

Agenda for a meeting of the Onewhero-Tuakau Community Board to be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on MONDAY 5 AUGUST 2019 commencing at **7.00pm**.

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.

١. **APOLOGIES AND LEAVE OF ABSENCE**

2. **CONFIRMATION OF STATUS OF AGENDA**

3. **DISCLOSURES OF INTEREST**

4. **CONFIRMATION OF MINUTES**

Meeting held on Tuesday 4 June 2019

Projects - Issues - Activities and Actions, August 2019

2

10

25

Verbal

Verbal

5. **REPORTS**

5.6

5.9

5.1 **Public Forum**

5.2 8 Police Update

9 5.3 Presentation on the Draft Pokeno & Surrounds Spatial Plan

5.4 Discretionary Fund Report to 25 July 2019

5.5 Onewhero Rugby Football Club – Upgrade Clubrooms 13

5.7 Waikato District Council Executive Update

5.8 Year to Date Service Request Report 35

5.10 Councillors' and Community Board Members' Report Verbal

G| Ion CHIEF EXECUTIVE

Chairperson's Report



To Onewhero-Tuakau Community Board

From Gavin Ion

Chief Executive

Date | 12 June 2019

Prepared by Lynette Wainwright

Committee Secretary

Chief Executive Approved Y

Reference # GOV0502

Report Title | Confirmation of Minutes

I. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Tuesday 4 June 2019.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Tuesday 4 June 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB Minutes - 4 June 2019



Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Rugby Clubrooms, II Hall Road, Onewhero on **TUESDAY 4 JUNE 2019** commencing at **7.05pm**.

Present:

Mr B Cameron (Chairperson)
Ms C Conroy
Mr S Jackson
Mr L Petersen

Attending:

Mrs S O'Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Mr Petersen)

THAT an apology be received from Councillors Church and Main, Mr Reeve and Mrs Watson.

CARRIED on the voices

OTCB1906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday 4 June 2019 be confirmed and all items therein be considered in open meeting;

ı

AND THAT all reports be received.

CARRIED on the voices

OTCB1906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Petersen)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCB1906/03

REPORTS

Public Forum
Agenda Item 5.1

The report was received [OTCB1906/02 refers] and discussions were held on the following items:

 Wastewater overflow – the new wastewater pump installed at the Onewhero Rugby Club grounds had failed.

ACTION: The General Manager Customer Support to check on the regularity of the pump being monitored and the wastewater tank being emptied.

- Freedom Camping Bylaw.
- Nigel Owens, Rugby World Cup referee, has been approached to be the guest speaker at the Onewhero Centennial in 2020.
- Old School house was currently waiting for a wharenui on the current Onewhero school grounds.
- BMX track The Onewhero community had received the official plan for the new track.

<u>Projects – Issues – Activities and Actions, June 2019</u> Agenda Item 5.2

The report was received [OTCB1906/02 refers] and discussion was held on the following items:

• Tuakau Youth Centre - the draft concept plan was prepared.

ACTION: The General Manager Customer Support to send the final design of the Tuakau toilets to the Chair.

Waikato District Council Executive Update Agenda Item 5.3

The General Manager Customer Support had no items for discussion.

Discretionary Fund Report to 23 May 2019 Agenda Item 5.4

The report was received [OTCB1906/02 refers].

Resolved: (Ms Conroy/Mr Petersen)

THAT the Onewhero-Tuakau Community Board:

- agrees to commit funding of \$3,000.00 to the Tuakau Youth Centre building project;
- approves the reimbursement of \$537.54 (including GST) to Jackson Property Group for the trenching and cable installation on the "Welcome to Tuakau" sign at the northern entrance of George Street, Tuakau; and
- approves the reimbursement of \$78.86 for workshop expenses to Mr Cameron from the chairperson's discretionary fund (Resolution No. 1812/04).

CARRIED on the voices

OTCB1906/04

Chairperson's Report

Agenda Item 5.5

Tabled Item: Chairperson's Report

The report was received [OTCB1906/02 refers]. The Chairperson gave a verbal report on the following items:

 Glen Murray Tennis Courts – foundation from the old wall was to be removed and a new block wall erected.

ACTION: The General Manager Customer Support to complete a CRM and the lodgement number to be emailed to the chairperson.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 5.6

<u>Tabled Items</u>: Board Members' Reports

The report was received [OTCB1906/02 refers] and discussion was held. Verbal reports were received on the following items:

- Direction from the Board was requested for the location of five Little Libraries. Suggested locations were:
 - a. Tuakau Youth Centre, George Street, Tuakau.
 - b. Tuakau Community Garden, Buckland Road, Tuakau.
 - c. Tuakau Museum, Liverpool Street, Tuakau.
 - d. Pukekawa General Store & Motors, 800 HW22, Pukekawa.
 - e. Naike School/Community Hall, HW22, Naike.

ACTION: Ms Conroy to confirm the placement of a Little Library with the Pukekawa General Store & Motors.

ACTION: The Community Development Advisor to be advised of the suggested locations.

There being no further business the meeting was declared closed at 8.40pm.

Minutes approved and confirmed this

day of

2019.

BB Cameron CHAIRPERSON



To Onewhero-Tuakau Community Board

From Gavin Ion

Chief Executive

Date 25 July 2019

Prepared by | Lynette Wainwright

Committee Secretary

Chief Executive Approved Y

Reference # GOV0514
Report Title Police Update

I. EXECUTIVE SUMMARY

To advise members that representatives from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

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To Onewhero-Tuakau Community Board

From | Clive Morgan

General Manager Community Growth

Date 29 July 2019

Prepared by Lynette Wainwright

Committee Secretary

Chief Executive Approved Y

Reference # GOV0514

Report Title | Presentation on the Draft Pokeno & Surrounds Spatial

Plan

I. EXECUTIVE SUMMARY

Mr Ernst Zollner, Ministry for Housing & Urban Development and Mr Vishal Ramduny will be in attendance to address the Board on the Draft Pokeno & Surrounds Spatial Plan.

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received.

3. ATTACHMENTS

Nil

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To Onewhero-Tuakau Community Board

From Tony Whittaker

Chief Operating Officer

Date 25 July 2019

Prepared by Juliene Calambuhay

Management Accountant

Chief Executive Approved | Y

Reference/Doc Set # GOV0514

Report Title Discretionary Fund Report to 25 July 2019

I. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 25 July 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

- A Discretionary Fund Report to 30 June 2019
- B Discretionary Fund Report to 25 July 2019

ONEWHERO TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

ONEWH	ERO TUAKAU COMMUNITY BOARD DISCRETIONARY		
		GL	1.215.1704
2018/19 Anr			28,878.00
2017/18 Car		<u>-</u>	38,618.00
	Total Funding	_	67,496.00
EVDENDIT	LIDE.		
EXPENDIT		OTCD LOOF /OF	2 500 00
06-Jul-18	Onewhero Society of Performing Arts Inc - purchasing a new projector Repayment of Anzac costs	OTCB1805/05	2,500.00
16-Jul-18	• •	OTCD1000/04	(35.32)
18-Aug-18	Sunset Beach Lifeguard Service Committee - replace Automated External Defibrillator (AED) machines	OTCB1808/04	750.00
12-Sep-18	Te Kohanga School - maintenance of school pool for community use	OTCB1711/12	399.10
25-Sep-18	Catering exp for meeting at Glen Murray - reimbursement to Mr Cameron	OTCB1711/12	55.93
25-Sep-18	Catering exp for meeting at Glen Murray - reimbursement to Mr Jackson	OTCB1808/06	37.34
04-Oct-18	Nikau Cave Ltd - room hire 01 October 2018	O1 CB1000/00	43.48
25-Oct-18	Onewhero Area School - purchasing 15 traditionally made piu piu costumes	OTCB1711/13	2,200.00
25-Oct-18	Onewhero Area School - chemicals for community use of school pool	OTCB1711/14	500.00
07-Nov-18	Armistice Day Event - wreath for flowers	OTCB1810/04	47.83
16-Nov-18	B Cameron - OTCB Workshop expenses	OTCB1811/3	44.30
10-Nov-18	Tuakau Lions Club - Christmas flags- Tuakau Community Christmas Parade	OTCB1811/4	2,375.00
10-Nov-18	RN & LR Patel - food for Armistice Day	OTCB1810/04	127.13
27-Nov-18	Port Waikato Yacht & Motor Boat Club - 6 new life jackets	OTCB1703/07	614.00
14-Dec-18	B Cameron - Armistice Day expenses	OTCB1810/04	26.46
07-Feb-19	Nikau Cave Ltd - meals & Juice for 04 February 2019 meeting	OTCB1902/03	124.35
12-Feb-19	Nikau Cave Ltd - room hire 04 February 2019 Meeting	OTCB1812/04	43.48
13-Mar-19	Tuakau Lions Club towards "Kids off the Couch"	OTCB1902/04	1,000.00
15-Apr-19	Mrs Watson - catering for 2019 ANZAC Day service	OTCB1903/04	1,000.00
•	Reimbursement to Jackson Property Group for erection of lighting of the carved		3,918.31
06-May-19	poles and "Welcome to Tuakau" sign	OTCB1905/03	, in the second second
21-Jun-19	Repayment of Anzac costs		(440.00)
30-Jun-19	Shaun Jackson - accommodation, travel & associated costs for NZCB conference	OTCB1902/05	685.00
Total Expen		_	16,016.39
-		_	
COMMITM	g (Excluding commitments)	_	51,479.61
03-Dec-18		601.81	
03 Dec 10	Less: Expenses (OTCB1902/03) plus commitment for workshop expenses	(478.91)	122.90
03.5 10		· · · · · ·	122.70
03-Dec-18	Hall hireage for meeting held in the District (OTCB1812/04)	200.00	157.53
03.5	Less: Expenses	(43.48)	156.52
03-Dec-18	Tuakau & Districts Devt Association - cost of installing additional CCTV		12,706.78
01 4 10	cameras in Tuakau (OTCB1812/05)		340.00
01-Apr-19	SignMax - sandwich board to advertise Board events (OTCB1903/04)		7,000.00
06-May-19 04-Jun-19	Contribution to Placemaking project increased to \$7000 (OTCB 1905/03) Tuakau Youth Centre building project (OTCB1906/04)		3,000.00
04-Jun-19	Jackson Property Group trenching and cable installation of the		537.54
0 4 -jun-19			337.3 4
04-Jun-19	"Welcome to Tuakau" sign (OTCB1906/04) Workshop expenses for Mr. Cameron from the chairperson's		78.86
0 1 -juii-19	discretionary fund (OTCB1906/04)		70.00
Total Comr			23,942.60
	ING REMAINING (Including commitments) as of 30 June 2019	_	
.42110140	into the initiation (initiating communication) as of 30 june 2017	=	27,537.01

ONEWHERO TUAKAU COMMUNITY BOARD DISCRETIONARY FUND 2019/2020

	GL	1.215.1704
2019/20 Annual Plan		28,878.00
2018/19 Carry forward		51,479.61
Total Funding	=	80,357.61
EXPENDITURE:		
18-Jul-19 Workshop expenses for Mr. Cameron from the chairperson's discretionary fund	OTCB1906/04	68.57
18-Jul-19 Shaun Jackson - accomm, travel & associated costs for NZCB	OTCB1902/05	(89.35)
conference (GST taken out of cost - \$685 less \$595.65)		
Total Expenditure	-	(20.78)
Net Funding (Excluding commitments)	<u>-</u>	80,378.39
COMMITMENTS:		
03-Dec-18 Allocated amount to the Chair to purchase misc. items (OTCB18/12/04)	122.90	
Less: Expenses	(68.57)	54.33
03-Dec-18 Hall hireage for meeting held in the District (OTCB1812/04)		156.52
03-Dec-18 Tuakau & Districts Devt Association - cost of installing additional CCTV cameras in Tuakau (OTCB1812/05)		12,706.78
01-Apr-19 SignMax - sandwich board to advertise Board events (OTCB1903/04)		340.00
06-May-19 Contribution to Placemaking project increased to \$7000 (OTCB 1905/03)		7,000.00
04-Jun-19 Tuakau Youth Centre building project (OTCB1906/04)		3,000.00
04-Jun-19 Jackson Property Group trenching and cable installation of the		537.54
"Welcome to Tuakau" sign (OTCB1906/04)		
Total Commitments	_	23,795.17
NET FUNDING REMAINING (Including commitments) as of 25 July 2019	-	56,583.22



To Onewhero-Tuakau Community Board

From | Clive Morgan

General Manager Community Growth

Date | 16 July 2019

Prepared by Lianne van den Bemd

Community Development Advisor

Chief Executive Approved | Y

Reference | CDR0502 / 2301505

Report Title Onewhero Rugby Football Club – Upgrade club

rooms

I. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from the Onewhero Rugby Football Club towards the cost of upgrading their club rooms in time for their Centenary celebration in 2020.

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$..... is made to the Onewhero Rugby Football Club towards the cost of upgrading their club rooms in time for their Centenary celebration in 2020;

OR

AND THAT the request from the Onewhero Rugby Football Club towards the cost of upgrading their club rooms in time for their Centenary celebration in 2020 is declined / deferred until for the following reasons:

3. BACKGROUND

Onewhero Rugby Football Club (the Club) have been planning towards upgrading their club rooms in time for their Centenary celebration in 2020.

They intend to undertake an extensive upgrade of their facilities for this event, which will require: painting the interior, recarpeting, replacing curtains, repairing flooring and floor coverings and generally sprucing the clubrooms up.

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Local community and not-for-profit groups regularly use the premises for events and meetings free of charge as long as the community attends.

Members include 140 senior members, 14 committee members, 90 junior members (plus their parents) 10 junior committee and 70 squash club members.

Members intend to undertake most of the work themselves including providing necessary equipment. Results of these renovations will encourage people to want to use the Club more often for a variety of events.

Existing funds cover most of the stated renovations. Members have physically contributed, however some renovations require professionals to undertake the work. Therefore, the Club requests this funding with costs to go towards the replacement of floor coverings and repairs that will be done by registered builders within the Club and to partially fund the replacement of curtains.

4. OPTIONS CONSIDERED

- I) That the application is approved and an allocation of partial or full funding requested by made.
- 2) That the application is declined.
- 3) That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$20,000.00. The Onewhero Rugby Football Club is seeking funding of \$5,000.00 towards the cost renovations.

GST Registered	Yes
Set of Accounts supplied	Yes

6. POLICY

The application meets the criteria set in the Discretionary Grants Policy, one of which is that grants up to \$5,000.00 can be funded up to 100% at the discretion of the relevant community board or committee or Council's Discretionary & Funding Committee.

For grants above \$5,000.00 a funding cap of 75% of the total project cost applies and other funding needs to be sought.

Funds cannot be uplifted until all sufficient funds for the project are approved.

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7. Conclusion

Consideration by the Board required with regard to this funding request.

8. ATTACHMENTS

App - Onewhero Rugby Football Club - Upgrade club rooms

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DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development co- ordinator, on 0800 492 45 Ext 5732 or 5650, to discuss your application requirements and confirm that your application meets the eligibility criteria.
- Have you discussed your application with the Waikato District Council community development Advisor Yes/ No
- Applications must be completed in the document provided and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the Guidelines prior to completing the application form (these are updated from time to time).

I have read and understood the understood the guidelines for funding applications document Yes/No

All parts of the application need to be completed and all supporting information supplied.

Please note that incomplete applications WILL NOT be considered and will be returned.

Contact email: (Correspondence will be emailed from funding@waidcgovt.nz)

•	applying to: (Please tick	k one appropriate box)	
scretionary and Fun	ding Committee	Project Fund (Rural Ward Areas)	Event Fund
mmunity Board / C	ommittee Discretiona	ary Fund for local Projects/Events	
glan	Taupiri	Onewhero-Tuakau	
aruawahia	Huntly	Te Kauwhata	Meremere
	ootball Club Rosemari	e Costar - Secretary / Treasurer	
hat is your organisat	cion's purpose/backgro	ound (who are you? what do you do?)	
also have 2 squash	courts and a very well s the area does not hav	r and senior players from the age of 4 yes supported squash club. Our facilities ar ye a community hall. Our facilities are me the Onewhero Area School and other of the Waikato District Council community	re very well utilised nade available at no community groups

Phone number/s:		
092328517 0274836378		
Email/Address:		
rosemariecostar@slingshot.co.nz		
f you are a Registered Charity (we require your registration number & confirmation that your organization egistration is current):		
n/a		
Section 2 - Your event/project		
What is your event / project, including date and location? (please describe in full the project details)		
Our club will be celebrating our centenary in 2020 and have been planning this event for some time now. We will be undertaking an extensive upgrade of our facilities for this event. We will be painting the interior, recarpeting, replacing all curtains, repairing flooring and floor coverings where required and generally sprucing the clubrooms up.		
We have put funds aside to cover the cost of nearly all of the above, and have already completed some projects. Where ever possible we are using labour from within our members but there are some tasks that need to be undertaken by professionals. We are requesting funding of \$5000 to go towards the replacement floor coverings (floors that need repairing will be done by registered builders from within the club) and to partially fund the replacement curtains.		
Our club does not charge any local community groups to use the facilities, as long as they are free for the community to attend, or for not for profit groups such as Beef and Lamb, Federated Farmers etc to run events. Our clubrooms are regularly used for community events and meetings. The facilities are also used for volunteer community groups such as St Johns, a local youth dance group and a local dance group as well as Onewhero Area school.		
How many volunteers and who else is involved in the project?		
Senior club members 140, senior committee 14, junior members 90 (plus parents of these members), junior committee 10, squash club members 70		
How will the wider community benefit from this event/project? Having a well presented club will ensure the facilities continue to be very well utilised by the over the river community. As mentioned the Rugby Club acts as our community hall.		
Are you GST registered? No Yes GST Number 22 / 997 / 224		

The following documentation MUST be supplied with your application:

- A copy of the last reviewed or audited accounts (whichever applies) for your organisation/group/club
- A copy of the last three months bank statements
- A copy of any documentation verifying your organisations legal status
- Include copies of written quotes (these must match the Funding Requirements in section 4.)

Section 3 - Funding requirements

Note: Please provide full details of how much your event/project will cost, how much you are seeking from the Waikato District Council and other providers, details of other funding and donated materials/resources being sourced, and current funds in hand to cover the costs of the event/project.

Important: Please ensure that all quotes supplied are clearly itemised and match the project breakdown (Total

Please complete all of the following sections	GST Inclusive Costs (use this column if you are not GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$	\$ 20000 approx
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc. Total	•	_e 15000

Project Breakdown (itemised costs of funding being sought) If there is insufficient space below please provide a breakdown of costs on an additional sheet.	\$	\$
Replacement floor covering for damaged area	\$	\$ 2782.60
Replacement curtains for main public lounge area	\$	\$ 2217.50
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total	\$	\$ 5000.00
Has/will funding been sought from other funders? If 'Yes', please list the funding organisation(s) and the a	Yes No mount of funding soug	tht t
a)	\$	\$
b)	\$	\$
c)	\$	\$
4)	\$	\$

Describe any donated material / resources provided for the event/project:

Members will be doing as much of the work as possible - removing the old flooring, repairing floors (registered builder members), painting interior and ceilings, varnishing walls, polishing vinyl flooring areas, water blasting exterior, replanting gardens (local gardening club). Members will provide all equipment for completing these tasks.

Section 4 - Community w			
Which community wellbeing (See the guidelines sheet for more in	will your project contribute to? Iformation on this section).		
		onmental 🗸	
Social ✓ Economic	Cultural V Enviro	onmentai 🔻	
	outcomes for the Waikato district does t	his project contrib	ute to?
See the guidelines sheet for more in	Iformation on this section.)		
Accessible ✓ Safe	Sustainable V Healthy	✓ Vibrant	\checkmark
		The Stand	
Section 5 - Previous Fund	ing Received from Waikato District Co	ouncil	
f you have received funding t	from or through the Waikato District Cou	ncil for any projec	t/event in the
past two years, please list be			
What Board/ Committee	Type of Project/Event	Date received	Amount
	, " · · · · · · · · · · · · · · · · · ·	4-	
Unknown			
Waikato District Council for th	ding Project Accountability' form has be the funds listed above. Note: this will be check statement has been completed and returned for	ked and confirmed	nd returned to by council staff.
100	Name:		
Signed:	Name:		
Legality that the funding infor	mation provided in this application is correc	t.	
rectary trace are randing into the		_	
Signature:	Date:		
Position in organisation (tick	which applies) Chairman 🗸 Secretary	y Treasurer	
ignature:	Date:		
Position in organisation (tick	which applies) Chairman Secretar	y Treasurer	✓

^{*}Incomplete applications will not be accepted and will be returned

Section 4 - Community v	velibeing and outcomes		
	g will your project contribute to?		
(See the guidelines sheet for more	information on this section).		
Social 🗸 Economi	c ✓ Cultural ✓ E	nvironmental	
		1	
Which of the five communit See the guidelines sheet for more	cy outcomes for the Waikato district de information on this section	oes this project contrib	oute to?
<u> </u>		[7]	
Accessible Safe	√ Sustainable √ Health	hy Vibrant	\checkmark
Section 5 - Previous Fund	ling Received from Walkato Distric	ct Council	
f vou have received funding	from or through the Waikato District	Council for any musical	41
past two years, please list be	slow:	Council for any projec	t/event in the
What Board/ Committee	T	r _{>}	
Vilat Board/ Committee	Type of Project/Event	Date received	Amount
Unknown			
	+		
Vaikato District Council for t	nding Project Accountability' form hat he funds listed above. Note: this will be constant the statement has been completed and returned Name:Name:	hecked and confirmed b	nd returned to
nomification of the first			
certify that the funding infor	mation provided in this application is con	rrect.	
ignature:	Date:	15/19	
osition in organisation (tick			
Manisation tick	windi applies) Chairman [V] Secr	retary Treasurer_	
gnature: / KUPUK	Date:	115/19	
Position in organization (4)			7
Position in organisation (tick	which applies) Chairman Secr	etary V Treasurer	V

^{*}Incomplete applications will not be accepted and will be returned



Decorating Specialists

DATE:21/02/19 GST 66-880-553

TO: PAN BARBER

SITE ADDRESS: ONEWERO RUGBY CLUB

		PAYMENT	TERMS	
		50% dep Balance due on		
ITEM	DESCRI	PTION		PRICE
VINYL	1MT WIDE STRIP (S EXISTING,FLOOR. F INCLUDED)	IMRLAR TO REPAIRS NOT		\$ 3,200.00
TRAVEL	INCLUDED			
DOOR BARS	INCLUDED			
SUPPLY AND LAY	INCLUDED			
PREP	SAND ONLY			
REPAIR	2X HOLES IN OLD V	INYL Vanis		
		(A	LL PRICES INCL GST	\$ 3,200.00

BANK ANZ 060401 0200804 00
Date of installation:Installation
Terms and Conditions:
This proposal is based on drawings and is subject to an onsite check measure once other hardflooring is complete.
This quotation is valid for 30 days from the above date or until the conclusion of any promotional special offered, whichever is the earlier. After this it is subject to any price changes or labour costs which may occur. All goods remain the property of Guthrie Bowron until payment in full is received.
To accept this quotation and terms and conditions, sign here:

THANK YOU FOR YOUR BUSINESS

22

Guthrie Bowron Pukekohe - Quote #: 1001459 Price(incGST)

General Comments:

Price: \$5,255.82

Less Discount Amount : \$451.96

Minimum Installation Charge \$92.00

Total: \$4,895.00

cents rounded down

Deposit Required:

\$2,447.50

All prices shown are inclusive of GST

Terms:

The balance is due upon completion or installation of your job.

Please check this quote carefully as your deposit is considered acceptance of the quote as is.

Goods remain the property of Guthrie Bowron Pukekohe until all accounts are fully paid.

Payments can be made to BSB: ANZ BANK Account: 06 0401 0200804 00

Customers	Signature Accepting the Quotation
X	



16C Wrightson Way Pukekohe 2120 Ph: (09) 238-4879

Email:

curtains@gbpukekohe.co.nz

Date Printed: Monday, 25 February 2019

Quote #:

1001459 22/Feb/2019

Quote Date: Consultant:

Jodie Leppan

Consultant Ph: (09) 238 4879

Client Details

about which there with t

RUGBY CLUB ONEWHERO

Job Address

Home: 9999999

ONEWHERO

None Supplied NS NS

Work:

ONEWHERO

Mob:

None Supplied NS NS

Fax:

Email: None Supplied

This document has 2 Pages

Price(incGST)

01A

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm

\$1,133,07

NAVY

Total For 01A

\$1,133.07

01B

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm

\$1,133.04

NAVY

Total For 01B

\$1,133.04

01C

1 X Curtain - Palr

Single Pleat Plain UNLined Tulsa 150cm

\$1,133.04

NAVY

Total For 01C

\$1,133.04

02

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm NAVY

\$611.22

Total For 02

\$611.22

03A

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm

\$415,15

NAVY

Total For 03A

\$415.15

03B

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm

\$415,15

NAVY

Total For 03B

\$415.15

03C

1 X Curtain - Pair

Single Pleat Plain UNLined Tulsa 150cm

\$415.15

NAVY

Total For 03C

\$415.15



16c Wrightson Way Pukekohe
Ph 09 2384879 email robin@gbpukekohe.co.nz

FOR YOUR CONSIDERATION:

Floor preparation – It is best practice to have all other trades complete especially other hardflooring before carpet is installed. While every care has been taken in assessing the type of floor preparation required, it is very possible we may find that additional work is needed before any new flooring is installed. The cost of any such work will be additional to the agreed price; but please be assured that we will discuss this with you prior to commencement.

For New homes - Dishwashers, Washing Machines, Super tubs, ovens, etc; any appliances that need to be plumbed or wired in are your responsibility. Please ensure that sufficient clearance will remain for all appliances after the installation of new flooring. Guthrie Bowron cannot accept any responsibility for any problems in this area.

Doors - The client is responsible for the removal and replacing of doors, especially all sliding doors (eg: wardrobe doors). Trimming of any doors is the client's responsibility.

Furniture - No allowance has been included in the above pricing for the shifting of any furniture and any uplift of existing carpet. However this can be arranged for you; please do not hesitate to ask us and we can discuss this with you.

Carpet Care

Weekly vacuuming is recommended and more often in high traffic areas. Never brush or rub the carpet pile if it is wet or damp.

Sprouting

Tufts may rise from the surface and these should be trimmed off level with the pile using sharp scissors. Never try to pull a sprouting yarn out as this may cause a run in the carpet.

Tracking

Tracking and matting may occur in high traffic areas. It is most common on cut pile and will diminish with vacuuming.

Shading

Shading may develop in any cut pile carpet. This occurrence in cut pile is random and largely unexplained. It cannot be predicted or prevented.

Fading

To minimise the chances of fading up to date dye stuffs are used in the production of carpets. However all carpets can fade if exposed to sunlight over a period of time. It is recommended that some form of protection is used for those areas subject to sunlight exposure for extended periods.



To Onewhero-Tuakau Community Board

From | Sue O'Gorman

General Manager Customer Support

Date 26 July 2019

Υ

Prepared by Evonne Miller

PA General Manager Customer Support

Chief Executive Approved

Reference # GOV0514

Report Title Onewhero Tuakau Community Board – Projects – Issues -

Activities And Actions, August 2019

I. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

- A Issues Ideas Activities Register
- B Tuakau Library Concept 4

ONEWHERO TUAKAU COMMUNITY BOARD - PROJECTS/IDEAS/ACTIVITIES AND ACTIONS

I. Issues - Ideas - Activities Register

Item	Issue – Idea - Activity	Assigned	Commentary
		То	
I	1.4.19: Tuakau Youth Centre - pursue the building permit for the closing in of the youth centre (Bronwyn) - get an indication of what a permit might cost (Sue)	Bronwyn	4.6.19: The Board has authorised Board Funds to contribute to the design.

2. Actions from meeting of OTCB on Tuesday 4th June 2019, Tuakau

	Action	Assigned To	Commentary
I	1.4.19 Blueprint Aspirations	Sue	5.6.19: Sue to check with Clive/Jim/Roger – Is there any connection between the blueprint aspirations and the asset management project, e.g. The Harrisville road bridge?
2	6.5.19: Crematorium	Vern	5.6.19: Vern to update at the next meeting with respect to the private interest
3	6.5.19: Town Hall – Fire Protection What are the phone numbers on the fire alarms? Committee thinks it has changed? Alarm has gone off and number called as per number on alarms was incorrect.	Service Delivery Megan	5.6.19: Lionel to check codes and numbers to confirm what needs updating.
4	 4.6.19: Onewhero Freedom Camping. Rosemarie Costar talked to the Board through the public forum. Sewage pump failures due to the line blocked with wipes. I. Are Council checking the pump weekly and emptying as required? 2.Nudity issues continue – a shower curtain 	Paul M	The sewage pump was not affected by the blockage. The wet wipes blockage was in the line upstream of the septic tank and not related to the new system. Regular inspections: Our Toilet cleaning services contractor is onsite daily and is monitoring the septic tank.

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	Action	Assigned To	Commentary
	has been installed by the rugby club. 3.The rugby club want the freedom campers gone. What is the process to get the bylaw changed		Sue will update on (3) at the meeting.
5	4.6.19: Glen Murray Tennis Courts The concrete wall fell down a year ago. A new wall is required before the next season.	Service Delivery/Paul M	Service Delivery will contact the Tennis Club to meet on-site to confirm the old rebound wall location and dimensions, then arrange for a structural engineer to produce and sign off a foundation design. The Building Team have confirmed that a consent will not be required if a design is signed off by a qualified structural engineer. Then we can have a contractor construct the rebound wall. The work is scheduled to be complete by 26 October 2019.
6	4.6.19: Little Libraries Lianne van de Bemd wanted to confirm location of little libraries. Sean will get back to Lianne. Caroline to talk to Pukekawa garage.		Update discussion at the meeting.
7	4.6.19: Tuakau Library Sue to check with Cory Cullen what involvement is required from the Community Board.		Concept 4 design has been received from the architect (attached). The project sponsor, owner, and team have approved Concept 4. The architect has been given approval to move forward to provide Quantity Surveyor estimates. Once the estimates have been received the Project Team will meet to ensure it fits within the project budget. The Quantity Surveyor estimates are expected to be available in early August.

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COMMUNITY PROJECTS UPDATE

Onewhero Reserve Wastewater Treatment Upgrade

Buffer Tank (second of three stages of Onsite Wastewater Treatment and Disposal) install is planned for Monday 29th July, and will be operational by 2 August 2019.

The blockage and overflows that occurred over Queen's Birthday Weekend (clean-up and drain unblock work done 2/06/2019) was not a septic tank capacity failure issue.

Wastewater volumes going through the system are wildly variable and the new buffer tank has telemetry that will give staff a better understanding of water use/wastewater outputs for the Onewhero Rugby Club and Freedom Camping facilities.

Some known readings:

- 8m³ over a weekend, as per readings of 264m³ (4pm Friday 17 May) to 272m³ (1pm Monday 21 May).
- 2m³ over a weekend as per readings of 288m³ (Ipm 7 June) to 290m³ (Ilam Mon 10 June).

Boat Ramps

Mercer

Minor repairs are complete.

Playground Renewals

Naike and Opuatia Playground Renewals

The Playground Strategy indicated that Naike and Opuatia playgrounds are due for renewal. Four tenders have been received and are currently being evaluated. It is expected to award the contract to the successful tenderer in early August.

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Water

Tuakau Bulk Watermain 18 078

Bulk watermains deliver large volumes of water between water treatment plants and reservoirs before being distributed to houses and factories in reticulation pipe networks. This is the water equivalent to high voltage transmission lines on electricity pylons between power stations and switching yards, before being distributed to houses and factory on low voltage distribution power lines.

The proposed construction works are for 1.6km of bulk watermain from the Harrisville Road reservoir to near Park Avenue, and will connect to the already constructed 250mm watermain from Park Avenue to the industrial area.



1.5km of pipework is now complete with pipe bridge, railway crossing, and Barnaby Road Pressure Reducing Valve (PRV) undergoing testing and commissioning. Barnaby Road PRV is a priority to enable a bypass of the reservoir to occur and allow the final 100m to be installed up the reservoir driveway.

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Pipe Bridge

Drilling works have taken longer due to ground conditions and swelling clays on-site that require additional works to keep the drill hole open allowing pipe to be pulled back through.

The revised completion date is now 15th August 2019.

Community Projects – Facilities

Tuakau Library

Concept 4 design has been received from the architect (attached). The project sponsor, owner, and team have approved Concept 4. The architect has been given approval to move forward to provide Quantity Surveyor estimates. Once the estimates have been received the Project Team will meet to ensure it fits within the project budget. The Quantity Surveyor estimates are expected to be available early August.

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Toilets

Tuakau

The contract with Exeloo is complete and the toilet unit is ready for delivery.

The contract for installation has been bundled for efficiency, so is in two parts being "Separable Portions" (SP) meaning that each portion can have a different time requirement for the contractor.

SPI - St Stephens Ave, Tuakau

- Upgrade Water, Wastewater and Stormwater services ready for connection of the newly built toilet,
- Install concrete foundation beams for toilet footings and place toilet,
- Install new Dump Station (off site see attachment for proposed West St location) and remove existing St Stephens dump station,
- Demolition old burned-out Exeloo Toilet Main Street and reinstate street pavers, and
- Enabling work at Escott Rd to renew old septic sewer and Water mains under proposed car park (bundled with this contract for efficiency)

SP2 - Centennial Toilet, Ngaruawahia

Install new service connection off Havelock Road and Install new Exeloo Toilet.

Scheduled Tender Dates:

Tender Closing Date Friday 23rd August 2019
Notify Preferred Tenderer Intended Award Date Possession of Site Friday 13rd September 2019
Monday 23rd September 2019

Scheduled Contract Period

SPI - St Stephens 3 weeks, complete by 11th October 2019

SP2 Centennial 3 weeks after SP1, complete by 30th November 2019

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32

EXISTING/DEMO



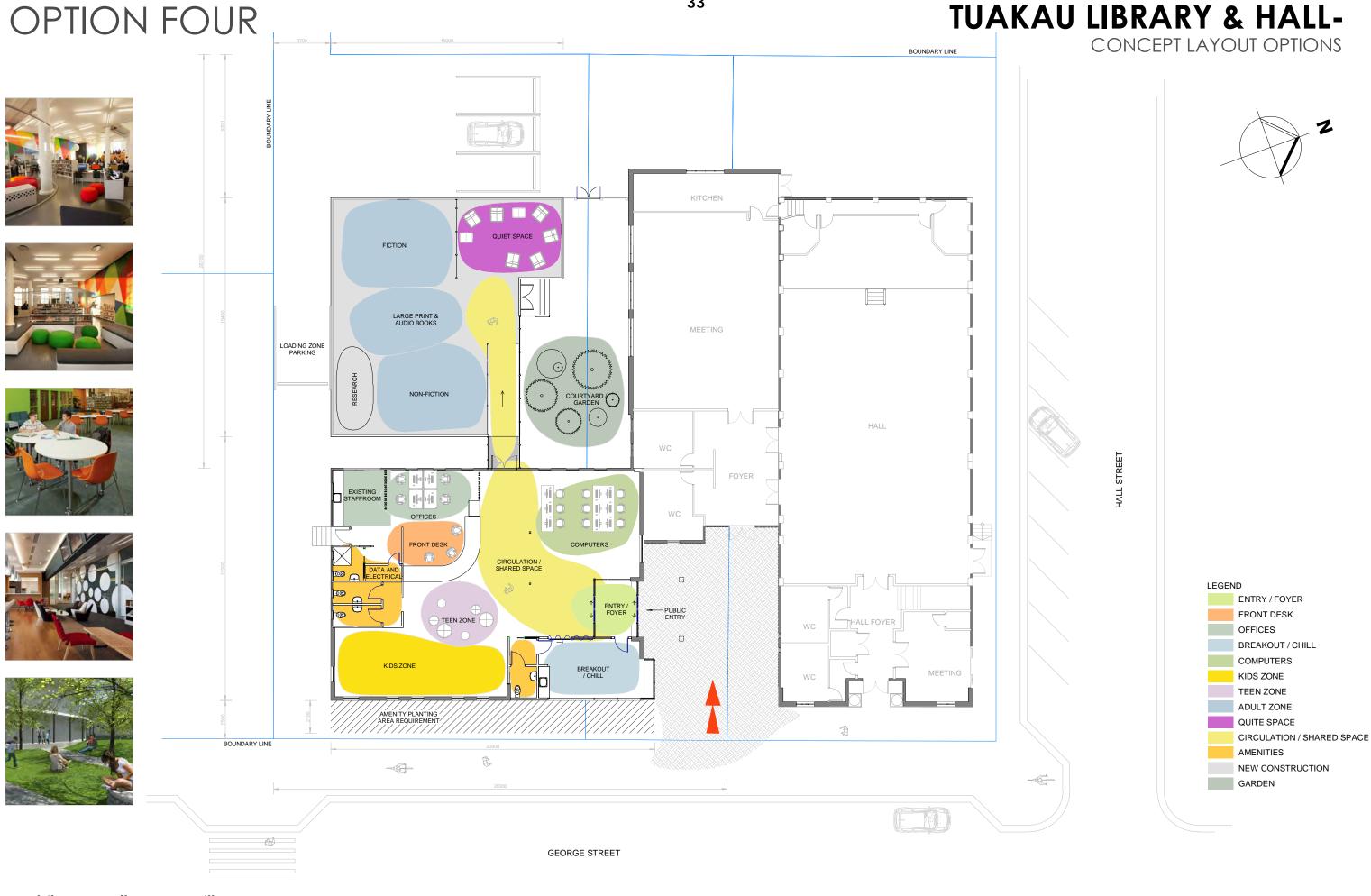






NSD OPUS

TUAKAU LIBRARY & HALL-



3D VIEW

TUAKAU LIBRARY & HALL-

CONCEPT LAYOUT OPTIONS















To Onewhero-Tuakau Community Board

From Tony Whittaker

Chief Operating Officer

Date 24 July 2019

Prepared by Sharlene Jenkins

Executive Assistant

Chief Executive Approved Y

Reference/Doc Set # | GOV0514

Report Title Year to Date Service Request Report

I. EXECUTIVE SUMMARY

To update the Board on the Year to Date Service Request Report to 30 June 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Year to Date Service Request Report for Onewhero-Tuakau Community Board

Page I Version 4.0

Service Request Time Frames By Ward for

Date Range: 01/04/2019

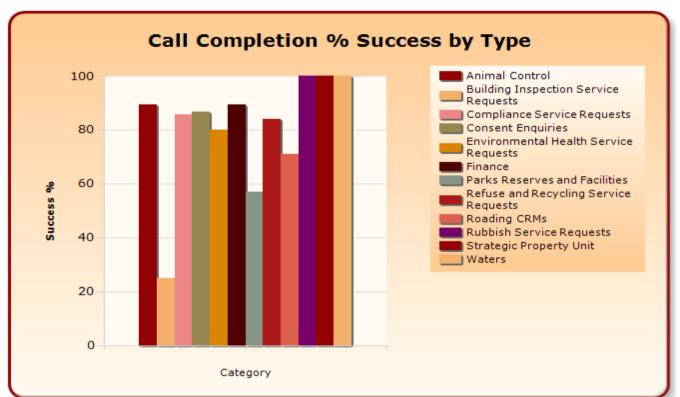
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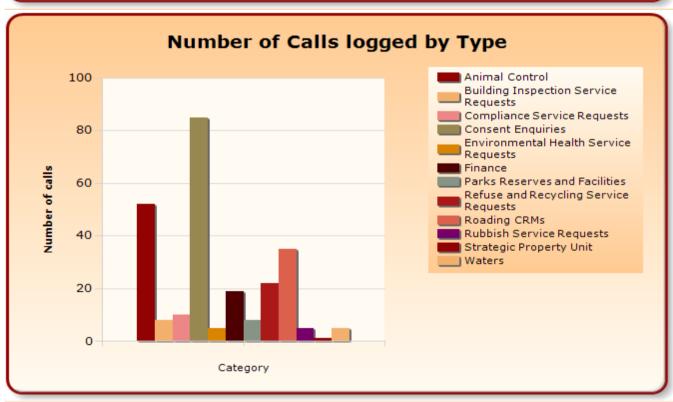


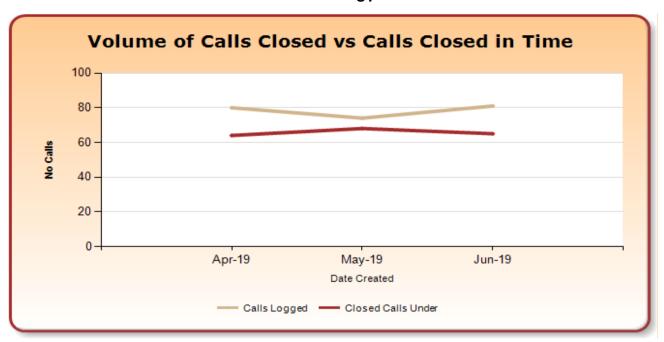
The success rate excludes Open Calls as outcome is not yet known.

30/06/2019

7/25/2019 2:18:28 PM









			Open		Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Animal Control							
	Summary	52	1	3	5	43	89.58%
	Animal Charges	8				8	100.00%
	Dog / Cat Trap Required	1				1	100.00%
	Dog Property Visit	16		1	1	14	93.33%
	Dog Straying - Current	9			2	7	77.78%
	Dog Straying - Historic	2	1			1	100.00%
	Dog Surrender	2				2	100.00%
	Dog/Animal Missing	5		1		4	100.00%
	Dogs Aggression - Current	1			1		0.00%
	Dogs Aggression - Historic	1				1	100.00%
	Dogs Barking Nuisance	2		1		1	100.00%
	Livestock Trespassing -	5			1	4	80.00%
D 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Current	- U			·	'	00.0070
Building Inspection Service Requests		_			_		
Service Requests	Summary	8	1	3	3	1	25.00%
	Building Inspection Service Requests	8	1	3	3	1	25.00%
Compliance	Requests						
Service Requests	Summary	10	3		1	6	85.71%
	Compliance - Animal By Law	1	-		1		0.00%
	Compliance - Unauthorised		_		1		
	Activity	9	3			6	100.00%
Consent Enquiries							
	Summary	85		1	11	73	86.90%
	Onsite Services	2			1	1	50.00%
	Planning Process	11			4	7	63.64%
	Property Information Request	27				27	100.00%
	Rural Rapid Number assignment & purchase of plates	2			1	1	50.00%
	Zoning and District Plan Enquiries	43		1	5	37	88.10%
Environmental Health Service	0	_					
Requests	Summary	5			1	4	80.00%
rioquests	Environmental Health Complaint	1				1	100.00%
	Noise complaints straight to contractor	4			1	3	75.00%
Finance							
	Summary	19			2	17	89.47%
	Rates query	19			2	17	89.47%
Parks Reserves							
and Facilities	Summary	8		1	3	4	57.14%
	Parks & Reserves - Buildings	3			3		0.00%
	Parks & Reserves - Council owned land	1				1	100.00%
	Parks & Reserves - Reserve Issues	4		1		3	100.00%

		39					
Refuse and		37					
Recycling Service	Summary	22		3	3	16	84.21%
Requests	Recycling Not Collected	5		1		4	100.00%
	Refuse - Non-Collection	13		2	1	10	90.91%
	Refuse & Recycling Contractor Complaints	2			1	1	50.00%
	Refuse & Recycling Enquiries	2			1	1	50.00%
Roading CRMs							
	Summary	35		4	9	22	70.97%
	Boundary fences on roads - permanent & temporary	1				1	100.00%
	New Vehicle Entrance Request	2		1		1	100.00%
	Request 4 new street light path sign etc	1				1	100.00%
	Road Culvert Maintenance	2		1		1	100.00%
	Road Safety Issue Enquiries	3			1	2	66.67%
	Roading Work Assessment Required - OnSite 5WD	12		2	6	4	40.00%
	Routine Roading Work Direct to Contractor 5WD Comp	3				3	100.00%
	Stock Crossing & Moving	1				1	100.00%
	Street Light Maintenance	2			1	1	50.00%
	Urgent Roading Work 4Hr Response	5				5	100.00%
	Vegetation Maintenance	3			1	2	66.67%
Rubbish Service							
Requests	Summary	5				5	100.00%
	Abandoned Vehicle	1				1	100.00%
	Illegal Rubbish Dumping	4				4	100.00%
Strategic Property							
Unit	Summary	1				1	100.00%
	New Lease/Licence Enquiry	1				1	100.00%
Waters							
	Summary	5				5	100.00%
	3 Waters Enquiry	2				2	100.00%
	Drinking water billing	1				1	100.00%
	Drinking Water Final Meter Read	2				2	100.00%
Total		255	5	15	38	197	83.83%

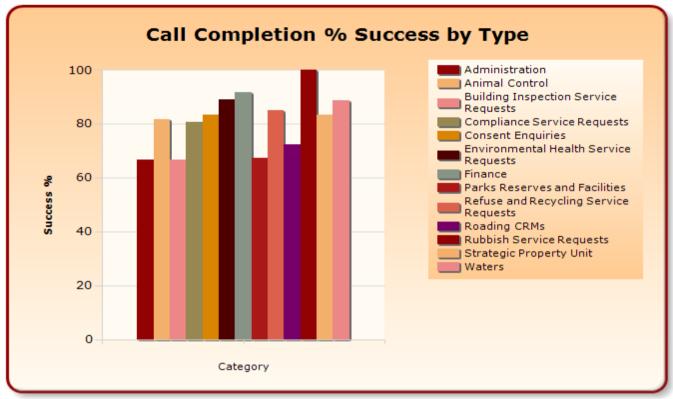
TUAKAU

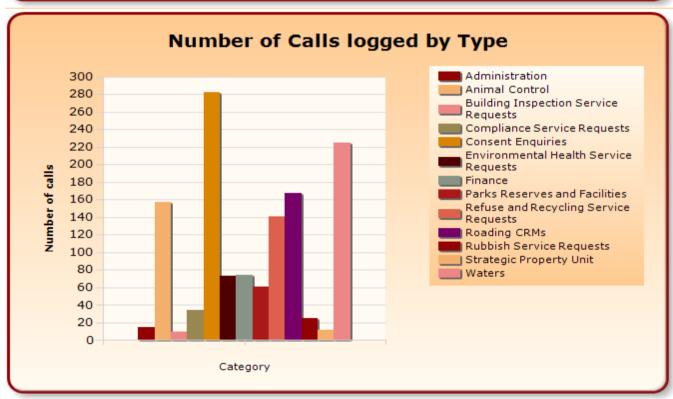
Date Range: 01/04/2019 to 30/06/2019

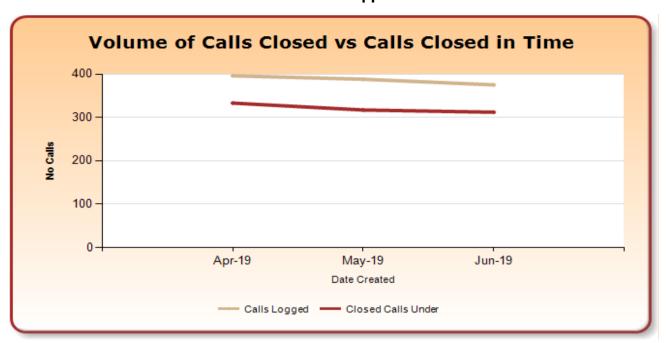
Waikato

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

7/25/2019 2:20:34 PM









		Number of Calls	Оре	en	Closed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.		Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate
Administration							
	Summary	15			5	10	66.67%
	Pro rated rates for the period xx to xx	15			5	10	66.67%
Animal Control							
	Summary	157	4	5	27	121	81.76%
	Animal Charges	16				16	100.00%
	Dog Property Visit	30	1	3	7	19	73.08%
	Dog Straying - Current	38			13	25	65.79%
	Dog Straying - Historic	10	1	1	1	7	87.50%
	Dog Surrender	1				1	100.00%
	Dog Welfare - Not immediate threat to life	1				1	100.00%
	Dog/Animal Missing	7				7	100.00%
	Dogs Aggression - Current	9			4	5	55.56%
	Dogs Aggression - Historic	6			1	5	83.33%
	Dogs Barking Nuisance	25		1		24	100.00%
	Livestock Trespassing - Current	12	2		1	9	90.00%
	Livestock Trespassing - Historic	2				2	100.00%
Building Inspection							
Service Requests	Summary	10	1		3	6	66.67%
	Building Inspection Service Requests	10	1		3	6	66.67%
Compliance	_						
Service Requests	Summary	34	4	4	5	21	80.77%
	Compliance - Animal By Law	5		2		3	100.00%
	Compliance - Unauthorised Activity	22	4	2	5	11	68.75%
	Illegal parking	5				5	100.00%
0	Non-animal bylaws	2				2	100.00%
Consent Enquiries							
	Summary Building near any	282		10	45	227	83.46%
	Pipe/Infrastructure may req CCTV	2				2	100.00%
	Onsite Services	2			1	1	50.00%
	Planning Process	38		3	6	29	82.86%
	Property Information Request	80		1	1	78	98.73%
	Rural Rapid Number assignment & purchase of	9			1	8	88.89%
	Plates Zoning and District Plan	151		6	36	109	75.17%
Environmental	Enquiries						
Health Service	Summary	73	4	4	7	58	89.23%
Requests	Environmental Health Complaint	11	2	3	5	1	16.67%
	Noise Complaint - Environmental Health	5		1		4	100.00%
	Noise complaints straight to contractor	57	2		2	53	96.36%

Finance 43							
rillalice	Summary	74	1		6	67	91.78%
	Rates query	74	1		6	67	91.78%
Parks Reserves						0,	011.70
and Facilities	Summary	61		3	19	39	67.24%
	Parks & Reserves - Boat Ramp	1				1	100.00%
	and Jetty issues	'				'	100.0076
	Parks & Reserves - Buildings	14			12	2	14.29%
	Parks & Reserves - Cemetery						
	Complaints (not mowing	1				1	100.00%
	Parks & Reserves - Council						
	owned land	13			1	12	92.31%
	Parks & Reserves - Graffiti	3			2	1	33.33%
	Parks & Reserves - Reserve	25		3		22	100.00%
	Issues Parks & Reserves - Urgent			_			
	Public Toilet Issues	1			1		0.00%
	Parks & Reserves-Council	3			3		0.00%
Refuse and	owned buildings on reserv	<u> </u>					3.0070
Recycling Service	Summary	141	7	20	17	97	85.09%
Requests	New collections	9	2	1	17	6	100.00%
	Recycling Not Collected	20	2	'	4	14	77.78%
	Refuse - Non-Collection	50	2	8	4	36	90.00%
	Refuse & Recycling Contractor	13	1	2	5	5	50.00%
	Complaints Refuse & Recycling Enquiries	10	'		9	J	30.0070
	Refuse & Recycling Enquines	12		1	2	9	81.82%
	Rubbish bag sticker/tag orders -	7			1	6	85.71%
	internal use only Tuakau Wheelie Bins			0			
Roading CRMs	Tuakau Wheelle Bins	30		8	1	21	95.45%
Roading Crivis	Summary	168	1	30	38	99	72.26%
	Footpath Maintenance -		<u>'</u>	30			
	Non_Urgent	4			3	1	25.00%
	New Vehicle Entrance Request	83		17		66	100.00%
	Request 4 new street light path	2		4		1	400.000/
	sign etc	2		1		1	100.00%
	Road Culvert Maintenance	15	1	4	7	3	30.00%
	Road Marking Sign & Barrier Maint Marker Posts	4			4		0.00%
	Road Safety Issue Enquiries	8		1		7	100.00%
	Roading Work Assessment	17		3	9	5	35.71%
	Required - OnSite 5WD Routine Roading Work Direct				Ŭ	-	33.1 170
	to Contractor 5WD Comp	11		1	3	7	70.00%
	Street Light Maintenance	10		1	9		0.00%
	Urgent Roading Work 4Hr	5				5	100.00%
	Response Vegetation Maintenance	9		2	3	4	57.14%
Rubbish Service	v egetation maintenance	3			3	7	37.1470
Requests	Summary	25	1			24	100.00%
	Abandoned Vehicle	6	1			5	100.00%
	Illegal Rubbish Dumping	19				19	100.00%
	megar reassion Bamping						
Strategic Property							
Strategic Property Unit	Summary	12			2	10	83.33%
	Summary Council owned land CRMs	12 3			2	10	83.33% 100.00%
	Summary Council owned land CRMs Lease and Licence Enquiry				2		
	Summary Council owned land CRMs	3			2	3	100.00%

		44					
Waters		77					
	Summary	225		19	23	183	88.83%
	3 Waters Enquiry	14		1	4	9	69.23%
	3 Waters Safety Complaint - Non Urgent	1			1		0.00%
	3 Waters Safety Complaint - Urgent	4			1	3	75.00%
	Drinking water billing	36				36	100.00%
	Drinking Water Final Meter Read	89		14		75	100.00%
	Drinking Water Major Leak	20			4	16	80.00%
	Drinking Water minor leak	30		2	6	22	78.57%
	Drinking Water quality	4			1	3	75.00%
	Fix Water Toby	7		1	3	3	50.00%
	New Drinking Storm Waste water connections	8				8	100.00%
	No Drinking Water	4			1	3	75.00%
	Stormwater Blocked pipe	3				3	100.00%
	Stormwater Property Flooding	1		1			NaN
	Wastewater Odour	1			1		0.00%
	Wastewater Overflow or Blocked Pipe	1				1	100.00%
	Wastewater Pump Alarm	1				1	100.00%
	Waters Pump Station jobs - only for internal use	1			1		0.00%
Total		1277	23	95	197	962	83.00%