

Te Awamutu and Kihikihi Community Board

Agenda 22 May 2024

Council Chambers, Waipā District Council, 101 Bank Street, Te Awamutu



Members:

AM Holt (Chairperson); J Taylor; KG Titchener; SJ Whitaker; JS Wood; Councillor LE Brown;
Councillor BS Thomas

22 May 2024 06:00 PM

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Workshop

Draft Local Alcohol Policy (60 minutes)

Who are we?

The Te Awamutu and Kihikihi Community Board is made up of members who were elected onto the board in the local government elections in 2022. The community board is made up of five elected members and two appointed Waipā district councillors.

Chairperson Ange Holt
Deputy Chair Kane Titchener
Members Jill Taylor
 Sally Whitaker
 John Wood
 Councillor Lou Brown
 Councillor Bruce Thomas

Contact TACommunityBoard@waipadc.govt.nz

What do we do?

We are a link between residents in the Te Awamutu, Kihikihi and Kakepuku communities and Waipā District Council. We believe that we are an important step in the process to achieve council’s vision to build connected communities.

We are advocates for and representatives of the Te Awamutu, Kihikihi and Kakepuku communities to ensure council and other agencies have a clear understanding of our local needs and aspirations.

We will consider matters raised by members of our communities.

We will maintain an overview of the services council delivers to its communities and assess the extent to which these services meet our community needs.

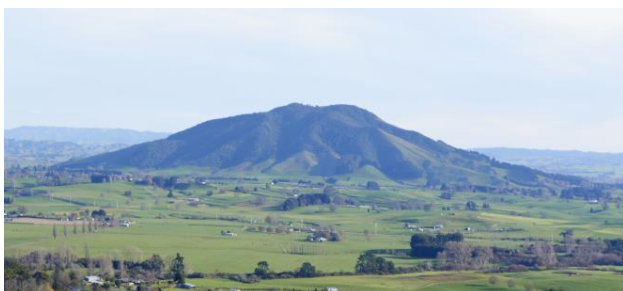
We are decisions-makers on issues that are delegated to the community board by council.

We will consider matters referred to the community board by council or council staff including reports relating to the provision of council services within the board’s areas and make submissions or recommendations in response to those matters as appropriate.

Delegated Functions

Aside from statutory functions as set out in the Local Government Act 2002, the Te Awamutu and Kihikihi Community Board has also been delegated the following from Waipā District Council:

- Support community activities and, where necessary, allocate funding within the approved Waipā Community Discretionary Fund budget
- Organise our own projects for works or services, or supporting council projects, and allocate appropriate funding within the approved budget



Vision

“We are a trusted, respected and well utilised board that represents our people to influence the shape of their communities”



Purpose

“To partner with our communities, advocating and governing on their behalf to the Waipā District Council. Promoting their views and opinions and providing feedback to get the best chance of achieving the outcomes they desire”



**TE AWAMUTU
and KIHIKIHI
COMMUNITY
BOARD**



Who to Contact

We are keen to further develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community. We have allocated portfolios to make it easier for people to contact a community board member who shares the same interest as you.

Sports sector	Kane Titchener
Environment/Waste Management sector	Lou Brown & Sally Whitaker
Youth sector	Jill Taylor
Service group sector	John Wood
Music/Arts sector	John Wood
Aged sector	Jill Taylor
Social Services sector	Ange Holt
Rural sector	Kane Titchener

Meetings, Agendas and Public Forum

We meet every fourth Wednesday of the month (excluding January & July), and usually meet in the Council Chambers of the Waipā District Council, 101 Bank Street, Te Awamutu. The meetings start at 6.00pm.

You can find our agendas here: <https://www.waipadc.govt.nz/our-council/agendas-and-minutes> or you can pick up a copy from any Waipā District Council office or library.

Our meetings are open to the public and they start with opportunity for residents to express an opinion or an idea in the public forum. Please let the governance team know if you want to speak in the public forum (governance.support@waipadc.govt.nz).

Putting our Strategic Priorities into Action

We will endeavour to achieve our strategic priorities by regularly reviewing them and tracking their progress by:

- Promoting the profile of the community board
- Maintaining contact with community groups and stakeholders with an increased presence in Kihikihi and Kakepuku
- Building relationships with mana whenua
- Improving the quality of recommendations, submissions and feedback
- Enhancing relationships with councillors and staff
- Aligning with Community Boards 2.0
- Advocating for prudent council spending
- Providing submissions and feedback to the Long Term Plan, Annual Plans and various projects
- Reviewing council levels of services
- Oversight of implementation of the concept plan at Te Awamutu War Memorial Park
- Who are we Te Awamutu branding and main street upgrade
- Promoting and extending safe cycleways and walkways
- Community gardens
- Continuing to support Urban Miners recycling, household battery recycling and establish a DIY garage sale

Our Strategic Priorities

Our mission is to be a conduit for our communities to actively participate in local democracy. To achieve this, the following goals are our priority:



1. ENHANCE CONNECTION TO OUR COMMUNITIES



2. IMPROVE INTERNAL PROCESSES



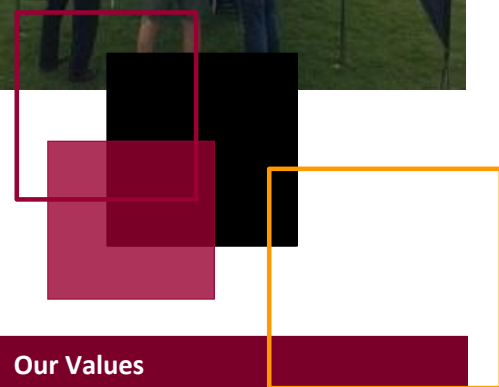
3. IMPROVE GOVERNANCE AND ADVOCACY



4. SUPPORT PROJECTS IN THE COMMUNITY



5. PROMOTE WASTE MINIMISATION



Our Values

Actively Listen

Provide Feedback

Show Respect and Humility

Operate with Integrity





VALUES:

- Actively Listen
- Provide Feedback
- Show Respect & Humility
- Operate with Integrity

VISION:
We are a trusted, respected and well utilised board that represents our people to influence the shape of their communities.

PURPOSE:
To partner with our communities, advocating and governing on their behalf to the Waipa District Council. Promoting their views and opinions, and providing feedback to get the best chance of achieving the outcomes they desire.

MISSION:
To be the conduit for our communities to actively participate in local democracy. The following goals will enable us to achieve this:

GOAL 1

Enhance connection to our communities

- Promoting the profile of the community board.
- Maintain contact with community groups and stakeholders with an increased presence in Kihikihi and kakepuku.
- Build relationships with Mana whenua

GOAL 2

Improve internal processes

- Improve the quality of recommendations, submissions and feedback.
- Enhance relationships with Councilors and staff
- Align with Community Boards 2.0

GOAL 3

Improve governance and advocacy

- Advocate for prudent Council spending
- Provide submissions and feedback to the Long Term Plan, Annual Plans and various projects
- Review council levels of service

GOAL 4

Support projects in the community

- Implementation of the Concept Plan at Te Awamutu War Memorial Park
- Who Are We Te Awamutu Branding and main street upgrade
- Promote and extend safe cycleways and walkways
- Community Gardens

GOAL 5

Promote waste minimization in our community including leading on waste minimization projects

Continue with:

- Urban Miners
- Battery Recycling Station
- DIY Garage Sale

COMMUNITY BOARD AGENDA



To: The Chairperson and Members of the Te Awamutu and Kihikihi Community Board

From: Governance

Subject: **Apologies**

1 PUPOSE - TAKE

A member who does not have leave of absence may tender an apology should they be absent from all or part of a meeting. The Chairperson (or acting chair) must invite apologies at the beginning of each meeting, including apologies for lateness and early departure. The meeting may accept or decline any apologies. Members may be recorded as absent on community board business where their absence is a result of a commitment made on behalf of the community board.

The acceptance of a member's apology constitutes a grant of 'leave of absence' for that specific meeting.

COMMUNITY BOARD AGENDA



To: The Chairperson and Members of the Te Awamutu and Kihikihi Community Board

From: Governance

Subject: **Disclosure of members' interests**

1 PUPOSE - TAKE

Members are reminded to stand aside from decision making when a conflict arises between their role as an elected members and any private or external interest they may have.

COMMUNITY BOARD AGENDA



To: The Chairperson and Members of the Te Awamutu and Kihikihi Community Board

From: Governance

Subject: **Public forum**

1 PUPOSE - TAKE

Public forums are designed to enable members of the public to bring matters, not necessarily on the meeting's agenda, to the attention of the local authority. In the case of a community board, any issue, idea or matter raised in a public forum must fall within the terms of reference of that body.

Requests to attend the public forum must be made to the Governance Team (Governance.Support@waipadc.govt.nz) at least one clear day before the meeting. Requests should outline the matter that will be addressed by the speaker.

Speakers can speak for up to five (5) minutes. No more than two speakers can speak on behalf of an organisation during a public forum. At the conclusion of the presentation elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by the speaker.

Following the public forum, no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

COMMUNITY BOARD AGENDA



To: The Chairperson and Members of the Te Awamutu and Kihikihi Community Board

From: Governance

Subject: **Minutes of the Previous Meeting**

Meeting Date: 22 May 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The local authority, its committees, subcommittees and any local and community boards must keep minutes of their proceedings. These minutes must be kept in hard or electronic copy, authorised by a Chairperson’s manual or electronic signature once confirmed by resolution at a subsequent meeting. Once authorised the minutes are the *prima facie* evidence of the proceedings they relate to.

The only topic that may be discussed at a subsequent meeting, with respect to the minutes, is their correctness.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Te Awamutu and Kihikihi Community Board confirms the open and public excluded minutes of the meeting held 24 April 2024, as circulated with the agenda, as a true and correct record of proceedings.

3 ATTACHMENT - ĀPITITANGA

Unconfirmed Open minutes of the Te Awamutu and Kihikihi Community Board meeting 24 April 2024.

Unconfirmed Public Excluded minutes of the Te Awamutu and Kihikihi Community Board meeting 24 April 2024.



Te Awamutu and Kihikihi Community Board

Time: 6.00pm

Date: Wednesday 24 April 2024

Location: Council Chambers, Waipā District Council, 101 Bank Street, Te Awamutu

PRESENT

Chairperson
AM Holt

Members
KG Titchener; SJ Whitaker; JS Wood; J Taylor (Via Zoom); Councillor BS Thomas

Chairperson Holt started the meeting with a karakia timatanga.

1 APOLOGIES

RESOLVED
6/24/15

That the apologies for non-attendance from Councillor Brown be received

Holt/Thomas

2 DISCLOSURES OF MEMBERS' INTERESTS

Item 8 - Member Wood – Alpha Restoration Trust and Councillor Thomas – Te Awamutu Health Shuttle

3 PUBLIC FORUM

Fran Jones and Ken Huberts spoke to the Te Awamutu Chamber of Commerce application for discretionary grants for the Wooden Christmas Tree Project 2024. This included an explanation of the success of the project last year and the process for production and delivery of the Christmas trees.

Dave Hall and Dave O’Keeffe from the Te Awamutu Association Football Club spoke to their discretionary grant application for an upgrade to the toilet facilities at Sherwin Park. An outline of membership of the club and use of the park was provided, along with an explanation of the need for the toilet facilities upgrade.

Neil Crichton from the Waikato Role Playing Guild spoke to their application for funding for a Dice & Districts travelling tabletop role playing game event. He provided an explanation of the club and their activities and how the events run.

4 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

RESOLVED

6/24/16

That the Te Awamutu and Kihikihi Community Board confirms the minutes of the meeting held 27 March 2024, as circulated with the agenda, as a true and correct record of proceedings.

Wood/Thomas

5 DRAFT 2024/25 ENHANCED ANNUAL PLAN CONSULTATION

The Draft 2024/25 Enhanced Annual Plan and Draft Schedule of Fees and Charges 2024/25 are out for public consultation, closing 26 April. Manager Strategy, Melissa Russo presented her report providing the Community Board with the consultation information for the Community Board to ascertain whether it wished to make a submission to the public consultation process. Key points of interest highlighted were the pausing of Te Ara Wai and the Te Awamutu and Pirongia cycleway and the reduction in discretionary grant funding for the Community Board.

The Community Board identified a number of areas that they wished to submit on which were included in the resolution the Community Board passed.

RESOLVED

6/24/17

That the Te Awamutu and Kihikihi Community Board

- a) Receives the report of Melissa Russo, Manager Strategy, titled ‘Draft 2024/25 Enhanced Annual Plan consultation’ (ECM 11200336), and*
- b) Makes a submission to the Draft 2024/25 Enhanced Annual Plan before 26 April 2024 which shall include the following points:*
 - i. The average rates increase of 14.% comes down to an average of between 10% and 12%,*
 - ii. Recommending further cuts on operational expenses, with reduction in projects we expect to see a corresponding reduction in staff and consultant costs;*

- iii. *Reducing service levels except for roading, and hold to higher account to ensure that we are still receiving the required levels of service;*
 - iv. *Concern with high debt level and highlight the need for further sensitivity testing in relation to interest rates;*
 - v. *Can we defer growth plans, or can we collect more revenue before further growth proceeds;*
 - vi. *Council lobbying central government for more support in conjunction with other Councils;*
 - vii. *Request for an increase to the community board discretionary funding of \$40,000;*
 - viii. *Permission to explore and potentially lead the following projects: moving perfume garden at Memorial Park, installing fitness equipment in local parks, cleaning up the lake in Memorial Park, establish a gravelled walkway between Eileen Montiforte and Fonterra, along the edge of the Te Awamutu College Rugby Fields and Te Waanaga o Aoeteroa, installation of furniture and trees and the fixing of a gate at a Pekerau Park;*
 - ix. *Support inclusion in the Enhanced Annual Plan of i-site funding, which may also include supporting the i-site submission to the Enhanced Annual Plan once board members have had an opportunity to review the submission;*
 - x. *Advocate for inclusion of the Holmes Garage Project as a project for the next Long Term Plan;*
 - xi. *Request a marked footpath in the George Street carpark for consideration as part of the Long Term Plan;*
 - xii. *Support the Cambridge community to do what is best for them with the Cambridge Water Tower, but believe this should be funded by a targeted rate for Cambridge residents and fundraising;*
- c) *Delegates authority to Chair of the Te Awamutu and Kihikihi Community Board, Ange Holt, to finalise the community board's submission to the Draft 2024/205 Annual Plan in consultation with the community board members and ensure our submission is received by Council by 5pm Friday 26 April 2024.*
- d) *Makes a submission to the Draft 2024/25 Fees and Charges before 26 April 2024 which shall include the following point:*
- i. *On balance, support fees and charges as presented but would like to see the burial fees reduced;*
- e) *Delegates authority to Chair of the Te Awamutu and Kihikihi Community Board, Ange Holt, to finalise the Community Board's submission to the Draft 2024/25 Fees and Charges in consultation with the community board members and ensure our submission is received by Council by 5pm Friday 26 April 2024.*

Taylor/Titchener
Councillor Thomas abstained

6 TREASURY REPORT

The treasury report for the period ended 31 March 2024 was included in the Agenda.

RESOLVED

6/24/18

That the Te Awamutu and Kihikihi Community Board receives the report of Nada Milne, Financial Accountant, titled Treasury Report for the Period Ended 31 March 2024 (ECM 11209887).

Holt/Wood

7 FUNDING FOR BATTERY RECYCLING

This report covered funding that had been sourced for Project Battery for battery recycling.

RESOLVED

6/24/19

That the Te Awamutu and Kihikihi Community Board:

- a) *Receives the report of Jo Gread, Manager Governance, titled Funding for Project Battery (ECM 11211821);*
- b) *Accepts the offer of funding of \$2000 plus GST from Te Awamutu Pak'nSave and agrees to allocate this funding once received in its discretionary funds to Project Battery for battery recycling.*

Holt/Whitaker

8 DISCRETIONARY FUNDS

The Community Board considered the discretionary grant applications that were included in the agenda.

The Community Board went into public excluded to discuss the confidential records of the discretionary grant applicants.

RESOLVED

6/24/21

That the Te Awamutu and Kihikihi Community Board

- a) *Receives the report of Jo Gread, Manager Governance, titled Discretionary Fund Allocations April 2024 (ECM 11211763);*
- b) *Allocate grants from the Community Discretionary Fund as stated in the following schedule:*

Organisation	Amount Allocated (plus GST)
Alpha Restoration Trust	\$1200

House of Science	Nil
Ko Wai Au Trust	Nil
Misty Flicks Film Festival Trust	Nil
Pirongia Forest Park Lodge	\$250
Te Awamutu Association Football Club	\$1000
Te Awamutu Brass Band	\$320
Te Awamutu Chamber of Commerce	\$1200
Te Awamutu Community Cadet Unit	\$750
Te Awamutu Community Health Transport Trust	\$230
Te Awamutu Croquet Inc	\$500
Te Awamutu Light Operatic Society (TALOS)	\$1700
Te Awamutu Rose Society Inc	\$1000
Te Awamutu Rugby Sports and Recreation Club Inc	Nil
Waikato Role-Playing Guild	\$250

- c) *Notes that the Parish of St John Te Awamutu's discretionary grant application is to be treated as a reapplication for the \$2000 plus GST that was granted to them on 12 April 2022 to re paint the Parish Hall exterior; and*
- d) *Approves the application from the Parish of St John to use the \$2000 plus GST that was granted to them on 12 April 2022 to re paint the Parish Hall exterior provided the funding is used within 12 months.*

Wood/Whitaker

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED

6/24/20

That the public be excluded from the following parts of the proceedings of this meeting.

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 by s 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA), are set out below:

Meeting Item No. & Subject	Reason for excluding the public	Grounds for excluding the public
<i>Item 8, Appendix 3 – Financial records of discretionary fund requests</i>	<i>To protect information which is subject to an obligation of confidence where the making available of the information would be likely to:</i>	<i>LGOIMA s 48(1) s 7(2)(c)</i>

	<p><i>i. 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</i></p> <p><i>ii. would be likely otherwise to damage the public interest</i></p>	
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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 Sections 6, 7 or 9 of the Official Information Act 1982, as the case may, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, are as follows:

Item No.	Section	Interest
8, Appendix 3	Section 7(2)(c)	<i>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</i>

Titchener/Taylor

10 BOARD MEMBERS' REPORTS FROM MEETINGS ATTENDED ON BEHALF OF THE TE AWAMUTU AND KIHIKIHI COMMUNITY BOARD

Board Member Taylor advised that the youth programme on Monday 13 May will be putting Te Awamutu on the map by making New Zealand's longest American Hot Dog.

Board Member Whitaker attended the Enhanced Annual Plan meeting at the library and thanked Board Member Titchener for his letter to Waipā Networks on drones. She also liaised with Don't Burn Waipā and noted they have written to the Minister for the Environment.

Board Member Titchener attended the Enhanced Annual Plan event with Federated Farmers. Board Member Holt attended the Enhanced Annual Plan event with Federated Farmers and noted a meeting with the Community Board and the Mayor and Councillors on 30th May. She also noted feedback she had received on the Walton Street upgrade, the funding for battery recycling and the Strategic Planning and Policy Committee meeting on 7th of May with the Community Board's six monthly reporting on the agenda. She also advised of a meeting coming up next month with Clare St Pierre and Dawn Inglis and Bryan Hudson regarding the cycleway at Kihikihi.

Board Member Wood advised of the seat going in Fawley Place park.

11 DATE OF NEXT MEETING

The next Te Awamutu and Kihikihi Community Board meeting is to be held at 6.00pm on Wednesday 22 May 2024.

Chairperson Holt closed the meeting with a karakia whakamutunga.

That being all the business the meeting closed at. 8.54 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS

CHAIRPERSON

DATE



PUBLIC EXCLUDED

Te Awamutu and Kihikihi Community Board

Time: 6.00pm

Date: Wednesday 24 April 2024

Location: Council Chambers, Waipā District Council, 101 Bank Street,
Te Awamutu

PRESENT

Chairperson

AM Holt

Members

J Taylor (Via Zoom); KG Titchener; SJ Whitaker; JS Wood; Councillor LE Brown & Councillor BS Thomas

11 DISCRETIONARY FUNDS

The community board discussed each application and went into a public excluded session to discuss the financial details of the applications. During the Public Excluded part of the meeting the community board discussed the financial details of the applications in Appendix 3 of the report.

Following the discussion on Appendix 3 of Item 8 in the agenda, the community board returned to the public part of the meeting to discuss the allocations for each application.

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS

CHAIRPERSON

DATE

COMMUNITY BOARD REPORT



INFORMATION ONLY

To: The Chairperson and Members of Te Awamutu and Kihikihi
Community Board

From: Financial Accountant

Subject: **Treasury Report for the period ended 30 April 2024**

Meeting Date: 22 May 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The report details the funds available to the Te Awamutu and Kihikihi Community Board for the allocation of discretionary grants.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Te Awamutu and Kihikihi Community Board receives the report of Nada Milne, Financial Accountant, titled Treasury Report for the Period Ended 30 April 2024 (ECM 11224240).

3 COMMENTARY - KŌRERO

3.1 Discretionary Grants – funds of \$12,716.46 have been committed from the prior year, with \$5,416.46 of expenditure paid to date. Funds of \$57,051.33 have been committed from the current year with \$45,465.59 being paid to date.

There is a balance of \$1,239.61 in uncommitted funds.

A handwritten signature in black ink, appearing to be 'Nada Milne'.

Nada Milne
FINANCIAL ACCOUNTANT

A handwritten signature in black ink, appearing to be 'Jolanda Hechter'.

Reviewed by Jolanda Hechter
MANAGER FINANCE

**TE AWAMUTU AND KIHIKIHI COMMUNITY BOARD
DISCRETIONARY GRANTS**

Balance as at 1 July 2023	20,607.40	
2023/24 Allocation from Council	49,600.00	
		70,207.40
Revenue		
Te Awamutu Rose Society 6/23/26	800.00	
		71,007.40
Less Committed Projects	69,767.79	
		69,767.79
Uncommitted funds		<u><u>1,239.61</u></u>
Summary of Uncommitted Funds		
Annual Grants		<u>1,239.61</u>
		<u><u>1,239.61</u></u>

TE AWAMUTU AND KIHIKIHI COMMUNITY BOARD

Summary of Committed Funds

Current Year Commitments	Committed	Expenditure	Balance
Commitments 2023/24	57,051.33	45,465.59	11,585.74
Current Year Commitments Total	57,051.33	45,465.59	11,585.74

Prior Year Commitments	Committed	Expenditure	Balance
Prior Year Commitments	12,716.46	5,416.46	7,300.00
Prior Year Commitments Total	12,716.46	5,416.46	7,300.00

Total Commitments	69,767.79	50,882.05	18,885.74
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Commitments 2023/24	Resolution No	Committed	Expenditure	Balance
Discretionary Grants	6/23/76	33,935.11	32,834.90	1,100.21
Apakura Runanga Trust Board	6/23/56	5,000.00	5,000.00	-
90 Mahoe Street indoor market and community centre	6/23/77	2,000.00	2,000.00	-
Project Battery	6/23/83	1,716.22	1,467.40	248.82
Te Awamutu Association Football Club	6/23/84	2,000.00	2,000.00	-
Kainga Aroha Community House Inc	6/23/95	2,000.00	2,000.00	-
Town Clean Up	6/23/96	1,000.00	163.29	836.71
Project Battery	6/24/07	1,000.00	-	1,000.00
Alpha Restoration Trust	6/24/20	1,200.00	-	1,200.00
Pirongia Forest Park Lodge	6/24/20	250.00	-	250.00
Te Awamutu Association Football Club	6/24/20	1,000.00	-	1,000.00
Te Awamutu Brass Band	6/24/20	320.00	-	320.00
Te Awamutu Chamber of Commerce	6/24/20	1,200.00	-	1,200.00
Te Awamutu Community Cadet Unit	6/24/20	750.00	-	750.00
Te Awamutu Community Health Transport Trust	6/24/20	230.00	-	230.00
Te Awamutu Croquet Inc	6/24/20	500.00	-	500.00
Te Awamutu Light Operatic Society (TALOS)	6/24/20	1,700.00	-	1,700.00
Te Awamutu Rose Society Inc	6/24/20	1,000.00	-	1,000.00
Waikato Role-Playing Guild	6/24/20	250.00	-	250.00
Total		57,051.33	45,465.59	11,585.74

Prior Year Commitments

	Resolution No	Committed	Expenditure	Balance
Rangiaowhia Historic Trust	6/16/10 - Feb 16	7,300.00	-	7,300.00
Te Awamutu Rugby Sports & Recreation Club Inc	6/21/79	2,700.00	2,700.00	-
Replacement Flags	6/22/87	522.81	522.81	-
Project Battery	6/23/04	843.65	843.65	-
High vis Vests	6/23/06	350.00	350.00	-
Sharing Shed Sign	6/23/07	-	-	-
Te Awamutu Music Federation	6/23/27	1,000.00	1,000.00	-
Coronation of King Charles Event	6/23/28	-	-	-
Total		12,716.46	5,416.46	7,300.00

Returned to Uncommitted:

Christmas Street flag restock	6/21/83	802.97		
Waikato Stonecraft	6/21/72	311.30		
Replacement Flags	6/22/87	187.19		

COMMUNITY BOARD REPORT



To: The Chairperson and Members of Te Awamutu and Kihikihi Community Board

From: Manager Governance

Subject: **Community Board Conference 2024**

Meeting Date: 22 May 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The Elected Member Expense rules require the prior approval of the relevant community board for attendance by members at conferences, courses, seminars and training programmes.

The purpose of this report is to provide the community board the opportunity to select a member to attend the 2024 Community Board Conference in Wellington to be held on 21 – 23 August 2024.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Te Awamutu and Kihikihi Community Board:

- a) *Receives the report of Jo Gread, Manager Governance, titled Community Board Conference 2024 (ECM 11227160); and*
- b) *Approve _____ attend the 2024 New Zealand Community Boards Conference to held in Wellington on 21-23 August 2024.*

3 COMMENTARY - KŌRERO

The New Zealand Community Boards Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

This year the 2024 Community Boards Conference will take place 21 to 23 August in Wellington. Sessions include:

- Bringing localism to life,

- Resilience as an elected member,
- Tackling climate change with grassroots solutions,
- Localism in action – working with communities to build resilience,
- Building strong connections with communities and relationships with Councils.

Further information on the conference can be found here:

<https://www.lgnzconference.co.nz/community-board-conference>

There is funding available in the Community Board training and travel budgets for the Community Board to send one member to the conference.



Jo Gread

MANAGER GOVERNANCE

COMMUNITY BOARD AGENDA



To: The Chairperson and Members of the Te Awamutu and Kihikihi Community Board

From: Governance

Subject: **CHAIRPERSON'S REPORT MAY 2024**

Meeting Date: 22 May 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The Chairperson's report is attached as Appendix 1. Staff Responses to queries raised in the report are attached as Appendix 2.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Te Awamutu and Kihikihi Community Board:

- a) Receives the report of Angela Holt, Chairperson Te Awamutu and Kihikihi Community Board, Titled Chairperson's Report May 2024 (Document 11225919); and*
- b) Receives the Staff Response to the Chairperson's Report (Document 11225920).*

3 ATTACHMENT - ĀPITITANGA

No:	Appendix Title
1	Community Board May 2024 Chair Report (ECM 11225919)
2	Staff Responses to Chairperson's Report (ECM 11225920)

APPENDIX 1

COMMUNITY BOARD MAY 2024 CHAIR REPORT

I would like to thank all those who participated in the recent Enhanced Annual Plan submission. It is important that you “have your say”. For us to make our best decisions we need to know what you think, what is important to you. Doing a submission is one such way to convey those opinions.

The report and supporting presentation to the Strategic Planning & Policy Committee went well earlier this month. Councillors discussed the opportunity for Community Board to explore a few possible projects including investigating opportunities for a resource centre depot in Te Awamutu or Kihikihi, supporting economic development and pursuing getting some street art, previously a project Community Board wanted to help initiate.

Meeting with the Councillors

Our meeting with the councillors recently at the RSA was valuable and insightful. We had the opportunity to speak freely and at times frankly. We now have a better understanding of where Councillors would prefer we focus our efforts, this being on advocating for projects in the LTP that the community have indicated support for.

We hope there will be further opportunities for us to have similar meetings to work on our relationship and to foster a working relationship where there is a trust that allows both parties to be open and transparent with each other.

Kaipaka Pa Park

On the 7th May I attended a meeting regarding the Te Awamutu War Memorial Park, where there was good attendance and some robust discussion.

Afterwards I got chatting with some of the people there about the Kaipaka Pa Park idea that came up again during this meeting. There is a keenness to approach Transpower to see if they would be interested in doing a social good project for our community by establishing the grass and shrub area below the substation as a small recreation park dedicated to Kaipaka Pa. From this site you can actually access the old river bed and walk around to the original Pa site, which is now owned by Waipa Networks. Access from Racecourse Road crosses a small tract of Council land that would need some trees trimmed and a path into the “park”.

Would this be a project the Community Board would be interested in investigating and in the event Transpower were keen to support it, help to develop?

Urban Miners & Battery Recycling

Our recent urban miners day on Sunday 5th May was steady with 41 drop offs and a solid collection.

I have now sent our proposal to Pakn’Save to sign off, so we look forward to working with them as co sponsors to take the communities batteries that are dropped in.

I’d also like to thank Lou Brown for his dedicated efforts with urban miners and the batter recycling, as it is thanks to him, that we get notified for the monthly collections, the batteries are collected from Pakn’Save, we got our new sponsor and he has also arranged an agreement with some commercial businesses to collect their batteries as well.

Ideas for a Date for the Next Clean Up the Town Day?

Do board members have some suggestions for our next clean up day. Would September or October be more suitable and what date? Funding requirements, promotion and plan?

APPENDIX 2

STAFF RESPONSES TO CHAIRPERSONS REPORT

Kaipaka Pa Park

Staff encourage the Te Awamutu and Kihikihi Community Board to connect with mana whenua as to their view for this potential development.

If the project does progress, staff are willing to work with the respective parties to understand access requirements through the Council owned section. It is important to note, this section of land is very steep and immediately adjacent to the Mangapiko River, so any access may prove challenging through this site.



To: The Chairperson and Members of the Cambridge Community Board
From: Governance
Subject: **Board Members Report from Meetings Attended on Behalf of the Te Awamutu and Kihikihi Community Board**

1 PURPOSE - TAKE

Community board members who have attended meetings on behalf of the Te Awamutu & Kihikihi Community Board may give feedback to the community board. This is a discussion item only and no resolutions can be made from the discussion.



To: The Chairperson and Members of the Te Awamutu and Kihikihi
From: Governance
Subject: **Date of the Next Meeting**

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The next Te Awamutu and Kihikihi Community Board meeting is to be held at 6.00pm on Wednesday 26 June 2024.