

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 6 September 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

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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

Document Information

Report To: Tirau Community Board
Meeting Date: Tuesday, 6 September 2022
Author: K Purdy
Author Title: Chairperson
Report Date: Tuesday, 23 August 2022

Purpose of Report

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 26 July 2022 as a true and accurate record.
 - b) receives the Action Sheet.

Attachments

Unconfirmed Tirau Community Board public minutes – 26 July 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 26 July 2022
Commencing at 5.30pm

Attendees

Members	Chairperson	K Purdy
	Deputy Chairperson	C Brasell
		K Slater
	Council Representative	P Schulte
	Her Worship the Mayor	J Shattock
	Elected Members	H Nelis
		A Ngāpō

1. Apologies

T22/10 Resolved

C Brasell / P Schulte

That apologies from the Chief Executive, Ms Law, Sharon Burling-Claridge and Sandi Curreen are received and sustained.

2. Confirmation of Agenda

The Agenda is as circulated.

3. Leave of Absence

There were no leaves of absence requested.

4. Conflicts of Interest

There were no conflicts of interest declared.

5. Public Forum

There were no speakers at the Public Forum.

6. Confirmation of Minutes

6.1 Confirmation of Minutes

Matters of Fact

No matters were raised.

T22/11 Resolved

C Brasell / K Slater

1. 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.

Matters Arising

The D Shackles on the Tirau Domain Bridge have been checked and are fit for purpose.

7. Reports

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

The Report was taken as read.

T22/12 Resolved

P Schulte / K Slater

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

7.2 Replacement of Chairs – Tirau War Memorial Hall

The Report was taken as read.

T22/13 Resolved

P Schulte / K Slater

1. 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).
 - c) Recommends that the chairs being replaced are retained and stored at the Tirau War Memorial Hall.

7.3 Tirau Community Board Discussion – July 2022

The Report was taken as read.

Discussion

3. TCB accepted the CCTV project was complex however they were looking forward to the completion of the project.
4. Pedestrian access on SH1 Bridge south of Tirau a big issue and TCB will speak with Waka Kotahi when they next present to council.
5. On next agenda
6. TCB asked when the footpath cleaning will commence as another elderly resident has slipped on the pavers. **ACTION**
7. Concerned with the staff response. Fully laden logging trucks using the carpark as a layover. Information from staff offered that the concrete is not strong enough for fully laden trucks and turning in the carpark is very tight. Suggestion of chains or bollards proposed to protect landscape and make the area safer at night. Photos have been taken and will be given to staff. **ACTION**
10. Excellent opening day at the Tirau Domain. Thank you to staff and everyone involved. Future usage of the Tirau Domain was discussed and ideas generated. Approach to River Access Committee for funding for future projects. **ACTION**

T22/14 Resolved

C Brasell / P Schulte

1. That the Tirau Community Board:
 - a) Receives Report No 2022-591564, Tirau Community Board Discussion – July 2022.
 - b) Proposes that Council consider all dogs must be on a leash at the Tirau Domain and erect signage to support the ruling.
 - c) Proposes that Council erect a promotional sign for the Tirau Domain.
 - d) Proposes that Council erect a sign stating no truck parking at the Tirau Domain.
 - e) Proposes that the River Access Committee is approached to meet to consider funding for the river access project.
 - f) Proposes that security measures ie: bollards or chain fence is erected for safety of the gardens and grass.
 - g) Proposes that the initial Lighting Up Tirau project be re-investigated, and a breakdown of that cost is supplied to the Chairperson.
 - h) That the next meeting of the Tirau Community Board is deferred until Wednesday 7 September 2022

8. Members Information Requests

Cr Nelis stated that the role of the DAG (Domain Action Group) has concluded and in its current form will cease to exist. Informal talks are happening to decide if a replacement group with a future focus will be established.

Ms Purdy informed members of the serious dog attack at the Tirau Domain and her concern for the safety of children hence her suggestion to restrict the dog exercise area. **ACTION**

Ms Purdy requested the hours of operation of the Tirau Domain toilets and stated that one of the locks is faulty. **ACTION**

Mayor Shattock updated TCB on the recent Local Government Conference and the Future for Local Government project.

The next TCB meeting is the final for this term and will be held on Wednesday 7 September 2022 with a post meeting dinner planned.

The meeting closed at 6.35pm.

K Purdy
CHAIRPERSON

TĪRAU COMMUNITY BOARD ACTION SHEET 2022

PUBLIC - CURRENT

No	Meeting	Action / Query	Staff Member	Due Date	Action Taken / Response
13	26/07/2022	When will the footpath cleaning commence in Tirau as a elderly resident has slipped on the pavers.	GM Assets	19/08/2022	Due to lack of resources (COVID 19 and the Winter Flu) The Tirau footpath cleaning has been delayed and is now programmed for mid-September 22.
14	26/07/2022	Fully laden logging trucks using the carpark as a layover. Information from staff offered that the concrete is not strong enough for fully laden trucks and turning in the carpark is very tight. Suggestion of chains or bollards proposed to protect landscape and make the area safer at night. Photos have been taken and will be given to staff.	GM Assets	19/08/2022	The Domain carpark available for freedom camping, (overnight only). Signage is being considered to state that trucks cannot park within the Domain overnight.
15	26/07/2022	Set up a meeting with the River Access Committee to consider funding for the river access project.	Executive Assistant	19/08/2022	Cr Schulte providing a date prior to Elections to set up a meeting.
16	26/07/2022	Due to a recent dog attack and safety of children it is suggested to restrict the dog exercise area.	GM Regulatory	19/08/2022	Clarification sought re dog incident and location – further monitoring and assessment to be undertaken.
17	26/07/2022	TCB Chairperson requested the hours of operation of the Tirau Domain toilets and also stated that one of the locks is faulty.	GM Assets	19/08/2022	Toilets are unlocked by 7am and locked down by 7pm (9pm Daylight Saving hours).

7. Reports

7.1 Resource Management Report – 19 July to 24 August 2022

Document Information

Report To: Tirau Community Board
Meeting Date: Tuesday, 6 September 2022
Author: Tanya Wood
Author Title: Planning Manager
Group Manager Lead: Group Manager Regulatory
Report Date: Enter the date the report was written

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 591583, Resource Management Report – 19 July to 24 August 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
WSP/Waka Kotahi	85 State Highway 1	To alter Designation D451 in the South Waikato District Plan to allow for the construction, operation and maintenance of	Rural
Markaz Holdings	5 Okoroire Street	To subdivide 15 Okoroire Street, Tirau to create five residential allotments	Tirau Residential
Lake District Adventures	404 Horahora Road	For the relocation and expansion of a commercial tourism and visitor accommodation activity.	Rural
K O'Donoghue	294 Totman Road	Application for subdivision of Lot 2 DP 9788 into Lot 1 of 3500m ² , Lot 2 of 3200m ² and Lot 3 of 37.32 hectares	Rural

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

Applicant	Location	Proposal	Working days
K Johnston	439 Paparamu Road	To subdivide Lot 1 DP 413840 into two lots, Lot 1 of 1.09ha and Lot 2 of 5.30ha.	40
Main Family Trust	295 State Highway 1, Tirau	The proposal seeks to change condition 5 (power) of approved subdivision consent RM 210120 to allow for onsite electrical generation.	19

6. **Approved Survey Plans for Subdivision**

There have been no applications for s223 processed in the timeframes covered by this report

7. **224 Certificates Issued for Subdivision**

There have been no applications for s224 processed in the timeframes covered by this report.

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 only.

7.2 Tirau Community Board Discussion – August 2022

Document Information

Report To:	Tirau Community Board
Meeting Date:	Tuesday, 6 September 2022
Author:	Kerry Purdy
Author Title:	Chairperson
Report Date:	Wednesday, 24 August 2022

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 2022-597748, Tirau Community Board Discussion – August 2022.

Discussion

3. CCTV/Wifi: could we please have an update on this, the business owners and the community are asking when this will happen. Please make this a priority.
Work is continuing on this with sticking points being the performance of power installers and fibre supplies. The projected fully live date is 21 October.
4. Engine braking signs: do we have an update on this please?
Waka Kotahi is continuing to follow up on reviewing a suitable location for the engine braking sign.
5. Painting power/phone boxes in the district: It was disappointing to see Tirau was not included on the list for this awesome project. Why were we left off?
The box that was originally going to be used at 2 Paterere for the first round was not used and a box on SH27 was mistakenly used instead. So 2 Paterere is still available, could we make this happen for our community please.
The project is being led and undertaken by the energy company and they decide which boxes to paint. Council staff are encouraging the company to paint a few more boxes in the district.
6. Security at Tirau Domain: There have been more instances of vandalism at Tirau Domain, the TCB ask for wooden bollards with chain in between around the carpark to stop access on to the grass. We could ensure entry for mowing and activities could still happen with access via removable ones.
This is a big issue for the TCB considering the remote location of the domain and all the hard work that has gone into this area by everyone involved.
The current year's budget does not extend to bollards and chains around the carpark. However, Council staff will look at whether they can find savings elsewhere to fund this work.
7. Final words from the TCB at the end of our last meeting.

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.

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.