



National Park Community Board

Agenda



Wednesday 5 February 2014
at 9.00am

Council Chamber, Huia Street, Taumarunui





NATIONAL PARK COMMUNITY BOARD

NOTICE OF MEETING

A MEETING OF NATIONAL PARK COMMUNITY BOARD WILL BE HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI ON WEDNESDAY 5 FEBRUARY 2014 AT 9.00AM

Members

Chairperson	Bill Taylor
Councillor:	Elaine Wheeler
Board Members:	Jim Paul
	Jenni Pendleton
	Hamish Sinclair
Mayor:	Don Cameron (ex Officio)



Peter Till
CHIEF EXECUTIVE

Roles and Powers of Community Boards

The Community Board has already been delegated the task of co-ordinating rural reserves and hall committees. It also has a major input into the development of Council's Long Term Plan. The Community Board's prime objective is to be the interface between Council and the ratepayers and public of the Ward.

Role of Community Boards

The role of a Community Board is to (Section 52 Local Government Act 2002 [LGA]):

- (a) Represent and act as an advocate for the interests of the community.
- (b) Consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the community board.
- (c) Maintain an overview of services provided by the territorial authority within the community.
- (d) Prepare an annual submission to the territorial authority for expenditure within the community.
- (e) Communicate with community organisations and special interest groups within the community.
- (f) Undertake any other responsibilities that are delegated to it by the territorial authority.

Powers of Community Boards

A Community Board shall perform such functions and duties and exercise such powers as are delegated to it by Council from time to time.

Powers of Community Boards (Section 53 – LGA):

- 1 *A community board has the powers that are:*
 - (a) *Delegated to it by the relevant territorial authority in accordance with Clause 43 of Schedule 7 of the LGA.*
 - (b) *Prescribed by the Order in Council constituting its community.*
- 2 *The powers of a Community Board prescribed by Order in Council expire at the close of six years after the Order comes into force.*
- 3 *Despite subsection (1), a community board may not:*
 - (a) *Acquire, hold or dispose of property.*
 - (b) *Appoint, suspend or remove staff.*

Powers Delegated to the Community Board by Council

1. The co-ordination of rural reserves and hall committees.
2. To allocate the approved budget for the following activities in the area:
 - (a) Footpaths programme.
 - (b) Parks and Reserves discretionary spend.
 - (c) Public information signage.
3. To approve:
 - (a) Temporary road closures for events (subject to administrative imperatives).
 - (b) Street names.
 - (c) Parades, collections and special uses of the roads.
 - (d) Changes to speed restrictions on local roads (subject to NZTA rules).
 - (e) Road closures.

NATIONAL PARK COMMUNITY BOARD

ORDER PAPER

A MEETING OF NATIONAL PARK COMMUNITY BOARD WILL BE HELD IN THE
TAUMARUNUI ROOM (COUNCIL CHAMBER), HUIA STREET, TAUMARUNUI
ON WEDNESDAY 5 FEBRUARY 2014 AT 9.00AM

PUBLIC BUSINESS

			Page
1	Apologies	<i>File M80-0001</i>	
2	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 575698</i>	5
3	Confirmation of Minutes: 27 November 2013	<i>File M80-0004</i>	6 - 11
4	Speed Limit Setting on State Highway 4, National Park	<i>File R76-0057 Doc 574254</i>	12 - 14
5	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes	<i>File M60-0004 Doc 573749</i>	15 - 17
6	Capital Works and Other Items of Interest	<i>File R40-0021 Doc 575444</i>	18 - 19

Please Note: The Reports attached to this Order Paper set out suggested resolutions only. These suggested resolutions do not represent Board policy until such time as they might be adopted by Board resolution. This Order Paper may be subject to amendment either by addition or withdrawal of items contained therein.

Report to: National Park Community Board

Meeting Date: 5 February 2014

Subject: **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**

Document No: 575698

File: A05-0014



Purpose of Report

- 1.1 The purpose of this Report is to enable the Board to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Board.

Suggested Resolution(s)

- 1 That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.
- 2 That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Board.

The Board received addresses as follows:

...
...

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

A handwritten signature in black ink, appearing to read "Sarah Doyle".

Sarah Doyle
EXECUTIVE ASSISTANT

20 January 2014

NATIONAL PARK COMMUNITY BOARD**MINUTES**

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),
HUIA STREET, TAUMARUNUI ON WEDNESDAY 27 NOVEMBER 2013 AT 10.00AM

PUBLIC BUSINESS**Present**

Board Members: Bill Taylor
Hamish Sinclair
Jenni Pendleton
Jim Paul

Councillors: Elaine Wheeler

Mayor: Don Cameron

Staff: Peter Till Chief Executive
Margaret Hawthorne Group Manager Community Services
Rebecca Van Orden Team Leader Community Property
Sarah Doyle Executive Assistant
Sarah Dunn Executive Support

***Note: The Chief Executive Chaired the meeting until
the Board had elected the Chairperson.***

1 Apologies*File A05-0014*

There were no apologies received.

2 Making and Attesting of Declarations*File A05-0014
Doc 571964*

Members considered a report regarding the necessity to make and attest a Declaration as a Member of the National Park Community Board.

RESOLVED

That the report on Making and Attesting of Declarations be received.

3 Election of Chairperson and Deputy Chairperson*File A05-0014
Doc 571961*

Members considered a report regarding the necessity to elect a Chairperson and Deputy Chairperson.

RESOLVED

- 1 *That the Report on Election of Chairperson and Deputy Chairperson be received.*
- 2 *That Section 25(4) (System B) of the Local Government Act 2002 is used for voting for Chairperson and Deputy Chairperson.*
- 3 *That Bill Taylor is elected Chairperson of the National Park Community Board.*
- 4 *That Jenni Pendleton is elected Deputy Chairperson of the National Park Community Board.*

4 Post Election Membership*File A05-0014
Doc 571962*

Members considered a Report advising that the constitution of the District's Community Boards require the appointment of elected Council Members for the particular Ward to the Community Board.

RESOLVED

- 1 *That the Report on Post Election Membership be received.*
- 2 *That the National Park Community Board confirms that Elaine Wheeler is Council's representative on the Board.*

5 Power, Duties and Functions of Community Boards*File A05-0014
Doc 572978*

Members considered a Report advising of the roles and powers of Community Boards, pursuant to the Local Government Act 2002.

It was agreed that a joint Workshop be held in late January with the Waimarino-Waiouru Community Board to discuss powers, duties and functions of community boards.

RESOLVED

That the Report on Powers, Duties and Functions of Community Boards be received.

6	General Legal Issues Facing Members of Community Boards	<i>File A05-0014 Doc 571982</i>
----------	--	-------------------------------------

Members considered a Report providing a general explanation, as required under Section 21 of the Local Government Act 2002 (LGA) of certain Acts affecting Community Boards. The Chief Executive spoke to the Report and answered Members' questions.

RESOLVED

That the Report on General Legal Issues Facing Members of Community Boards be received.

7	Adoption of Standing Orders	<i>File A05-0014 Doc 572983</i>
----------	------------------------------------	-------------------------------------

Members considered a Report to confirm Standing Orders NZS9202:2003, together with amendments, for adoption.

RESOLVED

- 1 *That the Report on Adoption of Standing Orders be received.*
- 2 *That the National Park Community Board adopts Standing Orders – NZS 9202:2003, incorporating Amendment 1, subject to the following amendments:*
 - (a) *Amend Clause 2.12.2 to read “Any member of a local authority, or of a committee of a local authority, has, unless lawfully excluded, the right to attend any meeting of the local authority or committee and may put a question to the Chairperson to elicit information, or take part in any discussion at any such meeting, but only members of the Committee may vote or constitute a quorum.”*
 - (b) *Amend Clause 3.14.2 to read “The Mayor or chairperson presiding at the meeting:*
 - (a) Has a deliberative vote; and*
 - (b) In the case of an equality of votes, has a casting vote.”*
 - (c) *Amend Clause 2.5.1 (2) (as a result of (b) above), to read:*
“For the purposes of [2.5.1(1)], the mayor or chairperson or other person presiding at the meeting:
 - (a) Has a deliberative vote; and*
 - (b) In the case of an equality of votes, has a casting vote.”*
- 3 *The Mayor is invited to participate at National Park Community Board meetings with speaking rights, but without voting rights.*

8	Appointment of Members to Rural Halls, Recreation Centres and Recreation Reserves	<i>File A05-0014 Doc 571998</i>
----------	--	-------------------------------------

Members considered a Report to appoint National Park Community Board Members to the management committees of Rural Halls, Recreation Centres, and Recreation Reserves.

RESOLVED

- 1 *That the Report on Appointment of Members to Rural Halls, Recreation Centres and Recreation Reserves be received.*
- 2 *That the following appointments are made to the relevant Committee:*
 - *Kaitieke/Retaruke Domain and Hall Committee – Councillor Wheeler*
 - *National Park Hall Committee – Member Pendleton*
 - *Owhango Hall Committee – Member Paul*
 - *Owhango Domain Committee – Member Paul*

9	Meeting Schedule for 2014	<i>File M35-0003 Doc 571955</i>
----------	----------------------------------	-------------------------------------

Members considered a Report for the National Park Community Board to adopt a meeting schedule of meetings for 2014.

RESOLVED

- 1 *That the Report on Meeting Schedule for 2014 be received.*
- 2 *That that following National Park Community Board meeting dates be set for 2014 at 9.00am.*
 - Wednesday 5 February
 - Wednesday 30 April
 - Wednesday 6 August
 - Wednesday 29 October
 - Wednesday 19 March
 - Wednesday 11 June
 - Wednesday 17 September
 - Wednesday 10 December

10	Public Forum: Temporary Suspension and Reinstatement of Standing Orders	<i>File A05-0014 Doc 573481</i>
-----------	--	-------------------------------------

The Board temporarily suspended Standing Orders in their entirety to allow Members and the public to address the Board.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Community Board.*

The Board received addresses as follows:

- Member Pendleton spoke on the Community Boards' training budget and suggested that members at the next meeting in February 2014 discuss what training they require.
- Chairperson Taylor suggested an informal discussion between meetings to discuss any items that the Community Board would like included in the agenda. To be discussed again in January 2014.
- Members Paul, Sinclair and Pendleton discussed more meetings within the community. Member Pendleton suggested that Council staff be invited so that the community can see faces from within their community.
- Chairperson Taylor spoke on the fact that there are no newspapers/newsletters within National Park as is with Taumarunui (Ruapehu Press) and Ohakune/Raetihi (Ruapehu Bulletin). Member Pendleton advised the Board that Paul Wheatcroft, Corporate Communications Manager had previously done a large article in the past on both Community Boards and maybe this could be revisited.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

11	Receipt of Minutes: 2 October 2013
-----------	---

Note: Pursuant to Standing Order 3.18.2, these Minutes were authenticated by the previous Chairman and the Chief Executive prior to the 12 October 2013 election.

RESOLVED

That the Report on Receipt of Minutes: 2 October 2013 be received.

12	Agreement for Drinking Water Assistance Programme Subsidy – National Park	<i>File W30-0006 Doc 572928</i>
-----------	--	-------------------------------------

Members considered a Report regarding Capital Assessment Funding approved by the Ministry of Health for the National Park water supply. Council's Chief Executive spoke to the Report.

RESOLVED

That the Report on Agreement for Drinking Water Assistance Programme Subsidy – National Park be received.

13	National Park Playground	<i>File P15-0024 Doc 572545</i>
-----------	---------------------------------	-------------------------------------

Members considered a Report providing an update on progress with the National Park Village Playground Project (the project). Council's Group Manager Community Services and Team Leader Community Property spoke to the Report and answered Member's questions. A lengthy discussion was held on the subject.

RESOLVED

That the Report on National Park Playground be received.

14	Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes	<i>File M60-0004 Doc 573006</i>
-----------	--	-------------------------------------

Members considered a Report providing confirmed Owhango Residents and Ratepayers Incorporated Society minutes.

RESOLVED

That the Report on Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes be received.

15	Capital Works and Other Items of Interest	<i>File R40-0021 Doc 572097</i>
-----------	--	-------------------------------------

Members considered a Report providing an update on the planned Capital Works and other items of interest in the National Park Community Board area in 2013/14.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

There being no further business, the meeting concluded at 11.40am.

Dated at Taumarunui this 5th day of February. 2014.

Bill Taylor
CHAIRPERSON

Report to: National Park Community Board

Meeting Date: 5 February 2014

Subject: Speed Limit Setting on State Highway 4, National Park

Document No: 574254

File: R76-0057



Purpose of Report

- 1.1 The purpose of this Report is to explain the rules governing the setting of speed limits in New Zealand and to give advice with respect to speed limits on State Highway 4, National Park.

Background

- 2.1 The National Park Community Board has requested that the speed limit on State Highway 4, National Park is lowered.
- 2.2 In June 2012 a number of speed limit reviews were carried out at the request of National Park Community Board including on State Highway 4, National Park. The results of which NZTA were notified of

Discussion

3.1 SETTING OF SPEED LIMITS

- 3.1.1 Speed limits on all New Zealand roads are managed under the Land Transport Act; Land Transport Rule entitled "Setting of Speed Limits 2003" and refers to Speed Limits New Zealand (SLNZ), "Guidelines for setting speed limits and procedures for calculating speed limits".
- 3.1.2 The SLNZ Guidelines are available to view upon request. The use of SLNZ procedures is mandatory nationwide when setting speed limits.

3.2 SPEED LIMIT CALCULATION

- 3.2.1 Roads are assessed for road frontage development (number of houses, types and size of business activity) and side road development to give an overall Development Rating. A development / house or business with more than one access point is only counted once.
- 3.2.2 Side roads are assessed for road frontage development over their first 500m.
- 3.2.3 Pedestrian, cycling, and parking provision is assessed, along with road geometry, traffic control and used to give a Roadway Rating.
- 3.2.4 An overall rating is then assigned to the section of road. This is equal to the minimum of (Development Rating + Roadway Rating) or (2 x Development Rating) for the section of road being reviewed.
- 3.2.5 The overall rating is then averaged to give an "R" value per hundred metres for the section of road being reviewed.

3.2.6 The “R” value is then used to determine the calculated speed:

“R” value	Environment	Calculated Speed Limit (km/h)	Minimum Length (m) and minimum review length
$R \geq 11$	Urban	50	500
$11 > R \geq 6$	Urban fringe, town	70	500 (1000 if adjacent speeds are 80 km/h or less).
$6 > R \geq 3$	Arterial urban fringe, rural	80	800 (1000 if adjacent speeds are 70 km/h or less).
$R < 3$	Rural	100	2000

3.3 PREVIOUS REVIEW OF EXISTING SPEED LIMITS

3.3.1 Speed limits have been calculated under this rule for the reviewed sections of road:

Road	Location	“R” value	Calculated Speed Limit (km/h)	Notes
Raurimu Road, Raurimu	Threshold SH4 – Threshold Rail	7	70	Same as existing speed limit
	Pito St – End of Kerb	8.4	70	Same as existing speed limit Further development is unlikely to change the calculated speed limit under this rule, unless a subdivision occurs on other side of the road or large accommodation complexes are developed.
Raurimu Kaitieke Road, Kaitieke	Threshold North – Threshold South	2.8	100	Same as existing speed limit.
State Highway 4, Owhango	Threshold North – Threshold South	6.8	70	Same as existing speed limit.
State Highway 4, National Park	Threshold North – Threshold South	4.4	80	Same as existing speed limit.
	Threshold North – Gas Alley	5.0	80	Same as existing speed limit National Park has very few access points on to the Highway (Limited Access). Future development within National Park will not change the speed limit under current rules, unless it occurs on SH4 itself (all side roads have been assigned the maximum rating allowed under the rule)

Road	Location	"R" value	Calculated Speed Limit (km/h)	Notes
State Highway 49 (Rangataua Road), Ohakune Existing Layout	Bridge – Tainui Street Speed Signs	6.0	70	Same as existing speed limit. 600m section assessed. Current 70km/h zone requirements only marginally met.
	Tainui Street – Ruapehu Road	3.0	100	400m section assessed. Future subdivision could potentially impact on calculated speed limit
State Highway 49 (Rangataua Road), Ohakune Option – extend existing 70km/h zone past Ruapehu Road and increase to 80km/h	Bridge – Ruapehu Road	4.6	80	Existing 70km/h section would require changing to 80km/h and extending up 150m East of Ruapehu Road. Benefit: Speed limit between Ruapehu Road and Tainui Street would be decreased from 100 to 80km/h. Drawback: This would increase the speed limit alongside school pedestrian and cycling traffic using the road from Tainui Street into Ohakune CBD from 70 to 80km/h. It may also increase the speed of vehicles entering the CBD. Change would require NZTA agreement and engineering treatments to reduce speeds in the current 100km/h zone.

- 3.3.2 The review of speed limits on these roads indicated that no change is warranted. A further review could be requested
- 3.3.3 It is worthy to note that the recent investigation confirmed the speed limits in place are accurate and reflect the Land Transport Rule. The costs for this engineering assessment and application of the Rule were \$3,117.
- 3.3.4 Local Authorities do not have the authority to make changes to State Highway speed limits; they may only recommend that a review is conducted on the speed limit in question.

Suggested Resolution(s)

- 1 That the Report on Speed Limit Setting on State Highway 4, National Park be received.
- 2 A further speed limit review is/is not recommended to be carried out on State Highway 4, National Park.

D Allen

Daniel Allen
LAND TRANSPORT AND ECONOMIC DEVELOPMENT OFFICER

20 January 2014

Report to: National Park Community Board**Meeting Date:** 5 February 2014**Subject:** **Confirmed Owhango Residents and Ratepayers
Incorporated Society Minutes****Document No:** 573749**File:** M60-0004**Purpose of Report**

- 1.1 The purpose of this Report is to present confirmed minutes received from the Owhango Residents and Ratepayers Incorporated Society (ORRIS) for Members' information.

Discussion

- 2.1 Attached are confirmed minutes from the ORRIS meetings held on 3 October 2013.

Suggested Resolution

That the Report on Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes be received.

A handwritten signature in blue ink, appearing to be "Sarah Dunn".

Sarah Dunn
EXECUTIVE SUPPORT

20 January 2014

Attachments: ORRIS Minutes 3 October 2013

**MINUTES OF THE MEETING OF THE
OWHANGO RESIDENTS & RATEPAYERS SOCIETY INCORPORATED
HELD AT THE OWHANGO HALL, ON THURSDAY 3 OCTOBER 2013**

Meeting opened at 7.32pm.

PRESENT: Peter Lacy, Laurel Sutherland- Hepi, Laurie Bryan, Mervyn Aitken, David Partis, Toni Gras Jim Komene, Tania Dewitt, Karen Erni, Mark Fredericks, Kate Lacy, Peter Kieselbach, Elaine Wheeler, and Stephen Wheeler. Tom Donovan arrived 8.01pm.

APOLOGIES: Resolved that the apologies received from Dave Edhouse, Jim Paul, Sally Lashmar, be received and leave of absence granted.

MINUTES OF PREVIOUS MEETING:

Resolved that the minutes from the previous meeting held on the 5 September 2013 be accepted as a true and accurate record with one minor change to the venue for the Owhango Alive day being at Brocks Farms, not at the bridge as stated.

MATTERS ARISING FROM THE MINUTES:

Charities Survey in past correspondence not completed. All questions on administration. More for a big entity.

Dave Edhouse has received a quote for a retaining wall. He was intending to contact Margaret Hawthorne on the safety aspect of this if it should go ahead.

FINANCE REPORT

Report presented by Laurel.

\$583.05 from Balance received.

Transferred \$3000 to the Serious Saver.

Transfer of the Owhango Alive funds all complete. They are operating their own cheque account now.

Moved that the four accounts presented be passed for payment.

Laurel/Tania. passed

Resolved that the Treasurer's report be accepted.

CORRESPONDENCE:

Will follow up with Rebecca Van Orden regarding the "Stump Grinding" plan that was is in the 2nd Oct National Park Community Board's Agenda.

Additional correspondence, Bhrent Guy advised us that there is Whio funding available, and recommended that we look at this for trap funding. Genesis controls the upper Whakapapa river which is a Whio security site.

Resolved that the Inwards be received and the Outwards Correspondence report be approved.

GENERAL BUSINESS

Ohinetonga Reserve: Monday 9th September the Ohinetonga track condition was assessed for repairs with DoC staff and residents. Kate Lacy will have a more detailed report available in a few days.

Nothing further regards to a MOU from Doc. Some have looked at a template online.

Tom Donovan arrived 8.01pm.

Peter said when we hear from DoC all matters, and decisions will be considered then.

Elaine Wheeler raised for consideration when upgrading the track to allow cyclist. Tom Donovan, and a few others agreed and hoped that this avenue could be considered in the future and felt the footprint was minimal. Others voiced their disappointment if it should be opened for this type of recreation on this side of the river. Both opinions would need to be considered before any final agreement was entered into and perhaps a wider public meeting would need to be called. We have lots of visitors down there, and it would be interesting if a counter system could be put in place just to see what sort of numbers do go on the walking track.

Owhango Alive: by Mark

A working bee at Brocks complex on the Saturday 2nd November 10am is being held. Flyers and emails have been distributed advertising the Open Day and speakers for the 9th November. 9.30-4pm. \$15. Lunch and morning and afternoon tea provided. Horizons grant application has been completed and sent.

Bee Club:

David reported that the Club hives survived the winter. A field day was held to check them, and all is well.

He is currently re structuring the Owhango website. In the end there will be a link to each of the groups: Bee Club, Market Day, Owhango Alive and ORRIS.

Other matters:

Elaine Wheeler gave a short update on the National Park Community Board and to date, 155/700 voting papers received in the up coming local body elections.

Volunteer Hours sheets:

Sheets received: 2

Admin: 5hrs 30mins

Market Day fundraising: 4hrs 30mins

Fundraising:

Volunteer Time: 15hrs 30mins (Owhango Alive)
: 4hrs 45mins (ORRIS)

Meeting closed 8.30pm

Date of next Meeting: Thursday 7th November 2013, at the Owhango Hall, 7.30 pm.

Report to: National Park Community Board

Meeting Date: 5 February 2014

Subject: Capital Works and Other Items of Interest

Document No: 575444

File: R40-0021



Purpose of Report

- 1.1 The purpose of this Report is to provide an update on the planned capital works and other items of interest in the National Park Community Board area in 2013/14.

Background

- 2.1 This list is a combination of contracted items and other items that Members have displayed an interest in. Other items can be added to the list on request.

Discussion

3.1 WORKS

3.1.1 Roading

	Subject	Action Taken	Completion
R1	Buddo Street North	Site visit complete to progress streetscape planning for Buddo Street north. Works are expected to proceed that includes maintenance item only, seal extension will undertaken in partnership with Tongariro Water when their yard is sealed.	June 2014
R2	Otapouri Road Seal extension	Meeting with residents now being planned for the new year in preparation for engagement in LTP review process.	June 2014

3.1.2 Environmental

	Subject	Action Taken	Completion
E1	Water Plant Upgrades.	Capital Assistance Funding has been applied for. The application has been successful. Council has supplied more details to the Ministry of Health and are now awaiting a contract.	Ministry of Health Contract Received – Paper provided.
E2	Wastewater Treatment Plant	Information being collected to assess environmental effects. Levels of treatment required. This month the lagoon has been dyed to assess ground water infiltration into the plant.	Ongoing

	Subject	Action Taken	Completion
E3	National Park Inflow and Infiltration	Continued work on inflow and infiltration management. Ongoing. A report of the findings will be due out at the end of February.	June 2014
E4	Owhango Water Supply Easement.	Cheal investigating current status for surrounding land. Survey completed. Easement in Gross lodged.	June 2014

3.1.3 Community Services

	Subject	Action taken	Completion
	National Park Village Playground Capital Budget	Funding from 2012/13 to be carried forward to 2014/15 for a total one off budget of \$75,000. Working group has been created with community members for this project. Verbal update is to be provided to this meeting.	Ongoing

Suggested Resolution

That the Report on Capital Works and Other Items of Interest be received.



Peter Till
CHIEF EXECUTIVE

23 January 2014