

Agenda for a meeting of the Taupiri Community Board to be held in the Soldiers & Settlers Hall, Te Putu Road, Taupiri on **MONDAY 8 MAY 2017** commencing at **5.30pm**.

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on Monday 13 March 2017 3

**5. SPEAKER**

Mr T Dickens (Fulton Hogan/HEB Joint Venture) and Mr S Brandon (NZTA) will be in attendance to provide a Powerpoint presentation on the Huntly/Taupiri Expressway.

**6. REPORTS**

6.1 Public Forum

6.2 Discretionary Fund Report to 27 April 2017 8

6.3 Applications for Funding – Taupiri Rugby Club 10

6.4 Taupiri Works and Issues Report 32

6.5 Chairperson's Report Verbal

6.6 Councillors' Report Verbal

**7. PROJECTS**

7.1 Bridge Development – Cr Gibb 34

7.2 Land Development – Cr Patterson Verbal

7.3 Expressway Update – Ms Morley Verbal

7.5 Taupiri Mountain Update – Ms Cocup-Ormsby

*Verbal*

7.6 Parks & Reserves – Mr Van Dam

*Verbal*

GJ Ion

**CHIEF EXECUTIVE**

Agenda2017\TCB\170508 TCB OP.dot

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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	16 March 2017
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0506
<b>Report Title</b>	Confirmation of Minutes

**1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 13 March 2017.

**2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 March 2017 be confirmed as a true and correct record of that meeting.**

**3. ATTACHMENTS**

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TCB Minutes

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 MARCH 2017** commencing at **5.30pm**

**Present:**

Mr R Van Dam (Chair)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell  
Ms J Morley  
Miss S Ormsby-Cocup  
Mrs J Ross [*from 6.10pm*]

**Attending:**

Mr R MacCulloch (Regulatory Manager)  
Mrs W Wright (Committee Secretary)  
4 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Gibb/Patterson)**

**THAT** an apology be received from and leave of absence granted to Mrs Lovell;

**AND THAT** an apology for lateness be received from Mrs Ross.

**CARRIED on the voices**

**TCBI703/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Van Dam/Miss Ormsby-Cocup)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 13 March 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**TCBI703/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES****Resolved: (Mr Lovell/Cr Gibb)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 February 2017 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI703/04****REPORTS****Public Forum**

Agenda Item 5.1

The following items were discussed at the Public Forum

- Mrs Gouk requested feedback on the previous month's issue relating to the letters and the follow up re Mr Phillips' mobility scooter access issues. The Regulatory Manager provided feedback.
- There are no crossings in Taupiri over to Gt South Road for mobility scooters
- The principal of the Taupiri School thanked the Community Board for their funding last year (for a picnic area & memorial seat) and would like to invite Members to a get-together as a show of their appreciation once completed. Details to follow.
- The Rugby Club requested a meeting with Members of the Board on Wednesday at 5pm to discuss field availability and poor lighting. Meeting to be held at the Recreation Grounds' car park

**Discretionary Fund to 28 February 2017**

Agenda Item 5.2

**Resolved: (Miss Ormsby-Cocup/Cr Patterson)****THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****TCBI703/05/1**

Taupiri Works and Issues Report  
Agenda Item 5.3

Tabled Item: Bob Byrne car parking sealing and general upgrade photo

**Resolved: (Ms Morley/Miss Ormsby-Cocup)**

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

**CARRIED on the voices**

**TCBI703/05/2**

Mrs Ross entered the meeting during discussion on the above item. She was present for voting.

New Zealand Community Boards' Conference 2017  
Agenda Item 5.4

**Resolved: (Mrs Ross/Mr Lovell)**

**THAT the report of the Chief Executive be received;**

**AND THAT no representatives from the Taupiri Community Board will be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017.**

**CARRIED on the voices**

**TCBI703/05/3**

Community Board/Committee Workshop  
Agenda Item 5.5

**Resolved: (Mr Van Dam/Ms Morley)**

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

**CARRIED on the voices**

**TCBI703/05/4**

Chairperson's Report  
Agenda Item 5.6

The Chair gave a verbal report on current issues.

Councillors' Report  
Agenda Item 5.7

Crs Gibb and Patterson gave verbal overview on current Council issues.

There being no further business the meeting was declared closed at 6.30pm.

Minutes approved and confirmed this                      day of                      2017.

D Lovell

**CHAIRPERSON**

Minutes2017/TCB/170313 TCB Minutes

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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	27 April 2017
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506 / 1715117
<b>Report Title</b>	Discretionary Fund Report to 27 April 2017

**1. EXECUTIVE SUMMARY**

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To update the Board on the Discretionary Fund Report to 27 April 2017.

**2. RECOMMENDATION**

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

**3. ATTACHMENTS**

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Discretionary Fund Report to 27 April 2017



**TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2016/2017**

		<b>GL 1.208.1704</b>
<b>2016/17 Annual Plan</b>		1,624.00
<b>Carry forward from 2015/16</b>		7,870.00
<b>Total Funding</b>		<u><b>9,494.00</b></u>
<b>Expenditure</b>		
06-Sep-2016	Eastern Waikato Netball Centre - upgrading and replacing the microphone sound system	1,952.70
01-Dec-2016	Taupiri School - cost of memorial seat and picnic area	2,529.51
20-Dec-2016	Taupiri Bowling Club Inc - cost of upgrading the Club's concrete and astrograss areas	1,768.57
17-Jan-2017	Taupuri Community Centre - 2017 hall hire for CB meetings	124.00
<b>Total Expenditure</b>		<u><b>6,374.78</b></u>
<b>Income</b>		
20-Oct-16	Elva Gouk	206.16
<b>Total Income</b>		<u><b>206.16</b></u>
<b>Net Expenditure</b>		<u><b>6,168.62</b></u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u><b>3,325.38</b></u>
<b>Commitments</b>		
14-Nov-16	Cost of replacing the noticeboard - Board accepts quotation of \$470 (inclusive) for the notice board at the dairy - TCBI611/10/3	470.00
<b>Total Commitments</b>		<u><b>470.00</b></u>
<b>Net Funding Remaining (Including commitments) as of 27 April 2017</b>		<u><b>2,855.38</b></u>

### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	20 April 2017
<b>Prepared by</b>	Lianne van den Bemd Community Development Advisor
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	CDR0502 / 1714023
<b>Report Title</b>	Application for Funding – Taupiri Rugby Club

## **I. EXECUTIVE SUMMARY**

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The purpose of this report is to present an application for funding from Taupiri Rugby Club towards the cost of purchasing new curtains for the clubrooms.

## **2. RECOMMENDATION**

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

**AND THAT** an allocation of \$..... is made to **Taupiri Rugby Club** towards the cost of purchasing new curtains for the clubrooms;

**OR**

**AND THAT** the request from **Taupiri Rugby Club** towards the cost of purchasing new curtains for the clubrooms is declined / deferred until ..... for the following reasons:

## **3. BACKGROUND**

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Taupiri Rugby Club ('the Club') is a focal point for the community of Taupiri. The Club is well patronised during the rugby season and has an active membership role. The community use the facility for weddings, birthday celebrations and other events.

The Club needs to replace all the curtains in the clubrooms as they old and in a state of disrepair.

Club committee members volunteer time on a regular basis to undertake the running of the club.

The clubrooms and land are owned by Taupiri Rugby Club.

**4. OPTIONS CONSIDERED**

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

**5. FINANCIAL**

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Funding is available to allocate for the year.

The project is noted to cost \$6,149.00. Taupiri Rugby Club is seeking funding of \$6,149.00 towards the cost of purchasing new curtains for the Clubrooms.

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

**6. POLICY**

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The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council’s Discretionary & Funding Committee.

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

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

**7. CONCLUSION**

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

**8. ATTACHMENTS**

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Application for Funding - Taupiri Rugby Club

## DISCRETIONARY FUNDING APPLICATION FORM

### Important notes for applicant:

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

RECEIVED  
05 APR 2017

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

Waikato District Council

Discretionary and Funding Committee



Project



Event

OR

Community Board / Committee Discretionary Fund

Raglan



Taupiri



Onewhero-Tuakau



Ngaruawahia



Huntly



Te Kauwhata



Meremere



### Section 1 - Your details

Name of organisation

TAUPIRI RUGBY FOOTBALL CLUB INC

What is your organisation's purpose?

Provide the North Waikato community a sports club that enables players of all ages to participate in competitive rugby within their local region.

Address: (Postal)

Cl- RD1 Taupiri, 1 Railway Rd, TAUPIRI

Address: (Physical if different from above)

Murphy Lane, TAUPIRI

Contact name, phone number/s and email address

Tony Burgess 021930982 tonyburgess@extra.co.nz

Charities Commission Number: (If you have one)

Are you GST registered? No  Yes  GST Number 19/432/671

Bank account details 12 13492 1029 445 1 100

Bank ASB Branch Morrinsville

The following documentation is required in support of your application:

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

## Section 2 – Community wellbeing and outcomes

Which community wellbeing will your project contribute to?

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

Social  Economic  Cultural  Environmental

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

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

Accessible  Safe  Sustainable  Healthy  Vibrant

## Section 3 – Your event/project

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

The Club needs to replace the curtains which are beyond repair and have become an eyesore to patrons and users of the facility. The Club is often used by various community, business, family and sporting groups within the Local area. The curtains are prominent and do not function to the required standard.

Who is involved in your event / project?

Club members and users of the facility

How many volunteers are involved?

What other groups are involved in the project?

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

The Club is a focal point for the community and is used regularly for events, meetings and family occasions.

**Section 4 – Funding requirements**

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

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
<b>TOTAL COST OF THE PROJECT/EVENT</b>	\$	\$ 6149
Existing funds available for the project <b>Total A</b> Include any projected income i.e. ticket sales, merchandise etc.	\$	\$ —

**Funding being sought from Waikato District Council**

<b>Project Breakdown</b> (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
Material	\$	\$ 3527
Making Tracks	\$	\$ 1156
Installation	\$	\$ 1179
Travel	\$	\$ 243
	\$	\$ 44
<b>Total Funds being sought from WDC Total B</b>	\$	\$ 6149

Has funding been sought from other funders? Yes  No   
If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$ _____	\$ _____
b)	\$ _____	\$ _____
c)	\$ _____	\$ _____
d)	\$ _____	\$ _____
<b>Total of other funds being sought Total C</b>	\$ _____	\$ _____

<b>Total Funding Applied for</b> (Add totals A, B, and C together to make Total D) <b>Total D</b> <b>Note : This total should equal the Total Cost of the Project/Event</b>	\$	\$ 6149
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Describe any donated material / resources provided for the event/project:

Club member will take curtains down and ready the windows for new curtains


**Section 5 – Previous Funding Received from Waikato District Council**

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


What Board/ Committee	Type of Project/Event	Date recieved	Amount
Taupiri	Bathrooms Upgrade	Oct 16	7500
Taupiri	Sealing of Car Park	Aug 14	20000

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

I confirm that an accountability statement has been completed and returned

Signed:  Name: Tony Burgess

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

Signature:  Date: 21/3/17

Position in organisation (tick which applies) Chairman  Secretary  Treasurer

Signature:  Date: \_\_\_\_\_

Position in organisation (tick which applies) Chairman  Secretary  Treasurer

## Checklist

Please ensure you have completed all parts of the funding application form by marking the boxes below and include copies of all accompanying documentation required.

Please also ensure you attach the completed checklist with your application.

Items Required	Enclosed ✓
Read and understood the guidelines for funding applications document	✓
Discussed your application with the Waikato District Council community development co-ordinator	✓
Nominated the fund you are applying for	✓
Completed Section 1 – Your details	✓
Enclosed a full copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club	✓
Enclosed an encoded deposit slip to enable direct credit of any grant payment made	
Enclosed a copy of any documentation verifying your organisations legal status	✓
Completed Section 2 - community wellbeing and outcomes	✓
Completed Section 3 – details of your event/project	✓
Completed Section 4 – Funding requirements – <b>Budget and quotes need to match. Include copies of written quotes.</b>	✓
Completed Section 5 where funding has been received in the previous 2 years	✓
Obtained two signatures on your application	✓

**Please note: Incomplete applications will not be considered. Applicants will be requested to submit relevant outstanding information within 5 days or their application will be returned.**





13<sup>th</sup> of February, 2017.  
Attention Lance McLaggan,  
Taupiri Rugby Club,  
Email: [l.k.mclaggan@farmside.co.nz](mailto:l.k.mclaggan@farmside.co.nz)

Dear Lance,

Please find below the quotation for block out Bonny Charcoal single pleat curtains to your club room, committee room and mezzanine floor. Quotation does not cover removal of existing curtains.

Material 91.4 mtrs @ \$39.95	\$ 3651.43
Material 13.5 mtrs @ \$29.95 (unlined front curtain mezzanine only)	\$ 404.32
Making of curtains	\$ 1329.63
Tracks	\$ 1356.00
Installation	\$ 280.00
Travel	\$ 50.00
<b>TOTAL</b>	<b>\$ 7071.38</b>

Please note all prices include GST. Thank you for the opportunity to quote, we look forward to being of service to you.

Kind Regards,

Geoff & Kathy Clarkson.



593 Te Rapa Road, Te Rapa Hamilton  
Ph: (07) 846-9277  
E: info@curtaindesign.co.nz

Date Printed : Friday, 24 February 2017

Quote # : 1032351

Quote Date : 15/Feb/2017

Consultant : Lynette Burgess

Consultant Ph : 07 846 9277

Print Version : 103610

#### Client Details

##### Taupiri Rugby Club

Murphy Lane  
Taupiri Waikato 3721

Job Address  
Murphy Lane  
Taupiri Waikato 3721

Home : 0274944603

Work :

Mob : 0274944603

Fax :

Email : l.k.mclaggan@farmside.co.nz

This document has 2 Pages

Price(incGST)

#### Window 1

1 X Curtain - Pair

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 6000

\$1,552.62

All curtains down stairs are thermal and installed on Ivory hand draw tracks and are all free moving.

**Total For Window 1 \$1,552.62**

#### Window 2 Left

1 X Curtain - Single

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 3750

\$973.19

**Total For Window 2 Left \$973.19**

#### Window 2 Right

1 X Curtain - Single

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 3750

\$973.19

**Total For Window 2 Right \$973.19**

#### Window 3

1 X Curtain - Pair

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 6000

\$1,552.62

**Total For Window 3 \$1,552.62**

#### Upstairs W1

1 X Curtain - Pair

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 3250

\$718.45

**Total For Upstairs W1 \$718.45**

#### Upstairs W2

1 X Curtain - Pair

Single Pleat Unlined BONNY CTD  
CHARCOAL  
Track: Ultraglide Hand Drawn SET 1B6 7cm  
Brkt 4000

\$716.30

**19**  
**Curtain Design - Quote # : 1032351 Price(incGST)**

**Upstairs W2**

**Total For Upstairs W2      \$716.30**

**Upstairs stage curtain**

<b>1 X Curtain - Pair</b>	Single Pleat Unlined BONNY UC CHARCOAL Track: Existing Track	\$980.11
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Fabric is uncoated on this window only. Fitted on existing track,

**Total For Upstairs stage curtain      \$980.11**

**Small Room Upstairs**

<b>1 X Curtain - Pair</b>	Single Pleat Unlined BONNY CTD CHARCOAL Track: Existing Track	\$750.73
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Installed on existing track.

**Total For Small Room Upstairs      \$750.73**

**General Comments :**

Installer Call Out Fee (install of each item included in the price above) **\$57.50**

Total: **\$8,274.71**

Deposit Required: **\$4,137.36**

All prices shown are inclusive of GST

Any discounts applied are subject to payment in full upon installation unless a prior arrangement has been made.

A/C details for direct credit payments: BNZ 02-0316-0512440-00

(Please use your quote number as reference)

A deposit of 50% is payable on date of ordering, with the balance due on date of supply/installation.

**Customers Signature Accepting the Quotation**

**X**

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# CERTIFICATE OF INCORPORATION

TAUPIRI RUGBY FOOTBALL CLUB INCORPORATED  
213273

This is to certify that TAUPIRI RUGBY FOOTBALL CLUB INCORPORATED was incorporated under the Incorporated Societies Act 1908 on the 18th day of March 1965.

*Mandy McDonald*

Registrar of Incorporated Societies  
28th day of January 2016



For further details visit [www.societies.govt.nz](http://www.societies.govt.nz)

Certificate printed 28 Jan 2016 10:01:15 NZT

Taupiri Rugby Football Club (Inc)  
Financial Statements  
for the Year Ended 30 September 2016

**Taupiri Rugby Football Club (Inc)****Contents of Financial Statements****For the Year Ended 30 September 2016**

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**Taupiri Rugby Football Club (Inc)****Report on the Engagement to Compile Financial Statements****For the Year Ended 30 September 2016****COMPILATION REPORT TO THE MEMBERS OF THE COMMITTEE****Reporting Scope**

On the basis of information that you provided we have compiled, in accordance with "Service Engagement Standard Number 2: Compilation of Financial Information", the Financial Statements of Taupiri Rugby Football Club (Inc) for the year ended 30 September 2016 as set out on the following pages.

These statements have been prepared in accordance with the principles contained in current income tax legislation as described in Note 1 to the financial statements.

These are special purpose financial statements and as such are intended for internal use only and should not be relied upon for any other purpose.

**Responsibilities**

You are solely responsible for the information contained in the financial statements and have determined that the financial reporting basis stated above is appropriate to meet your needs and for the purpose that the financial statements were prepared. The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

**No Audit or Review Engagement Undertaken**

Our procedures use accounting expertise to undertake the compilation of the financial statements from information that you provided. Our procedures do not include verification or validation procedures. No audit or review engagement has been performed and accordingly no assurance is expressed.

**Ownership of work papers**

Material that you provided to us remains yours and will be returned to you when the engagement is completed. Work papers that we create remain our property. However if your affairs at some time in the future are handled by another Chartered Accountant, we will make available, as required by the code of ethics, such information regarding your affairs that is essential to enable your new Chartered Accountant to perform the services we previously provided.

**Disclaimer**

As mentioned earlier in our report, we have compiled the financial information based on information provided to us. We have not performed an audit or review engagement on the financial statements and therefore neither we nor our employees accept any responsibility for the accuracy of the material from which the financial statements have been prepared. Further, the financial statements have been prepared at the request of, and for the purposes of, our client and neither we nor any of our employees accept any responsibility on any ground whatever, including liability in negligence, to any person.

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**Cowley, Stanich & Co Limited****Chartered Accountants****8 December 2016**

**Taupiri Rugby Football Club (Inc)****Directory****As at 30 September 2016**

<b>Nature of Business</b>	Sports Club
<b>Address</b>	18 Te Putu Street TAUPIRI
<b>Telephone</b>	078246720
<b>Partners</b>	Taupiri Rugby Football Club (Inc) - 100%
<b>Accountants</b>	Cowley, Stanich & Co Limited Chartered Accountants 7 Hakanoa Street HUNTLY
<b>IRD Number</b>	046-478-460



## Taupiri Rugby Football Club (Inc)

## Statement of Financial Performance

For the Year Ended 30 September 2016

Note	2016 \$	2015 \$
<b>Operating Revenue</b>		
Sales	19,689	13,603
<b>Less Cost of Sales</b>		
Opening Stock	1,598	1,598
Purchases	19,683	17,349
	<b>21,281</b>	<b>18,947</b>
Closing Stock	(2,378)	(1,598)
<b>Total Cost of Sales</b>	<b>18,903</b>	<b>17,349</b>
<b>Gross Surplus (Deficit)</b>	<b>786</b>	<b>(3,746)</b>
<b>Operational Income</b>		
Seniors Subs	783	635
Ecolab & Agrisea Sales	1,000	1,000
500 Club	6,000	6,000
Sale of Donated Cattle	26,252	26,075
Prizegiving Ticket Sales	730	327
Raffles & Fundraising	-	1,480
IRD Use of Money Interest	31	18
Interest and Dividends Received	211	721
Venue Hire	4,661	3,588
Grants	33,468	48,594
027 Tower Lease	13,544	-
Sponsorship & Advertising	33,339	24,832
Player Sponsors	7,687	-
<b>Total Operational Income</b>	<b>127,706</b>	<b>113,270</b>
<b>Gross Surplus after Other Income</b>	<b>128,492</b>	<b>109,524</b>
<b>Less Expenses</b>		
<b>Administration Expenses</b>		
Accountancy Fees	1,100	1,100
Waste Disposal	1,392	1,123
Postage and Stationery	97	395
Security Expenses	668	1,446
Catering	5,004	12,484
Telephone & Tolls	610	600
	<b>8,871</b>	<b>17,148</b>

These financial statements are to be read in conjunction with the accompanying Notes and the compilation report. These statements have been compiled without undertaking an audit or review engagement.

## Taupiri Rugby Football Club (Inc)

## Statement of Financial Performance (continued)

For the Year Ended 30 September 2016

	Note	2016 \$	2015 \$
<b>Overhead Expenses</b>			
Advertising		-	133
Coaching - Non GST Registered		13,320	21,100
Calf Night		2,900	2,200
Cleaning and Laundry		1,146	1,050
Electricity & Gas		2,902	2,768
General Expenses		444	913
Game Day Expenses		2,169	2,926
Insurance		5,109	4,483
Bar Licences		401	1,478
Physio & Medical Supplies		9,888	8,694
Player Reimbursements		10,956	-
Uniforms		23,471	18,177
Travel		2,131	6,900
Prizegiving		500	201
Signage		660	-
Training Expenses		-	3,772
Valuation Fees		170	-
		<b>76,167</b>	<b>74,795</b>
<b>Finance Expenses</b>			
Bank Fees & Charges		476	356
Interest		335	572
		<b>811</b>	<b>928</b>
<b>Repairs and Maintenance</b>			
Grounds		586	1,444
Plant & Equipment		59	2,012
Buildings		6,187	4,884
		<b>6,832</b>	<b>8,340</b>
<b>Fixed Costs</b>			
Eftpos Rental		791	824
Rates		4,012	4,081
		<b>4,803</b>	<b>4,905</b>
<b>Non Cash Expenses</b>			
Depreciation		8,842	8,205
		<b>106,326</b>	<b>114,321</b>
<b>Total Expenses</b>		<b>106,326</b>	<b>114,321</b>
<b>Net Surplus (Deficit)</b>		<b>22,166</b>	<b>(4,797)</b>

These financial statements are to be read in conjunction with the accompanying Notes and the compilation report. These statements have been compiled without undertaking an audit or review engagement.

## Taupiri Rugby Football Club (Inc)

## Statement of Financial Position

As at 30 September 2016

	Note	2016 \$	2015 \$
<b>Current Assets</b>			
Cash on Hand		966	-
ASB 00 - U19's		42	43
ASB 01 - Seniors		29	29
ASB 0029451-50		14,214	13,731
ASB 0029451-01		2,158	-
Accounts Receivable		2,100	5,393
Withholding Tax Receivable		424	354
GST Receivable		1,674	425
Prepayments		3,124	4,770
Bar Stock		2,378	1,598
Ecolab Product		2,000	2,000
Bowers Product		2,500	2,500
<b>Total Current Assets</b>		<b>31,609</b>	<b>30,843</b>
<b>Non Current Assets</b>			
Property, Plant & Equipment		847,916	835,850
<b>Total Assets</b>		<b>879,525</b>	<b>866,693</b>
<b>Current Liabilities</b>			
ASB 0029451-00		3,449	11,487
Members Travel Fund		-	6,605
Accounts Payable		6,884	1,024
Income Received in Advance		14,189	14,739
<b>Total Liabilities</b>		<b>24,522</b>	<b>33,855</b>
<b>Net Assets</b>		<b>855,003</b>	<b>832,838</b>
<b>Club Funds</b>			
Total Club Advance Account		855,003	832,838
<b>Total Club Funds</b>		<b>855,003</b>	<b>832,838</b>

These financial statements are to be read in conjunction with the accompanying Notes and the compilation report. These statements have been compiled without undertaking an audit or review engagement.

## Taupiri Rugby Football Club (Inc)

**Statement of Changes to Club Capital**

For the Year Ended 30 September 2016

	2016	2015
	\$	\$
<b>Taupiri Rugby Football Club (Inc)</b>		
Opening Balance	832,838	837,635
<b>Plus:</b>		
Share of Surplus/(Deficit)	22,165	(4,797)
<b>Closing Balance</b>	<b>855,003</b>	<b>832,838</b>
<b>Club Capital at End of Year</b>	<b>855,003</b>	<b>832,838</b>

## Taupiri Rugby Football Club (Inc)

## Depreciation Schedule

For the Year Ended 30 September 2016

	RATE & TYPE	% PVT USE	Cost on HAND	OPENING WDV	ADDITIONS	DATE of ADDITION	SALE PRICE	PARTSALE PRICE	PROFIT (LOSS)	DISPOSAL DATE	Cost	CAPITAL GAIN/LOSS	DEPN	ACC DEPN	PRIVATE DEPN	ACCUM PRIVATE	CLOSING WDV
<b>Buildings - At valuation</b>																	
Land	.00D		35,000	35,000	-	31/05/96	-	-	-		-	-	-	-	-	-	35,000
Club House	2.50P		92,520	27,756	-	31/05/96	-	-	-		-	-	2,313	67,077	-	-	25,443
Lounge	2.50P		3,705	1,204	-	31/05/96	-	-	-		-	-	93	2,594	-	-	1,111
Revaluation	.00P		663,280	663,280	-	31/05/96	-	-	-		-	-	-	-	-	-	663,280
Shed 6 x 6	3.00P		3,462	1,437	-	01/04/96	-	-	-		-	-	104	2,129	-	-	1,333
Renovations	.00P		1,223	1,223	-	26/08/03	-	-	-		-	-	-	-	-	-	1,223
Land Revaluation	.00D		45,000	45,000	-	30/09/05	-	-	-		-	-	-	-	-	-	45,000
Kitchen Upgrade	10.00D		16,779	15,382	-	07/12/14	-	-	-		-	-	1,538	2,935	-	-	13,844
Carpark	4.00D		25,576	24,976	-	17/03/15	-	-	-		-	-	999	1,599	-	-	23,977
Bathroom Upgrade	10.00D		18,677	-	18,677	26/07/16	-	-	-		-	-	469	469	-	-	18,208
			<b>905,220</b>	<b>815,257</b>	<b>18,677</b>								<b>5,516</b>	<b>76,803</b>			<b>828,417</b>
<b>Plant &amp; Equipment</b>																	
Ground Lighting	10.00D		2,491	141	-	31/05/96	-	-	-		-	-	14	2,364	-	-	127
Water Tank	10.00D		290	16	-	31/05/96	-	-	-		-	-	2	276	-	-	14
Safe	10.00D		110	6	-	31/05/96	-	-	-		-	-	1	105	-	-	5
Lights	10.00D		8,899	639	-	31/05/96	-	-	-		-	-	64	8,324	-	-	575
Pie Warmer	10.00D		550	44	-	31/05/96	-	-	-		-	-	4	510	-	-	40
Raffle Box	10.00D		218	21	-	31/05/96	-	-	-		-	-	2	199	-	-	19
Gym Equipment	10.00D		1,779	167	-	31/05/96	-	-	-		-	-	17	1,629	-	-	150
Scrum Machine	12.50D		8,950	601	-	31/05/96	-	-	-		-	-	75	8,424	-	-	526
Ground Lighting	15.00D		3,118	226	-	12/08/99	-	-	-		-	-	34	2,926	-	-	192
Glass Washing Machine	21.60D		2,236	83	-	11/03/02	-	-	-		-	-	18	2,171	-	-	65
Storage Container	9.50D		1,820	473	-	02/04/02	-	-	-		-	-	45	1,392	-	-	428
Hot Water Cylinder	14.40D		1,739	264	-	29/08/03	-	-	-		-	-	38	1,513	-	-	226
Pump	14.40D		739	115	-	01/03/04	-	-	-		-	-	17	641	-	-	98
Shower System	19.20D		12,794	2,063	-	20/03/07	-	-	-		-	-	396	11,127	-	-	1,667
Gas Stove	15.60D		1,689	436	-	24/10/07	-	-	-		-	-	68	1,321	-	-	368
Tables and Chairs	24.00D		7,158	1,048	-	01/10/07	-	-	-		-	-	252	6,362	-	-	796
Bar Leaners (6)	24.00D		1,850	321	-	27/05/09	-	-	-		-	-	77	1,606	-	-	244
Gas Bottle Cage	10.00D		1,053	527	-	19/03/09	-	-	-		-	-	53	579	-	-	474

These financial statements are to be read in conjunction with the accompanying Notes and the compilation report. These statements have been compiled without undertaking an audit or review engagement.

## Taupiri Rugby Football Club (Inc)

## Depreciation Schedule (continued)

For the Year Ended 30 September 2016

	RATE & TYPE	% PVT USE	Cost on HAND	OPENING WDV	ADDITIONS	DATE of ADDITION	SALE PRICE	PARTSALE PRICE	PROFIT (LOSS)	DISPOSAL DATE	Cost	CAPITAL GAIN/LOSS	DEPN	ACC DEPN	PRIVATE DEPN	ACCUM PRIVATE	CLOSING WDV
Training field lighting	8.00D		5,513	3,845	-	28/06/11	-	-	-		-	-	308	1,976	-	-	3,537
F&P 367L Refrigerator	25.00D		1,477	409	-	26/04/11	-	-	-		-	-	102	1,170	-	-	307
Armourguard Security System	20.00D		1,735	770	-	29/02/12	-	-	-		-	-	154	1,119	-	-	616
Rheem Integrity Water Heater (Kitchen)	13.00D		2,315	1,840	-	27/02/14	-	-	-		-	-	239	714	-	-	1,601
Clubrooms & Carpark Lighting	8.00D		2,826	2,478	-	27/03/14	-	-	-		-	-	198	546	-	-	2,280
Bar Security Screen	13.00D		771	606	-	08/01/14	-	-	-		-	-	79	244	-	-	527
Calnar Casio TE2400 Cash Register	40.00D		1,695	778	-	10/03/14	-	-	-		-	-	311	1,228	-	-	467
Armourguard CCTV Detection System	20.00D		2,509	1,940	-	29/08/14	-	-	-		-	-	388	957	-	-	1,552
Honours Board	10.00D		750	737	-	20/08/15	-	-	-		-	-	74	87	-	-	663
Bar Leaner (3) & Tables (4)	20.00D		2,231	-	2,231	25/02/16	-	-	-		-	-	296	296	-	-	1,935
			<b>79,304</b>	<b>20,593</b>	<b>2,231</b>								<b>3,326</b>	<b>59,806</b>			<b>19,498</b>
<b>TOTAL</b>			<b>984,525</b>	<b>835,850</b>	<b>20,908</b>								<b>8,842</b>	<b>136,609</b>			<b>847,916</b>

These financial statements are to be read in conjunction with the accompanying Notes and the compilation report. These statements have been compiled without undertaking an audit or review engagement.

**Taupiri Rugby Football Club (Inc)****Notes to and forming part of the Financial Statements****For the Year Ended 30 September 2016****1 Statement of Accounting Policies****Reporting Entity**

These financial statements have not been prepared for external use. They are prepared for Club purposes only and should not be relied on for any other purpose. They are therefore defined as special purpose reports. These accounts have been prepared on an historical cost basis unless otherwise stated.

The entity is an Incorporated Society and is a non-profit organisation.

**Statement of Compliance and Basis of Preparation**

The financial statements have been prepared in accordance with taxation principles contained in the Income Tax Act 2007.

The accounting principles recognised as appropriate for the measurement and reporting of the Statement of Financial Performance and Statement of Financial Position on a tax value basis are followed by the club, unless otherwise stated in the Specific Accounting Policies.

The information is presented in New Zealand dollars. All values are rounded to the nearest \$.

**Going Concern**

The club is dependent upon the continued support of its lenders. The going concern basis assumes continued support of these parties in following financial periods. The members of the Committee in determining that the financial statements be prepared on a going concern basis have taken into account events subsequent to balance date.

**Specific Accounting Policies**

The following specific accounting policies which materially affect the measurement of the Statement of Financial Performance and Statement of Financial Position have been applied:

**(a) Inventories**

Inventories are recognised at lower of cost and net realisable value, determined on a first-in first-out basis.

**(b) Trade Receivables**

Trade receivables are recognised at estimated realisable value.

**(c) Property, Plant & Equipment and Investment Property**

Property, Plant and Equipment are recognised at cost less aggregate depreciation. Depreciation has been calculated using the maximum rates permitted by the Income Tax Act 2007.

**(d) Goods and Services Taxation (GST)**

Revenues and expenses have been recognised in the financial statements exclusive of GST except that irrecoverable GST input tax has been recognised in association with the expense to which it relates. All items in the Statement of Financial Position are stated exclusive of GST except for receivables and payables which are stated inclusive of GST.

### Open Meeting

<b>To</b>	Taupiri Community Board
<b>From</b>	Roger MacCulloch Regulatory Manager
<b>Date</b>	1 May 2017
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	Gov0506
<b>Report Title</b>	Taupiri Works and Issues Report

## 1. EXECUTIVE SUMMARY

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

## 2. RECOMMENDATION

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

## 3. ATTACHMENTS

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	Issue	Area	Action
1	Bob Byrne Park – Board requires staging for the park upgrade project.	Service Delivery	Work has commenced on this project. Car park area is now sealed and bollards are programmed to be installed within the next two weeks.
2	Button Lane – a new sign has been erected, however, on the opposite side of the road ‘Gordonton Road Service Lane’ remains. This requires replacing as it is in a better location for traffic.	Service Delivery	<p>The previously discussed option to apply the existing street name blade to a new support post next to the lighting pole has been rejected due to maintenance issues.</p> <p>The contractors have instead proposed deviating from established sign convention by reposting the street name blade on the existing 50kph speed disc support post.</p> <p>Before undertaking this proposal, staff would like confirmation from the Board to remove the existing private</p>



			sign.
3	Metal vehicle barriers on footpath beside main highway still obstructing mobility vehicles – status of proposed works requested	Service Delivery	Staff visited site with a customer and watched him negotiate the staggered barriers. Whilst it took some time he was still able to pass through the location. Staff will speak to the Alliance to see if there is an easy solution to move one of the barriers slightly so that manoeuvring through is made easier. In regards to the other concerns raised in his letter, staff discussed these on site with the customer. The issues surrounding road crossing points and overgrown vegetation have been forwarded to the relevant departments to remedy.
4	Funding was given to replace the microphone at the netball centre – Accountability Report requested	Strategy and Support	Council report all accountabilities to the relevant Community Boards in June and December each year. The Eastern Waikato Netball Centre accountability will be presented in June 2017.

### Open Meeting

<b>To</b>	Taupiri Community Board
<b>From</b>	Cr Janet Gibb
<b>Date</b>	26 April 2017
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0506
<b>Report Title</b>	Project Update – Bridge Development

## I. EXECUTIVE SUMMARY

### Road bridge crossing the Mangawara stream and connecting to Watts Grove, Taupiri

After over two -years of stakeholder meetings the Resource Consent for the road bridge across the Mangawara Stream has been granted and the appeal period has passed with no appeals.

The details of the consent decision is in the body of this report.

The start date of the build is likely to be in the next few months and once known the Taupiri community can be advised. The final building contract is still being negotiated.

#### Resource Consent Decision

The proposal by Waikato District Council for a bridge across the Mangawara Stream connecting the Taupiri Urupa to Watts Grove, and the closure of existing Urupa access directly from State Highway 1, has been considered under sections 104, and 104B of the Resource Management Act. On an overall consideration of merit, the consent is granted subject to the conditions of consent appended to this decision and imposed under sections 108 of the RMA (Appendix 1).

The key reasons for this decision are:

1. The proposal will result in substantial positive effects whilst also generating adverse effects that can be adequately avoided, remedied or mitigated. Adverse effects and a change in the character of Watts Grove will still result, most directly on those persons living and owning property along Watts Grove. These adverse effects are acceptable and will allow those persons to still provide for their wellbeing and enjoy a reasonable standard of amenity values.
2. The proposal will result in a structure that is in keeping with the bridge outcomes common across New Zealand's provincial landscape of rural areas and small towns. The bridge has also been designed in a manner that its additional height will not detrimentally affect the amenity values of adjacent sites. It is a tidy structure and will have a moderate degree of local landmark value when viewed in side elevation.
3. The traffic and transport impacts of the proposal will maintain the safety and efficiency of the transport network, noting that in the near future upgrades to the Waikato Expressway will further lessen the likelihood of traffic congestion in the locality including Orini Road and Watts Grove.
4. The proposal is consistent with the objectives and policies of the Operative District Plan at chapters 8, 13, 21 and 25. Of note, the proposal represents the most practicable option available.
5. Overall the promotion of sustainable management as defined in section 5 of the RMA will be best served by the granting of consent taking into account the above reasons.

### **General Conditions**

1. The construction of the bridge and subsequent use of the bridge shall be undertaken in general accordance with the information and plans submitted by the consent holder in support of application LUC0109/17 and officially received by Council on the 15 September 2016 and further information received on the 23 September 2016 and 10 October 2016, except as amended by the conditions below. Copies of the approved plans are attached. In the case of inconsistency between the application and the conditions the conditions shall prevail.
2. Pursuant to Section 36 of the Resource Management Act 1991 the consent holder shall pay the actual and reasonable costs incurred by the Waikato District Council when monitoring the conditions of this consent. Prior to Development Works Commencing
3. The consent holder shall notify the Waikato District Council Monitoring Department in writing ten working days prior to the commencement of any development works associated with this consent.

### **Advice note**

To notify Waikato District Council Monitoring Department, email [monitoring@waidc.govt.nz](mailto:monitoring@waidc.govt.nz) with when the works will commence.

4. At least 10 working days prior to commencing any development works the consent holder shall provide a detailed Construction Management Plan detailing the proposed methodology for the construction of the bridge and associated road works, how compliance with construction related consent conditions herein will be achieved and how residents on Watts Grove will be informed of the works. The Construction Management Plan shall be approved by Waikato District Council's Team Leader - Monitoring prior to any development works commencing.
5. Prior to commencing any development works, the consent holder shall appoint an appropriately qualified and competent Developer's Representative/s, acceptable to Waikato District Council's Team Leader - Monitoring to provide all designs, supervision, certification and final signoff, in accordance with the approved Engineering Detail Plans or if not specified the Hamilton City Council Infrastructure

### **Technical Specification**

6. Prior to undertaking any soil disturbance activities, the consent holder shall install erosion and sediment control measures in accordance with the requirements of the Waikato District Plan- Appendix B-Rule B6: Earthworks and the Waikato Regional Council's Erosion and Sediment Control Guidelines for Soil Disturbing Activities: January 2009.
7. Prior to any works within road reserve, the consent holder shall attain an approved Corridor Access Request (CAR), including traffic management plan. The application is to be completed by a qualified Site Management Traffic Supervisor (STMS), and provided to the relevant Road Controlling Authority for approval not less than 15 working days prior to any works within the road corridor being undertaken. No works may be undertaken until approval for the CAR is obtained in writing.

8. The consent holder shall submit Detailed Engineering Plans for approval, in general accordance with the information supplied in support of the consent application and the Hamilton City Council Infrastructure Technical Specification, to the satisfaction of Waikato District Council's Team Leader- Monitoring, for the following:
- a) Bridge Design (structural plans and geotechnical and structural assessments, as required)
  - b) Upgrading of Watts Grove including but not limited to:
    - Suitable pavement width and kerb and channel to accommodate expected traffic.
    - Suitable turning head adjacent to proposed bridge to accommodate turning movements
    - Stormwater management for Watts Grove. Design to consider overland flows from adjacent properties and 100 year flood level.
    - Extension of existing Watts Grove footpath to proposed new bridge.
  - c) Physical formation of the access from proposed bridge to existing urupa parking area.
  - d) Relocation of the existing water service to the urupa.
  - e) Relocation and/or adjustment, if required, of any Council reticulation within Watts Grove.
  - f) Relocation of the vehicle entrance to 10 Watts Grove.

#### Bridge Colour and Lighting

9. The bridge structure shall have a neutral and dull finish with a low reflectivity, with a maximum reflectance level of 35%. Evidence of compliance with this reflectance level shall be provided to Waikato District Council's Team Leader – Monitoring prior to undertaking prior to commencing any development works associated with the bridge structure.
10. Any lighting installed on the bridge shall be low intensity and shall be no greater than 10 lux measured vertically at or within the boundary of any adjoining Watts Grove properties.

#### Pre and Post Construction Vibration Monitoring

11. The consent holder shall engage a suitably qualified person to undertake both a Pre and Post-Construction Building Condition Survey of the dwelling at 10 Watts Grove. The Building Condition Survey shall be undertaken prior to any piling works occurring and then again within 1 month of the bridge construction works being completed. Both the Pre and Post-Construction Building Condition Survey shall be provided to the owners of 10 Watts Grove and Waikato District Council's Team Leader - Monitoring within 1 month of the Building Condition Survey being completed. Any damage that is identified in the Building Condition Survey attributed to the construction works shall be repaired at the consent holders expense within 12 months of the construction programme being completed.
- a) Condition 11 only applies if the owner of 10 Watts Grove agrees in writing within 10 working days of a request being made to that party by the consent holder for the property to be entered for the purposes of the surveys.

#### During Development Works

12. The hours of operation for all development works shall be limited to the following hours and days:
- a) Monday to Friday – 7am to 5.30pm
  - b) Saturday's – 8am to 4pm

No works shall be undertaken on Sundays or public holidays.

13. The consent holder shall ensure measures are put in place to avoid a dust nuisance to adjacent property owners until construction areas are permanently stabilised or revegetated to the satisfaction of the Waikato District Council's Team Leader - Monitoring.

14. The consent holder shall ensure noise from the works required to undertake construction activities area are undertaken in accordance with Appendix E of NZS 6803:1999 – Acoustics – Construction Noise.
15. The consent holder shall minimise any debris tracking/spillage onto any public roads as a result of the exercise of this consent. Should debris tracking/spillage occur, the consent holder will arrange for its removal, as soon as practical, and within a maximum of 24 hours after the occurrence, or as otherwise directed by the Road Controlling Authority, to the satisfaction of the Waikato District Council's Team Leader - Monitoring.
16. The cost of the clean-up of the roadway and associated drainage facilities, together with all temporary traffic control, shall be the responsibility of the consent holder.
17. The consent holder shall undertake all construction works in accordance with the Council approved Detailed Engineering Plans. Such works shall be completed to the satisfaction of Waikato District Council's Team Leader - Monitoring.
18. A "Producer Statement – Construction" shall be provided for each separate work undertaken as part of this consent to the satisfaction of Waikato District Council's Team Leader - Monitoring. An acceptable format for certification upon completion of works can be found in the Hamilton City Development Manual, Volume 4: Part 9 Appendix 4(ii).
19. A "Certificate of Completion of Development Works" (as per the approved Detailed Engineering Plans) prepared and signed by the Developers Representative, shall be provided to confirm that all consented works have been carried out in accordance with the approved Detailed Engineering Plans, these consent conditions, appropriate standards and all relevant reports to the satisfaction of Waikato District Council's Team Leader - Monitoring. An acceptable format for certification upon completion of works can be found in the Hamilton City Development Manual, Volume 4: Part 9 Appendix 4(i).
20. The following as-built information, in accordance with the requirements of the Hamilton City Council Infrastructure Technical Specification, shall be provided to the satisfaction of the Waikato District Council's Team Leader - Monitoring for the following:
  - a) Water supply, as required.
  - b) Wastewater and stormwater reticulation.
  - c) RAMM information for the upgrade of Watts Grove, bridge, entrances, footpath and traffic services, in the correct format for data input. RAMM data is to be submitted by a suitably qualified RAMM Technician.
21. Erosion and sediment controls shall be maintained and remain in place until (at least) the minimum required ground coverage is achieved i.e. grass, and may only be removed once the Waikato District Council's Team Leader - Monitoring is satisfied that the risk from erosion and instability has been reduced to a less than minor risk and has provided their approval in writing.
22. It is possible that archaeological sites may be affected by the proposed work. Evidence of archaeological sites may include burnt and fire cracked stones, charcoal, rubbish heaps including shell, bone and/or glass and crockery, ditches, banks, pits, old building foundations, artefacts of Maori and European origin or human burials. The applicant shall immediately stop work and contact Heritage New Zealand Pouhere Taonga if the presence of any archaeological site is suspected. Works affecting archaeological sites are subject to a consent processing under the Heritage New Zealand Pouhere Taonga Act 2014. If any activity associated with this proposal, such as earthworks, fencing or landscaping, may modify or destroy any archaeological site(s), any authority (consent) from Heritage New Zealand Pouhere Taonga must be obtained for the works to proceed lawfully. The Heritage New Zealand Pouhere Taonga Act 2014 contains penalties for unauthorised site damage. In addition to contacting Heritage New Zealand Pouhere Taonga, the applicant shall also contact Council's Monitoring Department at [monitoring@waidc.govt.nz](mailto:monitoring@waidc.govt.nz) with the consent number, address of the property and date of when works cease.

### Prior to Bridge Opening

23. The consent holder shall appoint a qualified and experienced Traffic Engineer to undertake a post construction safety audit of the functionality of the new bridge and Watts Grove upgrade to the satisfaction of Waikato District Council's Team Leader - Monitoring. All findings from the safety audit shall be addressed by the consent holder at the consent holder's expense prior to opening of the bridge. Within 3 months of the Bridge Opening.
24. The consent holder shall submit Detailed Engineering Design plans for approval, for the proposed closure of the existing entrance off State Highway 1 to the Urupa, to the satisfaction of the Waikato District Council's Team Leader – Monitoring. The Detailed Engineering Design plan shall be supported by confirmation in writing from the NZ Transport Agency that the proposed works contained in the Detailed Engineering Design Plans are appropriate.
25. The consent holder shall permanently close the existing entrance off State Highway 1 to the Urupa, within 3 months of the opening of the bridge, and to the satisfaction of Council's Team Leader Monitoring and in accordance with the approved Detailed Engineering Design Plans.

### Operation of Bridge and Access to Taupiri Urupa

26. Prior to any events (i.e. tangi (funerals) of the like) being held at Taupiri Urupa the consent holder shall ensure appropriate approved Temporary Traffic Management is in place for all events using the new bridge for access to the Urupa, to the satisfaction of Waikato District Council's Team Leader Monitoring. The Temporary Traffic Management Plan shall provide different traffic management scenarios for the various event sizes that are likely to arise.
27. The consent holder shall, to the satisfaction of Council's Team Leader Monitoring, appoint a qualified and experienced Traffic Engineer to undertake a safety audit of traffic safety and functionality of the new bridge, Orini Road, Watts Grove upgrade and approved Temporary Traffic Management during the first event expected to generate more than 200 vehicle movements. The results of this safety audit must be provided to Waikato District Council's Team Leader - Monitoring within two weeks of the audit being completed. All findings from the safety audit shall be addressed by the consent holder within 3 months of the safety audit being completed at the consent holder's expense.
28. Upon receipt of a written request from Waikato District Council's Team Leader - Monitoring the consent holder, shall appoint a qualified and experienced Traffic Engineer to undertake a safety audit of traffic safety and efficiency of the bridge, Orini Road, Watts Grove and the approved Temporary Traffic Management. The results of this safety audit must be provided to Waikato District Council's Team Leader - Monitoring within two weeks of the audit being completed. All findings from the safety audit shall be addressed by the consent holder within 3 months of the safety audit being completed at the consent holder's expense.

### Annual Residents Meeting

29. The consent holder shall hold an annual residents meeting for the purposes of discussing the operational aspects of the bridge and any issues that are arising as a result of its use. The meeting shall first be held within 12 months of the bridge being opened for use and then annually for the 2 following years (3 meetings in total). Representatives of the consent holder, the Taupiri Urupa Committee and all residents of Watts Grove are to be invited to the meeting.

Review Condition

30. Pursuant to sections 128 to 131 of the Resource Management Act 1991, Waikato District Council may, after the six months from the opening of the bridge and then every six months thereafter, for a period of 3 years, serve notice on the consent holder of its intention to review any or all of the conditions of this consent for the following purposes:
- a) To review the effectiveness of the conditions of this consent in avoiding, remedying or mitigating any adverse effect on the environment that may arise from the exercise of this consent and, if necessary, avoid, remedy or mitigate such effects by way of further or amended conditions. In particular, adverse effects in relation to:
    - i. Traffic effects arising from events on Taupiri Urupa;
  - b) To address any adverse effects on the environment which have arisen as a result of the exercise of this consent that were not anticipated at the time of granting this consent, including addressing any issues arising out of complaints.
  - c) To review the adequacy of, and necessity for, any monitoring undertaken by the consent holder;
  - d) To require the consent holder, if necessary and where appropriate, to adopt the best practicable option(s) to avoid, remedy or mitigate any adverse effects on the surrounding environment.
  - e) The Council will undertake the review in consultation with the consent holder and the consent holder shall pay the actual and reasonable costs of the review pursuant to section 36 of the Resource Management Act 1991.

Advisory Notes

- A. To avoid doubt; except as otherwise allowed by this resource consent, all land uses must comply with all remaining standards and terms of the relevant Waikato District Plan. The proposal must also comply with the Building Act 2004, the Hamilton City Infrastructure Technical Specifications and the Waikato Regional Plan. All necessary consents and permits shall be obtained prior to development.
- B. Failure to comply with the conditions of this consent may result in Council taking legal action under the provisions of Part XII of the Resource Management Act 1991

**2. RECOMMENDATION**

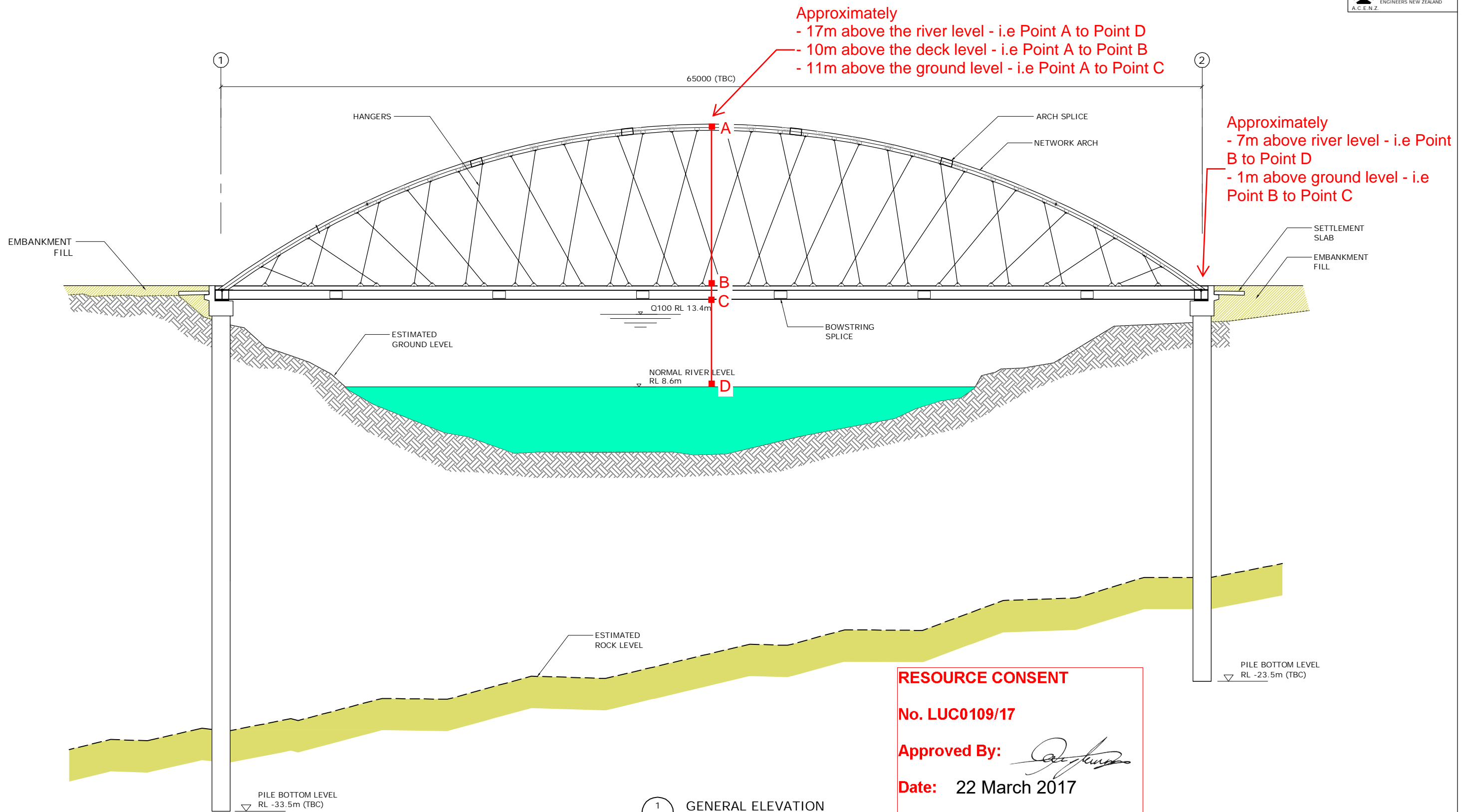
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**THAT the report from Cr Gibb be received.**

**3. ATTACHMENTS**

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Mangawara Bridge pictures - LUC0109/17



**RESOURCE CONSENT**  
**No. LUC0109/17**  
**Approved By:**   
**Date:** 22 March 2017  
**NOT FOR CONSTRUCTION**

1 GENERAL ELEVATION  
 010 SCALE: 1 : 250

**PRELIMINARY**

NOVARE DESIGN LIMITED: C:\GOOGLE DRIVE\PROJECTS\2401 TAUPIRI PEDESTRIAN BRIDGE\ENGINEERING\CADD\2401-00-10.DWG Plot Date: Friday, April 15, 2016 12:11:50 PM Plot By: LENOVO

Rev.	Date	Revision Details	By	Ver.	App.
0	15/04/16	PRELIMINARY	LDA		

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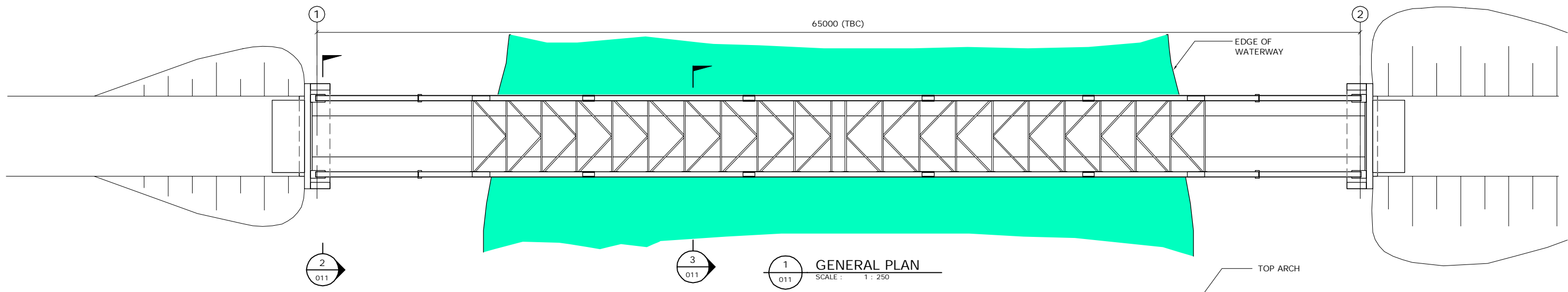
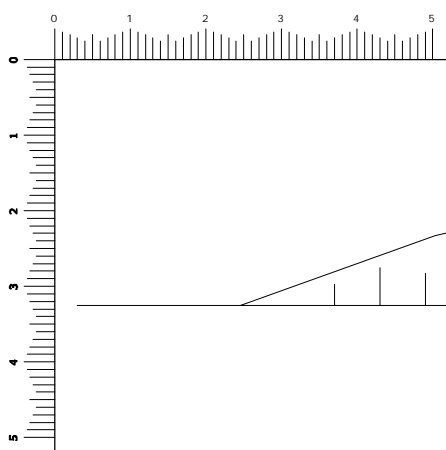
Client:

Project Director:	R. KEENAN	Signature:		Date:	
Designed:	A. BALILI	Design Review:		Drawn:	
Drafting Check:	R. KEENAN				

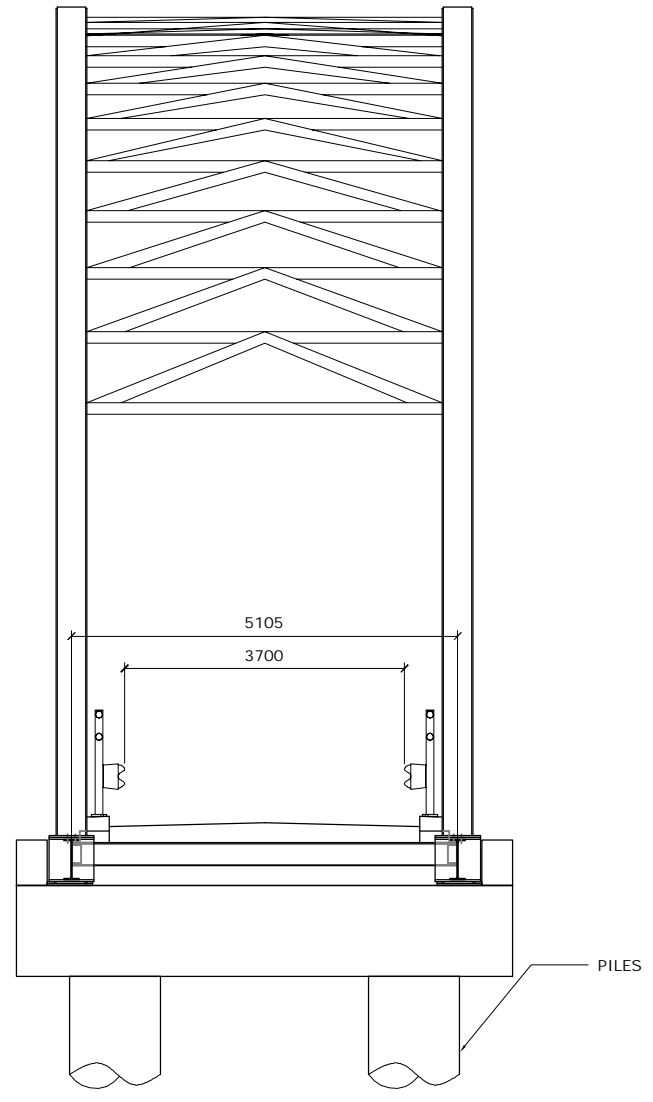
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Drawing Title:	GENERAL ARRANGEMENT ELEVATION

Project No.	2401
Scale:	AS SHOWN ORIGINAL SHEET SIZE: A3
Drawing No.	2401-01-010
Rev.	0

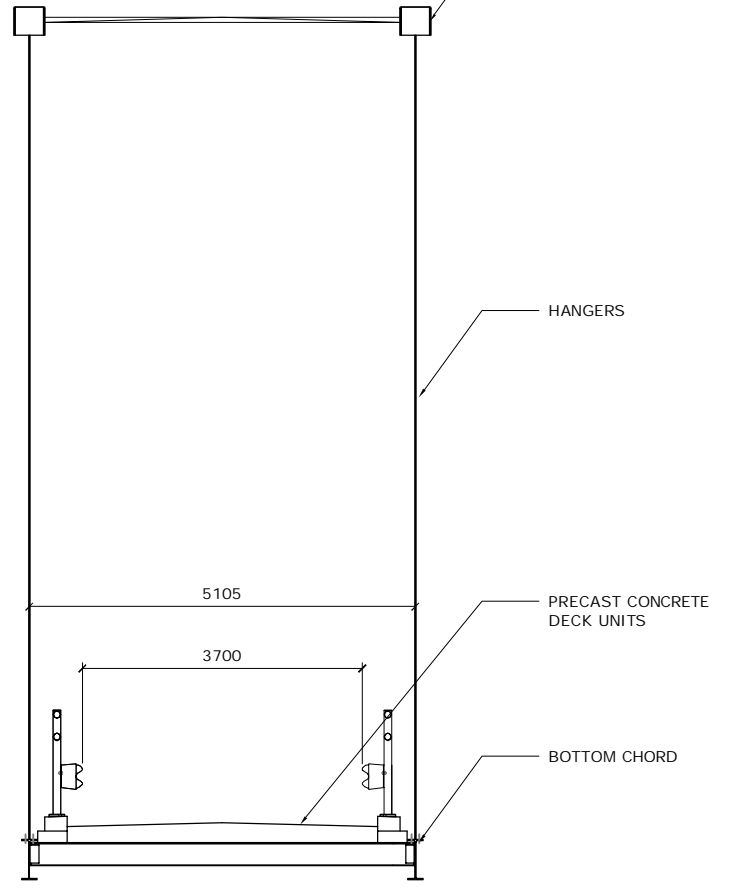




1 GENERAL PLAN  
SCALE: 1 : 250



2 SECTION  
SCALE: 1 : 100



3 SECTION  
SCALE: 1 : 100

**RESOURCE CONSENT**  
No. LUC0109/17  
Approved By: *[Signature]*  
Date: 22 March 2017  
**NOT FOR CONSTRUCTION**

Q100 RL 13.4m

NORMAL RIVER LEVEL  
RL 8.6m

**PRELIMINARY**

NOVARE DESIGN LIMITED: C:\GOOGLE DRIVE\PROJECTS\NOVARE\TAUPIRI PEDESTRIAN BRIDGE\ENGINEERING\CADD\2401-00-11.DWG Plot Date: Friday, April 15, 2016 12:14:14 PM Plot By: LENOVO

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Project Director:	R. KEENAN	Signature:		Date:	
Designed:	A. BALILI				
Design Review:					
Drawn:					
Drafting Check:	R. KEENAN				

Project:	TAUPIRI PEDESTRIAN BRIDGE
Drawing Title:	GENERAL ARRANGEMENT ELEVATION

Project No.	2401
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Drawing No.	2401-01-010
Rev.	0