

# Tirau Community Board Meeting

## PUBLIC BUSINESS AGENDA

A Tīrau Community Board Meeting  
will be held in the Tīrau War Memorial Hall,  
Main Road, Tirau  
on Tuesday 26 July 2022  
Commencing at 5.30pm

### OUR VISION

“Healthy people thriving in a safe, vibrant and sustainable community.”

## **Tirau Community Board - Functions**

### **Reporting to**

Council and Standing Committees, as appropriate.

### **Constitution**

Four elected members.

Ward Councillor

### **Meeting Frequency**

Six weekly

### **Objective**

- Overview Council activities within the community (Tirau Ward) and consider and report on matters of concern to the community.

### **Scope of Activity**

- To consider and report on all matters referred to it by Council.
- To consider and convey the concerns of community organisations and special interest groups within the community.
- Overview road work, water supply, sewerage, stormwater drainage, parks and recreational facilities, community activities and traffic management within the community.
- To provide community input to district planning and regulatory issues.
- To ensure community input to Council and Committee processes.
- To make annual submissions to Council on budgetary and annual planning process as they may impact on the community.

### **Power to Act**

- Such matters as may from time to time be delegated by Council.

### **Management Responsibility:**

Chief Executive

## Attendees

Members	Chairperson	K Purdy
	Deputy Chairperson	C Brasell
		S Burling-Claridge
		K Slater
	Council Representative	P Schulte
	Her Worship the Mayor	J Shattock
Staff	Chief Executive	S Law
	Executive Assistant to the Mayor (Minutes)	S Curreen

## Agenda Confirmed by:

S Law  
**Chief Executive**

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.  
Refer to Council Minutes for RESOLUTIONS.*

## Order of Business

<b>1.</b>	<b>Apologies .....</b>	<b>4</b>
<b>2.</b>	<b>Confirmation of Agenda .....</b>	<b>4</b>
<b>3.</b>	<b>Leave of Absence .....</b>	<b>4</b>
<b>4.</b>	<b>Conflicts of Interest .....</b>	<b>4</b>
<b>5.</b>	<b>Public Forum.....</b>	<b>4</b>
<b>6.</b>	<b>Confirmation of Minutes .....</b>	<b>5</b>
6.1	Confirmation of Minutes.....	5
<b>7.</b>	<b>Reports .....</b>	<b>10</b>
7.1	Resource Management Report – 30 May 2022 to 18 July 2022.....	10
7.2	Replacement of Chairs – Tirau War Memorial Hall .....	14
7.3	Tirau Community Board Discussion – July 2022.....	20
<b>8.</b>	<b>Members Information Requests .....</b>	<b>23</b>

**1. Apologies**

**2. Confirmation of Agenda**

**3. Leave of Absence**

**4. Conflicts of Interest**

**5. Public Forum**

## 6. Confirmation of Minutes

### 6.1 Confirmation of Minutes

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#### Document Information

Report To: Tirau Community Board  
Meeting Date: Select a meeting date.  
Author: K Purdy  
Author Title: Chairperson  
Group Manager Lead:  
Report Date: Enter the date the report was written

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#### Purpose

1. To present past minutes.

#### Recommendation

2. That the Tirau Community Board:
  - a) confirms the minutes of the public business of the Tirau Community Board held on Tuesday 14 June 2022 as a true and accurate record.
  - b) receives the Action Sheet.

#### Attachments

Unconfirmed Tirau Community Board public minutes – 14 June 2022

Action Sheet

# Tirau Community Board Meeting

## PUBLIC BUSINESS MINUTES

A Tirau Community Board Meeting  
was held in the Tirau War Memorial Hall,  
Main Road, Tirau  
on Tuesday 14 June 2022  
Commencing at 5.34pm

### Attendees

Members	Chairperson	K Purdy
	Deputy Chairperson	C Brasell S Burling-Claridge K Slater
	Elected Members	H Nelis
Staff	Chief Executive	S Law
	Executive Support Team Leader (Minutes)	B Morunga

### 1. Apologies

**T22/06 Resolved**

**C Brasell / K Slater**

*That apologies from Her Worship the Mayor and Cr Schulte are received and sustained.*

### 2. Confirmation of Agenda

The Agenda is as circulated.

### 3. Leave of Absence

There were no leave of absences requested.

### 4. Conflicts of Interest

There were no conflicts of interest declared.

### 5. Public Forum

Mr Kim Egerton raised a concern regarding the Tirau Domain bridge D shackles, stating that these could potentially be tampered with. Council staff will investigate this. **Action**

## 6. Confirmation of Minutes

### 6.1 Confirmation of Minutes

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#### Matters of Fact

No matters were raised.

#### **T22/07 Resolved**

**S Burling-Claridge / K Slater**

1. *That the Minutes of the Public Business of the Tirau Community Board Meeting held on Tuesday 3 May 2022 are confirmed as a true and accurate record and the Recommendations therein approved.*
2. *That the Action Sheet, as attached, be received.*

#### Matters Arising

No matters were raised.

## 7. Reports

### 7.1 Resource Management Report – 26 April 2022 to 29 May 2022

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The Report was taken as read.

#### **T22/08 Resolved**

**K Purdy / S Burling-Claridge**

*That Report No 2022-587456, Resource Management Report – 26 April 2022 to 29 May 2022, be received.*

### 7.2 Tirau Community Board Discussion – June 2022

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The Report was taken as read.

#### Discussion

1. The Board asked for a date or timeframe for when the CCTV and Wi-Fi will be operational. **Action**
2. The Board understands the response however are concerned that people, mostly children attending the school, are still using this to cross the road and is a safety concern.
3. Noted.
4. Noted.
5. Mrs Burling-Claridge advised that she has always understood that the Board could be responsible to fund the Lighting Up Tirau project. Mrs Burling-Claridge would like to know the cost of the contractor to install the lights (cost per tree), the cost to connect these to the power source and costs for any tree trimming that may be required. Once this information is received, the Board can go about obtaining funding.
6. Noted. This is something the Board may want to continue to push as the traffic congestion is bad in holiday periods.

7. Noted.
8. The Board raised concern about the damage being made to the footpath along SH1 and its ongoing safety concerns for pedestrians. A suggestion was made by Cr Nelis to redirect people to the safer option through the Domain. The Chief Executive will investigate this with the Group Manager Assets. **Action**
9. The Board has suggested that prioritisation of the removal and replacement of the footpath bricks should be emphasised on the up and downhill slopes.
10. DAG Report by Susan Provan. Mrs Provan noted that everything is now finished and ready for the opening day which is scheduled for 16 July from 10am.

**T22/09 Resolved**

**K Purdy / C Brasell**

*That Report No 2022-587808, Tirau Community Board Discussion – June 2022, be received.*

## **8. Members Information Requests**

Cr Nelis queried a report debrief on the ANZAC celebrations in Tirau. Mrs Purdy replied that the debrief on the ANZAC celebrations was always intended to be an internal only discussion. A project plan has been developed for next year.

C Brasell and Cr Nelis left the meeting at 6.17pm.

Mrs Purdy advised that there are trees that need pruning over footpaths on Church Street, Bear Street, Little Street, Station Street and Rose Street. **Action**

Mrs Purdy advised that the footpath outside the Tirau Primary School is badly broken and is a safety issue and needs to be remedied. **Action**

The meeting closed at 6.20pm

K Purdy

**CHAIRPERSON**



**TĪRAU COMMUNITY BOARD ACTION SHEET 2022**

**PUBLIC - CURRENT**

<b>No</b>	<b>Meeting</b>	<b>Action / Query</b>	<b>Staff Member</b>	<b>Due Date</b>	<b>Action Taken / Response</b>
8	14/06/2022	Staff to check the 'D' shackles on the Tirau Domain bridge to ensure they cannot be tampered with.	Group Manager Assets	11/07/2022	The Project Manager is discussing this matter with the Bridge Designer.
9		A timeframe or date to be provided for when the CCTV and Wi-Fi will be fully operational.	Group Manager Community and Corporate	11/07/2022	Council is waiting on the connection of the metering points, which is the responsibility of Genesis. Once Genesis has completed this work then the rest of the system can be made operational, as all other work is either finished, or waiting for the connection of the power. Council's Project Manager will continue to put pressure on Genesis to complete their task. The WiFi by the Dog is fully operational, but obviously only in that area as the repeaters aren't yet working. Once the connection points are made, the final connections will be completed soon afterwards.
10		Damage and safety issues on the footpath along SH1 entry. Chief Executive to investigate with the Group Manager Assets.	Chief Executive / Group Manager Assets	11/07/2022	These concerns have been passed on to Waka Kotahi. No response has been received.
11		Tree pruning required for those overhanging branches in Tirau	Group Manager Assets	11/07/2022	This work has been programmed and will be undertaken as soon as possible.
12		Damage and safety issues on footpath and kerbing along Tirau Primary School corner.	Group Manager Assets	11/07/2022	This will be undertaken once the Waka Kotahi replaces the knockdown bollards with timber bollards

## 7. Reports

### 7.1 Resource Management Report – 30 May 2022 to 18 July 2022

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#### Document Information

Report To: Tirau Community Board  
Meeting Date: Tuesday, 26 July 2022  
Author: Tanya Wood  
Author Title: Planning Manager  
Group Manager Lead: Group Manager Regulatory  
Report Date: Enter the date the report was written

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#### Purpose

1. To inform the Tirau Community Board on recently received/processed resource consents.

#### Recommendation

2. That the Tirau Community Board:
  - a) receives Report No 2022-591562, Resource Management Report – 30 May 2022 to 18 July 2022.

#### Context

3. All land use and subdivision activities are assessed under the Operative South Waikato District Plan. Where a resource consent is required, Council becomes involved with all non-notified applications being processed by Council officers acting under delegated authority.

#### Discussion

##### 4. *Received and/or still processing – Resource Consent Applications*

Applicant	Location	Proposal	Zone
KJ Johnston RM210075	439 Paparamu Road Piarere	To subdivide Lot 1 DP 413840 into two lots, Lot 1 of 1.09ha and Lot 2 of 5.30ha.	Rural
Ngatira Group Ltd & N Sklenars RM220056	2251 State Highway 5, Ngatira, 2261 State Highway 5, Ngatira	Boundary adjustment between existing lots.	Rural
K O'Donoghue RM220057	294 Totman Road, Piarere	Application for subdivision of Lot 2 DP 9788 into Lot 1 of 3500m <sup>2</sup> , Lot 2 of 3200m <sup>2</sup> and Lot 3 of 37.32 hectares	Rural
WSP on behalf of Waka Kotahi	85 State Highway 1 Piarere	To alter Designation D451 in the South Waikato District Plan to allow	Rural

RM210072		for the construction, operation and maintenance of 2 lane roundabout	
Lake District Adventures RM210041	404 Horahora Road Piarere	For the relocation and expansion of a commercial tourism and visitor accommodation activity.	Rural
Markaz Holdings RM220069	15 Okoroire Street Tirau	To subdivide 15 Okoroire Street, Tirau to create five residential allotments.	Residential

#### 5. *Received and/or approved – Resource Consent Applications*

<b>Applicant</b>	<b>Location</b>	<b>Proposal</b>	<b>Working days</b>
G.J. Gardner Homes RM220058	321 Horahora Road Piarere	Construction of a new dwelling	18
Tapapa West Holdings Ltd RM210112	9 Tapapa West Road Tapapa	To subdivide one lot into two	21
Four Hooves Farming Limited RM220027	170 Pahihi Road Piarere	Three lot rural subdivision complying with plan	33
Tapapa RD Limited RM220049	350 Tapapa Road Tapapa	To subdivide Lot 2 DP 544273 into two lots. Lot 1 of 1.29ha and Lot 2 of 15.96ha	47
Tracey Simpson RM220066	2 Depot Street Tirau	To subdivide 2 Depot Street, Tirau to create one additional lot	15
MJ & WP Van Veen RM220068	241 Paparamu Road Piarere	Lot 2 and 3 size adjustments requiring additional vehicle crossing and extension of water easement	20
Fonterra Limited RM220063	Okoroire Road	The construct and operate a new potable water pipeline, whilst potentially disturbing contaminated soil	17

#### 6. *Approved Survey Plans for Subdivision*

The following table demonstrates subdivisions certified to Section 223 requirements by Council since the last report.

<b>Applicant</b>	<b>Location</b>	<b>Proposal</b>
Grant & Greer Geyde RM210098	173 Horahora Road Piarere	To construct a minor dwelling/rural shed combination (in one structure) within the Outstanding Natural Landscape Overlay, ONL10 followed by a boundary adjustment subdivision.

JM & MS Evers RM210113	102 Wells Road Okoroire	To subdivide Lot 4 DP 551274 into three lots
Mr GE & Mrs JLA Harding RM210080	136 Wells Road Okoroire	A boundary relocation subdivision of the two existing titles for the property.
Duck Pond Bend Ltd RM210022	60 Paparamu Road Piarere	To subdivide the subject property to establish two additional vacant residential sites in the front of the property.

#### 7. **224 Certificates Issued for Subdivision**

The following table demonstrates subdivisions certified to Section 224 requirements by Council since the last report.

<b>Applicant</b>	<b>Location</b>	<b>Proposal</b>
Duck Pond Bend Ltd RM210006	60 Paparamu Road Piarere	To subdivide the subject property to establish two additional vacant residential sites in front of the property under Rule 10.6.1.
JM & MS Evers RM210113	102 Wells Road Okoroire	To subdivide Lot 4 DP 551274 into three lots
Grant & Greer Geyde RM210098	173 Horahora Road Piarere	To construct a minor dwelling/rural shed combination (in one structure) within the Outstanding Natural Landscape Overlay, ONL10 followed by a boundary adjustment subdivision.
Mr GE & Mrs JLA Harding RM210080	136 Wells Road Okoroire	A boundary relocation subdivision of the two existing titles for the property.
Duck Pond Bend Ltd RM210022	60 Paparamu Road Piarere	To subdivide the subject property to establish two additional vacant residential sites in the front of the property.

#### **Options**

8. There are no options available as this report is for information only.

#### **Linkage to Strategic Plan Priorities**

9. This report is for information only.

#### **Consultation (Internal and External)**

10. Not required as this report is for information only.

#### **Financial Considerations**

11. There are no financial considerations as this report is for information only.

## **Risks**

12. There are no risks as this report is for information only.

## **Significance & Engagement Policy**

### **Significance**

13. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report is low as this report is for information only.

### **Engagement**

14. No engagement is necessary as this information is for information only.

## 7.2 Replacement of Chairs – Tirau War Memorial Hall

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### Document Information

Report To:	Tirau Community Board
Meeting Date:	Tuesday, 26 July 2022
Author:	Ross Provan
Author Title:	Senior Project Manager
Group Manager Lead:	Ted Anderson
Report Date:	Tuesday, 12 July 2022

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### Purpose

1. To seek approval to purchase replacement chairs.

### Recommendation

2. That the Tirau Community Board:
  - a) Receives Report No 2022-591058, Replacement of Chairs – Tirau War Memorial Hall.
  - b) Approves the purchase of the chairs as quoted (quote attached).

### Executive Summary

3. The chairs, currently used for community meetings at Tirau Memorial Hall are dirty, stained and worn out through many years of use. The LTP contains a budget allowance of \$7,800 to replace them. For this sum of money, we can purchase 64 new chairs.

Staff consider the decision in this report has low significance and that the recommendations comply with the Council's legal requirements.

### Context

4. The existing chairs, at Tirau Memorial Hall have been in use for many years (exact purchase date unknown). The padding on the seats and backs has lost its cushioning properties and the light-coloured fabric is, in most cases, grubby and stained. Some chairs have been retired from service due to damage.

### Discussion

5. If the recommendation is not approved we will continue to use the existing chairs for as long as they last, despite their poor appearance, lack of cushioning and dwindling numbers due to wear and tear.
6. This recommendation is in line with Councils policy on providing good infrastructure and services, and healthy environments.

### Options

7. No options are available for Council to consider because:

- a) the chairs being recommended have already been tested by use of the exact same model at Putaruru Bridge Club, purchased in 2018 via a grant from an external funding agency.

OR

- b) The cost of the chairs is within budget, and does not meet the \$20,000 procurement threshold for requiring additional quotes.
- c) The chairs will be supplied by a local business (Van Dyk's).

### **Linkage to Strategic Plan Priorities**

- 8. The replacement of existing chairs was budgeted for in year 2, in the Long Term Plan, Project ID 13.

### **Consultation (Internal and External)**

- 9. Other than the approval of the SWDC Property Manager, and the Tirau Community Board, no consultation is deemed necessary.

### **Financial Considerations**

- 10. The total cost to purchase these 64 chairs is \$7,735.65 excluding GST for which \$7,800 is included in the year 2 Long Term Plan. They will be funded from the Hall's depreciation reserves.

### **Risks**

- 11. The risks associated with the recommended action are insignificant.

### **Significance & Engagement Policy**

#### **Significance**

- 12. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report is insignificant.

#### **Engagement**

- 13. Community views and preferences are already known to the Council through discussions with the Tirau Community Board.

### **Attachments**

Emailed quotation from Van Dyk's

Extract from chair manufacturers website

## RE: Stackable Chairs



Furniture (Putaruru) <[furniture.putaruru@vandyks.co.nz](mailto:furniture.putaruru@vandyks.co.nz)>

To  Ross Provan



You replied to this message on 28/06/2022 10:30 am.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Good afternoon Ross

Please find below a quote for stackable chairs as discussed. The prices **include GST and Freight to Tirau.**

These are the exact chairs we supplied to the Bridge club previously.

Please let me know if I can help with anything further for you.

Kind regards

Robyn

**MS2/3 Stacking Chair**

Black Powdercoated Frame  
Covered in IRL New Image Fabric  
72mm Seat  
@ \$159.00 each

**MS2 Stacking Chair**

Black Powdercoated Frame  
Covered in IRL New Image Fabric  
50mm Seat  
@ \$139.00 each

The Chairs can be viewed at [IRLfurniture.co.nz](http://IRLfurniture.co.nz)

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**From:** Ross Provan <[Ross.Provan@southwaikato.govt.nz](mailto:Ross.Provan@southwaikato.govt.nz)>

**Sent:** Monday, 27 June 2022 3:18 pm

**To:** Furniture (Putaruru) <[furniture.putaruru@vandyks.co.nz](mailto:furniture.putaruru@vandyks.co.nz)>

**Subject:** RE: Stackable Chairs

Thanks Robyn!



**From:** Furniture (Putaruru) <[furniture.putaruru@vandyks.co.nz](mailto:furniture.putaruru@vandyks.co.nz)>  
**Sent:** Monday, 27 June 2022 2:17 pm  
**To:** Ross Provan <[Ross.Provan@southwaikato.govt.nz](mailto:Ross.Provan@southwaikato.govt.nz)>  
**Subject:** Stackable Chairs

Good afternoon thanks for your enquiry regarding stackable chairs for the Memorial Hall in Tirau.

I have contacted the supplier to see if that model is still available and will confirm with you and let you know the current cost.

Kind regards  
Robyn



**VanDyks**

**Furniture  
(Putaruru)**

Furniture & Beds  
Consultant



07 883 7309



[furniture.putaruru@vandyks.co.nz](mailto:furniture.putaruru@vandyks.co.nz)



[www.vandyks.co.nz](http://www.vandyks.co.nz)



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*Our VISION: Healthy people thriving in a safe, vibrant and sustainable community*

# Chairs

Manufactured in New Zealand in our Manufacturing plant in East Tamaki

Typical eta from placement of order 15 -20 working days



MS2 Stacker Chair



MS3 Stacker Chair



Avon Sled Chair



Archback Chair



Ascot 4 Point Chair



Ascot Sled Chair



Metro Chair



Milano Chair



Lexus Chair



Apollo Chair



Parklane Chair



Mayfair Chair



Pew / Bench



Yuta Chair



Venue Chair



Stackrite NV Chair



Nova Chair

### Contact

14 Parkwood Place, East Tamaki.

PO Box 64350 Botany 2163, Auckland.

**Telephone:** 09 274 8968. **Email:** [sales@irl-nz.co.nz](mailto:sales@irl-nz.co.nz)

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## 7.3 Tirau Community Board Discussion – July 2022

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### Document Information

Report To:	Tirau Community Board
Meeting Date:	Tuesday, 26 July 2022
Author:	Kerry Purdy
Author Title:	Chairperson
Report Date:	Thursday, 14 July 2022

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### Purpose

1. To inform the Tirau Community Board of updates on the requested matters.

### Recommendation

2. That the Tirau Community Board:
  - a) Receives Report No 2022-591564, Tirau Community Board Discussion – July 2022.

### Discussion

3. **CCTV: Could we have an update on the CCTV and WIFI please, The TCB would appreciate the CCTV especially being up and running as our terms are coming to an end.**

The current situation regarding Tirau CCTV and WiFi, is that we are waiting on outside contractors for supply point connections and ICPs. Genesis have approved the supply point connection with Powerco. This is a far more complex job than originally thought as can be seen from the number of firms involved. However, the project is close to being completed. As an aside, contractors and their roles are:

McKay – physical site work, but can't add meters or undertake final connections

DD Electrical – add a supply box next to the transformer and add a fuse point that McKay can connect to. They require Powerco approval to access the Powerco Transformer.

Metering Solutions – add the meter to the cabinet - Genesis Approved.

Genesis – provide the ICP.

Powerco – approve the connection.

Civtec – install the fibre.

Spark – connect the fibre

STMS – organise the traffic management for work.

WatchU – install cameras.

4. **Bridge on SH1 (near overhead railway bridge Tirau) pedestrian access: Has Waka Kotahi been contacted over this safety issue and if so what was the response?**

This has been referred to the Waka Kotahi Safety Engineer. We have followed up with the Safety Engineer and have not received a response to date. Waka Kotahi advises that they will repair the damaged concrete panels and are investigating whether a more robust repair is warranted.

5. **No engine braking signs for Tirau: An update please.**

Waka Kotahi advise that they are looking for a suitable location to erect a sign for SH1 northbound, south of the SH1/SH5 RAB.

6. **Slippery footpaths (bricks) in Tirau: The TCB understood work was to commence June/July on these, has this happened? And if not could we be told what the reasons are for this not being actioned.**

The contractor has started cleaning the footpaths in Putāruru. Photo of cleaned footpath in Arapuni Street is attached. Staff have instructed the contractor to use more resources to complete the cleaning of the Tokoroa and Tirau footpaths with the next two months or by mid-September 2022. In addition to the foot path cleaning in Tirau, we will replace a section of footpath along SH1 from Rose Street to Station Street including the section on Station Street around the corner to the Enchanted Café.

7. **Security for Tirau Domain: Unfortunately, there is rubbish being dumped, skids on the grass, the toilet block being defaced with signage ect, and now the car park is being used as a truck depot often. What security measures can we put in place immediately for the preservation of all our hard work. With the Domain being so isolated we are concerned the bad behaviour is only going to escalate.**

We expect there could be an occasional issue with damage, rubbish, graffiti, and staff will monitor the situation.

8. **Tree trimming: What Tirau streets have been done already please?**

Over the 2021/22 financial year the following works were completed within Tirau:

Station St: Removal of poor specimen Acer trees

SH1 Central Berm: Crown lifting for visibility and vehicle clearance

Frances St: Removal of poor specimen tree

Bear St: Lifting of Acers off road for vehicle clearance

Church St: Lifting/trimming trees away from road and powerlines.

SH27: Crown lifting of mature London Plane trees for visibility and clearance.

Railway-Prospect Reserve: removal of trees due to deteriorating health.

Replanting of Station Street berms is planned in the future, however there are still a couple of stumps that have steel standards imbedded within that will need to be removed first.

Railway-Prospect Reserve will also have replacement trees planted this year.

9. **Lighting up Tirau: There has been an offer of lights from council to light up our trees, I understand these are lights from the old Leith Place and the TCB would like to get more details of what exactly is being offered please, how many? etc.**

There are two potential options, but note for both options, the supply point for the lights will be the street light pole in Church Road, this is for both technical and legislative reasons. As there isn't sufficient room inside an existing pole for a tap off, plus the old wiring used during original construction would be T joints under the pole that we aren't legally allowed to take a spur off, we will replace the concrete pole in Church Road with a new steel pole, alter the cabling and fit an additional fuse in the pole to supply the tree lights. This will cost around \$5k and is included in the option quotes. Both options are for a single tree and do not include ongoing maintenance costs. Due to the reasons provided below in terms of tree health for Option 1, and the need to

provide easy accessibility to deal with any required pruning works the Parks and Reserves Manager's preference is for Option 2 to be chosen.

Option 1: Use the supplied "fairy lights" in the tree as originally discussed with TCB, with a ground mounted Gyro box at the base of the tree. Cost will be \$22k (includes the cost of replacing the supply point pole but excludes the cost of "fairy lights" provided to the contractor by TCB). This is our least preferred option as tree mounted lights are notoriously unreliable due to movement and growth of tree limbs. Cabling costs are also high due to tree roots. There are also possible problems with vandalism to exposed cabling, and environmental concerns as we pin the cables and lights to the tree using stainless steel staples. Included in the quote is traffic management (lane closure on SH1), to allow for EPV access and boom operation.

Option 2: Re-use existing ground mounted up lights (these will be identical to the lights used at the "Dog" opposite this site. It is assumed that we remove the three lights at the BP Garage in Tokoroa, as these aren't lighting up anything now, and use these, plus the associated supply box for Tirau. Cost will be \$22k and includes the supply point pole replacement and light removal in Tokoroa. This would be our preferred option as ongoing maintenance is negligible. Lights would be ground mounted away from the tree roots, in the same manner as the DOG lights.

10. **Domain update: How was the official opening? Moving forward, what can the community look forward to happening next at the Domain? (This will be an informal discussion at the TCB meeting, so no need to answer this question)**

## **Options**

11. There are no options available as this report is for information only.

## **Linkage to Strategic Plan Priorities**

12. This report is for information only.

## **Consultation (Internal and External)**

13. Not required as this report is for information only.

## **Financial Considerations**

14. There are no financial considerations as this report is for information only.

## **Risks**

15. There are no risks as this report is for information only.

## **Significance & Engagement Policy**

### **Significance**

16. Staff have considered the key considerations under the Significance and Engagement Policy and have assessed that the recommendation(s) in this report is low as this report is for information only.

### **Engagement**

17. No engagement is necessary as this information is for information only.

## **8. Members Information Requests**

**Council Outcomes**

- Growth - Activities and strategies that facilitate sustainable economic growth and lift community pride.
- Resilience - A resilient district with good infrastructure, services, a sound financial position, rates affordability and a healthy environment that has the ability to anticipate, resist, respond to and recover from significant change or events.
- Relationships - Strong relationships with Iwi and Māori, Pacific Peoples and community and business groups that can achieve growth and a resilient community.