

Agenda for a meeting of the Rural-Port Waikato Community Board to be held in the Wairamarama Community Hall, 1410 Wairamarama Onewhero Road, Onewhero on **THURSDAY, 26 OCTOBER 2023** commencing at **6:30pm**.

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 Thursday, 14 September 2023 2

5. PUBLIC FORUM

6. REPORTS

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| | b. <i>Wairamarama Community Incorporated</i> | |
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| 6.5 | Chairperson's Report | <i>Verbal</i> |
| 6.6 | Councillors' Report | <i>Verbal</i> |
| 6.7 | Community Board Members' Report | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

To	Rural-Port Waikato Community Board
Report title	Confirmation of Minutes
Date:	18 October 2023
Report Author:	Lynette Wainwright, 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 Rural-Port Waikato Community Board held on Thursday, 14 September 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Rural-Port Waikato Community Board held on Thursday, 14 September 2023 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – RPWCB Minutes – 14 September 2023

Minutes for a meeting of the Rural Port Waikato Community Board held in the Opuatia Community Hall, 21 Otuiti Road, Opuatia on **THURSDAY, 14 SEPTEMBER 2023** commencing at **6.33pm**.

Present:

Mr B Cameron (Chairperson)
 Ms L Fry (Chairperson)
 Ms R Costar
 Cr CA Eyre

Attending:

Mr R MacCulloch (General Manager Customer Support)
 Mrs L Wainwright (Democracy Advisor)

Ms N Smith (Opuatia Community Group)
 7 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Eyre/Mrs Costar)

THAT the apologies from Ms F Coker-Grey and Cr P Matatahi-Poutapu be received.

CARRIED

RPWCB2309/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Costar/Ms Fry)

THAT the agenda for the meeting of the Rural Port Waikato Community Board held on Thursday, 14 September 2023 be confirmed:

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

CARRIED

RPWCB2309/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Fry/Mrs Costar)

THAT the minutes for a meeting of the Rural Port Waikato Community Board held on Thursday, 3 August 2023 be confirmed as a true and correct record.

CARRIED

RPWCB2309/03

PUBLIC FORUM

The following issues were discussed:

- Some road signs in the district had been graffitied along with others being cut down. It was recommended that a request be sent into Council on the matter.

ACTION: Cr Eyre to put Council's link to "Request It" on the Pukekawa facebook page to enable the community to report issues.

- A black double cab Toyota ute, with no canopy, had been seen at the Glen Murray Hall digging up the grounds. It was recommended that if further incidents occurred in the district, the number plate be taken and the incident reported to the Police.
- Community work had been carried out on the Opuatia Hall and it was noted that the hall was in good condition. Next step for the community was maintenance on the exterior of the hall and grounds. The community were encouraged to apply for funding to enable painting of the exterior of the hall.
- Improvements were required on the tennis court surface. A concept design had been completed and quotations were being sourced.
- Hampton Downs Landfill. A public meeting had been held in Pukekawa to discuss the matter. It was noted that there were problems with odour, lighting and noise from the landfill. Residents would put in a submission to Waikato Regional Council.

REPORTS

Works, Actions & Issues Report Status of Items August 2023

Agenda Item 6.1

The report was received [*RPWCB2309/02 refers*] and discussion was held on the following items:

Te Kohanga Football Club

- No further work on the grounds had occurred. The Economic Development Advisor had given the Club guidance on how to apply for further funding.

ACTION: This item to be closed and removed from the schedule.

Discretionary Fund Guidelines

- The Board would hold a workshop to setup discretionary fund guidelines. Funding from the Board was public money and due diligence and accountability must be carried out.
- It was recommended that accountability forms would be required by the Board. When the Board grants funding to groups, it was recommended that this be noted on the Board's facebook page also advising that the funding had come out of the targeted rate. This would enable the community to see their money being used in a positive way.

ACTION: This item to remain on the schedule.

Port Waikato Stormwater Systems

- A public meeting was held at Port Waikato on Saturday, 5 August 2023. The meeting was to inform the community on decisions and implications on the managed retreat at Port Waikato. Waikato Regional Council had been asked to set up a joint management group with Waikato District Council to work through the process. Regional Council's decision was pending.

ACTION: This item to remain on the schedule.

Signage for visitors/local history

- No further updates.

ACTION: This item to be closed and removed from the schedule.

Sunset Beach Toilet Block

- Communication had been held with the Port Waikato community on the best solution for the toilet block. The community favoured refurbishing the toilets versus replacing. A holding tank for blackwater would be used and pumped out on a regular basis. Consent would be required.

Onewhero Area School Road Safety Improvements

- It was noted some inaccuracies in the consultant's report and that discussions had not been held with the principal on the Onewhero Area School Road Safety Improvements issue.
- A near miss incident had occurred recently where a student had nearly been hit by a car outside the school. The crossing was not manned due to staff shortages at the school. The NZ Police were currently training students at the school to be the next year's crossing monitors.

ACTION: Staff to hold further discussions with the school principal and Mrs Costar on this matter with a view to remedying the situation.

Discretionary Fund Report to 24 August 2023

Agenda Item 6.2

The report was received [RPWCB2309/02 refers] and no discussion was held.

Discretionary Fund Applications

Agenda Item 6.3

The report was received [RPWCB2309/02 refers] and discussion was held on the following items:

Glen Murray Community

ACTION: This item to be considered at the Rural Port Waikato Community Board meeting scheduled for Thursday, 26 October 2023 at the Wairamarama Hall.

Naike Community Centre

ACTION: This item to be considered at the Rural Port Waikato Community Board meeting scheduled for Thursday, 26 October 2023 at the Wairamarama Hall.

Opuatia Community Group

- Opuatia Community Group to source a further quotation for the basketball hoop before reapplying to the Board for funding.

Resolved: (Ms Fry/Mrs Costar)

THAT the Rural Port Waikato Community Board:

- a. approves an allocation of \$1,908.77 (plus GST) from their Discretionary Funding account to:
 - i. Opuatia Community Group,
 - ii. purchase 6 x trestle tables, and 1 foldup table.

CARRIED

RPWCB2309/04

Opuatia Community Group

- Ms Smith outlined the application.

Resolved: (Mr Cameron/Mrs Costar)

THAT the Rural Port Waikato Community Board:

- a. declines an allocation of \$309.89 (plus GST) from their Discretionary Funding account to:
 - iii. Opuatia Community Group,
 - iv. purchase food for a community fundraiser.

CARRIED

RPWCB2309/05

Waikato District Council Executive Update
Agenda Item 6.7

Verbal reports were received on the following matters:

- A representative from Waka Kotahi had driven the Waikato district road network with Council staff and noted any defects/storm damage that had occurred. There was a backlog of work being carried out following Cyclone Gabrielle as contractors were hard to get.
- Council had been advised to prepare a business case to Waka Kotahi for funding. To date, funding applications from Councils exceeded funds held in the pool. Discussions with Waka Kotahi would be ongoing.
- Waka Kotahi advised that Waikato district roading conditions were above average compared to the rest of the country.

Chairperson's Report
Agenda Item 6.8

A verbal report was received on the following matters:

- LTP meetings would be held in October 2023.
- Reflective chevron signs on corners were too reflective and were a safety hazard when it was raining. It was noted that the signs meet national standards.

Councillor's Reports
Agenda Item 6.9

A verbal report was received on the following matters:

- The LTP process was in place to set budgets for Council. Focus was required on strategic goals that align with Council's vision of Liveable, Thriving and Connected Communities. Councillors had identified infrastructure as a priority.
- Freedom camping bylaw deliberations would be held on Monday, 16 October 2023.
- Increased engagement in the rural sector. Discussions with primary industry sector groups had been held and the Rural Economic Advisory Panel had been set up. One of the topics would include "how the Waikato district could partner with the food and fibre industry".

Community Board Members' Reports

Agenda Item 6.10

Verbal reports were received on the following matters:

- EQC had not yet contacted residents of red stickered homes in Port Waikato.
- The Te Kohanga playground was fully fenced with a locked gate which meant that the community could not access the playground.

ACTION: Staff to report on how the community can access the playground.

- Drainage work was occurring on the Port Waikato Road. However, there was still a lot of surface water on the roads, even on fine days.
- Rural road drains were not being maintained in the district and were filled with agapanthus, silt, rubbish and noxious weeds. This caused flooding on some rural roads.
- A submission from the Rural Port Waikato Community Board had been made to Council on freedom camping. A community survey was held in the Onewhero area with 60% supporting, 28% not supporting and 12% having no comment on freedom camping. It was noted that the 28% of people who did not support freedom camping, always turned up to support the cleanup of rubbish that freedom campers had left behind.
- The Onewhero Rugby Club had been broken into at times and had to absorb a lot of cost when it came to removal of rubbish from freedom campers.
- Street signs and mailboxes were being trashed in the rural community and it was noted that a chainsaw was now being used to cut off posts that held mailboxes and street signs.
- Boy racers had trashed the rugby grounds at Onewhero. An important game had to be played on another field due to the damage.
- There had been concern raised on facebook about the Ponganui and Allen & Eyres Road bridge closure being carried out from Monday, 9 October to Friday, 20 October 2023. This would mean a long journey for the school bus. Significant rehabilitation work was required on the bridge and a pedestrian bridge would be put in place to ease the students' journey. There would possibly be power outages to the community. The possibility of installing a generator was being considered.

There being no further business the meeting was declared closed at 8.18pm.

Minutes approved and confirmed this day of 2023.

B Cameron
CHAIRPERSON

Unconfirmed

To	Rural Port Waikato Community Board
Report title	Discretionary Fund Report to 16 October 2023
Date:	25 October 2023
Report Author:	Jen Schimanski Support Accountant
Authorised by:	Colin Bailey Finance Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Rural Port Waikato Community Board on the Discretionary fund spend to date, commitments and balance as at 16 October 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Rural Port Waikato Community Board receives the report.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 16 October 2023

RURAL PORT WAIKATO COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)

As at Date: 16-Oct-2023

	GL	10-2160-0000-00-25904
2023/24 Annual Plan		12,417.54
Carry forward from 2022/23		38,627.00
Total Funding		51,044.54
Income		
Total Income		-
Expenditure		excl GST
31-May-23 Payment to the Onewhero Society of Performing Arts for the amount of \$2,500 (excluding GST) towards a replacement fridge and freezer.	RPWCB2303/04	2,500.00
15-Aug-23 Payment to Sunset Beach Lifeguard Service Inc towards the cost to upgrade the Personal Protective Equipment (PPE) for the Sunset Beach Lifesaving Service, Search and Rescue (SAR) Squad. Inv 0784	RPWCB2308/06	2,629.91
30-Aug-23 Payment of \$941.40 (incl. GST) to Onewhero Bowling Incorporated Society towards the cost of umbrellas, blackboard and a mini table board for the re-opening of the Onewhero Bowling Club. Ref 2023-01	RPWCB2308/05	941.00
Total Expenditure		6,070.91
Net Funding (Excluding commitments)		44,973.63
COMMITMENTS:		excl GST
03-Aug-23 Commitment of \$2,400.00 (incl. GST) from RPWCB DF to Pukekawa Playcentre towards the cost of replacing playground cushion fall bark to meet MOE standards.	RPWCB2308/07	2,086.96
03-Aug-23 Commitment of \$1,600.00 (incl. GST) from RPWCB DF to Port Waikato Residents and Ratepayers Assoc. towards a project to create heritage signs that will tell local stories of significant events, people and places and give akonga real life work experience.	RPWCB2308/08	1,391.30
03-Aug-23 Commitment of \$2,200.00 (plus GST) for pool chemicals at school pools available for community use. \$700.00 to Onewhero Area School, \$500.00 to Waikaretu School, \$500.00 to Naike Community Pool, \$500.00 to Te Kohanga School.	RPWCB2308/09	2,200.00
14-Sep-23 Commitment of \$1,908.77 (plus GST) from RPWCB DF to Opuatia Community Group to purchase 6 x trestle tables and 1 foldup table	RPWCB2309/04	1,908.77
Total Commitments		7,587.03
Net Funding Remaining (Including commitments)		37,386.60

To	Rural Port Waikato Community Board
Report title	Discretionary Fund Applications
Date:	18 October 2023
Report Author:	Lynette Wainwright – Democracy Advisor
Authorised by:	Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to provide the Discretionary Funding applications received for consideration by the Rural Port Waikato Community Board.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Rural Port Waikato Community Board:

- a. approves/partially approves/declines an allocation of \$2,000.00 (incl. GST) from their Discretionary Funding account to:**
 - i. Port Waikato Residents and Ratepayers Association Incorporated**
 - ii. Christmas Parade - 10 December 2023 Kids Beach Dig - January 2024 Music in the Gardens - Cobourne Reserve - February 2024.**

3. Attachments

Ngaa taapirihanga

- A Funding application**
 - B Budget**
-

New form response

www.waikatodistrict.govt.nz

Form: [Community Board/Committee Funding Application Form](#)
 A new response was submitted on 08 October 2023, 09:04 AM.

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	The Port Waikato Residents and Ratepayers Association Incorporated
What is your organisation's purpose/background	We act on behalf of our residents and ratepayers - liaising between them and the Waikato District Council and our Community Board. We also organise some local community events.
Phone number	027 314 2458
Email	j.walter432@gmail.com
What is your event / project, including date and location?	Christmas Parade - 10 December 2023 Kids Beach Dig - January 2024 Music in the Gardens - Cobourne Reserve - February 2024
How will the wider community benefit from this event/project?	These 3 events organised annually over the Christmas Holiday Period provide entertainment to both the local residents and holidaymakers - widely participated and enjoyed by all ages.
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	2000.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	none
Project Breakdown (itemised costs of funding being sought)	PWRRRA Fund Ap Oct 23.xlsx

Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	
Describe any donated material / resources provided for the event/project	The PWRRA committee members all volunteer their time helping to put these events together.

[View response](#)

**Port Waikato Residents and Ratepayers Funding Request
8-Oct-23**

Christmas Parade

Sausage Sizzle, Prizes, Xmas Hams for Traffic Assist 500.00

Kids Beach Dig

Prizes 300.00

Music in the Gardens

Petrol Vouchers for Musicians 1200.00

2000.00

New form response

www.waikatodistrict.govt.nz

Form: [Community Board/Committee Funding Application Form](#)

A new response was submitted on 17 October 2023, 09:05 AM.

Select your Community Board or Committee	Rural-Port Waikato - North and South
Name of your organisation and contact person	Wairamarama Community Incorporated, Kate Reese (President)
What is your organisation's purpose/background	For over 100 years, the Wairamarama community has adapted to meet the changing needs of its people. Recent challenges – the increase in farming-related regulations, the increased frequency of adverse events, the purchase of pastoral land for carbon farming, and the ongoing COVID-19 pandemic – have reinforced the need to adapt and evolve again. The negative impact of these events on our community is magnified by our geographical isolation and our limited access to services. With support from MPI, we formed the Wairamarama Rural Hub in 2021 – a community initiative to provide community services and education, provide opportunities to connect and improve wellbeing, and enhance our environment. We aim to achieve our vision through partnership with industry, local and government organisations, where mutual benefits exist.
Phone number	0212170646
Email	wairamaramacommunity@gmail.com
What is your event / project, including date and location?	Electrical wiring upgrade of the Wairamarama Community Hall to allow a portable generator to be connected directly to the building. This will ensure a continued power supply to the hall during adverse events. The Wairamarama Community Hall is located at 1410 Wairamarama-Onewhero Road, Onewhero.
How will the wider community benefit from this event/project?	We acknowledge the increased frequency of adverse events and recognise the need to be better prepared to respond to their respective impacts, be it flooding, drought, heatwaves, earthquakes, eruptions, forest fires or pandemics. Our community is at risk of becoming isolated from essential services should any of these events occur so we need to be self-reliant for a period of time until outside assistance can be provided. We are collaborating with the Onewhero Emergency Response Group and the Waikato District Council regarding a Civil Defence plan for our area. We aim to develop a plan based on a similar template, with shared knowledge. The Onewhero Emergency Response Group chose not to include the Wairamarama in their plan due to our geographical location and established community connectedness. The Wairamarama is considered a part of Onewhero (the 'farming back blocks') but is only accessible from Onewhero by a single lane bridge over the Opuatia Stream. This stream and nearby roads have experienced significant flooding in recent times, preventing access to essential services on each occasion. It makes good sense for the Wairamarama Rural Hub to create

	<p>a response plan specific to the needs of our community. The Wairamarama Community Hall will be used as an emergency response hub, where we can provide support, shelter, and a place to connect for those who need it. The addition of a generator plug and switch would ensure we can provide heat, running water, cooking facilities and an internet connection for the Wairamarama community during adverse events. A recent application to the NIWE Isolated Rural Community Recovery Fund has been approved. This funding, to the value of \$29,499, will inject some pace into our preparations, significantly improving our ability to deal with the next adverse event. The grant covers the following resources and opportunities, benefitting the Wairamarama and neighbouring communities: ... First aid course ... Mental health first aid course ... First aid kits x 4 ... Water filtration unit ... PRS radio workshops x 2 (Wairamarama Hall and Onewhero Rugby Club - open to all) ... UHF 'walkie talkies' x 8 ... Solar UHF Citizens Band (CB) repeater + radio duplexer (transmit/receive filter) + installation ... Portable generator (GT15000E electric start, conventional generator, 11,500W max – 10,500W continuous) ... 20L fuel containers x 8 plus fuel Other preparations include additional water storage at the hall to allow for increased demand during adverse events. We currently have one 5,000L tank and one 25,000L tank. Rainwater is collected and stored from the roof of the hall. We intend to purchase and install another 25,000L tank using community funds raised from a biannual motorcycle trail ride. As you can see, the electrical wiring upgrade of the hall is an integral part of a much larger plan to ensure our community has the tools and support they need to be resilient during adverse events.</p>
Are you GST registered?	No (Include GST in your budget)
GST Number	
What is the total cost of your project/event	\$2,570.25
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	\$1,000 (Wairamarama Community Funds)
Project Breakdown (itemised costs of funding being sought)	Wairamarama-Community-Hall-Electrical-Wiring-Upgrade-for-Generator-Quotation-McGuire-Electrical-16October2023.pdf
Has/will funding been sought from other funders?	No
If 'Yes', please list the funding organisation(s) and the amount of funding sought	This project is an integral part of a larger community resilience plan. Please see the information provided in our explanation of how the project will benefit the community.

Describe any
donated material /
resources provided
for the event/project

[View response](#)



McGuire Electrical Limited
 463A Wairamarama Onewhero Road
 Onewhero, Waikato 2697
 mcguireelectrical@gmail.com
 0276248473

Wairamarama hall

Site Address

Job Number: MCG-1006
 GST Number: 124-821-622
 Quote Date: 16th Oct 2023
 Valid Until: 15th Dec 2023

Quote

Thank you for the opportunity to price the work on your property.

Our mission is to make every customer a repeat customer. As part of our service all quoted work comes with a 12 month workmanship guarantee. Customer service is everything to us and we have the systems in place so that we deliver on our promises.

We have provided you with our best value price based on the information we have, we are always open to a conversation on our quoted amount, please call or email the office if you have any queries about this price.

Name	Quantity	Price	Total
change over switch for off grid generator			
install 3phase 40A changeover switch at switchboard in hall for generator			
install 5 pin (3 phase) male outlet to plug generator in at switchboard			
make and supply 10m 5 pin(3phase) extension lead			
costings for sizes of leads, plugs and switchgear are from given paperwork for generator.			
subject to changes due to generator size			
quote	1.00	\$2,235.00	\$2,235.00
			\$2,235.00

Subtotal	\$2,235.00
GST Amount	\$335.25
Total	\$2,570.25

All our work is covered by a 12 month guarantee on workmanship. Materials supplied by us have a manufacturer guarantee of not less than one year.

We look forward to working with you on your project. Please let us know if you have questions or comments.

All quotes are valid for 30 days. All our work is kept on record and quote prices don't normally change much in 6 months.

To	Rural Port Waikato Community Board
Report title	Works, Actions & Issues Report: Status of Items October 2023
Date:	26 October 2023
Report Author:	Elaine Digby, EA to the General Manager Customer Support
Authorised by:	Roger MacCulloch, General Manager Customer Support

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Rural Port Waikato Community Board on actions and issues arising from the previous meeting and works underway in October.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Rural Port Waikato Works, Actions & Issues Report: Status of Items for October 2023 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – RPW Projects-Issues-Activities and Actions October 2023

22
Rural Port Waikato Community Board Actions – October 2023

	Actions	To Action	Update/Response
1.	<p>Discretionary Fund Guidelines August 2023</p> <p>ACTION: Ms Coker-Grey to discuss if this meets the Discretionary Fund Guidelines with the Funding Team.</p> <p>October 2023</p> <p>ACTION: This item to remain on the schedule</p>	Ms Coker-Grey	August 2023: Ms Coker-Grey to provide update at August meeting.
2.	<p>Port Waikato Stormwater systems September 2023</p> <p>ACTION: Cr Eyre to raise the question of a meeting with Watercare’s Hamilton Manager at the Port Waikato Community meeting scheduled for Saturday, 5 August 2023.</p> <p>October 2023</p> <p>ACTION: This item to remain on the schedule</p>	Cr Carolyn Eyre	September 2023: The information regarding maintenance schedules was presented by Matthew Telfer to the PW community at a public meeting held 5th August. The presentation is attached.
3.	<p>Graffitied road signs October 2023</p> <p>ACTION: Cr Eyre to put Council’s link to ‘Request It’ on the Pukekawa facebook page to enable the community to report issues</p>	Cr Carolyn Eyre	October 2023: Cr Eyre to provide an update at the October meeting

	Actions	To Action	Update/Response
4.	<p>Onewhero Area School Road Safety Improvements</p> <p>October 2023</p> <p>ACTION: Staff to hold further discussions with the school principal and Mrs Costar on this matter with a view to remedying the situation.</p>	<p>Peter Henderson, Transport Planning Team Leader - Service Delivery</p>	<p>October 2023: Staff met with the Principal on 31/8/23.</p> <p>Megan Jolly: Road Safety Education Coordinator</p> <p>Virendar Prasad: Strategic Transportation Planner</p> <p>The Principal was generally in agreement with the work proposed in the report. The Principal requested that we include footpath provisions when designing the bus turning area and also a footpath on the domain side. Having this footpath in place will help staff (Student monitors next year) manage parents and students crossing at the Kea Crossing location and reduce indiscriminate crossing of Hall Road.</p> <p>Megan provided 3 signs to the school, which encourages cars not to park illegally and also informed the principle of other education programs/resources.</p> <p>Once we have completed the design of the bus turning area and footpath we will meet again with the Principal. Plan to have design completed by mid-November and then construction early in the new year.</p>
5.	<p>Discretionary Fund Applications</p> <p>October 2023</p> <p><u>Glen Murray Community</u></p> <p>ACTION: This item to be considered at the Rural Port Waikato Community Board meeting scheduled for Thursday, 26 October 2023 at the Wairamarama Hall.</p> <p><u>Naike Community Centre</u></p> <p>ACTION: This item to be considered at the Rural Port Waikato Community</p>	<p>Committee</p>	<p>October 2023: Item to be considered at the October meeting</p>

	Actions	To Action	Update/Response
	Board meeting scheduled for Thursday, 26 October 2023 at the Wairamarama Hall		
6.	<p>Te Kohanga Playground Fully Fenced</p> <p>October 2023</p> <p>ACTION: Staff to report on how the community can access the playground.</p>	Glyn Morgan, Open Spaces Team Leader & Acting Team Leader Reserve Planning - Service Delivery	October 2023: Playground users can park their vehicle either on Tuakau Bridge or Kohanga Roads (there are parking areas available) and walk about 50 metres to the playground. The playground is pedestrian access only, gates are not left open to limit the ability for someone to drive a vehicle onto the grounds and potentially destroy the playing fields.

Projects Update

Sunset Beach Toilet

We are awaiting the issue of building consent to allow the physical works to complete the full refurbishment of the existing facilities and the installation of a wastewater storage tank. The target date for completion was Labour Weekend. Unfortunately, with a project programme of 4 weeks to complete these works, it will not be delivered in full at that time.

We are working closely with our contractor to progress the works as soon as possible and provide a revised date for completion.

Opuatia Court Renewal

Work has started onsite with the removal of the existing concrete court and soil. Subbase is being laid early October and new concrete laid (weather dependent).



Opuatia Court

Pukekawa Tennis Court Renewal

Currently, we have three courts surfaced with asphalt and concrete, which are generally in good condition, requiring only minor improvements.

Our plan is to transform the site into a versatile sports hub by providing one basketball/netball court, along with two tennis courts that will be overlaid for futsal and volleyball.



Pukekawa Tennis Court

Concept design is complete and is currently being priced for works to be undertaken. Planning to start work in February 2024 due to delays with procuring materials.

Onewhero Domain Carpark Upgrade

The existing car park will be upgraded, this includes changing to a one-way system to improve traffic flow, parallel parks off Hall Road, Courtesy Crossing between the fields, formalising parking near the club rooms, bus parking, upgrading the freedom camping loop and making the exit onto Parsons Road safer.

Design is complete, works has been awarded to the Contractor. Upgrade will be complete by April - May 2024.

