

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, 15 MARCH 2021** 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 Tuesday, 2 February 2021 2

- 5. PUBLIC FORUM**

- 6. REPORTS**
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 - 6.3 Maramarua Rugby Football Club Incorporated Society – Recarpet Interior and repaint clubroom’s exterior 14
 - 6.4 Projects/Ideas/Activities and Actions 26
 - 6.5 Waikato District Council Executive Update Verbal
 - 6.6 Chairperson’s Report Verbal
 - 6.7 Councillors’ and Community Board Members’ Report Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	9 February 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Onewhero-Tuakau Community Board meeting held on Tuesday, 2 February 2021.

2. RECOMMENDATION

THAT the minutes of the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 2 February 2021 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

OTCB Minutes – 2 February 2021

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 2 FEBRUARY 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr SL Henderson
Ms C Conroy *[from 6.09pm]*
Mr JM Lovatt
Ms KAM Ngataki *[from 6.03pm]*
Mr V Reeve *[from 6.56pm]*
Mrs BI Watson

Attending:

Cr J Church

Mrs S Marinkovich (Waikato Regional Council)

Mrs S O’Gormon (General Manager Customer Support)
Mr V Ramduny (Strategic Projects Manager)
Mrs L van den Bemd (Community Development Advisor)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mrs Watson)

THAT an apology be received from Cr Eyre;

AND THAT an apology for lateness be received from Ms Conroy, Ms Ngataki and Mr Reeve.

CARRIED

OTCB2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mr Lovatt)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 2 February 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2102/02

Ms Ngataki entered the meeting at 6.03pm during discussion on the above item and was present when voting took place.

DISCLOSURES OF INTEREST

Ms Ngataki advised members of the Board that she would declare a financial conflict of interest in item 6.4 [*Discretionary Fund Report to 15 January 2021*].

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Ngataki)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 23 November 2020 be confirmed as a true and correct record of that meeting subject to the editing of resolution No. OTCB2011/10 [*Tuakau Swimming Pool Entry Fees*] from:

“THAT the Onewhero-Tuakau Community Board commits funds:

- ***to Belgravia Ltd;***
- ***for the amount of up to \$5,000.00 (excluding GST);***
- ***for additional enhancements to the Tuakau Swimming Pool.”***

to read:

“THAT the Onewhero-Tuakau Community Board commits funds:

- ***to Belgravia Ltd; or other nominated parties;***
- ***for the amount of up to \$5,000.00 (excluding GST);***
- ***for additional enhancements to the Tuakau Swimming Pool.”***

CARRIED

OTCB2102/03

PUBLIC FORUM

No members of the public were present.

REPORTS

Northern Waikato/Southern Auckland Enhanced Transport Connections Strategic Case Agenda Item 6.1

The report was received [OTCB2102/02 refers]. In speaking to the report, the Strategic Projects Manager noted the following points:

- Project partners were Waka Kotahi/New Zealand Transport Agency, Waikato District Council, Waikato Regional Council, Auckland Transport and Auckland Council.
- The project focused on the areas of Tuakau, Pokeno and Mercer.
- Passenger rail services between Pokeno, Tuakau and Pukekohe would be treated as a separate project.

Ms Conroy entered the meeting at 6.09pm during discussion on the above item.

Pokeno and Tuakau Bus Service Photo Competition Agenda Item 6.2

The report was received [OTCB2102/02 refers] and the following points were noted:

- Positive feedback had been received on the new Pokeno to Tuakau bus service.
- Bus users were encouraged to wear masks when using the service.
- A timetable board would be placed on the community noticeboard outside the Tuakau Library, the SuperValue supermarket on George Street, Tuakau and the Countdown Supermarket in Pokeno. The community could also access the timetable at www.busit.co.nz.
- A photo competition would be held to obtain photos for the sides of the buses.

Community Led Development Programme

Agenda Item 6.3

The report was received [OTCB2102/02 refers]. In speaking to the report, the Community Development Advisor noted the following points:

- From the week commencing Monday, 8 February, the Community Development Advisor would be working one day per week in Pokeno and one day per week in Tuakau.
- Needs assessments would be carried out on community groups.
- A post would be placed on the Board's Facebook page advising when the Community Development Advisor would be in Pokeno and Tuakau.

ACTION: Staff to investigate a workshop on “writing a submission” as part of the development programme.

Mr Reeve entered the meeting at 6.56pm during discussion on the above item.

Discretionary Fund Report to 15 January 2021

Agenda Item 6.4

Ms Ngataki declared a financial conflict of interest and did not speak to or vote on this item.

The report was received [OTCB2102/02 refers] and discussion was held.

Resolved: (Mr Jackson/Mr Lovatt)

THAT the Onewhero-Tuakau Community Board approves that Ms Ngataki be nominated to attend the New Zealand Community Boards' Conference in Gore from Thursday, 22 April 2021 to Saturday, 24 April 2021 (“the conference”);

AND THAT the Board agrees that Council will fund the conference registration fee (of \$755.00 incl. GST) for one Board delegate, and the Onewhero-Tuakau Community Board will fund its delegate's accommodation, travel and other associated costs for the conference from its Discretionary Fund, in accordance with Council policy.

CARRIED

OTCB2102/04

Resolved: (Mrs Watson/Mr Jackson)/

THAT the Onewhero-Tuakau Community Board approves reimbursement to Ms Ngataki in the amount of \$287.80 (including GST) for the purchase of pool equipment for the Tuakau Swimming Pool.

CARRIED

OTCB2102/05

Year to Date Service Request Report
Agenda Item 6.5

The report was received [OTCB2102/02 refers]. It was noted that the Pound Pups website and Facebook page were informative and working well in getting dogs re-homed.

Projects – Issues – Activities and Actions February 2021
Agenda Item 6.6

The report was received [OTCB2102/02 refers] and discussion was held on the following actions:

George Street/Buckland Road Corner

This action to remain on the report until the roundabout had been installed.

Toilets - Naike

ACTION: Staff to contact Cr Eyre to confirm frequency of cleaning.

Lighting – Residential

Mr Reeve would investigate the lights that were not working in the Tuakau area.

ACTION: Mr Jackson would collate the information from Mr Reeve and forward to the Customer Support PA for logging.

Road Verge – West Street, Tuakau

ACTION: Staff to confirm with the Monitoring Team on the process for the enforcement of overgrown properties.

WDA Works Schedule

ACTION: Staff to advise WDA that the cleaning of the pavements in Tuakau is to be a priority.

Weeds in the Tuakau CBD

ACTION: Staff to advise WDA that the weed clearing in the Tuakau CBD is to be a priority.

Parks Information – Service Level Outcome Scheduled Works

ACTION: This action to be closed.

Speed Reduction Signs

ACTION: This action to remain open and an update to be provided to the Board next meeting.

Speed Limit Bylaw Review

ACTION: This action to be closed.

Grants/Donations

ACTION: Staff to contact Ms Jane Walter from the Port Waikato Residents and Ratepayers Association to advise on the funding reimbursement process of underspent funds.

Representation Review

ACTION: Staff to confirm a date for the programmed meeting with the Board to discuss the possible division of the OTCB into 2 wards.

Update on Tuakau Pool Usage to 14 January 2021

Agenda Item 6.7

The report was received [OTCB2102/02 refers] and discussion was held. The following items were noted:

- The Board queried the number of people entering the pool.

ACTION: Mr Jackson to contact Belgravia outlining the Board's concerns.

- Pool Upgrade project.

ACTION: Staff to prepare a report for the March 2021 Board meeting on the Tuakau Swimming Pool upgrade project.

Waikato District Council Executive Update
Agenda Item 6.8

The report was received [OTCB2102/02 refers] and discussion was held on the LTP workshops. The Board was encouraged to attend the workshops.

Chairperson's Report
Agenda Item 6.9

No discussion was held.

Councillors' and Community Board Members' Reports
Agenda Item 6.10

The report was received [OTCB2102/02 refers] and discussion was held on the following items:

- The Discretionary & Funding Committee no longer funded community pools. Due to the lack of funding, the Te Kohanga pool was no longer open to the public.
- ANZAC Day 2021 - funding.

ACTION: The Board would prepare an application for the Discretionary & Funding Committee meeting being held on Thursday, 18 March 2021.

- A request had been received for dog proof bins to be placed in and around the Onewhero Reserve. A service request would be put in.
- Little Libraries.

ACTION: Mr Lovatt to provide photos of the weather damage to the Little Libraries to the Community Development Advisor.

- An analysis would be carried out on the usage of the Onewhero Domain with a view to further development.
- The consultation document for the Keeping of Animals Bylaw review had been passed to equine groups in the Onewhero/Tuakau area.
- Positive feedback had been received on the Tuakau area and the hotel facility.
- Speed bend on Jellicoe Avenue, Tuakau to be installed.

ACTION: This item to be added to the Actions Register. Staff to report back to the Board on the date the speed bend would be installed.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Gavin Ion Chief Executive
Date	3 March 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0514
Report Title	NZ Police Update

1. EXECUTIVE SUMMARY

A representative from the New Zealand Police will be in attendance at the Community Board meeting.

2. RECOMMENDATION

THAT the verbal report from the NZ Police be received.

Open Meeting

To	Onewhero-Tuakau Community Board
From	Alison Diaz Chief Financial Officer
Date	26 February 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0514
Report Title	Discretionary Fund Report to 26 February 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 26 February 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 26 February 2021

ONEWHERE TUAKAU COMMUNITY BOARD DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
As at Date: 26-Feb-2021

		GL	1.215.1704
2020/21 Annual Plan			28,878.00
2019/20 Carry forward			65,296.00
Total Funding			94,174.00
Income			
18-Feb-21	Port Waikato Resident and Ratepayers Association refund of unused funds		285.13
Total Income			285.13
Expenditure			
		<i>excl GST</i>	
01-Jul-20	Tuakau & Districts Development Association Incorporated: Installation of additional CCTV Camera's in Tuakau	OTCB1812/05	12,706.78
25-Sep-20	Onewhero Amateur Swimming Club - 29 Hall Rd Tuakau Repair Pool Leaks	OTCB2008/05	10,000.00
30-Nov-20	Annex Group - Business Card - OTCB		175.52
02-Dec-20	Port Waikato Resident and Ratepayers Association - Christmas Event	OTCB2011/07	980.00
03-Dec-20	Naike Community - Replace shade gazebo at Naike pool	OTCB2011/06	4,612.50
16-Dec-20	Nikau Cave Ltd - Venue hire for the OTCB workshop	OTCB2011/04	43.48
16-Dec-20	H&L Tables Tuakau Hexagonal BBQ Tables	OTCB2011/04	900.00
22-Dec-20	Tuakau Lions Club contribution to Tuakau Christmas parade 2020	OTCB2011/05	1,000.00
Total Expenditure			30,418.28
Net Funding (Excluding commitments)			64,040.85
COMMITMENTS:			
		<i>excl GST</i>	
01-Sep-14	Contribution towards placemaking project (OTCB1409/06/2) Less : Expenses	OTCB1409/06/2	6,000.00 (1,500.00)
06-May-19	Contribution to Placemaking project increased to \$7000	OTCB1905/03	<u>2,500.00</u> 7,000.00
04-Jun-19	Tuakau Youth Centre building project	OTCB1906/04	3,000.00
06-Mar-20	Entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season	OTCB2003/03	3,550.00
16-Mar-20	Allocation of \$5,000.00 is made to the Onewhero Recreational Reserve Committee towards the cost of fencing the new BMX track	OTCB2003/02	5,000.00
12-Oct-20	An amount of \$300.00 (including GST) is committed towards the Armistice Day celebration to be held on Sunday, 15 November 2020.	OTCB2010/04	260.87
01-Dec-20	\$5000.00 (excl GST) committed to Belgravia Ltd or other nominated parties for additional enhancements to the Tuakau Swimming Pool	OTCB2011/10	5,000.00
02-Feb-21	\$7,625.00 (incl GST) is committed to Belgravia Health and Leisure Group for entry fees to the Centennial Pools Tuakau for 2020/21 swimming season as per agreement. This is to be invoiced over three instalments:	OTCB2102/03	
	December 30th 2020		2,210.43
	January 30th 2021		2,210.43
	March 31st 2021		2,210.43 6,631.30
<i>Further note to the Agreement on Pool Entry: Belgravia will charge \$1.00 per person/per day for entry to the pools. All money receipted by Belgravia for this entry fee will be returned to the Board up to \$7,625.00 (incl GST). The next \$1000.00 will be retained by Belgravia and thereafter all money receipted above \$8,625.00 will be split 50/50 between Belgravia and the Board.</i>			
02-Feb-21	OTCB to fund accommodation, travel and other associated costs for attendance at the NZ Community Boards Conference from it's discretionary fund	OTCB2102/04	
02-Feb-21	Reimbursement to Ms Ngataki for purchase of pool equipment for the Tuakau Swimming Pool	OTCB2102/05	287.80
Total Commitments			30,729.97
NET FUNDING REMAINING (Including commitments)			33,310.88

Open Meeting

To	Onewhero-Tuakau Community Board
From	Clive Morgan General Manager Community Growth
Date	2 March 2021
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
Reference #	GOV0514 / 3009688
Report Title	Maramarua Rugby Football Club Incorporated Society - Recarpet interior and repaint clubroom's exterior

1. EXECUTIVE SUMMARY

The purpose of this report is to present an application for funding from Maramarua Rugby Football Club Incorporated Society, who are seeking funds toward costs of recarpeting the interior and repainting the clubroom's exterior.

2. RECOMMENDATION

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

AND THAT an allocation of \$..... is made to the Maramarua Rugby Football Club Incorporated Society toward costs of recarpeting the interior and repainting the clubroom's exterior;

OR

AND THAT the request from the Maramarua Rugby Football Club Incorporated Society toward costs of recarpeting interior and repainting the clubroom's exterior is declined / deferred until for the following reasons:

-

3. BACKGROUND

Maramarua Rugby Football Club Incorporated Society is an organisation that essentially takes care of the maintenance and upkeep of the Maramarua Rugby Football Club, the building and grounds. The Society is looking to recarpet the interior and repaint the clubroom's exterior.

The club is the hub of the community that draws members of all ages from across the district and it is important to protect this asset.

Volunteers from the club will remove the old carpet, prepare and sand the interior floor. They will also prepare the exterior surface of the building for the painter.

4. OPTIONS CONSIDERED

- 4.1 That the application is approved and an allocation of partial or full funding as requested be made.
- 4.2 That the application is declined.
- 4.3 That the application is deferred.

5. FINANCIAL

Funding is available to allocate for the year.

The project is noted to cost \$3,233.39. The Maramarua Rugby Football Club Incorporated Society is seeking funding of \$3,233.39 toward the cost of recarpeting the interior and repainting the clubroom's exterior.

GST Registered	Yes
Set of Accounts supplied	Yes
Previous funding has been received by this organisation	No

6. POLICY

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

For grants above \$5,000.00, a funding cap of 75 percent 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.

7. ATTACHMENT

Application for Funding - Maramarua Rugby Football Club Incorporated Society - Recarpet interior and repaint clubroom's exterior.

DISCRETIONARY FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Waikato District Council's community development advisor, on 0800 492 452 Ext 5732, 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
- Application form must be completed in full and emailed to Funding funding@waidc.govt.nz
- Please ensure you have read the **Guidelines** on [Waikato District Council Discretionary Grants Fund](#) prior to completing the application form (these are updated from time to time).
- I have read and understood the guidelines for funding application form
Yes No
- All parts of the application need to be completed and all supporting information supplied.

PLEASE NOTE: Incomplete applications WILL NOT be considered and will be returned.

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

Which of the 2 funds are you applying for: (please tick **one** appropriate box.)

1. Discretionary and Funding Committee

Project Fund (Rural Ward Areas)

Event Fund

OR

2. Community Board / Committee Discretionary Fund for local Town / Village, Projects / Events

Raglan

Taupiri

Onewhero-Tuakau

Ngaruawahia

Huntly

Te Kauwhata

Meremere

Section I – Your details

1. Name of your organisation and contact person

Maramarua Rugby Football Club Incorporated

Karyn Adams

2. What is your organisation's purpose/background (who are you? what do you do?)

We are a rugby club situated in Maramarua. Our club is the hub of the community drawing members of all ages and from all over the district. The Club has been established now for a long time.

3. **Phone number/s**

Club Treasurer Karyn Adams 0272329669

4. **Email / Address**

karynadams2@gmail.com

5. **If you are a Registered Charity** (we require your registration number & confirmation that your organization registration is current)**Section 2 – Your event / project**1. **What is your event / project, including date and location?** *(please describe in full the project details)*

The project is to recarpet and repaint the exterior of our Clubrooms. It is important to protect our asset so it is there for many years to come and is available for all to make use of.

2. **How many volunteers and who else is involved in the project?**

Club volunteers will remove the old carpet & prep/sand the floors and prepare the outside of the building ready to paint

3. **How will the wider community benefit from this event/project?**

Our Clubrooms are used by many in the community. It is important that we look after them so they are appealing and up to standard for many years to come.

Are you GST registered? No Yes GST Number

PLEASE NOTE: 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 any documentation verifying your organisation's legal status
- Include copies of written quotes *(these must match the Funding Requirements in section 4.)*

Section 3 – Funding requirements1. **NOTE: Please provide full details for the following:**

- How much your event/project will cost,
- How much you are seeking from the Waikato District Council,
- How much you are seeking from 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 all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

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	\$	\$ 3,233.39
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$ 3,233.39

2. Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Carpet & Laying	\$	\$ 1,800.00
Paint	\$	\$ 433.39
Painter	\$	\$ 1,000.00
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from WDC Total B	\$	\$ 3,233.39

3. Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

a)	\$	\$
b)	\$	\$
c)	\$	\$
d)	\$	\$
Total of other funds being sought Total C	\$	\$

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

Club members volunteer time.
Guthrie Bowron Pukekohe have been kind enough to offer us the paint at a contractors rate being a not for profit organisation.

Section 4 – Community wellbeing and outcomes

1. Which community wellbeing will your project contribute to?

(See the guidelines sheet for more information on this section).

Social Economic Cultural Environmental

2. Which of the five community outcomes for the Waikato district does this project contribute to?

(See the guidelines sheet for more information on this section).

Accessible Safe Sustainable Healthy Vibrant

Section 5 – Previous Funding Received from Waikato District Council

1. If you have received funding from or through the Waikato District Council for any project/event in the past two years, please list below:

What Board / Committee	Type of Project / Event	Date received	Amount

2. Please confirm that a ‘Funding Project Accountability’ form has been completed and returned to Waikato District Council for the funds listed above.

NOTE: This will be checked and confirmed by council staff.

I confirm that an accountability statement has been completed and returned for previous funding received.


Name: Karyn Adams Date: 5/2/2021

N/A

I certify that the funding information provided in this application is correct.

Name: Karyn Adams Date: 5/2/2021

Position in organisation (tick which applies) Chairman Secretary Treasurer

Signature:  Date: 5/2/2021

**Incomplete applications will not be accepted and will be returned*

ADAMS PARSONS

149 Caie Road, Mangatawhiri 2471

Email: kiwiadamguy@gmail.com

Phone: 021 531721

DATE: 8th February 2021

Quote to prep and paint the outside of the Maramarua Rugby Clubrooms
and Changing Sheds - 2222 State Highway 2, Maramarua

Paint to be supplied by the Club \$ 1,000.00

Price to include, brushes, rollers etc

TOTAL

\$1,000.00



QUOTE

Maramarua Rugby Club

Date
5 Feb 2021

Quote Number
QU-0189

Reference
Club rooms upgrade

GST Number
101-463-605

Flooring HQ Limited
PO Box 820
Pukekohe 2340
NEW ZEALAND
027 238 0403

Description	Quantity	Unit Price	Amount NZD
Supply and install Jacobsens Medituft Solution Dyed Carpet to Lounge areas	1.00	1,800.00	1,800.00
		Subtotal	1,800.00
		TOTAL GST 15%	270.00
		TOTAL NZD	2,070.00

GB Pukekohe

Phone Number: 09-2384879



QUOTE



Customer Details:-

Name: MARAMARUA RUGBY CLUB

Phone: 09 2370021

Quote Date: 5/02/21

Quote No. : 2000007

Valid To: 07/03/21

Operator: 10

Code	Description	Qty	Price	Disc \$	Extn
276008	TIMBACRYL 10L	4	124.60		498.40
FH	PRICE BASED ON A WHITE BASE COLOUR				
FH	X1 = \$124.60 each				

Total (incl GST of \$ 65.01) 498.40

Note:

Quote is Valid for 30 Days from date of issue.

Payment terms and conditions apply

Stock subject to availability

Account No for internet banking: 06-0401-0200804-00

All promotional specials are only valid for the promotion period and any offers made by Guthrie Bowron will be valid until the last day of the promotion

SIGN UP TO THE GB INSPIRED CLUB

Joining our Inspired club gives you access to exclusive offers and discounts all year round.
It is free to join - ask instore for details

Thanks for Supporting Local!



Incorporated Society Extract

MARAMARUA RUGBY FOOTBALL CLUB INCORPORATED
NZBN: 9429042763512

Incorporation Number: 213913
Status: Registered
Date of Incorporation: 06-Aug-1951

Registered Office Address

2222 State Highway 2, Rd 1, Pokeno, 2473, New Zealand

MARAMARUA RUGBY CLUB**Profit and Loss**

For the year ended 30 September 2020



Account	2020	2019
Trading Income		
Bar & Kitchen	17,688.89	28,938.08
Donations	1,123.89	3,000.00
Fundraising	956.52	695.65
Gym Membership	1,796.78	1,178.26
Hall Hire	217.39	0.00
Sponsorship	20,706.94	7,608.69
Supporters Gear	487.40	565.22
Total Trading Income	42,977.81	41,985.90
Cost of Sales		
Purchases - Bar & Kitchen	16,986.39	20,625.49
Total Cost of Sales	16,986.39	20,625.49
Gross Profit	25,991.42	21,360.41
Other Income		
Interest Income	66.72	21.80
Donation from Junior Club - Share of Insurance	0.00	2,825.00
Grant Funds	3,555.00	0.00
Sport Waikato Grant	1,000.00	0.00
Total Other Income	4,621.72	2,846.80
Operating Expenses		
Advertising	0.00	250.28
Apparel	10,520.00	6,504.53
Bank Fees	90.00	83.50
Cleaning	0.00	64.00
Container Install Costs	0.00	1,479.49
Eftpos Expenses	519.89	782.79
Gas	999.36	195.15
Genesis Energy	2,879.04	3,470.65
Insurance	4,914.97	4,910.45
Licences	285.00	718.55
Medical	977.30	938.66
Photos	0.00	600.00
Repairs and Maintenance	276.78	0.00
Signage	695.65	0.00
Sky TV	1,427.23	3,230.09
Subscriptions	607.70	0.00
Team Fees	187.50	250.00
Telephone & Internet	687.26	697.80
Trophies	0.00	186.09
Total Operating Expenses	25,067.68	24,362.03
Net Profit	5,545.46	(154.82)
Transfer in from Junior Club for Purchase of Capital Assets	20,000.00	11,063.72
Grant Funds received 2019 used 2020 for Capital Project		25,000.00
Income over Expenses	25,545.46	35,908.90

MARAMARUA RUGBY CLUB

Balance Sheet

As at 30 September 2020



Account	30 Sep 2020	30 Sep 2019
Assets		
Bank		
Maramarua Rugby Football Club	9,579.73	38,541.09
Speed Shear Account	7,071.91	7,021.00
Total Bank	16,651.64	45,562.09
Current Assets		
Accounts Receivable	800.00	0.00
Float	1,472.26	3,000.00
Inventory	850.00	850.00
Total Current Assets	3,122.26	3,850.00
Fixed Assets		
Plant & Equipment	306,099.90	248,226.63
Total Fixed Assets	306,099.90	248,226.63
Total Assets	325,873.80	297,638.72
Liabilities		
Current Liabilities		
Accounts Payable	215.63	0.00
Creditors	6,115.57	4,510.87
GST	630.24	(239.05)
Total Current Liabilities	6,961.44	4,271.82
Total Liabilities	6,961.44	4,271.82
Net Assets	318,912.36	293,366.90
Equity		
Current Year Earnings	25,545.46	35,908.90
Retained Earnings	293,366.90	257,458.00
Total Equity	318,912.36	293,366.90

Open Meeting

To	Onewhero-Tuakau Community Board
From	Sue O’Gorman General Manager Customer Support
Date	3 March 2021
Prepared by	Evonne Miller
Chief Executive Approved	Y
Reference #	GOV0502
Report Title	Projects/Ideas/Activities and Actions March 2021

1. 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

Onewhero-Tuakau Community Board Projects-Issues-Activities and Actions March 2021

Onewhero-Tuakau Community Board Actions – February 2021

	Actions	To Action	Update/Response
1.	Community Led Development Programme ACTION: 15/2/21 – staff to investigate a workshop on “writing a submission” as part of the development programme.	Community Growth	This is being added to the Tuakau Community Workshops.
2.	George St/Buckland Road corner ACTION: 15/2/21 - Update on the trial for the Board please	Service Delivery – Roading/Gareth	Work is programmed for end of April.
3.	Toilets - Naike ACTION: 15/2/21 - Staff to contact Cr Eyre to confirm frequency of the cleaning	Service Delivery	The toilets are not on a cleaning schedule. It would not be cost effective to add them to the Public Toilet Cleaning Contract as OCS would need to employ a cleaner within the Naike area.
4.	Lighting - Residential ACTION: 15/2/21 - Mr. Jackson to collate information from Mr. Reeve and forward to Customer Support PA for logging.	Customer Support	Awaiting information to log.
5.	Road Verge – West Street Tuakau ACTION: 15/2/21 - The road verge outside 12 West Street required mowing. Confirm with the Open Spaces team the process for overgrown properties.	Service Delivery	Council’s Grass Verge policy stipulates it is the responsibility of the adjacent property owner to maintain grass verges. This is common policy across New Zealand. Council’s Monitoring team will investigate complaints regarding overgrown grass verges.
6.	WDA Works Schedule ACTION: 15/2/21 - Staff to Advise WDA that the cleaning of pavements in Tuakau is to be a priority	Service Delivery	This will be addressed as part of the paver surfacing issue that is being undertaken in March.
7.	Weeds in the Tuakau CBD ACTION: 15/2/21 - Staff to Advise WDA that the cleaning of pavements in Tuakau is to be a priority	Service Delivery	

	Actions	To Action	Update/Response
8.	<p>Speed Reduction Signs ACTION: Request for signage outside Te Awamarahi & Tauranganui Maraes and Te Kohanga School.</p> <p>15/2/21: This action to remain open and an update to be provided to the Board at the next meeting.</p>	Service Delivery	<p>March: Comments below remain relevant</p> <p>Feb: Council undertook a speed limit review of Port Waikato Road and the proposed reduction was rejected by the community. Council will look at increasing awareness to drivers of the 2 maraes and will look at installing signage on the road and mirrors to aid turning at the entrances, will plan to complete this work before April 2021. Costs will be covered by Council's Low-Cost Low Risk – District-wide minimum delineation budget, not from Community Board budgets.</p>
9.	<p>Grants/Donations ACTION: 15/2/21 - Staff to contact Ms Jane Walter from the Port Waikato Residents and Ratepayers Association to advise on the funding reimbursement process of underspent funds.</p>	Community Growth - Economic and Community Development	Underspend funds have been reimbursed, 18/2/2021.
10.	<p>Representation Review ACTION: 15/2/21 - Staff to confirm a date for the programmed meeting with the Board to discuss the possible division of the OTCB into 2 wards.</p>	Community Growth	This will be workshopped with the Board.
11.	<p>Update on Tuakau Pool Usage to 14 January 2021 ACTION: 3/2/21 – Mr Jackson to contact Belgravia outlining the Board's concerns.</p>	Mr Jackson	Awaiting information to log.
12.	<p>Tuakau Pool Upgrade Project Action: 3/2/21 -Staff to prepare a report for the March 2021 Board meeting on the Tuakau Swimming Pool Upgrade project.</p>	Service Delivery	<p>Staff have been in communication with the OTCB Chair about progress.</p> <p>Maintenance which includes the leak will be undertaken at the close of season (end of March).</p>
13.	<p>ANZAC Day 2021 – funding Action: 3/2/21 - The Board would prepare an application for the Discretionary & Funding Committee meeting being held on Thursday, 18 March 2021.</p>	OTCB	Awaiting information to log.
14.	<p>Little Libraries Action: 3/2/21 - Mr Lovatt to provide photos of the weather damage to the Little Libraries to the Community Development Advisor.</p>	Mr Lovatt	Awaiting information to log.

	Actions	To Action	Update/Response
15.	Speed Bend on Jellicoe Avenue, Tuakau, to be installed. ACTION: 15/2/21 - Staff to report back to the Board on the date the speed bend would be installed.	Service Delivery	Staff will investigate and remedy by the end of the month.
16.	Daffodil Planting ACTION: 15/2/21 - Staff to contact Ms Ngataki & Mr Lovatt on the planting day being held in April 2021.	Service Delivery	Staff have now received contact details and will communicate with Ms Ngataki and Mr Lovatt in the near future.
17.	Carving at the entrance to Tuakau requires cleaning and painting. Action: 3/2/21 – Ms Ngataki to contact ITM to enquire on the use of a cherry picker to access the carving.	Ms Ngataki	Awaiting information to log.

COMMUNITY PROJECTS UPDATE

Tuakau Library Extension

The library has moved into the adjacent hall space and will operate from there for the duration of the build.

Progress is well underway. All of the internal walls of the existing building have been demolished down to the framing. The foundations and the new block wall for the new building has just started to be built. Design for the reception counter has been completed and approved.



Tuakau Library extension

With Tuakau being in alert level 3 from Sunday 31 February (and at the time of writing), this may have an impact the schedule.

Tuakau Skatepark

External funding from DIA to Tuakau Youth Sports Trust (TYST) has been approved for WDC to utilise. On completion of the project the asset will be vested to WDC.

Due to the delay in getting the multi-party funding agreement finalised, there will be a delay in getting the contract out. Funding agreement has not yet been signed.

Tuakau Youth Sports Trust (TYST) are managing the design phase with Rich Landscapes.

Once the detailed design is received the WDC Project Manager will go out to tender for the physical works contractor. With the design timeframe to date, and the time needed to advertise and evaluate the tender, the build will not get underway until next construction season (October 2021) with winter weather conditions preventing the contractors carrying out this type of work.



Tuakau Skatepark – Rich Landscapes design

Whangarata Cemetery

Site clearing and sediment & erosion controls have been completed, ready to carry out the earthworks, as is subsoil drainage and accessway formation. Current contract works exclude all accessway pavement, kerb and channel, surfacing, line marking and signage which will be carried out under a separate agreement with the Waikato District Alliance.



Construction surveillance footage of the Whangarata Rd cemetery construction site (02 March 2021)