

Agenda for a meeting of the Te Kauwhata Community Committee to be held in the St John Hall, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 4 SEPTEMBER 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.

1. APOLOGIES AND LEAVE OF ABSENCE

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Meeting held on Wednesday 7 August 2019

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Verbal

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Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Te Kauwhata Community Committee
From	Gavin Ion Chief Executive
Date	27 August 2019
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0509
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Te Kauwhata Community Committee meeting held on Wednesday 7 August 2019.

2. RECOMMENDATION

THAT the minutes of the meeting of the Te Kauwhata Community Committee held on **Wednesday 7 August 2019** be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TKCC Minutes – 7 August 2019

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 7 AUGUST 2019** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
 Cr JD Sedgwick
 Mrs C Berney (Secretary)
 Mr J Cunningham
 Mr K Dawson
 Mr D Hardwick
 Mr T Hinton
 Mr C Howells
 Mr B Weaver

Attending:

His Worship the Mayor, Mr A Sanson
 Mrs T Sanson

Mr V Ramduny (Strategic Projects Manager)
 Ms L van den Bemd (Community Development Advisor)
 Mr S Toka (Pouhono Iwi ki te Haapori | Iwi and Community Partnerships Manager)

Ian Wrigley (TK Fire Brigade)
 Karen Short
 Martin Glover
 Lynne Glover
 Debi Austin
 Bruce Austin
 Alfred Rico
 Angela van de Munclehof
 Colin Hickey
 Tatenda Tomu
 Tarisai Tomu
 Tapiwa Tomu
 Liz Tupuhi
 Glen Tupuhi (Nga Muka Development Trust)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Berney/Mr Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 7 August 2019** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI908/01

DISCLOSURES OF INTEREST

Mr Dawson advised members of the Committee that he would declare a financial conflict of interest in Agenda Item 6.1 Works and Issues Report [*Point 3 - Te Kauwhata walkway at the end of Blunt Road*].

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mr Hinton)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 5 June 2019** be confirmed as a true and correct record.

CARRIED on the voices

TKCCI908/02

REPORTS

Te Kauwhata Works & Issues Report - August 2019
Agenda Item 6.1

Mr Dawson declared a financial Conflict of Interest in *Point 3 (Te Kauwhata walkway at the end of Blunt Road)* and did not partake in discussion or voting on this item.

The report was received [*TKCCI908/01 refers*] and discussion was held.

Councillor's Report
Agenda Item 6.2

The report was received [TKCC1908/01 refers] and Cr Sedgwick gave a verbal report and answered questions on the following matters:

- Bus services improvement.
- Playground – in 2021 there will be more equipment coming for older children.
- Police in Te Kauwhata. New constable will be living in the house in Te Kauwhata. There will be 4 police officers in total. The community has asked for a greater presence in Te Kauwhata.
- Council have resolved to have iwi representation on Council Committees. There will be an interview process and will be skills based.
- Inorganic collection – currently negotiating and reviewing the whole solid waste process.
- Employment growth is currently faster than anywhere else in the country. Population is also growing. Need to think about what services we need to offer our new population.
- Mayor Sanson briefed the Committee on the Sleepyhead project.
- Discussed the spatial plan for Pokeno as they grow and the Hamilton to Auckland Corridor.
- Pre-election report is out. Talks about what the Council is doing and where money is being spent.
- Speed bylaw.

Discretionary Fund Report to to 25 July 2019
Agenda Item 6.3

The report was received [TKCC1908/01 refers] and discussion was held.

Te Kauwhata A&P Show – Annual Event
Agenda Item 6.4

The report was received [TKCCI908/01 refers]. The Community Development Advisor and Mr Hickey gave a verbal presentation and answered questions on why the application was being presented to our Community Committee.

Resolved: (Mr Weaver/Mr Dawson)

THAT the request from the Te Kauwhata A&P Show towards the cost of their annual event is deferred to the Waikato District Council Discretionary Funding Committee for the following reasons:

- **That the A&P show is the only one in the Waikato District region,**
- **It links the agricultural sector to the new and growing communities within the Waikato District, and**
- **The A&P show draws from people much wider than the Te Kauwhata Community and therefore benefits the wider district and deserves funding to reflect this wider audience.**

CARRIED on the voices

TKCCI908/03

Te Kauwhata Community Events Committee – Christmas Parade
Agenda Item 6.5

The report was received [TKCCI908/01 refers]. Mr Hickey gave a verbal presentation.

Resolved: (Mr Weaver/Mr Cunningham)

THAT the Committee adjourn the formal meeting to enable Committee members to deliberate on Agenda Item 6.5.

CARRIED on the voices

TKCCI908/04

The meeting adjourned during discussion on the above item and resumed at the conclusion of the Committee members' deliberations.

Resolved: (Mr Weaver/Mr Dawson)

THAT an allocation of \$2,021.50 is made to the Te Kauwhata Community Events Committee towards the cost of their Christmas Parade;

AND THAT His Worship the Mayor donate \$1,000.00 from the Mayoral Discretionary Fund.

CARRIED on the voices

TKCCI908/05

RESUMPTION OF FORMAL MEETING

Resolved: (Ms Grace/Mr Cunningham)

THAT the formal meeting be resumed.

CARRIED on the voices

TKCCI908/06

Chairperson's Report

Agenda Item 6.6

The chairperson gave a verbal report on the following matters:

- Copy of the Blueprint document was received.
- Letter of support for a JP application was sent.
- Hotmix of the path at the Te Kauwhata Domain.
- Request for 25 motorhomes to park overnight on the 22nd of October. Will be discussed at the next Domain Committee meeting.
- The letter being sent to S McNab re: the Te Kauwhata identity and logo project.
- Speed bylaw review.
- Triennial elections – last meeting as a Committee is in September.

There being no further business the meeting was declared closed at 8.42pm.

Minutes approved and confirmed this day of 2019.

T Grace
CHAIRPERSON

Open Meeting

To	Te Kauwhata Community Committee
From	Roger MacCulloch Acting General Manager Service Delivery
Date	26 August 2019
Prepared by	Paul Harrison Roading Corridor Engineer
Chief Executive Approved	Y
DWS Document Set #	TKCC2019
Report Title	Proposed Road Name List for Lakeside Developments Ltd Subdivision at Te Kauwhata

I. EXECUTIVE SUMMARY

This report requests that the Te Kauwhata Community Committee consider and recommend the proposed road names from the list prepared by Lakeside Developments Ltd for the Lakeside Developments Ltd subdivision at Te Kauwhata.

The list, detailed in paragraph 4.1 of this report, has been checked by staff against the Road Naming Policy and some names are not recommended due to duplication or similar sounding. The street type (eg street, road, avenue, boulevard, junction, crescent, etc) will be added to each approved name, if not given by the developer.

This report recommends that the Te Kauwhata Community Committee approve the attached list of names for road naming purposes within the Lakeside Developments Ltd subdivision at Te Kauwhata. Staff confirm that the recommendation complies with the Council's legal and policy requirements.

2. RECOMMENDATION

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

AND THAT the Te Kauwhata Community Committee approve the following sixteen names for the Lakeside Developments Ltd subdivision at Te Kauwhata in accordance with the Road Naming Policy:

- | | | |
|---------------------------|-------------------------|------------------------|
| ▪ White Farm Drive | ▪ Turau Street | ▪ Puhi Lane |
| ▪ Panewaka Street | ▪ Tauanui Road | ▪ Pararua Lane |
| ▪ Pa Ariki Road | ▪ Hirere Street | ▪ Muruhana Way |
| ▪ Kumukumu Road | ▪ Hingaia Street | ▪ Matamata Lane |
| ▪ Kai Ika Street | ▪ Piharau Way | |
| ▪ Waipapa Street | ▪ Ringo Lane | |

AND FURTHER THAT the following 14 names be added to the Te Kauwhata Community Committee road name list:

- | | | |
|--------------------------|--------------------------|-------------------------|
| ▪ Puketutu Street | ▪ Kakara Road | ▪ Heretutu Way |
| ▪ Te Whaiti Road | ▪ Whakamau Street | ▪ Parerangi Lane |
| ▪ Reporoa Road | ▪ Rahui Street | ▪ Miriama Way |
| ▪ Kotuku Road | ▪ Hauhunga Street | ▪ Merehiara Lane |
| ▪ Pourewa Street | ▪ Te Mamae Way | |

3. BACKGROUND

A list of suggested Road Names suitable for posting within the Lakeside Developments Ltd subdivision at Te Kauwhata has been prepared by Lakeside Developments Ltd.

Staff have reviewed the list and excluded name duplications and names with sound similarity issues or duplicated street type (eg street, road, avenue, boulevard, junction, crescent, etc).

No duplications of existing Waikato District, Waipa District, or Hamilton City names remain on this updated recommended road name list.

The recommended list has been checked against Google Mapping and NZ Post. When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming Policy.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The table below provides a list of recommended pioneer historical themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and nominates recommended prefix road titles as per road naming policy.

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
Road I	Scott Road	None Link Road existing	<ul style="list-style-type: none"> ▪ Scott Road, Hobsonville, Auckland ▪ Scott Road, Papakura ▪ Scott Road, Stanmore Bay, Rodney ▪ Captain Scott Rd, Glen Eden, Auckland ▪ Scott Street, Blenheim ▪ Scott Street, Lake Tekapo ▪ Scott Street, Leamington, Cambridge 	Approved Roding	Approved Roding
Road 100	Rimu Street	None Link Road existing	<ul style="list-style-type: none"> ▪ Rimu Street, New Lynn, Auckland ▪ Rimu Street, Strandon, New Plymouth ▪ Rimu Street, Maeroa, Hamilton ▪ Rimu Street, Gonville, Whanganui ▪ Rimu Street, Kerepehi, Waikato ▪ Rimu Road, Manurewa, Auckland ▪ Rimu Road, Pratia, Auckland ▪ Rimu Road, Raumati Beach, Paraparaumu 	Approved Roding	Approved Roding
Road 101 and 202	White Farm Drive	None	White Hill Wind Farm, Mossburn, South Island	Approved Roding	Approved Roding
Road 102	Panewaka Street	None	None	Approved Roding	Approved Roding
Road 102	Puketutu Street	Puketutu Road, Bombay	Exclude Street /Road	Approved Roding	Approved

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
		>30km 31km to Te Kauwhata LINZ	<ul style="list-style-type: none"> Puketutu Road, Matamata 	Add to TK List	Roading
Road 103	Pa Ariki Road	None	None, mostly associated with Rarotonga	Approved Roothing	Approved Roothing
Road 103	Te Whaiti Road	None	<ul style="list-style-type: none"> Te Whaiti Road, Minginui Te Whaiti, location in Bay of Plenty 	Approved Roothing Add to TK List	Approved Roothing
Road 104	Kumukumu Road	None	None	Approved Roothing	Approved Roothing
Road 104	Reporoa Road	None	None	Approved Roothing Add to TK List	Approved Roothing
Road 105	Kai Ika Street	None	None	Approved Roothing	Approved Roothing
Road 105	Kotuku Road	Kotuku Road – Waiuku > 30km 61km away	None	Approved Roothing Add to TK List	Approved Roothing
Road 106	Waipapa Street	None	<ul style="list-style-type: none"> Small township in Bay of Islands Waipapa Cres, Otara, Auckland Waipapa Street. Tokoroa Waipapa Marae (at the UoA) Waipapa Street, Kuratau, Taupo Waipapa Tce, Hataitai, Wellington <p>ALL >30km apart LINZ</p>	Approved Roothing	Approved Roothing
Road 106	Pourewa Street	None	<ul style="list-style-type: none"> Pourewa Island, Tolaga Bay Pourewa Valley-forest in Auckland Pourewa Road, SH1 North, Hunterville 	Approved Roothing To Add to TK List	Approved Roothing
Road 108	Turau Street	None	Tirau, Waikato	Approved Roothing	Approved Roothing
Road 108	Kakara Road	None	Ara Kakara Ave, Hupai, Kumeu	Approved Roothing Add to TK List	Approved Roothing
Road 201	Tauanui Road	None	<ul style="list-style-type: none"> Tauanui-volcano in Kaikohe-Bay of 	Approved	Approved

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
			Islands field. Nearby is Lake Tauanui ▪ Tauanui River, South Wairarapa, Wellington	Roading	Roading
Road 201	Whakamau Street	None	None	Approved Rooding Add to TK List	Approved Rooding
Road 204	Hirere Street	None	Hirere Falls, Southland	Approved Rooding	Approved Rooding
Road 204	Rahui Street	None	▪ Rahui Road, Greenhithe 98KM ▪ Rahui Road, Taupo ▪ Rahui Street, Taupo ▪ Rahui Street, Strathmore Park ALL > 30KM AWAY	Approved Rooding Add to TK List	Approved Rooding
Road 205	Hingaia Street	None	▪ Hingaia Road, Karaka, Auckland 47km ▪ Hingaia Peninsula, Karaka, Auckland ALL > 30km LINZ	Approved Rooding	Approved Rooding
Road 205	Hauhunga Street	None	Te Houhunga a Rongo marae - Ngati Whatua iwi in Dargaville	Approved Rooding	Approved Rooding
Private Way 1	Piharau Way	None	None	Approved Rooding	Approved Rooding
Private Way 1	Te Mamae Way	None	None	Approved Rooding Add to TK List	Approved Rooding
Private Way 2	Ringo Lane	None	None	Approved Rooding	Approved Rooding
Private Way 3	Puhi Lane	None	▪ Puhi Puhi River, Canterbury ▪ Puhi Puhi Valley Road, Kaikoura	Approved Rooding	Approved Rooding
Private Way 3	Heretutu Way	None	None	Approved Rooding Add to TK List	Approved Rooding
Private	Pararua Lane	None	None	Approved	Approved

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
Way 4				Roading	Roading
Private Way 4	Parerangi Lane	None	Parerangi Island, Northland	Approved Rooding Add to TK List	Approved Rooding
Private Way 5	Muruhana Way	None	None	Approved Rooding	Approved Rooding
Private Way 5	Miriama Way	None	<ul style="list-style-type: none"> ▪ Miriama Way, Whatawhata 56km away LINZ ▪ Miriama Road, Hastings ▪ Miriama Street, Taumaranui ▪ 	Approved Rooding Add to TK List	Approved Rooding
Private Way 6	Matamata Lane	None	Area near Kaimai ranges	Approved Rooding	Approved Rooding
Private Way 6	Merehiara Lane	None	None	Approved Rooding Add to TK List	Approved Rooding

4.2 OPTIONS

The following table lists potential road names that staff deem to be unsuitable for inclusion on the approved road name list.

	Proposed names to be excluded	Background	Duplicates	Reason for exclusion
Road 101 and 202	Whites Way	<ul style="list-style-type: none"> ▪ Whites Way, Ellerslie ▪ Whites Road, Ohoka ▪ Whites Road, Matamata ▪ Whites Road, Whitford 	Duplication	Duplication and < 30km LINZ and 2 nd choice
Private Way 2	Pakipaki Lane	<ul style="list-style-type: none"> ▪ Paki Paki Road, Hawke's Bay ▪ Paki Street Huntly - 19km 	Duplication	Similar sounding and <30 distance away and 2 nd Choice

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by the developer.

5.2 LEGAL

The recommendation in this report complies with the Council's legal requirements.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Te Kauwhata Community Committee consultation around private road naming has been undertaken in accordance with Waikato District Council Road Naming Policy and standard operating procedures.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	This matter is not considered to be significant in terms of Council's significance policy.				

6. CONCLUSION

The Te Kauwhata Community Committee is requested to consider and recommend that sixteen of the proposed road names be used within the Lakeside Developments Ltd subdivision at Te Kauwhata, and fourteen names be added to the Te Kauwhata Community Committee Road Name List, which complies with the Council's Road Naming Policy.

The Committee's decision will then be forwarded to the Infrastructure Committee for approval, as all road names require the Infrastructure Committee's approval in accordance to the Road Naming Policy.

7. ATTACHMENTS

Attachment 1 - Road Name List prepared by the Lakeside Developments Ltd
Attachment 2 - Map

Lakeside - Road Naming Application

ID	Name and Suffix	Reason	Location of duplicate or similar-sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
Road 1	Scott Rd	Extension of existing Scott Road, Te Kauwhata	1. Scott Rd, Hobsonville, Auckland 2. Scott Rd, Papakura 3. Scott Rd, Stanmore Bay, Rodney 4. Captain Scott Rd, Glen Eden, Auckland 5. Scott St, Blenheim 6. Scott St, Lake Tekapo 7. Scott St, Leamington, Cambridge		
Road 100	Rimu St	Extension of existing Rimu St, Te Kauwhata	1. Rimu St, New Lynn, Auckland 2. Rimu St, Strandon, New Plymouth 3. Rimu St, Maeroa, Hamilton 4. Rimu St, Gonville, Whanganui 5. Rimu St, Kerepehi, Waikato 6. Rimu Rd, Manurewa, Auckland 7. Rimu Rd, Pratia, Auckland 8. Rimu Rd, Raumati Beach, Paraparaumu		
Road 101 and 202	White Farm Drive	White family have farmed the land since 1950s	White Hill Wind Farm, Mossburn, South Island		
Road 101 and 202	Whites Way	White family have farmed the land since 1950s	1. Whites Way, Ellerslie 2. Whites Road, Ohoka 3. Whites Road, Matamata 4. Whites Road, Whitford		
Road 102	Panewaka St	Traditional Maori name of village/site of significance around Lake Waikare	None		
Road 102	Puketutu St	Traditional Maori name of village/site of significance around Lake Waikare	1. Puketutu Road, Bombay 2. Puketutu Road, Matamata		
Road 103	Pa Ariki Rd	Traditional Maori name of village/site of significance around Lake Waikare	None, mostly associated with Rarotonga		
Road 103	Te Whaiti Rd	Maori ancestral name	1. Te Whaiti Road, Minginui 2. Te Whaiti, location in Bay of Plenty		
Road 104	Kumukumu Rd	Traditional Maori name of village/site of significance around Lake Waikare	None		
Road 104	Reporoa Rd	Traditional Maori name of village/site of significance around Lake Waikare	None		
Road 105	Kai Ika St	Traditional Maori name of village/site of significance around Lake Waikare	None		
Road 105	Kotuku Rd	Traditional Maori name of village/site of significance around Lake Waikare and bird once common in the lake	1. Kotuku Road, Waiuku 2. Kotuku Road, Kaikoura 3. Kotuku St, Te Atatu Peninsula 4. Kotuku St, Maunu 5. Kotuku St, Elsdon 6. Kotuku St, Selwyn		
Road 106	Waipapa St	Traditional Maori name of village/site of significance around Lake Waikare	1. Small township in Bay of Islands 2. Waipapa Cres, Otara, Auckland 3. Waipapa St, Tokoroa 4. Waipapa Marae (at the UoA) 5. Waipapa St, Kuratau, Taupo 6. Waipapa Tce, Hataitai, Wellington		

Road 106	Pourewa St	Traditional Maori name of village/site of significance around Lake Waikare	1. Pourewa Island, Tolaga Bay 2. Pourewa Valley- forest in Auckland 3. Pourewa Rd, SH1 North, Hunterville		
Road 108	Turau St	Traditional Maori name of village/site of significance around Lake Waikare	Tirau, Waikato		
Road 108	Kakara Rd	Traditional Maori name of village/site of significance around Lake Waikare	1. Ara Kakara Ave, Huapai, Kumeu		
Road 201	Tauanui Rd	Traditional Maori name of village/site of significance around Lake Waikare	1. Tauanui- volcano in Kaikohe-Bay of Islands field. Nearby is Lake Tauanui 2. Tauanui River, South Wairarapa, Wellington		
Road 201	Whakamau St	Prominent family in the area	None		
Road 204	Hirere St	Traditional Maori name of village/site of significance around Lake Waikare	Hirere Falls, Southland		
Road 204	Rahui St	Prominent family in the area	1. Rahui Road, Greenhithe 2. Rahui Road, Taupo 3. Rahui St, Taupo 4. Rahui St, Strathmore Park		
Road 205	Hingaia St	Traditional Maori name of village/site of significance around Lake Waikare	1. Hingaia Rd, Karaka, Auckland 2. Hingaia Peninsula, Karaka, Auckland		
Road 205	Hauhunga St	Traditional Maori name of village/site of significance around Lake Waikare	Te Houhunga a Rongo marae- Ngati Whatua iwi in Dargaville		
Private Way 1	Piharau Way	Named after Maori native fish species that were common in the lake	None		
Private Way 1	Te Mamae Way	Named after matriarchs of Maori families of the area	None		
Private Way 2	Ringo Lane	Named after Maori native fish species that were common in the lake	None		
Private Way 2	Pakipaki Lane	Named after matriarchs of Maori families of the area	Paki Paki Road, Hawke's Bay		
Private Way 3	Puhi Lane	Named after Maori native fish species that were common in the lake	1. Puhi Puhi River, Canterbury 2. Puhi Puhi Valley Road, Kaikoura		
Private Way 3	Heretutu Way	Named after matriarchs of Maori families of the area	None		
Private Way 4	Pararua Lane	Named after Maori native fish species that were common in the lake	None		
Private Way 4	Parerangi Lane	Named after matriarchs of Maori families of the area	Parerangi Island, Northland		
Private Way 5	Muruhana Way	Named after Maori native fish species that were common in the lake	None		
Private Way 5	Miriama Way	Named after matriarchs of Maori families of the area	1. Miriama Way, Whatawhata 2. Miriama Rd, Hastings 3. Miriama St, Taumaranui		
Private Way 6	Matamata Lane	Named after Maori native fish species that were common in the lake	Area near Kaimai ranges		
Private Way 6	Merehiara Lane	Named after matriarchs of Maori families of the area	None		

Schedule of Existing Easements to be Surrendered					
Purpose/Interest	Previously Shown As	Shown Hereon	Servient Tenement	Dominant Tenement	Document No.
RIGHT OF WAY	E on DP 489788	(A)	SECTION 52 BLK XV MARAMARUA SD	LOT 3 DP 489788	10663918.10
		(B)			
		(C)			

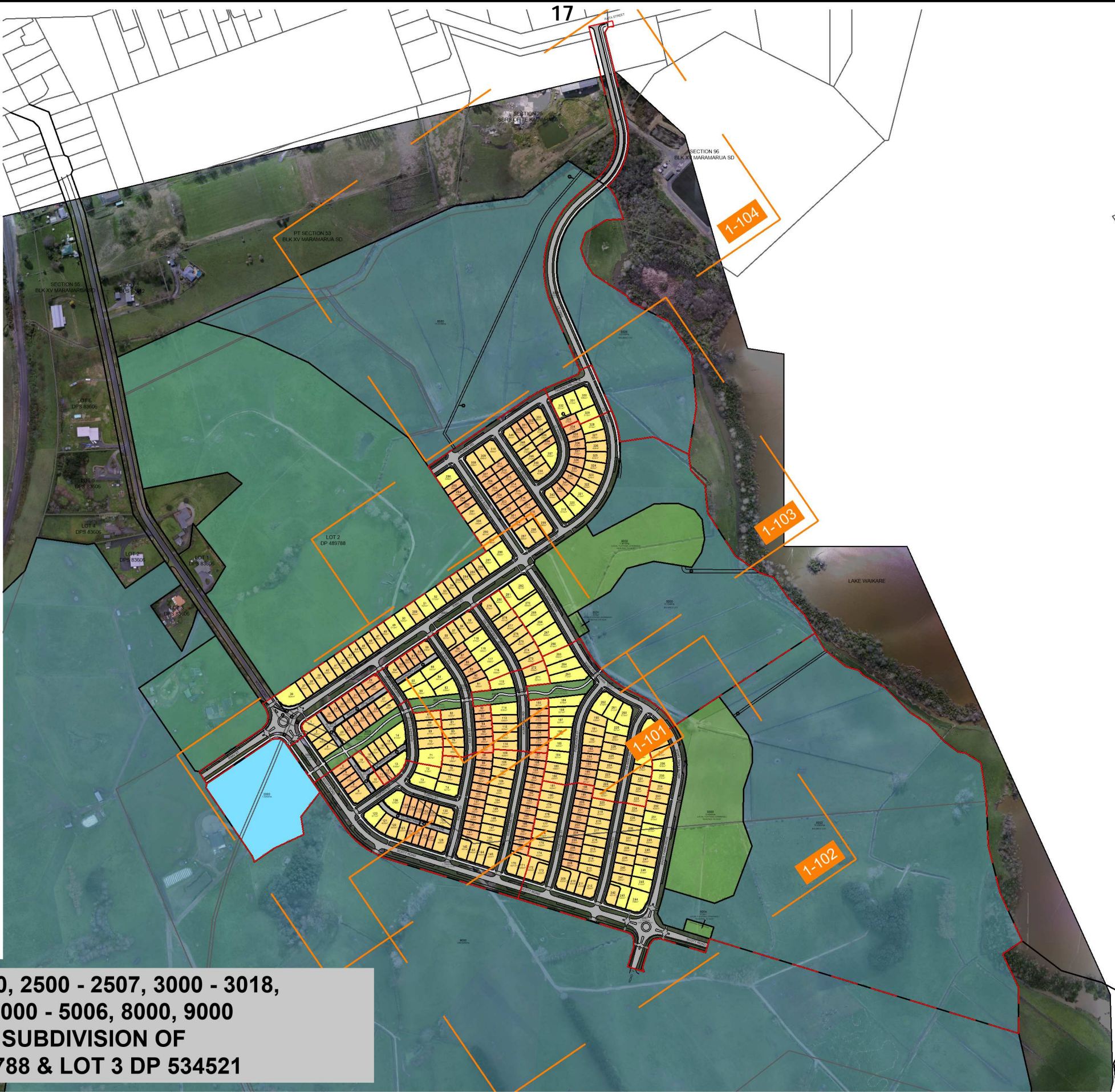
Schedule of Existing Easements in Gross to be Surrendered					
Purpose/Interest	Previously Shown As	Shown Hereon	Servient Tenement	Grantee	Document No.
RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS & COMPUTER MEDIA	A on DP 491957	(D)	SECTION 52 BLK XV MARAMARUA SD	WEL NETWORKS LIMITED	10341898.1
RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS & COMPUTER MEDIA	B on DP 491957	(B)	LOT 3 DP 489788	WEL NETWORKS LIMITED	10341898.1
		(E)			

Schedule of Easements			
Purpose/Interest	Shown	Servient Tenement	Dominant Tenement
RIGHT TO DRAIN WASTEWATER	(F)	LOT 332 HEREON	LOT 331 HEREON
RIGHT TO CONVEY WATER, RIGHT TO DRAIN STORMWATER, RIGHT OF WAY, RIGHT TO CONVEY ELECTRICITY, RIGHT TO CONVEY TELECOMMUNICATIONS & COMPUTER MEDIA	(N)	LOT 3011 HEREON	LOTS 59, 60, 61, 62, 63, 64 HEREON
	(O)	LOT 3016 HEREON	LOTS 22, 23, 24, 25, 30, 31, 32, 33 HEREON
	(P)	LOT 3017 HEREON	LOTS 11, 12, 13, 14, 15, 16, 17, 18 HEREON
	(Q)	LOT 3018 HEREON	LOTS 125, 126, 127, 128, 129, 131, 132 HEREON
	(S)	LOT 3012 HEREON	LOTS 1, 2, 3, 4, 20, 21, 34, 35 HEREON
	(T)	LOT 3013 HEREON	LOTS 5, 6, 7, 8, 9, 10, 19 HEREON
	(U)	LOT 3014 HEREON	LOTS 120, 121, 122, 123, 124, 133, 134, 135 HEREON

Schedule of Easements in Gross			
Purpose/Interest	Shown	Servient Tenement	Grantee
RIGHT TO DRAIN STORMWATER	(G)	LOT 5000 HEREON	WAIKATO DISTRICT COUNCIL
	(J)	LOT 5003 HEREON	WAIKATO DISTRICT COUNCIL
RIGHT TO DRAIN WASTEWATER	(V)	LOT 5006 HEREON	WAIKATO DISTRICT COUNCIL

Amalgamation Conditions
Lot 3011 hereon (legal access) to be held as to six undivided one-sixth shares by the owners of Lots 59, 60, 61, 62, 63, 64 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3012 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 1, 2, 3, 4, 20, 21, 34, 35 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3013 hereon (legal access) to be held as to seven undivided one-seventh shares by the owners of Lots 5, 6, 7, 8, 9, 10, 19 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3014 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 120, 121, 122, 123, 124, 133, 134, 135 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3016 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 22, 23, 24, 25, 30, 31, 32, 33 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3017 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 11, 12, 13, 14, 15, 16, 17, 18 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3018 hereon (legal access) to be held as to seven undivided one-seventh shares by the owners of Lots 125, 126, 127, 128, 129, 131, 132 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.

LOTS 1 - 359, 2000, 2500 - 2507, 3000 - 3018,
4000 - 4003, 5000 - 5006, 8000, 9000
BEING A SUBDIVISION OF
LOT 3 DP 489788 & LOT 3 DP 534521



LEGEND	
	PROPOSED LOT BOUNDARIES
	EXISTING BOUNDARY
	STAGE BOUNDARIES
	HIGH DENSITY LOTS (<301m²)
	MEDIUM DENSITY LOTS (301m² - 500m²)
	MEDIUM DENSITY LOTS (>500m²)
	COMMERCIAL SUPER LOT
	ROADS TO VEST
	PRIVATE WAYS
	LOCAL PURPOSE RESERVES
	FUTURE STAGE
	ADJOINING PROPERTY

SCHEDULE OF AREAS	
RESIDENTIAL LOTS (LOTS 1 - 359)	14.0592 ha
COMMERCIAL SUPER LOT (LOT 2000)	1.5293 ha
ROADS TO VEST IN WAIKATO COUNCIL (LOTS 3000 - 3010, 3015)	9.3892 ha
PRIVATE WAYS (LOTS 3011 - 3014, 3016 - 3018)	0.3695 ha
LOCAL PURPOSE RESERVES TO VEST IN WAIKATO COUNCIL (LOTS 4000 - 4003)	0.6962 ha
BALANCE LOTS (LOTS 5000, 5003, 5006)	24.6303ha
LOCAL PURPOSE (DRAINAGE) RESERVE TO VEST IN WAIKATO COUNCIL (LOTS 5001 - 5002, 5004 - 5005)	4.4410 ha
BALANCE LOTS (LOTS 8000, 9000)	119.4494 ha
TOTAL AREA	174.5641 ha

RESIDENTIAL LOT SUMMARY	HIGH DENSITY	MEDIUM DENSITY
NUMBER OF LOTS	298	61
TOTAL AREA (m²)	110,512	30,080
AVERAGE LOT AREA (m²)	371	493
LARGEST LOT AREA (m²)	807	772
SMALLEST LOT AREA (m²)	227	351

NOTE
1. AREAS AND DIMENSIONS ARE SUBJECT TO FINAL SURVEY

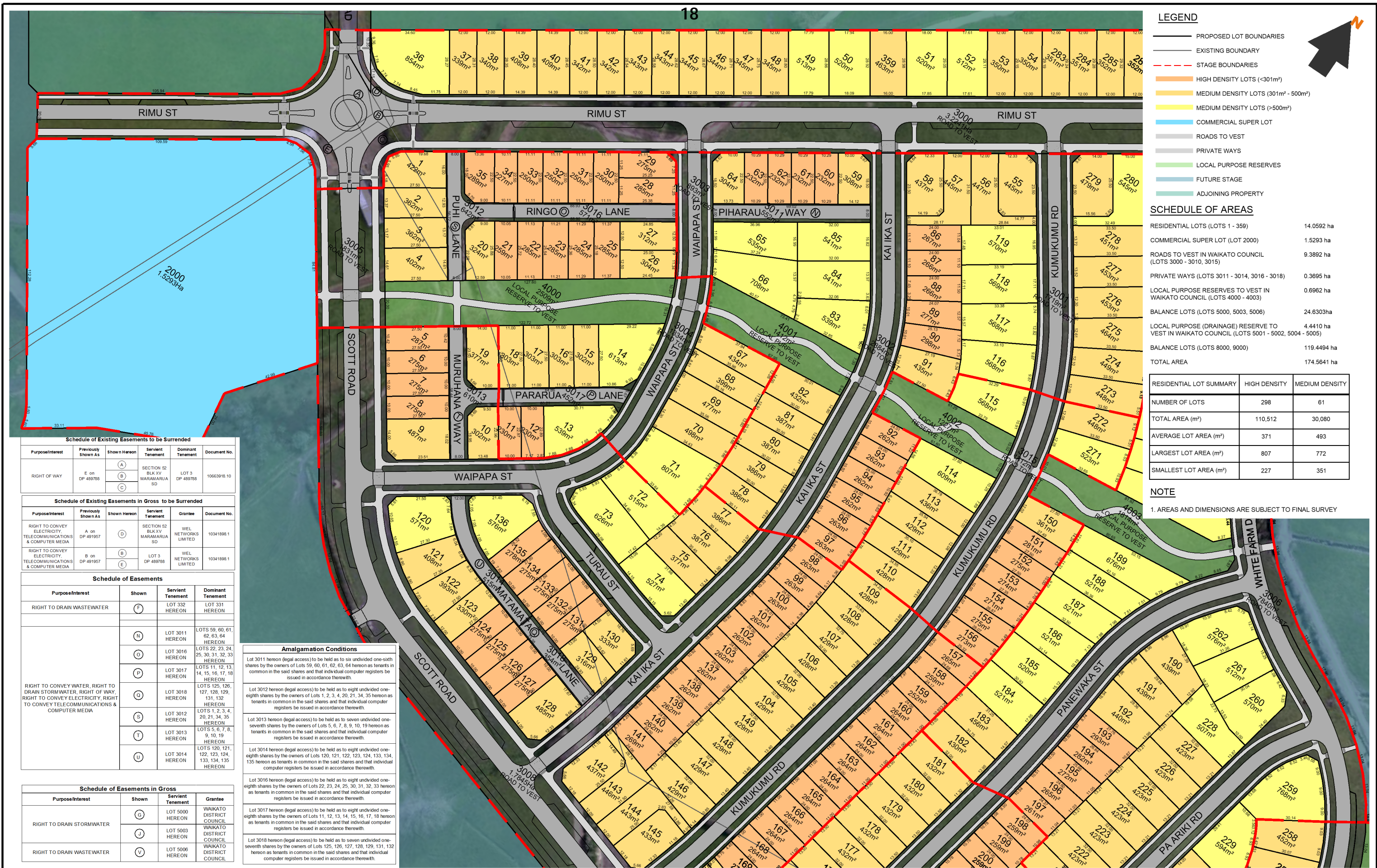
REV	DESCRIPTION	BY	APPVD	DATE
D	LOT 5000 & 5003 MOVED TO BALANCE	JS	JFG	23-04-19
E	ROW EASEMENTS DELETED, LOT 5006 NOW BALANCE	RLM	JFG	01-05-19
F	FOR S92 AND EPA	RLM	JFG	10-05-19
G	UPDATE TO EASEMENT SCHEDULES	RLM	JFG	15-05-19
H	UPDATE EASEMENTS & AMALGAMATION CONDITIONS	RLM	JFG	29-05-19
I	UPDATED FOR SEC92	JS	JFG	11-06-19
J	FOR ENG'G APPROVAL	JS	JFG	24-07-19



PROJECT
LAKESIDE, TE KAUWHATA SCHEME PLAN STAGES 1 - 7 OVERALL

CLIENT
LAKESIDE DEVELOPMENTS 2017 LIMITED

PURPOSE FOR ENG'G APPROVAL		
DESIGN DRAWN CHECK	RLM JFG	APPROVED BY JFG DATE 23 JUL 2018
SCALE 1:6000 @ A3		
PROJECT NO. 1239	DRAWING NO. 1-100	REV. J



LEGEND

PROPOSED LOT BOUNDARIES

EXISTING BOUNDARY

STAGE BOUNDARIES

HIGH DENSITY LOTS (<301m²)

MEDIUM DENSITY LOTS (301m² - 500m²)

MEDIUM DENSITY LOTS (>500m²)

COMMERCIAL SUPER LOT

ROADS TO VEST

PRIVATE WAYS

LOCAL PURPOSE RESERVES

FUTURE STAGE

ADJOINING PROPERTY

SCHEDULE OF AREAS

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LOCAL PURPOSE RESERVES TO VEST IN WAIKATO COUNCIL (LOTS 4000 - 4003)	0,6962 ha
BALANCE LOTS (LOTS 5000, 5003, 5006)	24,6303ha
LOCAL PURPOSE (DRAINAGE) RESERVE TO VEST IN WAIKATO COUNCIL (LOTS 5001 - 5002, 5004 - 5005)	4,4410 ha
BALANCE LOTS (LOTS 8000, 9000)	119,4494 ha
TOTAL AREA	174,5641 ha

RESIDENTIAL LOT SUMMARY

NUMBER OF LOTS	HIGH DENSITY	MEDIUM DENSITY
TOTAL AREA (m²)	298	61
AVERAGE LOT AREA (m²)	110,512	30,080
LARGEST LOT AREA (m²)	371	493
SMALLEST LOT AREA (m²)	807	772

NOTE

1. AREAS AND DIMENSIONS ARE SUBJECT TO FINAL SURVEY

Schedule of Existing Easements to be Surrendered

Purpose/Interest	Previously Shown As	Shown Hereon	Servient Tenement	Dominant Tenement	Document No.
RIGHT OF WAY	E on DP 499788	(A) (B) (C)	SECTION 52 BLK XV MARAMARUA SD	LOT 3 DP 499788	10663019, 10

Schedule of Existing Easements in Gross to be Surrendered

Purpose/Interest	Previously Shown As	Shown Hereon	Servient Tenement	Grantee	Document No.
RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS & COMPUTER MEDIA	A on DP 491957	(D)	SECTION 52 BLK XV MARAMARUA SD	WEL NETWORKS LIMITED	10341898.1
RIGHT TO CONVEY ELECTRICITY, TELECOMMUNICATIONS & COMPUTER MEDIA	B on DP 491957	(E)	LOT 3 DP 491957	WEL NETWORKS LIMITED	10341898.1

Schedule of Easements

Purpose/Interest	Shown	Servient Tenement	Dominant Tenement
RIGHT TO DRAIN WASTEWATER	(F)	LOT 332 HEREON	LOT 331 HEREON
RIGHT TO CONVEY WATER, RIGHT TO DRAIN STORMWATER, RIGHT OF WAY, RIGHT TO CONVEY ELECTRICITY, RIGHT TO CONVEY TELECOMMUNICATIONS & COMPUTER MEDIA	(N)	LOT 3011 HEREON	LOTS 59, 60, 61, 62, 63, 64 HEREON
	(O)	LOT 3016 HEREON	LOTS 22, 23, 24, 25, 30, 31, 32, 33 HEREON
	(P)	LOT 3017 HEREON	LOTS 11, 12, 13, 14, 15, 16, 17, 18 HEREON
	(Q)	LOT 3018 HEREON	LOTS 125, 126, 127, 128, 129, 131, 132 HEREON
	(S)	LOT 3012 HEREON	LOTS 1, 2, 3, 4, 20, 21, 34, 35 HEREON
	(T)	LOT 3013 HEREON	LOTS 5, 6, 7, 8, 9, 10, 19 HEREON
	(U)	LOT 3014 HEREON	LOTS 120, 121, 122, 123, 124, 133, 134, 135 HEREON

Schedule of Easements in Gross

Purpose/Interest	Shown	Servient Tenement	Grantee
RIGHT TO DRAIN STORMWATER	(G)	LOT 5000 HEREON	WAIKATO DISTRICT COUNCIL
RIGHT TO DRAIN STORMWATER	(J)	LOT 5003 HEREON	WAIKATO DISTRICT COUNCIL
RIGHT TO DRAIN WASTEWATER	(V)	LOT 5006 HEREON	WAIKATO DISTRICT COUNCIL

Amalgamation Conditions

Lot 3011 hereon (legal access) to be held as to six undivided one-sixth shares by the owners of Lots 1, 2, 3, 4, 20, 21, 34, 35 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3012 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 1, 2, 3, 4, 20, 21, 34, 35 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3013 hereon (legal access) to be held as to seven undivided one-seventh shares by the owners of Lots 5, 6, 7, 8, 9, 10, 19 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3014 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 120, 121, 122, 123, 124, 133, 134, 135 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3016 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 22, 23, 24, 25, 30, 31, 32, 33 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3017 hereon (legal access) to be held as to eight undivided one-eighth shares by the owners of Lots 11, 12, 13, 14, 15, 16, 17, 18 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.
Lot 3018 hereon (legal access) to be held as to seven undivided one-seventh shares by the owners of Lots 125, 126, 127, 128, 129, 131, 132 hereon as tenants in common in the said shares and that individual computer registers be issued in accordance therewith.

REV DESCRIPTION BY APPVD DATE

C LOT 5000 & 5003 MOVED TO BALANCE JS JFG 23-04-19

D ROW EASEMENTS DELETED, LOT 5006 NOW BALANCE RLM JFG 01-05-19

E FOR S92 AND EPA RLM JFG 10-05-19

F UPDATE TO EASEMENT SCHEDULES RLM JFG 15-05-19

G UPDATE EASEMENTS & AMALGAMATION CONDITIONS RLM JFG 29-05-19

H UPDATED FOR SEC92 JS JFG 11-06-19

I FOR ENG'G APPROVAL JS JFG 24-07-19

PROJECT

LAKESIDE, TE KAUWHATA
SCHEME PLAN STAGES 1 - 7
(SHEET 1 OF 4)

CLIENT

LAKESIDE DEVELOPMENTS 2017 LIMITED

PURPOSE

FOR ENG'G APPROVAL

DESIGN RLM
DRAWN RLM
CHECK JFG

APPROVED BY JFG
DATE 23 JUL 2018

SCALE 1:1500 @ A3

PROJECT NO.

1239

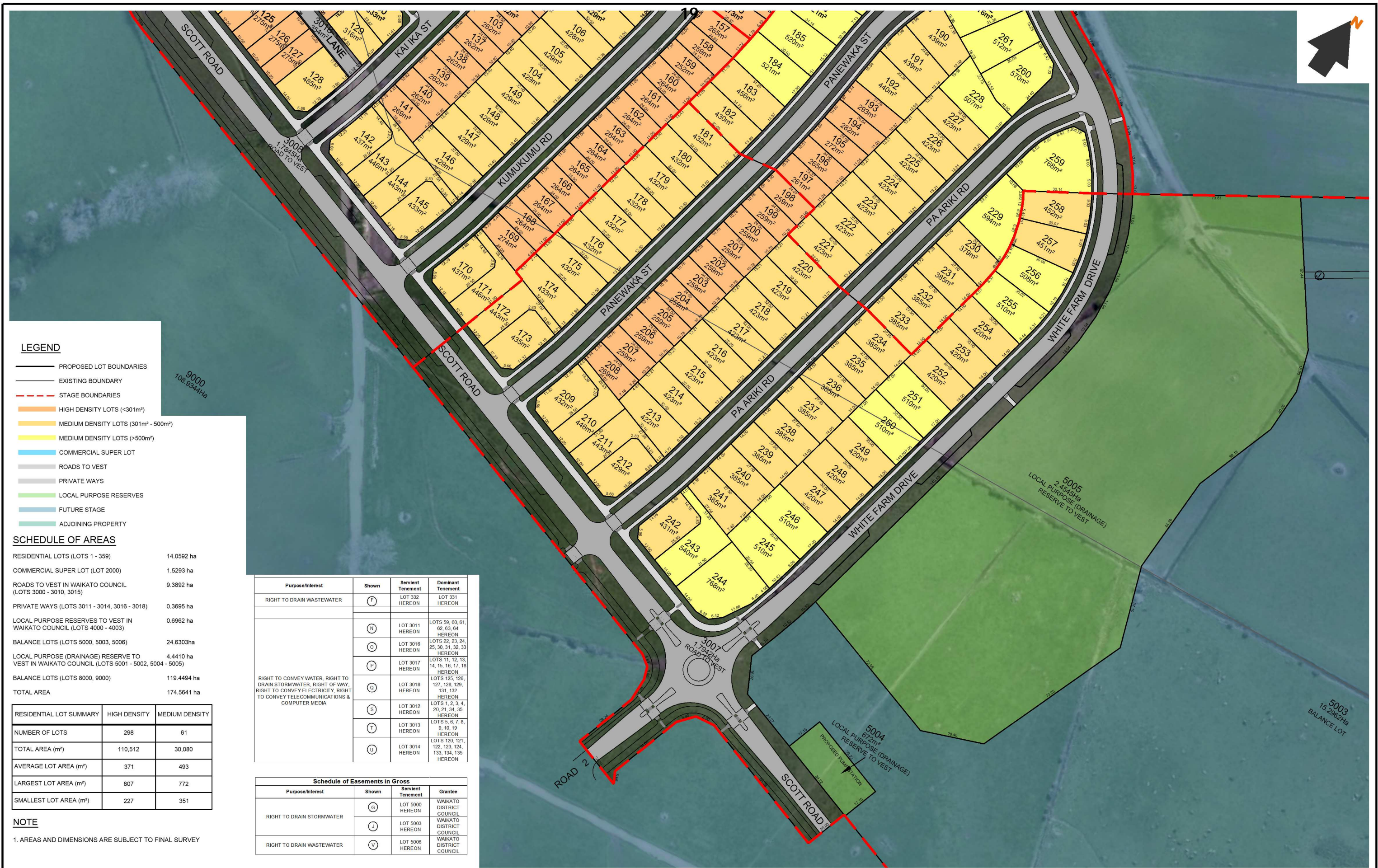
DRAWING NO.

1-101

REV.

I

PRINT DATE: 23.08.2019 C:\12DSYNERGY\WORKSPACE\DATA\CANAKSYN01\1239 TE KAUWHATA 42\DRAWINGS\1239 1-100 SP-SCHEME-PROPOSED ROAD NAMES 23.08.2019.DWG



LEGEND

- PROPOSED LOT BOUNDARIES
- EXISTING BOUNDARY
- STAGE BOUNDARIES
- HIGH DENSITY LOTS (<301m²)
- MEDIUM DENSITY LOTS (301m² - 500m²)
- MEDIUM DENSITY LOTS (>500m²)
- COMMERCIAL SUPER LOT
- ROADS TO VEST
- PRIVATE WAYS
- LOCAL PURPOSE RESERVES
- FUTURE STAGE
- ADJOINING PROPERTY

SCHEDULE OF AREAS

RESIDENTIAL LOTS (LOTS 1 - 359)	14.0592 ha
COMMERCIAL SUPER LOT (LOT 2000)	1.5293 ha
ROADS TO VEST IN WAIKATO COUNCIL (LOTS 3000 - 3010, 3015)	9.3892 ha
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TOTAL AREA	174.5641 ha

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NOTE

1. AREAS AND DIMENSIONS ARE SUBJECT TO FINAL SURVEY

Purpose/Interest	Shown	Servient Tenement	Dominant Tenement
RIGHT TO DRAIN WASTEWATER	(P)	LOT 332 HEREON	LOT 331 HEREON
	(N)	LOT 3011 HEREON	LOTS 59, 60, 61, 62, 63, 64 HEREON
	(O)	LOT 3016 HEREON	LOTS 22, 23, 24, 25, 30, 31, 32, 33 HEREON
	(P)	LOT 3017 HEREON	LOTS 11, 12, 13, 14, 15, 16, 17, 18 HEREON
RIGHT TO CONVEY WATER, RIGHT TO DRAIN STORMWATER, RIGHT OF WAY, RIGHT TO CONVEY ELECTRICITY, RIGHT TO CONVEY TELECOMMUNICATIONS & COMPUTER MEDIA	(Q)	LOT 3018 HEREON	LOTS 125, 126, 127, 128, 129, 131, 132 HEREON
	(S)	LOT 3012 HEREON	LOTS 1, 2, 3, 4, 20, 21, 34, 35 HEREON
	(T)	LOT 3013 HEREON	LOTS 5, 6, 7, 8, 9, 10, 19 HEREON
	(U)	LOT 3014 HEREON	LOTS 120, 121, 122, 123, 124, 133, 134, 135 HEREON

Schedule of Easements in Gross			
Purpose/Interest	Shown	Servient Tenement	Grantee
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	(J)	LOT 5003 HEREON	WAIKATO DISTRICT COUNCIL
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REV	DESCRIPTION	BY	APPVD	DATE
B	ROW EASEMENTS DELETED, LOT 5006 NOW BALANCE	RLM	JFG	01-05-19
C	FOR S92 AND EPA	RLM	JFG	10-05-19
D	UPDATE TO EASEMENT SCHEDULES	RLM	JFG	15-05-19
E	ROAD R2 RENAMED ROAD 2	RLM	JFG	22-05-19
F	UPDATE EASEMENTS & AMALGAMATION CONDITIONS	RLM	JFG	29-05-19
G	UPDATED FOR SEC92	JS	JFG	11-06-19
H	FOR ENG'G APPROVAL	JS	JFG	24-07-19



PROJECT

LAKESIDE, TE KAUWHATA
SCHEME PLAN STAGES 1 - 7
(SHEET 2 OF 4)

CLIENT

LAKESIDE
DEVELOPMENTS 2017
LIMITED

PURPOSE

FOR ENG'G APPROVAL

DESIGN DRAWN CHECK	RLM JFG	APPROVED BY DATE	JFG 23 JUL 2018	SCALE 1:1500 @ A3
PROJECT NO.	1239	DRAWING NO.	1-102	REV. H



LEGEND

- PROPOSED LOT BOUNDARIES
- EXISTING BOUNDARY
- STAGE BOUNDARIES
- HIGH DENSITY LOTS (<301m²)
- MEDIUM DENSITY LOTS (301m² - 500m²)
- MEDIUM DENSITY LOTS (>500m²)
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	(O)	LOT 3016 HEREON	LOTS 22, 23, 24, 25, 30, 31, 32, 33 HEREON
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F	UPDATE TO EASEMENT SCHEDULES	RLM	JFG	15-05-19
G	UPDATE EASEMENTS & AMALGAMATION CONDITIONS	RLM	JFG	29-05-19
H	UPDATED FOR SEC92	JS	JFG	11-06-19
I	FOR ENG'G APPROVAL	JS	JFG	24-07-19



PROJECT

LAKESIDE, TE KAUWHATA
SCHEME PLAN STAGES 1 - 7
(SHEET 3 OF 4)

CLIENT

LAKESIDE DEVELOPMENTS 2017 LIMITED

PURPOSE

FOR ENG'G APPROVAL

DESIGN	RLM	APPROVED	JFG	SCALE	1:1500 @ A3
DRAWN	RLM	DATE	23 JUL 2018		
CHECK	JFG				
PROJECT NO.	1239	DRAWING NO.	1-103	REV.	I

LEGEND

- PROPOSED LOT BOUNDARIES
- EXISTING BOUNDARY
- STAGE BOUNDARIES
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RIGHT TO CONVEY WATER, RIGHT TO DRAIN STORMWATER, RIGHT OF WAY, RIGHT TO CONVEY ELECTRICITY, RIGHT TO CONVEY TELECOMMUNICATIONS & COMPUTER MEDIA	(N)	LOT 3011 HEREON	LOTS 59, 60, 61, 62, 63, 64 HEREON
	(D)	LOT 3016 HEREON	LOTS 22, 23, 24, 25, 30, 31, 32, 33 HEREON
	(P)	LOT 3017 HEREON	LOTS 11, 12, 13, 14, 15, 16, 17, 18 HEREON
	(Q)	LOT 3018 HEREON	LOTS 125, 126, 127, 128, 129, 131, 132 HEREON
	(S)	LOT 3012 HEREON	LOTS 1, 2, 3, 4, 20, 21, 34, 35 HEREON
	(T)	LOT 3013 HEREON	LOTS 5, 6, 7, 8, 9, 10, 19 HEREON
	(U)	LOT 3014 HEREON	LOTS 120, 121, 122, 123, 124, 133, 134, 135 HEREON

Schedule of Easements in Gross			
Purpose/Interest	Shown	Servient Tenement	Grantee
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	(J)	LOT 5003 HEREON	WAIKATO DISTRICT COUNCIL
RIGHT TO DRAIN WASTEWATER	(V)	LOT 5006 HEREON	WAIKATO DISTRICT COUNCIL



REV	DESCRIPTION	BY	APPVD	DATE
A	LOT 5000 & 5003 MOVED TO BALANCE	JS	JFG	23-04-19
B	ROW EASEMENTS DELETED, LOT 5006 NOW BALANCE RLM	JFG	JFG	01-05-19
C	FOR S92 AND EPA	RLM	JFG	10-05-19
D	UPDATE EASEMENTS & AMALGAMATION CONDITIONS RLM	JFG	JFG	29-05-19
E	UPDATED FOR SEC92	JS	JFG	11-06-19
F	FOR ENG'G APPROVAL	JS	JFG	24-07-19



PROJECT
LAKESIDE, TE KAUWHATA
SCHEME PLAN STAGES 1 - 7
(SHEET 4 OF 4)

CLIENT
LAKESIDE
DEVELOPMENTS 2017
LIMITED

PURPOSE		
FOR ENG'G APPROVAL		
DESIGN DRAWN CHECK	RLM JFG	APPROVED BY JFG DATE 23 JUL 2018
PROJECT NO.	DRAWING NO.	REV.
1239	1-104	F

Open Meeting

To	Te Kauwhata Community Committee
From	Vishal Ramduny Strategic Projects Manager - Community Growth
Date	27 August 2019
Prepared by	Karen Bredesen Personal Assistant to General Manager, Service Delivery
Chief Executive Approved	Y
Reference	GOV0509 / 2337225
Report Title	Te Kauwhata Works & Issues Report – September 2019

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Te Kauwhata Works & Issues Register – September 2019


TE KAUWHATA COMMUNITY COMMITTEE WORKS & ISSUES REGISTER

UPDATE FOR TKCC FOR SEPTEMBER 2019

	Issue	Area	Comment	Action
1.	Dog exercise area	Service Delivery	The Community Committee would like some seating to be provided in the dog exercise area. The Community Committee is willing to put in some simple posts and plank seats x3 but would like to understand what Council's approved design for such.	MARCH 2019: Tim advised at the February Committee meeting that Andrew Brown (Parks Technical Support Officer) has given the approval for a slab to be installed. Tim indicated that this will be done by the next Committee meeting (Tim to provide an update).
				TKCC 5 JUNE 2019 – Tim Hinton to provide a verbal update at the TKCC meeting as he was unable to attend the 1 May meeting.
				TKCC 7 AUGUST 2019 – Tim to update on whether two seats and slab have been installed.
				TKCC 4 SEPTEMBER 2019 – A site plan has been developed by Tim Hinton together with Council staff. Watching brief for the installation of seats and slab as this is weather dependant. Dog agility equipment being sourced from Horotiu.
2.	Basketball Court	Service Delivery		MARCH 2019: Tim advised that Sport Waikato has agreed to pay for the markings. Tim is liaising with Jason Marconi from Sport Waikato. Sport Waikato has advised that two quotes are required which Tim is working on.
				TKCC 5 JUNE 2019: Tim Hinton to provide a verbal update at the TKCC meeting regarding quotations forwarded to Sport Waikato for the markings and expected date of completion of the work. (Tim was unable to attend the TKCC meeting of 1 May).

	Issue	Area	Comment	Action
				TKCC 7 AUGUST 2019 – Tim was to follow up and provide an update at this meeting.
				TKCC 4 SEPTEMBER 2019 – Sport Waikato has indicated that is willing to fund markings for the basketball court. Council's parks and facilities team also has some funding.

	Issue	Area	Comment	Action
3.	Te Kauwhata walkway at the end of Blunt Road.	Service Delivery	<p>It was reported by John Cunningham (at the February meeting) that the detailed design for a floating pontoon has been received.</p> <p>Paul McPherson to do a drawing based on the floating pontoon design after which a meeting with the landowner will be scheduled. Paul has arranged with the Waikato District Alliance Design Team to update the drawings to include the fabric-wrapped scoria pad detail from the Frame Group.</p>	<p>MARCH 2019: Paul McPherson to do a drawing based on the floating pontoon design after which a meeting with the landowner will be scheduled. Paul has arranged with the Waikato District Alliance Design Team to update the drawings to include the fabric-wrapped scoria pad detail from the Frame Group.</p> <p>Paul to also have a conversation with WRC. He is also ascertaining the legal boundaries of the property at the end of Blunt Road. TKCC is having discussions on the funding source.</p> <p>MAY 2019: John Cunningham will approach landowners with a view to setting up an easement for the walkway. Paul McPherson is arranging for a drawing showing the existing walkway and what is needed to complete the work, to help tell the story of the trail during discussions with landowners and with external funding organisations.</p> <p>JUNE 2019: Paul McPherson has provided draft consultation drawings and background information to John Cunningham for review. John has confirmed receipt and will advise Paul regarding approaching the land owner.</p> <p>TKCC 4 SEPTEMBER 2019 – At the August Community Committee meeting John Cunningham indicated that he has met with Nick Johnston from Waikato District Council regarding potential funders. John was to meet with the landowners in August and will provide an update on this at the meeting.</p>
4.	Walkway loop via Travers Road, Wayside Road, and Te Kauwhata Road	Service Delivery	<p>Planning works continue for the upcoming construction of the loop walkway via Travers Road, Wayside Road, and Te Kauwhata Road.</p> <p>The Waikato District Alliance have been engaged to undertake these works.</p> <p>Land purchase discussions with New</p>	<p>JUNE 2019:</p> <p>Negotiations are complete with the Waikato District Alliance to confirm cost estimates and final alignment design for the construction of the loop walkway via Travers Road, Wayside Road, and Te Kauwhata Road. Once procurement has been approved works can get underway.</p>

	Issue	Area	Comment	Action
			<p>Zealand Transport Agency to acquire land on Wayside Road has been unproductive, and a review of the design highlighted the desire to minimise crossing points for safety reasons. As a result, the alignment is being aligned to the “inside” of the loop where possible. Reuben Rink (Project Delivery Team Leader) is leading this work.</p>	<p>The enabling works stopped in March when it became necessary to co-ordinate and allow the installation of Ultra Fast Fibre on Travers Road prior to path construction. This delay has allowed the Project team to re look at alignment (avoiding Greenstone shop to address owners concerns about reduced parking and impact on business) and develop further the desired construction methodology.</p> <p>It is hoped that works will get underway again in late May/Early June.</p> <p>TKCC 7 AUGUST 2019 – 7 AUGUST 2019</p> <p>Waikato District Alliance has made progress on the Travers Road uphill section near Moorfield Road, with the majority of this 600m long portion of the works to be concreted before end of July.</p> <p>Works will continue in August (weather permitting) further up Travers Road, between Moorfield Road and Wayside Road, as progress is made.</p>  <p><i>Progress Photo of boxing installed – 18 July 2019</i></p>

	Issue	Area	Comment	Action
				TKCC 4 SEPTEMBER 2019 – See update below.
5.	Te Kauwhata Domain Plan	TKCC		JUNE 2019 – Cr Sedgwick, Tim Hinton and Courtney Howells have met. Tim advised that Council has paid for the drainage of the lower field. Willow trees encroaching the field have been removed.
				TKCC 7 AUGUST 2019 – Tim indicated that there will be a meeting in late August involving himself and Cr Sedgwick with Sport Waikato for a lighting master plan for the domain.
				TKCC 4 SEPTEMBER 2019 - Tim Hinton & Cr Sedgwick to report back on meeting with Sport Waikato on a lighting master plan for the domain.
6.	Te Kauwhata Domain – car parking markings required	Service Delivery- Andrew Brown	Car parking is often overflowing with freedom campers; no parking avail for rugby club or spectators. Please liaise with Cr Sedgwick or Tim Hinton BEFORE painting parking lines on carpark. Suggestion is freedom campers parking only on left (toilets) side. Other parks to be marked out for cars only, Signage needed at start of freedom camper parks, and markings on car park accordingly.	JUNE 2019 - Staff met with Tim Hinton on site. Works are programmed to line-mark the car park to segregate freedom campers and reserve users. This work will hopefully be completed by the end of June but is dependent on contractor's availability.
				TKCC 7 AUGUST 2019 - Attached is a plan for the car park line marking for the Committee's information. This work is programmed but is dependent on the contractors availability and weather.
				TKCC 4 SEPTEMBER 2019 The proposed plan has been reviewed by the Committee with a couple of alterations. This will be reviewed in the next few weeks.
8.	Broken concrete between Blunt Road and Aparangi	Service Delivery	This matter was raised at the TKCC meeting of 1 May. A subsequent request was made to the Chair of the Community Committee to lodge a Service Request.	JUNE 2019: A service request has been raised to our Roding Team for their response. Reference number: RDG03541/19 RDG02990/18. This work is programmed in RAMM for works to start within the new financial year in September 2019.

	Issue	Area	Comment	Action
				TKCC 7 AUGUST 2019 - This work is programmed in RAMM for works to start within the new financial year in September 2019.
				TKCC 4 SEPTEMBER 2019 - This work is programmed in RAMM for September 2019.

SERVICE DELIVERY

Community Projects

WWTP Wetlands Upgrade/Renewal - Complete

The Contract was to undertake renewal activities to improve the wetland wastewater treatment process at each of the wetlands at Te Kauwhata, Meremere, and Huntly wastewater treatment plants (WWTPs).

The wetlands follow the biological processes, and are critical to the removal of solids and pathogens in the effluent treated by the ponds. However, the sites were not meeting the conditions of their resource consents, and enhancements are required in order for the WWTPs improve compliance.

Contract 18/114 was awarded to Base Civil for \$248,848.43. With works at the three sites commencing at the start of June 2019, all improvements have now been completed.



Te Kauwhata Wetlands

Te Kauwhata Walkways

Waikato District Alliance has made progress on the Travers Road uphill section near Moorfield Road, with further concrete path constructed in August. Works will continue into September (weather permitting) further up Travers Road, between Moorfield Road and Wayside Road, as progress is made.

The project is currently around 30% complete with \$243,000 spent to date of the \$584,634 budget (including NZTA subsidy under the Low Cost / Low Risk (LCLR) category).

The project is scheduled for completion in October 2019 subject to a methodology review and design for retaining & drainage challenges in the next section.



Progress Photo of Concrete constructed to date – 23 August 2019



Progress Photo of fencing and formation works required immediate near Moorfield Rd – 23 August 2019

Raglan and Te Kauwhata WWTP Upgrades - Complete

Contract 18/041 for the supply of step screens for Raglan and Te Kauwhata WWTP has been awarded to Sindico. The cost for the step screens supply was \$244,016.15. The Te Kauwhata screen have been delivered and installation has occurred.

The tender for contract 18/176 for the installation has been awarded to Camex Civil for \$462,611.36. The Te Kauwhata Step Screen has been Installed and commissioned with some minor handrail and access platform works to be completed.



Step screen installation

Open Meeting

To	Te Kauwhata Community Committee
From	Tony Whittaker Chief Operating Officer
Date	22 August 2019
Prepared by	Julienne Calambuhay Project Development Team Leader
Chief Executive Approved	Y
Reference/Doc Set #	GOV0509
Report Title	Discretionary Fund Report to 22 August 2019

1. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 22 August 2019.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 22 August 2019

TE KAUWHATA COMMUNITY COMMITTEE DISCRETIONARY FUND 2019/2020**GL 1.207.1704****Commitments from Committee Meeting Minutes & Other Information****2019/20 Annual Plan**

11,506.00

Carry forward from 2018/19

34,251.00

Total Funding**45,757.00****Expenditure**

10-Jul-19	Marion Handcock - reimbursement for sheep pallets for town planter box	TKCCI906/04	36.00
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Total Expenditure

36.00

Net Funding Remaining (excluding commitments)

45,721.00

Commitments

07-Oct-15	Commitment for security cameras (TKCCI510/06/3)	9,436.00	
	Less: Expenses	(6,247.45)	3,188.55
07-Mar-12	Railway Cottage Community Park (TKCCI203/05/4)		10,000.00
03-Sep-14	Ken Knobbs memorial garden (TKCCI409/06/8)	5,000.00	
	Less: Expenses	(3,800.00)	1,200.00
06-Sep-17	Commitment for replacement of TK Christmas lights	TKCCI709/04	5,000.00
13-Feb-19	Further development of playgrounds	TKCCI902/04	5,000.00
19-Aug-19	Towards the cost of the Christmas Parade	TKCCI908/04	2,021.50

Total Commitments**26,410.05****Net Funding Remaining (Including commitments) as of 22 August 2019****19,310.95**