

Agenda for a meeting of the Tuakau Community Board to be held at the Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 13 JUNE 2023** 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.

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 2 May 2023

2

5. PUBLIC FORUM

6. REPORTS

6.1 Works, Actions & Issues Report

12

6.2 Discretionary Fund Report

19

6.3 Update on Upper Northern Waikato Railway Station
Indicative Business Case

21

6.4 Chairperson's Report

Verbal

6.5 Councillors' Report

Verbal

6.6 Community Board Members' Report

Verbal

6.7 WDC Executive Leadership Update

Verbal

GJ Ion

CHIEF EXECUTIVE

To	Tuakau Community Board
Report title	Confirmation of Minutes
Date:	30 May 2023
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for a meeting of the Tuakau Community Board held on Tuesday, 2 May 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 2 May 2023 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – TUCB Meeting Minutes, Tuesday, 2 May 2023

MINUTES for a meeting of the Tuakau Community Board held in the Memorial Hall, George Street, Tuakau on **TUESDAY, 2 MAY 2023** commencing at **6.07pm**.

Present:

Mrs G Tema-Liapaneke (Chairperson)
Ms A Frame (Deputy Chairperson)
Mr D Henderson
Mrs S Henderson
Cr Matatahi-Poutapu – *arrived at 6.08pm*
Mr C Morgan
Mr F Semau – *arrived at 6.14pm*
Cr V Reeve

Attending:

Staff

Ms E Edgar (Executive Manager – Communications & Engagement)
Ms G Shaw (Democracy Advisor)

Guests

Cr K Ngataki
Six (6) members of the public were in attendance.

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Reeve/Mr Morgan)

THAT:

- a. the agenda for the meeting of the Tuakau Community Board held on Tuesday, 2 May 2023 be confirmed, with all items therein being considered in open meeting;
- b. all reports be received; and
- c. Cr Ngataki be granted speaking rights for the meeting.

CARRIED

TUCB2305/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Morgan/Cr Reeve)

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

CARRIED

TUCB2305/02

PUBLIC FORUM

- A member of the public requested updates on the Tuakau Civil Defence Plan. She was directed to information included in the agenda (contained in the Works, Issues and Actions report), and received verbal updates from Cr Ngataki and Cr Reeve.
- The community sought details of a 'go-to' civil defence contact at Council and requested regular communication regarding local civil defence plans and developments.

ACTION: Staff to advise primary civil defence contact for the Tuakau community.

- Further civil defence discussion ensued, with members noting opportunities to apply to the Mayoral Fund for civil defence projects.

ACTION: Staff advise method and frequency of communicating civil defence updates and developments to the Tuakau community,

- Noted the Tuakau Memorial Hall's stove (in the Supper Room) was broken/not working.

ACTION: Facilities staff to be advised of the issue regarding the broken stove in the Tuakau Memorial Hall (in the Supper Room).

REPORTS

Works, Actions & Issues Report Agenda Item 6.1

The report was received [*TUCB2305/02 refers*] and the following discussion was held:

George St/Buckland Road corner

- This is a Long-Term Plan project. The Projects Team (EPMO) were working on a concept design for the intersection improvement.
- It was noted that a recent accident had occurred at this site and frustration was expressed at extensive delays in addressing the safety issue, which had a significant social impact on the community each time this occurred.
- The board emphasised a strong desire to see it addressed as soon as possible, noting this project had been in the previous Long-Term Plan yet there was still no progress. The community would prefer not to have a repeat of the lengthy timeline for the Tuakau Skatepark project.
- Cr Reeve noted that recent accidents at the corner were being monitored by Council and he would continue to work with Council's road safety engineers on the matter.

ACTION: Staff to note the serious safety concerns raised and strong desire to see the George St/Buckland Road corner site addressed as quickly as possible.

- Board members noted a safety issue on Edinburgh and Booth Streets, a site close to Tuakau Primary School which is frequented by children before and after school. Members requested that 'Watch for Children' signage be placed on Edinburgh and Booth Streets.
- Board members also requested that an item relating to congestion on Elizabeth Street (due to new nearby developments) be added back on to the Works, Actions & Issues report for investigation.

ACTION: Add above items to Works, Actions & Issues report for investigation.

Speed Bend on Jellicoe Avenue, Tuakau, to be installed

- The Safety Engineer had reviewed the site and issues, a report with recommendations will be available at the June meeting.
- Board members noted that this item had been on the Tuakau Works, Issues and Actions Report for four (4) years, with very limited progress from Council to date.

Tuakau Youth Centre Building

- The Community-Led Development Advisor and Funding Advisor were to meet with the Tuakau Youth Trust in early May to start governance/funding training.
- Cr Reeve had also met with a potential external funder whose recommendation was that the Tuakau Youth Centre building was not fit for purpose, so instead had proposed a new project. This demonstrated the potential for Council and private enterprise to work together.

Upgrade to the Tuakau Domain Toilets

- Staff advised that the toilets could be reinstated, but to get them up to standard they would need a complete fit out. The Facilities Team had been working with the maintenance contractor and have had site visits to discuss the best way forward to reinstate the toilets so they could be used by the public.
- Part of the process would be to ensure the bird excrement issue was eliminated.

Carvings

- The Board discussed options to reinstate the carvings in Tuakau Park. The carvings were removed from the park in 2021, as elected members had noted they were looking worn and required repair work.
- It had been agreed that the Board at the time would source funding to repair the carvings and restore their prestige and mana. Mana Whenua had been involved when the carvings were taken down in March 2021.
- The carvings were moved to the original carver's property where they remain. The cost of restoration was quoted at \$16,410 and the cost of a brand-new carving was estimated at \$30,000.
- The Board held a discussion about the advantages and disadvantages of a restored versus a brand-new carving. It was noted that a brand-new carving may be better value for money as it may last longer than the restored carving, however, members also noted that the original carving had significant historical and cultural value.
- Cr Matatahi-Poutapu noted that the carvings are precious and tell the story of Tuakau and its historic value. They were not only important to Maaori, but the identity of Tuakau itself.
- Members also raised points regarding the maintenance of the carvings and suggested that the Parks and Reserves Team might be able to provide some kind of upkeep to these structures. Staff were to investigate this matter.

ACTION: Staff to investigate ongoing maintenance options for the carvings once they are reinstated.

Resolved: (Cr Reeve/Mr Morgan)

THAT the Tuakau Community Board:

- a. approves payment of \$16,410 (plus GST) from its Discretionary Fund to the Ngati Tamaoho Trust;
- b. towards the repair and reinstatement of the carvings in Tuakau Park.

CARRIED

TUCB2305/03

Mr David Henderson voted against the above resolution as it was his preference not to commit to funding this initiative prior to confirmation around who would be responsible for maintenance of the carvings.

Discretionary Fund Report
Agenda Item 6.2

The report was received [TUCB2305/02 refers] and the following discussion was held:

- Mrs Henderson attended a Council Discretionary Funding training session in April.
- It was confirmed that Mrs Watson's reimbursement had been paid by Council and there was a small portion that would need to be resolved to return to the Discretionary Fund pool.

Resolved: (Mr Semau/Ms Frame)

THAT the Tuakau Community Board agrees to return the balance of Mrs Bronwyn Watson's ANZAC Day reimbursement payment back to the discretionary fund pool.

CARRIED

TUCB2305/04

Appointment of Chair and Deputy Chairperson
Agenda Item 6.3

The report was received [TUCB2305/02 refers] and the following discussion was held:

- The Democracy Advisor outlined the voting process noting that a voting system would have to be put first then nominations called for each position and voted on accordingly.

Resolved: (Cr Reeve/Mrs Tema-Liapanek)

THAT the Tuakau Community Board resolves to use System B for the election of the Chairperson and Deputy Chairperson as detailed in clause 25, Schedule 7 of the Local Government Act.

A division was called for, voting of which was as follows:

For the motion: Cr Reeve, Cr Matatahi-Poutapu, Ms Frame, Mr Morgan, Mr Semau and Mrs Tema-Liapaneke.

Against the motion: Mrs Henderson and Mr Henderson.

The motion was declared **CARRIED** by six (6) votes to two (2). **TUCB2305/05**

- Mr Semau nominated Mrs Tema-Liapaneke as Chairperson. Cr Matatahi-Poutapu seconded the nomination. There were no further nominations for the role of Chairperson and the following motion was put:

Resolved: (Mr Semau/Cr Matatahi-Poutapu)

THAT Mrs Tema-Liapaneke be appointed as Chairperson of the Tuakau Community Board for the 2022-2025 triennium.

CARRIED **TUCB2305/06**

- Cr Reeve formally stepped down as Deputy Chairperson and nominated Mrs Henderson as Deputy Chairperson. Mrs Henderson declined the nomination.
- Mrs Tema-Liapaneke nominated Ms Frame as Deputy Chairperson. Mr Semau seconded the nomination. There were no further nominations for the role of Deputy Chairperson and the following motion was put:

Resolved: (Mr Semau/Cr Matatahi-Poutapu)

THAT Ms Frame be appointed as Deputy Chairperson of the Tuakau Community Board for the 2022-2025 triennium.

CARRIED **TUCB2305/07**

Vision for Tuakau Report
Agenda Item 6.4

The report was received [*TUCB2305/02 refers*] and the following discussion was held:

- The Community Board split into sub-groups to brainstorm and generate conversation/ideas around how they would like Tuakau to look in 30-50 years' time and steps that could be initiated to reach their goals.
- Cr Reeve and Cr Ngataki would write a 'report back' on the ideas discussed to present back to Council.

- Discussion included the following suggestions:
 - Flashing amber lights at pedestrian crossings and safer roads in general.
 - Xmas in the Park – would love to have it at local marae or at the Lightbody Reserve. Felt it would engage the entire Tuakau community.
 - A train system, increased cycleways and walkways to link the town together and create safe active transport.
 - Additional facilities at the river for families.
 - Sports Hub.
 - Youth centre.
 - Covered swimming pool.
 - Well maintained green spaces, dog park spaces.
 - Better rubbish bins.
 - Cultural pride and pride in our town.
 - User friendly parks.
 - Increased security cameras across the entire town.
 - Planted boxes of flowers in front of shops.
 - Community noticeboards for those who do not have the internet.
 - Wall of remembrance.
 - A Sir Edmund Hillary diorama.
 - Rotunda in centennial park.
 - Truck bypass going right to St Stephen's.
 - More green spaces.
 - Multicultural centre.
 - Transport hub.

Early Engagement Feedback for the Freedom Camping Bylaw 2023
Agenda Item 6.5

The report was received [TUCB2305/02 refers] and the following discussion was held:

- Community Board to help shape the formal consultation material that will open to the public for submission in the coming months.
- Councillors noted that feedback from community boards was valuable in these processes.
- Board noted that homeless people live in Tuakau Park,
- Board agreed that Mr Morgan would lead the Tuakau Community Board's submission on the Freedom Camping Bylaw 2023.

Resolved: (Mr Henderson/Mrs Henderson)

THAT the Tuakau Community Board notes the early engagement feedback for the Freedom Camping Bylaw 2023 is due on Friday, 19 May 2023.

CARRIED

TUCB2305/08

Chairperson's Report

Agenda Item 6.6

The Chairperson provided a verbal update, and the following items were discussed:

- Noted a successful Tuakau ANZAC Day event and planned to grow the event over the following years. Received extensive positive feedback, noting the audience was engaged throughout the entire ceremony.
- Would look into initiating a working group to clean out the upstairs rooms in the Tuakau Memorial Hall.
- Thanked the Board members and staff for their ongoing support and confidence in her role as Chairperson. Particularly thanked Cr Reeve, who had served as Deputy Chairperson up until this meeting. Noted she is still learning in the role and appreciated the support, guidance and expertise of more experienced Councillors and Board members, particularly around historical Board/Council knowledge.

Councillors' Report

Agenda Item 6.7

Councillors provided a verbal update, and the following items were discussed:

- Cr Matatahi-Poutapu noted that she had been working on establishing an improved Mana Whenua engagement strategy (alongside Cr Turner). The aim of this piece of work was to build and strengthen valuable Mana Whenua relationships.
- Cr Ngataki raised discussion regarding multiple bylaw hearings that had been held by Council in recent weeks, including the Cemeteries Bylaw Hearing.
- Cr Reeve noted that he had already provided his updates earlier in the meeting.

Community Board Members' Report

Agenda Item 6.8

Community Board members provided a verbal update, and the following items were discussed:

- Ms Frame suggested that the board needed to hold a workshop around bylaw submissions, to ensure they are representative of the Board's views. Noted that it was important for the public to understand how to make submissions and suggested work may need to be undertaken in this space.
- Ms Frame also raised the issue of extensive rubbish, and rubbish dumping, at the Centennial Park and the Lightbody Reserve.

ACTION: Staff to investigate reported rubbish/litter issues at Centennial Park, Tuakau and the Lightbody Reserve.

- Mr Morgan opened discussion regarding how the community board preferred to create its submission for the Freedom Camping Bylaw review.
- Mr Semau would log a CRM request regarding inadequate lawn mowing work occurring at the Tuakau Council flats.
- Mr Henderson did not have any updates to report.
- Mrs Henderson noted that she had provided her updates earlier in the meeting, covering off Discretionary Fund training she had recently attended.

Waikato District Council Executive Update Agenda Item 6.9

The Executive Manager – Communications and Engagement provided a verbal update, and the following items were discussed:

- The Executive Manager – Communications and Engagement noted that extensive work was underway on the Long-Term Plan and Annual Plan.
- The Communications Team is responsible for ensuring that Council effectively communicates all relevant information around these pieces of work to its constituents in a timely, accessible manner.
- Although Council is very structured around its planning, it doesn't need to be complicated for community boards and community committees to understand, and the complexity of these processes shouldn't be a barrier to public understanding or engagement.
- Several Long-Term Plan related workshops had been held, with many more scheduled to occur in the following months. For example, Council had workshopped community outcomes, which subsequently fed into the creation of four (4) community outcome statements; social, cultural, environmental, and academic.

There being no further business the meeting was declared closed at 8.55pm.

Minutes approved and confirmed this day of 2023.

G Tema-Liapaneke
CHAIRPERSON

To	Tuakau Community Board
Report title	Works, Actions & Issues Report: Status of Items June 2023
Date:	13 June 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Emma Edgar, Executive Manager, Communications & Engagement

1. 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 June 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Tuakau Works, Actions & Issues Report: Status of Items for June 2023 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Tuakau Projects-Issues-Activities and Actions June 2023 (Within report)

	Actions	To Action	Update/Response
1.	<p>George St/Buckland Road corner This intersection is considered to need a safety solution as has experienced several accidents.</p> <p>March 2023: Improvement for the intersection is part of the LTP. The Roding team is currently reviewing the options given the space constraints. It is appreciated a roundabout is the preferred option, but a space/safety viability assessment is in progress. The timing of the assessment is not yet known given team flood damage priorities.</p> <p>2 May 2023 Staff to note the serious safety concerns raised and strong desire to see the George St/Buckland Road corner site addressed as quickly as possible.</p>	Service Delivery, Attinder Singh	<p>May 2023: This is a Long-Term Plan project. The Projects Team (EPMO) are currently doing a concept design for the intersection improvement.</p> <p>June 2023: The Roding team are currently considering options and are undertaking a safety review on a concept design before presenting to the Community Board.</p>
2.	<p>Speed Bend on Jellicoe Avenue, Tuakau, to be installed. Vehicles cut the corner on Jellicoe Ave on the bend at Village Place as they travel towards George St. This makes the intersection at Jellicoe and Village Place dangerous. Some safety intervention required.</p> <p>March 2023: The Safety Engineer is to review this site and will contact Cr Reeve when on site to clearly understand the Board's safety concerns.</p> <p>We expect to have the agreed design solution by the end of March and implementation as soon as the Alliance have completed their priority flood works. This will however be addressed this financial year by June 2023.</p>	Service Delivery, Attinder Singh	<p>May 2023: The Safety Engineer has reviewed the site and issues, a report with recommendations will be available at the June meeting.</p> <p>June 2023: Roding staff will provide a verbal update at the 13 June 2023 meeting.</p>

	Actions	¹⁴ To Action	Update/Response
3.	<p>Tuakau Youth Centre Building Project</p> <p>Tuakau currently have a building to support youth activity. This project is about providing more capacity and or upgrade as the current facility is no longer fit for purpose (run down and not sufficient capacity).</p> <p>March 2023: Several options have been explored to date.</p> <p>Following a meeting between DIA and CLD funding advisor, the next step is to create a plan which builds funding capability with the Youth Trust to attract additional funding. An update on timing will be provided at the meeting.</p>	<p>Community Growth – Economic Development Advisor, Jason Marconi</p>	<p>May 2023: Community Led Development Advisor and Funding Advisor to meet with Tuakau Youth Trust in early May to start governance/funding training.</p> <p>June 2023: CLD and Funding Advisor have met with the Chair of the TYC Trust and have designed a training programme encompassing governance and roles of executives, operations and funding. This will be completed over the next few months.</p>
4.	<p>Upgrade to the Tuakau Domain Toilets</p> <p>March 2023</p> <p>A Condition Assessment of the current Tuakau Domain toilets is being undertaken on Thursday 9 March 2023.</p> <p>Cushman & Wakefield completed a separate investigation of the current plumbing, water and wastewater condition of the shower and toilet areas. The findings will be available by Thursday 9 March to view.</p> <p>These assessments will inform other optioneering which will be shared with the Community Board prior to agreeing the way forward. We will plan to get to this point by June 2023.</p>	<p>Service Delivery, Mel Tarawhiti</p>	<p>May 2023: Staff have discovered that that toilets can be reinstated, but to get them up to standard they need a complete fit out. The Facilities Team have been working with the maintenance contractor and have had site visits to discuss the best ways forward to reinstate the toilets so they can be used by the public. Part of the process is to ensure the bird excrement issue is eliminated.</p> <p>June 2023: A quote has been received from the contractor and it has highlighted the scale of work required, which is greater than anticipated. Staff are currently investigating the options, and will work with our contractors and see what the quote would be for separating the job into two parts; toilets and changing rooms. Another option is to put it through the LTP process and include it into our district wide toilets project.</p>

	Actions	¹⁵ To Action	Update/Response
5.	<p>Emergency Hub</p> <p>Tuakau would like to formalise the identification of a hub to support community members who are displaced. This includes those who might need Tuakau as a location in the event their community is cut off. The Activate Church was used in the February storms driven by community.</p> <p>Community Board interested in being involved in a debrief of emergency response.</p> <p>March 2023:</p> <p>The Emergency Management team is currently prioritising working with communities on community response plans, including community led centre arrangements. The team will contact the Board Chair by the end of March to arrange specific work on the Tuakau planning.</p>	Scott Bult, Emergency Management	<p>June 2023:</p> <p>A meeting was held on 16 May 2023 with Cr Ngataki, Cr Reeve and Adrienne Frame (Deputy Chair). Community Response Planning has begun including facility mapping.</p>
6.	<p>Carvings</p> <p>May 2023:</p> <p>Staff to investigate ongoing maintenance options for the carvings once they are reinstated.</p>	Councillor Ngataki	Ongoing.

	Actions	¹⁶ To Action	Update/Response
7.	<p>Civil Defence</p> <p>Staff to advise:</p> <ul style="list-style-type: none"> • Primary civil defence contact for the Tuakau community. • Method and frequency of communicating civil defence updates and developments to the Tuakau community. 	Scott Bult, Emergency Management	<p>June 2023:</p> <ul style="list-style-type: none"> • Primary contact is currently Scott Bult, but moving forward, contact information for CD will be detailed in the Community Response Plan. • Method and Frequency of communication will form part of the Community Response Plan. The identification of a “response hub” and “community led centres” will also be identified and included. <ul style="list-style-type: none"> ○ This is currently underway and is part of the mapping process. Just waiting on the information to come back so we can proceed with the next steps of formalisation and communication of the plan.
8.	<p>Safety Issues - Edinburgh and Booth Streets</p> <p>A site close to Tuakau Primary School which is frequented by children before and after school. Members requested that ‘Watch for Children’ signage be placed on Edinburgh and Booth Streets.</p>	Grant Tregidga, Roothing Manager	<p>June 2023:</p> <p>The Safety Engineer will investigate this matter and will report back to the Board once a site inspection has been undertaken and a decision made.</p>
9.	<p>Congestion on Elizabeth Street (due to new nearby developments)</p>	Grant Tregidga, Roothing Manager	<p>June 2023:</p> <p>Further information is required. Can the Board clarify what is being asked and what they want resolved?</p>

	Actions	¹⁷ To Action	Update/Response
10.	<p>Centennial Park and the Lightbody Reserve</p> <p>Staff to investigate reported rubbish/litter issues at Centennial Park, Tuakau and the Lightbody Reserve.</p>	<p>Glyn Morgan, Open Spaces Team Leader</p>	<p>June 2023:</p> <p>Citycare have been monitoring rubbish & bins across these sites, and others within the Tuakau area. Holiday periods have shown pulses in rubbish being deposited across the sites. This process has also shown the need for improvement of the feedback loop with Citycare when issues are being actively observed at site and not being passed on. We are working with Citycare to provide us this feedback as it occurs.</p>

Community Projects Team – Project Update (As at 30 May 2023)

Carparks

St Stephen's and West St Carparks

The design is continuing.

Lightbody Reserve Carpark

Works have progressed with Carparks A & C showing their final footprints. Kerb and channel has been poured.

A consenting aspect of this project has been missed so there is a delay while this is resolved. A new completion date will be provided once this has been resolved.

Harrisville Bridge Replacement (Intersection of Dominion Road, Tuakau)

Geotechnical Engineers have been engaged to complete the site investigation.

Some design work is underway, and we will receive a conceptual design in in early June for the bridge.

Tuakau Aquatic Centre

Work is continuing with the design.

Tuakau Memorial Hall

Awaiting Code of Compliance Certificate for the seismic works from Council. The pricing received for the removal of the existing hessian-type wall fabric and the repaint of the walls is at the high end, and further pricing is being sought.

The floor sanding and recoating will commence once the paint works have completed.

To	Tuakau Community Board
Report title	Discretionary Fund Report to 23 May 2023
Date:	13 June 2023
Report Author:	Jen Schimanski Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Tuakau Community Board on the Discretionary Fund spend to date, commitments and balance as at 23 May 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Tuakau Community Board:

- a. notes the Discretionary Fund update as at 3 May 2023;**
- b. notes the return of \$63.23 to the discretionary fund (the balance of commitment B Watson for ANZAC Day catering/food);**
- c. notes the return of \$665.22 to the discretionary fund (the balance of commitment to Swimming Pool Subsidy for 2021-22 season from Belgravia as per March minutes);**
- d. notes the GST amount of \$109.72 for the payment to Tuakau Youth Centre; and**
- e. please note \$7,600.00 resolution TUCB2302/06 Pool Subsidy for 2022-2023 season Belgravia stays showing as a commitment as the invoice has not yet been paid for 2022-2023 season.**

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 23 May2023

TUAKAU (URBAN) COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 23-May-2023

		GL	1.215.1704
2022/23 Annual Plan 2022/23			15,437.00
2021/22 Carry forward			41,651.90
Total Funding			57,088.90
Income			
Total Income			
			-
Expenditure			
			excl GST
05-Nov-22	Payment to Belgravia Leisure Ltd for the amount of \$6,334.78 (excluding GST) to subsidise the pool entry at the Tuakau Centennial Swimming Pool for the 2021-22 season	OTCB2111/04	6,334.78
14-Nov-22	Payment to the Tuakau Lions Club for the amount of \$2,300 (including GST) towards the cost of the 2022 Tuakau Christmas Parade (Lions Club of Tuakau Inc is not GST Registered)	TUCB/PRWCB2211/08	2,300.00
24-Nov-22	Payment to the Tuakau Youth Centre for the amount of \$841.17 (including GST) towards the cost of music instruments and tutoring \$731.45 excluding GST - (GST as per invoice INV-0011 \$109.72)	TUCB/PRWCB2211/09	731.45
01-May-23	Payment from Onewhero-Tuakau Community Board Discretionary Fund for the amount of \$400.00 towards ANZAC Day catering/food, increase by \$36.00 to fully reimburse 2022 ANZAC Day costs incurred - 28/03/2023 to B Watson	OTCB2203/04 TUCB2303/04	372.77
Total Expenditure			9,739.00
Net Funding (Excluding commitments)			
			47,349.90
COMMITMENTS:			
			excl GST
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04	3,000.00
22-Nov-21	Commitment for a donation for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry to Breast Cancer Foundation by Mr Reeve online	OTCB2111/04	100.00
22-Nov-21	Commitment for the amount of \$2,000.00 (including GST) towards the cost of Christmas events in Tuakau	OTCB2111/04	1,739.13
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
27-Feb-23	Commitment from the Tuakau Community Board Discretionary Fund for the amount of \$900.00 towards the costs associated with the 2023 Tuakau ANZAC Day Parade	TUCB2302/05	782.61
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
01-May-23	Payment from Tuakau Community Board Discretionary Fund for the amount of \$400.00 towards ANZAC Day catering/food, increase by \$36.00 to fully reimburse 2022 ANZAC Day costs incurred - 28/03/2023 to B Watson	OTCB2203/04 TUCB2303/04	436.00
01-May-23	Less payment to B Watson 01/05/2023 \$372.77		(372.77)
01-May-23	less amount Returned to Pool of Funds	TUCB2305/04	(63.23)
22-Nov-21	Commitment to Belgravia Leisure Ltd for the amount of \$7,000.00 (excluding GST) to subsidise the pool entry at the Tuakau Centennial Swimming Pool for the 2021-22 season	OTCB2111/04	7,000.00
05-Nov-22	Less payment made 5 November 2022 inv 3072-3036		(6,334.78)
28-Mar-23	Less amount returned to Discretionary Fund as per March 2023 minutes		(665.22)
Total Commitments			29,631.74
NET FUNDING REMAINING (Including commitments)			
			17,718.16

Open Agenda

To	Tuakau Community Board
Report title	Update on Upper Northern Waikato Railway Station Indicative Business Case
Meeting date:	13 June 2023
Report author:	Vishal Ramduny, Strategic Initiatives and Partnerships Manager
Authorised by:	Vishal Ramduny, Strategic Initiatives and Partnerships Manager

1. Purpose of the report Te Take moo te puurongo

For the Tuakau Community Board to receive an update on Upper Northern Waikato Railway Station Indicative Business Case.

2. Report Puurongo

The update is contained in the attachment.

3. Recommendations Tuutohu-aa-kaimahi

THAT the Tuakau Community Board receives the report.

4. Attachments Ngaa taapirihanga

- Update on Upper Northern Waikato Railway Station Indicative Business Case
-



Te Huia Passenger Rail Upper North Waikato Stations

Presentation to Waikato District Council

29th May 2023

waikatoregion.govt.nz



Introduction

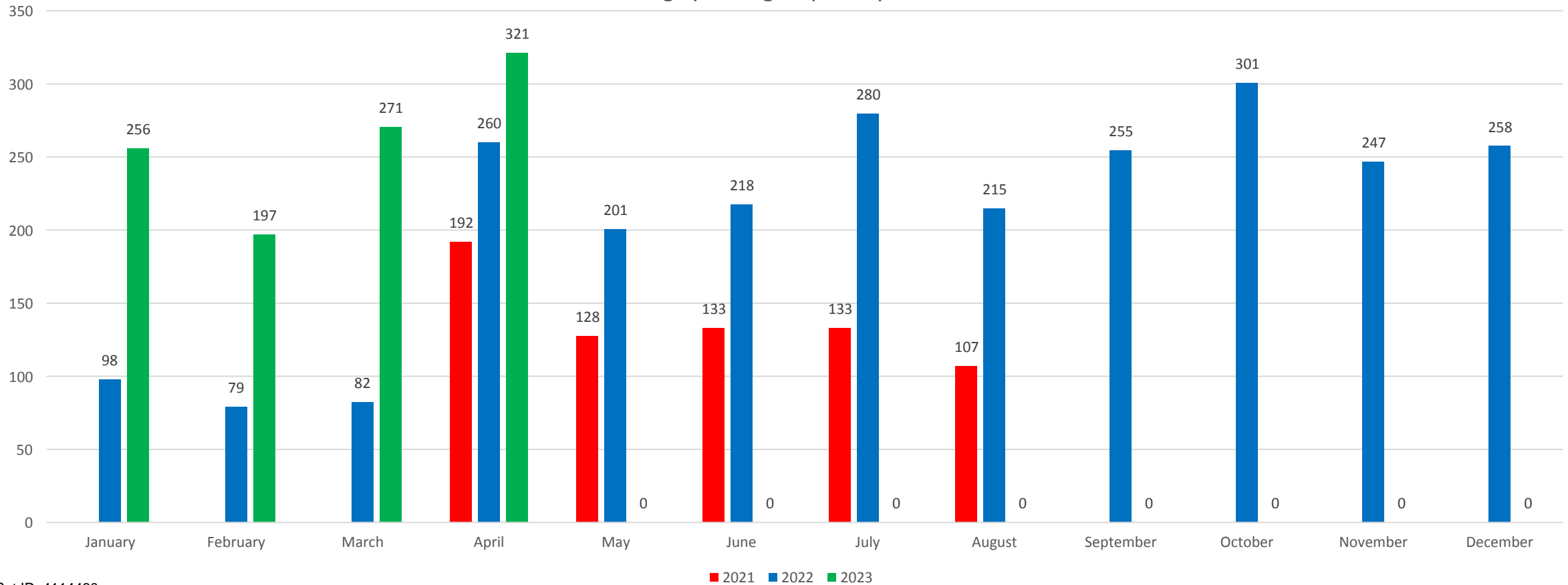
- Te Huia is a passenger rail service.
- Launched April 2021 (*COVID led to hiatus Aug-21 to late Jan-22*)
- Recently celebrated 100,000th passenger



Average weekday one-way demand

Target: Year 1 = 250 pax per day, Year 2 = 320 pax per day, Year 3 = 400 pax per day

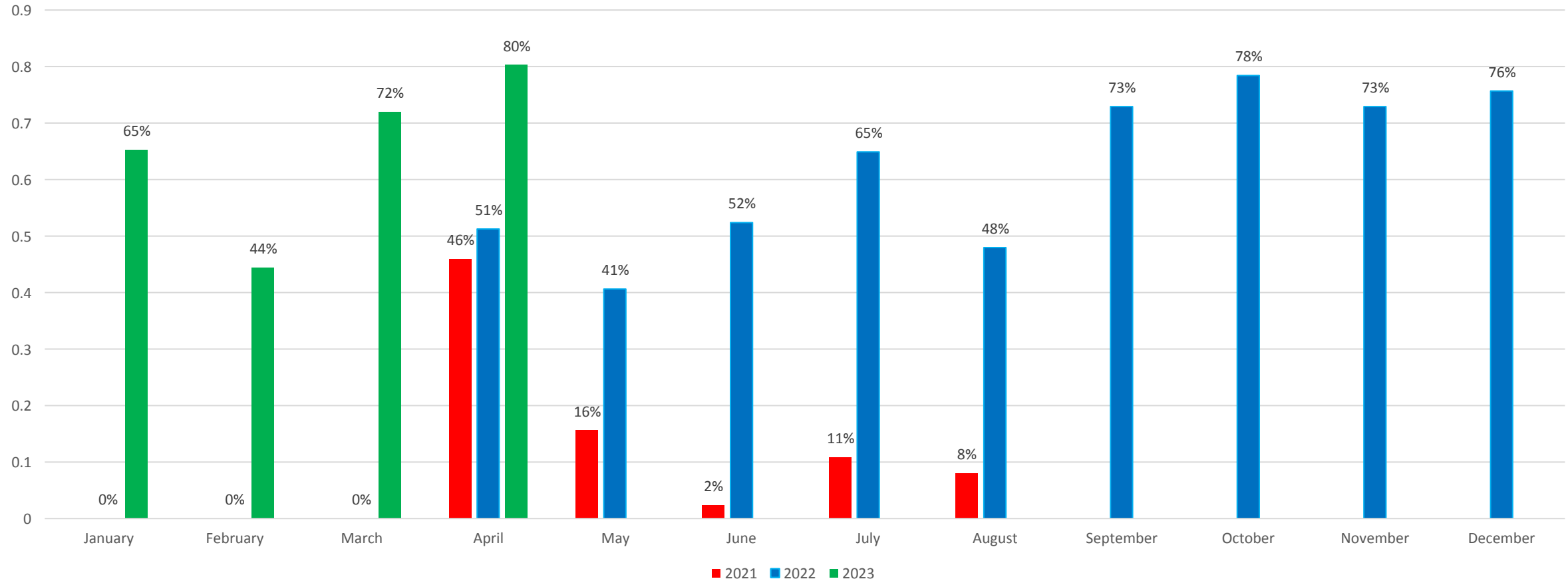
Te Huia passenger rail
Average passengers per day: Mon - Fri



Emissions

No specific target

Te Huia passenger rail
Percentage of trips where emissions are offset due to greater than 55 passengers on board



Upper North Waikato Stations Investigation²⁶

- Indicative Business Case - an action from Te Huia SSBC, Waikato RPTP, and FutureProof
- Jointly funded by Waikato District Council & Waikato Regional Council, supported by Waka Kotahi
- Work commenced in February 2023, due for completion June 2023

Problems / Benefits / Investment Objectives

27

Draft – work still underway



Base Case

- Te Huia operates at existing Level of Service
 - **4 trains/day Mon-Fri; 2 on Saturday**
 - But temporary increased travel times assumed to end before stations open
- Existing Pōkeno-Pukekohe bus & new Pōkeno - Papakura service continues to operate
- Current growth plans as per WDC projections
- Auckland-Pōkeno-Huntly-Hamilton Intercity bus service continues to operate



Option development principles

Draft – work still underway

Te Huia is unlikely to be able to serve more than 1 new station (medium term) without adversely impacting on existing users

Extending Auckland Metro is not in scope / unlikely to arise in the next few years

Auckland Metro is unlikely to be attractive for trips from Te Kauwhata (even in the long term)

Improved bus services are unlikely to be a viable alternative to rail for travel between Te Kauwhata-Hamilton & between Pōkeno-Auckland

Short term enhancements to Te Huia's level of service are unlikely to be viable as a result of serving any new station, but may be viable in the medium/longer term.

Providing Tūākau & Pōkeno with a higher level of service could undermine use of Te Huia

Auckland is a more attractive destination for travel from Tūākau & Pōkeno than Hamilton

Hamilton is a more attractive destination for travel from Te Kauwhata

Huntly cannot have fewer trains as a result of the new stations

Options identified

Draft – work still underway

1*. Serve Tūākau, Pōkeno & Te Kauwhata by Te Huia

2*. Serve Tūākau and Pōkeno by Te Huia

3. Serve Pōkeno only by Te Huia

3A Serve Tuakau only by Te Huia

3B Serve Te Kauwhata only by Te Huia

4*, 5*, 6*. As 1-3 but with an enhanced Te Huia level of service

7. Serve Tūākau by extending Auckland Metro services

8. Serve Tūākau and Pōkeno by extending Auckland Metro services

9*. Improved bus services to 1, 2 or 3 stations

Long List Options

Draft – work still underway

3. Serve Pōkeno
by Te Huia

3A. Serve Tūākau
by Te Huia

3B. Serve Te
Kauwhata by Te
Huia

9A/B. Shuttle Bus
(Pōkeno-
Drury/Tūākau-
Pukekohe)

Upper North Waikato Stations Investigation³²

Draft – work still underway

Long List Evaluation Criteria

Operating Costs

Capital Costs

Likely Demand

Competitiveness of Rail versus Car

Competitiveness of Rail versus Feeder Buses

Short List Options

Draft – work still underway

3. Serve
Pōkeno by Te
Huia

3B. Serve Te
Kauwhata by
Te Huia

9A. Shuttle
Bus Pōkeno-
Drury

Upper North Waikato Stations Investigation³⁴

Draft – work still underway

Refined Short List Evaluation Criteria

Bus & Rail Operating Costs

Station Capital & Operating Costs

Demand/Revenue & Decongestion Impacts

Car Travel Times (including variability)

Competitiveness of Rail versus Car/Feeder Bus

Potential Developer Contributions

Station Designs / Consenting Issues

Social & Economic Impacts

Upper North Waikato Stations Investigation³⁵

Next Steps

- Completion of Multicriteria Analysis
- Confirm preferred option
- Document development
- Receive final report end June 2023
- Consider recommendations, next steps and timing as part of Long Term Plans and the Regional Land Transport Plan 2024-2034

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Costs

Activity	Approved Budget	Local Government	NZTA / Waka Kotahi	FAR
Procurement of Rolling Stock	\$877,500	\$0	\$877,500	100%
Refurbishment of Rolling Stock	\$19,007,732	\$0	\$19,007,732	100%
Locomotive Refurbishment	\$6,298,432	\$0	\$6,298,432	100%
Rail Maintenance Facility and Stabling	\$13,515,495	\$0	\$13,515,495	100%
Rotokauri Transport Hub	\$23,608,874	\$4,362,570	\$19,246,304	75.5% and 100%
Frankton Station	\$105,000	\$25,725	\$79,275	75.50%
Huntly Station	\$3,649,334	\$255,510	\$3,393,824	76% and 100%
Ticketing	\$386,176	\$94,613	\$291,563	75.50%
Wi-Fi	\$103,836	\$25,440	\$78,396	75.50%
WRC Programme Management	\$1,172,728	\$287,318	\$885,410	75.50%
ETP + Running Capability + push/pull	\$761,350	\$186,531	\$574,819	75.50%
Total	\$69,486,457	\$5,051,177	\$63,673,930	

Current / Future Challenges - 1

38

- Continuation of service after June 2024
 - End of five year trial
 - Waka Kotahi Board Condition – Two Year Review
 - Funding Assistance Rates – Enhanced or Normal?
 - ‘Continuous Programme’?
 - Delivery – status quo or attempt to add new services?
- New services / enhancements
 - Recent announcement about delay to launch of new services

Current / Future Challenges - 2

39

- Addendum to original Single Stage Business Case
 - Ensuring Te Huia can continue to access Auckland after opening of City Rail Link
 - Maintenance and renewal costs for next 10 - 30 years
 - Reconfirming the economic case
 - Rolling Stock Replacement