

TCBI602/04 CONFIRMATION OF MINUTES**Resolved: (Mrs Kohu/Ms Ross)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 7 December 2015 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI602/05 MATTERS ARISING FROM THE MINUTES**TCBI602/05/1 Ngaruawahia Structure Plan Update [TCBI512/06/1]

A question was raised regarding the Lovell land area which was redirected to the Structure Plan discussion to be held at the March meeting.

TCBI602/06 REPORTSTCBI602/06/1 Discretionary Fund Report
Agenda Item 6.1**Resolved: (Crs Cr Gibb/Ms Ross)****THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 4 February 2016 – dated 5 February 2016 be received.****CARRIED on the voices**TCBI602/06/2 Survey Result – Engagement with Community Boards
Agenda Item 6.2

Following discussion on the report it was noted that the Raglan Community Board would hold a workshop (Annual Refresher) and invite all members of the community boards, His Worship the Mayor, Councillors of the Boards and the Executive Team members. Members expressed support of this event.

Disappointment was expressed in the small number of respondents to the Survey for Engagement with Community Boards.

Resolved: (Mrs Gouk/Mr Lovell)**THAT the report of the General Manager Strategy & Support - Survey Result – Engagement with Community Boards – be received.****CARRIED on the voices**

TCBI602/06/3 Taupiri Issues and Works Report
Agenda Item 6.3

Tabled: Public Walkway: 138 Great South Road, Taupiri

Additional Items discussed:

- 123 Great South Road: Acacia trees growing through power lines on Council land.
- Weeds in the gardens on Te Putu Street (intercepts with SH1 onto Gordonton Road (triangle on right hand side) - oriental grass and replace with stones.
- Gordonton Road slip road - garden on inside has been let go. Entire lane needs spraying.
- Pathways long grass.

The General Manager Customer Support advised that Council would agree to fence the walkway referred to in the report.

Resolved: (Crs Gibb/Ms Ross)

THAT the report of the General Manager Customer Support – *Taupiri Issues and Works Report* – dated 1 February 2016 be received.

CARRIED on the voices

TCBI602/06/4 Chairperson's Report
Agenda Item 6.4

The Chair spoke of the progress with the Mangawara Bridge, to commence approximately June/July 2016 with completion approximately December 2016/January 2017.

The Chair asked that copies of the Ngaruawahia, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan be printed and given to members for consideration prior to the next meeting.

The Chair circulated a calendar from Chorus and had been advised that they have a system where they can paint structures around town, electricity boxes etc. The Chair is to liaise with Jo Seddon, the Stakeholder Communications Manager.

TCB1602/06/5 Councillors' Report
Agenda Item 6.5

Cr Gibb and Cr Solomon provided a brief overview of current Council issues.

There being no further business, the meeting was declared closed at 7.47pm.

Minutes approved and confirmed this day of 2016.

Mr K Clewlow
CHAIRPERSON

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Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	22 February 2016
Prepared by	LM Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1462509
Report Title	Receipt of Raglan Community Board Minutes 9 February 2016

1 Executive Summary

The minutes of a meeting of the Raglan Community Board held on Tuesday 9 February 2016 are submitted for receipt.

2 Recommendation

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 9 February 2016 be received.

3 Attachments

Minutes



MINUTES of a meeting of the Raglan Community Board held in the Supper Room, Town Hall, Bow Street, Raglan on **TUESDAY 9 FEBRUARY 2016** commencing at **6.00pm**.

Present Mr A Vink (Chairperson)
 Cr JC Baddeley
 Mr BT Dixon
 Mr R MacLeod
 Ms K Murphy [until 8.22pm]
 Ms L Thomson

Attending Mr V Ramduny (Acting General Manager Strategy & Support)
 Mrs RJ Gray (Council Support Manager)
 Mr N Cantlon (Roading Asset Engineer)
 Ms F Edwards (Chairperson Harbour Care)
 2 staff members
 17 members of the public

RCBI 602/01 APOLOGIES AND LEAVE OF ABSENCE

All members were present.

RCBI 602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

RCBI 602/02/1 **Resolved: (Mr Vink/Ms Thomson)**

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 9 February 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that the following item be considered under agenda item 7.4 [*Discretionary Funding*] as a matter of urgency as advised by the Chairperson:

- Raglan Events & Multisport Trust Funding Application.

CARRIED on the voices

RCBI 602/03 DISCLOSURES OF INTEREST

Ms Thomson advised members of the Board that she would declare a

conflict of interest in the additional item [*Raglan Events & Multisport Trust Funding Application*].

RCBI602/04 CONFIRMATION OF MINUTES

Resolved: (Mr MacLeod/Ms Thomson)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 1 December 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

RCBI602/06 SPEAKER

Ms Fiona Edwards, Chairperson of Harbour Care addressed the Board and provided an overview.

RCBI602/07 REPORTS

**RCBI602/07/1 Community Board Vacancy
Item 7.1**

It was agreed that Mr Peter Howarth would fill the existing vacancy. The Chair would advise him of his appointment and extend an invitation to him to attend the next meeting. It was noted that a public notice would be placed in the local newspaper advising of the board's decision and that an extraordinary meeting would be held to confirm the appointment through another resolution.

Resolved: (Mr MacLeod/Ms Thomson)

THAT the report of the General Manager Strategy & Support – *Community Board Vacancy* - be received;

AND THAT the Raglan Community Board approves the filling of the extraordinary vacancy and appoints Mr Peter Howarth to the position of Board member for the remainder of the 2013-2016 Triennium.

CARRIED on the voices

RCBI602/07/2

Appointment of Deputy Chairperson
Item 7.2

Resolved: (Ms Thomson/Ms Murphy)

THAT the report of the General Manager Strategy & Support – Appointment of Deputy Chairperson – be received;

AND THAT Mr Bob MacLeod be appointed Deputy Chairperson for the Raglan Community Board.

CARRIED on the voices

RCBI602/07/3

Time of Board Meetings
Item 7.3

The Chair provided an overview of the challenges associated with the timing of meetings held in the past and discussion ensued. The Chair invited the members of the public for their preference.

Resolved: (Mr Vink/Mr MacLeod)

THAT the report of the General Manager Strategy & Support – Time of Board Meetings – be received;

AND THAT the Raglan Community Board meetings commence at 2.00pm following an open forum held at 1.30pm.

CARRIED on the voices

RCBI602/07/4

Discretionary Fund Report to 25 January 2016
Item 7.4

Discussion was held on the expenditure for the Community Board Chairs' Workshop that the Chair attended. Members noted that the Board did not pass a resolution for the payment of \$86.96 from the discretionary fund. The Acting General Manager Strategy & Support will look into how this payment was made.

It was also requested that a community board targeted rate summary be provided to the next meeting.

RCBI602/07/4/1

Resolved: (Mr MacLeod/Ms Thomson)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 25 January 2016 – dated 25 January 2016 be received.

CARRIED on the voices

RCBI602/07/4/2 Tabled: Discretionary Funding Application Form
(Raglan Events & Multisport Trust)

Ms Thomson declared a conflict of interest in this item. Ms Thomson provided an overview of the application and then refrained from discussion and voting on this item.

Resolved: (Mr MacLeod/Ms Murphy)

THAT \$200 be granted from the Raglan Community Board Discretionary Fund to the Raglan Events Multi Sport Trust to cover the cost of bike checks for the Raglan Cycle Challenge.

CARRIED on the voices

RCBI602/07/5 Survey Results – Engagement with Community Boards
Item 7.5

It was noted that there is no need for a Community Board Advisor to act as a central point of contact with Council as the General Manager Strategy & Support is already fulfilling this role.

It was requested that community boards meet for an annual refresher to discuss items eg delegations etc, in the near future. The Council Support Manager was requested to organise this and to email the Chairs, Mayor and Executive Team for agenda items and a suitable date. It was agreed that a summary report of all respondents from the community boards be provided to the next meeting.

Resolved: (Mr Vink/Ms Thomson)

THAT the report of the General Manager Strategy & Support – Survey Result - Engagement with Community Boards - be received;

AND THAT a community board forum be organised with the five community boards as part of an annual refresher on operational issues and board delegations.

CARRIED on the voices

RCBI602/07/6

Raglan Community Board Long Term Plan 2015-2025 Priority List
Item 7.6

The Acting General Manager Strategy & Support provided an overview on this report.

Resolved: (Mr Vink/Mr MacLeod)

THAT the report of the General Manager Strategy & Support – Raglan Community Board Long Term Plan 2015-2025 Priority List – be received.

CARRIED on the voices

RCBI602/07/7

Raglan Bus Transport Service
Item 7.7

The Roading Assets Engineer provided an overview of the submissions for bus services in Raglan. Regular meetings are being held with staff from Waikato Regional Council. Funding for the service comes from the District Council, Waikato Regional Council and NZ Transport Agency. A business case has been prepared for funding and to engage with stakeholders. The Waikato Regional Council has undertaken a tender process for providing a number of flexible bus transport service routes and costs. The awarded contract would not commence until 2017.

Resolved: (Mr Vink/Ms Thomson)

THAT the report of the General Manager Strategy & Support – Raglan Bus Transport Service – be received;

AND THAT the board convene a workshop with Waikato Regional Council, Waikato District Council, and New Zealand Transport Agency representatives for open dialogue and feedback from the Raglan Community Board to be arranged for Monday 22 February 2016 at 3pm or Tuesday 23 February at 6pm at the Raglan Town Hall. The Roading Asset Engineer, will liaise with the relevant people from Waikato Regional Council and New Zealand Transport Agency to attend this workshop.

CARRIED on the voices

RCBI602/07/8

Raglan Works & Issues Report
Item 7.8

It was agreed that the Board would put in a submission of support for Plan Change 14 (Raglan Rezoning).

Additional items discussed:

- James Street parking sign to be more prominent.
- Papakainga subdivision wastewater reticulation.
- I-Site administered by Huntly Enterprise Agency that reports to Council. To advertise that Wi-Fi is available.

Resolved: (Mr Vink/Mr MacLeod)

THAT the report of the General Manager Strategy & Support – Raglan Works & Issues Report – be received.

CARRIED on the voices

RCBI602/07/9

Raglan Coastal Reserves Advisory Committee Meeting Minutes, 14 December 2015
Item 7.9

It was noted that consultation was carried out on the Sound Splash Event and good feedback was received following the event.

Resolved: (Cr Baddeley/Ms Thomson)

THAT the report of the General Manager Service Delivery – Raglan Coastal Reserves Advisory Committee Meeting Minutes – 14 December 2015 - be received.

CARRIED on the voices

RCBI602/07/10

Parking Activity in Raglan During the Peak Summer Period
Item 7.10

A workshop will be scheduled on the long term effects of the volume of visitors that come into Raglan.

Resolved: (Mr Vink/Mr MacLeod)

THAT the report of the General Manager Customer Support – Parking Activity in Raglan During the Peak Summer Period – be received.

CARRIED on the voices

Ms Murphy retired from the meeting [8.22pm] during discussion on the above report and was not present when voting took place.

RCBI602/07/11

Raglan Land Company - Private Plan Change 12 to the Waikato District Plan and Change of Consent Conditions to Construct the Oporuru Causeway and to Extend the Lapse Date

Item 7.11

Resolved: (Mr MacLeod/Ms Thomson)

THAT the report of the Acting General Manager Strategy & Support – Raglan Land Company – Private Plan Change 12 to the Waikato District Plan and change of consent conditions to construct the Oporuru Causeway and to extend the lapse date – be received.

CARRIED on the voices

RCBI602/07/12

Pre-Meeting Forum

Item 7.12

A moment's silence was held for the passing of Richard Karameta and the Board acknowledged him, his family, friends, the emergency services and the tragedy this has brought to the greater community. It was agreed that the board would respond to any request to hold a meeting to discuss issues regarding the Oporuru Bridge.

The following issues were raised at the forum:

- Community board vacancy.
- Request for facilities and area for overflow of camper vans around the mountain at Ruapuke Beach.
- Launching ramp at Wharf. Request for an extension of the apron up the harbour towards the poles and located below the riparian rights.
- Request that Bow Street be one-way from Orca Restaurant to the roundabout near the Town Hall (from west to east) and roundabout from fire station to Hotel (from south to north).
- Waingaro Hot Springs – update provided by Cr Baddeley.
- Raglan Bus Service – update provided by Cr Baddeley and the Roding Assets Engineer
- Use of spraying the berms with glyphosate and alternative use.
- Violet Street sign – to mark as no parking on yellow lines on bend.

RCBI602/07/13

Chairperson's Report

Item 7.13

The Chairperson spoke of the off-site meeting regarding the repair of the sea wall at Manu Bay.

RCBI602/07/14 Councillor's Report
Item 7.4

Cr Baddeley gave a verbal report. Issues raised were as follows:

- parking issues
- public places bylaw
- infrastructure meeting.

RCBI602/08 BOARD MEMBERS' REPORTS

RCBI602/08/1 Board and Stakeholder Relationships
Item 8.1

Nil to report.

RCBI602/08/2 CBD Plan
Item 8.2

Nil to report.

RCBI602/08/3 Civil Defence
Item 8.3

Mr MacLeod provided an update on the emergency plan that was ready to be released. He advised of some dramatic changes that have occurred recently and a meeting has been scheduled by the Council Local CDEM Coordinator to discuss these.

RCBI602/08/4 Cultural Liaison
Item 8.4

Nil to report.

RCBI602/08/5 Placemaking
Item 8.5

Ms Thomson spoke of a meeting held recently with new processes in place and working on plans to submit to the Senior Policy Planner and the Community Development Coordinator to streamline the lines of community between Council and other parties. The Placemaking Project Team are investigating a potential placemaking idea for the reserve area opposite the Raglan Library.

RCBI602/08/6 Communications
Item 8.66

Nil to report.

Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	12 February 2016
Prepared By	JP Davies Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1149098
Report Title	Receipt of Ngaruawahia Community Board Minutes – February 2016

1. Executive Summary

The minutes for a meeting of the Ngaruawahia Community Board held on Tuesday 9 February 2016 are submitted for receipt.

2. Recommendation

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 February 2016 be received.

3 Attachments

Attachment – Minutes



MINUTES of a meeting of the Ngaruawahia Community Board held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 9 FEBRUARY 2016** commencing at **6.14pm**.

Present: Mr J Whetu (Deputy Chairperson)
Mr J Ayers
Cr JM Gibb
Mr BJ Sherson

Attending: Ms S Duignan (General Manager Customer Support)
Mrs JP Davies (Committee Secretary)
Mrs L van den Bemd (Community Development Co-ordinator)
Mrs G Raumati (Nga Miro Health Centre)
Mr D Vowles
Mrs J Willey
Five members of staff

NCB1602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Ayers/Mr Sherson)

THAT an apology be received from and leave of absence granted to Cr Solomon, Mrs Diamond, Mrs Forsyth and Ms Tukere.

CARRIED on the voices

NCB1602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Mr Sherson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 9 February 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

NCBI602/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

NCBI602/04 CONFIRMATION OF MINUTES

Resolved: (Mr Sherson/Cr Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 1 December 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

NCBI602/06 REPORTS

NCBI602/06/1 Project Accountability Form
Agenda Item 6.1

The Community Development Co-ordinator and Mrs Raumata each addressed the Board and provided background to this project.

Resolved: (Cr Gibb/Mr Ayers)

THAT the report of the Acting General Manager Strategy & Support – *Project Accountability Form* - be received;

AND THAT the Board notes that the following amount has been spent:

– \$4,003.00 by Nga Miro Health Centre.

CARRIED on the voices

NCBI602/06/2 Ngaruawahia Community Facilities Panel Representative
Agenda Item 6.2

Resolved: (Mr Sherson/Cr Gibb)

THAT the report of the General Manager Service Delivery - *Ngaruawahia Community Facilities Panel Representative* - be received;

AND THAT Mr Ayers is nominated as the Ngaruawahia Community Board representative to the Ngaruawahia Community Facilities Project Manager Appointment Panel.

CARRIED on the voices

NCBI602/06/3

Survey Result – Engagement with Community Boards
Agenda Item 6.3

Resolved: (Cr Gibb/Mr Ayers)

THAT the report of the General Manager Strategy & Support - Survey Result - Engagement with Community Boards - be received.

CARRIED on the voices

NCBI602/06/4

Discretionary Fund Report to 25 January 2016
Agenda Item 6.4

Resolved: (Mr Sherson/Mr Ayers)

THAT the report of the Acting General Manager Strategy & Support - Discretionary Fund Report to 25 January 2016 – dated 5 January 2016 be received.

CARRIED on the voices

NCBI602/06/5

ANZAC Day Civic Service
Agenda Item 6.5

Resolved: (Mr Sherson/Cr Gibb)

THAT the report of the General Manager Strategy & Support - ANZAC Day Civic Service - be received;

AND THAT the Ngaruawahia Community Board grants \$300 from the discretionary fund to the Ngaruawahia Lions Club in recognition of services provided on ANZAC Day 2016;

AND FURTHER THAT the costs involved in the hiring of a public address system be funded from the Ngaruawahia Community Board Discretionary Fund.

CARRIED on the voices

NCBI602/06/6 Naming of Reserves
Agenda Item 6.6

This item was addressed later in the meeting [NCBI602/06/7 refers].

Resolved: (Mr Sherson/Mr Ayers)

THAT the report of the General Manager Service Delivery - Naming of Reserves - be received.

CARRIED on the voices

The meeting was adjourned at 6.55pm and resumed at 7.02pm.

NCBI602/06/7 Naming of Reserves
Agenda Item 6.6

This item was addressed earlier in the meeting [NCBI602/06/6 refers].

Resolved: (Mr Sherson/Cr Gibb)

THAT the Community Board approve the proposed name of Lady Raiha Reserve, subject to approval from Waikato-Tainui, the Mahuta whaanau and Council;

AND THAT Waikato-Tainui be asked for guidance around the naming of the 'old dump site' and Council staff consider community engagement.

CARRIED on the voices

NCBI602/06/8 Ngaruawahia Issues and Works Report
Agenda Item 6.7

Resolved: (Cr Gibb/Mr Ayers)

THAT the report of the General Manager Customer Support - Ngaruawahia Issues and Works Report – dated 1 February 2016 be received.

CARRIED on the voices

NCBI602/06/9 Ngaruawahia Community Board Resolution/Action Register
Agenda Item 6.8

Resolved: (Mr Sherson/Mr Ayers)

**THAT the report of the General Manager Customer Support -
Ngaruawahia Community Board Resolution/ Action Register - dated
1 February 2016 be received.**

CARRIED on the voices

NCBI602/06/10 Chairperson's Report
Agenda Item 6.9

The Deputy Chair advised there were no items to report on at the present time.

NCBI602/06/11 Councillor's Report
Agenda Item 6.10

Cr Gibb provided a verbal update on Council issues for the information of the Board.

NCBI602/06/12 Board Members' Report
Agenda Item 6.11

No items to report at the present time.

There being no further business, the meeting was declared closed at 7.30pm.

Minutes approved and confirmed this day of March 2016.

PJ Forsyth (Mrs)
CHAIRPERSON

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Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	22 February 2016
Prepared By	RJ Gray Council Support Manager
Chief Executive Approved	Y
DWS Document Set #	1462632
Report Title	Receipt of Huntly Community Board Minutes February 2016

1. Executive Summary

The minutes of a meeting of the Huntly Community Board held on Tuesday 16 February 2016 are submitted for receipt.

2. Recommendation

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 16 February 2016 be received.

3 Attachments

Minutes



MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 16 FEBRUARY 2016** commencing at **6.00pm.**

- Present Mrs S Stewart (Chairperson)
 Cr SD Lynch
 Cr GS Tait
 Ms K Bredenbeck
 Mrs SA Boyde
 Mr R Farrar
 Mrs D Lamb
 Mr BR Mounsey
- Attending His Worship the Mayor
 Cr J Sedgwick
 Mr TG Whittaker (General Manager Strategy & Support)
 Mrs RJ Gray (Council Support Manager)
 Ms S Kelly (Youth Engagement advisor)
 Mr T Dickens (Fulton Hogan)
 Mr P Simcock (NZ Transport Agency)
 Mr T Harty (General Manager Service Delivery)
 Mr D Totman (Strategic Planning Project Manager)
 2 members of the public

The Chair welcomed everyone to the meeting and introduced the new Youth Engagement Advisor (Ms Shannon Kelly) who provided a brief overview of her new role.

HCBI602/01 APOLOGIES AND LEAVE OF ABSENCE

All members were present.

HCBI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

HCBI602/02/1 **Resolved: (Cr Tait/Cr Lynch)**

THAT the agenda for a meeting of the Huntly Community Board held on 16 February 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

HCBI602/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

HCBI602/04 CONFIRMATION OF MINUTES

Resolved: (Cr Lynch/ Mr Mounsey)

THAT the minutes of a meeting of the Huntly Community Board held on 17 November 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI602/05 MATTERS ARISING FROM THE MINUTES

HCBI602/05/1 Discretionary Fund Report to 6 November 2015 [HCBI511/06/1/2]

It was noted that the Database of Businesses and Community Groups had been completed and is available on request.

HCBI602/06 REPORTS

HCBI602/06/1 Huntly Expressway Update
Agenda Item: 6.1

Mr Dickens (Fulton Hogan) and Mr Simcock (NZ Transport Agency) showed a powerpoint presentation and provided an overview on the following slides:

- project facts
- Southern Interchange from the south end,
- Mangawara Stream and Grahams Valley
- Piling for Mangawara Stream Bridge
- Ground improvements at Mangawara Stream bridge
- work carried out in DoC reserve, pest eradication
- Grahame's Cut showing alignment of where the expressway will go
- Johnsons Valley – access road to get to top of hill, managing erosion and sediment from the rain
- culvert 18 between Kimihia Road and the Taupiri summit
- Kimihia Road, Lake Kimihia and site office location
- Culvert 11 between McVie Road and Kimihia Road
- Wick drain rig – McVie Road
- Lake Kimihia Outlet
- Ralph Road temporary bypass
- Ralph Road to Fisher Road and flats
- Fisher Road to Huntly northern interchange
- Huntly northern interchange.

Resolved: (Mrs Boyde/Mrs Lamb)

THAT the report of the General Manager Strategy & Support – Huntly Expressway Update – be received.

CARRIED on the voices

HCBI602/06/2

Draft Concept Development Plan for Huntly
Agenda Item: 6.2

The Strategic Planning Project Manager talked to the draft concept plan for Huntly that he had put up on the wall. With members gathered around the draft plan, he explained what the planning team were proposing in terms of providing for projected residential and industrial growth in Huntly. The Strategic Planning Project Manager said he estimated that the proposed additional zoned residential and industrial land on the plan should serve to provide for approximately five years of population growth, based on current population projections.

After his explanation as to what was on the draft plan, the Strategic Planning Project Manager asked members for their comments. They provided a variety of detailed comments regarding the proposals that the Strategic Planning Project Manager responded to and made notes on the plan where these comments related to the mapped proposals or areas for further consideration. Members of the board indicated a general satisfaction with what was proposed being carried forward for inclusion in the district plan review process.

Resolved: (Cr Tait/Mrs Lamb)

THAT the draft concept development plan be received for discussion and comment.

CARRIED on the voices

HCBI602/06/3

Discretionary Fund

Agenda Item: 6.3

Questions were raised on the following commitments and it was advised that a reply would be forthcoming:

Huntly RSA Inc [HCBI503/06/2]

Let's Get Together [HCBI508/06/2]

Lower Waikato Trout Fishing Club [HCBI509/06/2]

Resolved: (Mr Mounsey/Mrs Boyde)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 4 February 2016 – dated 5 February 2016 be received;

AND THAT the amount of \$102.64 for the End of Year Function [HCBI511/06/1/3] be returned to the pool.

CARRIED on the voices

HCBI602/06/4

Survey Result – Engagement with Community Boards

Agenda Item: 6.5

Discussion was held on the survey results. At the recent Raglan Community Board meeting, a decision was made to hold a workshop, 'Annual Refresher' with the five community boards regarding issues related to the interaction with Council.

Disappointment was expressed that the survey was sent to community boards and did not include the community committees, and also of the low number of respondents overall.

Resolved: (Mrs Boyde/Cr Lynch)

THAT the report of the General Manager Strategy & Support – Survey Result - Engagement with Community Boards - be received.

CARRIED on the voices

HCBI602/06/5

Huntly Community Plan Reminder

Agenda Item: 6.6

Resolved: (Cr Lynch/Mr Mounsey)

THAT the report of the Chief Executive – Huntly Community Plan - Reminder - be received.

CARRIED on the voices

HCBI602/06/6

Huntly Issues and Works Report
Agenda Item: 6.7

Additional items

- Members were united in their concerns with the lack of attention given to the gardens and lawn areas in the township and at Lake Puketirini. Key areas identified were Lake Hakanoa, Lake Puketirini and the entrance to the town.
- The General Manager Service Delivery provided an update on the transitioning towards a new arrangement with Asplundh, replacing the Strada contract which terminated on 18 January 2016. It was also noted that appearances along the state highway were the responsibility of NZ Transport Agency and the General Manager Service Delivery would contact them.
- Kimihia Cemetery – state of grounds and headstones following mowing sessions.
- Island containing shrubs behind Advantage Tyres – not suitable for shrubs owing to the wide loads that come through the town, more suitable for concrete.
- State of water tobies.

Resolved: (Mrs Lamb/Cr Tait)

THAT the report of the General Manager Strategy & Support – Works & Issues Report – be received.

CARRIED on the voices

HCBI602/06/7

Rock of Recognition
Agenda Item: 6.8

An update was provided by Mr Mounsey advising that he had approached EcoBlast regarding updating the Rock of Recognition. He expected to hear back within the week and would contact Mr Farrar to advise if this process would be more efficient than what he could provide himself.

Mr Farrar briefly commented on the location of the Rock of Recognition.

Resolved: (Cr Lynch/Ms Bredenbeck)

THAT the report of the Chief Executive – *Rock of Recognition* – be received.

CARRIED on the voices

HCBI602/06/8 Waikato Coalfields Museum – Chairperson’s Quarterly Report 1 October 2015 – 31 December 2015
Agenda Item: 6.9

It was noted that the Chairperson’s business plan had a schedule that included plans for the artefacts if the building was sold.

Resolved: (Cr Lynch/Mr Mounsey)

THAT the report of the General Manager Service Delivery – Waikato Coalfields Museum Chairperson’s Quarterly Report - 1 October 2015 to 31 December 2015 - be received.

CARRIED on the voices

HCBI602/06/9 Chairperson’s Report
Agenda Item: 6.10

The Chair reconfirmed discussion held earlier in the meeting around the current state of the town.

HCBI602/06/10 Councillors’ Report
Agenda Item: 6.11

Cr Tait and Cr Lynch provided an overview of Council issues eg meetings and workshops and citizenship numbers particularly from Huntly. The General Manager Strategy & Support spoke of the economic development in Horotiu with Ports of Auckland.

The meeting was adjourned at 7.31pm and resumed at 7.41pm.

HCBI602/07 **EXCLUSION OF THE PUBLIC**
Agenda Item: 7

Resolved: (Mrs Boyde/Cr Lynch)

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 item of business:

I. Lake Hakanoa Motor Camp Operation Reporting Lines.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act which would be prejudiced by the holding of the relevant part of

Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	11 February 2016
Prepared by	LM Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1148148
Report Title	Receipt of Te Kauwhata Community Committee Minutes

1 Executive Summary

To receive the minutes of the Te Kauwhata Community Committee held on Wednesday 3 February 2016.

2 Recommendation

THAT THAT the minutes of the meeting of the Te Kauwhata Community Committee held on Wednesday 3 February 2016 be received

3 Attachments

TKCC Minutes 3 February 2016



MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata, on **WEDNESDAY 3 FEBRUARY 2016** at **7.00pm**.

Present Ms T Grace (Chairperson)
Cr JD Sedgwick
Mr D Boyde [from 7.40pm]
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr B Weaver
Mr L Wilson
Mrs H Dillon (Secretary)

Attending Mr TN Harty General Manager Service Delivery
Ms S Kelly (Youth Engagement Advisor)
Mr A Khan (Project Manager, NZTA)
Mr A Raymond (Project Manager, Fletcher Construction)
Mr N Datt (Superintendent, Fletcher Construction)

TKCCI602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cunningham/Cr Sedgwick)

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

CARRIED on the voices

TKCCI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

TKCCI602/02/1 Resolved: (Mr Weaver/Mr Hardwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 3 February 2016 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 8 which shall be considered with the public excluded;

AND THAT the Committee resolves that item 6.1 [Inspector Hassan, New Police Area Commander] be withdrawn from the agenda;

AND FURTHER THAT the following items be discussed at an appropriate time during the course of the meeting:

- **Mr Gilbert Powley** to discuss care of roses in the township and his community award from the Council,
- **Mr Adrian Khan, NZTA**, to discuss the Longswamp section of the Expressway, and
- the new **Youth Engagement Advisor, Ms Shannon Kelly**, is to give an update on Youth Awards and the TK Youth Action Group.

CARRIED on the voices

TKCCI602/03 DISCLOSURES OF INTEREST

Cr Sedgwick and Mr Cunningham advised members of the Committee that they would declare an interest in item 6.6 (*Te Kauwhata Art and Amateur Photography Exhibition 2016*).

TKCCI602/04 CONFIRMATION OF MINUTES

Resolved: (Mr Dawson/Mr Cunningham)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 4 November 2015** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

TKCCI602/06 REPORTS

**TKCCI602/06/1 Village Entrance
Add.Item**

Mr Gilbert Powley spoke about his work looking after roses at the entrance to the village and displayed the trophy he was given by the Council for his work in the community. He also thanked the Committee for the \$100 petrol voucher presented to him before Christmas as a thank you for his hard work.

TKCCI602/06/2 New Police Area Commander
Item 6.1

This report was withdrawn from the agenda with an apology received from Inspector Naila Hassan.

TKCCI602/06/3 NZTA – Update on Expressway
Add.Item

Mr Adrian Khan, Project Manager, NZTA, gave an update on the tendering process for the Longswamp section of the Expressway.

TKCCI602/06/4 Fletcher Construction – DOC Gully
Item 6.2

Mr Andre Raymond, new Project Manager, and Mr Narayan Datt, Superintendent, gave an update on the filling of the DOC gully and north and south stages of the expressway project.

Resolved: (Mr Weaver / Mr Wilson)

THAT the report of the General Manager Service Delivery – Fletcher Construction – DOC Gully – be received.

CARRIED on the voices

Mr Boyde entered the meeting at [7.40pm] during discussion on the above item and was present when voting took place.

TKCCI602/06/5 Youth Engagement Advisor
Add.Item

Ms Shannon Kelly, new Youth Engagement Advisor, gave an update on Youth Awards and the TK Youth Action Group. Mr Jacob Kirifi is to attend TKCC meetings every two months.

TKCCI602/06/6 Te Kauwhata Issues and Works Report – January 2016
Item 6.3

The following items were discussed:

Preferred Names for ROW's off Vineyard Road

Correspondence regarding the naming of new streets in Vineyard Rd development was received and discussed.

Proposed Road Names for WDC List

Draft list of proposed names to be studied by members and finalised list forwarded to Council. Mr Tim Harty to provide map of district.

Toilets

Mr Barry Weaver asked that the issues of landscaping, locks and maintenance etc. be looked into.

KiwiRail

Mr David Hardwick asked that Council take over dealing with KiwiRail in regard to the issues of mowing and upgrading of the railway crossing.

Resolved: (Cr Sedgwick / Mr Hardwick)

THAT the report of the General Manager Service Delivery – Te Kauwhata Community Committee Issues and Works Report – January 2016 - be received.

AND THAT the names ‘Vintners Lane’ and ‘Cellar Close’ are the preferred names for the new streets in Vineyard Rd development.

CARRIED on the voices

TKCCI 602/06/7

Councillor’s Report
Item 6.4

Cr Sedgwick gave a verbal report that included the following:

- the issue of moving vans etc, from berms was discussed,
- the need to make sure there are no roadworks that clash with the cycle race on 13 March.

TKCCI 602/06/8

Discretionary Fund Report to 19 January 2016
Item 6.5

Discussion regarding the status of the following commitments and whether payment has been made:

- North Waikato Transport Trust/St John - defibrillator purchase,
- Mrs J Clegg – reimbursement for website expenses,
- Te Kauwhata Health Awareness Society – contribution to pool heating project,
- Security cameras – separate commitments listed are to be combined as one figure.

The Committee received a request in December from the organisers of a Waitangi Day picnic for a contribution of \$500 towards expenses. Members were advised and agreed to the request and Te Kauwhata Community Events Inc. provided a cheque to be reimbursed by Te Kauwhata Community Committee.

The organisers of a Te Kauwhata Art and Amateur Photography Exhibition to be held on 18/19 March, asked the Committee for a donation of \$500 towards expenses.

Resolved: (Mr Dawson / Mr Hardwick)

THAT the report of the **General Manager Strategy & Support – Discretionary Fund Report to 19 January 2016** – dated 19 January 2016 be received subject to confirmation of the status of commitments;

AND THAT the Discretionary Fund pay \$500 in reimbursement to Te Kauwhata Community Events Inc. for expenses towards the Waitangi Day picnic;

AND FURTHER THAT the Discretionary Fund contribute \$500 towards expenses to the organisers of the Te Kauwhata Art and Amateur Photography Exhibition;

AND FURTHER THAT the Discretionary Fund pay Te Kauwhata St John Ambulance \$362 for hall hireage for 21 meetings;

AND FURTHER THAT the Discretionary Fund reimburse Mrs H Dillon \$100 for the purchase of petrol vouchers for Gilbert Powley.

CARRIED on the voices

TKCCI602/06/9

Te Kauwhata Art and Amateur Photography Exhibition 2016
Item 6.6

Resolved: (Mr Wilson / Mr Hardwick)

THAT the report of the **Council Support Manager Strategy & Support – Te Kauwhata Art and Amateur Photography Exhibition 2016** – be received.

AND THAT the Discretionary Fund contribute \$500 towards expenses for the exhibition.

CARRIED on the voices

TKCCI602/06/10

Chairperson's report
Item 6.7

The Chair gave a verbal report and answered questions of the committee, which included an encouragement for committee members to consider their involvement due to this being the triennial election year.

TKCCI602/07 PROJECTS UPDATETKCCI602/07/1 Wetlands Walkway
Item 7.1

Mr John Cunningham gave an update on funding for the walkway, with the Waikato District Council having confirmed a grant of \$40,000. Other applications have been made for funding also and it is hoped that work can start within a few weeks. Waiting for second quote for Stage 'I', Blunt Rd to end of paper road.

TKCCI602/07/2 Ken Nobbs Memorial Garden
Item 7.2

Mr Keith Dawson advised Max Birt is not donating timber, but would give a substantial discount. Second quote to be sought.

TKCCI602/07/3 Basketball Hoop
Item 7.3

To become part of youth park project.

TKCCI602/07/4 Playground Equipment
Item 7.4

To be reviewed as part of youth park project.

TKCCI602/07/5 Te Kauwhata Information Sign
Item 7.5

Cr Sedgwick advised sign is ready to be installed.

TKCCI602/07/6 Jamieson Memorial Seat
Item 7.6

The Jamieson family have been enquiring about progress on the memorial seat. Fabrication is complete and seat will be installed when gardens are established.

TKCCI602/07/7 Security Cameras
Item 7.7

Mr Barry Weaver advised a camera at the Police Station can be installed on Vet's building. A quote of \$1,825 has been received from Rush Security for installation of camera. This is considered to be an addition to the current network and approval was given for Barry to initiate work on having the camera installed.

TKCCI602/07/8 KiwiRail
Item 7.8

This item was covered in the Issues and Works report. It is to be removed from Projects Updates and is now to be included in the Issues and Works report for future meetings.

TKCCI602/08 EXCLUSION OF THE PUBLIC

Resolved: (Cr Sedgwick/Mr Cunningham)

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

I Whangamarino Walkway

This resolution is made in reliance on sections 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:

That the public conduct of the whole (or the relevant part) of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;**
- b) Protect the privacy of natural persons, including that of deceased natural persons;**
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;**

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.

CARRIED on the voices

Resolutions TKCC1602/09 – P&R1602/10 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 9.35pm.

Minutes approved and confirmed this 2nd day of March 2016.

Ms T Grace

CHAIRPERSON

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Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	22 February 2016
Prepared by	LM Wainwright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1462364
Report Title	Receipt of Meremere Community Committee Minutes

1 Executive Summary

To receive the minutes of the Meremere Community Committee held on Thursday 11 February 2016.

2 Recommendation

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 11 February 2016 be received.

3 Attachments

MMCC Minutes 11 February 2016



MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 11 FEBRUARY 2016** commencing at **7.00pm**.

Present Mr J Katu (Chairperson)
 Cr J Sedgwick
 Mr D Creed
 Mrs A Dobby
 Mrs R Epiha
 Mrs P Carr
 Mrs V Milton (Committee Secretary)

Attending Mr Merv Balloch

MMCCI602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Dudley Creed/Angela Dobby)

THAT an apology be received from and leave of absence granted to Mr Ion (Chief Executive), Shirley Wikaire & Rangimaria Epiha.

CARRIED on the voices

MMCCI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

MMCCI602/02/1 **Resolved: (Patricia Carr/Dudley Creed)**

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 11 February 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI602/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

MMCCI602/04 CONFIRMATION OF MINUTES

Resolved: (Dudley Creed/Patricia Carr)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 December 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising.

MMCCI602/06 REPORTS

MMCCI602/06/1 Works & Issues Report
Item 6.1

Resolved: (Cr Jan Sedgwick/Angela Dobby)

THAT the report of the Chief Executive – *Works and Issues Report* – be received.

CARRIED on the voices

MMCCI602/06/2 Councillor’s Report
Item 6.2

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

MMCCI602/06/3 Discretionary Fund Report to 25 January 2016
Item 6.3

Resolved: (Patricia Carr/Dudley Creed)

THAT the report of the General Manager Strategy & Support – *Discretionary Fund Report to 25 January 2016* – dated 25 January 2016 be received.

CARRIED on the voices

MMCC1602/07 GENERAL BUSINESS

MMCC1602/07/1 Dudley Creed asked what was happening with the query about the scissorhoist. Merv Balloch said that he would check on that with the CEO.

Jim Katu asked about the repairs to the water pipes outside of the gym. The area has been dug up but no further progress has been made. There is currently no water available to the gym or the tennis pavilion.

Cooking classes are to held at the Hall on Tuesday afternoons from 1:00 to 3:00pm. Topics include an intro, easy healthy meals and baking. Classes commence on the 23rd of February.

Hilltop Community Fellowship are organising a range of events at the Hall for the Meremere community. Thank you to Cr Jan Sedgwick for the addition of some more tennis rackets. A net has been kindly donated by the Waeranga Tennis Club.

A Motion was made to have the Waikato District Council pay A Plus Security Ltd the amount of \$287.50 for the repair of the computer attached to the security cameras at the Hall.

Resolved:(Dudley Creed/Angela Dobby)

Carried on voices.

A Motion was made to purchase a \$50 gift pack for Committee member Shirley Wikaire who is in hospital.

Resolved:(Angela Dobby/Vivienne Milton)

Carried on voices.

A Motion was made to pay the amount of \$370.31 to Tuakau Glass & Glazing for the repair of broken windows.

Resolved: (Dudley Creed/Angela Dobby)

Carried on voices.

A Motion was made that the Meremere Community Committee agrees to purchase chemicals for the Meremere Primary School swimming pool up to the approximate sum of \$960 although this is dependent on the decision of the Waikato District Council re the payment of the account for A Plus Security Ltd (scissorhoist hire).

Resolved; (Patricia Carr/Angela Dobby)

Carried on voices.

There being no further business, the meeting was declared closed at 8:40 pm.

Minutes approved and confirmed this 11th day of February 2016.

J Katu

CHAIRPERSON

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Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	11 February 2016
Prepared By	JP Davies Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	1147998
Report Title	Receipt of Tamahere Community Committee Minutes

1. Executive Summary

The minutes for a meeting of the Tamahere Community Committee held on Monday 1 February 2016 are submitted for receipt.

2. Recommendation

THAT the minutes of a meeting of the Tamahere Community Committee held on Monday 1 February 2016 be received.

3 Attachments

Attachment - Minutes



**Minutes of Committee Meeting
Held 7.30pm on 1st Feb 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Sue Robertson, James Yearsley, Maggie Wilcock, Shelly Howse, Bevin Coley, Dallas Fisher

WDC: Wally Hayes

Tamahere Nursery: Jan Simmons, Paul Drage, Catherine Smith, Jude Tisdall

1. **Apologies:** Aksel Jepsen, Leo Koppens, Ro Edge, Connie Short, Tim Harty

2. **Confirmation of Minutes** of Meeting held on 7 December 2015

Moved: Sue Robertson

Seconded: James Yearsley

All in favour

3. **Matters arising:**

Grass mowing

Follow up with NZTA about contractor's timetable & quality of mowing

4. **Correspondence Tabled**

IN

WDC, Karen Bredesen, request for Feb meeting date

WDC, Ginny Semmens, WDC Mayoral award list [NB: Leo Koppens]

WDC, Shelley Monrad, re WDC 2016/17 Annual Plan Process changes

WDC, Giles Boundy, re list of Tamahere SNA addresses & combined letter

WDC, District Plan Review process timeline

WDC, Gavin Ion, re flying of flag options @ council chambers

WDC, Jenni Vernon, re Tamahere SNA interaction

WDC, Cr. Shelley Lynch, personal position on flag flying

WDC, Anne Beex, media release for flag flying

WDC, Jacki Remihana, works program for Tamahere Rec Res Jan 2016

HEB, Kellie Ellis, thanking committee for co-operation during the project

Leo Koppens, re list of Tamahere SNA letter recipients

Leo Koppens, re revised council policy for Tamahere Nursery relocation

Tamahere Nursery, Jan Simmons, request to speak at Feb meeting

James Yearsley, re Newell Rd real estate ad [students,backpackers]

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 7 Dec Minutes & 1 Feb Agenda

WDC, Giles Boundy, will advise content of letter for SNA's after Feb meeting

WDC, Jenni Vernon, request for addresses of Tamahere SNA properties

WDC, Karen Bredesen, date of Feb meeting

Kessels Ecology, minutes 7 Dec & request for SNA answers before 1 Feb

Tamahere Nursery, Jan Simmons, re time slot 1 Feb & copies August minutes

Moved: James Yearsley

Seconded: Sue Robertson

All in favour

5. Tamahere Nursery

- Jan Simmons and her team updated the committee on the current status of the Nursery relocation. The nursery is not a commercial operation and is struggling to find a new site, get sponsorship and/or funding to cover the relocation costs.
- The new reserve plan indicates that the nursery should not be on the reserve but Jan and her team feel as it is a community activity it should be allowed on the reserve.
- The nursery currently supports not just Tamahere but several reserves in the Hamilton and Waikato District areas and as such it is important that it remains in operation for many years to come.
- Regardless of where the nursery ends up it will require a resource consent from council and this has been an issue but council have now agreed that this cost can come out of the Tamahere Recreation Reserve funds.
- The nursery size needs to be approximately 60x25m, with power and water on site, good road access and toilet facilities in the vicinity.

Action: Cr Hayes to check with A Corkill on reserve rules and setbacks for buildings.

Resolution: The committee proposes that the Nursery be relocated within the reserve adjacent to the West property.

6. WDC, Tim Harty absent Report tabled by Cr Hayes

- The Wiremu Tamihana Drive safety audit has been completed and actioned. However the committee's outstanding issue [children crossing at bend] is to install 'children crossing' signs both sides of the bend. The committee believe this does not resolve the problem and would like the footpath extended towards Punnet to provide a safer crossing point; especially for younger children. This bend is also a problem for cyclists and the committee are unsure if the audit included a review of cycle/car interface.

Action: Cr. Hayes to meet staff on site to look at the issues.

- Hooker Road/Racecourse Road Intersection is still on track to be altered. Most likely arrangement is a staggered-T but this will be confirmed by NZTA and WDC. Council hope to have final option available at the March meeting. The committee would like to know whether current traffic flows match figures used for the redesign of the Hooker Rd junction.
- Passing Lane Removal; south of Hooker Road and is currently being reviewed by NZTA.

Action: Maggie Wilcock to invite Alasdair Gray to March meeting to give an update on the 'One Network Plan' and Hooker Road junction.

7. Cr Wally Hayes Report

- The Reserve adjacent to the Titoki Pa site is proposed to be named as the 'Wally Pollock Reserve'.
- Council and Iwi have formed a committee to develop a management plan for the Titoki Pa site.

Resolution: The committee supports the chosen name.

Moved: Sue Robertson **Seconded:** Bevin Coley **All in favour**

- The Tamahere Recreation Reserve works will commence soon. The committee requests that they kept up to date with the program of works on a monthly basis.

8. Significant Natural Areas [SNAs]

Although council cannot let this committee have the list of property owners affected by the proposed SNAs they have offered to send out a council/TCC letter to everyone.

Action: Maggie Wilcock & Leo Koppens to compose letter, get TCC comments and then send to council for action.

9. Tamahere Reserve Report

No Report

10. Any Other Business

Newell Road Property advertisement

- A real estate ad with reference to establishing a backpackers appeared in the local media. Any such business would have to get council consent.

Date of next meeting 7 March 2016

Meeting closed at 8.55pm

Open Meeting

To	Waikato District Council
From	GJ Ion Chief Executive
Date	23 February 2016
Prepared By	RJ Gray Council Support Manager
Chief Executive Approved	Y
DWS Document Set #	1463205
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 item of business:

1. Confirmation of Public Excluded Minutes –15 February 2016
2. Receipt of Strategy & Finance Minutes – 23 February 2016
3. Receipt of Chief Executive’s Performance Review Subcommittee Minutes – 17 February 2016
4. Chief Executive’s Issues.

This resolution is made in reliance on sections 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:

That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;

- b) **Protect the privacy of natural persons, including that of deceased natural persons;**
- c) **Prevent the disclosure or use of official information for improper gain or improper advantage;**

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.