

Agenda for a meeting of the Waikato District Council to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 8 AUGUST 2016** commencing at **1.15pm**.

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

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GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	29 July 2016
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1570387
Report Title	Confirmation of Minutes

I. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Waikato District Council held on Monday 11 July 2016.

2. RECOMMENDATION

THAT the minutes of a meeting of **Waikato District Council** held on **Monday 11 July 2016** be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

CCL Minutes 11 July 2016

MINUTES of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY 11 JULY 2016** commencing at **1.14pm.**

Present:

His Worship the Mayor Mr AM Sanson
 Cr JC Baddeley
 Cr R Costar
 Cr DW Fulton
 Cr J Gibb
 Cr WD Hayes
 Cr SD Lynch
 Cr RC McGuire
 Cr L Petersen
 Cr NMD Smith
 Cr MR Solomon
 Cr CS Tait

Attending:

Mr GJ Ion (Chief Executive)
 Ms S Duignan (General Manager Customer Support)
 Mr T Harty (General Manager Service Delivery)
 Mr TG Whittaker (General Manager Strategy & Support)
 Mr D Totman (Strategic Planning Project Manager)
 Mrs W Wright (Committee Secretary)
 I Member of the Public
 Members of Staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Baddeley/Lynch)

THAT an apology be received from and leave of absence granted to Cr Sedgwick and Cr Church.

CARRIED on the voices

WDC1607/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Costar/Tait)

THAT the agenda for the meeting of the **Waikato District Council** held on **Monday 11 July 2016** be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 9 which shall be considered with the public excluded;

AND THAT Council resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive:

- **Elected Members' Vehicle Mileage Reimbursement Rate**

CARRIED on the voices

WDC1607/02

DISCLOSURES OF INTEREST

Cr Gibb and Cr Fulton declared a conflict of interest on Item 6.1.6 – Attendance at RMLA Conference.

CONFIRMATION OF MINUTES

Resolved: (Crs Baddeley/Hayes)

THAT the minutes of a meeting of the **Waikato District Council** held on **Monday 13 June 2016** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1607/03/1

Resolved: (Crs Gibb/Petersen)

THAT the minutes of an extraordinary meeting of the **Waikato District Council** held on **Wednesday 29 June 2016** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

WDC1607/03/2

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

COMMITTEE AND DEPARTMENTAL REPORTS

Receipt of Policy & Regulatory Committee Minutes held on Tuesday 21 June 2016
 Agenda Item 6.1.1

Resolved: (Crs Fulton/McGuire)

THAT the minutes of a meeting of the Policy & Regulatory Committee held on Tuesday 21 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/1

Delegation to Approve Future Name Requests for Private Roads - P&R1606/07/4

Resolved: (Crs Fulton/Gibb)

THAT Waikato District Council delegate approval for future private road name requests to Roading Planning staff in conjunction with the ward councillor;

AND THAT the Road Naming Policy be amended accordingly.

CARRIED on the voices

WDC1607/04/1/2

Community Engagement for new Dog Exercise areas in Tamahere and Pokeno - P&R1606/07/6

Resolved: (Crs Fulton/Hayes)

THAT Waikato District Council makes a determination that a bylaw amendment is the most appropriate way of addressing the identified problems; and the proposed bylaw amendments (subject to the outcome of the consultation process), are the most appropriate form of bylaw;

AND THAT Council make a determination that the proposed bylaw amendment does not give rise to any implications under the New Zealand Bill of Rights Act 1990 pursuant to section 155(2) of the Local Government Act 2002;

AND FURTHER THAT Council undertakes community engagement in Tamahere and Pokeno in June and July 2016, in accordance with Sections 82 (principles of consultation), of the Local Government Act 2002, and section 10 of the Dog Control Act 1996.

CARRIED on the voices

WDC1607/04/1/3

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Cemeteries Bylaw 2016

Resolved: (Crs Fulton/Lynch)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Cemeteries Bylaw 2016 - held on Monday 20 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/4

Submissions on the Proposed Waikato District Council Cemeteries Bylaw 2016 – PR1606/03

Resolved: (Crs Fulton/McGuire)

THAT the Waikato District Council Cemeteries Bylaw 2016 as amended be adopted by Council.

CARRIED on the voices

WDC1607/04/1/5

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Reserves and Beaches Bylaw 2016

Resolved: (Crs Fulton/Hayes)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Reserves and Beaches Bylaw 2016 - held on Wednesday 22 June 2016 be received.

CARRIED on the voices

WDC1607/06/1/6

Submissions on the Proposed Waikato District Council Reserves and Beaches Bylaw 2016 – P&R1606/10

Resolved: (Crs Fulton/Baddeley)

THAT the Waikato District Council Reserves and Beaches Bylaw 2016 as amended be adopted by Council.

CARRIED on the voices

WDC1607/04/1/7

Receipt of Hearing Minutes - Policy & Regulatory Committee Hearing Minutes – Trade Waste and Wastewater Bylaw 2016

Resolved: (Crs Smith/Costar)

THAT the minutes of a Hearing by the Policy & Regulatory Committee – Proposed Waikato District Council Trade Waste and Wastewater 2016 - held on Wednesday 29 June 2016 be received.

CARRIED on the voices

WDC1607/04/1/8

Submissions on the Proposed Waikato District Council Trade Waste and Wastewater Bylaw 2016 – P&R1606/13

Resolved: (Crs Smith/Costar)

THAT the Waikato District Council Trade Waste and Wastewater Bylaw 2016 be adopted by Council.

CARRIED on the voices

WDC1607/04/1/9

Zero Harm Update

Agenda Item 6.1.5

The Zero Harm Manager gave a verbal report and answered questions of Council.

Resolved: (Crs Costar/Lynch)

THAT the report from the Chief Executive be received.

CARRIED on the voices

WDC1607/04/1/10

Attendance at RMLA Conference 2016

Agenda Item 6.1.6

Cr Fulton and Cr Gibb declared a conflict of interest. They withdrew to the gallery and took no part in the discussion or voting on this item.

Resolved: (Crs Smith/Baddeley)

THAT the report from the Acting Chief Executive be received;

AND THAT the following delegates attend the RMLA Conference 2016 in Nelson from 22 – 24 September 2016:

- Cr Fulton
- Cr Gibb
- Cr Sedgwick

CARRIED on the voices

WDC1607/04/1/11

Waikato Regional Airport Limited Statement of Intent 2016/17
 Agenda Item 6.1.7

The Manager of Strategy & Support gave an overview of this item.

Resolved: (Crs Gibb/Fulton)

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

CARRIED on the voices

WDC1607/04/1/12

Submission on the Proposed National Policy Statement on Urban Development Capacity
 Agenda Item 6.1.8

The Strategic Planning Project Manager gave a powerpoint presentation and answered question from the Councillors.

Resolved: (Crs Lynch/Baddeley)

THAT the report from the Acting General Manager Strategy & Support be received;

AND THAT the submission on the Proposed National Policy Statement on Urban Development Capacity to the Government be approved.

CARRIED on the voices

WDC1607/04/1/13

Receipt of Strategy & Finance Committee Minutes held on Tuesday 28 June 2016
 Agenda Item 6.2.1

Resolved: (Crs Baddeley/Gibb)

THAT the minutes of a meeting of the Strategy & Finance Committee held on Tuesday 28 June 2016 be received.

CARRIED on the voices

WDC1607/04/2/1

Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17 - S&F1606/05/1

Resolved: (Crs Baddeley/Petersen)

THAT the Hamilton & Waikato Tourism Schedule of Services for Local Government 2016-17 be adopted.

CARRIED on the voices

WDC1607/04/2/2

Financial Review of Key Projects - S&FI 606/05/3

Resolved: (Crs Baddeley/Lynch)

THAT the following list of projects be agreed as those to be reported as key projects for 2016/2017:

- **Wastewater Scheme – Pokeno Stage 2**
- **Water reservoirs/ storage Hopuhopu**
- **Pokeno water reservoir**
- **Tamahere Rcreation reserve**
- **Wastewater Huntly**
- **Horotiu water reservoir**
- **Huntly water reservoir**
- **Ngaruawahia office front of house**
- **Stormwater upgrades Ngaruawahia**
- **Stormwater upgrades Raglan**

CARRIED on the voices

WDC1607/04/2/3

Pokeno Village Wastewater Reticulation, Phase 2 - S&FI 606/05/5

Resolved: (Crs Baddeley/Petersen)

THAT Phase 2 of the Pokeno Village Wastewater Reticulation project proceed to tender stage;

AND FURTHER THAT additional connection agreements are sought up to and during the construction phase;

AND FURTHER THAT affected property owners are offered capital targeted rate legal agreements for a 10 year payment plan, based on the rates in this report. Should the scheme proceed, payments and operation of the system would commence from 1 July 2017 in line with the rating year.

CARRIED on the voices

WDC1607/04/2/4

Pokeno Community Committee Website - S&FI 606/05/6

Resolved: (Crs Baddeley/Hayes)

THAT the amount of \$5,000 from the Administration Expenses (Grant and Donations) budget is made available to the Pokeno Community Committee for development and operation of a community website, and that this amount is carried forward to the 2016/17 financial year;

AND THAT by Council granting the funds, the Pokeno Community Committee understands the use of the website should not negatively impact on Council or bring it or its brand into disrepute;

AND FURTHER THAT any Council committed funding to any other community committee/group for website development and/or maintenance is provided on the understanding that such websites will not negatively impact on Council or bring it or its brand into disrepute.

CARRIED on the voices

WDC1607/04/2/5

Plan Change 16 – Tuakau Structure Plan (Stage 1) - S&FI 606/05/7

Resolved: (Crs Baddeley/Petersen)

THAT Plan Change 16 (as amended) be publicly notified on 16 July 2016 and submissions called until 31 August 2016;

AND THAT the independent hearing panel to be appointed for Plan Change 16 be delegated authority to hear and decide on all submissions received.

CARRIED on the voices

WDC1607/04/2/6

Plan Change 17 - Ngaruawahia and Surrounding Villages Stage One Proposed Rezoning – Appointment of Hearings Panel - S&FI 606/05/8

Resolved: (Crs Baddeley/McGuire)

THAT an independent commissioner and two Councillors be appointed as the hearings panel;

AND THAT the hearings panel is delegated the authority to make the decision on Plan Change 17.

CARRIED on the voices

WDC1607/04/2/7

Elected Members' Vehicle Mileage Reimbursement
Add Item

Resolved: (Cr Smith/Gibb)

THAT the report of the General Manager Strategy & Support – Elected Members' Vehicle Mileage Reimbursement Rate be received;

AND THAT Council recommend to the Remuneration Authority the payment of vehicle mileage reimbursement at the lower of the Remuneration Authority maximum rate or the Inland Revenue Department rate;

AND FURTHER THAT the Reimbursement of Mileage and Expenses Policy - Elected Members be updated and submitted to the Remuneration Authority for approval;

AND FURTHER THAT it be noted that subject to Remuneration Authority approval, the rate payable to Councillors be 72 cents per kilometre.

CARRIED on the voices

WDCI607/04/2/8

Receipt of Infrastructure Committee Minutes held on Tuesday 14 June 2016
Agenda Item 6.3.1

Resolved: (Crs Hayes/Tait)

THAT the minutes of a meeting of the Infrastructure Committee held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDCI607/04/3/1

New Road Name Proposals at 132 Travers Road, Te Kauwhata – INFI606/03/3

Resolved: (Crs Hayes/Baddeley)

THAT Council resolves to name the main road in accordance with the developer's name choice – **Bragato Way;**

AND THAT Council resolves to name the future linking road **Rongopai Close;**

AND FURTHER THAT Council resolves to name the cul-de-sac **Bluebell Place**

CARRIED on the voices

WDCI607/04/3/2

Road Name approvals associated with the Rangiriri section of the Waikato Expressway–
INFI606/03/4

Resolved: (Crs Hayes/Petersen)

THAT Council resolves to name the revoked section of state Highway between **Glen Murray and Te Kauwhata Roads - Te Wharepu Road;**

AND THAT Council resolves to name the presently unnamed access road from **Churchill East Road to the river boat ramp – Te Kumete Road;**

AND FURTHER THAT Council resolves to name the new road link from **Te Kauwhata Road heading northwest to Plantation Road – Rodda Road.**

CARRIED on the voices

WDCI607/04/3/3

Approval of Pokeno Ratepayers Residents Association Suggested Road Name List–
INF16/03/5

Resolved: (Crs Hayes/Petersen)

THAT Council resolves that the May 2016 “Approved Name List” for Pokeno is restricted to the following street names:

Wingfield, Ulcoats, Chili, Ida Zeigler, Ewins, Culverwell, Loader, Flannery, Gibboney, Ballenden, and James Brown.

CARRIED on the voices

WDC1607/04/3/4

Rotokauri Waikato River Authority 15 004 Project Budget– INF1606/03/6

Resolved: (Crs Hayes/Smith)

THAT Council approve the use of District Wide Lake Budgets for the amounts of \$44,000 in year three, \$57,000 in year four, and \$55,000 in year five of the WRA programme;

AND THAT Council approves the schedule of spending and grant income included in the Waikato River Authority Deed of Funding to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan;

AND FURTHER THAT Council accepts the additional Hamilton City Council grant income (Appendix 2) to be reflected within available budgets in the applicable Annual Plan and future Long Term Plan.

CARRIED on the voices

WDC1607/04/3/5

Draft Terms of Reference – Community Halls – INF1606/03/7

Resolved: (Crs Hayes/Fulton)

THAT the Draft Terms of Reference – Community Halls be adopted as operative and provided to all Hall Committees;

AND THAT the changes to the Delegations Register are supported.

CARRIED on the voices

WDC1607/04/3/6

Proposed Rototuna Indoor Court Facility – INF1606/03/9

Resolved: (Crs Hayes/Gibb)

THAT in principle Council acknowledge the cross boundary benefits of the sub regional facilities that will be provided by the proposed Rototuna Indoor Court Facility and that a funding arrangement be developed.

CARRIED on the voices

WDC1607/04/3/7

COMMUNITY BOARD MINUTES

Receipt of Onewhero-Tuakau Community Board Minutes held on Tuesday 7 June 2016
Agenda Item 7.1

Resolved: (Crs Petersen/Costar)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 June 2016 be received.

CARRIED on the voices

WDC1607/05/1

Receipt of Taupiri Community Board Minutes held on Monday 13 June 2016
Agenda Item 7.2

Resolved: (Crs Gibb/Solomon)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 June 2016 be received.

CARRIED on the voices

WDC1607/05/2

Receipt of Raglan Community Board Minutes held on Tuesday 14 June 2016
Agenda Item 7.3

Resolved: (Crs Baddeley/Tait)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDC1607/05/3

Receipt of Ngaruawahia Community Board Minutes held on Tuesday 14 June 2016
Agenda Item 7.4

Resolved: (Crs Solomon/Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 June 2016 be received.

CARRIED on the voices

WDC1607/05/4

Receipt of Huntly Community Board Minutes held on Tuesday 21 June 2016
 Agenda Item 7.5

Resolved: (Crs Tait/Lynch)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 June 2016 be received.

CARRIED on the voices

WDC1607/05/5

COMMUNITY COMMITTEE MINUTES

Receipt of Te Kauwhata Community Committee Minutes held on Wednesday 1 June 2016
 Agenda Item 8.2

Resolved: (Crs Lynch/Gibb)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 June 2016 be received.

CARRIED on the voices

WDC1607/06/1

Receipt of Tamahere Community Committee Minutes held on Monday 13 June 2016
 Agenda Item 8.3

Resolved: (Crs Hayes/McGuire)

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 13 June 2016 be received.

CARRIED on the voices

WDC1607/06/2

Agenda Item 9

THAT the report of the Chief Executive – *Exclusion of the Public* – be received;

- a. **Confirmation of Minutes dated 13 June 2016**
- b. **Confirmation of Extraordinary Minutes dated 29 June 2016**
- c. **Receipt of Minutes:**
 - Strategy & Finance Committee dated 28 June 2016**
 - Infrastructure Committee dated 14 June 2016**

d. Economic Development Update

Reason for passing this resolution to withhold exists under:

Ground(s) under section 48(1) for the passing of this resolution is:

Section 7(2)(f)(i)(ii)(g)(h)(i)(j)

Section 48 (a)(i)(ii)(b)(i)(ii)(c)(d)

CARRIED on the voices

WDC|607/07

Resolution nos WDC/607/08/1 to WDC/607/11 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 3.14pm.

Minutes approved and confirmed this day of 2016.

CHAIRPERSON

Minutes2016/CCL/160711 CCL Minutes

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	27 July 2016
Prepared by	Kevin Lockley Zero Harm Manager
Chief Executive Approved	Y
DWS Document Set #	1569034
Report Title	Zero Harm Update

I. EXECUTIVE SUMMARY

The purpose of this report and its attachments is to provide an update on current health and safety performance. Council recognise that compliance is essential but they aspire to achieve best practice in health and safety performance and to create a sustainable zero harm culture where everyone goes home safe and healthy each day.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. BACKGROUND

Safety Conversations

The Chief Executive continues to carry out safety conversations across the organisation. The most recent conversations were held when a road surveying activity was visited. A number of concerns were raised and discussed on site and followed up with the Alliance manager, notably how traffic is controlled on sections of road where limited sight of the work activity by vehicle drivers and the surveyor of oncoming traffic on blind corners. Outcome of discussion is that more detailed traffic management control procedures are being used and the surveyor is to continue with his high levels of spatial awareness.

Over Speed Reporting

Numbers for the month of July were down on previous months in the number of events, but more pleasing in the level of speeds recorded. Managers continue to hold conversations with drivers who appear on the smart track speeding report. Council has adopted a reverse parking requirement as part of the Zero Harm policy. Large reverse parking signs have been installed along with extra wheel stops in Council carparks. In general there has been good uptake of the reverse parking requirement.

Risk Management

The Service Delivery team have been working with a Waste and Recycling contractor to comply with an EED (Engineer Exception Decision) for left hand kerb pick up. The contractor has been directed to engage an independent consultant to review their procedures prior to re-applying for a new EED.

Kopua Camp

At the request of the Holiday Park Board the Zero Harm Manager carried out a safety walk around the park with board members. A number of opportunities for improvement were identified and recorded. These opportunities have been entered into the Council system and will be worked on progressively. The Zero Harm team are working with the Holiday Park Management Team to develop a site specific safety plan. A draft document has been developed and is with the team for review, and inclusion of existing processes. A number of existing procedures will need to be updated before inclusion in the plan.

Community Halls

The Zero Harm team has reviewed and updated the health and safety provisions within the Terms of reference, letters have been sent out to hall committees.

Contractor prequalification

Council are working with other Waikato LASS Councils to implement a single contractor pre-qualification system allowing approved contractors to work across member councils without duplication. This is both an efficiency measure (for councils and contractors) and an opportunity to set the standard for the region.

Monthly Statistics

Total incidents for the month were (71) 41 near miss reports, 17 injuries and 13 incidents not requiring any first aid or medical intervention.

Zero Harm Strategic Plan

A copy of the Zero Harm Strategic Plan is attached which provides an update on progress with the various matters identified.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

This report is to assist Councillors with their due diligence requirements as Officers. The report should start the conversation and provide opportunities for Councillors to raise questions and discuss progress.

4.2 OPTIONS

Council could choose to accept the report or not. Council could ask for additional information if needed.

5. CONSIDERATION

5.1 FINANCIAL

There are no direct financial requirements identified in this report.

5.2 LEGAL

This report is prepared as part of the assisting Council with compliance with Health & Safety at Work Act 2015.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Council has a Zero Harm Strategy which forms the basis of our health & safety systems and philosophy. An internal Zero Harm Strategic Plan is also in place.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councillors, as Officers under the Health & Safety at Work Act 2015 are required to undertaken due diligence to ensure appropriate health & safety systems are in place and operating.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
	✓		Internal
	✓		Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
	✓		Other Please Specify

Council engages with our Community Boards and Community Committees to ensure they are clear on their requirements. Council also undertakes audits and safety conversations in relation to our contractors.

6. CONCLUSION

This report provides an update on progress with our Zero Harm systems and processes.

7. ATTACHMENTS

Zero Harm Dashboard – July 2016
Zero Harm Strategic Plan

ZERO HARM STRATEGIC PLAN



VISION

To be a recognised leader in creating a district that prides itself on economic excellence, local participation and sustainable communities and together with our workers, contractors, we will create a injury and illness free workplace where everyone goes home safe and healthy each day.

VALUES

That all workers in Waikato District Council:

- Are **A**ccountable and Responsible.
- Have a **B**usiness, Quality and Improvement Focus.
- Are **C**ustomer Driven.
- Work together as **I**ntegrated **T**eam Members.

OBJECTIVE

To promote a sustainable culture that provides a safe and healthy workplace for all workers, contractors, volunteers and visitors. Ensuring full compliance with the Health and Safety at Work Act 2015, and the ACC workplace safety management practices framework.

STRATEGY

1. **Accountable and Responsible:**

- Management will commit to the Zero Harm objectives through strong involvement and leadership.
- All workers will be accountable and take ownership of their own and others health and safety.

2. **Business, Quality and Improvement Focus:**

- Contribute to a culture of operational excellence where Zero Harm is integrated.
- All processes, systems and work programmes will support best practice and Zero Harm
- Key performance indicator data will be analysed to ensure the effectiveness of this Strategic Plan.

3. **Customer Driven:**

- Understands the health and safety needs of internal and external customers and develop and apply systems and processes that encourages safe and healthy behavior.

4. **Integrated Team Member:**

- Actively contributes to and communicates health and safety across the organisation.
- Promotes a culture of work safe, home safe

ZERO HARM STRATEGIC PLAN



ACTION PLAN

I. Accountable and Responsible

Objective

All employees understand and apply their role and responsibilities in relation to health and safety.

Action Required	Resp.	Due Date
Ensure the requirements of the Contractor Management Process are being applied and that staff and managers overseeing public works are trained in management of contractors (Council have supplied pre-qualified contractor list to the working party)	Zero Harm Team	Sept 2016 (Pre-qualification forms & promapp process up-dated) LASS process underway)
On site health and safety audits are undertaken on physical works contracts. (at least 20 per month)	Contract Supervisor(s)	Annual (Under action)
Zero Harm moments initiated and incentivised by the CEO are actively supported and promoted within teams Zero Harm is included as an agenda item on all team meeting and minutes recorded	Managers Team Leaders	Immediate (Under action)
Actively promote, encourage and monitor near miss, incident & injury reports (2016/17 KPI TRIFR plus safety conversations carried out by managers 2 x month)	Managers Team Leaders Zero Harm Team Executive Team	Immediate (Current KPI tracking at target level)
Changes to H&S legislation and impact identified and communicated organisation wide	Zero Harm Team	Ongoing (Internal training & briefing sessions to community boards/committees)
Actively participate in regional H&S group Business Leaders Health & Safety Forum	Zero Harm Team Chief Executive	Ongoing (CE attends national leadership forums & Zero Harm Manager attends LASS meetings)
Testing and Monitoring – Continue with current health monitoring programme and check with managers on any other health monitoring requirements.	Zero Harm Team Human Resources	May 2016 (Actioned for ACC audit & identified in training matrix)

ZERO HARM STRATEGIC PLAN



Health & Safety blogs - monthly blogs on H&S matters related to calendar of events.	Zero Harm Team Communications	Ongoing (Zero Harm team yet to establish calendar) The Chief Executive provides regular blogs on zero harm
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2. Business, Quality and Improvement Focus

Objective

Obtain ACC Work Safety Management Practice Certification. *(Achieved Tertiary)*

Action Required	Resp.	Due Date
Ensure compliance with Health & Safety at Work Act 2015 and associated regulations.	Zero Harm Team Communications	Ongoing
Objectives, strategic plan and the Zero Harm calendar of events are communicated to the organisation.	Zero Harm Team Communications	April 2016 plan has been signed off by Safety Action Team
Conduct a Zero Harm culture survey to assess baseline culture and set regularly survey dates.	Zero Harm Team Human Resources	July 2016 (Survey has been undertaken)
Select five Promapp processes for external and internal reviews. (Internal review regarding Huntly civic centre)	Zero Harm Team	Annually (Downer Zero Harm advisors to be used)
Executive Leadership Forum to review critical risk register (six monthly).	Zero Harm Team Executive Team	Ongoing (Review was carried out by ET in May 2016) Next review November
Employees and are recognised for contribution and strong H&S ethos. (Includes Waifactor Awards, Chief Executive - Zero Harm moments)	Zero Harm Team Communications Human Resources	December 2016
Corporate Clothing / PPE (long long) policy and schedules reviewed and updated. Transfer registers to Safety Manager (BWare). PPE requirements to be documented in Position Descriptions.	Zero Harm Team Executive Team Communications Human Resources	(Long/Long Policy tabled at Leadership Forum 27/7/16)

ZERO HARM STRATEGIC PLAN



3. Customer Driven

Objective

Ensure Zero Harm is front of mind for all workers, contractors, elected representatives, communities, community boards, volunteers and visitors.

Action Required	Resp.	Due Date
Zero Harm Moments and H&S messages delivered at Chamber Chat meeting.	Zero Harm Team Chief Executive	Ongoing
Engage and encourage Zero Harm through operational excellence for all contractors, community boards, volunteers and any other person(s) conducting business undertaking.	Zero Harm Team Communications Manager to Contract	Ongoing (Briefing sessions underway)
Executive Leadership Team, Managers and Team Leaders to actively undertake “safe behaviour observations/conversations” and record outcomes.	Zero Harm Team Executive Team Managers	Ongoing (Under action)

4. Integrated Team Member

Objective

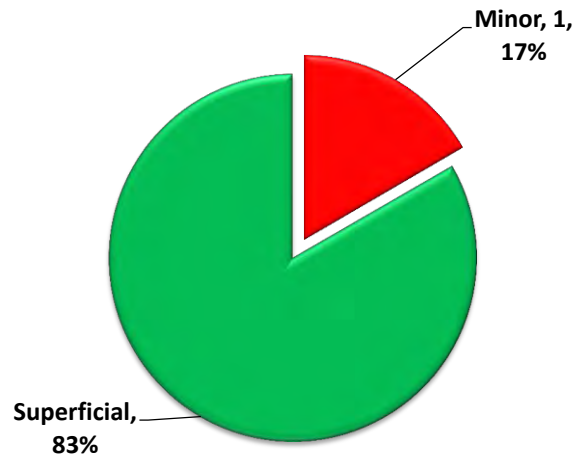
Empower all workers, and elected members to raise and manage health and safety concerns and issues across the organisation.

Action Required	Resp.	Due Date
Empower and support all SAT members to promote Zero Harm.	Zero Harm Team Safety Action Team	Immediate / Ongoing (Safety Action Team members working with teams to review and update hazard registers)
Research, develop and gain approval from ET for “first day back” workshop/policy.	Zero Harm Team Communications Human Resources	October 2016
Communicate and promote Strategic Plan to all workers. Make it available on the Intranet.	Zero Harm Team Communications	June 2016 (Completed on Waisite)
Zero Harm team to be available as a presenter and or resource(s) for team meetings organisation wide.	Zero Harm Team	Ongoing
Engage and empower all workers to recognize good Zero Harm behaviour and opportunities for improvement. (Inductions)	Zero Harm Team	Ongoing

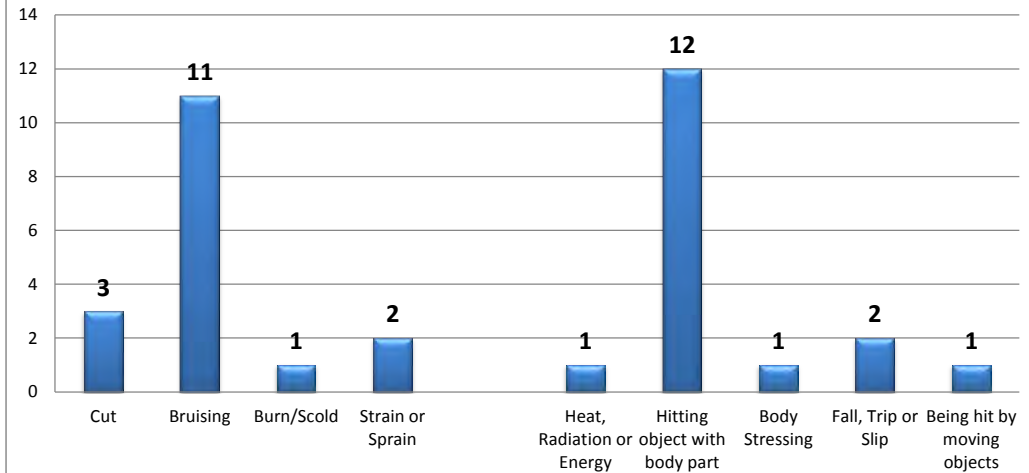
Zero Harm Dashboard - July 2016

Total Recordable Injury Rate = 4.18

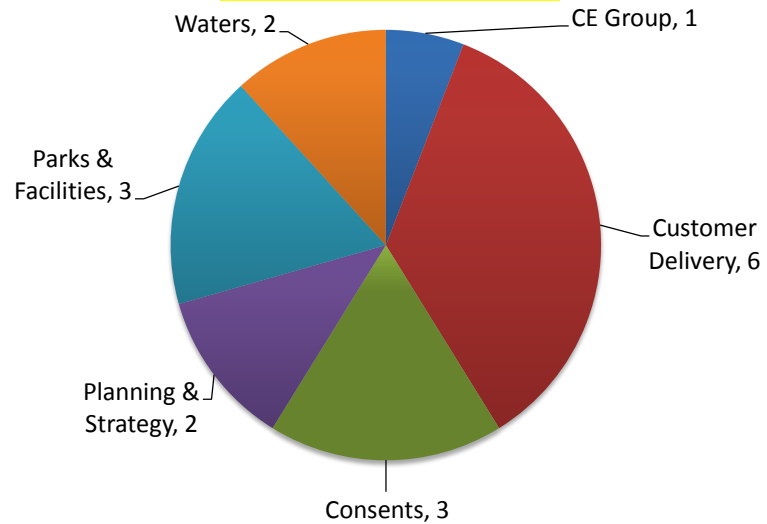
17 Injuries Reported



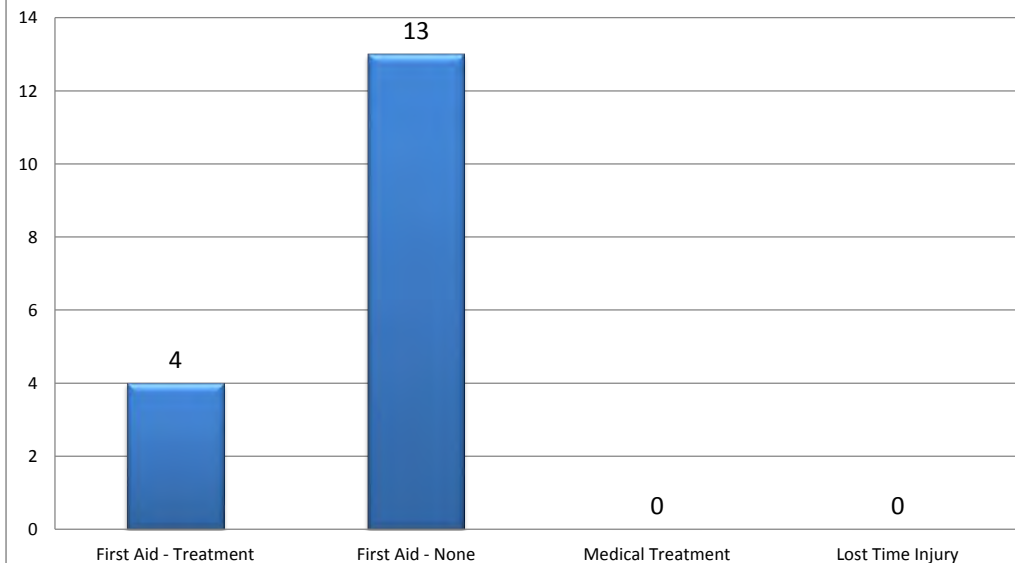
Injury Type & Mechanism



Injuries per Workgroup



First Aid, Medical Treatment or Lost Time



Open Meeting

To	Waikato District Council
From	Tony Whittaker General Manager Strategy & Support
Date	28 July 2016
Prepared by	Vishal Ramduny Planning & Strategy Manager
Chief Executive Approved	Y
DWS Document Set #	I568855
Report Title	Submission on the Local Government Act Amendment Bill (No.2)

I. EXECUTIVE SUMMARY

The Local Government Act 2002 Amendment Bill (No.2) implements government's Better Local Services reform package to enable councils to deliver better services for ratepayers.

The reforms are predicated on the view that current local government structures limit the ability of councils and water authorities around the country to work together to provide cost-effective services and critical infrastructure.

The reforms include more flexibility to collaborate and develop shared services; reorganisation processes that can be locally led and driven; and greater use of council controlled organisations (CCOs) for water, transport and economic development.

There are also enhanced Local Government Commission (LGC) powers and processes to enable the Commission to promote and facilitate reorganisations.

Consistent with the Government's public commitments, polls of electors will be retained for major Local Government Commission-led reorganisation such as amalgamations. However, councils and the LGC will have many more options for integrating governance and service delivery without resorting to amalgamation.

The Bill also enables region-wide planning with joint council committees able to prepare combined plans under the Resource Management Act to enable communities and developers to only deal with one set of planning rules across a region.

The proposed submission notes that our Council is generally in support of the intent of the Bill, in particular of it providing for more flexibility to collaborate and develop shared services and its provisions for the greater use of CCOs. However the submission also notes that we are particularly concerned about the possible erosion of local democracy especially with regards to enhanced ministerial powers which could override the role of elected

members and the degree to which the LGC can corporatise and shift activities out of the direct control of a local authority.

The submission also makes some specific recommendations such as:

- Agreeing to the provision that prohibits elected members from serving on directors of multiply-owned CCOs (which is consistent with the approach Waikato District Council, Hamilton City Council and Waipa District Council are adopting for the proposed establishment of the Water services CCO);
- Advocating for assets to be vested directly in CCOs (as there may be tax implications if assets are vested in councils and then transferred to CCOs);
- Advocating for water services council-controlled organisations to be exempt from income tax;
- Advocating for sub regional and regional CCO's to have their own development contributions policy.

The detailed submission has been pre-circulated and is considered attached to this report.

2. RECOMMENDATION

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

AND THAT Council approves the submission (with any further amendments arising out of the Council meeting) to the Local Government & Environment Select Committee.

3. ATTACHMENTS

Waikato District Council submission on the Local Government Act 2002 Amendment Bill (No.2) (Document to be pre-circulated)

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	22 July 2016
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	I564483
Report Title	Receipt of Reserve Management Plans Hearing Panel Minutes

I. EXECUTIVE SUMMARY

To receive the minutes of a meeting of the Reserve Management Plans Hearing Panel held on Thursday 21 July 2016 therein.

2. RECOMMENDATION

THAT the minutes of a hearing by the Reserve Management Plans Hearing Panel held on Thursday 21 July 2016 be received.

3. ATTACHMENTS

NPRMP Minutes 21 July 2016

MINUTES of a hearing by the Reserve Management Plans Hearing Panel (to hear submissions and make recommendations on the Proposed Neighbourhood Parks Reserve Management Plan) to be held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 21 JULY 2016** commencing at **9.02am**.

Present:

Cr DW Fulton (Chairperson)
Cr J Gibb
Cr NMD Smith
Ms M Pene (Waikato/Tainui Representative)

Attending:

Mr A Corkill (Parks & Facilities Manager)
Mr R Marshall (Reserves Planner)
Mrs LM Wainwright (Committee Secretary)
Mr S Jackson (Lavalla Farm)
Mr J Lawson
Mr M Toop
Ms E Kerr (C.H.A.N.C.E.S and Public Health Medicine Specialist)
Mr S Drinkwater

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Smith/Gibb)

THAT the agenda for a hearing of the Reserve Management Plans Hearing Panel (to hear submissions and make recommendations on the Proposed Neighbourhood Parks Reserve Management Plan) held on Thursday 21 July 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

INF1607/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

HEARING OF SUBMISSIONS

The Chairperson introduced the members of the hearing panel and welcomed all parties.

The Reserves Planner addressed the hearing panel and advised the matter under consideration is the Proposed Neighbourhood Parks Reserve Management Plan.

The following submitters presented their evidence in relation to the Proposed Neighbourhood Parks Reserve Management Plan:

1. Mr S Jackson (on behalf of Lavalla Farm) sub. no. 4
2. Mr J Lawson sub. no. 12
3. Mr M Toop sub. no. 13
4. Ms E Kerr (on behalf of C.H.A.N.C.E.S and Public Health Medicine Specialist) sub. no. 19 & 21
5. Mr S Drinkwater sub. no. 3

The meeting adjourned at 10.34am and resumed at 10.55am.

REPORT

Neighbourhood Parks Reserve Management Plan

Resolved: (Cr Smith/M Pene)

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

AND THAT having heard and considered submissions regarding the draft Neighbourhood Parks Reserve Management Plan, the Reserve Management Plans Hearing Panel recommends the plan as amended be adopted by Council at its meeting of 8 August 2016.

CARRIED on the voices

INF1607/02

There being no further business the meeting was declared closed at 11.49am.

Minutes approved and confirmed this day of 2016.

WD Hayes

CHAIRPERSON

Minutes2016/INF/1607 INF PNPRMP M.doc

Open Meeting

To	Waikato District Council
From	Tim Harty General Manager Service Delivery
Date	25 July 2016
Prepared by	Robert Marshall Reserves Planner
Chief Executive Approved	Y
DWS Document Set #	1564737
Report Title	Neighbourhood Parks Reserve Management Plan

I. EXECUTIVE SUMMARY

At its meeting held on Thursday 21 July 2016, the Reserves Management Plans Hearing Panel (the panel) heard submissions and deliberated on the Neighbourhood Parks Reserve Management Plan. Following deliberations the panel resolved as follows:

“That having heard and considered submissions regarding the draft Neighbourhood Parks Reserve Management Plan, the Reserve Management Plans Hearing Panel recommends the plan as amended be adopted by Council at its meeting of 8 August 2016.”

The amendments to the plan are as follows:

Page No.	Amendment
6	<u>Section 1.7 Implementation</u> The following wording has been added: <i>The requirements of the Heritage New Zealand Pouhere Taonga Act 2014, to obtain an archaeological authority to modify recorded and unrecorded archaeological sites may be applicable to works undertaken in reserves. The consideration of the potential for the presence of archaeological sites at an early stage enables avoiding modifying any sites through good project planning.</i>
7	<u>Section 1.8 Public Suggestions</u> Amendments are proposed to the ‘Smoke free parks’ paragraph to state that over time Council will undertake staged introduction of positive smoke free signage and consider initiatives such as communication plans.
27	<u>Caesar Roose Reserve, Huntly</u> A transpower transmission line has been mentioned and a policy added to: <i>Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines.</i>
47	<u>Smith Avenue Reserve, Huntly</u> A transpower transmission line has been mentioned and a policy added to: <i>Permit vehicle access associated with the ongoing operation, maintenance,</i>

	<i>development and upgrade of the National Grid transmission lines.</i>
60	<u>Maraetai Bay Foreshore Reserve, Port Waikato</u> Wording has been added to state that Heritage New Zealand will be consulted prior to works involving digging.
62	<u>Bay View Road Reserve, Raglan</u> A policy has been added to: <i>Investigate the possibility to restore the piped drain to a more natural waterway.</i>
63	<u>Bay View Road Reserve, Raglan</u> The following policy has been removed: <i>Create a storage station for kayaks.</i>
67	<u>Warihi Park, Raglan</u> The Background section has been updated with additional information. A policy has also been added to: <i>Continue to utilise the reserve for growing fruit trees, in collaboration with the Whaingaroa Environment Centre.</i>
68	<u>Warihi Park, Raglan</u> “Remove swings on Cliff Street portion of the Reserve” has been replaced with “Undertake an assessment at the end of the useful life of the swings as to whether they should be replaced”
70	<u>Whale Bay Reserve, Raglan</u> The following has been removed: <i>Consider removal of public toilets as appropriate or at the end of their current life (Manu Bay public toilets are located nearby).</i>
76	<u>Blunt Road and Awanui Avenue Reserves, Te Kauwhata</u> The following has been added: <i>Plan and construct a playground in the future within the reserve.</i>
92	<u>Blundell Place Reserve, Huntly</u> A transpower transmission line has been mentioned and a policy added to: <i>Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines.</i>
94	<u>Fairfield Park, Huntly</u> A transpower transmission line has been mentioned and a policy added to: <i>Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines.</i>
113	<u>Te Mana o Te Rangi Reserve (formally referred to as Ngaruawahia Highway South Reserve)</u> The reserve name has been changed in accordance with a Council resolution.

2. RECOMMENDATION

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

AND THAT Council adopt the **Neighbourhood Parks Reserve Management Plan** as amended.

Draft

Waikato District Neighbourhood Parks Reserve Management Plan



Post-Hearing Version
~~Draft for Public Consultation~~

This Reserves Management Plan has been prepared by Waikato District Council (the Council) under the provisions of the Reserves Act 1977 Section 41.

Adopted on TBC

Process timeline

Call for suggestions	October 2015
Draft Management Plan released for submissions	20 April 2016
Submissions closed	24 June 2016
Hearing	21 July 2016
Management plan adopted	TBC

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1.0 Purpose of this plan

Reserve management plans provide direction for the day-to-day management of reserves.

Determining community preferences and establishing the best means to provide for them are essential ingredients of good management planning. A management plan provides the community with certainty about the function and management of each reserve that is managed by Council. It also helps ensure that management decisions are consistent with the principles of the Reserves Act 1977.

This plan will provide for consistent approach to the management of reserves in the Waikato district.

1.1 Reserve management plan requirements

The Waikato District Council (the Council) has a responsibility as an administering body under the Reserves Act 1977, Section 41, to prepare management plans for the reserves and parks that it manages.

These management plans should "... provide for and ensure the use, enjoyment, maintenance, protection, and preservation ... and, ... the development, as appropriate, of the reserve for the purpose for which it is classified".

Open space is recognised as an important component of the urban environment, providing opportunities for recreation and leisure. This management plan provides a framework within which managers can develop a balanced response to current opportunities and address future pressures.

The management plan identifies clear objectives and establishes directions for planning, resource management and maintenance of public open space. It clarifies and establishes policy and direction for both Council staff and the public.

When adopted, this management plan and the General Policies Management Plan 2015 will replace any previously prepared reserve management plan for reserves included in this plan.

This management plan will be kept under continuous review to ensure that the policies are appropriate and relevant for the communities within the Waikato district. It is intended that a comprehensive review will take place every five years.

1.2 Relationship with general policies

This management plan is to be read in conjunction with the General Policies Reserve Management Plan. The general policies will apply to all reserves within the Waikato district. Where there is a conflict between the specific policies contained within this plan and the general policies contained within the General Policies Reserve Management Plan, the specific policies in this plan will take precedence.

1.3 Relationship with strategies

Council has other strategies that impact neighbourhood parks, including the Playground Strategy, Signage Strategy and Toilet Strategy. Whereby these strategies have identified policies for neighbourhood parks it is the intention that these will be implemented. These policies may relate to issues such as maintaining and upgrading playgrounds, installing park signage and upgrading public toilets. To avoid repetition these policies have not been repeated in this document.

1.4 Waikato-Tainui Joint Management Agreement

Council and Waikato-Tainui have entered into a Joint Management Agreement in accordance with the Waikato-Tainui Raupatu Claims (Waikato River) Settlement Act 2010. The agreement acknowledges that Council has rights and responsibilities with regard to management of reserves under Reserves Act 1977.

The agreement also acknowledges that Council has a requirement to consult to determine appropriate management of Crown land under Council control and to consider how management decisions that may impact on future return of the land to Waikato-Tainui.

In accordance with the Waikato Raupatu Claims Settlement Act 1995, Council has informed the Waikato Raupatu River Trust of its intention to prepare a reserve management plan and has discussed the scope of the reserve management plan. The Waikato Raupatu River Trust will provide Council with feedback on how the draft plan and submissions received may affect customary activities on the Waikato River.

The Council is the administrator of many reserves where the underlying ownership resides with the Crown. In accordance with the Waikato Raupatu Claims Settlement Act 1995, Waikato-Tainui will be offered first right of refusal where Crown land is to be disposed of. Where reserves are subject to first right of refusal provisions, this is identified in the property summary for each reserve.

Where the land was derived from the Crown, and therefore subject to the Waikato-Tainui Treaty Settlement, this is shown as a "Subject to WTTS".

1.5 Structure of this plan

The reserves covered by this management plan are presented on a ward-by-ward basis. Each reserve is described with respect to its classification and legal description and the authority under which the Council manages it.

Council's authority to administer the reserve may either come from:

1. Ownership (in such cases the land will have been "declared" reserve under Section 14 of the Reserves Act or "vested" on subdivision under the Resource management Act or Local Government Act)
2. A "vesting" from the Crown, or

3. "An appointment to control and manage" from the Crown

Where the land was derived from the Crown, and therefore subject to the Waikato-Tainui Treaty Settlement, this is shown as a "Subject to WTTS".

The current formal occupation and use of the reserve is described and the specific issues and policies that apply to the reserve are outlined. A plan showing the boundaries of the reserve is included and where required a more detailed concept plan is included showing future development.

A number of properties are not reserve or are not yet classified in accordance with the Reserves Act 1977. The treatment of these properties is described in Section 3.

1.6 Council and delegations

The Minister of Conservation has delegated a number of procedural and decision-making responsibilities to Council under the Reserves Act 1977. These delegations are made to "Council as a whole" and cannot be delegated to committees of Council or staff. Such decisions that must be made by a meeting of the full Council (Council as a whole) include adoption of reserve management plans, classification of reserves and granting of leases.

Other decisions, such as approval for events, removal of trees, issuing of permits etc. can be delegated from the Council to the Chief Executive and to the Parks and Facilities staff. As delegations change from time to time, the term Council is used throughout the document. Staff should refer to the Delegations Manual to determine if they have the authority to make decisions in accordance with the policies in this management plan.

1.7 Implementation

This management plan provides objectives and policies that determine the appropriate use, protection and development of the reserves administered by the Council. Decisions relating to the funding and priority for works described in this plan will be undertaken within Council's Long Term Plan and Annual Plan. Inclusion of any project within this management plan does not indicate Council funding will be available for such works as works may be funded and delivered by parties other than Council.

The requirements of the Heritage New Zealand Pouhere Taonga Act 2014, to obtain an archaeological authority to modify recorded and unrecorded archaeological sites may be applicable to works undertaken in reserves. The consideration of the potential for the presence of archaeological sites at an early stage enables avoiding modifying any sites through good project planning.

1.8 Public suggestions

Suggestions from members of the public have been incorporated in to the individual management plans within this document. However, in some cases suggestions have been made that relate to multiple neighbourhood parks. These suggestions are supported and are discussed below.

Whaingaroa Environment Centre – fruit trees

The Whaingaroa Environment Centre has been involved in assisting the Raglan community with their aspiration to see more free food available in public places. Having fruit trees in Raglan's neighbourhood reserves was an idea brought forward from the community, and supported by the community through the donation of fruit trees, compost and mulch and through the planting of the trees.

The Centre approached the Waikato District Council who has supported this community initiative, providing access to mulch and identifying suitable areas for fruit trees. The Centre would like to see the community aspiration for fruit trees in public spaces formally catered for in the Neighbourhood Parks Reserve Management Plan. This has also been allowed for in Council's Tree Policy.

Smoke free parks

There were a number of suggestions advocating smoke free parks. Council already has a policy within its General Policies Reserve Management Plan that all reserves shall be smoke free. Over time Council will undertake staged introduction of positive smoke free signage and consider initiatives such as ~~consider initiatives to further promote this such as signage at reserves and~~ communication plans.

Heritage studies

Heritage New Zealand advocates a historic heritage study of each reserve as a helpful way to achieve an understanding of the historic heritage values. Council has a policy within its General Policies Reserve Management Plan to recognise and retain heritage features.

Transpower National Grid transmission lines

Transpower seeks that the Management Plan recognises Transpower's existing assets within the reserves *and* enables the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines within the proposed reserves. Council has a policy within its General Policies Reserve Management Plan to enable this.

2.0 The reserves

2.1 Awaroa ki Tuakau Ward

2.1.1 Centennial Park, Tuakau



Reserve Classification	Recreation Reserve	Area	1.1720 ha
Location	Bollard Road and Park Ave, Tuakau	Legal description	Part Lot 1 DP 13796, Lots 9-12 and Part Lot 13 DP 16549 and DP 25648
Authority	Declared	Subject to WTTS	No

Background

This large neighbourhood park includes a playground, established trees, picnic tables, park benches and a large grass area on a gradual slope. Bollards and chains surround the road entrances and the reserve is allocated as a dog exercise area. The Kairoa stream passes through the Eastern portion of the reserve. There are a variety of trees and gardens around the stream, as well as a walking path.

A bridge over the Kairoa stream at the Eastern edge of the reserve was officially opened by His Worship the Mayor Allan Sanson in 2014 and sponsored by the Graham family.

There are plaques by the Western entrance that state: “1840 – 1940 Erected by the people of Tuakau and the surrounding district and in honour dedicated to the memory of those pioneer men and women who having endured dangers and great hardship won for us our heritage”.

Access is given through the reserve for maintenance of the main network lines.

Reserve Issues

- Ensure that consideration is given to railway safety. This can occur with options such as the use of fencing and/or landscaping buffers, and locating buildings away from the rail boundary, as potential means of managing the risk associated with the rail network adjoining public open space.
- Ensure trees are kept away from railway line.
- Whilst there is signage by the carpark, it is not easily viewable.

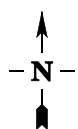
Reserve Management Policy

- I. Consider urban design principles to further buffer the railway line from the reserve.

Proposed Development

No specific development is anticipated.





Centennial Park



SCALE 1:1200

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Datum: New Zealand Geodetic Datum 2000

Print Date: 14/12/2015

A4

2.1.2 Mark Ball Drive Reserve, Pokeno



Reserve Classification	Recreation Reserve	Area	0.1275 ha
Location	Mark Ball Drive, Pokeno	Legal description	Lot 804 Deposited Plan 446854
Authority	Vested	Subject to WTTS	No

Background

This recently developed neighbourhood park is located amongst a new development in Pokeno. It is accessible from Mark Ball Drive and McNeish Place. The reserve includes a children's playground which was installed in 2013, concrete path, park seats and a grassed area running down a slight slope. Young trees have been planted and gardens are located along the North and South boundaries.

Reserve Issues

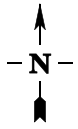
- None identified.

Reserve Management Policy

- I. None identified.

Proposed Development

No specific development is anticipated.



Mark Ball Drive Reserve



SCALE 1:300

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Datum: New Zealand Geodetic Datum 2000

Print Date: 14/12/2015

A4

2.1.3 Martindale Lane Reserve, Tuakau



Reserve Classification	Recreation Reserve	Area	0.1495 ha
Location	9 Martindale Lane, Tuakau	Legal description	Lot 45 DP 416113
Authority	Vested	Subject to WTTS	No

Background

This neighbourhood park includes a children's playground and a grassed area for informal sporting activities. Gardens are located by the playground along with numerous ornamental rocks and park seats. There are also a small number of trees on the reserve.

Reserve Issues

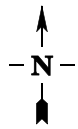
- None identified.

Reserve Management Policy

- None identified.

Proposed Development

No specific development is anticipated.



Martindale Lane Reserve



SCALE 1:300

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Datum: New Zealand Geodetic Datum 2000

Print Date: 14/12/2015

A4

2.1.4 Mercer Playground, Mercer



Reserve Classification	Recreation Reserve	Area	0.1553 ha
Location	Koheroa Road, Mercer	Legal description	Section 40 Suburb of Mercer
Authority	Declared	Subject to WTTS	No

Background

This neighbourhood park has been converted from two former tennis courts. As a result the surface is mainly concrete. The reserve includes a playground with lighting, one basketball hoop, a picnic table, netting around the former tennis courts and gardens around the border of the reserve. Skate ramps were installed in 2016.

Reserve Issues

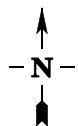
- Lack of signage to identify the reserve as a public asset.
- Concrete surface makes it unsuitable for some informal sports.
- Utilisation of reserve.

Reserve Management Policy

1. Additional skateboarding facilities should be investigated if there is future demand to utilise the concrete surface.
2. Improve landscaping/gardens.

Proposed Development

- Re-establish one tennis court if there is future demand.
- Provide additional skateboarding facilities.



Mercer Playground



SCALE
1:400

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A4

2.1.5 Village Place Park, Tuakau



Reserve Classification	Recreation Reserve	Area	0.607 ha
Location	Village Place, Tuakau	Legal description	Lot 6 DP 147900
Authority	Vested	Subject to WTTS	No

Background

This small neighbourhood park is located on a gradual slope. It mainly consists of mown grass and includes a small selection of trees.

Reserve Issues

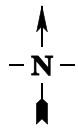
- Lack of signage to identify the reserve as a public asset.
- Utilisation of reserve.

Reserve Management Policy

1. Undertake landscaping to improve amenity value of reserve.

Proposed Development

- Consider reserve as a venue for a playground.



Village Place Park



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A4

2.2 Eureka Ward

2.2.1 Good Street Reserve, Matangi



Reserve Classification	Recreation Reserve	Area	0.1226 ha
Location	9 Good Street, Matangi	Legal description	Lot 25 DPS 50562
Authority	Vested	Subject to WTTS	No

Background

This neighbourhood park is primarily comprised of a children's playground and a flat grass area suitable for informal sporting activity. In addition there is a park seat, picnic table and a small selection of trees. Signage has recently been installed. There is also a pump station on the reserve.

Reserve Issues

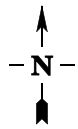
- Visual amenity of reserve.

Reserve Management Policy

1. Undertake landscaping to improve amenity value of reserve.

Proposed Development

Consider disposal of the reserve and relocation of the playground to Jack Foster Park. This is subject to a surplus land assessment.



Good Street Reserve



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1:350

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A4

2.3 Huntly Ward

2.3.1 Bailey Street Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.1383 ha
Location	Rosser Street and Bailey Street, Huntly	Legal description	Lot 324 DPS 25983
Authority	Vested in the Crown, Administered by Council	Subject to WTTS	Yes

Background

Bailey Street Reserve contains a children's playground and a concrete pedestrian linkage between Bailey Street and Rosser Street. Both entrances are bollarded to prevent vehicle access.

Reserve Issues

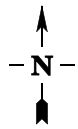
- None identified.

Reserve Management Policy

1. Undertake landscaping to improve visual amenity.

Proposed Development

Install seating near playground.



Bailey Street Reserve



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A4

2.3.2 Bond/Hall Street Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.4740 ha
Location	Caesar Roose Place and O'Leary Place, Huntly	Legal description	Lot 258 DPS26056
Authority	Vested	Subject to WTTS	No

Background

This reserve has established trees, boundary bollarding and a concrete path providing a linkage between the three access points.

The land parcel adjoining Bond Street is not owned by Council (it is owned by Her Majesty the Queen) and therefore excluded from this management plan; however it is also grassed with a concrete path and has been incorporated in to the Council owned reserve.

Reserve Issues

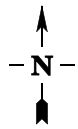
- Lack of signage to identify the reserve as a public asset.
- Vehicles accessing the reserve.
- Land not owned by Council has been incorporated in to the reserve.

Reserve Management Policy

1. Investigate purchase of the neighbouring land parcel that has been incorporated in to the reserve.

Proposed Development

Improvements to bollarding and reserve access.



Bond/Hall Street Reserve



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A4

2.3.3 Brownlie Crescent Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.3860 ha
Location	Brownlie Crescent, Huntly	Legal description	Lot 287 DPS 24504
Authority	Vested	Subject to WTTS	No

Background

This flat reserve is located at the end of Brownlie Crescent and is bordered on all sides by the road. It contains a small number of large trees as well as a basketball hoop and small concrete pad.

Reserve Issues

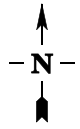
- Proximity to road (safety).
- Rubbish on the reserve.
- Visual amenity of reserve.

Reserve Management Policy

1. Undertake landscaping to improve visual amenity.
2. Allow the site to be utilised for a community garden.

Proposed Development

- Install seating near the basketball hoop.
- Extend the concrete pad under the basketball hoop.



Brownlie Crescent Reserve



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A4

2.3.4 Caesar Roose Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	1.2863 Hectares
Location	Hall Street, Huntly	Legal description	Lot 257 DPS 27892, Lot 273 DPS 27894
Authority	Vested	Subject to WTTS	No

Background

This large reserve serves as a pedestrian linkage network, with entrances from five different streets and numerous concrete paths. There is bollarding at the entrance points and a selection of established trees. The topography is generally flat with a couple of built up areas, and the visibility is generally good.

Reserve Issues

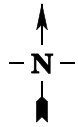
- Dumping of rubbish in the reserve.
- Vehicles accessing reserve.
- A large number of fences in poor condition adjoining private properties.
- Transpower's Hamilton - Meremere B (HAM-MER B) 110 kV transmission line traverses the centre of the Reserve. No structures are located in the Reserve.

Reserve Management Policy

1. Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines.

Proposed Development

- Improve bollarding and reserve access.
- Create a fitness trail within the reserve.



Caesar Roose Reserve



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2.3.5 Gavin Place Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.3886 ha
Location	Gavin Place, Huntly	Legal description	Lot 60 DPS 24501
Authority	Vested	Subject to WTTS	No

Background

This is a flat park that provides a good open space for informal sporting activities as well as a linkage between three roads. It includes concrete paths for pedestrians and established trees.

Reserve Issues

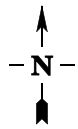
- Vehicles accessing the reserve.
- Rubbish on reserve.

Reserve Management Policy

1. Undertake landscaping to improve amenity.

Proposed Development

- Install picnic tables and seating.
- Improve bollarding and reserve access.



Gavin Place Reserve



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A4

2.3.6 Huntly West Domain, Huntly



Reserve Classification	Recreation Reserve Except Lot 3 DPSI9370 which is General Land	Area	2.1067 ha
Location	Semple Street and Fraser Street, Huntly	Legal description	Lot 40 DPS858, Lots 1 and 8 DPS316, Pt Lot 9 DPS316, Lot 3 DPSI9370
Authority	Declared	Subject to WTTS	Yes Except lot 3 DPSI9370

Background

This is a large neighbourhood park that has four access points and is located adjacent to the railway line. It contains a playground, picnic table and park seat, established trees and a basketball court. There is a Maori Wardens building and a bowling club's clubrooms on the reserve.

Reserve Issues

- Ensure that consideration is given to railway safety. This can occur with options such as the use of fencing and/or landscaping buffers, and locating buildings away from the rail boundary, as potential means of managing the risk associated with the rail network adjoining public open space.
- Vehicles accessing the reserve.
- Graffiti.
- Condition of basketball court and car park.
- Security of buildings.

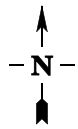
Reserve Management Policy

1. Formalise lease arrangements for buildings for Bowling and Maori Wardens.

2. Allow additional community buildings to be established on the site.

Proposed Development

- Improving the condition of the basketball court.
- Upgrade bollarding and reserve access.
- Consider disposal of this reserve, subject to a surplus land assessment.



Huntly West Domain



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A4

2.3.7 McDiarmid Crescent Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.3659 ha
Location	McDiarmid Crescent, Huntly	Legal description	Lot 116 DPS 27896 and Lot 117 DPS 27895
Authority	Vested	Subject to WTTS	No

Background

This reserve has established trees, boundary bollarding and a concrete path providing a linkage between the two access points. There is good visibility across the reserve.

Reserve Issues

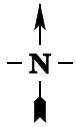
- Motorcycles accessing the reserve.
- Graffiti.
- Dumping of rubbish and lawn clippings.
- A large number of fences in poor condition adjoining private properties.

Reserve Management Policy

None identified.

Proposed Development

Improve bollarding and reserve access.



McDiarmid Crescent Reserve



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1:700

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2.3.8 Meadows Lane Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	1.0514 ha
Location	Rosser Street and Meadows Lane, Huntly	Legal description	Lot 256 DPS 24502
Authority	Vested	Subject to WTTS	No

Background

This is a large park with an undulating surface and established trees along the boundary.

Reserve Issues

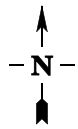
- Poor drainage.

Reserve Management Policy

1. Undertake landscaping to improve visual amenity.

Proposed Development

- Install seating.
- Consider disposal of this reserve, subject to a surplus land assessment.



Meadows Lane Reserve



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2.3.9 Parry Street Reserve, Huntly



Reserve Classification	Sanitary Purposes Reserve and Local Purpose (Recreation) Reserve	Area	0.8314 ha
Location	Parry Street, Huntly	Legal description	Lot 1 DPS 9787 and Lot 2 DPS 44246
Authority	Vested	Subject to WTTS	Yes – for Lot 1 DPS 9787

Background

This reserve extends from Parry Street through to the railway line. It has a grassed floodbank, a large undulating open space and established trees at the Southern end of the reserve.

Reserve Issues

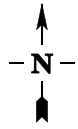
- Ensure that consideration is given to railway safety. This can occur with options such as the use of fencing and/or landscaping buffers, and locating buildings away from the rail boundary, as potential means of managing the risk associated with the rail network adjoining public open space.
- Lack of signage to identify the reserve as a public asset.
- Control of weeds in undergrowth of large trees.
- The Eastern boundary of the ground isn't identifiable.

Reserve Management Policy

1. Define reserve boundaries and undertake access realignment.

Proposed Development

Protect and enhance existing tree planting on the reserve and seek to extend ecological linkages to neighbouring waterways.



Parry Street Reserve



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2.3.10 Pukemiro Domain, Pukemiro



Reserve Classification	Recreation Reserve	Area	1.4505 ha
Location	Bernard Street, John Avenue, Pukemiro	Legal description	Lot 56 DP 8585
Authority	Declared	Subject to WTTS	Yes

Background

This large reserve in Pukemiro is somewhat hidden away between Bernard Street and John Avenue. The park is separated in to two large fields with a row of established trees acting as a divider. The Northern portion is a lower height than the South.

Reserve Issues

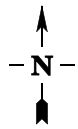
- Lack of road frontage.
- Access and security.
- Illegal grazing.
- Utilisation of reserve.
- Lack of signage to identify it as a public asset.

Reserve Management Policy

1. Allow and encourage the site to be utilised as a community gathering zone.

Proposed Development

- Establish a walking/cycling linkage between the entrances, which can also act as a travel route to the neighbouring school.
- Open up the John Avenue entranceway by installing signage, removing vegetation and improving visibility across the reserve.



Pukemiro Domain



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2.3.11 Rosser Street Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	4.0587 ha
Location	Rosser Street and James Henry Crescent, Huntly	Legal description	Lot 372 DPS 26576, Lot 373 DPS 26579, Lot 374 DPS 26580 and Lot 288 DPS 26581
Authority	Declared	Subject to WTTS	No

Background

This is a very large reserve which is largely undeveloped. There is a concrete footpath providing a pedestrian linkage between Rosser Street and James Henry Crescent.

Reserve Issues

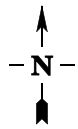
- Very poor drainage.
- Limited road access at Southern end.
- Rubbish dumping.
- Graffiti.
- Utilisation of reserve.

Reserve Management Policy

None identified.

Proposed Development

- Install bollarding and improve reserve access.
- Retain the northern land parcel and consider disposal of the remainder of the reserve, subject to a surplus land assessment.



Rosser Street Reserve



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2.3.12 Russell Road Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.3391 ha
Location	Russell Road and Burke Place, Huntly	Legal description	PT LOT 39 DP 23553 LOT 40 DPS 25279 REC RES
Authority	Vested	Subject to WTTS	No

Background

From the Russell Road entrance this is an attractive park that includes a playground, landscaping and established trees. A picnic table and a park bench are provided within the same area. The park runs down a slope towards the road.

Behind the playground the remainder of the reserve is disconnected, behind a row of trees and a fence line. This portion of the reserve is undeveloped with the exception of a concrete footpath that provides a linkage to Burke Place. There are good views overlooking Huntly from the top of the reserve.

Reserve Issues

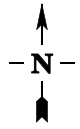
- Lack of connectivity and integration throughout the reserve. The concrete paths do not connect and a fence splits the reserve.

Reserve Management Policy

None identified.

Proposed Development

Create walking access and connectivity between the two reserve entrances.



Russell Reserve



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2.3.13 Smith Avenue Reserve, Huntly



Reserve Classification	Recreation Reserve	Area	0.0913 ha (Lot 98), 1.3830 ha (Part Lot 14)
Location	Smith Avenue, Webb Street and Armstrong Street, Huntly	Legal description	Part Lot 14 DPS 1010 and Lot 98 DPS 858
Authority	Declared	Subject to WTTS	Yes

Background

This reserve is undeveloped and provides a large area for informal sporting recreation. It has four entrance points.

Reserve Issues

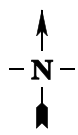
- Vehicles accessing the reserve.
- Graffiti.
- Visual amenity of reserve.
- Rubbish dumping.
- Transpower's Hamilton - Meremere A (HAM-MER A) 110 kV transmission line traverses the western side of the reserve. Poles A227 and A228 are also located in the Reserve.

Reserve Management Policy

1. Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines. None identified.

Proposed Development

- Upgrade bollarding.
- Consider disposal of this reserve, subject to a surplus land assessment.



Smith Avenue Reserve



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2.3.14 Tamihana Walkway, Huntly



Reserve Classification	Local Purpose Reserve (Accessway)	Area	0.0293 ha
Location	Tamihana Avenue, Huntly	Legal description	Lot 3 DPS 47698
Authority	Vested	Subject to WTTS	No

Background

This small reserve exists to provide an accessway from Tamihana Avenue to Rata Avenue. It contains a concrete path with a 7 wire fence at the edge of the neighbouring property.

Reserve Issues

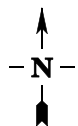
- Encroachment from neighbouring property.
- Lack of signage to identify the reserve as a public asset.

Reserve Management Policy

1. Resolve the issue of encroachment by the neighbouring property.

Proposed Development

No specific development is anticipated.



Tamihana Walkway



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A4

2.4 Ngaruawahia Ward

2.4.1 Barakat Walkway and Te Wiata Reserve, Ngaruawahia



Reserve Classification	Lots 45 and 49: Local Purpose (Amenity), Lot 27, 51 and 52: Local Purpose (Accessway)	Area	0.4659 ha
Location	Te Wiata Lane, Ngaruawahia	Legal description	Lots 45, 49, 51, 52 DP 372585, Lot 27 DPS 45775
Authority	Vested	Subject to WTTS	No

Background

This neighbourhood park has two open space areas with a creek running through the middle. There is plenty of space for informal recreational activity as well as a playground and picnic table. The creek is lined with a number of trees and shrubs and continues on the Southern side of Te Wiata Lane.

There are also pedestrian accessways on Te Wiata Lane that allow easy access to the reserve for an increased number of residents.

Reserve Issues

- Maintenance and enhancement of the watercourse through the reserve.
- Vehicles accessing the reserve.
- Graffiti on the fence surrounding the reserve.

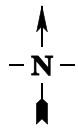
Reserve Management Policy

None identified.

Proposed Development

- Install bollards and chain around reserve to prevent vehicles.
- Placement of a barked garden with trees or shrubs a few metres in from the footpath.
- Improve the appearance/amenity value, including piping the drain for improved safety and appearance.





Barakat Walkway and Te Wiata Reserve



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A4

2.4.2 Duke Street Reserve, Ngaruawahia



Reserve Classification	Recreation Reserve	Area	2.0234 ha
Location	Duke Street, Ngaruawahia	Legal description	Sec 184 Nth Newcastle Subs Blk VII
Authority	Declared	Subject to WTTS	No

Background

This site is currently used for a community garden. There are buildings near the entrance and the majority of the land is in paddocks. It is also adjacent to a school.

Reserve Issues

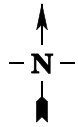
- Lack of visible road frontage.
- Lack of signage to identify the reserve as a public asset.
- Lack of lease arrangements for buildings.
- Not currently utilised as a neighbourhood park.

Reserve Management Policy

1. Formalise lease arrangements for buildings.
2. Continue to allow the site to be used as a community garden.

Proposed Development

- Clear site of permanent buildings.
- Utilise the reserve for sporting purposes if there is a future demand.
- Remove roadside hedge to improve visibility.



Duke Street Reserve



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2.4.3 North Street Reserve, Ngaruawahia



Reserve Classification	Reserve for public utility purposes	Area	0.0822 ha
Location	North Street, Ngaruawahia	Legal description	Lot 25 DPS 420
Authority	Declared	Subject to WTTS	No

Background

This small reserve is a flat grassed site with two entrances via narrow accessways. The wider accessway from North Street has bollards and a chain to prevent vehicle access.

Reserve Issues

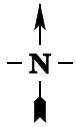
- This reserve has very limited road frontage and is not well designed from a Crime Prevention through Environmental Design perspective. The accessway to the Waikato Esplanade is very narrow.
- Lack of signage to identify the reserve as a public asset.
- There is limited recreational potential, besides as a walking linkage between two streets.
- Utilisation of reserve.

Reserve Management Policy

None identified.

Proposed Development

Consider disposal of this reserve, subject to a surplus land assessment.



North Street Reserve



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A4

2.4.4 Waipa Esplanade Neighbourhood Reserve, Ngaruawahia



Reserve Classification	Local Purpose Reserve (Recreation)	Area	1.3682 ha
Location	Waipa Esplanade, Ngaruawahia	Legal description	Lot 60 DPS 48202
Authority	Vested	Subject to WTTS	No

Background

This is a large neighbourhood reserve that contains a playground, flat grassed area for informal sporting activities, one rugby goal post and established trees. There are bollards around the entire road exterior.

The adjoining land parcel (Section 663A Town of Newcastle South) is included in the Waikato District Sports Park Reserve Management Plan and is utilised by the Ngaruawahia Pony Club.

Reserve Issues

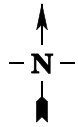
- This management plan should be considered in conjunction with the management plan for the neighbouring land parcel (see Sports Park Reserve Management Plans).
- The Playground Strategy recommends disposal of the playground due to the close proximity to the Te Wiata Lane Playground.

Reserve Management Policy

1. Consider disposal of playground, as identified in the Playground Strategy.

Proposed Development

Install picnic tables and park seating.



Waipa Esplanade Neighbourhood Reserve



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A4

2.5 Onewhero-Te Akau Ward

2.5.1 Maraetai Bay Foreshore Reserve, Port Waikato



Reserve Classification	Foreshore Reserve	Area	4.148 ha
Location	Maunsell Road, Port Waikato	Legal description	Lot 13 DPS 1186
Authority	Vested	Subject to WTTS	No

Background

This large foreshore reserve has plenty of space for informal sporting activities and beach access as well as a children's playground, barbeque, public toilets and changing rooms, picnic tables and park benches (with views across the bay) and a scattering of established trees.

Reserve Issues

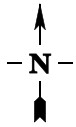
- Encroachment by a number of neighbouring properties.
- Coastal erosion.
- Motor cycles accessing the dunes through the reserve.
- Freedom camping.

Reserve Management Policy

1. Resolve the issue of encroachment by the neighbouring properties.
2. Any works involving digging will require an archaeological assessment to be undertaken [and consultation with Heritage New Zealand](#) prior.

Proposed Development

No specific development is anticipated.



Maraetai Bay Foreshore Reserve



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1:3100

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A4

2.6 Raglan Ward

2.6.1 Bay View Road Reserve, Raglan



Reserve Classification	Plantation Reserve	Area	0.4603 ha
Location	Bay View Road, Raglan	Legal description	Part Lot 1 Deeds Plan 982
Authority	Vested	Subject to WTTS	No

Background

This reserve contains a large number of trees and shrubs, a gravel driveway and wooden steps providing access to the waterfront. A drain (partially piped) runs through the reserve. There is also a pump station.

Reserve Issues

- Encroachment by neighbouring property.
- Limited recreational potential.
- Lack of signage to identify the reserve as a public asset.
- Summer time use of the beach is often high and rubbish is often left behind.

Reserve Management Policy

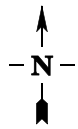
1. Investigate the potential for the site to serve a pedestrian linkage to the waterfront.
2. Resolve the issue of encroachment by the neighbouring property.
3. Assess ecological value of vegetation and improve visual amenity value.
- 3.4. Investigate the possibility to restore the piped drain to a more natural waterway.

Proposed Development

- Improve walking/cycling connection between the road and the waterfront.
- Provide seating and/or picnic tables with waterfront views.

- ~~Create a storage station for kayaks.~~





Bay View Road Reserve



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A4

2.6.2 Oram Park, Raglan



Reserve Classification	Recreation Reserve	Area	0.4855 ha
Location	Nihinihi Avenue and Taipari Avenue, Raglan	Legal description	Lot 19 DP 34392, Lot 28 DP 31560, Lot 1 DP 32533
Authority	Vested	Subject to WTTS	No

Background

This is a large neighbourhood park that contains a fenced playground, large open space for informal recreation, established trees and clusters of fruit trees located in 'no spray zones'.

Reserve Issues

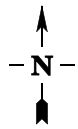
- None identified.

Reserve Management Policy

1. Continue to utilise the reserve for growing fruit trees, in collaboration with the Whaingaroa Environment Centre.
2. Investigate removal of the pool fencing around the playground.

Proposed Development

- Additional playground equipment and landscaping as identified in the Waikato District Council Playground Strategy.
- Install bollards and chains to prevent vehicle access.
- Remove phoenix palms.



Oram Park



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A4

2.6.3 Warihi Park, Raglan



Reserve Classification	Recreation Reserve	Area	0.3364 ha
Location	Cliff Street and Wallis Street, Raglan	Legal description	Part Allotments 3 and 4 Town of Raglan
Authority	Declared	Subject to WTTS	Yes

Background

A sign is located at the Wallis Street entrance that states “Presented by Mr and Mrs W. Fletcher Wallis for a children’s playground 1941”. The initial playground was created by the Raglan Scouting movement. This reserve is separated in to two areas by a gate in the middle. The Wallis Street portion contains a playground, picnic table, seat, bin, established trees and a small number of fruit trees. There is also a grass area suitable for informal sporting activities. The Cliff Street entrance does not have signage and is not easily identifiable as reserve. It contains a number of buildings including a hall used as a scout den, a sandpit, swings and established trees. The scout den is rarely used for its original purpose as there has been no scout troop in Raglan for over a decade.

Reserve Issues

- Lack of signage and recreational opportunities on Cliff Street portion of the reserve.
- Maintenance of buildings.

Reserve Management Policy

1. Continue to utilise the reserve for growing fruit trees, in collaboration with the Whaingaroa Environment Centre.
2. Formalise lease arrangements for buildings.

Proposed Development

Remove swings on Cliff Street portion of reserve. Undertaken an assessment at the end of the useful life of the swings as to whether they should be replaced.



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2.6.4 Whale Bay Reserve, Raglan



Reserve Classification	Lot 39 and Lot 5: Local Purpose Reserve (Esplanade) Lot 38: Recreation Reserve Lot 41: Road Reserve	Area	0.9978 ha
Location	Calvert Road, Whale Bay	Legal description	Lot 39 DPS 7801, Lot 38 DPS 7801, Lot 41 DPS 7801, Lot 5 DPS 22469
Authority	Vested	Subject to WTTS	No

Background

This large neighbourhood park has entrances off Calvert Road and Tohora Close; it is easy to walk through the park along the mowed grass. There is existing signage, concreted walkways and rubbish bins at both entrances, public toilets, two swings, picnic tables, established trees and gardens, grassed areas (the lower lawn has a flat topography and is suitable for informal sports) and ocean views.

Reserve Issues

- Path improvements are required for safe access to public toilets.
- The reserve is muddy and slippery in places during winter and after rainfall.

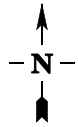
Reserve Management Policy

1. Investigate opportunities to develop surf information signage in conjunction with the Point Boardriders Club.

Proposed Development

- Remove waterfront vegetation and relocate picnic tables to maximise ocean views.
- ~~Consider removal of public toilets as appropriate or at the end of their current life (Manu Bay public toilets are located nearby).~~
- Metalled paths or alternative solutions to be investigated to address health and safety issues regarding slippery surfaces.





Whale Bay Reserve



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2.7 Tamahere Ward

2.7.1 Te Awa Reserve, Tamahere



Reserve Classification	Parts Allotment 10 Tamahere Parish and Lot 1 DPS 13314: Recreation Reserve Part Lot 8 DP 9747 and Closed Road adjoining Parts Allotment 10 Tamahere Parish: Esplanade Reserve	Area	1.3284 ha
Location	Te Awa Road, Tamahere	Legal description	Parts Allotment 10 Tamahere Parish, Part Lot 8 DP 9747, Lot 1 DPS 13314, Closed Road adjoining Parts Allotment 10 Tamahere Parish
Authority	Vested	Subject to WTTS	Yes (Pts Allotment 10 and Lot 1)

Background

This is a scenic and peaceful reserve with a large flat grass area, playground and established trees on the upper level. The reserve is well signed, has a gravel carpark and bollards to prevent cars accessing the grass. At the back of the reserve a walkway provides access down the river bank. The walkway extends along the river edge amongst established trees where a variety of birds can be heard.

Reserve Issues

- The use of motorcycles in this area is dangerous to both those using the area and the motor cyclists, as well as discouraging wild life.
- Antisocial behaviour.
- It is not easy to identify that there is a walking track down the river bank.

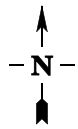
Reserve Management Policy

1. The walk along the river should be maintained as a beautiful “wilderness” walk.
2. The walkway could be extended and more trees planted to further encourage bird life.
3. Maintain playground in accordance with Playground Strategy. This includes adding senior playground equipment such as a flying fox, and an access ramp to the playground.
4. Promote the walking track through signage or by extending it closer to the entrance.
5. Support the restoration of the riparian margin of the Waikato River.

Proposed Development

- Install chains to prevent access by motorcyclists.
- Install picnic tables and seating.
- Look to expand the walkway through acquiring additional land through future subdivisions.





Te Awa Reserve



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A4

2.8 Whangamarino Ward

2.8.1 Blunt Road and Awanui Avenue Reserves, Te Kauwhata



Reserve Classification	Lot 113, 115: Local Purpose Drainage, Lot 119, 120, 59: Local Purpose Accessway	Area	0.6738 ha
Location	Blunt Road and Awanui Avenue, Te Kauwhata	Legal description	Lot 113 DP 391858, Lot 115 DP 474509, Lot 119 DP 391858, Lot 120 DP 391858, LOT 59 DP 474569
Authority	Vested	Subject to WTTS	No

Background

Lot 113 is an established reserve which features trees and shrubs, a path and a drainage pond.

Lot 115 has recently been planted with flaxes to assist with drainage as this site can become swampy in winter.

Lot 59 is currently undeveloped and is solely covered in grass.

Reserve Issues

- Drainage pond is stagnant at certain times of the year (smell, mosquitoes).
- Maintenance and enhancement of the watercourse through the reserve.

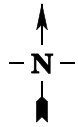
Reserve Management Policy

None identified.

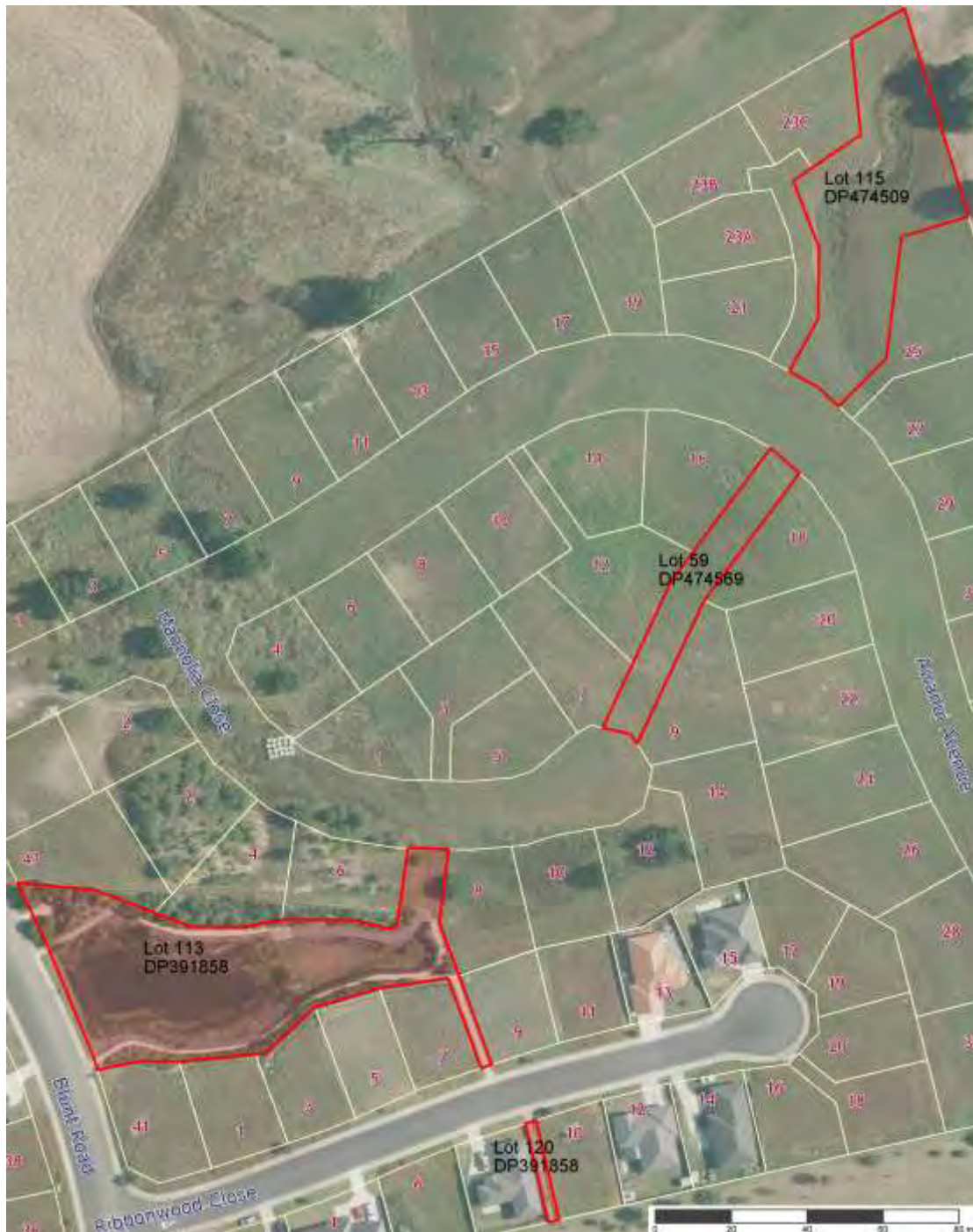
Proposed Development

- Create a pedestrian/cycleway linkage across the reserves.
- Resolve issues regarding the stagnant drainage pond.
- Plan and construct a playground in the future within the reserve.





Blunt Road and Awanui Avenue Reserves



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1:1350

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A4

2.8.2 Meremere Reserve, Meremere



Reserve Classification	Recreation Reserve	Area	1.6050 ha
Location	Te Wheoro Crescent, Meremere	Legal description	Lot 255 DPS 47627
Authority	Vested	Subject to WTTS	No

Background

This is a large neighbourhood park with limited road frontage. A skate park and a basketball hoop are located near the centre. The park has a number of established trees, picnic tables, park seats and a concrete path throughout it.

Reserve Issues

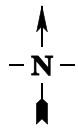
- Graffiti and rubbish.
- Lack of road frontage.
- Poor visibility in some areas due to trees and topography.
- Crime Prevention Through Environmental Design (CPTED) issues.

Reserve Management Policy

1. Undertake a CPTED study to identify opportunities to improve safety, visibility and general appearance of the reserve.
2. Maintain the neighbourhood skate park as identified in the Parks Strategy.

Proposed Development

- Undertake improvements to the skate park.
- Establish a BBQ area and picnic tables.
- Allow sculptures or Maori carving to be placed in the reserve.
- Establish fruit trees.
- Improve linkage to public library.



Meremere Reserve



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A4

3.0 Land other than reserve

The following properties are managed for neighbourhood park purposes by the Council but have either not been declared reserve or have not been classified under the Reserves Act 1977.

The Reserves Act 1977 requires that an administering authority (the Council) classify all reserves prior to public notification of a reserve management plan.

As such the following properties do not form part of this reserve management plan. The Council has instead elected to include them outside of the reserve management plan for completeness. It is the Council's intention that it will apply the policies outlined below in its decision-making under the Local Government Act 2003 when considering the management and development of these properties.

It is the Council's intention that it will declare the following properties reserve and classify them in the future. They will then be included within the General Policies and Neighbourhood Reserves Management Plan in subsequent reviews of those management plans.

3.1 Awaroa ki Tuakau Ward

3.1.1 Central Park, Tuakau



Reserve Classification	Not Reserve	Area	0.2099 ha
Location	George Street, Tuakau	Legal description	Lot 10 and 11 DP 9268
Authority	Freehold	Subject to WTTS	No

Background

There is a plaque on a monument on the site that states: “This park was provided by the citizens of Tuakau to commemorate the existence of the Tuakau Borough Council formed from the Tuakau Town Board 1955 amalgamated with the Franklin District 1989”.

There is also a Sir Edmund Hillary monument erected by Rotary Club of Tuakau. It notes he attended Tuakau Primary School from 1924 – 1931.

The site has seating, paths, gardens and established trees. It is a flat well maintained site in a central town location. Bollards and chains block vehicle access from the road.

Reserve Issues

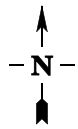
- None identified.

Reserve Management Policy

- Retain as a passive reserve and do not allow a playground or public toilets to be built.

Proposed Development

No specific development is anticipated.



Central Park



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3.1.2 Kowhai Street Reserve, Tuakau



Reserve Classification	Lots 70 and 71 DP 78424: Recreation reserve , Lots 1, 2 and 4 DP 89067: Local Purpose (esplanade) reserve, Lot 5 DP 89067: Council freehold land Lot 2 DP 329355: Local Purpose (esplanade) reserve	Area	1.4158 ha
Location	Kowhai Street, Matipo Drive, and George Street, Tuakau	Legal description	Lots 70 and 71 DP 78424, Lots 1, 2, 4 and 5 DP 89067, Lot 2 DP 329355
Authority	Vested	Subject to WTTS	No

Background

The South-West end of this site is adjacent to a stream and is currently undeveloped. There is potential to create a track in the future past the established trees through to the North-East portion of the reserve which contains a larger grass area (mowed to a higher standard). The North-East portion is a capped landfill and includes a pump station.

The site can be accessed from three points.

Reserve Issues

- Lack of signage to identify the site as a public asset.
- Lack of access through the site.
- Maintenance and enhancement of the watercourse through the site.

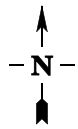
Reserve Management Policy

- I. Acquire additional land to support the development of a walkway through the site.

Proposed Development

- Develop a walkway/cycleway linkage through the site.
- Undertake Riparian plantings and ecological enhancement.





Kowhai Street Reserve



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A4

3.2 Eureka Ward

3.2.1 Jack Foster Park, Matangi



Reserve Classification	Not Reserve	Area	0.6952 ha
Location	Matangi Road, Matangi	Legal description	Section 1 SO 392694
Authority	No Crown Residual Interest. The Land was originally Private Land that was acquired by Waikato District Council in 2007 vide NZ Gazette 2007 p3567 for Community Purposes (Public Work.)	Subject to WTTS	No

Background

There is signage on the site acknowledging Jack Foster, after whom the site is named. It notes that Jack Foster epitomised the commitment the people of Matangi have to each other and the future. It also states that “Jack was born in Yorkshire, England and served in World War II in India and Burma with the Royal Army Veterinary Corps. He said that the war confirmed to him the value of community. Jack was Matangi’s veterinarian for 45 years and he was a dedicated community man. He could be found helping at every community event, often with a tobacco pipe in hand”.

Jack Foster Park has a flat topography and is mostly a grassed site. The site includes a selection of very established trees and also some more recent plantings.

A gravel accessway runs through a portion of the site and the exterior is fenced. It neighbours a local school and a church.

Reserve Issues

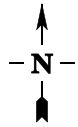
- High vehicle usage of the site to access school.

Reserve Management Policy

- I. The Matangi Community Plan identified a desire to provide youth facilities and these could be considered at this site.

Proposed Development

- Install picnic tables.
- Relocate the Good Street Reserve playground to Jack Foster Park.
- Fence the reserve boundary around the church.



Jack Foster Park



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3.3 Hukanui-Waerenga Ward

3.3.1 Hukanui Park and Hall Site, Gordonton



Hukanui Park

Reserve Classification	Sections 6,7 Block VI Kornakorau Survey District: Local Purpose Reserve (Community Use)	Area	Section 7: 0.7621 ha Section 6: 0.2077 ha
Location	1020 State Highway 1B, Gordonton	Legal description	Sections 6,7 Block VI Kornakorau Survey District
Authority	Declared	Subject to WTTS	Section 7: Yes Section 6: No

Hukanui Hall Site

Reserve Classification	Allotment 275: Not reserve Allotment 272: Not reserve Pt NZ Loan: Workmans Cottage Site Lots 7-10: Public Works Land	Area	Allotment 275: .0809 ha Allotment 272: .0397 ha Pt NZ Loan: 0.2028 ha Lots 7-10: 0.4047 ha
Location	State Highway 1B and Garfield Street, Gordonton	Legal description	LOTS 7-10 DP 284, ALLOT 272 275 Komakorau Parish, Pt NZ Loan & Mercantile Agency Company Ltd Land
Authority	Public Works Declared Reserve	Subject to WTTS	No

Background

This large site includes grassed areas and a number of buildings, including the Hukanui Hall, a house that is rented and an old school building currently used as a day care centre. The park also contains a swing set, a war memorial monument and flag pole, public toilets, picnic tables and open space. There is a carpark by the edge of the state highway and there are established trees across the whole site.

There is also a walking path through the site which links with a path to the nearby shops.

A market is held on the site on the second Saturday of every month and a street vendor has consent to operate from the car park.

Reserve Issues

- Lack of lease arrangements.
- Utilisation of site for private purposes.

Reserve Management Policy

1. Formalise lease arrangements for buildings.
2. Continue to allow the Market to operate on the reserve.

Proposed Development

Install additional play equipment on the site.





A4

3.4 Huntly Ward

3.4.1 Blundell Place Reserve, Huntly



Reserve Classification	Not Reserve	Area	Approx. 0.0730 ha
Location	Blundell Place, Huntly	Legal description	Part of road
Authority	Unformed Legal Road	Subject to WTTS	No

Background

This small neighbourhood park is located on legal road. The playground takes up a large portion of the site and the reserve is not currently landscaped.

Reserve Issues

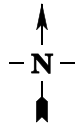
- Lack of landscaping/opportunity to improve amenity.
- Transpower's Hamilton - Meremere B (HAM-MER B) 110 kV transmission line traverses the north-eastern corner of the Reserve. No structures are located in the Reserve.

Reserve Management Policy

1. Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines. None identified.

Proposed Development

- Relocate playground and dispose park.



Blundell Place Reserve



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3.4.2 Fairfield Park, Huntly



Reserve Classification	Sec 2 Land Act 1948	Area	4.3371 ha
Location	Fairfield Avenue, Huntly	Legal description	Part Allotments 43, 44 Pepepe Parish
Authority	Uncompleted Public Work Transaction – Appointment to Control and Manage	Subject to WTTS	Yes

Background

This well utilised site provides open space for a number of properties and is easily accessible with a large amount of road frontage. The surface is flat to undulating and the site is bordered by a number of established trees. There are footpath linkages crossing the site.

There is a playground, skate park, basketball hoop and fenced off dog exercise area at the Northern section of the site.

Reserve Issues

- Poor drainage.
- Vehicles accessing the site. Some of the boundary is bollarded, but other sections aren't.
- Graffiti at the skate park.
- High voltage overhead powerlines by skate park need to be considered during any developments.
- Hamilton - Meremere A (HAM-MER A) 110 kV transmission line traverses the western side of the Reserve. Poles A235, 236, 237 and 238 are located in the Reserve.

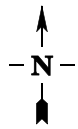
Reserve Management Policy

I. Permit vehicle access associated with the ongoing operation, maintenance, development and upgrade of the National Grid transmission lines. None identified.

Proposed Development

- Extend bollarding around reserve.





Fairfield Park



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3.4.3 Rayner Road Reserve, Huntly



Reserve Classification	Not Reserve	Area	Approx. 0.2400 ha
Location	Rayner Road, Huntly	Legal description	Part of road
Authority	Unformed Legal Road	Subject to WTTS	Not Known

Background

This neighbourhood park is located on legal road. It includes a playground and the reserve is not currently landscaped. It is on a slope running downhill from East to West.

Reserve Issues

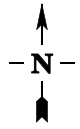
- Lack of landscaping/opportunity to improve amenity.
- Safety/proximity to road.
- Poor drainage.

Reserve Management Policy

None identified.

Proposed Development

1. Undertake landscaping.
2. Install seating.



Rayner Road Reserve



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3.4.4 Riverview Road Reserve, Huntly



Reserve Classification	Not Reserve	Area	0.1609 ha
Location	64 Riverview Road, Huntly	Legal description	Lot 2 DP 28811
Authority	The Land was originally Freehold Land that was transferred to the Huntly Borough Council	Subject to WTTS	No

Background

This attractive park includes a children's playground and a picnic table. From within the site there are scenic views of the Waikato River.

Reserve Issues

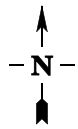
- None identified.

Reserve Management Policy

- None identified.

Proposed Development

No specific development is anticipated.



Riverview Road Reserve



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3.4.5 Tainui Bridge Road Reserve, Huntly



Reserve Classification	Not Reserve	Area	0.1541 ha
Location	Tainui Bridge Road, Huntly	Legal description	Allotment 860 Taupiri Parish
Authority	Originally Private Land that was acquired by the Crown for Better Utilisation in 1965. Transferred to the Huntly Borough Council in 1984.	Subject to WTTS	No

Background

This undeveloped site is located in a central location and includes one large tree.

Reserve Issues

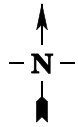
- Lack of signage to identify the site as a public asset.
- Lack of landscaping/opportunity to improve amenity.
- Dominance of advertising signs.
- Safety/proximity to road.

Reserve Management Policy

1. Undertake landscaping and improve amenity value of site.

Proposed Development

Consider disposal of this reserve, subject to a surplus land assessment.



Tainui Bridge Road Reserve



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3.5 Ngaruawahia Ward

3.5.1 AFFCO Park, Horotiu



Reserve Classification	Not Reserve	Area	Reserve area is approx. 3.4250 ha
Location	State Highway 1 and Horotiu Road, Horotiu	Legal description	Lot 1 DP 422843
Authority	Leased	Subject to WTTS	N/A to Council – Leased

Background

This park is leased by Council off AFFCO Ltd. There is a gravel carpark with bollards off Horotiu Road. Adjacent to the carpark is a playground and a skateboard half pipe. A large dog exercise area is fenced off from the play area. There are a number of large established trees throughout the site.

Reserve Issues

- This is not a Council owned reserve – it is leased.
- Reserve signage is hidden from view under a tree and behind bushes.
- There is no signage to promote the dog exercise area.
- The Playground Strategy identifies a desire to relocate the playground to an alternative site closer to residents or a site of activity.

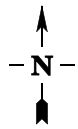
Reserve Management Policy

1. Consider relocation of playground in future decision making, as identified in the Waikato District Council Playground Strategy.
2. Consider opportunities to establish a new reserve nearby if the opportunity arises, rather than continuing to lease land.

Proposed Development

- Improve site signage.
- Install picnic tables.





AFFCO Park



SCALE 1:1500

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Projection: New Zealand Transverse Mercator
Datum: New Zealand Geodetic Datum 2000

Print Date: 22/12/2015

A4

3.5.2 Bob Byrne Memorial Park, Taupiri



Reserve Classification	Not reserve Legal Road (State Highway No 1)	Area	Approx. 0.5080 ha
Location	Great South Road, Taupiri	Legal description	Part State Highway No 1
Authority	Land is Part of State Highway No 1 Core Land that is unformed and a buffer between carriageway and river. Not Waikato District Council Land.	Subject to WTTS	No

Background

This attractive neighbourhood park is located between Great South Road and the Waikato River in Taupiri. It has a large number of established trees, bushes and gardens. A gravel driveway and carpark allows vehicle entry in to the site, with bollards around its edges. A public toilet is located on the reserve and there is also a basic playground and some picnic tables.

Reserve Issues

- Proximity to main road. Trees and shrubs are acting as a barrier to separate the site from the road.

Reserve Management Policy

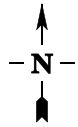
None identified.

Proposed Development

- Disestablish the playground, in accordance with the Playground Strategy.

- Improve visibility of river and locate picnic tables and seating in locations with scenic views.





Bob Byrne Memorial Park



SCALE 1:700

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A4

3.5.3 Durham Street Reserve, Ngaruawahia



Reserve Classification	Not Reserve (freehold)	Area	0.1309 ha
Location	Durham Street and Newton Street, Ngaruawahia	Legal description	Lot 46 DPS 29152
Authority	Vested	Subject to WTTS	No

Background

This land parcel runs down a gradual slope towards the road edge. The site is mostly a grassed area that also contains a small selection of trees. A gravel driveway encroaches the site and a skinny accessway provides a linkage to Prendergast Place.

Reserve Issues

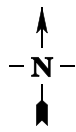
- Site encroachment by a gravel driveway and a private property.
- Limited recreational potential.
- Property boundaries are not defined – difficult to identify public versus private land.
- Lack of signage to identify the reserve as a public asset.
- The accessway is poor from a Crime Prevention through Environmental Design perspective.

Reserve Management Policy

1. Address encroachment issues.
2. Consider disposal of this site subject to a surplus land assessment, but retain a walkway.

Proposed Development

No specific development is anticipated.



Durham Street Reserve



SCALE 1:450

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Print Date: 22/12/2015

A4

3.5.4 Galileo Street Reserve, Ngaruawahia



Reserve Classification	Unknown	Area	Unknown
Location	Galileo Street and SH1, Ngaruawahia	Legal description	Part Allots 187 190 TN OF Newcastle
Authority	Unknown	Subject to WTTS	Unknown

Background

This site consists of a flat mowed grass site and a few trees between the main road and Galileo Street. As shown in the aerial photo the land parcel only incorporates a small portion of the grassed area, with the majority being unformed legal road. There is a metal fence acting as a safety barrier alongside the main road. There are footpaths across the site providing pedestrian linkages.

Reserve Issues

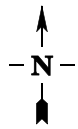
- Lack of signage to identify the site as a public asset.
- The majority of the site is located on an unformed legal road.
- Safety issues associated with proximity to busy roads, e.g. unsuitable for informal sporting activity.
- Limited recreational potential.

Reserve Management Policy

1. Stop the unformed legal road and incorporate it in to the reserve or declare the reserve to be road and maintain as a berm.

Proposed Development

No specific development is anticipated.



Galileo Street Reserve



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Datum: New Zealand Geodetic Datum 2000

Print Date: 18/12/2015

A4

3.5.5 ~~Te Mana o Te Rangi Reserve~~ ~~Ngaruawahia Highway South Reserve~~, Ngaruawahia



Reserve Classification	Not Reserve Recreation Purposes (Public Work)	Area	5.1986 ha
Location	Great South Road, Ngaruawahia	Legal description	Section 1 SO 305281
Authority	Vested	Subject to WTTS	No

Background

This large site is located between Great South Road and the railway line within Ngaruawahia. It is a former dump site and vents were removed from the surface in late 2015. The site is relatively flat with some established trees at the North-West end of the site. A fenced off dog exercise area is also located in the North-West portion. In 2016 Council resolved to name the reserve 'Te Mana o Te Rangi Reserve'.

Reserve Issues

- Ensure that consideration is given to railway safety. This can occur with options such as the use of fencing and/or landscaping buffers, and locating buildings away from the rail boundary, as potential means of managing the risk associated with the rail network adjoining public open space.
- Development potential is impacted due to former use as a dump site.
- Lack of signage to identify the site as a public asset.

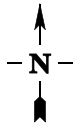
Reserve Management Policy

1. Consider urban design principles to further buffer the railway line from the site.
2. Allow this site to be used by the Dog Kennel Club as an alternative to The Point.
3. Produce a landscape plan for the site to be implemented.

Proposed Development

- No specific development is anticipated. Development potential is impacted due to former use as a dump site.





Ngaruawahia Highway South Reserve



SCALE 1:3700

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Print Date: 22/12/2015

A4

3.5.6 Penny Crescent Reserve, Hopuhopu



Reserve Classification	Not reserve Held for water supply purposes	Area	0.2857 ha
Location	Penny Crescent, Hopuhopu	Legal description	Section I SO 58672
Authority	Public Work	Subject to WTTS	Yes

Background

This site is located on a land parcel that also includes a water treatment plant. The site area includes a playground, grass area and some trees adjacent to the Waikato River.

Reserve Issues

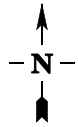
- Opportunity to improve visual amenity.

Reserve Management Policy

None identified.

Proposed Development

- Improve the visual amenity overlooking the river and install seating.



Penny Crescent Reserve



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Print Date: 22/12/2015

A4

3.5.7 Taupiri War Memorial Hall Reserve, Taupiri



Reserve Classification	Not Reserve Fee Simple	Area	0.2034 ha
Location	Greenlane Road, Taupiri	Legal description	Lot 3 DP 31023 and Lot 4 DP 31023
Authority	Owned in Fee Simple	Subject to WTTS	No

Background

This is the site of the Taupiri War Memorial Hall. The remainder of the land is flat mown grass, with the portion behind the hall being fenced and gated off.

Reserve Issues

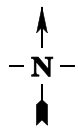
- The site is located next to a school, which provides more suitable space for informal sporting recreation and also includes a children's playground.
- Lack of signage to identify the site as a public asset.
- Limited recreational potential.
- Encroachment by neighbouring property.

Reserve Management Policy

1. Address encroachment issue.

Proposed Development

If the hall is identified as excess to requirements in the future then dispose of the property.



Taupiri War Memorial Hall Reserve



SCALE 1:400

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Datum: New Zealand Geodetic Datum 2000

Print Date: 22/12/2015

A4

3.5.8 Westgate Street Reserve, Ngaruawahia



Reserve Classification	Not Reserve	Area	0.0468 ha
Location	Westgate Street and Herschel Street, Ngaruawahia	Legal description	Allotment 694 Newcastle Township
Authority	Vested	Subject to WTTS	No

Background

This open space extends beyond the land parcel and also incorporates a portion of the legal road. The site is mown and has not been developed, with the exception of a public footpath and a couple of established trees.

Reserve Issues

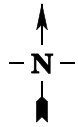
- Lack of signage to identify the site as a public asset.
- Most of the site area is actually outside of the land parcel (on the legal road).

Reserve Management Policy

1. Consider amending property boundary if a need is identified in the future.

Proposed Development

Consider disposal of this reserve, subject to a surplus land assessment.



Westgate Street Reserve



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Print Date: 22/12/2015

A4

3.6 Raglan Ward

3.6.1 Puriri Street Reserve, Raglan



Reserve Classification	Overwide unformed legal road	Area	0.1105 ha subject to survey
Location	Puriri Street, Raglan	Legal description	Unformed Legal Road
Authority	Unformed Legal Road	Subject to WTTS	Unknown

Background

This site is located on legal road. It contains play equipment, picnic tables, established trees and bollards by the road entrance. Public toilets are located at the edge of the site.

Reserve Issues

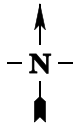
- Erosion and sea level rise.

Reserve Management Policy

1. Retain playground at present but note proximity to the Warihi Park Playground in future decision making, as identified in the Waikato District Council Playground Strategy.

Proposed Development

No specific development is anticipated.



Puriri Street Reserve



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Print Date: 22/12/2015

A4

3.7 Whangamarino Ward

3.7.1 Te Kauwhata Railway Reserve and Village Green, Te Kauwhata



Reserve Classification	Lot 6 DPS 76080: General Land Section 1: Recreation Purposes (Public Works Act 1981)	Area	Lot 6: 0.8547 ha, Section 1 SO 306019: 0.0596 ha, Section 1 SO 305346: 0.5521 ha
Location	Te Kauwhata Road and Saleyard Road, Te Kauwhata	Legal description	Lot 6 DPS 76080, Section 1 SO 306019, Section 1 SO 305346
Authority	Lot 6: Transferred Section 1: Vested	Subject to WTTS	No

Reserve Classification	Local Purpose Community Use	Area	0.0843 ha
Location	14 Te Kauwhata Road, Te Kauwhata	Legal description	Section 1 SO 381034
Authority	Public Work	Subject to WTTS	Unknown

Background

These four land parcels are adjacent to the railway line in Te Kauwhata. Lot 6 DPS 76080 includes a soldiers memorial that was established in 2015 and a skate park. Section 1 SO 305346 includes a childrens playground, barbeque, picnic table and gravel carpark. There are also established trees, gardens and grass areas for informal sporting recreation within the site. The railway is largely separated from the site by plantings.

The smaller land parcels on the West of the railway line are grassed site, with a pedestrian linkage from the Northern one to the site on the other side of the railway.

Reserve Issues

- Ensure that consideration is given to railway safety. This can occur with options such as the use of fencing and/or landscaping buffers, and locating buildings away from the rail boundary, as potential means of managing the risk associated with the rail network adjoining public open space.
- Connectivity between land parcels.

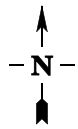
Reserve Management Policy

None identified.

Proposed Development

- Establish adult exercising equipment alongside the children's play area and an assault course aimed towards teenagers.
- Consider urban design principles to further buffer the railway line from the site.
- Look to increase walkway opportunities by acquiring land to the North of the site.
- Improvements and expansion to skate park.





Te Kauwhata Railway Reserve and Village Green



SCALE 1:1550

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Print Date: 22/12/2015

A4

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	18 July 2016
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1558780
Report Title	Huntly Memorial Hall

I. EXECUTIVE SUMMARY

At its meeting held on Tuesday 14 June 2016, the Infrastructure Committee considered a report on the Huntly Memorial Hall [Res No. INF1606/03/2]. This resolution was not confirmed as part of the minutes at Council on Monday 11 July 2016.

2. RECOMMENDATION

THAT the report from the Chief Executive be received;

AND THAT Council place the demolition of the Huntly Memorial Hall on hold and encourage creation of a community working group to look at options for community facilities in Huntly;

AND FURTHER THAT the process and costs for forming a community working group to explore the facility needs of the Huntly Community is developed and reported back to the Infrastructure Committee for approval prior to establishment;

AND FURTHER THAT the findings of the working group are reported to Council for consideration through the 2017/18 Annual Plan process.

Open Meeting

To	Waikato District Council
From	Tim Harty General Manager Service Delivery
Date	20 July 2016
Prepared by	Tony Peake Asset Engineer
Chief Executive Approved	Y
DWS Document Set #	1561475
Report Title	Delegated Road Name Approvals for Council Information

I. EXECUTIVE SUMMARY

The Road Naming policy requires Council to be regularly informed of all road names notified under delegation.

This report informs Council that the following new road names were confirmed and have been allocated during the period September 2015 to May 2016 under the previous Road Naming policy.

Swift Road (Pokeno), Pams Way (Pokeno), Rees Way (Tuakau), Rau O Te Huia Rise (Raglan), Flora Lane (Tamahere), Shelby Lane (Tamahere), Monaro Grove (Tamahere), and Rod Wise Lane (Puketaha).

2. RECOMMENDATION

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

3. BACKGROUND

The previous Road Naming policy gave staff and Ward Councillor delegation to name private roads and this delegation was extended to include two rural roads.

The current Road Naming policy has been recently amended to allow the same delegations to name private roads.

Section 2.3(d) of the Road Naming policy requires staff to report delegated approvals to Council twice yearly. It is appropriate to provide this information prior to the October Local Body elections.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The following roads have been named under delegation:

I. Swift Road and Pams Way

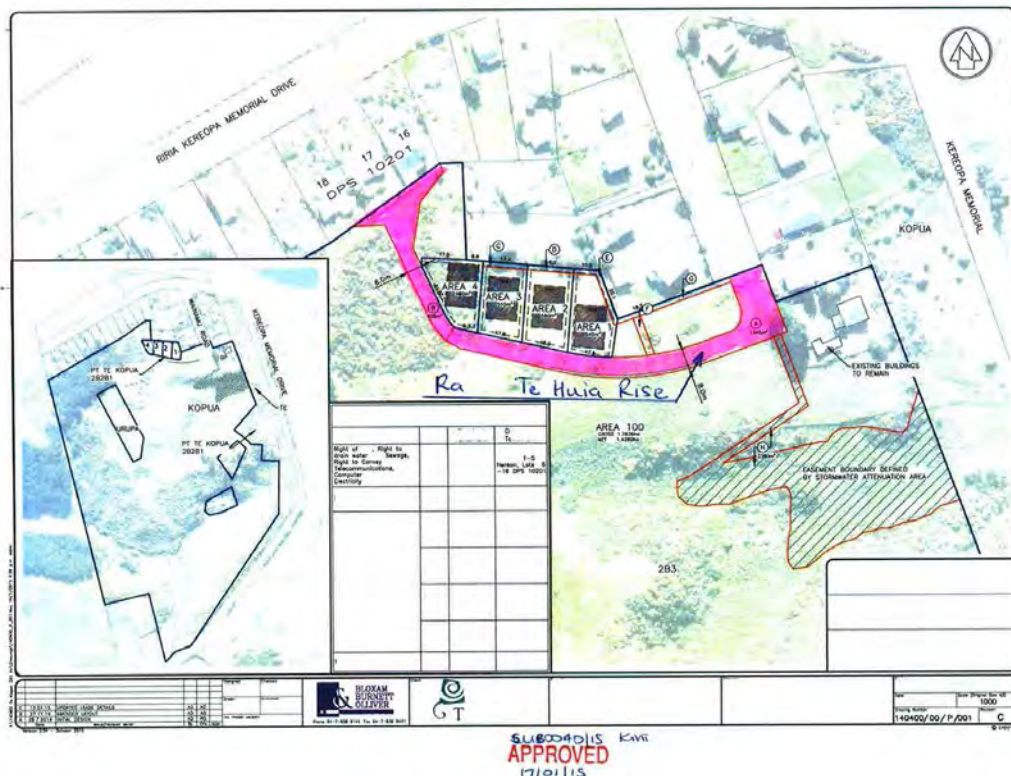
Swift Road was constructed over paper road and accesses Dean Road at Pokeno. It services the Donaldson Family Trust subdivision. This road also provides linkage to a Right of Way named Pams Way. Swift is the family name residing at 39A Dean Road and Pam is the applicant's late mother.



2. Rees Way was a Right of Way constructed at 28 Elizabeth Street, Tuakau, to service the Greig and Bovill Developments subdivision. It was named after the Rees family.



3. Rau O Te Huia Rise was a Right of Way servicing a development by the Te Kopua 283 Incorporation off Wainamu Road at Raglan. Rau O Te Huia is the name of the historical garden where the Papakinga is to be located.

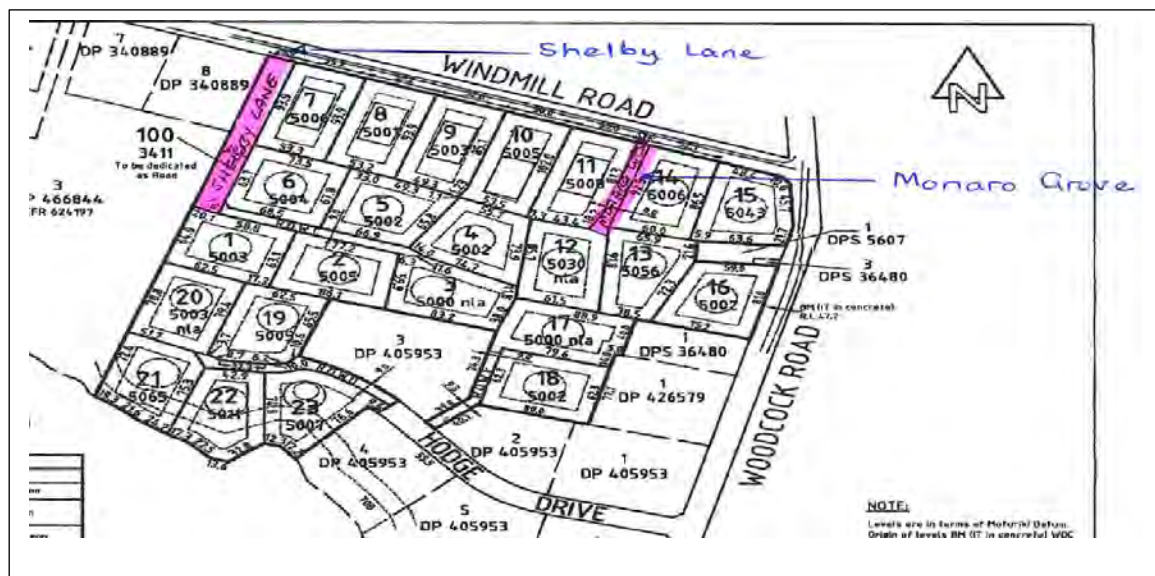


4. Flora Lane was a Right of Way servicing the Hsiao subdivision at 70 Woodcock Road, Tamahere. Flora is reflective of the previous Calla Lilli and orchid farm on the property.



5. Shelby Lane and Monaro Grove

Shelby Lane is a public road servicing the DFL Developments subdivision off Windmill Road, Tamahere. It was named after the classic car produced by Ford and Shelby. Monaro Grove is a private Right of Way off Windmill Road servicing the same subdivision. Monaro was a classic car name from General Motors.



6. Rod Wise Lane is a private Right of Way located at 203 Sainsbury Road, Puketaha. It was developed by Sainsbury Properties Ltd to access a 6 lot subdivision. Rod Wise is a well-known ex councillor who has spent a substantial part of his life serving communities at local, national and international levels.



4.2 OPTIONS

Nil.

5. CONSIDERATION

5.1 FINANCIAL

There are no costs associated with this report.

5.2 LEGAL

Nil

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	This matter is not considered to be significant in terms of Council's significance policy.				

Planned	In Progress	Complete	
No			Internal
No			Community Boards/Community Committees
No			Waikato-Tainui/Local iwi
No			Households
No			Business
No			Others.

6. CONCLUSION

This report is provided under the previous Road Naming policy for Council's information.

7. ATTACHMENTS

N/A

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	13 July 2016
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	I556404
Report Title	Receipt of Meremere Community Committee Minutes

I. EXECUTIVE SUMMARY

The minutes for a meeting of the Meremere Community Committee held on Thursday 9 June 2016 are submitted for receipt.

2. RECOMMENDATION

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 9 June 2016 be received.

3. ATTACHMENTS

MMCC Minutes 9 June 2016

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 9 JUNE 2016** commencing at **7.00pm**.

Present:

Mr D Creed
Mrs A Dobby
Mrs P Carr
Mrs V Milton (Committee Secretary)
Mr J Harman

Attending:

Mr GJ Ion (Chief Executive)
Cr Jan Sedgwick

APOLOGIES AND LEAVE OF ABSENCE

MMCCI605/01

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Jan Sedgwick/James Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on 9 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI605/02

DISCLOSURES OF INTEREST

There were no disclosures of interest

MMCCI605/03

(It needs to be noted that Richard Dobby is doing part time work for the rest home)

CONFIRMATION OF MINUTES**Resolved: (Patricia Carr/Cr Jan Sedgwick)****THAT the minutes of a meeting of Meremere Community Committee held on Thursday 12 May 2016 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****MMCCI605/04****MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

MMCCI605/05**REPORTS**Works & Issues Report
Agenda Item 6.1**Resolved: (Angela Dobby/James Harman)****THAT the report of the Chief Executive – Works and Issues Report – be received.****CARRIED on the voices****MMCCI606/06/1**Councillor's Report
Agenda Item 6.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 24 May 2016
Agenda Item 6.3**Resolved: (Patricia Carr/Angela Dobby)****THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****MMCCI606/06/3**

Change in Health & Safety Legislation
Agenda Item 6.4

Resolved: (Dudley Creed/James Harman)

THAT the report from the Chief Executive be received.

CARRIED on the voices

MMCCI606/06/4

GENERAL BUSINESS

Resolved: (Dudley Creed/Patricia Carr)

Please note that Shirley Wikaire has left Meremere and is no longer on the Meremere Community Committee.

Dudley Creed co-opted Ben Brown onto the Meremere Community Committee.

CARRIED on the voices

MMCCI606/06/5

There being no further business the meeting was declared closed at 7:45 pm.

Minutes approved and confirmed this 9th day of June, 2016.

P Carr

CHAIRPERSON

Minutes2016/MMCC/I60609 MMCC Minutes

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	21 July 2016
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Document #	I563064
Report Title	Receipt of Minutes – Tamahere Community Committee

1. EXECUTIVE SUMMARY

To receive the minutes of the Tamahere Community Committee meeting held on Monday 4 July 2016.

2. RECOMMENDATION

THAT the minutes of the meeting of the Tamahere Community Committee held on Monday 4 July 2016 be received.

3. ATTACHMENTS

TCC minutes



**Minutes of Committee Meeting
Held 7.30pm on 4th July 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Shelley Howse, Bevin Coley, Dallas Fisher, Ro Edge, Connie Short, Sue Robertson, Charles Fletcher

WDC: Wally Hayes, Tim Harty

Tamahere Lions Club: Craig Phillips

Tamahere Tennis Club: Joy Rikys, Tracy Hamilton

1. **Apologies:** Aksel Jepsen, James Yearsley Jane Manson

2. **Confirmation of Minutes** of Meeting held on 13 June 2016

Moved: Bevin Coley

Seconded: Charles Fletcher

All in favour

3. **Matters arising:**

SNA Update

- SNA outline maps are to be revised based on meetings and discussions.
- **Action:** Maggie Wilcock to invite Kessels & WDC SNA representatives to our September meeting.

4. **Correspondence Tabled
IN**

WDC, Wanda Wright, P & R Agendas/Waste Water/Freedom Camping Hearing details
WDC, Teresa Hancock, re northern public transport survey & Wally Pollock Reserve
WDC, Lynette Wainwright, S & F agenda
WDC, Andrew Corkill & Robert Marshall, Trials Strategy Maps
WDC, Deborah Lee, workshop details & Proposed Water CCO Agreement details
WDC, Melissa Russo, re Freedom Camping hearing
WDC, Deborah Lee, council workshop details
WDC, Anne Beex, Water CCO media release
WDC, Stacey Walsh, Tim Harty's Report for 4 July
City Edge Alliance, Dana McDonald, attendance now Aug or Sept meeting
NZTA, June/July Expressway Newsletter

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 13 Minutes & 4 July Agenda
WDC, Melissa Russo, Reserves & Beaches bylaw, staff reports mean attendance unnecessary at hearing
WDC, Andrew Corkill, re Trails Strategy maps

WDC, Robert Marshall, queries on Trails Strategy
 City Edge Alliance, Dana McDonald, re attendance at July meeting
 Tamahere Community Centre, 13 Minutes & 4 July Agenda

Moved: Ro Edge
Seconded: Sue Robertson
All in favour

5. Tamahere Lions

Seek ideas for fundraising projects within community

- Tamahere Reserve: Suggestion that the Reserve Trust write to the Lions Group with ideas such as formal entrance, plants, etc.
- Sculpture for future Central Piazza?

6. Recreational Reserve Update

Reserve

- Poor weather has caused a few delays but work is still progressing. There are no issues contractually and it's not holding up any future work.

Commercial Hub & Central Piazza

- Meeting of sub-committee held earlier today with Fosters Development. Work is progressing on finding tenants.
- Wit is proposed that Fosters and their designers Ignite team up to help design the central piazza area. It was suggested by the sub-committee that the full committee develop a comprehensive brief which will be presented to Fosters in two weeks. They will then work on concepts and bring them to our next community committee meeting.
- Fosters are looking at incorporating a public toilet into the plans; and are talking to the school in regards to their septic system.

7. Tennis Court Ownership

- WDC's understanding is that the school owns the tennis courts, with the land transfer being done at the time of the land swap with the hall.
- The Tennis Club had rights for five years to use the clubhouse and tennis courts, however this agreement has now expired.
- Suggested that the Tennis Club work with the school to renegotiate usage rights, which may include assisting them with the upgrade of the courts.
- While there is a multi-purpose turf planned for within the new Recreational Reserve, there is no funding for it within any upcoming council budgets, nor any fundraising plan.
- The Community Committee will get our school representative to contact the Tennis Club to see how they can work together to achieve a good outcome for all.

8. WDC Trails Strategy & Tamahere Trails Strategy

- The trail strategy is a high level document only, which shows public routes currently being altered to reflect some recent changes.
- The detailed Tamahere Strategy sits underneath that and within the proposed WDC Tamahere Walking/Cycling Strategy.
- The committee will provide feedback on WDC Tamahere Walking/Cycling Strategy when it comes out for consultation.
- The NZTA Cycleway project from Cambridge to Hamilton will run in parallel with the expressway and will form part of this document too.

9. WDC, Tim Harty Report

- Report Tabled

Freedom Camping

- We won't be attending the hearings as any issues will be dealt with by the Reserve Management Plan.

10. Cnr Wally Hayes Report**Sub Regional Waters CCO**

- First council to adopt the Record of Agreement, with Hamilton and due to finalise their next couple of weeks.

11. Tamahere Reserve Report

- No report this month

Nursery Update

- Nursery going through process for relocating to old Gremarra depot site which should happen in about September.

Action: Tamahere Reserve Trust to write to Tamahere Lions regarding opportunities for donations towards projects that may be suitable within the reserve

12. Any Other Business**Drainage**

- Drainage issue on new footpath near Punnet.

Action: Shelly Howse to put in Service Request on Waikato District Council website.

Lack of speed signs

- There is no 50km sign when you turn into Devine Road from expressway on-ramp, which is of concern to school community.

Reverse Sensitivity

- A setback issue was raised regarding a property in Koppens Road.

Traffic Issues

- Newell Road traffic volumes continue to increase in the mornings due to congestion on SH1 due to double lanes converging to single lanes going into Hillcrest.
- Major congestion points are also being caused by Ring Road not being totally completed.
- There is funding for this financial year to finish the Ring Road link which may (or may not) assist with evening traffic congestion.

Heater:

- Hall Committee to be asked about getting heat pump to work.

Central Piazza Brief

- Committee to work on ideas and concepts and bring to meeting next week.

Action: Maggie Wilcock to book hall for Wednesday 13th meeting at 7.30pm

Action: Ro Edge to send out straw man brief on central piazza to start generating thoughts for next week's meeting.

Date of next meeting Wednesday 13th July 2016 at 7.30pm

Date of next meeting Monday 1st August 2016 at 7pm

Meeting closed at 9.15pm

Open Meeting

To	Waikato District Council
From	TG Whittaker General Manager Strategy & Support
Date	25 July 2016
Prepared by	Sharlene Jenkins PA to General Manager Strategy & Support
Chief Executive Approved	Y
DWS Document Set #	I565149
Report Title	Receipt of Pokeno Community Committee Minutes

I. EXECUTIVE SUMMARY

The minutes for meetings of the Pokeno Community Committee held on 14 June 2016 and 12 July 2016 are submitted for receipt.

2. RECOMMENDATION

THAT the minutes of meetings of the Pokeno Community Committee held on 12 April 2016, 10 May 2016, 14 June 2016 and 12 July 2016 be received.

3. ATTACHMENTS

Pokeno Community Committee minutes 12 April 2016, 10 May 2016, 14 June 2016 and 12 July 2016



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14th June 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Tricia Graham, Ric Odom, Lance Straker, Charles Hackett, Janet McRobbie.

Guests in Attendance: Tony Whitaker W.D.C, Betty Connolly, Lianne van den Bemd, Lee Watson, Jen Sedway

Councillors in Attendance: Cr J Church, Cr Lionel Petersen

Community Members Attending: Community Members attended.

Apologies and leave of absence: Apologies were received from Todd Miller, Wayne Rodgers

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Doug Rowe

1 DISCLOSURE OF INTEREST

There was no disclosure of interest

2 CONFIRMATION OF THE STATUS OF THE AGENDA

The following items were to be added to General Business

Road naming

Problems with Contractors dogs

A presentation to be given by Lee Watson on the proposed web site

3 CONFIRMATION OF PREVIOUS MINUTES meeting held 10th May 2016

Moved that the minutes be accepted: Helen Clotworthy
 Seconded: Doug Rowe
Carried

Matters arising from the minutes

- *The presentation from the council on roading to be delayed until next meeting
- *A meeting of Helen and Lee with council representatives regarding the proposed has been held
- *A new email address for the secretary is to be set up tied to the web site
- * The name tags are still coming.

4 PLACEMAKING IN POKENO

Betty and Lianne gave a lively presentation to spread the word on Placemaking. They explained it in simple terms as a means of connecting people with public spaces and how it was a means of leveraging skills in the community to work with council to get what the community wants.

Ric Odom suggested that this was an opportunity to blend and define what Pokeno is and suggested that a workshop should be held regarding it

The importance of the use of the community Facebook page for communication was stressed by one of the community.

We were delighted to accept from Tony Whitiker the presentation of the gift of a “Little Library” as the start of our Placemaking endeavours. Considerable discussion on the best placement of this followed.

5 DRAFT NEIGHBOURHOOD PARKS RESERVES MANAGEMENT PLAN

Tony drew attention to the fact that Council is currently consulting on this and that information is available on the website. This report was accepted

Moved Helen Clotworthy

Seconded Lance Striker

Carried

6 OPEN WAIKATO BRINGING INNOVATION PARK TO TUAKAU AND POKENO

Tony spoke to the report of C Morgan pointing out that that the Open Waikato web site was a site for people considering investing in the Waikato. The new initiative is that Peter Davey, Business Manager of Waikato Innovation Park would be available on the second Tuesday of the month between 9.00am and 12pm in the Tuakau Service Centre.

Moved that the report should be adopted

Moved Helen Clotworthy

Seconded Kris Hines

Carried

7 REPORT ON THE POKENO COMMUNITY WEBSITE PROPOSAL

The attached report of the meeting that Helen and Lance had with the Council was discussed. A paper is going to Council in a couple of weeks asking support to the tune of \$5000. It seems likely that this will be approved. A presentation on the shape of the website to be given by Lee Watson in General Business

Moved that this report be accepted
 Moved Doug Rowe
 Seconded Kris Hines

8 HEALTH AND SAFETY

With the latest changes in the Health and Safety Legislation this has been a real focus of Council who have recently received a good accreditation. It was pointed out that we need to be aware of these issues.

Moves that this report be accepted
 Moved Helen Clotworthy
 Seconded Ric Odom
Carried

9 WORK PLAN

Tony presented us with a starter for this. Ric Odom commented that it was important that we take charge of this to reflect the needs of our community.

Moved that this should be accepted
 Moved Helen Clotworthy
 Seconded Janet McRobbie

10 COUNCILLORS REPORT

Jacquie Church presented this. She gave details of the road naming meeting held that day. Many of the names that had been presented by the Community group had been accepted and she stressed the importance of having a list of names from the Community Committee. She gave information on rates and the new rubbish collection. It became apparent in discussion that many, particularly of course those new to the district were unaware of work that had been done previously. Jacquie requested that a summary of this be put together for general information.

10 GENERAL BUSSINESS

- **Lee Watson's Report**

It is important that that Website becomes a focal point. We need to decide whether it is to give information or is promotional. Lee has secured a number of appropriate Domain names. He stressed the need for it to gain a sufficient level of interest and said that providing the frame work

was the easy part and that providing appropriate content was the difficult part. It was clear that we would need to do a lot of work in providing that. The website could be up and running in 3 weeks. Helen and Lance will continue to work on this with Lance

***Problems of dogs**

Contractor's dogs have at times been a problem. It was suggested that contractors should be approached regarding this. Jacquie outlined the procedures that Dog Control follow.

***Inaugural meeting of the Community Patrol Group**

This is to be held on the 22nd June. It will be advertised on the big notice boards.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. .
There being no further business, the meeting was declared closed at 10 pm.

The next meeting of the Pokeno Community Group will be held on 12th July 2016 at 7.30pm in the Pokeno Hall. The agreement was that Committee members should be in attendance from 7.00pm for general informal discussion.



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 12th July 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller
Tricia Graham, Morris Roberts, Charles Hackett,
Janet McRobbie.

Guests in Attendance: Mayor Alan Swanson, Tony Whitaker W.D.C, Chris Clarke
WDC, Mike James WDC, Waikato District Alliance Staff,
Members of the Pokeno Patrol Group

Councillors in Attendance: Cr J Church, Cr Lionel Petersen

Community Members Attending: Community Members attended.

Apologies and leave of absence: Apologies were received from Wayne Rodgers, Rick Odom,
Lance Straker

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Doug Rowe

1 DISCLOSURE OF INTEREST

There was no disclosure of interest

2 CONFIRMATION OF THE STATUS OF THE AGENDA

The following items were to be deferred until a later meeting

- Proposed branch of the Tuakau Lions Club
- Proposed Medical Centre for Pokeno

Moved Helen Clotworthy Seconded Kris Hines **carried**

3 CONFIRMATION OF PREVIOUS MINUTES meeting held 14th June 2016

Moved that the minutes be accepted: Helen Clotworthy
 Seconded: Doug Rowe
Carried

4 MATTERS ARISING FROM THE MINUTES

***Placemaking**

The placing of the Little Library and the moving of the notice board is underway. Tony stressed the need for Placemaking to be transparent and a Press Release was suggested. In order for more people to be engaged a work shop was suggested. A date was set for this August 9th from 6.00pm until 7.30pm – this is in the hour and half before our next meeting. Lionel felt that people did not know where Public Land was. Jacqui has requested this information from Council.

Moved Helen Clotworthy **Seconded** Charles Hackett **carried**

***Website**

This is almost ready for the committee to log in to and see what they think of it. Tony said that the Council has agreed to donate \$5000 towards this. The condition of this is that the web site be used in a constructive way and not be used to undermine Council ...*Find attached the Council resolution regarding this.....*

5. REVIEW OF PUBLIC TRANSPORT IN THE NORTH WAIKATO

Chris Clarke presented report on this which is a “Business Case Approach” the review of which is expected to be completed in the first quarter of 2017. There has been community engagement with a recent survey and there is still opportunity for the committee as a whole to make submissions to this.

6. ROAD NAMING PROPOSALS

The committee agreed to accept the proposed road names

Moved Janet McRobbie **Seconded** Charles Hackett **carried**

There was a request from Council that another list of road names be submitted – the committee agreed to meet to produce this Tuesday 19th July at 7.30pm.

7 ROADING REPORT

Nick presented a detailed report of the planning underway for future roading in
 Pokeno Road
 Munro Road

Helenslee Road
Great South Road
Walking Connections between East and West Pokeno

The question was asked about the ongoing problem of the state of the connection to the upper section of Hitchen Road. Mike James said that this was a problem for the developer and he undertook to follow this up straight away

It was moved that the report be accepted

Moved Helen Clotworthy **Seconded** Tricia Graham **carried**

8 WORK PLAN

It was considered that there was too much on the agenda for the next meeting the proposal was that

- The Report on the Facilities/ Sports Park be moved to September
- The Report from Pokeno Land Consortium not be given until November but that Tony who meets with Colin Botica weekly tell us any important developments.

That means that the items on August's Agenda will be

- Pokeno Community Plan (David Totman/Jenni Vernon)
- Pokeno Structure plan (Jane McCartney)
- Town Square (Jane McCartney)

Moved Helen Clotworthy **Seconded** Todd Miller **carried**

9 COUNCILLORS REPORT

Jacquie Church presented this.

A free area for dogs is being considered in Pokeno this is to be in the Pokeno Domain opposite the Anglican Church

10 GENERAL BUSSINESS

- Pokeno Community Patrol

The initial meeting was held on the 22nd June and a working committee was formed. At present they are tied to Tuakau but feel they will work more effectively for our community when they are separated. An account has been opened and they are fund raising. They should be up and running by Xmas and need a car and around \$3000 a year to run it. At present they have 9 patrolmen registered with CPSR and the police –another 12 are ready to be vetted.

It is envisaged that their will be patrols on Friday and Saturday nights.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. .

There being no further business, the meeting was declared closed at 10 pm.

The next meeting of the Pokeno Community Committee will be held on 9th August 2016 at 7.30pm in the Pokeno Hall. The agreement was that Placemaking Workshop should be held before this starting at 6pm

Open Meeting

To	Waikato District Council
From	Gavin Ion Chief Executive
Date	28 July 2016
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1568859
Report Title	Exclusion of the Public

1 Executive Summary

To ensure that the public are excluded from the meeting during discussion on public excluded items.

2 Recommendation

THAT the report of the Chief Executive – *Exclusion of the Public* – be received;

AND THAT the public be excluded from the meeting during discussion on the following items of business:

- a. Confirmation of Minutes dated Monday 11 July 2016

Reports

b. Interest payment for Pokeno Development

This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

Reason for passing this resolution to withhold exists under:

Section 7(2)(b)(i)(ii)(g)

Ground(s) under section 48(1) for the passing of this resolution is:

Section 48(1)(i)