



**AGENDA FOR A MEETING OF THE ONEWHERE/TUAKAU
COMMUNITY BOARD TO BE HELD IN THE TUAKAU WAR
MEMORIAL HALL, GEORGE STREET, TUAKAU ON MONDAY
14 SEPTEMBER 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 ONEWHERE/TUAKAU COMMUNITY BOARD HELD ON MONDAY 10 AUGUST 2009:

Recommendation of Chief Executive:

That the minutes of the meeting of the Onewhero/Tuakau Community Board held on Monday 10 August 2009 be confirmed.

3. TUAKAU DEVELOPMENT ASSOCIATION – DRAFT STRATEGIC PLAN

Report of Chairperson (File R075-T01):

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

Arrangements have been made for the Chairman of the Tuakau Development Association, Mr David Gray, to present his organisation’s Draft Strategic Plan to the Board.

RECOMMENDATION OF CHAIRPERSON:

That the report be received.

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

4. DRAFT SOCIAL WELLBEING POLICY

Report of Acting Manager Policy (File C450-16):

See Attachment 1.

For more information on this report, please call Marion Davies, 237 1368.

The Strategy and Policy Committee endorsed the development of a Social Wellbeing Policy in March 2009. A draft policy was then endorsed by Council in July 2009 (see Attachment 1).

The development of a draft social wellbeing policy has been undertaken through:

- researching other Council’s roles in relation to social wellbeing;

- developing a District profile utilising statistics on issues such as ethnicity, age, education, economic factors and perceptions of safety;
- conducting a councillor workshop, in May, to clarify Council's current and preferred role in the area of social wellbeing; and
- conducting an external workshop with community and social sector representatives in June.

The proposed new actions which Council could lead are:

- establishing a youth council to assist with decision making on issues which affect young people and to increase their participation;
- holding a Youth Forum as part of the public consultation for the Annual Plan;
- supporting Youth Week activities in the District by holding a Mayoral Youth Award ceremony to recognise and celebrate outstanding young people in the District; and
- Council's website including a community services page with links to community activities and services.

A presentation will be given at the meeting outlining the key points in the proposed Policy.

RECOMMENDATION OF POLICY ANALYST:

That the report be received.

	INITIALS
Report writer	MD
Peer review	PS
Support Officer (GM or CE)	SO

5. PROPOSED LOCAL ALCOHOL POLICY

Report of Policy Analyst (File L150-13):

See Attachment 2.

For more information on this report, please call Jane Tuckley, 237 1304, ext 472.

Council adopted an Alcohol Harm Reduction Strategy in February 2009. Actions in the Alcohol Harm Reduction Strategy included consultation on specific alcohol-related issues and the adoption of a Liquor Licensing Policy.

Following a Focus Group meeting to discuss alcohol harm reduction held in May 2009 and further consideration of issues at a Council workshop, a proposed Local Alcohol Policy has been developed.

National and international research links restricting alcohol supply and outlet density to a reduction in alcohol-related harm. The proposed Policy (see Attachment 2) incorporates measures to address alcohol-related harm in the District. These measures include social and site selection criteria for the granting of new licences and proposed new hours of operation for licensed premises.

The proposed Policy is now available for public consultation and comment, with the submission period closing at 5.00 pm on Wednesday 30 September 2009.

A presentation will be given at the meeting outlining some of the key points in the proposed Policy.

RECOMMENDATION OF POLICY ANALYST:

That the report be received.

	INITIALS
Report writer	JT
Peer review	MD
Support Officer (GM or CE)	SO

6. LONG TERM COUNCIL COMMUNITY PLAN 2009-2019 – COUNCIL’S RESPONSE TO BOARD SUBMISSIONS

Report of Chairperson (File L550-01):

See Attachment 3.

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

The Board finalised submissions to the Long Term Council Community Plan 2009-2019 (LTCCP) at its meeting held on 20 April 2009. The Chairperson has now received Council’s responses to, and decisions on, those submissions, which are provided for general interest (see Attachment 3).

RECOMMENDATION OF CHAIRPERSON:

That the report be received.

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

7. PEST PLANTS – ENVIRONMENT WAIKATO

Report of Chairperson (File E495-07):

See Attachment 4 .

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

At its meeting held on 11 May 2009, Environment Waikato’s pest weed contractor updated the Board on the Tuakau privet situation. The Board decided to reactivate the Tuakau Privet Eradication Project, and resolved as follows:

“That in order to improve the problem of the spread of privet in the Tuakau area, the Onewhero/Tuakau Community Board establishes a working party (consisting of all Board Members, Councillor Robertson, Open Spaces Officer/s and Tuakau Reserves volunteers along with interested community clubs and individuals), to reactivate the Tuakau Privet Eradication project; with Board Members Clarke and Anderson, and Councillor Robertson to develop an appropriate media release in conjunction with the Environment Waikato pest weed contractor.”

(Resolution No. O/2009/5/9)

The rail corridor through Tuakau has long been identified as a particular problem area, and the attached correspondence shows that the Chairperson has worked with the MP for Hunua, Dr. Paul Hutchison to get some action from KiwiRail. The Chairperson will report verbally on the planned discussions with Mr Stephen Collett, KiwiRail’s Northern Regional Manager.

RECOMMENDATIONS OF CHAIRPERSON:

That the report be received.

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

8. REIMBURSEMENT - FLOWERS

Report of Community Board Support Officer (File C825-001):

See Attachment 5.

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

At its 10 August 2009 meeting the Board acknowledged the services provided to the community by the late Mr Ernie Alexander. Reimbursement is now sought for the flowers sent to Mrs Alexander by the Chairperson, along with the Board’s condolences (see Attachment 5).

RECOMMENDATION OF COMMUNITY BOARD SUPPORT OFFICER:

- a. That the report be received.
- b. That the Onewhero/Tuakau Community Board approves a charge of \$68.00 against Account 10 03 01/3008 to reimburse the Chairperson for the flowers sent to Mrs Ernie Alexander.

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

9. FUNDING REQUEST – COMMUNITY GARDEN GROUP - TUAKAU

Report of Chairperson (File B150-13):

See Attachment 6.

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

The Chairperson has received a request from Ms Megan Hawera representing a group developing a community garden near the old Tuakau water tower, in conjunction with Council’s Parks Officer (see Attachment 6). Previous donations have been made to this group and they are now seeking \$106.70 for vegetable and flower seeds to be provided by Kings Seeds, PO Box 283 Katikati, for spring planting (see Attachment 6).

While the Board has in recent times been cautious about the availability of reserve funding, the 2007/2008 year Board financial result reported in August 2009 indicates an improved reserves situation, sufficient to at least accommodate a request on this scale.

RECOMMENDATIONS OF CHAIRPERSON:

- a. That the report be received.
- b. That the Onewhero/Tuakau Community Board **approves/does not approve** funding from its Discretionary Funding Budget (Account 10 03 01/3040), a Council Purchase Order for \$106.70 in favour of Kings Seeds, Katikati, to be utilised by Ms Megan Hawera and the Tuakau Community Garden Group.

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

10. POLICE NUMBERS – TUAKAU AND ONEWHERO

Report of Chairperson (File A600-P02):

See Attachment 7.

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

The Board resolved at its 14 April 2009 meeting to seek increased police coverage for the Tuakau/Onewhero area, and wrote to the District Commander, Counties Manukau Police District with that request.

The Chairperson has become aware of support in that matter also coming from local MP Dr Paul Hutchison, as evidenced in the correspondence provided (see Attachment 7).

RECOMMENDATION OF CHAIRPERSON:

That the report be received.

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

11. SMALL TOWN CONFERENCE 2009

Report of Chairperson (File T300-02):

See Attachment 8.

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

The Chairperson has received an invitation (and registration form) for the Small Town Conference 2009 to be held at Kaiapoi 16-18 September 2009, hosted by the Waimakariri District Council (see Attachment 8).

The timing of this invitation unfortunately leaves little time, following Board approval, to organise travel, accommodation and registration before the conference commences. This report however will none-the less ensure that the Board is able to decide if a member could and should attend, and if so the funding available to cover that attendance.

The Conference registration and programme has been forwarded separately to each Board Member.

RECOMMENDATIONS OF CHAIRPERSON:

- a. That the report be received.
- b. That in respect of the Small Town Conference 2009 the Onewhero/Tuakau Community Board declines the invitation/approves attendance by Board Member, with funding of \$..... for registration, travel and accommodation to be charged to Account 10 03 01/3008 Conference Expenses.

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

S Davis
CHIEF EXECUTIVE