

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms I & 2, District Office, I5 Galileo Street, Ngaruawahia on **TUESDAY, 3 MAY 2022** commencing at <u>6.00pm</u>.

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.

Ι.	APOL	OGIES	AND	LEAVE	OF A	ABSENCE
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2.	CONFIRMATION	OF STATUS	OF AGENDA
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3. DISCLOSURES OF INTEREST

4. **CONFIRMATION OF MINUTES**

Meeting held on Tuesday, 22 March 2022

Community Board Members' Report

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5. PUBLIC FORUM

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I

GJ Ion

6.6

CHIEF EXECUTIVE

Verbal



Open - Information only

To Ngaruawahia Community Board Report title Confirmation of Minutes

1. Purpose of the report Te Take moo te puurongo

To confirm the minutes for a meeting of the Ngaruawahia Community Board (NCB) held on Tuesday, 22 March 2022.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 22 March 2022 be confirmed as a true and correct record.

3. Attachments Ngaa taapirihanga

Attachment 1 - NCB Minutes - 22 March 2022

Date:	Tuesday, 3 May 2022
Report Author:	Matt Horsfield, Democracy Advisor
Authorised by:	Gavin Ion, Chief Executive



MINUTES for a meeting of the Ngaruawahia Community Board held via Audio Visual Conference on **TUESDAY**, 22 MARCH 2022 commencing at 6.03pm

Present:

Mr G Wiechern (Chairperson)

Ms K Morgan

Mr | Ayers

Ms D Firth

Ms R Kirkwood

Ms V Rice

Cr JM Gibb

Cr E Patterson

Attending:

Cr P Storey (Waikato Regional Council - Councillor)

Mr K Abbot (Projects & Innovation Manager)

Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Rice)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 22 March 2022 be confirmed and all items therein be considered in open meeting; and
- b. all reports be received.

CARRIED NCB2203/01

DISCLOSURES OF INTEREST

It was noted that Mr Wiechern, Ms Rice, Ms Kirkwood, Cr Patterson and Cr Gibb were financial members of the Ngaruawahia RSA.

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CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Ms Rice)

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 8 February 2022 be confirmed as a true and correct record.

CARRIED NCB2203/02

REPORTS

Public Forum
Agenda Item 5.1

The following items were discussed at Public Forum:

 Cr Pamela Storey – Cr Storey was one of two Waikato Regional Councillors for the Waikato constituency which covers the Waikato District Council (WDC) area. She attended the Board meeting to hear what were the issues in Ngaruawahia. Waikato Regional Council (WRC) primarily focuses on water, soil and air but also economic development, pest management, biodiversity, biosecurity and public transport.

Cr Storey noted it was important for the community to submit on WRC proposals and policies. WRC plays an important role in providing a Waikato perspective on bills going through Parliament such as the National Environmental Standards for Drinking Water, for which WRC provided a verbal submission to the Select Committee. The National Environmental Standards for Drinking Water will impact the services provided by WDC and Watercare.

Ms Morgan asked Cr Storey whether she had a good relationship with Cr Tipa Mahuta (WRC). Cr Storey had learnt a lot from Cr Mahuta, as Cr Mahuta had been a long serving and experienced councillor, who always provided the prespective of her constituency.

Cr Gibb noted that WDC and WRC need to work together to get some understanding on the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill, that will increase the intensity of housing in residential area. There were significant concerns that liberalisation of planning rules for developments will cause additional stress on Council ability to deliver infrastructure, particularly water service. Cr Storey noted that WRC had similar concern, and submitted on the bill to the Select Committee onbehalf of WRC with particular regard to regard lack of consultation on intensification.

Cr Patterson noted his concern with the amendment bill that removed the necessity to provide car parking for residential and commercial developments. The amendment bill would cause increased issues with street parking and for electric car charging.

<u>Discretionary Fund Report to 10 March 2022 (Tabled Item 1)</u> Agenda Item 6.1

The report was received [NCB2203/01 refers] and the following discussion was held:

• The Democracy Advisor provided an overview of Council's new funding process as the Board had missed the previous presentation.

ACTION: The Funding Team to email an overview of funding process to Board members.

- The Chair received a funding application on behalf of Ngaruawahia RSA for the installation of ANZAC street flags.
- The Board questioned whether the application should have applied for Council's ANZAC fund, however due to time constraints the Board supported funding the application.

ACTION: The Funding Team to check whether the Ngaruawahia RSA could've applied to the ANZAC fund.

• It was noted that the funding applicant had issues completing the online funding form as there appeared to be a glitch in filling in the fields on the form.

ACTION: The Funding Team and/or Communication Team to investigate the issues with the online funding form.

Resolved: (Cr Gibb/Ms Morgan)

THAT the Ngaruawahia Community Board approves payment from their Discretionary Fund:

- a) for the amount of \$2,750 (excluding GST);
- b) towards the cost of installation of ANZAC street flags; and
- c) subject to the transfer of \$2,750 from the Te Mana o Te Rangi Reserve Commitment.

CARRIED NCB2202/03

Works, Actions & Issues Report: Status of Items February 2022 Agenda Item 6.2

The report was received [NCB2203/01 refers] and the following discussion was held:

- Security Camera Project A project manager had been assigned to the project. The contract for the project had yet to be commissioned. The Board will receive an update before the next meeting via email.
- Bundled Halls Works Was the memorial hall being refurbished? The works focused on seismic protection and the Ngaruawahia Hall met the seismic threshold so will not need repairs. Council was looking at other upgrades for the halls, as the predicted costs for upgrades was less than thought. The Board would discuss the hall upgrades at their next workshop.
- Paterson Park Only one court had been set up for a childrens size netball court, when previously there were two courts.

ACTION: Staff to follow up and find where the other poles were to add an additional children's size court.

- Old Pony Club grounds Council and the Kennel Club need to keep in mind that the grounds have previously flooded.
- Tarseal maintenance on River Road River Rd had recently been tarsealed with asphalt but the condition of the new tarseal was rough and subpar. There had also been lumps of concrete left on the footpaths. Contractors needed to be quality checked as it was a safety risk.

ACTION: Cr Patterson to discuss the condition of the new asphalt on River Road with Council's Roading Team.

Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia - Proposed Road Name List
Agenda Item 6.3

The report was received [NCB2203/01 refers] and the following discussion was held:

- None of the roads listed in the report were from the Board's road names list.
- The proposed names were very generic and had nothing to do with the historic use of the land.
- If developers don't use the preapproved list for street names, whats the point in having it?
- Council's road naming policy needs to be reviewed and brought it up to date.

• If the Board rejects the list provided, the Infrastructure Committee could still approve the road names.

ACTION: The Board to discuss with the report writer feedback for the road names that could incorporate the Board's preapproved road names list.

It was important that street names reflected the people and heritage of the community.

Resolved: (Ms Kirkwood/Ms Firth)

THAT the Ngaruawahia Community Board:

- a) notes the Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia Proposed Road Name List; and
- b) the report be reconsidered after further discussion with the report writer.

CARRIED NCB2203/04

Chairperson's Report

Agenda Item 6.4

The Chair provided a verbal report and answered questions of the Board:

 Council needed to look at the zebra crossing lines on Great South Road, as they were significantly faded.

Councillors' Report

Agenda Item 6.5

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

- There were a significant amount of staff who were sick with COVID. Remaining staff
 were working hard to take up the slack. It was important that the public needed to be
 empathetic.
- Cr Gibb The Board submission on the Speed Limit Bylaw for the 50km/h limit down Great South Road through Ngaruawahia had been accepted. All school zones will remain at 40km/h.

The Board submission on Dog Control & Policy Bylaw to change the Ngaruawahia CBD to an on-lead area from a prohibited area has been upheld. There had been significant issues in the past with intimidation in the CBD and classifying the area as prohibited ensured incidents could be prosecuted.

Ms Kirkwood noted that only Huntly and Ngaruawahia had their CBD designated as a prohibited area for dogs and it adds to the concern that Ngaruawahia was stigmatised.

 Cr Patterson –Costs of public transport had received a 50% reduction from a central Government initiative to reduce living costs. This included the Te Huia service. There was now a return midday service that runs from Huntly to The Base.

Community Board Members' Report Agenda Item 6.6

Members provided a verbal report on the following issues:

- Ms Rice There were a lot of street lights out between the Waingaro Road Bridge & Martin Street, for which CRMs had been lodged. There were issues with the Oak trees on the eastside of Martin Street as a number dropped large branches during Cyclone Dovi. The residents were concerned the trees could fall on their homes. Council was looking to assist where they could.
- Ms Morgan Celebrated Poukai day for the Marae's 100 year celebrations and there was a livestream to remember those who had passed away. Kiingitanga had decided only a handful of marae would be open and that the roads around the marae had been sealed. Ms Morgan also had the chance to watch a number of Council and Committee livestreams. Ms Morgan noted her appreciation for the work being undertaken by Council staff under COVID, and also the work being undertaken by Nga Miro Health.
- Mr Ayers Daffodil bulbs would be delivered on I May 2022 and would need to be planted by the end of that month. The Board would need to work out where they were to be planted.
- Ms Firth Noted her appreciation for the seamless process for Rapid Antigen Tests provided by Nga Miro Health.

There being no further business the meeting was declared closed at 7:30pm.

Minutes approved and confirmed this

day of

2022.

Mr G Wiechern CHAIRPERSON

Issues with progragum

Section 3 - Project/Event Costs & Details

Please complete all of the following sections	GST Inclusion (use this co	lumn if you are		isive Costs column if you are tered)
What is the total cost of your project/event	\$	2,75	0.00	\$ 2,750.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.				
Total A	\$			\$

Total A	\$	\$
Only include the Funding being sought from Waikato D	strict 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)
Erection of ANZAC Flags	\$	\$ 2,750.00
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$ Nothing work	& trainer
Erection of ANZAC Flags	\$ to make the	& an cuscan
Erection of ANZAC Flags	s it happens	\$ again autor
Erection of ANZAC Flags	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 2,750.00
Has / will funding been sought from other funders?	Yes No	
f 'Yes', please list the funding organisation(s) and the a	mount of funding sought	
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders Total C	\$ 0.00	\$ 0.00
Describe any donated material / resources provided for	the event/project:	
The ANZAC flags were purchased for the community volunteers from committe and members who assist	y are are cared for by the RSA,	we have about 25

	The ANZAC flags were purchased for the community are are cared for by the RSA, we have about 25 volunteers from committe and members who assist at all events.

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

Name: Anne Ramsay

Position in Organisation: Secretary

Signature:

Community Board/Committee Funding Application Form v1 20210901 ~ ECM CDR0504

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

 Prior to submitting requirements and c 					ve, to discuss your application
Application form me			_	•	g Representative
All parts of the appl		-		-	* '
Huntly		Meremere		Ngaruawahia	
Onewhero-Tuakau		Raglan		Taupiri	
Te Kauwhata					
Section 1 – Your Details	5:				
Name of your organisat	- tion and contact	person			
Ngaruawahia RSA and	d Memorial Clu	b			
What is your organisati	on's purpose/ba	ckground (wh	o are you? what	do you do?)	
To provide support ar	nd comfort not	only to servic	e personnel an	d their whanau	ı but to also provide a safe ν
Phone number/s:	07 8248905				
Email/address:	ngaruawahiars	sa@gmail.con	n		
Section 2 Vous annual					
Section 2 – Your event					
What is your event / pr	oject, including	date and locat	ion? (please des	cribe in full the	project details)
Erection of Anzac flag	s on Great Sou	th Road Ngar	uawahiafor the	month of April	2022. At the same time
the White Crosses wil	ll also be put up	on Te Mana	o Te Rangi Res	erve as a visabl	e field of remembrance
How will the wider com	ımunity benefit	from this even	t/project?		
The Community of Ng					y the number of Service and the Mayors
Are you GST registered	? No	Yes	GST Number	011/286/062	

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Section 3 - Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you NOT GST registered)		sive Costs column if you are tered)
What is the total cost of your project/event	\$	2,750.00	\$ 2,750.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.			Ų.
Total A	\$		\$

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)
Erection of ANZAC Flags	\$	\$ 2,750.00
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 2,750.00
Has / will funding been sought from other funders? If 'Yes', please list the funding organisation(s) and the a		
	\$	\$
	\$	\$
	\$	\$
	\$	\$

Describe any donated material	/ resources provided for the event/project
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he ANZAC olunteers	I flags were purchased for from committe and mer	the community are are cared for bubers who assist at all events.	y the RSA, we have about 25

	formation provided in this application is correct.
Name: Anne Ramsay	
Position in Organisation:	Secretary
Signature:	Date: 11 March 2022 Community Board/Committee Funding Application Form v1 20210901 – ECM CDR0504



Facsimile Transmission

Tree Power Ltd

Felling, Pruning, Trimming, Shaping,
Tree clearance from power & phone service.
P.O. Box 20193, Te Rapa, Hamilton
Telephone 0-7-856 8887 Mobile 0274 929 514
Oualified Linesmen & Arborists

12 Metre Cherry Picker

Date: 1.03.22

Attention: Mary.

Company: Ngaruawahia RSA Memorial Club

Incorporated.

Telephone #: 8248905

Email #: marychenery04@gmail.com

Subject: Anzac flag hanging.

Sender: Warren Allen (Possum)

Sender Telephone #: 0-7 856 8887 Sender Fax #: **0-7 856 3338**

You should receive 1 page, including this cover sheet.. If you do not receive all the pages, please call the number above.

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Thank you for the opportunity to submit a quote for work as follows:-

Location.

The main road in Ngaruawahia (Great south road.)

Hanging & removal of Anzac flags on poles.

Two men and 12m cherry picker to hang and remove approx 47 flags on the Greatsouth road ngaruawahia.

Price \$2,750+GST

Works. Ref no.030671

Should you any further queries please feel free to contact me

W S Allen (Possum) Managing Director.

Tree work is carefully carried out by:-

Specially trained Contractors equipped with fully insulated 12m Cherrypicker, Wood Chipper, modern specialised tree pruning and felling equipment & techniques
 Qualified Arborist - Full insurance cover (\$2,000,000).



Open – Information only

To Report title Ngaruawahia Community Board
Discretionary Fund Report to 20 April 2022

Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on the Discretionary fund spend to date, commitments and balance as at 20 April 2022.

Additionally there are two funding applications for consideration by the Ngaruawahia Community Board from Hope Rising Farm Trust and Te Whare Toi O Ngaruawaahia.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board:

- a. receives the Discretionary Fund Report to 20 April 2022; and
- b. considers the funding applications for Hope Rising Farm Trust and Te Whare Toi O Ngaruawaahia.

3. Attachments Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 20 April 2022

Attachment 2 – Hope Rising Farm Trust Funding Application

Attachment 3 – Te Whare Toi O Ngauruawaahia – Matariki Festival Funding Application.

Date:	03 May 2022
Report Author:	Jen Schimanski
Authorised by:	Brandan Botha
	Finance Team Leader

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)

As at Date: 20-Apr-2022

2021/22 A	und Plans			GL 1.205.1704
2021/22 Anni	d from 2020/21			20,999.00 80,535.00
Carry lorwar	Total Funding			101,534.00
	Total Funding			
Income				-
Total Income				-
Expenditure				
05-Nov-21	Payment of \$1,500 (incl GST) to the Ngaruawahia Senior Citizens and Friendship Club towards the cost of the Vintage Railway and Nikau Caves tour. (Not GST registered)	NCB2109/04		1,500.00
22-Nov-21	Payment of \$2,000 to the Graeme DingleFoundation Waikato - Ngaruawahia High School Career Navigator Students towards the cost to create unique local welcome signs.	NCB2110/03		2,000.00
16-Mar-22	Commitment of \$2,912 to the Ngaruawahia Community House toward the End of Summer Market 2022	NCB2111/04		2,912.00
01-Apr-22	Payment of \$2,750.00 to Ngaruawahia RSA for the Hanging and Removal of ANZAC Flags	NCB2202/03		2,750.00
Total Expend	liture			9,162.00
Net Funding	Remaining (Excluding commitments)			92,372.00
Commitmen	ts			
13-Nov-18	Te Mana o Te Rangi Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00	
22-Mar-22	Less \$2,750.00 (excl GST) towards the installaiton of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)	37,250.00
04-Nov-19	Ngaruawahia Railway Bridge commitment: 50% subsidy of Ngaruawahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) & 21/22 (NCB2111/05)	NCB1811/04 NCB1911/09 NCB2111/05	10,000.00	
	Less: Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)		(1,309.74)	
	Less: Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)	NCB2006/04	(903.97)	
	Less: Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)	NCB2002/01	(334.78)	7,451.51
01-Dec-20	Allocation of \$2,000 to the Ngaruawahia High School towards the costs relating to the Ngaruawahia Dog Agility Park project. Funds from the discretionary fund will be utilised for the installation of equipment at the Dog Agility Park.	NCB2012/03		2,000.00
15-Jun-21 22-Feb-22	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaruawahia Commitment to Camera Licensing Trust of \$20,000 (excl GST) towards the cost of Security Camera Project in Ngaruawahia	NCB2106/04 NCB2202/05		25,000.00 20,000.00
Total Comm	itments			91,701.51
Net Funding	Remaining (Including commitments)			670.49

DISCRETIONARY & FUNDING COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

Application form must be completed in full and can be emailed to funding@waidc.govt.nz
 All parts of the application need to be completed and all supporting information supplied

Rural Ward	
Section 1 – Your Detail	<u>s:</u>
Name of your organisa	tion and contact person
Hope Rising Farm	Trust; Jean van Zweeden (Operations Manager)
What is your organisat	ion's purpose/background (who are you? what do you do?)
please see attache	d
Phone number/s:	021 0291 5092 (Jean) 021 177 3075 (Maria)
Email/address:	admin@hoperisingfarm.org.nz
	jean@hoperisingfarm.org.nz
Section 2 – Your event What is your event / p	/ project roject, including date and location? (please describe in full the project details)
please see attache	d
How will the wider cor	nmunity benefit from this event/project?
please see attache	d

PLEASE NOTE: The following documentation MUST be supplied with your application:

No ■ Yes □

• Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application

GST Number

/

How much your event/project will cost

Are you GST registered?

- 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
- 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	\$2750.00	\$
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	Nil	
Total A	\$	\$

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)
Roof repair	\$786.00	\$
Paint - building/roof	\$900.00	\$
Roof spouting	\$896.00	\$
Painting Kit	\$155.00	\$
Misc	\$13.00	\$
	\$	\$
Total Funds being sought from WDC Total B	\$2750.00	\$

Has / will funding been sought from other funders? Yes No \square If 'Yes', please list the funding organisation(s) and the amount of funding sought

	\$ \$
	\$ \$
	\$ \$
	\$ \$
Total Funds being sought from other funders Total C	\$ \$

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

please see attached		

I certify that the funding information provided in this application is co	orrect.
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Name: Jean van Zweeden		30/03/2022 Date:	
Position in Organisation:	Operations Manager		
Signature:		30/03/2022	

Waikato Ngaruawahia Community Board Funding Application for Hope Rising Farm Trust

Section 1 – Your Details:

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

Hope Rising Farm's (HRF) purpose is to empower vulnerable youth and women to develop life skills, confidence, trust, and respect, by partnering with our friendly horses and donkeys. They learn to trust, have confidence in themselves and others in a relaxed environment through learning horsemanship skills and contributing to farm tasks. Working with the horses and on the farm, they can practice skills in a safe and fun learning environment and realise that in changing themselves, they have the power to influence the world around them.

Section 2 – Your event / project

What is your event / project, including date and location? (please describe in full the project details)
Phase 1 of Relocation from Waingaro Road to Te Puroa Road, Ngaruawahia
Exterior Refurbishment of Indoor Utility and Activity Facility at our new property on
122a Te Puroa Road, Ngaruawahia

We have recently been able to secure a new property for our Trust based at 122a Te Puroa Road. The property has an existing structure which we need to gut and renovate – both exterior and interior - before we will be able to utilise it. The building will enable us to continue to run our programmes during the wetter winter months as well as being a facility to store our tack and feed for our equine 'tutors'.

We have already been able to gut the interior with the assistance of staff, board members and volunteers and a concept plan of the interior has been created (donated) (**attached**). Another concept plan to display what is expected for the exterior is currently being developed. We are anticipating the work to be completed before the commencement of winter months 2022.

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

Most, if not all participants who attend our programmes are either young NEETs – (Not in Education, Employment or Training) or vulnerable women, who are or have been struggling with difficult life histories e.g. currently we are partnering with a local organisation in their programme to support women who have recently been incarcerated and/or are on bail to help them reintegrate back into their communities.

Our participants almost always have issues around self esteem, confidence, lack of communication skills, and other vital skills they need to help them cope in their environments - to allow them to become all they can be – either following further education, acquiring work or simply being able to function in a positive way in the whanau and community.

Our programmes at Hope Rising farm address this need. Participants on our programmes are able to learn and practice new behaviours and skills in a safe and fun learning environment and realise that in changing themselves, they have the power to influence the world around them and their futures. They learn empathy and leadership skills through the programme with various tasks both with the horses and on the farm itself. This of itself will benefit the community by having more confident, positive role models in these youth and women within the community.

One comment from a support worker (from a programme reintegrating women who have been incarcerated and/or on bail) backs up what we know from our programmes:

I have been mostly an observer when our wahine work with a horse and interact with staff. I am very impressed with what I have observed, the manner that Hope Rising staff interact with our wahine, they teach women about horses, how they build trust and listen to the women, when they talk about their journey at times.

This program has turned out to be a very important part of our program, adding to our life skills program.

Staff are professional, kind and very supportive towards our women. My hope is that we will be part of this program for a long time to come.

- Staff member from Anglican Action 2022

Has / will funding be sought from other funders? Yes it will be but has not been sought yet

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

As mentioned above in the explanation of our project, the property has only recently (February 2022) been confirmed as Hope Rising Farm's new location and as such we are working on a Phased Project Plan. We are seeking funding initially for this first phase of the Project. As such we have not yet approached any other funders as we have not yet had time to establish exact details and costing for following phases. A Project Manager has just been appointed to assist us with the planning, budgets and implementation of the complete project to move Hope Rising Farm to its new location.

Further projects phases will include:

- refurbishment and fit out of interior of Utility and Activity facility
- the excavation of the base paddock to build an outdoor arena / base paddock area for outdoor activities
- fencing off of paddocks for equines to be moved to new property
- the establishment of a turning bay /parking area for clients
- outdoor yards for equines in base paddock
- building of an office block
- renovating of the woodwork/metal work building

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

We have already had 2 days of voluntarily work donated by members of the local community, staff and board members - as mentioned above, to assist with removing fencing (posts and wire) and gutting the stable block.

We will be recycling a large quantity of the timber and other parts of the stable block in the Indoor Utility and Activity Facility in order to reduce costs.

We have had professional consultant time donated for advice on the layout of the building.

We have had concept plans drawn up at no charge.

We have been advised that Foleycrete Hamilton will be donating either labour and/or materials for concreting work that needs to be carried out.

Rotary has committed to a day of voluntary work for us in April (30th).

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QUOTE
                            媚哪哪哪哪哪哪哪哪
 The Base
   Te Rapa
                      30/03/2022
                                   Op:895
 111:13
          滥哪哪哪哪哪哪哪哪哪哪哪哪哪哪哪哪
 哪Quote#: A-47536.1
 Customer Ref: Maria Cleland
 Valid Until: 29/04/2022
 Deposit: 50%
 To: Q33221
 MARIA CLELAND
 MARIA CLELAND
 Ph: 0211773075
 Customer: Maria Cleland
 SUNCLEAR STD PVC
                  760MM COVER 3.0M
           EACH
 426370
             y $39.29
     10 @
                               $392.90
                                           Roof Repair
COVERTEK 407
                  1250MM X 40M
               ROLL
 113051
                                           Roof Repair
              $393.00
                               $393.00
ACCENT ROOF IRONSAND 10L
377169
              EACH
      2 @
              $142.00
                               $284.00
                                           Paint - roof
MARLEY STORMCLOUD SPOUTING 4M IRONSAND
268243
              EACH
     6@
              $90.28
                               $541.68
                                           Spouting
UNIVERSAL PAINT 10L BARN RED
372507
              EACH
             $129.00
                                         Paint - building
                               $387.00
MARLEY STORMCLOUD BRKT IRONSAND
269433
              EACH
     8 @
               $5.64
                               $45.12
                                         Spouting
MARLEY RP80 DOWNPIPE 80MM X 3M IRONSAND
247370
              EACH
    1 0
              $63.93
                               $63.93
                                         Spouting
MARLEY SADDLE PIPE CLIP 80MM IRONSAND
248674
              EACH
     2 @
               $6.36
                                         Spouting
                               $12.72
```

ACCENT SOLARMAX SEMI GLOSS PASTEL 4L

EACH

ROLLER KIT INTERIOR 3PC ACCENT

\$79.98

Paint - roof

\$79.98

183089

1 @

174931 1 @	EACH \$11.94	\$11.94	Painting Kit
ROLLER SLEEVE 2 365925 1 @	230MM 3PK ACCENT SMC EACH \$28.88	OTH \$28.88	Painting Kit
904080 1 @	0.3 TO 1.3M METAL EACH \$12.99		Painting Kit
MASTER PAINT 1 233526 1 @	100MMX32M PERF ROLL ROLL \$101.00	P60 \$101.00	Painting Kit
ROOF PAINT 10 372493 1 @	L IRONSAND EACH \$149.00	\$149.00	Paint - roof
SCREW AMPELI 198403 8 @	TE M/DVE 12X65MM W/S PACK \$28.96	\$EAL 25PK \$231.68	Spouting
Total(incl G	ST)	\$2735.82	

100000244666

哪哪哪哪哪哪哪哪哪哪 Terms and Conditions

Placing an order for Extra Choice Items requires full payment for all custom made products and products under \$200. For products over \$200, a \$200 deposit or the deposit percentage shown in this docket is required, whichever is greater.

Custom made orders cannot be returned or cancelled.

Other products may be returned or cancelled prior to delivery but are subject to a 20% restocking fee.

Signed:	***************************************
Name:	
Date:	

provide a refund as specified by the Consumer

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Application form must be completed in full and can be emailed to the Chair/Funding Representative

• All parts of the a	pplication nee	d to be completed	and all sup	pporting information supplied
Huntly		Meremere		Ngaruawahia 🔲
Onewhero-Tuakau Te Kauwhata		Raglan		Taupiri 🗖
Section 1 – Your Det	ails:			
Name of your organ	isation and co	ntact person		
Te Whare Toi o Nga	aruawaahia –	Laura Millward		

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

We are the creative arts centre for Ngaruawahia, we have served our community for 20 years. Our vision is to strive for a culture of creativity for all. The centres purpose is to be the place and space for community development through creativity for Ngaaruawaahia and the surrounding districts. We are local people working together to strengthen the health and wellbeing of our people through the medium of culture and creativity. We do this by responding to our community's needs and aspirations with targeted creative arts programmes to enrich and support the holistic wellbeing of all and contribute to the mana of our people here in Ngaaruawaahia. We strive to enhance individual and whaanau welfare, sense of identity and confidence through an array of artistic experiences. We are shifting into a space where we will be developing more equitable creative programmes for our vulnerable communities, including but not limited to people who experience intellectual, or physical disability, neurological conditions, mental illness, age related vulnerability, cultural, social isolation, poverty and unemployment.

Phone number/s:	021996512 or 07 8247591
Email/address:	manager@ngaart.org.nz

Section 2 – Your event / project

What is your event / project, including date and location? (Please describe in full the project details)

Matariki Festival from 17 June to 17 July 2022 We will deliver a series of creative events that are aligned to Matariki where our community can learn, experience and contribute to the understanding of the significance of this time of the year for health, wellbeing and culture. Matariki is our time for reflection, celebration and planning, this year it is our first public holiday that recognises Te-Ao-Māori, it is vital that we create our communities own Matariki series of events. We will start with a night of exhibition openings, bonfires, local music and telescopes to then 22 Matariki workshops over the month and our annual Matariki market on the 9th of July.

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

We will deliver a series of creative events that are aligned to Matariki where our community can learn, experience and contribute to the understanding of the significance of this time of the year for health, wellbeing and culture. Our series of events are being developed with a deep understanding of the current state of our community as a result of the multiple challenges and hardships that have been exasperated as a result of COVID19. As an organisation we have decided to put our energy and efforts into improving the lives of our people with culture and art. Culture and the arts create wellness in our day-to-day lives by helping us process our lives individually and allowing us to come together collectively. Art allows us to communicate from afar, generating positivity, appreciation and hope. Our community needs us to develop a purposeful programme for Matariki 2022.

Are	vou	GST	registered?	
\neg i C	you	3 3.	registereu:	

A I _		\ /	
NO	1 1	V DC	

22 GST Number 090768603

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- 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
- IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)

Community Board/Committee Funding Application Form v1 20210901 – ECM CDR0504

<u>Section 3 – Project/Event Costs & Details</u>

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	\$	\$ 45,550.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$ 8,012.50

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

Only include the running being sought from w		1	
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)
Volunteer expenses for entire festival – t-shirts, training and kai (25 volunteers)		\$	\$1250.00
Road closure expenses (final costs to be determined) for Matariki Markets		\$	\$1000.00
Cost for Maori Wardens for Matariki Markets		\$	\$500.00
Cost for signage boards to/from Durham Street Precinct		\$	\$700.00
Total Funds being sought from WDC	Total B	\$	\$ 3450.00
Has / will funding been sought from other fundorganisation(s) and the amount of funding sou		Yes □ No □ If 'Yes', ple	ease list the funding
Te Arawhiti - The Office for Maori Crown Relations		\$	\$ 34000.00
Total Funds being sought from other funders	Total C	\$	\$ 34000.00

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

We currently have our space at Herschel street to host most of the events. We are however looking in to alternative locations for some of the workshops to cater to larger group sizes. We are in the process of requesting these now. We also have some of our local tohunga offering their time to assist us with creating our programme of workshops. We are currently building our "Mahi Aroha' volunteer programme where we expect to have at least 25 volunteers over the festival.

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

Name: Laura Millward

Position in Organisation: Centre Manager

Signature:

Date: Friday, 22 April 2022

Community Board/Committee Funding Application Form v1 20210901 – ECM CDR0504



Open

To Ngaruawahia Community Board

Report title Works, Actions & Issues Report: Status of Items April 2022

1. Purpose of the report Te Take moo te puurongo

To update the Ngaruawahia Community Board on actions and issues arising from the previous meeting and works underway in April.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for April 2022 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Ngaruawahia Community Board Works, Actions & Issues Register – April 2022

Date:	3 May 2022
Report Author:	Karen Bredesen, PA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Projects & Innovation Manager

NGARUAWAHIA COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

Status of Items February 2022

Issue	Area	Action	Comments
Perry Bridge Lighting	Projects – Niall M	SEPTEMBER 2021: Staff to look into methods to minimise the risk of the Perry Bridge lighting being stolen again.	NOVEMBER 2021: We will likely install a cage against the abutment of the bridge which would secure the batteries, inverters etc located in the cabinet under the bridge. Securing the lights on the side of the bridge and any solar and/or wind generators up a pole would need to be further explored. JANUARY 2022: Awaiting confirmation of funding (Roading) before awarding physical works contract. MARCH 2022: Still awaiting confirmation of funding from Roading following negotiations with the NZTA over the Roading Programme budget. APRIL 2022: Funding has been confirmed. Staff will get approval to award the works to proceed with the installation.
Discretionary Fund Report to 10 March 2022	Funding Team, Lianne V	MARCH 2022: The Funding Team to: Email an overview of funding process to Board members.	 APRIL 2022: The Community Led Development Advisor has held a workshop on Tuesday the 12th of April, to walk the Board through the new funding process. The Chair received a funding application on behalf of Ngaruawahia RSA for the installation of ANZAC street flags. The Board questioned whether the application should have applied for Council's ANZAC fund, however due to time constraints the Board supported funding the application.

Issue	Area	Action	Comments		
		 Check whether the Ngaruawahia RSA could've applied to the ANZAC fund. 	The funding of flags sits with the Board. Lianne has provided a response to Matt Horsfield.		
	■ The Funding Team and/or Communication Team to investigate the issues.				
			The new process is Boards are empowered to look after their own funding and any support needed will be provided by the Democracy Advisor.		
Paterson Park	Open Spaces	March 2022: Only one court had been set up for a children's size netball court, when previously there were two courts. Staff to follow up and find where the other poles were to add an additional children's size court.	APRIL 2022: The other children's court was installed on Tuesday 19/04/22 by Citycare. Works complete.		
Tarseal maintenance on River Road – River Rd	Roading	MARCH 2022: Cr Patterson to discuss the condition of the new asphalt on River Road with Council's Roading Team.	APRIL 2022: The Roading team are working with the Developer's contractor to get the rework completed by the end of June.		

Issue	Area	Action	Comments
Road Name List	Ross Bayer, Roading	with the report writer feedback for the road names that could	•

NGARUAWAHIA WORKS (As at 12 April 2022)

Perry Bridge Lighting - Power System Replacement

Funding has been confirmed. Once approval has been signed off to award the contract, staff will get installation underway.

Ngaruawahia Office Reclad

Project ongoing – this will be a multi-year project.

First preliminary draft design has been approved and is with Jewkes Boyd Quantity Surveying for elemental project cost estimation. This is expected back on 13 April.

Design and cost estimation will be presented to the steering group for review and guidance for the next steps.

Ngaruawahia Hall

The report for Ngaruawahia Hall has been received and the 50% NBS for the Ngaruawahia Hall has provided confidence that no further seismic strengthening works are required at this time.

Quotes for flooring repairs and specific refurbishments are being sought. Works include flooring recoating, toilet and kitchen accessibility upgrades, lighting and ramp access improvements.

Works will be designed, priced, and scheduled into next financial year's programme.

Council Facilities Central Dog Pound.

The proposed site at the entrance of the Ngaruawahia wastewater treatment plant has been deemed an unsuitable site for the new dog pound build. A new site has been found.

The new proposed site is located at 93 McVie Road, Huntly, at the WaterCare wastewater treatment plant property. The plan is to utilise all the site investigation works undertaken by the Solid Waste team when they assessed the site recently for a recycling processing building.

WaterCare have no issues with the proposed dog pound but we will need to be mindful of the shared accessway as part of the overall design.

We will now continue to develop the design and assess project costs to determine viability with the current budget. MOA Architects will adjust concept design from the Old Taupiri Road site to suit the new location. Tonkin+Taylor will resume the resource consent assessment pathway for this site to identify the associated consents planning and engineering costs.

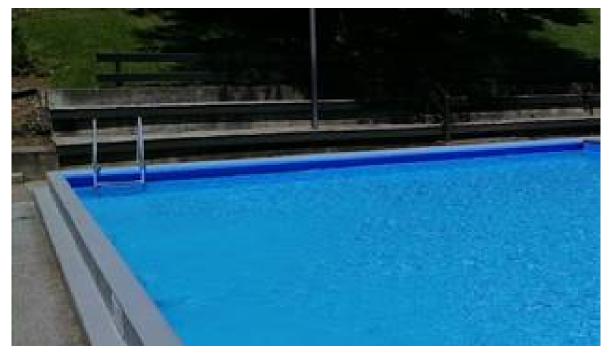
Sportsfield Lighting - Paterson Park

An updated pricing has been received from the contractor and a report requesting approval to order long leads items is being submitted. A separate tender will go to the market for the pole, cables and lighting installation.

Ngaruawahia Aquatic Centre

Site visit for scoping bleachers and decking.

Scope is being reviewed to prioritise works of any non-compliant fencing, repair of existing structures, storm water and entryway. HEB to provide pricing for replacement of timber on bleachers and decking under an existing supply contract.



Bleachers/seating



Decking



Open – Information only

To Ngaruawahia Community Board
Report title Third Quarter Service Request Report to March 31 2022

Purpose of the report Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on the third quarter service request reporting for the ward of Ngaruawahia.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Third Quarter Service Request Report to March 31 2022 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Third Quarter Service Request report

Date:	11 April 2022
Report Author:	Evonne Miller
Authorised by:	Sue O'Gorman General Manager Customer Support

Service Request Time Frames By Ward for

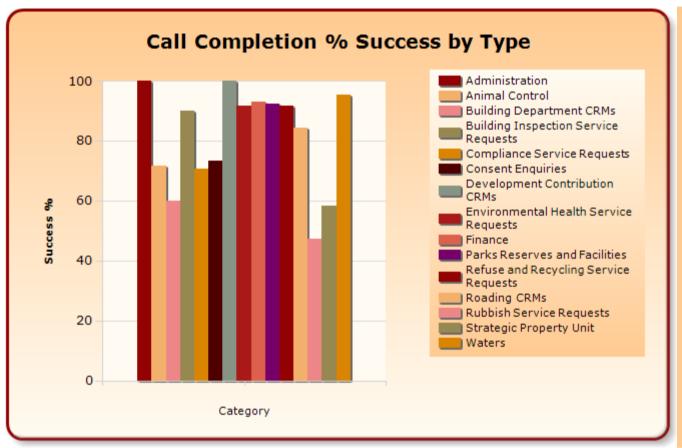
NGA

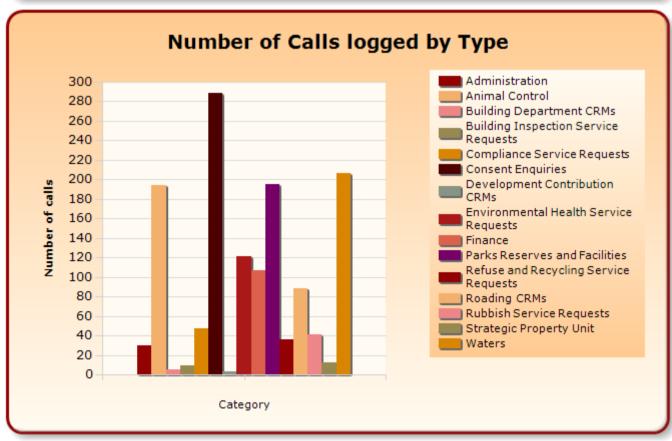
Date Range: 01/01/2022 to 31/03/2022

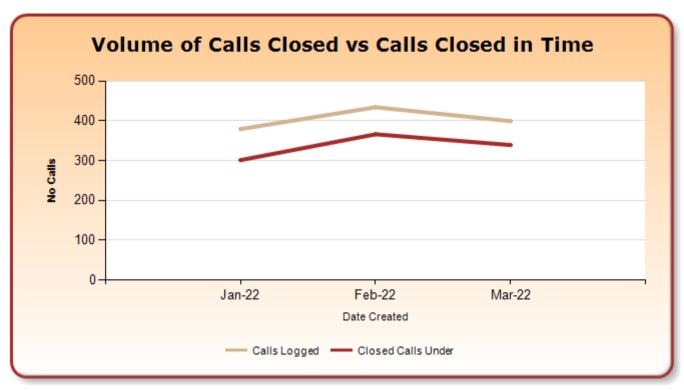


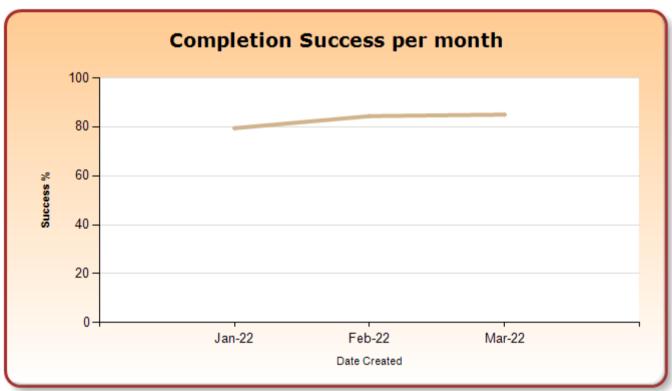
The success rate excludes Open Calls as outcome is not yet known.

4/11/2022 3:29:47 PM









			Op	en	Clo	sed		
Closed Calls are those calls logged during the time period that are now closed.	Open Calls are all the calls open for the ward and may have been logged at any time.	Number of Calls	Open Calls Over	Open Calls Under	Closed Calls Over	Closed Calls Under	Success Rate	
Administration								
	Summary	30	1			29	100.00%	
	Pro rated rates for the period xx to xx	30	1			29	100.00%	
Animal Control								
	Summary	194	11	38	41	104	71.72%	
	Animal Charges	23	1		4	18	81.82%	
	Dog / Cat Trap Required	3		2		1	100.00%	
	Dog Property Visit	14	2	1	3	8	72.73%	
	Dog Straying - Current	35	1		20	14	41.18%	
	Dog Straying - Historic	9		1	2	6	75.00%	
	Dog Surrender	7				7	100.00%	
	Dog Welfare - Immediate threat to life	1				1	100.00%	
	Dog Welfare - Not immediate threat to life	3			1	2	66.67%	
	Dog/Animal Missing	19		14		5	100.00%	
	Dogs Aggression - Current	8			4	4	50.00%	
	Dogs Aggression - Historic	12	4		2	6	75.00%	
	Dogs Barking Nuisance	44		20		24	100.00%	
	Livestock Trespassing - Current	14	3		4	7	63.64%	
	Livestock Trespassing - Historic	2			1	1	50.00%	
Building								
Department CRMs	Summary	6		1	2	3	60.00%	
	PRO General Enquiry	6		1	2	3	60.00%	
Building Inspection Service								
Requests	Summary	10			1	9	90.00%	
	Building Inspection Service Requests	10			1	9	90.00%	
Compliance								
Service Requests	Summary	48	3	4	12	29	70.73%	
	Compliance - Animal Bylaw	3				3	100.00%	
	Compliance - Unauthorised Activity	22	2	4		16	100.00%	
	Compliance - Urban Fire Hazard (Dry conds only)	1			1		0.00%	
	Freedom Camping incidents/complaints/queries	7			5	2	28.57%	
	Illegal parking	15	1		6	8	57.14%	

Consent Enquiries		34					
·	Summary	289		16	73	200	73.26%
	Planning Process	2			1	1	50.00%
	Property Information Request	80		7	9	64	87.67%
	Rural Rapid Number assignment & purchase of plates	3				3	100.00%
	Zoning and District Plan Enquiries	204		9	63	132	67.69%
Development Contribution CRMs	Summary	3	1			2	100.00%
	Development Contribution Enquiries	3	1			2	100.00%
Environmental							
Health Service Requests	Summary	121	12	1	9	99	91.67%
nequests	Environmental Health Complaint	16	1	1	5	9	64.29%
	Noise Complaint - Environmental Health	10			3	7	70.00%
	Noise complaints straight to contractor	95	11		1	83	98.81%
Finance							
	Summary	107		3	7	97	93.27%
	Credit Control Query	66			2	64	96.97%
	Rates query	41		3	5	33	86.84%
Parks Reserves and Facilities							
and racinties	Summary	195	2	61	10	122	92.42%
	Parks & Reserves - Aerodrome Issues	3			1	2	66.67%
	Parks & Reserves - Buildings	30		4	2	24	92.31%
	Parks & Reserves - Camp Ground issues	1				1	100.00%
	Parks & Reserves - Cemetery Complaints (not mowing	1				1	100.00%
	Parks & Reserves - Graffiti	6	2		2	2	50.00%
	Parks & Reserves - Lake Access	51		51			0.00%
	Parks & Reserves - Non- urgent Public Toilet Issues	5				5	100.00%
	Parks & Reserves - Park Furniture	4			3	1	25.00%
	Parks & Reserves - Reserve Issues	91		6	1	84	98.82%
	Parks & Reserves - Urgent Public Toilet Issues	2			1	1	50.00%
	Parks & Reserves-Council owned buildings on reserv	1				1	100.00%
Refuse and Recycling Service							
Recycling Service	Summary	36			3	33	91.67%

Requests	New collections	1 35				1	100.00%
Nequests	Recycling Not Collected	6				6	100.00%
	Refuse - Non-Collection	14			2	12	85.71%
	Refuse & Recycling Contractor Complaints	4				4	100.00%
	Refuse & Recycling Enquiries	8			1	7	87.50%
	Rubbish bag sticker/tag orders - internal use only	3				3	100.00%
Roading CRMs							
	Summary	89	1	5	13	70	84.34%
	Footpath Maintenance - Non_Urgent	7	1	1		5	100.00%
	New Vehicle Entrance Request	8				8	100.00%
	Passenger Transport (incl Bus Shelters)	1		1			0.00%
	Request 4 new street light path sign etc	3		1		2	100.00%
	Road Culvert Maintenance	6			1	5	83.33%
	Road Marking Sign & Barrier Maint Marker Posts	3				3	100.00%
	Road Safety Issue Enquiries	4			1	3	75.00%
	Roading Work Assessment Required - OnSite 5WD	25		2	6	17	73.91%
	Routine Roading Work Direct to Contractor 5WD Comp	6				6	100.00%
	Street Light Maintenance	16			5	11	68.75%
	Urgent Roading Work 4Hr Response	7				7	100.00%
	Vegetation Maintenance	3				3	100.00%
Rubbish Service Requests							
	Summary	41	1		21	19	47.50%
	Abandoned Vehicle	11			11		0.00%
	Illegal Rubbish Dumping	30	1		10	19	65.52%
Strategic Property Unit	_						
om.	Summary	13	1		5	7	58.33%
	Council owned land CRMs	2				2	100.00%
	Paper Roads Enquiries CRM	8	1		5	2	28.57%
	Pensioner Housing Issue Request	3				3	100.00%
Waters	Summary	206		14	9	183	95.31%
	3 Waters Enquiry	5			1	4	80.00%
	3 Waters Safety Complaint - Non Urgent	1				1	100.00%
	Drinking water billing	24				24	100.00%
	Drinking Water Final Meter Read	57		12	1	44	97.78%
	Drinking Water Major Leak	6			1	5	83.33%

		36					
	Drinking Water minor leak	37			2	35	94.59%
	Drinking Water quality	15				15	100.00%
	Drinking Water Quantity/Pressure	11		1	1	9	90.00%
	Fix Water Toby	22			1	21	95.45%
	No Drinking Water	4			1	3	75.00%
	Stormwater Blocked pipe	1				1	100.00%
	Stormwater Property Flooding	2				2	100.00%
	Wastewater Odour	4				4	100.00%
	Wastewater Overflow or Blocked Pipe	7			1	6	85.71%
	Waters - Drinking water new connection request	9		1		8	100.00%
	Waters - Waste water new connection request	1				1	100.00%
Total		1388	33	143	206	1006	83.00%



Open

To Report title Ngaruawahia Community Board Subdivision 0002/21 99 Ngaruawahia Road, Ngaruawahia - Proposed Road Name List

Purpose of the report Te Take moo te puurongo

To seek approval from the Ngaruawahia Community Board on the Road Naming application for Subdivision 0002/21, 99 Ngaruawahia Rd, Ngaruawahia.

2. Executive summary Whakaraapopototanga matua

This report requests that the Ngaruawahia Community Board approve the attached proposed road name list prepared by the developer and supported by Council Roading Team.

The list has been checked by staff against the Road Naming Policy.

This report recommends that the Ngaruawahia Community Board approve the attached list of names for road naming purposes in the Ngaruawahia Rd subdivision in Ngaruawahia. Staff confirm that the recommendation complies with the Council's legal requirements and Road Naming Policy.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board

- a. approves the following proposed road names submitted by the developer for SUB 0002/21 99 Ngaruawahia Rd, Ngaruawahia.
 - ROAD 1

- ROAD 2
- Nikau Springs Boulevard
- Palm View Place

Kiokio Road

Wheki Place

- ROAD 3
- Phoenix Lane
- Astelia Way

4. Background Koorero whaimaarama

SUB 0002/21 is a residential development on, more or less, six acres at 99 Ngaruawahia Rd, Ngaruawahia. The development is consented to create 24 new lots situated on the eastern side of Ngaruawahia Rd opposite the Waipa River.

As required by the Road Naming Policy, the Developer has proposed a total of six options for the three roads to be named that are suitable for posting in the Ngaruawahia area. Four of the options are the developers choice and two (Kiokio and Wheki) are from the existing Ngaruawahia pre-approved road name list.

Staff have reviewed the list and excluded any names where duplication, sound similarity or duplicated street type (e.g. street, road, avenue, boulevard, junction, crescent, etc) may cause any travel uncertainties in the Waikato District.

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 1.2 of the Road Naming Policy as follows:

1.2 Request for Road Name not from the "Approved List" of Road Names (a) Where an "Approved List" is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council's Roading Asset Team.

Discussion and analysisTaataritanga me ngaa tohutohu

The table below provides a list of recommended historical, social, cultural and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and the exclusion of any suffix if applicable as per Road Naming Policy.

Name	Reason	Location of duplicate or similar	OFFICE USI	OFFICE USE ONLY		
(in order of preference)	Reason	sounding name in adjoining councils	Classification Exclusion and notes	Approved or Declined		
ROAD I						
Nikau Springs Boulevard	The name of the development is Nikau Springs and the design theme incorporates flax and palm like plants.	 Nikau Park, Raglan Nikau Road, Pokeno Nikau Road, Otahuhu Nikau Street, New Lynn Nikau Place, Hamilton 	Road Street Place	Approved Roading		
Kiokio Road	Available road name from Ngaruawahia pre-approved road name list.	1. Kiokio Street, Auckland	Street	Approved Roading		
ROAD 2						
Palm View Place	Linked to development name and design theme.	I. Palm Grove Drive, Hamilton	Drive	Approved Roading		
Wheki Place	Available road name from Ngaruawahia pre-approved road name list.	I. Wiki Lane, Auckland	Lane	Approved Roading		

Name	Reason	Location of duplicate or similar	OFFICE USE ONLY		
(in order of preference)	110.001	sounding name in adjoining councils	Classification Exclusion and notes	Approved or Declined	
ROAD 3					
Phoenix Lane	Linked to development name and design theme.	I. Phoenix Place, Hamilton	Place	Approved Roading	
Astelia Way	Astelia is botanical name for flax like plant. Linked to development design theme.	I. Astelia Lane, Hamilton 2. Astelia Place, Auckland	Lane Place	Approved Roading	

5.1 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

5.2 Legal considerations

Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

5.3 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

5.4 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

Local lwi have been included in the correspondence to the necessary community committee members advising of the road name application.

6. Significance and engagement assessment Aromatawai paahekoheko

6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's <u>Significance and Engagement Policy</u>.

6.2 Engagement

Te Whakatuutakitaki

Ngaruawahia Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

Highest level of engagemen	Inform	Consul	sult Involve Collaborate Empow				
Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of th tools which will bused to engage (refer to the projeengagement planapplicable).	ne nect n if						
State below wheeler Planned	nich external st In Progress	takeholders ha Complete	ve been or will be en	gaged with:			
			Internal				
	✓		Community Boar	ds/Community (Committees		
	✓		Waikato-Tainui/L	ocal iwi and hap	uu		
			Affected Commu	nities			
			Affected Business	ses			
			Other (Please Specify)				
	: steps whakamu	ıa					

The approved report and associated road name list will be presented to the subsequent Infrastructure Committee meeting.

If the preferred names are approved, the Developer will utilise these. If not, the alternative option will be used.

8. Confirmation of statutory compliance Te Whakatuuturutanga aa-ture

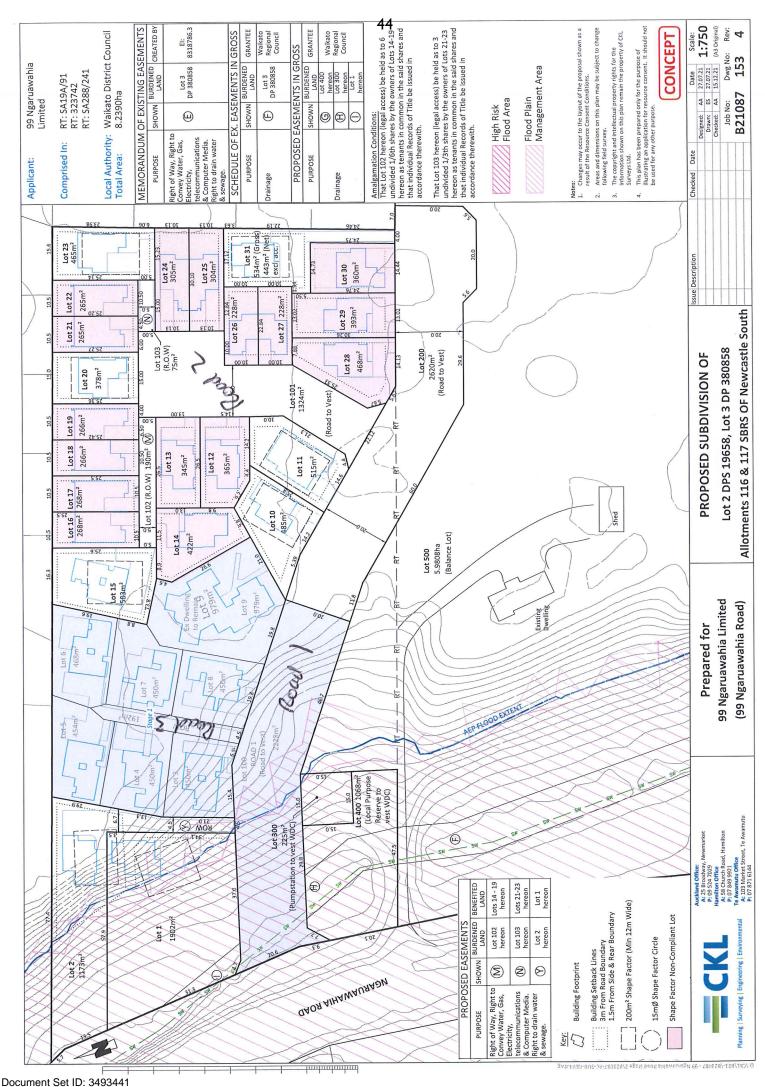
Te Whakataataratanga da-tare					
As required by the Local Government Act 2002, staff confirm the following:					
The report fits with Council's role and Ngaruawahia Community Boards Terms of Reference and Delegations.	Confirmed				
The report contains sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages (<i>Section 5.1</i>).	Confirmed				
Staff assessment of the level of significance of the issues in the report after consideration of the Council's Significance and Engagement Policy (Section 6.1).	Low				
The report contains adequate consideration of the views and preferences of affected and interested persons taking account of any proposed or previous community engagement and assessed level of significance (Section 6.2).	Confirmed				
The report considers impact on Maaori (Section 5.5)	Confirmed				
The report and recommendations are consistent with Council's plans and policies (<i>Section 5.4</i>).	Confirmed				
The report and recommendations comply with Council's legal duties and responsibilities (<i>Section 5.3</i>).	Confirmed				

9. Attachments Ngaa taapirihanga

Attachment 1 – Development Road Map

Attachment 2 – Ngaruawahia pre-approved road name list

Date:	3 May 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Megan May, Acting General Manager Service Delivery



ID	Name	Reason	Location of duplicate or similar sounding name in NZ	V if include in draft approved list	Classification exclusions and notes
	Noteworthy Pe	ersons			
1	Morse	Morse family are long-time Ngaruawahia residents. Allan Morse was a Waikato DC Councillor for many years.	Napier, Christchurch	٧	Seek Allan's permission.
2	Haggie	The Haggie whanau are long-time Ngaruawahia residents associated with the establishment of Turangawaewae Marae. The Haggie whanau were and still are active in town sports, especially rowing and rugby league.	Fielding	٧	Turangawaewae Marae asks that permission is sought from whanau.
3	Tahapeehi	The Tahapeehi whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. This whanau were and still are very active in sports in the town, especially Rugby league.	None	V	Turangawaewae Marae asks that permission is sought from whanau.
4	McBurney	Famous sporting family of Ngaruwahia , particularly rowing and horse racing	Auckland	٧	Exclude title "place". Obtain family agreement.
5	Katipa	The Katipa whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	None	٧	Turangawaewae Marae asks that permission is sought from whanau.
6	Muru	The Muru whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. Members of this whanau were and still are active sportspeople, with Hurinui and Hekewaru Muru being selected for NZ honours in Rugby League.	None	٧	Turangawaewae Marae asks that permission is sought from whanau.

7	7 Mokena The Mokena (Morgan) whanau are long residents of Ngaruawahia, still resident and associated with the establishment Turangawaewae Marae.		Levin	٧	Turangawaewae Marae asks that permission is sought from whanau.
8	Huirama	Acknowledgement of the ancestor Te Huirama and intended for streets within the new development area adjacent to Puke-i-ahua.	None	٧	
9	Gordon Harrop	Long time Councillor and Ngaruawahia Rotarian.	None	٧	
	Astrological The	emed Names			
10	Tautoro	The Constellations	Northland	v v	Exclude title "road". Not Available.
11	Mahutonga	The Southern Cross	None	v v	Not Available.
12	Te Kokata	Hyades: the nearest <u>open cluster</u> to the <u>Solar System</u> In Greek mythology, the <u>Hyades</u> were the five daughters of <u>Atlas</u> and half-sisters to the <u>Pleiades</u> . After the death of their brother, Hyas, the weeping sisters were transformed into a cluster of stars that was afterwards associated with rain.	None	V	
13	Rehua	The star Sirius. Because he lives in the highest of the skies, Rehua is untouched by death, and has power to cure blindness, revive the dead, and heal any disease (Orbell 1998:119-120). He	Auckland – Place Christchurch - Lane	V	Exclude Title "Place". Not Available.

14	Whiro	Mercury			Not sure. Not Available.
15	Rangawhenua	Jupiter			Not sure. Not Available.
	Ngaruawahia N	ative Plants			
16	Akakura 	Common name - Red Rata. Grows locally. Metrosideros fulgens.	None	V	Not Available.
17	<mark>Akapuka</mark>	Common name – Puka. Grows locally. Griselinia lucida.	None	<mark>√</mark>	Not Available.
18	Akeake	Grows locally. Dodonea viscosa.	Crescent – Northland Grove - Wellington	٧	Exclude Crescent and Grove titles
19	Hangehange	Grows locally. Geniostema ligustrifolium.	None	٧	
20	Houpara	Common name - Five Finger. Grows locally.	Auckland - Street	٧	Exclude title "Street"
21	Kahakaha Kahakaha	Common name - Tank Lilly. Grows locally. Astelia hastata.	None	<mark>√</mark>	Not Available.
22	Kaikomako	Common name – Kaikomako. Grows locally.	Christchurch – Place Waikanae - Road	٧	Exclude titles "Place and Road".

23	Katote	Common Name - tree fern. Grows locally.	Close – South Auckland	V	Exclude title "Close". Not Available.
24	Kiokio	Common name - Ground fern. Grows locally.	Auckland – Street; Maketu - Place	V	Exclude title "Street"
25	Kohia Kohia	Common name - NZ passionflower. Grows locally.	Central Auckland - Terrace	V	Exclude title "Terrace". Not Available.
26	Kotukutuku	Common name - Tree fuchsia. Grows locally.	Hunterville	V	Not Available.
27	Manamana	Common name - Hen and chicken fern. Grows locally.	None	v V	Not Available.
28	Panakenake	Common Name – Pratia. Grows locally. Lobelia angulata.		V	
29	Parataniwha	Common name – NZ begonia. Grows locally.		V	
30	Pate	Common name – Seven finger. Grows locally. Also known as Patete by Tainui.		V	
31	Pohuehue	Common name – Large leaved muehlenbeckia. Grows locally.		V	
32	Puawhananga	Common name – White clematis. Grows locally.		٧	

2017 Ngaruawahia Street Name list

33	Purei	More common name – Pukio. Grows locally.	٧	
34	Turutu	Common name – NZ blueberry. Grows locally.	V	Not Available.
35	Wheki	Common name – Rough tree fern. Grows locally.	٧	
36	Wiwi	Knobby club rush. Grows locally.	٧	



Open

To Report title Ngaruawahia Community Board Subdivision 0073/21 26 Jackson St, Ngaruawahia

- Proposed Road Name List

1. Purpose of the report Te Take moo te puurongo

To seek approval from the Ngaruawahia Community Board on the Road Naming application for Subdivision 0073/21, 26 Jackson Street, Ngaruawahia.

2. Executive summary Whakaraapopototanga mahua

This report requests that the Ngaruawahia Community Board approve the attached proposed road name list prepared by the developer and supported by Council Roading Team.

The list has been checked by staff against the Road Naming Policy.

This report recommends that the Ngaruawahia Community Board approve the attached list of names for road naming purposes in the Jackson Street subdivision in Ngaruawahia. Staff confirm that the recommendation complies with the Council's legal requirements and Road Naming Policy.

3. Staff recommendations Tudou-aa-kaimahi

THAT the Ngaruawahia Community Board:

- a. approves the following proposed road name submitted by the developer for SUB 0073/21 26 Jackson Street, Ngaruawahia.
 - ROAD 1
 - Nursery Lane

4. Background Koorero whaimaarama

SUB 0073/21 is a single Right of Way residential development on, more or less, two acres at 26 Jackson Street, Ngaruawahia. The development is consented to create 8 new lots situated on the southern side of Jackson Street.

The Developer has proposed one suitable Road Name for posting in the Ngaruawahia area. The second choice road name (Akeake) is from the existing Ngaruawahia preapproved road name list.

Staff have reviewed the list and excluded any names where duplication, sound similarity or duplicated street type (e.g. street, road, avenue, boulevard, junction, crescent, etc) may cause any travel uncertainties in the Waikato District.

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 1.2 of the Road Naming Policy as follows:

1.2 Request for Road Name not from the "Approved List" of Road Names
(a) Where an "Approved List" is not available or the subdivision developer wishes to choose their own road names, the developer shall make a request to Council's Roading Asset Team.

Discussion and analysisTaataritanga me ngaa tohutohu

The table below provides a list of recommended historical, social, cultural and geographic themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and the exclusion of any suffix if applicable as per Road Naming Policy.

Name	Reason	Location of duplicate or similar	OFFICE US	OFFICE USE ONLY	
(in order of preference)	i i cuson	sounding name in adjoining councils	Classification Exclusion and notes	Approved or Declined	
ROAD I					
Nursery Lane	The site was a Nursery operated by the Johnstone family for more than 25 years.	I. Nursey Lane, Taupo	None	Approved Roading	
Akeake Lane	Available road name from Ngaruawahia pre-approved road name list.	Akeake Lane, Manurewa Akeake Lane, Albany Heights	None	Approved Roading	

5.1 Financial considerations

Whaiwhakaaro puutea

There are no material financial considerations associated with the recommendations of this report. All costs for new road names are being met by developers.

5.2 Legal considerations

Whaiwhakaaro-aa-ture

Staff confirm that the staff recommendation complies with the Council's legal and policy requirements.

5.3 Strategy and policy considerations

Whaiwhakaaro whakamaaherehere kaupapa here

The report and recommendations are consistent with the Council's policies, plans and prior decisions.

5.4 Maaori and cultural considerations

Whaiwhakaaro Maaori me oona tikanga

As there is only one Right of Way requiring naming and the list of preferred road names are historical themed and/or pre-approved. Mana Whenua consultation was not required.

6. Significance and engagement assessment Aromatawai paahekoheko

6.1 Significance

Te Hiranga

The decisions and matters of this report are assessed as of low significance, in accordance with the Council's <u>Significance and Engagement Policy</u>.

6.2 Engagement

Te Whakatuutakitaki

Ngaruawahia Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

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Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will bused to engage (refer to the projengagement planapplicable).	ne nect n if					
Planned	In Progress	Complete	ve be	en or will be en	gaged with:	
			Internal			
	✓		Coi	mmunity Board	ds/Community C	Committees
			Wa	ikato-Tainui/Lo	ocal iwi and hap	uu
			Aff	ected Commur	nities	
			Affected Businesses			
			Other (Please Specify)			
	: steps whakamu	ıa				

The approved report and associated road name list will be presented to the subsequent Infrastructure Committee meeting.

If the preferred name is approved, this will be utilised by the developer. If not, the alternative will be used.

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9. Attachments Ngaa taapirihanga

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Date:	3 May 2022
Report Author:	Hamish Cairns, Acting Roading Corridor Engineer
Authorised by:	Megan May, Acting General Manager Service Delivery

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2	Haggie	The Haggie whanau are long-time Ngaruawahia residents associated with the establishment of Turangawaewae Marae. The Haggie whanau were and still are active in town sports, especially rowing and rugby league.	Fielding	٧	Turangawaewae Marae asks that permission is sought from whanau.		
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4	McBurney	Famous sporting family of Ngaruwahia , particularly rowing and horse racing	Auckland	٧	Exclude title "place". Obtain family agreement.		
5	Katipa	The Katipa whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	None	٧	Turangawaewae Marae asks that permission is sought from whanau.		
6	Muru	The Muru whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. Members of this whanau were and still are active sportspeople, with Hurinui and Hekewaru Muru being selected for NZ honours in Rugby League.	None	٧	Turangawaewae Marae asks that permission is sought from whanau.		

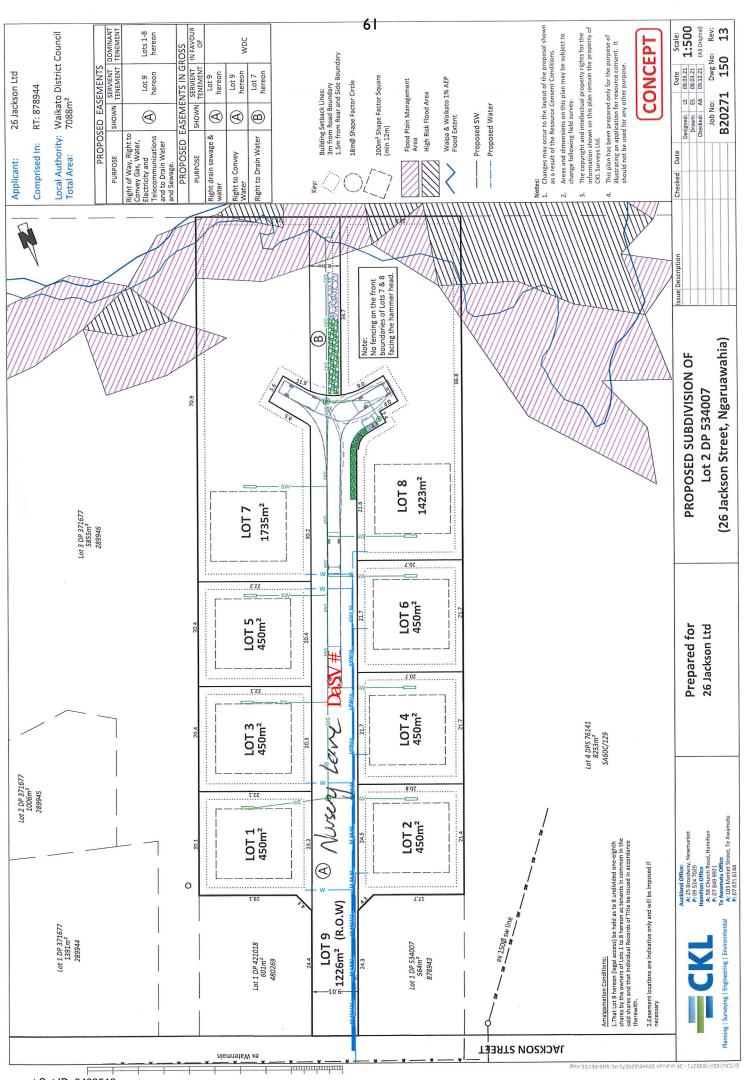
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8	Huirama	Acknowledgement of the ancestor Te Huirama and intended for streets within the new development area adjacent to Puke-i-ahua.	None	٧	
9	Gordon Harrop	Long time Councillor and Ngaruawahia Rotarian.	None	٧	
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10	Tautoro	The Constellations	Northland	<mark>√</mark>	Exclude title "road". Not Available.
11	Mahutonga	The Southern Cross	None	V V	Not Available.
12	Te Kokata	Hyades: the nearest <u>open cluster</u> to the <u>Solar System</u> In Greek mythology, the <u>Hyades</u> were the five daughters of <u>Atlas</u> and half-sisters to the <u>Pleiades</u> . After the death of their brother, Hyas, the weeping sisters were transformed into a cluster of stars that was afterwards associated with rain.	None	V	
13	Rehua	The star Sirius. Because he lives in the highest of the skies, Rehua is untouched by death, and has power to cure blindness, revive the dead, and heal any disease (Orbell 1998:119-120). He	Auckland – Place Christchurch - Lane	V	Exclude Title "Place". Not Available.

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15	Rangawhenua	Jupiter			Not sure. Not Available.
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19	Hangehange	Grows locally. Geniostema ligustrifolium.	None	٧	
20	Houpara	Common name - Five Finger. Grows locally.	Auckland - Street	٧	Exclude title "Street"
21	Kahakaha	Common name - Tank Lilly. Grows locally. Astelia hastata.	None	<mark>V</mark>	Not Available.
22	Kaikomako	Common name – Kaikomako. Grows locally.	Christchurch – Place Waikanae - Road	٧	Exclude titles "Place and Road".

23	<mark>Katote</mark>	Common Name - tree fern. Grows locally.	Close – South Auckland	V	Exclude title "Close". Not Available.
24	Kiokio	Common name - Ground fern. Grows locally.	Auckland – Street; Maketu - Place	٧	Exclude title "Street"
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