

Ōtorohanga Community Board

Notice is hereby given that an ordinary meeting of the Ōtorohanga Community Board will be held in Waikōwhitiwhiti (Council Chambers), Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Monday, 2 December 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

27 November 2024



OPEN TO THE PUBLIC AGENDA

Ōtorohanga Community Board membership

Chairperson	Councillor Katrina Christison
Deputy Chairperson	Peter Coventry
Board Member	Kat Brown-Merrin
Board Member	Jo Butcher
Board Member	Councillor Steve Hughes
Board Member	Tori Muller

All attendees at this meeting are advised that the meeting will be electronically recorded (audio and video) for the purpose of webcasting to the Council's YouTube channel. Every care will be taken to maintain individuals' privacy however attendees are advised they may be recorded as part of the general meeting proceedings.

Public forum

The purpose of the forum is to provide an opportunity at the start of all ordinary public meetings of the Boards, for members of the community to come along and speak to their elected representatives. This reflects the Board's desire to see more public participation in decision making and meeting procedures.

To speak at the Public Forum please use the [online form](#) on our website. Each speaker will be allocated a maximum of 5 minutes speaking time.

Role of the Community Board

The Ōtorohanga Community Board (the Board) is a separate entity to Ōtorohanga District Council (the Council). The role of a community board is set out in Section 52 of the Local Government Act 2002 and is summarised below.

1. Represent, and act as an advocate for, the interests of the Ōtorohanga township community.
2. Consider and report on all matters referred to it by the Council, or any matter of interest or concern to the Board.
3. Maintain an overview of services provided by the Council within the Ōtorohanga township community.
4. Prepare an annual submission to the Council for expenditure within the community.
5. Communicate with community organisations and special interest groups within the Ōtorohanga township community.
6. Undertake any other responsibilities that are delegated to it by the Council.

Delegations by Ōtorohanga District Council

The Council is authorised to delegate powers to the Board and has made the following specific delegations to be exercised in accordance with Council policy.

Power to act – Reserve Funds

Full decision-making authority on the use of Reserve Funds in accordance with the Terms of Reference for the following funds:

1. Ōtorohanga General Reserve Fund.
2. Ōtorohanga Community Board Property Development Fund.

Power to act - Discretionary Fund

Full decision-making authority on the use of the Board's discretionary fund in accordance with the Terms of Reference for the Fund.

Power to recommend – Long Term Plan/Annual Plan/Policy issues

Authority to make a submission to the Long Term Plan/Annual Plan process on activities, service levels and expenditure (including capital works priorities) with the Board's area or to make a submission in relation to any policy matter which may have an effect with the Board's area.

Power to recommend – Advocacy/Submission to other agencies

Authority to recommend to the Council on inclusions to submissions/advocacy to external organisations.

Opening formalities	Ngā tikanga mihimihi	
Commencement of meeting	Te tīmatanga o te hui	5
Opening prayer/reflection/words of wisdom	Karakia/huitao/whakataukī	5
Apologies	Ngā hōnea	5
Public forum	Hui tūmatanui	5
Late items	Ngā take tōmuri	5
Declaration of conflict of interest	Te whakapuakanga pānga taharua	6
Confirmation of minutes	Te whakaū i ngā meneti	6

Decision reports	Ngā pūrongo whakatau	
There are no reports.		

Information only reports	Ngā pūrongo mōhiohio anake	
Item 36	Ōtorohanga Town Concept Plan – Implementation Update December 2024	15

Other business	Ētahi atu take	
Board Member updates		20
Board projects		20
Discretionary Fund		20
Resolution Register	Rēhita tatūnga	20

Public excluded	Take matatapu	
There are no reports.		

Closing formalities	Ngā tikanga whakakapi	
Closing prayer/reflection/words of wisdom	Karakia/huritao/whakataukī	21
Meeting closure	Katinga o te hui	21

Workshops	Hui awheawhe
There are no scheduled workshops or briefings.	

Please note: The reports attached to this Open Agenda set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions DO NOT represent Ōtorohanga District Council views or policy until such time that they might be adopted by ŌDC resolution. This Open Agenda may be subject to amendment by the addition or withdrawal of items contained therein or the taking of items in another order.

This Open Agenda was prepared by Manager Governance, Kaia King and approved for distribution by Group Manager Engineering & Assets, Mark Lewis on 27 November 2024.

Commencement of meeting**Te tīmatanga o te hui**

The Chairperson will confirm the livestream to YouTube is active then declare the meeting open.

Opening prayer/reflection/words of wisdom**Karakia/huitao/whakataukī**

The Chairperson will invite a member to provide opening words and/or prayer/karakia.

Apologies**Ngā hōnea**

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 meeting may accept or decline any apologies. For clarification, the acceptance of a Member's apology constitutes a grant of 'leave of absence' for that specific meeting(s).

Should an apology be received, the following is recommended: *That Ōtorohanga Community Board receive and accept the apology from for (late arrival, early departure, non-attendance).*

Public forum**Hui tūmatanui**

Public forums are designed to enable members of the public to bring matters, not necessarily on the meeting's agenda, to the attention of Council. Requests to attend the public forum must be made to on the form available on Council's website: otodc.govt.nz/about-council/meetings/speak-at-public-forum. Alternatively, please call 07 873 4000.

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 a speaker. Following the public forum, no debated or decisions will be made during the meeting on issues raised in the forum unless related to items already on the agenda.

No requests to be heard had been received when this agenda was distributed.

Late items**Ngā take tōmuri**

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to

note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

Should a late item be raised, the following recommendation is made: *That Ōtorohanga Community Board accept the late item due to to be heard*

Declaration of conflict of interest

Te whakapuakanga pānga taharua

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

A conflict can exist where:

- The interest or relationship means you are biased; and/or
- Someone looking in from the outside could have reasonable grounds to think you might be biased.

Should any conflicts be declared, the following recommendation is made: *That Ōtorohanga Community Board receive the declaration of a conflict of interest from for item ... and direct the conflict to be recorded in Ōtorohanga District Council's Conflicts of Interest Register.*

Confirmation of minutes

Te whakaū i ngā meneti

The unconfirmed Minutes of the previous meeting is attached on the following page.

Staff recommendation

That Ōtorohanga Community Board confirm as a true and correct record of the meeting, the open Minutes of the meeting held on 4 November 2024 (document number 785606).

Ōtorohanga Community Board

Minutes of an ordinary meeting of the Ōtorohanga Community Board held in Waikōwhitiwhiti (Council Chambers), Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Monday, 4 November 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

19 November 2024



OPEN TO THE PUBLIC

Attendance Record

Chairperson	Councillor Katrina Christison	Attended
Deputy Chairperson	Peter Coventry	Attended
Board Member	Kat Brown-Merrin	Attended
Board Member	Jo Butcher	Attended
Board Member	Councillor Steve Hughes	Apology
Board Member	Tori Muller	Attended

Senior staff in attendance

Chief Executive	Tanya Winter	Apology
Group Manager Business Enablement	Graham Bunn	Apology
Group Manager Engineering & Assets	Mark Lewis	Attended
Group Manager Regulatory & Growth	Tony Quickfall	Apology
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Apology

Opening formalities	Ngā tikanga mihimihi	
Commencement of meeting	Te tīmatanga o te hui	4
Opening prayer/reflection/words of wisdom	Karakia/huitao/whakataukī	4
Apologies	Ngā hōnea	4
Public forum	Hui tūmatanui	4
Late items	Ngā take tōmuri	4
Declaration of conflict of interest	Te whakapuakanga pānga taharua	4
Confirmation of minutes	Te whakaū i ngā meneti	4

Decision reports	Ngā pūrongo whakatau	
Item 34 Ōtorohanga Fitness Station		5

Information only reports	Ngā pūrongo mōhiohio anake	
There were no reports.		

Other business	Ētahi atu take	
Board Member updates		6
Board projects		6
Discretionary Fund		6
Resolution Register	Rēhita tatūnga	6

Public excluded	Take matatapu	
There were no reports.		

Closing formalities**Ngā tikanga whakakapi**

Closing prayer/reflection/words of wisdom

Karakia/huritao/whakataukī

7

Meeting closure

Katinga o te hui

7

Workshops**Hui awheawhe**

There were no scheduled workshops.

This Open Minute was prepared by Manager Governance, Kaia King and approved for distribution by Group Manager Engineering and Assets, Mark Lewis on 18 November 2024.

Commencement of meeting**Te tīmatanga o te hui**

Chairperson Christison declared the meeting open at 4.00pm.

Opening prayer/reflection/words of wisdom**Karakia/huitao/whakataukī**

Deputy Chairperson Coventry provided the opening prayer.

Chairperson Christison provided the following quote from Mother Theresa “I can do things you cannot, you can do things I cannot; together we can do great things”.

Apologies**Ngā hōnea**

Resolved O92: That Ōtorohanga Community Board receive and accept the apology from Councillor Steve Hughes for non-attendance.

Deputy Chairperson Coventry | Board Member Brown-Merrin

Public forum**Hui tūmatanui**

No requests to be heard had been received.

Late items**Ngā take tōmuri**

There were no late items.

Declaration of conflict of interest**Te whakapuakanga pānga taharua**

There were no declarations made.

Confirmation of minutes**Te whakaū i ngā meneti**

Resolved O93: That Ōtorohanga Community Board confirm as a true and correct record of the meeting, the open Minutes of the meeting held on 7 October 2024 (document number 785606).

Deputy Chairperson Coventry | Board Member Butcher

Board Member Muller joined the meeting at 4.02pm.

Decision reports

Ngā pūrongo whakatau

Item 34 - Ōtorohanga Outdoor Fitness Station – Waipā Esplanade

ŌDC's Manager Community Facilities, Jared le Fleming took the report as read noting that should the Board resolve Option 1, the recommendation to Ōtorohanga District Council (ŌDC) would include a provision to approve the construction of the fitness equipment on Council reserve land. He advised this would be required as the reserve funds, under ŌDC control would be used for ongoing maintenance costs.

Deputy Chairperson Coventry, referring to the map on page 15, queried the impact of flooding. Mr le Fleming advised the location was not in the flood area and would also be built up slightly to assist.

Board Member Butcher queried if staff had been in contact with Ōtorohanga College to see if they were looking to install a similar project on their site, with the intention to ensure linkages. Mr le Fleming advised the College were in the early planning stages and the project was not yet confirmed. ŌDC's Mark Lewis noted that if the staff recommendation was delayed and aligned with the College project there would potentially be a significant time period before installation.

Board Members Brown-Merrin and Muller both spoke in support of the project proceeding without further delays.

Resolved O94: That Ōtorohanga Community Board:

- a. Approve the amount of \$50,000 plus GST (where applicable) be allocated from the Ōtorohanga Community Board Reserve Fund to construct a fitness station as stated in option 1, subject to Ōtorohanga District Council approval of recommendation b) and c).
- b. Recommend Ōtorohanga District Council approve funding of an additional \$2,500 plus GST (where applicable) per year to the Ōtorohanga Parks and Reserves operating budget to maintain these additional assets.
- c. Recommend Ōtorohanga District Council approve the addition of the Fitness Station to the Council asset register and included in the annual depreciation calculations, currently estimated at \$2,500 plus GST (where applicable) per annum.
- d. Recommend Ōtorohanga District Council grant approval for the construction of the proposed fitness station on its reserve land.

Board Member Muller | Board Member Brown-Merrin

Mr Lewis advised staff would provide regular updates to the Board on the progress of the installation.

Information only reports

Ngā pūrongo mōhiohio anake

There are no reports.

Board Member updates

Deputy Chairperson Coventry advised there was feedback on the community regarding the state of the Council building on Maniapoto Street but noted a project was underway to address the matter.

Board projects

Project 2: Ōtorohanga hauora and connectivity trail

Chairperson Christison noted that with the resolution made for Item 34 and the timeframe for installation, there would be no further additions made to the Trail in the current Triennium. She queried how the current Board could encourage the incoming Board following the Local Government Elections in October 2025 to continue the project. ŌDC's Manager Governance, Kaia King noted the Board could make a resolution recommending the incoming Board revisit the project.

Resolved O95: That the Ōtorohanga Community Board recommend to the 2025-28 Triennium's Ōtorohanga Community Board to relook at the Board project: Ōtorohanga Hauora and Connectivity Trail and pursue further options as appropriate.

Board Member Butcher | Deputy Chairperson Coventry

Project 4: Ōtorohanga dog park

Chairperson Christison noted the project was still waiting on the finalisation of the Ōtorohanga Reserves Management Strategy which was currently out for consultation.

Discretionary fund

Board Member Butcher queried if the Ōtorohanga Christmas Parade organisers required funding to ensure the Parade was achieved. Chairperson Christison adjourned the meeting so any need could be established. She then recommenced the meeting and advised that they did not need additional funding.

In response to a comment from Chairperson Christison, Board Member Butcher proposed the Board consider contributing to the Ōtorohanga Support House.

Resolved O96: That the Ōtorohanga Community Board grant \$700 excluding GST to the Ōtorohanga Support House to assist with the Holiday Period.

Board Member Brown-Merrin | Deputy Chairperson Coventry

Resolution Register

Rēhita tatūnga

There were no outstanding Resolutions.

Public excluded

Take matatapu

There were no reports.

Closing prayer/reflection/words of wisdom

Karakia/huritao/whakataukī

Deputy Chairperson Coventry provided a closing prayer.

Meeting closure

Katinga o te hui

Chairperson Christison declared the meeting closed at 4.40pm.

Workshops

Hui awheawhe

There were no workshops held.

Decision reports**Ngā pūrongo whakatau**

There are no reports.

Information only reports**Ngā pūrongo mōhiohio anake**

DISCLAIMER: The reports attached to this Open Agenda set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions DO NOT represent Ōtorohanga District Council policy until such time as they might be adopted by formal resolution. This Open Agenda may be subject to amendment either by the addition or withdrawal of items contained therein.

Item 36 Ōtorohanga Town Concept Plan – Implementation Update
December 2024

To Ōtorohanga Community Board

From Sahndra Cave, Community Projects Lead

Type **INFORMATION REPORT**

Date 2 December 2024



1. Purpose | Te Kaupapa

1.1. To provide an update on progress with implementing the Ōtorohanga Town Concept Plan (ŌTCP).

2. Executive Summary | Whakarāpopoto Matua

2.1. The implementing of the ŌTCP has continued with a focus four priority projects:

- Huipūtea Reserve Development
- Ōtorohanga Reserves Management Strategy (and Reserve Management Plan(s))
- Ōtorohanga Multi-purpose Facility Feasibility Study
- Ōtorohanga Sports Hub.

2.2. Progress with the remaining priority projects is presented in Appendix 1, which provides a status update across all the priority projects derived from the three confirmed concept plans – ŌTCP, Kāwhia/Aotea/Ōpārau and Ōtorohanga Rural.

3. Staff recommendation | Tūtohutanga a ngā Kaimahi

That the Ōtorohanga Community Board receives the report: Ōtorohanga Town Concept Plan – Implementation Update December 2024 (document number 790122).

4. Discussion | He Kōrerorero

4.1. In July 2024 the Ōtorohanga Community Board (ŌCB) reviewed the projects reflected in the ŌTCP, including the prioritised programme confirmed by Council in 2023 following the ŌTCP adoption in October 2022. The purpose of this exercise to establish an updated list of priority projects for Council to consider/confirm as part of an overall prioritised programme covering the three concept plans (ŌTCP, Kāwhia/Aotea/Ōpārau (KAŌ) and Ōtorohanga Rural (ŌR)). The ŌCB largely reconfirmed the projects reflected in the 2023 Council programme.

- 4.2. In August 2024 Council confirmed the overall prioritised programme for the three concept plans. In doing so, Council placed a preference on progressing ‘shovel ready’ projects that could be delivered promptly (i.e. delivering something tangible ‘on the ground’ rather than producing more plans and strategies).
- 4.3. Progress in delivering the overall programme, including those projects from the ŌTCP, is presented in the attached table (Appendix 1).

5. Appendices | Ngā āpitihanga

Number	Title	Document number
1	Concept Plans Implementation – Status of Priority Projects – December 2024	

Ōtorohanga District Concept Plans Implementation¹ – Status of Priority Projects – December 2024

	Project	Concept Plan	Status
1.	Ōtorohanga Reserves Strategy and Management Plan	Ōtorohanga Town	Progressing - Draft currently out for public feedback – closing 24 January 2025. Feedback/submissions to be considered in February
2.	Huipūtea Reserve Development Plan	Ōtorohanga Town	Progressing - Development plan included in draft Reserves Strategy
3.	Multi-purpose Community Hub (Concept Review/Due Diligence)	Ōtorohanga Town	Progressing - Awaiting further discussions with Ōtorohanga Club
4.	Interconnected walking/cycling network	Ōtorohanga Town	Progressing – reflected in the Draft Reserves Strategy. Note that walking/cycling is no longer a specific focus/funding area for NZTA
5.	Investigate Business/Industrial Land/Growth areas	Ōtorohanga Town	Progressing – initial scoping but will be considered as part of the District Plan review (subject to the outcome of Government reform of the RMA)
6.	Ōtorohanga Fitness Trail	Ōtorohanga Town	Progressing – stage 1 (training station)
7.	Investigate feasibility of a local Resource Recovery Centre	Ōtorohanga Town	Not started - To be started by 30 June 2025
8.	Explore future of Ōtorohanga swimming pool as part of Community Facilities Asset Management	Ōtorohanga Town	Progressing - Community Facilities Asset Management Plan under development
9.	Ōtorohanga Sports Hub (led by Sport Waikato)	Ōtorohanga Town	Progressing - Clubs are working closer together and the draft Ōtorohanga Reserves Strategy signals options for the development of Island Reserve and the Domain that will enhance collaboration
10.	Te Ara a Waiwaia – Storyboards (led by Mana Whenua)	Ōtorohanga Town	Progressing - Discussions underway with mana whenua
11.	Work with Schools and Community Halls to understand maintenance needs for safe access and parking,	Rural & Kāwhia/Aotea /Ōpārau	Progressing – Being scoped, including reviewing what assessments have been previously undertaken.
12.	Undertake a condition and needs assessment of the community halls and playcentres to understand level of support required.	Rural & Kāwhia/Aotea /Ōpārau	Progressing - Condition/needs assessments (incl cost estimates) largely complete.

¹ Collation of the top ranked projects from the Ōtorohanga Town, Kāwhia/Aotea/Ōpārau and Rural Ōtorohanga Concept Plans

Project Area	Ōtorohanga	Kāwhia/Aotea/Ōpārau	Rural	All
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13.	Stocktake and review of reserves	Rural & Kāwhia/Aotea /Ōpārau	Progressing - Stocktake largely complete
14.	Develop Urban Design Plan and Jervois Streetscape Upgrade.	Kāwhia/Aotea/Ōpārau	Not started - Draft RFP to be prepared - procurement process underway prior to Christmas (link in with Omimiti & Aotea Reserves project)
15.	Develop fitness/recreation loop around town/waterfront.	Kāwhia/Aotea/Ōpārau	Progressing – Council supporting community-led consultation
16.	Develop Concept Plan for Omimiti Reserve	Kāwhia/Aotea/Ōpārau	Progressing - Draft RFP prepared – procurement process underway prior to Christmas
17.	Develop Concept Plan for Aotea Beach Reserve	Kāwhia/Aotea/Ōpārau	Progressing - Draft RFP prepared – procurement process underway prior to Christmas (link with Omimiti Reserve)
18.	Investigate need for additional footpaths/cycleways or shared path where roadway is constrained (include as part of sea wall renewal project).	Kāwhia/Aotea/Ōpārau	Consider as part of Urban Design Plan
19.	Support redevelopment opportunities for the Kāwhia Sports Club.	Kāwhia/Aotea/Ōpārau	Progressing – MoU under development
20.	Review Karewa boat ramp access and parking.	Kāwhia/Aotea/Ōpārau	Progressing - Ongoing discussions with landowners
21.	Ōpārau Community Hall – Resilience Project	Kāwhia/Aotea/Ōpārau	Progressing - Discussions ongoing with Hall group, including support to access funding
22.	Consolidate Community Noticeboards	Kāwhia/Aotea/Ōpārau	Progressing - Scoping underway
23.	Upgrade access to Mangatutu 'Reserve'.	Rural	Completed
24.	Develop community facility (Rural Park) on Ōtewa Road providing for Riding for the Disabled (community led).	Rural	Progressing – agreement for land gifting being finalised
25.	Investigate growth opportunities to sustain communities that have existing facilities (halls, schools, playcentres) – Rural Hamlet concept.	Rural	Not started - Being considered as part of the District Plan review (subject to the outcome of Government reform of the RMA)
26.	Cycling Safety Signage – Waikato River Trails Bypass Route	Rural	Signs in place
27.	Climate Change Response Plan (use CCR as a lens over all Council does as well as a stand-alone project)	All	Progressing – Discussions underway with WRC on undertaking risk assessments to support conversations around adaptation and mitigation
28.	Explore Waka Kotahi funding	All	Progressing - There are ongoing discussions with Waka Kotahi/NZTA staff, but the change in

Project Area	Ōtorohanga	Kāwhia/Aotea/Ōpārau	Rural	All
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			Government focus means funding opportunities are limited
29	Weave Nature through Town (a consideration for all projects involving planting)	All	Progressing - Specific consideration is included in the draft Reserves Strategy and Huipūtea Reserve Development Plan
30	Ōtorohanga Naming Protocol*	All	Progressing - Project scoping underway with mana whenua
31	Establish an enabling regulatory framework/District Plan review	All	Not started - Being considered as part of the District Plan review (subject to the outcome of Government reform of the RMA)
32	Develop/Implement Waste Management and Minimisation Plan for the District to consider needs of all communities.	All	Completed
33	Develop/Implement Economic Development Strategy	All	Progressing - Economic Wellbeing Strategy adopted. The Implementation Plan was endorsed by Council on 25 November 2024.
34	Develop a Climate Change Response Plan to address climate risk assessment including flooding, sea level rise and coastal erosion	All	Progressing – Discussions underway with WRC on undertaking risk assessments to support community conversations around adaptation
35	Review flood risk assessment of the Waipā River, Waikato River, Ōpārau River and Awaroa River	All	Scoping discussions planned with WRC
36	Papakāinga framework to support papakāinga development across the district.	All	To be scoped as part of District Plan review
37	Pest control and weed management plan for Council administered/owned land	All	Progressing - Budget provision included in LTP for plant & animal pest control
38	Consider how to celebrate sites of cultural significance*	All	Progressing - Project scoping underway with mana whenua
39	Establish local community civil defence response groups and support the development of their emergency response plan.	All	Emergency Response Plans (ERPs) in place for Ōtorohanga and Kāwhia communities. ERPs could be developed in other communities where the natural hazard risk is high and the ability for the community to self-organise is limited.
40	Community Gardens/Planting	All	To be community led
41	Gateway Signage (Town/Village/District)	All	Progressing - Scoping underway

* Led by mana whenua. In adopting the prioritised programme, Council acknowledged that non-Council led projects could progress at any stage if there was a partner/stakeholder/community willingness to do so.

Project Area	Ōtorohanga	Kāwhia/Aotea/Ōpārau	Rural	All
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Board Member updates

All Members will be invited by the Chairperson to provide a verbal update to the meeting.

Board projects

Board Members will provide updates as appropriate.

Project 4: Ōtorohanga dog park

Discretionary Fund

Any decision to allocate the Board's funds must be made to promote the social, economic, environmental, and cultural well-being of the Ōtorohanga community in the present and for the future.

Date	#	Recipient	Purpose	Amount (excl. GST)
07/10/24	O91	Ōtorohanga Group Day	Trophy engraving	260.87
04/11/24	O96	Ōtorohanga Support House	Holiday period assistance	700.00
Total granted				\$ 960.87
Total remaining				\$ 4,039.13

Resolution Register

Rēhita tatūnga

Previous resolutions of Ōtorohanga Community Board which are not yet finalised are outlined below.

#	Date	Resolution	Staff update
O94	04/11/24	That Ōtorohanga Community Board: <ol style="list-style-type: none"> Approve the amount of \$50,000 plus GST (where applicable) be allocated from the Ōtorohanga Community Board Reserve Fund to construct a fitness station as stated in option 1, subject to Ōtorohanga District Council approval of recommendation b) and c). Recommend Ōtorohanga District Council approve funding of an additional \$2,500 plus GST (where applicable) per year to the Ōtorohanga Parks and Reserves operating budget to maintain these additional assets. Recommend Ōtorohanga District Council approve the addition of the Fitness Station to the Council asset register and included in the 	Ōtorohanga District Council approved the recommendations from the Board at their meeting on 26 November. Staff recommend this Resolution is removed from the Register.

annual depreciation calculations, currently estimated at \$2,500 plus GST (where applicable) per annum.

- d. Recommend Ōtorohanga District Council grant approval for the construction of the proposed fitness station on its reserve land.

O95	04/11/24	That the Ōtorohanga Community Board recommend to the 2025-28 Triennium's Ōtorohanga Community Board to relook at the Board project: Ōtorohanga Hauora and Connectivity Trail and pursue further options as appropriate.	Staff recommend this Resolution is retained in the Register until the new Triennium.
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Staff recommendation

That the Ōtorohanga Community Board approve the removal of Resolution O94 from the Register.

Public excluded

Take matatapu

There are no reports.

Closing prayer/reflection/words of wisdom

Karakia/huritao/whakataukī

The Chairperson will invite a Member to provide the closing words and/or prayer/karakia.

Meeting closure

Katinga o te hui

The Chairperson will declare the meeting closed.

Workshops

Hui awheawhe

There are no scheduled workshops or briefings.

For use in both opening and closing meetings

A Member will provide the words of their preference or may choose to use the following:

Mā te whakapono	<i>By believing and trusting</i>
Mā te tūmanako	<i>By having faith and hope</i>
Mā te titiro	<i>By looking and searching</i>
Mā te whakarongo	<i>By listening and hearing</i>
Mā te mahi tahi	<i>By working and striving together</i>
Mā te manawanui	<i>By patience and perseverance</i>
Mā te aroha	<i>By all being done with compassion</i>
Ka taea e tātou	<i>We will succeed</i>