

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 13 JUNE 2017** commencing at **6.15pm**.

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**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**  
Meeting held on Tuesday 9 May 2017 2
- 5. REPORTS**
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  - 5.2 The Point Reserve Management Plan 7
  - 5.3 Wastewater Education Campaign 8
  - 5.4 Request to Utilise the Ngaruawahia Memorial Hall 16
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  - 5.8 Ngaruawahia Community Board Resolution/Action Register 36
  - 5.9 Public Forum *Verbal*
  - 5.10 Chairperson's Report 39
  - 5.11 Councillors' Report *Verbal*
  - 5.12 Community Board Members' Report *Verbal*

GJ Ion

**CHIEF EXECUTIVE**

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**Open Meeting**

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	15 May 2017
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	Gov0508
<b>Report Title</b>	Confirmation of Minutes

**1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 May 2017.

**2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 May 2017 be confirmed as a true and correct record of that meeting.**

**3. ATTACHMENTS**

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NCB Minutes

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 9 MAY 2017** commencing at **6.15pm**

**Present:**

Mr J Whetu (Chair)  
 Cr JM Gibb  
 Cr E Patterson  
 Ms K Morgan  
 Mrs J Stevens

**Attending:**

Ms S Duignan (General Manager Customer Services)  
 Mrs W Wright (Committee Secretary)  
 Master W Eriepa (Youth Representative)  
 Ms K Huirama (Ngati Tamainupo)  
 Ms IJ Huirama (Ngati Tamainupo)  
 3 Members of Staff  
 7 Members of the public

The Chair opened the meeting with a karakia.

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Morgan/Cr Gibb)**

**THAT** an apology be received from and leave of absence granted to **Mrs Diamond, Ms Kirkwood and Mr Sherson.**

**CARRIED on the voices**

**NCBI705/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 9 May 2017 be confirmed and all items therein be considered in open meeting;

**AND FURTHER THAT** Master Eriepa be given speaking rights for the duration of this meeting.

**CARRIED on the voices**

**NCBI705/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES**

**Resolved: (Cr Gibb/Ms Morgan)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCBI705/03**

**REPORTS**

Developing our Local Sites of Significance  
Agenda Item 5.1

Tabled Item: Developing our sites of significance powerpoint presentation

Members from Ngati Tamainupo gave a powerpoint presentation and answered questions of the Board.

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

**THAT the report from the Chairperson be received.**

**CARRIED on the voices**

**NCBI705/04/1**

Discretionary Fund Report to 27 April 2017  
Agenda Item 5.2

**Resolved: (Ms Morgan/Ms Stevens)**

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

**AND THAT the Board agrees to the table fee of \$10 for tea and coffee per meeting be paid to Council from the Discretionary Fund.**

**CARRIED on the voices**

**NCBI705/04/2**

Ngaruawahia Youth Engagement Update  
Agenda Item 5.3

The Youth Action Group Representative provided an update of the Youth Action Group tasks and answered questions of the Board.

**Resolved: (Mr Whetu/Cr Patterson)**

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

**CARRIED on the voices**

**NCBI705/04/3**

Ngaruawahia Public Toilet Facilities

Agenda Item 5.4

**Resolved: (Ms Morgan/Cr Gibb)**

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

**AND THAT the Board endorse the recommendations on site and type of facility;**

**AND FURTHER THAT the Board suggests that Council work with the Community Board Member Ms Stevens to investigate a local design for the wrap around the toilet building.**

**CARRIED on the voices**

**NCBI705/04/4**

Ngaruawahia Works and Issues Report

Agenda Item 5.5

**Resolved: (Cr Gibb/Ms Morgan)**

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

**CARRIED on the voices**

**NCBI705/04/5**

Ngaruawahia Community Board Resolution/Action Register

Agenda Item 5.6

**Resolved: (Mr Whetu/Cr Gibb)**

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

**CARRIED on the voices**

**NCBI705/04/6**

Public Forum

Agenda Item 5.7

The following items were discussed at the public forum:

- Ngaruawahia Community Equestrian Group – looking to create a facility at Waipaa Reserve for horses and open it up for public use so that they can serve the community; i.e. special needs kids etc. (Tabled Item A)

- Wheelie stand event on Facebook – the purpose is to raise awareness of safety for bike riders. The Board is invited to “A bike’s day out” (23 July 2017, being held at The Point, Ngaruawahia). (Tabled Item B)

Chairperson’s Report

Agenda Item 5.8

The Chair gave a verbal report and answered questions of the Board.

Councillors’ Report

Agenda Item 5.9

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

Community Board Members’ Report

Agenda Item 5.10

Members provided a verbal report on current community issues.

Sue Duignan was handed a specially crafted gift from the Board to farewell her. They thanked her for all her support through the years and wished her well for the next stage in her career.

There being no further business the meeting was declared closed at 8.11pm.

The Chair closed the meeting with a karakia.

Minutes approved and confirmed this                                  day of    2017.

J Whetu

**CHAIRPERSON**

Minutes 2017/NCB/170509 NCB Minutes

### Open Meeting

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	Tim Harty General Manager Service Delivery
<b>Date</b>	25 May 2017
<b>Prepared by</b>	Robert Marshall Reserves Planner
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	NCB2017 (13/06/2017)
<b>Report Title</b>	The Point Reserve Management Plan

## I. EXECUTIVE SUMMARY

Council is reviewing the Reserve Management Plan for The Point Reserve in Ngaruawahia. Management plans are produced to outline the future use, management and development (as funding becomes available) of reserves. The current Reserve Management Plan for The Point Reserve can be viewed at [www.waikatodistrict.govt.nz/pointreserve](http://www.waikatodistrict.govt.nz/pointreserve).

The review of the reserve management plan is occurring in accordance with Section 41 of the Reserves Act 1977. As part of the review there are two stages of public engagement:

### Stage One (began on 31 May 2017 and will end on 7 July 2017)

This is an opportunity for stakeholders and members of the public to inform Council of any issues regarding the reserve, improvements they would like to see and ideas for future use, management and development.

This process is occurring prior to drafting of a new Reserve Management Plan. All suggestions received will be considered for inclusion in the new plan. Anyone can have their say by:

- entering it online at [www.waikatodistrict.govt.nz/sayit](http://www.waikatodistrict.govt.nz/sayit)
- emailing it to [consult@waidc.govt.nz](mailto:consult@waidc.govt.nz)
- posting it to Private Bag 544, Ngaruawahia 3720
- faxing it to (07) 824 8091
- delivering it to any Council Office or Library.

### Stage Two (to occur later this year)

After Stage One is completed a new reserve management plan will be drafted. Once signed off by Council it will be made available for public submissions. This second engagement period will run for a period of two months in accordance with requirements of the Reserves Act 1977 and a hearing will then be held. The entire process to reach Council adoption of a reserve management plan typically takes about 12 months.

## 2. RECOMMENDATION

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

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### **Open Meeting**

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

## **1. EXECUTIVE SUMMARY**

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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**

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

## **3. ATTACHMENTS**

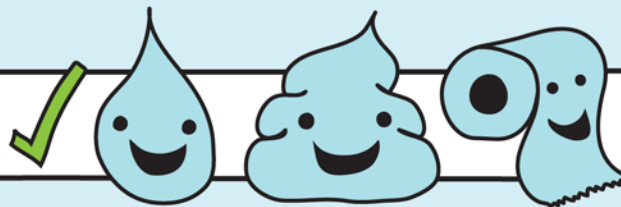
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N/A



# WAIKATO DISTRICT COUNCIL Wastewater Continual Improvement Programme (CIP)

Annual Plan and potential  
community education opportunities



The Waikato District Council's proposed Annual Plan contains three wastewater management options. These each deal to differing degrees with minimising and/or preventing key risks to our wastewater systems, how they will be operated and maintained, their impact on our environment and what each option would cost.

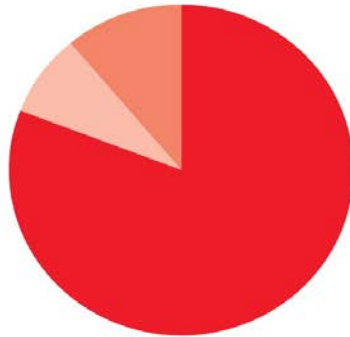
The **community education** components for each proposed option are:

- **Option 1** – no education plan.
- **Option 2** – high-impact district-wide public education programme to change behaviours causing blockages.
- **Option 3** – Medium-impact district-wide public education programme to change behaviours causing blockages.



Community education is important because most pipe blockages are caused by how people use the wastewater system.

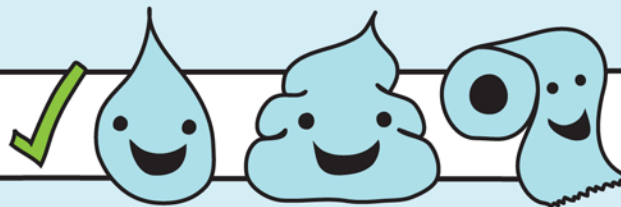
### CAUSES OF WASTEWATER OVERFLOWS IN WAIKATO DISTRICT 2014-2016



■ Blockage – 81%

■ Mains break – 8%

■ Pump station fault – 11%



# Examples of a potential wastewater education campaign – look, feel, messaging

**WHAT TO FLUSH**

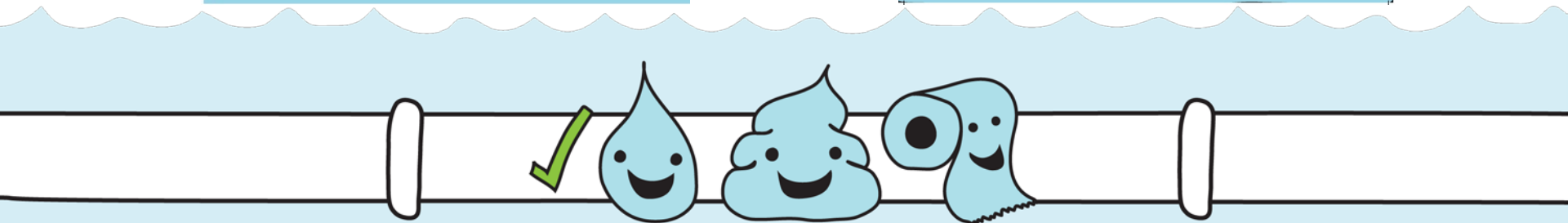
- ✓ PEES
- ✓ POOS
- ✓ PAPER

**BLOCKED PIPES**  
CAUSE SEWAGE OVERFLOWS INTO OUR RIVERS AND WATERWAYS

**WHAT NOT TO FLUSH**

- ✗ WIPES
- ✗ NAPPIES
- ✗ FOREIGN OBJECTS

**BLOCKED PIPES** CAUSE SEWAGE OVERFLOWS INTO OUR RIVERS AND WATERWAYS

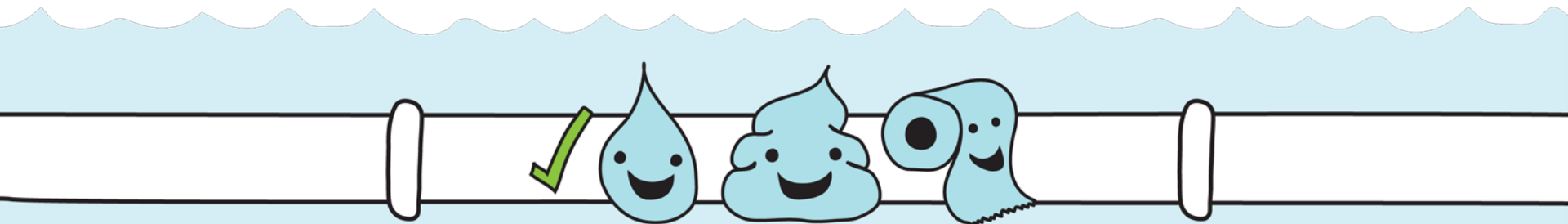


## Creating a locally-linked 'wastewater team'.

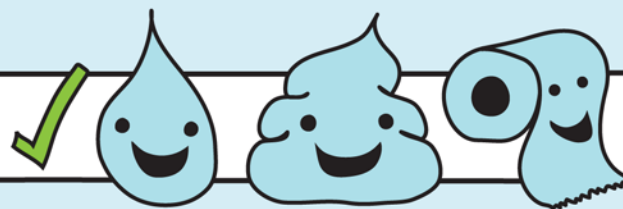
- Identify one or two committee members as 'wastewater champions' for this area.
- This role will help link Council, committee and community as a team, if a local education campaign is to be developed together in the future.

## Thinking about a possible wastewater education campaign.

- Main focus – what to flush/what not to flush: other local issues could also be included.
- How could the messaging and visual look/feel of the campaign customised to this area?
- How can the campaign's messages be shared locally? (Who, where, print, online, local radio, local social media pages, community groups, schools, etc.).



- After June 2017 – wastewater improvement programme options decided upon as part of the approval of the proposed Annual Plan.
- After July 2017 – Council will come back to the committee’s member(s) who will be the key contacts (‘wastewater champions’) linking Council and the community, to talk about next steps.
- More information is provided in the final page of this Powerpoint handout and online (see next page for details on where to find it on the Web).



## FIND OUT MORE – Wastewater improvement programme

You'll find a wealth of information about the Annual Plan (including its wastewater focus) free on our website at [waikatodc.govt.nz](http://waikatodc.govt.nz). We've also provided you with a copy of the Annual Plan consultation summary document with this Powerpoint handout. You are also welcome to call us on our **Freephone 0800 492 452** or email us at [consult@waidc.govt.nz](mailto:consult@waidc.govt.nz) if you can't find what you're looking for online (see 'online resources' below).

If you don't have online access, you can give us a call or email us and we can send out the information you need to you instead. Remember, free copies of the Annual Plan are also available at libraries around the Waikato District and at all of our district council offices.

### Online resources

- Read the full Annual Plan online, download a free PDF copy of the Plan's consultation document and get answers to Frequently Asked Questions about the Annual Plan at [waikatodistrict.govt.nz/annualplan](http://waikatodistrict.govt.nz/annualplan).
- Check the impact on your rates – go to our online rates calculator at [waikatodistrict.govt.nz/rid](http://waikatodistrict.govt.nz/rid).
- The Annual Plan represents Year 3 of our Long Term Plan 2015-25, see [waikatodistrict.govt.nz/LTP](http://waikatodistrict.govt.nz/LTP).
- Keep an eye on our Facebook and Twitter pages for regular updates about the Annual Plan, wastewater and other useful news.

Facebook  
Twitter

[facebook.com/WaikatoDistrictCouncil](https://facebook.com/WaikatoDistrictCouncil)  
[twitter.com/waikatodistrict](https://twitter.com/waikatodistrict)

### Submissions to the proposed Annual Plan – Have Your Say!

While the consultation period is still open, you can make a submission to the Annual Plan by writing to us or emailing us [consult@waidc.govt.nz](mailto:consult@waidc.govt.nz). Or, make an online submission at [waikatodistrict.govt.nz/sayit](http://waikatodistrict.govt.nz/sayit). It's so easy online!

**Note - submissions close 9.00am Monday 15 May 2017.**

### More questions?

If you have any further questions which are not covered by our 'online resources' above, call us on **Freephone 0800 492 452** or email us at [consult@waidc.govt.nz](mailto:consult@waidc.govt.nz).

You can also contact your local community board members – or your local Councillor (for contact details see [waikatodistrict.govt.nz/councillors](http://waikatodistrict.govt.nz/councillors)).



### **Open Meeting**

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	Tim Harty General Manager Service Delivery
<b>Date</b>	6 June 2017
<b>Prepared by</b>	Jacki Remihana Programme Delivery Manager
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	NCB 2017 (13/06/2017)
<b>Report Title</b>	Request to utilise the Ngaruawahia Memorial Hall

## **I. EXECUTIVE SUMMARY**

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Council staff have received a request from the Twin Rivers Art Centre to occupy the Ngaruawahia Memorial Hall. This report outlines the issues that the Ngaruawahia Community Board and ultimately the Waikato District Council will need to consider in order to make an informed decision on the request.

## **2. RECOMMENDATION**

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

**AND THAT the Ngaruawahia Community Board supports/does not support the Twin Rivers Art Centre request to temporarily move into the Ngaruawahia Memorial Hall.**

## **3. BACKGROUND**

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A report from the Ngaruawahia Community Facilities Working Group (“the Group”) was brought before the Ngaruawahia Community Board on 14 February 2017. The Group’s report recommended that the Twin Rivers Arts Centre (TRAC) be “re-housed” into the Memorial Hall on a peppercorn rental as an interim measure. That is, until the Ngaruawahia Community Facility is constructed and ready for occupation.

On 27 March 2017 Council staff received a written request from TRAC to utilise the Ngaruawahia Memorial Hall at peppercorn rental (refer Appendix 1) for running their activities. This request was first brought to Council as part of the Ngaruawahia Community Facilities project group report noting that some representatives on the project are directly associated with TRAC on the working group.



The Group's report then proceeded to Council's Infrastructure Committee meeting on 28 February 2017 as part of the public excluded Ngaruawahia Community Facilities update report. The staff report did not make reference to the recommendation from the Group regarding the proposed TRAC lease. The Group's report was appended to the Infrastructure report.

The report was therefore received by the Infrastructure Committee with no resolution regarding the proposed TRAC lease. There was, however, discussion around the proposed lease, with the proposition receiving verbal support from some Councillors provided the Anzac Day event and any other bookings could be accommodated going forward.

TRAC also has a lease agreement with Council for 31 Jesmond Street, Ngaruawahia (the old dentist rooms). The lease is for a five year term with two rights of renewal of five years each and an annual rent of \$520 plus GST. It is understood that TRAC use this site for storage.

The current facility situated at Jesmond Street does not allow the TRAC to grow its activity offerings to the community due to its size. TRAC is therefore looking for alternative accommodation until the Ngaruawahia Community Facility is constructed.

## **4. DISCUSSION AND ANALYSIS OF OPTIONS**

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### **4.1 DISCUSSION**

The Ngaruawahia Memorial Hall (the Hall) is situated at 5 Galileo Street, Ngaruawahia and was built in 1950. The Hall is one of the few owned and operated Halls across the district.

The Waikato District Halls Feasibility Report (dated May 2017) indicates the facility has relatively low usage with approximately 6 scheduled booking per month. It is understood that the facility is currently used to support the activities of a number of community groups including:

- Ngaruawahia Dance Crew
- Ngaruawahia Exercise Club
- Twin Rivers Soul Dancing
- Lions Club
- Cutting Edge Texting Group
- St John Youth Group

There are also other "one off" bookings throughout the year for events such as Anzac Day, Kapa Haka practices and individual event bookings. The above regular bookings will need to have an acceptable alternative venue found if TRAC was to move in. TRAC supports the continuation of the ANZAC Day celebrations (refer Appendix I) if the lease were to be approved.

## 5. CONSIDERATION

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### 5.1 FINANCIAL

The following charges apply for the Memorial Hall under Council's fees and charges (GST inclusive):

	Charge 2015/2016 \$	Charge 2016/2017 \$	Charge 2017/2018 \$
Commercial day or evening	120	123	126
Commercial day and evening	217	223	230
Part day	39	40	42
Full day	77	80	83
Charitable/Community – day or evening	25	26	27
Charitable/Community – day and evening	48	50	<b>52</b>

The Hall currently brings in approximately \$1,400 in rental income per annum (averaged over three years and excluding GST).

The Memorial Hall costs, on average, \$46,908 per annum to operate. These operational costs are funded through the Targeted Rate Reserve which has a balance of \$357,638 as at 30 April 2017. This reserve receives income of approximately \$53,370 per annum (averaged over three years) via a targeted rate charged at \$25 (inclusive) per annum per ratepayer.

The rental amount request is for peppercorn rental which would equate to \$520 per annum under Council's Community Leasing Policy. This would result in approximately \$880 less collected each year in hall hire fees.

This targeted rate is collected for Community Facilities in Ngaruawahia. It would be inappropriate to utilise the targeted rate toward covering the cost of the Hall where it was not available for community use. Any lease put in place for the Hall would therefore need to cover the full operating cost of the Hall, being (on average) \$46,908 per annum.

As an example, where a lease was charged under Council's fees and charges (assuming full time utilisation of the Hall by a Community Group in the 2017/2018 year) the lease charged would be \$18,980 (inclusive). The question would remain of the appropriateness of utilising the targeted rate to cover the operating shortfall.

### 5.2 LEGAL

If Council was to support the proposed TRAC lease, a new lease agreement would be entered into between Council and the TRAC (in line with Council's Community Leasing Policy). The lease should be reviewed annually so that Council is able to reassess the arrangement depending on Community needs.

The Local Government (Rating) Act 2002 requires targeted rates to only be used for the purpose for they are collected. There is a risk that the continued collection of a Community Facility targeted rate would be illegal, where no facility was available to the community.

### 5.3 OPTIONS

There are two options available to the Ngaruawahia Community Board:

**Option 1:** Agree to support the proposed TRAC lease through to Council for consideration. The increased space available at the Memorial Hall will allow TRAC to grow its activity offerings within the Community. This option is supported by the Ngaruawahia Community Facilities Working Group.

As outlined in the financial and legal considerations section of this report, the hall would be unavailable to other users, consultation would be required and there may be legal implications around collection or use of the targeted rate.

**Option 2:** Decline to support the proposed TRAC lease. The activities offered by TRAC will be constricted by the size of its current leased space until the Ngaruawahia Community Facility is constructed and ready to occupy.

### 5.4 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

The Ngaruawahia Community Facility project is part of the 2015-2025 Long Term Plan and is currently in the engagement and planning phase. TRAC is a stakeholder in the project as a future tenant of the facility.

### 5.5 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Consultation would be required around the Community Facilities targeted rate and its continued collection going forward where no facility was available.

The targeted rate is collected for Community Facilities in Ngaruawahia, where the Memorial Hall is leased to TRAC there would be limited options for the community to utilise the facility.

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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>Consult ratepayers in the Ngaruawahia Community Facility catchment.</p> <p>Council staff will work with current Memorial Hall users to find alternative accommodation arrangements.</p>				

The external stakeholders that would 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
✓			Halls users
			Other Please Specify

## 6. CONCLUSION

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If the Ngaruawahia Community Board supports the proposed TRAC lease, this resolution will go to Council for approval. Council would need to seek legal advice around collection and use of the targeted rate and consultation would be required if the proposal was accepted.

## 7. ATTACHMENTS

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- Letter dated 27 March 2017 from Twin Rivers Community Arts Centre

# Te Whare Toi o Ngaruawahia

## Twin Rivers Community Arts Centre

27/03/17

Re: peppercorn lease of Memorial Hall by TwinRivers Community Art Centre.

Tena koe Jacki

The March 2017 Waikato District Council meeting formally received the report of the Creative Facility Steering committee as follows. THAT: the report from the General Manager -Ngaruawahia Community Facilities Steering Group Report, and the report from the General Manager Service Delivery -Ngaruawahia Community Facilities- be received;

AND THAT: the programme of work continues with identifying a preferred option from the two proposed locations and identified uses through a full feasibility study based on the needs analysis;

AND FURTHER THAT the preferred option is fully investigated including funding options, operational management costs and concept designs and bought back to Council for consideration.

The Steering committees report included a proposal for the Twin Rivers Community Art Centre to lease the Memorial Hall as an interim measure (on a peppercorn rental basis) until the new Multi-purpose Creative and knowledge Centre is ready for occupation. This proposal was discussed at the meeting and Councillors were verbally supportive of this proposal with the proviso that the Annual Anzac day event would still be able to be held in the Memorial Hall. The Arts Centre is more than happy to accommodate this request and has in fact worked in support of the Anzac events previously in conjunction with the RSA.

We would now like to meet with the appropriate councillors/council staff as soon as possible to enable further discussion and action in regard to this proposal.

We look forward to hearing from you as soon as possible

Ngaa mihi



Jane Stevens

Manager

Te Whare Toi o Ngaruawahia- Twin Rivers Community Art Centre INC

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**Open Meeting**

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	30 May 2017
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0508 / 1731029
<b>Report Title</b>	Discretionary Fund Report to 30 May 2017

**1. EXECUTIVE SUMMARY**

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To update the Board on the Discretionary Fund Report to 30 May 2017.

**2. RECOMMENDATION**

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

**3. ATTACHMENTS**

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Discretionary Fund Report to 30 May 2017

## NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	<b>GL</b>	<b>1.205.1704</b>
<b>2016/17 Annual Plan</b>		20,999.00
<b>Carry forward from 2015/16</b>		51,473.00
<b>Total Funding</b>		<b>72,472.00</b>
<b>Expenditure</b>		
16-Jun-16 Turangawaewae Rugby League Sport & Cultural Club - cost of replacing the clubroom electrical switch		5,625.00
30-Jun-16 Fiberglass Developments Ltd - Mini Waka and freight charges		685.53
30-Aug-16 Ngaruawahia RSA Memorial Club Inc. - upgrading damaged window frames		1,462.39
14-Sep-16 Refreshments for end of triennium		140.17
18-Nov-16 Ngaruawahia Community House Inc. - Picnic at the Point event		2,695.60
18-Nov-16 Ngaruawahia Community House Inc. - Christmas on Jesmond Street event		4,964.51
19-Nov-16 Horotiu Playcentre - rebarking of playground		1,449.25
29-Nov-16 Haakarimata Walkway entrance - NZ Sign Co. - Hakaarimata Range Waka Signage		5,011.75
30-Nov-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1005285		1,675.00
07-Dec-16 Haakarimata Walkway entrance - WDC Land use consent processing LUC0015/17		1,883.69
07-Dec-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1004180		3,667.50
14-Dec-16 Ngaruawahia High School - new electronic notice board		5,000.00
17-May-17 Ngaruawahia Lions Club - recognition of service for ANZAC Day 2017		300.00
17-May-17 Ngaruawahia Lions Club - Hiring of public system for ANZAC Day 2017		130.00
<b>Total Expenditure</b>		<b>34,690.39</b>
<b>Income</b>		
<b>Total Income</b>		-
<b>Net Expenditure</b>		<b>34,690.39</b>
<b>Net Funding Remaining (Excluding commitments)</b>		<b>37,781.61</b>
<b>Commitments</b>		
Workshop costs/room		100.00
Information signage boards		5,000.00
General signage	10,000.00	
Less: Expenses relating to Haakarimata Walkway entrance	2,237.94	7,762.06
10-Nov-15 Commitments for the following projects (Resolution NCB 1511/06/2)		
Workshop Expenses		300.00
Adult playground fitness proposal		10,000.00
14-Jun-16 Te Mana o Te Rangi Reserve		8,000.00
14-Mar-17 Accommodation, travel & associated costs for 1 delegate to NZCB Conference in Methven (NCB1703/04/5)		to be confirmed
09-May-17 Table fee for tea and coffee per meeting (NCB1705/04/2) - ongoing		10.00
<b>Total Commitments</b>		<b>31,172.06</b>
<b>Net Funding Remaining (Including commitments) as of 30 May 2017</b>		<b>6,609.55</b>

### Open Meeting

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

## I. EXECUTIVE SUMMARY

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The purpose of this report is to present the project accountability forms for projects that have been approved for grant funding by the Ngaruawahia 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:**

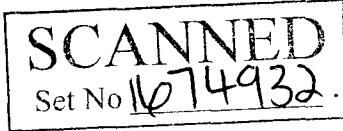
Ngaruawahia High School	Electronic board	\$5,000.00
Ngaruawahia Community House	Picnic at the Point	\$2,695.60
Ngaruawahia Community House	Christmas on Jesmond Street	\$4,964.50
Horotiu Playcentre	Rebarking of playground	\$1,449.25

## 3. ATTACHMENTS

---

1. Ngaruawahia High School
2. Ngaruawahia Community House
3. Ngaruawahia Community House
4. Horotiu Playcentre





# 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 Ngaruawahia Community committee/board  
 Organisation/ Initiative name Ngaruawahia Community House  
 Postal address P.O Box 96 Ngaruawahia  
 Physical address 13 Galileo Street Ngaruawahia  
 Contact person Anne Ramsay Phone 07 8248340

Amount of funding you received from Waikato District Council \$ 4964.50 +gst

How the funding received was spent To provide inflatable children's activities and stage & sound for Christmas on Jesmond.

Please provide receipts for all associated cost.

When did your event/project take place 4<sup>th</sup> December 2016

How many people attended your event/project 1000

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

For groups involved in Christmas on Jesmond the day was a huge success, as it brings both community and community organisations together to provide a family focused fun day.

For Ngaruawahia it also show cased our main street and proved that it is still a vital hub for our community.

This event also provide opportunity for people to participate in creative and recreational activities

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

Events such as Christmas on Jesmond in small communities contributes to social wellbeing by bringing a sense of being to community members

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

Active, vibrant, & safe

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 Anne Ramsay  
 Position in organisation Manager  
 Signature Anne Ramsay Date 8/2/17

#### 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

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##### Postal Address

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 Ngaruawahia 3742

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142 Main Street  
 Huntly

##### Ngaruawahia Office

15 Galileo Street  
 Ngaruawahia

##### Raglan Office

7 Bow 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 Ngaruawahia Community committee/board  
 Organisation/ Initiative name Picnic @ the Point, Ngaruawahia Community  
 Postal address P.O Box 96 Ngaruawahia 3720 House  
 Physical address 13 Galileo Street Ngaruawahia  
 Contact person Anne Ramsay Phone 07 8248340

Amount of funding you received from Waikato District Council \$2695.60 + gst  
 How the funding received was spent To provision of stage & sound equipment as well as portable toilets.  
 Please provide receipts for all associated cost.

When did your event/project take place 5<sup>th</sup> February 2017  
 How many people attended your event/project 2000+

Comment on the success of your event/project and describe the benefits for those involved:  
This was the 6<sup>th</sup> year that the Community House & Radio Tairāwhiti have organised this event to commemorate Waitangi Day in Ngaruawahia. This event promotes being with whānau in a alcohol, drug & smoke free environment. It was great to have such a friendly, family orientated day with whānau arriving with picnics, chairs ready to just sit back and enjoy the atmosphere. We also spoke to at least 4 family groups new to Ngaruawahia who were amazed at the event for a small community.

How did your project contribute to the community's wellbeing (ie social, economic, environmental and/or cultural wellbeing) (See overleaf)  
Social - contributes to peoples feeling connected to & with the Ngaruawahia Community  
Cultural - participation in recreation, creative and cultural activities

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

Active, Safe, vibrant & well from a mental health perspective - being relaxed & happy is great for mental wellbeing

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 Anne Ramsay  
 Position in organisation Manager  
 Signature Anne Ramsay Date 8/2/17

#### 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.
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- SUSTAINABLE WAIKATO** - A district where growth is effectively managed.
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- 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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**Raglan Office**  
 7 Bow Street  
 Raglan

**Te Kauwhata Office**  
 1 Main Road  
 Te Kauwhata

**Tuakau Office**  
 2 Dominion Road  
 Tuakau



12 APR 2017

RECEIVED



# 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 Ngaruawahia Community committee/board  
 Organisation/ Initiative name Ngaruawahia High School Electronic Board  
 Postal address P O Box 136 Ngaruawahia 3742  
 Physical address Kent Street Ngaruawahia  
 Contact person Chris Jarnet Phone 01 824 8129 / 0212379602

Amount of funding you received from Waikato District Council \$ 5000-

How the funding received was spent It went toward the cost of purchasing and installing the Electronic Notice Board  
Please provide receipts for all associated cost.

When did your event/project take place Installed in April 2017

How many people attended your event/project Ongoing - All travelling over MANY HUNDREDS Ngaruawahia Bridge

Comment on the success of your event/project and describe the benefits for those involved:  
The manufacture and installation of the electronic notice board is only the start of long term communication and connectedness within the town. It is between the community and the High School as well as with other NFP organisations who use the board to communicate up coming events, successes, information and anything else relevant to locals and passing traffic.

The full potential of this way of communication within the community will show over the coming months and years.

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

Intention is to continue to develop community pride and interaction with the High School and other organisations. This will promote overall wellbeing.

Which of the nine Community Outcomes for the Waikato District did this project contribute to and how: (See Information below) Nearly All - depending on the messages.

<u>Active Waikato</u>	<u>Safe Waikato</u>	<u>Vibrant Waikato</u>
<u>Educated Waikato</u>	<u>Thriving Waikato</u>	<u>Well Waikato</u>
<u>Green Waikato</u>	<u>Accessible Waikato</u>	

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 Chris Jamet

Position in organisation Mayor

Signature [Signature] Date 11-4-17

#### WAIKATO DISTRICT - COMMUNITY OUTCOMES

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

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**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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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 WDC Discretionary Fund committee/board

Organisation/ Initiative name Horotiu Playcentre

Postal address 89B Horotiu Road, 208, Hamilton 3288

Physical address " "

Contact person Rachael O'Donnell Phone 0210744800

Amount of funding you received from Waikato District Council \$ \$1,449.25

How the funding received was spent Contribution towards Re-banking playground

Please provide receipts for all associated cost.

When did your event/project take place January 2017.

How many people attended your event/project 19 + whanau all benefit.

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

The top up of bark in the childrens playground provides a safe play environment for our members. Makes it an attractive environment for new members. Overall the project was very successful.

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

Contributed to the ~~community~~ community's social wellbeing since the playcentre provides whanau with life skills, communication + leadership.

ENTERED  
 [Signature]  
 4/5/17

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

Educated Waikato - The Playcentre is for early childhood education

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 Rachael O'Donnell  
 Position in organisation Grants/Funding Officer  
 Signature Rachael O'Donnell Date 1/3/17

#### WAIKATO DISTRICT - COMMUNITY OUTCOMES

- ACCESSIBLE WAIKATO** - A district where the community's access to infrastructure, transport and technology meets its needs.
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#### 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:
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Te Kauwhata Office  
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Tuakau Office  
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 Tuakau

Form issue date: Oct 2014



# REHARVEST TIMBER PRODUCTS LTD

PO BOX 97637  
 MANUKAU CITY  
 AUCKLAND 2241

Phone : 09 299 3999

Fax : 09 298 2988

Email : jackie@reharvest.co.nz

Website : www.reharvest.co.nz

Page No. : 1

## Copy Tax Invoice 44402

GST No. 66-899-675

### Invoice To:

Horotiu Playcentre  
 89 Horotiu Bridge Road  
 Horotiu 3288  
 NEW ZEALAND

Order No :                      Date : 13/01/2017                      Account : 3760                      Reference :                      Rep :

Product Code	Description	Supplied	Rate	Total
PRECUSH	PRESCHOOL CUSHIONFALL	25.00	60.00	1500.00
TRANSPORT	TRANSPORTATION COSTS DELIVERED OUR DKT 69116 14/1/17	1.00	195.00	195.00

PLEASE NOTE:  
 OUR BANK ACCOUNT NUMBER:  
 030219-0374357-00

Freight	0.00
GST Exclusive	1695.00
GST	254.25
Rounding	0.00
GST Inclusive	1949.25

Please note that this invoice is due for payment on or before the 20/02/2017

### Open Meeting

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	S Duignan General Manager Customer Support
<b>Date</b>	1 June 2017
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	Gov0508
<b>Report Title</b>	Ngaruawahia Works and Issues Report

## 1. EXECUTIVE SUMMARY

---

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

## 2. RECOMMENDATION

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

## 3. ATTACHMENTS

---

	Issue	Area	Action
1	Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter. The work has been completed and the issue of an un-level surface remains.	NCB	Ms Kiri Morgan to communicate with Mark Jansen of WDC.
2	Light on the cross at the top of the water reservoir on the Hakarimata walkway is not working. A service request has been lodged by Pastor David Wells.	Service Delivery	Staff are looking at replacing the lighting fixtures as it continues to be an issue. Contractors have repaired the Cross several times in the past year.
3	Patterson Park toilets – the funding from the Patterson Park toilet upgrade was transferred to the Hakarimata toilets by Council resolution – will the Patterson Park toilet upgrade be reinstated through the next LTP?	Service Delivery	A review of the Toilet Strategy is currently underway and will replace the existing strategy. Staff will respond once the strategy review is complete.

4	Ms Kiri Morgan, 18 River Road – did not receive the wastewater information by mail. Can someone please check whether this was sent? Council to be aware that NZ Post is sporadically delivering mail.	Service Delivery	Wastewater information was sent to 18 River Road, Ngaruawahia 3720. As a ratepayer Ms Morgan would also have been sent the flyer that was sent to all wastewater targeted rate payers included with the rates notice. This advised ratepayers to look out for WW information and to contact council if not received by 8 April and details to refer to the website version.
5	New planting at the old flour mill is regularly overgrown, putting the plants at risk. What is council's maintenance programme?	Service Delivery	The site is currently under maintenance by spraying and hand releasing. This is done three times per year in September December, March as per all Council maintained revegetation sites. However, the site missed one spray round of maintenance over December and January.
6	Ngaruawahia Structure Plan – can the final copy please be circulated to the NCB members?	Strategy & Support	Link to the Structure Plan emailed to Board members.

### Open Meeting

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	S Duignan General Manager Customer Support
<b>Date</b>	1 June 2017
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	Gov0508
<b>Report Title</b>	Ngaruawahia Community Board Resolution/Action Register

## 1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

## 2. RECOMMENDATION

**THAT** the report of the **General Manager Customer Support** be received;

**AND THAT** the following items be added to the Register;

**AND FURTHER THAT** the following items be deleted from the Register:

## 3. ATTACHMENTS

	Project	Action required	Refer to	Up-dated	Action
1	Ngaruawahia: A New Era/To The Point – The Development of a Community Plan [NCB02/41/2]	Ngaruawahia: A New Era/To The Point – The Development of these Community Plans are an ongoing projects	S&S	1 Nov 2014	<i>The plan was reviewed in 2009. It is being used to inform the Ngaruawahia Structure Plan process.</i>
2	Beautifying the Riverbank [NCB03/23/10]	Ngaruawahia Community Plan 'Clean up the river and riverbanks'. Planting on River Road side.	SD	1 June 2017	<i>This work has been completed.</i>
3	Green Belt [NCB1304/06/6]	Investigate proposed green belt around township.	S&S	1 June 2017	<i>A green belt is an area of open land around a city or town on which building is restricted. Rules in the District Plan</i>

Project		Action required	Refer to	Up-dated	Action
					<i>help ensure that fragmentation of the rural land around Ngaruawahia township is avoided, thus providing a rural interface at the town's northern entrance that supports this green belt concept. District plan rules ensure residential growth occurs within defined zones.</i>
4	Centennial Park toilet [NCB/302/06/8]	Installation of toilet	SD	1 May 2017	A report is being presented to the NCB on placement of this facility.
5	Wedding Quarry	Wedding Quarry – over spraying of the quarry appears to be causing erosion and is visually unpleasant, is there anything that can be done about this?	CS	1 August 2015	<i>Council is unable to undertake any formal action for activity. There is no breach of the District Plan. We understand that it is for weed control purposes and is authorised by Waikato Regional Council. Slip noted and followed up via Works and Issues report.</i>
6	Heritage Walkway [NCB/304/06/6]	Investigate the possibility of connecting the heritage walkway with the Te Awa Cycleway. Final plan to go to Community Board, with signage example.	SD	1 June 2017	<i>Jennifer Palmer advises the funding and design are finalised for the bridge connection with construction over the summer period.  The completion date for the bridge is 28 August 2017.</i>
7	A pontoon on Waipa River in relation to launching canoes particularly for the Waipa School	A pontoon on Waipa river is suggested to enable Waipa Primary students and the wider community access to the river for waka-ama and other water sports.	NCB	1 May 2017	<i>This project is currently not funded in the LTP and therefore the Community Board will either need to apply for funding at the next LTP (2018) or lead and fund the project as a Board initiative.</i>
8	Adult fitness trail	The adult fitness trail would install fitness equipment on a suitable site to encourage adults to exercise as part of the cycle way and the Hakarimata stairs.	SD	1 June 2017	<i>\$10K granted from the Community Wellbeing Trust. Awaiting further funding and council advice on suitable sites. The Te Awa cycleway is recommended by parks and facilities as a suitable site for the proposed fitness trail. Wendy Diamond provided update at NCB workshop.</i>
9	Te Mana o Te Rangi Reserve development	The beautification of the old dump site to enable recreational enjoyment and to comply with the landfill	SD	16 March 2017	<i>Board have been through consultation and will put project forward as LTP item.</i>

Project		Action required	Refer to	Up-dated	Action
		aftercare management plan.			
10	The Point – photo frame	The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point.	S&S	9 May 2017	<p><i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i></p> <p><i>9/05/2017 – Youth Action Group advise the project is on hold until further notice.</i></p>

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**Open Meeting**

<b>To</b>	Ngaruawahia Community Board
<b>From</b>	James Whetu Chair Ngaruawahia Community Board
<b>Date</b>	7 June 2017
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0508
<b>Report Title</b>	Chairperson's Report

**1. EXECUTIVE SUMMARY**

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Please refer to the attachments submitted by the Chair for more information.

**2. RECOMMENDATION**

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**THAT the report from the Ngaruawahia Community Board Chair be received.**

**3. ATTACHMENTS**

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Attachment 1 – Chairperson's Report (including articles from Stuff, the Draft Council LTP Strategic Workshop Consideration & Ngaruawahia Community Plan)  
Attachment 2 – Submission to the Annual Plan

## **CHAIRPERSON REPORT**

E ngaa mana, e ngaa reo, e ngaa rangatira maa, teenaa koutou katoa

### **NGAARUAWAAHIA COMMUNITY BOARD SUBMISSION ON ANNUAL PLAN 2017/2018**

The Ngaaruawaahia Community Board (NCB) prepared a submission on the proposal for the Annual Plan 2017/2018. The proposal intends to increase the targeted rates for those who use the district's wastewater reticulation. The closing date for submissions was 15 May 2017. A copy of the submission is attached to this report. The NCB outlined that based on the information gathered and advised upon, Option 1 was the appropriate approach for the Ngaaruawaahia community.

The hearing of the submissions was held on the 31<sup>st</sup> of May 2017. On 1<sup>st</sup> June 2017, Council decided on Option 2.

Waikato Times articles on the Annual Plan, as well as wastewater issues in Raglan, are attached.

### **NGAARUAWAAHIA COMMUNITY BOARD PRIORITY PROJECT – TE MANA O TE RANGI RESERVE**

As an update to the NCB on future planning to transform Te Mana o Te Rangi Reserve, I made contact with the Parks and Facilities group to get a progress report on the resource consent that will outline the aftercare management of the reserve.

The resource consent application went to a hearing and was granted consent in February this year, however an appeal has been lodged.

As a result, it is anticipated that the NCB and Council will have no certainty on what activities can be undertaken on Te Mana o Te Rangi Reserve until after the appeal process is completed and concerns have been resolved. In all likelihood, the Parks and Facilities group will be in a position to report back and discuss with the NCB the potential use of Te Mana o Te Rangi Reserve by November this year.

### **THE REVIEW OF THE POINT RESERVE MANAGEMENT PLAN**

I was notified of the proposed review of the reserve management plan for The Point on 29<sup>th</sup> of May 2017.

I initiated discussions with the Parks and Facilities group upon receiving the notification. I met with Robert Marshall, who is leading the review, on the 6<sup>th</sup> of June to advise him that this review of the reserve management plan is of interest to the NCB and has been for a while. As well as seek to understand the process and scope of the review.

My understanding is that the submission period for community feedback will finish on 7<sup>th</sup> of July, and that the feedback from the community (which includes the NCB) will frame the scope of review. Therefore it is important that we support Council staff with their review, and drum up support by informing our community via social media, as well as working with local organisations/groups to use their premises to hand out (and receive if appropriate) submission forms.



Mr Robert Marshall will be representing his report, which outlines the review process and scope, to the NCB at the meeting.

### **THE LONG TERM PLAN 2018-2028**

A number of workshops have been carried out by Council staff to frame the long term outcomes the community would like to see the Council work towards and achieve.

For your information, a copy of the most recent document that outlines these community outcomes is attached.

### **ENGAGEMENT WITH THE NGAARUAWAAHIA COMMUNITY ON COMMUNITY PLAN**

As you may recall, in December Council staff presented to the NCB outlining their intent to support us in developing a Community Plan for Ngaaruawaahia to support their framing of the Long Term Plan 2018-2028. A simple template was presented and provided to the NCB to use.

I used this template to prepare our initial position to meet the immediate requirements of the Council in identifying the LTP Priority Projects for Ngaaruawaahia.

I think it is appropriate now for us to start conversations/engagement with our community on this plan, whilst also informing the community that these ideas do not usurp the current Ngaaruawaahia Community Plan approved in 2009.

A copy of the Community Plan using Council's template is attached.

**James Whetu**

**NCB Chairperson**

## Waikato District Council gives wastewater plan the go-ahead

There have been several high-profile wastewater spills into the harbour at Raglan.

Community reaction to sewage spills into Raglan harbour has seen Waikato District Council opt for a targeted rate to go towards the first phase in upgrading its sewerage network.

At a Waikato District Council meeting on Monday, the recommendation to move forward with the first part of the Wastewater Continual Improvement Plan was supported, beginning at the medium-target level.

The recommendation will see \$1.7 million spent for the first phase. Funding for the second phase will be part of the long-term plan discussion next year.

But it's going to take a decade to bring the number of wastewater overflows down to acceptable levels. And it will cost, say independent consultant Jacobs New Zealand, between \$74 million for medium-range improvements and \$134m for a top-notch system. Jacobs also found the district council to be the worst-performing council in the country on the measure of sewage spills.

### READ MORE:

- \* [Millions needed to fix sewerage failings](#)
- \* [Raglan becoming famous for effluent spills, residents say it's unacceptable](#)
- \* [Sewage spill keeps Raglan harbour closed](#)

The first phase will look at condition assessment work, data collection and an education programme aimed at advising residents what not to flush.

This will drive a further increase in the targeted rate of \$68 per property in the district from the 2017 to 2018 financial year.

But there was apprehension over not consulting with ratepayers before increasing the targeted rate.

During the meeting, Councillor Jacqui Church questioned how it got to this point.

"I'm curious as to how the council gets into this situation when it's a core business?"

Ad Feedback

"After three years, yes, we are probably really good at advising when we have spillages ... but comparatively, with the rest of New Zealand, we are not in a good space in terms of our performance."

Service delivery general manager Tim Harty said the trigger was the high-profile spills and not that council had under-invested in sewerage.

He said public perception over such spills was changing.

Waikato District Council has been marred by effluent spills at Tuakau, Te Kauwhata, Huntly and, most notably, Raglan.

In the last five financial years, there have been an average of 39 spills per year, across the district – or 4.3 spills for every 1000 sewerage connections.

On March 25, at the height of the Easter break, a failed pipe saw 38,000 litres of untreated wastewater pour into the Raglan Harbour, closing the harbour for recreation and fishing and infuriating locals.

Council received a formal warning in July from the Waikato Regional Council, but there have been two spills since then at the Whitley Street pump station and the Greenslade Road pump station.

Jacobs, in its Wastewater Overflow and Continual Improvement Report, found the Waikato council is the poorest-performing provincial district council in the country, according to the National Performance Review.

- Stuff

**more from stuff**

## Rates rise for wastewater systems for Waikato District

MARK TAYLOR/FAIRFAX NZ

Waikato District councillors recommended Option Two for the rates rise for wastewater systems, whereas ratepayers, when consulted, wanted the cheaper Option One.

Waikato District councillors are preparing for irate phone calls from residents after opting for a more expensive wastewater system upgrade.

However, councillors say the least-expensive option, which ratepayers backed, was simply not viable.

On Thursday, Waikato District Council councillors voted for the second most expensive option - Option Two - to be recommended for the annual plan.

SUPPLIED

Waikato District Mayor Allan Sanson said councillors need to make the hard decisions, and think about what is best long term for the district.

That's an increase of \$78 to \$229 on current wastewater rate for 2017/18, depending on where you live.

### READ MORE:

- \* [No decision yet on wastewater rates increase for Waikato District](#)
- \* [Major wastewater rate increases proposed for Waikato District](#)
- \* [Raglan harbour closed for swimming, fishing after sewage spill](#)
- \* [Raglan becoming famous for effluent spills, residents say it's unacceptable](#)
- \* [Waikato District Council gives wastewater plan the go-ahead](#)

The option includes cleaning all the pipes, collecting data and routine maintenance budget shortfalls. It also meets Ministry of Health guidelines and will focus on protecting waterways and environmentally sensitive areas.

Councillors were presented with three options by Jacobs, a global engineering consultancy. One was the least expensive, three was the most expensive.

Not all councillors agreed with Thursday's decision.

Councillor Eugene Patterson said they had not listened to their communities, which showed Option One was preferred.

Option One, the most basic and which was included in the other two options, was to mitigate key overflow risks and separate wastewater operations. That work is currently under way. Option Three would have allowed council to carry forward more work and tackle the issue throughout the district.

Ad Feedback

"A very common theme of what comes through when you talk to people about stuff is: you don't bloody listen. What's the point?" Patterson said.

"So, today, we didn't bloody listen."

Cr Frank McInally knew there would be blowback.

"We'll cop a lot from our ratepayers, but we've got to bite the bullet and get on with it."

Mayor Allan Sanson said councillors have to make hard decisions.

"For fifteen-and-a-half years, I've sat here where councillors wouldn't confront what was in front of them. What I'm seeing today is that tide has turned around facing them.

"You're put in elected for the district, not the ward. You're represented to make those hard decisions, and that's what you've done today."

Wednesday's meeting consisted of public submissions and an update from Jacobs, which conducted last year's independent report.

On Thursday, council general manager for strategy and support Tony Whittaker urged councillors to better understand the wastewater network asset.

"Based on Jacobs' work - an 11-kilometre assessment - [Jacobs] is suggesting that 20 per cent of our network is not great.

"So we need to understand better the condition of our network assets so we can make better decisions."

The final decision will be made on Wednesday, June 28, at a council meeting before the annual plan deadline of July 1.

### VOTE:

For: Mayor Allan Sanson, Cr Lisa Thomson, Cr Noel Smith, Cr Jan Sedgwick, Cr Bronwyn Main, Cr Frank McInally, Cr Rob McGuire, Deputy Mayor Dynes Fulton, Cr Jacqui Church, Cr Aksel Bech

## No decision yet on wastewater rates increase for Waikato District

MARK TAYLOR/FAIRFAX NZ

Waikato District Council will deliberate on Thursday morning before giving its recommendation for a final decision on the wastewater options on June 28.

Councillors are demanding more time to make a decision on wastewater rates options in the Waikato District.

On Wednesday submissions from Raglan, Tuakau, Huntly and Taupiri residents were heard on the three wastewater system options at the Waikato District Council meeting.

There was also an updated progress report from Jacobs New Zealand, who conducted the independent report.

SUPPLIED

Jacobs Wastewater Overflow and Continual Improvement Report for WDC found Raglan had wastewater networks prone to blockage, pipes in a poor condition with low velocity flows and had capacity issues during wet weather.

More questions were raised after Jacobs Waikato/ Bay of Plenty business leader Ian Garside presented his findings from the past six months.

### READ MORE:

- \* [Major wastewater rate increases proposed for Waikato District](#)
- \* [Raglan harbour closed for swimming, fishing after sewage spill](#)
- \* [Raglan becoming famous for effluent spills, residents say it's unacceptable](#)
- \* [Waikato District Council gives wastewater plan the go-ahead](#)

The update showed 28 kilometres of networks in Raglan, Ngaruawahia and Huntly have been cleaned and inspected so far, with work in other district townships to start in June.

Networks were found to be prone to blockages, with both light and heavy debris found. The pipes were in a poor condition, with low velocity flows, and had capacity issues during wet weather.

Garside recommended the cleaning continue, along with accelerating public education, seeking resource consent for overflows and increasing service delivery capacity.

He said in two weeks' time they hope to be completed and will finalise the reports before giving another update.

WDC chief executive Gavin Ion said if they did hold off the decision, they would not complete the Annual Plan in line with July 1.

Ad Feedback

"There is so much work to be done in terms of the Annual Plan document itself, which has not really been commenced yet. We've done some work but not a huge amount."

A council meeting will be held June 28, which is based on council making the decision by this Friday, Ion said.

Councillor Noel Smith wanted to wait for the final update, saying in making the decision it should be based on the most up-to-date facts.

"It's not good enough. If we have to make a decision based on incomplete facts, then that decision might not be the right decision.

Smith said he was trying to do the right thing by the community.

Cr Jacqui Church asked to adjourn the consultation for a week to "digest it all" before making a decision and Cr Shelley Lynch asked if they were able to delay their deliberations pending more information.

But it seems council is running out of time.

WDC Mayor Allan Sanson said a decision has to be made, and they will meet on Thursday morning.

"In that time, I will ask Gav [Gavin Ion] and the team to look at our options. I don't think we've actually got any options around timing. But at least give that some consideration and give us time to think about it overnight."

Three options were given to improve the wastewater system since Jacobs found the district council to be the worst-performing council in the country on the measure of sewage spills.

Option one has already begun to mitigate the risks, and is the cheapest option. But it is not the recommended option because it doesn't allow for future service level improvements.

And option three, the most expensive, will allow the council to carry forward more work and tackle the issue throughout the entire district.

Council will deliberate on Thursday before giving its recommendation for a final decision on June 28.

#### COMMUNITY INCREASES:

Tuakau - current rate of \$667.05

Option 1: \$198.21 increase

Option 2: \$229.57 increase

Option 3: \$253.61 increase

Huntly, Te Ohaaki, Ngaruawahia, Horotiu - current rate of \$683.45

Option 1: \$181.81 increase

Option 2: \$213.17 increase

Option 3: \$237.21 increase

Pokeno - current rate of \$733.91

Option 1: \$131.35 increase

Option 2: \$162.71 increase

Option 3: \$186.75 increase

Raglan, Rangiriri, Te Kauwhata, Whaanga Coast - current rate of \$740.57

Option 1: \$124.69 increase

Option 2: \$156.05 increase

Option 3: \$180.09 increase

Maramarua, Meremere, Taupiri, Te Kowhai, Tauwhare Pa, Matangi - current rate of \$817.82

Option 1: \$47.44 increase

Option 2: \$78.80 increase

Option 3: \$102.84 increase

- Stuff

## more from stuff

Queen's Service Medal  
for environmentalist and  
writer Dave Hansford

Dozens of seal pups  
found mysteriously dead  
near Canterbury's...

Award cements  
Cambridge Riding for the  
Disabled efforts

Waitomo Glowworm  
Caves and Department of  
Conservation form...

## promoted stories

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New Details  
True Activist

Avoid the 6 dangers of  
spreadsheet accounting  
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Years  
Livingly

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a new language in 3  
weeks  
Babbel

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## Major wastewater rate increases proposed for Waikato District

CHRISTEL YARDLEY/FAIRFAX NZ

Frequent spills into the Raglan Harbour have contributed to the need for change.

Imminent wastewater rate increases are heading for some Waikato District ratepayers.

While 22,000 ratepayers will remain unaffected due to being on septic tanks, almost 11,000 will be affected.

The rise is set to tackle a major future-proofing operation of the wastewater systems to reduce the number of spills in the district.

And the increase will range from \$47 to \$257 depending on which option is adopted and where each ratepayer lives.

### READ MORE:

[\\*Raglan harbour closed for swimming, fishing after sewage spill](#)

[\\*Raglan becoming famous for effluent spills, residents say it's unacceptable](#)

The Waikato District Council's 2017/18 annual plan is putting into effect a Long Term Plan agreement to change wastewater rates so everyone will pay the same.

Currently each community pays a different amount and this rise will level it out.

In the 2015/16 financial year, the council reported 59 spills and 80 per cent of the spills in the last three years were caused by blockages.

According to benchmarking by Waters New Zealand, the council has the second highest amount of spills per year compared with other similar-sized councils.

Three last year's incidences were into the Raglan Harbour and the public was warned not to swim, fish or collect shellfish in that area.

Ad Feedback

"Last year's spills were a major wake-up call for the council," mayor Allan Sanson said.

"We're keen to meet this issue head-on and we want to work together with our ratepayers to do so."

Hearings and deliberations on the annual plan will take place on May 31 and June 1 with three options on the cards.

Option one is the cheapest, but least effective, as it is only designed to mitigate the risks.

Option two meets Ministry of Health guidelines and routine maintenance budget shortfalls.

However, it would the focus would be on protecting waterways and environmentally sensitive areas.

Option three, and most expensive, will allow the council to carry forward more work and tackle the issue throughout the entire district.

At a workshop on Wednesday, councillors were also informed of other measures to keep

increases to a minimum.

Newcastle ward councillor Noel Smith said he wanted reassurance from chief executive Gavin Ion that no more "bombshells" would follow.

"We were sailing along until we had this bombshell dropped on us... what guarantee can we get from the chief executive that there are no other issues out there, because we councillors end up facing the public," Smith said.

"It's not about the performance of staff, it's the assurance that we can go out there and say this is the bottom line."

Ion said he couldn't make any promises.

"We have worked through... the annual plan process, we've looked into targeted rates and all areas, we've reported to council on it as recently as last week... we've outlined any reports of any other things we are aware of as staff... I guess that's the best I can say," Ion said.

Before one of these comes into effect on July 1, affected ratepayers can fill out a consultation document which will be delivered by April 13.

General rates are set to rise by less than 3 per cent also as per the Long Term Plan.

### Community Increases:

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- **Stuff**

**more from stuff**

At nearly 18 hours,  
United Airlines says new  
route could be world's...

Lynda Hallinan: Infuse  
(and lift) your spirits  
with foliage this autumn

Mark Lundy's appeal  
might not be popular, but  
that doesn't matter

Rotorua QSM recipient  
'shocked and stunned'

**promoted stories**

'Happy Days' Cast:  
Where Are They Now?  
The Dome of Parenting

The Most Daring Oscar  
Dresses Of All Time  
Livingly

Young Teen Disappears -  
Six Months Later Best  
Friends Reveal Truth  
True Activist

Type II Diabetes: The  
Most Common Signs &  
Symptoms  
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**6 Community Outcomes?**

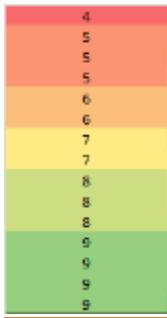
	<b>Outcome</b>
<b>Sustaining Our Environment</b>	We are a community that believes in environmental sustainability, we pursue and promote related ideas and manage regulatory process to safeguard and improve our district
<b>Providing value for money</b>	Residents/Ratepayers get value for money because we find innovative ways to deliver the right infrastructure and services at the most effective cost.
<b>Supporting our people</b>	We consider the well-being of all of our people in all our planning and activities.  We support and plan for the development of cohesive and connected communities.
<b>Building our economy</b>	We attract diverse enterprise/business; creating jobs and opportunities for our community.
<b>Supporting Tourism</b>	We leverage our location to ensure tourism brings benefits to a range of people in our communities.
<b>Engaging our people</b>	Our communities work with us so we are collectively focused on the right things at the right time

**Commented [BC1]:** The question has been asked if this helps shape the direction of the LTP? Suggested that it is a given, and that having it here undermines the rest of the document.

There were noticeably higher scores (showing support) from non-councillors than most councillors

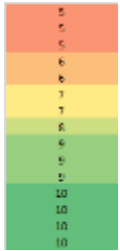


LTP Strategic Direction Themes

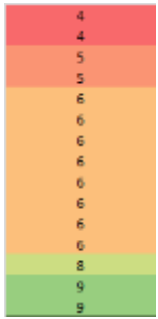
LTP DIRECTION STATEMENT <u>Sustaining our Environment</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p>We are <u>a community that believes leaders</u> in environmental sustainability, we pursue and promote ideas and manage regulatory process to safeguard and improve our district</p> <p>Average score 7</p> 	<ul style="list-style-type: none"> <li>We have invested in <u>new-appropriate</u> technology to reduce our environmental footprint and operational costs</li> <li>Our communities' <u>high-grade</u> water, waste water systems and services are designed with <u>long-term</u> sustainability in mind</li> <li>We have <u>contributed to the</u> improved <del>the</del> health and sustainability of our water resources by considering them in our decision making.</li> <li>We have encouraged more environmentally sustainable practices, including water capture, storage, and reuse of greywater.</li> <li><u>We have promoted the region as a centre of environmental best practice by encouraging use of alternate power generation like solar and use of electric cars and bikes.</u></li> <li>We <u>partnered with other organisations to have</u> <del>have</del> focused on sustainable transport options including public transport, an electric charging network and cycling.</li> <li><u>We have worked with our community, industry and business to advise and educate on how to minimise environmental impacts.</u></li> <li><u>We pursue and promote sustainability ideas and manage regulatory process to safeguard and improve our district</u></li> </ul>	<p>Because we cannot thrive without protecting our pristine natural environment.</p> <p>Because our natural environment is part of what makes living in the Waikato District so special.</p> <p><u>Alternates statements that were proposed:</u></p> <p><u>Because our natural environment is worth protecting.</u></p> <p><u>The natural environment contributes to the attractiveness of the Waikato District – work/life balance.</u></p>

Commented [BC2]: This was deemed a nice to have by 2 groups....remove it?

LTP Strategic Direction Themes

LTP DIRECTION STATEMENT <u>Providing value for money</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p><del>We commit to getting the best value for ratepayers by finding innovative ways to deliver the right infrastructure and great service at least cost.</del></p> <p><u>Residents/Ratepayers get value for money because we find innovative ways to deliver the right infrastructure and services at the most effective cost.</u></p> <p>Average score 7.73</p> 	<ul style="list-style-type: none"> <li>• We have provided core services and met our community needs <u>in the most cost effective way, at prices they can afford.</u></li> <li>• We have looked to do things better whilst learning from others to avoid reinventing the wheel.</li> <li>• We are always reviewing the way we do things and constantly look for improvement efficiency gains. We spend every last dollar as if it's our own.</li> <li>• We have been partnering to deliver, and outsourcing where appropriate, <u>many of our</u> services.</li> <li>• We are always agile, <u>open minded and transparent</u> which means having the ability to change quickly to meet the needs of our communities and customers.</li> <li>• We reach out to <u>others experts</u> and <u>strive to</u> learn lessons from those that have already made improvement <u>and represent world best practice.</u></li> </ul>	<p>Because it's our communities money.</p> <p>We understand that <del>in our diverse district</del> affordability is an important issue for our community.</p> <p>Because we are here to delivery results for our community in an open and transparent way.</p> <p>Because our funding sources are limited and we must constantly strive for value-for-money.</p>

LTP Strategic Direction Themes

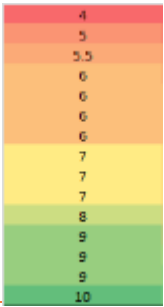
LTP DIRECTION STATEMENT <u>Supporting our people</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p>We consider the well-being of all of our people <u>in all our planning and activities, both young and old, during our decision-making.</u></p> <p>We support and plan for the development of cohesive and connected communities, <u>both for those growing and existing.</u></p> <p>Average score 6.13</p> 	<ul style="list-style-type: none"> <li>● We make decisions only after considering <u>ing the</u> impact on our communities. <u>We weigh up the ability of our communities to cope – to pay for things before we make decisions.</u></li> <li>● Our ambitions and planning don't outstrip the ability for our people to pay.</li> <li>● We have been successful in securing partnerships <u>including and</u> government assistance to deliver programs.</li> <li>● We plan long term (30yrs+) for a diverse range of <u>developments housing</u> that will provide quality <u>diverse communities, affordable housing.</u></li> <li>● We have provided <u>real</u> choice, including the choice to live in the country side, in villages, small towns and larger towns.</li> <li>● We are aligned with groups and agencies that support our communities.</li> <li>● We are a partner with the community – we help others ensure their voices are heard.</li> </ul>	<p><u>Because people and communities matter.</u></p> <p>Because everyone in our community matters, not just the loudest voices.</p> <p>Because we all want to live in open, cohesive communities.</p> <p>Because we don't want to push people out of our district. We are open to all of our people.</p> <p><u>Because the dignity of our people and communities matters.</u></p>

**Commented [BC3]:** Reference from 2 groups that this statement is subjective

LTP Strategic Direction Themes

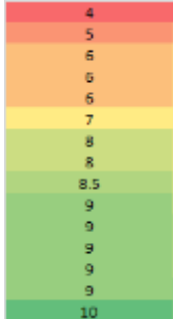
LTP DIRECTION STATEMENT <u>Building our economy</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p>We <del>encourage and</del> attract diverse <del>enterprise/business; industry that provides creating jobs security and</del> opportunities for our community.</p> <p>Average score 7.43</p> 	<ul style="list-style-type: none"> <li>● <del>Our district's location has super charged our economy with unprecedented growth.</del></li> <li>● We have invested in attracting a diverse range of local employment opportunities for our people.</li> <li>● We work in collaboration with our neighbouring councils, central government and local stakeholders to get the right jobs and training in our district.</li> <li>● We have planned and are ready for continued growth and development in our district.</li> <li>● <del>We have built resilience to sustain future economic and environmental challenges.</del></li> <li>● We have encouraged a diverse range of industry into our district that is building on our positioning in the centre of the golden triangle.</li> <li>● <del>This positioning means we are a key hub of freight, logistics, manufacturing and distribution in New Zealand.</del></li> <li>● <u>Primary industries remain a priority for the district</u></li> </ul>	<p>Because we want our people to be able to live, WORK and play in our district.</p> <p>Because the nature of work is changing and we need to be agile and shift as industry and people's needs shifts.</p> <p>Because housing growth without job growth will not make our district a thriving, vibrant place to be.</p> <p>Because we want our <del>young</del> people to be able to find a career and lifestyle locally.</p>

LTP Strategic Direction Themes

LTP DIRECTION STATEMENT <u>Supporting Tourism</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p><del>We capitalise on the unique strengths of our towns and district to support communities to rejuvenate and prosper through environmental and cultural tourism.</del></p> <p><u>We leverage our location to ensure tourism brings benefits to a range of people in our communities.</u></p> <p>Average score 6.97</p> 	<ul style="list-style-type: none"> <li>We supported <del>a rejuvenation of</del> tourism in collaboration with local stakeholders such as Waikato Tainui, Hamilton-Waikato Tourism and the private sector.</li> <li>Ngaruawahia is now recognised as a cultural destination being the location of Turangawaewae Marae and its close association with the Kiingitanga. For many years, Waikato District Council has supported the annual Koroneihana and Regatta celebrations.</li> <li>We now acknowledge <del>and celebrate</del> the <u>importance of the</u> Waikato River <del>as the lifeblood of our district</del>.</li> <li>We successfully partner to leverage new tourism opportunities.</li> <li>We have invested in tourism-supportive infrastructure to help meet increasing demand.</li> <li>We now have a full range of places <u>support by infrastructure, that</u> people can stay when they visit our district.</li> </ul>	<p>Because we have an incredible natural environment, from our beaches and rivers to our ranges and famous walk and cycle ways.</p> <p>Because Waikato-Tainui has expressed an interest in working with us to grow tourism experiences which draw on the iwi’s connection to the Waikato River and associated traditions, history and culture.</p> <p>Because we are ideally placed to attract visitors on their way South from Auckland – NZ’s primary gateway.</p>

**Commented [BC4]:** One group said remove this, one group ranked this as their favourite statement

LTP Strategic Direction Themes

LTP DIRECTION STATEMENT <u>Engaging our people</u>	FUTURE STORY – EXAMPLES OF HOW WE AS WDC MADE IT HAPPEN (Thinking 10-20 years in the future, you are looking back)	WHY FOCUS ON THIS?
<p><del>We listen to, work with and alongside our communities work with us to ensure so</del> we are collectively focused on the right things at the right time</p> <p>Average score 7.57</p> 	<ul style="list-style-type: none"> <li>We have walked <del>alongside with</del> our communities and <del>together we</del> have achieved <del>so</del> many of our district’s aspirations.</li> <li>We support the community to show leadership and be part of setting the future direction for our district</li> <li>We ensure that we <del>actively engage with our communities to</del> hear their <del>ir</del> voice <del>and wishes of our community</del> before we decide on the best course of action.</li> <li>We are seen as open, transparent, flexible and <u>positively collaborative</u>.</li> </ul>	<p>Because we serve our residents and ratepayers.</p> <p>We are here to deliver <del>y</del> our community’s vision for the district.</p> <p>Because leadership is about taking people with you, about taking the time to check over your shoulder to see if your community is still with you.</p>

**Commented [BC5]:** The question has been asked if this helps shape the direction of the LTP? Suggested that it is a given, and that having it here undermines the rest of the document.

Noticeably higher scores from non-councillors than most councillors

# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)

<b>Name of community</b>	Ngaaruawaahia Community Plan
<b>Ownership</b>	Ngaaruawaahia Community Board

<p><b>Objective(s) of this plan</b></p> <p><i>State what this plan is seeking to achieve.</i></p>	<ol style="list-style-type: none"> <li>1. Improve the visual appeal of Ngaaruawaahia that is inspired by its environment, culture, heritage, and history.</li> <li>2. Support, and where possible improve, the wellbeing of our community, in all its expressions, through advocacy to Council, and partnerships and collaboration with Council, developers, Waikato-Tainui, and other local organisations.</li> <li>3. Improve communication and community engagement</li> <li>4. Ensure Ngaaruawaahia spatial independence of Hamilton City by maintaining a greenbelt around the town and establish ourselves as a village destination</li> <li>5. Engage with Waikato-Tainui and the Ngaaruawaahia Maaori community to seek confirmation that Ngaaruawaahia is a destination for Maaori tourism – the “cultural capital” of Waikato</li> <li>6. Establish a regularly meeting and active functioning Ngaaruawaahia business network to enhance and expand local service and create employment opportunities</li> </ol>
<p><b>Community snapshot (status quo)</b></p> <p><i>State a few facts about the community e.g. demographics, growth, key attractions etc. (some of this information can be provided by council on request)</i></p>	<p>Ngaaruawaahia is the third largest town/community, in population, in the Waikato district. In 2013, it was recorded that the population of Ngaaruawaahia was 5127. It was identified that 27.41% are under 15 years of age, with 9.42% over 65 years. The same census identified that:</p> <ul style="list-style-type: none"> <li>• 15.9% of the Ngaaruawaahia community are unemployed.</li> <li>• the median income is \$23,600, and</li> <li>• 60.5% of the 2013 population are Maaori,</li> </ul> <p>It is anticipated that this population base of 5127 will grow to 5580 by 2018, to 5730 by 2023, and to 16,000 by 2061<sup>1</sup></p> <p><b>Extract from the Ngaaruawaahia 2009 Community Plan</b></p> <p><i>Waikato is the kaitiaki of Kiingitanga and Ngaaruawaahia is the pulse</i></p> <p><i>Ngaaruawaahia is located at the junction of two great rivers—Waikato and Waipaa. These rivers were once canoe routes of great importance to Maori, and later to European settlers. Ngaaruawaahia is unique, it is nestled at the foot of the majestic Haakarimata Ranges, with Puke-i-aahua to the south and it faces towards Taupiri Maunga in the north.</i></p> <p><i>Ngaaruawaahia has a long history of Maori settlement. During the seventeenth century, Ngaere the son of a Waikato Chief, married Heke i te Rangī, the daughter of a Ngaati Maniapoto Chief (against the wishes of her father). A feast was held upon the birth of their son and an invitation was extended to Ngaati Maniapoto to attend. After everyone had been welcomed, Ngaere’s father held up the baby and named him Te Mana o te Rangī in honour of the reconciliation with Ngaati Maniapoto. Ngaere then arose and called out “Waahia ngaa rua” – “let the food pits be opened,” and from those words, Ngaaruawaahia was named.</i></p> <p><i>With increasing European settlement in the 1800s, Maori were pressured to sell land to the settlers. The Kiingitanga, or King movement, was founded in the 1850’s to counter the growing spread of colonial settlement in the Waikato and beyond. It consisted of a broad federation of tribes, including many descended from the Tainui canoe. The movement became based in Ngaaruawaahia when local chief Pootatau became the first king. He reigned from 1858 until his death in 1860, and then his son Taawhiao ascended to the throne.</i></p> <p><i>When British troops advanced from the north in 1863 King Taawhiao fell back to the south into what became known as the King Country. It was many years before Maori leadership had a presence in the town. The return culminated in the establishment of Tuurangawaewae Marae in 1928 by Princess Te Puea who also settled the Pa families at the marae. It is the central Kiingitanga marae and is the official residence of the reigning Maori monarch Kiingi Tuuheitia. International dignitaries are now hosted at this site.</i></p>

<sup>1</sup> Waikato District Growth Strategy

# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)

	<p>A new European town was quickly established and the first settlers built on what is now the Point Reserve as the rivers were the main transport routes. Later growth focused on the present site of the town to be nearer the railway station and above flood level.</p> <p><i>“This township... was first known as Queenstown, and was named as such in the first land sales notice in 1864. Soon after however, it became Newcastle, so called after the Duke of Newcastle who headed a remonstrance that was signed by most of the notables of England protesting against the way the British people of the Colony were treating the Maoris.”</i></p> <p><i>“The town of Newcastle had its wharf, shipyard, goods shed, three hotels, two general stores, a brewery, cordial factory, flour mills, sawmills, and other industries plus its own newspaper The Waikato Times.”</i></p> <p><i>This settlement reverted to Ngaaruawaahia in 1879. Ngaaruawaahia was a thriving community in the 1800’s with many types of industry – the first Waikato Brewery, a flour mill, flax mill, bone mill, sawmills, brick works and a dairy factory.</i></p> <p><i>Ngaaruawaahia today is a community of approximately 5000 people. It has an established retail and shopping precinct and community library. Numerous food outlets, two public houses and a bar, four primary schools, a high school, a number of pre-school and koohanga reo centres, churches, community halls, two medical centres and three petrol stations. The main office of Waikato District Council is located on Galileo Street.</i></p> <p><i>State Highway 1 and the Main Trunk Line dissect the town and heavy traffic volumes flow through the town daily.</i></p> <p><i>It is one of four towns noted in the District Plan.</i></p> <p><i>Ngaaruawaahia will keep its sense of spaciousness and heritage as a town with a predominantly residential function the earlier streets were laid out to form the Union Jack, this is still evident today. The first map of the town of Newcastle shows the streets as having English, Irish and Royal names. Herschel, Newton, Galileo and Kepler were astronomers. Maori culture adds an important dimension to the town, particularly with the presence of Tuurangawaewae Marae and the Office of the Maori King.</i></p> <p><i>It has many passive and active recreation facilities and is home to a number of sports clubs such as rugby league, rugby, soccer and netball. The Waikato and Waipaa Rivers are used for water sports such as rowing, waka ama and jet skiing.</i></p> <p><i>There is local employment and employment in nearby Horotiu (AFFCO) and the city of Hamilton, 20km to the south. It previously served the military base at Hopuhopu before it was decommissioned.</i></p> <p><b>Extract from the Waikato District Growth Strategy</b></p> <p><i>“Centred on the development of Horotiu as a major industrial and business hub and future development of Hopuhopu and Ngaruawahia, major residential development is expected to occur in Ngaruawahia. It is also perfectly located for a passenger rail service in the long term along with tourism opportunities presented by its location, river rejuvenation and Kingitanga. Growth will be concentrated in the towns to maximise services and minimise productive land development. The key features of the major areas are:</i></p> <p><u>Ngaruawahia</u></p> <ul style="list-style-type: none"> <li>• <i>Substantial new residential growth in response to the development of an employment hub at Horotiu. This will consist of expansion areas to the north and south along with quality intensification alongside the rivers and around the town centre.</i></li> <li>• <i>Strengthen and expand town centre to provide a much wider range of goods, services and activities.</i></li> <li>• <i>Work with Tangata Whenua to seek opportunities to promote Ngaruawahia as the cultural capital of the Waikato. This could include tourism, education and business development opportunities.</i></li> <li>• <i>Potential key passenger rail hub.</i></li> </ul> <p><u>Horotiu</u></p> <ul style="list-style-type: none"> <li>• <i>Strategic transport interchange (Te Rapa Bypass, Ngaruawahia Bypass) with development of substantial employment hub, sensitive to community and natural environment.</i></li> <li>• <i>Improved environmental outcomes sought.</i></li> <li>• <i>Residential developments close to river around Horotiu Bridge and around the existing village.</i></li> <li>• <i>Major infrastructure investments required of development.”</i> </li></ul>
<p><b>Key issues/problems</b></p> <p><i>What are the key issues faced by the community that this plan is seeking to address?</i></p>	<ol style="list-style-type: none"> <li>1. The bypass of commuters to Ngaaruawaahia via Waikato Expressway</li> <li>2. Census data that identified:             <ul style="list-style-type: none"> <li>• 15.9% of the Ngaaruawaahia community are unemployed.</li> <li>• the median income is \$23,600</li> </ul> </li> <li>3. Poor image</li> <li>4. Resource constraints such as water availability</li> <li>5. Reduction of contaminant loads in the Waikato River and its catchment</li> <li>6. Lack of a broad and compelling tourism product and quality accommodation</li> </ol>



# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)

	<ul style="list-style-type: none"> <li>7. Ultra-fast broadband in town and in rural</li> <li>8. Earthquake proofing of existing building</li> <li>9. Infrastructure improvements</li> <li>10. Flooding prone areas in existing residential and new growth residential areas</li> <li>11. Limited commuter service to Hamilton and Auckland</li> </ul>
<p><b>Key stakeholders</b></p> <p><i>Who are the key stakeholders in the community that have been/will be engaged in developing and implementing this plan.</i></p>	<ul style="list-style-type: none"> <li>• Waikato District Council</li> <li>• Tuurangawaewae Marae</li> <li>• Waikato-Tainui</li> <li>• Office of the Kiingitanga</li> <li>• Ngaaruawaahia Community House</li> <li>• Twin Arts Centre</li> <li>• Affco</li> <li>• Perrys Group</li> <li>• Ngaaruawaahia Sport Clubs (Rugby, League, Soccer, Squash, Waka, and Bowling)</li> <li>• Ngaaruawaahia RSA</li> <li>• Ngaaruawaahia Health Services (Med Centre, Tuu Tangata, Churches, and Ngaa Miro)</li> <li>• Ngaaruawaahia Business Network</li> <li>• Ngaaruawaahia and Horotiu Schools</li> <li>• Ngaaruawaahia Residents</li> <li>• Land Developers</li> <li>• Waikato Tourism</li> </ul>

## Key Actions ranked in order of priority

Action	Estimated cost	Funding source	Responsibility	By when
<p><b>Transform Te Mana o Te Rangi reserve through beautification and to enable community use for recreational purpose</b></p>	<p><b>Phase 1 - \$125,000</b> Operational Funding = \$15,000 (.2 of FTE<sup>2</sup>) Community Engagement = \$70,000 Technical Expertise = \$40,000 (Landscape Architect and HAIL expert)</p> <p><b>Phase 2 - \$55,000</b> Operational Funding = \$15,000 (.2 of FTE) Community Participation = \$30,000 Technical Expertise = \$10,000 (Landscape Architect)</p> <p><b>Phase 3 - \$508,000</b> Operational Funding = \$8,000 (.1 of FTE) Community Participation = \$70,000 Technical Expertise = \$30,000 (.2 of FTE for Project Manager) Capital Expenditure =</p>	<ol style="list-style-type: none"> <li>1. Long-Term Plan</li> <li>2. Ngaaruawaahia Discretionary Funds</li> <li>3. Project Co-Funding (from Funders and Partners)</li> </ol>	<p>Primarily the Waikato District Council</p> <p>Supported by the Ngaaruawaahia Community Board and Waikato-Tainui</p>	<p><b>Phase 1</b> An agreed draft development plan for Te Mana o Te Rangi Reserve for consultation (2018-2019)</p> <p><b>Phase 2</b> An approved development plan to seek consents and co-funding (2019-2020)</p> <p><b>Phase 3</b> New structures on, and enabled recreational use of, Te Mana o Te Rangi Reserve (2021-2022)</p>

<sup>2</sup> Have considered that FTE = \$80,000

# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)

	<p>\$400,000 (Soil and works)</p> <p><b>Total = \$688,000</b></p>			
<p><b>Create doorways into Ngaaruwaahia by enhancing our entranceways through distinctive artwork that reflects our surrounding environment, culture, and heritage</b></p>	<p><b>Phase 1 - \$34,000</b> Operational Funding = \$4,000 (.05 of FTE) Community Engagement = \$10,000 Technical Expertise = \$20,000 (Architect or Draught-person)</p> <p><b>Phase 2 - \$14,000</b> Operational Funding = \$4,000 (.05 of FTE) Technical Expertise = \$10,000 (Planning)</p> <p><b>Phase 3 - \$39,000</b> Operational Funding = \$4,000 (.05 of FTE) Technical Expertise = \$15,000 (.1 of FTE for Project Manager) Capital Expenditure = \$20,000 (Structures and works)</p> <p><b>Phase 4 - \$39,000</b> Operational Funding = \$4,000 (.05 of FTE) Technical Expertise = \$15,000 (.1 of FTE for Project Manager) Capital Expenditure = \$20,000 (Structures and works)</p> <p><b>Total = \$126,000</b></p>	<ol style="list-style-type: none"> <li>1. Long-Term Plan</li> <li>2. Ngaaruwaahia Discretionary Funds</li> <li>3. Project Co-Funding (from Funders and Partners)</li> </ol>	<p>Primarily the Ngaaruwaahia Community Board Supported by the Waikato District Council and Waikato-Tainui</p>	<p><b>Phase 1</b> An agreed draft scheme plan for main entranceway (Great South Road) for consultation (2019-2020)</p> <p><b>Phase 2</b> An approved development plan to seek consents and co-funding (2019-2020)</p> <p><b>Phase 3</b> Construct first entranceway (2021-2022)</p> <p><b>Phase 4</b> Construct second entranceway (2022-2023)</p>
<p><b>Review and amend the 2009 Ngaaruwaahia Community Plan</b></p>	<p><b>Phase 1 - \$24,000</b> Operational Funding = \$4,000 (.05 of FTE) Community Engagement = \$10,000 Technical Expertise = \$10,000 (Writer)</p>	<ol style="list-style-type: none"> <li>1. Long-Term Plan</li> <li>2. Ngaaruwaahia Discretionary Funds</li> <li>3. Project Co-Funding (from Funders and Partners)</li> </ol>	<p>Ngaaruwaahia Community Board</p>	<p>2017-2018</p>
<p><b>Feasibility for a Ngaaruwaahia aquatic and indoor</b></p>	<p><b>Phase 1 - \$26,000</b> Operational Funding = \$4,000 (.05 of FTE)</p>	<ol style="list-style-type: none"> <li>1. Long-Term Plan</li> </ol>	<p>Ngaaruwaahia Community Board</p>	<p>2019-2020</p>

# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)

<p>sports centre at Patterson Park</p>	<p>Community Engagement = \$2,000 Technical Expertise = \$20,000 (Independent)</p>	<p>2. Ngaaruawaahia Discretionary Funds  3. Project Co-Funding (from Funders and Partners)</p>		
<p>Restore and repurpose the Old Flour Mill</p>	<p><b>Phase 1 - \$39,000</b> Operational Funding = \$4,000 (.05 of FTE) Technical Expertise = \$35,000 (Building Expertise, Historian and Architect/Heritage Expertise)</p> <p><b>Phase 2 - \$49,000</b> Operational Funding = \$4,000 (.05 of FTE) Community Engagement = \$10,000 Technical Expertise = \$35,000 (Architect)</p> <p><b>Phase 3 - \$39,000</b> Operational Funding = \$4,000 (.05 of FTE) Technical Expertise = \$35,000 (Architect/Heritage Expertise and Planning)</p> <p><b>Phase 4 - \$423,000</b> Operational Funding = \$8,000 (.1 of FTE) Technical Expertise = \$15,000 (.1 of FTE for Project Manager) Capital Expenditure = \$400,000 (Structures and works)</p> <p><b>Total = \$550,000</b></p>	<p>1. Long-Term Plan 2. Ngaaruawaahia Discretionary Funds 3. Project Co-Funding (from Funders and Partners)</p>	<p>Ngaaruawaahia Community Board</p>	<p><b>Phase 1</b> Building integrity report and feasibility report to restore and re-purpose Old Flour Mill (2022-2023)</p> <p><b>Phase 2</b> An agreed draft restoration plan for the Old Four Mill for consultation (2023-2024)</p> <p><b>Phase 3</b> An approved restoration plan to seek consents and co-funding (2024-2025)</p> <p><b>Phase 4</b> Restoration of Old Flour Mill (2025-2026)</p>
<p>Explore Maori tourism capability in Ngaaruawaahia as the “cultural capital” of Waikato</p>	<p><b>Phase 1 - \$105,000</b> Operational Funding = \$15,000 (.2 of FTE<sup>3</sup>) Maaori Community Engagement and Participation = \$50,000 Technical Expertise = \$40,000 (Independent )</p>	<p>1. Long-Term Plan 2. Ngaaruawaahia Discretionary Funds 3. Project Co-Funding (from Funders and Partners)</p>	<p>Primarily the Waikato District Council Supported by the Ngaaruawaahia Community Board and Waikato-Tainui</p>	<p><b>Phase 1</b> Independent Report on Maaori Tourism Capability (2020-2021)</p>

<sup>3</sup> Have considered that FTE = \$80,000

# (Name of town/village) Community Plan 2016-2026

(Insert community logo if available)


*Note: It is the responsibility of the community board or committee to report on implementation. It is suggested that this be done on a two-monthly basis.*

## Submission to Annual Plan 2017/2018

Name/Organisation: **Ngaaruawaahia Community Board**

Email: [james@whetugroup.co.nz](mailto:james@whetugroup.co.nz)

Do you want to speak to about your submission at the hearing? **Yes**

I/We support: **OPTION 1**

### SUMMARY OF SUBMISSION

The Ngaaruawaahia Community Board wish to submit on the Annual Plan 2017/2018 to indicate our support for OPTION 1.

After considerable queries to both our Councillors and Council staff, the subsequent information shared to the Board, and one-on-one conversations with Council staff at the Ngaaruawaahia drop-in sessions, we believe that OPTION 1 is the best and appropriate approach for the Ngaaruawaahia community. These are our summary points from our full submission outlined herein:

1. The Ngaaruawaahia Community Board understands the request to improve our wastewater reticulated services in the Waikato district, and wish to confirm our support of this improvement as outlined and agreed to by the community in the Long-Term Plan 2015-2025.
2. Our preference is to maintain the approach confirmed in the Long-Term Plan 2015-2025, however this was not an option proposed in the Annual Plan 2017/2018 consultation document.
3. OPTION 1 in the Annual Plan 2017/2018 consultation document is the approach that best reflects the agreed approach outlined in the Long-Term Plan 2015/2025
4. With that said, all options proposed in the Annual Plan 2017/2018 is a substantial variation from the approach outlined in the Long-Term Plan 2015-2025.
5. The increased rate for the Ngaaruawaahia community is incorrectly outlined in the Annual Plan 2017/2018 consultation document. Reference to the 2017/2018 rate of \$752.68 is incorrect as the increase that will be experienced by Zone A communities (which includes Ngaaruawaahia) will be from \$683.45 basis (2016/2017). The correct increases for the Ngaaruawaahia community are:
  - a. Option 1 = \$181.81 increase
  - b. Option 2 = \$213.17 increase
  - c. Option 3 = \$237.21 increase
6. We are of the view that OPTION 1 is the best option for the Ngaaruawaahia community
7. Our review and interpretation of the evidence to suggest that the Ngaaruawaahia community should adopt OPTION 2 seems incorrect. The primary issue in our community is blockages not spillages, which can be appropriately addressed via the approach outlined in the Long-Term Plan 2015-2025, as well as OPTION 1.

8. Similarly, no evidence was provided to confirm that the Ngaaruawaahia community have been complaining about spillage. Until this is seen, we do not believe this is an immediate issue in our community.
9. As part of the Long-Term Plan 2015-2025, new storage tanks were installed in 2015/2016, and the Ngaaruawaahia wastewater treatment plant and pump stations in Ngaaruawaahia were being upgraded over the 2016/2017 period.
10. However, if the new storage tanks which were installed in Ngaaruawaahia in 2015/2016 are not addressing the dry weather overflow issues, it seems inappropriate and wrong for the Ngaaruawaahia community to pick up the costs of the inadequate performance of contractors.
11. For clarity, the Board acknowledges the overflow in our stormwater system, however the Annual Plan 2017/2018 consultation document focuses on the Council's response to failure of the district's wastewater system.
12. Our understanding is that Raglan requires immediate action regarding spillage
13. We support the necessary response to the spills and environmental matters in Raglan and that the response needs to be prioritised, however we do not believe it should also be at the expense of Ngaaruawaahia community members.
14. We do not support a blanket approach whereby the adoption of a specific option outlined in the consultation document is to be applied across the whole district.
15. With that said, we will support the Raglan communities' submission to the Annual Plan 2017/2018 on the best approach (option) that supports them which may differ to Ngaaruawaahia
16. We consider that the communication from Council that the Annual Plan 2017/2018 will only impact rate payers who have property(s) in reticulated areas is incorrect. The increase in rates will undoubtedly be passed on to those who rent in Ngaaruawaahia.
17. Similarly, the Board is disappointed that there was not sufficient information available and communication to the public to understand and clarify the ongoing increase over the next three years to the Ngaaruawaahia community as a result of this increase in targeted rate. The consultation document seems to outline that the targeted rate will increase in 2018/2019 to:
  - a. For Option 1, by another \$27.69 on top of \$181.81, therefore targeted rate = \$892.95
  - b. For Option 2, by another \$124.67 on top of \$213.17, therefore targeted rate = \$1,021.29
  - c. For Option 3, by another \$225.54 on top of \$237.21, therefore targeted rate = \$1,146.20

## FULL SUBMISSION

The Ngaaruawaahia Community Board supports the strategic approach and plan to address the wastewater issues in the Long Term Plan 2015-2025, as well as the identified solutions outlined for Year 1 (2015/2016) to Year 3 (2017/2018).

The Board is of the view that the Long Term Plan 2015-2025 (LTP) identifies the concerns and issues within the Waikato district and provides the strategic approach the Council will undertake to address those concerns and issues. Accordingly, to respond to those identified matters, a 2.9% general rate increase for 2015-2016 financial year, and increases of 1-3% expected over the next 10 years were adopted in 2015.

On the matters identified in the LTP regarding wastewater issues, it is outlined that the LTP will address two of the six key matters pertinent to this Annual Plan 2017/2018 submission:

- Moving to a consistent and district wide targeted rate for the “three waters” – wastewater, water supply and stormwater – over three years
- A planned assessment of the condition of our cost critical water and wastewater infrastructure assets across the district

It is on this basis that the integrity of the LTP (identified issues and strategic approach) is maintained and upheld, otherwise uncertainty in all of Council decisions, and information supplied to inform those decisions, will impact on public trust and confidence in Council activities.

It is outlined that in response to the LTP and the best available information provided within, the feedback from the community was to have a consistent targeted rates across the district for wastewater, water supply and stormwater. For Ngaaruawaahia, the following wastewater targeted rates over the three year from 2015<sup>1</sup>:

ZONE	LTP YEAR 1 2015/2016	LTP YEAR 1 2016/2017	LTP YEAR 1 2017/2018	ZONE AREA
ZONE A – Connection	\$614.22	\$683.45	\$752.68	Huntly, Ngaaruawaahia, Horotiu and Te Ohaki

All three options outlined in the Annual Plan 2017/2018 is a variation from the LTP. The Council has outlined that this is due to the growing level of dissatisfaction in the community with the number of spills from the district’s wastewater network.

Raglan is identified in the consultation document as the worst of the district’s communities to experience failure in wastewater infrastructure. Raglan has been identified as Zone B in the LTP:

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<sup>1</sup> Page 7 of the LTP 2015-2025

ZONE	LTP YEAR 1 2015/2016	LTP YEAR 1 2016/2017	LTP YEAR 1 2017/2018	ZONE AREA
ZONE B – Connection	\$728.46	\$740.57	\$752.68	Raglan, Te Kauwhata, Rangiriri and Whaanga Coast

As illustrated in the two tables, the increase for the Zone B communities from 2016/2017 to 2017/2018 is \$12.11, whereas the increase for Zone A communities is \$69.23. This is a substantial difference between, and for, the communities within each respective zones.

On this matter, the Board is of the view that the Council should correctly inform the community that the increases for the Zone A communities (Ngaaruawaahia community) as a result of the proposed options in the Annual Plan 2017/2018 consultation document are:

- Option 1 = \$181.81
- Option 2 = \$213.17
- Option 3 = \$237.21

It is considered that reference in the consultation document to the 2017/2018 rate of \$752.68 is incorrect, as the increase that will be experienced by Zone A communities will be from \$683.45 (2016/2017).

#### LTP – Infrastructure Strategy

The LTP outlines that the level of service to be performed by Council from 2015-2018 is to:

- Undertake a complete assessment of the condition of our most critical water and wastewater infrastructure assets across the district<sup>2</sup>, and
- For Ngaaruawaahia, the extension of reticulation to service growth<sup>3</sup>, and
- Upgrade of the Ngaaruawaahia Wastewater Treatment Plant<sup>4</sup>

Acknowledging the large operational and capital expenditure expected on the district's infrastructure networks, the Infrastructure Strategy in the LTP outlines the strategic approach of Council to manage known infrastructure issues and the implications of addressing those issues<sup>5</sup>.

The LTP and its Infrastructure Strategy outlines that planned capital expenditure will be after 2025, and that assets (inclusive of wastewater) will need renewing or upgrading in the 2026-2045 period<sup>6</sup>. This approach in the LTP acknowledges that to finance and/or find revenue for new assets will need to be from a mixture of development and financial contributions, reserves, and rates<sup>7</sup>. It is on this pragmatism and strategic approach in the renewal and

<sup>2</sup> Page 8 of the LTP 2015-2025

<sup>3</sup> Page 60 of the LTP 2015-2025

<sup>4</sup> Page 60 of the LTP 2015-2025

<sup>5</sup> Page 29 of the LTP 2015-2025

<sup>6</sup> Page 20 of the LTP 2015-2025

<sup>7</sup> Page 20 of the LTP 2015-2025



upgrade our community's wastewater network in the LTP that the Board reinforces its support of the LTP.

In responding to the strategic issues<sup>8</sup> of the Infrastructure Strategy, it was identified that the significant infrastructure decision for Ngaaruawaahia, as it relates to wastewater, was the upgrade of the wastewater treatment plant to meet levels of service and comply with resource consent conditions. Approximate costs outlined in the strategy was \$540,000<sup>9</sup>, with works being undertaken this financial year (2016/2017).

For district-wide wastewater matters, it was outlined that to maintain level of service, the renewal of wastewater pump stations and pipe network was necessary, and additional works for Huntly. The approximate costs of \$2.2million was outlined<sup>10</sup> in the strategy. The Annual Report 2015-2016 reported that contracts were let to upgrade wastewater pump stations in Ngaaruawaahia and Raglan but that new storage tanks were installed in both systems to hold six hours of average flow in dry weather<sup>11</sup>. Additionally, all plants in the district received automation and instrument improvements<sup>12</sup>.

In this regard, it seems that the appropriate works are being carried out to address the wastewater issues in Ngaaruawaahia over the 2015-2017 period (in line with the LTP). If the new storage tanks that have been installed in Ngaaruawaahia and are not addressing the dry weather overflow issues<sup>13</sup>, it seems inappropriate and wrong for the Ngaaruawaahia community to pick up the costs of the inadequate performance of contractors.

Also, in reviewing the Jacobs report, the Waikato District Wastewater Overflows Ngaaruawaahia map identifies that the primary cause for overflows are blockages with some failure of pump stations<sup>14</sup>. Again as stated earlier, if there is failure to the new wastewater pump stations and new storage tanks that were installed, it seems inappropriate and wrong for the Ngaaruawaahia community to pick up the costs.

However with blockages in Ngaaruawaahia, the Board are of the view that the proposed approach outlined in Option 1, specifically the public education action, has an appropriate measure to accommodate this cause in our Ngaaruawaahia. But this is a matter that was identified in the Infrastructure Strategy of the LTP, whereby across the district, issues relating to replacement of earthenware pipes where blockages and overflows will be addressed<sup>15</sup>.

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<sup>8</sup> Page 31 of the LTP 2015-2025

<sup>9</sup> Page 45 of the LTP 2015-2025

<sup>10</sup> Page 44 of the LTP 2015-2025

<sup>11</sup> Page 39 of the Annual Report 2015-2016

<sup>12</sup> Page 39 of the Annual Report 2015-2016

<sup>13</sup> <https://www.waikatodistrict.govt.nz/your-council/plans-policies-and-bylaws/plans/annual-plan/annual-plan-faq's#39;s>

<sup>14</sup> Page 36 of the Jacobs Report – 18 November 2016 <https://wdcsitefinity.blob.core.windows.net/sitefinity-storage/docs/default-source/your-council/plans-policies-and-bylaws/plans/annual-plan/2017-consultation/jacobs-report-with-overflow-maps-2.pdf?sfvrsn=4>

<sup>15</sup> Page 66 of the LTP 2015-2025

### Ngaaruawaahia Structure Plan and Plan Change 17

Of additional concern to the Board is the lack of information presented to the Board on this matter during the development of the Ngaaruawaahia Structure Plan and the subsequent change to the Waikato District Plan (Plan Change 17 – Ngaaruawaahia and Surrounding Villages).

The Ngaaruawaahia Structure Plan was recently completed in March 2017, and decision and adoption of Plan Change 17 to the Waikato District Plan was in November 2016.

All information and correspondence from Council, and the technical reports from BECA on water and wastewater, did not identify the issues presented in the Annual Plan 2017/2018 when evaluation (Section 32 report) and consideration (section 42A Report and Decision) during the rezoning of Ngaaruawaahia to accommodate growth. Key points outlined in the BECA report within the Section 32 Evaluation Report for Plan Change 17<sup>16</sup> are:

- The impact of population growth in and around Ngaaruawaahia on the existing water and wastewater networks is expected to be minimal
- However the proposed Horotiu industrial development is considered certain to have a significant impact on water demands and consequently increased wastewater flows
- The Ngaaruawaahia wastewater reticulation has already been extended along Great South Road to cater for existing Living Zone development. This infrastructure has been future proofed so that it has sufficient capacity to cater for potential growth<sup>17</sup>.

The BECA report acknowledges that the analysis of wastewater network can't be assessed, but only as it relates to the diversion of industrial wastewater flows to the Ngaaruawaahia Wastewater Treatment Plant.

As an observer to the process of, and decision on, Plan Change 17, the concerns raised in the Annual Plan 2017/2018 that there are wastewater issues, were not raised as part of the rezoning of land in Ngaaruawaahia. The integrity of Plan Change 17 decision may be questioned if there is uncertainty in the information supplied to inform that decision.

Similarly, the Ngaaruawaahia Structure Plan does not express the same concerns outlined in the Annual Plan 2017/2018 consultation document. Our understanding is that the Structure Plan is a guide to the staging of development and the integrated provision of infrastructure and amenities.

During our participation in the development of the Ngaaruawaahia Structure Plan, and the consultation/community engagement undertaken over this time, did not highlight the

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<sup>16</sup> Page 90 of the Section 32 Report for Plan Change 17 <https://www.waikatodistrict.govt.nz/docs/default-source/your-council/plans-policies-and-bylaws/plans/district-plan/plan-change-17/plan-change-17---section-32-evaluation-report.pdf>

<sup>17</sup> Page 10 of the Section 32 Report for Plan Change 17 <https://www.waikatodistrict.govt.nz/docs/default-source/your-council/plans-policies-and-bylaws/plans/district-plan/plan-change-17/plan-change-17---section-32-evaluation-report.pdf>

infrastructure issues and the urgency required as stated in the Annual Plan 2017/2018 consultation document.

### Overall

The Ngaaruawaahia Community Board wish to reiterate that it understands the request to improve our wastewater reticulated services in the Waikato district, and wish to confirm its support of this improvement as outlined and agreed to by the community in the Long-Term Plan 2015-2025. The planned works in Ngaaruawaahia as outlined in the LTP over the 2015-2018 period are:

- Undertake a complete assessment of the condition of our most critical water and wastewater infrastructure assets across the district<sup>18</sup>, and
- For Ngaaruawaahia, the extension of reticulation to service growth<sup>19</sup>, and
- Upgrade of the Ngaaruawaahia Wastewater Treatment Plant<sup>20</sup>

The Board support these works as identified and which are reported on via the Annual Report.

The concern of the Board is lack of clarity as to what the new information and/or legislative driver to advance the respective operational and capital works programmes outlined in the LTP, whereby the investigation will commence 2017/2018 rather than 2022. This advancement in the schedule would also then imply that the renewal and upgrading costs will be advanced before 2025, and more importantly, without the financial strategy that is associated with the current approach in the LTP where revenue for new assets would have been from a mixture of development and financial contributions, reserves, and rates<sup>21</sup>. It seems now that it will be purely from targeted rates.

Another matter of concern is that the consultation document refers to the growing level of dissatisfaction in our community with the number of spills from the district's wastewater network. Although this may be true, there seems to be little evidence to confirm that this is the case in the Ngaaruawaahia community. We believe evidence is necessary to confirm this statement considering it is articulated by Council as the main reason to advance works.

The Ngaaruawaahia Community Board hope that this proposal to increase level of service as part of Annual Plan 2017/2018 is not a response to the commitments outlined in the Waikato Plan to upgrade infrastructure in the region. If it is, then this purpose for improvement of infrastructure needs to be communicated appropriately to our communities. Similarly, the Board hope that the proposal is not to accommodate district wide growth when evidence, reporting and decisions (via Plan Change 17) have provided the means to accommodate growth.

The Ngaaruawaahia Community Board also wish to acknowledge that environmental issues in Raglan requires immediate action as a result of wastewater system failure therefore the spillage of contaminants into the Raglan Harbour. We support the necessary response to the

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<sup>18</sup> Page 8 of the LTP 2015-2025

<sup>19</sup> Page 60 of the LTP 2015-2025

<sup>20</sup> Page 60 of the LTP 2015-2025

<sup>21</sup> Page 20 of the LTP 2015-2025

spills and environmental matters in Raglan and that the response needs to be prioritised. However we do not believe it should also be at the expense of Ngaaruawaahia community members.

We do not support the blanket approach currently proposed in the Annual Plan 2017/2018 consultation document, but believe that the Raglan community has the right to require an approach that appropriately addresses their issues, which are different to the issues in Ngaaruawaahia. Our proposed solution to the Raglan spillage issues and wastewater system improvement, is for Council and Councillors to consider an increase to the general rates or development contributions rather than a blanket targeted rate on rate payers on a reticulated service.

Lastly, our preference for OPTION 1, in our view, aligns with the commitment and plan outlined in the LTP 2015-2025, and still provides a level of service that is appropriate to the wastewater issues in Ngaaruawaahia (blockages), as well as reflective of the works already undertaken (installation of storage tanks) and being undertaken (upgrade of Ngaaruawaahia Wastewater Treatment Plant and pump stations over the 2016/2017 period).

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James Whetu

Chairperson for the Ngaaruawaahia Community Board