

Agenda for a meeting of the Taupiri Community Board to be held in the War Memorial Hall, Greenlane Road, Taupiri on **MONDAY 7 SEPTEMBER 2020** 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 27 July 2020 3

5. PUBLIC FORUM

6. REPORTS

- | | | |
|-----|---|---------------|
| 6.1 | Proposed Road Names for Subdivision 0196/18 at 28 Button Lane Taupiri | 10 |
| 6.2 | Taupiri Liquor Ban Areas | <i>Verbal</i> |
| 6.3 | Discretionary Fund Report – to 30 June 2020 | 17 |
| 6.4 | Taupiri Works and Issues Report | 19 |
| 6.5 | Chairperson's Report | <i>Verbal</i> |
| 6.6 | Councillors' Report | <i>Verbal</i> |

7. PROJECTS

- | | | |
|-----|--|---------------|
| 7.1 | Parks & Reserves – Mr Van Dam/Ms Morley | <i>Verbal</i> |
| 7.2 | Taupiri School updates – Mr Lovell/Ms Ormsby-Cocup | <i>Verbal</i> |
| 7.3 | Taupiri Mountain (Maunga) – Ms Ormsby Cocup/ Ms Morley/ Ms Henry | <i>Verbal</i> |
| 7.4 | Emergency Procedures – Civil Defence – Ms Morley | <i>Verbal</i> |
| 7.5 | Road Frontages/Gardens/Mowing – All members | <i>Verbal</i> |

- 7.6 Footpaths/Road signs/Lighting/Tunnels – All members *Verbal*
- 7.7 Roads – Pot holes/Intersections/Bridges – All members *Verbal*
- 7.8 Halls– All members *Verbal*

GJ Ion
CHIEF EXECUTIVE

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
1	Tui Dell Drive	Lovell family homestead name		Similar in surrounding districts
2	Green Meadows Lane	One of the original farms that William Henry Mitchell Lovell, settler purchased in 1886.		Similar: (Greenmeadows) Suburb of Napier, and Greenlane
3	Dingle Dell Lane	Lovell family historical name		Similar: Dingle Road 1x ACC 1x Waipa DC 1x MPDC
4	Deane Lane	Memorial for Deane Vernall		Similar: Deane Ave 1x ACC
5	Acland Lane	Vernall family historical name		Similar: Acland Place 1x ACC

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

Community Board consultation around 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.				

Planned	In Progress	Complete	
		Yes	Internal
		Yes	Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Adjoining TLA's.

6. CONCLUSION

The Taupiri Community Board is requested to consider and recommend seven of the proposed road names which complies with the Council's Road Naming Policy.

The Board'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

- Map of subdivision lots and road outlay plan.

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker Chief Operating Officer
Date	19 August 2020
Prepared by	Jean de Abreu Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Discretionary Fund Report to 31 July 2020

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 31 July 2020.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 31 July 2020

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
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As at Date: 31-Jul-2020

	GL	1.208.1704
2020/21 Annual Plan		1,624.00
Carry forward from 2019/20		4,740.00
Total Funding		<u><u>6,364.00</u></u>
Income		
		-
Total Income		<u>-</u>
Expenditure		
		-
Total Expenditure		<u>-</u>
Net Funding Remaining (Excluding commitments)		<u><u>6,364.00</u></u>
Commitments		
14-Aug-17 Allocated to Chair to purchase miscellaneous items (TCB1708/03)	100.00	
Less: Expenses - Jo Morley	<u>(20.91)</u>	
	79.09	79.09
13-Aug-18 Making of crosses for ANZAC Day 2019 (TCB1808/04)		1,000.00
Total Commitments		<u><u>(1,079.09)</u></u>
Net Funding Remaining (Including commitments)		<u><u>5,284.91</u></u>

Open Meeting

To	Taupiri Community Board
From	Clive Morgan General Manager Community Growth
Date	5 August 2020
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0506 / 2703854
Report Title	Works and Issues Report - August 2020

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 **General Manager Community Growth** be received.

3. ATTACHMENTS

Taupiri Community Board's Works and Issues Report – August 2020

Taupiri Community Board's Works and Issues Report – August 2020

Issue and Action		Area	Status Update
1	<p>Orini Bridge Footpath</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>July meeting In regards to issues relating to the old asphalt, WDA have programmed removal of the old asphalt for September/October.</p> <p>Item 6.2 Asphalt on Orini Bridge Footpath – sandblasting required to provide a surface that would be sufficient for those with limited mobility.</p> <p>Action: Staff to provide an update to the Board on surface cleaning of Orini Bridge Footpath.</p>	Service Delivery	<p>Uneven asphalt surface has been removed. This was completed by hand due to the structure of the footpath not being able to support the weight of a heavy machine. It is acknowledged that the footpath has some visual blemishes but is smooth and safe. No additional work is planned to be undertaken.</p>
2	<p>Moss on Orini Road – new item</p> <p>July meeting</p> <p>Item 6.2 Management of moss on Orini Road</p> <p>Action: Staff to address the management of moss</p>	TCB	<p>This matter has now been logged as a service request.</p> <p>Does the Board wish to remove this item from this report?</p>

Issue and Action		Area	Status Update
	on Orini Road and update the Board.		
3	<p>Wright Street Pedestrian Underpass</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>July meeting Item 6.2</p> <p>The temporary fix (completed 13 March 2019) has made it safe for pedestrians. We will look at possibly doing a permanent repair in November - pending available funds.</p> <p>Action: Staff to confirm completion status of Wright Street Pedestrian Underpass.</p>	TCB	<p>This matter has now been logged as a service request.</p> <p>Does the Board wish to remove this item from this report?</p>
4	<p>Taupiri Community Plan</p> <p>Melissa Russo, Corporate Planning Team Leader, recommended to Dorothy that the TCB consider the purpose of the community plan moving forward and how that might link in with Blueprints.</p> <p>July meeting</p> <p>Ms Russo has not heard from Dorothy regarding an update on the Community Plan.</p> <p>Ms Russo encourages the Community Board to consider what they would like to achieve, through</p>	Chair	Chair to contact staff in relation to Community plan update. See next item for response.

Issue and Action		Area	Status Update
	<p>the Community Plan review, that has not already been considered for in the Blueprint for Taupiri.</p> <p>Item 6.2 Action: Community plan required updating.</p>		
5	<p>Community Plan July meeting Item 6.2 Community Plan requires updating. Action: Chair to contact staff in relation to Community Plan update.</p>	Chair	<p>Chair has sent email to Ms Russo, awaiting her reply. Chair understands if Council want to wait until COVID-19, Level 2 has been lifted.</p> <p>Ms Russo has advised that she will send the Chair a word formatted Community Plan document to start updating.</p>
6	<p>Huntly and Surrounds (including Ohinewai and Taupiri) Spatial Plan Update</p> <p>The River Communities Spatial Intent and the Hamilton-Waikato Metropolitan Spatial Plan is still work in progress and a draft is expected to be considered by the Future Proof Implementation Committee (the governing body) in June. Engagement on the Hamilton-Waikato Metropolitan Spatial Plan is expected to occur later in the year and the Board will be advised of this in due course.</p> <p>July meeting Taupiri has been identified as a Future Growth Area in the Draft Hamilton-Waikato Metropolitan Spatial Plan. It has been agreed that Taupiri, Hopuhopu and</p>	Vishal Ramduny	<p>Huntly and surrounds Spatial Plan update.</p> <p>There is no Huntly and Surrounds Spatial Plan anymore. Initial feedback received through engagement with the Taupiri Community Board on this has been incorporated into the Taupiri Development Plan (part of Waikato 2070 – District Growth and Economic Development Strategy). The initial thinking undertaken through the Huntly & Surrounds Spatial Plan has also informed the Taupiri Development Plan and at a much wider level the River Communities Spatial Plan over a 50-year period.</p> <p>As previously reported to the Board, Taupiri has also been identified as a Future Growth Area for further investigation in the Draft Hamilton-Waikato Metropolitan Spatial Plan. It has been agreed that Taupiri, Hopuhopu and Ngaruawahia will be grouped as a cluster to enable detailed planning to ensure integrated landuse and infrastructure development. The Draft, Hamilton-Waikato Metropolitan Spatial Plan, was approved by the Future Proof Implementation Committee</p>

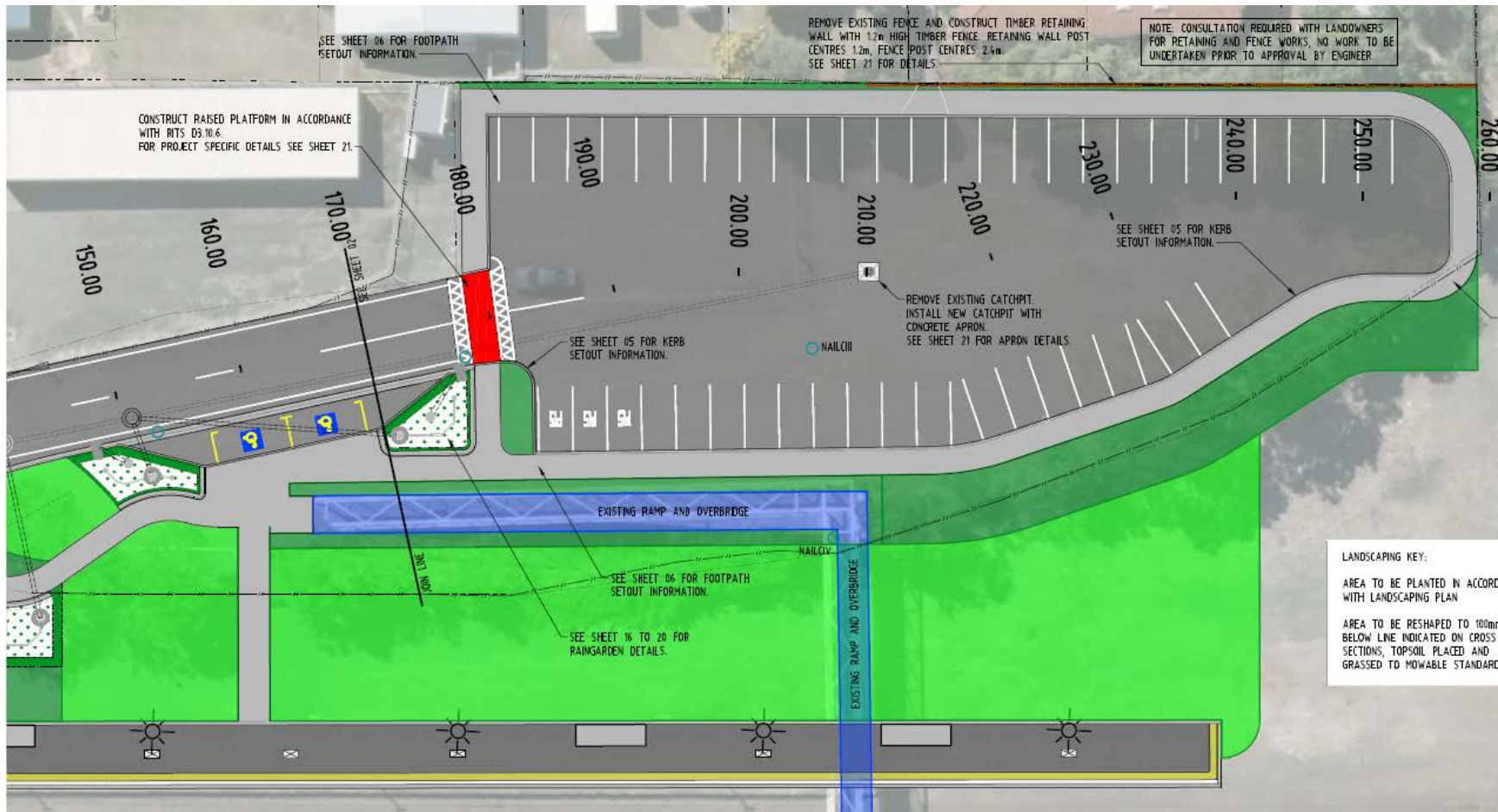
Issue and Action		Area	Status Update
	<p>Ngaruawahia will be grouped as a cluster to enable detailed planning to ensure integrated landuse and infrastructure development. The Draft, Hamilton-Waikato Metropolitan Spatial Plan, will be consulted on as part of the Future Proof Review early 2021.</p> <p>WDC Strategic Projects Manager is preparing a Hamilton to Auckland Corridor update for Community Boards and Committees. This will likely be via Zoom and invitations will be forwarded in due course.</p> <p>Item 6.2 Action: Huntly and surrounds Sptaiial Plan update.</p>		<p>(governance body) on 3 July 2020 for engagement. Waikato District Council will be hosting a Zoom session (tentatively scheduled for Thursday 3 September at 7pm) for an overview of the Hamilton-Waikato Metropolitan Spatial Plan to be provided to community boards/committees within the Hamilton-Waikato metropolitan area.</p> <p>In future this update will fall under the banner of the 'Hamilton-Waikato Metropolitan Spatial Plan'.</p>
7	<p>Anzac day crosses – new item</p> <p>July meeting</p> <p>Action Items 6.1</p> <ol style="list-style-type: none"> 1. Staff to contact the Huntly MENZ Shed to make the Anzac day 2021 crosses. 2. Chair to contact Placemakers about \$1000 funding toward the making of Anzac day crosses and to update the board on this. 	Lianne van den Bemd / Chair	<p>Staff have sent the contact details to the Chair. Contact received for menzshedhuntly@gmail.com.</p> <p>Chair to see Manager of Placemakers Huntly early next week 24-25 August.</p> <p>Chair has contacted the MENZ Shed to help with the making of the crosses.</p>
8	<p>TPI Community Project Funding</p> <p>July meeting</p> <p>Proposal for Walkway / Cycle Track – new item</p>	Chair / Cr Patterson	<p>Chair has started Walkway / Cycle Track proposal – so far there are 5-6 stages of the proposal.</p> <p>Lianne Van Den Bemd and Teresa Hancock have kindly offered to proofread document. Ms Hancock has taken photos for the project, once proposal is set, we will add the photos into document.</p>

Issue and Action		Area	Status Update
	<p>Action Items 6.5</p> <ol style="list-style-type: none"> 1. Chair to develop the stages of the Board's proposed project and seek support from Council staff during the funding process 2. Cr Patterson to investigate if the earthquake report for halls had been completed and report findings back to the Board. 		
9	<p>Chairperson's Report – new item</p> <p>July meeting</p> <p>Item 6.6</p> <p>Fruit tree community trimming on 22 August. The Board agreed to cover the costs of mulching and trimming. The Chair noted that WDC procedures would need to be followed.</p> <p>Action: Chair to contact staff about what WDC procedures, including Health & Safety.</p>	Chair	Chair has contacted Kim Wood and Samantha Baker about the procedures of Heath & Safety (H&S) and register for the 22 August 2020. Chair referred Kim and Samantha to Board member Jo Morley, as Jo was organising the project. Jo has been in contact with Chair and said applications have been filled out and H&S criteria has been met. Jo has met with Kim and Samantha. Council has provided the mulch for the gardens. Well done Jo Morley.
10	<p>Taupiri School Updates – new item</p> <p>July meeting</p> <p>Action Item 7.2</p> <p>Ms Ormsby-Cocup to contact Taupiri school management about the painting of green boxes an murals on other buildings in Taupiri by the school children and to report back to the Board.</p>	Ms Ormsby-Cocup	Ms Ormsby-Cocup to provide a verbal update at the meeting.

Community Projects Update

Huntly Railway Station

The Stage 1A design of the Park and Ride by the Community Projects Design Team is complete and the surveyor is setting out the kerbs and footpaths for construction.



Work is continuing on the Platform upgrade with lighting poles being installed and shelter foundations being constructed.