

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 6 SEPTEMBER 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 Tuesday, 26 July 2022 Y

5. PUBLIC FORUM

6. REPORTS

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6.4	Councillors' Report	<i>Verbal</i>
6.5	Community Board Members' Report	<i>Verbal</i>

GJ Ion
CHIEF EXECUTIVE

To	Ngaruawahia Community Board
Report title	Confirmation of Minutes
Date:	Wednesday, 17 August 2022
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Ngaruawahia Community Board (NCB) held on Tuesday, 26 July 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 26 July 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – NCB Minutes – 26 July 2022

MINUTES for a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 26 JULY 2022** commencing at **6.00pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms R Kirkwood (*from 6:11pm*)
Ms V Rice
Cr JM Gibb
Cr E Patterson (*until 7:18pm*)

Attending:

Five members of the public

Cr P Storey (Waikato Regional Council)

Mr K Abbot (Projects and Innovation Manager)
Mr S Toka (Iwi & Community Partnership Manager)
Ms D Tracey (Strategic Planning Team Leader)
Ms E Snyders (Senior Strategic Planner)
Mr F Bell (Strategic Planner)
Mr M Horsfield (Acting Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Ms Firth)

THAT an apology from Ms Rice for non-attendance and an apology for lateness from Ms Kirkwood be accepted.

CARRIED

NCB2207/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Cr Patterson)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 26 July 2022 be confirmed and all items therein be considered in open meeting; and
- b. all reports be received.

CARRIED

NCB2207/02

DISCLOSURES OF INTEREST

Cr Patterson advised members of the Board that he would declare a non financial conflict of interest in item 6.5 [*Discretionary Fund Report*].

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Mr Ayres)

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 14 June 2022 be confirmed as a true and correct record.

CARRIED

NCB2207/03

REPORTS

Public Forum
Agenda Item 5

The following items were discussed at the Public Forum:

- Cr Storey (Waikato Regional Council) – An email was sent to the Board regarding Draft Regional Public Transport Plan and the Freshwater Policy Review Workshops that Waikato Regional Council had been holding. A workshop was coming up in Tuakau and online. The online workshops had been recorded and publicly available. Submissions were open till the end of July on Freshwater Policy Review and it was important that the public had their say. The draft Regional Public Transport plan was a bold plan that includes carbon offsets (both domestic and international) and increased electric vehicles. It worth considering the costs to achieve a carbon negative approach versus a carbon zero approach.

Update on Variation 3 to the Proposed Waikato District Plan
Agenda Item 6.1

A presentation was delivered by the Strategic Planning Team Leader and the following discussion was held:

- Housing Enabling Act – Council had been given direction by Central Government to change the district plan to enable more housing. Council had been given a very small timeframe to achieve this. Usually there would be a lot of time to change the plan. Once the notified plan change occurs, there was not much of an opportunity for the public to lodge appeals as it was not the traditional RMA process. Council was hoping to notify the plan change next month. The changes apply more intensified development to towns with more than 5,000 residents which includes Ngaruawahia, Tuakau, Huntly and Pokeno.
- There would be set standards drafted by the Government, such as objectives and policies, permitted activities such as three (3) houses on one property, extended building height, different height to boundary standards and setbacks. There would also be changes to subdivision standards, no minimum lot size and rules for common walls. It was an important matter to submit on, and it was recommended that the Board submits to the plan change.
- Would there be a function for papakainga housing? – Existing rules in the District Plan would apply. The plan change would give more opportunities to cater to more densified housing.
- Kainga Ora had expressed interest in developing medium density housing in the district.
- Need to be mindful of providing services for people with high needs who may live in the new medium density housing.

ACTION: Staff to email the presentation to the Board.

Ngāruawāhia, Hopuhopu & Taupiri Structure Plan/Ngāruawāhia Town Centre Plan Update
Agenda Item 6.2

The report was received [NCB2207/02 refers] and the following discussion was held.

- Existing structure plan was completed in 2017, and the accompanying report traces back to 2014. GAP analysis looked at the technical assessments to see if they were still fit for purpose. GAP analysis would look to inform the new proposed structure plan spatial area.
- Ngaruawahia had exceeded prior predictions for population growth.
- New residential growth cells had been identified, with three in Ngaruawahia.

- Landscapes & visual amenities, Geotech and ground contamination was fit for purpose in the current structure plan.
- Market assessment, Three waters, community facilities, parks & recreational opportunities, transportation assessment and urban design assessment would need updating.
- Ngaruawahia Town Centre Plan - Analysis would focus on community and mana whenua values, best practice urban design, changing climate, population growth and infrastructure changes. First, Council would look at the regional context, followed by the township, then the town centre. We would look at the structural elements of the town centre, zoning and land parcels, community facilities, heritage items and sites of significance.
- Staff had been engaging with local maraes and the first level of public consultation will be a survey followed by a workshop.
- It would be beneficial to increase public transport services and micro-mobility connectivity (walking, cycling, scootering).

Resolved: (Cr Gibb/Mr Ayres)

THAT the Ngāruawāhia Community Board:

- a. receives the Ngāruawāhia, Taupiri, & Hopuhopu Structure Plan / Ngāruawāhia Town Centre Plan Update; and**
- b. nominate Ms Morgan and Mr Wiechern to sit on the project Reference Group; and**
- c. considers how they could help play a role in advocating for public participation in upcoming engagement.**

CARRIED

NCB2207/04

Review of Elected Member Policies
Agenda Item 6.3

The report was received [NCB2207/02 refers] and the following discussion was held:

- The review will be discussed at the Board workshop on the 9th August.

Subdivision 0159/20, 61 Old Taupiri Road, Ngaruawahia - Proposed Road Name List
Agenda Item 6.4

The report was received [NCB2207/02 refers] and no discussion was held:

Resolved: (Cr Patterson/Ms Firth)

THAT the Ngaruawahia Community Board approves the following proposed road names submitted by the developer for Subdivision 0159/20, 61 Old Taupiri Road, Ngaruawahia:

	Road 1	Road 2	Road 3
Option 1	Rivers Edge Place	Purei Place	Houpara Place

CARRIED

NCB2207/05

Discretionary Fund Report
Agenda Item 6.5

The report was received [NCB2207/02 refers] and discussion was held:

It was noted that Cr Patterson was a member of the Bowling Club Committee and did not participate in the discussion or voting.

- The bowling club was massively used by the Community. The remedial repairs included repairs to the roof and cladding.
- It was noted that the funds for the 2022/23 financial year were not included in the discretionary fund figures.

ACTION: Finance to investigate the additional funds for the new financial year that should be in the discretionary fund before the workshop.

ACTION: Staff to check about the correct sums for the commitment for Te Mana O Te Rangi.

Resolved: (Ms Morgan/Cr Gibb)

THAT the Ngaruawahia Community Board:

- allocates \$5,000 (GST exclusive) from the 2022/23 Discretionary Fund;
- towards Ngaruawahia Bowling Club for remedial repairs.

CARRIED

NCB2207/06

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

Agenda Item 6.6

The report was received [NCB2207/02 refers] and discussion was held:

- Damaged Footpaths on River Rd – A detailed review was undertaken. From a safety perspective it was alright, but aesthetically it was poor. The road that was previously fixed poorly had been improved.
- Paterson Park Changing Rooms – Upgrades would take 24 months, which was quite a long time. The Board would have to keep an eye on the problem and address it during the LTP or annual plan consultation periods. Would it be inclusive of accessibility? Yes it would.
- Ngaruawahia High School – The rebuild had been completed, however signage for the school and road markings had not been completed.
- Aquatic Centre – It would be good to have the new sign erected before the swimming season begins.

Fourth Quarter Service Request Report to June 30 2022

Agenda Item 6.7

The report was received [NCB2207/02 refers] and no discussion was held:

Chairperson's Report

Agenda Item 6.8

The report was received [NCB2207/02 refers] and the following discussion was held:

- Pedestrian Crossings on Great South Road – The marks were beginning to fade and they needed to be repainted with more resistant paint.

Councillors' Report

Agenda Item 6.9

The report was received [NCB2207/02 refers] and following discussion was held:

- Cr Gibb – Attended the Matariki Celebrations, with the opening of the bike park at Horotiu School. Cr Patterson & Cr Gibb met with the Associate Minister of Local Government to discuss issues facing the community. Cr Patterson & Cr Gibb were delegates on behalf of Council for the Local Government AGM.

Community Board Members' Report

Agenda Item 6.10

- Ms Firth – Street Lights, a number of them are out but also a number of them were on 24/7. It was noted that it was district-wide issue. Additionally, the service lane off Waingaro Road had issues with a slip from the neighbouring hill. A CRM had been lodged.
- Ms Kirkwood – Had a timeframe been implemented for the Waipa Tavern demolition? The Building Manager had been following it up but there was not a timeframe yet. Cr Patterson and Cr Gibb were meeting with the owner tomorrow.
- Ms Morgan – Koroneihana starts on the 18th August 2022. This coronation would be happening in person despite COVID. Nga Miro will ensure COVID protocols were followed. The Prime Minister and government officials would be in attendance. It was good to have a face to face coronation. Also there was a lot of work going on at Turangawaewae, with the building being moved.
- Mr Ayres – Had there been any more work for the CCTV project? Not sure currently. Also noted that the rubbish bins near the boat ramp were not collected as often as they need to.

There being no further business the meeting was declared closed at 7:43pm.

Minutes approved and confirmed this day of 2022.

Mr G Wiechern
CHAIRPERSON

To	Ngaruawahia Community Board
Report title	Discretionary Fund Report to 19 August 2022
Date:	06 September 2022
Report Author:	J Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on the Discretionary fund spend to date, commitments and balance as at 19 August 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board receives the Discretionary Fund Report to 19 August 2022.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 19 August 2022

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)
As at Date: 19-Aug-2022

			GL 1.205.1704
2022/23 Annual Plan			17,225.00
Carry forward from 2021/22			92,372.00
	Total Funding		109,597.00
Income			-
Total Income			-
Expenditure			
18-May-22	Commitment of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangī Reserve Commitment	NCB2205/04	2,750.00
30-Jun-22	Commitment of \$3130 (excl. GST) to Te Whare Toi O Ngaruawahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangī Reserve Commitment	NCB2206/04	3,130.00
Total Expenditure			5,880.00
Net Funding Remaining (Excluding commitments)			103,717.00
Commitments			
13-Nov-18	Te Mana o Te Rangī Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00
22-Mar-22	Less Payment \$2,750.00 (excl GST) towards the installaiton of ANZAC Street Flags from Te Mana o Te Rangī Reserve	NCB2202/03	(2,750.00)
03-May-22	Less Commitment of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangī Reserve Commitment	NCB2205/04	(2,391.30)
14-Jun-22	Less Commitment of \$3130 (excl. GST) to Te Whare Toi O Ngaruawahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangī Reserve Commitment	NCB2206/05	(3,130.00)
04-Nov-19	Ngaruawahia Railway Bridge commitment: 50% subsidy of Ngaruawahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) & 21/22 (NCB2111/05)	NCB1811/04 NCB1911/09 NCB2111/05	10,000.00
	Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)		(1,309.74)
	Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)	NCB2006/04	(903.97)
	Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)	NCB2002/01	(334.78)
01-Dec-20	Allocation of \$2,000 to the Ngaruawahia High School towards the costs relating to the Ngaruawahia Dog Agility Park project. Funds from the discretionary fund will be utilised for the installation of equipment at the Dog Agility Park.	NCB2012/03	2,000.00
15-Jun-21	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaruawahia	NCB2106/04	25,000.00
22-Feb-22	Commitment to Camera Licensing Trust of \$20,000 (excl GST) towards the cost of Security Camera Project in Ngaruawahia	NCB2202/05	20,000.00
26/07/2022	Commitment from the Ngaruawahia Community Board allocated \$5,000 (GST exclusive) towards Ngaruawahia Bowling Club for remedial repairs	NCB2207/06	5,000.00
Total Commitments			91,180.21
Net Funding Remaining (Including commitments)			12,536.79

To	Ngaruawahia Community Board
Report title	Works, Actions & Issues Report: Status of Items September 2022
Date:	4 September 2022
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Projects & Innovation Manager

1. Purpose of the report

Te Take moo te puurongo

To update the Ngaruawahia Community Board on actions and issues arising from the previous meeting and works underway in August.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board notes:

- a. there were no actions from the previous meeting and all issues were closed off in the previous report; and**
- b. the works progress updates for August 2022 are set out in Attachment 1.**

3. Attachments

Ngaa taapirihanga

Attachment 1 – Works progress update for August 2022

NGARUAWAHIA WORKS (As at 24 August 2022)

Perry Bridge Lighting – Power System Replacement

Alternative suppliers are being investigated.

Ngaruawahia Office Reclad

Office Reclad Report is being reviewed.

Ngaruawahia Hall

Workshop drawings for the required works for specifying and scheduling are under review for scope confirmation for toilet and kitchen accessibility upgrades, and ramp access improvements.

Sportsfield Lighting – Paterson Park

The procurement process has preceded, and confirmation of pricing has been requested from the supplier, prior to approving the ordering of the poles and lighting equipment. These are long lead items and would be expected to take up to 26 weeks for delivery.

Ngaruawahia Aquatic Centre

Work is ongoing to develop the schedule of work to go to the contractors (HEB) for pricing.

To	Ngaruawahia Community Board
Report title	Chairperson’s Report
Date:	Thursday, 25 August 2022
Report Author:	Greg Wiechern, Ngaruawahia Community Board

1. Purpose of the report

Te Take moo te puurongo

The Chairperson’s report is attached for the Board’s information.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Chairperson’s report be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Chairperson’s Report

Ngaruawahia Community Board Chair's Report: 6 September 2022

This is the final chairperson's report for this Board's term.

I would like to thank the Board members for their efforts over the past 3 years. Unfortunately, the Covid pandemic has greatly influenced the amount the Board has been able to achieve. We have had success with projects such as the installation of Kura signage at Te Kura Kaupapa Maori o Bernard Fergusson, the daffodil planting on reserves, finally getting the signage up for Te Mana o Te Rangi reserve, and the start of the installation of security cameras along Great South Road.

We have been able to allocate funds to the Ngaruawahia RSA, Hope Rising trust, the Ngaruawahia Bowling club, Ngaruawahia Community House and Te Whare Toi o Ngaruawahia - Twin Rivers Community Art Centre amongst other applications. The Board have also set aside funds to make a start on the planting of Te Mana o Te Rangi reserve.

With 5 of the current Board members standing for re-election, there is a good chance that we will be able to continue as a team to progress the Board's current aspirations over the next 3 years.

We know that those of us who are re-elected will be working under a new mayor for the next term. Mayoral candidates have indicated that all of the Community Boards will be given more responsibility under their leadership and I would hope that the successful candidates are willing to step up to that level of responsibility. The updated Board Charter will be in place. I anticipate that Council staff will keep the new Board much better informed compared with over the past term and that we may see more stability of staff.

The new Board will also have the Tai Runga Takiwaa Maaori Ward Councillor and one of the Newcastle-Ngaruawahia General Ward Councillors representing the Board, so we will have one new and one experienced Councillor to keep us informed.

There are some exciting times ahead with the start of the review of the town centre, and the proposed use of the Waipa Hotel site once demolition of the burnt out remains of the hotel has been undertaken.

If re-elected, I will put my name up for Chair again.

Once again, thank you to the current Board members for their efforts over the past term.

Greg Wiechern