

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 MARCH 2019** 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**

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5.2 Discretionary Fund Report to 21 February 2019 7

5.3 Iwi & Community Partnership Manager 9

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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 Verbal

6.5 Parks & Reserves – Mr Van Dam Verbal

6.5 Footpaths/Frontages – Ms Pecékajus Verbal

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>	12 February 2019
<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 11 February 2019.

### **2. RECOMMENDATION**

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**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 February 2019 be confirmed as a true and correct record of that meeting.**

### **3. ATTACHMENTS**

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TCB Minutes

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**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 FEBRUARY 2019** commencing at **6.00pm.**

**Present:**

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

**Attending:**

Mr R MacCulloch (Deputy General Manager Service Delivery)  
Mrs W Wright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mr van Dam.

**CARRIED on the voices**

**TCB1902/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 11 February 2019 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**TCB1902/02**

**DISCLOSURES OF INTEREST**

Ms Lovell advised members of the Board that she would declare a financial conflict of interest in item 5.2 [*Discretionary Fund to 30 January 2019*].

**CONFIRMATION OF MINUTES****Resolved: (Cr Patterson/Ms Pecékajus)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 November 2018 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI902/03****REPORTS**Public Forum  
Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 30 January 2019  
Agenda Item 5.2

Ms Lovell declared a conflict of interest and did not take part in discussion or voting on this item.

The report was received [*TCBI902/02 refers*] and discussion was held.**Resolved: (Cr Gibb/Mr Lovell)****THAT Ms Lovell be reimbursed for ink cartridges purchased from Warehouse Stationery on 22 January 2019 in the amount of \$156.36.****CARRIED on the voices****TCBI902/04**New Zealand Community Boards' Conference 2019 – New Plymouth  
Agenda Item 5.3The report was received [*TCBI902/02 refers*] and discussion was held.**Resolved: (Cr Gibb/Miss Orsmy-Cocup)****THAT Ms Dorothy Lovell be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;****AND THAT Council funds the conference registration fee for one delegate and the Taupiri Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.****CARRIED on the voices****TCBI902/05**

Blueprint Update  
Agenda Item 5.4

The report was received [TCB1902/02 refers] and discussion was held.

Taupiri Works and Issues Report – February 2019  
Agenda Item 5.5

The report was received [TCB1902/02 refers] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.6

The report was received [TCB1902/02 refers] and discussion was held.

Chairperson's Report  
Agenda Item 5.7

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

Councillors' Report  
Agenda Item 5.8

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

**PROJECTS**

Project Update – Bridge Development  
Agenda Item 6.1

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

Land Development  
Agenda Item 6.2

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

Expressway Update  
Agenda Item 6.3

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

Taupiri Mountain Update  
Agenda Item 6.4

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

Parks & Reserves

Agenda Item 6.5

Cr Gibb spoke about current issues surrounding the Taupiri Rugby Club Park.

Footpaths/Frontages

Agenda Item 6.6

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

There being no further business the meeting was declared closed at 7.10pm.

Minutes approved and confirmed this                      day of                      2019.

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>	21 February 2019
<b>Prepared by</b>	Andrew Nimmo Project Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Discretionary Fund Report to 21 February 2019

**1. EXECUTIVE SUMMARY**

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To update the Board on the Discretionary Fund Report to 21 February 2019.

**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 21 February 2019

**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
12-Feb-19	Reimburse Ms Lovell for ink cartridges (TCMI902/04)		156.36
<b>Total Commitments</b>			<u><b>1,235.45</b></u>
<b>Net Funding Remaining (Including commitments) as of 21 February 2019</b>			<u><b>2,960.55</b></u>



### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	13 February 2019
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0506
<b>Report Title</b>	Iwi & Community Partnership Manager

## **1. EXECUTIVE SUMMARY**

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Newly appointed Iwi & Community Partnership Manager, Sam Toka will be in attendance to introduce himself and share the purpose of his role.

Mr Toka has over 24 years' experience with iwi and tangata whenua relationship building – most recently working in the professional consulting industry and has worked extensively on NZ Transport Authority projects.

Mr Toka has built, developed, organised, managed and maintained long-term relationships with Maaori within the Tainui region and nationally. He has worked with a broad range of stakeholders, such as local and central government, government agencies, corporations, businesses and wider communities of interest.

His leadership and liaison position at Council will be to continually focus on developing strategic and purposeful relationships – partnering with stakeholders to achieve goals and rewarding outcomes.

## **2. RECOMMENDATION**

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

## **3. ATTACHMENTS**

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NIL

### Open Meeting

<b>To</b>	Taupiri Community Board
<b>From</b>	Roger MacCulloch Deputy General Manager - Service Delivery
<b>Date</b>	1 March 2019
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	Gov0506
<b>Report Title</b>	Taupiri Works and Issues Report March 2019

## 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
1.	<u>Orini Bridge &amp; Grass Area</u>  1. Get the gutters on Orini Bridge in Taupiri cleaned out. 2. Clean / waterblast / spray the footpath over the Orini Bridge (there is a thick build-up of moss, dirt and grime on it).	Service Delivery	1. Gutters were cleaned out before Christmas. They have been re-inspected and look in a serviceable condition  2. A full clean was completed mid-last year however we are aware that build up of moss etc can occur quickly. If budget is available, we will look at cleaning before end of FY. A lot of planning is required around this work due to environmental controls.
2	<u>RDG02363/19</u> Te Putu St bridge railing repair.	Service Delivery	This will be completed by 8 <sup>th</sup> of March

3.	<u>Wright Street Pedestrian Underpass</u>  At the Wright Street underpass there is a square cut out of the seal that is gravelled and needs resealed.	Service Delivery	Completed
4.	<u>31 Great South Road</u>  There is a hole in grass verge on the footpath outside 31 Great South Road on the LHS of the footpath that need repairing/filled with soil.		Completed

### Community Projects

The Programme Delivery team is now the Community Projects team with a new structure and staff. The team are gearing up to project manage most of Councils capital works projects, including providing a Centre of Excellence for procurement and contracts.

The Community Projects team consists of:

- Paul McPherson (Community Projects Manager),
- the Project Development team comprising Donna Rawlings leading Project Managers Paul White and Mark Janssen (Mark moved recently from Open Spaces) and Project Coordinator Cori Cullen (moving from Customer Delivery on 30 January),
- Project Delivery team lead by Reuben Rink with Contract Engineers Richard Clark and Ryan Laurenson and assistance from Nick Mounsey (Contractor),
- and a new Project Design team with a team leader (vacant - advertising 1 Feb), Design Engineer (vacant - advertising 1 March), and Draughtsperson (Contractor).
- Also reporting to the manager will be a Contract Assistant Engineer role (Niall McGrath start on March 18) to assist the whole team with contract administration.

### Huntly to Hopuhopu Pipeline (Stage 3) – Packaged with Contract 18 078 Tuakau & H2H Bulk Watermain 2018-19

Contract 18 078 (Tuakau and Hopuhopu to Huntly Bulk Watermain) awarded to Spartan Construction Ltd is well underway, and includes;

- Completion of the Huntly to Hopuhopu (H2H) Pipeline, to supply water from the Huntly Water Treatment Plant (WTP) to the Ngaruawahia and Hopuhopu Reservoirs. This Main Pipeline will secure water supply for Ngaruawahia and Hopuhopu.
- Construction of a Branch Bulk Pipeline, and associated connection, into Taupiri from the H2H Pipeline. This Branch Pipeline is drilled under the Waikato River and connected into the H2H Pipeline at Hakarimata Rd, and secures water supply for Taupiri.

This work was needed as Taupiri's water is currently supplied by Hopuhopu reservoir and fluctuations in supply from Ngaruawahia WTP directly impact Taupiri. The current water supply from Ngaruawahia WTP is not sufficient to support planned growth in the area. The Taupiri supply pipeline and associated connections will secure continuity of service to Taupiri and support growth occurring in the area.