

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Town Hall, George Street, Tuakau on **MONDAY 1 MAY 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

Representatives from Waikato Regional Council and NZTA will be in attendance from 7.30pm to discuss item 5.2.

Ms K Whittle, Consultant will be in attendance from 7.30pm to discuss item 5.3.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 3 April 2017 2

5. REPORTS

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| 5.7 | Public forum | <i>Verbal</i> |
| 5.8 | Chairperson's Report | <i>Verbal</i> |
| 5.9 | Councillors' and Community Board Members' Report | <i>Verbal</i> |

GJ Ion

CHIEF EXECUTIVE

Agenda 2017\OTCB\170501 OTCB OP

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	5 April 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday 3 April 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 3 April 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 3 April 2017

MINUTES of a meeting of the Onewhero/Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 3 APRIL 2017** commencing at **7.39pm**.

Present:

Mr B Cameron (Chairperson)
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

His Worship the Mayor Mr AM Sanson
Cr S Henderson
Mr T Whittaker (General Manager Strategy & Support)
Mrs LM Wainwright (Committee Secretary)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Church/Main)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 3 April 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

OTCBI704/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Petersen/Mrs Watson)

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

CARRIED on the voices

OTCBI704/02

REPORTS

Discretionary Fund Report to 22 March 2017
Agenda Item 5.1

Resolved: (Mr Petersen/Mr Jackson)

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

CARRIED on the voices

OTCBI704/03

Works & Issues Report
Agenda Item 5.2

Resolved: (Ms Conroy/Cr Main)

THAT the report from the Chief Executive be received.

CARRIED on the voices

OTCBI704/04

Annual Plan 2017/18 – Wastewater Consultation
Agenda Item 5.3

Resolved: (Mr Jackson/Mrs Watson)

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

CARRIED on the voices

OTCBI704/05

Cr Church requested her abstention be recorded.

Public Forum

Agenda Item 5.4

The following items were discussed at the public forum:

- Community acknowledged Cr Main's attendance at the Port Waikato Community Hall meeting
- Spraying/mowing being carried out
- Dates for inorganic collection – 19-24 June
- Centreway Road – build up of sand needs to be cleared as two (2) cars cannot pass each other

Chairperson's Report

Agenda Item 5.5

The chairperson gave a verbal report on the following items:

- Healthy Rivers submission
- Attended a multi purpose facility meeting in Tuakau
- Rural roading areas – Chair meeting with Technical Manager – Waikato District Alliance this week
- Naike playground

Councillors' and Community Board Members' Report

Agenda Item 5.6

Verbal reports were received on the following items:

- LTP meetings – Board members invited
- DIA meeting re: skatepark
- Counties Power – improvement of infrastructure – forward works programme being provided to the Board from Counties Power
- Placemaking in Tuakau needs to be pushed along
- Wastewater discussions
- Inorganic collection dates
- Consent granted for supermarket in Pokeno
- High rates in Tuakau turning away prospective property purchasers
- Better education for Board members required before attending public meetings
- ANZAC Day – New Zealand and Australian flags to be carried by the Sea Scouts at the ANZAC Day service
- Tuakau Youth Centre has been vandalised

There being no further business the meeting was declared closed at 9.23am.

Minutes approved and confirmed this day of 2017.

B Cameron

CHAIRPERSON

Minutes 2016/OTCB/170403 OTCB Minutes

Open Meeting

To	Onewhero Tuakau Community Board
From	Tony Whittaker General Manager of Strategy and Support
Date	05 April 2017
Prepared by	Shannon Kelly Youth Engagement Advisor
Chief Executive Approved	Y
Reference #	GOV0514 / 1709852
Report Title	Youth Engagement Update

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Onewhero-Tuakau Community Board with an update from Council's Youth Engagement Advisor.

2. RECOMMENDATION

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, be added to the **Boards' Works and Issues** report so that progress on implementation can be monitored.

3. GOVERN UP –YOUTH DEVELOPMENT PROGRAMME

The Govern Up project has been established in Tuakau and Onewhero with both Youth Action Groups having access to \$1,000 to complete a youth-led community initiative by 30 June 2017. The project is progressing well and we are looking forward to finalising project plans with groups in the near future.

As at 01 April 2017 approximately 15 young people from both Onewhero and Tuakau are involved in the Govern Up project to date. The Onewhero and Tuakau groups are being mentored by Counsellor Jacqui Church.

A new group has been established out of Tuakau College, and is being supported by Paul Heta, the Counsellor at Tuakau College. Eight students have signed up to be a part of the Tuakau Youth Action project group. The Glen Eden Christian School has also registered their interest to be involved in this project, and we are looking to see if the

Glen Eden Christian School and Tuakau College can work together to use the \$1,000 budget for Tuakau. Councillor Jacqui Church will liaise with both groups to see if this is possible.

Onewhero Youth Action Group meets fortnightly during school and are supported by Careers Advisor Pam McArley.

Onewhero Youth representative and Tuakau Youth representative will give a verbal report about their progress in the group.

4. ATTACHMENTS

NIL

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	03 April 2017
Prepared by	Vishal Ramduny Planning and Strategy Manager
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	North Waikato Integrated Growth Management

I. EXECUTIVE SUMMARY

Significant residential and commercial growth in the north Waikato is happening now and will continue to happen in the foreseeable future. It is a well-known fact that the growth of Auckland is having an effect on the growth in the Waikato region (in general) and the north Waikato (in particular). This has major implications for settlement and infrastructure planning growth is to be accommodated in a sustainable manner.

The New Zealand Transport Agency (NZTA), Waikato District Council (WDC), Waikato Regional Council (WRC), Auckland Council (AC), Auckland Transport (AT) and Hamilton City Council (HCC) have come together to lead the development of a North Waikato Integrated Programme Business Case (NWIPBC) and agreeing to co-ordinate a number of concurrent and related activities (e.g. growth management planning; investing in transport, water and waste water infrastructure etc). The purpose of the NWIPBC is to investigate and develop a recommended programme for all partner agencies in order to address the problem statements and achieve the benefits identified in the Strategic Case for the study.

The Strategic Case has considered the issues and problems related to growth in the north Waikato and confirms that there is a strong case for partners to work together in supporting the preferred land use scenario and the necessary infrastructure required to support it. Once completed the NWIPBC will be one of the first truly integrated business cases conducted in New Zealand as it focusses on integrating land use, roading infrastructure, three waters infrastructure and social infrastructure planning.

The outputs of the NWIPBC will be used to inform the long term plans (LTPs) of the respective councils as well as help NZTA in advocating to government for transport investment funding to support the growth in the north Waikato.

The project team has come up with programme options which proposes three basic growth models for land use and transport investment. These programme options were presented

to our Council at a workshop on 04 April 2017 and a clear steer was provided with regards to a preferred settlement pattern for the north Waikato.

2. RECOMMENDATION

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

3. BACKGROUND

Context

Partners and stakeholders who provide planning and infrastructure services in the north Waikato and south Auckland have agreed that land use planning needs to be joined up and integrated to ensure that the sub-region develops in a sustainable manner. It is also acknowledged that current problems on the transport network will only worsen with growth and that solutions cannot be developed without understanding the future land use scenarios.

The purpose of the NWIPBC is to investigate and develop a recommended programme for all partner agencies to work together to addresses the problem statements and achieve the benefits identified in the Strategic Case to inform the NWIPBC. The following problem statements form the cornerstone for collaboration by the councils and agencies working across both northern Waikato and southern Auckland:

Problem 1: Ad hoc responses to growth pressure is creating communities disconnected from services, amenities and employment.

Problem 2: Current and future demand on the transport network is impacting on safety, commercial activity and service reliability.

As a result of the discussions, the business case partners have agreed that the benefits being sought relate to value for money, certainty around investment, certainty for the developer as well as ensuring that appropriate infrastructure is in place to enable sustainable development where residents can work, live and play in the north Waikato. Consequently, the following benefits have been identified to be realised through this project:

Benefit 1: Efficient use of resources.

Benefit 2: Improved economic performance.

Benefit 3: Improved community wellbeing and resilience.

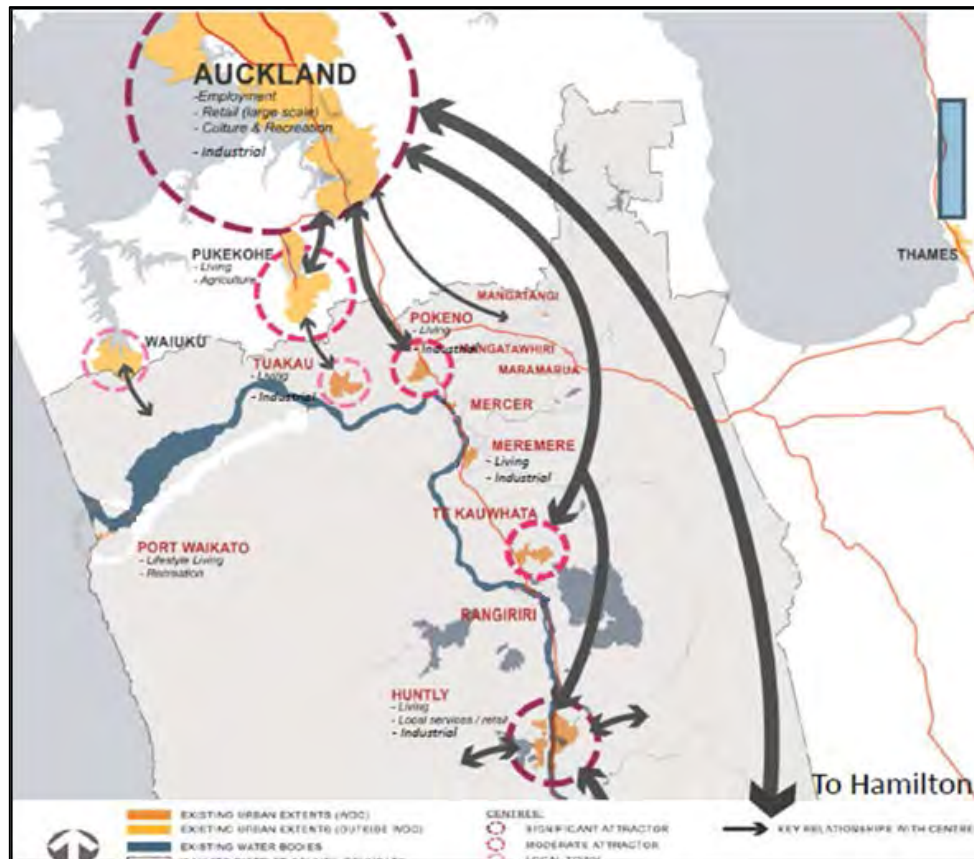
Benefit 4: Improved transport network performance.

The aims of the Programme Business Case are to:

- I. Develop a technical evidence base and policy analyses that matches the scope of work undertaken for the Auckland Transport for Urban Growth (TFUG) process thereby enabling a consistent cross boundary settlement and infrastructure approach; and

2. Provide a policy and investment position for all partners to use in statutory and community processes such as district plans, long term plans and National Land Transport Programme (NLTP) funding.

Geographical scope of the Programme Business Case



4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

Four workstreams have been set-up to inform the development of the NWIPBC. These are:

- Land use
- Transport infrastructure
- Three waters infrastructure and
- Social infrastructure.

Appropriate staff from all the councils/agencies are involved in these workstreams with WDC staff taking a leading role due to their institutional responsibilities and community knowledge.

Programme Options

Thus far the project team has:

1. Refined the problems and benefits from the strategic case
2. Developed a set of investment objectives
3. Developed and assessed a long list of strategic options with stakeholders for inclusion into the programme options
4. Developed, assessed and shortlisted programme options for further detailed testing.

The recommended shortlist proposes three basic growth models for land use and transport investment:

1. Do Minimum: Reactive investment to meet minimal requirements for infrastructure
2. Proactive Planning and Responses: This programme option involves proactive planning and investment responses for the North Waikato with Tuakau and Pokeno providing services, infrastructure, employment and amenities for the northern section and Huntly for the southern area including Te Kauwhata.
3. Proactive Planning and Responses with increased population in the medium to long term for Tuakau: This programme options is the same as 2) above plus an additional 2,000 – 3,000 households in Tuakau using intensification of land use to reduce impact on the surrounding arable lands and higher levels of employment self-sufficiency

Option 2 and 3 recognise that Pokeno and Te Kauwhata will grow to a certain size (approximately 8500 people by 2046). At the first WDC councillor workshop on the NWIPBC held on 06 March, Council was given a clear steer for localised employment opportunities to be enabled.

The recommended shortlist was workshopped with Council on 04 April 2017 and the preferred programme (Programme 6B – Significant growth in Tuakau, growth in Pokeno and Te Kauwhata and Huntly (the latter as a key employment node) will be included into the FutureProof Strategy for public consultation in May 2017.

The preferred programme option will be presented to the NZTA Valued Added Committee at the 02 October meeting for consideration and recommendation to the Board at their 08 December meeting for funding.

5. ATTACHMENTS

- North Waikato Integrated Programme Business Case Programme Assessment Options Summary
- North Waikato Integrated Programme Business Case Presentation

North Waikato Integrated Growth Management Programme Business Case	Programme 1A	Programme 1B	Programme 2	Programme 3	Programme 4	Programme 5A	Programme 5B	Programme 5C	Programme 6A	Programme 6B	Programme 6C
	Business as Usual - Limited Services: Growth in Pokeno, then Te Kauwhata (BaU)	Business as Usual - Limited Services: Same as 1A plus additional growth in Tuakau	Restricted growth in North Waikato: services employment accessed in South Auckland	Limited Services in North Waikato - Growth in Pokeno and Te Kauwhata plus growth in unserviced developments / rural dwellings	Do Minimum: Limited intervention with Tuakau and Huntly services and employment within North Waikato	Proactive planning, services and amenities for the North Waikato; Tuakau (north) and Huntly (south) as the areas for services and employment	Proactive planning, services and amenities for the North Waikato; shared across Pokeno and Tuakau (north) and Huntly (south) as the areas for services and employment	Proactive planning, services and amenities for the North Waikato; Pokeno (north) and Huntly (south) as the areas for services and employment.	Proactive planning, services and amenities for the North Waikato; Tuakau (north) and Huntly (south) as the areas for services and employment. Growth in Tuakau to reach a larger population level (15-20k)	Proactive planning, services and amenities for the North Waikato; shared across Pokeno and Tuakau (north) and Huntly (south) as the areas for services and employment plus increased population in Tuakau (current footprint to reduce impact on arable lands)	Proactive planning, services and amenities for the North Waikato; Tuakau (north) and Huntly (south) as the areas for services and employment plus increased population in Tuakau (current footprint to reduce impact on arable lands)
Investment Objective 1 - Intra regional	Poor access to services	Poor access to services	Poor access to services	Very poor access for unserviced growth	Varying levels of access and services	Improved access and services	Good access and services	Good access and services	Good access and services	Good access and services	Good access and services
- Access to town centres	--	-	--	---	-	+	++	++	++	++	++
- Access to services and communities	--	-	--	---	---	++	++	++	++	++	++
- Access to employment areas	--	--	--	---	---	+	++	++	++	++	++
Investment Objective 2 - Multi modal	Poor modal choices	Poor modal choices	Poor modal choices	Poor modal choices	Poor modal choices	Improved modal choices	Good modal choices	Good modal choices	Good modal choices	Very good in north, good in south	Very good in north, good in south
- Enhance efficiency and effectiveness through multi modal transport	--	--	---	---	--	+	++	++	++	+++	+++
Investment Objective 3- Inter regional	Increased congestion on key corridors	Increased congestion on key corridors	Some congestion impact	Increased congestion on key corridors	Increased congestion on key corridors	Reduced impact on congestion	Reduced impact on congestion	Reduced impact on congestion	Reduced impact on congestion	Reduced impact on congestion	Reduced impact on congestion
- Strengthen performance of the connection between Auckland and Waikato	---	--	-	---	---	+	++	++	++	++	++
- Improve connections to and from Auckland and Waikato	---	--	-	---	---	+	++	++	++	++	++
Investment Objective 4 - Strategy alignment	Low levels of alignment	Varying levels of alignment	Low levels of alignment	Low levels of alignment	Low levels of alignment	Improved levels of alignment	Improved levels of alignment	Good levels of alignment	Improved levels of alignment	Good levels of alignment	Good levels of alignment
- Plan and delivered social infrastructure for communities	--	---	--	-	-	++	+	++	++	+++	+++
- Meets the Future Proof principles by providing growth at urban nodes with access to services	-	+	-	--	+	++	++	++	+	++	++
- Transport enables land to be developed in line with the development patterns in the Future Urban Land Supply Strategy	-	-	-	-	-	+	++	++	++	++	++

Other Factors											
Effectiveness	Low - Does not address issues	Low - Does not address issues	Low - Does not address issues, continues issues of social dislocation	Low - Does not address issues, creates new issues of social dislocation	Low - Does not sufficiently address issues	Medium - some intervention to address high risk issues	High - addresses key problems	High - if delivered can achieve good outcomes	High - addresses key problems	High - addresses key problems	High - addresses key problems
Risk	Low risk of delivery	Low risk of delivery	Low risk of delivery	Low risk of delivery	Low risk of delivery	Medium risk of delivery	Medium risk of delivery	High risk and high cost	Medium risk of delivery	Medium / High - Demand for higher density in Tuakau	Medium / High - Demand for higher density in Tuakau
Public and Stakeholders	Unacceptable for existing and future community	Unacceptable for existing and future community	Low levels of acceptability for existing and future community	Unknown level of support for large levels of unserviced lots	Likely low levels of public acceptance of limited response to issues	Unknown acceptance for Tuakau or as main services area	Unknown acceptance for Tuakau or as main services area	High cost would be unacceptable relative to other programmes	Unknown acceptance for Tuakau or as main services area	Unknown acceptance levels of density increase for Tuakau or as main services area	Unknown acceptance levels of density increase for Tuakau or as main services area
Inter/dependencies	Low level	Low level	Low level	Medium	Medium	Medium	Medium	Major dependencies and intervention required with land owner	Medium	Major dependencies and intervention required to achieve density levels	Major dependencies and intervention required to achieve density levels
Feasibility	High	High	High	Medium	Medium	Medium	Medium	High level of difficulty to implement	Medium	Low / Medium	Low / Medium
Affordability	High	High	High	Medium - cost to service rural developments	Medium	Medium	Medium	Low	Medium	Medium	Medium
Costs	Low	Low	Low	Medium	Medium	Medium	Medium / high	High	Medium / high	Medium / high	Medium / high
Benefit cost ratio	Medium	Medium	Medium	Medium	Medium	Low / Medium	Low	Very Low	Low	Low / Medium	Low / Medium
Short-listed	No	No	No	No	Yes - Requirement of the business case approach to use a Do Minimum for assessments	No	Yes	No	No	Yes	No

North Waikato Integrated Growth Management

Programme Business Case

Programme Option Assessment Workshop

Presentation to Community Boards/Committees

Overview

- Project purpose
- Problem and benefit statements
- Investment Objectives
- Programme considerations
- Town assessment of opportunities & constraints, and population and employment projections
- Programme options and assessment
- Feedback
- Next Steps

Why are we doing this project?

- ❑ To have a holistic look at growth in North Waikato so we can have confidence that we can support that growth from an infrastructure perspective
- ❑ To date we have considered towns individually but not considered the connections between them.
- ❑ Other service or infrastructure providers have a role to play in helping us achieve successful growing communities
- ❑ Multi-party project – business case is gateway to investment

What will we get at the end of it

- ❑ High level plan which confirms the preferred land use pattern and supporting infrastructure
- ❑ A plan which delivers the outcomes we want but maintains flexibility & agility
- ❑ Confidence that the preferred land use pattern is robust, deliverable and affordable
- ❑ Support from partners – stronger likelihood of attracting investment
- ❑ Clarity on next steps & timings – policy changes, projects, monitoring frameworks
- ❑ Opportunity to work with developer community to ensure North Waikato grows successfully
- ❑ The preferred land use pattern will feed into the District Plan Review, FutureProof Growth Strategy Review, inform respective LTPs and the NLTP.

Problems

Problem 1

Ad hoc responses to growth pressure is creating communities disconnected from services, amenities and employment (60%)

Problem 2

Current and future demand on the transport network is impacting on safety, commercial activity and service reliability (40%)

Benefits

Benefit 1 : Efficient use of resources (10%)

Benefit 2 : Improved economic performance (30%)

Benefit 3 : Improved community wellbeing and resilience (40%)

Benefit 4 : Improved network performance (20%)

Key Principles and Outcomes

- ❑ Provide improved access (and proximity) to services, employment (within North Waikato as well as Hamilton and Auckland regions) and amenities
- ❑ Provide improved access (i.e. public transport services) for residents in North Waikato without access to private vehicles
- ❑ Achieve more localised employment opportunities, 1 job per household average, 1 per 2.5 people
- ❑ Provide a wide range of services and amenities across North Waikato
- ❑ Identify areas for development that are value for money for the provision of infrastructure as well as long term operation
- ❑ Provide safe and liveable communities for all

Investment objective 1

Improve North Waikato's liveability through increased access to, from and within urban growth nodes, including to services and amenities, employment areas, town centres

KPIs

- Increased access and proximity to services and amenities, employment areas, town centres, and public transport network
- Improve spatial coverage of walking and cycling paths

Investment objective 2

Enhance Waikato's connectivity through increased effectiveness and efficiency of the multi modal transport network to, from and within urban growth nodes

KPIs

Increased effectiveness of the transport network to, from and within urban growth nodes for all modes

(Measure—travel time reliability between X and Y)

Increased efficiency of the transport network to and within urban growth nodes

(Measure—average travel time between X and Y)

Investment objective 3

Improved national and regional economic growth through strengthening the performance of the Auckland and Waikato region connectivity and improving connections with the Waikato region

KPIs

Increased effectiveness of the transport network to, from and within urban growth nodes

Increased efficiency of the transport network to and within urban growth nodes

Increased (maintained) performance of inter and intraregional connections (across mode)

Investment objective 4

Deliver on the Future Proof principles and provide infrastructure as required and consistent with development patterns set by the Future Urban Land Supply Strategy

KPIs

Planned and delivered social infrastructure for communities

Transport enables land to be developed in line with the development patterns in the Future Urban Land Supply Strategy for the north Waikato

What do the programmes consider?

Transport infrastructure
Public transport services

Wastewater infrastructure
Water supply infrastructure

Social services
Schools and education

Parks and recreation
Environment and farming

Land use interventions and policy
Developer partnerships

Huntly

- ❑ Largest town in North Waikato at present
- ❑ Provides a wide range of services and amenities including schools
- ❑ Has reasonable employment levels and opportunities for further growth
- ❑ Opportunities for redevelopment and growth
- ❑ Needs to provide services and employment opportunities for surrounding areas including Te Kauwhata

Huntly

Year	Population	Employment
2016	7,491	2,259
2026	8,014	2,486
2036	8,310	3,500
2046	9,000	4,000

Te Kauwhata

- ❑ Currently a small town with reasonable level of services and amenities
- ❑ Two schools for all age groups, the college services Huntly as well as local areas
- ❑ Limited employment levels and or opportunities for further growth in employment
- ❑ Water supply, waste water and transport solutions are currently being investigated to accommodate growth
- ❑ Major private plan change expected for an additional 1,500 dwelling above approved structure plan, this would reach the natural limit (physical constraints) for further development

Te Kauwhata

Year	Population	Employment
2016	1,769	455
2026	4,000	1,200
2036	6,000	1,700
2046	8,500	2,500

Assumes Lakeside development commences provision of houses in 2019

Meremere

- ❑ Currently a small town with limited services and amenities
- ❑ Limited current employment levels
- ❑ Some opportunity for employment opportunities

Year	Population	Employment
2016	564	13
2026	708	25
2036	734	38
2046	711	40

Pokeno

- ❑ Fastest growing town in North Waikato at present and expected to continue in coming decades
- ❑ Provides limited services and amenities
- ❑ Has reasonable employment levels but limited opportunities to match residential growth under current structure plan
- ❑ Opportunities to meet services, amenities and employment with potential private plan change to meet the growth of the town
- ❑ Good roading connections to Auckland South employment areas and services

Pokeno

Year	Population	Employment
2016	2,132	524
2026	5,562	1,200
2036	9,000	1,800
2046	12,000	2,800

Tuakau

- ❑ Good proximity to the Auckland South employment areas
- ❑ Commercial and industrial land supply is good and can accommodate higher proportion of employment per household than Pokeno
- ❑ High school has capacity for growth and can service Pokeno and Tuakau with a combined population of up to 30,000 if required
- ❑ Tuakau has the lowest estimated unit cost for development and operation for WDC due to the proximity of the waste water treatment plant and existing capacity levels
- ❑ Existing train station could be upgraded to meet the needs of an extended services from Pukekohe in the medium term. AT advises that for the station to be feasible it would require approximately a density of 17 dwellings per hectare which is a higher intensity than currently proposed

Tuakau

Year	Population	Employment
2016	4,639	1,432
2026	7,000	2,500
2036	9,500	3,500
2046	12,200	4,800

Needs to provide services and employment opportunities for surrounding areas including Pokeno

Programme options

Programmes

Low level intervention options – Limited services

Programme 1A – Growth in Pokeno, then Te Kauwhata (BaU)

o -

Programme 1B – Growth in Tuakau with reactive response

These were considered not acceptable and recognised the need for increased levels of intervention by partner organisations

Programmes

Programme 2 – No growth in north Waikato, services accessed in Auckland

This was considered unlikely to either be achieved and that growth in North Waikato was to be promoted but also managed effectively

Programme 3 – Growth in Pokeno then in Te Kauwhata and unserviced developments

This was considered unacceptable and did not meet the FutureProof principles of increasing dwellings within urban (serviced) growth nodes, and will exacerbate social issues and disconnectedness with communities

Programmes

Programme 4 – Limited intervention to increase activity in Tuakau and Huntly

This option was short-listed as the “Do Minimum” option but was not preferred by any of the partner organisations

Programme 5A – Proactive planning, services and amenities for Tuakau (northern) and Huntly (southern)

This programme was not short-listed as it was recommended that Pokeno and Tuakau should share the provision of services for the northern area

Programmes

Programme 5B - Proactive planning, services and amenities for Tuakau and Pokeno (northern), and Huntly (southern)

This programme was short-listed and is recommended for consideration due to high level of services provision, localised employment opportunities and amenities that can be provided

Programme 5C – Proactive planning, services and amenities for Huntly (southern) and Pokeno (northern) which would require rezoning and other changes to provide services, and amenities such as schools and sportsgrounds

This programme was not short-listed due to the cost associated with provision of infrastructure and unfeasibility of the option due to physical constraints

Programmes

These programmes are similar to the programmes 5A, 5B and 5C with a population increase within Tuakau only

Programme 6A – Growth in Tuakau to reach a larger population level (15,000 - 20,000) with the same structure plan with additional growth on the outer areas and services for the northern area shared between Tuakau and Pokeno

This programme was not short-listed due to the impact of growth on the surrounding area of Tuakau as high value arable land

Programmes

Programme 6B – Growth in Tuakau to reach a larger population level (15, 000 -20,000) with a redeveloped structure plan and/or planning changes (i.e. to reduce land use and footprint size and services for the northern area shared between Tuakau and Pokeno)

This programme was short-listed and is recommended for consideration due to high level of services provision, localised employment opportunities and amenities that can be provided due to critical mass from population levels and employment

Programme 6C – Growth in Tuakau to reach a larger population level (15, 000 -20,000) with a redeveloped structure plan and/or planning changes (i.e. to reduce land use and footprint size, services for the northern area provided for primarily in Tuakau)

This programme was not short-listed as it was recommended that Pokeno and Tuakau should share the provision of services for the northern area

Discussion and feedback from WDC councillor workshop

- ❑ WDC councillors – support for Programme 6B
- ❑ Infrastructure considerations:
 - ❑ Pokeno/Whangarata/Bucklands Road upgrade
 - ❑ Electrification of rail from Pukekohe to Tuakau (long term)
 - ❑ Public transport (buses) servicing Te Kauwhata, Pokeno and Tuakau to Park & Ride facility in Pukekohe
 - ❑ Pokeno East/West Link
 - ❑ Walkway/cycleway connection between Tuakau and Pokeno
 - ❑ Good urban design guidelines
 - ❑ Bombay to Hampton Downs Section – Significant upgrade
 - ❑ Huntly off-ramp
 - ❑ Green space in Tuakau
 - ❑ Discussions with the social service providers (MoE and MoH)
 - ❑ Review of development contributions policy
 - ❑ Shared sporting facilities with Auckland (Bombay)
- ❑ Programme team to continue to refine the short-listed programme options to support LTP engagement in coming months and inform other investments (i.e. SH1, wastewater infrastructure)

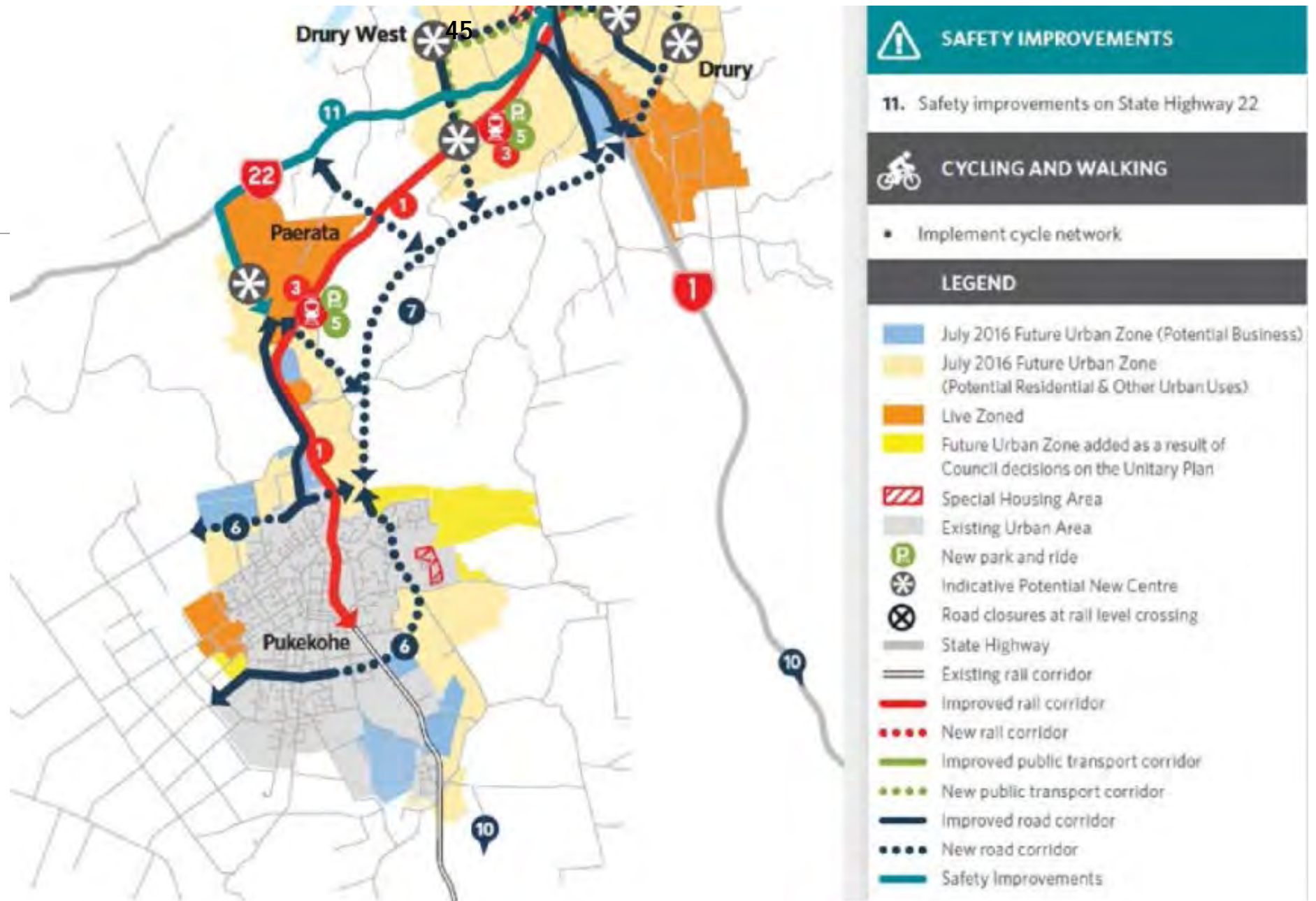
Summary – Preferred settlement pattern

- ❑ Grow Tuakau to a town of between 15000-20000 people
- ❑ Grow Pokeno to cater for additional growth taking into consideration geographical/ecological constraints
- ❑ Grow Te Kauwhata to a size provided for by the existing structure plan + acknowledging that a private plan change for Lakeside development is about to be lodged for Council to consider.
- ❑ Investigate unlocking the potential for employment in Meremere.
- ❑ Grow Huntly as a key employment node to support residential growth (albeit limited) within itself but Te Kauwhata as well. This will entrench Huntly as a key service town. The Huntly concept plan to provide for the rezoning of industrial and residential land where appropriate so that the town can grow to a size of about 9000-10000 people.

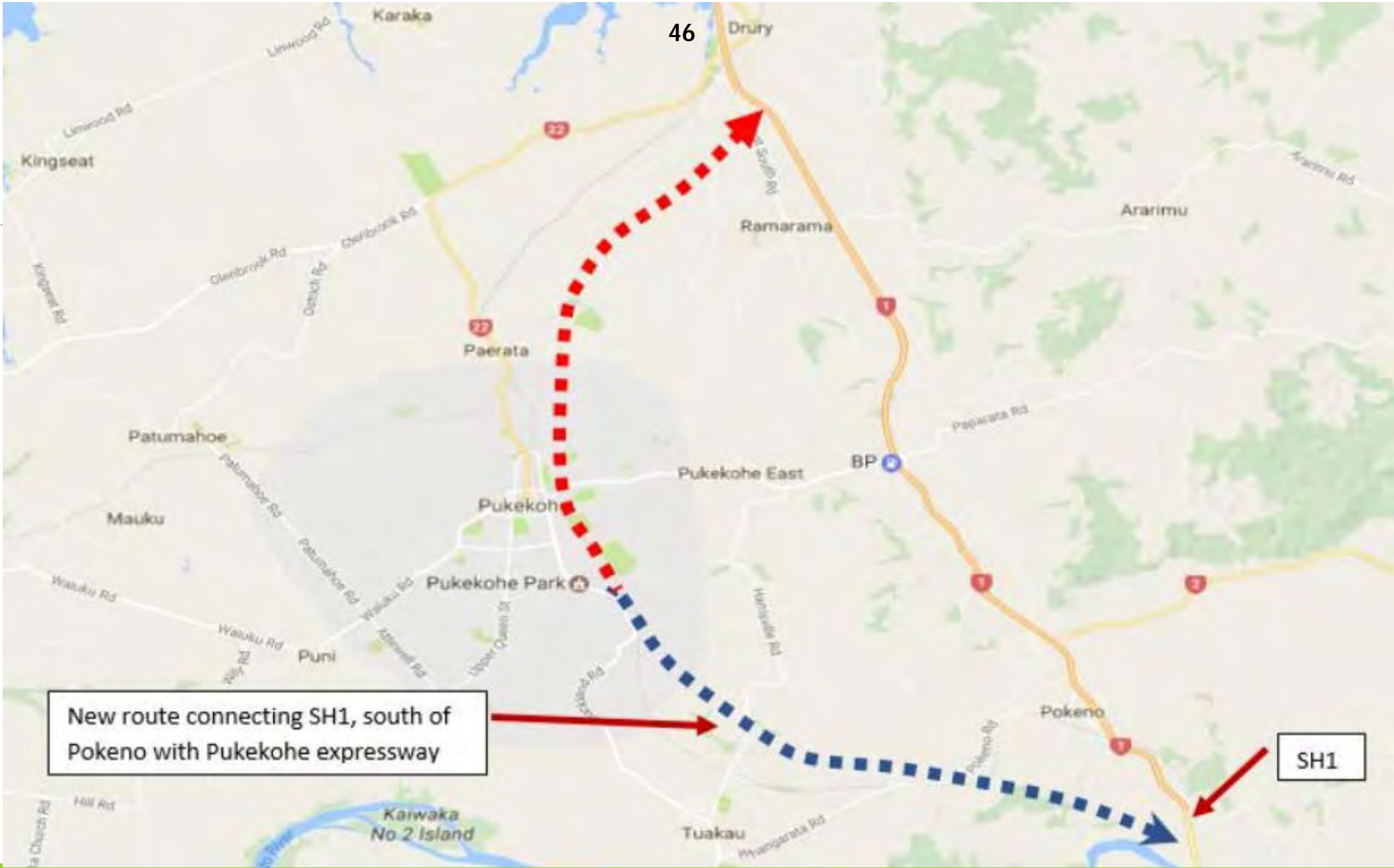
Next Steps

- ❑ Presentation to FutureProof – today
- ❑ NZTA update to the National Land Transport Plan advisory group – Thursday
- ❑ Refinement of the short-listed programme options and detailed assessments

Transport for Urban
Growth
South Auckland



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New route connecting SH1, south of Pokeno with Pukekohe expressway

SH1

Open Meeting

To	Huntly, Ngaruawahia, Onewhero-Tuakau, Raglan and Taupiri Community Boards and Meremere, Pokeno and Te Kauwhata Community Committees
From	Tim Harty General Manager Service Delivery
Date	18 April 2017
Prepared by	Martin Mould Waters Manager
Chief Executive Approved	Y
Reference #	HCB2017, NCB2017, OTCB2017, TCB2017, MMCC2017, PCC2017, TKCC2017
Report Title	Wastewater Education Campaign

I. EXECUTIVE SUMMARY

This report is to advise that Kay Whittle, a consultant, will be in attendance at this meeting to brief the Board on Council's Wastewater Marketing and Education campaign. She will outline the campaign concepts and collateral, explain the purpose of the campaign and discuss how the campaign material could be tailored to local needs in consultation with the Community Board.

2. RECOMMENDATION

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

3. ATTACHMENTS

N/A

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	20 April 2017
Chief Executive Approved	Y
Reference #	GOV0504
Report Title	Pukekawa Refuse and Recycling

1. EXECUTIVE SUMMARY

Staff will be in attendance to give the Board a verbal update on Pukekawa Refuse and Recycling.

2. RECOMMENDATION

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

3. ATTACHMENTS

NIL

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	21 April 2017
Chief Executive Approved	Y
Reference/Doc Set #	OTCB2017 (01/05/2017)
Report Title	Works & Issues Report

1. EXECUTIVE SUMMARY

This report is to update the Community Board and provide information on works and issues raised at previous meetings.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- N/A

Issues Report - Status of Item Raised at Previous Meeting

	Issue	Assign to	Response
1.	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.
2.	Progress on Highway 22 upgrade/repair between McCutchan Road and Waikaretu Valley Road junction. Cracks now on road (south of bridge before the swamp).	Service Delivery/ Mike James	Two walls are continued to be constructed. Third wall is planned to be completed this financial year (However, will be weather dependent). Pavement works programmed for early next season (September). Geo technical investigation is underway and options are being considered.
3.	Dog Run Areas - Tuakau Centennial Park Have there been any complaints about the use of Centennial Park as a dog run area? What would it take to review the bylaw?	Customer Support	No complaints have been received in relation to this park being used as an off lead exercise area but a lot of feedback has been received from dog owners since discussions began in relation to the removal of signs. Based on feedback, staff will be consulting with the community in this area to determine if it is appropriate to reinstate it as an off lead exercise area. Animal Control, Policy Planning and Comms are meeting early in May to determine when consultation will commence.
4.	Bus Route	Nick Cantlon	As per resolution OTCBI702/07, staff will be consulting with the Onewhero-Tuakau Community Board Chair, Mr Cameron and Mrs Watson on a viable bus route option
5.	Onewhero Domain Freedom campers need a place to put rubbish for collection.	Service Delivery	Staff will add the signs requested by the Board to the current "Reserves Signs" list. These will be actioned over the next month.

	Issue	Assign to	Response
	<p>Can the Community Board have some simple signs as follows;</p> <p><i>“Please take rubbish with you”</i> (Two signs required).</p> <p><i>“Please close the gates”</i> (Eight required)</p>		
6.	<p>Tuakau Town Development</p> <p>Committee keen to understand what's happening re removal of bollards in Main Street. John Rellick evidently has some replacement bollards available. Trees being trimmed and potential planting of new trees. Keen to understand what variety of trees. Community Board to be involved in these amenity decisions in the future.</p> <p>Tuakau street lights – A number of street lights are not working. CRMs have been issued but no responses received to date. Concerned about the performance of the contractor.</p>	<p>Service Delivery</p> <p>Melissa Athy/Peter Foote</p>	<p>Parks & Reserves staff will consult with the Onewhero-Tuakau Community Board in the near future regarding the removal/replacement of bollards in the Main Street and the trimming/planting of trees.</p> <p>Street lights reported not working get added to a list, and when the contractor is next in the area these lights get replaced. If multiple streetlights in a row are not working then it tends to be a supply issue.</p> <p>If the Board can provide more information ie street names etc, staff can investigate further.</p>
7.	<p>Significant Natural Areas</p> <p>There was an issue where farmers weren't letting staff onto farms. The Chair is interested in understanding whether this has been addressed.</p>	<p>Strategy & Support</p>	<p>This issue has been resolved with the Chair.</p>

	Issue	Assign to	Response
8.	Berm Maintenance (Between Bridge and Port)		Service Request RDG03546/17 has been logged.
9.	<p>Service Requests</p> <p>Can the Council process be amended such that any Service Request initiated a “receives a number”.</p>	Susan Toogood	<p>When someone telephones or e-mails Council with a Service Request, staff enter this into the Property & Rating system, and at this time also gives the person a number (automatically generated) to identify that Service Request.</p> <p>However, when Service Requests are logged through the Council webpage, although numbers are automatically assigned to each Service Request, the person logging the Service Request cannot see this number. Staff will investigate this matter and report back to the next meeting.</p>

4. ATTACHMENTS

- Nil

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	26 April 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 26 April 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 26 April 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 26 April 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 Supervalve - miscellaneous supplies	19.48
07-Feb-17	Nikau Café - room hire	43.48
17-Feb-17	Anzac Day 2017 commitments - FLAGZ Group Ltd - street banner	452.51
Total Expenditure		<u><u>29,059.08</u></u>
Total Income		-
Net Expenditure		29,059.08
Net Funding (Excluding commitments)		<u><u>30,474.92</u></u>
COMMITMENTS:		
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)	301.81
	Less : Expenses	19.48
		282.33
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
	Less : Expenses	452.50
		1,047.50
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><u>8,489.36</u></u>
NET FUNDING REMAINING (Including commitments) as of 26 April 2017		<u><u>21,985.56</u></u>