

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Rugby Clubrooms, 11 Hall Road, Onewhero on **TUESDAY 6 JUNE 2017** commencing at **7.30pm**.

Note: A public forum will be held at 7.00pm pm prior to the commencement of the meeting.

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

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 1 May 2017

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5. REPORTS

5.1 Discretionary Fund Report to 24 May 2017

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5.2 Works & Issues Report

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5.4 Public forum

Verbal

5.5 Chairperson's Report

Verbal

5.6 Councillors' and Community Board Members' Report

Verbal

GJ Ion

CHIEF EXECUTIVE

Agenda 2017\OTCB\170606 OTCB OP

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	2 May 2017
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Monday 1 May 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Monday 1 May 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB minutes 1 May 2017

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 1 MAY 2017** commencing at **7.32pm**.

Present:

Mr B Cameron (Chairperson)
Cr B Main [until 9.13pm]
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Mr GJ Ion (Chief Executive)
Mr V Ramduny (Planning & Strategy Manager)
Mrs LM Wainwright (Committee Secretary)
Mr J Bevan (Transport Planning Manager, NZTA)
Ms A Lane (Manager: Integration Waikato Regional Council)
Sergeant T Kirker (NZ Police, Tuakau)
Mrs K Lane (Prevention Manager, NZ Police)
Mr C Betty (Principal, Tuakau College)
Ms K Whittle (Consultant to Waikato District Council)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Mrs Watson)

THAT an apology be received from and leave of absence granted to Cr Church and Ms Conroy.

CARRIED on the voices

OTCBI705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 1 May 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 5.2 [*North Waikato Integrated Growth Management*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

AND FURTHER THAT the following matter be discussed at an appropriate time during the course of the meeting.

- NZ Police

CARRIED on the voices

OTCBI705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Main/Mr Jackson)

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

CARRIED on the voices

OTCBI705/03

REPORTS

North Waikato Integrated Growth Management
Agenda Item 5.2

The Planning & Strategy Manager gave a verbal presentation and answered questions of the Board.

The NZTA representative answered questions of the Board.

Resolved: (Mrs Watson/Mr Jackson)

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

CARRIED on the voices

OTCBI705/04

NZ Police

Add Item

Sergeant Kirker and Mrs Lane gave a verbal report on police issues in the area, outlined programmes that are being put in place to help with youth and crime prevention and answered questions of the Board.

Mr Betty gave a verbal report on youth issues in the school area and answered questions of the Board.

Wastewater Education Campaign

Agenda Item 5.3

Ms Whittle gave a verbal report and answered questions of the Board.

Resolved: (Mr Reeve/Mrs Watson)

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

CARRIED on the voices

OTCBI705/05

Cr Main withdrew from the meeting at 9.13am during discussion on the above item and was not present when voting took place.

Pukekawa Refuse and Recycling

Agenda Item 5.3

Resolved: (Mr Petersen/Mrs Watson)

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

CARRIED on the voices

OTCBI705/06

Works & Issues Report

Agenda Item 5.5

Resolved: (Mr Petersen/Mr Jackson)

THAT the report from the Chief Executive be received.

CARRIED on the voices

OTCBI705/07

Youth Engagement Update
Agenda Item 5.1

Resolved: (Mrs Watson/Mr Jackson)

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

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

CARRIED on the voices

OTCBI705/08

Discretionary Fund Report to 26 April 2017
Agenda Item 5.6

Resolved: (Mr Jackson/Mr Reeve)

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

CARRIED on the voices

OTCBI705/09

Public Forum
Agenda Item 5.7

The following items were discussed at the public forum:

- Refuse and recycling – The General Manager Service Delivery gave a verbal update

Chairperson's Report
Agenda Item 5.8

The chairperson gave a verbal report on the following items:

- A successful ANZAC Day was held. Thank you to Mr Petersen and Mrs Watson for their hard work.

Councillors' and Community Board Members' Report
Agenda Item 5.9

Verbal reports were received on the following items:

- Mr Petersen and Mrs Watson – ANZAC Day
- Mr Jackson – Placemaking in Tuakau

There being no further business the meeting was declared closed at 9.48pm.

Minutes approved and confirmed this day of 2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/170501 OTCB Minutes

Open Meeting

To	Onewhero-Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	25 May 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514 / 1728199
Report Title	Discretionary Fund Report to 24 May 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 24 May 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 24 May 2017

ONEWHEREO TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL	1.215.1704
2016/17 Annual Plan		28,878.00
2015/16 Carry forward		30,656.00
Total Funding		<u><u>59,534.00</u></u>
EXPENDITURE:		
14-Jul-16	Tuakau Community Patrol - cost of upgrading community patrol vehicle	5,000.00
15-Jul-16	Glen Murray Community Equestrian Centre - upgrading the access track leading into the club's equestrian grounds	1,300.00
31-Aug-16	Onewhero Area School - cost of purchasing a defibrillator	3,262.00
31-Aug-16	The Laundry of Tuakau - table cloth for ANZAC Day	60.00
01-Sep-16	Tuakau Kindergarten - cost of hosting the Tuakau community duck racing event	2,546.61
12-Sep-16	Port Waikato Resident and Ratepayers Association - cost of upgrading the security surveillance systems located at Port Waikato	5,000.00
16-Nov-16	Tuakau Lions Club - towards cost of Tuakau Community Christmas Parade	1,000.00
21-Nov-16	Sunset Beach Lifeguard Service Inc. - lifeguard programme over summer of 2016/2017	2,000.00
01-Nov-16	Opuatia Hall Committee - cost of painting the interior of the community hall facility	5,500.00
17-Nov-16	Pukekawa Boys & Girls Agricultural Club - upgrade of the project	2,875.00
30-Nov-16	Tuakau Supervalve - miscellaneous supplies	19.48
07-Feb-17	Nikau Café - room hire	43.48
17-Feb-17	Anzac Day 2017 commitments - FLAGZ Group Ltd - street banner	452.51
15-Aug-17	Te Kohanga School - towards maintenance of school pool for community use	410.53
Total Expenditure		<u>29,469.61</u>
Total Income		-
Net Expenditure		29,469.61
Net Funding (Excluding commitments)		<u><u>30,064.39</u></u>
COMMITMENTS:		
01-Jul-15	Allocated amount to the Chair to purchase misc. items (balance from 30/6/2015)	301.81
	Less : Expenses	19.48
01-Sep-14	Contribution towards placemaking project (OTCBI409/06/2)	6,000.00
05-Dec-16	Anzac Day 2017 commitments (OTCBI612/06)	1,500.00
	Less : Expenses	452.50
05-Dec-16	Port Waikato Community Hall - hall hire (OTCBI612/04)	135.00
06-Mar-17	Port Waikato Yacht & Motor Boat Club - 6 new life jackets (OTCBI703/07)	614.00
06-Mar-17	Accommodation, travel & associated costs for one delegate to NZCB Conference in Methven (OTCBI703/11)	to be confirmed
TOTAL COMMITMENTS		<u>8,078.83</u>
NET FUNDING REMAINING (Including commitments) as of 24 May 2017		<u><u>21,985.56</u></u>

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	25 May 2017
Chief Executive Approved	Y
Reference/Doc Set #	OTCB2017 (06/06/2017)
Report Title	Works & Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- N/A

Issues Report - Status of Item Raised at Previous Meeting

	Issue	Assign to	Response
1.	Positioning of new toilets in Tuakau	Service Delivery	Site plan provided to the Board. Staff to continue working with the Board representative in regards to the placement, type and requirements for the toilet. Staff are also looking at alternative sites as discussed with OTCB Chair.
2.	Dog Run Areas - Tuakau Centennial Park Have there been any complaints about the use of Centennial Park as a dog run area?	Customer Support	Consultation will begin in August. It will run for a month, anticipating a resolution around October/November.
3.	Onewhero Domain Freedom campers need a place to put rubbish for collection. Can the Community Board have some simple signs as follows; <i>“Please take rubbish with you”</i> (Two signs required). <i>“Please close the gates”</i> (Eight required)	Service Delivery	Staff will create the following signage saying (as per WDC policy): 1. “No Littering” (This will also contain the international symbol for no littering) 2. “Please Close the Gate” Staff will also investigate installing a bin in the area.
4.	Tuakau Town Development Committee keen to understand what’s happening re removal of bollards in Main Street. John Rellick evidently has some replacement bollards available. Trees being trimmed and potential planting of new trees. Keen to understand what variety of trees. Community Board to be involved in these amenity decisions in the future.	Service Delivery	At this stage, the existing trees will be trimmed. Currently, there is no upgrade programmed for this area in the LTP. If this project is included in the LTP, staff will then consult with the appropriate parties regarding the removal of bollards, what variety of trees are to be planted etc.

	Issue	Assign to	Response
5.	<p>Significant Natural Areas</p> <p>There was an issue where farmers weren't letting staff onto farms. The Chair is interested in understanding whether this has been addressed.</p>	Strategy & Support	Awaiting feedback from the Chair.
6.	Berm Maintenance (Between Bridge and Port)		Staff have confirmed that this berm was mowed on 21 April 2017.
7.	<p>Service Requests</p> <p>Can the Council process be amended such that any Service Request initiated a "receives a number".</p>	Susan Toogood	<p>When someone telephones or e-mails Council with a Service Request, staff enter this into the Property & Rating system, and at this time also gives the person a number (automatically generated) to identify that Service Request.</p> <p>However, when Service Requests are logged through the Council webpage, although numbers are automatically assigned to each Service Request, the person logging the Service Request cannot initially see this number. The number is emailed to the requester the following business day. This email practice is a recent improvement to the process.</p>

4. ATTACHMENTS

- Nil

Open Meeting

To	Onewhero Tuakau Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	15 May 2017
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	CDR0502 / 1728347
Report Title	Project Accountability Forms

I. EXECUTIVE SUMMARY

The purpose of this report is to present the project accountability forms for projects that have been approved for grant funding by the Onewhero Tuakau Community Board. This is the Second of a bi-annual report to the Board. The respective forms are attached to the report.

2. RECOMMENDATION

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

AND THAT the Board notes that the following amounts have been spent:

Pukekawa Boys & Girls Agriculture Club	Upgrading sports courts- new fencing and basketball hoops	\$2,875.00
Tuakau Youth Hunt	Crime prevention signs	\$3,362.72
Trust Waikato Sunset Beach Lifeguard Service	Employment of Lifeguards to cover the holiday period 2016-2017	\$2,300.00

3. ATTACHMENTS

- A Pukekawa Boys & Girls Agriculture Club
- B Tuakau Youth Hunt
- C Trust Waikato Sunset Beach Lifeguard Service



Funding Project Accountability

All successful applicants must complete a project accountability report within 2 months of the completion of the event/project before being eligible for further funding.

Grant received from orenters/Tuakau Community committee/board
 Organisation/ Initiative name pukerawa Boys & Girls Agricultural Club
 Postal address 803 Highway 22 Tuakau 2696
 Physical address ^ ^ ^
 Contact person Kate Hoisfall Phone 021 323 576

Amount of funding you received from Waikato District Council \$ 2875-
 How the funding received was spent towards upgrading sports
courts - new fencing & basketball hoops
 Please provide receipts for all associated cost.

When did your event/project take place February 2017
 How many people attended your event/project NA.

Comment on the success of your event/project and describe the benefits for those involved:

many thanks for the council funding.
pukerawa School has successfully
completed stage 1 upgrade of the sports
court area. including the purchase &
installation of two new basketball
hoops. Also completed was the installation
of a new fencing extension and access
gate. The sports court area is now a
fully fenced functional area for school
children and the community to use
on a daily basis. Its a pleasure to see
the children being active & enjoying the facility.

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)

cultural wellbeing - The vitality that
communities and individuals enjoy
through participation in recreation.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

Active Waikato - Sports court available to school pupils & community. promotes activity & sporting facilities.

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name Kate Holsfall
 Position in organisation committee member
 Signature Kate Holsfall Date 07-03-17

WAIKATO DISTRICT - COMMUNITY OUTCOMES

- ACCESSIBLE WAIKATO** - A district where the community's access to infrastructure, transport and technology meets its needs.
- ACTIVE WAIKATO** - A district that provides a variety of recreation and leisure options for the community.
- EDUCATED WAIKATO** - A district where education options are varied, and allow our community to be skilled for work and life.
- GREEN WAIKATO** - A district where our natural resources are protected, developed and enhanced for future generations.
- SAFE WAIKATO** - A district where people feel safe and supported within their communities, and where crime is under control.
- SUSTAINABLE WAIKATO** - A district where growth is effectively managed.
- THRIVING WAIKATO** - A district where business and industry are encouraged and supported and employment contributes to a successful local economy.
- VIBRANT WAIKATO** - A district where our heritage and culture are recognised, protected and celebrated.
- WELL WAIKATO** - A district where people can access quality community health and care services.

WAIKATO DISTRICT - COMMUNITY WELLBEINGS

- SOCIAL** - The Royal Commission on Social Policy defined 'social well being' as concerned with ensuring people have 'a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity'.
- ECONOMIC**
 Examples of the types of impacts and activities include:
- the allowable use of land through the District Plan
 - the provision of infrastructure and regulation of certain activities
 - the establishment of, and support for, a regional tourism organisation
- CULTURAL** - For the Ministry for Culture and Heritage, cultural well-being is defined as: The vitality that communities and individuals enjoy through:
- participation in recreation, creative and cultural activities; and the freedom to retain, interpret and express their arts, history, heritage and traditions.
- ENVIRONMENTAL** - Environmental wellbeing under the LGA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them

0800 492 452

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 ■ www.facebook.com/WaikatoDistrictCouncil

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 Huntly

Ngauruhia Office
 13 Galois Street
 Ngauruhia

Raglan Office
 7 Bell Street
 Raglan

Te Kauwhata Office
 1 Main Road
 Te Kauwhata

Tuakau Office
 2 Dominion Road
 Tuakau



Funding Project Accountability

All successful applicants must complete a project accountability report within 2 months of the completion of the event/project before being eligible for further funding.

Grant received from Tuakau Onewhero committee/board
 Organisation/ Initiative name Rural Poaching Signs
 Postal address _____
 Physical address c/- Tuakau Police Station, 5 St Stephens Ave
Tuakau
 Contact details:
 Name Todd Kicker
 Email ~~TK~~ todd.kicker@police.govt.nz Phone 021 191 2181

Amount of funding you received from Waikato District Council \$ 3362.72
 How the funding received was spent Signage design & material

NOTE:

- Provide receipts or Bank statements for all associated cost.
- Tax invoices not accepted
- Please make sure that all receipts are clear and readable, *unclear* accountability will be returned.

When did your event/project take place? On going - Crime Prevention
 How many people attended your event/project N/A

Comment on the success of your event/project and describe the benefits for those involved:

(Please provide photo documentation of project undertaken)

Positive feedback from rural communities.
Signage has been effective. Less
complaints of unlawful hunting.
Photo attached + continued media attention
Go to Counties Manukau Police Facebook site

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)

regarding media clip.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

Safe Waikato - Supporting rural community

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name _____

Position in organisation _____

Signature _____ Date _____

WAIKATO DISTRICT - COMMUNITY OUTCOMES

ACCESSIBLE WAIKATO - A district where the community's access to infrastructure, transport and technology meets its needs.

ACTIVE WAIKATO - A district that provides a variety of recreation and leisure options for the community.

EDUCATED WAIKATO - A district where education options are varied, and allow our community to be skilled for work and life.

GREEN WAIKATO - A district where our natural resources are protected, developed and enhanced for future generations.

SAFE WAIKATO - A district where people feel safe and supported within their communities, and where crime is under control.

SUSTAINABLE WAIKATO - A district where growth is effectively managed.

THRIVING WAIKATO - A district where business and industry are encouraged and supported and employment contributes to a successful local economy.

VIBRANT WAIKATO - A district where our heritage and culture are recognised, protected and celebrated.

WELL WAIKATO - A district where people can access quality community health and care services.

WAIKATO DISTRICT - COMMUNITY WELLBEINGS

SOCIAL - The Royal Commission on Social Policy defined 'social well being' as concerned with ensuring people have 'a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity'.

ECONOMIC

Examples of the types of impacts and activities include:

- the allowable use of land through the District Plan
- the provision of infrastructure and regulation of certain activities
- the establishment of, and support for, a regional tourism organisation

CULTURAL - For the Ministry for Culture and Heritage, cultural well-being is defined as: The vitality that communities and individuals enjoy through:

- participation in recreation, creative and cultural activities; and the freedom to retain, interpret and express their arts, history, heritage and traditions.

ENVIRONMENTAL - Environmental wellbeing under the LGA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them

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15 Galileo Street
Ngaruawahia

Raglan Office

7 Bow Street
Raglan

Te Kauhata Office

1 Main Road
Te Kauhata

Tuakau Office

2 Dominion Road
Tuakau

WARNING

**SURVEILLANCE EQUIPMENT
IN OPERATION**

NO POACHING

Under the **WILD ANIMAL CONTROL ACT 1977** the penalty for Unlawful Hunting is a maximum of:

- Up to **\$100,000 fine**; plus
- 2 years imprisonment**

Plus: All hunting related items including firearms, knives, dogs, GPS units and vehicles may be seized and forfeited.

You **must** gain permission from
Landowners / Occupiers



Date: 09/05/2016

Client: NZ Police

Attention:

Contact:

Job: 8420

Description: No Poaching sign

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Funding Project Accountability

All successful applicants must complete a project accountability report within 2 months of the completion of the event/project before being eligible for further funding.

Grant received from Onewhero - Tuakau Discretionary Fund committee/board
 Organisation/ Initiative name Trust Waikato Sunset Beach Lifeguard Service
 Postal address PO Box 180 Pukekohe 3140
 Physical address 1 Oceanview Rd Port Waikato
 Contact person Malcolm Beattie Phone 021946695

Amount of funding you received from Waikato District Council \$ 2300.00

How the funding received was spent The club employed lifeguards during the statutory holiday period 2016-2017 summer.

Please provide receipts for all associated cost.

When did your event/project take place December -> February 2017

How many people attended your event/project Ten lifeguards employed.

Comment on the success of your event/project and describe the benefits for those involved:

The project was successfully implemented with ten lifeguards employed to patrol Sunset Beach. They patrolled during statutory holidays and weekends when regional lifeguards and volunteers were unavailable. Beach attendance by the public was high on these days. The beach was safely patrolled.

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing)? See overleaf.

A safe swimming environment for residents and visitors was the major and key benefit.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below)

Safe and active Waikato - lifeguards on patrol mean that visitors and the community have a safe place to swim and recreate.

I hereby declare that the information supplied here on behalf of our organisation is correct. We understand that the information supplied in this application will become public information. We consent to the Waikato District Council collecting the personal contact details provided in the project report and using these details. This consent is given in accordance with the Privacy Act 1993.

Name Carden Edwards
 Position in organisation Treasurer
 Signature [Signature] Date 6/2/17

WAIKATO DISTRICT - COMMUNITY OUTCOMES

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SOCIAL - The Royal Commission on Social Policy defined 'social well-being' as concerned with ensuring people have a voice in their future, choice in their lives, and a sense of belonging that affirms their dignity and identity.

ECONOMIC

Examples of the types of impacts and activities include:

- the allowable use of land through the District Plan
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ENVIRONMENTAL - Environmental wellbeing under the EPA is defined by what environmental outcomes your community wants to achieve, and how they prioritise the actions to achieve them.

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