



**Taumarunui/
Ohura
Ward
Committee**

Agenda

**Thursday, 24
June 2021
at 5:30 PM**

**Council Chambers
59-63 Huia Street
Taumarunui**





TAUMARUNUI/OHURA WARD COMMITTEE

NOTICE OF MEETING

A MEETING OF TAUMARUNUI/OHURA WARD COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBERS, 59-63 HUIA STREET, TAUMARUNUI ON THURSDAY, 24 JUNE 2021, AT 5:30PM

Members

Chairperson	Karen Ngatai	Taumarunui Ward
Deputy Chairperson	Kim Wheeler	Taumarunui Ward
Councillors	Graeme Cosford	Taumarunui Ward
	Adie Doyle	Taumarunui Ward
	Robyn Gram	Taumarunui Ward
	Lyn Neeson	Ohura Ward
Mayor	Don Cameron	

A handwritten signature in black ink, appearing to read 'Clive Manley', is written in a cursive style.

Clive Manley
CHIEF EXECUTIVE

THE PUBLIC BUSINESS PART OF THE AGENDA IS LIVE STREAMED TO OUR FACEBOOK PAGE

Roles and Powers of Taumarunui/Ohura Ward Committee

Membership

Taumarunui (5) and Ohura (1) Ward Councillors and the Mayor.

Purpose

- *To be the prime interface between the ratepayers and public of the Ward.*

Operating Principles

- *Operate meetings according to Council's Standing Orders.*
- *Use informal workshops for in-depth consideration of key projects.*
- *Authorise the Chairperson to make statements to the media accurately and reporting decisions of the Committee.*

Areas of Responsibility

- *Represent and act as an advocate for the interests of the community.*
- *Consider and report on all matters referred to it by the territorial authority, or any other matter of interest or concern to the Ward Committee.*
- *Maintain an overview of services provided by the territorial authority within the community.*
- *Prepare an annual submission to the territorial authority for expenditure within the community.*
- *Communicate with community organisations and special interest groups within the community.*
- *Undertake any other responsibilities that are delegated to it by Council.*

Delegated Authority

- *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.*

Meeting Frequency

- *Monthly (as required) – last Thursday.*

TAUMARUNUI/OHURA WARD COMMITTEE

ORDER PAPER

A MEETING OF TAUMARUNUI/OHURA WARD COMMITTEE WILL BE HELD IN THE
COUNCIL CHAMBERS, 59-63 HUIA STREET, TAUMARUNUI
ON THURSDAY, 24 JUNE 2021, AT 5:30PM

PUBLIC BUSINESS

	<i>Page</i>
1 Apologies	
2 Declarations of Interest: Notification from Elected Members of: 2.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and 2.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968	
3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders	5
4 Confirmation of Minutes: 22 April 2021	6 - 11
5 Annual Tree Programme North 2021-2022	12 - 19
6 Capital Works and Other Items of Interest	20 - 27

PUBLIC EXCLUDED BUSINESS

7 Resolution to Exclude the Public for Consideration of Committee Business	28
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Please Note: The Reports attached to this Order Paper set out suggested resolutions only. These suggested resolutions do not represent policy until such time as they might be adopted by resolution. This Order Paper may be subject to amendment either by addition or withdrawal of items contained therein.

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 24 June 2021

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



Purpose of Report

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

Significance and Engagement

- 2.1 This report does not trigger the Significance and Engagement Policy.

Public Forum Guidelines

- 3.1 Council has adopted the following Public Forum Guidelines:
- (a) Five minutes speaking time will apply to each speaker or group.
 - (b) Members of the public wishing to speak must advise Council of the reasons and subject he/she wishes to address the Committee a minimum of two clear working days prior to the meeting.
 - (c) The Chairperson may refuse applications which are repetitious or offensive and may terminate a speaker in progress where the subject matter is disrespectful or offensive.
 - (d) There are not to be criticisms of individual Committee members or individual staff members.
 - (e) The Public Forums are designed for people to speak about matters of interest to them to the Committee. It is not intended that people should be questioning Committee members on these occasions. However, Committee members may ask questions of speakers to clarify their statements.

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 Taumarunui/Ohura Ward Committee temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Committee.

The Committee received addresses as follows:

...

RESOLVED

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

A handwritten signature in blue ink, appearing to read "Tasha Paladin".

Tasha Paladin
GOVERNANCE OFFICER

TAUMARUNUI/OHURA WARD COMMITTEE

MINUTES

MEETING OF TAUMARUNUI / OHURA COMMITTEE HELD AT THE
COUNCIL CHAMBERS, 59-63 HUIA STREET, TAUMARUNUI
ON THURSDAY, 22 APRIL 2021, AT 5:30PM

PUBLIC BUSINESS

Present

Chairperson	Karen Ngatai	Taumarunui Ward
Councillors	Graeme Cosford	Taumarunui Ward
	Adie Doyle	Taumarunui Ward Left 7:01PM
	Robyn Gram	Taumarunui Ward
	Lyn Neeson	Ohura Ward
	Kim Wheeler	Taumarunui Ward 5:46PM
	Mayor	Don Cameron
Staff	Rebecca Van Orden	Team Leader Community Property
	Julia Fincham	Community Property Assets Officer
	Tasha Paladin	Governance Officer
In attendance	Glenn Martin	Blazing Paddles
	Maureen Tupaea	Nga Hau e Wha Maara Kai Charitable Trust
	Alastair Wells	MWA Solutions (via Zoom)

1 Apologies

RESOLVED

Moved: Cr Gram

Seconded: Cr Neeson

That the apologies for lateness from Cr Wheeler be accepted.

2 Declarations of Interest

Cr Doyle declared an interest in Item 6: Deputation

3 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Committee temporarily suspended Standing Orders in their entirety.

RESOLVED

Moved: Cr Cosford

Seconded: Cr Neeson

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That pursuant to section 21(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 Committee.*

No addresses were received

RESOLVED

Moved: Cr Cosford

Seconded: Cr Neeson

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

4 Confirmation of Minutes: 25 February 2021**RESOLVED**

Moved: Cr Doyle

Seconded: Cr Gram

That the Public-Business Minutes of the Taumarunui / Ohura Ward Committee meeting held 25 February 2021, be confirmed as a true and correct record.

5 Deputation: Taumarunui Rail Action Centre – Taumarunui Railway Goods Shed

This Item was not taken.

6 Deputation: Blazing Paddles – Tourist Operation Northern Entrance Proposal

Glenn Martin presented a proposal for a Tourist Operation at the Northern Entrance to Taumarunui. The concept proposes to re-establish a jet boat terminal at the Northern Entrance with a weekend operation that builds on the company's existing concessions for the Whanganui River.

Officers stated Council would require Mr. Martin to engage with Mana Whenua and seek

approval for the operation before any lease or licence to operate could be considered.

RESOLVED

Moved: Cr Cosford

Seconded: Cr Gram

- 1 *That the report on Deputation: Blazing Paddles –Tourist Operation Northern Entrance Proposal be received.*

Cr Doyle requested his ABSTENTION be recorded.

7	Gate on Okauaka Road
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Note: This item was discussed and then resolved after item 9

Members were advised of the application from Hancock Forest Management to erect a gate on Okauaka Road, by the intersection of Okauaka and Mitsubishi Road.

Cr Neeson spoke to the report in the absence of Officers.

Referring to 4.6 and 4.7 of the report, it was noted there was no evidence that the owners and residents of the house, or the Department of Conservation Te Papa Atawhai, had given permission for the gate to be installed.

RESOLVED

Moved: Cr Wheeler

Seconded: Cr Neeson

- 1 *That the report on Gate on Okauaka Road be received.*
- 2 *[Amended] That Taumarunui/Ohura Ward Committee recommend that Council approves the installation of the gate on Okauaka Road subject to written permission from the owners and residents of the properties affected, and the Department of Conservation Te Papa Atawhai, for the gate to be installed.*

8	Hakiaha Street Fishpond and Planting Wall
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Members received a report seeking approval to address operational issues around the fishpond and plant wall on Hakiaha Street, Taumarunui. Alastair Wells of MWA Solutions spoke to the report.

Hakiaha Street Fishpond

Members expressed their concerns that the Fishpond is not fit for purpose and any remedial works should not be borne by the ratepayer.

Mr. Wells noted the Contractor has committed to retro fit the Fishpond at his own expense.

Members commented this was not an appropriate solution, which should rest solely with the Designer of the Fishpond.

Planting Wall

Mr. Wells noted a maintenance plan was not provided as part of the original documentation relating to the Planting Wall. The maintenance plan proposed by the Designer suggests the extent of the wall be scaled back.

Mr. Wells undertook to have the damaged timber repaired.

Members expressed their concerns that the design of the Planting Wall is not fit for purpose and any remedial works should not be borne by the ratepayer. Members expressed their disappointment the solution failed and will incur additional expense to fix.

RESOLVED

Moved: Cr Doyle

Seconded: Cr Cosford

- 1 *[Amended] That the report on Hakiaha Street Fishpond and Planting Wall be received.*
- 2 *That the Taumarunui/Ohura Ward Committee do not approve that a pump be installed in the fishpond at no cost to Council.*
- 3 *That the Taumarunui/Ohura Ward Committee do not approve that the reticulation system be reinstated on a smaller scale and be planted with annuals at no cost to Council.*

Cr Doyle proposed a further resolution

RESOLVED

Moved: Cr Doyle

Seconded: Cr Cosford

- 4 *That a financial report be brought back to the Taumarunui/Ohura Ward Committee of the financial implications to Council of the Hakiaha Street Fishpond and Planting Wall.*

Cr Ngatai proposed a further resolution

RESOLVED

Moved: Cr Ngatai

Seconded: Cr Cosford

- 5 *That the designers of the Hakiaha Street Fishpond and Planting Wall meet with the*

Taumarunui/Ohura Ward Committee to discuss the Hakiaha Street Fishpond and Planting Wall.

9 Capital Works and Other Items of Interest 2020/21 List

Members were provided with an update on planned Capital Works and other Items of interest in the Taumarunui / Ohura Ward Committee area in 2020/21. Relevant officers spoke to this report and answered Members' questions.

Key Items discussed:

C5 Cherry Grove Development:

- *It was requested this item be removed from the list*

C6 Taumarunui Domain Drain Realignment / Boardwalk:

- *Officers advised this item was ongoing and a revised target completion date could not be provided at this time*

C8 Taumarunui Walkways: it was noted that available volunteers to support the maintenance of the walkways is in decline and alternative solutions would need to be explored to ensure continued maintenance

C10 Fanthorpe Gate Concrete Ramp Renewal: it was noted how great the project looks. Cr Cosford was concerned of the future height of the plants.

- *Officers advised low level plants had been used including small Kowhai and Rhododendrons with a maximum height of two metres*

Cr Doyle expressed his concerns with the contractors responsible with the upkeep of the gardens and lawn mowing. He noted having to remove two deadly nightshades over one metre tall from the gardens.

Cr Doyle also expressed his concerns that litter at the Northern Entrance lower carpark had not been collected by the contractors.

Cr Cosford expressed his concerns with the mess left out from the kerb after the roads had been swept.

- *Officers agreed to follow up with the contractors*

RESOLVED

Moved: Cr Wheeler

Seconded: Cr Doyle

1 *That the report on Capital Works and Members' Requests for Information be received.*

10 Resolution to Exclude the Public for Consideration of Committee Business

Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

RESOLVED

Moved: Cr Doyle

Seconded: Cr Gram

- 1 *That the report on Resolution to Exclude the Public for Consideration of Committee Business be received.*
- 2 *That the public is excluded from the following part of the proceedings of the meeting.*
- 3 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
C1: Confirmation of Public-Excluded Minutes: 25 February 2021	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting	48(1)(a)
C2: Deputation Maureen Tupaea – Nga Hau e Wha Maara Kai Charitable Trust C3: Confidential Briefing	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). To maintain the effective conduct of public affairs through the free and frank expressions of opinions by, or between, or to members of or officers or employees of any local authority, or any persons to whom Section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, in the course of their duty. To protect the privacy of natural persons. To maintain legal professional privilege	

- 1 *This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.*

There being no further business, the meeting concluded at 7:12PM.

Dated at Taumarunui this 24th day of June, 2021.

Karen Ngatai
CHAIRPERSON

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 24 June 2021

Subject: Annual Tree Programme North 2021-2022



Purpose of Report

- 1.1 The purpose of this report is to advise the Taumarunui/Ohura Ward Committee of planned tree work in Taumarunui and Ohura for the 2021/2022 financial year.

Significance and Engagement, Social Impact

- 2.1 This report does not trigger the Significance and Engagement Policy.
- 2.2 This report does not trigger the Social Policy.

Background

- 3.1 Council has an annual budget for planned tree work throughout the district. The budget for the northern part of the district (north of National Park) is \$44,000 for the 2021/2022 financial year. This budget is allocated as \$43,000 for Taumarunui and \$1,000 for Ohura as per the Long Term Plan.
- 3.2 Tree work is completed by the Parks and Reserves Contractor for trees that are in decline, dead, or where a tree may have become a problem due to its location or size. Stump grinding is also completed by the Parks and Reserves Contractor, although this is often completed a number of years after the tree has been felled due to budgetary constraints.
- 3.3 There is also a demand in the tree work budget by contractors for The Lines Company; trees on Council property may have grown into the growth limit zone which is within 1.5 metres of a power line. To minimise the ongoing and long term costs of maintenance, often the decision is made to fell such a tree, unless it has a high amenity or historic value.

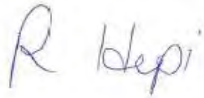
Discussion

- 4.1 Attached is a list of planned work for Taumarunui and Ohura. This list includes new maintenance requirements, as well as work approved in previous years but not yet undertaken. Items remain on the tree programme until the work is completed, as budget allows.
- 4.2 The planned tree schedule for work is to be carried out by River City Contractors who previously subcontracted to our Parks and Reserves Contractor. River City Contractors has inspected the attached tree list and ratified work to be done is necessary. That the community is notified and has the opportunity to feed back any concern over planned work and that Council Officers have the appropriate approval to allow work to proceed, the process entails presentation of the work list to the Ward Committee or Community Board for the area and notification to the property owner immediately adjacent to the Council property or road reserve where a tree is planned to be felled.

- 4.3 Once a tree has been removed and the stump has been ground, the decision to replant must be made with appropriate species, size and location being considered. The tree programme notes where a replacement tree has been recommended. Planting of replacement trees is also undertaken under this same budget.

Suggested Resolutions

- 1 That the report on Annual Tree Programme North 2021/2022 be received.
- 2 That the Taumarunui/Ohura Ward Committee approves/does not approve the 2020/21 planned tree work for the northern part of the District (north of National Park Village).




Rina Hepi
COMMUNITY PROPERTY OFFICER

Email address for point of contact: rina.hepi@ruapehudc.govt.nz

9 June 2021




Attachments:




1. Planned Tree Work for Taumarunui/Ohura


DATE ADDED	LOCATION	WORK REQUIRED	PHOTO	COUNCIL APPROVAL	COMMENT
TAUMARUNUI					
Jul-17	Golf Road	Remove wattles on Golf road cutting		27/06/2019	Front row of overhanging Wattles to be removed
24/01/2020	44 Campbell Street	Request to remove cedar tree from verge			RFS 139216 Request for removal due to roots growing into property. Clear signs tree is lifting pavement also.


Attachment



15

<p>2/10/2020</p>	<p>37 South Street</p>	<p>Request for removal or trim</p>		<p>RFS 139603</p> <p>Large conifer request for removal due to increasing size and encroachment.</p>
<p>26/05/2020</p>	<p>Reserve next to 52 Taupo Road</p>	<p>Request for removal of large Magnolia tree</p>		<p>RFS 142399</p> <p>Tree shading home in afternoon at 52 Taupo Rd</p>
<p>18/12/2019</p>	<p>75 Rangaroa Road</p>	<p>Removal of overhanging trees as well as large Macrocarpa. Branches constantly falling on road</p>		<p>RFS 138789</p> <p>Concern with tree on verges possibility of falling towards customers home.</p>

<p>12/01/2021</p>	<p>TMN Domain Next to Senior Citizens</p>	<p>Sycamore trees for removal before growing out of control</p>		<p>RFS 148915</p> <p>Sycamore trees at the Senior Citizens building are growing out of control.</p>
<p>12/04/2021</p>	<p>TMN Old cemetery</p>	<p>Maintenance of trees. Trim larger trees and remove dead branches</p>		<p>Lift canopies of large Oak trees and tidy up of smaller trees, remove dead branches</p>
<p>11/08/2020</p>	<p>379 Taupo Road</p>	<p>For removal</p>		<p>RFS 144856</p> <p>Hokio said the tree out front of his house on the road reserve is half dying. He said one was done further down the road and he would like his one pruned or removed if possible.</p>

<p>3/05/2021</p>	<p>6 and 14 Para St</p>	<p>2 x silver birch trees along verge growing through lines and lifting pathway</p>		<p>RFS 152487</p> <p>6 Para Street, Taumarunui, Karl would like the trees on the berm outside his property cut down as soon as possible. He said there is a dead tree that is leaning dangerously towards his neighbour's house and looks as if it is about to fall. The other is growing into the power lines.</p>
<p>16/09/2020</p>	<p>39 Mahoe Road</p>	<p>Totara trees shading and overhanging property</p>	<p>* Need photo</p>	<p>RFS 145489</p> <p>Glenn would like permission to cut the Totara trees outside his property. He doesn't believe they are historical trees and said they are encroaching on his property and shading his house. He said they are trimmed away from the power lines but he would like them cut down.</p>

OHURA					
5/08/2019	2 Kahu Street, Ohura	Trees opposite property block out sun, remove or top. One tree, directly opposite entrance gate, is leaning over road & leans heavily toward house when windy		27/06/19	RFS 132911
16/01/2020	12 Kakapo St		* Photo's required		<p>RFS 139265</p> <p>Lawrence has advised the the trees in the back of his property are in danger of falling on the powerlines. This is the large stand of trees on Hihi Street. CSO could not obtain the acutal information about whose property they are on but they look to be on the verge so thought they might be our responsibility. Lawrence was wondering if they could be trimmed back or felled to prevent issues later. Could Lawrence be contacted on 021 02861319 to advise decision?</p>

3/12/2019	9 Kahu St		* Photo's required		RFS 138450 - There is a very large gum tree on Council land next to 9 Kahu Street Ohura. The customer is very concerned that it may fall on his house. He would like to meet with someone on site one day to have a look at the tree.
KAKAHI					
30/10/2020	Dahya Lala Drive	Large gum toward rail lines for removal			RFS 147114 Gum tree with low overhanging branches near the railway line past Mill Street turn off
5/11/2018	Ako Street, Kakahi	Remove Pine Trees	* Photo required	27/06/19	Pine trees on high bank above Ako Street have fallen on the road and could have caused a fatality with passing pedestrians or motorist. The remaining trees need to be felled for safety reasons. LTP 2018 submission
OWHANGO					
11/03/2021	27 Onge St	3 x Oak trees for removal			RFS 150875 3 x Oak trees outside property since road has been widened the root structure has been exposed and starting to lean towards road

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 24 June 2021

Subject: Capital Works and Other Items of Interest



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 Taumarunui/Ohura Ward Committee area in 2020/21.

Significance and Engagement

- 2.1 This Report does not trigger the Significance and Engagement Policy.

Background

- 3.1 The 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. Updates since the last report are highlighted.

3.2 ROADING

	Subject	Action Taken	Completion
R1	Pavement rehabilitation	<p>The focus on attending to damage from heavy vehicle demand sees the rehab programme mostly focused in the northern area once more. The sites this year in this ward are shown below with current status on right:</p> <ul style="list-style-type: none"> • Poro-O-Tarao Road RP 8.15 – 9.33km. Deferred until next summer • Ongarue-Waimiha Road RP 14.10 – 16.35 km • Ohura Road RP 15.85 – 16.73 km. Earthworks completed in 2019/20. Complete • Ongarue Village, Taupo & Tuhua Roads, Ongarue – 540m length. Sealed. Complete • Mangaparo Road RP 3.78 – 5.00 km in conjunction with Bridge 184 Mangaparo Rail over bridge deck replacement complete. Complete 	Completed by April 2021
R2	SH43 Forgotten World Highway	<p>West Otunui 2015 flood damage site Work is underway, following a site blessing on Friday 19 March 2021.</p>	End of 2021
		<p>Hospital Hill drainage work Drainage and retaining wall work on the lower section is complete.</p>	Complete

	Subject	Action Taken	Completion
		Tunnel Hill Drop out at RP 22km Road opened to one lane in December 2019. Waka Kotahi in investigation stage, getting options in place. A timeline will be available once an option is chosen.	TBC.
		Maintenance Emma Speight from Waka Kotahi gave a presentation to the Committee on 19 August 2020 about the Crown infrastructure fund improvements. The Committee raised maintenance of Ruapehu's end of State Highway 43. A new contract for this road and SH4 to the 8 Mile junction began on 1 July 2020. The maintenance specifications have changed. Monthly audits are undertaken.	Note
R3	Footpath renewal	Footpath condition rating to identify work programme is complete. The list of sites will be submitted to key stakeholder groups and Ward Committee. Simmons Rd footpath concrete extension from Lairdvale to Department of Conservation entrance is complete. The next 560m section from Taringamotu Road will be undertaken later this year.	September 2021
R4	Bridge Renewals	Bridge inspections and structural component replacement work are complete for the financial year. Mangaparo Rail Overbridge deck replacement is complete.	Complete
R5	Hakiaha St Footpath	Item added to list as requested by Members. Renewal of the water main in Hakiaha Street will be carried out in November 2020. The main will be placed in the footpath, parallel to the road. It will be thrust rather than trenched. Trenches will be needed from the main to shops that are serviced from that side.	Note
R6	Electric Vehicle charger installation	The Lines Company fast EV charger site became operational on 1 June. It has been used nearly daily since then (as at 10 June)	Complete

3.3 ENVIRONMENTAL

	Subject	Action Taken	Completion
E1	Taumarunui Water Supply Resource Consent	Traverse are in discussions with Horizons as they prepare an S92. Traverse want to ensure that all of Horizons concerns are addressed prior to lodging. Ongoing discussions with Ngati Haua and Nga Tangata Tiaki .	Ongoing
E2	Main street	Awaiting proposal from Veolia. Veolia and Hydrotech are looking at the impact of the supply chain issues on delivery of the project.	Ongoing

E4	Water Treatment Plant	Major health and safety upgrades have been completed at Matapuna Water Treatment Plant to reduce manual handling and working at heights safety issues.	Completed
E5	Horizons Stopbank culverts.	Ongoing discussions with Ngati Haua and Nga Tangata Tiaki about stormwater management in Taumarunui	Ongoing
E6	Ohura stormwater	Following a commitment from the Council stormwater remediation work has started at Ohura	Completed
E7	Simmons Road	Work is starting on a ring main around Simmons Road to improve water supply and fire fighting capacity	August 2021
E8	Hikimutu Waste Water Plant	On going work on the Hikimutu Waste Water Plant desludging of both ponds nearly completed. In let screening and septige receiver work has been approved and awaiting parts from overseas	March 2022

3.4 COMMUNITY SERVICES

	Subject	Action Taken	Completion
C1	Taumarunui Public toilets	A public meeting has been held with public opinion in favour of a public toilet in the Railway building, but also retaining some facility central to the main street. The upgraded public toilets and showers in the Railway Station are open for public use and are reported to be being used frequently by tourists. Final decisions around the future of the Hakiha Street toilets are still to be made, however in the meantime the toilets will be painted to freshen them up and fit them into the revitalisation scheme. Exterior of toilet has been painted. Options to be provided to this meeting. Interior footprint to remain same with renovation to be undertaken. Quantity Surveyor to submit quote for fitout. Options for renovation of exterior of toilet being put together to inform future report to TOWC. Approval given by TOWC at October 2019 meeting to proceed with proposed interior renewal and exterior treatment as proposed by Bespoke. Council will be requested to bring forward funding for project currently allocated in 2020/2021 year to current year. Work on interior upgrade will be tendered early 2020. Design to be drawn up by Alex Ferrier. Exterior treatment has been completed. Building Consent Application completed and works to commence Wed 17 Feb. Portaloos onsite alongside existing toilets for public use during works. Railway Station toilets off platform will also remain open during day for use by public. Work underway for the museum archive and toilets, however delays with availability of materials has meant the completion date has been extended to August.	July 2020 April 2021 August 2021

	Subject	Action Taken	Completion
C2	Taumarunui Grandstand	All of the advertising spaces have been sold. Minor plumbing works and replacement of the toilet seats was undertaken to get the ablution block ready for the KCRFU game in early September. A donation of \$5,000 has been received from Taranui Golf Club, it is proposed that this be used to establish concrete paths along the outside of the grandstand to provide safety entry for elderly and for young families with push chairs. Work scheduled. Concrete work has been completed. Quote being sought to replace roof. Three phase power socket was installed at the field entrance to the grandstand for use during community events such as King Country Christmas. Decision for next steps will require a subcommittee meeting to discuss. A volunteer has completed painting of the floors on the upper level of the Grandstand building, including the entranceway, male and female toilets. Contractors have been approached for quotes to replace the roof. Quotes are being sought to replace the hot water cylinder for the North end changing rooms following a leak. Soap and hand towel dispensers are onsite awaiting installation in the toilets and showers. Soap & hand towel dispensers have been installed, along with wall mounted rubbish bag holders. A quote for two options for replacement of the roof has been received by one contractor and we are awaiting a quote from a second contractor. The green clearlite panels on the lower level have been replaced with clear panels which has lightened the space. Lock put on downstairs room to enable Districts Rugby Club to store equipment here securely while Athletics Building is used by New World.	Ongoing
C3	Taumarunui Saleyards	Part of the saleyards, aside from a small section utilised by the Compliance Team for stock impoundment, are being dismantled and are due to be completed by the end of the year. Future options for the area are being considered. Part of the saleyards land has been licenced to Taumarunui Rail Action Centre through a Licence to Occupy agreement to allow for haymaking revenue to assist with payment of rates on the lease of Bell Road Rail Yard. TRAC have taken over the dismantlement of the unused section of the saleyards as the person previously allocated to complete it has left the district. Work to dismantle the unused section of the saleyards is nearly complete. Quote to tidy fencing being sought. Fencer scheduled to undertake tidy up of fencing as soon as COVID-19 restrictions allow. Repairs and strengthening of Saleyard fencing between Parone Street and Taupo Road have been completed. Concrete pad at the Saleyards has	Ongoing

	Subject	Action Taken	Completion
		been leased for one year for use as a handling site for problem trees being felled around the district under a contract with the Roding Team. GHD looking for community group to cut felled trees onsite for firewood for distribution to those in need in community.	
C4	Hakiaha Street Decorative Lighting	On hold as part of the Taumarunui Revitalisation project.	On Hold
C6	Taumarunui Domain drain realignment / boardwalk	There is \$21,000 available in capital budget. This could be allocated to support the THRIVE initiatives at the Domain. A meeting is to be set with key parties to discuss the scope of the upgrade. Meeting to be held in December with stakeholders. Meeting delayed due to unavailability prior to Christmas and over summer holiday period. Meeting to be rescheduled. Meeting held 29 March with THRIVE representative and Te Awanui a Rua Charitable Trust to discuss progress and drain. Final approval is required for the planting plan which is the focus at this stage. Queried whether the funding could be passed over to an organisation and tagged for this purpose prior to the end of the financial year if a decision not made on location of boardwalk. Meeting had with MWA Solutions and Tutukaka Consultants Ltd as to developing an overall plan for the Domain. Tutukaka Consultants to meet with iwi. Testing of the water in the drain to be undertaken to assess levels of Iron and <i>E.Coli</i> bacteria. Tests results show that the quality is reasonable and these will be discussed with iwi as soon as they are available. Iwi considering whether they would like drain to be fenced entirely. Iwi responded that they would like entire drain to be fenced. Meeting to be arranged with iwi, Property & Waters Team.	Target completion Summer 2020/21
C8	Taumarunui Walkways	Lions have agreed to undertake maintenance on Sunshine Track and the High School on Te Peka and Rangaroa tracks. Discussions are being had with potential groups to maintain the Manunui Reserve Walkway. High school students have been working on maintenance and improvements to the Te Peka track with Stuart Shaw. Removal of nuisance trees along Te Peka track completed. Barry Donovan has tidied up Manunui Reserve walkway using Kanga under voluntary arrangement. Dean to meet with new group interested in taking some responsibility for East Street Walkway. GHD to look into design options for the reinstatement of House Ave Walkway. Potential to use part of neighbouring property to assist in making design work. Slip on House Ave Walkway cleared and track reopened. Considering whether walkway needs to be rerouted and	Ongoing

	Subject	Action Taken	Completion
		steps rebuilt. Sunshine Hill walkway has been tidied up with vegetation cleared, drains realigned and the surface gravelled and compacted. Meeting to be scheduled with Cr Ngatai to discuss options for maintenance of tracks going forward.	
C9	Signage at northern and southern entrance to Taumarunui	Item added as requested at 14 December 2017 TOWC meeting. Awaiting quotes from two separate suppliers. Suitable piece of wood has been found and is drying ready for use. Sign completed and ready for installation when COVID-19 restrictions are lifted. Contractor scheduled to install sign before end of June. Sign installed.	Completed
C10	Fanthorpe Gate Concrete ramp renewal	\$20,000 available for new accessible ramp. CCTV will be undertaken on the drain mid-October to inform remedial works. Work by Veolia to repair the drain is envisaged to be completed in the new year to allow for work to reinstate the ramp to get underway with the aim of having the ramp open to coincide with the completion of the playground upgrade. Cracked pipe & protruding waratah looks to have contributed to tomo beside ramp. Further investigation will confirm whether replacement of this section of pipe will be sufficient to avoid more issues in future & if new Stormwater drain can be incorporated into new ramp design. Ramp design received discussed with Water Services and needs clarification. Excavated soil from playground to be relocated for use for new ramp. Detailed design received and under review. GHD costing ramp installation. Consideration is being given to when the best time is to undertake work to the ramp given the number of kids using the Park. Ramp finished to compacted gravel finish. Handrails installed. Will look at concreting at end of 2020 to allow time for ground to settle. Budget to complete steps to be made available in 2021-31 LTP. Planting plan in progress. Work to concrete the ramp has commenced. Concrete work completed and ramp opened for public use. Community has shown interest in being involved with planting & are in process of developing planting plan. Report with planting plan on agenda for April meeting. Planting completed & follow up maintenance being put in place.	Completed
C11	Taumarunui Memorial Hall	Added by request. Currently remains open for hire. Asbestos survey undertaken on hall prior	Ongoing

	Subject	Action Taken	Completion
		to any work being done. Softwash completed on exterior of hall. Painting of exterior to be scheduled in Spring when weather more settled.	
C12	2019/20 Accessible Walkways Capital Budget	Design work underway for ramps on section between Victory Bridge and Manunui. Design for Turaki St ramp completed. Preliminary design for Morero Tce ramp completed. Drainage design for both ramps subject to approving final layout. Design for ramp at end of Turaki Street forwarded to Horizons for approval.	Ongoing

3.5 Other Items

O1	Future of Taumarunui Landfill	<p>A workshop with elected members was held in October 2017 to canvas options and obtain clear direction on whether Council should pursue landfill closure, reducing waste volume and shipping out of the District or seeking consent for a new lined landfill cell to continue to take waste for another decade. The Waste Management & Minimisation Plan has been developed with consultation closing 29 May and Hearings held 11 July 2018. Deliberation report to Council 14 December 2018 recommending adoption of WMMP which includes preferred option of Landfill closure, retaining clean fill area with introduction of food waste collection, working toward resource recovery centres and community group minimisation initiatives. New contracts out to tender. The tender process has now been completed and contracts awarded to Enviro NZ for rubbish, recycling and foodwaste collection and disposal of residual rubbish to Hampton Downs Landfill. An application for funding of the foodwaste composting unit is currently being assessed by Ministry for the Environment and engineering work on the foodwaste composting unit underway.</p> <p>New contracts on track to commence 5 October with closure of landfill 4 October. Information on new services will be in an information brochure to be dropped in all letterboxes mid September. New contracts have commenced, landfill has closed and new foodwaste kerbside collection commenced with good initial uptake. Work to cap landfill will take approximately 3 months to complete.</p>	Ongoing
O2	Taumarunui Town Map	Map completed. Awaiting on Ngati Haua approval of Māori language words for key locations.	Ongoing

Suggested Resolution

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

A handwritten signature in black ink, appearing to read 'Clive Manley', with a large, stylized flourish at the end.

Clive Manley
CHIEF EXECUTIVE

Email address for point of contact: clive.manley@ruapehudc.govt.nz

Report to: Taumarunui/Ohura Ward Committee

Meeting Date: 24 June 2021

Subject: Resolution to Exclude the Public for Consideration of Committee Business



Purpose of Report

- 1.1 Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Committee the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

Significance and Engagement

- 2.1 Nothing in this report triggers the Significance and Engagement Policy.

Suggested Resolutions

- 1 That the report on Resolution to Exclude the Public for Consideration of Committee Business be received.
- 2 That the public is excluded from the following part of the proceedings of the meeting.
- 3 That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S48(1) for passing this resolution
C1: Confirmation of Public Excluded Minutes: 22 April 2021	The reason(s) for excluding the public is/are recorded in the Public Business Minutes of the meeting.	48(1)(a)
C2: Confidential Briefing	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). To maintain the effective conduct of public affairs through the free and frank expressions of opinions by, or between, or to members of or officers or employees of any local authority, or any persons to whom Section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, in the course of their duty. To protect the privacy of natural persons.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.

Tasha Paladin
GOVERNANCE OFFICER