

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY 9 SEPTEMBER 2019** commencing at **6.00pm**.

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on Monday 12 August 2019 2

**5. PUBLIC FORUM**

**6. REPORTS**

- |     |   |        |
|-----|---|--------|
| 6.1 | Discretionary Fund Report to 27 August 2019 | 8      |
| 6.2 | Taupiri Works and Issues Report             | 10     |
| 6.3 | Chairperson's Report                        | Verbal |
| 6.4 | Councillors' Report                         | Verbal |

**7. PROJECTS**

- |     |   |        |
|-----|---|--------|
| 7.1 | Bridge Development – Cr Gibb              | Verbal |
| 7.2 | Land Development – Cr Patterson           | Verbal |
| 7.3 | Expressway Update – Ms Morley             | Verbal |
| 7.4 | Taupiri Mountain Update – Ms Cocup-Ormsby | Verbal |
| 7.5 | Parks & Reserves – Mr Van Dam             | Verbal |
| 7.6 | Footpaths/Frontages – Ms Pecékajus        | Verbal |

Gj Ion  
**CHIEF EXECUTIVE**

---

### **Open Meeting**

<b>To</b>	Waikato District Council
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	29 August 2019
<b>Prepared by</b>	Brendan Stringer Democracy Manager
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1301
<b>Report Title</b>	Receipt of Taupiri Community Board Minutes - 12 August 2019

## **1. EXECUTIVE SUMMARY**

---

To receive the minutes of a meeting of the Raglan Community Board held on Tuesday 12 August 2019.

## **2. RECOMMENDATION**

---

**THAT the minutes of the Raglan Community Board meeting held on Tuesday 12 August 2019 be received.**

## **3. ATTACHMENTS**

---

TCB Minutes – 12 August 2019

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 AUGUST 2019** commencing at **6.01pm.**

**Present:**

Ms D Lovell (Chairperson)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell [from 6.04pm]  
Ms J Morley [from 6.18pm]  
Ms J Pecékajus  
Mr R Van Dam

**Attending:**

His Worship the Mayor, Mr AM Sanson

Mr RJ MacCulloch (Acting General Manager Service Delivery)  
Mr V Ramduny (Strategic Projects Manager)  
Mrs RJ Gray (Senior Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Ms Ormsby-Cocup;

**AND THAT** an apology for lateness be received from Mr Lovell and Ms Morley.

**CARRIED on the voices**

**TCBI908/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 12 August 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**TCBI908/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 10 June 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI908/03**

## **REPORTS**

### Public Forum

Agenda Item 5.1

The following item was discussed at the Public Forum:

- A member of the public advised of her interest in standing for the community board in the upcoming local authority elections.

Mr Lovell entered the meeting at 6.04pm during discussion on the above item.

### Presentation – Draft Pokeno & Surrounds Spatial Plan Update

Agenda Item 5.2

The report was received [*TCBI 908/02 refers*] and discussion was held.

The Strategic Projects Manager provided an apology for Mr Zollner (Ministry for Housing & Urban Development) owing to illness, and advised that the presentation was on the Huntly and Surrounds Spatial Plan Update.

### Tabled: Huntly What If Draft Spatial Plan

The Strategic Projects Manager provided a powerpoint presentation on the Draft Spatial Plan for Ohinewai, Huntly and Taupiri and provided background information on the Hamilton Auckland Corridor and the intent for the corridor and communities.

The key focus points discussed were:

- River communities
- Recognising flooding risk
- Key corridors
- Key residential options

- Industrial/residential opportunities
- Taupiri East Business Park
- Challenges and key constraints/challenges
- Placemaking in Huntly.

A question was raised for a Park & Ride by the roundabout in Taupiri. It was advised that the Engagement Team was looking at ways of using better public transport.

**ACTION:** The Strategic Projects Manager agreed to provide feedback on the Draft Spatial Plan to future Taupiri Community Board meetings, and to request Waikato Regional Council to present to members on the next Transport Review.

Ms Morley entered the meeting at 6.18pm during discussion on this item.

#### Discretionary Fund to 31 July 2019

##### Agenda Item 5.3

The report was received [*TCB1908/02 refers*] and discussion was held.

The Chair shared photos from the Taupiri Bowling Club showing work carried out for which the Board provided funding, and noted the thanks expressed to the Board.

#### Taupiri Works and Issues Report

##### Agenda Item 5.4

The report was received [*TCB1908/02 refers*] and discussion was held.

The following additional item was discussed:

- Parking on Murphy Lane – safety concern with a truck parking on the wrong side of the road noting it is not against the law but night lights must be on the front and back.

**ACTION:** His Worship the Mayor suggested that the Acting General Manager Service Delivery contact the Transport Association to discuss this issue.

#### Year to Date Service Request Report

##### Agenda Item 5.5

The report was received [*TCB1908/02 refers*] and discussion was held.

Taupiri Community Plan  
Agenda Item 5.6

The Chair spoke of attempts to have the Taupiri Community Plan updated and hoped to be involved in this project going forward at Council.

Chairperson's Report  
Agenda Item 5.7

The Chair gave a verbal report on the following:

- Few issues with Orini Bridge.
- The garden plan on Te Putu Street and SH1, had not been touched for over 12 months. It was advised that owing to a commitment to Zero Harm, NZTA had stopped working on gardens on State Highways and there was now a need to find a different way of working on these.
- Signs knocked over on Orini Road roundabout, also Te Putu Street. These were reported to NZTA.
- Plaque for Bob Byrne Park – Mrs Byrne had expressed her thanks with the state of the park and wished to have a plaque placed on the cemetery wall, rather than erected at the park. She wanted to give a donation to the Board for this.

Councillors' Report  
Agenda Item 5.8

Cr Gibb and Cr Patterson gave a verbal overview on current Council issues including:

- Full Council meeting on 12 August 2019 approved the Cemetery Bylaw for consultation regarding purchasing of plots.

**PROJECTS**

Project Update – Bridge Development  
Agenda Item 6.1

Cr Gibb gave a verbal update that included:

- Project going well with some activity in creating a crane pad construction and lay down areas by the Urupa.
- Possible completion February 2020/March 2020.
- A newsletter would be sent out in the near future to inform the community of the upgrade.



---

**Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	27 August 2019
<b>Prepared by</b>	Juliene Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0506
<b>Report Title</b>	Discretionary Fund Report to 27 August 2019

**1. EXECUTIVE SUMMARY**

---

To update the Board on the Discretionary Fund Report to 27 August 2019.

**2. RECOMMENDATION**

---

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

**3. ATTACHMENTS**

---

Discretionary Fund Report to 27 August 2019



**TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2019/2020**

		<b>GL 1.208.1704</b>
<b>2019/20 Annual Plan</b>		1,624.00
<b>Carry forward from 2018/19</b>		4,060.00
	<b>Total Funding</b>	<b>5,684.00</b>
<b>Expenditure</b>		
10-Jul-19	NZ Community Board Conference - accommodation, travel and associated costs for Ms Dorothy Lovell	266.96
05-Jul-19	Taupiri Bowling Club - cost of manufacturing and installing a new gate at the entranceway leading to the club grounds	677.45
	<b>Total Expenditure</b>	<b>(944.41)</b>
	<b>Net Funding Remaining (Excluding commitments)</b>	<b>4,739.59</b>
<b>Commitments</b>		
14-Aug-17	Allocated to Chair to purchase miscellaneous items (TCBI708/03)	100.00
	Less: Expenses - Jo Morley	(20.91)
		<u>79.09</u>
13-Aug-18	Making of crosses for ANZAC Day 2019 (TCBI808/04)	1,000.00
	<b>Total Commitments</b>	<b>(1,079.09)</b>
	<b>Net Funding Remaining (Including commitments) as of 27 August 2019</b>	<b>3,660.50</b>

---

### **Open Meeting**

<b>To</b>	Taupiri Community Board
<b>From</b>	Roger MacCulloch Acting General Manager Service Delivery
<b>Date</b>	9 September 2019
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	TCB2019 / GOV0506 / 2340342
<b>Report Title</b>	Taupiri Works and Issues Report August 2019

## **1. EXECUTIVE SUMMARY**

---

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

## **2. RECOMMENDATION**

---

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

## **3. ATTACHMENTS**


---

NIL

## Taupiri Community Board Issues Report

Issue	Area	Action
<p>I. <u>Orini Bridge Footpath</u></p> <p>Footpath cleaning and/or resurfacing work required on the bridge footpath. The works need to be programmed in to the current/future budget.</p> <p>The Waikato District Alliance will look at steam cleaning this footpath in the 2019/20 financial year.</p>	<p>Service Delivery/ Fraser</p>	<p>Waikato District Alliance (WDA) staff are going to inspect the bridge on 4 June 2019 to see whether or not the detritus can be steam cleaned off the footpath. Steam cleaning is more environmentally friendly as opposed to waterblasting. Steam cleaning would be able to be undertaken at the end of June 2019.</p> <p>In regards to resurfacing, this will need to be programmed in the new financial year after the steam cleaning has been undertaken. An accurate timeframe cannot be given at this point in time, as this work would need to be planned for in conjunction with other works of similar nature in the area.</p> <p><b>AUGUST:</b> WDA have manually cleaned the footpath of any detritus build-up and rubbish. Further to this, staff have completed steam cleaning of half the footpath with the uncompleted half due to be completed by mid August.</p> <p><b>SEPTEMBER:</b> This has been re-programmed to be completed by 13 September due to recent unsettled weather.</p>

	Issue	Area	Action
2.	<p><u>Wright Street Pedestrian Underpass</u></p> <p>The Board reported that this square cut out of the seal was still gravel. Please advise when this will be resealed.</p> <p>Cyclic crew asphalted the patch on 13 March 2019.</p>	Service Delivery/ Fraser	<p>Repairs carried out on Wright Street pedestrian on 13 March 2019 was only a temporary fix.</p> <p>WDA have programmed minor mill and fill repairs on this footpath. These works are expected to be undertaken in the new financial year during August 2019.</p> <p>SEPTEMBER: These works have been programmed to be complete by 13 September.</p>
3.	<p><u>Taupiri Community Plan</u></p> <p>Needs updating.</p> <p>Dorothy Lovell prepared to do it, just needs access to it (can do it at work).</p>	Melissa Russo	<p>Melissa has contacted Dorothy to discuss updating the Taupiri Community Plan. Dorothy is happy to undertake this work and Melissa has advised that she will make a computer available for when Dorothy would like to come in. Melissa recommended to Dorothy that the TCB consider the purpose of the community plan moving forward and how that might link in with Blueprints.</p>

	Issue	Area	Action
4.	<p><u>White Rails leading on to Te Putu Over Bridge Broken</u></p> <p>There are a number of rails that need to be replaced (opposite Murphy Lane).</p> 	WDA	<p>A service request has been logged for the rails to be fixed.</p> <p>This work has been planned and programmed for mid-September.</p>
5.	<p><u>Huntly and Surrounds (including Ohinewai and Taupiri) Spatial Plan Update</u></p> <p>The Strategic Projects Manager agreed to provide feedback on the Draft Spatial Plan to future Taupiri Community Board meetings, and to request Waikato Regional Council to present to members on the next Transport Review.</p>	Vishal	<p>A request has been made to the Steering Group for the Hamilton to Auckland Corridor Initiative to include Taupiri into the engagement schedule. A request has also been made to Council's Strategic Planning Team Leader (Donna Tracey) to share the thinking on Taupiri as part of the review of Council's District Growth Strategy (DGS). This will also be done as part of engagement on the DGS once the draft is ready (for engagement).</p>
6.	<p><u>Parking on Murphy Lane</u></p> <p>Safety concern with a truck parking on the wrong side of the road noting it is not against the law but night lights must be on the front and back.</p>	Gareth	<p>It is actually illegal to park or stop your vehicle on the right hand side of the road, except in a one-way street. Council's Road Safety Engineer will liaise with the New Zealand Police with regards to this matter.</p>

## Service Delivery

### Community Projects Update

#### Huntly Railway Station

Funding was confirmed by NZTA on Friday 23 August enabling contracts for physical works to be developed and let. The Huntly railway station upgrade is expected to cost \$4.5M, of which the majority is cost involved in upgrading the station loop railway line and the railway switches, and the platform raising, all of which is 100% funded by NZTA. Councils contribution to the upgrade is \$234,030 and with an NZTA subsidy of 76% bringing funding up to \$741,095 which will be used to provide the park and ride, shelters and seating, parking and platform lighting, and CCTV security cameras.

AECOM have provided the preliminary railway platform design. The Waikato District Alliance (WDA) are currently pricing construction of the platform. A construction crew experienced with railway-associated works from Downer will construct the railway platform (raising the existing platform about 300mm to match the modern train carriage doors), and extending the 102m long platform to 140m to accommodate the expected number of carriages.

KiwiRail have designed the loop rail and switches upgrades and will construct those portions of the works.

The Community Projects Design Team are designing the Park and Ride in the adjacent carpark. WDA will be constructing the park and ride and associated works.

The platform and Park and Ride works are scheduled for completion in December 2019.