

Agenda for a meeting of the insert name of Taupiri Community Board to be held at the War Memorial Hall, Greenland Road, Taupiri on **MONDAY, 1 JULY 2024** 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**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Minutes for meeting held on Monday, 20 May 2024 2

**5. PUBLIC FORUM**

5.1 Taupiri Marae re Road Naming *Verbal*

**6. REPORTS**

**Council Reports**

6.1 Discretionary Fund Report 9

6.2 Taupiri Works, Actions & Issues Report 11

6.3 2024-2034 Long-Term Plan (LTP) Update *Verbal*

6.4 Waikato District Council Senior Leadership Update *Verbal*

**Community Board**

6.5 Chairpersons Report *Verbal*

6.6 Councillors & Community Board Reports *Verbal*

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	18 June 2024
Report Author:	Karla Brotherston, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Taupiri Community Board (TCB) held on Monday, 20 May 2024.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**THAT the Taupiri Community Board confirms the minutes for a meeting held on Monday, 20 May 2024 as a true and correct record.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – 240520 TCB unconfirmed minutes.

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**MINUTES** for a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 20 MAY 2024** commencing at **6.00pm**.

**Present:**

Ms S Cocup-Hughes (Deputy Chairperson)  
Cr J Gibb  
Mr H Lovell  
Cr T Turner

**Attending:**

Mr J Ebenhoh (Planning & Policy Manager)  
Ms E Saunders (Senior Democracy Advisor)

*The meeting opened with a karakia.*

**APOLOGIES AND LEAVE OF ABSENCES**

**Resolved: (Cr Gibb/Mr H Lovell)**

**THAT the Taupiri Community Board accept the apologies from Ms J Morley (Chairperson) and Mrs D Lovell for non-attendance.**

**CARRIED**

**TCB2405/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Turner/Mr H Lovell)**

**THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 20 May 2024 be confirmed:**

- a. with all items therein being considered in open meeting; and**
- b. all reports be received.**

**CARRIED**

**TCB2405/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest

**CONFIRMATION OF MINUTES**

**Resolved: (Crs Turner/Gibb)**

**THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 8 April 2024 be confirmed as a true and correct record.**

**CARRIED**

**TCB2405/03**

**PUBLIC FORUM**

Agenda Item 5

There were no members of the public in attendance.

**REPORTS**

*Taupiri Works, Actions & Issues Report*

Agenda Item 6.1

The report was received [*TCB2405/02 refers*] and the following discussion was held:

- **Community plan booklet:**

As per the update in the agenda both Cr Gibb and the Planning & Policy Manager have agreed to update the Council website with the new material. The Board are planning to meet with the Community Led Development Advisor to go over the Community Board plan on Thursday, 6 2024 at 5pm if this time suits all members.

- **Emergency Procedure:**

The Community Plan to be moved on by Cr Gibb as she was currently working in this space with both the Te Kowhai and Whatawhata communities. The next step was for the Chairperson and other members of the Board to have a discussion with Taupiri marae to look at the community plan in conjunction with the marae resilience plan.

- **Structure Plan:**

The plan was to be out for consultation in June 2024 and slightly ahead of schedule.

- **Roading & Traffic signs:**

Item is now considered closed as speed sign has been installed.

- **Footpaths/road signs/lighting/tunnels:**

No further updates.

- **Discretionary Fund Report - Action arising from the October meeting:**

No further updates.

- **Taupiri Netball Courts:**

The Council contractor cleans the toilets at the courts twice a week (cannot confirm which days) so Council staff will talk to Taupiri Netball about monitoring these going forward. A discussion still to be had about the Netball Courts themselves and Council Staff and the Chairperson were still in discussions around access to the courts.

- **Taupiri Rugby Club:**

No further update.

- **Memorial seat:**

An update was provided as per the report.

- **Waters:**

No further updates.

- **Enhanced Annual Plan Update - arising from the March 2024 meeting:**

It was noted that hearings took place in Council last week and deliberations are coming up in June 2024.

- **Taupiri Community Board Facebook Page:**

Cr Gibb has taken over sole administration of the Taupiri Community Board Facebook Page and it was noted that any Council updates that are shared on the Community Board FB page should also be shared from that page onto the Local Taupiri Community Facebook page so it was clear to community members that there are two pages they can follow and join for information.

### Discretionary Fund Report to 23 April 2024

#### Agenda Item 6.2

The report was received [TCB2405/02 refers] and it was noted that there have been issues previously with the Council website link on the Funding page. The Senior Democracy Advisor noted that there have been issues previously but the Democracy team are in contact with the Web Content team to ensure no applications are being missed for all community boards and there has been nothing received to date for Taupiri.

The Senior Democracy Advisor also advised that if any community members have issues with applying for funding or just need some assistance then the [democracy@waidc.govt.nz](mailto:democracy@waidc.govt.nz) email address can be messaged and assistance will be provided.

### 2024 Enhanced Annual Plan Update

#### Agenda Item 6.3

- Cr Gibb gave an update on the hearings that took place in the Council Chambers last week and the sentiment around the affordability issues throughout the district.
- There were quite a few submissions received from residents and ratepayers in the district and it was good to see the engagement with our communities.
- Staff have also been proactively taking part in the Enhanced Annual Plan process and are hearing the concerns of the community.
- The main messages from community members is Council should focus on the “must haves” and not the “nice to haves” however there has been no further information from submitters received in terms of what they consider “nice to have”.
- A Rates Rebates discussion took place with the Board and how best to promote this scheme run through the Department of Internal Affairs moving forward. The link to the Rates Rebate page on the Council website is as follows:  
<https://www.waikatodistrict.govt.nz/services-facilities/rates/rates-rebates>

<b>ACTION</b>	Senior Democracy Advisor to advertise in the minutes the link to the Rates Rebate scheme on the Council website. Link: <a href="https://www.waikatodistrict.govt.nz/services-facilities/rates/rates-rebates">https://www.waikatodistrict.govt.nz/services-facilities/rates/rates-rebates</a>
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### Waikato District Council Senior Leadership Update

#### Agenda Item 6.4

The Planning & Policy Manager provided a verbal report on the following items:

- The Proposed District Plan progress was moving forward and staff are nearly over the halfway point having resolved a number of appeals. Council were reaching the stage where parts of the plan can finally become operative by the end of the year.
- A Variation 3 complication with the District Plan was noted with a recommendation from the panel received and Council are still working through that process.
- A Resilience Strategy update was provided and the work that is progressing within the Marae Resilience space.
- New Executive Manager, Maaori Partnerships has started at Council in the last three months and this has bought positive moves within Council already.

### Chairperson's Report

#### Agenda Item 6.5

The Chairperson was an apology for this meeting and no update provided.

### Councillors & Community Board Members Report

#### Agenda Item 6.6

The Councillors and Board members provided verbal reports on the following issues:

- Councillors provided the Board with an update on the maaori ward referendum discussion that occurred in the Council meeting on Monday, 6 May and it was further noted that the Waitangi Tribunal released today that the decision on the maaori ward referendum was risible.
- An update on the Fast Track Consenting Bill released by Central Government was provided and it was noted that a submission was completed by Council which was in line with most of the feeling in Local Government. Council have requested to be heard however no response to date.
- Council also submitted on the Transport plan for the Waikato Regional Council Long Term Plan and it was noted that the impact on communities in this space will be significant.
- The mana whenua forum is being worked on by Cr Turner and an update in this space was also provided at the Waikato Raupatu River Trust – Waikato District Council Joint Management Agreement Committee hui held in Hopuhopu this morning.

- The great work done to date by the new Executive Manager, Maaori Partnerships was reiterated and the steps being taken in the mana whenua forum space.
- Cr Turner advised that the conflict resolution steps taken since the last Board meeting went very well with all parties satisfied with the outcome.
- It was noted that the Taupiri School Roll has risen to 109 children – 20 kids away from needing one more teacher and classroom. New children on the roll appear to be coming from the new development which is good to see.
- A query was raised in relation to the Courts at Taupiri and whether the courts could be covered. It was noted that this is something that the Community Board can look into and start the conversation.
- Marae resilience vs Community Plan resilience and ensuring the two plans are working in conjunction with each other – a brief discussion took place and the Board will look to attend a meeting with Taupiri marae to start the conversation.

*The meeting was closed with a Karakia.*

There being no further business the meeting was declared closed at 6.50pm.

Minutes approved and confirmed this                      day of                      2024.

Ms S Cocup-Hughes  
**CHAIRPERSON**



<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Discretionary Fund Report to 29 May 2024</b>
Date:	01 July 2024
Report Author:	Jen Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Taupiri Community Board on the Discretionary fund spend to date, commitments and balance as at 29 May 2024.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Taupiri Community Board receives the Discretionary Fund Report to 29 May 2024.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund Report to 29 May 2024

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<b>TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024)</b>
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<b>As at Date: 29-May-2024</b>
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			GL	10-2080-0000-00-25904
2023/24 Annual Plan				1,624.00
Carry forward from 2022/23				3,489.00
<b>Total Funding</b>				<b>5,113.00</b>
<b>Income</b>				-
<b>Total Income</b>				-
<b>Expenditure</b>				excl GST
04-Dec-2023	Payment of \$134.11 (plus GST if any) to Heart Saver NZ Ltd inv 76316 for the Defibrillator - TCB2312/04 Annual Performance Verification (Gold) APV	154.22	134.10	134.11
02-Apr-2024	Payment of \$50.00 (plus GST if any) for a gift card recognising a member of the community (Cr Gibb to be reimbursed) TCB2312/06			50.00
<b>Total Expenditure</b>				<b>184.11</b>
<b>Net Funding Remaining (Excluding commitments)</b>				<b>4,928.89</b>
<b>Commitments</b>		Amount including GST	Amount excluding GST	excl GST
<b>Total Commitments</b>				-
<b>Net Funding Remaining (Including commitments)</b>				<b>4,928.89</b>

**Open - Information only**

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<b>To</b>	<b>Taupiri Community Board</b>
<b>Report title</b>	<b>Works, Actions &amp; Issues Report: Status of Items July 2024</b>
Date:	1 July 2024
Report Author:	Jim Ebenhoh, Planning and Policy Manager
Authorised by:	Will Gauntlett, General Manager Community Growth

**1. Purpose of the report**  
**Te Take moo te puurongo**

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To provide an update on issues arising from the previous meeting and works underway.

**2. Staff recommendations**  
**Tuutohu-aa-kaimahi**

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**THAT the Taupiri Community Board receives the Works, Actions and Issues report for July 2024.**

**3. Attachments**  
**Ngaa taapirihanga**

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Attachment 1 - Works, Actions and Issues Report July 2024

## Taupiri Community Board's Works, Actions and Issues Report – July 2024

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
1	<p><b>Community Plan Booklet</b> (Community Plan booklet is an ongoing process)</p> <p><b>May 2024:</b></p> <p>The Board are planning to meet with the Community Led Development Advisor to go over the Community Board plan.</p>	<p>Taupiri Community Board</p> <p>Jim Ebenhoh, Planning and Policy Manager</p>	<p><b>July 2024:</b></p> <p>The Taupiri Community Board met with the Community Led Development Advisor on 6 June to discuss their Community Board Plan and identify the next steps. Their Plan has now been sent to them seeking feedback ahead of formal adoption at the July/August meeting</p>
3	<p><b>Emergency Procedures</b></p> <p><b>May 2024:</b></p> <p>Chairperson and other members of the Board to have a discussion with Taupiri Marae to look at the community plan in conjunction with the marae resilience plan.</p>	<p>The Chair, TCB</p>	<p><b>July 2024:</b></p> <p>Update to be provided by TCB.</p>
4	<p><b>Ngaaruawaahia, Hopuhopu and Taupiri Structure Plan and Ngaaruawaahia Town Centre Plan</b></p>	<p>Jim Ebenhoh, Planning and Policy Manager</p>	<p><b>July 2024:</b></p> <p>The Structure plan has been out for final feedback which closed on the 12th of June. Staff are working through and considering the feedback and will report back to Council on suggested changes as a result of the feedback received. It will then be considered by Council for adoption. We will share this work with the Community Board once it is complete.</p>
5	<p><b>Roading &amp; Traffic Signs</b> (item to remain on Actions Register)</p>		<p><b>No further updates or actions required at this time.</b></p>

	<b>Actions</b>	<b>To Action</b>	<b>Update/Response</b>
6	<b>Footpaths/Road signs/Lighting/Tunnels</b> (item to remain on Actions Register)		<b>No further updates or actions required at this time.</b>
8	<b>Taupiri netball courts</b>  <b>May 2024:</b> A discussion is still to be had about the Netball Courts themselves and Council Staff and the Chairperson were still in discussions around access to the courts.		<b>July 2024:</b> Update to be provided by TCB.
9	<b>Taupiri Rugby Club - changing room facilities</b> (item to remain on Actions Register)		<b>No further updates or actions required at this time.</b>
10	<b>Chairperson's Report</b>  <b>May 2024:</b> No update provided.	Cr J Gibb	<b>No further updates or actions required at this time.</b>
12	<b>Community Facebook Page:</b>  <b>May 2024:</b>  Cr Gibb has taken over sole administration of the Taupiri Community Board Facebook Page.	Cr J Gibb	<b>July 2024:</b> Action complete, this item is considered closed and will be removed from the Actions Register.
13	<b>Enhanced Annual Plan Update:</b>  Senior Democracy Advisor to advertise in the minutes the link to the Rates Rebate scheme on the Council website.	Senior Democracy Advisor	<b>July 2024.</b> Action complete, this item is considered closed and will be removed from the Actions Register.

**Further Information:**

- If you have noticed a problem in our district that requires our attention (roading, waters, animals, litter etc.), or have questions regarding one of our services (refuse, recycling, billing etc.) you can **log a request via our online Report it tool**. Please do **NOT** contact the Contractor directly.

[Report it here](#)

