

Agenda for a meeting of the Tuakau Community Board to be held at the Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY**, **26 MARCH 2024** commencing at **6.00pm**.

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. **DISCLOSURES OF INTEREST**

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

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4. **CONFIRMATION OF MINUTES**

Meeting held on Tuesday, 13 February 2024

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5. PUBLIC FORUM

5.1 Waiuku Rural Preservation Society Inc

Verbal

6. REPORTS

6.1	Waikato Regional Council LTP Upo	date
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Verbal

6.2 Discretionary Fund Report

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6.2 Enhanced Annual Plan Update

Verbal

6.3 Works, Actions & Issues Report: Status of Items

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6.4 Chairperson's Report

Verbal

6.5 Councillors Report

Verbal

6.6 Community Board Members' Report

Verbal

6.7 Executive Leadership Update

Verbal

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CHIEF EXECUTIVE



Open - Information only

To Tuakau Community Board

Report title | Confirmation of Minutes

Date: 26 March 2024

Report Author: Tom Rowland, 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 Tuakau Community Board held on Tuesday, 13 February 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday 13 February 2024 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – 240213 Unconfirmed TUCB Minutes



Minutes for a meeting of the Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 13 FEBRUARY 2024** commencing at **6.00pm**.

Present:

Mrs G Tema-Liapaneke (Chairperson) Mr D Henderson Mrs S Henderson Mr C Morgan Mr F Semau Cr V Reeve Cr P Matatahi-Poutapu (*from 6:10pm*)

Attending:

Mr T Whittaker (Chief Operating Officer)
Mrs GJ Kanawa (Democracy Manager)
Mr T Rowland (Democracy Advisor)
Mr L Watson (Tuakau Community Patrol)
Mr N Foster (New Zealand Police)
Mr T Ngataki (Ngati Tamaoho)
Ms O Black (Maaori Wardens)
Ms S Pearson (Activate Church)

The meeting opened with a karakia at 6:00pm.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Tema-Liapaneke/Mr Morgan)

THAT the Tuakau Community Board accepts the apology from:

a. Ms A Frame for non-attendance.

CARRIED TUCB2402/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Tema-Liapaneke/Mrs S Henderson)

THAT the agenda for the meeting of the Tuakau Community Board held on Tuesday, 13 February 2024 be confirmed:

- a. that all reports be received.
- b. that Cr Ngataki be granted speaking rights for the meeting.

CARRIED TUCB2402/02

DISCLOSURES OF INTEREST

The following declarations were made at the meeting:

- Mr Semau declared a conflict of interest with the Tuakau Youth Centre
- Cr Reeve declared a conflict with Madill's House (Agenda Item 6.2)
- Mrs Tema -Liapaneke declared a non-financial conflict of interest as Chairperson of the Tuakau Lions Clubs.

CONFIRMATION OF MINUTES

Resolved: (Mr Morgan/Mr Semau)

THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 28 November 2023 be confirmed as a true and correct record.

CARRIED TUCB2402/03

PUBLIC FORUM

Mr Lee Watson - Tuakau Community Patrol

- Provided an update on the funding received from the Community Board for the Community Patrol projects.
- Offered to the Community Board the opportunity to attend a ride along on patrol and CPR Training.
- Noted that the cameras that the Community Board had funded also assisted the organisation.

Sergeant Noel Foster - NZ Police

- Tuakau Waitangi Day Celebrations went without issue for the police and credit to those attending.
- Provided an update on recent Police Operations in Tuakau and Port Waikato, noting recent roaming patrols in the area seemed to be going well.
- A particular issue being experienced in the area was with motorcycles riding around town dangerously. Examples included wheel stands and driving on the footpaths, down alleyways and through reserves. Police have reached out to community members to take photos and assist them with gathering evidence to assist them to proceed with prosecutions.
- A query was raised in regard to the Police pursuit policy. Sergeant Foster advised the Board and those present what the policy was and with these motorcycle events the determination was not to pursue due to public safety.
- Police have had an increased amount of success with the new cameras that were funded by the Community Board.

Cr P Matatahi-Poutapu arrived at the meeting at 6:10pm during the update from the above item.

ACTION: Cr Matatahi-Poutapu to contact Sergeant Foster for more information on crime statistics.

Ted Ngataki - Ngati Tamaoho

• Provided an update on the repairs to the carvings commissioned by the Board and would endeavour to get them completed by the end of March. He expressed his appreciation with the Board's continued patience.

Ms Odesa Black - Chairperson of Maaori Wardens (Tuakau)

- Spoke to the Board about current work being done to get the local Maaori Wardens operational again.
- Ms Black thanked Sally Clark from Waikato District Council for her assistance in getting their office space back in the Town Hall.
- The Maaori Wardens focus was keeping the elderly community safe, however noted that wardens were also being confronted and their safety was also important.
- Would like the Community Patrol, Police and Maaori Wardens to work together for the safety of our community.
- Needs assistance from the community in getting the message out that they are recruiting. A member of the public noted that conversations should be held with Tuakau College and attendance at one of their assemblies to discuss the role of Maaori Wardens to increase awareness.
- Ms Black providing the food herself to homeless people in the community with the small group of existing Maaori Wardens helping distribute.

ACTION: Cr Reeve and Chair to speak with Ms Black to find other ways to help Maaori Wardens either through recruiting or additional support in providing food.

ACTION: Chair to create a Facebook post on the Tuakau Community Board page to alert the community of recruitment for Maaori Wardens.

Ms Shannon Pearson - Activate Church

• Requested an update on the progress with the community response plan (action 8 in Work, Issues and Action Report)

ACTION: Chief Operating Officer to follow up with Resilience Team how the plan is coming along.

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REPORTS

<u>Discretionary Fund Report to 22 January 2024</u> *Agenda Item 6.1*

The report was received [TUCB2402/02 refers] and no discussion was held:

- Mr D Henderson queried when items were removed from the report. The Chief Operating Officer advised that once expenditure had been made it was reported the following month and then removed from the report, unless there was a variance to the commitment when the Board would be requested for a resolution to return the balance to the pool of funds.
- Mrs S Henderson queried the progress with the 2022/23 Belgravia invoice for the subsidy to the Tuakau swimming pool.
- Democracy Manager said she would follow up with finance on the Tuakau Lion's Club Invoice being paid for the Christmas Parade.

ACTION: Request made for the fonts on Discretionary Funding reports to be larger.

ACTION: Democracy Manager to meet within Finance regarding the Discretionary Funding report and invoices that have been paid but not showing on the report.

<u>Discretionary Fund Applications</u> *Agenda Item 6.2*

The report was received [TUCB2402/02 refers] and the following discussion was held:

• The Chief Operating Officer advised that the Board would benefit from further detail of the status of financial position of the applicant, including an understanding of the status of rejuvenation of the bowling club. It was agreed that the application would be deferred to enable further information to be gained.

Cr Reeve requested to speak to the item, noting he had a conflict of interest due to his history with Madill House and the bowling club. The Chief Operating Officer (COO) advised it would be fine to advise the Board of the general background, however as the item as being deferred it was best to leave this to the Funding Representative and COO to liaise on this matter.

ACTION:

Chief Operating Officer would schedule a meeting with Mr Morgan and provide more background on the matter and Democracy Advisor will let the applicant know the matter has been deferred to a future meeting once fully investigated.

Minutes: 13 February 2024

2024-234 Long Term Plan Update Agenda Item 6.3

The Chief Operating Officer provided a verbal report which was received [TUCB2402/02 refers] and no further discussion was held.

Works, Actions & Issues Report: Status of Items October 2023

Agenda Item 6.4

The report was received [TUCB2402/02 refers] and discussion was held on the following matters:

- Discussion was held during the Works, Actions and Issues Report about the Tuakau Community Board becoming more visible in the community.
- Cr Reeve spoke about the importance of the feedback from the community and highlighted the recent success of the Waitangi Day Public Event that some of the Community Board members attended, and the survey the Chairperson ran on the development of a new playground.
- The Chief Operating Officer advised the Community Board could facilitate engagement with the public more regarding local projects to ensure Council are providing the projects in line with the community's aspirations/needs.
- Mrs Tema-Liapaneke and Mr Semau advised that the public engagement on the playground was strong and was a great opportunity for members to be engaged with the community. However, confusion was caused as the gazebos are Waikato District Council gazebos.
- The Board queried if they could get collateral for community events that reflected the Board not Council? The Democracy Manager advised that Council did have the gazebos fully branded as Waikato District Council, but other Boards did have their own flags which they paid for from their Discretionary Funding account.

ACTION: Mrs Henderson advised she would discuss with a graphic designer and get a quote for the Board to consider.

• The Democracy Manager further outlined that the Board could also run a competition, similar to the one Huntly Community Board held for their welcome signs that would also engage with the community.

Carvings - Maintenance

• Mr T Ngataki provided an update for the Board on the carvings, noting these would be completed by the end of March and apologised for the delay in repairing these.

ACTION: No action – remains on report.

Buckland Road Reserve Project

ACTION: Remove from the report.

Request for Pedestrian crossing near the tennis courts (Goerge Street) to be repainted as that would increase safety.

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ACTION: Remove from the report.

Community Website

ACTION: No action – remains on report

Waitangi Day Celebration

ACTION: Remove from the report.

Tuakau Business Association

ACTION: Remove from the report.

<u>Lions Club of Tuakau</u>

ACTION: Remove from the report.

Shannon Pearson - Activate Church

ACTION: Chief Operating Officer to get a further update as requested in public

forum. Remain on the report.

2024-2034 LTP Update

ACTION: Remove off the report.

Speed Bend on Jellicoe Avenue, Tuakau, to be installed.

• Cr Reeve said what is in the Work, Actions and Issues report had completely changed from what they discussed regarding this project.

ACTION: Chief Operating Officer to investigate further – Remain on report.

Upgrade to the Tuakau Domain Toilets

ACTION: No action - remain on the report

Community Resilience Plan

ACTION: No action - remain on the report.

George Street/Buckland Road Corner

ACTION: No action - remain on the report.

Safety Issues - Edinburgh Street and Booth Crescent

ACTION: No further action - Remove off the report.

Intersection at Tuakau and Bucklands Road

• Not the Waikato District Council area and Auckland City Council does not want to be involved at this stage. Staff will obtain detail of the safety measures put in place.

ACTION: No further action - Remove off the report

Speed Bumps on Gibson Road, Tuakau

ACTION: No further action - Remove off the report.

Lights at the pedestrian crossing outside Tuakau Library

ACTION: Chief Operating Officer to investigate what original safety report said - remains on report.

Congestion on Elizabeth Street

ACTION: Cr Reeve to let the board know if work has been done - remains on report.

Centennial Park and Lightbody Reserve Rubbish/Litter Issues

• Chair spoke to it being behaviour issue and whether the Community Board could run a hui to have more of a discussion in this area. Agreed to change this to a community engagement role for the community board.

ACTION: Remains on report with changed scope.

Jellicoe/George Street Intersection

• Cr Reeve said the Jellicoe/George Street Intersection pedestrian crossing that was planned has disappeared off the report. Road safety team told Cr Reeve they could put a crossing in.

ACTION: Add to report and Chief Operating Officer to investigate further.

Community Board/Committee Plans Agenda Item 6.5

The report was received [TUCB2402/02 refers] and discussion was held.

- Democracy Manager updated the Community Board on having their own Community Plans. Spoke about how the Waitangi Event held by TUCB was the perfect example. Community Led Development Advisor would be in touch to schedule a workshop to help community boards develop these plans.
- COO spoke about how they want to get the Community Boards out of the potholes and speaking with the community. Mayor wanted a stronger connection between Council and Community Boards so that the voice of the communities ended up being in the chamber.
- Cr Reeve spoke to the subject saying the board should build on the momentum of the Waitangi Event.
- Mr Morgan and Mrs Tema-Liapaneke had been involved in previous discussions and would populate the template with what they had discussed in preparation for the workshop.

ACTION: Community Led Development Advisor to contact the Board to schedule a workshop.

Chairperson's Report Agenda Item 6.6

The Chairperson provided a verbal report which was received [TUCB2402/02 refers] and the following discussion was held.

- Chair said the community board wanted to be different this year and to engage more with the community.
- Updated the Board about her learnings sitting in the LTP sessions.
- Focus needs to be showing a difference between the Council and the TUCB, as well
 as to make the board more recognisable to the public, along with what their role
 is
- Spoke about the WDC app Antenno that could be used to log service requests with the Council such as abandoned cars, noting that the Board intended to promote the app on the community board Facebook page.

- Chair requested help with the Anzac Services from the Board and also asking the community for support, particularly regarding the food it would revert back to the community members bringing a plate rather than the Board providing the food.
- Mrs S Henderson complimented last year's Anzac Service as being one of the best. Further noting that an effort could be made to contact local businesses to help get the message out about bring a plate to the service.
- Look at sound systems as the current equipment utilised was not up to par for the size of the event. Cr Matatahi-Poutapu to advised she could arrange the sound system.

ACTION: Board to place post on Facebook page and talk to various community groups to raise awareness of the "bring a plate" approach.

ACTION: Cr Matatahi-Pouapu to make arrangements for the sound system on the day and update the Chairperson on progress.

Councillors Report Agenda Item 6.7

The Councillors provided a verbal report which was received [TUCB2402/02 refers] and the following discussion was held.

- Cr Reeve spoke to the workshops he had been attending such as LTP, Keeping of Animal Bylaw and education with the communities. Three Waters part of their discussions along with rates. Spoke about an engagement plan being created for the Boards. Has been visiting retirement homes to get the message out there to the community.
- Cr Matatahi-Poutapu spoke regarding the communications around LTP and is working with Cr Whyte for a more online and simple narrative around LTP and rate changes.

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Community Board Members' Report Agenda Item 6.8

The members provided verbal reports which were received [TUCB2402/02 refers] on the following items.

- Mr Morgan thanked members for attending Waitangi and apologised for not being there.
- Mr Semau spoke to the success of Waitangi Event and was looking forward to more community events similar to this as it was part of their vision to raise community awareness on the role of the Board.

Executive Leadership Update Agenda Item 6.9

The Chief Operating Officer provided a verbal report was received [TUCB2402/02 refers] and the following discussion was held.

- Reiterated that the Council's focus is on the LTP and there will likely be significant
 proposed rate increases, which would mean tough conversations with our
 communities. Toughest LTP he has been involved in over the 15 years that he has
 been at WDC.
- COO advised the new Government's Water Reform has not been friendly to Council and that would be felt by the community via rate increases.
- Property revaluations would also have an impact, noting these changes would be on top of the anticipated rates increase in the LTP.
- WDC more challenged by its multiple small communities and the need for multiple infrastructure projects, i.e. numerous water/wastewater treatment plants across the district compared to the one (1) for Hamilton City with a larger rating base.
- Expectations of the stakeholders and community are rising and that comes at a cost.

There being no further business the meeting was declared closed with a pray at 8.01pm.

Minutes approved and confirmed this

day of

2024.

Minutes: 13 February 2024

G Tema-Liapaneke

CHAIRPERSON



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Tuakau Community Board To **Report title**

Discretionary Fund Report to 05 March

2024

26 March 2024 Date:

Report Author: Jen Schimanski Support Accountant

Authorised by: Alison Diaz Chief Financial Officer

Purpose of the report 1.

Te Take moo te puurongo

The purpose of this report is to update the Tuakau Community Board on the Discretionary Fund spend to date, commitments and balance as at 05 March 2024

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Tuakau Community Board

- a) receives the report
- b) passes a resolution to return the excess of \$3,647.72 showing as the balance against TUCB2302/06 (Belgravia) to the Tuakau Community Board **Discretionary Fund Pool**

3. **Attachments**

Ngaa taapirihanga

Attachment 1 - Discretionary Fund report to 05 March 2024

			GL	10-2150-0000-00-25904
2023/24 A	nnual Plan			16,460.46
Carry forv	vard from 2022/23			46,825.00
	Total Funding			63,285.46
Income				
Total Inco	me			-
Expenditu				excl GST
17-Oct-23	Payment of \$1,722.70 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Community Patrol to sign write the new patrol vehicle inv 231106-1	TUCB2310/05		1,722.70
05-Dec-23	Payment of \$3,753.50 (excl. GST) from their Discretionary Funding account to the Tuakau Community Patrol towards the operating costs of running the Tuakau Community Patrol for a 12-month period inv 231205-1	TUCB2311/06		3,263.91
31-Mar-23	Payment of \$3,952.28 Belgravia Leisure International invoice 4076 dated 31/03/2023 (coded to 28206 in financial	TUCB/PRWCB2211/10 TUCB2302/06		3,952.28
Net Fundi	ng (Excluding commitments)			54,346.57
COMMITI	MENTS:			excl GST
14-Nov-22	Commitment to Belgravia for the amount of approximately \$7,600.00 (excluding GST) towards covering the costs of a swimming pool subsidy scheme for 2022/23 season	TUCB/PRWCB2211/10 TUCB2302/06	7,600.00	
01-Aug-23	Less payment inv 4076 dated 31/03/2023 coded to 28206 dated April 2023 recoded jnl GJ31308 05/3//		(3,952.28)	3,647.72
27-Feb-23	Commitment from the Tuakau Community Board Discretionary Fund for the amount of \$900.00 towards the costs assoicated with the 2023 Tuakau ANZAC Day Parade	TUCB2302/05	900.00	
30-May-23	Less payment of \$500.00 to G Tema Liapaneke	TUCB2302/05	(431.57)	
-	Less payment of \$106.90 to C Reeves	TUCB2302/05	(106.90)	361.53
02-May-23	Commitment of \$16,410 (plus GST) from Tuakau Community Boards' Discretionary Fund to the Ngati Tamaoho Trust towards the repair and reinstatement of the carvings in Tuakau Park.	TUCB2305/03		16,410.00
05-Sep-23	Commitment of \$2,000.00 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Youth Centre Charitable Trust for a school holiday programme	TUCB2309/04		2,000.00
17-Oct-23	Commitment of \$2,500.00 (excl GST) from the Tuakau Community Board discretionary Fund to Tuakau Lions Club towards holding the annual Tuakau Christmas Parade	TUCB2310/04		2,500.00

(not GST registered)

TUAKAU (URBAN) COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024) As at Date 05-Mar-2024

G	L 10-2150-0000-00-25904
28-Nov-23 Commitment of \$3,000.00 (incl GST) to Temahara Nahi to assist with the Tuakau Waitangi Day celebrations to be held on Tuesday, 6 February 2024 at the Dr John Lightbody Reserve, George Street, Tuakau	2,608.70
28-Nov-23 Commitment of \$1,310.00 (incl GST) to the Tuakau Business Assoc. to assist with an ANZAC Day Memorial mural being painted on the chimney of the Tuakau Memorial Town Hall.	1,139.13
O9-Nov-23 Commitment for the amount of approximately \$5,000.00 (excluding GST) towards covering the costs of a swimming TUCB2311/09 pool subsidy scheme for 2023/24 season	5,000.00
Total Commitments	33,667.08
NET FUNDING REMAINING (Including commitments)	20,679.49



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To Tuakau Community Board

Report title | Works, Actions & Issues Report: Status of Items

March 2024

Date: 26 March 2024

Report Author: Ashleigh Fairhead, EA to the Chief Operating Officer

Authorised by: Tony Whittaker, Chief Operating Officer

Purpose of the report Te Take moo te puurongo

To update the Tuakau Community Board on actions and issues arising from the previous meeting and works underway in February 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Tuakau Works, Actions & Issues Report: Status of Items for March 2024 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Tuakau Projects-Issues-Activities and Actions March 2024 (Within report)

Tuakau Community Board Actions – March 2024

	Actions	To Action	Update/Response
1.	Carvings - Maintenance Confirm that carvings that are vested in Council (Centennial Park Tuakau, carpark on the corner of Liverpool and George Streets and Harrisville Bridge) will then be maintained by Council. It was also suggested the carver should be engaged with to ensure support.	Steph Loughnan	The carvings are on our asset schedule. We will progress a procurement process to secure resource who will maintain them in an appropriate way.
2.	Community Website Carl to connect with Esme Cole re opportunity to collaborate with the TDDA to convert their website into a community website.	Carl Morgan	Carl has sent an email to the TDDA to clarify the options for the Community Board in engagement with the existing website and the resourcing required – awaiting a response.
3	Shannon Pearson - Activate Church Waikato District Council's Resilience Team to put out a communication advising the emergency contact information.	Scott Bult	Initial contact with WDC Emergency Management should be via call centre on 0800-492-452. The call centre will redirect to WDC's "on call" emergency management duty officer for triage. Both numbers are monitored 24/7. A meeting was held to review the draft Community Response Plan. Although this is a living document the group were happy with the current draft as amended. It will be refined over time with experience of events.

	Actions	To Action	Update/Response
4.	Belgravia Have we received an invoice from Belgravia for the 2022/2023 season?	Tony Whittaker	Complete. The invoice was paid in April 2023 and has now been recorded in the discretionary fund report, with a resolution in this agenda to return the balance underspent back to the discretionary fund pool.
5.	Bowling Club Seek further information to aid consideration of the discretionary fund application.	Tony Whittaker	In Progress with Community Led Development and legal Teams.
6.	Engagement Equipment Does Council have engagement equipment available for Tuakau Community Board so that the Board can have their own branding?	John Brown	There is engagement equipment available for the board to use with Council branding on it – this is important to show the "togetherness" of our community boards and Council in our communities. For more details of what engagement equipment is available please contact Tamlyn Theys on tamlyn.theys@waidc.govt.nz It also needs to be booked in advance as sometimes there may be clashes of various events which may mean the equipment is not available for some teams. Tamlyn will work with the Chair re specific Community Board signage/flags also.
7.	Jellicoe/George Street Intersection Could the existing hump be migrated to a crossing? REF240235182	Attinder Singh	In the next LTP we have budget to review pedestrian crossings in Tuakau as there are a number of crossings on the main street. The Jellicoe/George St crossing has challenges re proxity to the intersection so it is not a simple case of painting the current raised section.

	Actions	To Action	Update/Response
	Items to remain on the schedule		
8.	Speed Bend on Jellicoe Avenue, Tuakau, to be installed The design has been approved by staff and will be programmed into the 2023-2024 construction season.	Attinder Singh	This mitigation via signage and painting work is completed. The Safety Engineer explored all the options and came up with the design of installing signage and flush median so drivers turning right into village have enough room. This design is as per NZTA standards. It was determined that installing bollards at the sharp turn was not suitable for this environment.
9.	Upgrade to the Tuakau Domain Toilets To confirm toilets are now operational and birds are now precluded from accessing the toilet.	Mel Tarawhiti	The toilet facing the main street has been cleaned and re-opened for use. The main refurbishment will now be planned as a priority in the 2024/2025 year due to the magnitude of the funding requirement.
10.	Community Resilience Plan Meeting to be arranged with Scott Bult to conclude development of Community Resilience Plan.	Scott Bult	2 nd CRG Meeting held 28 February 2024. A Community Response Group Chair and Secretary appointed, minutes of meeting recorded and Actions List distributed. 1 st draft of Community Response Plan was also reviewed with 2 nd draft ETA of 10 th March. Scott Bult (WDC) is currently working with the Tuakau Response Group and will contribute \$3000.00 (inc GST) to assist with any identified initial resource cost
11.	George St/Buckland Road Corner	Shine Balotra EPMO	Detailed design completed. Awaiting clarification from Water Care of waters assets

	Actions	To Action	Update/Response
	Request for final design of roundabout and parking issues raised, be forwarded to the Board.		in the vicinity that need to be managed. Funding to be requested for the 2024/25 year. Further pavement investigations are being undertaken to understand the whole treatment/construction required to build the roundabout.
12.	Safety Issues – Edinburgh Street and Booth Crescent	Attinder Singh,	Complete. 'Children in the area' signs (4) have
	Service Request RDG00082/24 has been raised.	Transport Operations Team Leader	been installed on both roads.
13.	Intersection at Tuakau and Bucklands Roads	Attinder Singh,	This is a joint infrastructure responsibility with
	Service Request RDG00079/24 has been raised.	Transport Operations Team Leader	Auckland Transport. Minor safety improvements are in place. Conversations with Auckland Transport confirm it isn't a funding priority for them to complete anything more significant which would need to be a roundabout. This isn't a project in WDC's LTP either given other priorities. Instead, safety measures such as the flush median with double yellow lines on Buckland Road, right turn bay for turning from Buckland Road into Tuakau Road and left turn bay turning from Buckland Road into Tuakau road are in place.

	Actions	To Action	Update/Response
14.	Lights at the pedestrian crossing outside Tuakau Library Service Request RDG00085/24 has been raised.	Attinder Singh, Transport Operations Team Leader.	All current lights are functional. These are old lamps and no replacement programme. In the long term they will be upgraded to LED but not in the next LTP period. No safety report can be located.
15.	Congestion on Elizabeth Street (due to new nearby developments)	Attinder Singh, Transport Operations Team Leader	Complete. Parking bays along the northern side of Elizabeth street have been marked out. Giveway markings at the intersection with Tuakau school entrance have been installed.
16.	Centennial Park and Lightbody Reserve - Rubbish/Litter Issues The Community Board to support an engagement strategy with the community re Good Refuse and Recycling practices.	Tuakau Community Board	Ogechi Okoro will contact the Chair to discuss how WDC can support engagement initiatives.

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.



• For more information about Services and Facilities provided by the Waikato District Council



Car Park Upgrades

Dr John Lightbody Reserve Car Park

Final footpath concrete pours are taking place and we are working in conjunction with the Aquatic Centre to minimise disruption. Works will be complete by Friday 22nd March.



Completed carparks

St Stephens Car Park and West Street Car Park

Car Parks are progressing through Design and will likely be delivered in summer 2024/25 due to budget constraints this Financial Year.

Playgrounds and Sports Parks

Dr John Lightbody Reserve, Sports Courts Resurfacing

All works onsite are nearing completion with an aim to do a final workover by the end of the week (weather dependent).



Work underway on the courts.

Buckland Playground

We have had a great response to our Buckland Road playground survey. Option 2 was the clear favourite - with 354 of the 526 votes.

Thank you to the Tuakau Community Board who played a big part in getting such a great response. We will move forward to the construction phase.



Option 2

Facilities

Tuakau Dog Pound (Bollard Rd)

First Gas have provided approval to construct a light access road over their gas line.

The Project Engineer and consultant WSP have developed a new road layout design concept for the proposed Resource Recovery Centre.

The road design alignment differs from what was originally submitted for the dog pound resource consent application. Working with the Project Engineer to provide all relevant detailed design documentation, to be resubmitted as a consent variation with the goal to have the variation approved by the end of March.



Dog Pound and Resource Recovery Centre access road over First Gas pipeline

Roading

Buckland Rd Minor Improvements

Detailed design is completed and moving forward towards pavement investigation. Aim is to finish the design and get the consent approval by June 2024. We don't have budget to start construction this financial year, so funding will need to be confirmed prior to setting a construction date.

Harrisville Road Bridge Replacement (adjacent to the intersection with Dominion Road)

Consents from WRC and WDC are now in place to enable construction of the bridge.

Additional drilling samples were done around the stream bed to test the depth to bedrock. This showed that the pilings could be shortened, and the wing walls reduced, which has drastically reduced the cost of the build.

Both land purchases have also been completed. The project will now be taken to tender for construction over the next three months.

Harrisville Road Safety Improvements

Sign installation is completed. The design has been approved and ready to proceed. Continuing with Signs and RRPM Installations and looking to complete the last section of the guardrail in this construction season.



Harrisville Road