

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 8 FEBRUARY 2024** commencing at **7.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. PUBLIC FORUM

4. 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.

5. REPORTS

5.1	Discretionary Fund Report	2
5.2	Meremere Works and Issues Report	4
5.3	2024-2034 Long Term Plan Update	<i>Verbal</i>
	<i>LTP Workshops are scheduled for 7 & 8 February 2024</i>	
5.4	Community Board/Committee Plans	5
5.5	Chairperson's Report	<i>Verbal</i>
5.6	Councillors Report	21

6. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Discretionary Fund Report to 22 January 2024
Date:	08 February 2024
Report Author:	J Schimanski Support Accountant
Authorised 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 Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 22 January 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receives the report and note, no minutes have been received for the meetings held 12 October 2023 and 23 November 2023.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 22 January 2024

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2023/24 (July 2023- June 2024)				MMCC
As at Date: 22-Jan-2024				
		GL	10-2090-0000-00-25904	
2023/24 Annual Plan				1,550.00
Carry forward from 2022/23				17,777.00
Total Funding				<u><u>19,327.00</u></u>
Income				
Total Income				<u>-</u>
Expenditure				excl GST
12-Jun-23	Payment to Ms Lauren Horsfall for the amount of \$50 (excl GST) for the purchase of a baby gift for Melysa Tapiata.	MMCC2106/04		43.48
20-Jul-23	Payment of \$660.00 including GST for the purchase of chemicals for the local footpath/s in the Meremere Village Bio Shield Ltd inv 8445 04/08/2023	MMCC2307/03		573.91
Total Expenditure				<u><u>617.39</u></u>
Net Funding Remaining (Excluding commitments)				<u><u>18,709.61</u></u>
Commitments				excl GST
09-Jun-22	Commitment of \$330 including GST for the purchase of chemicals for local footpath/s	MMCC2206/04	286.96	
20-Jul-23	Less resolution to return funds to Discretionary Funds Pool	MMCC2307/01	(286.96)	(0.00)
08-Jun-23	Commitment from Meremere Community Committee for the amount of \$2,063.56 from the discretionary funds towards the Matariki Garden Project	MMCC08/06/04	2,063.56	
20-Jul-23	Less resolution to return funds to Discretionary Funds Pool	MMCC2307/02	(2,063.56)	-
31-Aug-23	Commitment of \$3,000.00 to the Community Response Group with the commitment to add \$500.00 per year	MMCC2308/01		2,608.70
Total Commitments				<u><u>2,608.69</u></u>
Net Funding Remaining (Including commitments)				<u><u>16,100.92</u></u>

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – February 2024
Date:	8 February 2024
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kirsty Wellington, Enterprise Project Management Office Manager

1. Purpose of the report

Te Take moo te puurongo

To update the Committee and provide information on works and issues raised at previous meetings.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Works & Issues Report for February 2024 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Works and Issues Report – February 2024.

Works and Issues Report

	Issue	Area	Action
1.	CCTV Update	Asanka Meththa, Infrastructure Project Manager	Still working through the MOU with HCC

To	All Community Boards/Committees
Report title	Community Board/Committee Plans
Date:	31 January 2024
Report Author:	Gaylene Kanawa, Democracy Manager
Authorised by:	Will Gauntlett, Community Growth General Manager

1. Purpose of the report

Te Take moo te puurongo

To provide an update to the Community Boards & Committees on Council's desire for you to develop a plan for your Board/Committee that outlines your goals for the next three years.

2. Executive summary

Whakaraapopototanga matua

Shortly after the 2022 Triennial Elections, Her Worship the Mayor invited all Community Boards and Committees into the Council to have a discussion regarding their aspirations and plans for the term.

The mayor wishes to work collaboratively with Boards and Committees to ensure that their communities know their aspirations and how they tie in with the Council's strategic priorities. The intention is that each Board/Committee has a plan for themselves that identifies to Communities the value of the work undertaken as their community representatives.

Each Community Board/Committee plan will outline its goals for a 3-year period that outlines its goals for the next three years. These Community Board/Committee plans will also enable us to transition away from the current Works, Actions, and Issues report to start reporting on progress with your aspirations.

To assist the Boards/Committees in developing these plans, a representative was sought from each to work with the Council's Community Led Development Team & Democracy Manager to discuss further how they would tie these plans into the four wellbeing is and the community outcomes adopted by Council in 2023.

Individual meetings have been held with the Board/Committee representatives for these plans, however it is time to make further progress which requires the input from the whole Board/Committee as these will be your plans.

The plans are to be community-led and provides you with an opportunity to engage with your communities and ensure they raise their own awareness of your work/priorities.

To this end, one of Council's Community Led Development Advisors (Dominique Thurlow) has been tasked with developing a template that would enable the Community Board and Committee members to identify their priorities and how they will link into the community outcomes. A copy of the template is attached.

Workshops are being scheduled by the Community Led Development Advisor to progress these and have plans in place by the end of June 2024.

Your Community Board/Committee representative can speak to this report further and provide more background on discussions previously held as each Board/Committee are at varying levels of developing their desired aspirations.

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

THAT the Meremere Community Committee receives the update regarding Community Board/Committee Plans.

4. Attachments **Ngaa taapirihanga**

Attachment 1 – Draft Community Board / Committee Plan template

Title page

Name of town

Our

Community Board Plan 2024-2026

Picture that is representative of
Community Board/Community Committee
area

The x Community Board Plan outlines the goals and priorities for the x community over 2024-2026. The Plan provides the Waikato District Council and the community with an insight about the matters that are important to the x Community Board area, and where investment and action is needed.

Message from the Chairperson

Our Vision

Example

Listen to and work with community, mana whenua, partners and other organisations to protect and enhance the environmental, social, cultural and economic wellbeing of x.

Vision statements

- We are committed to upholding Te Tiriti o Waitangi by engaging well with papatipu rūnanga and holding Te Ao Māori values at the core of our decision-making.
- The views, interests, needs and aspirations of residents are effectively represented.
- We have an open and transparent decision-making process that residents can understand and engage in.
- Our focus is to enhance environmental, cultural, social and economic wellbeing.

Our priorities

Priority No.1

Why this matters:

Alignment to Community Outcomes and Strategic Priorities.

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.2

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.3

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.4

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Priority No.5

Why this matters:

What the Board will do?

What training is required?

We will measure our success by?

Enhancement of Wellbeings			
Environmental	Social	Cultural	Economic

Map of the Community Board/Committee Area

Key statistics

This section provides an overview of key statistics for the x Community Board area.

Key facilities and amenities

- x council library
- x council service centres
- x council parks:
- x cemeteries
- x Council Museum
- x community museums
- x schools: x primary, x secondary, x kura Kaupapa
- x volunteer fire brigade
- Major sport and recreation amenities:

- x shopping areas
- x papatipu rūnanga within x area

Occupied private dwellings:

Papatipu Rūnanga: x

Population: x

Median age: x

Median income:

Rented dwellings: x%

Make up of x community

X european

X Maori

X Pacifica

X Asian

About Community Boards

Community boards play an important role in local governance and citizen-led democracy, serving as the primary link between the local community and the Council. Waikato District Council's Community Boards and Community Committees are not committees of Council. They are unincorporated bodies providing a voice for communities within the respective boundaries they represent. The Community Boards are representatives, advocates, brokers, and connectors of those communities, promoting Economic, Cultural, Social and Environment wellbeing for our diverse communities.

The community board's main role is to:

- Represent and advocate for the interests of its community.
- Consider and report on all matters referred to it by the council, or any matter of interest to the board.
- Maintain an overview of council services in the community.
- Prepare an annual submission to the council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.

Community board plans

Community board plans are developed every three years and outline the board's key priorities for their elected term. They also indicate how the board will work in partnership with their local community and mana whenua to achieve the

Council's community outcomes. A key part of the development of the plan is engagement with the local community and key stakeholders to ensure that the board's priorities reflect the needs and desires of its community, mana whenua, community groups and businesses in our board area.

Waikato District Council

**OUR VISION:
LIVEABLE, THRIVING AND
CONNECTED COMMUNITIES**

MORE INFO:





SUSTAINING OUR ENVIRONMENT

SUPPORTING OUR COMMUNITIES

WORKING TOGETHER

BUILDING OUR ECONOMY

VALUE FOR MONEY

<p>Community Wellbeings</p>	<p>Economic</p> 	<p>Social</p> 	<p>Environmental</p> 	<p>Cultural</p> 
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Community outcomes Ngāa putanga aa-hapori



Cultural - Ahurea

**We celebrate who we are.
Ka whakanui maatou i too maatou katoa.**

We celebrate all cultures. We treasure our diverse communities, and acknowledge our cultural rights and obligations.

We honour, understand and implement Te Tiriti o Waitangi and acknowledge the relationship with mana whenua of our district.

Ka whakanui maatou i ngā ahurea katoa. Ka maimoatia e taatou te kanorautanga o oo maatou hapori me te whakamaanawa hoki i aa maatou maatika aa-ahurea me oona herenga katoa.

Ka whakahoore, ka maarama, ka whakatinana hoki maatou i Te Tiriti o Waitangi me te whakanui hoki i te hononga ki ngā mana whenua o too taatou takiwaa.

11.69 x 16.53 in



Economic - Ohaoha

**We support local prosperity.
Ka tautoko maatou i te houkura aa-rohe.**

We champion sustainable growth in our local economy. We support local enterprise and encourage innovation and socio-economic prosperity for all, while managing regulatory processes to protect and promote our unique district. We acknowledge our rural and Maori economies as key contributors to our district's prosperity and sustainability.

Ka maatua kookiri maatou i te tupunga toitu i too taatou ohaoha aa-rohe. Ka tautoko maatou i ngā hinonga aa-rohe, ka akiaki anoo hoki i te aranga hou me te houkura aa-hapori moo te katoa, kei whakahaere ana i ngā haatepe kia tiaki, kia whakatairanga hoki i o too taatou takiwaa rangomaiwhiti. Ka whakamaanawa maatou i aa maatou ohaoha aa-rohe, ohaoha aa-Maori hoki hei kaiawhina matua moo te toituutanga me te houkura oo too taatou takiwaa.



Environmental - Taiao

**Our environmental health underpins
the health of our people.
Ka taunaki too maatou oranga aa-taiao
i te oranga o oo taatou iwi.**

We want waterways which are healthy and create connections. We protect and enhance our soils, water and native biodiversity and take care of our taiao (natural environment) for the health and wellbeing of our people, our communities and for future generations.

E hiahia ana maatou ki ngā arawai ora, ki ngā arawai whai hononga. Ka tiaki, ka whakahaumako hoki maatou i aa maatou oneone, wai me te kanorau koiora Maaori, aa, ka tiaki hoki i too taatou Taiao (taiao maaori) moo te hauora me te oranga o oo taatou iwi, oo taatou hapori o aa taatou uri whakatupu hoki.



Social - Paapori

**We have well connected communities.
He hononga whaitake katoa o oo maatou hapori.**

Our communities are connected, safe, accessible and resilient. We put community wellbeing at the heart of our decisions, and we embrace partnerships to get things done to improve people's lives.

Kua honohono katoa oo taatou hapori, e noho haumarua ana, e waatea ana, e manawaroa ana hoki. Ko te oranga aa-hapori kei te pito o aa maatou whakatapu, aa, e kauawhi ana maatou i te rangapuu mahitahi kia piki ake ai te kounga o too te hunga tangata ora.

What are the Wellbeings?



Social

Involves individuals, their families, whānau, hapu, iwi, and a range of communities being able to set goals and achieve them, such as education, health, the strength of community networks, financial and personal security, equity of opportunity, and rights and freedoms.

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Economic

Looks at whether the economy can generate the employment and wealth necessary to provide many of the requirements that make for social wellbeing, such as health, financial security, and equity of opportunity.



Environmental

Considers whether the natural environment can sustainably support the activities that constitute healthy community life, such as air quality, fresh water, uncontaminated land, and control of pollution.



Cultural

Looks at the shared beliefs, values, customs, behaviours and identities reflected through language, stories, visual and performing arts, ceremonies and heritage that make up our communities.

Community Board Investment

The x Community Board has three one fund available for allocation each year and for the 2022-23 funding year, has a total funding pool of \$x.

Discretionary Board Discretionary Fund is open for applications all year – 1 July to 30 June. The purpose of this fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates.

Add in Discretionary Board funding material.

Introducing the Community Board/Community Committee Members...

This section will include a picture and bio
about why members stood for the board
from each Board/community member

We'll also include contact details

Open – Information Only

To	Meremere Community Committee
Report title	Councillor's Report
Date:	Thursday 08 February 2024
Report Author:	Cr Marlene Raumati Waerenga-Whitikahu Ward

Purpose of the Report - Te Take moo te Puurongo

To provide an update on the activities of Councillor Raumati since the Meremere Community Committee 23 November 2023 meeting.

Staff recommendations - Tuutohu-aa-Kaimahi

THAT the report from Cr Raumati for the December 2023 – January 2024 period be received.

Executive Summary - Whakaraapopotanga Matua

Council Meeting December 2023

Policy and Regulatory Committee 22 November 2023 – Water Supply Bylaw 2014

Council revoked the Water Supply Bylaw 2014 and adopted the Water Supply Bylaw 2023 with an amendment to clause 9.6.1 (c) - **This clause includes a new sentence shown in *italics* and shall be read as:**

9.6.1 (c) The Council may fit additional meters to any minor or ancillary dwelling located on any Premises, for the purposes of determining water consumption. *This applies to premises with a connection to On Demand Supply and excludes Restricted Flow Supply, unless requested by the Property Owner.*

Water Governance Board Recommendations 28 November 2023 – Port Waikato Flood Resilience Works and Te Kauwhata Water Association (TKWA) Resource Consent Renewal Update

That the Waikato District Council:

- a. **approves the reallocation of funds from account codes 104670.1700.0000.00.25407 and 102623.1700.0000.00.25407 to be used towards the Port Waikato Three-Waters Resilience Fund**

That the Waikato District Council notes:

- a. **that the Chief Executive will arrange that tinkered potable water delivered by TKWA to Ngaa Muka Development Trust five marae during summer, is not charged up to 120m³/year and for a period of three years; and**
- b. **meets the requirement of Te Mata Arowai for a water carrier with regards to water cartage.**

Infrastructure Committee Recommendations 13 December 2023 – Proposed Community Waste Minimisation Fund

That the Waikato District Council:

- a. **establishes a Community Waste Minimisation Fund, as recommended in the Council's Waste Minimisation and Management Plan, and**
- b. **that the fund commences with an amount of \$50,000 in the first year, up to \$100,000 in the second year and \$150,000 in the third year**

Waikato District Council Long Term Plan (LTP)

Council is legally required to adopt a Long Term Plan no later than June 2024. Waikato District Residents and Ratepayers can expect to be consulted between March – April 2024, with LTP Hearings scheduled for the week beginning May 6 – 9 and Deliberations set for the week beginning May 20 – 23.

More information will follow within the coming weeks

Community Engagements

Te Kauwhata A & P Show

The Te Kauwhata Events Committee executed an amazing A & P Show. The weather was fantastic and the crowd were outstanding! – an incredible turn out with a range of stalls, from food to crafts. The baking, produce and photography competitions were demonstrative of the wonderful talent within our communities. It was great to see our volunteers from our local Fire Brigade, Hato Hone – St John, Guides, Lions and our tamariki from Te Kauwhata Primary School

Te Kauwhata Christmas Parade

With the funding support of our Community Committee and others, the events committee, once again show cased their event management expertise with a wonderful Christmas Parade 2023. Our locals, along with our neighbouring communities from Waerenga, Meremere and Rangiriri, had an amazing time. The floats were fantastic, the weather was perfect and coming through the village, seeing the community enjoying themselves and the beginning of Christmas was wonderful – SO PROUD OF OUR COMMUNITIES!

Santa and His Fire Elves Visit Meremere Village

Not quite Rudolph, but red nevertheless! Santa came down from the skies, on his red V8 Fire Engine, and paid a special visit to the children and families of Meremere. Bringing with him, buckets and buckets of lollies, and aided by his Fire Elves, Santa shared the Christmas Cheer. A huge Christmas THANK YOU to Santa and his Fire Elves from the Te Kauwhata Volunteer Fire

Brigade. Santa apologises to those families on Heather Green as his Fire Elves got confused. He promises to return this Christmas and make it up to them.

Council Meetings February 2024

Council Meeting	12 February 9:30am – 12:30pm
Performance & Strategy Committee	19 February 9:30am – 12:30pm
Policy & Regulatory Committee	27 February 9:30am – 12:30pm
Sustainability & Wellbeing Committee	28 February 9:30am – 12:30pm

Workshops and Other Meetings

LTP Budget Workshop	30 January 9:30am – 3:30pm
LTP Budget Workshop	31 January 9:30am – 3:30pm

Community and Constituency Engagements

Waerenga Hall Society Meeting	13 February 7:30pm
Waikato Sport & Active Recreation Awards	15 February 6:00pm