

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

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on 13 June 2016

2

5. MATTERS ARISING FROM MINUTES

6. REPORTS

- | | | |
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| 6.1 | Discretionary Fund Report to 30 June 2016 | 7 |
| 6.2 | Application for Funding – Eastern Waikato Netball Centre | 9 |
| 6.3 | Completion of Taupiri Community Board Approved Road Name List | 34 |
| 6.4 | Taupiri Works and Issues Report | 38 |
| 6.5 | Chairperson's Report | Verbal |
| 6.* | Councillors' Report | Verbal |

GJ Ion

CHIEF EXECUTIVE

Agenda2016\TCB\160808 TCB OP.dot

Open Meeting

To	Taupiri Community Board
From	GJ Ion Chief Executive
Date	23 June 2016
Prepared by	W Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	I543888
Report Title	Confirmation of Minutes

I. EXECUTIVE SUMMARY

To confirm the minutes of the Taupiri Community Board held on Monday 13 June 2016.

2. RECOMMENDATION

THAT the minutes of the Taupiri Community Board held on Monday 13 June 2016 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

Taupiri Community Board Minutes 13 June 2016.

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 JUNE 2016** commencing at **6.30pm**.

Present:

Mr K Clewlow (Chairperson)
 Mrs E Gouk
 Mr WF Hansen
 Mrs K Kohu *[from 6.57pm]*
 Mr H Lovell
 Mrs J Ross

Attending:

Mrs S Duignan (General Manager Customer Support)
 Mrs RJ Gray (Council Support Manager)
 2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Lovell/Mr Hansen)

THAT an apology be received from and leave of absence granted to Cr Gibb and Cr Solomon owing to attending to Council business.

CARRIED on the voices

TCBI606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Lovell/Mrs Gouk)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 June 2016 be confirmed and all items therein be considered in open meeting.

AND THAT the Board resolves that item 6.5 *[Councillors' Report]* be withdrawn from the agenda.

CARRIED on the voices

TCBI606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Ross/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 9 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI606/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Discretionary Fund Report to 1 June 2016

Agenda Item 6.1

Discussion was held on the state of the notice board in Taupiri. Mrs Ross agreed to obtain an estimate for the cost of updating it and would email this to the members for confirming the replacement of the notice board.

Resolved: (Mr Lovell/Mr Hansen)

THAT an amount of up to \$500 be approved for the cost of replacing the notice board.

CARRIED on the voices

TCBI606/04/1

Resolved: (Mr Lovell/Mr Hansen)

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

CARRIED on the voices

TCBI606/04/2

Change in Health & Safety Legislation
Agenda Item 6.2

Resolved: (Mrs Ross/Mrs Gouk)

THAT the report from the Chief Executive be received.

CARRIED on the voices

TCBI606/04/3

Mrs Kohu entered the meeting at 6.57pm during discussion on the above item and was present when voting took place.

Taupiri Works and Issues Report
Agenda Item 6.3

Additional Items discussed were as follows:

- Mowing of Taupiri Rugby Club grounds
- Parking Warden
- Non delivery of new recycling bins.

Resolved: (Mrs Ross/Mr Lovell)

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

CARRIED on the voices

TCBI606/04/4

Chairperson's Report
Agenda Item 6.4

- Council has confirmed today to rename Gordonton Road Service Lane to Button Lane. This will be further confirmed by NZTA and members would be notified in due course.
- Decision on options for Watts Grove Bridge to the Urupa is to be decided at a meeting tomorrow. Members preferred Option 1 for the bridge.
- Workshop for July 2016. Arrangements discussed and questions to be addressed at the workshop should be emailed to the Chair in advance of the meeting; Monday 11 July 2016 at 7.00pm.

Resolved: (Mrs Ross/Mr Lovell)

THAT the Chairperson's report be received.

CARRIED on the voices

TCBI606/06/4

Councillors' Report
Agenda Item 6.5

This item was withdrawn from the agenda.

There being no further business the meeting was declared closed at 7.34pm.

Minutes approved and confirmed this day of 2016.

K Clewlow

CHAIRPERSON

Minutes2016/TCB/160613 TCB Minutes

Open Meeting

To	Taupiri Community Board
From	TG Whittaker General Manager Strategy & Support
Date	27 July 2016
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
DWS Document Set #	1569687
Report Title	Discretionary Fund Report to 30 June 2016

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 30 June 2016.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 30 June 2016

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2015/2016

	GL	1.208.1704
2015/16 Annual Plan		1,624.00
Carry forward from 2014/15		6,076.00
Total Funding		<u>7,700.00</u>
Expenditure		
01-Dec-2015 Taupiri Bowling Club Inc. - cost of re-painting the windows of the Club's facility and the fence surrounding the bowling green area		500.00
Total Expenditure		<u>500.00</u>
Income		
16-Jun-16 E Gouk		644.25
Total Income		<u>644.25</u>
Net Expenditure		<u>(144.25)</u>
Net Funding Remaining (Excluding commitments)		<u>7,844.25</u>
Commitments		
13-Jun-16 Cost of replacing the noticeboard (TCBI 606/04/1)		500.00
Total Commitments		<u>500.00</u>
Net Funding Remaining (Including commitments) as of 30 June 2016		<u>7,344.25</u>

Open Meeting

To	Taupiri Community Board
From	TG Whittaker General Manager Strategy & Support
Date	10 July 2016
Prepared by	Lianne van den Bemd Community Development Coordinator
Chief Executive Approved	Y/N
DWS Document Set #	I558651
Report Title	Application for Funding – Eastern Waikato Netball Centre

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Eastern Waikato Netball Centre towards the cost of upgrading and replacing the Centre's microphone sound system.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the **Eastern Waikato Netball Centre** towards the cost of upgrading and replacing the Centre's microphone sound system;

OR

AND THAT the request from the **Eastern Waikato Netball Centre** towards the cost of upgrading and replacing the Centre's microphone sound system be declined / deferred until for the following reasons:

3. BACKGROUND

The Eastern Waikato Netball Centre needs to upgrade their current wireless microphone sound system and amplifier which is used to run the Centre's netball activities.

The Centre has been advised that their current system is operating on an obsolete frequency and is no longer compliant for use under new government regulations. Radio microphones operating within the 698-806 MHz frequency range have not be

permitted to operate within this range since 11 March 2015. An information brochure regarding these changes has been attached to Eastern Waikato Netball's application.

The replacement system comprises of a Micro ACT311 Handheld Wireless Microphone System and an Australian Monitor AMIS250 Mixer / Amp.

A professional trade person will install the new system.

There are over 100 volunteers who regularly assist with coaching, managing, umpiring, cleaning duties and activities associated with the running of the Centre.

The Huntly, Taupiri, Nagruawahia and surrounding rural communities all benefit by being able to play netball nearby to where they live.

4. OPTIONS CONSIDERED

- 1) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$1,952.70. The Eastern Waikato Netball Centre is seeking funding of \$1,952.70 towards the cost upgrading and replacing the Centre's microphone sound system.

GST Registered	No
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	No

6. POLICY

The application meets the criteria set in the Discretionary Grant's Policy – one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant Community Board or Committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies (whichever is the greater) and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

7. CONCLUSION

Consideration by the Board is required with regard to this funding request.

8. ATTACHMENTS

Application for Funding - Eastern Waikato Netball Centre



DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- It is recommended that, prior to submitting your application, you contact the Waikato District Council's community development co-ordinator, on 07 824 8633 or 0800 492 452, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Please read the Guidelines for Funding Applications document to assist you with completing this application form.
- Please note that incomplete applications WILL NOT be considered. All parts of the application MUST be completed and all supporting information supplied.
- All applications must be on this application for funding form. We will not accept application forms that have been altered.
- Please ensure you complete the **checklist on page 5**.

Which fund are you applying to: (Please tick appropriate box)

Discretionary and Funding Committee

☐
Project☐
Event

OR

Community Board / Committee Discretionary Fund

Raglan

☐

Taupiri

☒

Onewhero-Tuakau

☐

Ngaruawahia

☒

Huntly

☐

Te Kauwhata

☐

Meremere

☐

Section I – Your details

Name of organisation

Eastern Waikato Netball Centre

What is your organisation's purpose?

Junior Netball over the wider Community

Address: (Postal)

P.O. Box 131

Address: (Physical if different from above)

Taupiri Domain Murphy Lane

Contact name, phone number/s and email address

Noel Haworth 0211617039

Charities Commission Number: (If you have one)

2197507

Are you GST registered? No ☒ Yes ☐ GST Number ____/____/____

Bank account details 38,9015,0871897,00

Bank KIWI BANK Branch Ngaruawahia

The following documentation is required in support of your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- Encoded deposit slip to enable direct credit of any grant payment made
- A copy of any documentation verifying your organisations legal status

Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social ☒ Economic ☒ Cultural ☒ Environmental ☐

Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section.)

Accessible ☐ Safe ☒ Sustainable ☐ Thriving ☒ Vibrant ☒

Section 3 – Your event/project

What is your event / project, including date and location ? (please provide full details)

Permanent fixed sound system for our organisation at its headquarters - Taupiri Domain - facility.
 - Currently using handbell and emergency microphone
 * Minimum of ~~500~~³⁰⁰ people, per Saturday using facility

Who is involved in your event / project?

- Community groups (Huntly, Ngaruawahia, local surrounding area) - Sports teams

How many volunteers are involved?

Support people / helpers
 100 volunteers - Coaches/Managers/Umpires/cleaners

What other groups are involved in the project?

Our organisation is made up of affiliated sports teams - 5 Junior clubs - 2016

How will the wider community benefit from this event/project?

All those who attend, will have clarity WHEN the announcements are made. Crucial to the smooth running of games.

Section 4 – Funding requirements

Note : Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
TOTAL COST OF THE PROJECT/EVENT	\$ 1698	\$
Existing funds available for the project Total A	\$	\$

Funding being sought from Waikato District Council

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
Micro Act311 Handheld Wireless	\$ 589.00	\$
Microphone System	\$	\$
Amp.	\$ 1019.00	\$
Fitting	\$ 90	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$ 1698 + GST.	\$

Has funding been sought from other funders?

Yes

☐

No

☒

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$	\$

Total Funding Applied for

(Add totals A, B & C together to make Total D)

Total D

\$

\$

Note : This total should equal the Total Cost of the Project/Event

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

Nil

Section 5 – Previous Funding Received from Waikato District Council

If you have received funding from or through the Waikato District Council for any project in the past two years, please list below:

Project	Amount received	Date
Nil		

Please confirm that a 'Funding Project Accountability' form has been completed and returned to Waikato District Council for the funds listed above. **Note** : this will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned

Signed: *NOI Haworth* Name: Noel Ian Haworth
Chairperson

I certify that the funding information provided in this application is correct.

Signature: *Moeke* Date: 27/06/16.

Position in organisation (tick which applies)

Chairman ☐

Secretary ☐

Treasurer ☒

Signature: *NOI Haworth* Date: 27/06/16.

Position in organisation (tick which applies)

Chairman ☒

Secretary ☐

Treasurer ☐



Quotation

Friday, 24 June 2016

Attn: Noel Haworth
Eastern Waikato Netball Association
Ngaruawahia

☎ 021 161 7039

Dear Noel,

Thank you for your enquiry and the opportunity to provide you with a quote for the supply of the following equipment.

Your existing wireless microphone is operating on obsolete frequencies which are now illegal to use. This component will need to be replaced for a new, compliant system:

Mipro ACT311 Handheld Wireless Microphone System	\$589.00 + GST
---	-----------------------

Your mixer/amplifier has also failed and will need to be replaced with new:

Australian Monitor AMIS250 Mixer/Amp	\$1019.00 + GST
---	------------------------

Fitting Charges	\$90.00 + GST
------------------------	----------------------

Total	<u>\$1698.00 + GST</u>
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Please note that these prices are exclusive of freight charges and GST and remain valid for thirty days from the date of this quote, errors and omissions excepted.

I trust that this information meets your requirements. Please feel free to contact us via phone, fax or email if we can be of any further assistance.

Kind regards

= \$1952-70

Glenn Dixon
Customer Service Manager
Sitech Systems (NZ) Limited



CERTIFICATE OF INCORPORATION

EASTERN WAIKATO NETBALL CENTRE INCORPORATED

2197507

This is to certify that EASTERN WAIKATO NETBALL CENTRE INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 12th day of December 2008.

Neville Harris

Registrar of Incorporated Societies
24th day of April 2009

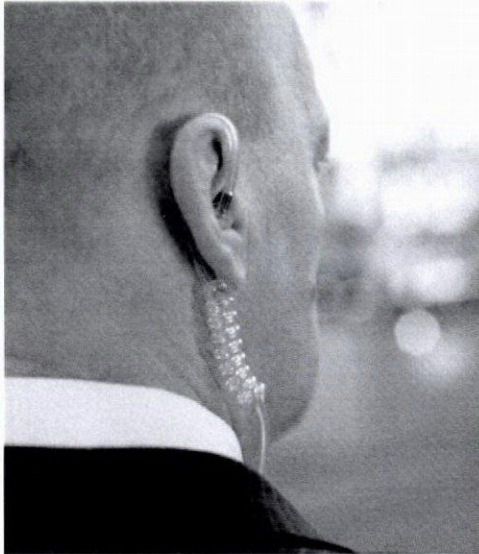


For further details visit www.societies.govt.nz

Certificate printed 24 Apr 2009 10:04:34 NZT

Why are things changing?

The introduction of digital television and the reallocation of the frequency range 698-806 MHz for next generation (4G) mobile broadband have affected the frequencies available for radio microphones.



What will happen if I am still operating in the 698-806 MHz frequency range after 11 March 2015?

If you continue to use your radio microphone on a non-permitted frequency after 11 March 2015 then compliance action may be taken against you.

What can I do with my old equipment?

It is worth contacting your supplier to find out whether they will be offering a trade-in deal. If this is not the case there is a list of e-recyclers available on www.retune.co.nz.



Where can I go for more information?

Contact your supplier for further information about your specific radio microphone.

For more information about the changes visit: www.retune.co.nz

For any further questions email: info@rsm.govt.nz



**MINISTRY OF BUSINESS,
INNOVATION & EMPLOYMENT**
HIKINA WHAKATUTUKI

New Zealand Government

MB12608.4_Users



Important information for users of radio microphones



In March 2015 changes will be taking place that will affect all radio microphone users.

Find out how these changes will affect you and what you can do to prepare for them.

What is a radio microphone?

A radio microphone is a microphone that uses radio waves to transmit sound from the microphone to a nearby receiver where it is used in audio reproduction. Radio microphones are also known as wireless microphones or wireless audio transmitters, and include lapel microphones and in-ear monitors.

Radio microphones transmit radio waves and, dependent on the model, can be operated within a range of frequencies in the radio spectrum. Some models operate on single fixed frequencies, while the more advanced models operate on user selectable frequencies to avoid interference, and allow the use of several microphones at the same time.

Who is this information for?

This information has been designed for community groups and small businesses that use radio microphones for a range of purposes including; religious services, school assemblies, university lectures, auctions, sporting events, theatre and live music performances, gym classes, tourist activities, ceremonies and conferences.

What is changing?

Any radio microphones operating in the frequency range 698- 806 MHz will not be permitted to operate in this range from 11 March 2015.

How do I know what frequency my radio microphone currently operates on?

Have a look on your radio microphone and its receiver for any markings that indicate the frequency it operates on. Also have a look through your user manual. If you are unsure exactly what frequency you are operating on talk to your supplier or retailer.

What do I need to do to prepare for the changes?

If your radio microphone currently operates on a frequency or frequencies within the 698-806 MHz range you will need to make some changes.

You will need to retune your radio microphone to a permitted frequency range. **The permitted frequency ranges are 502-606 MHz and 622-698MHz.**

Radio microphone users need to work around broadcast television services utilising the unused channels and spaces in the spectrum.

Radio microphones must not cause interference to other users of the spectrum. Therefore the exact frequencies that are available in your area will depend on television broadcasting arrangements so frequency agility is desirable.

Check your user manual or contact your supplier to find out if your radio microphone can be retuned so that it operates within the permitted frequency range.

If it cannot be retuned you need to buy new equipment. It is recommended you buy equipment that can be tuned over a wide frequency range.

Most importantly make sure that the new device that you purchase **does not** operate in the frequency range **606-622MHz** or **698-806 MHz**.

What frequency range can I use from 11 March 2015?

698-806 MHz can no longer be used from 11 March 2015. Radio microphones must operate within the frequency ranges, 502-606 MHz and 622-698 MHz.

Your supplier can advise you of the most suitable frequency range for your device, depending on where you plan to use it.





6 June 2014

Hohi Moeke
5 George Street
Ngaruawahia 3720

EASTERN WAIKATO NETBALL CENTRE INCORPORATED
2197507

Letter ID: 2790216
Barcode: 10062628005
Our Ref: RIG

Thank you for your request to return the above mentioned incorporated society to the register.

Your request has been processed. A Notice of Declaration of Revocation of Dissolution will be published in the New Zealand Gazette on the 12th day of June 2014 and the society will be restored on the 13th day of June 2014.

An entry of the revocation will be made in the register after advertising has taken place.

· Upon perusal of the file it would appear there are no outstanding documents to be filed.

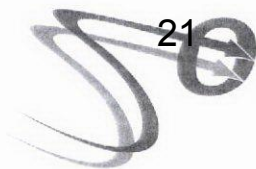
Registered documents for this society (including rules) can be viewed for free online at www.societies.govt.nz by conducting a **Register Search**.

After restoration a society has an ongoing obligation to continue to file certain information with the Registrar of Incorporated Societies. These include:

- Annual Financial Statements
- Changes to the rules of the society (including a change of the society's name)
- Changes to the society's contact details (registered office and contact address)

Information pamphlets and forms for running an incorporated society can be located in the Information Library on our website at www.societies.govt.nz.

03 February 2016



Owen McLeod & Co.

Chartered Accountants & Auditors

The Chairperson
Eastern Waikato Netball Centre Inc
HUNTLY

Dear Sir/Madam

Audit Management Letter For The Year Ended 31 October 2014

1. Introduction

We have completed the audit of Eastern Waikato Netball Centre Inc for the year ended 31 October 2014 and enclose the financial statements with the audit report attached.

This letter provides a summary of:

- the audit scope
- the audit opinion
- the issues arising from the audit

You will appreciate that while our audit is carried out in accordance with generally accepted auditing standards, it cannot, and should not, be relied upon to detect every instance of misstatement, fraud, irregularity or inefficiency.

The responsibility for the implementation and monitoring of internal and management controls rests with management and the Committee.

2. Audit Scope

The audit aimed to:

- provide an audit opinion on whether the financial statements fairly reflect the Centre's reported financial results and financial position.
- assess and report on aspects of the Centre's financial management and controls.

3. Audit Opinion

We have issued a **modified** audit opinion on the financial statements, which is normal for an organisation of this type that obtains funds from cash sales, donations and grants.

4. Issues Arising From the Audit

Evidence of Invoice Authorisation

Suppliers' invoices were not always initialled as evidence that the expense was authorised before it was paid. We recommend that each invoice be initialled as evidence of approval for payments.

Signing of Minutes by Chairperson

Not all of the minutes of the Committee's meetings were signed by the chairperson to indicate that they had subsequently been approved as a true and correct record of the meeting.

To achieve best practice, we suggest that you keep an official copy of the minutes in a minute book, together with

Freephone 0800 269 139

91 Clarence Street Hamilton 3204
PO Box 389 Hamilton 3240

Telephone 07 839 1235
Facsimile 07 839 1237

enquiries@owenmcleod.co.nz
www.owenmcleod.co.nz



supplementary reports, etc. These should be regularly signed by the chairperson when approved at the following meeting.

Minutes

We noted that you have lost some of your 2014 minutes. It is important to keep minutes as it represents a clear and concise record of your meetings. Interested parties need to be able to understand the decisions made and actions taken. We suggest that a copy of minutes be kept by the Treasurer and emailed to each committee member as electronic back-ups.

5. Reporting Requirements

Under the NZ International Standards on Auditing (NZ ISAs), we are required to advise you of the following:

We have had no disagreements with management during our audit nor have we had any serious difficulties in dealing with management.

We have not noted any significant risk or exposures that are required to be separately disclosed in the financial statements.

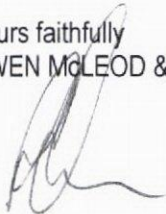
We have not identified any instances of fraud involving senior management or any other frauds that have caused a material misstatement in the financial statements.

We reaffirm we are independent of your Incorporation, and that we have no relationship with your Incorporation that impairs our independence.

6. Conclusion

We wish to acknowledge the friendly assistance provided by your staff during the audit. If there is any further information you require, please do not hesitate to contact me.

Yours faithfully
OWEN MCLEOD & CO



Richard Owen

INDEPENDENT AUDITOR'S REPORT
To the Members of Eastern Waikato Netball Centre Inc

We have audited the financial statements of Eastern Waikato Netball Centre Inc on pages 2 to 6, which comprise the Statement of Financial Position as at 31 October 2014 and the Statement of Financial Performance and Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information.

Committee's Responsibility for the Financial Statements

The committee is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the members determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor and the assistance we provided in the preparation of the Financial Statements, we have no relationship with, or interests in, Eastern Waikato Netball Centre Inc.

Basis for Qualified Opinion

Our work was limited as control over revenues, before being recorded, is limited and there are no practical audit procedures to determine the effect of this limited control.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements on pages 2 to 6 present fairly, in all material respects, the financial position of Eastern Waikato Netball Centre Inc as at 31 October 2014, and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.



R K Owen

03 February 2016

Owen McLeod & Co
Hamilton



6 June 2014

Hohi Moeke
5 George Street
Ngaruawahia 3720

**EASTERN WAIKATO NETBALL CENTRE INCORPORATED
2197507**

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Barcode: 10062628005
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COMPANIES
OFFICE

Please contact our office on freephone 0508 SOCIETIES (0508 762 438) or alternatively email us at info@societies.govt.nz if you have enquiries regarding this letter.

Registrar of Incorporated Societies

Eastern Waikato Netball Centre Inc.

Financial Statements For the Year Ended 31 October 2014

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Eastern Waikato Netball Centre Inc.**Directory**
As at 31 October 2014**PRINCIPAL ACTIVITY**

Netball Club

AUDITORSOwen McLeod & Co Ltd
91 Clarence Street
Hamilton**BANKERS**

Westpac Bank

Eastern Waikato Netball Centre Inc.

Statement of Financial Performance For the Year Ended 31 October 2014

2013	%		%	2014
<u>INCOME</u>				
14,530	26.5	Shop Sales	28.0	15,856
9,850	18.0	Tournaments / Fees	10.9	6,205
4,124	7.5	Subscriptions - Twilight	7.4	4,200
24,347	44.4	Representatives	38.3	21,694
-	-	Apparel Income	5.0	2,819
-	-	Social Income	6.8	3,840
518	0.9	Interest Received	0.7	395
1,410	2.6	Other Income	3.0	1,682
54,779	100.0		100.0	56,691
<u>OPERATING EXPENSES</u>				
1,035	1.9	Audit and Accounting	1.9	1,058
-	-	Apparel Expenses	4.7	2,650
50	0.1	Bank Charges	0.1	50
2,550	4.7	Bond Refunds	4.0	2,264
856	1.6	Miscellaneous Expenses	4.5	2,573
555	1.0	Minor Equipment	2.0	1,128
5,329	9.7	Prizegiving / Awards	7.1	4,010
9,268	16.9	Shop Expenses	16.3	9,235
2,405	4.4	Affiliation Fee	7.5	4,270
29,466	53.8	Tournaments	49.7	28,160
-	-	Social Expenses	3.5	2,000
-	-	Zone Fees	4.6	2,580
51,514	94.0		105.8	59,978
51,514	94.0	<u>TOTAL CASH EXPENSES</u>	105.8	59,978
3,796	6.9	Depreciation	13.7	7,773
55,310	101.0	<u>TOTAL EXPENSES</u>	119.5	67,751
(531)	(1.0)	<u>NET LOSS FOR YEAR</u>	(19.5)	(11,060)

The attached notes should be read in conjunction with this statement.



Eastern Waikato Netball Centre Inc.

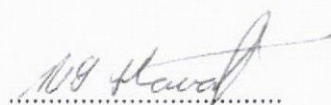
Statement of Financial Position As at 31 October 2014

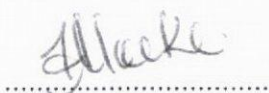
2013			2014
	<u>CURRENT ASSETS</u>		
11,433	Westpac Bank	5,860	
-	Kiwi Bank	1,020	
11,433			6,880
	<u>CURRENT LIABILITIES</u>		
2,969	Accounts Payable	1,995	
2,969			1,995
8,464	<u>WORKING CAPITAL</u>		4,885
	<u>NON-CURRENT ASSETS</u>		
26,320	Fixed Assets - as per schedule	18,547	
11,341	Westpac Term Deposit	11,633	
37,661			30,180
46,125	<u>NET ASSETS</u>		35,065

REPRESENTED BY :

STATEMENT OF MOVEMENTS IN EQUITY

46,656	Opening Balance	46,125	
(531)	Net Loss	(11,060)	
46,125			35,065
46,125			35,065


.....
President


.....
Treasurer

Date:

The attached notes should be read in conjunction with this statement.



Eastern Waikato Netball Centre Inc.

Fixed Asset and Depreciation Schedule For the Year Ended 31 October 2014

Asset	Cost Price	Book Value 01/11/2013	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ----			Accum Deprec 31/10/2014	Book Value 31/10/2014
						Mth	Rate	\$		
Plant 2005	6,334	645				12	21.6% DV	139	5,828	506
Lighting 2007	18,500	9,339				12	10.0% DV	934	10,095	8,405
Tracksuits & Uniforms 06-08	21,109	2,153				12	20.0% DV	431	19,387	1,722
Trophies 2005	1,620	19				12	20.0% DV	4	1,605	15
Shop Equipment 2005	5,456	826				12	20.0% DV	165	4,795	661
Rep-Tracksuits/Uniforms 2010	8,957	4,127				12	20.0% DV	825	5,655	3,302
Rep-Training Equipment 2010	3,225	1,486				12	20.0% DV	297	2,036	1,189
Tracksuits&Uniform 2011	1,390	712				12	20.0% DV	142	820	570
Uniform 2013	2,969	2,721				12	20.0% DV	544	792	2,177
Total	69,560	22,028						3,481	51,013	18,547



Eastern Waikato Netball Centre Inc.

Statement of Accounting Policies and Notes to the Financial Statements For the Year Ended 31 October 2014

REPORTING ENTITY

Eastern Waikato Netball Centre Inc. is a Sports Club. The financial statements have been prepared in accordance with generally accepted accounting practice.

MEASUREMENT BASE

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis are followed.

DIFFERENTIAL REPORTING

Eastern Waikato Netball Centre Inc. is a qualifying entity for the purposes of the Framework for Differential Reporting as it is not publicly accountable and is not large as defined under the Framework for Differential Reporting. Advantage has been taken of all the exemptions.

1. STATEMENT OF ACCOUNTING POLICIES

GOODS AND SERVICES TAX

Eastern Waikato Netball Centre Inc. is not registered for GST and the financial statements are prepared on a GST inclusive basis.

FIXED ASSETS

Fixed Assets are recorded at cost less aggregate depreciation.

DEPRECIATION

Depreciation has been calculated as follows:

- Lighting - 10% DV
- PA System - 21.6% DV
- Tracksuits & Uniforms - 20% DV
- Trophies - 20% DV
- Shop Equipment - 20% DV

CHANGES IN ACCOUNTING POLICIES

All policies have been applied on a consistent basis throughout the year.



Eastern Waikato Netball Centre Inc.
Statement of Accounting Policies and
Notes to the Financial Statements
For the Year Ended 31 October 2014

2. NOTES TO THE ACCOUNTS

RELATED PARTIES

There are no related parties transactions.

COMMITMENTS

Eastern Waikato Netball Centre Inc. has no capital commitments at balance date.

CONTINGENT ASSETS & LIABILITIES

Eastern Waikato Netball Centre Inc. has contingent liability of \$3,000 owing to Trust Waikato which received in 2010.

Eastern Waikato Netball Centre Inc. has no contingent assets of a material nature that are not disclosed in the accounts.

SIGNIFICANT EVENTS AFTER BALANCE DATE

No events have occurred after balance date which have a significant effect on Eastern Waikato Netball Centre Inc..



Open Meeting

To	Taupiri Community Board
From	Tim Harty General Manager Service Delivery
Date	6 July 2016
Prepared by	Tony Peake Asset Engineer, Roothing
Chief Executive Approved	Y
DWS Document Set #	I552087
Report Title	Completion of Taupiri Community Board Approved Road Name List

I. EXECUTIVE SUMMARY

This report seeks the Board's input to provide a suitable 2016 Taupiri road name list.

The initial list supplied under TCBI308/06/02 has been checked by staff against the Road Naming Policy and eight names are unsuitable to remain listed.

This report recommends the Board reconsiders the edited list and obtains name background information where required.

2. RECOMMENDATION

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

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

AND THAT the Board provides at least three new road name proposals to replace unsuitable names.

3. BACKGROUND

A list of 15 suggested road names was prepared by the Taupiri Community Board in August 2013.

Staff have reviewed the list and excluded name duplications after checking Google Maps.

Three of the seven names remaining on the reviewed list are duplications of existing Auckland Council road names. In these cases, the Auckland road title will not be duplicated. Staff consider an alternative road title will allow emergency services to distinguish.

The seven names remaining on the list also lack background information to support the name selection. The WDC Road Naming policy supports priority for family names with historical or noteworthy person backgrounds. When staff receive background information, a draft Taupiri road name list will be reported to Council for adoption.

This report is submitted in accordance with section 3.3 of the Road Naming policy.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The following table provides a list of suitable family names, known background to the name choice, an indication of any potential duplication issues, and nominates any excluded road titles.

ID	Name	Background	Location of duplicate or similar sounding name in neighbouring districts	Comment
1	Jerome	Not known	Avenue in Auckland	Exclude Avenue, needs name background supplied before seeking Council name approval.
2	O'Hearn	Significant Taupiri family?	None	Okay to seek Council name approval.
3	Ellisdon	Not known	None	Needs name background supplied before seeking Council name approval.
4	Byrne	Significant Taupiri Family?	Place in Auckland	Exclude Place, okay to seek Council name approval.
5	Ian	Not known	Place in Auckland	Exclude Place, needs name background supplied before seeking Council name approval.
6	Parate	Not known	None	Needs name background supplied before seeking Council name approval.
7	Aubrey	Not known	None	Needs name background supplied before seeking Council name approval.

4.2 OPTIONS

The following table lists the family names unsuitable to remain on the approved list because of duplication. Alternative names may be chosen for inclusion in the final list.

Name	Background	Location of Duplicate Name
Button	Significant Taupiri family	WDC – name drawn down for Gordonton Road service lane
George	Not Known	WDC
Rose	Not known	WDC
Daisy	Not known	WDC
William	Not Known	WDC
Howard	Not Known	WDC
Holmes	Not Known	WDC
Tui	Not Known	WDC

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by developers.

5.2 LEGAL

Nil

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board 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 type="checkbox"/>	<input checked="" 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	
		Yes	Internal
		Yes	Community Boards/Community Committees
No			Waikato-Tainui/Local iwi
No			Households
No			Business
Yes			Adjoining TLA's.

6. CONCLUSION

The Board should be able to supply a draft “2016 Taupiri Road Name List” by supplying background information for the seven names remaining on the list and completing a proposal for another three or more names suitable for inclusion on the list.

7. ATTACHMENTS

Nil.

Open Meeting

To	Taupiri Community Board
From	S Duignan General Manager Customer Support
Date	1 August 2016
Chief Executive Approved	Y
DWS Document Set #	1569128
Report Title	Taupiri Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

	Issue	Area	Action
1	Taupiri rugby club – is Council mowing the grass for the club? If so, does it do so for other clubs? Does council pay for this? Is this on charged in the Taupiri targeted rates?	Service Delivery	Council is currently mowing the sports fields and perimeter for the club. There is no known agreement with the club but staff will be working with the club to formalise an arrangement in future. There are several clubs which Council maintains the fields. However, Council has formal agreements with these clubs.
2	Taupiri Parks – new contractors is not mowing to the boundary – there is an unmown strip along the fence lines e.g. Bob Byrne Park, Maungawaro stream	Service Delivery	Staff are aware of this and have met with the contractor. They have been requested to rectify the issue.

3	Parking – is the Te Putu Street truck park a designated truck park? There is no sign and trucks remain there all day at times with the tray extending over the footpath.	Customer Support	There are no parking restrictions in Taupiri. It is an offence to park on the footpath and the parking warden will check this area.
4	Parking – the dairy/shop owners parked car blocks the footpath all day, is the parking warden patrolling Taupiri at all?	Customer Support	The parking warden does not routinely patrol Taupiri. It is an offence to park on the footpath and the parking warden will check this area.
5	Recycling bins – there are some residents in Taupiri who live at their business site and they have not been issued with recycling bins. Mr Hansen to supply addresses.	Service Delivery	Council supply recycling crates to residential properties. If these businesses have a residential element to their property then Council will supply recycling crates. Awaiting addresses of properties.