

Agenda for a meeting of the Huntly Community Board to be held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 16 MAY 2017** commencing at **6.00pm**.

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

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

Representatives from Waikato Regional Council and NZTA will be in attendance from 6.00pm to discuss item 5.2.

Ms K Whittle, Consultant, will be in attendance from 6.00pm to discuss item 5.3.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday 21 March 2017 2

5. REPORTS

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| 5.8 | Chairperson's Report | Verbal |
| 5.9 | Councillors' and Community Board Members' Reports | Verbal |

GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Huntly Community Board
From	Gavin Ion Chief Executive
Date	23 March 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference/Doc Set #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Huntly Community Board meeting held on Tuesday 21 March 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Huntly Community Board held on Tuesday 21 March 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

HCB minutes 21 March 2017

MINUTES of a meeting of the Huntly Community Board held in the Riverside Room, Civic Centre, Main Street, Huntly on **TUESDAY 21 MARCH 2017** commencing at **6.00pm**.

Present:

Ms K Langlands (Chairperson)
Cr S Lynch
Cr F McNally
Ms K Bredenbeck
Mr R Farrar
Mrs D Lamb
Mr C Rees
Mrs S Stewart

Attending:

His Worship the Mayor Mr AM Sanson
Mrs LM Wainwright (Committee Secretary)
Ms J Remihana (Programme Delivery Manager)
Mr G Donald (GMD Consultant)
Mr L Cotter (Youth Co-ordinator)
Mrs L Silbey McKinnon (Huntly Kyokushin Karate Club)
Mr L McKinnon (Huntly Kyokushin Karate Club)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Lynch/Mrs Lamb)

THAT the agenda for a meeting of the Huntly Community Board held on Tuesday 21 March 2017 be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.8 [*Huntly Community Facility*] being considered after agenda item 5.2;

AND FURTHER THAT the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chief Executive;

- **Huntly Community Facility**

AND FURTHER THAT Mr L Cotter, Youth Co-ordinator, be given full speaking rights for the duration of the meeting.

CARRIED on the voices

HCBI703/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Farrar/Mrs Lamb)

THAT the minutes of a meeting of the Huntly Community Board held on Tuesday 21 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

HCBI703/02

REPORTS

Discretionary Fund Report to 6 March 2017
Agenda Item 5I

Resolved: (Cr McInally/Ms Bredenbeck)

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

CARRIED on the voices

HCBI703/03

Application for Funding – Huntly Kyokushin Karate Club
Agenda Item 5.2

Resolved: (Cr McInally/Mrs Stewart)

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

AND THAT an allocation of \$1,698.00 is made to the Huntly Kyokushin Karate Club towards the cost of hosting the 2017 national karate event in Huntly.

CARRIED on the voices

HCBI703/04

Huntly Community Facility
Add Item 5.8

Resolved: (Cr McNally/Ms Bredenbeck)

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

AND THAT the **Huntly Community Board** supports the **Huntly Community Board** members being the working group to consider the feedback from the community;

AND FURTHER THAT the group report back to the **Infrastructure Committee** in June 2017 for consideration as part of the **2018-28 Long Term Plan**.

CARRIED on the voices

HCBI703/05

Youth Engagement Update
Agenda Item 5.3

Resolved: (Cr Lynch/Mrs Lamb)

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

AND THAT the **Huntly Community Board** nominate **Phoebe Comins** as the second youth representative on the **Huntly Community Board**;

AND FURTHER THAT if there are any new issues identified in the **Youth Action Group's Quarterly Report** that the **Board** agrees on, that these be added to the **Board's Works and Issues** report so that progress on implementation can be monitored.

CARRIED on the voices

HCBI703/06

Huntly Works & Issues Report: Status of Items March 2017
Agenda Item 5.4

Resolved: (Cr Lynch/Mrs Lamb)

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

CARRIED on the voices

HCBI703/07

Community Board/Committee Workshop
Agenda Item 5.5

Resolved: (Ms Langlands/Cr McNally)

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

CARRIED on the voices

HCBI703/08

New Zealand Community Boards' Conference 2017 – Methven
Agenda Item 5.6

Resolved: (Cr Lynch/Mrs Lamb)

THAT the report of the Chief Executive be received;

AND THAT Ms Langlands and Mrs Stewart be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;

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

CARRIED on the voices

HCBI703/09

Change of Meeting and Public Forum Commencement Time
Agenda Item 5.7

Resolved: (Ms Langlands/Mr Farrar)

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

AND THAT the Huntly Community Board holds its meetings on the third Tuesday of each month commencing at 6.00pm;

AND FURTHER THAT a Public Forum be held at 5.45pm prior to the commencement of each meeting.

CARRIED on the voices

HCBI703/10

Open Meeting

To	Huntly Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	27 April 2017
Prepared by	Shannon Kelly Youth Engagement Advisor
Chief Executive Approved	Y
Reference #	ECM1714879
Report Title	Youth Engagement Update

I. EXECUTIVE SUMMARY

The purpose of this report is for the Board to receive an update on the following from Council's Youth Engagement Advisor:

1. Youth engagement in Huntly.
2. Minutes of the Huntly Youth Action Group meeting to initiate the Govern Up project.

2. RECOMMENDATION

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

AND THAT progress with regards to the Govern Up project in Huntly be noted.

3. YOUTH ENGAGEMENT UPDATE

The Board will recall that in January this year Waikato District Council successfully applied to the Ministry of Youth Development for funding to establish mentoring positions and youth action groups for young people. Huntly was one of the towns that funding was approved for.

“Govern Up” is a programme that will allow young people in Huntly to join the Huntly Youth Action Group, develop and use leadership skills and participate in youth led and initiated projects/events. Young people in leadership positions will support and mentor other young people and the Huntly Youth Action Group will recruit young people from their town.

The Huntly Youth Action Group has been allocated a budget of \$1000 to spend on youth development and community-based projects which they themselves conceptualise or initiate. The projects are required to be youth coordinated and youth planned, and the projects will have to be completed by 30 June 2017.

The Govern Up project is progressing well with 13 young people in Huntly participating in the programme.

Through the project, three young people have stepped up to practice their leadership for this group. Phoebe Comins, Shyanne Karena and Chyna Karena have all put their hands up to learn and develop their leadership skills for the Huntly Youth Action Group. Ten other young people have joined these three to come up with projects within the allocated budget.

Shannon Kelly was invited by this group to attend a school assembly at Huntly College after which she helped facilitate the first meeting of the group. The group has received support from Deputy Pricipal Rosemary Curle, Taylah Treadwell (art teacher), and Matua Reti (music teacher).

To date we have had 47 young people participate in the Govern Up project throughout the district. Our target is 60 young people. Based on our current projection Council is confident of being able to meet this target by 30 June 2017.

4. ATTACHMENTS

Minutes of Meeting

**Huntly Youth Action
Group**

Meeting record

Purpose of Meeting:	To initiate the Govern Up programme with the Huntly Youth Action Group 2017		
Project:	Govern Up 2017		
Prepared by:	Shannon Kelly – Youth Engagement Advisor		
Place of Meeting:	Huntly College	Date of Meeting:	Mon 10 th April 2017
Present:		Organisation:	
S Kelly	Jasmine Lammas		
P Comins	Jahmin Tengu		
S Timo	Amethyst Keita		
C Timo			
R Moana			
T Wyte			
R Katipa – Rae			
A Burrett			
N Wilson			
Apologies:			
L Cotter			
Item:	Decision /Action By /Date		
1	<p>Introduction – why we started the group</p> <ul style="list-style-type: none"> - How we selected the leaders - What the Govern Up project is 	<p>Actions:</p> <ul style="list-style-type: none"> - Took names down 	
2	<p>Brainstorming session: The intention to ask a series of questions to the students to stimulate ideas and projects the young people want to be involved in creating.</p>	<ul style="list-style-type: none"> - Students compiled a list of post it notes with ideas, events, activities and projects that they wanted to be involved in. - Students also wrote down different jobs that they wanted to experience while they were doing these activities, 	

3	<p>Brainstorming ideas (post its)</p> <ul style="list-style-type: none"> - Bullying video, bullying awareness, Mural/ painting somewhere public for bully awareness, painting or signs on bullying - Gangs support, suicide support group, support groups - Family Festival, family fun day, family, friends, seeing people having fun - School, - Build relationships between the youth, build a strong community - Make a mural, group Wearable Art (us making one/ the community making one), Art, paint the train bridge, art competition, art, do murals for each holiday (e.g. Easter, ANZAC) - Diving Board, Jumping platform in to the River! - Weekly Group fun nights, Friday nights for a place for youth to hang out, - Life skills, workshops on life, relationships, finances, parenting - Food Festival, music festival, fun day, food, sports, stalls and cost, treasurer, quiz nights/ trivia nights, can tops collecting fundraising, creative industries workshops (arts, music, cooking etc.), food music - Music/family, group gets bigger change it to them forming a rapping concert, composer; MC; Artist/singer; stage manager, Music (bands/rappers etc), Music Box – target rough kids to rap in the studio about anything they want. Just a couple of hours of fun and food - Open Mic Night every Friday – a place for youth to hang out, open Mic, comedy night, poetry slam, - Graffiti competition (with prizes), a dance competition - Interschool competitions, get other schools involved (district schools) - Community afterschool basketball comp one night a week (or any sport) for a fundraiser, refereeing practice, art/waka ama, sports 	<p>Options, once themed</p> <ul style="list-style-type: none"> - Interschool/ community sports activity - Open mic night class/workshop - <u>Creative Con</u>, including: Graffiti competition, poetry slam, dance battle/ battle grounds, battle of the bands, comedy night - Food and Music festival - Quiz and trivia night - Bullying awareness, bullying video/ murals for bullying awareness - Shared wearable arts comp. - Paint the train bridge - Workshops
4	<p>Discussion about best time to have next meeting</p>	<p>Next meeting confirmed for first week back at school</p> <p>Shannon to confirm booking with school</p> <p>Next session:</p> <p>Set SMART goals to each project – are they viable?</p> <p>VOTE on projects to get to final 1-3 project.</p>
5	<p>Meeting closed.</p>	

Open Meeting

To	Huntly Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	03 April 2017
Prepared by	Vishal Ramduny Planning and Strategy Manager
Chief Executive Approved	Y
Reference #	GOV0505
Report Title	North Waikato Integrated Growth Management

I. EXECUTIVE SUMMARY

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

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

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

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

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

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

2. RECOMMENDATION

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

3. BACKGROUND

Context

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

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

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

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

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

Benefit 1: Efficient use of resources.

Benefit 2: Improved economic performance.

Benefit 3: Improved community wellbeing and resilience.

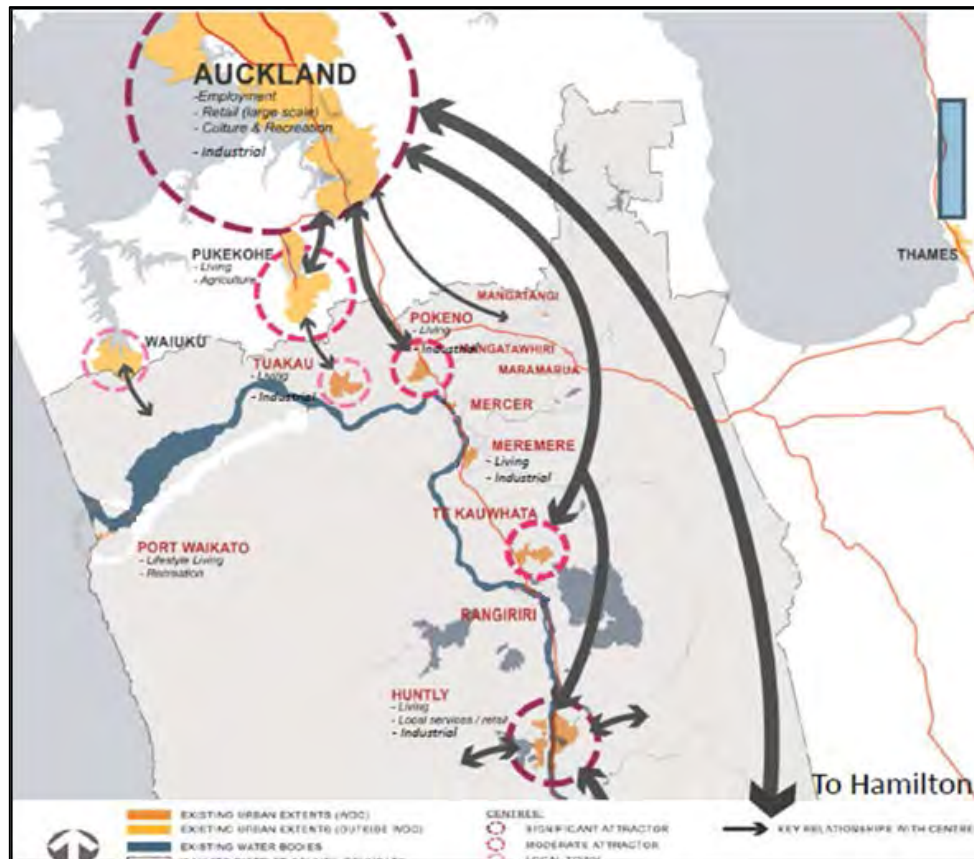
Benefit 4: Improved transport network performance.

The aims of the Programme Business Case are to:

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

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

Geographical scope of the Programme Business Case



4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

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

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

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

Programme Options

Thus far the project team has:

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

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

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

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

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

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

5. ATTACHMENTS

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

B - North Waikato Integrated Programme Business Case Presentation

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

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

North Waikato Integrated Growth Management

Programme Business Case

Programme Option Assessment Workshop

Presentation to Community Boards/Committees

Overview

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

Why are we doing this project?

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

What will we get at the end of it

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

Problems

Problem 1

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

Problem 2

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

Benefits

Benefit 1 : Efficient use of resources (10%)

Benefit 2 : Improved economic performance (30%)

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

Benefit 4 : Improved network performance (20%)

Key Principles and Outcomes

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

Investment objective 1

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

KPIs

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

Investment objective 2

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

KPIs

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

(Measure—travel time reliability between X and Y)

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

(Measure—average travel time between X and Y)

Investment objective 3

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

KPIs

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

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

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

Investment objective 4

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

KPIs

Planned and delivered social infrastructure for communities

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

What do the programmes consider?

Transport infrastructure
Public transport services

Wastewater infrastructure
Water supply infrastructure

Social services
Schools and education

Parks and recreation
Environment and farming

Land use interventions and policy
Developer partnerships

Huntly

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

Huntly

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

Te Kauwhata

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

Te Kauwhata

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

Assumes Lakeside development commences provision of houses in 2019

Meremere

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

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

Pokeno

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

Pokeno

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

Tuakau

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

Tuakau

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

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

Programme options

Programmes

Low level intervention options – Limited services

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

o -

Programme 1B – Growth in Tuakau with reactive response

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

Programmes

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

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

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

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

Programmes

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

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

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

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

Programmes

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

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

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

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

Programmes

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

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

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

Programmes

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

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

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

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

Discussion and feedback from WDC councillor workshop

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

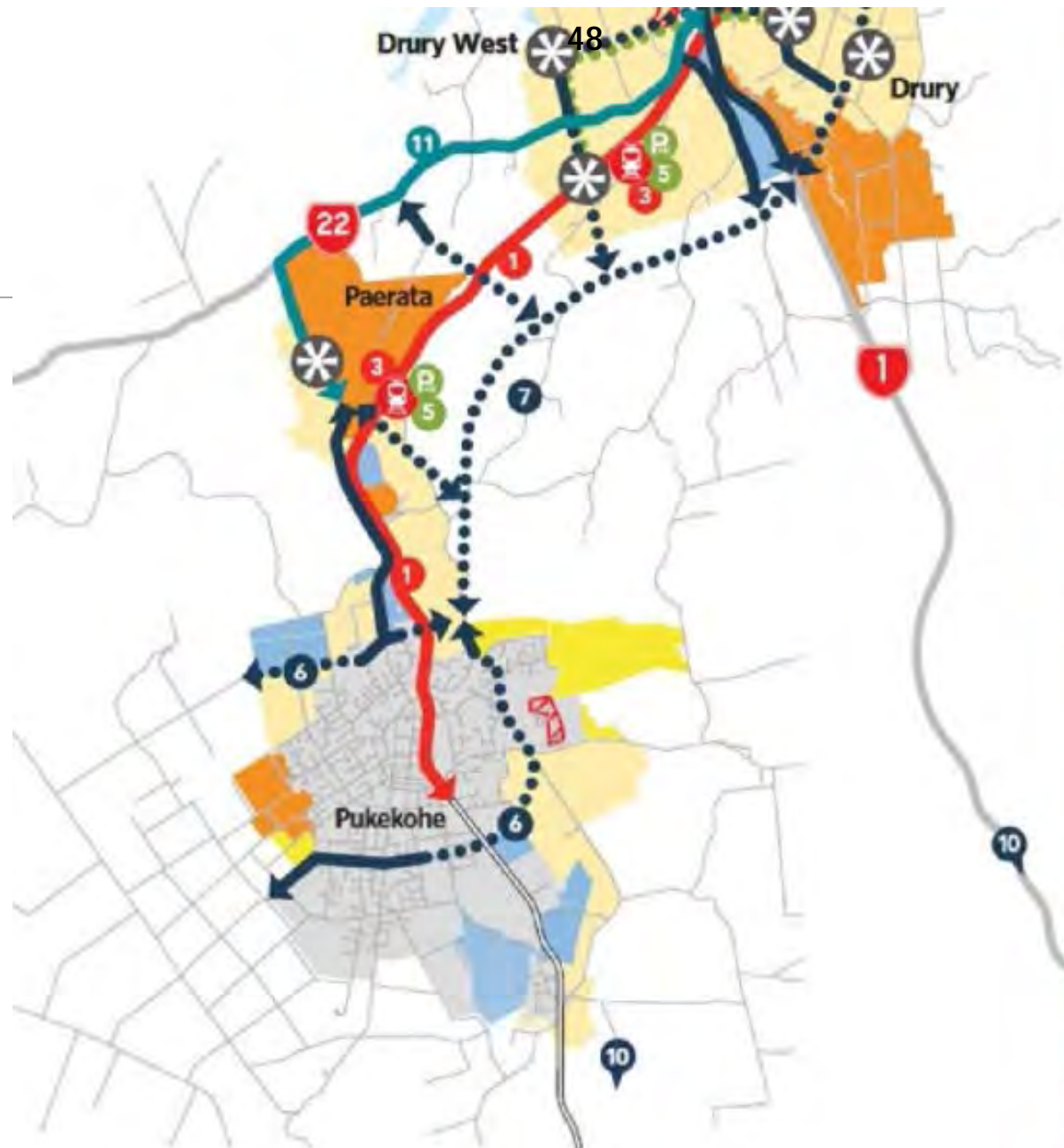
Summary – Preferred settlement pattern

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

Next Steps

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

Transport for Urban
Growth
South Auckland



SAFETY IMPROVEMENTS

11. Safety improvements on State Highway 22

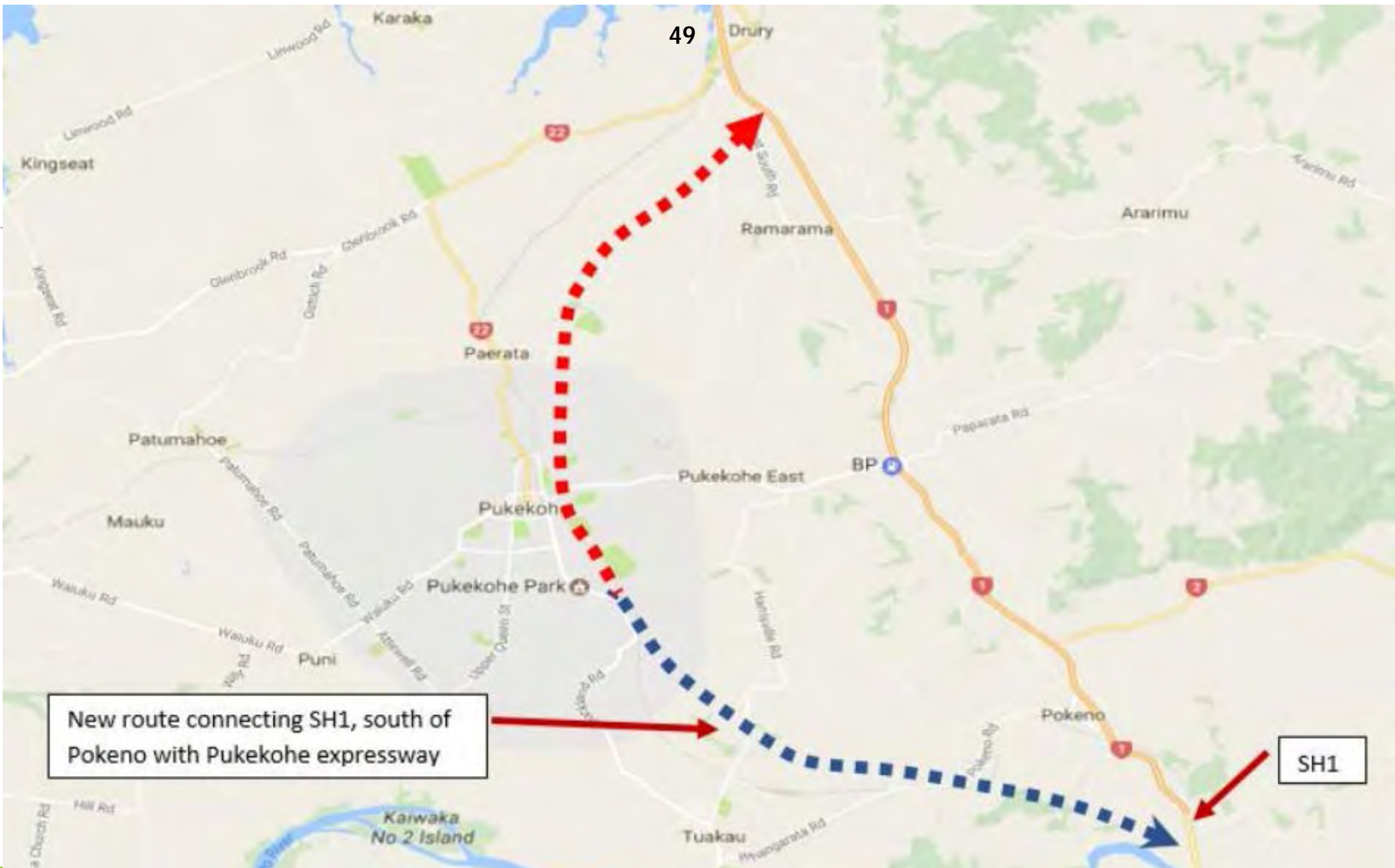
CYCLING AND WALKING

- 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

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New route connecting SH1, south of Pokeno with Pukekohe expressway

SH1

Open Meeting

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

1. 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

Nil

Open Meeting

To	Huntly Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	09 May 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV055/1720206
Report Title	Discretionary Fund Report to 27 April 2017

1. EXECUTIVE SUMMARY

To update the Board 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.

HUNTLY COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

		GL	GL I.204.1704
2016/17 Annual Plan			24,026.00
Carry forward from 2015/16			25,941.00
Total Funding			49,967.00
Expenditure		Resolution No.	
1/07/2016	R Thurston - for vehicle running costs in removing graffiti - July 2016	(HCB1411/06/8)	400.00
11/06/2016	Placemaking project - GT Engineering -manufacture & galvanize seat parts	(HCB1606/03/1)	939.00
28/06/2016	Placemaking project - ANZOR Fasteners - 14G x 50mm Tek screws	(HCB1606/03/1)	75.57
1/08/2016	R Thurston - for vehicle running costs in removing graffiti - August 2016	(HCB1411/06/8)	400.00
11/08/2016	Huntly College Year 9 & 10 outdoor education programme one-off contribution	(HCB1605/06/2)	2,000.00
31/08/2016	North Waikato (Huntly) Basketball Development Programme Group - teaching, training, and refereeing skills for a group of young women in Huntly	(HCB1608/04/3)	1,000.00
1/09/2016	Angel Casts Charitable Trust - towards the cost of offering bereaved families free detailed stone casts for babies and children	(HCB1608/04/4)	3,615.88
1/09/2016	R Thurston - for vehicle running costs in removing graffiti - September 2016	(HCB1411/06/8)	400.00
1/10/2016	R Thurston - for vehicle running costs in removing graffiti - October 2016	(HCB1411/06/8)	400.00
20/10/2016	S Stewart - reimbursement for end of Triennium function	(HCB1606/04/1/1)	184.85
1/11/2016	R Thurston - for vehicle running costs in removing graffiti - November 2016	(HCB1411/06/8)	400.00
16/11/2016	Huntly Events Committee - towards cost of community Christmas parade	(HCB1611/09/4)	2,000.00
23/11/2016	Menzhed Huntly -towards cost of building six little free libraries for Huntly community	(HCB1611/09/5)	1,200.00
23/11/2016	Huntly Returned Services Asso Inc. - towards cost of Anzac Day Civic commemoration	(HCB1611/09/6)	1,500.00
29/11/2016	Lakeside Christian Life Centre - towards cost of the Community Christmas Carols event	(HCB1611/09/3)	1,747.95
1/12/2016	R Thurston - for vehicle running costs in removing graffiti - December 2016	(HCB1411/06/8)	400.00
31/12/2016	R Thurston - for vehicle running costs in removing graffiti - January 2017	(HCB1411/06/8)	400.00
1/02/2017	R Thurston - for vehicle running costs in removing graffiti - February 2017	(HCB1411/06/8)	400.00
24/02/2017	Placemaking project - PlaceMakers - supplies	(HCB1606/03/1)	680.19
25/02/2017	Placemaking project - Huntly Hire Centre - post hole borer hireage	(HCB1606/03/1)	40.91
1/03/2017	R Thurston - for vehicle running costs in removing graffiti - March 2017	(HCB1411/06/8)	400.00
22/03/2017	NZCB - community board conference - airport transfers	(HCB1703/09)	39.13
11/04/2017	Huntly Kyokushin Karate Club - cost of hosting 2017 national karate event in Huntly	(HCB1703/04)	1,698.00
20/04/2017	R Thurston - for vehicle running costs in removing graffiti - April 2017	(HCB1411/06/8)	400.00
Total Expenditure			20,721.48
Net Funding Remaining (Excluding commitments)			29,245.52
Commitments			
21/06/2016	Commitment for placemaking projects (HCB1606/03/1)	15,000.00	
	Less: Expenses	1,735.67	13,264.33
18/11/2014	Robin Thurston - for vehicle running costs in removing graffiti (HCB1411/06/8)	4,800.00	
	Less: Expenses	4,000.00	800.00
16/08/2016	End of year triennium function (remaining balance - \$250 less \$184.85 per above) (HCB1606/04/1/1)		65.15
15/11/2016	End of year function following December meeting (HCB1611/09/2/2)		200.00
21/02/2017	Huntly Christmas related activities (HCB1702/04)		3,800.00
21/03/2017	Accommodation, travel & associated costs for 1 delegate to NZCB Conference in Methven (HCB1703/09)		to be confirmed
Total Commitments			18,129.48
Net Funding Remaining (Including commitments) as of 27 April 2017			11,116.04

Open Meeting

To	Huntly Community Board
From	Tony Whittaker General Manager - Strategy & Support
Date	8 May 2017
Chief Executive Approved	Y
Reference #	1720167
Report Title	Review of Huntly Community Plan

1. EXECUTIVE SUMMARY

The purpose of this report is for the Huntly Community Board ('the Board') to approve using a portion of its discretionary fund to engage external support to prepare a more strategic community plan. The Board adopted a Community Plan following a number of public workshops in May 2015. Given the significant impact of the Expressway on Huntly and the other Community Facilities, District Plan, State Highway Revocation Opportunity and Huntly Focus projects currently underway, the Board consider a more strategic approach to the 'refresh' of this plan is appropriate. The Board would like to engage external assistance for this purpose.

2. RECOMMENDATION

THAT the report from the *General Manager Strategy and Support – Review of Huntly Community Plan* be received;

AND THAT the Board support the development of a strategic community plan in accordance with the process articulated in this report;

AND FURTHER THAT subject to support from the Strategy & Finance Committee the Board allocate \$xxx from the discretionary fund for this purpose.

3. BACKGROUND

The Huntly Community Board adopted its current community plan following a number of public workshops in May 2015. Progress against the plan outcomes/projects has been discussed on a number of occasions at subsequent Community Board meetings. The Board are now interested in a key refresh/rewrite of the document in the context of the significant impact of projects underway in Huntly and the surrounds and key opportunities that those projects provide.

The Board are interested in securing appropriate external assistance to facilitate and help prepare the plan. The Board would like to use a portion of the discretionary fund available

to it for this purpose. The Board understand there is an appropriate process to be followed to achieve this within Council policies and procedures.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The Board wish to undertake an important and significant refresh of its Community Plan. The intention is to ensure it is sufficiently strategic and for this would like to engage suitably qualified and experienced external assistance. This will require the Board to follow Council processes to ensure appropriate accountability with regard to ratepayer funds, on the assumption the Boards discretionary fund will be used to fund the assistance. The following process will be used by the Board:

- resolve to undertake the project
- resolve to use discretionary funds
- prepare a scope of work which is supported by the Board
- seek a proposal (one is sufficient if cost is less than \$10,000, else two are required)
- evaluate and support one proposal based on predetermined criteria
- sign short form agreement with contractor
- monitor project deliverables against the agreed scope of work.

A report will be prepared by staff for the Strategy and Finance Committee's consideration/support as required by the 'Use of Discretionary Funds for Community Boards and Community Committees Policy'.

4.2 OPTIONS

The Board could choose to progress with a refresh of its Community Plan with external assistance or not. This is subject to the support of the Strategy & Finance Committee of Council, following due process and appropriate discretionary funds being available to the Board for this purpose.

5. CONSIDERATION

5.1 FINANCIAL

The Board has discretionary funds available as at 18 April 2017 (after commitments made as at that date) of \$11,116.04. It should be noted there is one further funding round this year the Board will need to consider when allocating funds to this project.

5.2 LEGAL

The Board must use the appropriate Council procurement process when engaging external assistance given the discretionary funds are ratepayers funds and hence accountability and transparency is required.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The Community Plan is a recognised document within Council providing direction on the communities goals and aspirations. Projects derived from the community plan will be considered for inclusion in the Long Term Plan.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

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

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	<p>Community Boards and Committees are being empowered to develop their community plans and to use this to identify projects for consideration in Council's Long Term Plan 2018-2028.</p> <p>Community engagement could also extend to the 'empower' level of engagement, if the community choose to deliver the project with little Council involvement.</p>				

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

Planned	In Progress	Complete	
			Internal
✓			Community Boards/Community Committees
			Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
✓			Households
✓			Business
			Other Please Specify

Comment(if any): Nil

6. CONCLUSION

The Huntly Community Board wish to undertake a strategic review and refresh of its community plan. They are considering the use of external assistance for this process, to be funded via the Board's discretionary fund. Use of an appropriate procurement process is required for this, as is support from the Council's Strategy & Finance Committee. A separate paper is being prepared for the later purpose.

Open Meeting

To	Huntly Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	9 May 2017
Chief Executive Approved	Y
Reference/Doc Set #	GOV0505
Report Title	Huntly Works & Issues Report: Status of Items May 2017

1. EXECUTIVE SUMMARY

To update the Board on issues arising from the previous meeting.

2. RECOMMENDATION

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

3. ATTACHMENTS

Huntly Works & Issues Report: Status of Items May 2017

**HUNTLY COMMUNITY BOARD
WORKS & ISSUES REGISTER – 2017**

Issue	Area	Action	Comments
Main Street Signage	Strategy & Support	For Community Board to discuss with Bryce Mounsey the option of etching a stencil onto the pavers.	