



**AGENDA FOR A MEETING OF THE ONEWHERE/TUAKAU
COMMUNITY BOARD TO BE HELD IN THE TUAKAU WAR
MEMORIAL HALL, GEORGE STREET, TUAKAU ON MONDAY
12 OCTOBER 2009 COMMENCING AT 10:00 AM.**

Board Members:

Mr A Clarke (Chairperson),
Mrs A Anderson, Mrs S Henderson, Mr L Petersen and Ms B Watson

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1. APOLOGIES

2. CONFIRMATION OF MINUTES OF THE ONEWHEREO/TUAKAU COMMUNITY BOARD HELD ON THURSDAY 14 SEPTEMBER 2009:

Recommendation of Chief Executive:

That the minutes of the meeting of the Onewhero/Tuakau Community Board held on Monday 14 September 2009 be confirmed.

3. TUAKAU DOMAIN HALL

Report of Property Officer (File H075-T04):

See Attachment 1.

For more information on this report, please call Rob Wheeler, 237 1300 ext 464.

BACKGROUND

The sum of \$70,000 has been provided in the 2009-10 financial year for works to be undertaken on the Tuakau Domain Hall. The report to the Board of 13 July 2009 identified replacement of the hall roof and spouting, provision of a stormwater drainage system and the reconfiguration of the front roof line, as works requiring priority attention.

Since the last report meetings have been held with representatives of the Tuakau Sea Scouts and a representative of the Tuakau Pony Club on the water leak issues. The following progress has been achieved in respect of the hall improvements:

i. Stormwater Drainage

Site meetings were held with Council's Stormwater Drainage Engineer to discuss and identify options for the disposal of stormwater from the site. Currently there is no system for disposing of roof rain water and there have been ongoing issues with the intrusion of overland water flows from the adjoining fields.

A brief was provided to The Surveying Company, and a drainage plan was prepared. The plan provided for water from the southern side of the building and the existing drain at the back of the building to be directed to a soak trench between the building and the fence with overflow to the open drain alongside River Road. Water from the northern side would be directed to a soak pit outside of the existing hall fence with overflow to the grass swale. A 350mm stormwater diversion bund is to be formed along the southern and eastern

boundaries to divert the overland water flows.

The plan was subsequently referred to John Wolfsbauer Plumbing Limited for comment and costing. John Wolfsbauer has recommended that due to the site restrictions on the southern side of the building, the roof water be directed to the northern side, for collection in a larger soak pit to that initially planned.

The plan has been referred back to The Surveying Company for these amendments to be inserted. The amended plan will be tabled at the Board meeting along with costings for the work.

ii. Reconfiguration of Front Roof Line

Following the last report CTM Architectural were asked to prepare a draft plan for the refurbishment of the front area to provide for the change in the roof line and for minor improvements to the entry and storage areas.

A plan was subsequently completed and submitted to the Tuakau Sea Scouts for comment. This feedback has recently been favourably received and the architects have been asked to complete final plans.

A copy of the plans is attached (see Attachment 1). Apart from reconfiguring the roof to slope to the front from the main hall building, to eliminate the present difficulties with the internal gutter, the plan also provides for the internal entry to the hall to be directly opposite the external entry and for the obsolete toilet/shower area to be converted into storage with access through what is now serving as the hall entry.

These works will also include replacement of ceilings and some wall linings and the elimination of an internal wall in the proposed storage area.

iii. Re-roofing

Prices for re-roofing the main hall building and providing new spouting and downpipes have been requested and it is expected that these will be to hand before the Board meeting.

iv. External Painting

The Tuakau Sea Scouts have offered to paint the external cladding of the building. They will undertake this work when the construction works and the re-roofing have been completed and as weather permits.

v. Programming

It is proposed that the re-roofing of the main hall will be completed in October 2009. It is also hoped that subject to any consents required, the stormwater works will be commenced this month.

As soon as the completed plans for the reconfiguration of the front

area are to hand, a building consent will be applied for and, at the same time, quotations will be sought.

RECOMMENDATION OF THE PROPERTY OFFICER:

That the report be received.

	INITIALS
Report writer	RW
Peer review	GD
Support Officer (GM or CE)	SO

4. TUAKAU YOUTH CLUB – DR JOHN LIGHTBODY RESERVE

Report of Parks Officer: Community Facilities (File R600-D01):

For more information on this report, please call Andrew Moor, phone 237 1388.

The Tuakau Youth Club [the old tennis club building] has recently been the target of vandalism with windows and doors smashed. This has made it too dangerous for the group to operate there with young children. The weather has also been causing it to slowly deteriorate further. Mr Stuart Graham [local resident and graffiti buster] has been looking for a site to store his paint and a central point for the young people who paint the graffiti to use as a lunch room. The youth centre fits their needs and along with the younger youth group they can also use it after they have done the graffiti to run games of touch, basketball and other activities from there.

Thus Mr Graham has been working with Council’s Parks Officers to repair the windows and has installed a roller door over the front of the building to give it greater protection. The young graffiti busters will repaint the building and clean up around it.

The supervisors of both age groups have met to discuss how they can jointly operate from the building and work together to provide recreational activities for the young people of Tuakau while also looking after the reserve and surrounding streets.

RECOMMENDATION OF THE PARKS OFFICER: COMMUNITY FACILITIES:

That the report be received.

	INITIALS
Report writer	AM
Peer review	TC
Support Officer (GM or CE)	SO

5. TUAKAU SWIMMING POOL – DEVELOPMENT WORKSHOP

Report of Community Board Support Officer (File P375-19):

For more information on this report, please call Terry Coley, phone 237 1300 ext 405.

The writer has followed up on a request for the Board to be involved with proposed developments for the Tuakau Pool. The Property Unit Manager has proposed a process to bring these matters to a conclusion, as follows:

- i. Community Board Workshop with Council’s Property Unit Manager, in the Tuakau Memorial Hall at 2.30 pm on 21 October 2009.
- ii. Proposals from the workshop to be confirmed at the Board’s 9 November 2009 meeting.
- iii. Confirmed proposals to be recommended for consideration by the Activity and Monitoring Committee meeting on Thursday 3 December 2009.

RECOMMENDATIONS OF COMMUNITY BOARD SUPPORT OFFICER:

- a. That the report be received.
- b. That the Onewhero/Tuakau Community Board confirms a 2.30 pm, 21 October 2009 workshop in the Tuakau Memorial Town Hall with the Property Unit Manager, to consider developments for the Tuakau Pool.

	INITIALS
Report writer	TC
Support Officer (GM or CE)	SO

6. CHILD AND ADOLESCENT ORAL HEALTH SERVICES

Report of Community Board Support Officer (File C450-02):

See Attachment 2.

For more information on this report, please call Terry Coley, phone 237 1300 ext 405.

Back in early 2008 both Boards contributed to a Counties Manukau District Health Board initiative to improve the oral health of young persons. Suggestions were made for the provision of local services, and the Boards facilitated public, consultation meetings in their respective areas.

The outcome is “The Oral Health Locality Plan – For Franklin” (see Attachment 2) which makes the following recommendations:

“3.5.3 Recommendations for Franklin

The final recommendations proposed for Franklin are:

- *To develop a 4-chair community hub clinic in Pukekohe; not in North Pukekohe as originally proposed but in a central location in the town centre. This clinic will be the hub for children’s oral health services in the Franklin District and could possibly incorporate facilities which will enable Special Dental Benefit work to be done in Pukekohe for children requiring acute or emergency procedures.*
- *To develop a 2-chair community clinic in Waiuku which will consolidate the services of the two existing clinics at Sandspit Road School and View Road School. Discussions will continue with the community as to the location of this clinic as several options have been proposed.*
- *To expand the capacity of the mobile service in Franklin by maintaining the existing mobile oral health clinic and investing in an additional mobile 2-chair facility. Additionally, a one-chair diagnostic van will be added to Franklin’s mobile service to boost screening and assessment capacity in the area.*

This will give Pukekohe/Franklin a total of 9 Chairs.”

The funding to establish these services is largely available, the skilled personnel to establish the necessary infrastructure is currently being recruited, and the (seven) locality plans are expected to be implemented within three years.

A full report has been provided by Ms Pip Oatham, the Counties Manukau District Health Board Consultation Coordinator, who is willing to attend November Board meetings if there are queries.

RECOMMENDATIONS OF COMMUNITY BOARD SUPPORT OFFICER:

That the report be received.

	INITIALS
Report writer	TC
Support Officer (GM or CE)	SO

7. AUCKLAND REGION AND FAR NORTH COMMUNITY BOARDS

Report of Board Member Anderson (File A600-A01):

See Attachment 3.

For more information on this report, please call Ann Anderson, phone 232 8758.

The writer attended the Annual General Meeting (AGM) of the Auckland Region and Far North Community Boards Association, in Mount Eden on Saturday 26 September 2009, and will report verbally at the meeting (see Attachment 3).

The minutes of the AGM will be tabled at our Board meeting, should they come to hand.

RECOMMENDATIONS OF BOARD MEMBER ANDERSON:

That the report be received.

	INITIALS
Report writer	TC
Support Officer (GM or CE)	SO

8. SITE VISIT – DR JOHN LIGHTBODY RESERVE

Report of Chairperson (File R600-D01):

For more information on this report, please call Archie Clarke, phone 236 9988.

The Chairperson proposes that the Board make a visit to the Dr John Lightbody at the conclusion of this meeting.

RECOMMENDATIONS OF CHAIRPERSON:

That the report be received.

	INITIALS
Report writer	TC
Support Officer (GM or CE)	SO

S. Davis
CHIEF EXECUTIVE