

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 SEPTEMBER 2016** 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**

- 4. CONFIRMATION OF MINUTES**
 Meeting held on 8 August 2016 2

- 5. MATTERS ARISING FROM MINUTES**

- 6. REPORTS**
 - 6.1 Ngaruawahia Structure Plan 7
 - 6.2 Discretionary Fund Report to 31 August 2016 9
 - 6.3 Taupiri Issues and Works Report 11
 - 6.4 Chairperson's Report Verbal
 - 6.5 Councillors' Report Verbal

GJ Ion
CHIEF EXECUTIVE
 Agenda2016\TCB\160912 TCB OP.docx

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	16 August 2016
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1583518
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Taupiri Community Board held on Monday 8 August 2016.

2. RECOMMENDATION

THAT the minutes of the Taupiri Community Board held on Monday 8 August 2016 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

Taupiri Community Board Minutes 8 August 2016.

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 8 AUGUST 2016** commencing at **6.30pm**.

Present:

Mr K Clewlow (Chairperson)
Cr J Gibb
Mrs E Gouk
Mr WF Hansen
Mr H Lovell
Mrs J Ross
Cr MR Solomon

Attending:

Ms SD Duignan (General Manager Customer Support)
Mrs RJ Gray (Council Support Manager)
Mr N Haworth
1 member of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Hansen/Mrs Ross)

THAT an apology be received from and leave of absence granted to Mrs Kohu.

CARRIED on the voices

TCBI608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Gouk/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Tuesday 8 August 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCBI608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Mrs Ross/Mr Lovell)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 June 2016 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI608/03****MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

REPORTSDiscretionary Fund Report to 30 June 2016

Agenda Item 6.1

Mrs Ross advised that she would look into obtaining an estimate for the cost of updating the notice board in Taupiri prior to the next meeting.

Resolved: (Mr Lovell/Cr Gibb)**THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****TCBI608/04/1**Application for Funding – Eastern Waikato Netball Centre

Agenda Item 6.2

The President of the Eastern Waikato Netball Centre, Mr Haworth, spoke in support of the application for funding.

Resolved: (Cr Gibb/Mr Lovell)**THAT the report from the General Manager Strategy & Support be received;****AND THAT an allocation of \$1,952,70 be made to the Eastern Waikato Netball Centre towards the cost of upgrading and replacing the Centre's microphone sound system.****CARRIED on a show of hands 5 in FAVOUR and 2 AGAINST****TCBI608/04/2**

Mrs Gouk and Mr Hansen requested their dissenting votes be recorded.

Completion of Taupiri Community Board Approved Road Name List
Agenda Item 6.3

Discussion was held on the proposal of road names suitable for the 2016 Taupiri road name list. George Road was proposed owing to several generations of this family having lived in Taupiri, however, it was disallowed owing to the same road name included in Ngaruawahia. It was then agreed that the George family's original Maaori name of Ngaungau be added to the list. The proposed name of 'lan' was removed.

Resolved: (Cr Gibb/Mr Lovell)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Board agrees to supply background information to support the following Taupiri road name proposals: Jerome, O'Hearn, Ellisdon, Byrne, Parata and Aubrey;

AND THAT the Board provides the following new road name proposals to replace unsuitable names: Davis, Hansen, McKeown, Jackways and Ngaungau.

CARRIED on the voices

TCBI608/04/3

Taupiri Works and Issues Report
Agenda Item 6.4

Resolved: (Mr Lovell/Mrs Ross)

THAT the report from the General Manager Customer Support be received.

CARRIED on the voices

TCBI608/04/4

Chairperson's Report
Agenda Item 6.5

The Chair provided an overview on:

- work commenced on the fencing surrounding the cemetery
- the community meeting minutes held in July 2016 had been circulated
- Maungawara Bridge is progressing and the opening is approximately April 2017.

Open Meeting

To	Taupiri Community Board
From	TG Whittaker General Manager Strategy & Support
Date	31 August 2016
Prepared by	Betty Connolly Senior Policy Planner
Chief Executive Approved	Y
DWS Document Set #	1598636
Report Title	Ngaruawahia Structure Plan Update

I. EXECUTIVE SUMMARY

The purpose of this report is to provide the Board with an update on the Ngaruawahia Structure Plan document. This document is nearing completion. As part of the structure plan, Council undertook Plan Change 17 to set in place the first stage of the proposed changes to zones. There is a hearing scheduled for 04 October 2016.

The details of the proposed Stage 2 zone changes are shown in the attachment to this report for your comments. The identification of these changes to zones is as a result of community feedback and Community Board consultation.

The finalised report will be presented for approval to the Strategy and Finance Committee meeting on 26 September 2016.

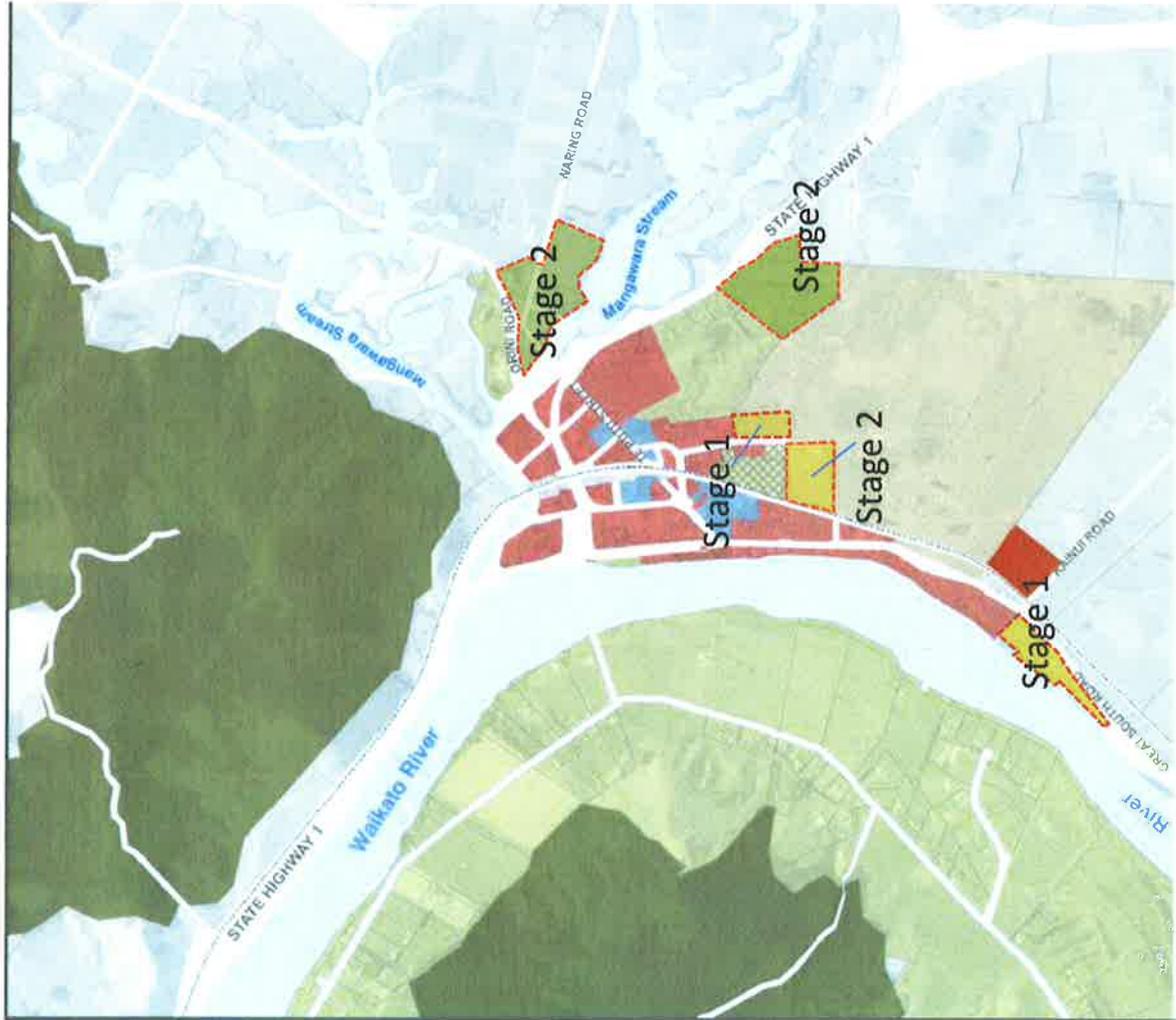
Staff will be present at the meeting to speak to this report.

2. RECOMMENDATION

THAT the report from the General Manager, Strategy & Support be received.

3. ATTACHMENTS

Proposed Stage 2 Zone Changes.



TAUPIRI

Existing Land Use Zoning

- | | | | | | | | |
|---|------------------|---|-----------------|--|---------------------|---|----------|
|  | Business |  | Living |  | River & Streams |  | Gullies |
|  | Heavy Industrial |  | New Residential |  | Pa (Waikato) |  | Stage 1* |
|  | Light Industrial |  | Country Living |  | Recreation reserves |  | Stage 2* |
|  | Industrial Park |  | Rural |  | Reserve Overlay | | |

Open Meeting

To	Taupiri Community Board
From	TG Whittaker General Manager Strategy & Support
Date	31 August 2016
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
DWS Document Set #	1597491
Report Title	Discretionary Fund Report to 31 August 2016

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 31 August 2016.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Discretionary Fund Report to 31 August 2016

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL 1.208.1704
2016/17 Annual Plan	1,624.00
Carry forward from 2015/16	7,870.00
Total Funding	<u>9,494.00</u>
Expenditure	
Total Expenditure	<u>-</u>
Income	
23-Aug-16 Elva Gouk	103.08
Total Income	<u>103.08</u>
Net Expenditure	<u>(103.08)</u>
Net Funding Remaining (Excluding commitments)	<u>9,597.08</u>
Commitments	
13-Jun-16 Cost of replacing the noticeboard (TCB1606/04/1)	500.00
08-Aug-16 Eastern Waikato Netball Centre - upgrading and replacing the microphone sound system (TCB1608/04/2)	1,952.70
Total Commitments	<u>2,452.70</u>
Net Funding Remaining (Including commitments) as of 31 August 2016	<u>7,144.38</u>

Open Meeting

To	Taupiri Community Board
From	Sue Duignan General Manager Customer Support
Date	1 September 2016
Chief Executive Approved	Y
DWS Document Set #	1597922
Report Title	Taupiri Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

	Issue	Area	Action
1	Recycling bins – there are two residents, B McClay - Te Putu Street (number uncertain) and D Goodin - 10 Te Putu Street, who's businesses are also their residence. They have not been issued with recycling bins. Service Delivery advise that unless they pay residential rates they will not receive recycling bins. Please advise of rating situation and eligibility.	Strategy & Support	As per the Rating Information Database on the Council website: 10 Te Putu street is classified as commercial and therefore is required to organise their own rubbish collection. There is no information for a B McClay on Te Putu Street but suspect that it will be the same situation.