

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 7 SEPTEMBER 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, 27 July 2020 3

**5. PUBLIC FORUM**

**6. REPORTS**

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|-----|---|---------------|
| 6.1 | Proposed Road Names for Subdivision 0196/18 at 28 Button Lane Taupiri | 10            |
| 6.2 | Taupiri Liquor Ban Areas  | <i>Verbal</i> |
| 6.3 | Discretionary Fund Report – to 31 July 2020                           | 17            |
| 6.4 | Taupiri Works and Issues Report                                       | 19            |
| 6.5 | Chairperson's Report  | <i>Verbal</i> |
| 6.6 | Councillors' Report   | <i>Verbal</i> |

**7. PROJECTS**

- |     |  |               |
|-----|--|---------------|
| 7.1 | Parks & Reserves – Mr Van Dam/Ms Morley                          | <i>Verbal</i> |
| 7.2 | Taupiri School updates – Mr Lovell/Ms Ormsby-Cocup               | <i>Verbal</i> |
| 7.3 | Taupiri Mountain (Maunga) – Ms Ormsby Cocup/ Ms Morley/ Ms Henry | <i>Verbal</i> |
| 7.4 | Emergency Procedures – Civil Defence – Ms Morley                 | <i>Verbal</i> |
| 7.5 | Road Frontages/Gardens/Mowing – All members                      | <i>Verbal</i> |

- 7.6 Footpaths/Road signs/Lighting/Tunnels – All members *Verbal*
- 7.7 Roads – Pot holes/Intersections/Bridges – All members *Verbal*
- 7.8 Halls– All members *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>	13 August 2020
<b>Prepared by</b>	Grace Brady Democracy Advisor
<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 27 July 2020.

**2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 27 July 2020 be confirmed as a true and correct record of that meeting.**

**3. ATTACHMENTS**

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TCB Minutes Monday 27 July 2020

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**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 27 JULY 2020** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
Mr R Van Dam (Deputy Chairperson) [*from 6.11pm*]  
Cr EM Patterson  
Miss S Ormsby-Cocup  
Ms J Henry

**Attending:**

Cr C Woolerton  
Ms L Van Den Bemd (Community Development Advisor)  
Mr N Johnston (Funding and Partnership Manager)  
Ms G Brady (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Lovell/Miss Ormsby-Cocup)**

**THAT** an apology be received from **Cr Gibb, Mr Lovell and Ms Morley.**

**THAT** an apology for lateness be received from **Mr Van Dam**

**CARRIED**

**TCB2007/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Patterson/Miss Ormsby-Cocup)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on **Monday, 27 July 2020** be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** **Cr Woolerton** be given speaking rights for the duration of the meeting.

**CARRIED**

**TCB2007/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Henry/Miss Ormsby-Cocup)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 15 June be confirmed as a true and correct record of that meeting.**

**CARRIED**

**TCB2007/03**

## **PUBLIC FORUM**

Agenda Item 5

There were no members of the public in attendance.

## **REPORTS**

Discretionary Fund to 30 June 2020

Agenda Item 6.1

The report was received [*TCB2007/02refers*] and the following points were discussed:

- ANZAC day crosses
- Level of funding based on population growth.

**ACTION:** Chair to contact Placemakers about \$1000 funding toward the making of ANZAC day crosses and to update the board on this.

**ACTION:** Staff to contact the Huntly MENZ Shed to make the ANZAC day 2021 crosses.

Mr Van Dam joined the meeting at 6.11pm during discussion of the above time.

Taupiri Works and Issues Report

Agenda Item 6.2

The report was received [*TCB2007/02refers*] and the following points were discussed:

- Asphalt on Orini Bridge Footpath - sandblasting required to provide a surface that would be sufficient for those with limited mobility.
- Management of moss on Orini road.
- The Community plan required updating.
- Huntly and surrounds Spatial Plan update.

**ACTION:** Staff to confirm completion status of Wright Street Pedestrian Underpass.

**ACTION:** Staff to provide an update to the board on surface cleaning of Orini Bridge Footpath.

**ACTION:** Staff to address the management of moss on Orini road and update the board.

**ACTION:** Chair to contact staff in relation to Community plan update.

**ACTION:** Staff to add the fire hazard url contained in the report onto the Taupiri Community Board page of the Waikato District Council website.

- The following items to be removed from the Works & Issues report:
  - White Rails leading on to Te Putu Over Bridge Broken.
  - Fire Hazard.
  - Parking on Murphy Lane.

#### Year to Date Service Request Report to 30 June 2020

##### Agenda Item 6.3

The report was received [TCB2007/02refers]. No points were discussed in relation to this report.

#### Taupiri Liquor Ban Areas

##### Agenda Item 6.4

The report was received [TCB2007/02refers]. The Community Development Advisor summarised the report and the following points were discussed:

- The Board expressed concern over public liquor consumption in Taupiri and the anti-social behaviour and vandalism associated with it, including damage to local business premises.
- Staff asked that the Environmental Health Team Leader, attend the next Taupiri Community Board meeting to identify potential hotspots for the liquor ban.
- Potential zoning areas.
- Maunga area, in collaboration with hapuu, to be consulted about zoning and signage.
- Increased lighting could be justified to deter public liquor consumption.

TPI Community Project Funding  
Agenda Item 6.5

The report was received [TCB2007/02refers]. The Funding and Partnership Manager summarised the report the following points were discussed:

- The Board sought to develop a local cycle track and walkway which would require external funding. Staff had been approached to provide guidance on available funding and application processes.
- The Funding and Partnership Manager gave a brief overview of funding options for community initiatives.
- The Chair referred to the successful funding application by Kevin Hutchinson of Waikato River Care.
- The Chair discussed a number of stages for the proposed project. Staff responded that projects with staging would be more appealing for funders and that registering as a trust or legal entity, in partnership with other community groups, would help the application significantly as charitable status would increase funding options.

**ACTION:** The Chair to develop the stages of the Board's proposed project and seek support from Council staff during the funding process.

**ACTION:** Cr Patterson to investigate if the earthquake report for halls had been completed and report findings back to the Board.

Chairperson's Report  
Agenda Item 6.6

The Chair gave a verbal report and the following points were discussed:

- Fruit tree community trimming on 22 August. The board agreed to cover the costs of mulching and trimming. The Chair noted that WDC procedures would need to be followed.

**ACTION:** Chair to contact staff about what WDC procedures, including Health & Safety

- Blueprint workshop
- Volunteer from the Board required to update the Ngaruawahia Community House newsletter.
- Taupiri Cemetery.
- General rate increase of 3.49% on general rates.

- Flax removal had been started on the sides of footpaths between Te Putu Street and Orini Road roundabout to be extended as far as the Gordontown Road Railway Bridge.

### Councillors' Report

#### Agenda Item 6.7

Cr Patterson gave a verbal overview on current Council issues.

- Solid Waste steering committee.
- 3 waters seminar.
- Maangai Maaori had been welcomed officially into the Council's Committees.
- Long term plan steering committee.

## **PROJECTS**

### Parks & Reserves

#### Agenda Item 7.1

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

### Taupiri School updates

#### Agenda Item 7.2

Ms Ormsby-Cocup gave a verbal update and answered questions from the Board.

- New classrooms were being built to allow for roll growth.
- School children to paint Taupiri green boxes and possibly murals.

**ACTION:** Ms Ormsby-Cocup to contact Taupiri school management about the painting of green boxes and murals on other buildings in Taupiri by the schoolchildren, and to report back to the board.



Taupiri Mountain (Maunga)

## Agenda Item 7.3

Ms Ormsby Cocup and Ms Henry gave a verbal update and answered questions from the Board.

- The track was located on privately owned land and required improvement and maintenance.
- The Board discussed a draft letter on Taupiri Maunga Walkways seeking an opportunity to work with landowners who live near the walkways about the possibility of extending and improving the current walkway tracks on nearby private land.

Emergency Procedures – Civil Defence

## Agenda Item 7.4

No discussion was held.

Road Frontages/Gardens/Mowing

## Agenda Item 7.5

No discussion was held.

Footpaths/Road signs/Lighting/Tunnels

## Agenda Item 7.6

No discussion was held.

Roads – Pot holes/Intersections/Bridges

## Agenda Item 7.7

No discussion was held.

Halls

## Agenda Item 7.8

No discussion was held.

There being no further business the meeting was declared closed at 7.43pm.

Minutes approved and confirmed this    day of    2020.

D Lovell  
**CHAIRPERSON**

### Open Meeting

<b>To</b>	Taupiri Community Board
<b>From</b>	Roger MacCulloch General Manager Service Delivery
<b>Date</b>	7 September 2020
<b>Prepared by</b>	Paul Harrison Roading Corridor Engineer
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	TCB2020
<b>Report Title</b>	Proposed Road Names for Subdivision 0196/18 at 28 Button Lane Taupiri

## I. EXECUTIVE SUMMARY

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This report requests that the Taupiri Community Board consider and recommend seven of the proposed road names from the list prepared by Mountain View Developments for the Mountain View SUB0196/18 subdivision at 28 Button Lane Taupiri.

The list, detailed in paragraph 4.1 of this report, has been checked by staff against the Road Naming Policy and the road names are recommended for inclusion. The street type (eg street, road, avenue, boulevard, junction, crescent, etc) will be added to each approved name, if not given by the developer.

If approved, the road names will be presented to the Council's Infrastructure Committee for approval, in accordance with the Road Naming Policy.

## 2. RECOMMENDATION

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

**AND THAT the Taupiri Community Board supports, and recommends to the Infrastructure Committee for approval, the following proposed road names supplied by Mountain View Developments:**

- **Taraheke Drive, Wheiau Drive, Zillwood Lane, Mellars Street, Whauroa Street, Rosanna Place, Breloy Hills Place**

**in accordance with the Road Naming Policy.**

### **3. BACKGROUND**

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A list of suggested Road Names suitable for posting within the Taupiri township area has been prepared by Mountain View Developments.

Staff have reviewed the list and excluded name duplications and names with sound similarity issues or duplicated street type (eg street, road, avenue, boulevard, junction, crescent, etc).

The names have been checked for duplication in Intramaps, Google Mapping and the Waikato District Council RAMM list.

When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming Policy.

#### 4. DISCUSSION AND ANALYSIS OF OPTIONS

##### 4.1 DISCUSSION

The table below provides a list of recommended pioneer historical themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and nominates recommended prefix road titles as per road naming policy.

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
<b>ROAD NAME LIST:</b>					
<b>Road 1 Option1</b>	Taraheke Drive	Named for the historical Paa site on the land	None		Approved
<b>Road 1 Option2</b>	Tui Dell Drive	Lovell family homestead name	Similar: Tui Drive 1x QLDC Tui Road, Street, Ave, Cres, Lane, 3x MPDC 1x TCDC 5x ACC 1x TCC 1x Waipa DC 1x Hamilton CC	Similar	Declined
<b>Road 1 Option 3</b>	Wheiau Drive	Name of the Creek/Gully system that runs through the existing land in Taupiri	None		Approved
<b>Road 2 Option1</b>	Zillwood Lane	Lovell family historical name	None		Approved
<b>Road 2 Option 2</b>	Mellars Street	1899 George Mellars opened a flax mill on the banks of Mangawara Stream in Taupiri	None		Approved
<b>Road 2 Option 3</b>	Green Meadows Lane	One of the original farms that William Henry Mitchell Lovell, settler purchased in 1886.	Similar: (Greenmeadows) Suburb of Napier, and Greenlane	Similar	Declined

<b>Road 3 Option 1</b>	Whauroa Street	Whauroa is the sister to Te rauangaanga who is the first Maori kings auntie and is historic owner of the land.	None		Approved
<b>Road 3 Option 2</b>	Dingle Dell Lane	Lovell family historical name	Similar: Dingle Road 1x ACC 1x Waipa DC 1x MPDC	Similar	Declined
<b>Road 3 Option 3</b>	Rosanna Place	Rosanna (nee Ralph) Lovell married WHM Lovell 4 September 1817 and was original European settlers in Taupiri. (Option name for 15 Murphy lane development – did not use)	1x Christchurch CC		Approved
<b>Road 4 Option 1</b>	Deane Lane	Memorial for Deane Vernall	Similar: Deane Ave 1x ACC	Similar	Declined
<b>Road 4 Option 2</b>	Acland Lane	Vernall family historical name	Similar: Acland Place 1x ACC	Similar	Declined
<b>Road 4 Option 3</b>	Breloy Hills Place	One of the original farms that William Henry Mithcell Lovell purchased in 1881. This was described as being in the gorge between Taupiri and Huntly. (Option name for 15 Murphy lane developer did not use).	None		Approved

## 4.2 OPTIONS

The following table lists potential road names that staff deem to be unsuitable for inclusion on the approved road name list.

	<b>Proposed names to be excluded</b>	<b>Background</b>	<b>Duplicates</b>	<b>Reason for exclusion</b>
1	Tui Dell Drive	Lovell family homestead name		Similar in surrounding districts
2	Green Meadows Lane	One of the original farms that William Henry Mitchell Lovell, settler, purchased in 1886.		Similar: (Greenmeadows) Suburb of Napier, and Greenlane
3	Dingle Dell Lane	Lovell family historical name		Similar: Dingle Road 1x ACC 1x Waipa DC 1x MPDC
4	Deane Lane	Memorial for Deane Vernall		Similar: Deane Ave 1x ACC
5	Acland Lane	Vernall family historical name		Similar: Acland Place 1x ACC

## 5. CONSIDERATION

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### 5.1 FINANCIAL

All costs are being met by the developer.

### 5.2 LEGAL

The recommendation in this report complies with the Council's legal requirements.

### 5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board consultation around road naming has been undertaken in accordance with Waikato District Council Road Naming Policy and standard operating procedures.

### 5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	This matter is not considered to be significant in terms of Council's significance policy.				

Planned	In Progress	Complete	
		Yes	Internal
		Yes	Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Adjoining TLA's.

## 6. CONCLUSION

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

The Board's decision will then be forwarded to the Infrastructure Committee for approval, as all road names require the Infrastructure Committee's approval in accordance to the Road Naming Policy.

## 7. ATTACHMENTS

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- Map of subdivision lots and road outlay plan.





**OVERALL CONCEPT**

No.	Amendment	Date	Designed, MW
1	STAGE 1C&1D APPLICATION PLANS - REV #A	04/18	WAB
2			Checked.
3			Approved.

S:\2018\16097 - LOVELL STAGE 1C & 1D - PLANNING\1. SCHEME PLANS\16097-1C&1D APPLICATION PLANS 13-9-19.DWG

**LOTS 13 - 135 BEING A RESIDENTIAL SUBDIVISION OF LOT 301 DP ??????,  
PT LOT 2 DPS 12457 STAGES 1C-1D, & LOT 1 DPS 90050 & LOT 1 DPS 89268**

**STAGES 2A - 2H  
15 MURPHY LANE - TAUPIRI**

SCALE: 1:2500 @A3, 1:1250 @A1

DATE: APRIL 2018

PREPARED FOR: KILDAIRE DEVELOPMENTS LTD.



25 Harwood Street, P O Box 38  
Hamilton Central, HAMILTON.  
Phone (07) 839 7799  
Email office@bluewallace.co.nz

Drawing Reference: 16097-00-PL  
Revision: B



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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	19 August 2020
<b>Prepared by</b>	Jean de Abreu Support Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Discretionary Fund Report to 31 July 2020

**1. EXECUTIVE SUMMARY**

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

<b>TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)</b>
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As at Date: 31-Jul-2020
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	GL	1.208.1704
<b>2020/21 Annual Plan</b>		1,624.00
<b>Carry forward from 2019/20</b>		4,740.00
<b>Total Funding</b>		<u>6,364.00</u>
<b>Income</b>		-
<b>Total Income</b>		<u>-</u>
<b>Expenditure</b>		
<b>Total Expenditure</b>		<u>-</u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u>6,364.00</u>
<b>Commitments</b>		
14-Aug-17 Allocated to Chair to purchase miscellaneous items (TCB1708/03)	100.00	
Less: Expenses - Jo Morley	<u>(20.91)</u>	
	79.09	79.09
13-Aug-18 Making of crosses for ANZAC Day 2019 (TCB1808/04)		1,000.00
<b>Total Commitments</b>		<u>(1,079.09)</u>
<b>Net Funding Remaining (Including commitments)</b>		<u>5,284.91</u>

### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Clive Morgan General Manager Community Growth
<b>Date</b>	5 August 2020
<b>Prepared by</b>	Lianne van den Bemd Community Development Advisor
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	GOV0506 / 2703854
<b>Report Title</b>	Works and Issues Report - August 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 **General Manager Community Growth** be received.

## **3. ATTACHMENTS**

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Taupiri Community Board's Works and Issues Report – August 2020

## Taupiri Community Board's Works and Issues Report – August 2020

Issue and Action		Area	Status Update
1	<p><b>Orini Bridge Footpath</b></p> <p>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> <p><b>July meeting</b> In regards to issues relating to the old asphalt, WDA have programmed removal of the old asphalt for September/October.</p> <p><b>Item 6.2</b></p> <p>Asphalt on Orini Bridge Footpath – sandblasting required to provide a surface that would be sufficient for those with limited mobility.</p> <p><b>Action:</b> Staff to provide an update to the Board on surface cleaning of Orini Bridge Footpath.</p>	Service Delivery	<p>Uneven asphalt surface has been removed. This was completed by hand due to the structure of the footpath not being able to support the weight of a heavy machine. It is acknowledged that the footpath has some visual blemishes but is smooth and safe. No additional work is planned to be undertaken.</p>
2	<p><b>Moss on Orini Road – new item</b></p> <p><b>July meeting</b></p> <p><b>Item 6.2</b></p> <p>Management of moss on Orini Road</p> <p><b>Action:</b> Staff to address the management of moss</p>	TCB	<p>This matter has now been logged as a service request.</p> <p>Does the Board wish to remove this item from this report?</p>

Issue and Action		Area	Status Update
	on Orini Road and update the Board.		
3	<p><b>Wright Street Pedestrian Underpass</b></p> <p>The Board reported that this square cut out of the seal was still gravel. Please advise when this will be resealed.</p> <p><b>July meeting</b> <b>Item 6.2</b></p> <p>The temporary fix (completed 13 March 2019) has made it safe for pedestrians. We will look at possibly doing a permanent repair in November - pending available funds.</p> <p><b>Action:</b> Staff to confirm completion status of Wright Street Pedestrian Underpass.</p>	TCB	<p>This matter has now been logged as a service request.</p> <p>Does the Board wish to remove this item from this report?</p>
4	<p><b>Taupiri Community Plan</b></p> <p>Melissa Russo, Corporate Planning Team Leader, recommended to Dorothy that the TCB consider the purpose of the community plan moving forward and how that might link in with Blueprints.</p> <p><b>July meeting</b></p> <p>Ms Russo has not heard from Dorothy regarding an update on the Community Plan.</p> <p>Ms Russo encourages the Community Board to consider what they would like to achieve, through</p>	Chair	Chair to contact staff in relation to Community plan update. See next item for response.

Issue and Action		Area	Status Update
	<p>the Community Plan review, that has not already been considered for in the Blueprint for Taupiri.</p> <p><b>Item 6.2</b> <b>Action:</b> Community plan required updating.</p>		
5	<p><b>Community Plan</b> <b>July meeting</b> <b>Item 6.2</b> <b>Community Plan requires updating.</b> <b>Action:</b> Chair to contact staff in relation to Community Plan update.</p>	Chair	<p>Chair has sent email to Ms Russo, awaiting her reply. Chair understands if Council want to wait until COVID-19, Level 2 has been lifted.</p> <p>Ms Russo has advised that she will send the Chair a word formatted Community Plan document to start updating.</p>
6	<p><b>Huntly and Surrounds (including Ohinewai and Taupiri) Spatial Plan Update</b></p> <p>The River Communities Spatial Intent and the Hamilton-Waikato Metropolitan Spatial Plan is still work in progress and a draft is expected to be considered by the Future Proof Implementation Committee (the governing body) in June. Engagement on the Hamilton-Waikato Metropolitan Spatial Plan is expected to occur later in the year and the Board will be advised of this in due course.</p> <p><b>July meeting</b> Taupiri has been identified as a Future Growth Area in the Draft Hamilton-Waikato Metropolitan Spatial Plan. It has been agreed that Taupiri, Hopuhopu and</p>	Vishal Ramduny	<p>Huntly and surrounds Spatial Plan update.</p> <p>There is no Huntly and Surrounds Spatial Plan anymore. Initial feedback received through engagement with the Taupiri Community Board on this has been incorporated into the Taupiri Development Plan (part of Waikato 2070 – District Growth and Economic Development Strategy). The initial thinking undertaken through the Huntly &amp; Surrounds Spatial Plan has also informed the Taupiri Development Plan and at a much wider level the River Communities Spatial Plan over a 50-year period.</p> <p>As previously reported to the Board, Taupiri has also been identified as a Future Growth Area for further investigation in the Draft Hamilton-Waikato Metropolitan Spatial Plan. It has been agreed that Taupiri, Hopuhopu and Ngaruawahia will be grouped as a cluster to enable detailed planning to ensure integrated landuse and infrastructure development. The Draft, Hamilton-Waikato Metropolitan Spatial Plan, was approved by the Future Proof Implementation Committee</p>

Issue and Action		Area	Status Update
	<p>Ngaruawahia will be grouped as a cluster to enable detailed planning to ensure integrated landuse and infrastructure development. The Draft, Hamilton-Waikato Metropolitan Spatial Plan, will be consulted on as part of the Future Proof Review early 2021.</p> <p>WDC Strategic Projects Manager is preparing a Hamilton to Auckland Corridor update for Community Boards and Committees. This will likely be via Zoom and invitations will be forwarded in due course.</p> <p><b>Item 6.2</b> <b>Action:</b> Huntly and surrounds Sptaiial Plan update.</p>		<p>(governance body) on 3 July 2020 for engagement. Waikato District Council will be hosting a Zoom session (tentatively scheduled for Thursday 3 September at 7pm) for an overview of the Hamilton-Waikato Metropolitan Spatial Plan to be provided to community boards/committees within the Hamilton-Waikato metropolitan area.</p> <p><b>In future this update will fall under the banner of the 'Hamilton-Waikato Metropolitan Spatial Plan'.</b></p>
7	<p><b>Anzac day crosses – new item</b></p> <p><b>July meeting</b></p> <p><b>Action Items 6.1</b></p> <ol style="list-style-type: none"> <li>1. Staff to contact the Huntly MENZ Shed to make the Anzac day 2021 crosses.</li> <li>2. Chair to contact Placemakers about \$1000 funding toward the making of Anzac day crosses and to update the board on this.</li> </ol>	Lianne van den Bemd / Chair	<p>Staff have sent the contact details to the Chair. Contact received for <a href="mailto:menzshedhuntly@gmail.com">menzshedhuntly@gmail.com</a>.</p> <p>Chair to see Manager of Placemakers Huntly early next week 24-25 August.</p> <p>Chair has contacted the MENZ Shed to help with the making of the crosses.</p>
8	<p><b>TPI Community Project Funding</b></p> <p><b>July meeting</b></p> <p><b>Proposal for Walkway / Cycle Track – new item</b></p>	Chair / Cr Patterson	<p>Chair has started Walkway / Cycle Track proposal – so far there are 5-6 stages of the proposal.</p> <p>Lianne Van Den Bemd and Teresa Hancock have kindly offered to proofread document. Ms Hancock has taken photos for the project, once proposal is set, we will add the photos into document.</p>

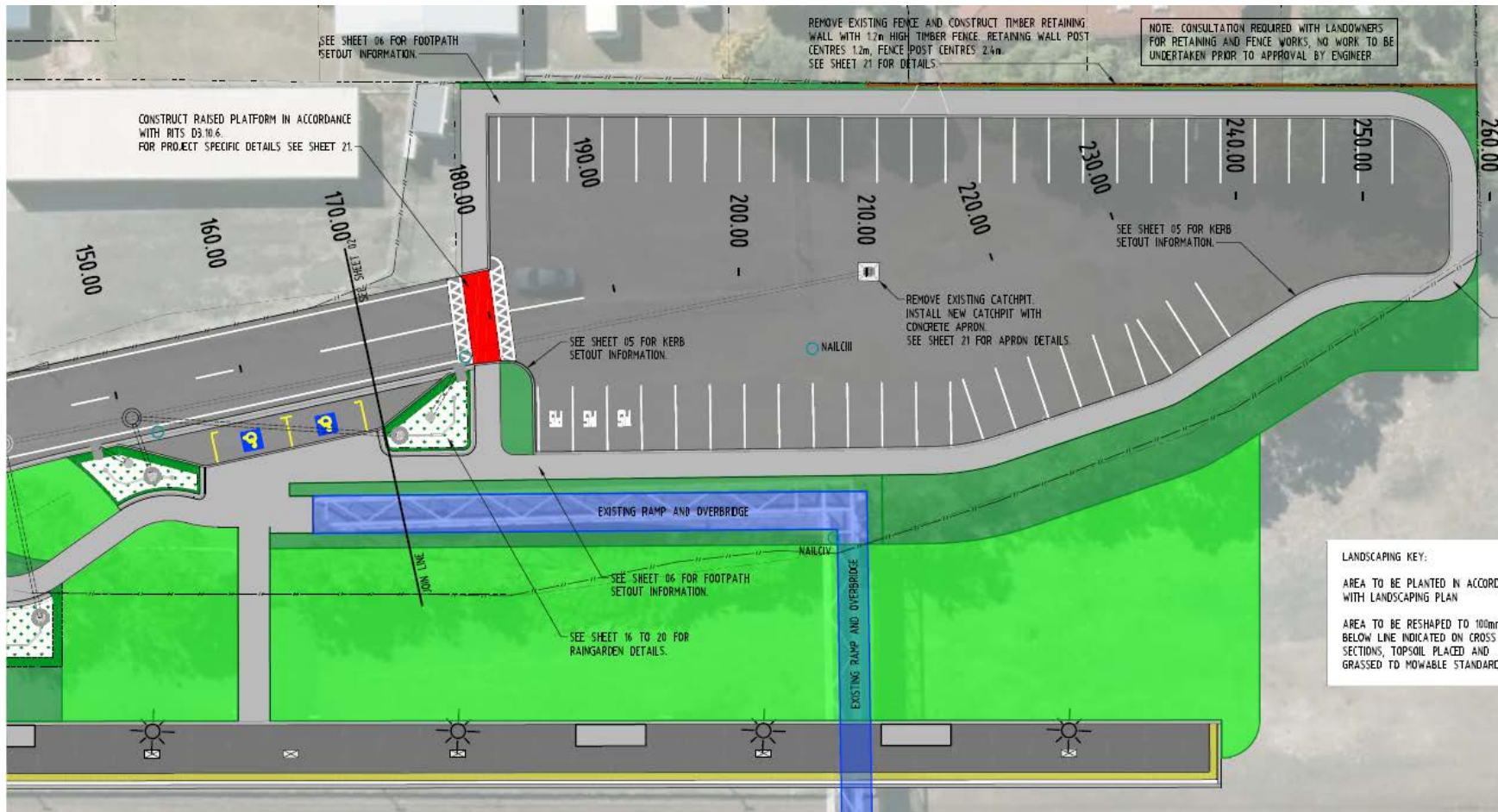
Issue and Action		Area	Status Update
	<p><b>Action Items 6.5</b></p> <ol style="list-style-type: none"> <li>1. Chair to develop the stages of the Board's proposed project and seek support from Council staff during the funding process</li> <li>2. Cr Patterson to investigate if the earthquake report for halls had been completed and report findings back to the Board.</li> </ol>		
9	<p><b>Chairperson's Report – new item</b></p> <p><b>July meeting</b></p> <p><b>Item 6.6</b></p> <p>Fruit tree community trimming on 22 August. The Board agreed to cover the costs of mulching and trimming. The Chair noted that WDC procedures would need to be followed.</p> <p><b>Action:</b> Chair to contact staff about what WDC procedures, including Health &amp; Safety.</p>	Chair	Chair has contacted Kim Wood and Samantha Baker about the procedures of Heath & Safety (H&S) and register for the 22 August 2020. Chair referred Kim and Samantha to Board member Jo Morley, as Jo was organising the project. Jo has been in contact with Chair and said applications have been filled out and H&S criteria has been met. Jo has met with Kim and Samantha. Council has provided the mulch for the gardens. Well done Jo Morley.
10	<p><b>Taupiri School Updates – new item</b></p> <p><b>July meeting</b></p> <p><b>Action Item 7.2</b></p> <p>Ms Ormsby-Cocup to contact Taupiri school management about the painting of green boxes an murals on other buildings in Taupiri by the school children and to report back to the Board.</p>	Ms Ormsby-Cocup	Ms Ormsby-Cocup to provide a verbal update at the meeting.



## Community Projects Update

### Huntly Railway Station

The Stage 1A design of the Park and Ride by the Community Projects Design Team is complete and the surveyor is setting out the kerbs and footpaths for construction.



Work is continuing on the Platform upgrade with lighting poles being installed and shelter foundations being constructed.