

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 FEBRUARY 2017** commencing at **6.15pm**. A Public Forum will be held at 5.45pm.

Note: A public forum will be held at 5.45pm prior to the commencement of the meeting

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 Tuesday 6 December 2016 2

5. REPORTS

5.1 Discretionary Fund Report to 31 January 2017 10

5.2 Ngaruawahia Works and Issues Report 12

5.3 ANZAC Day Civic Service 15

5.4 Ngaruawahia Community Board Resolution/Action Register 18

5.5 Chairperson's Report Verbal

5.6 Councillors' Report Verbal

5.7 Community Board Members' Report Verbal

GJ Ion

CHIEF EXECUTIVE

Agenda2017\NCB\170214 NCB OP.dot

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	14 December 2016
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference/Doc Set #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Ngaruawahia Community Board meeting held on Tuesday 6 December 2016.

2. RECOMMENDATION

THAT the minutes of the meeting of the Ngaruawahia Community Board held on Tuesday 6 December 2016 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

NCB minutes 6 December 2016

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 6 DECEMBER 2016** commencing at **6.15pm.**

Present:

Ms R Kirkwood (Chair)
Cr JM Gibb
Cr E Patterson
Mrs W Diamond
Ms K Morgan
Mr BJ Sherson
Ms J Stevens

Attending:

Ms S Duignan (General Manager Customer Service)
Ms S Courtney (Committee Secretary)
Ms B Connolly (Senior Policy Planner)
Mr D Totman (Strategic Planning Project Manager)
Master W Eriepa (Youth Representative)
Ms S Kelly (Community Development Co-ordinator)
Mr S Solomon (Multi-Purpose Creative Community Facility)
Ms A Ramsay (Multi-Purpose Creative Community Facility)
Members of Staff
Members of the public

DECLARATION BY MEMBER PURSUANT TO SCHEDULE 7 CLAUSE 14 OF THE LOCAL GOVERNMENT ACT 2002

Mrs Diamond made and signed her declaration in accordance with Schedule 7 Clause 14 of the Local Government Act 2002.

The General Manager Customer Support vacated the chair and Ms Kirkwood presided for the remainder of the meeting.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Cr Patterson)

THAT an apology be received from Mr Whetu.

CARRIED on the voices

NCBI612/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Mrs Diamond)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 6 December 2016 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that item 6.9 [*Chairperson's Report*] be withdrawn from the agenda;

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting;

- Public Forum;

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.6 [*Ngaruawahia Structure Plan Update*] being considered after agenda item 6.1.

CARRIED on the voices

NCBI612/02

DISCLOSURES OF INTEREST

Ms Stevens advised members of the Board that she would declare a non financial conflict of interest in item 6.1 [*Multi-Purpose Creative Community Facility Progress Report*].

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on 8 November be confirmed as a true and correct record of that meeting subject to the editing that *Mrs Diamond was not present at the triennial meeting and her name removed from the minutes.*

CARRIED on the voices

NCBI612/03

REPORTS

Multi-Purpose Creative Community Facility Progress Report Agenda Item 6.1

Tabled: Letter from Council re Ngaruawahia Community Facilities Steering Group dated 29 November 2016, Media Release dated 24 November 2016

Mr Solomon and Ms Ramsay provided a verbal report and answered questions of the Board. A number of A3 Ngaruawahia posters were shown to the Community Board. A full written report will be presented to a future meeting.

The Community Board was keen to ensure they still had a presence and this was confirmed as Ms Stevens is on the Steering Group.

It was confirmed that community groups will be able to have access to this space when available. At this stage, there are no details regarding the proposal; this will be fleshed out in the feasibility study.

The Chair thanked the presenters for their presentation.

Ngaruawahia Structure Plan Update Agenda Item 6.6

The Senior Policy Planner provided an overview and answered questions from the Board.

Council staff are wanting comments from the community board as to the draft structure plan presented by 20 February 2017.

The Board agreed to hold a workshop to discuss this item.

Resolved: (Cr Patterson/Ms Morgan)

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

CARRIED on the voices

NCB1612/04/5

Discretionary Fund Report to 21 November 2016 Agenda Item 6.2

The Board requested information on the commitment of the allocated funds of \$15,000 towards the Hakarimata Walkway for consent and engineering costs.

Resolved: (Cr Gibb/Cr Patterson)

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

CARRIED on the voices

NCB1612/04/1

Youth Engagement Report
Agenda Item 6.3

The Community Engagement Co-ordinator provided an overview of the Youth Action Group tasks and advised that she had applied for \$30,000 from the Local Government Fund and had received \$10,000. She agreed to continue to apply for funding to increase the budget. The focus for youth will be governance training and developing young leaders. Community Board members would like to see a budget with any project to assess whether the Board can contribute money.

It was agreed that mentoring is strongly supported and all Board members are willing to assist. The Board would like Council staff to clarify time commitments and the January 2017 Workshop will be an ideal opportunity to allow for planning and budgets going forward.

Resolved: (Cr Gibb/Ms Stevens)

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

AND THAT if there are any new issues identified in the Youth Action Group's Quarterly Report that the Board supports that they be added to the Board's Works and Issues report so progress on implementation can be monitored;

AND FURTHER THAT the Community Board continues to support Antonia van den Bemd and Wirihana Eriepa as the youth representatives of the Ngaruawahia Community Board for 2017;

AND FURTHER THAT the Community Board discuss the expectations required for the youth mentoring roles and that that all Board members from the Community Board are willing to support the youth representatives.

CARRIED on the voices

NCB1612/04/2

Ngaruawahia Works and Issues Report
Agenda Item 6.4

The following additional items were discussed:

- 7 Uenuku Street. No Resource Consent is required as a relocation hinges on the payment of a bond. Council is reassessing the process for relocations.
- Reduce speed limit on Waingaro Road.
- Maintenance of reserve and track from the Waipa Bridge past Pony Club.
- Resealing of netball courts not level. The courts have been marked but no hoops installed.

Resolved: (Mrs Diamond/Ms Morgan)

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

CARRIED on the voices

NCB1612/04/3

Community Board/Committee Annual Workshop
Agenda Item 6.5

The members requested the following topic be included in the agenda for the Annual Workshop planned at 5.30pm on 15 February 2017:

- Discretionary Fund – criteria guidelines.

Resolved: (Cr Patterson/Mrs Diamond)

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

CARRIED on the voices

NCB1612/04/4

Community Plan Template and Identification of Long Term Plan Priority Projects
Agenda Item 6.7

The General Manager Customer Service spoke of the key focus and projects to review. It was noted that it would be helpful accessing demographic information via the most recent census data along with growth prediction charts.

Resolved: (Mr Sherson/Cr Gibb)

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

AND THAT the Community Board develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.

CARRIED on the voices

NCB1612/04/6

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 6.8

Resolved: (Mrs Diamond/Ms Stevens)

THAT the report of the General Manager Customer Support be received;

AND THAT the following items be amended on the Register;

Item 1: previous report suggest at workshop review. That all members receive a copy, read and update at Workshop.

Item 3: Green belt – clarity on the stated opinion about not needing a green belt. Planning and Policy part of Council – based from Hakarimata walkway.

Item 8: Beach area – change from Beach are to Pontoon.

Item 9: Adult Fitness Centre – allocated \$10,000 - balance of the funding. Funding dates are not available as yet for WEL Energy Trust. Lions are keen to come on board and would like to assist with installing one or two pieces of equipment.

Change name from Centre to Trail. Follow up placement with Duncan.

Item 10: Detailed plan of Te Mana o Te Rangi Reserve; where is the boundary for this from the rail corridor to the dump site. Board working with Council, best process to follow. At this point, a plan would be premature. Sue will pursue and update, however due to time constraints and staffing shortage, this will not be by the next meeting. Sue appreciates that the Board are understanding of the constraints Council are experiencing;

AND FURTHER THAT the following items be deleted from the Register:

Item 5: completed

CARRIED on the voices

NCB1612/04/7

Chairperson's Report
Agenda Item 6.10

This Item was withdrawn from the Agenda.

Councillors' Report
Agenda Item 6.11

Cr Gibb and Cr Patterson gave a verbal overview on current Council issues.

Community Board Members' Report
Agenda Item 6.12

Members provided a verbal report on the following issues:

- NCB induction network with other community board members.
- Lottery advisor from DIA to speak to board next year.
- James Whetu and Rongo Kirkwood attended 'Running an Effective Meeting' with Rose Gray – this was a helpful process.

Public Forum

Add.Item

The following items were discussed at the Public Forum:

- The Ngaruawahia Structure Plan – timeframes and has the public been involved. Agenda item and the Board will answer any issues.
- Vanessa Rice – Thank you for Christmas on Jesmond.
- Beach area; Pontoon.
- Track from Pony club – cut 200m – spraying not enough all the way around. Request it on the website.
- 50km along Waingaro Road towards youth camp. (Mr Vowles)
- Congratulate Community Board for garden on Jesmond Street
- Ngaruawahia Community Board on Facebook.

There being no further business the meeting was declared closed at 8.12pm.

J Whetu

CHAIRPERSON

Minutes 2016/NCB/161206 NCB Minutes

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	31 January 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0508
Report Title	Discretionary Fund Report to 31 January 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 31 January 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 31 January 2017

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL	1,205,170.4
2016/17 Annual Plan		20,999.00
Carry forward from 2015/16		51,473.00
Total Funding		<u><u>72,472.00</u></u>
Expenditure		
16-Jun-16 Turangawaewae Rugby League Sport & Cultural Club - cost of replacing the clubroom electrical switch		5,625.00
30-Jun-16 Fiberglass Developments Ltd - Mini Waka and freight charges		685.53
30-Aug-16 Ngaruawahia RSA Memorial Club Inc. - upgrading damaged window frames		1,462.39
14-Sep-16 Refreshments for end of triennium		140.17
18-Nov-16 Ngaruawahia Community House Inc. - Picnic at the Point event		2,695.60
18-Nov-16 Ngaruawahia Community House Inc. - Christmas on Jesmond Street event		4,964.51
19-Nov-16 Horotiu Playcentre - rebarking of playground		1,449.25
29-Nov-16 Haakarimata Walkway entrance - NZ Sign Co. - Hakaarimata Range Waka Signage		5,011.75
30-Nov-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1005285		1,675.00
07-Dec-16 Haakarimata Walkway entrance - WDC Land use consent processing LUC0015/17		1,883.69
07-Dec-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1004180		3,667.50
14-Dec-16 Ngaruawahia High School - new electronic notice board		5,000.00
Total Expenditure		<u>34,260.39</u>
Income		
Total Income		<u>-</u>
Net Expenditure		<u>34,260.39</u>
Net Funding Remaining (Excluding commitments)		<u><u>38,211.61</u></u>
Commitments		
Workshop costs/room		100.00
Information signage boards		5,000.00
General signage		10,000.00
Hakarimata Walkway entrance - consent and engineering costs	10,000.00	
Less: Expenses	<u>12,237.94</u>	(2,237.94)
10-Nov-15 Commitments for the following projects (Resolution NCB 1511/06/2)		
Workshop Expenses		300.00
Adult playground fitness proposal		10,000.00
14-Jun-16 Te Mana o Te Rangi Reserve		8,000.00
Total Commitments		<u>31,162.06</u>
Net Funding Remaining (Including commitments) as of 31 January 2017		<u><u>7,049.55</u></u>

Open Meeting

To	Ngaruawahia Community Board
From	S Duignan General Manager Customer Support
Date	1 February 2017
Chief Executive Approved	Y
DWS Document Set #	1672274
Report Title	Ngaruawahia 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 Ngaruawahia.

2. RECOMMENDATION

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

3. ATTACHMENTS

	Issue	Area	Action
1	Speed limit on Waingaro Road – request for reduction to 50kms.	Service Delivery	Letter sent to Mr Vowles 28 June 2016 (attached).
2	Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter.	Service Delivery	Council staff will investigate the condition of the new netball court surfaces and report back the findings.
3	Waipa Reserve and track mowing – the area from the Waipa Bridge past the Pony Club is not being mown regularly.	Service Delivery	The Waipa Esplanade is scheduled for mowing once a fortnight. The area was last mown on the 30 th of January 2017 according to the contractor.
4	Te Mana O Te Rangi Reserve – the Board requests a plan of the reserve site with boundaries marked re. railway land, road reserve.	Service Delivery	Map with marked boundaries attached.



Te Mana O Te Rangī Reserve

Waikato District Council does not warrant the accuracy of information in this publication and any person using or relying upon such information does so on the basis that WDC shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information



Scale 1:3000

Cadastre sourced from Land Information New Zealand under CC-BY. Copyright © Waikato District Council Disclaimer

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

Print Date: 3/02/2017

A3

Your Ref

In reply please quote

If calling, please ask for

28 June 2016

Doug Vowles
28 Waingaro Road
Ngaruawahia 3720

Dear Mr Vowles

Ngaruawahia Office
(Head Office)
15 Galileo Street, Ngaruawahia, 3720
Ph: 07 824 8633
Fax: 07 824 8091

Area Offices
Huntly Ph: 07 828 7551
Raglan Ph: 825 8129
Tuakau Ph: 0800 492 452

Postal Address
Private Bag 544, Ngaruawahia 3742
New Zealand

0800 492 452
www.waikatodistrict.govt.nz

50KM ZONE ON WAINGARO ROAD

You raised your concern regarding the location of the 50km sign on Waingaro Road with the Ngaruawahia Community Board and the fact that Council has taken no action.

Our records show that a submission was made to Waikato District Council's 2014/2015 Speed Limit Review about this matter and it was declined. Please find attached extracts from the GHD report which refers to the methodology used to determine speed zones and details around the aforementioned site. The report explains that the current 50km sign reflects the point at which the urban environment changes into a less developed open environment. The 80km zone acknowledges the need to limit speed for the Christian Youth Camp.

You have recently been in discussion with the Road Safety Engineer for Council who has agreed to further investigate the relocation of the 50km speed zone through our next Speed Limit Review.

The proposed moving of the 50km sign must follow a legal process as follows:

1. Inclusion in the annual Waikato District Council speed limit review. The date for this will be determined post the local body elections and in conjunction with the national speed limit review process.
2. Discussion with the Police to seek their approval.

I appreciate that this is frustrating for you but we must follow statutory process. Should you have any further questions around this please contact Nathan Hancock 0800 492 452.

Yours sincerely

Sue Duignan
GENERAL MANAGER CUSTOMER SUPPORT

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	24 January 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0508 / 1667369
Report Title	ANZAC Day Civic Service

1. EXECUTIVE SUMMARY

Each year a grant is made to organisations that contribute to the success of the ANZAC Day Civic Service in Ngaruawahia.

This report recommends that the Ngaruawahia Community Board provides a grant to the Ngaruawahia Lions Club to support their costs of involvement in the Ngaruawahia ANZAC Day Civic Service in 2017 and also assist with funding a public address system.

2. RECOMMENDATION

THAT the report of the General Manager Strategy & Support 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 2017;

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

3. DISCUSSION AND ANALYSIS OF OPTIONS

3.1 DISCUSSION

Each year a grant is made to organisations that contribute to the success of the ANZAC Day Civic Service in Ngaruawahia. The Ngaruawahia Community Board, through its discretionary fund, has previously made these grants.

The service will be held on Tuesday, 25 April 2017 and the provision for a grant to the Ngaruawahia Lions Club is requested. His Worship the Mayor has invited the Club to set

up the Memorial Hall, tidy the surrounds and provide assistance at the service. This is a saving in costs in that labour does not have to be brought in on the day to set up, put chairs away and clean the hall after the event. There will again be fees for hiring a public address system that is suitable for the numbers attending the service.

His Worship the Mayor has again invited the Hamilton Caledonian Society's Pipe Band to provide music for the Parade. The Band will lead the Parade from the War Memorial Hall, via Jesmond Street, State Highway 1, Waingaro Road, Broadway Street to the Cenotaph at The Point and return via Broadway Street, Waingaro Road, State Highway 1 to the RSA in Market Street. His Worship has made a commitment from his Mayoral Fund to provide a grant of \$300 to the Hamilton Caledonian Society's Pipe Band.

3.2 OPTIONS

The Board can decide whether or not to support the Ngaruawahia Lions Club in assisting with requirements on ANZAC Day.

4. CONSIDERATION

4.1 FINANCIAL

The grant will be funded from the Community Board's discretionary fund.

4.2 LEGAL

Council provides funding to Community Boards under the relevant provisions of the Local Government Act 2002.

4.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

NIL.

4.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

(Ascertain if the Significance & Engagement Policy is triggered or not and specify the level/s of engagement that will be required as per the table below (refer to the Policy for more detail and an explanation of each level of engagement):

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	To involve Ngaruawahia Lions Club and Hamilton Caledonian Society's Pipe Band to assist with ANZAC Day Civic Service.				

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

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

Comment (if any): N/A

5. CONCLUSION

The Ngaruawahia Lions Club will contribute significantly to arrangements for the day and it is recommended that the Board makes a grant to them to recognise that effort.

6. ATTACHMENTS

NIL

Open Meeting

To	Ngaruawahia Community Board
From	S Duignan General Manager Customer Support
Date	1 February 2017
Chief Executive Approved	Y
DWS Document Set #	1672281
Report Title	Ngaruawahia Community Board Resolution/Action Register

1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

2. RECOMMENDATION

THAT the report of the **General Manager Customer Support** be received;

AND THAT the following items be added to the Register;

AND FURTHER THAT the following items be deleted from the Register:

3. ATTACHMENTS

Project	Action required	Refer to	Up-dated	Action
1 Ngaruawahia: A New Era/To The Point – The Development of a Community Plan [NCB02/41/2]	Ngaruawahia: A New Era/To The Point – The Development of these Community Plans are an ongoing projects	S&S	1 Nov 2014	<i>The plan was reviewed in 2009. It is being used to inform the Ngaruawahia Structure Plan process.</i>
2 Beautifying the Riverbank [NCB03/23/10]	Ngaruawahia Community Plan 'Clean up the river and riverbanks'. Planting on River Road side.	SD	1 Dec 2015	<i>As part of Joint Management Agreement 5 year commemorations, arrangements have been made to plant the river bank site around the Old Flour Mill in May 2016. The area has been cleared and sprayed for weeds. This is a joint Waikato-Tainui and Waikato District</i>

Project		Action required	Refer to	Up-dated	Action
					<i>Council project.</i>
3	Green Belt [NCB1304/06/6]	Investigate proposed green belt around township.	S&S	1 Feb 2017	<i>A green belt is an area of open land around a city or town on which building is restricted. The rules in the District Plan help ensure that fragmentation of the rural land around Ngaruawahia is appropriately mitigated. The Ngaruawahia Structure Plan also helps ensure that growth within the town occurs in a sustainable manner within defined zones and within an urban limit. The existing planning provisions therefore help protect the rural area around Ngaruawahia from further fragmentation whilst focusing growth within the town. The Outstanding natural features and landscapes (such as the Hakarimata) are protected through the Landscape Policy Area in the District Plan.</i>
4	Centennial Park toilet [NCB1302/06/8]	Installation of toilet	SD	1 August 2015	<i>Councils Toilet Strategy shows 2019/20 the year when budget allocation for Centennial Park Toilet will be provided</i>
5	Wedding Quarry	Wedding Quarry – over spraying of the quarry appears to be causing erosion and is visually unpleasant, is there anything that can be done about this?	CS	1 August 2015	<i>Council is unable to undertake any formal action for activity. There is no breach of the District Plan. We understand that it is for weed control purposes and is authorised by Waikato Regional Council. Slip noted and followed up via Works and Issues report.</i>
6	Heritage Walkway [NCB1304/06/6]	Investigate the possibility of connecting the heritage walkway with the Te Awa Cycleway. Final plan to go to Community Board, with signage example.	SD	9 August 2016	<i>Jennifer Palmer advises the funding and design are finalised for the bridge connection with construction over the summer period.</i>
7	A pontoon on Waipa River in relation to launching canoes particularly for the Waipa School	A pontoon on Waipa river is suggested to enable Waipa Primary students and the wider community access to the river for waka-ama and other water sports.	S&S	9 August 2016	<i>Mr Sherson to develop a plan and costings. Letter received from Waipa Primary School requesting a pontoon on the river. Given the river sensitivities - Mr Shearson to further investigate with iwi. Advice to also discuss with Waikato Regional Council.</i>

Project		Action required	Refer to	Up-dated	Action
8	Adult fitness trail	The adult fitness trail would install fitness equipment on a suitable site to encourage adults to exercise as part of the cycle way and the Hakarimata stairs.	SD	1 Feb 2017	<i>\$10K granted from the Community Wellbeing Trust. Awaiting further funding and council advice on suitable sites. The Te Awa cycleway is recommended by parks and facilities as a suitable site for the proposed fitness trail.</i>
9	Te Mana o Te Rangi Reserve development	The beautification of the old dump site to enable recreational enjoyment and to comply with the landfill aftercare management plan.	SD	1 Feb 2017	<i>On 8 November 2016 the Board resolved that they partner with Council to develop an agreed process for collaborating with the community for the development of Te Mana O Te Rangi Reserve.</i>
10	The Point – photo frame	The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point.	S&S	1 Feb 2017	<i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i>