



Kawhia Community Board

AGENDA

6 APRIL 2018

1pm

Members of the Kawhia Community Board

Mr. CE Jeffries (Chair)
Mrs. DM Pilkington (Deputy Mayor)
Mr. G Fletcher
Mr. AJ Rutherford
Mr. DM Walsh

Meeting Secretary: Mr. C Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

6 APRIL 2018

Notice is hereby given that an Ordinary meeting of the Kawhia Community Board will be held in the Kawhia Community Hall, Jervois Street, Kawhia on Friday 6 April 2018 commencing at 1pm.

21 March 2018

DC Clibbery
CHIEF EXECUTIVE

AGENDA

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
PRESENT		
IN ATTENDANCE		
APOLOGIES		
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ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		
CONFIRMATION OF MINUTES – 2 FEBRUARY 2018		
DECLARATION OF INTEREST		
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ITEM 93 SEALING OF COWELL AND WETERE STREETS
TO: CHAIRPERSON AND MEMBERS
Kawhia Community Board
FROM: CHIEF EXECUTIVE
DATE: 6 APRIL 2018

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
-

EXECUTIVE SUMMARY

The request for sealing of Cowell and Weterere Streets is discussed

STAFF RECOMMENDATION

It is recommended that:

The Board approves the expenditure of the budget allocations for the Kawhia Sundry Allowance in the roading account for 2017/18 and up to 3 further years for the purpose of sealing Cowell and Weterere Streets, and, if tendered prices permit, some of the other short sections of unsealed street in the community, during the 2018/19 financial year.

REPORT DISCUSSION

As part of its process to develop ODC's 2018-2028 Long Term Plan ('LTP') Council has given consideration to requests for the sealing of unsealed roads, both in the Kawhia Community and elsewhere.

The conclusion of this consideration was that until reliable further guidance is obtained from the New Zealand Transport Agency (NZTA) regarding whether a recent change in their funding policy will again enable subsidy of seal extensions, it would be inappropriate for Council's road improvement strategy to be modified to resume such works, which ODC had ceased to undertake approximately 10 years ago in response to the NZTA's withdrawal of subsidy at that time.

Such guidance from NZTA currently appears unlikely to be forthcoming before public consultation on the LTP is undertaken, and therefore Council cannot reasonably signal at this time that any particular seal extension work will be undertaken under its road improvement strategy.

Council has however indicated that in respect of the requests for sealing of Cowell and Weterere Streets in Kawhia a potential solution is to utilise existing current and future 'Roading Sundry Allowance' budget allocations that are specific to the Kawhia Community, and the use of which is entirely discretionary to the Board and does not have to align with Council's broader road improvement strategy.

These budget allocations are in the order of \$10,000 for each year, and it has been agreed by Council that the allocations for a number of years – perhaps up to 5 - could potentially be accumulated and brought forward to fund the sealing of the aforementioned Kawhia roads in the 2018/19 financial year.

Council's roading staff have indicated that so long as the scope of works is limited to a straightforward seal extension without other significant improvements such as drainage enhancements or the installation of kerb and channel, and the work is done in conjunction with other re-sealing (to reduce establishment costs) the cost of sealing both Cowell and Weterere Streets may be very modest, perhaps as little as \$20,000.

If this is indeed the case – and certainty will only be obtained when contractors are invited to price the works – it may be worthwhile, in the interests of cost efficiency, to consider also sealing some of the other very short lengths of unsealed road that exist in Kawhia as part of the same contract, perhaps making use of up to 4 years of 'sundry allowance' budget allocations, these being for the current 2017/18 year (against which nothing has yet been spent) and the following 3 years, up to 2020/21.

It is stressed that the funding of the sealing of these roads will be from existing budget allocations for future years, and that the spending of this money in advance means that those allocations will then be removed from future Council budgets.

DC Clibbery
CHIEF EXECUTIVE

ITEM 94 **DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31 DECEMBER 2017**
TO: **CHAIRPERSON AND MEMBERS**
 Kawhia Community Board
FROM: **DISTRICT ACCOUNTANT**
DATE: **6 APRIL 2018**

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
 - Foster an involved and engaged Community
-

EXECUTIVE SUMMARY

The Draft Management Accounts for the period ended 31 December 2017 are attached under separate cover.

STAFF RECOMMENDATION

It is recommended:

That the Draft Management Accounts for the period ended 31 December 2017 be received.

B O'Callaghan
DISTRICT ACCOUNTANT

ITEM 95 **HOUSING FOR THE ELDERLY – RENTAL REVIEW**
TO: **CHAIRPERSON AND MEMBERS**
 Kawhia Community Board
FROM: **GOVERNANCE SUPERVISOR**

DATE: **6 APRIL 2018**

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
-

EXECUTIVE SUMMARY

A review of Housing for the Elderly rentals in Rosamond Terrace, Kawhia is proposed.

STAFF RECOMMENDATION

It is recommended:

That the rental charge for units at Rosamond Terrace, Kawhia increase as follows, effective from 1 July 2018–

Single person	\$105.00	per week
Double (couple)	\$130.00	per week

REPORT DISCUSSION

Rentals for units at Rosamond Terrace, Kawhia were reviewed in April 2017 at which time it was resolved that the rental charged for the units remain as follows, effective from 1 July 2017

Single person -	\$ 99.00 per week
Double (couple) -	\$124.30 per week

As members will be aware it is necessary to give Tenants not less than 60 days' notice of any proposed increase in rental and ideally to take into account pension dates. Council is free to set whatever rental it feels appropriate and should any Tenant experience hardship because of this, assistance is available through the Work and Income New Zealand Accommodation Supplement. This is a weekly payment which helps people with their rent, board etc. As from 1 April 2018, if receiving the supplement this payment may go up as part of the Budget changes announced by the Government.

The net weekly New Zealand Super Income rates, which came into effect from 1 April 2017 are –

Single	living alone	-\$390.20
Sharing		-\$360.18
Double	One qualifies	-\$285.28
-	One partner qualifies & other partner included	-\$570.56
-	Both qualify	-\$600.30

These payment rates are updated on 1 April every year.

Asset Maintenance

At this point it is indicated that the cost of maintenance for the 2017/18 year will be around \$4700 substantially under the budget estimate of \$12,412.

Capital Works in 2017/18

Refurbishment of units – budget of \$4100, estimated actual of	\$4172
Insulation of units	\$4694
Total	\$8866

Income for 2017/18

The estimated actual is \$28500 compared to an estimate of \$28161.

Asset Maintenance for 2018/19

Other services	\$4500
Engineering Services	\$1262
	\$5762

Activity Operation for 2018/19

Mowing plus \$1,000	\$3442
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Capital Works for 2018/19

Refurbishment of units	\$4068
Maintenance and painting of roof	\$8136

I have contacted a local Land Agent regarding private rentals and was advised that the rental charge for a one-bedroom unit in Kawhia remains at between \$90 and \$100 per week

Advice from the Waipa District Council is that their charge for rental of a one-bedroom unit in Te Awamutu is –
Palmer St, includes washing machine Bedsit \$160 –one-Bedroom \$185 per week.
Churchill & Mangapiko Sts, attached garage \$215.00 per week

The projected deficit in the account for the 2017/18 will be approximately \$25922 an increase of \$5953.

Colin Tutty

GOVERNANCE SUPERVISOR

ITEM 96 **KAWHIA COMMUNITY PROJECTS TRUST INC.**
TO: **CHAIRPERSON AND MEMBERS**
 Kawhia Community Board
FROM: **SECRETARY – KAWHIA COMMUNITY PROJECTS TRUST**

DATE: **6 APRIL 2018**

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
-

EXECUTIVE SUMMARY

That the letter and design plans from the Kawhia Community Projects Trust Inc. be received.

KĀWHIA COMMUNITY PROJECTS TRUST INC.

c/o P.O. Box 56, Kāwhia 3843

12 March 2018

Mr. C. Jeffries
Chairman
Kāwhia Community Board
141 Rosamond Terrace
KĀWHIA 3889

Dear Kit

PROPOSED PLAYGROUND PROJECT

With the completion and the unveiling of the carved Pou project the Kāwhia Community Projects Trust Inc. has been considering what other community projects it would like to promote for the Kāwhia Community.

After some discussion it was agreed that:

1. Although the existing playground equipment on the Kāwhia foreshore reserve remains serviceable, it is looking tired and needs sand and/or water blasting and repainting.
2. The existing playground equipment is of a type one would expect to find in most other playgrounds. With that in mind, and in keeping with Kāwhia's long association with the sea, the Trustees are proposing to introduce playground equipment that is challenging, has a nautical aspect to it and provides some opportunity for the disabled to participate.

Having previously met Ms Maree Clark (Playground Creations) and being aware of her company's involvement with both the Aotea and Kāwhia School playgrounds, the Trust approached her and requested a concept plan recognizing the Trust's wish to incorporate something different and challenging for children, preferably with a nautical theme, and something for the disabled. The proposed climbing net (likened to a mast and rigging!) and swing combination that includes wheelchair access and a swing for the disabled really ticked the box for us.

The Trust also approached Playground Centre, Wanganui, for an alternative proposal and quote.

After evaluating the two proposals the Trust has resolved to pursue that from Playground Creations on the basis that it was more closely aligned to the Trust's vision and it offered less expensive options.

The Trust has since communicated with Maree and agreed in principle that what is being proposed in the Playground Creations concept plan meets our general expectations. There is still some 'fine-tuning' to be undertaken to reach agreement on the final proposal and budget as the Trust may be able to supply some materials for the project.

Before any agreed proposal can proceed however, we need to know if the Kāwhia Community Board and Otorohanga District Council will agree to the installation of new playground equipment in the foreshore area adjacent to the existing playground should the Trust decide to proceed with the project. A scale map is included in the proposal which provides an indication of the footprint of the proposed new equipment.

In addition to that, the Trust is seeking a contribution from Otorohanga District Council towards the funding of the project. We understand that a financial contribution was made towards the Aotea playground and we seek Council's favorable consideration in making a \$35,000 contribution towards this community project on the following basis:

- (a) A grant of \$25,000 from the proceeds of the Waiwera Street property sale; and
- (b) A grant of \$10,000 from Otorohanga District Council – perhaps as a share of the contribution from Waipa Network that we understand may be used for the proposed Kiwiana playground in Otorohanga?

A copy of the budget for the proposal is attached for your information and as can be seen the Trust needs to raise in excess of \$100,000. The requested contribution from Council will kick start the fundraising process and will assist us with other applications by sending the right signals to funding providers.

Once this project has been completed, it is the intention of the Trust to vest the assets to the Kāwhia Community. Depending on the success of fundraising activities we anticipate it could be 12 months or more before the Trust is in a position to commit to the project.

We hope the Board and Council will favorably consider this proposal and await your reply.

Yours sincerely



Secretary
Kāwhia Community Projects Trust Inc.

View 1



P 0800 273 263
E info@playgroundcreations.co.nz
PO Box 13045 Hamilton Hamilton 2751
www.playgroundcreations.co.nz

Kawhia Reserve - Tube Slide Option

View 2



p 0600 273 283
e info@playgroundcreations.co.nz
PO Box 13045 Hillcrest, Hamilton 3254
www.playgroundcreations.co.nz

Kawhia Reserve - Tube Slide Option

View 3



P 0600 273 283
e info@playgroundcreations.co.nz
PO Box 13046 Hillcrest Hamilton 3251
www.playgroundcreations.co.nz

Kawhia Reserve - Tube Slide Option



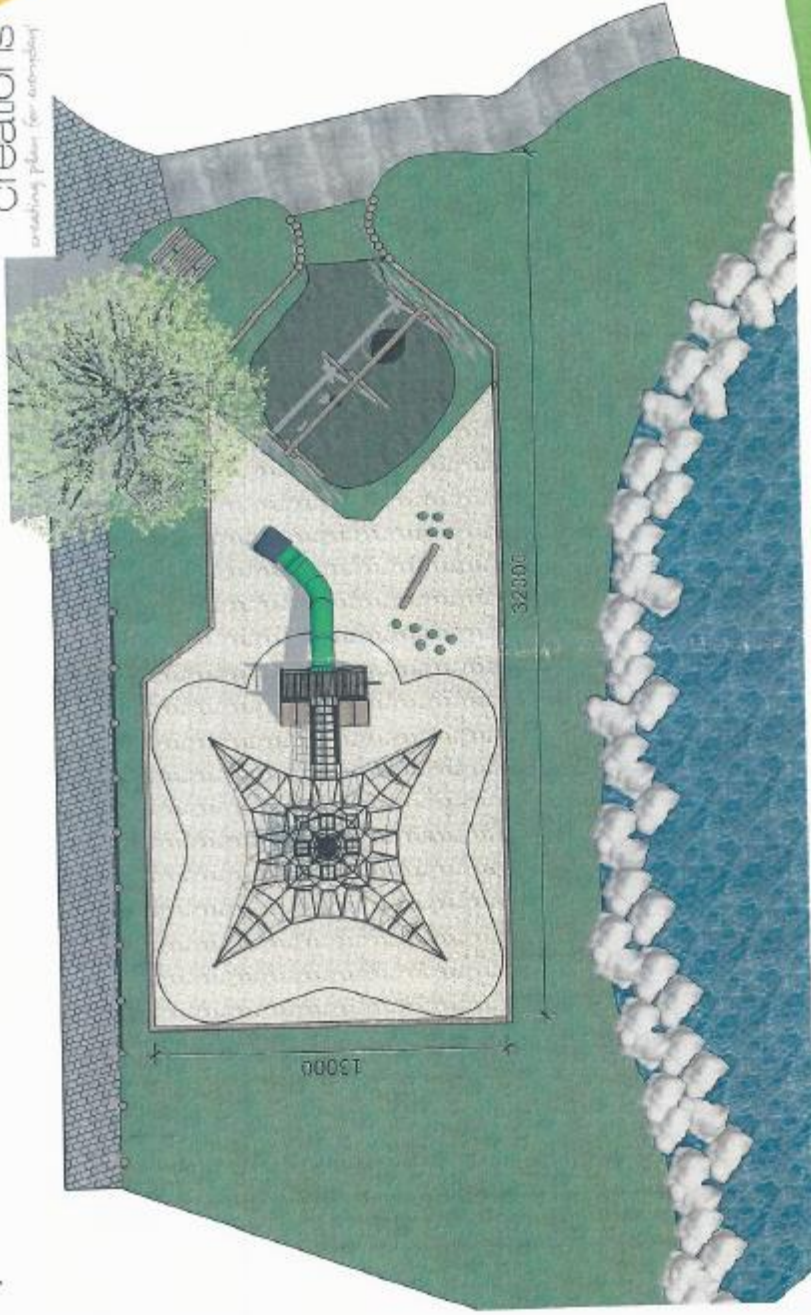
View 4



P 0000 273 283
+ 407484playgroundcreations.co.nz
PO Box 13015 Hillcrest Eanditoe 3551
www.playgroundcreations.co.nz

Kawhia Reserve - Tube Slide Option

Plan / Scale 1:200



P 9700 273 283

 E info@playgroundcreations.co.nz

 PO Box 13045 Hamilton Hamilton 3204

 www.playgroundcreations.co.nz

Kawhia Reserve - Tube Slide Option

ITEM 97 **KCB MATTERS REFERRED FROM 2 FEBRUARY 2018**
TO: **CHAIRPERSON AND MEMBERS**
 Kawhia Community Board
FROM: **GOVERNANCE SUPERVISOR**
DATE: **2 APRIL 2018**

EXECUTIVE SUMMARY

CHIEF EXECUTIVE

13 OCTOBER 2017

- i. To follow up on whether the Otorohanga Civil Defence/Hazard management plan can form a basis for a Kawhia Plan.

15 DECEMBER 2017

- i. To check earlier Minutes to ascertain the discussion had on the suggestion whether a speed hump be installed outside the Hotel to slow traffic down.

DISTRICT ACCOUNTANT

13 OCTOBER 2017

- i. To carry out additional work on the Kawhia and Aotea's UAGC figures to provide options for smoothing the hump.

LAND MANAGEMENT OFFICER

2 FEBRUARY 2018

- i. To follow up on Mrs. P Scott's lease/grazing MOU in regards to fence maintenance.

ENVIRONMENTAL SERVICES MANAGER

2 FEBRUARY 2018

- i. To provide advice and guidance on the matter of mobile food traders operating in Kawhia.
- ii. To prepare a report on modifying the Dog Bylaw in particular to creating an area on the beach designated 'Dog Free'.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL

