

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held via Audio Visual Conference on **TUESDAY, 15 MARCH 2022** 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**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Monday, 1 February 2022

**5. PUBLIC FORUM**

**6. REPORTS**

6.1	Police Update	Verbal
6.2	Works, Actions & Issues Report: Status of Items	10
6.3	Discretionary Fund Report	20
6.4	SHI Papakura to Drury project update	22
6.5	Waikato District Council Executive Update	Verbal
6.6	Chairperson's Report	Verbal
6.7	Councillors' Report	Verbal
6.8	Community Board Members' Report	Verbal

GJ Ion  
**CHIEF EXECUTIVE**

**To** | **Onewhero-Tuakau Community Board**  
**Report title** | **Confirmation of Minutes**

**1. Purpose of the report**  
**Te Take moo te puurongo**

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To confirm the minutes for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 1 February 2022.

**2. Staff recommendations**  
**Tuutohu-aa-kaimahi**

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**THAT the minutes for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 1 February 2022 be confirmed as a true and correct record.**

**3. Attachments**  
**Ngaa taapirihanga**

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Attachment 1 – OTCB Minutes, Tuesday, 1 February 2022

Date:	7 March 2022
Report Author:	Grace Shaw
Authorised by:	Gaylene Kanawa Democracy Team Leader

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Minutes for a meeting of the Onewhero-Tuakau Community Board held via Audio Visual Conference on **TUESDAY, 1 FEBRUARY 2022** commencing at **6.00pm**.

**Present:**

Ms C Conroy (Chairperson)  
Cr CA Eyre  
Cr SL Henderson  
Mr S Jackson  
Mr JA Lovatt  
Ms K Ngataki  
Mr VL Reeve  
Mrs BI Watson

**Attending:**

Mrs S O’Gorman (General Manager Customer Support)  
Ms G Kanawa (Democracy Manager)  
Ms G Shaw (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Conroy/Mr Jackson)**

**THAT the Onewhero-Tuakau Community Board accepts:**

- a. the apology for lateness from Mr Reeve; and
- b. the apology for non-attendance from Mrs Watson.

**CARRIED**

**OTCB2202/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Conroy/Mr Lovatt)**

**THAT:**

- a) the agenda for the meeting of the Onewhero-Tuakau Community Board held on Monday, 22 November 2021 be confirmed, with all items therein being considered in open meeting; and
- b) all reports be received.

**CARRIED**

**OTCB2202/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Watson/Ms Conroy)**

**THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Monday, 22 November 2021 be confirmed as a true and correct record.**

**CARRIED**

**OTCB2202/03**

## **REPORTS**

Community Led Development Workplan presentation

Agenda Item 6.1

The presentation was received [*OTCB2202/02 refers*] and Community Led Development Advisors, Liann van dem Bemd and Jason Marconi, were in attendance to discuss the following matters:

- Role of the Community Led Development team and its key work streams
- 2022 Community Led Development Workshop schedule
- Role of community boards and committees to assist with ongoing development in their communities.

NZ Police Update

Agenda Item 6.2

The Police were not in attendance.

Works, Actions & Issues Report: Status of Items February 2022

Agenda Item 6.3

The report was received [*OTCB2202/02 refers*] and the following discussion was held.

Register of Interests

**ACTION:** This item to be closed and removed from the schedule.

Lighting at Port Waikato

- This work has been commissioned and a report will be available in February 2022.

**ACTION:** This item to remain on the schedule pending completion.

George Street/Buckland Road corner

**ACTION:** This item to remain on the schedule pending completion.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

**ACTION:** This item to be closed and removed from the agenda.

Tuakau Pool Upgrade Project

**ACTION:** Community Board (Cr Eyre and Mr Jackson) to engage with the Facilities Team on the pool upgrade. A meeting date is to be confirmed.

Review of Community Board Charter

**ACTION:** This item is parked pending elections.

Tuakau Youth Centre Building Project

- Community Led Development Advisor, Jason Marconi, provided an update to the Board
- A meeting between Council staff and the Tuakau Community Youth Group is to be scheduled
- A funding application for \$50k would be required to move this project forward.

**ACTION:** The Community Led Development Advisor to meet with the Tuakau Community Youth Group

Rubbish in the Tuakau CBD

- Existing rubbish bins in Tuakau required refurbishment, not just one bin replaced as noted in the report.

**ACTION:** Council to review the refurbishment of all bins in the Tuakau town centre.

St Stephen's Road Carpark

- Staff to provide the Board with further information as the board advised this work was yet to be completed

**ACTION:** This item to remain on the schedule pending completion.

Speed on the Tuakau Bridge-Port Waikato Road

- Waiting in consultation phase of the Speed Limit Bylaw – hearings and deliberations scheduled for February/March.

**ACTION:** This item to remain on the schedule pending completion.

West Street Carpark

- Line marking in the carpark is still required.

**ACTION:** Mr Jackson to provide photographs of the carpark to staff.

Buckland Road Development Park Concept Planning and Engagement

**ACTION:** This item to be closed and removed from the schedule.

Harrisville Road Bridge Replacement – Design Phase

Location of the bridge was confirmed - located in the Tuakau urban area at the intersection of Harrisville Road, George Road, Ryders Street and Dominion Road.

**ACTION:** This item to be closed and removed from the schedule.

Port Waikato Blueprint

- Cr Eyre provided an update regarding the questionnaire, stating that 27 responses have been received to date.
- Still looking to achieve face-to-face engagement with the community. However, COVID-19 restrictions had been prohibitive. Suggested that Council holds both an in-person and online feedback/engagement session.

**ACTION:** Community Board to support staff in promotion of local feedback/engagement on this issue.

Dr John Lightbody Reserve Toilets

Push taps have been installed.

**ACTION:** This item to be closed and removed from the schedule.

Public toilets at the Alexandra Redoubt Reserve

**ACTION:** Board to initiate a composting/sustainable toilet project. Mr Marconi and Mr Reeve to investigate.

Request for sustainable great toilets

**ACTION:** This item to be merged with item 16

Discretionary Fund Report to 20 January 2022Agenda Item 6.4

The report was received [OTCB2202/02 refers] and discussion was held on the following matters:

- Mrs Conroy confirmed that flowers for Bob MacLeod's wife were delivered over the Christmas break. A refund will be organised by the finance team.
- Mrs Conroy will check that a donation from their Discretionary Fund for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry has been actioned.

**ACTION:** Staff to follow up on Belgravia Leisure Limited invoice from 2020.

Year to Date Service Request ReportAgenda Item 6.5

There were no questions or comments from the Board regarding any items in this report.

Waikato District Council Executive UpdateAgenda Item 6.6

The General Manager Customer Support noted the following matters:

- Staff are settling back into work under the COVID-19 red traffic light setting. Staff are encouraged to work from home, which most are doing.

- If staff wish to work in the office, they must wear a face mask at all times. The new framework/COVID outbreak has been slightly disruptive, but staff are learning to adapt to the new framework.
- There has been a significant hit on the capital expenditure budget, as a result of supply chain issues.
- Finalising the last of the vaccination policy. All Council facilities are vaccine mandated now. There was a brief protest in Raglan regarding these mandates.
- Overall, people have learnt to live with the mandates and Council were focussed on service delivery.

### Chairperson's Report Agenda Item 6.7

The Chairperson noted the following matters:

- Was pleased to see the opening of the Dr John Lightbody Reserve.

### Councillors' Reports Agenda Item 6.8

Verbal reports were received on the following items:

- Cr Eyre noted that erring on the side of caution and moving to online meetings amidst the latest COVID-19 outbreak is her preference.
- Cr Eyre noted that Councillors have a busy period in February with the upcoming Speed Limit By Law Hearing, Easter Trading Hearings and Dog Control By Law and policy Hearing.
- Cr Eyre acknowledged that the Port Waikato Community Hub opening is going ahead in February.

### Board Members' Reports Agenda Item 6.9

Verbal reports were received on the following items:

- Mr Reeve raised concerns he has received from elderly residents. He noted that if a Council building is closed under COVID-19 restrictions, many older people don't have mobile devices and, therefore, have limited means of mobile communication. He would like to the Council to consider the elderly when making its operational decisions regarding Council facility opening hours under the new COVID-19 framework.



- Ms Ngataki acknowledged the Community Led Development team's new programme.

There being no further business the meeting was declared closed at 7.24pm.

Minutes approved and confirmed this                      day of                      2022.

C Conroy  
**CHAIRPERSON**

**To** | **Onewhero-Tuakau Community Board**  
**Report title** | **Works, Actions & Issues Report:  
Status of Items March 2022**

### **1. Purpose of the report** **Te Take moo te puurongo**

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The purpose of this report is to update the Onewhero-Tuakau Community Board on actions and issues arising from the previous meeting and works underway in March.

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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**THAT the Onewhero-Tuakau Works, Actions & Issues Report: Status of Items for March 2022 be received.**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – OTCB Projects-Issues-Activities and Actions March 2022

Attachment 2 – Sunset Beach, Port Waikato Toilet Replacement

Attachment 3 – Port Waikato Carpark Scheme Plan

Date:	1 March 2022
Report Author:	Evonne Miller
Authorised by:	Sue O’Gorman, General Manager Customer Support

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### Onewhero-Tuakau Community Board Actions – March 2022

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1.	<p><b>Lighting at Port Waikato</b></p> <ul style="list-style-type: none"> <li>• Clarification was required as to whether the Board or Council would need to allocate funding for the quote received for the Port Waikato and Tuakau lighting reports.</li> <li>• Questions raised what actions would result with proceeding with the report.</li> <li>• The District Wide Lighting Review had been budgeted for in the Long-Term Plan. The Board expressed support for expediting the lighting reviews for Port Waikato and Tuakau.</li> </ul> <p><b>ACTION:</b> 22/11/2021 - This item to remain on the schedule pending completion.</p>	Service Delivery Roading/Ross Bayer	<p><b>March 2022:</b> Verbal update to be provided at the meeting.</p> <p><b>January 2022:</b> As per November comments this work has been commissioned and report will be available in February.</p> <p><b>November:</b> This work has been commissioned and is now expected to be completed February 2021.</p> <p><b>October:</b> The cost of reports for Port Waikato and Tuakau are \$4,000 and \$8,000 respectively.</p> <p>Staff require some guidance as to whether the Board wants this to proceed.</p>
2.	<p><b>George St/Buckland Road corner</b> Council was still waiting for funding determinations from Waka Kotahi.</p> <p><b>ACTION:</b> 22/11/2021 - This item to remain on the schedule pending completion.</p>	Service Delivery - Ross Bayer	<p><b>March 2022:</b> Pricing on site testing, survey, and flow assessments are being reviewed.</p> <p><b>January 2022:</b> This project is subject to funding and the available funds will be determined in February budget review meeting.</p> <p><b>November:</b> Verbal update to be given at meeting.</p> <p><b>October:</b> No updates for the board at this time, funding has yet to be determined.</p>

	Actions	To Action	Update/Response
3.	<p><b>Speed Bend on Jellicoe Avenue, Tuakau, to be installed.</b></p> <p><b>ACTION:</b> 22/11/2021 - This item to remain on the schedule pending lodgement of a service request.</p>	Vern Reeve Candi Ngataki	
4.	<p><b>Tuakau Pool Upgrade Project</b></p> <p><b>ACTION:</b> 22/11/21 – Staff to confirm when the Community Board could engage with the Facilities Team on the pool upgrade. A meeting date would be confirmed with the Board.</p> <p>Due to COVID, opening dates and times had not been confirmed by Belgravia.</p>	Service Delivery Facilities	<p><b>March 2022:</b> WDC Facilities team has meet with Shaun Jackson and Caroline Conroy on 21/02/22 to discuss the upgrade of the aquatic centre’s public access/entranceway. This project is being developed by WDC Project's team who are scoping up a project brief to engage an architect to undertake initial joint site investigations with WDC, community board representatives, and Belgravia. Feasible options and recommendations will be produced where possible along with high level costings for consideration. On selection of preferred option detailed design and consent will commence.</p> <p><b>January 2022:</b> Staff to meet onsite with the Chair mid-February to discuss the Tuakau pool.</p> <p><b>November:</b> Confirmation from Belgravia that the leak on the pool has now been fixed. Remediation work on specific areas that were identified and may have been contributing to water leaking from the pool have been completed. The two new sump grates are now installed and pool ready to be refilled and commissioned for new season ahead.</p>
5.	<p><b>Review of Community Board Charter</b></p> <p><b>ACTION:</b> Parked pending Representation Review.</p>	Democracy	
6.	<p><b>Tuakau Youth Centre Building Project</b> A funding application for \$50,000.00 would be required to move this project forward.</p> <p><b>ACTION:</b> 1/2/2022 – The Community Led Development Advisor to meet with the Tuakau Community Youth Group.</p>	Community Growth – Economic Development Advisor, Jason Marconi	<p><b>March 2022:</b> Verbal update to be provided at the meeting.</p> <p><b>January 2022:</b> Jason Marconi has contacted Bronwyn Watson of the OTCB board. She will get more details around the youth groups request</p>

	Actions	To Action	Update/Response
			for funding help and Jason hopes to meet with them in the next few weeks, if possible, to discuss in more detail.
7.	<p><b>Rubbish in the Tuakau CBD</b> Existing rubbish bins in Tuakau required refurbishment.</p> <p><b>ACTION:</b> 22/11/2021 – Staff to contact the Community Connections team for an update on refurbishing the rubbish bins in the Tuakau area.</p>	Service Delivery	<p><b>March 2022:</b> Cushman &amp; Wakefield will be conducting a litter bin audit of the district, covering where the bins are situated; the contractors emptying them and a condition assessment of the bins to prioritise a programme for replacement.</p>
8.	<p><b>St Stephens Road Car Park</b> Staff to provide the Board with information on the St Stephens Ave carparking spaces.</p> <p><b>ACTION:</b> 22/11/2021 - This item to remain on the schedule pending an update to the Board's meeting scheduled for Tuesday 1 February 2022.</p>	Service Delivery Community - Niall McGrath	<p><b>March 2022:</b> Access issues are still being considered. The intention is not to unduly inhibit access to the back of the neighbouring buildings. The final design will be provided to the Board for review and feedback.</p> <p><b>January 2022:</b> Detailed design considerations are ongoing. Clarifying property access needed. Once the access requirements (if any) for the properties behind the carpark are confirmed, the design will be updated and provided to the OTCB for feedback. With the delays to design and construction due to the Covid lockdowns, the Community Projects team are reviewing the delivery planning to regain some lost time. A Tuakau Carpark Contract will go out to the market soon and its intended to include this site.</p> <p><b>November:</b> No further update at this stage. More information will be available at the next OTCB meeting in the new year.</p>
9.	<p><b>Speed on Tuakau Bridge-Port Waikato Road</b> Waiting in consultation phase of the Speed Limit Bylaw – hearings and deliberations scheduled for February/March.</p> <p><b>ACTION:</b> 1/2/2022 – this item to remain on the schedule pending completion</p>	Service Delivery - Roading	<p><b>March 2022:</b> Awaiting the outcomes of hearings and deliberations.</p> <p><b>January 2022</b> The correct school is Te Kohanga School. Awaiting the consultation phase of the speed bylaw to complete 23 January 2022 before making recommendations for permanent speed limit changes. Once consultation closes, staff will assess feedback and make recommendations for the hearing in February 2022.</p>

	Actions	To Action	Update/Response
			<p><b>November:</b> The speed limit on Port Waikato-Tuakau Bridge Road has been assessed, the only section that is proposed to be changed is the section near Koheroa School, which is proposed to have a “rural speed zone” – this will be a permanent 60km/h extending 200m either side of the existing school zone signs and the speed limit will be 40km/h past the school weekdays.</p>
10.	<p><b>West Street Carpark</b> Line marking in the carpark was required.</p> <p><b>ACTION:</b> 1/2/2022 – Mr Jackson to provide photographs of the carpark to staff.</p>	Service Delivery/Shاون Jackson	<p><b>March 2022:</b> Verbal update to be provided at the meeting.</p> <p><b>January 2022:</b> Mr. Jackson to give a verbal update at the meeting.</p> <p><b>November:</b> The West Street carpark is recorded in our asset register as being in average condition. Because of this, it is not programmed for renewal in the next three years. Can the Community Board please expand on the issues they have listed and explain exactly what the issues are in relation to appearance, lighting and line marking. If the issues indicate the current asset condition is incorrect we will be able to add this carpark into the carpark renewals programme and provide them with a timeframe for when this work will be undertaken.</p>
11.	<p><b>Port Waikato Blueprint</b> Cr Eyre provided an update regarding the questionnaire, stating that 27 responses have been received to date.</p> <p>Still looking to achieve face-to-face engagement with the community. However, COVID-19 restrictions had been prohibitive. Suggested that Council holds both an in-person and online feedback/engagement session.</p> <p><b>ACTION:</b> 1/2/2022: Community Board to support staff in promotion of local feedback/engagement on this issue.</p>	Community Growth Jim Ebenhoh	<p><b>January 2022:</b> Waikato District Council released a questionnaire in November to help begin the process for the Port Waikato Local Area Blueprints. Port Waikato residents can participate in the questionnaire, and let us know what is important to them, and how we can address or facilitate those needs and aspirations. The questionnaire has been promoted on various platforms and can be completed online or in a hard copy. The questionnaire will close on Friday 28 January.</p>
12.	<p><b>Public Toilets at the Alexandra Redoubt Reserve/ Request for sustainable great toilets</b></p>	OTCB – Verne Reeve	<p><b>March 2022</b> Verbal update to be provided at the meeting.</p>

	Actions	To Action	Update/Response
	<b>ACTION:</b> 1/2/2022: Board to initiate a composting /sustainable toilet project. Mr Marconi and Mr Reeve to investigate	Community Led Development Advisor	

## **Planned Works for the Onewhero-Tuakau Community Board's area**

### **Community Projects Team – Project Update**

(As of 23 February 2022)

#### **Dr Lightbody Reserve**

##### Tuakau Skatepark

The construction contract has been awarded to Wrong Skate Ltd for \$470,031.94.

The WDC Project Manager is reviewing the Contractors safety plan. Construction fencing has been installed. And a structural engineer has been engaged to enable signoff of necessary design documents required for the building consent.

Work is expected to get underway within the next two weeks and expected completion is July.

##### Dr Lightbody Carpark

Carpark design is complete. A construction contract is now being developed to go out to the market bundled with other similar projects in the area. WDC is liaising with Water Care and Counties Power regarding services in the project footprint. Tender to be advertised in March.

##### Tuakau Aquatic Centre

The pool leak investigation and repair is ongoing.

Other works at the Aquatic Centre will be the upgrade of the changing rooms, and the building access area, as well as some catchpit upgrades.

##### Courts Resurfacing

The resurfacing of the courts will be incorporated into the carpark construction contract. The Project Manager will engage with the Board, community, community groups and Sports Waikato to define the sports disciplines expected to use the courts, to enable the multiple markings and foundations needed for removable goal and net support posts. Engagement with the community is aimed to start in May.

#### **Tuakau Carparks and Civil Works Contract**

A contract is being developed to incorporate the Dr Lightbody Reserve, St Stephens, and the sports court resurfacing and markings, and associated goal and net post foundations, and any watermain and stormwater works needed for the Aquatic Centre upgrade.

#### **St Stephens Carpark**

Carpark design is continuing. Changes may be needed to ensure ongoing access to the rear of adjacent buildings. Final design will be provided for review.

#### **Tuakau Memorial Hall Flooring Recoating**

The Tuakau Memorial Hall flooring recoating is on hold for the moment, while the Community Project team wait for the Detailed Seismic Assessment (DSA) report to come in at the end of February. The DSA report will inform Council on what seismic strengthening works may or not be required.

#### **Buckland Rd Development Park - Concept Planning and Engagement.**

The project team aims to start the project in March. The Board will be engaged with on the concept design and throughout the project life cycle.



**Harrisville Bridge**

Funding discussions with NZTA are ongoing. Pricing for survey, and for testing (drilling) for foundation design is being reviewed.

**Sunset Beach Toilet**

The new toilet at Ngarunui Beach in Raglan is threatened by the beach erosion, with the surf lifesaving tower having already been removed to avoid it palling onto the beach. The toilet will be relocated to Sunset Beach in April / May. It is intended to utilise the existing toilet block as changing rooms, removing toilets and fittings, and repainting as required. There are three potential toilet relocation sites, one of which is recommended.

Attached to this report is a plan showing the options and recommended siting location, with a cover letter explaining the proposal. The Community Projects team are seeking feedback on the proposed location, carpark design, and roading layout.

**Maraetai Bay Playground Upgrade.**

Budget \$310,000

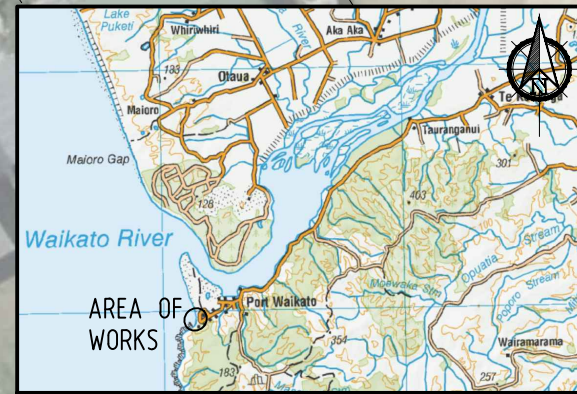
This will involve the removal of the existing playground and installation of a new playground at the same location. Consultation with the community, Iwi and the Board is planned to get underway around July. From the outcome of the engagement a construction date will be confirmed.

*Attachments:*

*Sunset Beach Proposed Toilet*

*Port Waikato Carpark Scheme Plan - with Toilet Locations Options*

# PORT WAIKATO CARPARK SCHEME PLAN - WITH TOILET LOCATION OPTIONS



LOCALITY PLAN  
NOT TO SCALE

**LEGEND**

- EXISTING BOUNDARY
- - - - EXISTING FENCE
- - - - EXISTING POWERPOLE
- EXISTING ROAD SIGN



PLAN  
SCALE 1:200

NOTES

	BY	SIGNED	DATE
DESIGN	PJC		
DRAWN	PJC		
REVIEWED BY			
P. CLARK - PROJECT DESIGN TEAM LEADER			///
APPROVED			DATE
			///
			DATE
REVISION		APP'D	DATE
OFFICE:			

**PROJECT DESIGN**  
COMMUNITY PROJECTS  
SERVICE DELIVERY



DISTRICT OFFICE  
15 GALILEO STREET  
PRIVATE BAG 544  
NGARUAWAHIA  
PH 07 824 8633

WWW.WAIKATODISTRICT.GOVT.NZ

CLIENT:



**Waikato**  
DISTRICT COUNCIL  
Te Kaunihera aa Takiwaa o Waikato

PROJECT  
PORT WAIKATO CARPARK  
SCHEME PLAN - WITH  
TOILET LOCATION OPTIONS

SHEET TITLE  
LAYOUT PLAN

STATUS	
	DRAFT
CONTRACT NUMBER	DATE
-	FEBRUARY 2022
SCALE	SHEET
1:200 AT A1	01
PROJECT NUMBER	REVISION

J:\ROADS\ROADBUSINESS\2122\INFO\PROFSERV\2122 CARPARKS\PORT WAIKATO CARPARK\05 CAD\PORT WAIKATO CARPARK SCHEME PLAN.DWG PLOT DATE: 22 Feb 2022 PLOTTED BY: PETER CLARK ORIGINAL A1

## Sunset Beach, Port Waikato Toilet Replacement

Attached is a drawing showing an indicative road and carpark layout near the existing public toilet and public reserve at Sunset Beach, Port Waikato.

The layout has been developed to help visualise how this area could potentially operate with the different functions it currently serves. The drawing also shows three options where the proposed toilet facility could be located. The locations have been determined through consideration of the existing site features along with the indicative road and carpark layout.

Please note any changes to the general layout of the road and carpark like those shown would be subject to future planning and are not intended to be undertaken as part of this project.

Also shown is the proposed location of the transpiration field required for the upgrade of the toilets. This has been sited within the road reserve based on engineering guidance and to reduce the encroachment to the public reserve as much as practical.

Below is a summary of the options, along with a recommended option. We would value feedback on the proposed locations and seek to gain your support of the recommended option.

### **Option A**

This location provides a site that is close to the main thoroughfare to the beach, and traffic travelling along Centreway Road.

Due to the ongoing erosion that has occurred and reduced carpark capacity adjacent to the beach, and users parking on the nearby road network, this location would likely experience an increase in pedestrian activity. The location of this site is also near the existing toilet and changing facility. It is proposed that the existing facility is retained as changing rooms with the existing toilet features to be removed. This site also has close connectivity to the existing wastewater network, water supply and point of supply for power. It would also enable flexibility within the road corridor and carpark area to allow future development.

### **Option B**

This location provides a site that is elevated and close to the existing carpark. It is also situated close to the existing toilet and changing rooms, which as mentioned in Option A, is proposed to be modified and retained as changing rooms. Due to the erosion that has occurred over a number of years the ongoing use of the existing carpark is uncertain. If the erosion continues into the foreseeable future it may be required to close the carpark and subsequently relocate the toilet building if it is sited at this location.

### **Option C**

This location provides a site that is situated close to the public reserve area and adjacent parking. The site is located close to the proposed transpiration field, however it would require installation of a power supply and additional modifications to the wastewater and water supply system to allow this site to be utilised. The location of this site is also away from the main thoroughfare to the beach and is located some distance to the existing changing facilities, and this would likely create a disconnected and inconveniently located facility. This option would also further reduce the available green space within the reserve.

### **Recommendation**

Option A is recommended due to its proximity to the existing beach access and connectivity with the road network, whilst allowing for a future proofed solution. It is also well suited being near to existing service connections and will have a reduced impact on the usability of the existing reserve area.

Feedback is welcomed to [projects@waidc.govt.nz](mailto:projects@waidc.govt.nz).

<b>To</b>	<b>Onewhero-Tuakau Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 1 March 2022</b>

### **1. Purpose of the report** **Te Take moo te puurongo**

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The purpose of this report is to update the Onewhero-Tuakau Community Board on the Discretionary fund spend to date, commitments and balance as at 1 March 2022

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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**That the Discretionary Fund Report to 1 March 2022 be received.**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 1 March 2022

Date:	15 March 2022
Report Author:	Jen Schimanski
Authorised by:	Alison Diaz Chief Financial Officer

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**ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)**

As at Date: 01-Mar-2022

			GL	1,215,170.4
<b>2021/22 Annual Plan</b>				28,878.00
<b>2020/21 Carry forward proposed</b>				58,177.00
<b>Total Funding</b>				<b>87,055.00</b>
<b>Income</b>				
<b>Total Income</b>				-
<b>Expenditure</b>				
				<i>excl GST</i>
15-Apr-21	Belgravia Health and Leisure Group for entry fees to the Centennial Pools Tuakau for 2020/21 swimming season.	OTCB2102/03		6,630.44
30-Aug-21	\$1,978.00 (incl GST) committed to the Lions Club of Tuakau towards the cost of Christmas Flag Decorations 2021	OTCB2108/06		1,978.00
30-Aug-21	Waikato District Council to raise an invoice on behalf of Onewhero-Tuakau Community Board to charge Belgravia the sum of \$3,222.00 (incl GST) being the total receipted money for entry fees into the Tuakau Swimming pool for the 2020/21 swimming season.	OTCB2108/05		(2,801.74)
11-Oct-21	\$980.00 (incl GST) paid to the Port Waikato Residents and Ratepayers Association towards the cost of the Christmas Parade, Childrens' Beach Dig and Music in the Gardens Event.	OTCB2110/06		980.00
11-Oct-21	\$900.00 (incl GST) paid to the Port Waikato Residents and Ratepayers Association towards the cost of The Port Report.	OTCB2110/07		900.00
11-Oct-21	\$1,293.73 (incl GST) paid to the Glen Murray Hall Association towards the cost of the 125th Year Commemorative Tea Towels.	OTCB2110/05		1,293.73
<b>Total Expenditure</b>				<b>8,980.43</b>
<b>Net Funding (Excluding commitments)</b>				<b>78,074.57</b>
<b>COMMITMENTS:</b>				
				<i>excl GST</i>
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04		3,000.00
06-Mar-20	Entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season	OTCB2003/03		3,550.00
01-Dec-20	\$5000.00 (excl GST) committed to Belgravia Ltd or other nominated parties for additional enhancements to the Tuakau Swimming Pool	OTCB2011/10		5,000.00
30-Aug-21	Flowers commemorating the passing of Mr Bob MacLeod, Raglan Community Board member (\$120.00 incl GST)	OTCB2108/04		104.35
22-Nov-21	Commitment for a donation for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry	OTCB2111/04		100.00
22-Nov-21	Commitment to Belgravia Leisure Ltd for the amount of \$7,000.00 (excluding GST) to subsidise the pool entry at the Tuakau Centennial Swimming Pool for the 2021-22 season	OTCB2111/04		7,000.00
22-Nov-21	Commitment for the amount of \$2,000.00 (including GST) towards the cost of Christmas events in Tuakau	OTCB2111/04		1,739.13
22-Nov-21	Commitment for the amount of \$3,000.00 (including GST) towards the cost of pool chemicals for the Onewhero, Naike, Pukekawa and Te Kohanga School pools.	OTCB2111/04		2,608.70
<b>Total Commitments</b>				<b>23,102.17</b>

**To** | **Onewhero-Tuakau Community Board**  
**Report title** | **SH1 Papakura to Drury project update**

### **1. Purpose of the report** **Te Take moo te puurongo**

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To update the Onewhero-Tuakau Community Board on the SH1 Papakura to Drury project.

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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**That the SH1 Papakura to Drury project update be received.**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – SH1 Papakura to Drury project update – Onewhero-Tuakau Community Board 15 March 2022

Date:	15 March 2022
Report Author:	Jenni Wild, Senior Advisor Communication and Engagement Waka Kotahi NZTA
Authorised by:	Sue O’Gorman General Manager Customer Support

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# SH1 Papakura to Drury project update

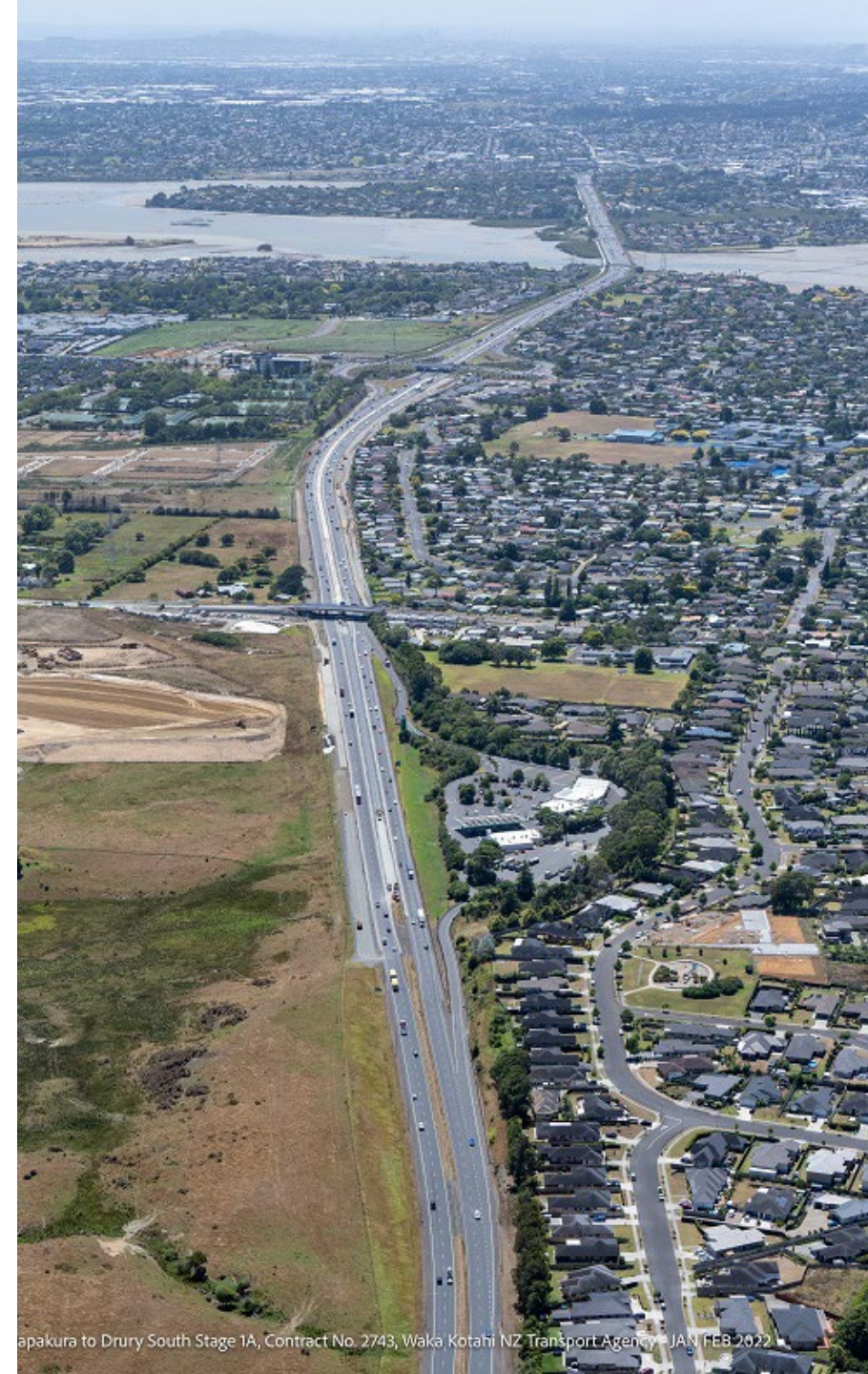
Onewhero-Tuakau Community Board  
15 March 2022



# SH1 Papakura to Drury

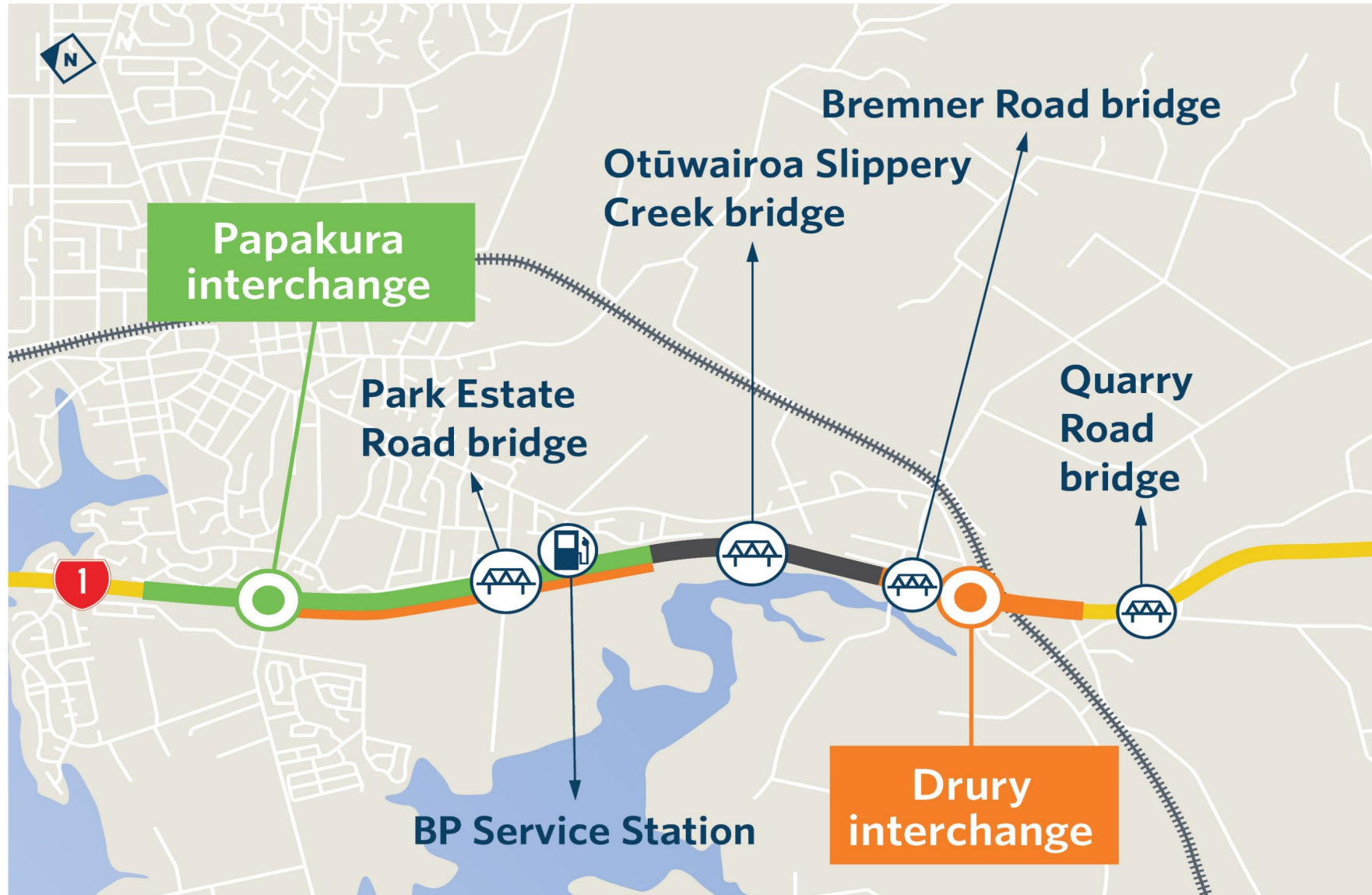
## Project overview

- A \$655 million project being delivered as part of the NZ Upgrade Programme.
- Supports growth in South Auckland with improved highway access, safety, resilience and capacity between Papakura and Drury.
- Includes an additional lane in each direction; wide shoulders for future bus services; a shared walking and cycling path connecting into local networks; interchange improvements; improved access across SH1; improved safety, environmental and amenity features.
- Being consented in stages and constructed over the next five years.





# Project Stages – 1A / 1B1 / 1B2



## MAP LEGEND:

- Stage 1A - Under Construction
- Stage 1B1 - Consents approved. Construction to start in 2022 on new bridges over the rail line at Drury interchange.
- Stage 1B2 - Consent to be lodged in 2022. Construction start date to be confirmed
- State Highway 1
- Rail line

# Stage 1A - Construction<sup>26</sup> progress

## Motorway widening and noise walls

- Central median - Subgrade Improvement Layer (SIL) stabilisation completed
- Noise Wall 1 (Jack Farrell Park) piles poured and panels delivered. Post and Panel installation to commence
- Noise Wall 2 (Beach Road to Park Estate Road), piling close to complete, post and panel installation continuing 80%
- Southbound Pavement Widening continuing
- Haul road near continuous, full length northbound side of motorway - retaining walls north and south of Park Estate Bridge commencing soon.





Papakura to Drury South Stage 1A, Contract No. 2743, Waka Kotahi NZ Transport Agency FEB-MAR 2022

# Stage 1A – Construction progress

## Park Estate Bridge

- The replacement of the bridge drives the Critical Path for Stage 1A

### Recent milestones:

- Eastern approach retaining wall, pile cap poured
- Western approach retaining wall panels installed

### Coming up:

- Demolition of existing bridge overnight planning end of April (tbc - full motorway closure)
- Park Estate Road - eastern side pavement and stormwater works on track for late April traffic switch.





Papakura to Drury South Stage 1A, Contract No. 2743, Waka Kotahi NZ Transport Agency FEB-MAR 2022

# Stage 1A – coming up\*

*\*timeframes subject to change*

- Commencing Retaining walls along Northbound shoulder
- Demolish existing Park Estate bridge and commence building northern side (30 April tbc)
- Central median; trenching motorway ops fibre, streetlight pole foundations, chip-sealing and concrete median
- Phase 2 (of 4) - switch southbound vehicles into two lanes currently being built in centre median, mid-2022
- Commence building new Papakura Interchange south bound on-ramp.
- Regular night works requiring closure of one side of the motorway to continue through to Phase 2 Switch.



**PHASE 2** is scheduled to commence in mid-2022 (subject to COVID-19 restrictions).

# Stage 1B1 update

- Early works underway for replacement of the three North Island Main Trunk (NIMT) line bridges at Drury
- Will allow sufficient clearance for Papakura to Pukekohe rail electrification + space for any additional lines and walking & cycling facilities required in future
- Building bridges early in programme to enable completion before electrification (expected second half of 2023)
- Building bridges off-line to east of existing interchange to minimise disruption to motorway users
- Liaising with KiwiRail on potential mid-2022 start to piling
- Detailed design for remainder of Stage 1B1 starts this month.



# NIMT bridges – coming up

- Dawn blessing held 16 February at Karaka Reserve
- Enabling works for the construction of three new motorway bridges over the NIMT railway began in the week commencing 21 February
- Up first - Flanagan Road common service trench, partial road realignment and crane pad construction
- Bridge piling to commence ~mid-2022.







Papakura to Drury South Stage 1A, Contract No. 2743, Waka Kotahi NZ Transport Agency FEB-MAR 2022

# Drury Interchange improvements (view looking south)



# Stage 1B2 update

- Being consented separately to allow time to consider impact on identified site of cultural significance (Ōpaheke / Oopaheke) spanning both sides of SH1
- Working closely with iwi on environmental planning and design through this sensitive area
- Consent application expected to be lodged with the EPA in late 2022 under Covid-19 Recovery (Fast-Track Consenting) Act 2020.



# Stages 2 & 3 (Drury to Bombay) update

- Intention to lodge application in 2023 for Stages 2 & 3 route protection
- Currently working through design / land requirements
- Update about to go to Stage 2 & 3 landowners about route protection process
- Expecting to meet with affected landowners in mid-2022 to discuss design and potential property impacts.



# Bombay Interchange

- Traffic modelling completed on nine options for interim safety improvements
- Options included various configurations of part and full signalisation and Give Way intersections and potential BP roundabout
- All options would improve safety but would not resolve congestion issues
- Looking to develop a concept design for the preferred option/s to understand feasibility and cost
- Next steps.



# Project contacts

- Website: [www.nzta.govt.nz/p2b](http://www.nzta.govt.nz/p2b)
- Email: [p2b@nzta.govt.nz](mailto:p2b@nzta.govt.nz)
- Phone:
  - 0800 741 722 – general queries
  - 0800 796 796 – construction queries
- Project site office: 25 Tegal Road, Drury  
(closed to public during current COVID-19 settings)





Questions?