

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 MARCH 2017** commencing at **5.30pm**.

A Public Forum will be held as the first item on the agenda at 5.30pm

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 13 February 2017 2

5. REPORTS

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| 5.3 | Taupiri Issues and Works Report | 8 |
| 5.4 | New Zealand Community Boards' Conference 2017 | 10 |
| 5.5 | Community Board/Committee Workshop | 17 |
| 5.6 | Chairperson's Report | Verbal |
| 5.7 | Councillors' Report | Verbal |

GJ Ion

CHIEF EXECUTIVE

Agenda2017\TCB\170313 TCB OP.dot

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	15 February 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 13 February 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 February 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 FEBRUARY 2017** commencing at **5.30pm**

Present:

Mrs D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mr R Van Dam

Attending:

Ms S Duignan (General Manager Customer Support)
Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
2 Members of the public

The General Manager Customer Support introduced Mr MacCulloch (Regulatory Manager) to the Board and explained that he will be replacing her at all Community Board Meetings.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Patterson/Miss Ormsy-Cocup)

THAT an apology be received from and leave of absence granted to Mrs Ross.

CARRIED on the voices

TCBI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 February 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCBI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES**Resolved: (Cr Patterson/Mr Lovell)****THAT the minutes of a meeting of the Taupiri Community Board held on Monday 5 December 2017 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****TCBI702/03****REPORTS**Public Forum
Agenda Item 5.1

The following items were discussed at the Public Forum

- Differences in rateable properties (refer letter from Ms Gouk)
- Mobility scooter access on footpaths (refer letter from Mr Phillips)
- Bob Byrne Park boulders
- Rubbish removal (taken from dairy, not from wreckers, when someone is living onsite)
- Mangawhara Bridge project (should have current Board Member on the project)

Discretionary Fund Report to 31 January 2017
Agenda Item 5.2**Resolved: (Cr Gibb/Mr Van Dam)****THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****TCBI702/04/1**Taupiri Works and Issues Report
Agenda Item 5.3

Additional items discussed:

- Button Lane road sign

Resolved: (Miss Cocup-Ormsby/Ms Morley)**THAT the report from the General Manager Customer Support be received.****CARRIED on the voices****TCBI702/04/2**

Approved Road Names Lists
Agenda Item 5.4

The General Manager Customer Support agreed to follow up on the change of address process from Greenlane Road to Gordonton Road for 2 residents.

Resolved: (Cr Gibb/Miss Ormsby-Cocup)

THAT the report of the General Manager Customer Support be received.

CARRIED on the voices

TCB1702/04/3

Chairperson's Report
Agenda Item 5.5

The Chair gave a verbal report and answered questions of the Board.

Councillors' Report
Agenda Item 5.6

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

There being no further business the meeting was declared closed at 6.33pm.

D Lovell

CHAIRPERSON

Minutes2017/TCB/170213 TCB Minutes

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	28 February 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Discretionary Fund Report to 28 February 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 28 February 2017.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 February 2017

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL 1.208.1704
2016/17 Annual Plan	1,624.00
Carry forward from 2015/16	7,870.00
Total Funding	<u>9,494.00</u>
Expenditure	
06-Sep-2016 Eastern Waikato Netball Centre - upgrading and replacing the microphone sound system	1,952.70
01-Dec-2016 Taupiri School - cost of memorial seat and picnic area	2,529.51
20-Dec-2016 Taupiri Bowling Club Inc - cost of upgrading the Club's concrete and astrograss areas	1,768.57
17-Jan-2017 Taupuri Community Centre - 2017 hall hire for CB meetings	124.00
Total Expenditure	<u>6,374.78</u>
Income	
20-Oct-16 Elva Gouk	206.16
Total Income	<u>206.16</u>
Net Expenditure	<u>6,168.62</u>
Net Funding Remaining (Excluding commitments)	<u>3,325.38</u>
Commitments	
14-Nov-16 Cost of replacing the noticeboard - Board accepts quotation of \$470 (inclusive) for the notice board at the dairy - TCBI606/04/1	470.00
Total Commitments	<u>470.00</u>
Net Funding Remaining (Including commitments) as of 28 February 2017	<u>2,855.38</u>

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Regulatory Manager
Date	1 March 2017
Chief Executive Approved	Y
DWS Document Set #	1689838
Report Title	Taupiri Works and Issues Report

1. EXECUTIVE SUMMARY

To update the Community Board on issues arising from the previous meeting and on contracts and projects underway in Taupiri.

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

	Issue	Area	Action
1	Factory Lane – concerns regarding speeds on Factory Lane. Factory Lane is a privately owned and maintained lane. Board members report observing Council maintenance on this lane (filling potholes) – can the status of the lane and council activity on it be verified?	Service Delivery/ TCB	The Chair agrees to write to the owners of the lane (Tamati) to express the Board's concerns about the speed.
2	Bob Byrne Park – Board believe the bollards put into the park now restrict vehicle turning.	TCB	Board members will visit the site to observe the nature of the problem.
3	Button Lane – a new sign has been erected, however, on the opposite side of the road 'Gordonton Road Service Lane' remains. This requires replacing as it is in a better location for traffic.	Service Delivery	The "Gordonton Road Service Lane" sign located opposite the white over blue Council street name sign is not an official Council sign. Investigations are underway as to whether it can be replaced with an official sign.

4	<p>Gordonton Road name change to Greenlane Road has caused problems for owners with mail/address change process. Residents are as follows:</p> <p>Jason & Wai 4 Gordonton Road (now Greenlane Road) Taupiri</p> <p>Jo Pecekajus 6 Gordonton Road (now Greenlane Road) Taupiri</p> <p>Please advise whether these residents received communication regarding the name change and what they need to do.</p>	Service Delivery	<p>Staff have been previously unaware of this address point issue. It is likely to have originated when the Greenlane Road extension was constructed by NZTA. The Land Information property database retains the Gordonton Road addresses for both properties. It is therefore very unlikely the name change was ever made “official” by the Agency.</p> <p>Staff are currently in consultation with the owners to find a solution for this issue.</p> <p>Dependent on the owner’s wishes, Council could post a new white over blue Street name blade at the start of the extension indicating 4, 6 Gordonton Road.</p>
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Service Delivery

Parks and Facilities

Grass Verges Policy

The grass verges policy was enacted on the 1 of October 2016. Council wrote to approximately 650 property owners whose verges were maintained by Council contractors to inform them of the policy conditions and offer the opportunity to apply for an exemption. The exemption was to be only provided if the residences met central requirements, which were related to age, illness or condition of berm. Of the approximately 650 letters posted, Council received 112 responses requesting an exemption. Of the 112 exemption letters 58% were granted.

Since the 1st of October 2016 Council has received 24 service requests related to verge maintenance.

REPORT

Item Number:

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	20 February 2017
Prepared By	Deborah Lee Executive Assistant
Chief Executive Approved	Y
DWS Document Set #	1683127
Report Title	New Zealand Community Boards' Conference 2017 – Methven

1. Executive Summary

To bring to the Community Board's attention the 2017 Community Board Conference to be held in Methven from 11-13 May 2017.

2. Recommendation

THAT the report of the Chief Executive – *New Zealand Community Boards' Conference 2017 – Methven* – be received;

AND THAT be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017.

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Taupiri Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

3. Background

The conference is scheduled to be held in Methven from Thursday 11 May to Saturday 13 May 2017. The draft conference programme is attached.

4. Discussion and Analysis of Options

The Community Board is asked to consider whether or not to send a representative to this conference.

5. Considerations

5.1 Financial

Council will fund the conference registration fee for one delegate with the Taupiri Community Board funding accommodation, travel and all other associated costs.

5.2 Legal

Nil.

6. Consultation

The following stakeholders have been/or will be consulted:

Planned	In Progress	Complete	
		√	Internal
			Community boards/Community committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Other Please Specify

7. Conclusion

The Community Board is being asked to consider nominating one representative to attend the New Zealand Community Boards' Conference 2017 in May.

8. Attachments

Draft New Zealand Community Boards' Conference 2017 programme

(/nzcbbc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzcbbc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzcbbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbbc17/programme_speakers/programme/programme#saturday)

Thursday 11 May

- 4.00pm Registration opens
- 6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter
included in registration fee
- 7.30pm Evening free

Principal Sponsor

(nzcbbc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzcbbc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzcbbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbbc17/programme_speakers/programme/programme#saturday)

Friday 12 May

- | | |
|---------|--|
| 7.30am | Registration opens |
| 8.30am | Welcome
<i>Mayor Donna Favel (nzcbbc17/programme_speakers/speakers/speakers#donnafavel)</i> |
| 8.45am | Adequate housing: Sustainable Development and the New Urban Agenda (nzcbbc17/programme_speakers/abstracts/speakers#rutherford)
<i>David Rutherford (nzcbbc17/programme_speakers/speakers/speakers#davidrutherford)</i> |
| 9.30am | From the SVA to today (nzcbbc17/programme_speakers/abstracts/speakers#johnson)
<i>Sam Johnson, sponsored by Chorus (nzcbbc17/programme_speakers/speakers/speakers#samjohnson)</i> |
| 10.15am | Morning tea |
| 10.45am | Update from the Minister of Local Government
<i>Anne Tolley (nzcbbc17/programme_speakers/speakers/speakers#annetolley)</i> |
| 11.05am | Keynote presentation (nzcbbc17/programme_speakers/abstracts/speakers#halamish)
<i>Eyal Halamish (nzcbbc17/programme_speakers/speakers/speakers#eyalahalamish)</i> |

12.00pm	Lunch		
1.00pm	Update from LGNZ CEO <i>Malcolm Alexander (nzc17/programme_speakers/speakers/speakers#malcolmalexander)</i>		
1.30pm	Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century (nzc17/programme_speakers/abstracts/speakers#big <i>Peter Biggs (nzc17/programme_speakers/speakers/speakers#peterbiggs)</i>		
2.15pm	Zone meetings Meet new members in your zone, plan for future meetings		
3.00pm	Afternoon tea		
12.00pm	Lunch		
1.00pm	Concurrent workshops		
	TacklingPovertyNZ (nzc17/programme_speakers/abstracts/speakers#mcguinness) <i>Wendy McGuinness</i> (nzc17/programme_speakers/speakers/speakers#wendymcguinness)	Organisation + Engagement = Great Outcomes (nzc17/programme_speakers/abstracts/speakers#keenan) <i>Darren Keenan</i> (nzc17/programme_speakers/speakers/speakers#darrenkeenan) <i>and Ray Tye</i> (nzc17/programme_speakers/speakers/speakers#raytye)	<i>Eya</i> (nzc17/programme_speakers/speakers/speakers#eysa) <i>Joh</i> (nzc17/programme_speakers/speakers/speakers#joh)
4.45pm	Close		
7.00pm	Conference dinner and Best Practice Awards (nzc17/best_practice_awards/best_practice_awards) at Methven Heritage Centre, Mt Hutt Memorial I <i>included in full registration fee, additional tickets can be purchased subject to availability</i>		
11.00pm	Close		

Principal Sponsor



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Sponsors



(<http://www.fonterra.com/nz>)



(<https://www.chorus.co.nz/>)



(<http://www.lgnz.co.nz/home/equip/>)



MAKING SENSE OF THE NUMBERS

(<http://www.berl.co.nz/>)

(nzc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzc17/programme_speakers/programme/programme#saturday)

Saturday 13 May

- | | |
|---------|---|
| 8.30am | Registration opens |
| 9.00am | Community Boards' Update
<i>Mick Lester (nzc17/programme_speakers/speakers/speakers#micklester)</i> |
| 9.15am | Nothing less than equal (nzc17/programme_speakers/abstracts/speakers#hammond)
<i>David Hammond (nzc17/programme_speakers/speakers/speakers#davidhammond)</i> |
| 10.00am | Morning tea |
| 10.30am | Update from LGNZ President
<i>Lawrence Yule (nzc17/programme_speakers/speakers/speakers#lawrenceyule)</i> |
| 11.15am | Keynote (nzc17/programme_speakers/abstracts/speakers#annear)
<i>Jane Annear (nzc17/programme_speakers/speakers/speakers#jannear)</i> |
| 12.00pm | Lunch |
| 1.00pm | Concurrent workshops |

	Start with a Smile Campaign (nzc17/programme_speakers/abstracts/speakers#billante) <i>Vincie Billante, John Hobbs, Michele Hider</i>	Organisation + Engagement = Great Outcomes (nzc17/programme_speakers/abstracts/speakers#keenan) <i>Darren Keenan</i> (nzc17/programme_speakers/speakers/speakers#darrenkeenan) and Ray Tye (nzc17/programme_speakers/speakers/speakers#raytye)	<i>Eyal h</i> (nzc17/programme_speakers/speakers/speakers#)
2.20pm	Keynote presentation (nzc17/programme_speakers/abstracts/speakers#williamson) <i>Nick Williamson (nzc17/programme_speakers/speakers/speakers#nickwilliamson)</i>		
3.05pm	Long Service celebration and official conference closing <i>Mike Reid (nzc17/programme_speakers/speakers/speakers#mikereid)</i>		
3.45pm	Close		
5.30pm	Post conference dinner at Methven's famous Blue Pub, Samuels Bar <i>Sponsored by NZCommunity Boards</i> <i>meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability</i>		

Principal Sponsor



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(<https://www.iap2.org.au/Home>)



(www.mcguinnessinstitute.org)

Open Meeting

To	Taupiri, Ngaruawahia, Raglan, Huntly and Onewhero-Tuakau Community Boards Te Kauwhata, Meremere, Pokeno and Tamahere Community Committees
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Community Board/Committee Workshop

I. EXECUTIVE SUMMARY

The annual workshop held with Community Boards and Committees on 15 February 2017 included discussion on the role of Community Boards and Committees, Zero Harm, growth nodes and economic development within the district, Discretionary Fund Operations, Community Targeted Rates and the Relationship between Council and Community Boards and Committees, particularly with regard to communication.

At this workshop it was agreed that going forward they would be held quarterly. The next workshop is planned to be held at Council on 17 May 2017 at 5.30pm. His Worship the Mayor, Councillors and members of the Executive Team will again be in attendance.

Members are requested to provide topics for the agenda to the Council Support Team Manager by Monday 1 May 2017. Please email rose.gray@waidc.govt.nz.

The following topics have already been identified for discussion:

- Follow-up on the Community Board and Committee Terms of Reference
- Zero Harm
- Youth Representatives

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Nil