



# National Park Community Board

## Agenda



Wednesday 29 October 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 29 OCTOBER 2014 AT 9.00AM

### Members

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

A handwritten signature in black ink, appearing to read 'Peter Till', is written over a horizontal line.

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

- The co-ordination of rural reserves and hall committees.
- To allocate the approved budget for the following activities in the area:
  - Footpaths programme;
  - Parks and Reserves discretionary spend;
  - Public information signage.
- To approve:
  - Temporary road closures for events (subject to administrative imperatives);
  - Street names;
  - Parades, collections and special uses of the roads;
  - Changes to speed restrictions on local roads (subject to NZTA rules);
  - 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 29 OCTOBER AT 9.00AM

## PUBLIC BUSINESS

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			<b>Page</b>
1	<b>Apologies</b>	<i>File M80-0001</i>	
2	<b>Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	<i>File A05-0014 Doc 590747</i>	5
3	<b>Confirmation of Minutes: 17 September 2014</b>	<i>M80-0004</i>	6 - 9
4	<b>The Future of Community Boards within the Ruapehu District</b>	<i>Doc 590749 File M60-0004</i>	10
5	<b>Speed Survey State Highway 4, National Park</b>	<i>File R75-0446 Doc 589604</i>	11 - 12
6	<b>National Park Inflow and Infiltration</b>	<i>File W30-0006 Doc 590734</i>	13 - 17
7	<b>Owhango Residents &amp; Ratepayers Society Incorporated (ORRIS) Minutes</b>	<i>File M60-0004 Doc 590744</i>	18 - 20
8	<b>Capital Works and Other Items of Interest</b>	<i>File R40-0021 Doc 590738</i>	21 - 23

*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:** 29 October 2014

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

**Document No:** 590747

**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 to address the Board.

Council 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 blue ink, appearing to read "Sarah Dunn".

Sarah Dunn  
**EXECUTIVE SUPPORT**

15 October 2014

# NATIONAL PARK COMMUNITY BOARD

## MINUTES

MEETING HELD IN THE TAUMARUNUI ROOM (COUNCIL CHAMBER),  
HUIA STREET, TAUMARUNUI ON WEDNESDAY 17 SEPTEMBER 2014 AT 9.00AM

### PUBLIC BUSINESS

<b>Present</b>
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Chairperson	Bill Taylor	
Councillor:	Elaine Wheeler	
Board Members:	Jim Paul	
	Jenni Pendleton	
Staff:	Pauline Welch	Group Manager Customer Services
	Warren Furner	Land Transport Manager (part)
	Rebecca Van Orden	Team Leader Community Property
	Phoebe Harrison	Environmental Health Officer (part)
	Heni Butler	Environmental Planner (part)
	Sarah Dunn	Executive Support

<b>1</b>	<b>Apologies</b>	<i>File M60-0004</i>
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#### **RESOLVED**

*That the apology from Member Sinclair be accepted and Leave of Absence granted.*

<b>2</b>	<b>Public Forum: Temporary Suspension and Reinstatement of Standing Orders</b>	<i>File A05-0014 Doc 587870</i>
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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:

- Chairperson Taylor asked members if they were happy with the current meeting times. The Committee will continue to convene at 9.00am.

- Chairperson Taylor briefed members on his attendance with Member Pendleton at the last Waimarino-Waiouru Community Board (WWCB) meeting, to get an insight of how their meetings run. On conclusion both Boards are very similar, however WWCB have more public in attendance. Member Pendleton suggested that National Park Community Board look at a joint meeting with WWCB to discuss the future of community boards.

**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.*

**3 Confirmation of Minutes: 6 August 2014***File M80-0004*

Amendment: Item 5 – Dust Suppression Methods, Resolution 2 - Member Pendleton requested her vote AGAINST this motion be recorded.

**RESOLVED**

*That the Public-Business Minutes of the National Park Community Board meeting held on 6 August 2014, amended as agreed, be confirmed as a true and correct record.*

**4 Update on Liquor Licensing Issues under the New Sale and Supply of Alcohol Act 2012***File L55-0011  
Doc 588654*

Council's Liquor Licensing Inspector was in attendance to speak to the Board regarding the new Sale and Supply of Alcohol Act 2012 and answered Members' questions.

**RESOLVED**

*That the Report on Update on Liquor Licensing Issues under the New Sale and Supply of Alcohol Act 2012 be received.*

**5 Policy with regards to Roadside Signage within the National Park Ward***File S30-0001  
Doc 588649*

Council's Environmental Planner was in attendance to speak to the Board on the current Roadside Signage Project and answered Members' questions.

**RESOLVED**

*That the Report on Policy with regards to Roadside Signage within the National Park Ward be received.*

<b>6</b>	<b>National Park Roy Turner Memorial Playground Committee – Meeting Minutes</b>	<i>File P84-0056 Doc 588694</i>
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Members considered a Report on the minutes of meetings held by the National Park Roy Turner Memorial Playground Committee. Council's Team Leader Community Property was in attendance to speak to the Board and answered Member's questions.

**RESOLVED**

*That the Report on National Park Roy Turner Memorial Playground Committee – Meeting Minutes be received.*

<b>7</b>	<b>The Future of Community Boards within the Ruapehu District</b>	<i>File M60-0004 Doc 588661</i>
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Council's Group Manager Customer Services was in attendance to discuss with the Board the representation going forward for Community Boards.

**RESOLVED**

*That the Report on The Future of Community Boards within the Ruapehu District be received.*

<b>8</b>	<b>Confirmed Owhango Residents and Ratepayers Incorporated Society Minutes – 1 May 2014</b>	<i>File M60-0004 Doc 587868</i>
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Members considered a Report on the confirmed Owhango Residents and Ratepayers Incorporated Society minutes.

**RESOLVED**

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

<b>9</b>	<b>Capital Works and Other Items of Interest</b>	<i>File R40-0021 Doc 588561</i>
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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 2014/15. Relevant staff members spoke to the Report and answered Members' questions.

**RESOLVED**

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



There being no further business, the meeting concluded at 10.35am

Dated at Taumarunui this 29<sup>th</sup> day of October 2014.

Bill Taylor  
**CHAIRPERSON**

## Report to: National Park Community Board

**Meeting Date:** 29 October 2014

**Subject:** The Future of Community Boards within the Ruapehu District

**Document No:** 590749

**File:** M60-0004



### Purpose of Report

- 1.1 The purpose of this Report is for the Board to discuss on the representation going forward for Community Boards.

### Background

- 2.1 At it's meeting of 17 September 2014, it was discussed that this item would be forwarded to the next meeting of 29 October 2014 when Mayor Cameron would be in attendance.

### Discussion

- 3.1 Group Manager Customer Services will be in attendance for discussion on the future of Community Boards within the Ruapehu District.

- 3.2 The following is an assessment of financial approximate costs for the Board.

Row Labels	Sum Amount
Members Allowance	\$9,120.85
Mileage Allowances	\$923.92
Travel Allowances	\$70
<b>Grand Total</b>	<b>\$10,114.77</b>

Number of agendas distributed per meeting	Number of Meetings Per Year	Cost per agenda approx.	Sum Amount
16	8	\$10.00	<b>\$1,280</b>

Cost per staff per hour	Number of staff approx.	Number of Meetings Per year	Sum Amount based on a two hour meeting
\$150	6	8	<b>\$14,400</b>

- 3.3 **Total Estimated Cost per year: \$25,794.77.**

### Suggested Resolution(s)

That the Report on The Future of Community Boards be received.

Sarah Dunn  
**EXECUTIVE SUPPORT**  
 15 October 2014

## Report to: National Park Community Board

**Meeting Date:** 29 October 2014

**Subject:** Speed Survey: State Highway 4, National Park

**Document No:** 589604

**File:** R75-0446



### Purpose of Report

- 1.1 The purpose of this Report is to present the result of the speed survey conducted on State Highway 4 within the National Park Village.

### Background

- 2.1 Concerns have been raised regarding the speed at which vehicles travel along State Highway 4 within the confines of the 80km/h section in National Park.
- 2.2 The speed trailer was stationed in National Park between Sunday 3 August 2014 and Monday 18 August 2014 to capture the speeds of vehicles travelling through National Park.

### Discussion

- 3.1 The speed trailer captures the speed of vehicles travelling in one direction; the data in this instance is for vehicles travelling south. The results of the speed survey are attached and form part of this report.
- 3.2 Analysis of the data shows that the 85 percentile speed is 75 km/h at this location. This is interpreted to mean that 85 percent of all vehicles travelled at 75 km/h or less. Less than 5 percent of vehicles were travelling at a speed greater than 80 km/h.
- 3.3 It is important to note that the presence of the speed trailer modifies driver speeds. If the speed survey was done covertly, it could have potentially returned higher results.

### Suggested Resolution

That the Report on Speed Survey State Highway 4, National Park be received.

A handwritten signature in black ink that reads 'D Allen'.

Daniel Allen  
**LAND TRANSPORT AND ECONOMIC DEVELOPMENT OFFICER**

21 October 2014

Attachments

## Speed Statistics 2014

<b>Site:</b>	National Park, State Highway 4
<b>Filter time:</b>	1pm Sunday, 3 August 2014 => 11am Monday, 18 August 2014
<b>Vehicles =</b>	34,084
<b>Exceeding 80 km/h =</b>	1670 (4.9%)
<b>Maximum =</b>	118km/h
<b>Average =</b>	59 km/h
<b>85% Speed =</b>	75 km/h

The speed limit is 80km/h, the 85<sup>th</sup> percentile speed is 75km/h: This means that 85 percent of vehicles are travelling at or less than 75 km/h.

Note: this is for vehicles travelling south.

<= 50 km/h	28.08%
51 - 60 km/h	18.13%
61 - 70 km/h	25.86%
71 - 80 km/h	23.04%
81 - 90 km/h	4.23%
91 - 100 km/h	0.61%
101 - 110 km/h	0.05%
> 110 km/h	0.01%

## Report to: National Park Community Board

Meeting Date: 29 October 2014

Subject: National Park Inflow and Infiltration

Document No: 590734

File: W30-0006

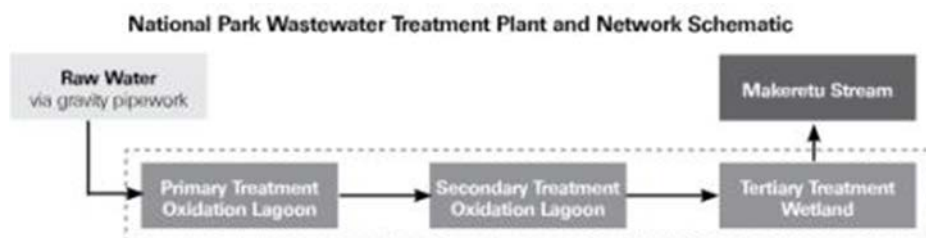


### Purpose of Report

- 1.1 The purpose of this Report is to inform the National Park Community Board of Council's findings from an Inflow and Infiltration Survey.

### Background

- 2.1 The National Park Wastewater network provides for the collection and treatment of wastewater generated from 309 connected properties within the National Park Village.
- 2.2 Wastewater is transported through the network to the National Park Wastewater Treatment Plant (WWTP), where it is treated prior to discharge. The wastewater reticulation network is entirely gravity driven, and does not comprise any pump stations. A schematic of the National Park wastewater network and photographs of select assets are shown below.



*Primary oxidation lagoon (left), secondary oxidation lagoon (middle), First discharge weir (right)*

2.3 The National Park Wastewater Treatment Plant resource consent will expire on 17 November 2015 and under the Resource Management Act (RMA), applications to renew existing resource consents should be lodged 6 months before they expire. That is an application accepted by the Regional Council by the 15 May, 2015 enables the existing application to continue until new consents are granted. Overall, Ruapehu District Council is seeking to align all four consent renewal processes (National Park, Ohakune and Raetihi wastewater and Raetihi water) to make the process as efficient as possible.

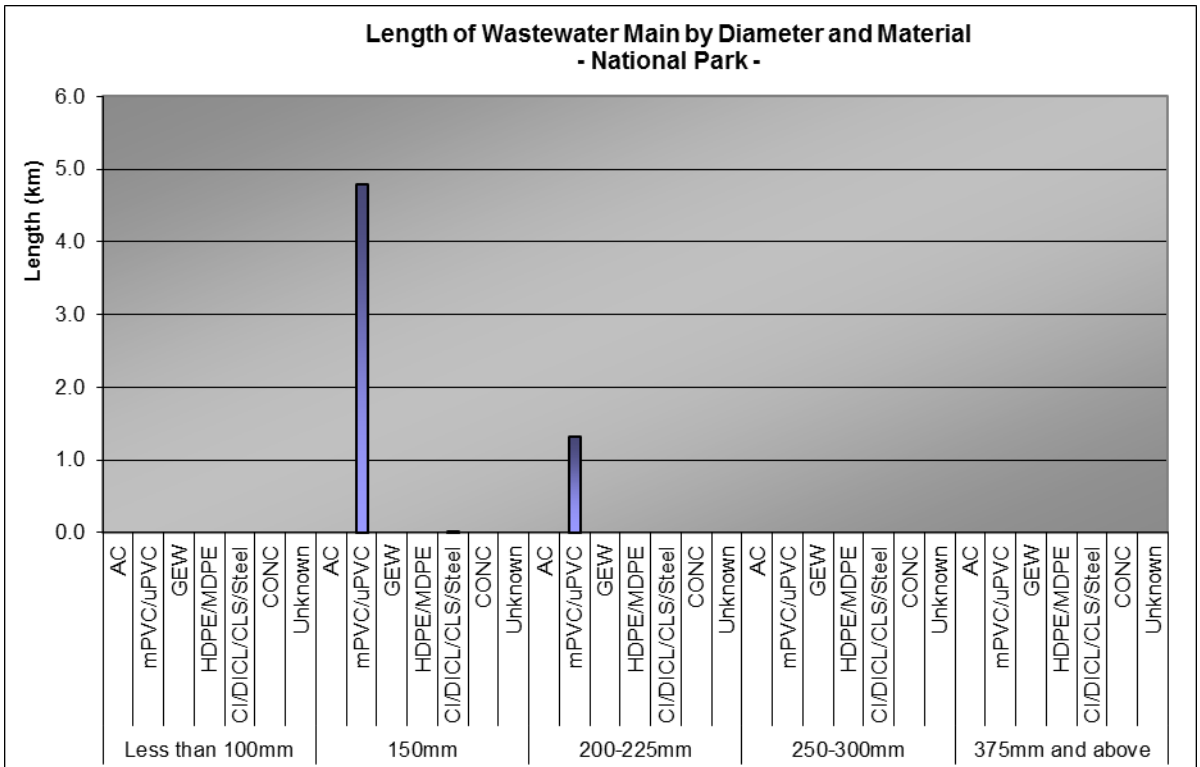
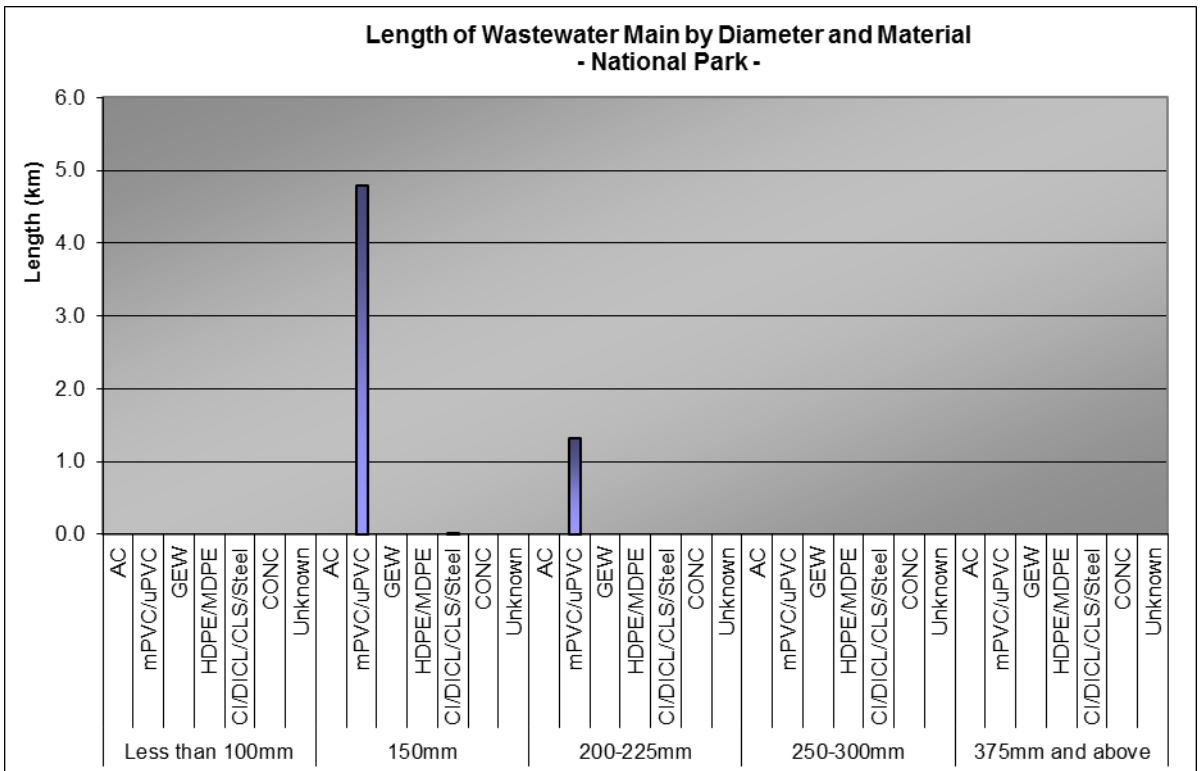
## 2.4 Wastewater Mains

2.4.1 The National Park wastewater reticulation network comprises an integrated series of wastewater mains, manholes, and connections. A reticulation network map for the 6.12 km of wastewater main within the National Park wastewater network is shown below.



2.4.2 The graphs below show the composition of the National Park Wastewater reticulation network with respect to pipe diameter/material and pipe material/date laid. The pipelines within the wastewater network are predominantly 150mm diameter (78.5% by network length) and 200-225mm diameter (21.5% by network length). The pipe materials used most are mPVC/uPVC<sup>1</sup>, comprising 99.7% of the wastewater network. The entire network infrastructure was installed from 1980 to 1989 (inclusive).

<sup>1</sup> AC = Asbestos Cement; ACS = Asbestos Cement (sewerage grade); mPVC – modified Polyvinyl Chloride (pressure grade plastic pipe) ; uPVC – unplasticized polyvinyl chloride pipe (underground grade plastic pipe).



## 2.5 Manholes

2.5.1 89 manholes within the National Park Wastewater network provide access to wastewater mains for inspection and maintenance.

## 2.6 Pump Stations

- 2.6.1 There are no wastewater pump stations within the National Park Wastewater system. The reticulation network is entirely gravity.

## 2.7 Treatment and Discharge

- 2.7.1 Wastewater treatment is undertaken at the National Park Waste Water Treatment Plant (WWTP) which was commissioned in 1985. The WWTP provides primary, secondary and tertiary treatment via a primary and secondary oxidation lagoon, operating in series, and a wetland consisting of six small weirs/dams downstream of the outlet to the secondary lagoon. Recently, the wetland areas have been fenced to exclude stock from the area and preserve plants within the wetland zone. Further planting of the land is proposed over coming years. A tephra bed has also been added as a trial to assess the movement of wastewater through soils and the soils ability to strip phosphorous as it moves through the soil profile.
- 2.7.2 The principal treatment assets comprise of oxidation lagoons, manholes, pipework, valves, flow monitoring equipment, tertiary treatment weirs and a stormwater diversion system.
- 2.7.3 The treated wastewater from the National Park WWTP is discharged into an unnamed tributary of the Makaretu Stream.

<h2>Discussion</h2>
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- 3.1 There is a significant groundwater ingress into the lagoons that appears to be occurring and this may reduce the efficiency of the treatment process. The extent to which this is occurring, and the effect on treatment, needs to be assessed.
- 3.2 Council also needs to understand the extent of ingress and inflow from the wastewater collection system. Using our local closed-circuit television (CCTV) push rod camera an inspection of pipes was made. Due to the limitations in the CCTV equipment utilised which is not motorised, a number of mains could not be surveyed in their entirety with the central section of the main not accessible. There is approximately 1.6 km of waste water main that remains un-surveyed within the township. Based on the results above and the general good condition of the rest of the network, it is believed that the level of risk associated with any failure within this 1.6 km is low.
- 3.3 This last 1.6 km of line can be surveyed when an appropriate camera is available and is booked for another survey programme in the district to reduce the price of establishment. Also there are a number of lines that will be surveyed to assess the level of slumping or dipping in the main identified by the push camera.
- 3.4 Ingression (stormwater entering pipes) is a function of the ground stability and movement over time, quality of workmanship and pipe materials. The pipes have been installed through a highland swamp area which makes the land prone to settle over time.
- 3.5 Results of the survey found the majority of lines were in in good order with low scores. There were small number of pipe line issues mainly in the Waimarino Tokannu Road area. These will be programmed to be repaired in the maintenance programme.
- 3.6 One man hole had ground water infiltration around the benching that require re-haunching.



- 3.7 There was a build up of fat in the line at a variety of points. The lines will be the subject of more preventative maintenance flushing. A reminder needs to be issued to the business about maintenance of their grease traps. Also there will be a recommendation made to the Health Officer to check the grease trap cleaning and maintenance programme of the businesses within the district.
- 3.8 This information will be used in the condition assessment programmed in future years. However, results indicate that the majority of the infrastructure is in good order. Infiltration and ingress appears to be minor across the network with a few identified exceptions.
- 3.9 All of this information is useful in the application for renewal of resource consents.

### Suggested Resolution

That the Report on National Park Inflow and Infiltration be received.



Anne-Marie Westcott  
**ENVIRONMENTAL MANAGER**

15 October 2014

**Report to: National Park Community Board****Meeting Date:** 29 October 2014**Subject:** Owango Residents & Ratepayers Society Incorporated (ORRIS)  
Minutes**Document No:** 590744**File:** M60-0004**Purpose of Report**

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

**Discussion**

2.1 Attached are copies of ORRIS Minutes for meeting held on 5 June 2014.

**Suggested Resolution**

That the Report on Owango Residents & Ratepayers Society Incorporated (ORRIS) Minutes be received.

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

Sarah Dunn  
**EXECUTIVE SUPPORT**

15 October 2014

Attachments      ORRIS Minutes 5 June 2014

## OWHANGO RESIDENTS AND RATEPAYERS MEETING MINUTES HELD AT THE OWHANGO HALL THURSDAY 5 JUNE 2014

Meeting opened 7.30pm

**Present:** Peter Lacy (Chairman) Laurel Hepi-Sutherland, Toni Grass, Jim Komene, Margie Jarman, Laurie Bryan, Sally Lashmar, Carol O'Donnell, Karen Erni and Peter Houston.

**Apologies:** Resolved that the apologies received from David Partis, Suzanne Wilkinson, Mervyn Aitken, Mark Fredericks, Tania Dewitt and Elaine Wheeler be received and leave of absence granted. Peter/Toni.

### **Minutes of previous meeting:**

Resolved that the minutes from the previous meeting held on 1st May 2014 be accepted as a true and accurate record.

### **Matters arising from the minutes:**

Karen thanked ORRIS for the plant pot and plant received at the time of their recent bereavement.

### **Chairman's Report**

Peter reported that the rat population is not decreasing. Three caught today. The trapped number was 15 or 17 for last month. He informed us that 3yr Kowhai seedlings were planted around the edge of the Domain yesterday (4 June).

### **Financial Report -by Laurel.**

ORRIS purchased the left over sausages and chocolate etc from T42 event.

Term deposit matures next week. This will be reinvested for 6mths at 4%.

Motion moved that the listed accounts be passed for payment.

Laurel/Toni. Carried.

### **Correspondence Report**

Circulated prior to meeting.

Karen/Margie. Passed.

Matters arising from report:

Note that Robert Peeters, Tania Dewitt, Mark Fredericks, Margie Jarman and Jim Komene attended the DoC/Working Committee meetings last month re 1080 and MOU.

### **Hall Committee Report**

Nothing further to report. Robbie Stewart has been informed that he can commence with the retaining wall. Just waiting now.

### **GENERAL BUSINESS**

1. No.1 Agenda item tabled in Jim's absence as no one present understood what he was requesting.
2. Two new residents; Bruce Tonkin and Malcolm Campbell are keen to become involved in village activities.
3. Toni would like to formulate a list of available volunteers willing to help especially for Market Days so that we can vary the people we call upon each month.
4. Reminder that the Pot Luck dinner is being held at the hall. 6pm onwards on Saturday 14<sup>th</sup> June. Will have AGM notice and a volunteer list sheet available on the night. Setting up tables etc at 5pm.
5. We received a suggestion, and Toni is following through the viability of providing an EFTPOS facility for Market Day shoppers to obtain cash.
6. A letter is to be sent to the Bee Club with suggested price rates for the honey extraction days. The proposed rate was \$10 per hour with a cap of \$50 per day.
7. Tania has been shown how to update information on the website. A few changes have been made, but encourage to us to go online and inform of any further improvements that could be made. It was suggested that local businesses be written to inviting them to advertise here at \$20 p.a. The facility is there for major local groups to have their own

webpage and encourage them to use this tool to keep your members informed. Will obtain an up to date number of HITS to our website.

8. 1080. Margie updated the position the DoC/ Working Committee were at. They have had two meetings to date, with some compromise they are working with DoC to achieve a satisfactory outcome regarding the 1080 poison spread around the Owhango water supply area. She will forward the draft MOU [Memorandum of Agreement] with amendments to the Secretary. She said that "ORRIS are custodians of this document". The pre-drop count and after drop count monitoring will require volunteers, possibly a "Drone" to help monitor/proof that testing is carried out.

Resolution: is the working group continues with the action plan.

9. AGM set for Sunday 17<sup>th</sup> August 2pm.

10. Hall bookings
  - : Fire Brigade evening November
  - : School production. T3

Meeting closed 8.30pm

## Report to: National Park Community Board

Meeting Date: 29 October 2014

Subject: Capital Works and Other Items of Interest

Document No: 590738

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 2014/15.

### 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 Roothing

	Subject	Action Taken	Completion
R1	Speed Investigations, State Highway 4	Report Prepared.	Completed
R2	Waimarino Tokaanu Rd Reseal	148m	March 2015
R3	Oio Road Reseal	1700m	March 2015
R4	Turner place	119m	March 2015

##### 3.1.3 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. Proposal has been drawn up by Veolia for upgrade, now discussing final details. Resource consents will be required from RDC and HRC. A power point of the preliminary plans for the works was delivered to the Maori Council. Support was attentively offered from Tuwharetoa representative a good initiative for the environment but Uenuku representative remains silent about the improvement. Sue Slegers has been employed as a consultant to obtain resource consent for the	Ministry of Health Contract Received – Paper provided.

	<b>Subject</b>	<b>Action Taken</b>	<b>Completion</b>
		lagoon.	
E2	Wastewater Treatment Plant	Information being collected to assess environmental effects. Looking at high levels of ground water infiltration into treatment plant. Proposal to re-develop a cut off drain underway.	Ongoing
E3	National Park Inflow and Infiltration	Continued work on inflow and infiltration management in reticulation line. Report has been received and will form part of the next Ward Committee paper in October 2014.	June 2015
E4	Owhango Water Supply Easement.	Cheal investigating current status for surrounding land. Survey completed. Easement in Gross lodged.	June 2015
E5	National Park Wastewater Scheme and an update of the financial situation	Environmental Manager data being gathered for a meeting with Horizons Science Team. Meeting was positive but brought out further ways of analysing the data collected. This work is underway.	May 2015
E6	National Park Stormwater and Wastewater drainage	The stormwater and wastewater drainage system has been fenced off from the farmland to ensure the treatment provided by the wetland plants is maintained and has the option to be enhanced. This is particularly important as the wetland system in a major part of the treatment. The farmer has informed Council that his practises will now include cattle grazing.	Completed fencing – will add plants over the year.
E7	Owhango Water Supply Feasibility Study	A desk top investigation into during low flows, water quality treatment, treated water storage and fire supply has been completed. The study is to ensure there is a long term strategy to the development of the water supply in the Owhango township. A report will be provided in November 2014.	June 2015

### 3.1.4 Community Services

	<b>Subject</b>	<b>Action taken</b>	<b>Completion</b>
CS1	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.	Ongoing

CS2	Provision of public toilet facilities at Owhango	The budget for a new public toilet facility for Owhango was included in financial year 2014/15 of the LTP 2012/22. The budget has been removed from the draft EAP. Could become an LTP issue.	Ongoing
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**Suggested Resolution**

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

Peter Till  
**CHIEF EXECUTIVE**

15 October 2014