

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 3 APRIL 2017** commencing at **7.30pm**.

Note: A public forum will be held at 7.00pm 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

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5. REPORTS

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| 5.1 | Discretionary Fund Report to 22 March 2017 | 8 |
| 5.2 | Onewhero-Tuakau Issues and Works Report | 10 |
| 5.3 | Annual Plan 2017/18 Consultation Document – Wastewater | 13 |
| 5.4 | Public forum | Verbal |
| 5.5 | Chairperson's Report | Verbal |
| 5.6 | Councillors' and Community Board Members' Report | Verbal |

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CHIEF EXECUTIVE

Agenda 2017\OTCB\170403 OTCB OP

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	7 March 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference/Doc Set #	GOV0502
Report Title	Receipt of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Tuesday 6 March 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Tuesday 6 March 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 6 March 2017

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Town Hall, George Street, Tuakau on **MONDAY 6 MARCH 2017** commencing at **7.30pm**.

Present:

Mr S Jackson (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Mr T Whittaker (Acting Chief Executive)
Mrs LM Wainwright (Committee Secretary)
Ms B Dobbs (Port Waikato Yacht & Motor Boat Club)
Mr C Monk (Onewhero Youth Representative)
Ms T Henderson (Onewhero Youth Representative)
Members of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mr Petersen)

THAT an apology be received from and leave of absence granted to Mr Cameron.

CARRIED on the voices

OTCBI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Cr Church)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 6 March 2017 be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Onewhero-Tuakau Works & Issues March 2017*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

AND FURTHER THAT the Board resolves that the following items be withdrawn from the agenda:

- Item No. 5.1 – New Zealand Police Report
- Item No. 5.11 – Chairperson’s Report

AND FURTHER THAT the Onewhero youth representatives be given speaking rights for the duration of the meeting.

CARRIED on the voices

OTCBI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Cr Main)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI703/03

REPORTS

Onewhero-Tuakau Works & Issues March 2017
Agenda Item 5.6

Resolved: (Cr Main/Mrs Watson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

OTCBI703/04

New Zealand Police Report
Agenda Item 5.1

This item was withdrawn from the agenda.

Discretionary Fund Report to 20 February 2017
Agenda Item 5.2

Resolved: (Mr Reeve/Mr Petersen)

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

CARRIED on the voices

OTCBI703/05

Year to Date Service Request Report
Agenda Item 5.7

Resolved: (Mr Petersen/Cr Church)

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

CARRIED on the voices

OTCBI703/06

Application for Funding – Port Waikato Yacht & Motor Boat Club
Agenda Item 5.3

Ms Dobbs gave a verbal update and answered questions of the Board.

Resolved: (Mr Petersen/Cr Main)

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

AND THAT an allocation of \$614.00 is made to the Port Waikato Yacht & Motor Boat Club towards the cost of purchasing six new life jackets.

CARRIED on the voices

OTCBI703/07

Approved Road Names List
Agenda Item 5.8

Resolved: (Mr Reeve/Mr Petersen)

THAT the report from the Chief Executive be received;

AND THAT further engagement is undertaken with the community and iwi.

CARRIED on the voices

OTCBI703/08

Youth Engagement Update
Agenda Item 5.4

Mr Monk and Ms Henderson answered questions of the Board.

Resolved: (Cr Church/Mr Reeve)

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 agrees on, that these be added to the Board's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

OTCBI703/09

Community Board/Committee Workshop
Agenda Item 5.5

Resolved: (Mr Reeve/Ms Conroy)

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

CARRIED on the voices

OTCBI703/10

New Zealand Community Boards' Conference 2017 – Methven
Agenda Item 5.9

Resolved: (Cr Main/Mr Jackson)

THAT the report of the Chief Executive be received;

AND THAT Mr Cameron be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;

AND THAT in the absence of Mr Cameron, Mr Jackson be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Onewhero-Tuakau Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

OTCBI703/11

Public Forum
Agenda Item 5.10

There was no attendance from the public for this item.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	22 March 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1697680
Report Title	Discretionary Fund Report to 22 March 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 22 March 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 22 March 2017

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL	1.215.1704
2016/17 Annual Plan		28,878.00
2015/16 Carry forward		30,656.00
Total Funding		<u><u>59,534.00</u></u>
EXPENDITURE:		
14-Jul-16	Tuakau Community Patrol - cost of upgrading community patrol vehicle	5,000.00
15-Jul-16	Glen Murray Community Equestrian Centre - upgrading the access track leading into the club's equestrian grounds	1,300.00
31-Aug-16	Onewhero Area School - cost of purchasing a defibrillator	3,262.00
31-Aug-16	The Laundry of Tuakau - table cloth for ANZAC Day	60.00
01-Sep-16	Tuakau Kindergarten - cost of hosting the Tuakau community duck racing event	2,546.61
12-Sep-16	Port Waikato Resident and Ratepayers Association - cost of upgrading the security surveillance systems located at Port Waikato	5,000.00
16-Nov-16	Tuakau Lions Club - towards cost of Tuakau Community Christmas Parade	1,000.00
21-Nov-16	Sunset Beach Lifeguard Service Inc. - lifeguard programme over summer of 2016/2017	2,000.00
01-Nov-16	Opuatia Hall Committee - cost of painting the interior of the community hall facility	5,500.00
17-Nov-16	Pukekawa Boys & Girls Agricultural Club - upgrade of the project	2,875.00
30-Nov-16	Tuakau Supervalue - miscellaneous supplies	19.48
07-Feb-17	Nikau Café - room hire	43.48
Total Expenditure		<u>28,606.57</u>
Total Income		-
Net Expenditure		28,606.57
Net Funding (Excluding commitments)		<u><u>30,927.43</u></u>
COMMITMENTS:		
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)	301.81
	Less : Expenses	<u>19.48</u>
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2)	6,000.00
07-Nov-16	Te Kohanga School - towards maintenance of school pool for community use (OTCB1611/11/6)	410.53
05-Dec-16	Anzac Day 2017 commitments (OTCB1612/06)	1,500.00
05-Dec-16	Port Waikato Community Hall - hall hire (OTCB1612/04)	135.00
06-Mar-17	Port Waikato Yacht & Motor Boat Club - 6 new life jackets (OTCB1703/07)	614.00
06-Mar-17	Accommodation, travel & associated costs for one delegate to NZCB Conference in Methven (OTCB1703/11)	to be confirmed
TOTAL COMMITMENTS		<u>8,941.86</u>
NET FUNDING REMAINING (Including commitments) as of 22 March 2017		<u><u>21,985.57</u></u>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	22 March 2017
Chief Executive Approved	Y
Reference/Doc Set #	I700499
Report Title	Works & Issues Report

I. EXECUTIVE SUMMARY

To update the Board and provide information on works and issues raised at previous meetings.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

1.	Residential Area – Industrial Area	Strategy & Support	<p>Could we please clarify what the buffer zone is. The Community Board would like clarity around the impact of the buffer zone on the industrial zone. Is this a PCI6 issue or a District Plan issue?</p> <p>A 250 metre buffer between the business zone / Tuakau industrial zone, and the new residential zone is proposed based on expert opinion. Various submissions have been lodged on this topic which will be considered the hearing process, which will finally be determined by the hearing panel.</p>
2.	Discretionary Fund	Strategy & Support	<p>The reference to Anzac Day should be 2017 not 2016 (OTCB 1612/16)</p> <p>The Discretionary Fund report was amended to reflect the correct date for ANZAC Day commitments in March.</p>

3.	Positioning of new toilets in Tuakau	Service Delivery	Site plan provided to the Board – staff to continue working with the Board representative in regards to the placement, type and requirements for the toilet.
4.	Progress on Highway 22 upgrade/repair between McCutchan Road and Waikaretu Valley Road junction.	Service Delivery	Repair has been completed.
5.	Forward Works Programme	Service Delivery	<p>The forward works programme can be found at:</p> <p>Programme Delivery Projects https://www.google.com/maps/d/viewer?mid=I7xLvEAYHNRLi6vhkxKejLc5z6JE&ll=-37.533917736799545%2C175.0993968500006&z=10</p> <p>Roading Projects https://www.google.com/maps/d/viewer?mid=I_Z3x2rVXNQzUqxQVxlnDvsfXep8&ll=-37.51860014399512%2C175.1009555000005&z=9</p> <p>Please note that the web link is updated as projects progress.</p>
6.	Dog Run Areas Tuakau Centennial Park	Customer Support	<p>Have there been any complaints about the use of Centennial Park as a dog run area? What would it take to review the bylaw?</p> <p>We have not received any complaints in relation to this park being used as an off lead exercise area but have received a lot of feedback from dog owners since discussions began in relation to the removal of signs.</p> <p>Based on this feedback, we will be doing consultation with the community in this area to determine if it is appropriate to reinstate it as an off lead exercise area.</p>
7.	Bus Route		Staff to follow up with the Community Board Chair, Waikato Regional Council and Auckland Transport and report to May meeting.

8.	Onewhero Domain	Service Delivery	Freedom campers need a place to put rubbish for collection. Currently there is no budget allocated for providing this service. It is expected that freedom campers take their rubbish and dispose of it appropriately.
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3. ATTACHMENTS

Nil

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager – Strategy & Support
Date	30 March 2017
Prepared by	Shelley Monrad Corporate Planner
Chief Executive Approved	Y
Reference #	PR-819
Report Title	Annual Plan 2017/18 – Wastewater Consultation

I. EXECUTIVE SUMMARY

On March 29, 2017 Council approved the Annual Plan 2017/18 consultation document (Appendix I) which is focussed on proposed changes to reduce the risk of wastewater spills into our environment and cross-contamination of your drinking water by separating water supply and wastewater operations.

This means the single district-wide wastewater rate of \$752.68 we planned to introduce in 2017/18 will rise, starting in July, if the recommended option included in the consultation document is approved by Council in June.

Ratepayers that currently pay a wastewater rate will receive a consultation document in the post by 13 April. It outlines three options to consider.

A number of drop-in sessions are being held around the district for residents and ratepayers to answer any questions or just hear what they have to say on the options outlined in the document.

We have also developed a short video to explain the issues and options outlined in the consultation document. You can view this video and other supporting material on our website www.waikatodistrict.govt.nz/annualplan.

We would really appreciate the community boards and committees assistance by encouraging your communities to get involved and have their say by 9am, 15 May 2017.

2. RECOMMENDATION

THAT the report from the General Manager be received.

3. ATTACHMENTS

Appendix I – Consultation Document – to be circulated