

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 16 MARCH 2020** commencing at **6.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

A representative from NZ Police will be in attendance from 6.00pm to discuss item 6.1.

Mr Andrew Bayley, MP for Hunua, will be in attendance from 6.00pm to discuss item 6.2.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

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6.10 Councillors' and Community Board Members' Report *Verbal*

GJ Ion

CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	17 February 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday, 3 February 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday, 3 February 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB Minutes – 3 February 2020

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 3 FEBRUARY 2020** commencing at **6.01pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson [from 6.10pm]
Ms C Conroy
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)

Mr J Marconi (Sport Waikato)
Mrs C Edwards (Port Waikato Residents & Ratepayers)
Mr D Alexander (Member of the Public)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Mrs Watson)

THAT an apology be received from Councillor Church and Mr Lovatt;

AND THAT an apology for lateness be received from Councillor Henderson.

CARRIED

OTCB2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 3 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Ngataki)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 18 November 2019 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2002/03

PUBLIC FORUM

Members of the public raised the following matters:

ACTIONS:

- * Signage at Port Waikato Carpark (beach end) was unclear.
- * Ryders Road, Tuakau – road has deteriorated. Was this on the remedial works programme?
- * Cleanliness of Tuakau township – Question on whether Tuakau was on a street sweeping and footpath cleaning programme.
- * Safety of road outside Harrisville School corner – Mud management was required by the owner of the market gardens.
- * Campervans/Freedom Campers disposing of wastewater into new toilets on St Stephens Ave. Clearer signage was required at the dump station on Bollard Road.

* Rubbish receptacle was required beside the changing table in the new toilet block on St Stephens Ave.

Councillor Henderson joined the meeting at 6.10pm during discussion on the above item.

REPORTS

NZ Police Update
Agenda Item 6.1

No representative was in attendance.

Discretionary Fund Report to 20 January 2020
Agenda Item 6.2

The report was received [*OTCB2002/02 refers*] and no discussion was held.

Resolved: (Mr Jackson/Mrs Watson)

THAT the SignMax funds of \$340.00 (Resolution No. OTCB1903/04) be returned to the pool;

AND THAT the shortfall payment of \$351.00 (invoice no. 1011) in relation to the four murals (invoice OTCB1908/04) be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist;

AND FURTHER THAT the payment of \$1,548.44 (invoice no. 1010) for further murals be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist.

CARRIED

OTCB2002/04

Tuakau Swimming Pool
Agenda Item 6.3

The report was received [OTCB2002/02 refers] and discussion was held on the following points:

- Patronage had increased at the Tuakau Swimming Pool due to free entry.
- Removal of barbed wire on the perimeter swimming pool fence.

ACTION:

- * Contract for Tuakau Swimming Pool – the Board to discuss with the Community Connections Team the Belgravia Contract, possible removal of barbed wire on the top of the fence surrounding the pool and increased pool hours.

Resolved: (Mr Jackson/Mrs Watson)

THAT the Onewhero-Tuakau Community Board approves allocation of funding of \$2,500.00 to Belgravia Ltd for the entrance fees at the Tuakau pool for the 2019/20 summer.

CARRIED

OTCB2002/05

Community Board Code of Conduct
Agenda Item 6.4

The report was received [OTCB2002/02 refers] and no discussion was held.

Resolved: (Mr Jackson/Ms Conroy)

THAT the Onewhero-Tuakau Community Board adopt the attached Code of Conduct (Attachment I to the staff report) ('the Code') in accordance with clause 15(6), Schedule 7, Local Government Act 2002;

AND FURTHER THAT the Community Board notes the newly adopted Code will replace the current Code of Conduct for the Community Board with immediate effect.

CARRIED

OTCB2002/06

Projects, Ideas, Activities & Actions

Agenda Item 6.5

The report was received [OTCB2002/02 refers]. The following points were added to the Actions Register:

- * New Cemetery at Whangarata. A water supply for hand washing would be required at the entrance. A toilet facility would need to be considered when designing the cemetery.
- * Harrisville Road bridge – staff to provide an update to the Board.
- * A list of all proposed Council works in the Board’s area was required.
- * Safety School signs required at Te Kohanga School.
- * Consultation/engagement – timetable required to ensure the Board was able to engage in processes that affect its area.
- * District Wide Hall Catchment Review – what is the timeline and what involvement would be required by the Board.

Year to Date Service Request Report

Agenda Item 6.6

The report was received [OTCB2002/02 refers]. No points were raised

Waikato District Council Executive Update

Agenda Item 6.7

The report was received [OTCB2002/02 refers]. In speaking to the report the following points were highlighted by the General Manager Customer Support:

- District Wide Hall Catchment Review.
- All staff had now returned from Christmas leave.
- Councillor Eyre was a member of the LTP Steering Group.
- Partnerships were the focus of the Team Up day at Hampton Downs this year.
- 30 staff members had signed up for the Leadership Programme.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	17 February 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Extraordinary Minutes

1. EXECUTIVE SUMMARY

To confirm the extraordinary minutes of the Onewhero-Tuakau Community Board meeting held on Friday, 6 March 2020.

2. RECOMMENDATION

THAT the extraordinary minutes of the meeting of the Onewhero-Tuakau Community Board held on Friday, 6 March 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB Extraordinary Minutes – 6 March 2020

Minutes of an extraordinary meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **FRIDAY, 6 MARCH 2020** commencing at **5.30pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms C Conroy (attended by telephone)
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Reeve/Ms Ngataki)

THAT an apology be received from Mr JM Lovatt.

CARRIED

OTCB2003/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mrs Watson)

THAT the agenda for an extraordinary meeting of the Onewhero-Tuakau Community Board held on Friday, 6 March 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2003/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Funding Entry into the Tuakau Pool for the 2019/2020 Season Agenda Item 4.1

The report was received [*OTCB2003/02 refers*] and a Memorandum of Understanding between the Community Board and Belgravia Health and Leisure Group was tabled.

Tabled Item: MoU between OTCB and Belgravia

The following matters were discussed:

- Revenue opportunities.
- Future process with Belgravia Health & Leisure Group Pty Ltd before the 2020/21 swimming season, including a subsidy versus free model.

The General Manager Customer Support summarised the Memorandum of Understanding.

ACTION: Board members to receive a copy of the MOU once signed by Belgravia Health & Leisure Group Pty Ltd.

Resolved: (Mrs Watson/Mr Reeve)

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

AND THAT the Onewhero Tuakau Community Board approves:

- a. additional funding of \$4,457.50 (including GST) to Belgravia Health & Leisure Group Pty Ltd (trading as Franklin Pool & Leisure) as follows:
 - i. \$375.00 (being the GST amount on the \$2,500.00 funding committed by the Board under resolution OTCB2002/05), and
 - ii. \$3,550.00 (plus GST) for entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season;
- b. a Memorandum of Understanding between the Community Board and Belgravia Health and Leisure Group (trading as Franklin Pool & Leisure), as tabled at the meeting, that reflects the Board's support to the Tuakau Swimming Pool for the 2019/20 season;

AND FURTHER THAT the Community Board notes that:

- a. there will be a review carried out on the process and the outcome to date in relation to the Board's financial support of the Tuakau Swimming Pool before any further agreement is made for the 2020/21 season; and

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	3 March 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	NZ Police Update

1. EXECUTIVE SUMMARY

A representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the verbal report from the NZ Police be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	25 February 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Boundary Changes for Election and its Effects

1. EXECUTIVE SUMMARY

Mr Andrew Bayley, MP for Hunua, will be in attendance at the Community Board meeting to discuss Boundary Changes for Election and its Effects.

2. RECOMMENDATION

THAT the verbal report from **Mr Bayley, MP for Hunua**, be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker Chief Operating Officer
Date	25 February 2020
Prepared by	Sam Sun Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 10 March 2020

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 10 March 2020.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 10 March 2020

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2019/2020 (July 2019 - July 2020)

		GL	1.215.1704
2019/20 Annual Plan			28,878.00
2018/19 Carry forward			51,480.00
Total Funding			80,358.00
EXPENDITURE:			
18-Jul-19	Workshop expenses for Mr. Cameron from the chairperson's discretionary fund	OTCB1906/04	68.57
18-Jul-19	Shaun Jackson - accomm, travel & associated costs for NZCB conference (GST taken out of cost - \$685 less \$595.65)	OTCB1902/05	(89.35)
20-Aug-19	Karl Ngatai Design for Youth Centre concept drawings	OTCB1908/04	1,000.00
04-Sep-19	Four murals as part of the Placemaking Project	OTCB1908/04	1,200.00
17-Oct-19	Onewhero Rugby Football Club towards the cost of upgrading their club rooms in time for their Centenary celebration in 2020	OTCB1908/04	5,000.00
26-Nov-19	Tuakau Lions Club towards the costs of Annual Tuakau Christmas	OTCB1911/07	1,000.00
26-Nov-19	Onewhero-Tuakau Port Waikato Resident and Ratepayers towards the cost of Port Waikato Christmas Parade and Children's Beach Dig	OTCB1911/08	930.00
04-Jun-19	Jackson Property Group trenching and cable installation of the "Welcome to Tuakau" sign	OTCB1906/04	467.43
02-Sep-19	Jackson Property Group for Community Board Photo	OTCB1909/04	450.00
02-Sep-19	Jackson Property Group for advertising signboard	OTCB1909/04	340.00
Total Expenditure			10,366.65
Total Income			-
Net Expenditure			10,366.65
Net Funding (Excluding commitments)			69,991.35
COMMITMENTS:			
03-Dec-18	Allocated amount to the Chair to purchase misc. items (OTCB18/12/04)		122.90
	Less : Expenses		(68.57)
			54.33
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2)		6,000.00
	Less : Expenses		(1,500.00)
			4,500.00
03-Dec-18	Hall hireage for meeting held in the District	OTCB1812/04	156.52
03-Dec-18	Tuakau & Districts Devt Association - cost of installing additional CCTV cameras in Tuakau	OTCB1812/05	12,706.78
06-May-19	Contribution to Placemaking project increased to \$7000	OTCB 1905/03	7,000.00
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04	3,000.00
05-Aug-19	Mr Reeve - reimbursement for workshop expenses	OTCB1908/04	83.78
03-Feb-20	Shortfall payment - Four murals as part of the Placemaking Project	OTCB2002/04	351.00
03-Feb-20	Further murals as part of the Placemaking Project	OTCB2002/04	1,548.44
03-Feb-20	Funding to Belgravia Limited - entrance fees at the Tuakau pool 2019/2020 Summer	OTCB2002/05	2,500.00
06-Mar-20	Entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season	OTCB2003/03	3,550.00
Total Commitments			35,450.85
NET FUNDING REMAINING (Including commitments) as of 10 March 2020			34,540.50

Open Meeting

To	Onewhero-Tuakau Community Board
From	Clive Morgan General Manager Community Growth
Date	16 March 2020
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference	CDR0502 / GOV0502 / 2521266
Report Title	Lions Club Tuakau – Kids off the couch event

1. EXECUTIVE SUMMARY

Lions Club Tuakau is seeking a grant for \$978.01 towards the costs of their kids off the couch event.

Criteria for Grants: re Applications under \$1000.00 will only need to provide a cover letter describing the event/project and relevant quotes.

2. RECOMMENDATION

THAT an allocation of \$978.01 is made to the Lions Club Tuakau towards the cost of their Kids Off the Couch Event;

OR

AND THAT an allocation of \$978.01 is made to the Lions Club Tuakau towards the cost of their kids off the couch event is declined / deferred until for the following reasons:

3. POLICY

The request for funding meets the criteria set in the Discretionary Grants Policy, where for applications under \$1,000.00, applicants only need to provide a cover letter describing the event/project and relevant quotes.

4. CONCLUSION

Consideration by the Board is required with regard to this funding request.

5. ATTACHMENT

Lions Club Tuakau – Kids off the couch event



Lions Club of Tuakau Inc.

P.O. Box 77 Tuakau 2342

WAIKATO DISTRICT COUNCIL	
03 FEB 2020	
Time: 11:40	Initials: S-T
TUAKAU	

3rd February 2020

Dear Sir / Madam,

We the Tuakau Lions Club are applying for funding (\$978.01) to assist with running our annual :

Kids off the Couch Event. (the name is self explanatory)

What does the Event consist of ?

It is an obstacle course at the Tuakau Domain Recreation Reserve using the Tuakau Pony Club cross country hurdles plus other obstacles we construct.

The obstacle will have no effect on the ground surface other than tent pegs.

The age group is between 6 – 15 years old.

The obstacles are low impact and are well within the ability of the participants.

1. I forward herewith relivant support documents for the funding application.
2. I have contacted the Model Areo Club.
3. I am working in close conjunction with the "Tuakau Pony Club"
4. We have notified the Franklin Western Riding Club
5. We have our "Health and Safety" and "Public Liability Insurance" documents in place.
6. We have "St John Ambulance Event Service" on site.
7. We have a Porta-Loo one site.
8. We have applied for Reserve use with "Reserve Event Notification Form"

The actual event is from 12noon Sunday to 4pm Sunday the ^{29th} ~~15th~~ March 2020, the balance of time will be constucting and dismantling obstacles etc.

If you require any further information, please contact me on 021 179 7245.

Kind regards

R.A.(Bob) Bell
Event coordinator.

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KIDS OFF THE COUCH – BUDGET - 2020

DATE	KIDS OFF THE COUCH SUPPLIER	COST	DESCRIPTION
24/01/2020	Shaws	\$ 142.60	24mm Polypropylene Rope
21/01/2020	Computer Food	\$ 59.98	Printer Ink
29/01/2020	Burnsco	\$ 55.93	Ubolts for tieing rope
17/01/2020	St John	\$ 402.50	Ambulance Standby Services
	Warehouse Stationery	\$ 100.00	Print 1,000 @ 10c each fliers schools
3/02/2020	Kennards Hire	\$ 217.00	Tressles & ladder - Monkey Bars
	TOTAL	\$ 978.01	



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QUOTATION
373848

Deliver to: **CASH SALE**
WHITE COPY WITH GOODS

Quote 373848
Date 24/01/2020
Time
Page No. 1
Location AKL

Invoice to: **CASH SALES**
PLEASE PAY ON INVOICE

Account 999999 Order No. Tuakau Lions Clu Sales Person Geoff.Ingram Instructions

Code	Description	Quantity	Unit Price	Disc %	Disc. Price	Amount
FRPP324T	24mm Dia Polypropylene Rope - Tan	25.00	4.96	0.00	4.96	124.00

Quote is valid for 30 days
Availability subject to prior sales
Unless stated otherwise, price is ex store. Cambridge

Subtotal 124.00
GST 18.60
Total NZD \$142.60

Direct credit payments to: 02 0360 0003600 000
Please use quote number **373848** when paying by direct credit
GST No. 80202741





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KIDS OFF THE COUCH

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Invoice Number: 660212
Date: 21-Jan-20
Your Ref:
Customer Number: CASHP
Terms: Cash

Freight Free on all Ink and Toner

Item Code	Description	Quantity	Price excl.	Total
HPCR311A	61 HP Black+ Colour Combo Pack	1.00	52.16	52.16

Payment Details

Cash 0.00
Credit Card/Eftpos 59.98
Cheque 0.00

Discount \$0.00
Freight \$0.00
Tax \$7.82
Total \$59.98

Total \$59.98



Quote : Online



7 / Stainless Steel U Bolt 6mm x 80mm, @ \$7.99 ea.

ORDER TOTAL

Subtotal: \$55.93

Total: \$55.93



Quotation for Event Cover

Bob Bell
 Tuakau Lions Club
 PO Box 77
 Tuakau 2342
 Tuakau

Customer No: C111875
Quote No: Q242908
Dated: 17 January 2020

Fax:

Dear Bob,

Thank you for contacting us about your event. Below is a summary of the event booking(s) that are included in this quote. This quote is forwarded on the basis that the services will be provided in accordance with the specifications contained in this quote and subject to the terms and conditions attached. The following page(s) provide a detailed description of what resources have been requested for your event(s).

IMPORTANT NOTE: Your event booking can only be confirmed once you have signed and returned this quotation to us (return this page only). We need to receive this confirmation back within 10 days of issuing this quote, otherwise we may not have sufficient time to organise resources for your event. Late notice bookings or last-minute changes may incur additional charges, and we may be unable to preconfirm our ability to attend in such cases. Please carefully check the dates, timings, venues, and resources listed and notify us as soon as possible if any details are incorrect.

Events Included in this Quotation (price excludes GST)

E262054 : Kids off the Couch 2020 - Sunday, ~~15~~²⁹ March 2020 - \$350.00 (excl. GST)

Event details are on the following page(s).

Quotation Acceptance Please sign and email back to us.

Quote No: Q242908

Contact person: Bob Bell

As an authorised representative of Tuakau Lions Club I confirm that the specifications contained in this quote are correct and acknowledge that I have read the Terms and Conditions of Service and agree that the services will be provided in accordance with the specifications contained in this quote and subject to the terms of the attached Terms and Conditions of Service. I agree that we will pay these charges upon delivery of the services outlined above.

Signed: 

Date: 3-2-2020

St. John Northern Region
 Freepost St. John Events
 Private Bag 14902, Panmure, Auckland
 Tel. 0800 ST JOHN (0800 785 646)
 eventhealthservices@stjohn.org.nz
 Website: www.stjohn.org.nz

Summary of Charges

This summary shows the total costs, discounts and charitable rebates that apply to your event(s).

Total Cost of Resources:	\$320.00
Administration Fee:	\$30.00
<hr/>	
Total Cost (excluding GST) for your event(s):	\$350.00
GST:	\$52.50
<hr/>	
Amount to pay (including GST) for your event(s):	\$402.50

This quotation is valid for 30 days from the day of issue and must be confirmed at least 20 working days prior to the event, otherwise we may not be able to organise cover for your event. Extra charges may apply if your event runs over time, or if additional resources are used on the day. Please note that St John shall not be liable for failure to perform or delay in performing the services as outlined in this quote if the cause of such failure or delay is outside or beyond the reasonable control of St John.

This quote uses a GST figure of 15%.

Thank you for supporting St John.



Quote No: 9983791

Hiring Branch Details



HIRE QUOTATION

PUKEKOHE

198 MANUKAU Rd
Pukekohe Auckland 2120
New Zealand

Telephone: (09) 238 8094

E-mail: pukekohe@kennardshire.co.nz

Make your job EASY!

Kennards Hire New Zealand Ltd. GST Number: 109-839-019

Account No: CASH-3003
Site: MAIN
Customer: PUKEKOHE KENNARDS c/o Tuakau Lions Clut
Address: 198 Manukau
Pukekohe AUK 2120 New Zealand

Date of Quote: 03/02/2020
Quote Valid Until: 03/03/2020
Quoted By: Jared Fraser

Delivery Instructions:

Contact:
Phone:
Mobile:

Code	Description	Qty	Unit Price (Inc GST)	4Hrs (Inc GST)	Day (Inc GST)	Weekly (Inc GST)	Hire Period	Total (Inc GST)
	TRESTLE ALUMINIUM 3 M (10FT)	2.00		\$30.00	\$30.00	\$78.00	1 day	\$60.00
B370189	2M LADDER	1.00		\$12.00	\$12.00	\$32.00	1 day	\$12.00
	TOILET FRESHWATER SKID	1.00		\$55.00	\$55.00	\$55.00	1 day	\$55.00
	TRAILER - TOILET/SHOWER (CAPACITY X1)	1.00		\$30.00	\$30.00	\$30.00	1 day	\$30.00
365030	TOILET PUMP OUT	1.00	\$60.00					\$60.00

Quotation covers rental period From: 03/02/2020
To: 04/02/2020

Rental Total:	\$157.00
Delivery:	\$0.00
Pickup:	\$0.00
Other:	\$60.00

Projected Total: \$217.00

Mon-Fri: 07:00 AM - 05:00 PM
Sat: 07:30 AM - 05:00 PM
Sun: 08:00 AM - 04:00 PM

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Double sided	\$0.30	\$0.20	\$0.15	\$0.10

A3 100gsm Black & White

	1-100	101-500	501-999	1000+
Single sided	\$0.30	\$0.25	\$0.20	\$0.15
Double sided	\$0.50	\$0.40	\$0.30	\$0.20

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	1-100	101-500	501-999	1000+
Single sided	\$1.29	\$0.99	\$0.59	\$0.49
Double sided	\$2.49	\$1.79	\$1.19	\$0.99

A3 100gsm Colour

	1-100	101-500	501-999	1000+
Single sided	\$2.49	\$1.99	\$1.39	\$0.99
Double sided	\$4.49	\$3.49	\$2.79	\$1.89

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CERTIFICATE OF INCORPORATION

TUAKAU LIONS CLUB INCORPORATED 224655

This is to certify that TUAKAU LIONS CLUB INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 24th day of March 1980.

Mandy McDonald

Registrar of Incorporated Societies
22nd day of February 2016



Open Meeting

To	Onewhero-Tuakau Community Board
From	Clive Morgan General Manager Community Growth
Date	16 March 2020
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference	CDR0505 / GOV0502 / 2519281
Report Title	Onewhero Recreational Reserve Committee - Fencing the new BMX Track

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Onewhero Recreational Reserve Committee towards the cost of fencing the new BMX track.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the **Onewhero Recreational Reserve Committee** towards the cost of fencing the new **BMX** track;

OR

AND THAT the request from the **Onewhero Recreational Reserve Committee** towards the cost of fencing the new **BMX** track is declined / deferred until for the following reasons:

3. BACKGROUND

The Onewhero Recreational Reserve Committee is seeking funding to fencing the newly built BMX track; this area needs to be maintained for bike use.

This will be a safe outdoor activity and place for children and adults to enjoy. It will be available to all locals and the wider community.

Volunteers include a small group of 20 people such as teacher, ex-pupils, parents and community members.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$ 11,693.20. The Onewhero Recreational Reserve Committee is seeking funding of \$11,693.20 towards the cost of fencing the new BMX track.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies and other funding needs to be sought. The total cost of the project is \$ 11,693.20 and 75% amounts to \$8,769.90.

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

6. POLICY

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

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

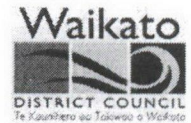
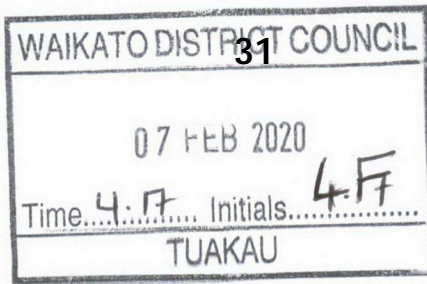
Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Committee is required with regard to this funding request.

8. ATTACHMENTS

App - Onewhero Recreational Reserve Committee – Fencing the new BMX Track



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

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

PLEASE NOTE: Incomplete applications **WILL NOT** be considered and will be returned.
Contact email: (Correspondence will be emailed from funding@waidc.govt.nz)

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

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

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

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

*ONEWHERO ~~BOARD~~ COMMITTEE - ANNA LINDSTROM
 RECREATIONAL RESERVE COMMITTEE*

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

*CARETAKERS OF ONEWHERO DOMAIN
 (ACT ON BEHALF OF WDC)*

3. Phone number/s

021-0452-144.

4. Email / Address

annaeterishlindstrom@gmail.com

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

/**Section 2 – Your ~~event~~ project**1. What is your ~~event~~ project, including date and location? (please describe in full the project details)

FENCING AN AREA FOR A BMX TRACK WHICH IS NEEDED TO KEEP THE AREA MAINTAINED FOR BIKE USE.

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

SMALL GROUP INCLUDING TEACHERS FROM OAS, EX-PUPILS, PARENTS & COMMUNITY MEMBERS - APPROX. 20 VOLUNTEERS.

3. How will the wider community benefit from this ~~event~~ project?A SAFE PLACE FOR CHILDREN & ADULTS TO BE ACTIVE.
POTENTIAL FOR OUTSIDE COMMUNITIES TO BE ATTRACTED TO AREA.
POTENTIAL FOR EVENTS TO BE HELD BY STAKEHOLDERS.Are you GST registered? No Yes GST Number / / ____**PLEASE NOTE: The following documentation MUST be supplied with your application:**

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

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

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

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

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the <u>total</u> cost of your project/event	\$ 11,693.20	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$ 11,693.20	\$

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

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Fence - post/rail /gate. - as per quote.	\$ 11,693.20	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from <u>WDC</u> Total B	\$ 11,693.20	\$

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

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

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$	\$

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

Volunteer hours have already been given - totalling more than 100 hours. Hand/spade/weeding/digger work has been donated by several community members.

Section 4 – Community wellbeing and outcomes

1. Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council

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

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

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.

NOTE: This will be checked and confirmed by council staff.

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

Name: _____ Date: _____

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

Name: _____ Date: _____

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature: _____ **Date:** _____

**Incomplete applications will not be accepted and will be returned*

Background information for SECTION 3:

BIKE TRACK

Work was started in 2019 after years of the idea being there to create a pump/bike track for the community to use.

There had been piles of dirt sitting in the paddock beside the rugby club for many years and there had been talks about this project being started. Alan Donald and Kramer Ronaki (teachers at Onewhero Area School) got the ball rolling by contacting the Onewhero Recreation Reserve Committee and asking for permission to begin working on the track. Alan had purchased a plan for a pump track a year or so before and was keen to try and build one. Kramer contacted some ex-pupils from OAS, now community members, and got them on board to help with the initial digger work. Following this there were many hours of spade and barrow work to create the shape of the track and develop each/jump/berm. There was a 'community service' group from OAS of about 20 with the 2 teachers named above who spent a day working on the track at the end of the 2019 school year. Along with Onewhero Recreation Reserve Committee members and other community members had also done some clearing the rubbish out of this area to make sure that it was a safe area for all. We believe the volunteer hours put into the project by community members to date would total around 300.

Since finishing the first stages in November 2019 there were a lot of locals using the track, most days there were children and adults making use of the project. However over the summer months the stock that has been grazing in the paddock has busted through the temporary fencing and have had a lot of fun fighting and rubbing on the jumps and berms. Also the weeds have grown considerably and covered some of the area of the track.

The idea for the pump track is to have it as a place where local children and adults can come and be active in a safe environment. We have very few things for teenagers to do in our community so having the track may

motivate them to be active without having to go far!! We also noticed that children had started to create their own jumps in the drains on the sides of the road. Bike tracks are getting more and more popular around the Waikato and Auckland area and we see this project as one that could also attract out of towners if it is made properly and maintained well. We are looking at developing our small track to accommodate a 'drop in' or starting point to make it easier for younger or more beginner level riders.

To get us back on track we need a robust post and rail fence that can keep stock out but also serve as a place where observers/parents can sit and watch. We have a regular full sized gate in the quote so we can get small machinery in to do digging/ clearing.

Once we have secured the money to pay for the fence, our plan is to move ahead by clearing the sides of the planned track area so it can be easily mown/maintained (we have someone willing to volunteer their machinery and time for this). It would be beneficial to get this started ASAP before the winter rain arrives.

Ideally, in the future, the area needs some access to water (for track users and watering the track) and a shaded area.

Onewhero community prides itself on being inclusive and supportive - this has again been shown by the willingness of community members to help with this project. To create an awesome place for our children/and adults to be active in a safe environment.

Proposed actions ahead of us:

- **Post and rail fence - lowest quote at approx \$11,000 - 230m fencing and gate** - Funding application and possible fundraising considered (sausage sizzle in Pukekohe or at local events and helping with Onewhero Rugby Club Centennial Event in Easter)
- **Clearing of area inside the proposed fence area - No cost - all volunteer labour and machinery from Matthew Gaurd, a local contractor.**
- **Signage - Very minimal cost, covered by volunteers** - stand needs to be made by volunteers to display info for users.
- **Track Open Day** - Once we get the area secured, work done on track to get it back up to standard and looking 'inviting' we look to hold an open day where we can show the kids how to use the track and care for it. We look at it being a place that we can all help to care for and maintain together.

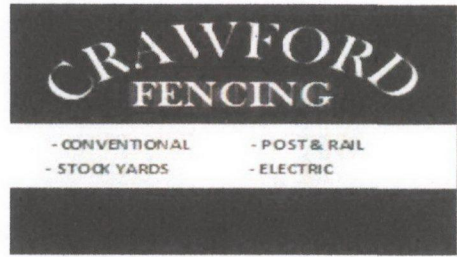
Please note that the Onewhero Recreation Reserve Committee doesn't have accounts as it operates on behalf of Waikato District Council. The Committee has not sort funding, since the playground and toilets several years ago.







104 Wairamarama Onewhero Road
 RD2 Tuakau 2697
 Mobile: 027 3436934
 Home: 09 2328997
 Email: crawfordfencing@hotmail.co.nz



To:

QUOTE ONLY

Tax Invoice #:	Quote
GST No:	67-230-272
Date:	30-Jan-20

	Qty:	Rate:	Total:
Quote for 225 meters of 3 rail post & rail with a 3.66m gateway.			
3 rail Post & rail with number 1 material \$50 per meter + gst	225.00	50.00	11250.00
SUB TOTAL			\$ 11,250.00
GST			\$ 1,687.50
TOTAL DUE			<u>\$ 12,937.50</u>

Prompt payment is appreciated
 Payment via Direct Debit/Bank Transfer - Westpac 03 0406 0665280 00
 Cheques payable to J G Crawford fencing

QUOTE

Waikato District Council

Date
31 Jan 2020

Quote Number
QU-0029

GST Number
124-731-506

BOYD CARLSON
CONTRACTING LIMITED
70 Logan Road
RD 1
Tuakau 2696
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
225m of 3 rail post and rail fence with one 12ft steel gate.	225.00	50.00	11,250.00
12ft gate with gudgeons and swung.	1.00	300.00	300.00
Cartage	1.00	200.00	200.00
		Subtotal	11,750.00
		TOTAL GST 15%	1,762.50
		TOTAL NZD	13,512.50

Terms

All materials are owned by Boyd Carlson Contracting Limited until invoices are paid in full.

QUOTE

Auckland City Council

Date
2 Feb 2020

Expiry
3 Apr 2020

Quote Number
QU-0102

Reference
BMX Track

GST Number
124-664-306

Guard Contractors
251 Klondyke Road
Onewhero RD2
Tuakau 2697
Email:guard.contractors@
gmail.com

Post & Rail Fence - BMX Track Onewhero Reserve

The quote is based on a 230 metre post & rail fence with three wooden rails and a bottom wire.

Quote includes all components shown within the description.

Description	Quantity	Unit Price	GST	Amount NZD
Cost Includes: 150mm x 40mm Tanalised Wooden Rails H4 No. 1 Full Round Posts 1 x 3.6 m Galvanised Farm Gate 2.5mm Galvanised High Tensile wire Incidentals Labour	1.00	10,168.00	15%	10,168.00
			Subtotal	10,168.00
			TOTAL GST 15%	1,525.20
			TOTAL NZD	11,693.20

Terms

This quotation is subject to the job completion based on the above Description. This quote is a calculated estimate only and the price may be subject to reasonable change, any significant change will be discussed with the client. Any alterations requested by the client may incur additional costs.

Quote is valid for 60 days from date of issue

Payment is required within 7 days of completion.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Clive Morgan General Manager Community Growth
Date	16 March 2020
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference	CDR0505 / GOVT0502 / 2519491
Report Title	Otaua Reunion Committee – Otaua School Reunion 125 year celebration

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Otaua Reunion Committee towards the cost of their Otaua School Reunion 125 year anniversary celebration.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the Otaua Reunion Committee cost towards Otaua School Reunion 125 year anniversary celebration;

OR

AND THAT the request from the Otaua Reunion Committee cost towards Otaua School Reunion 125 year anniversary celebration is declined / deferred until for the following reasons:

3. BACKGROUND

The Otaua Reunion Committee is hosting their Otaua School Reunion 125 year anniversary celebration for the school and district. They are looking to update and revise the previous anniversary book to be a more accurate and comprehensive record of the school and district.

This event is a 3 day reunion celebration for the Otaua School that is taking place on the 3-5 April 2020.

There are twelve volunteers from the Reunion Committee and members of the community including local Iwi assisting with the research and compilation of the book.

The resource will be made available to the wider community. It will give the community an updated, accurate history of the Maioro and Otaua from pre Maaori settlement to present day.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$ 6,737.75. The Otaua Reunion Committee is seeking funding of \$3,737.75 towards the cost of producing 300 copies of the resource book.

GST Registered	No
Set of Accounts supplied	N/A
Previous funding has been received by this organisation	No

6. POLICY

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

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

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

7. CONCLUSION

Consideration by the Committee is required with regard to this funding request.

8. ATTACHMENTS

App - Otaua Reunion Committee – Otaua School Reunion 125 years.



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

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

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

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

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

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

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

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

Otaua School Reunion - 125 years - Janice Price

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

*• to update and revise the previous anniversary book to be a more accurate and comprehensive record of the school and district.
 • Organisa a 125 Year Celebration for the School and District.*

3. Phone number/s

Janice Price - 027 551 8383

4. Email / Address

janicemable.price@gmail.com

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

—

Section 2 – Your event / project1. What ^{is} are your event / project, including date and location? (please describe in full the project details)

• A 3-day reunion celebration of Otatau School (including Maoro School) and including a reunion of the Maoro and Otatau area. [see appendix for further details] 3-5 April 2022

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

• Reunion committee - 12 members
 • Countless volunteer contributors to reunion book, local iwi
 • Attendees (approx 3400), staff + students of school

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

• The community will have an updated and accurate history of Maoro and Otatau from pre-Maori settlement to the present day.
 • It is unlikely that this information would otherwise be gathered.

Are you GST registered? No Yes GST Number / /

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

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

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

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

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

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the <u>total</u> cost of your project/event	\$ 6737.75	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. \$10 Per Book Per Attendee	3000.00	\$
Total A	\$ 3737.75	\$

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

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Roha for George Flavell- iwi	\$ 200.00	\$
Booklet Printing Contribution	\$ 3537.75	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from <u>WDC</u>	Total B	\$ 3737.75

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

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

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought	Total C	\$

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

<ul style="list-style-type: none"> ◦ all information, photos, details for the book have been researched, contributed and verified voluntarily (estimated over 400 hours' work) ◦ Local Raumatua, George Flavell, consulted for local pre-European history ◦ Book design (in kind, valued @ \$3,900) by Ngaire Deed

Section 4 – Community wellbeing and outcomes

1. Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council

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

What Board / Committee	Type of Project / Event	Date received	Amount

2. Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above.

NOTE: This will be checked and confirmed by council staff.

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

Name: _____ Date: _____

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

Name: Alan Rae Thomson Date: 22/1/20

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature: AK Thomson Date: 22/1/20

**Incomplete applications will not be accepted and will be returned*

Appendix 1. Further to Section 2/1

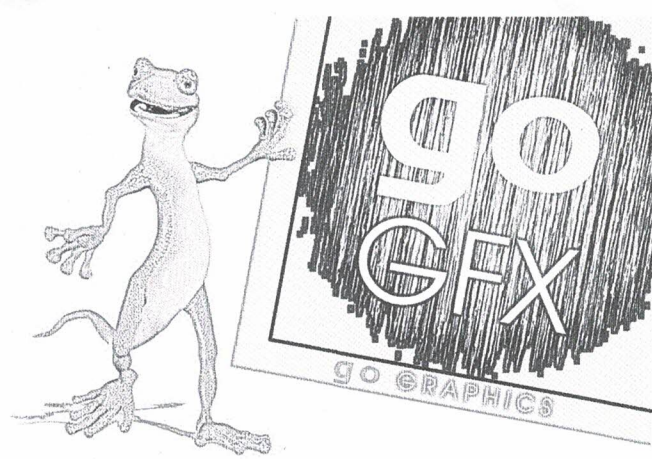
- The book is a sub-project of the Reunion Committee, on behalf of all the groups, organisations, families and other notable features of the district.
- It is vital that omissions and inaccuracies in the previous (1995) edition are corrected and that recent information is included.
- There has been much interest shown in the development of this project with an acknowledgement that it is the last opportunity to gather anecdotes, memories and photos from elderly members of the community and those who have left the district and are returning for the reunion.
- Copies of the book will be distributed to local libraries, schools and museum.

Articles in the Reunion Book include:

- The Meaning of Otaua
- Early Maori History
- The history of Otaua School
- Drainage of the land
- Roding
- Impact of World Wars
- Land Development
- Forestry
- Creamery & Chees Factory
- Local Store
- Sport – Netball (Basketball), Rugby, Bowling, Hockey, Athletics, Tennis
- Country Womens Institute
- Local Playcentre
- Maioro School History
- Plunket
- Community Hall

quotation

51



Date 16/12/2019 Quote No 19236

Customer Name Otatau School Reunion

Job Book

Finished Size A4 Print Method Digital Colour Colour/Black

Stock Text: 128gsm Sumo Satin; Cover: 250gsm Sumo Satin

Job Description

184 text pages printed black (some colour) on 128gsm sumo satin, cover printed colour one side on 250gsm sumo satin. Pages perfect bound into cover and trimmed

Quantity	200	300
Printing Price	\$ 4,000.00	\$ 5,685.00
Unit Price	\$ 20.00	\$ 18.95

The design price is additional to the printing prices above. If the design price is an estimate, confirmation of this price will be given at time of proofing. If a file is to be supplied there may still be a "design" cost to alter the file if it is not supplied to our required specifications.

Design Price \$3900

Delivery* To be arranged

* FIS = Free Into Store

Quote Acceptance (Please fill in the below and return this quote to us via your preferred method.)

Signature	Date	Quantity	Order No
-----------	------	----------	----------

This quote is only valid for 30 days after the 'Date of Quotation'

All prices in this quote are GST Exclusive

Please read terms and conditions of quotation before approving job for print.

1. This quotation has been prepared in good faith from information supplied. Any variation or changes made to this information at the time of printing may be subject to additional charges.
 2. Included in the above design price is provision for one proof. Any subsequent changes/proofs may incur additional charges.
 3. W. J. Deed Printing Ltd. takes no responsibility for the final print quality if the artwork is supplied print ready.
 4. If copy is supplied incorrect W. J. Deed Printing Ltd. will take no responsibility if the job is printed with incorrect information.
 5. Any author's changes to original copy artwork/copy may incur additional charges.
 6. W. J. Deed Printing Ltd. will not start working on a quoted job until we have a signed quotation returned to us.
 7. The Romalpa clause applies, all goods remain the property of W. J. Deed Printing Ltd. until goods are paid for in full.
 8. Payment terms are 20th of month following date of invoice. Any overdue accounts may incur interest and collection fees.
- Signing this quote is a contract between you the client and W. J. Deed Printing Ltd. confirming that you have read and understand the above terms and conditions.

If you have any further printing or stationery requirements please contact us, we will be happy to help
P 09 957 0123 opt 3 F 09 235 9125 E info@gographics.co.nz W www.gographics.co.nz

W. J. Deed Printing Ltd trading as Go Graphics

OTAUA SCHOOL 125TH YR - Budget (300 people) - Registration Fee			
1	Marque Hire & Tables		\$ 5,500.00
2	Liquor Licence		\$ 260.00
3	Security		\$ 1,300.00
4	Stationary		\$ 1,000.00
5	Entertainment – Band		\$ 600.00
6	Children’s Entertainment		\$ 160.00
7	Cake		\$ 200.00
8	Cleaning (included in hall hire)		\$ 500.00
9	Photographers fee	Free	
10	Social Media		
11	Sound System		
12	Display Screen		
13	Carpark Marshalls		
14	Outside Lighting		
15	Billboards & Signage		\$ 100.00
16	Decorations		
17	Flowers		\$ 500.00
18	Courtesy Van	Sponsored \$390	\$ 300.00
19	Courtesy Van - Fuel		\$ 500.00
20	Bar Staff		\$ 1,000.00
21	Glass & Table Hire		\$ 300.00
22	Hall Hire		
23	Porta Loos		\$ 1,100.00
24	Carpark Marshalls		
25	Tea/coffee/toilet rolls/handtowels		\$ 300.00
26	Scaffolding	Free/sponsor	
27	Chiller Trailer	Self-funding	
28	Alcohol	Self-funding	
29	Chairs		\$ 300.00
			\$ 13,920.00

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	March 4 th 2020
Prepared by	Evonne Miller
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	Projects, Issues, Activities and Actions March 2020

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Onewhero-Tuakau Community Board Actions March 2020

	Actions	To Action	Update/Response
1.	Lighting at Port Waikato. Power had been placed underground but street lights had not been put back and connected. A service request had been submitted.	WDA	<p>There is currently a very small budget allocated to both damaged light poles and the installation of new street lights across the district. The remaining budget is currently being used to replace poles that have been struck by vehicles in high risk areas.</p> <p>Funding will need to be reviewed as part of the development of the next Activity Management Plan which is currently underway. (RDG02372/20)</p> <p>This matter was logged with Counties Power on 25/2/2020 (RDG02236/20). The site in question in Port Waikato has been previously visited and investigated to complete the street light repair. The Waikato Alliance street light team tries to combine street light repairs in the surrounding areas of Tuakau and Pokeno to give the residents of the entire Waikato value for their street light budget.</p>
2.	<p>Signage at Port Waikato Car Park (beach end) is unclear.</p> <p>The signage at the car park at the beach needs to be clearer - the one way is not clear and causes issues (from Port Waikato Res & Ratepayers)</p>	Duncan	<p>Signs are being developed through the Alliance and the subcontractor Directions NZ will install them within a fortnight.</p>
3.	<p>Toilets at Port Waikato Beach</p> <p>Concern that the toilets at the beach were closed again last week, portaloos - request update - They understood some discussions had been had with the Surf Club re the new building to have a combined sewage system but understand that this was not going to happen - would like some reasoning for this as seems to be a more cost effective way forward? (from Port Waikato Res & Ratepayers)</p>	Duncan	<p>The Sunset beach public toilets were closed at the end of January due to concerns the septic system was not functioning. A blockage was identified in the line 9m from the particulate filter, which was limiting the effectiveness of the system. This has since been rectified and the system is functioning.</p> <p>Staff have had a preliminary discussion at the end of last year with the surf club to gauge the proposal. A feasibility analysis of the proposal would need to be undertaken to identify the risks and benefits. However, there is currently no budget or resource in this financial year for the development of a renewed or combined septic system. There is budget in outer years of the LTP and an application could be made by staff to bring funding forward if deemed necessary.</p> <p>Staff are cautious of a shared septic systems. Past experience, with combined systems, has proven to be difficult to manage. In several instances Council has incurred large maintenance or replacement costs. This has budget implications due to the assets not being in Council</p>

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			ownership and therefore not depreciating financially. Staff will continue to investigate options and will present any update when available.
4.	Ryders Road, Tuakau – road has deteriorated. Is this on the remedial works programme?	WDA	WDA are aware of this matter and it is included in the forward works programme that is dependent on other safety priority work. It is planned for this calendar year. (RDG01775/20)
5.	Cleanliness of Tuakau Township Question on whether Tuakau is on a street sweeping and footpath cleaning programme.	WDA/Ross	Yes, both are on a regular programme which is currently set at three monthly intervals or more frequently as cyclic inspections identify a need.
6.	Safety of road outside Harrisville School corner Mud management is required by the owner of the market gardens.	Gareth/Ross	Gareth Bellamy will visit the operator during March. Gareth has seen the issue first hand and recognises the extent of the problem. We are limited in our powers to remedy but will be doing the best we can within the existing rules. A review of the policy is required for effective long-term management.
7.	Campervans/Freedom Campers disposing of wastewater into new toilets on St Stephens Ave. Clearer signage is required at the dump station on Bollard Road.	Duncan/Paul	Signage is currently being developed to inform campers of the new dump station location. The Community Board confirmed the location of the sign at their workshop on 25 th February 2020.
8.	Rubbish receptacle is required beside the changing table in the new toilet block on St Stephens Ave.	Megan	This has been discussed with the team as well as our cleaning contractors. Initially it was determined that a sticker could be installed to direct people to use the sanitary bins to dispose of nappies. We have since been told that this is not ideal. An alternative option would be to install a rubbish bin outside which could serve other visitors but at this stage the demand doesn't support the installation and the ongoing costs (\$500 + per year). We understand that there is a concern that people will attempt to flush nappies down the toilet. This has not been observed in other parts of the district and therefore don't envisage it being a problem in Tuakau.
9.	Contract for Tuakau Swimming Pool The Board to discuss with the Community Connections Team the Belgravia Contract, possible removal of barbed wire on the top of the fence surrounding the pool and increased pool hours.	Megan	Shaun spoke to Gavin Benseman (Community Facilities Team Leader) on 27/02/2020 regarding the Belgravia contract, pricing etc. Unless an alternative solution to security is identified, the barb wire is required to stop children climbing over the fence. The risk of people

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			<p>swimming in the pool and drowning unsupervised means that despite the barb wire not being aesthetically pleasing, it needs to remain.</p> <p>In regards to the pool opening hours, the feasibility of additional hours would need to be considered as this will attract additional contract costs. This has not been budgeted for in the current LTP. If it was financially feasible prior to the LTP, changes could be made or alternatively, it would need to be budgeted for in the LTP.</p>
10.	<p>New Cemetery at Whangarata A water supply for hand washing would be required at the entrance. A toilet facility would need to be considered when designing the cemetery.</p>	Paul/Reuben	<p>Water supply has been allowed for and there is a reticulated supply pipe to the property.</p> <p>At this stage no toilet has been allowed for however there will be sufficient space should one be funded in the future.</p>
11.	Harrisville Road bridge – an update is required by the Board.	WDA/Ross	Both bridge replacements are deferred as we evaluate the movement of heavy traffic through this section of the ward. Harrisville Road was a proposed heavy vehicle route including the bridge into the town centre. This may not be the best route for the movement of freight. This review will be completed by June 2020.
12.	<p>A list of all proposed works in the Board's area is required.</p> <p>The Board would like to get a list of all of the proposed works in their area so they can be informed when necessary e.g. the Board had not been informed about the one way at School Road, they are supportive but were concerned that the Board was not in the consultation group.</p> <p>Where can they get a list of the works that will be happening</p> <p>This is more about the Board being <u>informed</u> of proposed works, the example from the meeting was the Board were not informed about the one way at School Road, they are supportive but were concerned that the Boards was not in the consultation group.</p>	WDA/Ross	A preliminary list of all the work to be carried out under our roading forward works programme has been sent to Councillor Eyre. Our capital works outside of this is under development as we consider our response to growth in the area. The summary of projects will be available as we develop the Long Term Plan and consult with the community. We are looking at options to present this data visually.
13.	Safety School signs required at Te Kohanga School.	Gareth Bellamy	The electronic safety signs have been installed at Te Kohanga School. We are planning to install new pavement markings to support this initiative. See photos attached.
14.	Consultation/engagement – timetable required to ensure the Board	Melissa	We don't have a timetable of consultation items as Council need to sign

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	can engage in processes that affect their area.	Russo	<p>these off and in some cases, issues arise during the year that we need to respond to.</p> <p>We are about to launch a new engagement platform through our website where people (community board members included) can sign up to receive notification when consultation has opened. This is categorised both by topic and location.</p>
15.	District Wide Hall Catchment Review –timeline and involvement required by the Board.	Jordy Wiggins	Feedback has been provided by Hall Committees regarding catchment area. This feedback will be presented through a report to the Policy and Regulatory Committee. From there, the P&R Committee will decide if there will be public consultation on those affected for a review of the Hall catchment, based on feedback from Hall Committees.
16.	<p>Graffiti – contract with the TDDA requires clarification.</p> <p>(There is no contract, it is a grant) please give clarification of the grant – time frame/ \$\$ were allocated etc so the Board understands.</p> <p>Graffiti - confirmation and any reasoning around the rumoured proposed move of no renewal of the Graffiti contract with TDDA.</p>	Duncan	<p>There is an agreement with the TDDA to provide a \$7,200 grant to assist in the removal of graffiti from private properties.</p> <p>A 12th of the grant is paid on a monthly basis to the TDDA. The TDDA provide an annual report to Council on the work that has been undertaken throughout the year.</p> <p>There have been no discussions to discontinue the grant at this time.</p>

COMMUNITY PROJECTS UPDATE

Onewhero Reserve Wastewater Treatment Upgrade

The funding for the final stage of the wastewater project has been approved with minor conditions. Once these conditions are met the work will go out to invited tender in March for installation.

Tuakau Library

CMW Geosciences have completed the geotech report and consultants Wainui Environmental have completed the stormwater plan. Investigations have identified the stormwater pipes for the current library and hall run directly where the new extension will be built. The existing stormwater pipes and soak pit will need to be removed before construction begins. The report has identified soil to be clay. The recommendation from Wainui Environmental (stormwater plan) is to install a 25,000 litre retention tank for the new build, hall and existing library building.

The Project Manager and Contract Engineer are currently working on the Request For Tender (RFQ) to complete detailed design with various cladding/materials options while working on the Procurement Plan with the WDC Procurement Team.

Whangarata Cemetery Development

Work is ongoing with preparations for contract documents.

Lightbody Reserve Skatepark

Awaiting design by Rich Landscapes (designer will be available from April).

TE KOHANGA SCHOOL SAFETY SIGNS



Open Meeting

To	Onewhero-Tuakau Community Board
From	Shaun Jackson Chairperson
Date	3 March 2020
Reference #	GOV0514
Report Title	Chairperson's Report

I. EXECUTIVE SUMMARY

A busy month for the board starting with the LTP and annual plan submission preparation and organisation of the ANZAC Day Parade.

The additional monthly workshops are proving valuable to move items forward and providing the momentum required to get many of the items done.

There was good attendance at our first workshop/public forum at Port Waikato and the Board has revised the public forum time from 5.30pm to 7.00pm.

Items raised by the public at Port Waikato:

- Lack of street lighting.
- Pedestrian safety around the PW School camp at edge of the road (no footpaths).
- Queries around wharf maintenance.
- Query if the board had a Maori Strategy for engagement.

Attended Hei Tiakai lunch in Tuakau (a free lunch and social occasion held every second week at the Town Hall for the elderly residents). As the guest speaker, I spoke about the OTCB and how we could be a better voice for them.

Questions raised:

- Footpath still slippery in George Street.
- Keen to have recycling bins in the main street.
- Points raised about contractors coming to maintain the flats from out of our area.
- What could the board do to engage with people who couldn't make it to the 6 weekly meetings.

Attended an LTP meeting in Ngaruawahia on 2nd March - verbal report to follow.

Other items to follow up:

- Any progress on re-opening of changing rooms on Tuakau Domain reserve.

- Is there a forum for a street lighting review in Port Waikato and Tuakau?
- Check progress on Te Kohanga speed signage at school and review all rural schools and Marae speed zones.

2. RECOMMENDATION

THAT the report from the Chairperson be received.

3. ATTACHMENTS

Nil