

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 NOVEMBER 2018** commencing at **6.00pm.**

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

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**5. REPORTS**

- 5.1 Public Forum
- 5.2 Discretionary Fund Report to 29 October 2018 7
- 5.3 Taupiri Works and Issues Report – November 2018 9
- 5.4 Year to Date Service Request Report 11
- 5.5 Chairperson's Report Verbal
- 5.6 Councillors' Report Verbal

**6. PROJECTS**

- 6.1 Bridge Development – Cr Gibb Verbal
- 6.2 Land Development – Cr Patterson Verbal
- 6.3 Expressway Update – Ms Morley Verbal

- |     |   |               |
|-----|---|---------------|
| 6.4 | Taupiri Mountain Update – Ms Cocup-Ormsby | <i>Verbal</i> |
| 6.5 | Parks & Reserves – Mr Van Dam             | <i>Verbal</i> |
| 6.5 | Footpaths/Frontages – Ms Pecékajus        | <i>Verbal</i> |

GJ Ion  
**CHIEF EXECUTIVE**

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### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	11 September 2018
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0506
<b>Report Title</b>	Confirmation of Minutes

#### **1. EXECUTIVE SUMMARY**

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To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 10 September 2018.

#### **2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 10 September 2018 be confirmed as a true and correct record of that meeting.**

#### **3. ATTACHMENTS**

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TCB Minutes

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 10 SEPTEMBER 2018** commencing at **6.00pm**

**Present:**

Ms D Lovell (Chairperson)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell  
Miss S Ormsby-Cocup  
Ms J Pecékajus  
Mr R Van Dam

**Attending:**

Mrs W Wright (Committee Secretary)  
Mr D Saul (Senior Network Manager, NZTA)  
3 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from Ms Morley.**

**CARRIED on the voices**

**TCBI809/01**

It was acknowledged that the Deputy General Manager – Service Delivery forwarded his apologies for this meeting.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Lovell/Ms Pecekajus)**

**THAT the agenda for a meeting of the Taupiri Community Board held on Monday 10 September 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**TCBI809/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 August 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI809/03**

## **SPEAKER**

Mr Deon Saul from NZTA gave a verbal update on the speed camera and information captured by it.

Tabled Item: Taupiri Noise Camera Feedback – 10 September 2018

## **REPORTS**

### Public Forum

Agenda Item 6.1

The following items were discussed at the Public Forum

- Requesting sign posting to raise awareness of the speed camera
- Moving the speed camera closer to the round about/across town

### Discretionary Fund to 29 August 2018

Agenda Item 6.2

The report was received [*TCBI809/02 refers*] and discussion was held.

### Taupiri Works and Issues Report

Agenda Item 6.3

The report was received [*TCBI809/02 refers*] and discussion was held.

### Chairperson's Report

Agenda Item 6.4

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

### Councillors' Report

Agenda Item 6.5

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

**PROJECTS**Project Update – Bridge Development

Agenda Item 7.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development

Agenda Item 7.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update

Agenda Item 7.3

No update given.

Taupiri Mountain Update

Agenda Item 7.4

Ms Cocup-Ormsby gave a verbal update and answered questions from the Board.

Parks & Reserves

Agenda Item 7.5

Mr Van Dam gave a verbal update and answered questions from the Board.

Footpaths/Frontages

Agenda Item 7.6

Ms Pecekajus gave a verbal update and answered questions from the Board.

There being no further business the meeting was declared closed at 7.01pm.

Minutes approved and confirmed this                  day of                                  2018.

D Lovell  
**CHAIRPERSON**

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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	29 October 2018
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Discretionary Fund Report to 29 October 2018

**1. EXECUTIVE SUMMARY**

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To update the Board on the Discretionary Fund Report to 29 October 2018.

**2. RECOMMENDATION**

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**THAT the report from the Chief Operating Officer be received.**

**3. ATTACHMENTS**

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Discretionary Fund Report to 29 October 2018

## TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

	<b>GL</b>	<b>1.208.1704</b>	
<b>2018/19 Annual Plan</b>		1,624.00	
<b>Carry forward from 2017/18</b>		2,572.00	
<b>Total Funding</b>		<u><b>4,196.00</b></u>	
<b>Expenditure</b>			
<b>Total Expenditure</b>		<u>-</u>	
<b>Net Funding Remaining (Excluding commitments)</b>		<u><b>4,196.00</b></u>	
<b>Commitments</b>			
14-Aug-17 Allocated to Chair to purchase miscellaneous items (TCBI708/03)	100.00		
Less: Expenses - Jo Morley	20.91	79.09	
13-Aug-18 Making of crosses for ANZAC Day 2019 (TCBI808/04)			1,000.00
<b>Total Commitments</b>			<u><b>1,079.09</b></u>
<b>Net Funding Remaining (Including commitments) as of 29 October 2018</b>			<u><b>3,116.91</b></u>



### Open Meeting

<b>To</b>	Taupiri Community Board
<b>From</b>	Roger MacCulloch Deputy General Manager - Service Delivery
<b>Date</b>	1 November 2018
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	Gov0506
<b>Report Title</b>	Taupiri Works and Issues Report, November 2018

## 1. EXECUTIVE SUMMARY

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

## 2. RECOMMENDATION

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

## 3. ATTACHMENTS

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Issue	Area	Action
<p>1. <u>Button Road/Lane fruit trees on Reserve</u></p> <p><b>February:</b> Fruit trees have been broken on the Reserve near 6 Button Rd/Lane (noticed in January 2018). 1 example is a Feijoa tree that was in 2 pieces. Board members reported when the reserve is being mown not enough care is being taken around the tress, going too close and the vehicle is hitting the trees.</p> <p>Can the broken tress be replaced and more care from contractors mowing this area. Comments please.</p> <p><b>June</b> Has this been completed?</p>	<p>Service Delivery</p>	<p><b>February:</b> Discussion has been held regarding care while mowing.</p> <p><b>May:</b> Work is programmed and expected to be completed mid-May.</p> <p><b>June</b> Replacement trees have been ordered and will be planted as soon as they arrive (we expect these within the next 2-3 weeks).</p> <p><b>August</b> Trees are ready to be planted this month. Scheduling in City Care for</p>

		<p>this work. The roundabout infill planting will also be done at the same time.</p> <p><b><u>November</u></b> All the planting, trees and roundabout, has been completed. Mulching is now underway.</p>
2.	<p><u>Orini Bridge &amp; Grass Area</u></p> <p><b><u>September</u></b></p> <ol style="list-style-type: none"> <li>1. Get the gutters on Orini Bridge in Taupiri cleaned out.</li> <li>2. Clean / waterblast / spray the footpath over the Orini Bridge (there is a thick build-up of moss, dirt and grime on it).</li> <li>3. Spray / maintain the grass on the eastern side of the Orini Bridge along to Waring Rd.</li> <li>4. Mow the grass area on the corner of Waring and Orini Road (including the area around the power pole).</li> </ol>	<p><b><u>November</u></b> Service requests raised.</p>

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**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	19 October 2018
<b>Prepared by</b>	Sharlene Jenkins Executive Assistant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Year to Date Service Request Report

**1. EXECUTIVE SUMMARY**

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To update the Board on the Year to Date Service Request Report to 30 September 2018.

**2. RECOMMENDATION**

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**THAT** the report from the Chief Operating Officer be received.

**3. ATTACHMENTS**

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Year to Date Service Request Report for Taupiri Community Board

# Service Request Time Frames for TAUPIRI<sup>12</sup> Community Board

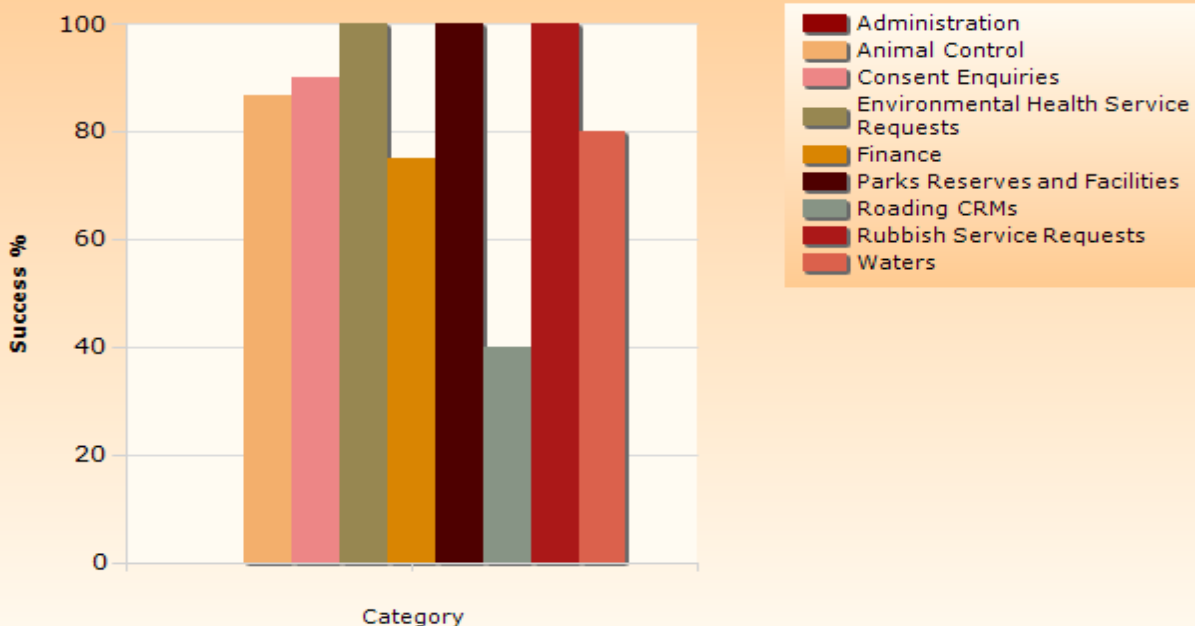
Date Range: 01/07/2018 to 30/09/2018



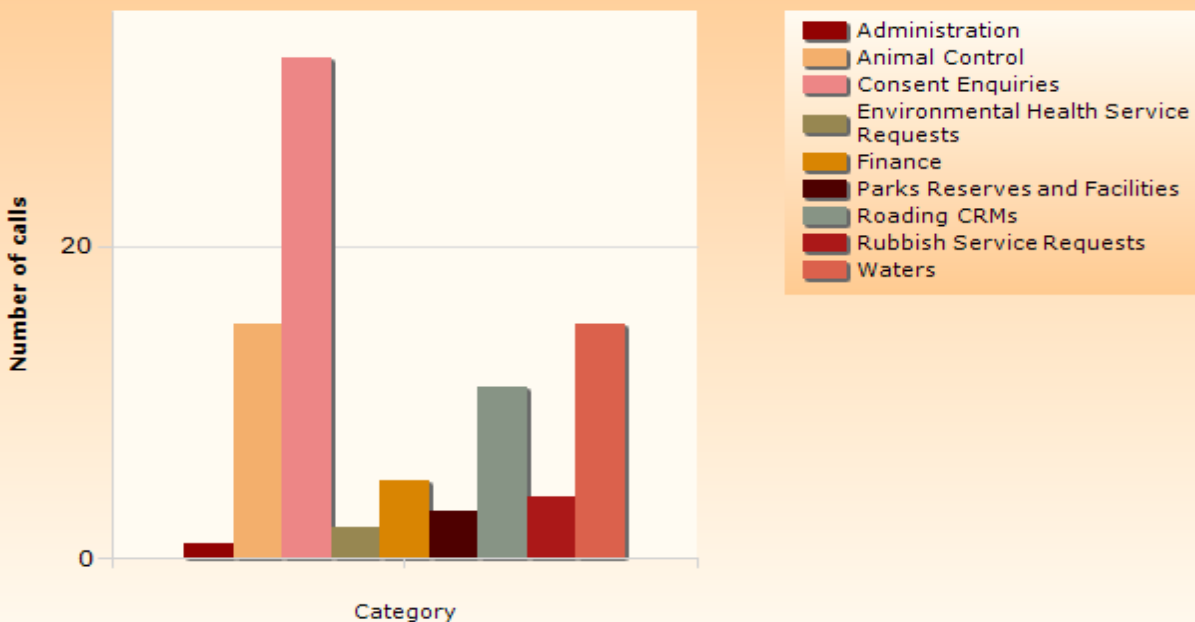
The success rate excludes Open Calls as outcome is not yet known.

10/19/2018 11:20:03 AM

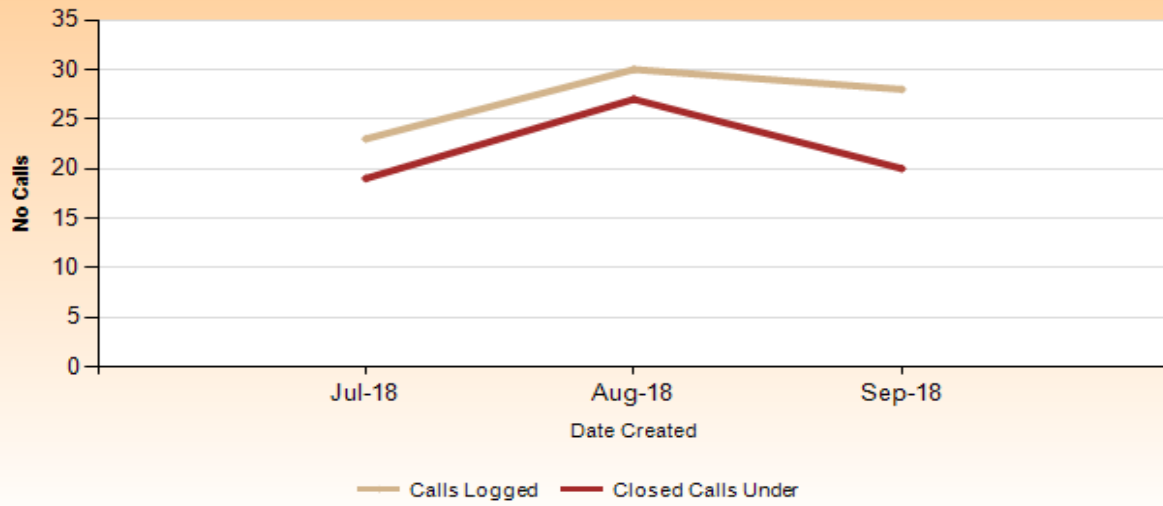
## Call Completion % Success by Type



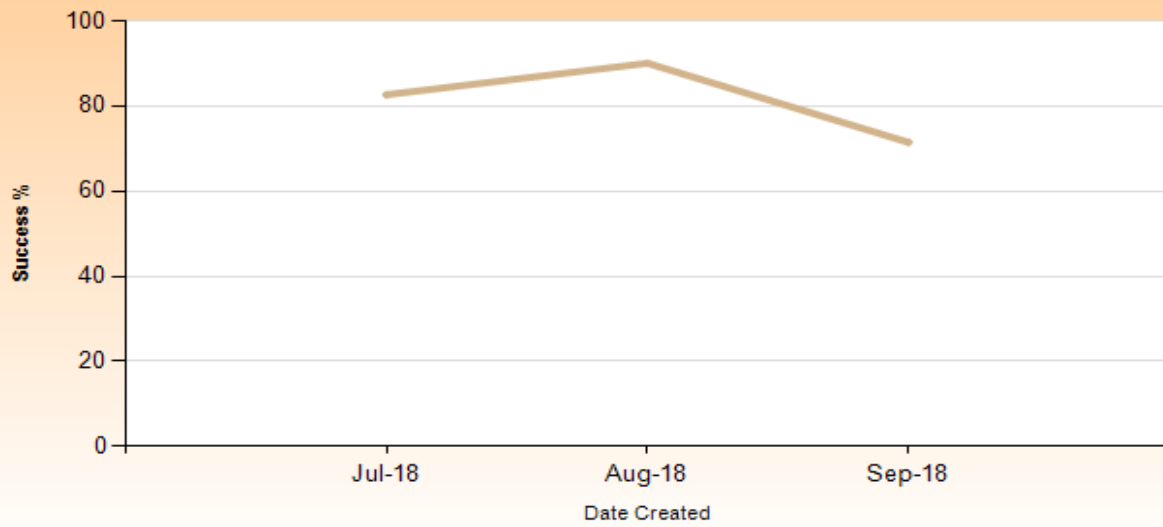
## Number of Calls logged by Type



### Volume of Calls Closed vs Calls Closed in Time



### Completion Success per month



			Open		Closed		
<b>Closed Calls</b> are those calls logged during the time period that are now closed.	<b>Open Calls</b> are all the calls open for the ward and may have been logged at any time.	<b>Number of Calls</b>	<b>Open Calls Over</b>	<b>Open Calls Under</b>	<b>Closed Calls Over</b>	<b>Closed Calls Under</b>	<b>Success Rate</b>
<b>Administration</b>							
	<b>Summary</b>	<b>1</b>	<b>1</b>				<b>NaN</b>
	Pro rated rates for the period xx to xx	1	1				NaN
<b>Animal Control</b>							
	<b>Summary</b>	<b>15</b>			<b>2</b>	<b>13</b>	<b>86.67%</b>
	Animal Charges	2				2	100.00%
	Dog Property Visit	1				1	100.00%
	Dog Straying - Current	7			2	5	71.43%
	Dog/Animal Missing	3				3	100.00%
	Livestock Trespassing - Current	2				2	100.00%
<b>Consent Enquiries</b>							
	<b>Summary</b>	<b>32</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>27</b>	<b>90.00%</b>
	Onsite Services	3	1	1		1	100.00%
	Planning Process	6			1	5	83.33%
	Property Information Request	7				7	100.00%
	Zoning and District Plan Enquiries	16			2	14	87.50%
<b>Environmental Health Service Requests</b>							
	<b>Summary</b>	<b>2</b>				<b>2</b>	<b>100.00%</b>
	Noise complaints straight to contractor	2				2	100.00%
<b>Finance</b>							
	<b>Summary</b>	<b>5</b>		<b>1</b>	<b>1</b>	<b>3</b>	<b>75.00%</b>
	Rates query	5		1	1	3	75.00%
<b>Parks Reserves and Facilities</b>							
	<b>Summary</b>	<b>3</b>	<b>2</b>			<b>1</b>	<b>100.00%</b>
	Parks & Reserves - Buildings	1				1	100.00%
	Parks & Reserves - Lake Access	1	1				NaN
	Parks & Reserves - Reserve Issues	1	1				NaN
<b>Roading CRMs</b>							
	<b>Summary</b>	<b>11</b>		<b>1</b>	<b>6</b>	<b>4</b>	<b>40.00%</b>
	Bridge Maintenance Non-Urgent	1			1		0.00%
	Road Culvert Maintenance	1			1		0.00%
	Road Marking Sign & Barrier Maint Marker Posts	1				1	100.00%
	Roading Work Assessment Required - OnSite 5WD	2		1	1		0.00%
	Routine Roothing Work Direct to Contractor 5WD Comp	2				2	100.00%
	Street Light Maintenance	2			1	1	50.00%
	Vegetation Maintenance	2			2		0.00%
<b>Rubbish Service Requests</b>							
	<b>Summary</b>	<b>4</b>				<b>4</b>	<b>100.00%</b>
	Abandoned Vehicle	1				1	100.00%
	Illegal Rubbish Dumping	3				3	100.00%

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<b>Waters</b>							
	<b>Summary</b>	<b>15</b>			<b>3</b>	<b>12</b>	<b>80.00%</b>
	3 Waters Enquiry	4				4	100.00%
	3 Waters Safety Complaint - Urgent	1				1	100.00%
	Drinking water billing	1				1	100.00%
	Drinking Water Final Meter Read	4				4	100.00%
	Drinking Water Quantity/Pressure	1				1	100.00%
	Fix Water Toby	1				1	100.00%
	Stormwater Blocked pipe	1			1		0.00%
	Wastewater Overflow or Blocked Pipe	1			1		0.00%
	Waters Pump Station jobs - only for internal use	1			1		0.00%
<b>Total</b>		<b>88</b>	<b>4</b>	<b>3</b>	<b>15</b>	<b>66</b>	<b>81.48%</b>