

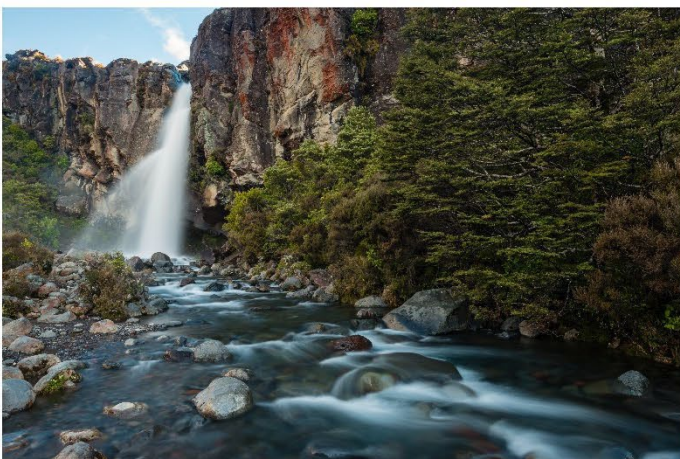
AGENDA RĀRANGI TAKE

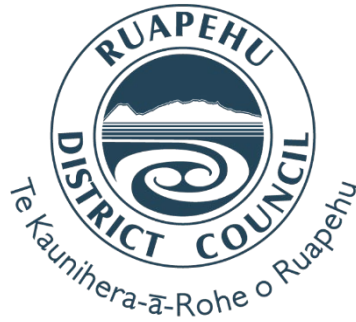
Taumarunui- Ōhura
Community Board



6PM, Thursday 6
April 2023

Council Chambers,
59-61 Huia Street,
Taumarunui





TAUMARUNUI-ŌHURA COMMUNITY BOARD

Te Poari-ā-Hapori o Taumarunui-Ōhura

NOTICE OF MEETING

A MEETING OF TAUMARUNUI-ŌHURA COMMUNITY BOARD
WILL BE HELD IN THE COUNCIL CHAMBERS, 59-61 HUIA STREET, TAUMARUNUI
ON THURSDAY, 6 APRIL 2023, AT 6PM

Members

Chairperson	Luke Pepper
Deputy Chairperson	Molly Jeffries
Board Members	Aroha Rudkin Sophie Stockbridge Oriwia Wanakore
Councillor	Lyn Neeson

Clive Manley
CHIEF EXECUTIVE

Quorum (3)

**THE PUBLIC BUSINESS PART OF THE AGENDA IS LIVE STREAMED TO
COUNCIL'S FACEBOOK PAGE**

Roles and Responsibilities of Community Boards

Community Boards are recognised as taking local leadership, whilst Council takes leadership of District-wide matters.

Role of Community Boards

As per [Section 52 Local Government Act 2002](#) [LGA], the role of a Community Board is to:

- (a) Represent, and act as an advocate for the interests of the community; and
- (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; and
- (c) maintain an overview of services provided by the territorial authority within the community; and
- (d) prepare an annual submission to the territorial authority for expenditure within the community; and
- (e) communicate with community organisations and special interest groups within the community; and
- (f) undertake any other responsibilities that are delegated to it by the territorial authority.

Responsibilities Delegated to the Community Board by Council: June 2022

In conjunction with Council Staff:

- (a) Co-ordinating rural reserves and hall committees;
- (b) Input into the development of Council's Long Term Plan;
- (c) Approved budget for the following activities in the area:
 - (i) Footpaths programme;
 - (ii) Parks and Reserves discretionary spend; and
 - (iii) Public information signage.
- (d) To approve:
 - (i) Temporary road closures for events (subject to administrative imperatives);
 - (ii) Street names;
 - (iii) Parades, collections and special uses of the roads;
 - (iv) Changes to speed restrictions on local roads (subject to NZTA rules);and
 - (v) Road closures.

Leadership and Decision Making:

- (a) Community Boards should be the natural first place for the Community to turn to.
- (b) Community Boards will be recognised as taking local leadership whilst Council takes leadership of District-wide matters;
- (c) That Community Boards are set up for success to assume leadership within their communities;
- (d) That Bylaws have the correct level of local input and (without conflict) are able to reflect local needs and wishes;
- (e) That disposals of assets have the correct level of local input, and are able to reflect local needs and wishes;
- (f) That community funding outside of policy criteria (unless legislation requires otherwise) sit with the Community Boards;
- (g) That new plantings – parks and reserves - (and not just removals) be approved by Community Boards in conjunction with council officers;
- (h) That Community Boards be informed of new liquor and gambling licences;
- (i) That Community Boards are fully informed on events in their area, and event organisers are encouraged to engage with the Community Board at the earliest opportunity;
- (j) That Community Board Chairs have a great role in the local community and are officially involved in important events in their Community Board area;
- (k) That the Chair (or representative) of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area; and
- (l) That Community Board Members be invited to all Council workshops. Note: the only exception to this is where the Workshop Chair considers the topic should exclude them.

Relationships:

- (a) That the model going forward will be one of collaboration in decision-making in conjunction with Council officers and Council;
- (b) That Community Boards will work collaboratively with the community, council officers and Councillors, to build strong relationship and partnerships, and make decisions in conjunction with staff expertise;
- (c) That the Chair of Community Boards may be present at Council meetings, and have speaking rights during deputations, for items that have an affect or an importance for that Community Board area;
- (d) That Community Boards have a strong role in representing and advocating for their communities on current issues;
- (e) That the Mayor consults with Community Boards on the Councillor appointed to the Community Board; and
- (f) That the key principle for Community Boards is to respond locally and cooperatively with Iwi, Council officers, Council, and community groups to find solutions.

Planning:

- (a) That the primary role will be place-making and the wellbeing of communities;
- (b) That the purpose of the future Community Boards will be to deliver on prioritised Community Plans (in what ever form they take); and
- (c) That Community Boards will work on local plans (that input into Annual / Long Term Plan budgets and District Plans) with communities to agree and prioritise needs and future actions.

Support:

- (a) That Council has a continuous process for improvements in the delivery of reports and provision of information to Community Boards, and that the process is supported with the right resources, including IT resources;
- (b) That budgets align with the responsibilities. Budgets and funding for delegations, aspirations, priorities, and plans would remain within the current structure of long-term planning. Council budgets at a District-wide level include allocations for Town Revitalisation (Community Plans etc.) and are reviewed each Long-Term Plan, thus allowing for a dynamic response to community plans, and prioritisation of those plans by Community Boards;
- (c) That by using the budget setting process of Council, Community Boards can prioritise their aspirations, actions and projects from their community plans, and other plans as developed. These will feed into the overall budgeting processes of Council allowing Council to make the final budget allocations within the Community Board areas for projects in each Long Term Plan year, and in Annual Plan years as necessary; and
- (d) That structures will be worked through in the next triennium.

Meeting Frequency: Eight Weekly on Thursday at 6PM, excepting the months of January and July.

TAUMARUNUI-ŌHURA COMMUNITY BOARD

Te Poari-ā-Hapori o Taumarunui-Ōhura

ORDER PAPER

A MEETING OF TAUMARUNUI-ŌHURA COMMUNITY BOARD WILL BE HELD
IN THE COUNCIL CHAMBERS, 59-61 HUIA STREET, TAUMARUNUI
ON THURSDAY, 6 APRIL 2023, AT 6PM

PUBLIC BUSINESS | KAUPAPA O WAHO

1 Opening Karakia | Karakia Timatanga

2 Apologies (includes leave of absence notification)

3 Declarations of Interest

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Community Board and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item.

4 Notification of Additional Items

Matters Requiring Urgent Attention as Determined by Resolution of Taumarunui-Ōhura Community Board

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed. The item(s) may be allowed onto the agenda by resolution of the Taumarunui-Ōhura Community Board with an explanation as to why they cannot be delayed until a future meeting.

Minor Matters relating to the General Business of Taumarunui-Ōhura Community Board

Any additions in accordance with Section 46A(7A) may be received and discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Taumarunui-Ōhura Community Board for further discussion

5 Confirmation of Order of Meeting

Adjournment of Meeting for Community Engagement on the Annual Plan 2023/24

*Please Note: The contents of the Reports attached to this Order Paper have yet to be considered by the Community Board, and officer recommendations may be altered or changed by the Community Board in the process of making the formal decisions.
This Order Paper may be subject to amendment.*

6	Public Forum A period of up to 30 minutes is set aside for public participation at the commencement of any meeting of the Community Board. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the Community Board. Community Board standing orders do not apply.	7
7	Confirmation of Minutes of Community Board Meeting(s) The minutes of the Taumarunui-Ōhura Community Board Meeting held 9 February 2023 will be put to the Board for confirmation.	8

REPORTS

8	Capital Works and Members Request for Information	15
9	Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports (to provide updates on upcoming events, and other matters of general interest)	22
10	Resolution to Exclude the Public for Consideration of Community Board Business (to consider and adopt confidential items)	23

PUBLIC EXCLUDED BUSINESS | KAUPAPA Ā ROTO

*Please Note: The contents of the Reports attached to this Order Paper have yet to be considered by the Community Board, and officer recommendations may be altered or changed by the Community Board in the process of making the formal decisions.
This Order Paper may be subject to amendment.*

Report to: Taumarunui–Ōhura Community Board

Meeting Date: 6 April 2023

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

Report for: **Decision**

Author(s): Tracy Norris **GOVERNANCE OFFICER**

Endorsed By: Clive Manley **CHIEF EXECUTIVE**



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is to enable the Community Board to temporarily suspend Standing Orders to allow Elected Members and the Public to address the Board.

Recommendation(s) | Ngā tūhunga

That the Taumarunui–Ōhura Community Board:

- 1 Receives the Report **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**; and
- 2 Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, temporarily suspends the following Standing Orders to enable members of the Public to address the Community Board, and members to engage in discussion in a free and frank manner:
 - (a) 21.2 Time limits on speakers | Te tepenga wā mā ngā kaikōrero
 - (b) 21.5 Members may speak only once | Kotahi noa iho te wā e āhei ai te mema ki te korero; and
 - (c) 21.6 Limits on number of speakers | Ngā tepenga mō te maha o ngā kaikōrero.

The Taumarunui–Ōhura Community Board received addresses as follows:

RESOLVED

That the Taumarunui–Ōhura Community Board:

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

Public Forum Guidelines

- 2.1 The Community Board has adopted the following Public Forum Guidelines:
 - (a) A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled Community Board meeting;
 - (b) Speakers can speak for up to **five minutes**. Where the number of speakers presenting exceeds six in total, the chairperson has discretion to restrict the speaking time permitted for all presenters;
 - (c) The Public Forum is designed for members of the public to speak about matters of interest to them to the Board. It is not intended as a forum to question Board members. Board members may ask questions of speakers to clarify their statement;
 - (d) Members of the public wishing to speak must advise the Chief Executive (or delegate) at least one clear working day prior to the meeting;
 - (e) 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;
 - (f) There are not to be criticisms of individual Community Board and Council members or individual staff members.

Report to: Taumarunui–Ōhura Community Board

Meeting Date: 6 April 2023

Subject: Confirmation of Minutes of Community Board Meeting

Report for: Decision

Author(s): Tracy Norris **GOVERNANCE OFFICER**

Endorsed By: Clive Manley **CHIEF EXECUTIVE**



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is to present the minutes of the Community Board Meeting held on 9 February 2023 for confirmation as a true and correct record.

Recommendation(s) | Ngā tūhanga

That the Taumarunui–Ōhura Community Board:

- 1 Confirms the Public Business Minutes of the Taumarunui–Ōhura Community Board meeting held Thursday, 9 February 2023 as attached, as a true and correct record

Attachment(s) | Ngā āpitihanga

- 1 20230209 Taumarunui–Ōhura Community Board Public Business Minutes

TAUMARUNUI-ŌHURA COMMUNITY BOARD

Te Poari-ā-Hapori o Taumarunui-Ōhura

MINUTES

THE MEETING OF TAUMARUNUI-ŌHURA COMMUNITY BOARD HELD
IN THE COUNCIL CHAMBERS, 59-61 HUIA STREET, TAUMARUNUI
ON THURSDAY, 9 FEBRUARY 2023, AT 6:00PM

PUBLIC BUSINESS | KAUPAPA O WAHO

Present | Tuhinga

Chairperson	Luke Pepper
Deputy Chairperson	Molly Jeffries
Board Members	Aroha Rudkin Oriwia Wanakore
Councillor	Lyn Neeson
Mayor	Weston Kirton

By Zoom

Board Member	Sophie Stockbridge
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In Attendance | I Tae Mai

Clive Manley	Chief Executive
Vini Dutra	Executive Manager Infrastructure
Stuart Watson	Manager 3 Waters
Candice McNaught	Manager Community Relationships & Wellbeing
Rina Hepi	Manager Community & Recreational Facilities
Tasha Paladin	Governance Manager
Tracy Norris	Governance Officer

By Zoom

Pauline Welch	Executive Manager Community & Economic Development
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1 Opening Karakia | Karakia Timatanga

Member Rudkin opened with a karakia timatanga

2 Apologies

The Chairperson invited notice from members of apologies, including apologies for lateness and early departure from the meeting.

No apologies were received.

3 Declarations of Interest

No conflicts of interest were declared.

4 Notification of Additional Items

There were no additional items not on the Agenda.

5 Confirmation of Order of Meeting

The order of the meeting was confirmed.

6 Public Forum: Temporary Suspension and Reinstatement of Standing Orders

The Community Board temporarily suspended Standing Orders to allow Members and the public to address the Board.

RESOLVED

Moved: Member Jeffries

Seconded: Cr Neeson

That the Taumarunui–Ōhura Community Board:

- 1 *Receives the Report **Public Forum: Temporary Suspension and Reinstatement of Standing Orders**; and*
- 2 *Pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, temporarily suspends the following Standing Orders to enable members of the Public to address Council, and members to engage in discussion in a free and frank manner:*
 - (a) *21.2 Time limits on speakers | Te tepenga wā mā ngā kaikōrero*
 - (b) *21.5 Members may speak only once | Kotahi noa iho te wā e āhei ai te mema ki te korero; and*
 - (c) *21.6 Limits on number of speakers | Ngā tepenga mō te maha o ngā kaikōrero.*

The Taumarunui–Ōhura Community Board received addresses as follows:

6.1 Mayor Weston Kirton

Mayor Kirton addressed the Community Board regarding the MenzShed who are interested in contributing towards planter boxes along the Hakiaha Street. He advised that he has recommended they present their proposal to the Community Board.

Council's Manager Community & Recreational Facilities advised this proposal would need to be considered alongside the Taumarunui Revitalisation Plan.

6.2 Councillor Neeson

Councillor Neeson addressed the Community Board regarding the state of the roads in the area. She stated that the conditions of the culverts and areas where slips have occurred has been dealt with in a commendable manner. She also mentioned the major undercut at Herlihy's Bluff on SH43 and asked for an update on the repair.

Council's Executive Manager Infrastructure undertook to contact Waka Kotahi for an update and circulate their response.

6.3 Member Stockbridge

Member Stockbridge addressed the Community Board requesting an update on the repairs to the Otunui South Road.

Council's Executive Manager Infrastructure undertook to distribute an update to Members on Wednesday 10 February 2023.

RESOLVED

Moved: Cr Neeson

Seconded: Member Rudkin

That the Taumarunui-Ōhura Community Board:

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

7 Confirmation of Minutes of Community Board Meeting

RESOLVED

Moved: Cr Neeson

Seconded: Member Jeffries

That the Taumarunui-Ōhura Community Board:

- 1 Confirms the Public Business Minutes of the Taumarunui-Ōhura Community Board meeting held Thursday, 17 November 2022 as attached, a true and correct record

8 Taumarunui Town Revitalisation

Note: Mayor Weston left the meeting at 6:51PM and was absent for the decision

Members received a report giving an overview of the previous six years of Town Revitalisation in Taumarunui. Council staff were available to speak to the report and answer Members' questions.

The purpose of tabling the report was to provide background information to new Board Members and provide the opportunity to ask questions. Council's Chief Executive advised that this is an on-going project, started in 2016/17, and that no decisions were expected at this meeting.

RESOLVED

Moved: Member Rudkin

Seconded: Cr Neeson

That the Taumarunui-Ōhura Community Board:

- 1 Receives the Report **Taumarunui Town Revitalisation**

2 *Investigates and proposes options to replace the existing fish pond*

9 Capital Works and Members Request for Information

Note: Mayor Weston re-joined the meeting at 7:13PM

Members were provided with an update on planned Capital Works in the Taumarunui–Ōhura Ward in the 2022/23 Financial Year. Relevant officers spoke to this report and answered Members' questions.

Key Items Discussed:

- 9.1 R1: SH43 Forgotten World Highway: Cr Neeson advised that the Tunnel Hill drop out had been repaired, however the undercut at Herlihy's Bluff, caused by the last storm, now requires repair
- 9.2 R5: Stop Sign at Short Street: Member Jeffries requested that this work receive higher priority as the staff at McDonald's are seeing many near misses. Council's Executive Manager Infrastructure advised that he will contact Waka Kotahi to discuss escalation in priority of slowing the traffic down and getting vegetation cleaned up to improve visibility.
- 9.3 C3: Taumarunui Walkways Operational Budget: GHD has done some designs and additional budget will be added to the Long Term Plan (LTP) to carry out this work. Clearing work had previously been undertaken by the community but this was now transitioning to Council. It was noted the probation team has completed clearing work in the past, and this is looking to be restarted. Council's Manager Community & Recreational Facilities undertook to share the Trail Assessment, completed by Xyst, with Members.

New Requests for Information

Cr Neeson requested an update on the installation of a drinking water tap and rubbish bin in Ohura. Council's Manager Community & Recreational Facilities advised that this has been passed to the contractor for installation. Member Stockbridge has provided suggested locations.

RESOLVED

Moved: Cr Neeson

Seconded: Member Jeffries

That the Taumarunui–Ōhura Community Board:

- 1 *Receives the Report **Capital Works and Members Request for Information.***

10 Chair, Deputy Chair, Chief Executive and Elected Members' Reports (Verbal)

Members each gave verbal updates on recent and upcoming events, and other matters of general and topical interest to the Community Board area.

- Member Stockbridge advised that a community group from Ōhura needs to meet with the Community Board to discuss the applying for grants to fix the Ōhura Memorial Hall; public would benefit from up to date information on flooded/hazardous roads e.g. Matiere Road. Maybe having a live feed webcam. Council's Executive Manager Infrastructure to look into CCTV policy; upcoming events include the Ohura A&P Show 18 February – suggested these should be promoted on website and Visit Ruapehu site; working with Peggy Veen to get lists of local artists, check on available grants, work with Creative Waikato to facilitate Community Art Plan.
- Chateau Tongariro: The Department of Conservation is liaising with the business owners to ensure a good transition by 9 March 2023. The Minister of Tourism will be having a face-to-face meeting with Mayor Kirton in reference to the impact of the closure of the

Chateau and Ruapehu Alpine Lifts (RAL). The local MP and Opposition is also offering support.

- RAL: The Administrators will be releasing options/proposals which will be announced in April. It has confirmed that the 2023 winter ski season will be happening. There is some optimism that a longer term solution may be obtained. John Hutchins & Infometrics are gaining data on the financial impact to Ruapehu District of RAL and the Chateau closing. It could be around \$100million per year loss of income.
- Member Rudkin expressed concern about the current state of Taumarunui's health service, with Dr Patel leaving the district, and the overall reduction of doctors and services. She asked what Council is doing to help rectify this issue. Council's Chief Executive advised that Council is aware of the problem and is in discussion with various people. Kokiri Trust are still a major player and are doing things in a different way eg. the first virtual assessment was carried out today. It is also looking at options to retain and attract doctors. Mayor Kirton advised Council is in discussion with Kokiri Trust, in an advocacy role, to ensure a satisfactory outcome for the community. Council will also look to the Government for assistance.
- Passenger train – Taumarunui now has a daily passenger service, now the town needs to encourage people to come and stay in Taumarunui to maintain this service. There is an opportunity for Enterprising Taumarunui, retail outlets and the Community Board to make passengers feel welcome so they come back. Member Rudkin interested in going back onto Enterprising Taumarunui board, also invite them to speak to Community Board.
- Member Rudkin requested discussion about the need for public transport in Taumarunui and the outlying communities. It was suggested that Horizon Regional Council came to a Community Board meeting to discuss how they could assist, however Mayor Weston advised that Horizon's had advised that it did not get involved with individual town's requirements. Before COVID, RAL had carried out a public transport trial between Ohura and Taumarunui. However, with the current situation with RAL, this will not be going any further. The Community Board will have further discussions and come up with ideas.

RESOLVED

Moved: Cr Neeson

Seconded: Member Jeffries

- 1 That the meeting continues past the 2-hour mark.

11 Resolution to Exclude the Public for Consideration of Community Board Business

Section 48 of the Local Government Official Information and Meetings Act 1987 gives the Community Board 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: Member Pepper

Seconded: Cr Neeson

That the Taumarunui–Ōhura Community Board:

- 1 *Receives the **Report Resolution to Exclude the Public for Consideration of Community Board Business**;*
- 2 *Excludes the public from the following part(s) of the proceedings of this meeting;*
- 3 *Notes the general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds*

for excluding the public, as specified 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 section 48(1) for the passing of this resolution
C1 Community Boards Executive Committee Voting Zone 3 Representative	s7(2)(a) To protect the privacy of natural persons, including that of deceased natural person	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
C2 Confidential Briefing by the Chief Executive	s7(2)(c) To protect information which is subject to an obligation of confidence where the making available of the information would be likely to: prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest	

The Public Business part of the meeting concluded at 8:12PM.

The minutes of this meeting were confirmed at the Community Board Meeting held this 6th day of April 2023.

Luke Pepper
CHAIRPERSON

Report to: Taumarunui–Ōhura Community Board

Meeting Date: 6 April 2023

Subject: Capital Works Report and Members' Requests for Information

Report for: Information

Report Collated

Tracy Norris

GOVERNANCE OFFICER



Purpose of Report | Te take mō te pūrongo

- 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–Ōhura Community Board area in the 2022/23 Financial Year. This report includes items carried over from the previous Triennium.

Recommendation(s) | Ngā tūhonga

That the Taumarunui–Ōhura Community Board:

- 1 Receives the Report **Capital Works Report and Members' Requests for Information**;

Significance and Engagement | Takenga mai

2.1 Significance

This report does not trigger the Significance and Engagement Policy.

Discussion | He Kōrerorero

3.1 CAPITAL WORKS

3.1.1 On the list attached are items raised at previous Waimarino-Waiouru Community Board meetings. Items indicate which Asset Manager is responsible for each project, and a brief status comment is provided where an update is available.

3.1.2 Other items can be added to the list on request. Updates since the last report are highlighted.

3.2 Key to Status

RED: Significant concerns regarding project progress to time and/or budget targets

AMBER: Visibility of issues that might impact project time or budget targets

GREEN: Project being managed within time and budget targets

Attachment(s) | Ngā āpitihanga

- 1 Taumarunui–Ōhura Community Board Capital Works

Taumarunui-Ōhura Community Board Capital Works: 6 April 2023

3.3 ROADING														
Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer										
R1 SH43 Forgotten World Highway	September 2022	Green	Tunnel Hill Drop out at RP 22km Aug 2022: Work is underway on the retaining wall construction. Jan 2023: Awaiting update from GHD	Vini Dutra										
R2 Footpath Renewal	June 2023	Green	Footpath condition rating to identify work programme is complete. The list of sites will be submitted to key stakeholder groups and Community Board. Grassing of last year's new section of footpath on Simmons Road is programmed. Jan 2023: Awaiting update from GHD	Vini Dutra										
R3 Pavement renewals	June 2023	Green	<p>The renewal sites are:</p> <table border="1"> <thead> <tr> <th>Road</th> <th>Location (km)</th> <th>Length (km)</th> <th>Status</th> <th>Description of work</th> </tr> </thead> <tbody> <tr> <td>Ongarue Waimiha Rd</td> <td>5.98</td> <td>2.50</td> <td>Planned 2022/23 financial year</td> <td>Earthworks & pavement deferred from 2021/22</td> </tr> </tbody> </table> <p>Jan 2023: Awaiting update from GHD</p>	Road	Location (km)	Length (km)	Status	Description of work	Ongarue Waimiha Rd	5.98	2.50	Planned 2022/23 financial year	Earthworks & pavement deferred from 2021/22	Vini Dutra
Road	Location (km)	Length (km)	Status	Description of work										
Ongarue Waimiha Rd	5.98	2.50	Planned 2022/23 financial year	Earthworks & pavement deferred from 2021/22										
R4 Minor Improvements	June 2023	Green	Funding of \$280k has been approved. Aug 2022: Valley meetings will be held after the new contracts start in October 2022. Funding will be allocated to minor improvements in conjunction with rehabilitation sites and items identified at Valley meetings. Mar 2023: Awaiting update from GHD	Vini Dutra										
R5 Stop Sign at Short Street	TBC	Amber	Jan 2022 This work is low priority for achieving funding. The speed table would be located at spot where it would slow traffic approaching the intersection but didn't interfere with the crossing point. It would likely be on the far side of the crossing point, so traffic is calmed as it approaches pedestrians. The exact location would be determined in the planning stage. Mar 2023: Raised matter with Waka Kotahi, further investigations are required.	Vini Dutra										
R6 Taumarunui Walkways	July 2023	Amber	House Ave Walkway: May 2022: Renewal of quotes for reinstatement. Investigations to be completed by NZTA for Health and Safety if construction of a new rebuilt walkway is commenced. Under budget constraints for rebuild. Report for project to TOWC in 2022/23 Financial year. Mar 2023: No updates.	Vini Dutra										

3.4 ENVIRONMENTAL					
Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer	
E1	Taumarunui Water Supply Resource Consent	July 2024	Amber	Jan 2022: Outstanding resource consents have been identified as an issue by the new water regulator Taumata Arowai. Ongoing discussions with Ngāti Hauā and Ngā Tāngata Tiaki o Whanganui to ensure Council complies with the requirement to ensure Te Mana o te Wai is given effect as set out in the new Water Services Act. Aug 2022: Delayed due to staffing constraints with Iwi Jan 2023: RDC in discussions with Horizons to prioritise consents.	Stuart Watson
E2	Hakiaha Street Upgrade	July 2023	Green	Jan 2022 Awaiting proposal from Veolia. Veolia and Hydrotech are looking at the impact of the supply chain issues on delivery of the project. Contract issued for construction estimated start date is late May. Dependant on COVID delays. August 2022: Start date is now late August 2022 Jan 2023: Work has started on the two components of the upgrade to Hakiaha Street. Initially the Bell Road section will be installed, in parallel with the railway crossing. March 2023: Bell Road section has been completed and tie into Golf Road upgrade is now being undertaken	Stuart Watson
E3	Horizons Stopbank Culverts	Ongoing	Amber	Ongoing discussions with Ngāti Hauā and Ngā Tāngata Tiaki o Whanganui about stormwater management in Taumarunui. Jan 2023: This matter has been included in the communication with Horizons. A list of prioritised resource consents has been compiled, including the stormwater management.	Stuart Watson
E4	Hikumutu Wastewater Treatment Plant	June 2023	Green	Aug 2022: The new screen is being installed and security fencing has been upgraded around the facility Consent issued for work to start on the upgrade to the building and electrical systems. Jan 2023: Building completed and electrical systems upgraded to enable new Aerators to be installed. This provides future upgrade capacity. March 2023: Commissioning is being completed on the new Septage receiver	Stuart Watson
E5	Taumarunui Transfer Station Upgrade	July 2022	Amber	Oct 2021: Budget for roof structure approved to be reallocated to overall upgrade of site. Ward Committee approved upgrade plans. Majority of works to begin April/May 2022. Contractors in line to begin all upgrades. Jan 2023: Project Management shows the bulk recycling bunkers for glass, plastic and cardboard completed. The recycling wall and roof has been installed to enhance the public recycling experience. The roads and drainage into these new drop off areas have been completed. The Resource Recovery Centre building has been constructed and is operational, the area immediately in front of the shelter and the shelter area have been concreted. This leaves the minor works of shelter cover for the sea containers opening. The Recovery centre is now ready for sealing which will be completed with settled weather. March 2023: Inframax and GHD have been onsite to assess and have yet to provide a price for sealing. The Centre has been assessed as requiring a building consent, signage, ramp, plans, wastewater treatment have been completed. Once sealed the	Anne-Marie Westcott

				traffic management and signage can be installed in lines with the plans provided by the responsible site user. Works planned to be completed June 2023.	
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3.5 COMMUNITY PROPERTY & RECREATIONAL FACILITIES						
Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer		
C1	Taumarunui Saleyards	2022/23	Green	May 2022: License to occupy up for review with TRAC, site still being used by compliance and GHD. Trees used as training for Civil defence volunteers. Jan 2023: Leases have rolled over at this stage. Area is still used as firewood storage	Carole Colquhoun	
C2	Taumarunui Domain	September 2022	Amber	Realignment and Drain boardwalk: There is \$21,000 available in capital budget that could be allocated to support the THRIVE initiatives at the Domain. Meeting held 29 March 2021 with THRIVE representative and Te Awanui a Rua Charitable Trust to discuss progress and drain. Final approval required for the planting plan. 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 with MWA Solutions and Tutukaka Consultants Ltd to develop 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 E.Coli bacteria. Tests results show that the quality is reasonable. Iwi would like entire drain to be fenced. Meeting to be arranged with iwi, Property & Waters Team. May 2022: Concepts for fencing options on agenda for next operational meeting with Ngāti Hauā. Jan 2023: Planting plan and aspirations to be captured in hui with Ngati Haua with available budget for Morero Stream.	Rina Hepi	
				Taumarunui Ramp: May 2022: Planting renovations completed for Taumarunui Domain with onsite visit with Recreational services in June for future planting plans. Jan 2023: Maintenance and planting planned for March.	Rina Hepi	

C3 Taumarunui September **Amber**
 Walkways 2022
 Operational
 Budget

Sunshine Track: **Mar 2022:** Onsite investigations undertaken and included Tramping Club Taumarunui investigating an alternate track around the fallen trees, but terrain not suitable. Builder scoped works to build a bridge over four of the fallen trees and local Arborist cutting through two of the fallen trees. Estimated (\$6-7k). Require a Representative of Ngati Haua present when works commence, scope of works approved. Currently no existing budget to extend up into the Red Woods in LTP, will begin investigations to extend. Fallen trees with lwi to manage the logistics of the removal **Jan 2023:** With Ngati Haua and NTT as Tree has fallen into the stream that is a catchment of the Whanganui

Rina Hepi

				Sunshine Hill Walkway: May 2022: Part of the overall condition assessment completed by Xyst. Budget constraints for ongoing maintenance. Scoping for possible integration into Parks and Reserves delivery in future.	Rina Hepi
				Rangaroa Track: May 2022: Part of the overall condition assessment completed by Xyst. Budget constraints for ongoing maintenance. Scoping for possible integration into Parks and Reserves delivery in future. For volunteers to express interest in maintenance, Health and Safety Induction to site with tools is sufficient to begin regular maintenance. Jan 2023: Working schedule for restorative justice for probation. Expressions of interest welcome	Rina Hepi
				Te Peka Track: May 2022: Part of the overall condition assessment completed by Xyst. Budget constraints for ongoing maintenance. Scoping for possible integration into Parks and Reserves delivery in future. Engagement required with lwi for interest in maintenance upkeep, Stuart Shaw and some volunteers still maintaining parts. Jan 2023: Working schedule for restorative justice for probation. Expressions of interest welcome.	Rina Hepi
				Te Marie: Discuss with DOC/ Visit Ruapehu, updating the i-SITE brochures to associate with Taumarunui. Condition assessment complete by Xyst for works to be feed into a wider walking and cycleway strategy. June 2022: Officers advised investigations into the design and upkeep of the track to meet Recreation Aotearoa's standards commenced last year and formed part of the condition assessment undertaken as part of the walking and cycleway strategy. The designs have been shared with lwi for feedback before a report can be presented to the Community Board Jan 2023: Department of conservation owned. Consideration for Working schedule for restorative justice for probation.	Rina Hepi

				Expressions of interest welcome and advertising underway at local i-SITE.	
C4	Accessible Walkways Capital Budget	Summer 22/23	Amber	Accessible Taumarunui River Walkway: May 2022: Existing project brief to complete accessible walkway with metal finish from King Tawhio to Manunui Camping ground in LTP. Contractors engaged to quote for Ramps off GHD design at Turaki Street and Across from 140 Taupo Road. Ramps will be completed 2022/23 financial year alongside native planting from Horizons (Nigal Jordan & Wayne Spencer). Kissing gates purchased in 2021/22 financial year with project briefed with stakeholders. NZTA have approved under pass for walkway under Manunui bridge. Right of way to be established with one private land owner. Sept 2022: Members felt it would be useful to have budgets for each walkway included in the report. Officers are currently working through the budget allocations to prioritise the work listed in the Capital Works Report and advised a re-forecast budget would be presented to the Taumarunui-Ōhura Community Board to approve. Jan 2023: Accessible walkways North and South underway in consultation with Iwi Partners, Waka Kotahi, GHD, Recreational Services.	Rina Hepi
				Additions: Rotary has expressed interest to maintain Saw Millers Grove, Whaakarotahi Trust expressed interested to maintain from Saw Millers Grove to Manunui Bridge. Horizons expressed interest for walkway to connect from King Tawhio to Taringamotu river next to Taumarunui Transfer station. Engagement with Maniapoto, Ngāti Hauā, Nga Tangata Tiaki underway. Report to provide status update.	Rina Hepi
C5	Cherry Grove Domain	Summer 22/23	Ongoing operational	Soccer Field: May 2022: \$15,000 budget allocated for repairs to damage of the Cherry Grove domain following vandalism. Turf repairs clashed with the organised summer league in 2021. Repairs scheduled as part of the new Parks and Reserves Contract with Recreational Services National Turf Manager. Jan 2023: Recreational Services have scheduled works for repairs and broadleaf spray in March 2023.	Rina Hepi
C6	Wayfinding Signage	October 2022	Amber	May 2022: Guide to visual standards for signs for Ruapehu under review. The final will be used for walkways including the accessible river walkway project. Jan 2023: Wayfinding project underway with locales for directional signage. Workshops to capture stories, heritage, narratives and reflect across our township underway. Feb 2023: Council staff are liaising with Māori Ward Elects on the most appropriate way to engage with whānau / hapū on this project.	Rina Hepi

3.6 COMMUNITY DEVELOPMENT PROJECTS

Capital Works Project / Issue	Completion Date	Status	Commentary / Actions Undertaken	Lead Officer
D1 Veranda Strengthening Programme	Project restarting Sept 2022	Green	<p>May 2022: The Veranda Project was put on hold in 2021, as the additional costs which would fall on businesses were felt to be better left until a more stable commercial environment was reached. Sept 2022: Project restarted with next steps to inform property owners on Hakiha Street of the cost of the upgrades, and associated details. Once there is agreement of the costs being borne by Council and the property owners, work can begin. The project has been divided into five portions each of which can be carried out separately. The work in each portion is discrete and independent of whether other adjoining portions have been/will be completed. The timing and progression of this project will depend on the uptake of this proposal by all the Owners within a work portion. Jan 2023: Currently engaging professional services to project manage this project. March 2023: Stellar Projects has been engaged to complete a full assessment report for the four possible options for the verandas. Report is due back to Council staff 30 June 2023.</p>	Candice McNaught

Report to: Taumarunui–Ōhura Community Board

Meeting Date: 6 April 2023

Subject: Chair, Deputy Chair, Chief Executive and Elected Members' Verbal Reports

Report for: Information

Author(s): Tracy Norris **GOVERNANCE OFFICER**

Endorsed By: Clive Manley **CHIEF EXECUTIVE**



Purpose of Report | Te take mō te pūrongo

- 1.1 The purpose of this report is for the Chair, Deputy Chair, Chief Executive and Elected Members to provide verbal updates on upcoming events and other matters of general and topical interest to the Community Board area.

Report to: Taumarunui–Ōhura Community Board

Meeting Date: 6 April 2023



Subject: Resolution to Exclude the Public for Consideration of Community Board Business

Report for: Decision

Author(s): Tracy Norris GOVERNANCE OFFICER

Endorsed By: Clive Manley CHIEF EXECUTIVE

Purpose of Report | Te take mō te pūrongo

- 1.1 In accordance with section 48(1) 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 sections 6, 7 or 9 of the Official Information Act 1982, as the case may be) the Community Board has the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting on one or more of the grounds contained within that Section.

Recommendation(s) | Ngā tūhunga

That the Taumarunui–Ōhura Community Board:

- 1 Receives the Report **Resolution to Exclude the Public for Consideration of Community Board Business**;
- 2 Excludes the public from the following part(s) of the proceedings of this meeting;
- 3 Notes the general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified 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 section 48(1) for the passing of this resolution
C1 Confirmation of Public Excluded Minutes of the Community Board Meeting 9 February 2023	For the reasons set out in the Public Business Minutes of the Taumarunui–Ōhura Community Board Meeting 9 February 2023.	
C2 Confidential Briefing by the Chief Executive	s7(2)(c) To protect information which is subject to an obligation of confidence where the making available of the information would be likely to: prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7