

2

Agenda for a meeting of the insert name of Taupiri Community Board to be held at the War Memorial Hall, Greenland Road, Taupiri on **MONDAY, 26 FEBRUARY 2024** commencing at **6.00pm**.

1

Information and recommendations are included in the reports to assist the Board in the decision-making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

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

4. CONFIRMATION OF MINUTES

Minutes for meeting held on Monday, 4 December 2023

5. PUBLIC FORUM

6. <u>REPORTS</u>

Council Reports

| Taupiri Works, Actions & Issues Report | 11 |
|---|---|
| Discretionary Fund Report | 17 |
| Taupiri Community Board Plans | 19 |
| 2024-2034 Long-Term Plan (LTP) Update | Verbal |
| Waikato District Council Senior Leadership Update | Verbal |
| Community Board | |
| Chairpersons Report | Verbal |
| Councillors & Community Board Reports | Verbal |
| | Discretionary Fund Report Taupiri Community Board Plans 2024-2034 Long-Term Plan (LTP) Update Waikato District Council Senior Leadership Update Community Board Chairpersons Report |

GJ lon CHIEF EXECUTIVE



Open – Information only

| То | Taupiri Community Board | |
|----------------|--------------------------------------|--|
| Report title | Confirmation of Minutes | |
| Date: | 26 January 2024 | |
| Report Author: | Karla Brotherston, Democracy Advisor | |
| Authorised by: | Gaylene Kanawa, Democracy Manager | |

1. Purpose of the report Te Take moo te puurongo

To confirm the minutes for a meeting of the Taupiri Community Board (TCB) held on Monday, 4 December 2023.

2. Executive summary Whakaraapopototanga matua

To confirm the minutes for a meeting of the Taupiri Community Board (TCB) held on Monday, 4 December 2023.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Taupiri Community Board:

a. confirms the minutes for a meeting of the Taupiri Community Board held on Monday, 4 December 2023 be confirmed as a true and correct record.

4. Attachments Ngaa taapirihanga

Attachment 1 – 231204 TCB Minutes.



<u>MINUTES</u> for a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **<u>MONDAY, 4 DECEMBER 2023</u>** commencing at <u>6.04pm.</u>

3

Present:

Ms J Morley (Chairperson) Ms S Cocup-Hughes (Deputy Chairperson) Cr J Gibb Mrs D Lovell Mr H Lovell Cr T Turner

Attending:

Her Worship the Mayor, Mrs JA Church (from 6.20pm, until6.34pm)

Mr J Ebenhoh (Planning & Policy Manager) Ms R Chisholm (Democracy Advisor) Ms K Brotherston (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCES

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Turner/Ms Cocup-Hughes)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 4 December 2023 be confirmed:

- a. with all items therein being considered in open meeting; and
- b. all reports be received.

CARRIED

TCB2312/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr H Lovell/Cr Turner)

THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 30 October 2023 be confirmed as a true and correct record of that meeting with the following amendment:

a. Item 6.1 - WEL Green Boxes on page 6 of the previous minutes, in paragraph 3, 'WEL' was recorded however, it should have been 'Chorus'.

CARRIED

TCB2312/02

PUBLIC FORUM

Agenda Item 5

There were no members of the public present at the meeting.

• Introductions and backgrounds of Board members were made to Ms K Brotherston, the new Democracy Advisor for Council, who was in attendance at the meeting.

REPORTS

Discretionary Fund Report to 21 November 2023 Agenda Item 6.1

The report was received [TCB2309/02 refers] and the following discussion was held:

Discretionary Fund Application – Heart Saver NZ Limited

• The Chairperson advised that she had received an invoice by email to upgrade the Heart Defibrillator as part of the annual maintenance plan for the device and it was agreed by the Board to pay the invoice.

Resolved (Ms Cocup-Hughes/Cr Gibb)

THAT the Taupiri Community Board:

- a. approves an allocation of \$134.10 (plus GST if any) from their Discretionary Funding account to:
 - i. Heart Saver NZ Limited
 - ii. for the Defibrillator Annual Performance Verification (Gold) (APV)

CARRIED

TCB2312/04

Taupiri Works and Issues Report Agenda Item 6.3

• There were no updates.

Community Plan Booklet

• It was noted that the Community Plan Booklet was with Cr Gibb and the next step was for it to be sent to the Planning and Policy Manager.

Proposal for Walkway and Cycle Track in Taupiri

- It was noted that funding for the walkway and cycle track had been received and the Asset Engineer working as Project Manager for this project, was in the process of getting things moving.
- It was noted that Gordonton Road was still under Waka Kotahi management and awaiting sign off.
- It was further noted that the revocation process was predominantly around the Huntly area and only a small portion involved Taupiri.
- It was noted that the revocation process had missed communication with Taupiri Marae and it was agreed that Cr Turner would follow up with Mr Joe Barton at Taupiri Marae.
- **ACTION** Cr Turner to follow up with Taupiri Marae regarding communication on revocation.

Emergency Procedures

• There were no updates.

Ngaaruawaahia/Hopuhopu/Taupiri Structure Plan & Ngaaruawaahia Town Centre Plan Updates

- It was advised that there was a meeting of the reference group for the plan in the coming week, to present the final draft of the urban design report to the group.
- It was noted that the anticipated timeline for a draft integrated plan was March 2024 and further information would be available in the New Year.

Roading & Traffic Signs:

- The Transport Operations Team Leader had confirmed that it was on his radar to investigate traffic volumes in Taupiri.
- A job had been logged for repairs to the damaged sign on Greenlane Road, however, there has been no action yet.

<u>Lighting at Taupiri Mountain</u>

- It was noted that the lighting had now been fixed.
- This item could now be removed from the Action Register.

Footpaths/Road signs/Lighting/Tunnels

• No updates

ANZAC Day

- It was noted that there had not been very much feedback since reaching out to the community for volunteer help for ANZAC day activities, however, Taupiri School and the Educare Taupiri had indicated they could provide some assistance.
- There was extensive discussion regarding what the Board wanted to do in relation to ANZAC Day activities, including in the long term, noting that there would be maintenance required. It was agreed to wait and see if an ANZAC Day Community Committee could be established and once there was a group together, the options could be discussed.
- In further discussion regarding the upcoming ANZAC Day activities, it was suggested that an event including a march could be held at the school or Rugby Club, noting that the Rugby Club is where the Memorial Hall and Flagpole are.
- It was noted that it was just ideas at this stage and no final decisions were made.
- There was discussion regarding putting up the white crosses, as had been done in previous years and the Board agreed that crosses would definitely go up next year.
- It was agreed by the Board to pencil in an allowance from the Discretionary Fund to fund some of the Taupiri ANZAC Day activities and it was noted that formal application to the Discretionary Fund would be made in the New Year.
- Ms D Lovell noted that 2024 would be her last year organising ANZAC activities and she would handover to someone else, noting it was yet to be determined who.

Discretionary Fund Report to October 2023 Agenda Item 6.2

The report was received [TCB2309/02 refers] and the following discussion was held:

• There were no updates.

Taupiri Netball Courts

• There were no updates.

<u>Taupiri Rugby Club – changing room facilities</u>

• There were no updates.

<u>Mayoral awards</u>

• The Chairperson noted that she had received photos of the Mayoral Awards as previously requested and this item could be removed from the Actions Register.

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Chairperson's Report

Agenda Item 6.3

- Installation of a memorial seat in memory of Mr Fred Hansen was proposed for Bob Burton Park.
- It was noted that the seat would require sign-off by Council and that Council had a set style of seat for this purpose.
- In discussion regarding the location of a memorial seat within Bob Burton Park, it was advised that Council would make the decision about where it would go and the Open Spaces Team – Parks and Reserves, would be the appropriate team at Council to contact.

ACTION: The Chairperson to lodge a customer service request for the memorial seat and to send a copy of the request and details to Cr Gibb.

<u>Community Board Members Report</u> Agenda Item 6.

- It was noted that repairs and maintenance of the Little Libraries was now complete and this action could be removed from the Actions Register.
- It was confirmed that a service request for flaxes to be removed on the bank by the Bowling Club has been lodged and this item could be removed from the Actions Register.
- Mr H Lovell confirmed he had made contact with Farm Source in Taupiri regarding the possibility of installation of a mural on the wall of their building, however he has had no response to date.

2024 Meeting Schedule

Agenda item 6.5

• The meeting schedule for 2024 was discussed and the Board agreed that it could be adopted as recommended.

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Resolved (Ms J Morley/ Mr H Lovell)

- a. THAT the Taupiri Community Board approves the schedule of Board meetings for 2024 as follows:
 - Monday, 26 February
 - Monday, 8 April
 - Monday, 07 May
 - Monday, 01 July
 - Monday, 12 August
 - Monday, 23 September
 - Monday, 04 November, and
 - Monday, 16 December.
- b. THAT the Taupiri Community Board notes that each meeting would be scheduled to commence at 6.00pm in the Taupiri War Memorial Hall, Greenlane Road, Taupiri.

CARRIED

TCB2312/05

<u>Councillor's Reports</u> Agenda Item 6.5

• There was a short discussion regarding the list of attendances at meetings by Councillors, as per the report, and it was noted that Cr Gibb and Cr Turner attend mostly the same meetings.

Waikato District Council Senior Leadership Update Agenda Item 6.6

• It was advised that the Council Iwi Partnerships Manager role was in the final stages before being filled.

<u>Long Term Plan</u>

- It was noted that the Council's Long Term Plan process was on track and the Activity and Asset Management plans had been drafted.
- It was advised that Councillors and Community Boards would be able to look at complete Long Term Plan budget proposals in January 2024.
- It was noted that the same challenges are faced at Local Government as in the private sector.
- Waikato District was noted as having a population of approximate 90,000 across district.
- It was noted that projects planned three (3) years ago, now had significant cost increases due to inflation and adding any further projects would result in rates increases.
- It was queried when the final decision for the Proposed District Plan in Taupiri would be released and it was advised that it is anticipated it would be in 2024, however there is no specific date at this stage.
- It was noted that all appeals for the Proposed District Plan were in motion and 274 parties to the Proposed District Plan will have the opportunity to comment on any draft consent orders.

Taupiri Community Board Christmas Message

- Cr Gibb advised the Board that she had 20 Council Christmas Cards that The Taupiri Community Board could send out to anyone within the community. The Board identified Taupiri Marae, Taupiri Educare and the Taupiri Bowling Club as confirmed recipients with others to be identified and the Board could communicate using Messenger for any other suggestions.
- It was noted that the Board could also put a Christmas message on the Facebook Community page.
- The Board agreed to recognise Alec Lambie (local resident) in acknowledgment of the work he does for the community + \$50 gift voucher. Cr Gibb confirmed she would purchase the voucher and get reimbursed.

Resolved (Ms Morley/Ms Cocup-Hughes)

THAT the Taupiri Community Board:

a. allocates \$50.00 from its discretionary fund to reimburse Cr Gibb for a gift voucher recognising a member of the community.

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CARRIED

TCB2312/06

PROJECTS

Agenda Item 7

<u>Community Planting and Maintenance</u> Agenda Item 7.1

• There were no updates.

<u>Taupiri Structure Plan</u> Agenda Item 7.2

• There were no updates.

<u>Taupiri School Update</u> Agenda Item 7.3

• There were no updates.

<u>Emergency Procedures – Civil Defence</u> Agenda Item 7.4

• There were no updates.

<u>Halls</u> Agenda Item 7.5

• There were no updates.

The meeting was closed with a Karakia.

There being no further business the meeting was declared closed at 7.05pm.

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Minutes approved and confirmed this

day of

2023.

Ms J Morley CHAIRPERSON



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| То | Taupiri Community Board | |
|----------------|--|--|
| Report title | Works, Actions & Issues Report: Status of Items February 2024 | |
| Date: | 26 February 2024 | |
| Report Author: | Jim Ebenhoh, Planning and Policy Manager | |
| Authorised by: | Will Gauntlett, General Manager Community Growth | |

1. Purpose of the report Te Take moo te puurongo

To provide an update on issues arising from the previous meeting and works underway.

2. Staff recommendations Tuutohu-aa-kaimahi

That the Taupiri Community Board receives the Works, Actions and Issues report.

3. Attachments Ngaa taapirihanga

Taupiri Community Board's Works and Issues Report – August 2023

| | Actions | To Action | Update/Response |
|---|---|--|---|
| 1 | Community Plan Booklet (Community Plan booklet is an ongoing process) | Taupiri Community Board | December 2023: Material can be uploaded to either the Community |
| | October 2023: The Planning and Policy Manager to follow up with the Communications team at Council to find the correct place to upload community information to. | Jim Ebenhoh, Planning and Policy Manager | Plan part of the Council website or the Towns page on the Council website. The Council's web team will advise which is preferable once the document has been finalised by Cr Gibb. |
| | | | February 2024: Awaiting finalisation of the document |
| 2 | Proposal for Walkway and Cycle Track In Taupiri | Cr Turner | December 2023: This project is community managed via our |
| | December 2023: Councillor Turner to follow up with Taupiri Marae regarding communication on revocation. | | Better Off funding budget. Having met with the community board and agreed on a plan, they are working through preliminary design which will be reviewed by WDC (as the built asset will be vested). |
| | | | Noting that the project is also dependent on Waikato Expressway Revocation project as currently the land is owned by Waka Kotahi and has yet to be vested with WDC. |
| | | | Update re: communication with local marae to be provided at Dec meeting. |
| | | | February 2024: Awaiting update from Cr Turner |

| | Actions | To Action | Update/Response |
|---|--|--|---|
| 3 | Emergency Procedures (item to remain on Actions Register) | The Chair, TCB | No further updates or actions are required at this time. |
| 4 | Ngaruawahia, Hopuhopu & Taupiri Structure Plan / Ngaruawahia Town Centre Plan Update October 2023: The Planning and Policy Manager to get some communications from the Strategic Planner to share with the Community Board regarding the updates on the status of the Taupiri Structure Plan. | Jim Ebenhoh, Planning and Policy Manager | February 2024: Main Report: this is currently being worked on by the Strategic Planning team and is planned to be publicly available for consultation in March. Cultural Assessment: Public Version is complete. The silent version (which requires permission to access) is still waiting on a small piece from Taupiri Marae. Parks and facilities report: With internal teams for review, this is currently 95% Complete. Urban design report: Completed and will be shared with TCB prior to the meeting. Transport: Reviewing draft final report is underway and is 95% complete. Heritage, Arch, Notable trees: An addendum report is being prepared to reflect changes between the Proposed District Plan and the Original report from 2014. This is now 75% complete. |

| | Actions | To Action | Update/Response |
|---|---|--|---|
| 5 | Roading & Traffic Signs October 2023: The Planning and Policy Manager to get an update on the speed sign for Murphy Lane. | Jim Ebenhoh, Planning and Policy Manager | February 2024: The speed sign for Murphy Lane is currently under consideration. There was no funding for the signs, however, the Roading Team are looking into funding issues. |
| | Community Board members to review the email from Council regarding the speed limit review and provide feedback. Ms D Lovell agreed to lodge a service request for the | Taupiri Community Board Mrs D Lovell | Two repeater signs will be required, one on Murphy Lane and one on Te Putu Street |
| | 'Children' sign on Greenlane Road repair. | | |
| 6 | Footpaths/Road signs/Lighting/Tunnels (item to remain on Actions Register) | | No further updates or actions required at this time. |
| 7 | Discretionary Fund Report October 2023: The Board to decide on next steps for ANZAC Day commemoration arrangements at the next meeting. Ms D Lovell to put together a notice for inclusion in the School newsletter, Community Facebook page ad Community Notice Board. Ms S Cocup-Hughes to put notice in the school newsletter to enlist volunteers | Taupiri Community Board | February 2023: Update to be provided by Taupiri Community Board. |

| | Actions | To Action | Update/Response |
|----|---|-----------|---|
| 8 | Taupiri netball courts | | No further updates or actions are required at |
| 9 | (item to remain on Actions Register) Taupiri Rugby Club – changing room facilities | | this time. No further updates or actions are required at |
| | (item to remain on Actions Register) | | this time. |
| 10 | Chairperson's Report | | February 2024: |
| | December 2023: | | Update to be provided by Taupiri Community |
| | Memorial seat in memory of F Hansen at Bob Burton Park. | The Chair | Board. |
| | • The Chairperson to lodge a customer service request for the memorial seat and to send a copy of the request and details to Cr Gibb. | | |

Further Information:

• If you have noticed a problem in our district that requires our attention (roading, waters, animals, litter etc.), or have questions regarding one of our services (refuse, recycling, billing etc.) you can **log a request via our online Report it tool**. Please do **NOT** contact the Contractor directly.



Taupiri Project Update (as at 13 Feb 2024)

Waters

Bulk Water Supply

The bulk supply pipeline to Taupiri's township is now operational and continues to serve the Taupiri township. The existing supply, crossing the rail corridor, has recently been decommissioned and filled with cementitious grout.

The new Water Booster Pump Station has taken shape, with the pump and control building structure completed and fitout is underway. Site security, accessway construction, and pump station electrical and commissioning commenced upon return in the New Year.



Taupiri's new WS pump and control building



| То | Taupiri Community Board | |
|----------------|---|--|
| Report title | Discretionary Fund Report to 31 January 2024 | |
| Date: | 26 February 2024 | |
| Report Author: | Jen Schimanski, Support Accountant | |
| Authorised by: | Colin Bailey, Finance Manager | |

1. Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Taupiri Community Board on the Discretionary fund spend to date, commitments and balance as at 31 January 2024.

2. Staff recommendations Tuutohu-aa-kaimahi

That the Taupiri Community Board receives the Discretionary Fund report.

3. Attachments Ngaa taapirihanga

Attachment 1 – Discretionary Fund Report to 31 January 2024

| TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024 | l) | | |
|--|--------|--------|-----------------------|
| As at Date: 31-Jan-2024 | | | |
| | | GL | 10-2080-0000-00-25904 |
| 2023/24 Annual Plan | | | 1,624.00 |
| Carry forward from 2022/23 | | _ | 3,489.00 |
| Total Funding | | = | 5,113.00 |
| Income | | | |
| Total Income | | _ | - |
| | | _ | |
| Expenditure | | | excl GST |
| 04-Dec-2023 Payment of \$134.11 (plus GST if any) to Heart Saver NZ Ltd inv 76316 for the TCB2312/04 Defibrillator - Annual Performance Verification (Gold) APV | 154.22 | 134.10 | 34. |

| Total Expenditure | | - | 34.11 |
|--|-------------------------------------|-------------------------|------------------|
| Net Funding Remaining (Excluding commitments) | | - | 4,978.89 |
| Commitments 04-Dec-2023 Commitment of \$50.00 (plus GST if any) for a gift card recognising a member TCB | Amount including GST 32312/06 | Amount excluding GST | exd GST 50.00 |
| Total Commitments | | - | 5,297.11 |
| Net Funding Remaining (Including commitments) | | - | (318.22) |



| То | All Community Boards/Committees | |
|----------------|--|--|
| Report title | Community Board/Committee Plans | |
| Date: | 9 February 2024 | |
| Report Author: | Gaylene Kanawa, Democracy Manager | |
| Authorised by: | Will Gauntlett, Community Growth General Manager | |

1. Purpose of the report Te Take moo te puurongo

To provide an update to the Community Boards & Committees on the Council's desire for you to develop a plan for your Board/Committee that outlines your goals for the next three years.

2. Executive summary Whakaraapopototanga matua

Shortly after the 2022 Triennial Elections, Her Worship the Mayor invited all Community Boards and Committees into the Council to have a discussion regarding their aspirations and plans for the term.

The mayor wishes to work collaboratively with Boards and Committees to ensure that their communities know their aspirations and how they tie in with the Council's strategic priorities. The intention is that each Board/Committee has a plan for themselves that identifies to Communities the value of the work undertaken as their community representatives.

Each Community Board/Committee plan will outline its goals for a 3-year period that outlines its goals for the next three years. These Community Board/Committee plans will also enable us to transition away from the current Works, Actions, and Issues report to start reporting on progress with your aspirations.

To assist the Boards/Committees in developing these plans, a representative was sought from each to work with the Council's Community Led Development Team & Democracy Manager to discuss further how they would tie these plans into the four wellbeing is and the community outcomes adopted by Council in 2023.

Individual meetings have been held with the Board/Committee representatives for these plans, however it is time to make further progress which requires the input from the whole Board/Committee as these will be your plans.

The plans are to be community-led and provides you with an opportunity to engage with your communities and ensure they raise their own awareness of your work/priorities. To this end, one of Council's Community Led Development Advisors (Dominique Thurlow) has been tasked with developing a template that would enable the Community Board and Committee members to identify their priorities and how they will link into the community outcomes. A copy of the template is attached.

Workshops are being scheduled by the Community Led Development Advisor to progress these and have plans in place by the end of June 2024.

Your Community Board/Committee representative can speak to this report further and provide more background on discussions previously held as each Board/Committee are at varying levels of developing their desired aspirations.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Taupiri Community Board receives the update regarding Community Board/Committee Plans.

4. Attachments Ngaa taapirihanga

Attachment 1 – Draft Community Board / Committee Plan template

Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of Community Board/Community Committee area

The x Community Board Plan outlines the goals and priorities for the x community over 2024-2026. The Plan provides the Waikato District Council and the community with an insight about the matters that are important to the x Community Board area, and where investment and action is needed.



Message from the Chairperson



Our Vision

Example

Listen to and work with community, mana whenua, partners and other organisations to protect and enhance the environmental, social, cultural and economic wellbeing of x.

Vision statements

• We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.

- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.



Priority No.1

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings | | | | |
|--|--|--|--|--|
| Environmental Social Cultural Economic | | | | |
| | | | | |

Priority No.2

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbe | | | |
|-----------------------|--------|----------|----------|
| Environmental | Social | Cultural | Economic |
| | | | |

Priority No.3

Why this matters:

What the Board will do?

What training is required?



We will measure our success by?

| Enhancement of Wellbeings | | | | |
|---------------------------|--------|----------|----------|--|
| Environmental | Social | Cultural | Economic | |
| | | | | |

Priority No.4

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbe | hancement of Wellbeings | | | | |
|-----------------------|-------------------------|----------|----------|--|--|
| Environmental | Social | Cultural | Economic | | |
| | | | | | |

Priority No.5

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

| Enhancement of Wellbeings | | | |
|---------------------------|--------|----------|----------|
| Environmental | Social | Cultural | Economic |
| | | | |



Map of the Community Board/Committee Area

Key statistics

This section provides an overview of key statistics for the x Community Board area.

Key facilities and amenities

- x council library
- x council service centres
- x council parks:
- x cemeteries
- x Council Museum
- x community museums
- x schools: x primary, x secondary, x kura Kaupapa
- x volunteer fire brigade
- Major sport and recreation amenities:

Waikato

- x shopping areas
- x papatipu rūnanga within x area

Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X europeon

X Maori

X Pacifica

X Asian



About Community Boards

Community boards play an important role in local governance and citizen-led democracy, serving as the primary link between the local community and the Council. Waikato District Council's **Community Boards and Community** Committees are not committees of Council. They are unincorporated bodies providing a voice for communities within the respective boundaries they represent. The Community Boards are representatives, advocates, brokers, and connectors of those communities, promoting Economic, Cultural, Social and Environment wellbeing for our diverse communities.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

Community board plans

Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with their local community and mana whenua to achieve the



Council's community outcomes. A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of its community, mana whenua, community groups and businesses in our board area.









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What are the Wellbeings?





Social

Involves individuals, their families, whānau, hapu, iwi, and a range of communities being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.





Economic

Looks at whether the economy can generate the employment and wealth necessary to provide many of the requirements that make for social wellbeing, such as health, financial security, and equity of opportunity.





Environmental

Considers whether the natural environment can sustainably support the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.



Cultural

Looks at the shared beliefs, values, customs, behaviours and identities reflected through language, stories, visual and performing arts, ceremonies and heritage that make up our communities.



Community Board Investment

The x Community Board has three one fund available for allocation each year and for the 2022-23 funding year, has a total funding pool of x.

Discretionary Board Discretionary Fund is open for applications all year -1 July to 30 June. The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates.

Add in Discretionary Board funding material.



Introducing the Community Board/Community Committee Members...

This section will include a picture and bio about why members stood for the board from each Board/community member

We'll also include contact details



