

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 11 MAY 2017** commencing at **7.00pm**.

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 to discuss item 5.3.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Thursday 9 March 2017 2

5. REPORTS

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6. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE
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Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive or General Manager
Date	14 March 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	GOV0510
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Meremere Community Committee meeting held on Thursday 9 March 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Meremere Community Committee held on Thursday 9 March 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

MMCC Minutes

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 9 MARCH 2017** commencing at **7.03pm**.

Present:

Jim Katu (Chairperson)
 Ben Brown
 Angela Dobby
 James Harman
 Cecilia Heta
 Nicola Jenkin (Secretary)
 John Ngatai

Attending:

Ms J Remihana (Programme Delivery Manager)
 2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Heta/Mr Harman)

THAT an apology be received from and leave of absence granted to **Cr Sedgwick and Mr Creed**.

CARRIED on the voices

MMCCI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Ngatai/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 March 2017 be confirmed and all items therein be considered in open meeting

AND THAT Agenda 5.2 [*Councillor's Report*], be withdrawn from the Agenda.

CARRIED on the voices

MMCCI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Dobby/Ms Heta)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI703/03

REPORTS

Meremere Works & Issues Report
Agenda Item 5.1

Additional items discussed:

- Paint to be provided to combat tagging

Resolved: (Mr Ngatai/Ms Dobby)

THAT the report from the Chief Executive be received.

CARRIED on the voices

MMCCI703/04/1

Councillor's Report
Agenda Item 5.2

This item was withdrawn from the Agenda.

Discretionary Fund Report
Agenda Item 5.3

Resolved: (Mr Brown/Mr Harman)

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

AND THAT a commitment be made (amount 'tbc') for the reconnection of power for the Tennis Pavillion .

CARRIED on the voices

MMCCI703/04/2

Community Board/Committee Workshop
Agenda Item 5.4

This item was not discussed.

Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive
Date	20 March 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0510
Report Title	Appointment of a Secretary

1. EXECUTIVE SUMMARY

Due to the resignation of Mrs N Jenkins as Secretary of the Committee (that was appointed at the Triennial Meeting in 2016), the Community Committee must agree on a Secretary at this meeting in order to ensure the appropriate governance structure is in place.

2. RECOMMENDATION

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

AND THAT is appointed **Secretary** of the **Meremere Community Committee**.

3. ATTACHMENTS

Nil.

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	Meremere Community Committee
From	Tony Whittaker General Manager Strategy & Support
Date	03 April 2017
Prepared by	Vishal Ramduny Planning and Strategy Manager
Chief Executive Approved	Y
Reference #	GOV0510
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 address 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.

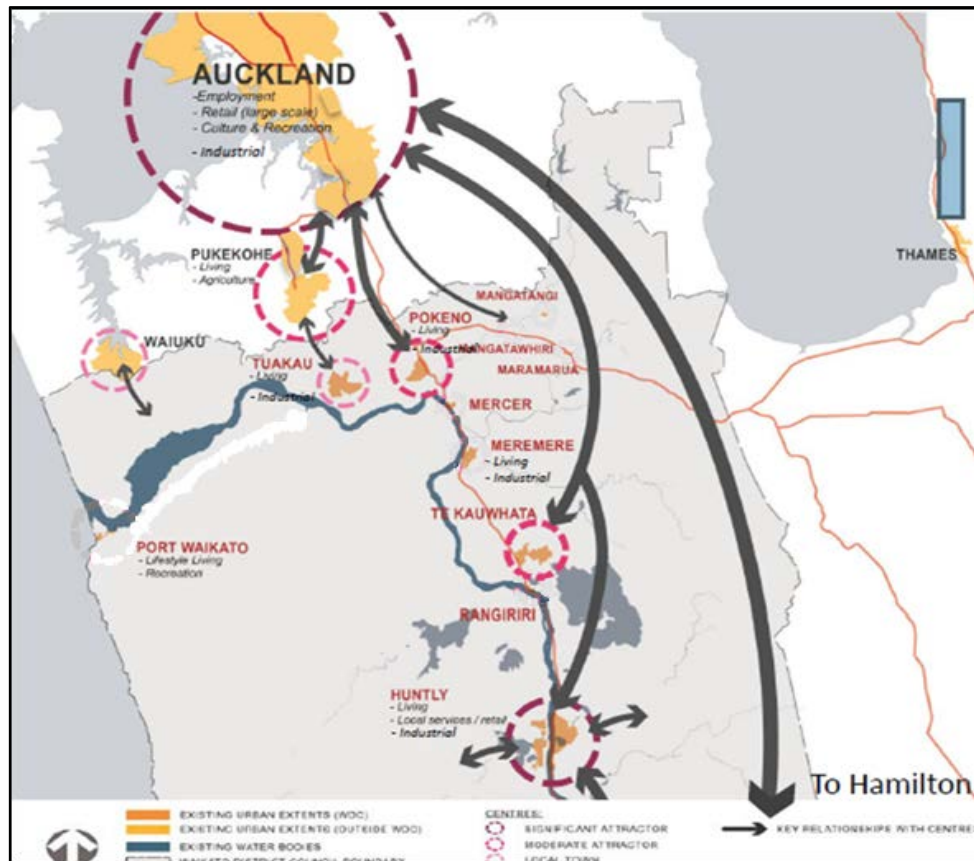
Benefit 4: Improved transport network performance.

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 manager 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)

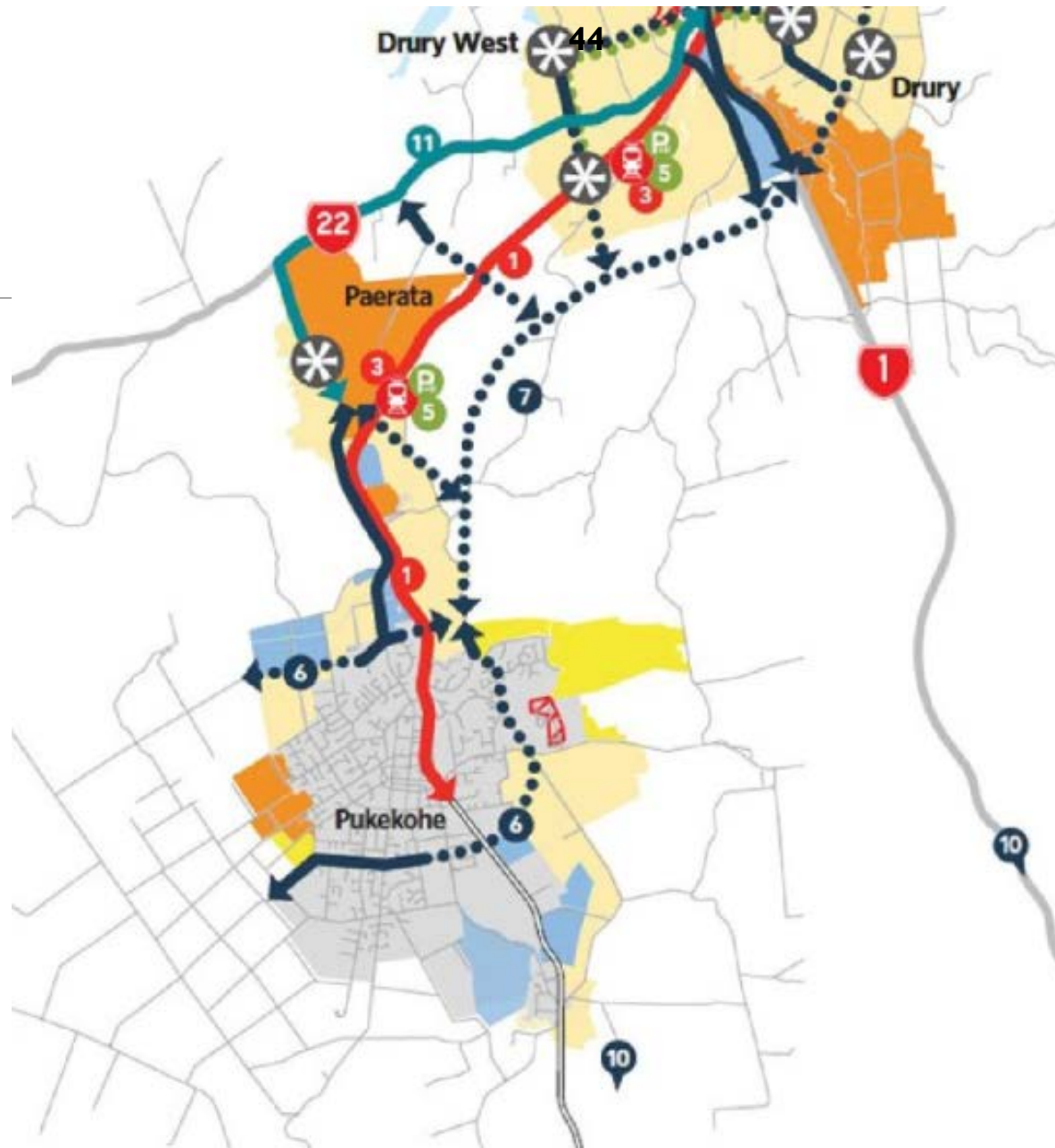
Summary – Preferred settlement pattern

- ❑ 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



SAFETY IMPROVEMENTS

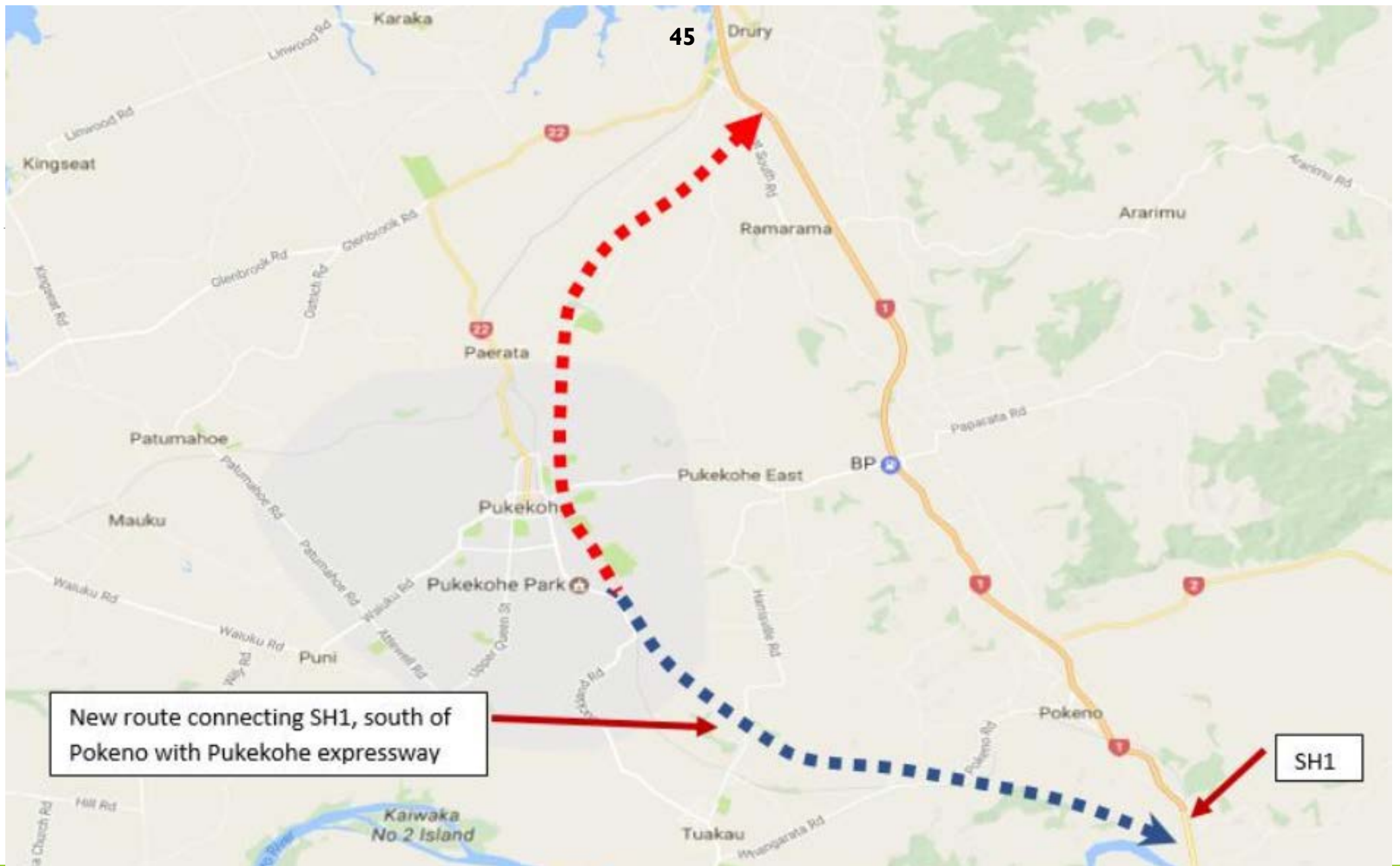
11. Safety improvements on State Highway 22

CYCLING AND WALKING

- Implement cycle network

LEGEND

- July 2016 Future Urban Zone (Potential Business)
- July 2016 Future Urban Zone (Potential Residential & Other Urban Uses)
- Live Zoned
- Future Urban Zone added as a result of Council decisions on the Unitary Plan
- Special Housing Area
- Existing Urban Area
- New park and ride
- Indicative Potential New Centre
- Road closures at rail level crossing
- State Highway
- Existing rail corridor
- Improved rail corridor
- New rail corridor
- Improved public transport corridor
- New public transport corridor
- Improved road corridor
- New road corridor
- Safety Improvements



Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive
Date	1 May 2017
Chief Executive Approved	Y
Reference/Doc Set #	MMCC 2017 (11/05/2017) 1687263
Report Title	Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- Works and Issues report

Works and Issues Report

1.	<p>Gorse on the roadside on Springhill Road leading to the village. This is on Council land, could we please address the gorse.</p> <p>09.03.17 Committee want to know state of the natives, can these be saved and the gorse removed?</p>	Service Delivery	<p>A light chemical control spray of the gorse has been completed. It is however apparent that any heavy chemical application in the area will have a devastating effect on the planted native trees within the vicinity.</p> <p>The Alliance is keen to understand the Community Board's expectations, as frequent manual control of pest plants is an expensive exercise.</p> <p>Site visit undertaken, some natives are surviving; however it will be a major exercise to remove the gorse and keep the natives that have survived. An option could be to spray it out, remove dead vegetation and replant.</p>
2.	<p>Te Puea Avenue at the Island Block Road end. There are still issues around pooling of water.</p>	Service Delivery	<p>As previously reported, the current plan is to install an additional 60m of stormwater pipe and two new manholes, draining into the existing system. This solution will ensure that road drainage is independent to both the power station site and adjacent state highway road reserve.</p> <p>Project is planned to be completed during week of 17 March 2017.</p> <p>Project has been rescheduled due to the weather events that have hit the district, is now scheduled for the new construction season starting September 2017.</p>
3.	<p>What is happening with the Inorganic collection?</p>	Service Delivery	<p>Organic collection is now underway – Meremere collection is from 29 May – 10 June. (Please put your inorganic refuse on the kerb outside your property on 28 May).</p>

Open Meeting

To	Meremere Community Committee
From	Tony Whittaker General Manager Strategy & Support
Date	27 April 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510
Report Title	Discretionary Fund Report to 27 April 2017

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 27 April 2017

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2016/2017

GL 1.209.1704

Commitments from Committee Meeting Minutes & Other Information

2016/17 Annual Plan (including Salaries)

6,325.00

Carry forward from 2015/16

5,871.00

Total Funding

12,196.00

Expenditure

27-Jul-16	Contact Energy		54.44
15-Aug-16	Contact Energy		72.84
13-Sep-16	Contact Energy		50.86
11-Oct-16	Contact Energy		36.56
10-Nov-16	Hip Hop (NRG pride) - upcoming event at the end of year	MMCC1611/17/2/1	200.00
10-Nov-16	Contact Energy		11.25
10-Nov-16	Contact Energy - credit for July 2016		(54.44)
10-Nov-16	Freezer for village hall use	MMCC1609/05/2	300.00
12-Dec-16	Contact Energy		47.69
10-Jan-17	Contact Energy		47.69
17-Jan-17	Pat Carr - petrol reimbursement	MMCC1611/17/2/1	148.00
19-Jan-17	Meremere Community Devt Committee - opening of skateboard park	MMCC1611/17/2/2	1,600.00
23-Jan-17	Purchase 6 x locks and 6 x hasp & staple sets for the pantry cupboards	MMCC1609/05/2	179.83
03-Feb-17	Contact Energy		49.42
03-Mar-17	Contact Energy		46.10
Total Expenditure			<u>2,790.24</u>
Income			
Total Income			<u>-</u>
Net Expenditure			<u>2,790.24</u>
Net Funding Remaining (Excluding commitments)			<u>9,405.76</u>
Commitments			
08-Sep-16	Patricia Carr - reimbursement for gift pack for Shirley Wikaire	MMCC1609/05/1	40.00
09-Mar-17	Reconnection of power for the Tennis Pavillion	MMCC1703/04/2	to be confirmed
Total Commitments			<u>40.00</u>
Net Funding Remaining (Including commitments) as of 27 April 2017			<u>9,365.76</u>