

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY 29 MARCH 2021** 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.

I. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. <u>DISCLOSURES OF INTEREST</u>

4.	CONFIRMATION OF MINUTES	
	Meeting held on Monday 15 February 2021	3
5.	PUBLIC FORUM	
6.	REPORTS	
6. l	Discretionary Fund Report to 12 March 2021	13
6.2	Taupiri Works and Issues Report – March 2021	15
6.3	Chairperson's Report	Verbal
6.4	Councillors' Report	Verbal
7.	PROJECTS	
7. I	Parks & Reserves – Mr Van Dam/Ms Morley	Verbal
7.2	Taupiri School updates – Ms Ormsby-Cocup	Verbal
7.3	Taupiri Mountain (Maunga) – Ms Ormsby Cocup/ Ms Morley/ Ms Henry	Verbal
7.4	Emergency Procedures – Civil Defence – Ms Morley	Verbal
7.5	Road Frontages/Gardens/Mowing – All members	Verbal

Footpaths/Road signs/Lighting/Tunnels - All members

7.6

Verbal

7.7 Roads – Pot holes/Intersections/Bridges – All members

Verbal

7.8 Halls- All members

Verbal

GJ Ion CHIEF EXECUTIVE



Open Meeting

To Taupiri Community Board

From Gavin Ion

Chief Executive

Date | 4 March 2021

Prepared by Matt Horsfield

Democracy Advisor

Chief Executive Approved Y

Reference # GOV0506

Report Title | Confirmation of Minutes

I. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 15 February 2021.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 15 February 2021 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes Monday 15 February 2021

Page I Version 4.0



MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on MONDAY 15 FEBRUARY 2021 commencing at 6.03pm.

Present:

Ms D Lovell (Chairperson) Mr R Van Dam (Deputy Chairperson) Mr H Lovell Mrs S Cocup-Hughes Cr JM Gibb

Attending:

Ms L Van Den Bemd (Community Development Advisor)

Ms N Armstrong (Iwi Representative)

Mr M Horsfield (Democracy Advisor)

Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Cocup-Hughes)

THAT an apology be received from Ms Morley, Ms Henry and Cr Patterson.

CARRIED TCB2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on 15 February 2021 be confirmed subject that items 7.7 to 7.11 be considered as items 7.5 to 7.9 respectively, and all items therein be considered in open meeting;

AND THAT all reports be received;

TCB2102/02 **CARRIED**

Waikato District Council Taupiri Community Board

Document Set ID: 3023909 Version: 1, Version Date: 26/02/2021

ı Minutes: 15 February 2021

DISCLOSURES OF INTEREST

During discussion on item 6.1, Mrs Sharnay Cocup-Hughes advised members of the Board that she would declare a financial conflict of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Mrs Cocup-Hughes)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 30 November 2020 be confirmed as a true and correct record of that meeting.

CARRIED TCB2102/03

The Chair updated the Board on the timeframes for the Council's review of the Freedom Camping Bylaw, which was expected to be reviewed later in the year.

PUBLIC FORUM

Agenda Item 5.1

There were no members of the public in attendance.

REPORTS

Discretionary Fund Report to 28 January 2021. Agenda Item 6.1

The report was received [TCB2102/02 refers] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT the Taupiri Community Board approves payment to Heart Saver NZ Limited in the amount of \$130 (excluding GST) for a set of AED7000 Pediatric Electrode Pads.

CARRIED TCB2102/04

Mrs Cocup-Hughes declared a conflict of interest in the following matter and did not participate in the discussion or voting on this matter.

The Community Board discussed appointing a delegate to the upcoming Community Boards' conference in Gore.

Resolved (Ms Lovell/Cr Gibb)

THAT the Taupiri Community Board approves that Mrs Cocup-Hughes be nominated to attend the New Zealand Community Boards' Conference in Gore from Thursday, 22 April 2021 to Saturday, 24 April 2021; Subject to confirmation.

AND FURTHER THAT the Board agrees that Council will fund the conference registration fee (of \$755 incl GST) for one Board delegate, and the Taupiri Community Board will fund its delegate's accommodation, travel and other associated costs for the conference from its Discretionary Fund, in accordance with Council policy.

CARRIED TCB2102/05

<u>Taupiri Works and Issues Report-February 2021 (Including Road Frontages/Gardens/Mowing)</u>
Agenda Item 6.2

The report was received [TCB2102/02 refers] and discussion was held.

• Community Plan

o Board workshop to be held to work on booklet.

ACTION: Board members to provide feedback to Cr Gibb regarding draft booklet circulated at the end of 2020.

• Taupiri School Update

o Pedestrian Crossing

ACTION: Senior Transportation Engineer to update the Board on progress with the Taupiri School calming safety area.

Green Boxes and Murals.

The Chair updated the Board regarding the murals project. Ms Botma from Manabell has provided information to the Chair regarding cooperation with WEL and Chorus as well as funding incentives.

ACTION: Community Development Advisor to organise a Zoom meeting with Ms Botma and the Chair. Ms Botma to be invited to address the Board at its next Board meeting.

The Board discussed the importance of local involvement in mural designs. Themes should reflect Taupiri's history and heritage.

ACTION: Board members to share ideas on themes with the Community Development Advisor in the next few days.

ACTION: Community Development Advisor to visit Taupiri School to discuss ideas and provide direction to children for the murals.

Consultation with Taupiri Marae and Waikato-Tainui if there were depictions of the maunga or waka.

Gordonton Bridge (Huntly Revocation)

• Footpaths were in poor condition and overgrown. Significant hump on the bridge that required to be addressed.

ACTION: Staff to provide an update to the Board on the work programme for the bridge, including timeframes to address the maintenance issues raised by the Board and the revocation of the part of State Highway 1.

ACTION: Community Board to submit an CRM regarding tarseal for footpath on Gordonton Rd Bridge.

Hall Committees

 Customer Development Advisor was invited to April's Hall Committee meeting, but was no longer able to attend. It was suggested a Community Board member attend.

ACTION: Customer Development Advisor to ascertain whether another staff member could attend the Hall Committee meeting in April 2021, in her absence.

Maaori Cultural centre

To be renamed from Maaori Community Centre to Maaori cultural centre in Taupiri.
 Continue to emphasis walkway and story board approach. Importance of involving iwi and marae in plans.

ACTION: Item to be included in the Board workshop prior to the next Board meeting. and consulted.

Daffodil Day

 Chair noted that Ms Morley contacted staff and received information regarding locations and quantity of daffodils to be planted. More information would be provided at the next Board meeting.

ACTION: Board members to email Ms Morley with suggestions on where daffodils could be planted.

• Walkway and Cycle Track

 Board workshop required to advance this item and prepare a presentation to be shared at a community 'open day' for consultation. Cr Gibb provided a verbal update on site visit.
 Discussion on routes and the complications with land owners.

The Community Development Advisor noted it would be important for the Board to request this matter be included in the Long Term Plan.

Funding opportunities and sources, including the Department of Conservation. Importance of more walkways as the community has limited options in the area.

• Community Project-Huntly Railway Station

 Board discussed disabled accessibility for entry of the train and expected commencement of passenger travel.

Pa Sites

 Walkways are overgrown and covered in gorse. NZTA was responsible for maintaining the sites for the two year before being transferred to mana whenua.

Year to Date Service Request Report

Agenda Item 6.3

The report was received [TCB2102/02 refers] and the following matters were discussed:

- Social media reports on water outages. Issue was resolved quickly.
- Health service request was likely to relate to either noise control or food monitoring issues.
- Animal Control 14 items logged. Issues with dogs on other properties.

Chairperson's Report

Agenda Item 6.4

The Chair gave a verbal report and answered questions of the Board. The following matters were discussed:

 Chair stated that she would be away for four weeks. Mr Van Dam would cover matters, including attending Council workshops, as Deputy Chair.

ACTION: Democracy Team to send invitations to workshops and meetings to Mr Van Dam in the Chair's absence.

 Board members agreed for a workshop to be held at Mr Van Dam's home on Monday 15th March at 6PM.

Councillors' Report

Agenda Item 6.5

Cr Gibb provided a verbal update on Council issues.

LTP Workshops.

- Discussion on possible rate increase.
- Three Waters compliance and infrastructure issues
- Staff have endeavoured to get as many Blueprint projects included in the LTP as possible.
- Discussion on process for valuation of properties for setting rates.
- Debt cap Board discussed debt increases and investing further; the importance of the Council not breaching the debt cap.
- Different tools and ways for consultation planned for the LTP. The Board would look to re-post Council social media on community pages.

COVID-19 – impact of latest alert level changes including for Council staff, meetings and engagement of Civil Defence procedures.

PROJECTS Parks & Reserves

Agenda Item 7.1

No discussion was held.

Taupiri School Updates

Agenda Item 7.2

Mrs Cocup-Hughes would provide an update to the Board at its next meeting, following the first school board meeting for 2021.

Taupiri Mountain (Maunga)

Agenda Item 7.3

Ms Cocup-Hughes advised that this remained a work-in-progress.

Emergency Procedures - Civil Defence

Agenda Item 7.4

No discussion was held in Ms Morley's absence.

Roads - Pot holes/Intersections/Bridges

Agenda Item 7.5

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

Halls

Agenda Item 7.6

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

Mural Painting

Agenda Item 7.7

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

Anzac Day Agenda Item 7.8

The Chair provided a status update, including in relation to the Board's application for funding and traffic management plans.

ACTION: Ms Cocup-Hughes to remind school about speeches and art work for ANZAC Day.

Walkway/Cycle Track

Agenda Item 7.9

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

There being no further business the meeting was declared closed at 7:30PM.

Minutes approved and confirmed this

day of

2021.

D Lovell

CHAIRPERSON



Open Meeting

To Taupiri Community Board

From | Alison Diaz

Chief Financial Officer

Date | 12 March 2021

Prepared by Julie Kelly

Support Accountant

Chief Executive Approved Y

Reference/Doc Set # GOV0506

Report Title Discretionary Fund Report to 12 March 2021

I. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 12 March 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 12 March 2021

Page I Version 4.0

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021) 12-Mar-2021 As at Date: 1.208.1704 GL 2020/21 Annual Plan 1,624.00 Carry forward from 2019/20 4,740.00 **Total Funding** 6,364.00 Income Total Income Expenditure 23-Oct-20 Heart Saver NZ - Annual (AED) Performance Verification TCB2009/04 149.00 Heart Saver NZ - Set of AED7000 Adult Electrode Pads 23-Oct-20 TCB2009/04 114.00 10-Nov-20 Menzshed Huntly - 50 ANZAC Crosses TCB2010/04 300.00 22-Dec-20 Heartsaver NZ set of AED7000 Pediatric Electrode Pads TCB2102/04 130.00 26-Feb-21 NZ Community Boards Conference 2021 early bird registration TCB2102/05 656.52 1,349.52 **Total Expenditure** 5,014.48 Net Funding Remaining (Excluding commitments) Amount Amount including GST excluding GST Commitments TCB1708/03 19-Oct-20 100.00 Allocated to Chair to purchase miscellaneous items Less: Expenses - Jo Morley (20.91) 79.09 79.09

Document Set ID: 3036446 Version: 1, Version Date: 15/03/2021

Total Commitments

Net Funding Remaining (Including commitments)

79.09

4,935.39



Open Meeting

To Taupiri Community Board

From Vishal Ramduny

Acting General Manager Community Growth

Date | 16 March 2021

Prepared by Lianne van den Bemd

Community Development Advisor

Chief Executive Approved Y

DWS Document Set # | GOV0506 / 3026823

Report Title | Works and Issues Report – March 2021

I. EXECUTIVE SUMMARY

To update the Taupiri Community Board on issues arising from the previous meeting and on contracts and projects underway in Taupiri.

2. RECOMMENDATION

THAT the report from the Acting General Manager Community Growth be received.

3. ATTACHMENT

Taupiri Community Board's Works and Issues Report - March 2021

Page I Version 4.0

Taupiri Community Board's Works and Issues Report - March 2021

	Issue and Action	Area	Status Update
I	Community Plan	ТСВ	Workshop is planned for 22 March 2021.
	July meeting Item 6.2 Community Plan requires updating.		
	Action: Chair to contact staff in relation to Community Plan update.		
	August meeting Chair has sent email to Melissa Russo, awaiting her reply. Chair understands if Council want to wait until COVID-19, Level 2 has been lifted.		
	Melissa has advised that she will send the Chair a word formatted Community Plan document to start updating.		
	Work had been carried out on the development of the Taupiri Community Plan.		
	Action: Board to hold a workshop on the Community Plan.		
	October meeting Workshop to be confirmed at the board's next meeting 19 October 2020.		
	November meeting Community Plan booklet is an ongoing process, 10-year project which will continue to grow and needs to stay.		
	The Board had their workshop on the 9 December 2020. Cr J Gibb gave a verbal update during the meeting and presented draft hardcopy for the board to review		

Page 2 Version 4.0

	Issue and Action	Area	Status Update
	during the break and feedback needs to go to her for February 2021 meeting.		
	February meeting Ongoing 10-year project.		
	Action: Board members to provide feedback to Cr Gibb regarding draft booklet circulated at the end of 2020.		
2	July meeting Action Item 7.2 Ms Ormsby-Cocup to contact Taupiri school management about the painting of green boxes and murals on other buildings in Taupiri by the school children and to report back to the Board. August meeting Ms Ormsby-Cocup to provide a verbal update at the meeting. Action Item 6.6 Action: Cr Patterson to speak with staff and report back to the Board about speed levels and road safety, in consultation with the Chair and Ms Ormsby-Cocup.	Service Delivery TCB / Lianne van den Bemd	 Pedestrian Crossing Work has been programmed for April 2021. The details of work have been discussed with the school at a site meeting in February. Green Boxes and Murals I. The Zoom meeting between Ms Botma and the Chair took place on 10 March 2020. The Board Chair will provide an update in the Chair report at the next meeting. 2. Sharing ideas on themes between Board members and Community Development Advisor is ongoing. 3. The Community Development Advisor visited Taupiri Primary School, to discuss the mural concept with the children on Friday 12 March 2020. The School is going to develop a collection of mural ideas to be include in the wider community mural concept. Ms Sharnay Ormsby-Cocup will give a verbal update at the next meeting.
	October meeting Green boxes – Mural paintings TBA. Board to set a date at the next meeting 19 October 2020.		
	The Chair has met with Gareth Bellamy (from Council's Roading team) and Cr Patterson regarding the road outside the school and the speed limit.		
	The board met with Gareth Bellamy on 5 October 2020 to look at options regarding how to minimise the speed		

Page 3 Version 4.0

Issue and Action	Area	Status Update
limit in and around Taupiri. This item will remain on TCB's W&I report until a solution has been agreed on.		
November meeting Taupiri School updates are ongoing project and not completed yet.		
Green Boxes and Mural – Lianne and the Chair to meet with the Taupiri School Management in 2021.		
2. Roading – Speed limit and safety outside the school is a different issue. Board has requested that these two issues be separated as two different issues.		
February meeting Ongoing project, as requested, issues to remain on report as two separate items.		
Pedestrian Crossing Action: Senior Transportation Engineer to update the Board on progress with the Taupiri School calming safety area.		
Green Boxes and Murals Actions: 1. Community Development Advisor to organise a Zoom meeting with Ms Botma and the Chair. Ms Botma to be invited to address the Board at its next Board meeting 2. Board members to share ideas on themes with the Community Development Advisor in the next few days. 3. Community Development Advisor to visit Taupir School to discuss ideas and provide direction to children for the murals.		

Page 4 Version 4.0

	Issue and Action	Area		Status Update
3	August meeting Action Item 6.4 Action: Staff to add surface maintenance at Gordonton Bridge footpath and 31 Great South Road. This item has been logged as an issue by the Chair.	Service Delivery / TCB	1.	The Alliance have been issued an instruction to attend to the maintenance issues urgently. A site inspection was carried out on Friday 12 March 2021 confirming the need for removal of moss and other detritus, as well as remediation of the trip hazard on the western side of the southern footpath. All details of the revocation of State Highway I have been discussed with
	,			a local Councillor and NZTA will be doing a presentation to Council.
	October meeting			C S P I S CDM (S S S S S S S S S S S S S S S S S S
	 SHI / Gordonton Road bridge footpath requires clearing and tiding up, it is currently very slippery due to wet weather conditions. 		2.	Community Board to submit a CRM (service report) regarding tar seal for footpath on Gordonton Rd Bridge.
	Road outside 31 Great South Road is heaving in the middle.			
	Agenda Item 6.3			
	Action: Staff to provide an update by email to the Board members on all logged reports from the previous six months.			
	November meeting Staff advise service requests need to be logged through the Council process so they can be actioned accordingly, as they do not belong on a Works and Issues report.			
	Ongoing project:			
	February meeting			

Page 5 Version 4.0

	Issue and Action	Area	Status Update
	Ongoing project, Gordonton Bridge footpath. Actions: I. Staff to provide an update to the Board on the work programme for the bridge, including timeframes to		
	 address the maintenance issues raised by the Board and the revocation of the part of State Highway I. Community Board to submit an CRM regarding tar seal for footpath on Gordonton Rd Bridge. 		
4	August meeting Action Item 6.4 Action: Cr Gibb to ask the Hall Committee about the Hall needing a spring clean.	Lianne van den Bemd	Community Development Advisor attended a meeting with the Halls Committee and Councillor Patterson. Staff have since supplied the Hall with information regarding how and who does what in relation to the operations of Halls. The Community Development Advisor will give a verbal update at the next meeting.
	October meeting Cr Janet Gibb has spoken to the hall committee secretary (Val Windsor) to advise that the hall needs a spring clean.		
	Action Item 6.2 Action: Staff to contact Deirdre McDonald to ask that an email be sent out to all Hall Committees suggesting a spring clean of halls.		
	November meeting Staff contacted Deirdre McDonald who contacted all Hall Committees requesting a spring-clean to be undertaken as soon as possible.		
	 People struggle to hire the community halls as it is difficult to get hold of a contact person/secretary (i.e. Kath/Val Windsor). This function should be lodge 		

Page 6 Version 4.0

Issue and Action	Area	Status Update
online and manage by the Taupiri Community Board when required to use the hall.		
There is no notification when meetings are held.		
February meeting Feedback has yet to be received from Deirdre McDonald as to whether she has contacted the Hall Committees. Spring cleaning has not been done yet. Lianne to follow up with Deidre.		
Action: Customer Development Advisor to ascertain whether another staff member could attend the Hall Committee meeting in April 2021, in her absence.		

Page 7 Version 4.0

	Issue and Action	Area	Status Update
5	Maaori cultural centre in Taupiri	ТСВ	No updates at this stage.
	August meeting The Board had been approached, with the proposal for a Maaori cultural centre in Taupiri.		
	Action Item 6.6 Action: Board to hold a workshop on potential of Maaori cultural centre.		
	October meeting The board to set a date at the next meeting being held on 19 October 2020.		
	November meeting Remains in until Board has met with the Marae in 2021 about the community centre and Hopuhopu re: Museum based theme, emphasis should rather be on the walkway and story board.		
	February meeting		
	Further discussions with the Marae will be required in 2021, regarding a possible storytelling board on the walkway at Hopuhopu. TCB to confirm who will do this and when.		
	Action: Item to be included in the Board workshop prior to the next Board meeting and consulted.		
6	October meeting Suggested planting in April 2021, to advise of suitable planting locations. Agenda Item 6.3	ТСВ	Jo Morley is meeting Council to discuss and provide a verbal update at the next meeting.

Page 8 Version 4.0

	Issue and Action	Area	Status Update
	Action: Ms Morley to contact Kim Wood (staff) about suitable daffodil planting locations and to request contact details for City Care in relating to harvesting of plantings that may be repurposed in the community.		
	November meeting Ms Morley to a give a verbal update to the board at the meeting on 30 November.		
	Ms J Morley need to contact staff (Kim Wood) to discuss where daffodil bulb will be planted.		
	February meeting Ms J Morley to contact Kim Wood regarding daffodil planting.		
7	Proposal for Walkway and Cycle Track in Taupiri	Cr Patterson	No updates until the Board holds its workshop.
	October meeting	/ Chair	
	Agenda Item 6.3		
	Action: Cr Patterson and Chair to engage with Mr Craig Graham and Mr Fraser Graham on potential pathways on their land for the Walkway and Cycle Track.		
	November meeting		
	Cr Patterson provided a verbal update to the board at the meeting on 30 November, about some changing dynamics with rail and dates.		
	 Site visit on Wednesday 4 December 2020, 10:00am 12:00pm, at the Taupiri Urupa Cemetery, to engage with the Grahams and to show an interest in what is being done. Staff will attend with maps, to get a better understanding, with ongoing discussions. 		

Page 9 Version 4.0

	Issue and Action	Area	Status Update
	February meeting Ongoing project needs to remain on report to track progress. Verbal update to be supplied by Cr Patterson regarding the site visit at the Taupiri Urupa Cemetery.		
8	 Community Project Update – Huntly Railway Station: CCTV and lighting in that area, so cars will be safe refer to the attachment below. 		No update.
	February meeting Ongoing project, regular feedback and updates to be provided when possible.		

Service request reminder:

For all service requests submitted through Council's website, it is important to select your preferred method of communication, so that Council can contact you about your request and inform you about its progress.

Job log numbers:

Note: Job log numbers should only be referenced beside actions if an issue is ongoing.

Page 10 Version 4.0

Document Set ID: 3026823 Version: 5, Version Date: 17/03/2021

Community Projects Update

Huntly Railway Station

Construction is essentially complete, with just signage installation required, before station can go into service.

The train service is currently scheduled to get underway with a VIP train planned for 25 March 2021 and open-day events on the weekend of 27 and 28 March 2021. The Hamilton to Auckland Te Huia service starts after Easter on Tuesday 6 April 2021.

From day one there will be two return services on weekdays to get commuters to Papakura in time for the start of the workday.



Landscaping has been completed.

From Monday to Friday, Te Huia will depart Frankton at 5.46am and 6.28am, stopping at Rotokauri and Huntly. The return service will depart from Papakura at 4.42pm and 6.25pm. Bee Card fares are \$12.20 from Hamilton and \$7.80 from Huntly. Cash fares are available.

For the first few months, Te Huia will operate on select Saturdays only, starting with 17 April due to limited availability of the rail track as a result of Auckland's rail project and Metro maintenance work.

Each of the two trains has four carriages with free wifi, air conditioning, heating, a café bar and be able to carry 150 passengers. There is a toilet within each carriage and plenty of tables, power and USB points on board to allow for productive working spaces.

More information about the service is available at tehuiatrain.co.nz.

Page II Version 4.0



Road marking is complete.

Page 12 Version 4.0