <ul style="list-style-type: none"> • Are the signs adequate to advise of the bypass around the Tuakau CBD? 	<p>Service Delivery - Gareth Bellamy</p>	<p>Will increase the sign sizes to make the bypass more obvious to new users, Will instruct WDA to upsize signage in the next 4 weeks (subject to Covid outcomes).</p>

	Actions	To Action	Update/Response
6.	Cleanliness of Tuakau Township	Service Delivery - WDA/Roading	The Roding Team Leader will provide a report to the Community Board for the November meeting.
7.	Level of Service	Service Delivery - WDA	See the attached WDA Work Programme.
8.	<p>20/7: Whangarata Cemetery</p> <ul style="list-style-type: none"> • Who was consulted with regards to Iwi? • What is the process for naming the cemetery? What involvement can the community have in the naming? • With regards to Muslim burials, are there plots facing East/Mecca? • Please note that the Community Board would like involvement in the design of the garden/landscaping. <p><i>Richard has been made aware of these by Sue.</i></p>	Service Delivery – Richard Clark	<p>Iwi who have been consulted with are as follows:</p> <ul style="list-style-type: none"> ▪ Waikato Tainui ▪ Ngati Tamaoho ▪ Nga Taierua ▪ Huakina Development Trust <p>Below is the general summary of the matters raised and attached is the consultation documentation for further detail.</p> <ul style="list-style-type: none"> ▪ Landscaping should include native planting/rain garden around existing culvert. This is proposed to be undertaken after construction. ▪ Site blessing is required by both Ngati Tamaoho, Nga Taierua and Huakina Development Trust. Initial contact has been made with follow up contact to establish who will undertake the blessing. ▪ Planting along boundaries with native locally sourced specimen trees, in particular the McCready boundary. Planting is not part of this contract however will look to develop a planting plan following construction through the open spaces team in consultation with the community and Iwi. ▪ Ngati Tamaoho and Huakina Development Trust wish to have cultural monitoring present during construction. This site is not noted as an archaeological site with only accidental discovery protocol to be in place however, further discussions are to be had to agree the extent of monitoring if required. <p>Most of our cemeteries are named after the township they are situated near. There are a few reasons behind this but in essence it enables a consistent approach across the district. Cemeteries are areas of reflection and respect so any associated Cemetery name needs to be appropriate to this.</p> <p>The Whangarata Cemetery was intended to serve the wider Tuakau area</p>

	Actions	To Action	Update/Response
			<p>so a more encompassing name may be suitable. If a name was to be progressed outside of the above it would need to follow Council's Reserve Naming Policy under the General Policies RMP 2015 (excerpt attached).</p> <p>The final layout of the plots has not been finalised, and can be aligned as needed.</p> <p>Some commitments have been made as part of the lwi consultation (see comments in the first bullet point of 7 above).</p> <p>The Community Board involvement in other aspects of the design of garden and landscaping would be welcomed. This could be done following completion of the earthworks and access roading works.</p>
9.	<p>20/7: Liquor Bylaw Review</p> <ul style="list-style-type: none"> • What is the timing about the Liquor Bylaw review process? • What input can the Community Board have in the consultation process? 	Community Growth	A draft has been prepared for consultation and will be presented at the August Policy & Regulatory Committee meeting. As per our usual process all Community Boards and Committees will be notified and invited to make a submission.
10.	<p>Papakura to Bombay Project updates</p> <ul style="list-style-type: none"> • How often would the Board like NZTA to present updates? • Would the Board like a presentation regarding the project at a Community Day? 	OTCB Chair – Shaun Jackson	

We are putting a plan together to let the community know about the temporary arrangements while work is taking place, including any disruptions to services while the actual move is done.

The majority of usual library services will still be available from the hall, including free WiFi.

Onewhero Reserve Wastewater Upgrade

The tender for the final stage of the wastewater system has been awarded to CAMEX Civil for \$70,321.47.

A Contract period of six weeks, Camex Civil has identified the week starting 24 August as a tentative start date. This however is subject to the acceptance of the Site Specific Safety Plan.



Dr John Lightbody Reserve - Skatepark, Tuakau

The design work by Rich Landscapes has been commissioned by Tuakau Youth Sports Trust and will be available in January 2021. WDC are currently awaiting response regarding whether a 2D design and a schedule will be available earlier, sufficient for tendering purposes, to speed up delivery.

Description of Work	Frequency	Dates Scheduled	Council Contract/ or Contractor or Businesses	Monitored by (ie who checks the work carried out)	Location
Empty Rubbish Bins	Daily (up to 3x per day)	Daily	Waikato Alliance Hard Surfaces	WDA	Road side bins
Footpath Maintenance/Upgrades	As programmed, prioritised based on risk & budget.	As programmed generally Jul to Oct.	WDA Hard Surfaces Only	WDA	District Wide
Graffiti Control	As required (Reactive)	As required but not prioritised over safety work	Currently some minor work is WDA	WDA	Rural & Urban District wide
Lights (Street)	As programmed Reactive	All year	WDA – very limited budget currently.	WDA	District Wide
Roadside Litter Collection	Cyclic activity done daily	All year	WDA	WDA	Rural District wide
Roadside Mowing	Cyclic Activity	Generally All year	WDA	WDA	Rural
Street Cleaning (Steam Clean Pavements - Footpath, hard surface)	6 mthly all CBD & 4 mthly Raglan CBD	Various throughout year	WDA	WDA	District wide
Street Cleaning (Sweeping Streets)	Cyclic Activity	Cyclic all year	Hand sweep k&c around bins & CBD when emptying bins each morning WDA kerb & channel sweeping	WDA	District wide

Description of Work	Frequency	Dates Scheduled	Council Contract/ or Contractor or Businesses	Monitored by (ie who checks the work carried out)	Location
Sumps - Cleaning/Clearing	Cyclic rotation 6 mthly	All year	WDA	WDA	Urban
Toilet Cleaning			Not WDA		
Weed Spraying (between footpath, kerb and channel)	3 times/year	NOV,FEB,MAY	WDA kerb and channel only not footpath.	WDA	Urban
Cleaning Street Furniture/Assets (rubbish bins, power boxes, lamp posts, seats)			WDA do not do. Have requested funding through LTP Asset Management Planning		
Mowing Street Verges			Not WDA		
Garden/Shrub Maintenance			Not WDA		
Lights (In-ground)			Not specifically WDA		
Street Cleaning Keeping Pavement clean after food spills, birds etc Outside Businesses (Especially cafes/food outlets with seats on pavement)			What is the responsibility of landlords/tenants to keep the area in front of their shop clean? Especially food outlets where customers are using public footpath space? NOT WDA		