

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 DECEMBER 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. DECLARATION BY MEMBER

Cr Eugene Patterson will read and sign the declaration required under clause 14, Schedule 7 of the Local Government Act 2002.

2. APOLOGIES AND LEAVE OF ABSENCE

3. CONFIRMATION OF STATUS OF AGENDA

4. 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.

5. CONFIRMATION OF MINUTES

Meeting held on Thursday, 27 October 2022

Y

6. PUBLIC FORUM

7. REPORTS

7.1 Confirmation of 2023 Schedule of Meetings

Y

7.2 Discretionary Fund Report

Y

7.3 Works, Actions & Issues Report

Y

7.4 Road Naming Application – 38 Washer Road

Y

7.5 Road Naming Application – 99 Ngaruawahia Road

Y

7.6	Update on Variation 3 to the Proposed District Plan	Y
7.7	Chairperson's Report	Y
7.8	Councillors' Report	<i>Verbal</i>
7.9	Community Board Members' Report	<i>Verbal</i>

GJ Ion
CHIEF EXECUTIVE

To	Ngaruawahia Community Board
Report title	Confirmation of Minutes
Date:	Tuesday, 29 November 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 the joint inaugural meeting of the Ngaruawahia and Taupiri Community Boards held on Thursday, 27 October 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for the joint inaugural meeting of the Ngaruawahia and Taupiri Community Boards held on Thursday, 27 October 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – NCB/TCB Joint Meeting Minutes – 27 October 2022

MINUTES for a meeting of the Joint Inaugural meeting of the Ngaruawahia Community Board and the Taupiri Community Board held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 27 OCTOBER 2022** commencing at **6.00pm**

Present:

Mr G Wiechern
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms K Hooker
Ms V Rice
Cr TM Turner

Ms S O Cocup-Hughes
Ms D Lovell
Mr H Lovell
Ms J Morley
Cr JM Gibb

Attending:

Her Worship the Mayor, Mrs JA Church

Mr T Whittaker (Chief Operating Officer)
Mr K Abbot (Projects & Innovation Manager)
Mrs G Kanawa (Democracy Manager)
Ms L Van den Bemd (Community Led Development Advisor)
Ms E Saunders (Democracy Advisor)
Ms G Shaw (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Cr Gibb)

The apology from Cr Patterson for non-attendance was received.

CARRIED

NCB/TCB2210/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Rice/Ms Cocup-Hughes)

THAT the agenda for a joint Inaugural meeting of the Ngaruawahia Community Board and the Taupiri Community Board held on Thursday, 27 October 2022 be confirmed, and all items therein be considered in open meeting.

CARRIED

NCB/TCB2210/02

DISCLOSURES OF INTEREST

Ms Rice declared a financial interest regarding the Ngaruawahia Community House's Discretionary Fund application.

DECLARATION BY MEMBERS OF THE TAUPIRI COMMUNITY BOARD

Ms Sharnay Ormsby Cocup-Hughes, Ms Dorothy Lovell, Mr Howard Lovell, Ms Jo Morley, Cr Gibb and Cr Turner were sworn in as members of the Taupiri Community Board.

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE TAUPIRI COMMUNITY BOARD

The report was received [*NCB/TCB2210/02 refers*] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

- a. **THAT** the Taupiri Community Board resolves to use System B for the election of Chairperson and Deputy Chairperson as detailed in clause 25, Schedule 7 of the Local Government Act 2002; and
- b. **THAT** Ms Jo Morley is appointed Chairperson of the Taupiri Community Board; and
- c. **THAT** Ms Sharnay Ormsby Cocup-Hughes is appointed Deputy Chairperson of the Taupiri Community Board.

CARRIED

NCB/TCB2210/03

Ms Morley and Ms Cocup-Hughes were both elected unopposed.

DECLARATION BY MEMBERS OF THE NGARUAWAHIA COMMUNITY BOARD

Mr Jack Ayers, Ms Dianne Firth, Ms Keryn Hooker, Ms Kiri Morgan, Ms Venessa Rice, Mr Greg Wiechern and Cr Tilly Turner were sworn in as members of the Ngaruawahia Community Board.

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON OF THE NGARUAWAHIA COMMUNITY BOARD

The report was received [*NCB/TCB2210/02 refers*] and no discussion was held.

Resolved: (Ms Morgan/Mr Wiechern)

- a. **THAT the Ngaruawahia Community Board resolves to use System B for the election of Chairperson and Deputy Chairperson as detailed in clause 25, Schedule 7 of the Local Government Act 2002;**
- b. **THAT Ms Kiri Morgan is appointed Chairperson of the Ngaruawahia Community Board; and**
- c. **THAT Ms Dianne Firth. is appointed Deputy Chairperson of the Ngaruawahia Community Board.**

Vote numbers: Ms Morgan received four (4) votes in a show of hands Mr Wiechern received three (3) votes.

CARRIED

NCB/TCB2210/04

Her Worship the Mayor congratulated the new Community Board Chairs, Deputy Chairs and members.

REPORTS

Explanation of Statutory matters affecting Elected Members
Agenda Item 9.1

The report was received [*NCB/TCB2210/02 refers*] and no discussion was held.

Resolved: (Ms Lovell/Ms Firth)

THAT the Ngaruawahia and Taupiri Community Boards acknowledge the legislation affecting elected members and note the requirement to advise the Democracy Manager of any interests or issues arising from the relevant legislation.

CARRIED

NCB/TCB2210/05

Council Meeting Schedule for the Taupiri Community Board – Balance 2022
Agenda Item 9.2

The report was received [NCB/TCB2210/02 refers] and no discussion was held.

Resolved: (Ms Morley/Mr Lovell)

THAT the Taupiri Community Board:

- a. confirms the next ordinary meeting for Monday, 5 December 2022 at 6.00pm; and**
- b. notes that a schedule of meetings for 2023 will be presented for approval at the meeting on Monday, 5 December 2022.**

CARRIED

NCB/TCB2210/06

Council Meeting Schedule for the Ngaruawahia Community Board – Balance 2022
Agenda Item 9.3

The report was received [NCB/TCB2210/02 refers] and no discussion was held.

Resolved: (Mr Wiechern/Mr Ayers)

THAT the Ngaruawahia Community Board:

- a. confirms the next ordinary meeting for Tuesday, 6 December 2022 at 6.00pm; and**
- b. notes that a schedule of meetings for 2023 will be presented for approval at the meeting on Tuesday, 6 December 2022.**

CARRIED

NCB/TCB2210/07

Discretionary Funding Guidelines for Community Boards

The report was received [NCB/TCB2210/02 refers] and the following discussion was held.

- The Community Led Development Advisor provided the Community Boards with and overview of the updated Discretionary Funding guidelines.
- Following questioning, it was confirmed the online Discretionary Funding application form was in the process of an update to ensure greater accessibility.

NCB Discretionary Fund Report to 18 November 2022

The report was received [NCB/TCB2210/02 refers] and the following discussion was held.

- The Ngaruawahia Community Board discussed an application from the Ngaruawahia Community House application, requesting funding towards a performance called 'Shot Bro, Confessions of a Depressed Bullet' which intends to raise mental health awareness.

Resolved: (Ms Morgan/Cr Turner)

THAT the Ngaruawahia Community Board approves payment from their Discretionary Fund for the amount of \$2,482.06 (excluding GST) to the Ngaruawahia Community House towards the costs of the 'Shot Bro' performance in Ngaruawahia.

CARRIED

NCB/TCB2210/08

- The Board discussed payment towards a previous Belgravia Leisure commitment and payment of these costs were subsequently approved.
- The Board agreed to continue its support of Belgravia Leisure towards future projects it might apply for.

Resolved: (Mr Ayers/Mr Wiechern)

THAT the Ngaruawahia Community Board approves payment from their Discretionary Fund to Belgravia Leisure for the amount of \$2,549.50 (including GST) towards the cost of its local swimming programme for the 2021 – 2022 season.

CARRIED

NCB/TCB2210/09

There being no further business the meeting was declared closed at 7.01pm.

Minutes approved and confirmed this day of 2022.

Kiri Morgan
CHAIRPERSON
NGARUAWAHIA COMMUNITY BOARD

To	Ngaruawahia Community Board
Report title	Schedule of Meetings - 2023
Date:	Thursday, 10 November 2022
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to seek the Board's approval to a proposed schedule of Board meetings for 2023.

2. Executive summary

Whakaraapopotanga matua

The Ngaruawahia Community Board, at its workshop on Tuesday, 15 November 2022, agreed to meet on a six-weekly cycle for the duration of the 2023 year to align with the schedule of meetings for Council and Council Committee meetings.

This meeting cycle will enable staff to have sufficient time between meetings to address actions and fully report back to the next Board meeting.

Following confirmation of availability of Board members in 2023 it is proposed to meet from 6.00pm on the following dates:

- Tuesday, 14 February,
 - Tuesday, 28 March,
 - Tuesday, 9 May,
 - Tuesday, 20 June,
 - Tuesday, 1 August,
 - Tuesday, 12 September,
 - Tuesday, 24 October, and
 - Tuesday, 5 December.
-

The board may wish to meet between each board meeting with a workshop to discuss its work programme and connect with its community.

If approved, staff will arrange for meeting invitations to be circulated to Board members and other stakeholders.

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

- a. **THAT the Ngaruawahia Community Board approves the schedule of Board meetings for 2023 as follows:**
- **Tuesday, 14 February,**
 - **Tuesday, 28 March,**
 - **Tuesday, 9 May**
 - **Tuesday, 20 June,**
 - **Tuesday, 1 August,**
 - **Tuesday, 12 September,**
 - **Tuesday, 24 October, and**
 - **Tuesday, 5 December;**
- b. **THAT the Ngaruawahia Community Board notes that each meeting will be scheduled to commence at 6.00pm in Committee Rooms 1 & 2, Ngaruawahia District Council Office, 15 Galileo Street, Ngaruawahia.**

4. Attachments **Ngaa taapirihanga**

Nil

To	Ngaruawahia Community Board
Report title	Discretionary Fund Report to 23 November 2022
Date:	6 December 2022
Report Author:	C Loader, 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 23 November 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board receives the Discretionary Funding report to 23 November 2022.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 23 November 2022

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

				GL 1.205.1704
2022/23 Annual Plan				20,999.00
Carry forward from 2021/22				92,372.00
Total Funding				<u><u>113,371.00</u></u>
Income				-
Total Income				<u>-</u>
Expenditure				
18-May-22	Payment of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04		2,750.00
05-Jul-22	Payment of \$3130 (excl. GST) to Te Whare Toi O Ngaaruwaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/04		3,130.00
07-Nov-22	Payment of \$2,549.50 (inc. GST) to Belgravia Leisure towards the cost of it's local swimming programme for the 2021 - 2022 season from the Discretionary Fund	NCB2210/09		2,216.96
11-Nov-22	Payment of \$2,482.06 (excl. GST) to the Ngaruawahia Community House towards the cost of the 'Shot Bro' performance in Ngaruawahia from the Discretionary Fund	NCB2210/08		2,482.06
15/11/2022	Payment of of \$4,000.00 (inc GST) to Ngaruawahia Community Patrol for the application of repairs and maintenance to patrol car and insurance/gas costs.	NCB2209/04		4,000.00
Total Expenditure				<u><u>14,579.02</u></u>
Net Funding Remaining (Excluding commitments)				<u><u>98,791.98</u></u>
Commitments				
13/11/2018	Te Mana o Te Rangi 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	
22/03/2022	Less Payment \$2,750.00 (excl GST) towards the installaiton of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)	
3/05/2022	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 Rangi Reserve Commitment	NCB2205/04	(2,391.30)	
14/06/2022	Less Commitment of \$3130 (excl. GST) to Te Whare Toi O Ngaaruwaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/05	(3,130.00)	31,728.70
4/11/2019	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)	
	Less : Payments made to Belgravia Leisure for Pool Admissions (12/04/2022)	NCB2210/09	<u>(2,216.96)</u>	5,234.55
1/12/2020	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
15/06/2021	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaruawahia	NCB2106/04		25,000.00
22/02/2022	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
6/09/2022	Commitment from Ngaruawahia Community Board approves payment change to the Graham Dingle Foundation in the amount of \$2,000.00 (plus/excluding GST) from signage to a Fun Day Event at a local Ngaruawahia Primary School	NCB2209/03		2,000.00
Total Commitments				<u><u>90,963.25</u></u>
Net Funding Remaining (Including commitments)				<u><u>7,828.73</u></u>

To	Ngaruawahia Community Board
Report title	Works, Actions & Issues Report: Status of Items November 2022
Date:	24 November 2022
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Executive Manager, Projects & Innovation

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 November.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for November 2022 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Ngaruawahia Community Board Works, Actions & Issues Register – November 2022

NGARUAWAHIA COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

Status of Items November 2022

Issue	Area	Action	Comments
No new issues.			

Ngaruawahia Works (as of 25 November 2022)**Perry Bridge Lighting – Power System Replacement**

Discussions are underway with an installer. There are alternative products which can be used as a like-for-like replacement which may be less likely to be damaged or stolen. The installer is putting together a proposal for consideration.

Ngaruawahia Hall

Discussions are continuing with Ward Councillors and existing regular hall users, to ensure proposed upgrades are well suited to their needs and will benefit a broad range of potential users. This will confirm the scope of works.

Sportsfield Lighting – Paterson Park

We are currently confirming consenting requirements, which may require an alteration to the lighting design.

Ngaruawahia Aquatic Centre

The replacement of the bleachers will be completed in the first week of December. A concept design for a pedestrian entrance off Market Street is being developed. Physical works will be after the end of the season, end of March 2023.

To	Ngaruawahia Community Board
Report title	Proposed Road Names for Subdivision 0010/22 at 38 Washer Road, Horotiu
Date:	17 November 2022
Report Author:	Ellen Wilson, Contracts & Compliance Coordinator
Authorised by:	Roger MacCulloch, General Manager Service Delivery

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Ngaruawahia Community Board on the Proposed Road Name for Subdivision 0010/22 at 38 Washer Road, Horotiu.

2. Executive summary

Whakaraapopotanga matua

This report requests that the Ngaruawahia Community Board approve the attached proposed road names for this subdivision at 38 Washer Road, Horotiu. The names have been proposed by Mana Whenua (Ngaa Uri o Tamainupoo ki Whaingaroa Trust) outside of the pre-approved list, are supported by the developer and are supported by Council's roading team.

The list has been checked by Council staff against the Road Naming Policy.

3. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board

a. approves the following proposed road names submitted by the developer for SUB 0010/22, 38 Washer Road, Horotiu.

- **Road 1 (Lot 100) – Ngarua Lane**
 - **Road 2 (Lot 101) – Tupuke Lane**
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4. Background

Koorero whaimaarama

SUB 0010/22 is a residential development on, more or less, 9760m² at 38 Washer Road, Horotiu. The development is consented to create 23 new lots situated on the southern side of Washer Road opposite Horotiu Bridge Road.

While a pre-approved list of names exists for the Ngaruawahia Community Board (attached), the developer is permitted to go outside of this list and propose different names. This is contemplated in the Road Naming Policy under section 1.2 as follows:

1.2 Request for Road Name not from the "Approved List" of Road Names

(a) Where an "Approved List" is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council's Roading Asset Team.

As required by the Road Naming Policy, the Developer has consulted with Mana Whenua who chose these names. Tupuke are mounds of soil created when growing for Kumara. Ngarua refers to abundance of rua still in existence in the area.

Staff have reviewed the name and considered it does not duplicate, sound too similar, or is a duplicated street type (e.g. street, road, avenue, boulevard, junction, crescent, etc) which may otherwise cause travel uncertainties in the Waikato District. The names have been checked against Google mapping and NZ Post.

Hamilton City Council has confirmed that there is no similar sounding name within their District which would otherwise cause confusion. Staff note that there are similar names in Matamata-Piako District.

5. Discussion and analysis

Taataritanga me ngaa tohutohu

The table below provides a list of recommended historical, social, cultural and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and the exclusion of any suffix if applicable as per Road Naming Policy.

Name (in order of preference)	Reason	Location of duplicate or similar sounding name in adjoining councils	OFFICE USE ONLY	
			Classification Exclusion and notes	Approved or Declined
Ngarua Lane	Mana Whenua chosen name. Ngarua refers to abundance of rua still in existence in the area.	1. Ngarua Road, Waitoa 2. Ngarua Lane, Waitoa *both over 50km away	nil	Approved by roading team
Tupuke Lane	Mana Whenua chosen name. Tupuke are mounds of soil created when growing for Kumara	Nil	nil	Approved by roading team

5.1 Options

Ngaa koowhiringa

Staff have assessed that there are two reasonable and viable options for the Community Board to consider:

- 1) Option 1 – approve the requested road names
- 2) Option 2 – require the developer to use names only from the approved list

Staff recommend option 1, approving the road name application as the ability to use alternative names is contemplated by the policy, and the names have been put forward with Mana Whenua support.

5.2 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

5.3 Legal considerations

Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

5.4 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

5.5 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

Local Iwi have been included in the correspondence to the necessary community committee members advising of the road name application.

5.6 Climate response and resilience considerations

Whaiwhakaaro-aa-taiao

The matters in this report have no known impact on climate change or resilience for the Council.

5.7 Risks

Tuuraru

The decisions and matters of this report are assessed as of low risk, in accordance with the Council's Risk assessment and risk appetite.

6. Significance and engagement assessment

Aromatawai paahekoheko

6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

6.2 Engagement

Te Whakatuutakitaki

Highest level of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	Consultation has occurred via the developer engagement with Mana Whenua. Council staff have also engaged with neighbouring councils to determine any conflict of names.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Waikato-Tainui/Local iwi and hapuu
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

7. Next steps Ahu whakamua

The approved report and associated road name list will be presented to the subsequent Infrastructure Committee meeting.

If the preferred name is approved, the Developer will utilise this. If not, an alternative option will be used.

8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Ngaruawahia Community Board's Terms of Reference and Delegations.	Confirmed
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The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (<i>Section 5.1</i>).	Confirmed
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Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (<i>Section 6.1</i>).	Low
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The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (<i>Section 6.2</i>).	Confirmed
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The report considers impact on Maaori (<i>Section 5.5</i>)	Confirmed
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The report and recommendations are consistent with Council's plans and policies (<i>Section 5.4</i>).	Confirmed
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The report and recommendations comply with Council's legal duties and responsibilities (<i>Section 5.3</i>).	Confirmed
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9. Attachments

Ngaa taapirihanga

Attachment 1 – Development Road Map

Attachment 2 – Ngaruawahia pre-approved road name list

SCHEDULE OF PROPOSED EASEMENTS IN GROSS			
PURPOSE	BURDENED LAND	SHOWN	GRANTEE
RIGHT TO CONVEY ELECTRICITY	LOT 100 HEREON	B	WEL NETWORKS LTD
	LOT 101 HEREON	A	
RIGHT TO CONVEY TELECOMMUNICATIONS	LOT 100 HEREON	B	CHORUS NEW ZEALAND LTD
	LOT 101 HEREON	A	
RIGHT TO CONVEY GAS	LOT 100 HEREON	B	FIRSTGAS LTD
	LOT 101 HEREON	A	

MEMORANDUM OF EASEMENTS IN GROSS			
PURPOSE	BURDENED LAND	SHOWN	GRANTEE
RIGHT TO CONVEY WATER	LOT 100 & 101 HEREON	A, B	WAIKATO DISTRICT COUNCIL
RIGHT TO DRAIN SEWAGE			

APPROVED PLANS
No: SUB0010/22.01
Approved by: Morgan Laird - BTW Company
Date: 18 July 2022
NOT FOR CONSTRUCTION

NOTE:
 1) ALL AREAS AND DIMENSIONS SUBJECT TO FINAL SURVEY AND APPROVAL FROM THE WAIKATO DISTRICT COUNCIL
 2) LEGAL DESCRIPTION: LOT 1 DPS 31141 (RT. SA27D/931)
 3) TOTAL AREA: 9760m2
 4) ZONE: NEW RESIDENTIAL
 5) AERIAL PHOTO SUBJECT TO DISTORTION
 6) ALL CONTOURS ARE DERIVED FROM SUPPLIED WRC LIDAR

MEMORANDUM OF EASEMENTS			
PURPOSE	BURDENED LAND	SHOWN	BENEFITTED LAND
RIGHT TO DRAIN WATER	LOT 101 HEREON	A	LOT 100 HEREON
	LOT 30 HEREON	U	LOTS 3-15, 18, 21, 22 100, 101 HEREON

AMALGAMATION CONDITION
 THAT LOT 30 HEREON BE HELD AS TWENTY-THREE UNDIVIDED ONE-TWENTY THIRD SHARES BY THE OWNERS OF LOTS 1-23 HEREON, AND THAT INDIVIDUAL RECORDS OF TITLE BE ISSUED IN ACCORDANCE HERewith.
 PURSUANT TO SEC. 220(1)(b)(iii) RESOURCE MANAGEMENT ACT 1991.
 (SEE LINZ REQUEST.....)

AMALGAMATION CONDITION
 THAT LOT 100 HEREON (LANEWAY - LEGAL ACCESS) BE HELD AS EIGHT UNDIVIDED ONE-EIGHTH SHARES BY THE OWNERS OF LOTS 3 - 8, 21 & 22 HEREON, AND THAT INDIVIDUAL RECORDS OF TITLE BE ISSUED IN ACCORDANCE THEREWITH.
 PURSUANT TO SEC. 220(1)(b)(iv) RESOURCE MANAGEMENT ACT 1991.
 (SEE LINZ REQUEST.....)

AMALGAMATION CONDITION
 THAT LOT 101 HEREON (LANEWAY - LEGAL ACCESS) BE HELD AS EIGHT UNDIVIDED ONE-EIGHTH SHARES BY THE OWNERS OF LOTS 9 - 15 & 18 HEREON, AND THAT INDIVIDUAL RECORDS OF TITLE BE ISSUED IN ACCORDANCE THEREWITH.
 PURSUANT TO SEC. 220(1)(b)(iv) RESOURCE MANAGEMENT ACT 1991.
 (SEE LINZ REQUEST.....)

MEMORANDUM OF EASEMENTS			
PURPOSE	BURDENED LAND	SHOWN	BENEFITTED LAND
RIGHT OF WAY RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS, GAS & WATER RIGHT TO DRAIN WATER & SEWAGE	LOT 101 HEREON	A	LOTS 9-15, 18 HEREON
RIGHT OF WAY RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS, GAS & WATER RIGHT TO DRAIN WATER & SEWAGE	LOT 100 HEREON	B	LOTS 3-8, 21, 22 HEREON
OVERLAND FLOW	LOT 101 HEREON LOT 17 HEREON	A C	LOT 100 HEREON LOT 1 DP 332345
RIGHT OF WAY (PEDESTRIAN ACCESS ONLY)	LOT 101 HEREON LOT 100 HEREON	A B	LOTS 1 - 15, 18 - 23 HEREON
RIGHT OF WAY RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS, GAS & WATER RIGHT TO DRAIN WATER & SEWAGE	LOT 8 HEREON	D	LOT 7 HEREON
RIGHT OF WAY	LOT 8 HEREON	D	LOT 6 HEREON
	LOT 8 HEREON	E	LOT 7 HEREON
	LOT 1 HEREON	F	LOT 2 HEREON
	LOT 20 HEREON	G	LOT 19 HEREON
	LOT 16 HEREON	H	LOT 17 HEREON
	LOT 19 HEREON	S	LOT 20 HEREON
	LOT 17 HEREON	T	LOT 16 HEREON
	LOT 1 HEREON	I	LOT 2 HEREON
PARTY WALL	LOT 2 HEREON	J	LOT 1 HEREON
	LOT 10 HEREON	K	LOT 11 HEREON
	LOT 11 HEREON	L	LOT 10 HEREON
	LOT 22 HEREON	M	LOT 21 HEREON
	LOT 21 HEREON	N	LOT 22 HEREON
	LOT 20 HEREON	O	LOT 19 HEREON
	LOT 19 HEREON	P	LOT 20 HEREON
	LOT 16 HEREON	Q	LOT 17 HEREON
LOT 17 HEREON	R	LOT 16 HEREON	

Size	A3	Scale	1: 600	Date	APRIL 2022		
No.	Amendment	Init.	Date	Designed	MTT	29/06/21	
1	Amend Easement C & Lots 102 & 30	MTT	12/01/22	Drawn	MTT	29/06/21	
2	Amend Easement & A.C.s/Lot 30	MTT	13/04/22	Checked			
3	Add Easement U, updated AC/Lot 30	JB	22/04/22	Approved			

PROPOSED SCHEME PLAN
SUBDIVISION OF LOT 1 DPS 31141
 38 WASHER ROAD - HOROTIU
 Prepared for: DA SILVA BUILDERS LTD.



Blue Wallace Surveyors Ltd.
 25 Harwood Street, P O Box 38,
 Hamilton Central, HAMILTON.
 Phone (07) 839 7799, Fax (07) 839 4455

Datum: Circuit: Mt Eden 2000 Height: Moturiki Datum 1953	
Resource Consent Number:	
BW Ref.	Stg. Purp. Dwg. # Revision:
20244-01-PL-101	3

ID	Name	Reason	Location of duplicate or similar sounding name in NZ	Classification exclusions and notes
<u>Noteworthy Persons</u>				
	Morse	Morse family are long-time Ngaruawahia residents. Allan Morse was a Waikato DC Councillor for many years.	Napier, Christchurch	Seek Allan's permission
	Haggie	The Haggie whanau are long-time Ngaruawahia residents associated with the establishment of Turangawaewae Marae. The Haggie whanau were and still are active in town sports, especially rowing and rugby league.		Turangawaewae Marae asks that permission is sought from whanau.
	Tahapeehi	The Tahapeehi whanau are long-time residents of Ngaruawahia, still residents today and associated with the establishment of Turangawaewae Marae. This whanau was and still are very active in sports in the town, especially Rugby league.		Turangawaewae Marae asks that permission is sought from whanau.
	McBurney	Famous sporting family of Ngaruawahia, particularly rowing and horse racing	Mangere East, Auckland	Exclude title "place". Obtain family agreement.
<u>Astrological themed names</u>				
	Te Kokata	Hyades: the nearest open cluster to the Solar System in Greek mythology, the Hyades were the five daughters of Atlas and half-sisters to the Pleiades. After the death of their brother, Hyas, the weeping sisters were transformed into a cluster of stars that was afterwards associated with rain.	99 Ngaruawahia Road subdivision seeking approval to use this name – December meeting	

ID	Name	Reason	Location of duplicate or similar sounding name in NZ	Classification exclusions and notes
<u>Ngaruawahia Native Plants</u>				
	Hangehange	Grows locally. Geniostema ligustrifolium.	None.	
	Panakenake	Common name - Pratia. Grows locally. Lobelia angulata.	Way – Flat bush, Auckland	Exclude “Way”
	Parataniwha	Common name – NZ begonia. Grows locally.	None	
	Pate	Common name – Seven finger. Grows locally. Also known as Patete by Tainui.	Crescent – Favona, Auckland	Exclude “Crescent”
	Pohuehue	Common name – Large leaved muehlenbeckia. Grows locally.	Lane – Papakura, Auckland Suburb – Warkworth	Exclude “Lane”
	Puawhananga	Common name – White clematis. Grows locally.	None.	
	Wiwi	Knobby club rush. Grows locally.	None	

To	Ngaruawahia Community Board
Report title	Road Name amendment for Subdivision 0002/21 at 99 Ngaruawahia Road
Date:	18 November 2022
Report Author:	Ellen Wilson, Contracts & Compliance Coordinator
Authorised by:	Roger MacCulloch, General Manager Service Delivery

1. Purpose of the report

Te Take moo te puurongo

To seek approval from the Ngaruawahia Community Board on the Road Name amendment for Subdivision 0002/21 at 99 Ngaruawahia Road, Ngaruawahia.

2. Executive summary

Whakaraapopototanga matua

The Ngaruawahia Community Board and the Infrastructure Committee have inadvertently been asked to approve a duplication of 'Purei' as a Road name to be used at two subdivisions within 5km of each other in Ngaruawahia. This breaks the LINZ addressing standards and therefore will not be approved by LINZ.

Staff have discussed with the Developer at 99 Ngaruawahia Road, Ngaruawahia a replacement name that keeps within the Ngaruawahia Community Boards desire to align three 'Te Reo' names in the same subdivision.

This report requests that the Ngaruawahia Community Board and subsequently the Infrastructure Committee approve the replacement road name.

3. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board:

- a. **Approves the amendment of NCB2205/05 to replace Purei Lane (Road 3) with the Road name Te Kokata Place as part of the subdivision 0002/21 at 99 Ngaruawahia Road, Ngaruawahia.**

4. Background

Koorero whaimaarama

At their meeting on 3 May 2022 the Ngaruawahia Community board chose to substitute Purei Lane as a Te Reo name from the approved road name list to align with the other two names submitted by the developer and approved (NCB2205/05) for the subdivision at 99 Ngaruawahia Road. These names were approved by the Infrastructure Committee at their [20 June 2022 meeting \(INF2206/06\)](#).

The name 'Purei' was then not removed from the approved name list and was subsequently recommended and approved as "Purei Place" by both the Ngaruawahia Community Board (NCB2207) and Infrastructure Committee (INF2208/08) as part of the subdivision at 61 Old Taupiri Road, Ngaruawahia.

Both names were submitted by to Land Information New Zealand (LINZ). Purei Place, as part of the subdivision at 61 Old Taupiri Road, Ngaruawahia has been approved by LINZ and added into their system. They have then denied Purei Lane, as part of 99 Ngaruawahia Road subdivision as it does not meet the Addressing Standards (being a duplicate name within 25km in proximity).

Staff have worked with the Developer of the Subdivision at 99 Ngaruawahia Road to provide a road name amendment that would meet the 'Te Reo' alignment from the approved road name list. The Developer has requested Te Kokata Place from the updated approved road name list be approved by this Committee as an amendment to the Road Naming for the subdivision at 99 Ngaruawahia Road subdivision to replace Purei Lane (Road 3).

5. Discussion and analysis

Taataritanga me ngaa tohutohu

5.1 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report.

5.2 Legal considerations **Whaiwhakaaro-aa-ture**

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

5.3 Strategy and policy considerations **Whaiwhakaaro whakamaaherehere kaupapa here**

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

5.4 Maaori and cultural considerations **Whaiwhakaaro Maaori me oona tikanga**

Local Iwi have been included in the correspondence to the necessary community committee members advising of the road name application.

5.5 Climate response and resilience considerations **Whaiwhakaaro-aa-taiao**

The matters in this report have no known impact on climate change or resilience for the Council.

5.6 Risks **Tuuraru**

The decisions and matters of this report are assessed as of low risk, in accordance with the Council's risk appetite.

6. Significance and engagement assessment **Aromatawai paahekoheko**

6.1 Significance **Te Hiranga**

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's [Significance and Engagement Policy](#).

6.2 Engagement **Te Whakatuutakitaki**

Ngaruawahia Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagement	Inform <input type="checkbox"/>	Consult <input checked="" type="checkbox"/>	Involve <input type="checkbox"/>	Collaborate <input type="checkbox"/>	Empower <input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	Council staff have engaged with affected stakeholders regarding the amendment. Engagement with local Iwi has occurred in regard to the approved list of names.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Internal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Boards/Community Committees
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Waikato-Tainui/Local iwi and hapuu
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Communities
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Affected Businesses
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (Please Specify)

7. Next steps Ahu whakamua

The approved report and associated road name list will be presented to the subsequent Infrastructure Committee meeting.

If the preferred name is approved, the Developer will utilise this. If not, an alternative option will be used.

8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

As required by the Local Government Act 2002, staff confirm the following:

The report fits with Council's role and Community Board's Terms of Reference and Delegations.	Confirmed
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (<i>Section 5.1</i>).	Confirmed
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (<i>Section 6.1</i>).	Low
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (<i>Section 6.2</i>).	Confirmed
The report considers impact on Maaori (<i>Section 5.5</i>)	Confirmed
The report and recommendations are consistent with Council's plans and policies (<i>Section 5.4</i>).	Confirmed
The report and recommendations comply with Council's legal duties and responsibilities (<i>Section 5.3</i>).	Confirmed

9. Attachments Ngaa taapirihanga

Attachment 1 – Resolution from Minutes of INF 20 June 2022

Attachment 2 – Resolution from Minutes of NCB 3 May 2022

Attachment 3 – Ngaruawahia approved road name list

Attachment 4 – Development Road Map

Proposed Road Name List for Subdivision 0002/21 99 Ngaruawahia Road, Ngaruawahia
Agenda Item 6.5

31

The report was received [*INF2206/02 refers*] and no discussion was held.

Resolved: (Crs Gibb/Smith)

THAT the Infrastructure Committee approves the following road names as submitted by the developer for Subdivision 0002/21 99 Ngaruawahia Road, Ngaruawahia, and recommended by the Ngaruawahia Community Board at their 3 May 2022 meeting, in accordance with the Road Naming Policy:

ROAD 1	ROAD 2	ROAD 3
Kiokio Road	Wheki Place	Purei Lane

CARRIED

INF2206/06

The report was received [NCB2205/02 refers] and the following discussion was held:

32

- What's the difference between a right of way and a lane?
- The Board appreciated there was a theme for the proposed road names.
- The Board discussed the suggested names for road three (3). They desired a Te Reo name to align the with names for road one (1) and road two (2).
- Purei was listed in the approved Community Board name list as a native plant in Ngaruawahia. The board chose Purei as a substitute for the names proposed for in the report for road three (3).

Resolved: (Ms Firth/Ms Morgan)

That the Ngaruawahia Community Board:

- approves the following proposed road names submitted by the developer for SUB 0002/21 99 Ngaruawahia Rd, Ngaruawahia:**
 - ROAD 1
 - Kiokio Road
 - ROAD 3
 - Purei Lane
 - ROAD 2
 - Wheki Place

CARRIED

NCB2205/05

ID	Name	Reason	Location of duplicate or similar sounding name in NZ	Classification exclusions and notes
<u>Noteworthy Persons</u>				
	Morse	Morse family are long-time Ngaruawahia residents. Allan Morse was a Waikato DC Councillor for many years.	Napier, Christchurch	Seek Allan's permission
	Haggie	The Haggie whanau are long-time Ngaruawahia residents associated with the establishment of Turangawaewae Marae. The Haggie whanau were and still are active in town sports, especially rowing and rugby league.		Turangawaewae Marae asks that permission is sought from whanau.
	Tahapeehi	The Tahapeehi whanau are long-time residents of Ngaruawahia, still residents today and associated with the establishment of Turangawaewae Marae. This whanau was and still are very active in sports in the town, especially Rugby league.		Turangawaewae Marae asks that permission is sought from whanau.
	McBurney	Famous sporting family of Ngaruawahia, particularly rowing and horse racing	Mangere East, Auckland	Exclude title "place". Obtain family agreement.
<u>Astrological themed names</u>				
	Te Kokata	Hyades: the nearest open cluster to the Solar System in Greek mythology, the Hyades were the five daughters of Atlas and half-sisters to the Pleiades. After the death of their brother, Hyas, the weeping sisters were transformed into a cluster of stars that was afterwards associated with rain.	99 Ngaruawahia Road subdivision seeking approval to use this name – December meeting	

ID	Name	Reason	Location of duplicate or similar sounding name in NZ	Classification exclusions and notes
<u>Ngaruawahia Native Plants</u>				
	Hangehange	Grows locally. Geniostema ligustrifolium.	None.	
	Panakenake	Common name - Pratia. Grows locally. Lobelia angulata.	Way – Flat bush, Auckland	Exclude “Way”
	Parataniwha	Common name – NZ begonia. Grows locally.	None	
	Pate	Common name – Seven finger. Grows locally. Also known as Patete by Tainui.	Crescent – Favona, Auckland	Exclude “Crescent”
	Pohuehue	Common name – Large leaved muehlenbeckia. Grows locally.	Lane – Papakura, Auckland Suburb – Warkworth	Exclude “Lane”
	Puawhananga	Common name – White clematis. Grows locally.	None.	
	Wiwi	Knobby club rush. Grows locally.	None	

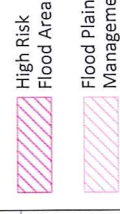
Applicant: 99 Ngaruawahia Limited
Comprised In: RT: SA19A/91
RT: 323742
RT: SA288/241
Local Authority: Waikato District Council
Total Area: 8.2390ha

MEMORANDUM OF EXISTING EASEMENTS	SHOWN	BURDENED LAND	CREATED BY
Right of Way, Right to Convey Water, Gas, Electricity, Telecommunications & Computer Media, Right to drain water & sewage.	(E)	Lot 3 DP 380858	EI: 8318786.3

SCHEDULE OF EX. EASEMENTS IN GROSS	SHOWN	BURDENED LAND	GRANTEE
Drainage	(F)	Lot 3 DP 380858	Waikato Regional Council

PROPOSED EASEMENTS IN GROSS	SHOWN	BURDENED LAND	GRANTEE
Drainage	(G)	Lot 400 hereon	Waikato Regional Council
	(H)	Lot 400 hereon	Waikato Regional Council
	(I)	Lot 1 hereon	hereon

Amalgamation Conditions:
That Lot 102 hereon (legal access) be held as to 6 undivided 1/6th shares by the owners of Lots 14-19 hereon as tenants in common in the said shares and that individual Records of Title be issued in accordance therewith.
That Lot 103 hereon (legal access) be held as to 3 undivided 1/3th shares by the owners of Lots 21-23 hereon as tenants in common in the said shares and that individual Records of Title be issued in accordance therewith.

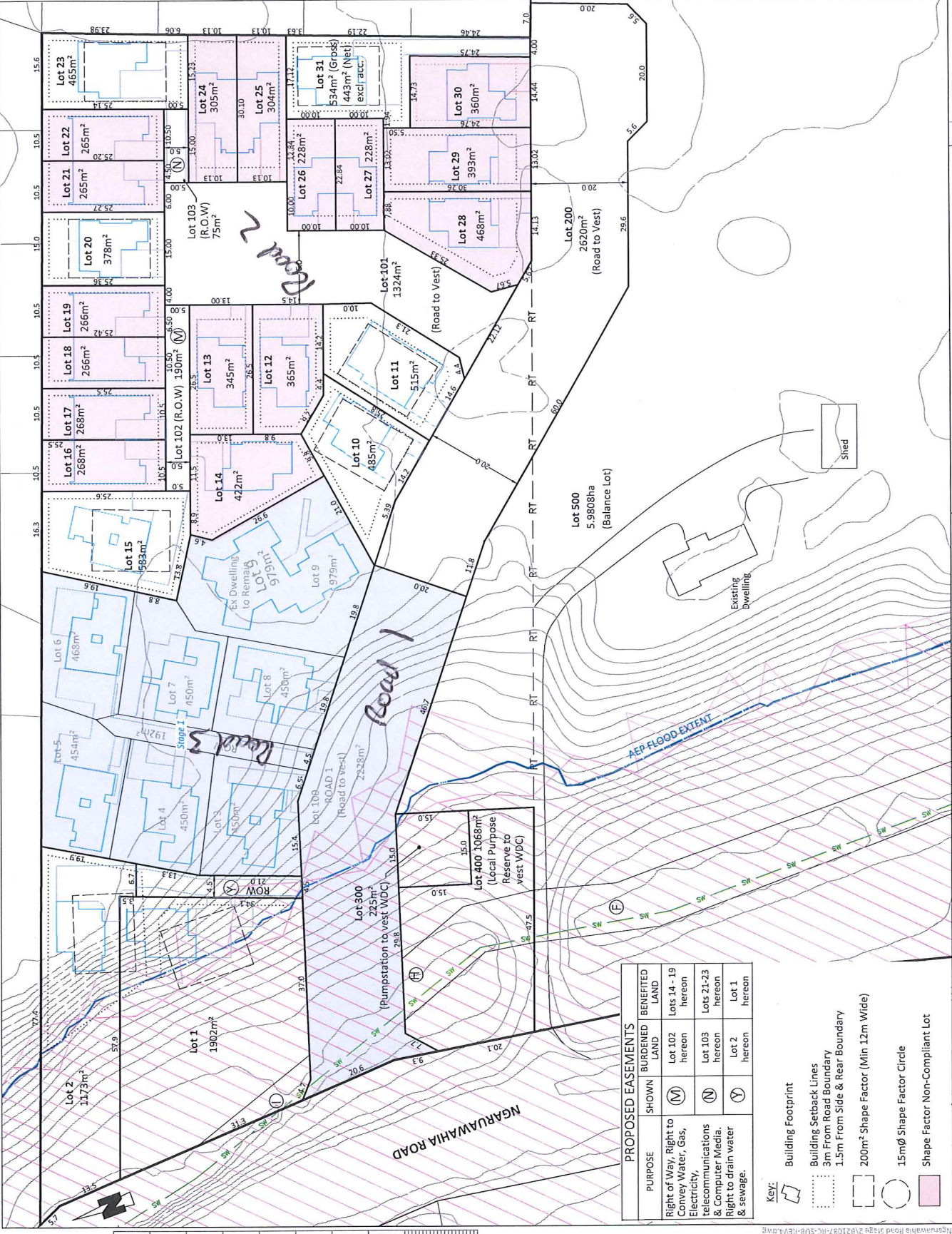


- Notes:**
- Changes may occur to the layout of the proposal shown as a result of the Resource Consent Conditions.
 - Areas and dimensions on this plan may be subject to change following field survey.
 - The copyright and intellectual property rights for the information shown on this plan remain the property of CKL Surveys Ltd.
 - This plan has been prepared only for the purpose of illustrating an application for resource consent. It should not be used for any other purpose.

CONCEPT

Designed: AA	Date	Scale:
Drawn: ES	27.07.21	1:750
Checked: AA	15.12.21	(A3 Original)

Job No: **B21087** Dwg No: **153** Rev: **4**



PROPOSED EASEMENTS	SHOWN	BURDENED LAND	BENEFITED LAND
Right of Way, Right to Convey Water, Gas, Electricity, Telecommunications & Computer Media, Right to drain water & sewage.	(M)	Lot 102 hereon	Lots 14 - 19 hereon
	(N)	Lot 103 hereon	Lots 21-23 hereon
	(V)	Lot 2 hereon	Lot 1 hereon

- Key:**
- Building Footprint
 - Building Setback Lines 3m From Road Boundary 1.5m From Side & Rear Boundary
 - 200m² Shape Factor (Min 12m Wide)
 - 15m ϕ Shape Factor Circle
 - Shape Factor Non-Compliant Lot

PROPOSED SUBDIVISION OF
Lot 2 DPS 19658, Lot 3 DP 380858
Allotments 116 & 117 SBRS OF Newcastle South

Prepared for
99 Ngaruawahia Limited
(99 Ngaruawahia Road)

Auckland Office: 99 Ngaruawahia Road, Newmarket
P: 09 534 7028
Hamilton Office: A1 58 Church Road, Hamilton
P: 07 849 9971
Te Awamutu Office: P1 293 Main Street, Te Awamutu
P: 07 871 0144

CKL
Planning | Surveying | Engineering | Environmental

To	Ngaruawahia Community Board
Report title	Update on Variation 3 to the Proposed Waikato District Plan
Date:	Thursday, 24 November 2022
Report Author:	Fiona Hill, Principal Policy Planner
Authorised by:	Keri Davis-Miller, Resource Management Policy Team Leader

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on Variation 3 (Enabling Housing Supply) to the Proposed Waikato District Plan (Variation).

2. Executive summary

Whakaraapopototanga matua

On 19 September 2022, Council notified Variation 3 (Enabling Housing Supply) to the Proposed Waikato District Plan (Variation). The Variation seeks to implement the mandatory requirements for Council to incorporate the Medium Density Residential Standards (MDRS) of the Resource Management Act 1991 (RMA) within Huntly, Ngaruawahia, Pookeno and Tuakau. The submissions period to the variation closed on 28 October and a total of 117 submissions (including three late and six incomplete submissions) were received.

Council is collaborating with Hamilton City and Waipa District Council's to hold a joint hearing in February 2023. This hearing will be limited to the strategic aspects of the Variation and will not address the submissions or the Variation itself.

At a date to be confirmed but likely to be in or around May/June 2023, substantive hearings will be held in order for an independent hearings panel to make decisions on Variation 3. Each council will have separate substantive hearings.

2.1 Current stage

Council is currently reviewing and summarising the submissions. The key issues identified which have been raised by submitters include:

- Potential adverse impacts on the character and the residential amenity of townships in Waikato;
- Whether there is sufficient infrastructure capacity to accommodate the residential growth that would be enabled by Variation 3;
- Adverse traffic impacts;
- Whether the MDRS must be applied more widely within the townships to accord with the requirements of the RMA; and
- Whether the qualifying matters included within Variation 3 are appropriate (including suggestions for new qualifying matters and the removal of others).

In addition to reviewing and summarising the submissions, Council, along with Hamilton City and Waipa District Councils, is identifying common themes and issues for the purpose of drafting a joint key issues report which will be presented at the strategic hearing in February 2023.

2.2 Next stage

The next stages of the Variation 3 process include:

- Notification of the summary of submissions on 5 December 2022 and the opportunity for submitters to provide further submissions. Further submissions enable people to lodge submissions in support or opposition to the submissions that have already been lodged. There will be a public notice in local papers informing people of the availability of the summary of submissions. A letter will also be sent to people who lodged submissions. The Council will also send a press release to local papers.
- Preparation and filing of evidence and reports for the strategic hearing in February 2023.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Update on Variation 3 to the Proposed Waikato District Plan Report be received.

4. Attachments Ngaa taapirihanga

There are no attachments to this report.

To	Ngaruawahia Community Board
Report title	Chairperson’s Report
Date:	Friday, 25 November 2022
Report Author:	Kiri Morgan, 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

Nau mai/Welcome

Tenei te mihi ki nga Mema o tenei Poari o te Hapori o Ngaruawahia. I welcome you to our Ngaruawahia Community Board. I would like to make some acknowledgments. Our 1st meeting which was shared with the Taupiri Community Board and hosted in the WDC Chambers was an amazing opportunity for our hapori to connect.

I would like to take the time to Thank Councilor Janet Gibb for all the mahi she has achieved with Ngaruawahia Community Board. Although she no longer sits on this Board, She still stands on behalf of Ngaruawahia as a Councilor and we have extended an Open Invitation to Councilor Gibb to all of the NCB Workshops.

Welcome to our two newest members, Keryn Hooker and Councilor Tilly Turner. We welcome you and look forward to working together.

And Welcome Back! Greg Wiechern, Jack Ayers, Venessa Rice, Dianne Firth & Councilor Eugene Patterson

Congrats to Dianne Firth on her appointment as Deputy Chair. Thank you for organising our Dinner with Taupiri Community Board.

Together we can help build a livable, thriving and connected community.

Ongoing Projects

Thank you for your ongoing support with the sponsorship of the Ngaruawahia Town Pools. I have been in touch with Staff and have an update. Pools open from 03/12/22. New Signage will be up for the summer season. The Pools have had maintenance carried out over the winter months and more work is to come in the next winter closure. 2022/2023 Community Day @ Pools Dates to be confirmed.

Jack Ayers will update us on Daffodil Planting and Vanessa Rice will be updating us on the Security Camera project.

Myself and Greg Wiechern were appointed to the Reference Group for the Ngaruawahia/Hopuhopu/Taupiri Structure Plan/Ngaruawahia Town Centre Plan. We have been asked to confirm who our Representative/s are to the Reference Group. Which I would like confirmed at tonight's meeting.

As this is the last meeting for 2022. I would like to wish you all a Merry Christmas and have a Safe and Happy New Year.

Nga Mihi

Kiri Morgan

Chair – Ngaruawahia Community Board