

Agenda for a meeting of the Ngāruawāhia Community Board to be held in Committee Rooms 1 & 2, Council Head Office, 15 Galileo Street, Ngaaruawaahia on **<u>TUESDAY</u>**, **<u>25 JUNE 2024</u>** commencing at <u>6.00pm</u>.

1

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**

Meeting held on Tuesday, 14 May 2024 3 5. **PUBLIC FORUM** 6. **REPORTS** 6.1 Discretionary Fund Report - 29 May 2024 14 Discretionary Fund Applications - June 2024 6.2 16 a. North Waikato Transport Trust 17 b. Te Awa River Ride – Light Night 21 6.3 Ngaaruawaahia Works and Issues Report 24 6.4 2024 Enhanced Annual Plan Update Verbal 6.5 Verbal Chairperson's Report 6.6 **Councillors' Report** Verbal 6.7 **Community Board Members' Report** Verbal

GJ lon CHIEF EXECUTIVE

2



Open – Information only

То	Ngāruawāhia Community Board	
Report title	Confirmation of Minutes	
Date:	Friday, 14 June 2024	
Report Author:	Elizabeth Saunders, Senior Democracy Advisor	
Authorised by:	Gaylene Kanawa, Democracy Manager	

1. Purpose of the report Te Take moo te puurongo

To confirm the minutes for a meeting of the Ngāruawāhia Community Board held on Tuesday, 14 May 2024.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Ngāruawahia Community Board held on Tuesday, 14 May 2024 be confirmed as a true and correct record.

3. Attachments Ngaa taapirihanga

Attachment 1 – NCB Meeting Minutes 14 May 2024.



MINUTES for a meeting of the Ngāruawāhia Community Board held in Committee Rooms 1 & 2, Council District Office, 15 Galileo Street, Ngaaruawaahia on **TUESDAY, 14 MAY 2024** commencing at **6.04pm**

4

Present:

Ms K Morgan (Chairperson) Mr J Ayers Ms D Firth Mrs K Hooker Ms V Rice Cr T Turner – *from 6.09pm* Mr G Wiechern – *via audio visual link*

Attending:

Mr K Abbot (Executive Manager, Projects & Innovation) Mrs M Paki (Executive Manager, Maaori Partnerships) – *from 6.18pm* Mrs L Van den Bemd (Community Led Development Advisor) Ms E Saunders (Senior Democracy Advisor)

Two (2) Members of the Public

The meeting was opened with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Agenda Item 1

Resolved: (Ms Morgan/Mrs Hooker)

THAT the Ngāruawāhia Community Board accepts the apology from Cr E Patterson for non-attendance.

CARRIED

NCB2405/01

CONFIRMATION OF STATUS OF AGENDA ITEMS Agenda Item 2

Resolved: (Ms Morgan/Ms Rice)

THAT the agenda for a meeting of the Ngāruawāhia Community Board held on Tuesday, 14 May 2024 be confirmed:

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

CARRIED

NCB2405/02

DISCLOSURES OF INTEREST

Agenda Item 3

The Chairperson Ms K Morgan and Cr T Turner declared a non-financial conflict of interest in relation to Agenda Item 6.2 as they are members of Turangawaewae Marae.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Ms Morgan/Ms Firth)

THAT the minutes for a meeting of the Ngāruawāhia Community Board held on Tuesday, 2 April 2024 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2405/03

PUBLIC FORUM

Agenda Item 5

The following items were discussed at public forum:

Mr J Whetu:

- Mr J Whetu (Member of the Public) addressed the Board and provided his thoughts on the Ngaaruawaahia, Taupiri & Hopuhopu Structure Plan.
- Mr Whetu has a concern in relation to the Economic report and the fact that the focus seems to be centered on the main street of Ngaaruawaahia (Jesmond Street) and the old Waipa Tavern site and does not look at other parts of Ngaaruawaahia.

- At the end of Jesmond Street there was a presence that concerned residents and stopped potential business owners from wanting to invest in the town. The colour of the old Pharos building was still gold which was outside the heritage colour guidelines.
- There are concerns around the cost of development in Jesmond Street in particular as the development contributions in particular were extremely high.
- There were a lot of bureaucratic processes that Council staff had to follow which does not allow for growth in the Community or makes potential growth expensive and tediously long to go through.
- The Chairperson acknowledged the koorero (conversation) of Mr Whetu and also noted the history that Mr Whetu has with the Board as a previous member and Chairperson.
- The Chairperson also acknowledged the Council processes that potential business owners have to keep going through in order to see growth in the Community.
- The Board queried whether the relevant information in relation to the Structure Plan was being shared with the wider Community and the Chairperson will work with the Executive Manager, Projects & Innovation on the communications plan moving forward.
- ACTION: Communication Plans how is relevant information in relation to the Structure Plan being shared with the Community? The Executive Manager, Projects & Innovation will follow up and work with the Chairperson.
 - Cr Turner acknowledged Mr Whetu and thanked him for coming along to the meeting to express his views and the Chairperson addressed the Board and confirmed all the work that has been done to date and gave an overview of the completed projects.

Beautification of Ngaaruawaahia Project:

- The Community Led Development Advisor gave the Board an update on the "Beautification of Ngaaruawaahia" project and what stage the project is currently sitting.
- The Community Led Development Advisor has met with the local schools and it was noted that there is minimal engagement at this stage from the local High School.
- It was noted that the local high school principal has been met with and a meeting is going to be set up with students and the Graham Dingle Foundation to get some traction in the next couple of weeks.
- Ngaaruawaahia Arts Group have been approached to take part in the project but they would like to design themselves rather than go with what has been decided by the Board.

• Ngaaruawaahia Arts could possibly be invited to the next Board workshop to discuss this further and the Chairperson will look at extending an invitation.

7

<u>REPORTS</u>

Discretionary Fund Report – 29 April 2024 Agenda Item 6.1

The report was received [NCB24054/02 refers] and no further discussion was held.

Discretionary Fund Application Agenda Item 6.2

The report was received [NCB24054/02 refers] and the following discussion was held:

2024 Koroneihana Komiti:

- Ms R Tawhiao (Traffic Management 2024 Koroneihana Komiti) spoke to the application and gave the Board a brief overview of the costs of traffic management for the koroneihana event.
- A history of the traffic management funding that was provided in previous years was highlighted for the Board and it was advised that the previous funding provided by the Maaori Wardens through Te Puni Kokiri has now ceased.
- The funding requested from the Komiti is related to the Traffic Management Planning and the high costs involved with this. The Koroneihana takes place from 17 August 2024 and the Traffic Management Plan application needs to be in at least three months before the event takes place.
- The Koroneihana has been extended to take place over six days this year which means the costs of Labour has risen significantly.
- It was noted that when Cr Turner first became a member of the Community Board it was queried whether the Community Board Discretionary Fund was the right forum for applications like this from the marae. The Chairperson followed this up and provided the Board with a history of the koroneihana event for members.
- It was noted that Cr Patterson & Mr Wiechern were supportive of giving the Komiti an amount of \$4 \$5 thousand (around half of the requested amount).
- It was noted that the reason for the support of the \$4 \$5 thousand rather than the full amount is because it aligns with the amounts that the Community Board had given other community groups in the past.

- It was queried whether this type of funding could be considered with the annual Anzac Day funding that Council do yearly and it was noted the question could be asked.
- ACTION: Senior Democracy Advisor to query whether this Traffic Management Plan (TMP) funding for koroneihana can be considered with the annual Anzac Day funding from the Mayoral Fund moving forward.
 - It was noted that the majority of the Board support the motion of the full \$10,000 noting that the precedent could be set for other community groups.
 - Cr Turner and the Chairperson stood back from the table and did not take part in voting on this item due to the conflict of interest noted. The Deputy Chairperson assumed the chair:

A division was called for voting on which was as follows:

For: Mrs Hooker, Mr Ayers, Ms Rice, Ms Firth

<u>Against:</u> Mr Wiechern

With 4 votes for and 1 against the motion was carried.

Resolved: (Ms Firth/Ms Rice)

THAT the Ngāruawāhia Community Board:

- a. approves an allocation of \$10,000 (plus GST if any) from their Discretionary Funding account to:
 - i. 2024 Koroneihana Komiti
 - ii. for the 2024 Koroneihana event in August.

CARRIED

NCB2405/04

Ngaaruawaahia Works & Issues Report Agenda Item 6.3

The report was received [NCB2405/02 refers] and the following discussion was held:

5

<u>Street Naming:</u>

• No further discussion was held.

ACTION: Item to remain on the schedule.

Point Public Toilet:

• Do we have a timeframe for when the Point Toilet will be completed? Do not have an exact date at this stage but will request an update for the next meeting.

9

ACTION: Date for Completion required for the next Board meeting.

Infrastructure Acceleration Fund:

• No further discussion was held.

ACTION: Item to remain on the schedule.

Ngaaruawaahia War Memorial Hall:

• No further discussion was held.

ACTION: Item to remain on the schedule.

Galbraith Street/Festival Way Development:

- It was noted by Mr Wiechern that the future width of Galbraith Street currently 5m will expand to 6m. The work is still ongoing for the widening of the road but no confirmed date as yet for completion.
- Mr Wiechern noted that he had met with the Waikato District Alliance Team, Watercare and other stakeholders in relation to the state of the road after the works being completed and it was noted that the road was going to be widened to 6m from Festival Way to Jacobs Lane once works are complete.
- The Roundabout on Old Taupiri Rd has started and works are yet to be completed.

ACTION: Item to remain on the schedule.

Ngaaruawaahia Aquatic Centre:

• No further discussion was held.

ACTION: Item to be removed from the schedule.

Structure Plan Update:

• No further discussion was held.

ACTION: Item to remain on the schedule.

Kelm Road Works – Council Facebook Post on Tuesday, 12 September:

• No further discussion was held.

ACTION: Item to remain to on the schedule.

<u>Other business/new items:</u>

- It was noted that the footpath on Great South Road between the Cheep Liquor Store and River Road is still unstable and requires fixing – can the Board get an understanding of when the footpath will be looked at and works will begin?
- It was noted by the Executive Manager, Projects & Innovation that there is minimal funding for footpaths at the moment but if it is deemed unsafe then a service request can be logged with Council.
- **ACTION:** Service Request to be logged for the Footpath between Cheep Liquor and River Road. Item to be added to the Schedule.

Paterson Park Playground/Changing Rooms:

- It was noted that the equipment has yet to be ordered and once it is ordered we will have a better date of when this will be completed.
- What is the update on the Changing rooms at Paterson Park? This work was on the Works & Issues schedule and there has been no updates to the Board. This item needs to be reinstated onto the Works & Issues report and an update to be provided at the next meeting.

ACTION: Item to be added to the Schedule.

Market Street Footpath

• The pathway is being looked at and discussions are happening between Council and the Developer to determine who is responsible for

ACTION: Item to be added to the Schedule.

<u> Kernott Road – Public Forum Item:</u>

- It was noted that the road is as it should be and nothing further can be done in terms of space.
- It was further noted that Cr Patterson is providing feedback to the member of the public who raised this item.

<u> Clark Road – Mirror:</u>

- A question was raised in relation to the Roading Traffic Mirror that will be installed by the member of the public on Clark Road who raised the issue and it was noted that the Executive Manager, Projects & Innovation will following up with the Alliance Team.
- **ACTION:** The Executive Manager, Projects & Innovation to check query with the Waikato District Alliance Team.

At this time in the meeting the Executive Manager, Projects & Innovation spoke to the conversation that was raised by Mr Whetu in the Public Forum and the need to look ahead to the future.

It was noted that Council need to show the community that we are planning ahead and have processes and systems in place and are not being reactive – rather Council are being more proactive.

The Executive Manager, Projects & Innovation left the meeting at 7.05pm.

2024 Enhanced Annual Plan Update Agenda Item 6.5

A verbal update was provided to the Board by Cr Turner and the following discussion was held.

- The hearings are underway with the first part heard this morning in the Chambers until 1pm.
- Day 2 of the hearings is tomorrow (all day) and there are quite a few submitters to be heard however it was noted quite a few submitters have not turned up to the hearings.
- The Senior Democracy Advisor advised the Board that the Hearings agenda is live on the Council website and the hearings are being live streamed.

<u>Chairpersons Report</u> Agenda Item 6.5

The Chairperson provided a verbal report on the following items:

- An acknowledgement to Ms Rice for doing the reading at the Ngaaruawaahia Anzac Day Civic service.
- The Chairperson has attended quite a few meetings and workshops in the Council Chambers.
- It was noted by the Chairperson that Junior sport in Ngaaruawaahia has started as of last weekend with lots of children taking part and rugby league happening at the High School.

<u>Councillors Reports</u> Agenda Item 6.6

The Councillors provided verbal reports on the following issues:

• Cr Turner acknowledged the recent passing of her brother in law a couple of weeks ago and her apologies for the meetings that took place over that time.

12

- Cr Turner noted that she has been attending local poukai at various marae and the discussions are starting to be had around maaori wards and what Councils position was. There are three topics Cr Turner has chosen to address at Poukai which are Maaori Wards, Rate Rises and Fast Track Consenting Bill.
- Cr Turner explained to the Board what Poukai is for their understanding.

Community Board Members Reports Agenda Item 6.7

The Board Members provided verbal reports on the following issues:

- Ms Firth attended the Structure Plan Workshop in the Chambers and the plan is now live on the Shape Waikato website.
- It was noted that the hazardous waste collection recently advertised on the Council Facebook page is an excellent service that was very well run and a great initiative.
- Ms Rice is continuing her work on the Beautification of Ngaaruawaahia project along with planning a "light night" event on the cycleway and the Point Reserve.
- Mr Ayers expressed his support for Cr Turner and the Maaori wards and also reiterated his pride at seeing all the young people at the dawn services for Anzac Day. Mr Ayers is looking forward to starting the Civil Defence plan.
- Mrs Hooker also expressed her support of the Maaori wards and expressed her thanks to Ms Rice for Anzac Day. Mrs Hooker also wanted to acknowledge the speaker from the local high school who spoke at the Anzac Day service who was amazing.
- Mrs Hooker raised to the Board her concerns around the public toilets at Centennial Park and the fact they are always vandalised and locked and cannot be used by the public. There are a huge number of junior soccer players using Centennial Park on a Saturday morning and not having these toilets available means children are having to go elsewhere to use the facilities.
- **ACTION:** An update on the Centennial Park Toilets and when these will be fit for community use again is required by the Board. Council Open Spaces or Facilities team to look into these toilets and provide the Board with an update on any issues.

The meeting ended with a karakia.

There being no further business the meeting was declared closed at 7.44pm.

13

Minutes approved and confirmed this

day of

2024.

Ms K Morgan CHAIRPERSON



ToNgāruawāhia Community BoardReport titleDiscretionary Fund Report to 29 May 2024

Date:25 June 2024Report Author:Jen Schimanski Support AccountantAuthorised by:Alison Diaz, Chief Financial Officer

1. Purpose of the report Te Take moo te puurongo

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

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board receives the Discretionary Fund report to 29 May 2024.

3. Attachments Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 29 May 2024

NGAARUAWAAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2023/24 (July 2023 - June 2024) As at Date: 29-May-2024

			10-2050-00	000-00-25904
2023/24 Ann				20,999.00
Carry forwa	rd from 2022/23 Total Funding		_	44,143.00 65,142.00
Incomo			=	03,142.00
Income				-
Total Incom	a		_	
i otai meom	e		_	-
Expenditure				
30-Oct-23	Payment to Ngaaruawaahia Senior Citizens Friendship Club for a Raglan Harbour Cruise Trip March 2024 ref 20231025	NCB2310/05		2,150.00
12-Dec-23	Payment of \$4,500.00 to the Graeme Dingle Foundation for the career Navigator - Kiwi Can Programme Inv 0395 12/12/2023	NCB2312/04		4,500.00
24-Feb-24	Payment of \$3,971.70 (plus GST, if any) to Ngaruawahia RSA towards the ANZAC Flags Inv 3184 18/03/2024	NCB2402/04		3,971.00
07-Apr-24	Payment to Huntly Aquatic Centre for Ngaaruawaahia Fun Day against the Rail Bridge 50% Subsidy commitment inv #1017 07/04/2024	NCB2404/04		304.35
15-May-24	Payment of \$10,000 (plus GST, if any) to 2024 Koroneihana Komiti for the 2024 Koroneihana event in August inv 001 15/05/2024	NCB2405/04		10,000.00
Total Expen	diture		_	20,925.35
Net Funding	Remaining (Excluding commitments)		_	44,216.65
Commitmer	its			
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 Payment made \$2,750.00 (excl GST) towards the installation of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)	
03-May-22	Less payment made of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04	(2,391.30)	
14-Jun-22	Less payment made of \$3,130 (excl. GST) to Te Whare Toi O Ngaaruawaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/05	(3,130.00)	31,728.70
04-Nov-19	Ngaaruawaahia Railway Bridge commitment: 50% subsidy of Ngaaruawaahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) 21/22 (NCB2111/05) 23/24 (NCB2310/04)	NCB1811/04 NCB1911/09 NCB2111/05 NCB2310/04	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)	
02-Apr-24	Less : Payments made to Belgravia Leisure for Pool Admissions (12/04/2022) Less : Payment to Huntly Aquatic Centre for Ngaaruawaahia Fun Day against the Rail Bridge	NCB2210/09 NCB2404/04	(2,216.96) (304.35)	4,930.20
vz-Api-24	50% Subsidy commitment inv #1017 07/04/2024		(307.33)	न,730.20
01-Aug-23	Commitment from the Ngaaruawaahia Community Board of \$1,800.00 towards the	NCB2308/04		1,800.00

Net Funding Remaining (Including commitments)

15

5,757.75



Open – Information only

То	Ngāruawāhia Community Board	
Report title	Discretionary Fund Applications	
Date:	Tuesday, 18 June 2024	
Report Author:	Elizabeth Saunders – Senior Democracy Advisor	
Authorised by:	Gaylene Kanawa – Democracy Manager	

1. **Purpose of the reportTe Take moo te puurongo**

The purpose of this report is to provide the Discretionary Funding application received for consideration by the Ngāruawāhia Community Board.

There are two Applications for Funding for consideration which has been received by the North Waikato Transport Trust and Te Awa River Ride Light Night.

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board:

- a. approves/partially approves/declines an allocation of \$4.150.00 (plus GST if any) from their Discretionary Funding account to:
 - i. North Waikato Transport Trust
 - ii. for the upgrade of their transport vehicle.
- b. approves/partially approves/declines an allocation of \$4,000.00 (plus GST if any) from their Discretionary Funding account to:
 - iii. Te Awa River Ride Light Night
 - iv. for the Light Night Ngaaruawaahia event.

3. Attachments Ngaa taapirihanga

Attachment A – Application for Funding (North Waikato Transport Trust)

Attachment B – Application for Funding (Te Awa River Ride Light Night)

New form response

www.waikatodistrict.govt.nz

Form: <u>Community Board/Committee Funding Application Form</u> A new response was submitted on 09 May 2024, 10:48 AM.

Select your Community Board or Committee	Ngaruawahia
Name of your organisation and contact person	North Waikato Transport Trust
What is your organisation's purpose/background	The North Waikato Transport Trust (Waka Tautoko) was established in response to the growing community's need for transport to treatment locally or to the Waikato Hospital. The local transport options were limited around: times that coincided with appointments; that catered for the needs of the sick, elderly, disabled, and disadvantaged; those who either live alone or are isolated; unable or unwell to drive, and have no home / whānau support. The North Waikato Transport Trust (Waka Tautoko) purpose is to help rural communities to live inclusive, healthy, and independent lives.
Phone number	0275354654
Email	northwaikatotransport@gmail.com
What is your event / project, including date and location?	Project: We are upgrading our local vehicle (Toyota Isis) with a purchase of a VW caddy Mobility equipped with a ramp and winch, suitable for transporting passengers and wheelchair clients. This will allow us to have two wheelchair-accessible vehicles. We have had increasing bookings for clients who need Wheelchair assistance to go to the doctors locally. On these occasions, we have to pull and swap the shuttle from the busy schedule to the hospital and use the small car with limited space.
How will the wider community benefit from this event/project?	Our service is accessible to all, from Ohinewai, Huntly, Taupiri, Ngaruawahia, and small surrounding towns. Access to transportation is crucial for maintaining independence, accessing healthcare, and participating in socialization. We know that upgrading to wheelchair- accessible vehicles directly improves the quality of life for individuals with disabilities, including those living socially isolated. By providing them with reliable and accessible transportation options, we are helping their whanau to know their community is supporting them. We can also support the community providers who need to connect their clients to other health and well-being appointments.

Are you GST registered?	Yes (Do NOT include GST in your budget)
GST Number	116187175
What is the total cost of your project/event	\$83500
What is the total amount you are requesting from the Board?	4150
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	55000
Project Breakdown (itemised costs of funding being sought)	Ebbett Motors VW Quote.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	Lotteries - \$25,000 - Confirmed and received Regional council transport fund: \$5,000 -Confirmed and received Lion Foundation - \$25,000 - Confirmed and received Rano - \$20,000 - processing Grassroots - \$6,000 - Declined (March) Due to insufficient funds Huntly Community Board - \$4200 - Processing Ngaruawahia Community Boards - \$4150 - Processing Backup funders Huntly and Ngaruawahia Lions club
Describe any donated material / resources provided for the event/project	The only donated costs would be the fleet discount from Ebbort Motors

View response

This email is sent automatically by Progress Sitefinity CMS.



North Waikato Transport Trust

Attn: Alicia

RE: Quote for new 2024 VW Caddy Mobility

All Pricing below is inclusive of GST

2024 VW Caddy Mobility	\$81,500
On road costs	\$1500.00
Factory fitted winch	\$3,350.00
Subtotal	\$86,350.00

Minus Discount	-\$3500.00
Minus deposit paid	-\$2000.00

Total to pay

\$81,850.00

Darren Hinz Senior Sales Consultant Ebbett Volkswagen

(Q 120te 1
Stock # Comm# Source Name Mor 1/A MailCat	Order Date 20/12/2023 Cash Delivery Date Finance Sales Rep Darren Lease
Address $5501141an$ Address 5501141an Mobile 0275354654 Drivers Licence# Year 2024 Make 1 Body Style 100 Interior	City Hun V. Postcode Email 2205 the waited to Franspoor Cogniai Version# DOB IW CaddyModel Mability
Body Style Interior	Model Cloth Leather Ext. Colour Odometer
Fitted Options On Road Cost \$	Clean Car Levy \$ Fitting Options \$ D.I.C. COLL N.T. \$ Total Price \$ Market Value \$ Finance Settlement \$ Finance Equity \$ Total Purchase Price \$ Less Deposit \$ Balance Due On Delivery \$

ng nang bang bang berne Bena peng bang berne Bena peng bang berne bana peng banang peng bertang béna peng berang bana berang be

New form response

www.waikatodistrict.govt.nz

Form: <u>Community Board/Committee Funding Application Form</u> A new response was submitted on 22 May 2024, 11:32 AM.

Select your Community Board or Committee	Ngaruawahia
Name of your organisation and contact person	Te Awa River Ride Charitable Trust - Sarah Ulmer
What is your organisation's purpose/background	The TARR Charitable Trust is the guardian of the Te Awa River Ride. We exist to create and maintain the best possible user experience for the communities through which Te Awa passes - along with its visitors. We aim to encourage as many people as possible to use this world class asset - and help realise the benefits that active recreation in the outdoors brings to people and communities.
Phone number	02133323
Email	info@te-awa.org.nz
What is your event / project, including date and location?	Te Awa River Ride Light Night - Ngaruawahia (27 July 2024)
How will the wider community benefit from this event/project?	The Te Awa River Ride is a 65km concrete path, starting in Ngaruawahia and ending at Lake Karapiro. We want to light up parts of a 1km section of the path from The Point, Ngaruawahia in a fun, free, inspirational and totally unique event for the community. Held during winter and in Matariki, we want to give families a reason to get moving, connecting with each other and friends along the Mighty Waikato River and promote Matariki through a really fun experience. The path is an easy Grade 1-2 concrete path so is also accessible for all users. Simply walking/scooting or cycling the 1km section after dark and experiencing the light forms is a unique experience, but we also provide activity stations along the way for kids to make their own glow-in-the-dark art or facepaint, live music at different points to enjoy and food trucks at the finish. We will connect with local businesses by directing the participants into town/Durham St through a lit connection. Allowing the whole community to participate in different activities in a really unique experience outdoor, active experience.
Are you GST registered?	Yes (Do NOT include GST in your budget)

21

GST Number	105-979-444
What is the total cost of your project/event	\$17,900 + GST
What is the total amount you are requesting from the Board?	\$4,000 + GST (to contribute towards the light installations - sorry, I can't attach a quote to thisas well as the budget, so will send in a separate email to the Chair)
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.	Creative Communities Scheme Grant - \$4,000. This is a free event to the community so no income will be derived.
Project Breakdown (itemised costs of funding being sought)	Budget - Nga Light Night 2024.pdf
Has/will funding been sought from other funders?	Yes
If 'Yes', please list the funding organisation(s) and the amount of funding sought	WEL Energy Trust - \$10,000 (outcome TBC)
Describe any donated material / resources provided for the event/project	Bike Light giveaways - donated by Te Awa River Ride Charitable Trust Craft station supplies - donated by Te Awa River Ride Charitable Trust Other light installations (lighting up path to Durham St) - donated by Durham St Precinct Other services may be given in kind (eg: musicians, MC) but these are TBC
View response	

View response

This email is sent automatically by Progress Sitefinity CMS.



Budget

Te Awa River Ride Light Night - Ngaruawahia (27 July 2024) As at 13 May 2024

	2024 Actual (ex GST)	2024 Overall Budget (ex GST)	Variance (ex GST)
Event Costs			
Light Installations		8,869.00	(8,869.00)
Rubbish Bins		200.00	(200.00)
Musicians x 2		1,000.00	(1,000.00)
Other Lights (to Durham St etc)		500.00	(500.00)
Portaloos x 2		400.00	(400.00)
Photographer		1,000.00	(1,000.00)
Generators x 4		400.00	(400.00)
MC		500.00	(500.00)
Total Event Costs	0.00	12,869.00	(12,869.00)
Giveaways & Activities			
Bike Lights (x 500)		2,500.00	(2,500.00)
Facepainters x 2		700.00	(700.00)
Craft Station		500.00	(500.00)
Total Giveaways	0.00	3,700.00	(3,700.00)
Advertising			
Newspaper		500.00	(500.00)
Corflutes x 12		480.00	(480.00)
Large corflute x 1		100.00	(100.00)
FB Ads		100.00	(100.00)
Letter Drop (printing)		50.00	(50.00)
Total Advertising	0.00	1,230.00	(1,230.00)
Total Event Budget 2024	0.00	17,799.00	(17,799.00)



Open

То	Ngāruawāhia Community Board	
Report title	Works, Actions & Issues Report: Status of Items May 2024	
Date:	25 June 2024	
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery	

Authorised by: Kurt Abbot, Executive Manager, Projects & Innovation

1. Purpose of the report Te Take moo te puurongo

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

2. Staff recommendations Tuutohu-aa-kaimahi

THAT the Ngāruawāhia Community Board Works, Actions & Issues Report: Status of Items for June 2024 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Ngāruawāhia Community Board Works, Actions & Issues Register – June 2024 (Within report)

Ngaaruawaahia Community Board Actions – June 2024

	Actions	To Action	Update/Response
1.	Street Naming		
	Item to remain on Schedule		
2.	Point Public Toilet and Pumpshed Update	Trevor Ranga, EPMO	We are currently working to align the contractor pricing received with insurance funds and available budgets.
	Item to remain on Schedule		
3.	Ngaaruawaahia Hall Improvements	Trevor Ranga, EPMO	The tender evaluation is completed with the preferred supplier outcome to be released upon the final
	Item to remain on Schedule		acceptance of price negotiations for the contract, expected to be around 20 June 2024.
4.	Galbraith Street/Festival Way Development Item to remain on Schedule	Patrick Edwards, EPMO	Stormwater works are progressing well and the roading contract has been awarded, Schicks Civil Construction contractors started onsite on Monday 13 May 2024.
			Project is due to be completed by the end of the 2024 construction season.
5.	Structure Plan Update	Donna T	The Structure plan has been out for final feedback which closed on the 12 th of June. Staff are working through and
	Item to remain on Schedule		considering the feedback and will report back to Council on suggested changes as a result of the feedback received. We will share this work with the Community Board once it is complete. This will include explaining
			next steps regarding communication

	Actions	To Action	Update/Response
6.	Service Request to be logged for the Footpath between Cheep Liquor and River Road	Democracy	Service Request (RDG04021/24) has been raised for this item.
7.	Paterson Park Playground / Changing Rooms What is the update on the Changing rooms at Paterson Park?	Mel	No further update until we complete our Facilities Strategy. Further public consultation is expected in July. No date for completion yet.
8.	Market Street Footpath The pathway is being looked at and discussions are happening between Council and the Developer to determine who is responsible for.	Darren Bourne	Gap 20 has been placed on the cracks in the footpath. Currently more work taking place here. The developer has caused the damage when they moved the house to Starr Rd. The developer is responsible to keep the footpath passable while work takes place.
9.	Clark Road - Mirror A question was raised in relation to the Traffic Mirror that will be installed by member of the public on Clark Road.	Kurt Abbott	Kurt Abbot will provide a verbal update at the meeting.
10.	Centennial Park Toilets Update on toilets and when these will be fit for community use again.	Mel	Toilets are fit for purpose. Regular vandalism and continued theft of toilet paper has caused some closures, but it is currently open again for use.
11.	Senior Democracy Advisor to query whether this Traffic Management Plan funding for koroneihana can be considered with the annual ANZAC Day funding form the Mayoral Fund moving forward.	Liz	Yet to sit down with Mayor's EA to go through this – will liaise with Lianne Van den Bemd to determine if this is possible moving forward.

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.



Project Update (As at 10 June 2024)

Playgrounds and Sports Parks

Paterson Park Playground Upgrade

The evaluation team have completed assessing pricing for Paterson Park and we are working with our preferred contractor on getting the contract signed. Our aim is to award the contract and order material over the next few weeks.

Unfortunately, due to a delay in procuring of materials (8–9 week wait) and the upcoming te koroneihana (15 – 21 August), we will not start physical works until 26 August.

We have been communicating with key stakeholders from Turangawaewae Marae and keeping them updated.

Facilities

Ngaaruawaahia Aquatic Centre

The Code of Compliance Certificate has been issued. The project is complete. Capitalising the assets this week.





Toilet Replacement, The Point, Ngaaruawaahia

We are currently working to align the contractor pricing received with insurance funds and available budgets.

Ngaaruawaahia Hall

The tender evaluation is completed with the preferred supplier outcome to be released upon the final acceptance of price negotiations for the contract, expected to be around 20 June 2024.

Roading

Festival Way Road Construction

Stormwater works are progressing well and the roading contract has been awarded, Schicks Civil Construction contractors started onsite on Monday 13 May 2024.

Project is due to be completed by the end of the 2024 construction season.



Festival Way construction

Waters

Highlight of the Month

Ngaaruawaahia WTP intake screens and outlet difussers have been inspected and cleaned.

Major faults and significant works in April

A significant leak was identified at Durham St, Ngaaruawaahia, close to the tanker filling station. After potholing and hydro-excavation, the leak was found on the 250PE pipe and was isolated.

Redundancy in the network allowed the area to be backfed without disrupting the customer's supply. Fortunately, the fault was outside of the KiwiRail corridor, so that the repair could be conducted without a special access request.



Leak repair works

Water Treatment Plants – Interim Upgrades

The BECA team has released their interim upgrades concept design reports for Te Kauwhata, Raahui Pookeka Huntly and Ngaaruawaahia. These reports are now open for discussion among the Watercare production, planning and project teams where final feedback will be provided for refinement.

Water Supply Long-Term Servicing Strategy

Engagement with BECA Limited has also commenced for phase 2 of the long-term servicing strategy for Central Districts (Ngaaruawaahia, Raahui Pookeka Huntly and surrounding areas) and mid-Waikato (Te Kauwhata and surrounding areas). This workstream will involve conducting a multi-criteria analysis to select an option to progress into concept design from those identified in the phase 1 report.

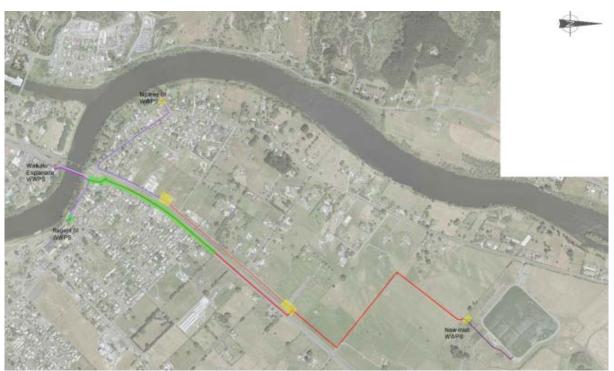
Infrastructure Planning – Stormwater

Hydraulic Modelling Update - The district-wide stormwater modelling is nearing completion. Te Miro is currently adding flood risk data for existing and maximum development levels into the digital mapping as set out in the contract.

The structure plan for Taupiri and Ngaaruawaahia has been submitted to WDC, and consultation with the community and key stakeholders is required for further input.

Ngaaruawaahia Wastewater Pipeline Replacement

Work is well underway on Great South Road and will continue through October. The KiwiRail under-track crossing is complete. Stage 1 tie-ins are being planned, diverting flows from Galbraith St and Ngaree St WWPS into the new sewer in May.



Ngaaruawaahia Pipeline – Stage 1 Tie-in points in yellow, remaining works in green

Washer Road Rising Main

The Washer Road Rising Main is being installed up to the railway crossing. An agreement is being prepared with the Ports of Auckland to secure an easement for the new pipeline.

Ngaaruawaahia Water Treatment Plant Upgrade

The resource consent application for the new run-to-waste system has been granted, commencing July 2024. A final chamber will be installed, and the automation setup so commissioning can then be completed.

Compliance - The monthly reports for April drinking water quality assurance rules (DWQAR) demonstrated compliance.

Taumata Arowai commenced the DWSP review with the Pokeno and Tuakau supply; the close-out letter and feedback from the Taumata Arowai representative were positive. The Huntly-Ngaaruawaahia supply is now under review.