

Agenda for a meeting of the Ngāruawāhia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaaruawaahia on **TUESDAY, 20 FEBRUARY 2024** commencing at **6.00pm**.

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

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

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 5 December 2023 2

5. PUBLIC FORUM

6. REPORTS

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| 6.1 | Discretionary Fund Report – 30 January 2024 | 14 |
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| 6.3 | 2024-2034 Long Term Plan Update | <i>Verbal</i> |
| 6.4 | Community Board Plan – Ngāruawāhia Community Board | 28 |
| 6.6 | Chairperson's Report | <i>Verbal</i> |
| 6.7 | Councillors' Report | <i>Verbal</i> |
| 6.8 | Community Board Members' Report | <i>Verbal</i> |

GJ Ion

CHIEF EXECUTIVE

To	Ngāruawāhia Community Board
Report title	Confirmation of Minutes
Date:	Thursday, 8 February 2024
Report Author:	Elizabeth Saunders, Senior 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 Ngāruawāhia Community Board held on Tuesday, 5 December 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngāruawahia Community Board held on Tuesday, 5 December 2023 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – NCB Meeting Minutes – 5 December 2023.

MINUTES for a meeting of the Ngaruawaahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawaahia on **TUESDAY, 5 DECEMBER 2023** commencing at **6.00pm**

Present:

Ms K Morgan (Chairperson)
Mr J Ayers
Mrs K Hooker
Cr E Patterson
Ms V Rice
Cr T Turner
Mr G Wiechern

Attending:

Her Worship the Mayor, Mrs JA Church
Mr K Abbot (Executive Manager, Projects & Innovation)
Mrs L Van Dem Bend (Community Led Development Advisor)
Ms A Shaw (Graeme Dingle Foundation)
Ms E Saunders (Senior Democracy Advisor)
Mrs K Brotherston (Democracy Advisor)

The meeting was opened with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Agenda Item 1

Resolved: (Ms Morgan/Mr Wiechern)

THAT the apologies for:

- a. non attendance from Mrs D Firth; and
- b. lateness for Cr T Turner be accepted.

CARRIED

NCB2312/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Agenda Item 2

Resolved: (Ms Morgan/ Mrs Hooker)**THAT the agenda for a meeting of the Ngaaruawaahia Community Board held on Tuesday, 5 December be confirmed:**

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

CARRIED**NCB2312/02****DISCLOSURES OF INTEREST**

Agenda Item 3

Ms Rice declared a non-financial interest in the application for funding from the Graeme Dingle Foundation, noting her connection with the Ngaaruawaahia High School Board.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Mr Ayers/Cr Patterson)**THAT the minutes for a meeting of the Ngaaruawaahia Community Board held on Tuesday, 24 October 2023 be confirmed as a true and correct record of that meeting.****CARRIED****NCB2312/03****PUBLIC FORUM**

Agenda Item 5

The following matters were discussed at the public forum:

- Her Worship the Mayor, Mrs JA Church attended the meeting to thank the board members for their dedication, hard work and service to the community throughout the year.
- The Community Led Development Advisor sought an update on the beautification project signage from members of the Board.

In response, Mr Ayers noted there were two boards 2400x400 in size at either end of town, that held potential for images on both sides meaning there was potential for the Board to use four different images. Mr Ayers tabled and circulated sample images for the Board to review.

- Discussion ensued, some of the key points considered included; using images that were synonymous with Ngaruawaahia, wording placement, lighting and text colours, the potential use of existing imagery for the backdrop, imagery targeting different demographics (travellers versus locals), using the signage board to advertise (similar to Fonterra) and the associated ongoing costs.
- The Community Led Development Advisor provided guidance on budgeting and potential ways to keep the costs down – such as using existing imagery, utilising existing digital sign to advertise the beautification project, choosing one site for the signage, and potentially using a student/youth photographer to obtain new images.
- Discussion ensued, some of the key topics considered included; concentrating on one entrance sign, choosing one site and obtaining the community's input on placement choice, gathering data on the signage impact on the beautification project, consulting with the Council's roading department in regard to what's underneath the ground at potential sites, timeframes and a desire to move forward was expressed.
- It was agreed, that the Board would start with one sign, consult with the Council's roading team and seek feedback/comments from the community.
- The Community Led Development Advisor provided a brief update on the Putiputi project, noting it would commence in early 2024. She enquired if Twin Rivers Art Centre could be asked to come on board and put together the baskets as a workshop.
- It was agreed, that koha for the Twin Rivers Art Centre would come out of the existing discretionary budget of \$1,800.00 that was resolved at the previous meeting. If further funding was required, it would be discussed and resolved during the upcoming February 2024 meeting.

ACTION: The Community Led Development Advisor to speak with the roading team onsite at the north/south entrance.

REPORTS

Discretionary Fund Report

Agenda Item 6.1

The report was received [*NCB23/2/02 refers*] and the following discussion was held:

- Before calling for questions, the Chairperson noted there had been hiccups previously with cost codes. It was noted the board hadn't received anything for the start of 2023 from Belgravia.

Discretionary Fund Application – Graeme Dingle Foundation

Agenda Item 6.2

The report was received [*NCB23/2/02 refers*] and the following discussion was held:

Graeme Dingle Foundation:

- The Chairperson welcomed a representative of the Graeme Dingle Foundation, Ms Amanda Shaw to the meeting.
- Ms Shaw introduced herself and provided a brief overview of her history before summarising the 'Kiwi Can Programme' for the board; she noted, the programme used a multi-tiered approach to nurture values and skills essential for Tamariki's wellbeing before outlining the programme's community links, best practices and framework.
- Ms Shaw briefly recapped on projects the programme had already completed before she explained the leaders within the programme were mentors and highlighted their strengths. She then provided a recap of previous funding provided to the programme and application success.
- The Chairperson thanked Ms Shaw for her detailed overview and opened the floor for questions.
 - Mr Ayers sought and received clarification on the number of primary schools involved within the programme.
 - Cr Patterson thanked Ms Shaw for the overview as well as her time to attend the meeting. He reiterated the importance of early intervention with primary aged students to create pride and instill values. He noted the importance of how that process would flow through with the students in their high school years.
 - Cr Patterson noted the importance of the foundation providing feedback to the Board, he emphasised this aspect was highly important for the board's rationalisation of the funding application.
 - Cr Turner sought and received clarification on the high school links before enquiring about underlying Te Reo Maaori. In response, Ms Shaw advised the Te Reo Maaori project was underway.
- The Chairperson emphasised the importance of the funding applicants attending meetings to enable board members to ask questions and seek clarification on aspects of the applications. She reiterated the importance of feedback and reporting and enquired if Mr Shaw was aware of the reporting process.

- The Senior Democracy Advisor outlined the accountability process and advised she would send a copy of the applicant's reporting requirements, accountability forms, next steps and timeframes.
- The Community Led Development Advisor briefly spoke to potential links between the 'Kiwi Can Programme' and the 'Beautification Project'.
- The Chairperson thanked Ms Shaw for her presence at the meeting.

Resolved: (Mr Ayer/Ms Morgan)

THAT the Ngaaruawaahia Community Board:

- a. **approves an allocation of \$4,500.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. **Graeme Dingle Foundation;**
 - ii. **for the Career Navigator – Kiwi Can Programme.**

CARRIED

NCB2312/04

ACTION: The Community Led Development Advisor to share information on the beautification project, with Ms Shaw.

ACTION: The Senior Democracy Advisor to send Next Steps and Accountability Forms to Ms Shaw.

Schedule of Meetings - 2024

Agenda Item 6.3

The report was received [NCB2310/02 refers] and there was no further discussion held:

Resolved: (Cr Patterson/Mrs Hooker).

- a. **THAT the Ngaaruawaahia Community Board approves the schedule of Board meetings for 2023 as follows:**
 - **Tuesday, 20 February,**
 - **Tuesday, 2 April,**
 - **Tuesday, 14 May**
 - **Tuesday, 25 June,**
 - **Tuesday, 6 August,**
 - **Tuesday, 17 September,**
 - **Tuesday, 29 October, and**

- Tuesday, 10 December.

b. **THAT the Ngaaruawaahia Community Board notes that each meeting will be scheduled to commence at 6.00pm in Committee Rooms 1 & 2, Ngaaruawaahia District Council Office, 15 Galileo Street, Ngaaruawaahia.**

CARRIED

NCB2312/04

ACTION: The first workshop would be held prior to the 20 February meeting, the Chairperson to circulate calendar appointments to the members of the board.

Ngaaruawaahia Works & Issues Report
Agenda Item 6.4

The report was received [*NCB2312/02 refers*] and the following discussion was held:

- Mr Abbot took the report as read before calling for questions.

Street Naming:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Point Public Toilet:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Infrastructure Acceleration Fund:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Ngaaruawaahia War Memorial Hall:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Sportsfield Lighting – Paterson Park:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Galbraith Street/Festival Way Development:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Ngaaruawaahia Aquatic Centre:

- Mr Wiechern enquired if there was an update on a start date for the work to commence. In response, Mr Abbot advised a response had not been received. It was suggested, that they hold off on work until the off season (end of March) and then complete the work.

ACTION: Mr Abbot to follow up.

Panthers League Ground Carpark:

- The Chairperson noted and the Board unanimously agreed that the work completed was amazing and had been well received within the community.
- Cr Turner noted there had been several questions raised within the community in regard to upgrading the changing rooms, and enquiries on how to access a similar development for upgrading.
- In response, Cr Patterson noted there had been some dialogue already and as it was private property the topic would require some discussion within the Long Term Plan - the following example was provided for context; the 'Bowling Cub' was currently situated on land not owned by the club. The club kept up and paid for the maintenance and balance etc.

- It was noted the changing sheds were outdated and didn't cater for the women's team. In response, the Chairperson noted this had been previously queried and funding that had been allocated for the changing room upgrade was put towards the toilets at the bottom of the Hakarimata track.
- A desire was expressed for the Board to keep fighting for the changing room to be included within the Long Term Plan as it would be utilised national and international teams when visiting not just local teams.
- The Projects & Innovation Executive Manager confirmed this topic would need to be taken back to the Council for discussion and direction.
- The Community Led Development Advisor enquired if the Council could look into the aspect of highlighting the changing rooms as a 'priority project' and send applications for funding to Lotteries and rust Waikato.

ACTION: Carpark item to be removed from the register.

Galbraith Kindergarten:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Structure Plan Update:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Signage & Security Fencing – Waipa River Walkway:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Kelm Road Works – Council Facebook Post on Tuesday, 12 September:

- There was no further discussion.

ACTION: Item to remain on the schedule.

Other business/new items:

- Ms Rice advised there was a serious trip hazard, this hazard had the potential for serious harm. It was noted that several cyclists had already popped tires. It was further noted that several service requests had been filed with no apparent repair or response.

- The Projects & Innovation Executive Manager advised construction was scheduled to commence which is why the repairs hadn't been done, however, he agreed it needed to be made safer.
- Mr Wiechern noted concern in regard to the level of noise on Great South Road due to the volume of traffic using the road, speeding traffic was also a concern.
- Her Worship the Mayor, Mrs JA Church, queried why there was a sign up at the Great South Road entrance into Ngaruawahia with Hamilton City Council Bylaw stated. A photo of the sign was shown to the board for context - it was noted, this sign was erected 2007.
- The Chairperson noted all the projects were listed on the website however, there was a lack in details. A request for regular checks on the detour signage. Mr Abbot noted all workers had been given a communications update on expectations for information sharing.
- Antenna App – was briefly discussed, it was noted the app was quite user-friendly.

ACTION: The Projects & Innovation Executive Manager to follow up on the footpath.

2024-2034 Long Term Plan Update
Agenda Item 6.5

The report was received [NCB23/2/02 refers] and the following discussion was held:

- The Senior Democracy Advisor noted the Performance and Strategy report met every six weeks. The report was provided to the board by the Council's Corporate Planning Manager for the purpose of information sharing in the Long Term Plan space.
- Discussion ensued, some of the key topics considered included; rates, potential increases, positive and negative feedback from the community and the awareness within the board to prepare to help those vulnerable within the community as there was potential for affordability issues.
- It was noted, that further details couldn't be released as the plan had not been finalised, however, it was further noted there was key messaging within the report that would be circulated to the community boards, that would provide first insight.

Chairpersons Report

Agenda Item 6.6

The Chairperson provided a verbal report on the following items:

- Shared her attendance percentage at workshops and meetings throughout the year, and noted it was awesome to be involved in the festival blessing process.
- The Chairperson expressed her appreciation to Crs Patterson and Turner for their hard work, dedication and representation on behalf of the community.
- She noted the community board chairs had been collaborating on a piece of work that would support and better utilise the community boards. She advised the Ngaaruawaahia Community Board had a lot of great initiatives that could be shared with other community boards before noting it was valuable to be involved in collaboration and networking processes.
- The Chairperson expressed her gratitude and thanks to the following people:
 - Mrs D Firth for organising the hui with the Taupiri Community Board,
 - The Structure team,
 - All the members of the board for their dedication to their community.

Councillor's Reports

Agenda Item 6.7

The Councillors provided a verbal report on the following items:

- Cr Turner provided an overview of the 43 meeting types she had attended throughout the year. She attended the signing of the Joint Management Agreement, noting it was a lovely ceremony.
- Cr Patterson provided a similar overview of the meeting types he attended throughout the year, before noting there was more to come in an attempt to squeeze projects/information in to ensure there was progress over the summer months.
- Both councillors were looking forward to the break over the Christmas and New Year period.
- On behalf of the Ngaaruawaahia Community Board, the Chairperson expressed appreciation to the councillors for all the work they do throughout the year.

To	Ngāruawāhia Community Board
Report title	Discretionary Fund Report to 30 January 2024
Date:	20 February 2024
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 Ngāruawāhia Community Board on the Discretionary fund spend to date, commitments and balance as at 30 January 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board receives the report

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 30 January 2024

NGAARUAWAAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)
As at Date: 30-Jan-2024

			10-2050-0000-00-25904
2023/24 Annual Plan			20,999.00
Carry forward from 2022/23			44,143.00
Total Funding			65,142.00
Income			-
Total Income			-
Expenditure			
30-Oct-23	Payment to Ngaaruwaahia Senior Citizens Friendship Club for a Raglan Harbour Cruise Trip March 2024	NCB2310/05	2,150.00
12-Dec-23	Payment of \$4,500.00 to the Graeme Dingle Foundation for the career Navigator - Kiwi Can Programme Inv 0395 12/12/2023	NCB2312/04	4,500.00
Total Expenditure			6,650.00
Net Funding Remaining (Excluding commitments)			58,492.00
Commitments			
13-Nov-18	Te Mana o Te Rangi Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00
22-Mar-22	Less Payment made \$2,750.00 (excl GST) towards the installation of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)
03-May-22	Less payment made of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04	(2,391.30)
14-Jun-22	Less payment made of \$3,130 (excl. GST) to Te Whare Toi O Ngaaruwaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/05	(3,130.00)
04-Nov-19	Ngaaruwaahia Railway Bridge commitment: 50% subsidy of Ngaaruwaahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) 21/22 (NCB2111/05) 23/24 (NCB2310/04)	NCB1811/04 NCB1911/09 NCB2111/05 NCB2310/04	10,000.00
	Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)		(1,309.74)
	Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)	NCB2006/04	(903.97)
	Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)	NCB2002/01	(334.78)
	Less : Payments made to Belgravia Leisure for Pool Admissions (12/04/2022)	NCB2210/09	(2,216.96)
15-Jun-21	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaaruwaahia	NCB2106/04	25,000.00
23-May-23	Less Payment made on Inv 07888 dated 01/06/2022 Cornerstone Security		(22,581.17)
02-May-22	Commitment to Camera Licensing Trust of \$20,000 (excl GST) towards the cost of Security Camera Project in Ngaaruwaahia	NCB2202/05	20,000.00
31-Mar-23	Less: Payment made to Cornerstone Security 31/03/2023 Inv 08721	NCB2202/05	(22,379.09)
12-Sep-23	Less resolution to return balance of commitment NCB2106/04 and NCB2202/05 to fund pool	NCB2309/04	(39.74)
01-Aug-23	Commitment from the Ngaaruwaahia Community Board of \$1,800.00 towards the "Beautification of Ngaaruwaahia" project for hanging flower baskets on Great South Road.	NCB2308/04	1,800.00
Total Commitments			38,763.25
Net Funding Remaining (Including commitments)			19,728.75

To	Ngāruawāhia Community Board
Report title	Works, Actions & Issues Report: Status of Items February 2024
Date:	2 February 2024
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Executive Manager, Projects & Innovation

1. Purpose of the report

Te Take moo te puurongo

To update the Ngāruawāhia Community Board on actions and issues arising from the previous meeting and works underway in January/February.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board Works, Actions & Issues Report: Status of Items for February 2024 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Ngaaruawaahia Community Board Works, Actions & Issues Register – January/February 2024 (Within report)

Attachment 2 – Letter to residents from Watercare dated 10 January 2024 re Improving your wastewater network

Ngaaruawaahia Community Board Actions – February 2024

	Actions	To Action	Update/Response
1.		Janette Underwood, Roothing	<p>This sign is a directional sign in support of Hamilton City Council Traffic Bylaw for heavy vehicle bypass routes. These routes start inside Waikato District and finish either in Waipa or Waikato District depending on the route.</p> <p>Further investigation is being undertaken with Hamilton City Council with respect to the need and appropriateness of these detour routes subsequent to the completion of the expressways.</p>
2.	<p>Graeme Dingle Foundation</p> <ul style="list-style-type: none"> • The Community Led Development Advisor to share information on the beautification project with Ms Shaw. • The Senior Democracy Advisor to send Next Steps and Accountability Forms to Ms Shaw. 	<p>Lianne Van Den Bemd</p> <p>Liz Saunders</p>	<p>Lianne will contact the Graeme Dingle Foundation once the school term starts.</p> <p>The accountability forms will be sent to the Graeme Dingle Foundation to complete once the event has taken place.</p>
3.	<p>Street Naming</p> <p><i>Item to remain on Schedule</i></p>	Kurt Abbott, Innovation Team	<p>QR codes and web page have both been completed and are ready for roll out.</p> <p>Awaiting confirmation from Venessa (email sent) with regards to the following:</p> <ul style="list-style-type: none"> • If we were to put 'The Streets of Ngaaruawaahia' document' onto the webpage who could we credit with the creation of the list? • Was there any involvement with mana whenua when the document was created and if so what was the involvement?

	Actions	To Action	Update/Response
4.	<p>Structure Plan Update</p> <p><i>Item to remain on Schedule</i></p>	Fletcher Bell, Strategic Planning	<p><u>Transport</u> Met with FLOW last week to discuss how far through they are with working through WDC feedback and to see if there are any questions.</p> <p><u>Cultural</u> Following up with Te Huia Natural Recourses to close out final component of report.</p> <p><u>Intersection Discussion</u> Looking to set a discussion between WDC and Ngaruawahia Community Board to discuss potential intersection closures (Will be in touch with the Community Board shortly).</p> <p><u>Heritage</u> Currently writing an addendum that will support the changes from the PDP in the heritage space.</p> <p><u>Parks and Facilities</u> In review.</p> <p><u>Urban Design</u> Report requires very minor wording tweaks, then is completed.</p>
5.	<p>Point Public Toilet Update</p> <p><i>Item to remain on Schedule</i></p>	Patrick Edwards, EPMO	Work continues on location/scope for the new toilet block and car park, with archaeological issues and design detail being worked through.

	Actions	To Action	Update/Response
6.	Ngaaruawaahia War Memorial Hall <i>Item to remain on Schedule</i>	Trevor Ranga, EPMO	Working through supplier market analysis to improve our tender documents to go out to the market for better supplier engagement.
7.	Sportsfield Lighting – Paterson Park <i>Item to remain on Schedule</i>	Asanka Meththa, EPMO	This project is now complete.
8.	Galbraith Street/Festival Way Development <i>Item to remain on Schedule</i>	Patrick Edwards, EPMO	The contractor has established on site and commenced on tree clearance and other minor activities, and we are waiting for consents to be finalised for the trenching and dewatering works (which should be by end of January).
9.	Ngaaruawaahia Aquatic Centre <i>Item to remain on Schedule</i> 5 December 2023: The Board suggested that the work be put on hold until the end of the season (March) and then complete the work.	Trevor Ranga, EPMO	The project is progressing through and working with the facility to eliminate any disruptions and to minimise impacts to patrons.
10.	Signage & Security Fencing – Waipa River Walkway <i>Item to remain on Schedule</i>	Steph Loughnan, Open Spaces	The new track was completed at the end of last year. Security fencing and signage has been removed. Planting to occur on old track to deter people using it. Planting season will start in May.
11.	Ngaaruawaahia Wastewater Pipeline Works Update <i>Item to remain on Schedule</i>	Deron Sharma, Waters	As reported in the last update, construction is well underway within Great South Road. This section started at the Kelm Road junction and will continue to the Waikato River bridge under the traffic-controlled lane

	Actions	To Action	Update/Response
			<p>closure. Protecting the local environment is of crucial importance to us. To this end, we are working in consultation with the appropriate agencies to minimise the environmental impact.</p> <p>The installation of a pipeline is a major operation, and we will minimise disruption as much as possible. The pipe is 800mm in diameter and the trench will be approximately 1.5 meters wide. To lay the pipe, our contractors require a lane closure for their vehicles, plant, and equipment. At a depth of 4 meters, the ground conditions are proving challenging and trench base stabilisation work is required ahead of the excavation, requiring additional time and effort.</p> <p>The working area will be secured with traffic management until the reinstatement is complete. The railway tunnel crossing starts in January and once complete, the diversion route will be scaled back to a shorter route.</p> <p>Work is expected to continue until June 2024.</p>
12.	Footpath – Market Street, Ngaaruawahia The Projects & Innovation Executive Manager to follow up on the footpath.	Attinder Singh	Some crusher dust has been added to the worst areas. There are no trip hazards. Reinstatement of the footpath will be undertaken once construction has been completed.
13.	Paterson Park – Playground upgrade	Patrick Edwards, EPMO	Consultation is almost complete, and selection of equipment and location will then get underway.

Further Information:

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

[Report it here](#) →

Project Update (As at 24 January 2024)

Carparks

Panthers League Ground Carpark

Car park upgrade is now complete.



Panthers grounds car park before/after



Panthers Clubroom car park before/after

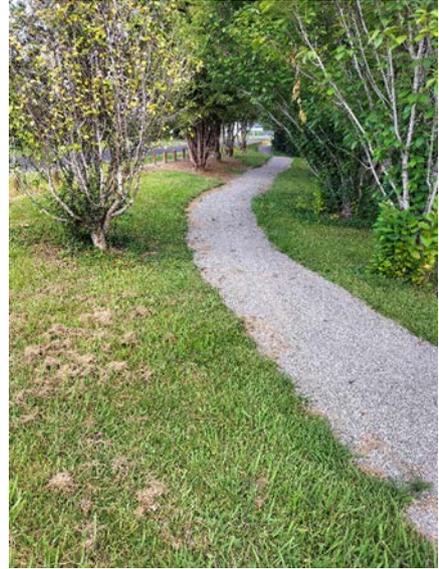
Playgrounds and Sports Parks

Paterson Park Playground Upgrade

Equipment will be ordered for Option 2, and installation will happen March/April 2024.

Walkways – Waipa Esplanade

Waipa Esplanade bypass is completed and open.



Waipa Esplanade Bypass Path

Sportsfield Lighting - Paterson Park

The new sports park lighting is now complete.



Paterson Park - completed lighting poles and lights

Facilities

Toilet Replacement, The Point, Ngaaruawaahia

Archaeology assessment is completed by Archaeology NZ, overarching the entire space. Cultural Assessment to be engaged and completed.

Works on the new toilet to start following completion of final design and cultural assessment as well as insurance claim.

Ngaaruawaahia Hall

Working through supplier market analysis to improve our tender documents to go out to the market for better supplier engagement.

Ngaaruawaahia Aquatic Centre

The project is in construction and the contractor is working with the facility to eliminate any disruptions and to minimise impacts to patrons.

Roading

Festival Way Road Construction

Resource consents have been lodged and we await their issue.

Stormwater contractor commenced physical works in November 2023 and is due to complete in April - May 2024.

Roading works tenders have been reviewed with clarifications being worked through and we anticipate commencing site work in March/April once the stormwater contractor has advanced sufficiently.

Waters

Ngaaruawaahia Wastewater Pipeline Replacement

The Ngaaruawaahia pipeline is a significant project within the upgrade/renewal programme, it is critical to enabling growth in Ngaaruawaahia and eliminating the risk of pipe failure.

The pump station at the Wastewater Treatment Plant and first stage of the pipeline construction is complete.

Work is well underway in Great South Road. The Kiwi Rail under-track crossing is being planned to link both sides.



Ngāruawāhia Pipeline – New Inlet Pump Station and continued pipeline construction



Ngāruawāhia Pipeline – The installation works under a Great South Road lane closure

10th January 2024

Dear Resident

Improving your wastewater network

Further to recent correspondence, together with the Waikato District Council Watercare are planning water infrastructure improvements across the region, as part of an ongoing commitment to maintain and improve services.

The new Ngāruawāhia wastewater transmission sewer replaces a deteriorating main in poor condition. The new pipeline will mitigate material failures, and operational issues and improve network performance.

The pipeline construction is well underway within Great South Road. This section started at the Kelm Road junction and will continue to the Waikato River bridge under the traffic-controlled lane closure until the end of **June 2024**. Protecting the local environment is of crucial importance to us. To this end, we are working in consultation with the appropriate agencies to minimize the environmental impact.

2024 Pipeline Works

The installation of a pipeline is a major operation, and we will minimise disruption as much as possible. The ground conditions are proving challenging and trench base stabilisation work is required ahead of the excavation, requiring additional time and effort.

Following the summer break, the Great South Road southbound traffic diversion will be reinstated, from the Kelm Road to the Waikato River bridge. As construction progresses the diversion will scaled back.

We will endeavor to minimise any inconvenience this work may cause, and we will complete it as quickly as possible. Your understanding and cooperation during this period are greatly appreciated.

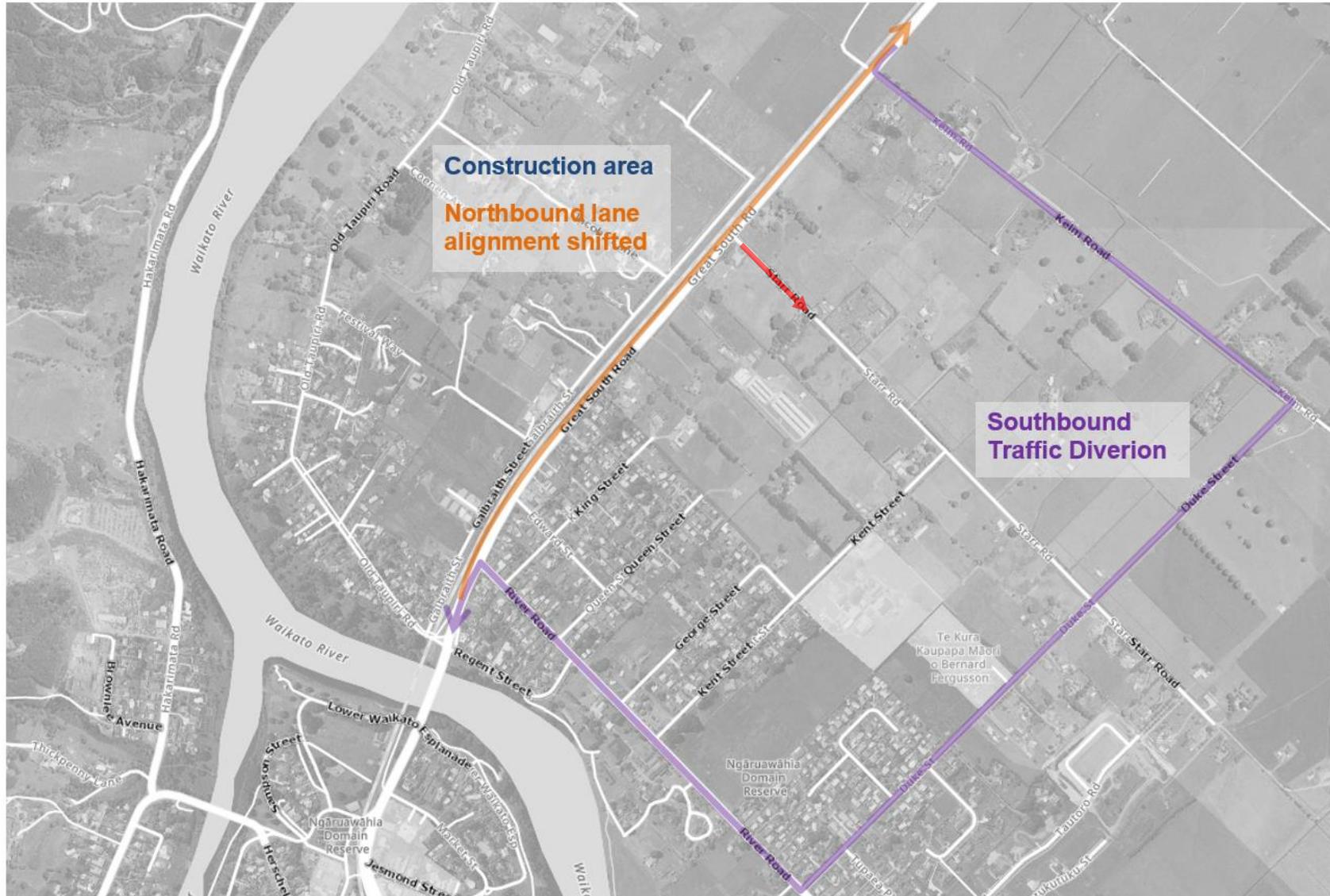
If you want to know more

If you have any questions regarding this project, please feel free to contact the site team Cameron Mackintosh from Phoenix Civil 027 2900 400, or the Waikato District Council 0800 492 452, or Watercare 09 422 2222 during office hours to discuss any matters associated with the proposed works.

Yours sincerely,



Peter Crabb | Project Manager - Watercare
Watercare Services Limited



Ngāruawāhia Traffic Diversion 2024

To	All Community Boards/Committees
Report title	Community Board/Committee Plans
Date:	31 January 2024
Report Author:	Gaylene Kanawa, Democracy Manager
Authorised by:	Will Gauntlett, Community Growth General Manager

1. Purpose of the report

Te Take moo te puurongo

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

2. Executive summary

Whakaraapopototanga matua

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

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

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

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

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

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

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

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

3. Staff recommendations **Tuutohu-aa-kaimahi**

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

4. Attachments **Ngaa taapirihanga**

Attachment 1 – Draft Community Board / Committee Plan template

Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of
Community Board/Community Committee
area

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

Message from the Chairperson

Our Vision

Example

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

Vision statements

- We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.
- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.

Our priorities

Priority No.1

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.2

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.3

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.4

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.5

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Map of the Community Board/Committee Area

Key statistics

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

Key facilities and amenities

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

- x shopping areas
- x papatipu rūnanga within x area

Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X european

X Maori

X Pacifica

X Asian

About Community Boards

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

The community board's main role is to:

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

Community board plans

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

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

Waikato District Council



Community Wellbeings	Economic	Social	Environmental	Cultural
				

Community outcomes Ngāa putanga aa-hapori



Cultural - Ahurea

**We celebrate who we are.
Ka whakanui maatou i too maatou katoa.**

We celebrate all cultures. We treasure our diverse communities, and acknowledge our cultural rights and obligations.

We honour, understand and implement Te Tiriti o Waitangi and acknowledge the relationship with mana whenua of our district.

Ka whakanui maatou i ngā ahurea katoa. Ka maimoatia e taatou te kanorautanga o oo maatou hapori me te whakamaanawa hoki i aa maatou maatika aa-ahurea me oona herenga katoa.

Ka whakahoore, ka maarama, ka whakatinana hoki maatou i Te Tiriti o Waitangi me te whakanui hoki i te hononga ki ngā mana whenua o too taatou takiwaa.

11.69 x 16.53 in



Economic - Ohaoha

**We support local prosperity.
Ka tautoko maatou i te houkura aa-rohe.**

We champion sustainable growth in our local economy. We support local enterprise and encourage innovation and socio-economic prosperity for all, while managing regulatory processes to protect and promote our unique district. We acknowledge our rural and Maori economies as key contributors to our district's prosperity and sustainability.

Ka maatua kookiri maatou i te tupunga toitu i too taatou ohaoha aa-rohe. Ka tautoko maatou i ngā hinonga aa-rohe, ka akiaki anoo hoki i te aranga hou me te houkura aa-hapori moo te katoa, kei whakahaere ana i ngā haatepe kia tiaki, kia whakatairanga hoki i o too taatou takiwaa rangomaiwhiti. Ka whakamaanawa maatou i aa maatou ohaoha aa-rohe, ohaoha aa-Maori hoki hei kaiawhina matua moo te toituutanga me te houkura oo too taatou takiwaa.



Environmental - Taiao

**Our environmental health underpins
the health of our people.**

**Ka taunaki too maatou oranga aa-taiao
i te oranga o oo taatou iwi.**

We want waterways which are healthy and create connections. We protect and enhance our soils, water and native biodiversity and take care of our taiao (natural environment) for the health and wellbeing of our people, our communities and for future generations.

E hiahia ana maatou ki ngā arawai ora, ki ngā arawai whai hononga. Ka tiaki, ka whakahaumako hoki maatou i aa maatou oneone, wai me te kanorau koiora Maaori, aa, ka tiaki hoki i too taatou Taiao (taiao maaori) moo te hauora me te oranga o oo taatou iwi, oo taatou hapori o aa taatou uri whakatupu hoki.



Social - Paapori

**We have well connected communities.
He hononga whaitake katoa o oo maatou hapori.**

Our communities are connected, safe, accessible and resilient. We put community wellbeing at the heart of our decisions, and we embrace partnerships to get things done to improve people's lives.

Kua honohono katoa oo taatou hapori, e noho haumarua ana, e waatea ana, e manawaroa ana hoki. Ko te oranga aa-hapori kei te pito o aa maatou whakatau, aa, e kaua whi ana maatou i te rangapuu mahitahi kia piki ake ai te kounga o too te hunga tangata ora.

What are the Wellbeings?



Social

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

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Economic

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



Environmental

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



Cultural

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

Community Board Investment

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

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

Add in Discretionary Board funding material.

Introducing the Community Board/Community Committee Members...

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

We'll also include contact details

