

Public Agenda Pirongia Ward Committee 10 April 2024

Karāpiro Room, Waipā District Council, 101 Bank Street, Te Awamutu



Members:

Councillor C St Pierre (Chairperson); Councillor B Thomas; Vacant (Purekireki Marae); A Rawlings - resigned (Te Pahu representative); A Reymer (Ōhaupō representative); J Thomas (Ngāhinapōuri representative); R Webb (Pirongia representative); J Williams (Koromatua representative)

10 April 2024 4:00 PM

Agenda Topic	Page
<u>Karakia Timatanga</u>	3
1. <u>Apologies</u>	4
2. <u>Disclosure of Members' Interests</u>	5
3. <u>Minutes of the Previous Meeting</u>	6
3.1 <u>Minutes of the Previous Meeting</u>	7
4. <u>Discretionary Grants</u>	11
4.1 <u>Summary of Discretionary Fund Applications and Criteria Eligibility</u>	17
4.2 <u>Discretionary Fund Applications for April 2024</u>	19
4.3 <u>Confidential Financial Records of Discretionary Fund Applications</u>	81
4.4 <u>2019-2023 Combined Grant Allocations (to December 2023)</u>	82
5. <u>Enhanced Annual Plan</u>	94
5.1 <u>Draft 2024/25 Enhanced Annual Plan consultation - Report to the Strategic Planning & Policy Committee, 3 April 2024</u>	96
5.2 <u>Draft 2024/25 Enhanced Annual Plan Consultation Document</u>	105
5.3 <u>2024/25 Capital projects</u>	124
5.4 <u>2024/25 Operating projects</u>	138
6. <u>Quarterly Property Report</u>	153

6.1	Appendix 1 Property Services Report	154
7.	Reports from Koromatua, Ngāhinapōuri, Ōhaupō and Pirongia	166
8.	Treasury Report	167
9.	Date of the Next Meeting	170
	Karakia Whakamutunga	171

Karakia Timatanga - Opening Karakia

Tūtawa mai i runga,

I summon that which is above,

Tūtawa mai i raro,

I summon that which is below,

Tūtawa mai i roto,

I summon that which is within,

Tūtawa mai i waho.

I summon that which is without,

Kia tau ai te mauri tū, te mauri ora, ki te
kātoa.

*Let the universal vitality be rising to enrich
us all.*

Haumi e, hui e, Tāiki e!



APOLOGIES

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.

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



DISCLOSURE OF MEMBERS' INTERESTS

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

COMMITTEE AGENDA



To: The Chairperson and Members of the Pirongia Ward Committee
From: Governance
Subject: **CONFIRMATION OF MINUTES**
Meeting Date: 10 April 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 open minutes of the Pirongia Ward Committee meeting held on 14 December 2023, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

3 ATTACHMENT - ĀPITITANGA

Pirongia Ward Committee Minutes – 14 December 2023



+

Pirongia Ward Committee
Time: 4.00pm
Date: Thursday 14 December 2023
Location: Karāpiro Room, Waipā District Council, 101 Bank Street, Te Awamutu

PRESENT

Chairperson
Councillor C St Pierre

Members
R Webb (Pirongia representative); A Reymer (Ōhaupō representative); J Williams (Koromatua representative); A Rawlings (Te Pahu representative); Councillor B Thomas

Chairperson St Pierre started the meeting with a karakia timatanga.

1 APOLOGIES

RESOLVED
8/23/24
That the apologies for non-attendance from Board Member J Thomas be received.

St Pierre/Thomas

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures of interest.

3 LATE ITEM

The Chair spoke to the need for a late item.

RESOLVED
8/23/25
The committee can discuss items on the agenda which are minor matters relating to the general business of the meeting, however no decisions can be made on those items.

I am proposing that in line with this provision that we receive verbal reports from the Koromatua, Ngahinapouri, Ohaupo, Pirongia and Te Pahu representatives and an update from Councillors on the Long Term Plan. This item will be taken after the Treasury Report.

St Pierre/Williams

4 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were included in the agenda.

RESOLVED

8/23/26

That the open minutes of the Pirongia Ward Committee meeting held on 20 September 2023, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Webb/Rawlings

5 QUARTERLY ACTIVITY REPORTS

Karl Tutty, Manager Compliance, presented the quarterly report for District Growth and Regulatory Services and in response to questions briefed the committee on current trends for planning and building consents.

The committee discussed the Transportation Activity Report and noted that there was a lot of resealing work being undertaken in Pirongia Village. Other areas of interest discussed by the committee were: condition of Koromatua Road and Collins Road and Te Pahu Road (north of Clothier Road and south of Waikoha bridge), bitumen quality and the new simple 7 campaign for waste minimisation.

There was a discussion on the skate park survey and the community halls survey. Implications of the changes to the Incorporated Societies legislation for community halls was also discussed.

RESOLVED

8/23/27

That the Pirongia Ward Committee receives the reports of

- a) Wayne Allan, Group Manager District Growth and Regulatory Services, titled District Growth Quarterly Report – 1 July to 30 Sept 2023 (ECM 11115158)*
- b) Bryan Hudson, Manager Transportation, titled Transportation Activity Report (ECM 11114061); and*
- c) Brad Ward, Manager Community Services, titles Community Services Activity Report to 30 September 2023 (ECM 11108452)*

Reymer/Webb

6 TREASURY REPORT

The Treasury Report detailed the funds available to the Pirongia Ward Committee for the allocation of discretionary funds.

RESOLVED

8/23/28

That the Pirongia Ward Committee receive the report of Nada Milne, Financial Accountant titled Treasury Report for the period ended 30 November 2023.

Rawlings/Williams

7 LATE ITEM – REPORTS FROM KOROMATUA, NGAHINAPOURI, OHAUPO, PIRONGIA, TE PAHU AND COUNCILLORS

Chairperson St Pierre advised that Council is in the process of preparing Long Term Plan budgets. She advised that high inflation and soaring interest rates and increased compliance costs are the main drivers behind potential rates increases.

There was a discussion on the funding of community halls, with a request that this matter be brought back to a subsequent meeting.

Member Rawlings advised that this would be his last meeting and that Te Pahu community were in the process of seeking another representative. He also noted that the hall needed a new roof.

The committee thanked Member Rawlings for his contribution to the committee.

Member Williams advised that all incorporated societies will need to deregister and re register and that the new process was very involved. She had attended a number of online sessions on the changes.

Member Reymer advised that the new pedestrian crossing in Ohaupo is progressing and that the contractor has done well keeping the community up to date. The Ohaupo school principal is leaving after 27 years and Ohaupo Hall celebrated its 100 year anniversary.

Member Webb advised that the memorial hall custodian has changed and that she was now the custodian. She also noted that a lot of work was required on the hall.

Member B Thomas presented Member J Thomas's Ngahinapouri update and advised that it was pleasing to see Ngahinapouri Road has been re-sealed this week between SH39 and Gillard Road. Member Thomas also provided an update on the cycleway project at Pirongia.

RESOLVED

8/23/29

That the Pirongia Ward Committee receives the verbal reports from the Koromatua, Ngāhinapōuri, Ōhaupō, Pirongia, Te Pahū representatives and Councillors.

Webb/Williams

8 DATE OF THE NEXT MEETING

The date of the next meeting of the Pirongia Ward Committee is Wednesday 10 April 2024 starting at 4.00pm.

Chairperson St Pierre ended the meeting with a karakia whakamutunga

This being the business the meeting closed 5.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS

CHAIRPERSON

DATE

COMMITTEE REPORT



To: The Chairperson and Members of the Pirongia Ward Committee
From: Governance
Subject: **Discretionary Fund Allocations April 2024**
Meeting Date: 10 April 2024

1 PURPOSE - TAKE

The purpose of this report is to allocate grants to discretionary fund applications.

2 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

Waipā District Council has delegated the Pirongia Ward Committee the authority to allocate discretionary funding, within the approved budget, providing that any decision to allocate any of those funds must be made in accordance with the requirements of section 10 of the Local Government Act 2002 to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

Under the delegation, the Pirongia Ward Committee receives a limited amount of discretionary funds from Council each year, which it may choose to allocate towards community groups or organisations within part of the Pirongia-Kakepuku ward of Waipā district in accordance with the provisions of the delegation.

The committee has received 9 applications requesting \$26,130.81. These applications are the last round of two rounds of funding for this financial year.

The confidential financial records of discretionary fund applicants, which have been supplied as part of the application process, are included in Appendix 3. This is a confidential attachment to this report.

Public Excluded Attachment	Grounds for excluding the public
Item 4, Appendix 3 – Confidential financial	To protect information which is subject to an obligation of confidence where the making available of the information would be likely to:

records of discretionary fund requests	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 ii. would be likely otherwise to damage the public interest (s 7(2)(c)).
--	--

Appendix 4 of the report includes the 2019 – 2023 Combined Grant Allocations (to December 2023).

3 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Pirongia Ward Committee

- a) *Receives the report of Jo Gread, Manager Governance, titled Discretionary Fund Allocations April 2024 (ECM 11196607);*
- b) *Allocate grants from the Community Discretionary Fund as stated in the following schedule:*

Organisation	Amount Allocated (plus GST)
Pirongia Fire Service	
Pirongia Scouts	
Te Pahu Hall Society Inc	
Pirongia Forest Park Lodge	
House of Science	
Ko Wai Au Trust	
Te Awamutu Association Football Club	
Ohaupo Rugby Sports Club	
Te Awamutu Brass Band	

4 BACKGROUND – KŌRERO WHAIMĀRAMA

Waipā District Council has delegated the Pirongia Ward Committee the authority to allocate discretionary funding, within the approved budget, providing that any decision to allocate any of those funds must be made in accordance with the requirements of section 10 of the Local Government Act 2002 to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

This is the last round of two discretionary funding rounds for the 2023/24 financial year.

The Pirongia Ward Committee has \$10,130.17 in its uncommitted funds to allocate funding from. This amount has been allocated to committee for the 2023/24 financial year ending 30 June 2024.

Application Criteria

- Only not-for-profit groups, clubs or organisations can apply for funding and must be providing a local community or welfare service for the benefit of the wider Waipā community, i.e. not a private club or business.
- Applicants must complete the entire application form and specify the local services, facilities and benefits being provided to the community. The application must clearly state the purpose of the funding required and, if successful, how the funds will be used.
- Applications will not be considered for expenses or events that have already happened (retrospective).
- Financial assistance will not be available from more than one source of council funding for the same purpose (event or activity) within council's financial year starting 1 July.
- Incomplete or non-compliant applications will not be considered.
- All local community projects will be considered. Funding assistance will be prioritised and allocated firstly to one-off projects/fundraising events. Ongoing/annual operational costs will be given a lower priority.
- Applicants may apply for discretionary funding for the same purpose from more than one community board or committee (Cambridge Community Board, Te Awamutu Community Board and/or Pirongia Ward Committee allocate discretionary fund for Waipā District Council).
- Applicants must attach a copy of the budget they are seeking funding for (this may include quotes for equipment, works or services).
- Funds not uplifted within 12 months from the allocation date will lapse. After 12 months, the applicant will have to reapply for funding.
- An Accountability Form will need to be completed following the completion of the project for which the funding was used. This form is required to be returned to Council certifying that the funds were spent on the purpose as stated in the application. Failure to return this form will jeopardise any future funding your organisation applies for.
- Any unspent funds must be returned to council.

Appendix 1 summarises whether all applications meet the above criteria.

Applications Received

Nine applications have been received from the following community organisations requesting a total \$26,130.81.

Organisation	Purpose of Grant	Amount requested (+GST)
Pirongia Fire Service	Operational fitout of a donated 4WD	\$5,000.00
Pirongia Scouts	Participation in two international events, Trailjam and Jambowlree	\$789.31
Te Pahū Hall Society Inc	Contribution to re-roof the Hall	\$10,000.00
Pirongia Forest Park Lodge	Completion of camp shelter adding solar panels and lighting	\$3,000.00
House of Science	Produce two new science resource kits	\$2,000.00
Ko Wai Au Trust	Support 45 rangatahi in gaining learner licence	\$1,441.50
Te Awamutu Association Football Club	Upgrade toilet facilities at Selwyn Park	\$1,000.00
Ōhaupō Rugby Sports Club	Purchase 6 new tackle bags for senior rugby	\$1,400.00
Te Awamutu Brass Band	Financial assistance for operational costs	\$1,500.00

Appendix 2 of this report includes all applications received for this round of discretionary funding. Appendix 3 contains the confidential financial information required as part of the application process.

5 SIGNIFICANCE & ENGAGEMENT – KAUPAPA WHAI MANA ME NGĀ MATAPAKINGA

Staff have considered the key considerations under the Significance and Engagement Policy, in particular sections 7 and 8 and have assessed that the matter in this report has a low level of significance.

6 OPTIONS – NGĀ KŌWHIRINGA

Option	Advantages	Disadvantages
Option 1: Do nothing	<ul style="list-style-type: none"> No staff or other Council resources required 	<ul style="list-style-type: none"> Not-for-profit groups, clubs or organisations may not be able to continue with their projects Not meeting a delegation by Waipā District Council

<p>Option 2: Allocate some funding to some or all applications</p>	<ul style="list-style-type: none"> ▪ Not-for-profit groups, clubs or organisations allocated funding will be able to continue with their projects 	<ul style="list-style-type: none"> ▪ There are no disadvantages ▪ Some groups, clubs or organisations will not receive funding
<p>Option 3: Allocate all funding to all applications</p>	<ul style="list-style-type: none"> ▪ All Not-for-profit groups, clubs or organisations will be able to continue with their projects 	<ul style="list-style-type: none"> ▪ There are not enough funds to allocate all requested funding

The recommended option is Option 2. The reason for this is that there is limited funding available and not all requests will be able to be allocated funding.

7 OTHER CONSIDERATIONS – HEI WHAIWHAKAARO

Council’s Vision and Strategic Priorities

The Pirongia Ward Committee Discretionary Funding meets the Waipā District Council’s strategic priority to be connected with its community and meets the socially responsible outcome by ensuring sectors of its community are encouraged to increase their profiles and continue with projects that ensure their continuance.

Legal and Policy Considerations – Whaiwhakaaro ā-Ture

Staff confirm that the Option 2 complies with Council’s legal and policy requirements.

Financial Considerations – Whaiwhakaaro ā-Pūtea

The allocation of discretionary grants is currently funded and will be sourced from the committee’s uncommitted funds and will not have an impact on rates.

Risks - Tūraru

There are no known significant risks associated with the decisions required for this matter.

8 NEXT ACTIONS

Action	Responsibility	By When
Allocate discretionary funding	Committee	April 2024
Inform applicants if funding was allocated to their application	Governance	April 2024

9 APPENDICES - ĀPITITANGA

No:	Appendix Title
1	Summary of Discretionary Fund Applications and Criteria Eligibility
2	Discretionary Fund Applications for April 2024
3	Confidential financial records of discretionary fund applications
4	2019 – 2023 Combined Grant Allocations (to December 2023)



Jo Gread
MANAGER GOVERNANCE

APPENDIX 1

Summary of Discretionary Fund Applications and Criteria Eligibility

No.	Organisation	Meets Criteria	Other	Purpose of Grant	Cap. Exp.	Op. Exp.	2021 Grant Allocated	2021 Acc.	2022 Grant Allocated	2022 Acc.	Amount requested (+GST)
1	Pirongia Fire Service	✓	-	Operational fitout of a donated 4WD Ute for emergency response	✓		N/A		N/A		\$5,000.00
2	Pirongia Scouts	✓		Participation in two international events, Trailjam and Jambowlree	✓		N/A		N/A		\$789.31
3	Te Pahū Hall Society Inc	✓		Contribution to re-roof the Hall	✓		\$1,000.00	✓	\$2,400.00	✓	\$10,000.00
4	Pirongia Forest Park Lodge	✓	CB/TA	Completion of camp shelter adding solar panels and lighting	✓		\$1,500.00	✓	N/A	✓	\$3,000.00
5	House of Science	✓	CB/TA	Produce two new science resource kits	✓		N/A		\$1,500.00	No	\$2,000.00
6	Ko Wai Au Trust	✓	CB/TA	Support 45 rangatahi in gaining learner licence	✓		N/A		N/A		\$1,441.50
7	Te Awamutu Association Football Club	✓	TA	Upgrade toilet facilities at Selwyn Park	✓		N/A		N/A		\$1,000.00
8	Ōhaupō Rugby Sports Club	✓		Purchase 6 new tackle bags for senior rugby	✓		N/A		N/A		\$1,400.00
9	Te Awamutu Brass Band	✓	TA	Financial assistance for operational costs		✓	\$1,000.00	✓	\$400.00	✓	\$1,500.00

APPENDIX 2

Discretionary Fund Applications for April 2024

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name *(as on the bank account)*: Pirongia Voluntary Rural Fire Force

Common Use Name *(if different)*: Pirongia Fire Brigade

Phone: [REDACTED] Email: Roan.Gouws@fireandemergency.nz

Website: [Pirongia Volunteer Fire Brigade | Fire and Emergency New Zealand](#)

Postal Address: 766 Franklin Street, Pirongia

Is your organisation (please tick where relevant):

- Charitable Trust Charities Commission Registration No.: CC61799
- Incorporated Society
- Other
- GST Registered GST Number: 085976710

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?
Fire and Emergency NZ funding. Donations. Fundraising.

Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
	No financial assistance received		

<p>What is the activity/service period of your organisation?</p> <p><input checked="" type="checkbox"/> All Year</p> <p><input type="checkbox"/> Seasonal Seasonal Period:</p>
<p>How long has your organisation been active in the Waipā district? 30 years</p>
<p>Where are any facilities used by your organisation located?</p> <p>766 Franklin Street, Pirongia</p>
<p>Are they on private property? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>How many members in your organisation (including volunteers)? 25</p>
<p>What are your group’s main objectives and activities and how do they promote local service or facilities in your community?</p> <ul style="list-style-type: none"> ➤ Medical first response/ cardiac arrest, stroke etc. ➤ Other medical support, extraction, ambulance support ➤ Westpac helicopter assistance ➤ Motor vehicle crash emergency response ➤ House and structure fire emergency response ➤ Vehicle fires ➤ Vegetation fires ➤ Other miscellaneous emergencies e.g. fallen trees, natural disaster incidents, stock rescue etc. <p>Pirongia Fire Brigade has members providing fire and emergency response to a wide area including Pirongia and greater Waipa.</p>

Proposal for Financial Assistance	
<p>How much funding assistance are you applying for (GST Exclusive)?</p>	
Te Awamutu and Kihikihi Community Board	\$
Cambridge Community Board	\$
Pirongia Ward Committee	\$ 5000
<p>What is the proposed activity/project that you are applying for funding?</p> <p>\$65,150 (incl. GST) Operational fitout of a donated 4WD ute for emergency response. Refer cover letter attached.</p>	

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

Pirongia Fire Brigade is committed to the preservation of life and property during emergency events.

Pirongia Brigade is proudly one of a few brigades to run a successful Cadets program for young aspiring fire fighters.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants.

Craft day barbeque burger sales	\$ 3292.40
Hay bale lifting Reymmer Contracting	\$ 1150.00
Raffle ticket sales	\$ 2100.00
Total raised	\$6542.40
Impressions Daycare donations from fund raiser	\$ 3600.00 To be received
Public donations	\$ 2000.00 To be received
To be received	\$ 5,600

Applied for a grant from Grassroots Trust for the cost shortfall of \$53,008.55 plus GST.


Application is under review with a decision pending.

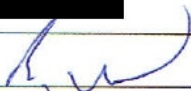
- Attach a copy of the **budget** for your proposal and any quotes obtained
Please refer cover letter and attached.

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

Name of Principal Contact: Mike Wilson	
Position: Fire Fighter	
Phone: [REDACTED]	Email: [REDACTED]
Signature: 	Date: 26/02/24.

Name of Alternative Contact: Roger Grylls	
Position: Station Officer	
Phone: [REDACTED]	Email: [REDACTED]
Signature: 	Date: 26/02/24

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.



6 February 2024

To whom it may concern,

Funding for Pirongia Fire Brigade New Rapid Response Vehicle Fitout

Pirongia Volunteer Fire Brigade currently has 24 members providing fire and emergency response to a wide area including Pirongia, Waipa and King Country. During the peak vegetation fire season, services are often demanded in the greater Waikato region. We attend around 100 call outs per annum with demand increasing due to an increasing population base.

Pirongia's vehicle fleet includes 1 fire appliance (truck) and a tanker. These are comparatively slower vehicles and have limited capacity for transporting personell. In addition we have an aged 4WD utility vehicle, with additional equipment stored and transported on a purpose-built trailer.

Our current ute is 21 years old and there are genuine concerns about its reliability and current viability for emergency calls. Call outs are varied and travel time can be significant, often over demanding terrain.

Under Fire and Emergency New Zealand (FENZ) since 2017, our focus and demands have significantly increased, along with the demands on our current ute. A reliable utility vehicle is absolutely critical for carrying tools, medical equipment, fire fighting equipment and personell to call outs.

Call outs include:

- Medical co-response
- Vegetation fires
- Structural fires
- Vehicle fires
- Motor vehicle crashes
- Other miscellaneous emergencies e.g. fallen trees, natural disaster incidents, stock rescue etc.

Further detail is appended below.

With no funding available from Fire and Emergency New Zealand for a replacement, Pirongia Volunteer Brigade have secured a donated, surplus, late model Ford Ranger double cab ute from Waipa Networks. This will become a new dedicated support vehicle, solely for brigade use.

We seek funding for the fitout of this ute, in order to meet operational capabilities, for response to the emergencies listed.

The items required include:

- Tray canopy, tool boxes and accessories
- Lights and sirens
- FENZ Signage and red vehicle wrapping

Costs as follows:

Item	Supplier preferred	Quoted cost preferred supplier (Incl. GST)
Emergency lights & sirens	EmergNZ	\$ 18,377.00
Canopy and spot lights	Camco Industries	\$ 31,367.40
FENZ Signage & wrapping	Hamilton Stripes & Signs	\$ 9,083.85
		\$ 6,322.70
Total		\$ 65,150.95
	Competitive suppliers	
Emergency lights & sirens. FENZ signage & wrapping.	Wade Group	\$ 51,372.40
Canopy and spot lights	Ute Master	\$ 26,316.60
Total - competitors		\$ 77,689.00

Other Funding Sources:

Craft day barbeque burger sales	\$ 3292.40
Hay bale lifting Reymers Contracting	\$ 1150.00
Impressions Daycare donations from fund raiser	\$ 3600.00
Public donations	\$ 2000.00
Raffle ticket sales	\$ 2100.00
Total raised	\$ 12,142.40

For the benefit of the wider Waipa, Waikato and King Country communitiy, we are seeking funding for the current shortfall of **\$ 53,008.55.**

Yours faithfully



Bevan Mills

Brigade secretary

Appendix

Medical co-response

The current ute is the primary vehicle for transporting personell to medical call outs. It is slow by modern standards and lives will be at stake in the event of a breakdown, when every minute is critical.

Pirongia Volunteer Fire Brigade is often first on scene, due to to our rural location and demands on other first responders. A utility vehicle is essential for the transport of medical equipment and personell to cardiac arrests, asthma attacks and stroke victims etc. In addition we are often called upon for other first response medical support e.g. Westpac helicopter or ambulance support/ patient extraction. At times in remote locations.

Vegetation fires

A large wild fire during the dry season can demand significant resources over days or weeks. Our ute plays a vital support role in transporting personell and equipment to fire locations. Pirongia Brigade is often called to support other districts.

Other emergencies

A utility vehicle also plays a vital support role for any call outs demanding additional equipment and personell, or for long-duration events. These can include:

- House and structure fires
- Motor vehicle crashes
- Vehicle fires
- Other miscellaneous emergencies e.g. fallen trees, natural disaster incidents, stock rescue etc.

Training

A reliable vehicle is needed for transportation of personell to training courses, often held in other regions.

Pirongia Brigade is proudly one of a few brigades to run a succesful Cadets program for young aspiring fire fighters. Our ute is also used for transportation to training events and field trips for Cadets.



QUOTE / ESTIMATE

CASH SALES

Date
30 Jan 2024

Expiry
29 Feb 2024

Quote Number
QU-0226

Reference
Pirongia Fire and
Emergency

GST Number
123170113

Hamilton Stripes & Signs
2017 Ltd
44 Commerce Street
Frankton
Hamilton 3204
NEW ZEALAND
Ph: (07) 957 8054

Pirongia Fire and Emergency

Thank you for considering Hamilton Stripes and Signs for your sign writing needs.
It has been a pleasure to have the opportunity to provide you with an estimated price
for your project.

Description	Quantity	Unit Price	Amount NZD
Estimated Price: For the supply and installation of 3M brand red vehicle wrapping film to cab only of 2021 Ford Ranger double cab ute. Does not include rear of cab, tray sides or rear.	1.00	5,498.00	5,498.00
Pricing is only an estimated price until vehicle can be viewed in person, measured, colour/shade of red confirmed.			
		Subtotal	5,498.00
		TOTAL GST 15%	824.70
		TOTAL NZD	6,322.70

Terms

Quotation is valid for a period of 30 days only.
All deposits are non refundable. Your deposit covers the costs incurred with ordering product or materials, including freight and re-stocking fee's.
We have EFTPOS available and accept Visa & Mastercard. 3% FEE applies to CREDITCARD and ALL CONTACTLESS payments.
There is no fee for EFTPOS or debit cards that are inserted or swiped.
Alternatively cash or internet banking is also accepted.
If requiring vehicle sign writing, vehicle needs to be washed clean before arrival at workshop by client.
Remaining payment on completion of work unless arrangements are made prior to booking,
All materials and workmanship are guaranteed for 2 years from the date of purchase - as shown on invoice.
If the vehicles paint work has previously been applied with a ceramic or similar paint protection product, no guarantee can be provided.



QUOTE / ESTIMATE

CASH SALES

Date
30 Jan 2024

Expiry
29 Feb 2024

Quote Number
QU-0188

Reference
Pirongia Fire and
Emergency

GST Number
123170113

Hamilton Stripes & Signs
2017 Ltd
44 Commerce Street
Frankton
Hamilton 3204
NEW ZEALAND
Ph: (07) 957 8054

Pirongia Fire and Emergency

Thank you for considering Hamilton Stripes and Signs for your sign writing needs.
It has been a pleasure to have the opportunity to provide you with an estimated price
for your project.

Description	Quantity	Unit Price	Amount NZD
Estimated Price: For the setup, manufacture and installation of FENZ signage for sides, front and rear of Ford Ranger. Design and materials as per brand guidelines and Huntly Fire Service Mitsubishi Triton.	1.00	7,899.00	7,899.00
Pricing is only an estimated price until vehicle can be viewed in person, measured, design confirmed.			
		Subtotal	7,899.00
		TOTAL GST 15%	1,184.85
		TOTAL NZD	9,083.85

Terms

Quotation is valid for a period of 30 days only.
All deposits are non refundable. Your deposit covers the costs incurred with ordering product or materials, including freight and re-stocking fee's.
We have EFTPOS available and accept Visa & Mastercard. 3% FEE applies to CREDITCARD and ALL CONTACTLESS payments.
There is no fee for EFTPOS or debit cards that are inserted or swiped.
Alternatively cash or internet banking is also accepted.
If requiring vehicle sign writing, vehicle needs to be washed clean before arrival at workshop by client.
Remaining payment on completion of work unless arrangements are made prior to booking,
All materials and workmanship are guaranteed for 2 years from the date of purchase - as shown on invoice.
If the vehicles paint work has previously been applied with a ceramic or similar paint protection product, no guarantee can be provided.

CAMCO

INDUSTRIES

9-11 Gillies St
 PO Box 42
 Cambridge 3434
 Ph: 0800 663 500
 Sales: sales@camcoindustries.co.nz
 Accounts: office@camcoindustries.co.nz

Proposal: SQ38087

Website: www.camcoindustries.co.nz GST Number 101959260

Version: 1

Date 02-Feb-2024

Page Number Page 1 of 2

Customer Code PIROFB

To: Pirongia Fire Brigade

At: Pirongia

Attn: Daniel Ward

Code	Description	Quantity	Price	Total
	Fitout to suit 2023 Ford Ranger D/Cab - Pirongia Fire Service			
	GULLWING AND ACCESSORIES			
GWIB-1700-960-3	Aluminium Integrated Body, Steel Chassis, 1700L, 960H, 3 Doors	1	13,740.00	13,740.00
PC-GRADE2	Powdercoat gullwing in grade 2 color - FLAME RED	1	315.00	315.00
GWIFK-M-1700-RAN	Fitting Kit, Integrated Box, 1700L, Mfg, Ranger, D/Cab	1	0.00	0.00
G-DC-2011				
LGTL-LU	LED tail light upgrade for generic ute	1	347.00	347.00
LGTL-SR	Remove wellside & fit LED tail lights for Ford Ranger 2022+, calibrate reverse camera for ADAS	1	604.00	604.00
	UNDERDECK ACCESSORIES			
UDDGW-1600-140	Under-Deck Drawer, Integrated Body, 1550x683x110mm (internal), dust resistant	1	2,183.00	2,183.00
UDTB-GWHTRR	Underdeck Toolbox Rear Right for High Tensile Gullwing Integrated Body (ST)	1	807.00	807.00
UDTB-GWHTRL	Underdeck Toolbox Rear Left for High Tensile Gullwing Integrated Body (ST)	1	807.00	807.00
	ELECTRICAL ACCESSORIES			
LGGW-3D-XL/XLT	Gullwing Electrical Package - Central locking - Int Lights - Door alarms, 3D, XL/XLT	1	1,950.00	1,950.00
LGLXLD27SP	Light-x LED Eurobeam worklights - pair, 27W oval wired & fitted on single switch on rear of Gullwing	1	810.00	810.00
LGRVSTR	Transfer factory reversing sonars over	1	220.00	220.00
LGRC-TFU	Transfer Factory Reverse Camera over for Generic Ute, underdeck	1	220.00	220.00
CTSFK-RANG-22	Cross Traffic Alert and Blind Spot System Ranger 2022+	1	750.00	750.00
LGRC-RV5CVSC	Rear view hi-mount camera for service body with 5" screen clip on over RV mirror, runs full time	1	1,074.00	1,074.00
	INTERIOR ACCESSORIES			
GWDA-0902-RH	Angle Divider kit for Gullwing Box, 900L with 2x 830L shelves, driver side	1	1,149.00	1,149.00
GWDA-1202-LH	Angle Divider kit for Gullwing Box, 1200L with 2x 1130L shelves, passenger side	1	1,379.00	1,379.00
GWDP-0312-0441	Divider Panel for Gullwing®, fitted on top shelf - 312 x 441	1	89.00	89.00
	Full length cavity between angle dividers.			
RM002	Rubber matting 6mm, flat base, hammer blow surface, per sqm	3	200.00	600.00
RM004	Rubber Matting - Ribbed - 3mm Per sq mtr ** Fitted in shelves	2	150.00	300.00
GW-ATR	Track aircraft style, per metre ** Fitted either side of middle section and either side of rear door	3	114.00	342.00



9-11 Gillies St
 PO Box 42
 Cambridge 3434
 Ph: 0800 663 500
 Sales: sales@camcoindustries.co.nz
 Accounts: office@camcoindustries.co.nz

Proposal: SQ38087

Website: www.camcoindustries.co.nz GST Number 101959260

Version: 1
 Date: 02-Feb-2024
 Page Number: Page 2 of 2
 Customer Code: PIROFB

To:

At:

Attn:

Code	Description	Quantity	Price	Total
FDATRHDR	Aircraft track tie down ring double stud heavy duty	8	55.00	440.00
DISC	Discount as arranged Fitted at Camco Industries, Cambridge	1	-850.00	-850.00

50% payment due on order, remainder due before taking ownership of goods

Total Ex GST	GST	Total Incl GST
\$ 27,276.00	\$ 4,091.40	\$ 31,367.40

Quote Is Valid Till: Sunday, 3 March, 2024

I certify that the above information is true and correct. I have read and understand the TERMS AND CONDITIONS OF TRADE (overleaf or attached) of Camco Industries Limited T/A Camco Industries which form part of, and are intended to be read in conjunction with, this Quotation and agree to be bound by those conditions. I authorise the use of my personal information as detailed in the Privacy Act clause therein.

SIGNED (CUSTOMER):

Name: _____

Position: _____

ID: _____ Date of Birth: _____
 (Drivers's License, Passport, etc)

SIGNED (CAMCO) _____ NAME: _____ DATE: _____



Ford Ranger

SUPPORT VEHICLE WARNING PACKAGE FOR PIRONGIA VOLUNTEER FIRE BRIGADE



OUR PROPOSAL TO PIRONGIA FIRE BRIGADE

A Simplified Turnkey Solution

We purpose a professional and highly capable fit for purpose fitout. Understanding the demands and importance of Fire & Emergency we have created a vehicle that incorporates some of the most technologically advanced warning systems & LED lights from Whelen Engineering.

We have also listened to the request for more flood and spotlighting by incorporating our Whelen Pioneer series lights as well adding a Legacy lightbar & light heads in a DUO colour form which will override from red flashing to solid white for additional side & rear lighting on the vehicle.

Our elected up-fitters will be Access Mobile Radio LTD for the major installation component of this project. Erwin and his close-knit team of installers are top in their field when it comes to vehicle radio/emergency warning system installations. They currently hold the service and installation contract with Fire And Emergency New Zealand (Region 1) so we would recommend that he completes your radio installation at the same time so that the vehicle does not have to be re-upfitted after we have completed your build.

The Scope of work to be completed:

Bellow is a brief summary of the work to be completed upon acceptance of this quotation/proposal.

- 1x Whelen CORE Siren System with a handheld
- 1x Whelen Legacy WeCANX lightbar (DUO red/white)
- 1x ARGES ProFocus Spotlight fitted to rear of lightbar
- 2x Red ION V Series on bull-bar for side warning
- 2x Red T-ION lights window mounted
- 4x Red T-ION lights mounted into the grille.
- 2x SA315P Siren Speakers (200w total)
- 1x Howler low frequency siren speaker
- 2x Pioneer Micro's mounted onto the bull-bar of the vehicle which act as front spotlight & white flashing when response mode is active
- 2x Pioneer Nano's installed underneath the front light bar aimed out at a 45-degree angle to provide off-axis scene lighting
- 6x Pioneer Nano's installed onto the rear and both sides of the canopy, rear facing nano's will activate to white flood when the vehicle is in reverse.
- 4x Red T-ION lights mounted onto the side corners of the service body, two on each side.
- 2x Red M4V2's mounted onto the rear of the service body, rear MV24's will activate to white rear scene light when the vehicle is in reverse.
- 2x Red M4's on rear service body. (Brush guard protectors fitted.)
- 3x Magnetic Mic clips fitted to vehicle
- Supply & installation of secondary battery kit

Vehicle lighting layout





SIRENS & SPEAKERS

CenCom Core™

CenCom Core features a newly designed control head and all new configuration software, both engineered to help maintain situational awareness of the officer. Numerous innovative features and optional expansion modules make

Core a convenient, single box programming solution. Models are now available with the CANport™ OBDII Interface, a simple plug-in connection to your vehicle. Using the CANport, CAN bus signals are easily applied to automate warning system functions.

WeCanX™ is the smartest and most powerful CAN-based communication system we've ever engineered. Providing true system synchronization, greater speed capabilities, expanded peripheral add-ons, and full support of diagnostics, WeCanX is designed for optimal situational awareness programming.



Control Heads

Ergonomically designed for situational awareness of the officer, various control heads are compatible with Whelen systems. Completely configurable by the user, these control heads are designed with features such as tick marks, raised surfaces, and recessed areas for ease of use, allowing officers to focus on the road.

CANCTL5

Handheld control head with built in P/A microphone

Proposed Handheld Controller Layout

The HHS4200 Controller is our most popular controller we sell into the NZ Market, It is the standard used controller across St John's Ambulance's fleet & the FENZ builds we complete. It is fully back lit & has an integrated PTT PA function.



SA315P Siren Speaker

The SA315P is a multi-port, 100 watt speaker with a nylon composite housing that easily installs to the radiator cross member to deliver powerful traffic clearing capability.



www.emergenz.co.nz

0800 003 093

WHELEN
TRUSTED TO PERFORM™

LIGHTHEADS



M4™ Series Linear Super-LED



M4V2 Series Linear Super-LED



ION V-Series

Utilizing multiple planes of light in one lighthouse, ION V-Series lighthouses are available in three-in-one combination or single color warning models. Models are available in surface or universal mount.



ION T-Series™

The ION T-Series features Linear Super-LED® technology and a sleek and low profile design, with a depth of only 1.50". ION T-Series lighthouses are available in SOLO™

SPOT/FLOOD LIGHTING



Micro Pioneer Super-LED Work/Scene Light

With 12 Super-LED's mounted in a rugged, die-cast aluminum housing that is powder coated black. Output is rated at 5090 effective lumen's.



Pioneer Nano 6 Bail Bracket

With 6 Super-LED's mounted in a rugged, die-cast aluminum housing that is powder coated black. Output is rated at 2200 effective lumen's.



Pioneer Nano 3 Bail Bracket

With 3 Super-LED's mounted in a rugged, die-cast aluminum housing that is powder coated black. Output is rated at 1100 effective lumen's.



1

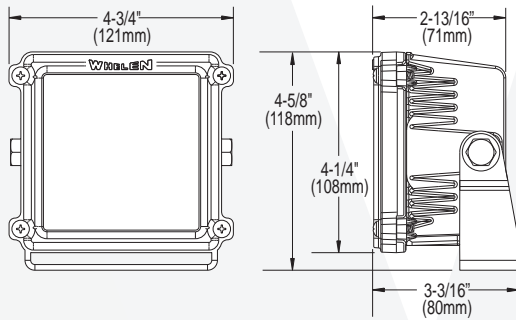


www.emergenz.co.nz

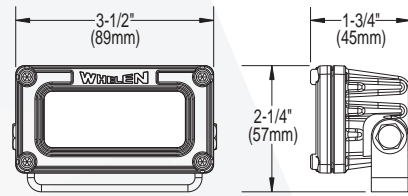
0800 003 093

Pioneer Diagrams

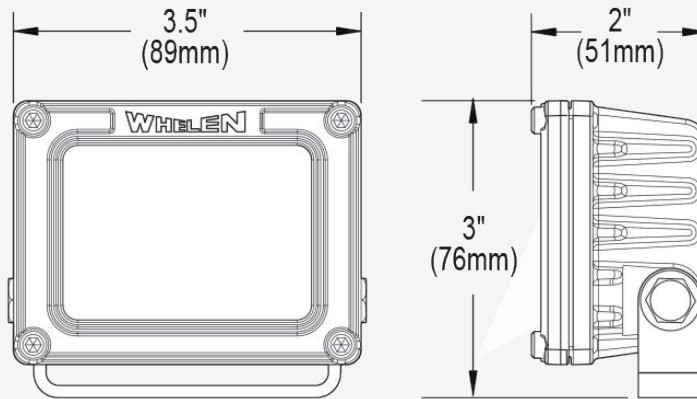
Pioneer Micro Bail Bracket



Pioneer Nano 3 Bail Bracket



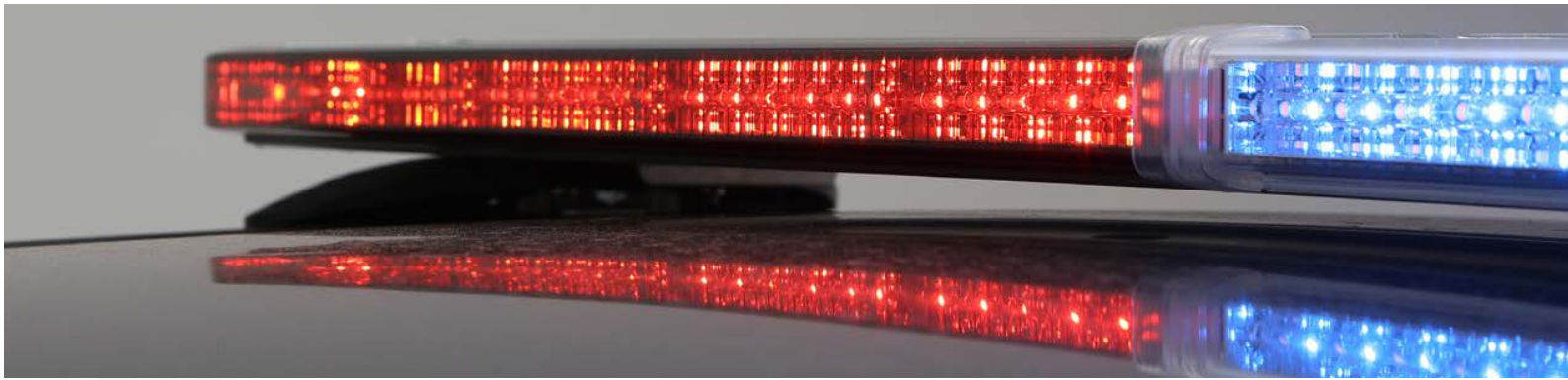
Pioneer Nano 6 Bail Bracket



WHOLEN
TRUSTED TO PERFORM

www.emergenz.co.nz

0800 003 093



LEGACY SUPER-LED LIGHTBAR

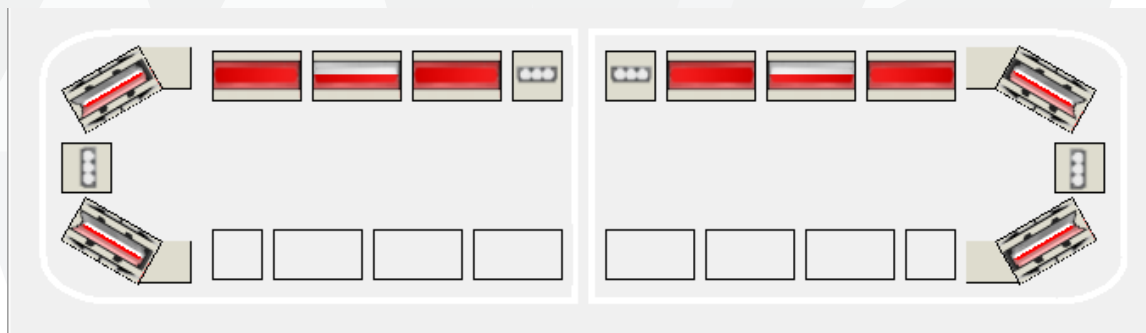


Legacy® Series

The low-profile Legacy Series provides 360° of high-intensity light output. Engineered for optimal durability with a UNI-DOME construction and aluminum top, the Legacy is available in SOLO, DUO+, and TRIO models.

- Center dividers with Liquid Injection Molded seals protect internal components from water intrusion
- Hard-coated lenses minimize environmental damage from sand, sun, salt, and road chemicals
- Point to point wiring between the I/O board and each lighthouse allows for easy reconfiguration
- Whelen's collimator patented design captures, collects, and focuses light for unbeaten light output
- Diamond Optix™ (patent pending) linear reflector optic design
- Advanced Thermal Design reduces the stress on LEDs during extended dwell time
- Plug & Play into Whelen WeCan® controllers

FRONT LIGHTBAR LAYOUT



MEET ARGES™



ARGES REMOTE SPOTLIGHT

CONTROL HEAD

Arges™ features an all-new control head with a paddle and three push-buttons. Intuitively designed, its small size provides versatile mounting options. Control multiple lights with a single controller.

- The paddle rotates and tilts Arges for full control and maintains a 1:1 relationship with the lighthouse
- The home button moves Arges to the home position. When Arges is not in use, the home position is aerodynamic and inconspicuous. Double-tap the home button to auto-sync the controller position.

ProFocus Optics

ProFocus™ LED technology delivers versatility with just a single optic. Switch from spotlight or floodlight with no moving parts, and customize ProFocus to meet every need, increasing your visibility in any situation.

ProFocus models: 5° spot to 60° flood variable beam width

TECHNICAL SPECIFICATIONS

Optics:

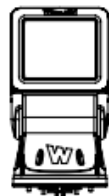
- 1,800 lumens
- 130,000 peak candela
- 50% brighter than the Whelen
- PAR-46 replacement lamp
- ProFocus™ MODELS
- 5° spot to 60° flood variable beam width

HOUSING

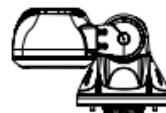
Black die-cast aluminum

CERTIFICATIONS

The full Arges™ system passes CISPR 25 Class 3



ACTIVE



HOME POSITION



QUOTATION

EmergenZ 2017 Limited
 Attention: Bryant Walker - EMERGENZ LTD 2017
 8 Nandina Avenue, East Tamaki
 Auckland 2013
 NEW ZEALAND
 GST Number: 122-906-604

Date: 02 December 2023
 Expiry Date:
 Account Number:
 Quote Number: QU-0171
 Reference: RANGER

To:
 PIRONGIA VOLUNTEER FIRE BRIGADE

Description	Quantity	Unit Price	GST	Amount NZD
Vehicle upfit & installation as specified in proposal.	1.00	15,980.00	15%	15,980.00
		Subtotal		15,980.00
		Total GST 15%		2,397.00
		Total (NZD)		18,377.00

Terms & Conditions

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name (as on the bank account): The Scout Association of New Zealand – Pirongia Scouts

Common Use Name (if different): Pirongia Scouts

Phone: [REDACTED] Email: pirongia@group.scouts.nz

Website: [Pirongia Scouts Facebook](#) [Pirongia Scout Group – Scouts Aotearoa](#)

Postal Address: 189 Fletcher Road, Ngahinapouri, Hamilton, 3290

Is your organisation (please tick where relevant):

- Charitable Trust Charities Commission Registration No.: CC10556.....
- Incorporated Society Under Scout Association of New Zealand Act 1956
- Other
- GST Registered GST Number:

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?

We charge \$100 Membership fee per term per child, \$70 for leaders children. Of this funding we pay \$67 per child to Scouts Aotearoa and pay to rent the hall for our session. We end up with approximately \$14 per term per child to cover all our costs for badges and activities.

Therefore, to allow us to run an educational and adventurous programme we need to heavily rely on fundraising.

- Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
None			

<p>What is the activity/service period of your organisation?</p> <p><input checked="" type="checkbox"/> All Year – During term time</p> <p><input type="checkbox"/> Seasonal Seasonal Period:</p>
<p>How long has your organisation been active in the Waipā district? A long time</p>
<p>Where are any facilities used by your organisation located? We do not own facilities we rent the Community Hall in Pirongia for our Scout Den.</p>
<p>Are they on private property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>How many members in your organisation (including volunteers)? Currently we have the following:</p> <ul style="list-style-type: none"> - Cubs (aged 7.5 – 10.5) – 14 members currently going up to 18 next term - Keas (aged 5 -7.5) – 11 members currently going to 12 next term - Adult Leaders – 5 leaders currently going up to 7 next term. <p>We are also hoping to reopen our Scouts (aged 10.5 – 14.5) later in the year as funds and leaders allow.</p> <p>Currently we have about 2/3 male and 1/3 female of members across the groups.</p>
<p>What are your group's main objectives and activities and how do they promote local service or facilities in your community?</p> <p>Scouts is all about Positive Youth Development! for both girls and boys. The purpose is to empower young people through adventurous experiences to lead lives that make a positive difference.</p> <p>We help young people in the Pirongia area (Pirongia, Ohaupo, Ngahinapouri and Te Pahu) enjoy new adventures, experience the outdoors, make new connections, and gain confidence. We give young people the opportunity to reach their full potential.</p> <p>The Scout programme focuses on three core areas; personal development, adventure and community engagement. Using these three main areas we aim to foster development in the physical, emotional, spiritual and mental aspects of young people. Scouts provides a safe, nurturing environment where they are encouraged to be their best selves.</p> <p>As part of our community activities we have been engaging with other services in the area. For example, in Term 4 we had LandSAR come in and explain their work to the Cubs. We also regularly go tramping and complete activities out in Pirongia Forest. This term we are engaging with MPI about safe waterways and will be doing a beach clean up whilst away on camp at Raglan. The kids have expressed an interest in learning about Predator Free and helping make traps so we are expecting to build that into our next term plans. The Pirongia Scouts regularly attend the Anzac Parade in Pirongia as part of remembering fallen members of the community.</p> <p>On top of being actively involved in the community we have also been actively fundraising at the local Pirongia market recently.</p>

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board	\$ 0
Cambridge Community Board	\$0
Pirongia Ward Committee	\$789.31

What is the proposed activity/project that you are applying for funding?

A key part of Scouting is being part of the local and global community. Therefore, we are proposing on taking part in two International Events during term 2 and term 3.

Trailjam

This was previously called Jamboree on the Trail. It is an annual day in May where all groups in the World Scout Movement hike together, whatever their age and wherever they are in the world. As part of the event each Scout receives a badge for their camp blanket to show they have participated.

This year we are celebrating on the 4th May where Pirongia Scouts will be joining a large Scout Group from Hamilton with about 50-100 members to undertake a hike at the Waitomo Caves in the dark. The hike is meant to build relationships between the Scouts in the two groups. Furthermore, it will help build resiliency for the Scouts as a number will be pushed slightly out of their comfort zone as part of the hike.

A number of the Scouts will also earn their hiking badges as part of the event as they will have undertaken the required number of hikes.

Jambowlree

Jambowlree is an annual competition for all groups in the World Scout Movement. Each age group (Cubs, Keas etc) competes in teams of six in their respective age division at bowling against others in the world. The activity is meant to build greater understanding of the various cultures around the world, as photos are shared of participation.

Furthermore, it builds teamwork as the winner is a team not an individual. We have a number of Scouts in the Pirongia Scout Group with disabilities who are maybe not included in other events such as birthday parties so for many it will be a first time they have competed with anyone other than their family.

As part of the event each Scout receives a badge for their camp blanket to show they participated.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

By developing the Scouts who are the youth of the community we expect to longer term impact on the community as they give back both as youth and as adults. The activities are focused on building a sense of community, both locally and globally, building resiliency and teaching teamwork.

These skills when then be further used as the Scouts work together on other planned activities such as regeneration of an area of native bush in the Pirongia Forest and building traps for Predator Free.

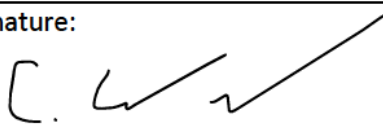
What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants
We have not applied for any other funding to help with this activity. Currently we are raising funds for a camp to Raglan in April which is taking all available funds. Without funding it is likely we will not be able to participate in the global events especially Jambowlree due to the associated costs.
✓ Attach a copy of the budget for your proposal and any quotes obtained


Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

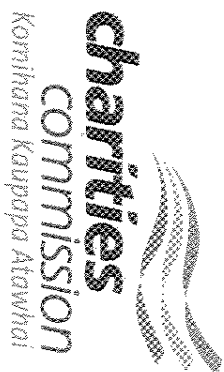
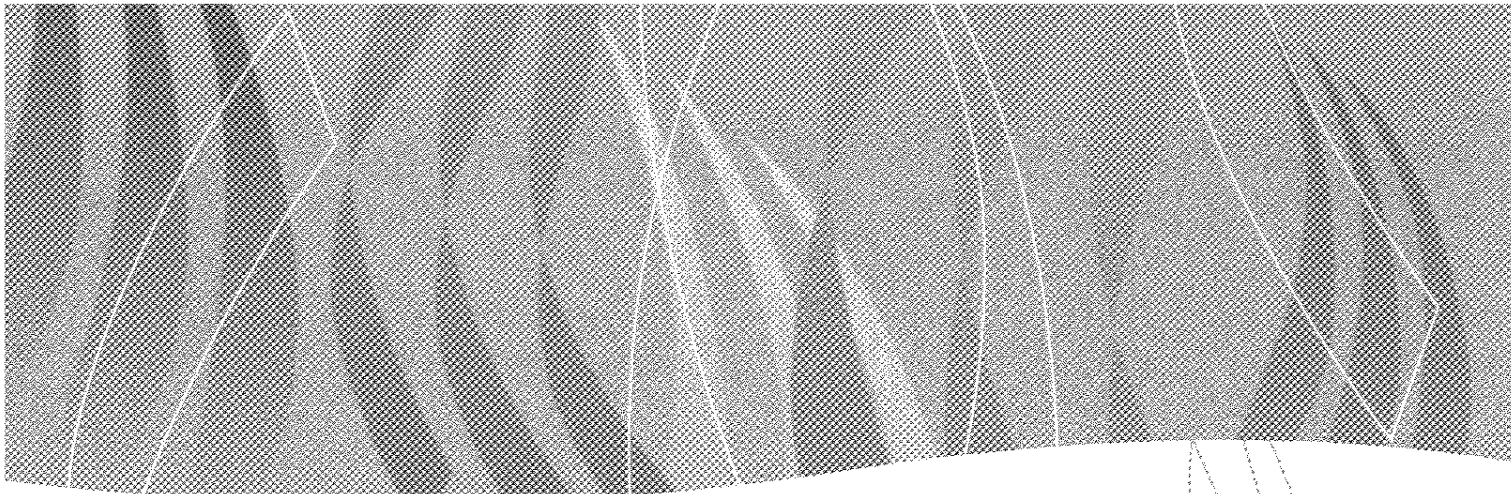
Name of Principal Contact: Caroline Carver	
Position: Assistant Group Leader	
Phone: [REDACTED]	Email: pirongia@group.scouts.nz
Signature: 	Date: 28/02/2024

Name of Alternative Contact: Mark Carver	
Position: Cub Leader	
Phone: [REDACTED]	Email: [REDACTED]
Signature: 	Date: 28/02/2024

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

Pirongia Cubs – Term One 2024

13 th Feb		Water Safety 6:00 – 7:30 Scout Den	19 th March		Camp Preparation 6:00 – 7:30 Scout Den
20 th Feb		Swimming 6:00 – 7:30 Pirongia School	26 th March		Threats to the Ocean 6:00 – 7:30 Scout Den
27 th Feb		Water and Ice 6:00 – 7:30 Scout Den	5 th – 7 th April		Ocean Camp Raglan
5 th March		Food from the Ocean 6:00 – 7:30 Scout Den	9 th April		Awards Night and Investment 6:00 – 7:30 Scout Den
12 th March		Adventure Week 5:30 – 7:30 Pirongia Forest Park			



Certificate of Registration

The Scout Association of New Zealand

Registration number: CC10556

This is to certify that The Scout Association of New Zealand was registered as a charitable entity under the Charities Act 2005 on 4 July 2007.

Chair
Charities Commission

Chief Executive
Charities Commission



COMPANIES
OFFICE

TO WHOM IT MAY CONCERN

NORTHERN REGION
Private Bag 92061
Auckland Mail Centre
New Zealand

Auckland/Hamilton
Fax 64 9 916 4559
Ph 0508 266 726
www.companies.govt.nz

THE SCOUT ASSOCIATION OF NEW ZEALAND (file ref 216933)

I, Sheree Evelyn McDonald, Solicitor, Auckland Companies Office confirm that THE SCOUT ASSOCIATION OF NEW ZEALAND is a body corporate incorporated under a private Act – the Scout Association of New Zealand Act 1956.

In accordance with the Act, The Scout Association of New Zealand has filed its constitution and amendments to the constitution with the Registrar of Incorporated Societies.

Signed at Auckland this 31st day of January 2003

Sheree Evelyn McDonald
A Solicitor of The High Court of New Zealand

Global Events Budget

	Number of Scouts	Cost per Unit	Price Exc GST	Price Inc GST
Trailjam				
Trailjam Badges	30	\$3.58	\$107.4	\$107.4
Jambowlree				
Bowling Costs	30	\$22	\$573.91	\$660
Bowling Entry Fee			\$9	\$9
Bowling Badges	30	\$3	\$90	\$90
Shipping Bowling			\$9	\$9
Total			\$789.31	\$875.40

Quotes

Trailjam - [TRAILJAM 2024 Registration and Badge Order](#)

Bowling Costs – See attached quote from Sky City Hamilton

Bowling entry and badges - [Jambowlree :: Registration and Badge Order](#)

Quote: 90224



Company Pirongia Scout Group
 Attention Caroline
 Address 1 574 Crozier Street
 Address 2
 City Pirongia 3802
 Country New Zealand

SkyCity Hamilton Limited
 346 Victoria Street
 Hamilton, NZ 3240
 Ph: 07 834 4900
 Fax: 07 834 4901

Customer #
 Customer Ref:
 Event Name: Jambowlree Event
 Contact: pirongia@group.scouts.nz

Date	Qty	Description	Unit Price	Inc GST	Ex. GST
22/07/2024	30	Bowl & Social - Child Bowling (2 Games)	\$ 22.00	\$ 660.00	\$ 573.91

QUOTE ONLY
 THIS IS NOT A TAX INVOICE

Total	\$	573.91
GST	\$	86.09
Total with GST	\$	660.00

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāroa & Kapaia)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhapū, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name (as on the bank account): Waipā Community Trust on behalf of Te Pahū Hall Society Incorporated	
Common Use Name (if different): Te Pahū Hall Society Incorporated	
Phone: [REDACTED]	Email: hall@tepahu.nz
Website: www.tepahu.co.nz	
Postal Address: Te Pahū Hall Treasurer, 397 Limeworks Loop Road, Te Pahū, RD 5, Hamilton 3285	

Is your organisation (please tick where relevant):			
<input checked="" type="checkbox"/>	Charitable Trust	Charities Commission Registration No.: ...CC20687.....	
<input type="checkbox"/>	Incorporated Society		
<input type="checkbox"/>	Other	
<input checked="" type="checkbox"/>	GST Registered	GST Number: ...86-344-009	
What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?			
Fundraising and community events			
<input checked="" type="checkbox"/>	Attach a copy of your latest Bank Statement and complete Annual Accounts/Financial Statements (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)		
List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.			
Organisation	Purpose	Amount (\$)	Year
WDC	Security Stays	1,000	2022
WDC	UV water filter	1,000	2022
WDC	Security camera	1,400	2023
WDC	Fence	1,000	2023
What is the activity/service period of your organisation?			
<input checked="" type="checkbox"/>	All Year		

<input type="checkbox"/> Seasonal	Seasonal Period:
How long has your organisation been active in the Waipā district? 112 years; 67 years as an Incorporated Society	
Where are any facilities used by your organisation located? 2 Limeworks Loop Road, Te Pahū	
Are they on private property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
How many members in your organisation (including volunteers)? All residents over 18 within 15 km of the Hall (1,071 from census), over 30 active volunteers, 16 Committee members	
<p>What are your group's main objectives and activities and how do they promote local service or facilities in your community?</p> <p>The Te Pahū Hall provides a central meeting place and hub for the community. The Hall Society is a group of elected community members who manage and promote this resource for, and on behalf of, the community. The Hall is a venue for regular concerts, dances, weddings, birthdays and other community events. Weekly activities include 'Bootcamp', pilates classes, and indoor bowls. It is also the weekly venue for 'Play group' for younger than Pre-School children and their parents. It is also available for any other local group to use. Examples of other uses in include Landcare/ DOC presentations; life coaching workshops; farmer discussion groups; corporate presentations to the community; bicycle club events, and first aid training.</p> <p>The Hall is the local Civil Defence Centre.</p>	

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?	
Te Awamutu and Kihikihi Community Board	\$
Cambridge Community Board	\$
Pirongia Ward Committee	\$ 10,000
What is the proposed activity/project that you are applying for funding?	
Contribution to re-roof the Hall (total estimated cost is \$100,000)	
How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?	
A new roof is required in order to maintain the Hall as the central venue for the Te Pahū community. This is a large, and critical project for the Hall to continue offering the activities outlined above into the future. As a community venue it contributes to the well-being of the community, by providing a space for necessary social connections. The nature of many of these	

activities contribute to the wider economic, environmental and cultural well-being of the wider district.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

The Te Pahū Hall Committee and a group of volunteers are currently looking at a range of funding sources to raise the necessary \$100,000 for this project. This includes seeking individual donations from the local community through the local newsletter and social media (\$4,700 to date); fundraising activities accumulated over many years for this project (currently approx. \$30,000 raised in this manner) and applying for other grants from various funding bodies.

Due to the size of the project, no one funding source will be sufficient.

We appreciate that this request is large, and that the Pirongia Ward Committee have been generous in funding us previously, however this is a once in 20 years fundraising that is absolutely vital to keep our Hall in operation.

✓ Attach a copy of the **budget** for your proposal and any quotes obtained

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

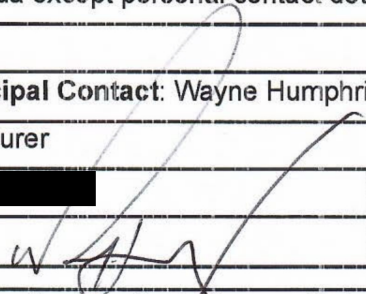
We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: Wayne Humphries

Position: Treasurer

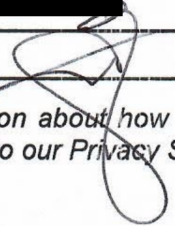
Phone: [REDACTED] Email: tepahu@gmail.com

Signature:  Date: 7 March 2024

Name of Alternative Contact: Graeme Cairns

Position: Chair

Phone: [REDACTED] Email: [REDACTED]

Signature:  Date: 7 March 2024

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

1. *Budget and quotes, as of December 2023*

Estimates		price incl GST	.
Re Roof labour	Glenn Rawson Plumbing	\$	23,857.00
Trusses	Thomsons	\$	12,266.00
Roofing materials	Roofing Industries	\$	13,675.00
Carpenter	Colin Downs	\$	38,650.00
Scaffolding	Cafpro	\$	10,974.00 (assume 10 weeks)
Permit		\$	1,000.00
		\$	100,422.00

2. *Financial statements from the Waipa Community Trust (attached)*

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- ✓ **Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- ✓ **Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- ✓ **Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name (as on the bank account): Ko Wai Au Trust

Common Use Name (if different):

Phone: [REDACTED]

Email: Goergina.c@kowaiiau.co.nz

Website: <https://www.kowaiiau.co.nz/>

Postal Address: 15 Albert Park Drive Te Awamutu

Is your organisation (please tick where relevant):

- ✓ Charitable Trust Charities Commission Registration No: CC60237
- Incorporated Society
- Other
- GST Registered GST Number: 135 646 741

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?

We currently have two main funders Ministry of Social Development and Pinnacle Health.

- ✓ Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
Ko Wai Au Trust	Towards a Van	\$2000.00	May 2023
Ko Wai Au Trust	Van maintenance	\$1500.00	September 2023

<p>What is the activity/service period of your organisation?</p> <p>✓ <input checked="" type="checkbox"/> All Year</p> <p><input type="checkbox"/> Seasonal Seasonal Period:</p>
<p>How long has your organisation been active in the Waipā district? 12 months as of Wednesday 13 March 2023.</p>
<p>Where are any facilities used by your organisation located?</p> <p>15 Albert Park Drive Te Awamutu</p>
<p>Are they on private property? <input type="checkbox"/> Yes ✓ <input checked="" type="checkbox"/> No</p>
<p>How many members in your organisation (including volunteers)? 10 (nine Kaimahi and one Volunteer.)</p>
<p>What are your group's main objectives and activities and how do they promote local service or facilities in your community?</p> <p>Our vision is to empower rangatahi to thrive independently.</p> <p>Here at Ko Wai Au, we empower rangatahi to strive for better futures, we provide services that enable rangatahi to make positive contributions within their whare, kura, rohe and whānau, supporting rangatahi to be resilient, independent, and confident.</p> <p>Ko Wai Au provide mentorship and advocacy alleviating barriers for rangatahi. Supporting rangatahi within the community who are dealing with a range of life challenges, we work in a preventative way by accessing and providing essential services for rangatahi, ensuring safety planning is completed, utilizing a triage system for all young people entering Ko Wai Au services.</p> <p>We focus to address those rangatahi who require support and encouragement for their social development and well-being as a priority. We aim to support rangatahi to improve in their educational achievements, workforce participation and reducing youth offending and suicide.</p> <p>We provide our services to the Waipa rohe, targeting 15 - 24-year-olds who are not in education, training, or employment, also seen to be high risk. We have two services, Ko Wai Au (four Rangatahi Kaimahi) and our Hauora services (including a Mental Health Nurse, Whanau worker and Practice Nurse.).</p> <p><u>Our values are:</u></p> <p>Being:</p> <p>Rangatahi know themselves, sustain meaningful relationships and work through everyday challenges of life.</p> <p>Belonging:</p> <p>Rangatahi have a strong sense of belonging and know of whom they belong to.</p> <p>Becoming:</p> <p>Rangatahi are empowered to contribute confidently and independently to their communities.</p>

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board	\$1441.50
Cambridge Community Board	\$1441.50
Pirongia Ward Committee	\$1441.50

What is the proposed activity/project that you are applying for funding?

If we are successful for the above funding this will allow us to support 45 rangatahi in gaining their learner licence. So far 43 rangatahi have achieved their licences whilst been engaged in our service. This is one of our biggest expenses to date.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

We believe by supporting rangatahi to gain their licence is a ticket to independence.

A lot of our ragnatahi who we have supported to already obtain licences never thought this was possible, in some cases this is the only thing that the young person has achieved so far. Seeing their expressions and excitement once completed is very rewarding for not only the kaimahi but for the young person and their whanau.

Our long-term goal for all rangatahi we work with is to support them into gaining further training, employment or education. For a lot of our rangatahi this is their first step into independence and their development as a responsible young adult.

For rangatahi to have licences this improves employability. Whilst some may not think this is ideal for our environment and taking public transport is a better option it is not the case for everyone particularly with the lack of public transport that is on offer within our Waipa rohe. We also have a lot of whanau living rurally, this is even more of an importance for young people to gain licences.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

Currently we receive \$2000.00 per year towards licences within our current Ministry of Social Development funding. This funding is to include providing education, providing driving lessons for those who have already gained a learner's licence and are needing to sit their restricted tests and to support those who are needing to gain full licences however, very few young people who enter our services already have restricted licences.

\$2000.00 does not cover our licencing education.

Being successful in the above funding will allow us to support a further 45 young people.

Within the past 12 months we have had 104 young people throughout Waipa enrol in our Ko Wai Au service with having transitioned 41 into further training education or employment. We currently continue to have 78 engaged in our service.

Attach a copy of the **budget** for your proposal and any quotes obtained

(Evidence attached of how much learner licences are highlighted in pink.)

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact:	
Position:	General Manager
Phone:	[REDACTED]
Email:	Georgina.C@kawaiou.co.nz
Signature:	[Signature]
Date:	11/03/24
Name of Alternative Contact:	
Position:	Administrator
Phone:	[REDACTED]
Email:	admin@kawaiou.co.nz
Signature:	[Signature]
Date:	11/03/24

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

RUC FOR ELECTRIC VEHICLES: People with an EV or plug-in hybrid will start paying RUC from 1 April

Dismiss

SCAM ALERTS: Report a phishing scam or learn about the latest phishing scams

Dismiss



Licence fees

Driver licensing fees changed from 1 October 2023

From 1 October 2023, driver licensing fees have changed.

[Waka Kotahi funding and fees changes](#)

New or additional class of licence

You only have to pay an application fee when you apply.

Even if you complete an approved course, the application fee is the same.

You don't need to pay any extra test fees. Changing, rebooking or cancelling your test is free.

Class	Application fee
Car (class 1)	
Learner	\$96.10
Restricted	\$167.50
Full	\$98.90
Heavy vehicles (class 2-5)	

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- ✓ **Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- ✓ **Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- ✓ **Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name <i>(as on the bank account)</i> : House of Science NZ Charitable Trust	
Common Use Name <i>(if different)</i> : House of Science	
Phone: [REDACTED]	Email: info@houseofscience.nz
Website: https://houseofscience.nz/	
Postal Address: PO Box 260 Tauranga 3140	

Is your organisation (please tick where relevant):			
✓	Charitable Trust	Charities Commission Registration No.: CC 54150.....	
<input type="checkbox"/>	Incorporated Society		
<input type="checkbox"/>	Other	
<input type="checkbox"/>	GST Registered	GST Number: 121941791.....	
What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)? School subscription fees, sponsorship, grants and donations.			
✓	Attach a copy of your latest Bank Statement and complete Annual Accounts/Financial Statements (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)		
List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.			
Organisation	Purpose	Amount (\$)	Year
Waipā District Council	2 kits	5,000	2022
	Towards 2 kits	3,300	2021
Trinity Lands	Rent/van lease/salary	45,000	2022
	Rent/van lease/salary	45,000	2023
DV Bryant Trust	2 kits	5,000	2022
South Waikato DC	1 kit	2,500	2022

Waikato Trust	Farmers	2 kits/operating	9,000	2022
Lions Cambridge	Club	1 kit	2,500	2023
What is the activity/service period of your organisation?				
<input checked="" type="checkbox"/> All Year <input type="checkbox"/> Seasonal Seasonal Period:				
How long has your organisation been active in the Waipā district? 6 years				
Where are any facilities used by your organisation located?				
518 Sloane Street, Te Awamutu				
Are they on private property? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
How many members in your organisation (including volunteers)? In South Waikato, 1 paid manager, 9 volunteers				
What are your group's main objectives and activities and how do they promote local service or facilities in your community?				
<p>House of Science design and develop science resource kits for use in primary and intermediate schools. They contain everything a teacher needs to deliver at least five experiments/activities on a given topic. As the kits are also produced in te reo Māori, we have many kura kaupapa Māori member schools.</p> <p>Our vision is that every child should have the opportunity to be scientifically literate due to the importance in their life, both from a future employment perspective and general life decisions about health and wellbeing.</p> <p>We have over 700 member schools around NZ with 43 member schools in our South Waikato branch.</p> <p>By working with the children of today we are helping to build a scientifically literate community of tomorrow. Providing hands-on learning that uses children's natural curiosity helps to demystify science and encourage more children to participate in science-based courses throughout their schooling and into their careers.</p>				

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board	\$2,000
Cambridge Community Board	\$2,000
Pirongia Ward Committee	\$2,000

What is the proposed activity/project that you are applying for funding?

This funding will allow us to produce two new science resource kits for the South Waikato branch. This will allow us to take on two more member schools from the wait list. We are particularly focused on the smaller more rural schools.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

Social: our kits involve small group work which encourages the students to work in teams.

Economic: Our kits spark curiosity and create opportunities for students to understand a broader array of career paths open to them. Science-based careers tend to be more stable and higher paid creating benefits for the wider family and community.

Environmental: We have many kits that focus on environmental areas, teaching the students to be good kaitiaki. Kits such as water analysis, environmental DNA, soil, climate change and air quality.

Cultural wellbeing: The kits are bi-lingual and extensively used by kura kaupapa Māori, ensuring equal opportunity. Every kit features a pūrākau or story that links the topic to Māori practice.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

We apply to many sources – businesses, grants and sponsorship, to get money to maintain the library of kits.


✓ Attach a copy of the **budget** for your proposal and any quotes obtained

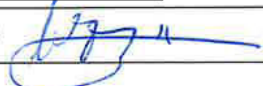
Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: Sandra Kirikiri	
Position: Business Development Manager	
Phone: [REDACTED]	Email: Sandra.kirikiri@houseofscience.nz
Signature: 	Date: 13/03/2024

Name of Alternative Contact: Chris Duggan	
Position: CEO	
Phone: [REDACTED]	Email: chris.duggan@houseofscience.nz
Signature: 	Date: 13/03/2024

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.



HOUSE OF SCIENCE.
RAISING SCIENTIFIC LITERACY

HOUSE OF SCIENCE NZ

A 2 McCord Ave, Tauranga

M PO Box 260, Tauranga 3140

E info@houseofscience.nz

P 0508 HOU SCI

W <https://houseofscience.nz>

13 March 2024

To whom it may concern

House of Science NZ design and develop relevant, comprehensive science resource kits for use by a whole class of students complete with bilingual teacher manuals and student worksheets, at least five activities and all the materials needed to carry out engaging science lessons. There are currently 42 different topics ranging from climate change to microbes and marine health.

Each branch maintains their own library of kits which are delivered, picked up and restocked ready for use by the next member-school. The resource kits are purchased by our branches through sponsorship from local businesses and grants, for the cost of \$3,000 + GST. This covers the purchase and maintenance of the kit for 12 months.

The sponsor receives acknowledgement on the branch website, the logo is displayed on all sides of the resource kit and the logo and a short paragraph about the sponsor is included in the teacher manual.

As the kits are designed in house and most of the activities contain bespoke items that are made in-house, it is not possible to get a competitive quote.

Chris Duggan
CEO House of Science NZ

In partnership with



Wright Family
FOUNDATION

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name <i>(as on the bank account)</i> : Pirongia Forest Park Lodge inc	
Common Use Name <i>(if different)</i> : Pirongia Forest Park Lodge	
Phone: [REDACTED]	Email: warden@pfplodge.org.nz
Website: www.pfplodge.org.nz	
Postal Address: 297 Grey Road, RD5 Hamilton 3285	

Is your organisation (please tick where relevant):

Charitable Trust Charities Commission Registration No.: CC41346.....

Incorporated Society

Other

GST Registered GST Number: ...17-893-539.....

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?

Fees from school/youth groups – non for profit trust
Adult fees (lesser bookings) contribute to daily running of lodge

Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
Waipa DC Community Discretionary Fund Pirongia Ward	Costs towards Sustainable campsite project	1500.00	2021/22
Waipa DC Community Discretionary Fund Te Awamutu Board	Costs towards Sustainable campsite project	1700.00	2021/22

Waipa DC Community Discretionary Fund Pirongia Ward	Costs towards Sustainable campsite project	2000.00	2023
Waipa DC Community Discretionary Fund Te Awamutu Board	Costs towards Sustainable campsite project	2500.00	2023
What is the activity/service period of your organisation? <input checked="" type="checkbox"/> All Year Very busy in Term 1 and Term 4 – as we run all the local school camps <input type="checkbox"/> Seasonal Seasonal Period:			
How long has your organisation been active in the Waipā district? 35 + years			
Where are any facilities used by your organisation located? 297 Grey Road, RD5 Hamilton 3285			
Are they on private property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No DOC Leased Land			
How many members in your organisation (including volunteers)? 12 volunteers, 1 PT Warden			
What are your group’s main objectives and activities and how do they promote local service or facilities in your community? We are a non-for-profit accommodation venue that offer ‘accommodation and adventure’ on Pirongia Mountain. We specifically work with School Groups for students in the Waikato Region. We run school camps for thousands of students from our region. We also work with, youth groups, church groups, sporting clubs/organizations and family groups. The Lodge usually exists in operational terms on its accommodation income – this gives us just enough money to keep being able to offer our groups affordable prices.			

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?	
Te Awamutu and Kihikihi Community Board	\$3000
Cambridge Community Board	\$3000
Pirongia Ward Committee	\$3000
What is the proposed activity/project that you are applying for funding? Completion of the Camp Shelter: Adding solar panels and lighting. With your previous financial support we have been able to buy some of the equipment required to install and build the camp shelter.	

The floor, walls and roof are now up, and we now need to get more funding to finish putting in the other elements – cupboards/storage, solar panels for lighting around the shelter and campsite and lastly the cooking and camping equipment to enable groups to utilise the area (as the schools we are pitching this project to are low decile/barrier schools and possibly won't own any equipment.)

Give a brief description of the benefits that have been achieved with these funds:

The project is now really taking shape – Local schools for example: Te Awamutu Intermediate, are really excited about the opportunity to give their students a safe camping experience. We still need to work hard at completing this project in stages as we want to be able to open the site as soon as we can.

It would be amazing if we can complete the shelter by installing the solar system, this is for lighting for the campsite and shelter.

The phase after that will be to buy tents and mats etc.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

We know by chatting to school principals and teachers how hard it is for many students to be able to afford school camps.

Government EOTC funding is limited and must be utilised in many different schooling areas.

Camps need to be low costing for schools to ensure that all students can afford to attend.

By offering the campsite – and, with a view of being able to offer schools the 'whole package' including equipment, we believe that we can help to achieve this.

We have the camp site area ready to go, the vaulted toilet installed and ready to go, and now have the bones of the shelter made – we now require more funding to complete this.

Students will be able to access the outside classroom area – to learn about the ecology and geography of our maunga.

We are planning to be able to offer our students a wāhi haumarū (safe space) where they can connect to their whenua (land) and maunga (mountain) and have an amazing, fun and educational camping experience.

We all know that the memory of the first camping experience is one that stays with us – so we aim to make our project a memorable one for all the right reasons!

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

WEL Energy donation and Kate Parr 50th birthday donation.

Attach a copy of the **budget** for your proposal and any quotes obtained

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: Kate Parr

Position: Manager

Phone: [REDACTED]

Email: warden@pfplodge.org.nz

Signature:



Date: 14/3/24

Name of Alternative Contact: Murray Smith

Position: Chairman

Phone: [REDACTED]

Email: [REDACTED]

Signature:

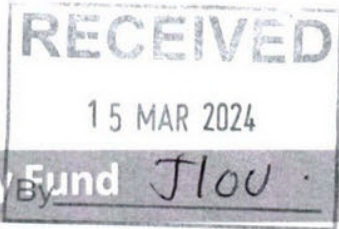


Date: 14/3/24

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

Stock Code	Description	Quantity	Unit	Net Unit Price	Extension	Availability	My Branch (HAMILTON)
84330120	Solar panel 510W mono DE18M(II)-510 Trina Solar Vertex S	2	EA	\$502.98	\$1005.96	WILL BACKORDER - 0 Available	⊗
83600420	Battery lead acid 12V 40Ah 6FM40 rmd term Vision	4	EA	\$286.51...	\$1146.06	WILL BACKORDER - 0 Available	⊗
84483070	Charge controller solar 15A SCC075015060R Victron	1	EA	\$103.25	\$103.25	WILL BACKORDER - 0 Available	⊗
71970530	Spotlight LED 2W 12V BK pk3 trans incl ALDER 2580063 Garden Lights	4	EA	\$134.00	\$536.00	WILL BACKORDER - 0 Available	⊗
Q5060100	Spot light 1W 12V IP44 pk3 plast PL3023.161 Ludeco Stig	4	EA	\$89.00	\$356.00	WILL BACKORDER - 0 Available	⊗
10540040	1.5mm 2C+E TPS 100m CNZQ05A1002WVHF 2521.1 Nexans	1	MT	\$1.90...	\$1.90	RUNNING LOW- ZA17 - 83 Available	⊗
71970830	Sensor PIR 60W max 12V 6156011 Garden Lights	3	EA	\$63.53...	\$190.58	WILL BACKORDER - 0 Available	⊗
70990230	Spotlight LED 6W RGB 12VDC SS tilt dr excl LDSL300-RGB-6W Task	2	EA	\$89.44...	\$178.87	WILL BACKORDER - 0 Available	⊗
10540060	2.5mm 2C+E TPS 100m CNZP07A1002WVHF 1080.1 Nexans	2	MT	\$2.93...	\$5.86	RUNNING LOW- ZA16 - 18391 Available	⊗
35140180	Enclosure 380x300x120 IP56 GY GW44210 Geviss GLOBELINK	1	EA	\$150.59...	\$150.59	WILL BACKORDER - 0 Available	⊗
23740020	Switch 10A 1P 250V IP66 GY EY56SW110 PDL EASY56	3	EA	\$52.68	\$158.04	WILL BACKORDER - 0 Available	⊗
30212360	Saddle 20mm GY 10.20G Marley	50	EA	\$0.64...	\$32.19	IN STOCK- AO12 - 315 Available	⊗
30110025	Conduit 20mm 4m HD ABOVE GY 01.20HD.GY Marley ARMA	5	LT	\$19.35...	\$96.75	IN STOCK- CONDUIT - 355 Available	⊗
30800020	Conduit flex 20mm uPVC GY p/m 25m 30.20G Marley	5	MT	\$6.57...	\$32.82	IN STOCK- IB02 - 175 Available	⊗
30210020	Coupling 20mm plain GY 02.20G Marley	20	EA	\$1.37...	\$27.49	IN STOCK- AO11 - 336 Available	⊗
84530440	Post mount kit 4-A XL max 2.1m panel length tilt K-PM4A/XL Clenergy	1	EA	\$1,027.46	\$1027.46	WILL BACKORDER - 0 Available	⊗

Subtotal	\$5,049.83
GST	\$757.47
Order Total NZD	\$5,807.31



Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kekepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name (as on the bank account): Te Awamutu Association Football Club Inc

Common Use Name (if different):

Phone: [REDACTED] Email: info@teawamutuafc.co.nz

Website: www.teawamutuafc.co.nz

Postal Address: P. O. Box 110, Te Awamutu 3840

Is your organisation (please tick where relevant):

- Charitable Trust Charities Commission Registration No.:
- Incorporated Society
- Other
- GST Registered GST Number: ...055-347-980

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)? Subscriptions, Grants, Donations

Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
TA AFC	Turf Maintenance	2000	2023

<p>What is the activity/service period of your organisation?</p> <p><input checked="" type="checkbox"/> All Year</p> <p><input type="checkbox"/> Seasonal Seasonal Period:</p>			
<p>How long has your organisation been active in the Waipā district? Established in 1913, operating since then to the present day.</p>			
<p>Where are any facilities used by your organisation located?</p> <p>Anchor Park, 1675 Alexandra Street</p> <p>The Stadium, 196 Armstrong Avenue</p> <p>Sherwin Park, 628 Hazelmere Crescent</p>			
<p>Are they on private property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>How many members in your organisation (including volunteers)? 450</p>			
<p>What are your group’s main objectives and activities and how do they promote local service or facilities in your community?</p> <p>We are committed to supporting our members and the community to enjoy a sporting activity that promotes health and wellbeing while also highlighting all that is good about Te Awamutu and the wider Waipa community.</p> <p>Based at three locations around Te Awamutu our home ground is located at the Stadium on Armstrong Ave, where our club rooms are based with a second field at Anchor Park on Alexandra Street and our Juniors are based at Sherwin Park of Hazelmere Crescent or Swarbrick Drive. We offer a full range of Football programmes for the youngest players, aged 4, right up to senior competitive and masters grades.</p> <p>We want people from Te Awamutu and the surrounding areas, such as Ohaupo and Pirongia where our membership is also drawn from, to enjoy great football and a great supportive and social club experience from age 4 to age 65 (and beyond).</p>			

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board	\$1000
Cambridge Community Board	\$
Pirongia Ward Committee	\$1000

What is the proposed activity/project that you are applying for funding?

To upgrade the toilets facility at Sherwin Park. The total project will have a second toilet, toilet roll holders new hand wash basin and water drinking fountain installed. The park is regularly used by up to 300 people on a sports day and facilities such as toilets and water are necessary to have available for children and adults to access. To date we have painted the walls and doors in

the toilet cubicles, installed better lights and a safer light-switch, and upgraded the toilet pans.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?

We have had considerable feedback from our members and the community that the toilet facilities at Sherwin Park are inadequate. There is no water drinking fountain available to use and the one hand basin currently in place has a tap that is configured in such a way that water bottles cannot be filled. We intend to replace the hand basin and make adjustments to the water supply line to have a water fountain access and better access to a tap to fill water bottles. This will all be dependant upon raising sufficient funds to cover the plumbing and fitting costs. The benefits will be drinking water will be available to the large number of users of Sherwin Park all year round.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

We have not applied for funding to any other organisation for this project. In order to make the project succeed we will be relying on this grant and a portion of membership subscriptions to cover the costs.

Attach a copy of the **budget** for your proposal and any quotes obtained

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: David Hall

Position: Committee Member

Phone: [REDACTED]

Email: info@teawamutuaafc.co.nz

Signature: *David Hall*

Date: 14/03/2024

Name of Alternative Contact: Hayley Roil

Position: Club Treasurer

Phone: [REDACTED]

Email: info@teawamutuaafc.co.nz

Signature: *HRoil*

Date: 14/3/2024

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.



Sherwin Park Toilet Upgrade Budget 2024

Disconnect and remove existing vanity.

Install new vanity, tap and screw to wall. Connect water feeds.

Run new water feed for drinking fountain.

Install drinking water fountain.

Total costs

\$3690 (GST excluded)

Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name <i>(as on the bank account)</i> : <i>Ohaupo Rugby Sports Club</i>	
Common Use Name <i>(if different)</i> :	
Phone:	Email: <i>ohauporugbysports@outlook.co.nz</i>
Website:	
Postal Address: <i>c/o Ohaupo Mail Centre, Ohaupo</i>	

Is your organisation (please tick where relevant):

- Charitable Trust Charities Commission Registration No.:
- Incorporated Society
- Other
- GST Registered GST Number:

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?

Sponsorship

Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year

What is the activity/service period of your organisation?

All Year
 Seasonal Seasonal Period:

How long has your organisation been active in the Waipā district? 136 years

Where are any facilities used by your organisation located?
 Memorial Park, Ohaupo

Are they on private property? Yes No

How many members in your organisation (including volunteers)? 250 - 300

What are your group's main objectives and activities and how do they promote local service or facilities in your community?
 Promote sports and wellbeing to the community

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board \$
 Cambridge Community Board \$
 Pirongia Ward Committee \$ 400

What is the proposed activity/project that you are applying for funding?
 6x New tackle bags for Senior Rugby.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community?
 The ones we use are over 10 years old and are getting dangerous for our seniors to use. Having adequate equipment promotes more participation and ensures our players safety from injury while training and warming up.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

Club to provide \$1000 towards project.
Funding application of \$1400 from WDC.



Attach a copy of the **budget** for your proposal and any quotes obtained

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: <i>Deborah Holmes</i>	
Position: <i>Ohauwa Rugby Sports Club President</i>	
Phone: [REDACTED]	Email: [REDACTED]
Signature: <i>DJ Holmes</i>	Date: <i>14/3/24</i>

Name of Alternative Contact: <i>Josh Thomas</i>	
Position: <i>Club Captain</i>	
Phone: [REDACTED]	Email: [REDACTED]
Signature: <i>[Signature]</i>	Date: <i>14-3-24</i>

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

OUR 2024 PRODUCT CATALOGUE IS NOW AVAILABLE FOR DOWNLOAD →

HOME | FAQ ▾ | SPORTS GEAR ▾ | CLOTHING/TEAMWEAR ▾ | CLEARANCE SALE | SPORTS PACKS | KIT BUILDER



DYNAMIC SPORT NEW ZEALAND

SILVER FERN TACKLE BAG

\$392.00

Tax included. [Shipping](#) calculated at checkout.

SF Tackle Bags

Intermediate

Junior

Senior

Silver Fern Product Colours

Black

Royal

Quantity

- 1 +

SCHOOL/CLUB NAME

ADD TO CART

ADD TO QUOTE

Buy with **shop** Pay

✓ Pickup available at Coast Plaza Auckland

Usually ready in 24 hours

[View store information](#)

Players Sports™

Bags & Field Equipment / Silver Fern Tackle Bag Senior



SILVER FERN TACKLE BAG SENIOR

Buy Now

\$399.99

Buy now pay later, no extra cost!

4 fortnightly payments of \$100.00

6 weekly payments of \$66.67

afterpay



Available, ships within 10 to 20 working days

Please select variation...

Quantity

-	1	+
---	---	---

+ ADD TO CART

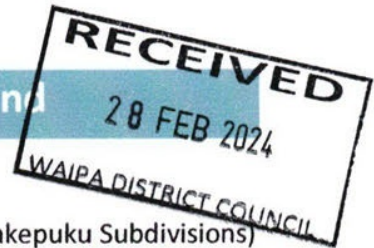
STORE AVAILABILITY

Select a variation to see branch availability



SKU # 4-32250





Application Form for Community Discretionary Fund

Select the board(s) and/or committee you are applying to:

- Te Awamutu and Kihikihi Community Board** (Te Awamutu-Kihikihi/Kakepuku Subdivisions)
- Cambridge Community Board** (Cambridge/Maungatautari Subdivisions – includes Karāpiro & Kaipaki)
- Pirongia Ward Committee** (includes Pirongia, Ōhaupō, Ngāhinapōuri, Koromatua & Rukuhia)

About Your Group/Organisation

Full Legal Name (as on the bank account): Te Awamutu Brass Band Incorporated

Common Use Name (if different): _____

Phone: [REDACTED] Email: fabrassband@gmail.com

Website: www.teawamutubrassband.com

Postal Address: 420 Albert Park Drive, Te Awamutu 3800

Is your organisation (please tick where relevant):

- Charitable Trust Charities Commission Registration No.: CC41594
- Incorporated Society
- Other
- GST Registered GST Number: 10985714

What is your chief source of income (i.e. membership subs, fundraising, entry fees, sponsorship)?

Membership subs, fundraising

Attach a copy of your latest **Bank Statement** and complete **Annual Accounts/Financial Statements** (please indicate if accumulated funds are tagged for a specific purpose, e.g. building fund)

List all financial assistance your organisation has received over the last three years from Waipā District Council. Do not rely on your financial statements to answer this question.

Organisation	Purpose	Amount (\$)	Year
WDC	Power costs	\$1,100	2023
WDC	Blinds for bandroom	\$2,100	2023
WDC	Bathroom hardware	\$1,500	2022
WDC	Power costs	\$1,400	2021

What is the activity/service period of your organisation?

All Year
 Seasonal Seasonal Period:

How long has your organisation been active in the Waipā district? 114 years

Where are any facilities used by your organisation located?
 420 Albert Park Drive, Te Awamutu

Are they on private property? Yes No

How many members in your organisation (including volunteers)? 37

What are your group's main objectives and activities and how do they promote local service or facilities in your community? Te Awamutu Brass Band provides music and entertainment locally through concerts, gigs, civil services, parades and Christmas carolling. We actively encourage participation and tuition to all ages, particularly school aged children. We strive to maintain an active presence in the community and engage both players and listeners.

Proposal for Financial Assistance

How much funding assistance are you applying for (GST Exclusive)?

Te Awamutu and Kihikihi Community Board	\$ 1,500
Cambridge Community Board	\$
Pirongia Ward Committee	\$ 1,500

What is the proposed activity/project that you are applying for funding?
 Financial assistance for operational costs for 12 months for Power/gas, Insurance and Rates. Account transactions attached for this financial year to date.

How will your project/activity contribute to the social, economic, environmental and cultural wellbeing of the community? Increases in operational costs are proving increasingly difficult to finance our bandroom which is crucial for our existence. We review membership subs annually and remain proactive with fundraising to keep financially viable so that we can contribute to the well being of the community.

What other funding sources, if any, have you used or applied for funding to help with this activity/project? i.e. fundraising, sponsorship or grants

The band held a quiz night late last year which raised some funds. We also acquired funds through Christmas carolling, including a night at the RSA.

Attach a copy of the **budget** for your proposal and any quotes obtained

Declaration

We, the undersigned, hereby declare that the information supplied here on behalf of our organisation is correct.

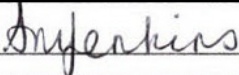
We understand that we may be contacted during the day if clarification of information is required.

We understand that the information contained in this application will be included in a publicly available agenda except personal contact details and financial information.

Name of Principal Contact: Susan Jenkins

Position: Secretary

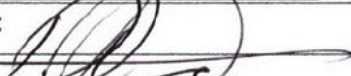
Phone: [REDACTED] **Email:** [REDACTED]

Signature:  **Date:** 27/2/24

Name of Alternative Contact: Alan Patterson

Position: President

Phone: [REDACTED] **Email:** [REDACTED]

Signature:  **Date:** 27/02/2024

For information about how Waipā District Council collects, uses and stores personal information, please refer to our Privacy Statement on our website.

APPENDIX 3

Confidential Financial Records of Discretionary Fund Applications

APPENDIX 4

2019-2023 Combined Grant Allocations (to December 2023)

2019 - 2023 Combined Grant allocations (to Dec 2023)

Organisation	Purpose of Grant	Grant Allocation	TOTAL ALL YEARS	KEY
Cambridge Committee of Social Services	Funding for emergency vouchers	\$200.00	\$200.00	2023
Cambridge Community House Trust	Financial assistance to meet additional demand on financial mentoring service.	\$500.00	\$500.00	2022
CommSafe	Internet and Cellphone connections	\$1,500.00	\$6,500.00	2021
CommSafe	Contribution to annual communication facilities	\$2,000.00		2020
CommSafe	To replace safety equipment in vehicles.	\$1,000.00		2019
CommSafe	Sign write and install police radio for Community Patrol vehicle	\$2,000.00		
Diabetes New Zealand	To hold a range of group education days and events for youth	\$500.00	\$1,100.00	
Diabetes New Zealand	Contribute to youth educational days	\$600.00		
Diabetes Waikato Youth	Educational activities for young people in the Waikato with Type 1 diabetes	\$1,000.00	\$1,000.00	
Geoscience Society of New Zealand	Financial assistance to publish a map and book Geologic Map of the Pirongia Volcano, Waikato	\$1,000.00	\$1,000.00	
Girl Guiding NZ	Annual levy to hire the Te Awamutu Scout Den	\$434.80	\$934.80	
GirlGuiding New Zealand	Assistance for hall hire	\$500.00		
Hamilton Fish and Game Association	Assistance to keep volunteer trappers tracks around North and South Lakes (Rotopiko) clear of weeds	\$1,500.00	\$1,500.00	
House of Science NZ Charitable Trust	Purchase of two science kits for schools	\$1,500.00	\$1,500.00	
International Global Walk	To cover costs of the International Global Walk 27 eptember 2021	\$75.00	\$75.00	
Kaipaki Settlers Hall Association	Christmas @ Kaipaki' - a free Christmas concert for families and the wider community to attend.	\$2,000.00	\$2,000.00	
Ko Wai Au Trust	Sponsorship of van maintenance and running costs	\$1,000.00	\$1,000.00	
Koromatua Memorial Hall Association Inc	Replace weather boards and beam	\$2,500.00	\$2,500.00	
Koromatua School PTA	New netball posts	\$1,000.00	\$3,830.42	
Koromatua School PTA	To install two new basketball hoops and backboards	\$330.42		
Koromatua School PTA	To purchase 'cushionfall' woodchips for the school's adventure playground.	\$2,500.00		
Lake Ruatuna Users Group	Purchase of materials to build footbridges and consumables	\$500.00	\$1,118.50	
Lake Ruatuna Users Group	To purchase two hot water urns and two signs advising of grazing stock on the reserve.	\$618.50		
Link House Birthright Waikato Trust, Single Parent Services	Social Work Support and Counselling for children & youth affected by Covid-19	\$1,000.00	\$1,000.00	
Loving Arms Charitable Trust	Purchase cartons to transport clothes and equipment to families of newborns	\$1,000.00		

Loving Arms Charitable Trust	Purchase cartons for distribution	\$1,000.00	\$3,000.00
Loving Arms Charitable Trust	To purchase shelving to meet the requirements of stacking and organisation of supplies	\$1,000.00	
Mangahia Catchment Charitable Trust	Development of a restoration and management plan for the lower end of Mangahia Gully	\$2,000.00	\$2,000.00
Maungatautari to Pirongia Ecological Corridor	Costs for part time employee and office overheads	\$1,000.00	\$2,000.00
Maungatautari to Pirongia Ecological Corridor Inc Soc	Purchase predator control traps	\$1,000.00	
Melville Rugby & Sports Club	Purchase commercial bain marie for catering	\$525.00	\$525.00
MS Waikato Trust	Operating Expenses	\$500.00	\$2,750.00
MS Waikato Trust	Contribute to operating expenses	\$500.00	
MS Waikato Trust	Operating expenses	\$500.00	
MS Waikato Trust	Assistance with operating expenses	\$750.00	
MS Waikato Trust	Operating expenses	\$500.00	
National Wetland Trust	To build a marine-grade floating pontoon for visitors	\$2,500.00	\$2,500.00
New Zealand Council of Victim Support Groups Inc	Support toward operational costs for colunteers Support Worker programme	\$1,500.00	\$2,500.00
New Zealand Council of Victim Support Groups Inc	Financial contribution toward recruitment, training of volunteers	\$1,000.00	
Ngahinepouri Golf Club	To plant large specimen trees where a shelter belt is being removed for a neighbouring development	\$1,000.00	\$1,500.00
Ngahinepouri Golf Club Incorporated	To plant large specimen trees	\$500.00	
Ohaupo Community Sport & Recreation Centre Trust	Purchase 50 chairs for the community hall (Gatenby Room)	\$1,500.00	\$5,000.00
Ōhaupō Community Sport & Recreation Centre Trust	Develop a master concept plan to develop a bare paddock at Memorial Park, Ōhaupō	\$2,000.00	
Ōhaupō Community, Sport and Recreation Centre Trust	To activate more community programmes at the Ōhaupō Hub	\$1,500.00	
Ohaupo Memorial Hall	To cover costs for the ANZAC service and provide refreshments	\$750.00	\$1,500.00
Ohaupo Memorial Hall Society	Financial support for annual ANZAC service	\$750.00	
Ohaupo Ngāhinapōuri Lions Club	Organisation of annual Anzac Day service	\$750.00	\$2,250.00
Ōhaupō Ngāhinapōuri Lions Club	Annual ANZAC Memorial Service in Ōhaupō	\$750.00	
Ōhaupō Ngāhinapōuri Lions Club	Cover costs of ANZAC service in Ōhaupō	\$750.00	
Ohaupo School 150th Reunion Committee	Financial assistance to hire a marquee to hosue guests and events.	\$3,000.00	\$3,000.00
Ōhaupō School Parent Teacher Association	Install new Playground	\$2,750.00	\$2,750.00
Pirongia Community Centre	Install storage shelving	\$495.65	\$495.65

Pirongia Forest Park Lodge	Installation of cooking shelter and sunshade	\$2,000.00	
Pirongia Forest Park Lodge	Installation of long drop toilet and sustainable safe camping area	\$1,500.00	\$5,000.00
Pirongia Forest Park Lodge Inc	Installation of shelter/storage and camping equipment for sustainable camp site project	\$1,500.00	
Pirongia Golf Club	Reseal driveway	\$1,500.00	\$2,000.00
Pirongia Golf Club Inc	Reseal existing driveway	\$500.00	
Pirongia Heritage & Information Centre	Establishment of a web-based archival retrieval system	\$2,000.00	\$3,000.00
Pirongia Heritage and Information Centre	Assistance with the upgrade of new display boards and 3D printed model of the Waipā basin	\$1,000.00	
Pirongia Playcentre	Create a mural celebrating 50 year anniversary	\$1,000.00	
Pirongia Playcentre	Hire administrative support person	\$1,000.00	\$4,193.65
Pirongia Playcentre	Playground chip for outdoor play areas	\$1,000.00	
Pirongia Playcentre	To purchase educational and developmental resources.	\$1,193.65	
Pirongia Public Toilets	To cover the cost of temporary public toilet	\$2,500.00	\$2,500.00
Pirongia School	Operating costs of the school pool	\$1,500.00	
Pirongia School	Partial Funding of operating costs of swimming pool.	\$2,000.00	
Pirongia School	Partial funding of operating costs of community swimming pool.	\$2,500.00	\$10,000.00
Pirongia School 150th Jubilee	Marquee hire for 150th jubilee	\$1,500.00	
Pirongia School Board of Trustees	Operating costs of school pool open to the community	\$1,000.00	
Pirongia School Board of Trustees	Contribute to school pool operating costs	\$1,500.00	
Pirongia Te Aroaro o Kahu Restoration Society	Upgrade the envirocentre building - purchase and install heat pump	\$1,500.00	
Pirongia Te Aroaro o Kahu Restoration Society	Upgrading envirocentre to make it a functional community hub	\$2,000.00	\$5,500.00
Pirongia Te Aroaro o Kahu Restoration Society	Completion of toilets installation at the envirocentre in Pirongia	\$2,000.00	
Royal New Zealand Plunket Trust	To install two heat pumps in the Ōhau pō clinic	\$3,500.00	
Royal New Zealand Plunket Trust	Build Plunket in Neighbourhood Support Groups to build resilience for parents of young children	\$683.25	\$4,183.25
Sport Waikato	Sound specialist at the annual Waipa District Sports Awards	\$100.00	\$100.00
St Andrews Presbyterian Church Te Awamutu	Financial assistance for development costs for building new community complex	\$2,000.00	\$2,000.00
Stewart Reid Memorial Trust Board	Replace boundary with a two rail timber fence	\$1,500.00	\$1,500.00
Te Awamutu Bible Chapel	Replace mats used for the Mainly Music programme	\$500.00	

Te Awamutu Bible Chapel - Debt Centre	To cover costs of CAP NZ, wages and training	\$750.00	\$3,250.00
Te Awamutu Bible Chapel - TACCLA Light Party	Light Party equipment hire	\$1,000.00	
Te Awamutu Bible Chapel Debt Centre	Financial Support to CAP (Christians Against Poverty) payment	\$1,000.00	
Te Awamutu Brass Band	Power and gas expenses	\$500.00	\$3,853.94
Te Awamutu Brass Band	Power, gas and insurance costs	\$1,000.00	
Te Awamutu Brass Band	Bathroom Upgrade	\$500.00	
Te Awamutu Brass Band	To assist with the cost of power and gas	\$453.94	
Te Awamutu Brass Band Inc	Replace ageing and broken blinds	\$400.00	
Te Awamutu Brass Band Inc	Repair of exterior windows to band room	\$1,000.00	
Te Awamutu Combined Churches Food Bank	To replace storage facility to better meet hygiene standards and increase capacity	\$2,000.00	
Te Awamutu Community Health Transport Trust	Purchase two wheelchairs (note that grant was \$1600.00 of which \$800.00 was returned)	\$800.00	\$1,800.00
Te Awamutu Community Health Transport Trust	Assistance with running health shuttles	\$1,000.00	
Te Awamutu Community Menz Shed Inc	Printing of book "Sheddies"	\$1,000.00	\$2,000.00
Te Awamutu Community Menz Shed Inc	Repaint Menz Shed Building	\$1,000.00	
Te Awamutu Rose Society Incorporated	Assistance to stage the 58th Annual Te Awamutu Rose Show	\$2,000.00	\$2,000.00
Te Pahu Hall Society Inc	Installation of a water filtration unit	\$1,000.00	\$10,900.00
Te Pahu Hall Society Inc	Installation of security cameras	\$1,400.00	
Te Pahu Hall Society Inc	To replace old pinex ceilings in the kitchen, stage and supper room.	\$3,500.00	
Te Pahū Hall Society Inc	Construction of a post and rail fence	\$1,000.00	
Te Pahu Hall Society Incorporated	To add an additional 25,000 litre water tank to increase storage capacity.	\$3,000.00	
Te Pahū Hall Society Incorporated	Installation of security stays on windows and repair glass doors	\$1,000.00	
Te Pahu Pre School	Extending the Forest School Programme and provide warm clothing for children	\$1,000.00	\$3,437.39
Te Pahu Pre School Group	Forest Schooling Programme	\$500.00	
Te Pahu Preschool Group	To finance the Forest Schooling Programme	\$1,200.00	
Te Pahu Preschool Group Inc	Purchase a new dishwasher	\$737.39	
Te Pahu Ratepayers Association	Replace vandalised Welcome sign	\$1,200.00	\$1,200.00
Te Rore Table Tennis Club	To cover the cost of hall hire for the 2022 season	\$450.00	\$450.00

Te Tamawai Trust	Taku Wairua Kura Programme	\$2,000.00	\$2,000.00
The Girl Guides Association New Zealand Inc	Hall Hire for programmes	\$500.00	\$934.80
The Girl Guides Association New Zealand Inc	Financial assistance to cover the cost of hall hire	\$434.80	
The Pirongia Heritage & Information Centre	Refurbishment of a horse drawn wagon	\$1,800.00	\$1,800.00
The Village Co-op Incorporated	Assistance with initial setting up costs	\$704.16	\$704.16
True Colours Charitable Trust	Delivering service to families in the Waipā	\$1,000.00	\$4,500.00
True Colours Children's Health Trust	Travel and telecommunication expenses	\$1,000.00	
True Colours Children's Health Trust	Contribution to phone and travel costs	\$1,000.00	
True Colours Children's Health Trust	Funding support to deliver service to families in the Waipā	\$1,000.00	
True Colours Children's Health Trust	Financial assistance to the costs of delivering service to Waipa families	\$500.00	
Victim Support	Contribution toward local volunteer support worker	\$1,500.00	\$1,500.00
Waikato Bay of Plenty Cancer Society	Support for meals provided to Waipā residents whilst staying at the Lions Lodge	\$104.00	\$104.00
Youthline Auckland Charitable Trust	Operation costs	\$1,500.00	\$1,500.00
		\$141,440.56	\$141,440.56

2023 Grant allocations (to Dec 2023) (Note non shaded are discretionary grant applications and grey shaded are adhoc grants)

Organisation	Purpose of Grant	2023 Grant Allocation
CommSafe	Internet and Cellphone connections	\$1,500.00
Diabetes New Zealand	To hold a range of group education days and events for youth	\$500.00
Ko Wai Au Trust	Sponsorship of van maintenance and running costs	\$1,000.00
Mangahia Catchment Charitable Trust	Development of a restoration and management plan for the lower end of Mangahia Gully	\$2,000.00
Maungatautari to Pirongia Ecological Corridor Inc Soc	Purchase pedator control traps	\$1,000.00
Melville Rugby & Sports Club	Purchase commercial bain marie for catering	\$525.00
MS Waikato Trust	Operating Expenses	\$500.00
Ōhaupō Community Sport & Recreation Centre Trust	Develop a master concept plan to develop a bare paddock at Memorial Park, Ōhaupō	\$2,000.00
Ohaupo Ngāhinapōuri Lions Club	Organisation of annual Anzac Day service	\$750.00
Pirongia Forest Park Lodge	Installation of cooking shelter and sunshade	\$2,000.00
Pirongia Playcentre	Create a mural celebrating 50 year anniversary	\$1,000.00
Pirongia School Board of Trustees	Operating costs of school pool open to the community	\$1,000.00
Te Awamutu Bible Chapel	Replace mats used for the Mainly Music programme	\$500.00
Te Awamutu Brass Band	Power and gas expenses	\$500.00
Te Awamutu Community Menz Shed Inc	Printing of book "Sheddies"	\$1,000.00
Te Pahū Hall Society Inc	Construction of a post and rail fence	\$1,000.00
Te Pahu Preschool Group Inc	Purchase a new dishwasher	\$737.39
The Girl Guides Association New Zealand Inc	Hall Hire for programmes	\$500.00
True Colours Charitable Trust	Delivering service to families in the Waipā	\$1,000.00
TOTAL		\$19,012.39

2022 Grant allocations (Note non shaded are discretionary grant applications and grey shaded are adhoc grants)

Organisation	Purpose of Grant	2022 Grant Allocation
CommSafe	Contribution to annual communication facilities	\$2,000.00
Diabetes New Zealand	Contribute to youth educational days	\$600.00
GirlGuiding New Zealand	Assistance for hall hire	\$500.00
House of Science NZ Charitable Trust	Purchase of two science kits for schools	\$1,500.00
Koromatua School PTA	New netball posts	\$1,000.00
Loving Arms Charitable Trust	Purchase cartons to transport clothes and equipment to families of newborns	\$1,000.00
MS Waikato Trust	Contribute to operating expenses	\$500.00
Ōhaupō Ngāhinapouri Lions Club	Annual ANZAC Memorial Service in Ōhaupō	\$750.00
Pirongia Golf Club Inc	Reseal existing driveway	\$500.00
Pirongia School Board of Trustees	Contribute to school pool operating costs	\$1,500.00
Royal New Zealand Plunket Trust	To install two heat pumps in the Ōhaupō clinic	\$3,500.00
Te Awamutu Community Health Transport Trust	Purchase two wheelchairs (note that grant was \$1600.00 of which \$800.00 was returned)	\$800.00
Te Pahu Hall Society Inc	Installation of a water filtration unit	\$1,000.00
Te Rore Table Tennis Club	To cover the cost of hall hire for the 2022 season	\$450.00
True Colours Children's Health Trust	Contribution to phone and travel costs	\$1,000.00
Koromatua Memorial Hall Association Inc	Replace weather boards and beam	\$2,500.00
Ōhaupō School Parent Teacher Association	Install new Playground	\$2,750.00
Pirongia Community Centre	Install storage shelving	\$495.65
Pirongia School 150th Jubilee	Marquee hire for 150th jubilee	\$1,500.00
Stewart Reid Memorial Trust Board	Replace boundary with a two rail timber fence	\$1,500.00
Te Awamutu Brass Band Inc	Replace ageing and broken blinds	\$400.00
Te Pahu Hall Society Inc	Installation of security cameras	\$1,400.00
The Pirongia Heritage & Information Centre	Refurbishment of a horse drawn wagon	\$1,800.00
TOTAL		\$28,945.65

2021 Grant allocations (Note non shaded are discretionary grant applications and grey shaded are adhoc grants)

Organisation	Purpose of Grant	2021 Grant Allocation
Cambridge Committee of Social Services	Funding for emergency vouchers	\$200.00
CommSafe	To replace safety equipment in vehicles.	\$1,000.00
Diabetes Waikato Youth	Educational activities for young people in the Waikato with Type 1 diabetes	\$1,000.00
Girl Guiding NZ	Annual levy to hire the Te Awamutu Scout Den	\$434.80
Hamilton Fish and Game Association	Assistance to keep volunteer trappers tracks around North and South Lakes (Rotopiko) clear of weeds	\$1,500.00
International Global Walk	To cover costs of the International Global Walk 27 eptember 2021	\$75.00
Lake Ruatuna Users Group	Purchase of materials to build footbridges and consumables	\$500.00
Loving Arms Charitable Trust	Purchase cartons for distribution	\$1,000.00
Maungatautari to Pirongia Ecological Corridor	Costs for part time employee and office overheads	\$1,000.00
MS Waikato Trust	Operating expenses	\$500.00
New Zealand Council of Victim Support Groups Inc	Support toward operational costs for colunteers Support Worker programme	\$1,500.00
Ngahinepouri Golf Club Incorporated	To plant large speciman trees	\$500.00
Ōhaupō Community, Sport and Recreation Centre Trust	To activate more community programmes at the Ōhaupō Hub	\$1,500.00
Ōhaupō Ngāhinapōuri Lions Club	Cover costs of ANZAC service in Ōhaupō	\$750.00
Pirongia Forest Park Lodge Inc	Installation of shelter/storage and camping equipment for sustainable camp site project	\$1,500.00
Pirongia Heritage and Information Centre	Assitance with the upgrade of new display boards and 3D printed model of the Waipā basin	\$1,000.00
Pirongia School	Operating costs of the school pool	\$1,500.00
Pirongia Te Aroaro o Kahu Restoration Society	Upgrade the envirocentre building - pruchase and install heat pump	\$1,500.00
Te Awamutu Bible Chapel - Debt Centre	To cover costs of CAP NZ, wages and training	\$750.00
Te Awamutu Bible Chapel - TACCLA Light Party	Light Party equipment hire	\$1,000.00
Te Awamutu Brass Band	Power, gas and insurance costs	\$1,000.00
Te Awamutu Rose Society Incorporated	Assistance to stage the 58th Annual Te Awamutu Rose Show	\$2,000.00
Te Pahū Hall Society Incorporated	Installation of security stays on windows and repair glass doors	\$1,000.00
Te Pahu Ratepayers Association	Replace vandalised Welcome sign	\$1,200.00

True Colours Children's Health Trust	Funding support to deliver service to families in the Waipā	\$1,000.00
Waikato Bay of Plenty Cancer Society	Support for meals provided to Waipā residents whilst staying at the Lions Lodge	\$104.00
Youthline Auckland Charitable Trust	Operation costs	\$1,500.00
Te Awamutu Brass Band	Bathroom Upgrade	\$500.00
Te Awamutu Community Health Transport Trust	Assistance with running health shuttles	\$1,000.00
Te Awamutu Community Menz Shed Inc	Repaint Menz Shed Building	\$1,000.00
Te Tamawai Trust	Taku Wairua Kura Programme	\$2,000.00
Pirongia Golf Club	Reseal driveway	\$1,500.00
Pirongia Playcentre	Hire administrative support person	\$1,000.00
Te Pahu Pre School Group	Forest Schooling Programme	\$500.00
TOTAL		\$34,013.80

2020 Grant allocations (Note non shaded are discretionary grant applications and grey shaded are adhoc grants)

Organisation	Purpose of Grant	2020 Grant Allocation	Totals
Cambridge Community House Trust	Financial assistance to meet additional demand on financial mentoring service.	\$500.00	
CommSafe	Sign write and install police radio for Community Patrol vehicle	\$2,000.00	
Koromatua School PTA	To install two new basketball hoops and backboards	\$330.42	
Link House Birthright Waikato Trust, Single Parent Services	Social Work Support and Counselling for children & youth affected by Covid-19	\$1,000.00	
Loving Arms Charitable Trust	To purchase shelving to meet the requirements of stacking and organisation of supplies	\$1,000.00	
MS Waikato Trust	Assistance with operating expenses	\$750.00	
New Zealand Council of Victim Support Groups Inc	Financial contribution toward recruitment, training of volunteers	\$1,000.00	
Ohaupo Community Sport & Recreation Centre Trust	Purchase 50 chairs for the community hall (Gatenby Room)	\$1,500.00	
Ohaupo Memorial Hall	To cover costs for the ANZAC service and provide refreshments	\$750.00	
Pirongia Forest Park Lodge	Installation of long drop toilet and sustainable safe camping area	\$1,500.00	
Pirongia Heritage & Information Centre	Establishment of a web-based archival retrieval system	\$2,000.00	
Pirongia Playcentre	Playground chip for outdoor play areas	\$1,000.00	
Pirongia School	Partial Funding of operating costs of swimming pool.	\$2,000.00	
Pirongia Te Aroaro o Kahu Restoration Society	Upgrading envirocentre to make it a functional community hub	\$2,000.00	
Royal New Zealand Plunket Trust	Build Plunket in Neighbourhood Support Groups to build resilience for parents of young children	\$683.25	
Te Awamutu Bible Chapel Debt Centre	Financial Support to CAP (Christians Against Poverty) payment	\$1,000.00	
Te Awamutu Brass Band Inc	Repair of exterior windows to band room	\$1,000.00	
Te Pahu Hall Society Incorporated	To add an additional 25,000 litre water tank to increase storage capacity.	\$3,000.00	
Te Pahu Pre School	Extending the Forest School Programme and provide warm clothing for children	\$1,000.00	
The Girl Guides Association New Zealand Inc	Financial assistance to cover the cost of hall hire	\$434.80	
The Village Co-op Incorporated	Assistance with initial setting up costs	\$704.16	
True Colours Children's Health Trust	Financial assistance to the costs of delivering service to Waipa families	\$500.00	\$25,652.63
Ngahinepouri Golf Club	To plant large specimen trees where a shelter belt is being removed for a neighbouring development	\$1,000.00	\$1,000.00
TOTAL		\$26,652.63	

2019 Grant allocations (Note non shaded are discretionary grant applications and grey shaded are adhoc grants)

Organisation	Purpose of Grant	2019 Grant Allocation	Totals
Kaipaki Settlers Hall Association	Christmas @ Kaipaki' - a free Christmas concert for families and the wider community to attend.	\$2,000.00	
Koromatua School PTA	To purchase 'cushionfall' woodchips for the school's adventure playground.	\$2,500.00	
Lake Ruatuna Users Group	To purchase two hot water urns and two signs advising of grazing stock on the reserve.	\$618.50	
MS Waikato Trust	Operating expenses	\$500.00	
Ohaupo School 150th Reunion Committee	Financial assistance to hire a marquee to hosue guests and events.	\$3,000.00	
Pirongia Playcentre	To purchase educational and developmental resources.	\$1,193.65	
Pirongia School	Partial funding of operating costs of community swimming pool.	\$2,500.00	
Pirongia Te Aroaro o Kahu Restoration Society	Completion of toilets installation at the envirocentre in Pirongia	\$2,000.00	
Sport Waikato	Sound specialist at the annual Waipa District Sports Awards	\$100.00	
Te Pahu Hall Society Inc	To replace old pinex ceilings in the kitchen, stage and supper room.	\$3,500.00	
Te Pahu Preschool Group	To finance the Forest Schooling Programme	\$1,200.00	
True Colours Children's Health Trust	Travel and telecommunication expenses	\$1,000.00	\$20,112.15
St Andrews Presbyterian Church Te Awamutu	Financial assistance for development costs for building new community complex	\$2,000.00	
Te Awamutu Combined Churches Food Bank	To replace storage facility to better meet hygiene standards and increase capacity	\$2,000.00	
Victim Support	Contribution toward local volunteer support worker	\$1,500.00	
Te Awamutu Brass Band	To assist with the cost of power and gas	\$453.94	
National Wetland Trust	To build a marine-grade floating pontoon for visitors	\$2,500.00	
Ohaupo Memorial Hall Society	Financial support for annual ANZAC service	\$750.00	
Pirongia Public Toilets	To cover the cost of temporary public toilet	\$2,500.00	
Geoscience Society of New Zealand	Financial assistance to publish a map and book Geologic Map of the Pirongia Volcano, Waikato	\$1,000.00	\$12,703.94
TOTAL		\$32,816.09	

COMMUNITY BOARD REPORT



To: The Chairperson and Members of the Pirongia Ward Committee
From: Manager Strategy
Subject: Draft 2024/25 Enhanced Annual Plan consultation
Meeting Date: 10 April 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The Draft 2024/25 Enhanced Annual Plan will be open for consultation between 5-26 April following approval being sought from the Strategic Planning and Policy Committee on 3 April. The Pirongia Ward Committee is provided with the publicly available information as attached to this report, and may choose to make a submission as part of the public consultation process.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Pirongia Ward Committee

- a) *Receives the report of Melissa Russo, Manager Strategy, titled 'Draft 2024/25 Enhanced Annual Plan consultation' (ECM 11198746), and*
- b) *[Makes/Does not make] a submission to the Draft 2024/25 Enhanced Annual Plan before 26 April 2024.*

3 COMMENTARY - KŌRERO

The Draft 2024/25 Enhanced Annual Plan will be presented to the Strategic Planning and Policy Committee (Committee) on 3 April 2024 to approve public consultation and adopt the draft Consultation Document and supporting documents. Attached to the report is the report to be presented to the Committee (appendix 1), the draft Consultation Document (appendix 2) and capital and operating project schedules (appendices 3 and 4).

Please note that the Pirongia Ward Committee, under section 52 of the Local Government Act 2002, is required to maintain an overview of services provided by Council and may choose to provide a submission to the 2024/25 Enhanced Annual Plan.

Public consultation for the Draft 2024/25 Enhanced Annual Plan closes 26 April 2024.

4 APPENDIX - ĀPITITANGA

No:	Appendix Title
1	Draft 2024/25 Enhanced Annual Plan consultation (ECM 11192583) report to the Strategic Planning & Policy Committee, 3 April 2024
2	Draft 2024/25 Enhanced Annual Plan Consultation Document (ECM 11195715)
3	2024/25 Capital projects (ECM 11189421)
4	2024/25 Operating projects (ECM 11189438)



Melissa Russo
MANAGER STRATEGY

APPENDIX 1

Draft 2024/2025 Enhanced Annual Plan Consultation – Report to Strategic Planning and Policy Committee 3 April 2024

COMMITTEE REPORT



To: The Chairperson and Members of the Strategic Planning and Policy Committee

From: Manager Finance
Manager Strategy

Subject: **Approval of the draft 2024/25 Enhanced Annual Plan Consultation Document and supporting information for consultation**

Meeting Date: 3 April 2024

1 PURPOSE - TAKE

The purpose of this report is to seek approval of the draft 2024/25 Enhanced Annual Plan Consultation Document and supporting information for public consultation.

2 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

In February 2024, the current Government repealed the previous Government's 'Affordable Waters' legislation bringing uncertainty to the development of the 2024-34 Long Term Plan (LTP). In acknowledgement of this, the Water Services Acts Repeal Act 2024 (Repeal Act) gave councils the option to defer the LTP by 12 months and instead develop a 2024/25 Enhanced Annual Plan, deferring the adoption of the next LTP by 12 months.

On 5 March 2024, elected members approved the 12-month deferral of the next LTP to give staff more time to consider and plan for the impact of the reinstatement of three waters for the full 10 years and agreed to the development of a 2024/25 Enhanced Annual Plan.

A Consultation Document has been developed as the basis of consultation on the draft 2024/25 Enhanced Annual Plan along with supporting information. The supporting information includes the additional information required by the Repeal Act (as set out in clauses 50 to 52 of Schedule 1AA of the Local Government Act).

The Consultation Document and supporting information now need to be approved to allow for public consultation from 5 to 26 April 2024. Consultation is over a three week period which is shorter than the usual one month timeframe for submissions. However, Council considers three weeks still provides a reasonable opportunity for the community to express their views as per section 82(1)(d) of the Local Government Act.

3 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Strategic Planning and Policy Committee:

- a) *Receives the report of Jolanda Hechter, Manager Finance and Melissa Russo, Strategy Manager titled 'Approval of the draft 2024/25 Enhanced Annual Plan Consultation Document and supporting information for consultation' (document number 11192583);*
- b) *Approves the draft 2024/25 Enhanced Annual Plan Draft Consultation Document in Appendix 1 as the basis of public consultation on the draft 2024/25 Enhanced Annual Plan subject to any minor amendments as deemed necessary by the Chief Executive, Deputy Chief Executive or Manager Strategy.*
- c) *Approves the following documents in Appendices 2 to 6 as supporting information for consultation on the draft 2024/25 Enhanced Annual Plan:*
 - i. *Draft 2024/25 Enhanced Annual Plan Groups of Activities and Financials sections;*
 - ii. *2024/25 capital projects;*
 - iii. *2024/25 operating projects programme;*
 - iv. *Significant forecasting assumptions;*
 - v. *BCD report on Cambridge Water Tower*
- d) *Approves the removal of performance measures as noted in section 4 of this report.*

4 BACKGROUND – KŌRERO WHAIMĀRAMA

Since Council's decision to defer the LTP and prepare a 2024/25 Enhanced Annual Plan, staff have been developing the Consultation Document and supporting information. The Enhanced Annual Plan is required to include additional information, as set out in clauses 50 to 52 of Schedule 1AA of the LGA. That information is included in the supporting information, and in the discussion of the changes to performance measures (also discussed below). The Local Government Act 2002 requires Council to use year four of the 2021-31 LTP as a comparative for the draft 2024/25 Enhanced Annual Plan, hence major changes between year four of the current LTP have been outlined in the Consultation Document.

Two consultation topics were approved for inclusion in the Consultation Document at the 12 March Strategic Planning and Policy Committee meeting:

1. 2024/25 financial picture – Have we got the balance right?
2. Demolition of the Cambridge water tower.

Supporting information

Five documents are recommended to be approved as supporting information (appendices 2-6 of this report):

- Draft 2024/25 Enhanced Annual Plan Groups of Activities and Financials sections;
- 2024/25 Capital projects (comparing what was planned for year 4 of the current LTP with what's now planned for 2024/25);
- 2024/25 Operating projects programme (comparing what was planned for year 4 of the current LTP with what's now planned for 2024/25);
- Significant forecasting assumptions (revised from what was contained in the 2021-31 LTP);
- The BCD report on the Cambridge water tower.

Changes to performance measures and targets

It is recommended that the following four performance measures are amended or removed for the draft 2024/25 Enhanced Annual Plan.

The following two targets for performance measures are proposed to be removed.

Group of activities - Community Services and Facilities

What you can expect from us	How we measure success	
Provision of library facilities with sufficient resources and services which provide the necessary support for the communities' learning and leisure needs.	The number of walk-in library visitors per annum.	Te Awamutu
		Cambridge

The rationale for removing this measure is that the results are too unreliable to be useful in monitoring utilisation. The entry counter's primary function is for security purposes and not for counting patronage, it is a beam that reflects from one gate column to the other. The counter does not provide accurate numbers when a group enters the facility in close proximity as it is unable to count each individual.

The existing measure which is retained 'Percentage of population who are active library users' is a more relevant and reliable measure when it comes to utilisation of library resources.

Group of activities - Water Treatment and Supply

What you can expect from us	How we measure success	
The extent to which the local authority's drinking water supply complies with the drinking-water standards.	Water treatment plans – compliance with bacteriological criteria.	Parallel Road
	Water Treatment Plans – compliance with protozoal criteria.	Parallel Road
	Network zones – compliance	Maungatautari

The rationale for removing these measures is that the Maungatautari and Parallel Road treatment plants are no longer utilised in the district's water supply network.

Two targets for performance measures are also proposed to be amended as follows.

Group of activities - Heritage

What you can expect from us	How we measure success	Result for 2022/23	2024/25 performance target
The district's community and visitors are provided with appropriate opportunities to experience the district's heritage through interpretation, education and conservation delivered directly by Council and through partnerships.	The number of school student experiencing heritage based education through the LEOTC programme.	1,776 (not achieved)	4,400 3,900

The rationale for reducing this target is that it does not align with the contractual arrangement we have with the Ministry of Education. The contract for the 2024/25 year has a lower target than previous years.

Group of activities - Transportation

What you can expect from us	How we measure success	Result for 2022/23	2024/25 performance target
Provision of road and footpath networks which support usability and user comfort both now and in the future.	Length (km) of network which remains unsealed.	39.1 km (achieved)	prior year result Same as previous year

The rationale for changing this target is that it needs to reflect the funding for seal extensions in the 2024/25 year. The length of network which remains unsealed will not change in 2024/25.

The Consultation Document will include reference to these performance measure/target changes.

Public consultation

Public consultation will commence on Friday, 5 April 2024 and close on Friday, 26 April 2024. Copies of the Consultation Document will be available at district libraries, Council offices and on the Waipā District Council (WDC) website. Supporting information will be available on the WDC website with hard copies available on request.

Social media posts will also be posted through the consultation period encouraging the community to have their say. Key components of the consultation document will be published in the local newspapers encouraging people to find out more through the Council website. Engagement events with key stakeholders are in the process of being scheduled.

5 SIGNIFICANCE & ENGAGEMENT – KAUPAPA WHAI MANA ME NGĀ MATAPAKINGA

Staff have considered the key considerations under the Significance and Engagement Policy, in particular sections 7 and 8, and have assessed that the matter in this report has a high level of significance.

6 OPTIONS – NGĀ KŌWHIRINGA

Option	Advantages	Disadvantages
<p>Option 1: Approve the Consultation Document and supporting information as the basis for public consultation on the draft 2024/25 Enhanced Annual Plan.</p>	<ul style="list-style-type: none"> Council will meet its legal requirement to adopt the draft 2024/25 Enhanced Annual Plan by 30 June 2024. 	<ul style="list-style-type: none"> There is no opportunity for further refinement of the Consultation Document or supporting information, hence our confirmation of the high level numbers, rates impact, and consultation topics at the Strategic Planning and Policy Meeting of 12 March 2024.
<p>Option 2: Request more work is done on the Consultation Document and supporting information before consultation on the draft 2024/25 Enhanced Annual Plan commences.</p>	<ul style="list-style-type: none"> Further refinement of the Consultation Document and supporting information can be undertaken to better reflect elected members desires, notwithstanding that the key elements of these documents were already agreed by elected members at a 12 March 2024 public meeting. 	<ul style="list-style-type: none"> Council may not meet its legislative deadline of 30 June 2024 to adopt the draft 2024/25 Enhanced Annual Plan.

The recommended option is Option 1. The reason for this is that Council is legally required to adopt an Enhanced Annual Plan by 30 June 2024. Due to tight timeframes, there is no capacity to extend the timeframe. Adoption of the Enhanced Annual Plan past 30 June 2024 would have a negative impact on Council's reputation and additional steps would need to be taken to ensure the rates are able to be collected as planned for in the new financial year.

7 OTHER CONSIDERATIONS – HEI WHAIWHAKAARO

Financial Considerations – Whaiwhakaaro ā-Pūtea

The 2024/25 Enhanced Annual Plan project including consultation is a 'business as usual' activity and is funded via the long term plan budget.

The engagement approach will be right-sized for the campaign and costs estimated to be no more than \$10,000 excluding staff time.

Legal and Policy Considerations – Whaiwhakaaro ā-Ture

Staff confirm that the staff recommendation complies with Council’s legal and policy requirements. The Repeal Act permits Council to defer its 2024-34 LTP by 12 months and prepare a 2024/25 Enhanced Annual Plan. The Repeal Act also requires additional information about groups of activities and capital expenditure to be included in the Enhanced Annual Plan and to consult on the plan. These requirements have been followed.

Risks - Tūraru

There are no known significant risks associated with the decisions required for this matter.

8 NEXT ACTIONS

Following the adoption of the Consultation Document and supporting information, consultation will begin on Friday 5 April and will close on Friday 26 April 2024.

At the end of the consultation period, staff will collate and analyse submissions. From that work, staff will produce a submissions analysis report for elected members that identifies key themes from feedback received.

Hearings are scheduled for 20 and 21 May 2024 and deliberations on 4 June 2024.

9 APPENDICES - ĀPITITANGA

No:	Appendix Title
1	Draft 2024/25 Enhanced Annual Plan Draft Consultation Document (ECM #11195715)
2	Draft 2024/25 Enhanced Annual Plan Groups of Activities and Financials sections (ECM#11197455)
3	2024/25 capital projects (ECM #11189421)
4	2024/25 operating projects programme (ECM #11189438)
5	Significant forecasting assumptions (ECM #11197751)
6	BCD report on Cambridge water tower (ECM #11195843)



Jolanda Hechter
MANAGER FINANCE



Melissa Russo
MANAGER STRATEGY



Ken Morris
DEPUTY CHIEF EXECUTIVE / GROUP MANAGER BUSINESS SUPPORT



Kirsty Downey
GROUP MANAGER STRATEGY

APPENDIX 2

Draft 2024/25 Enhanced Annual Plan Consultation Document (ECM 11195715)

Mayoral foreword

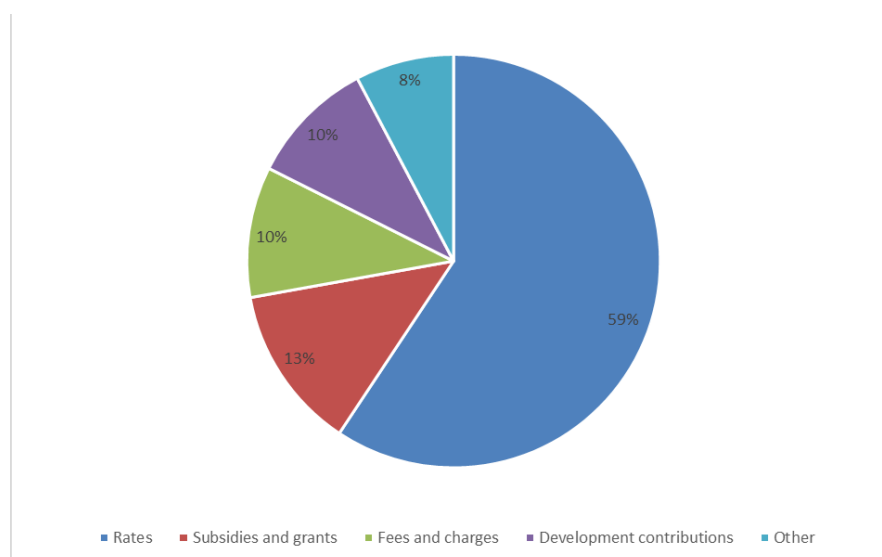
To come

The financial picture

Where Council gets its revenue from

There are really only a few ways that Council can get revenue – rates, fees and charges, subsidies and grants, development contributions and investment returns.

Split of revenue as per the Statement of Comprehensive Income



Other includes reserve contributions, vested assets, investment income and other.

We have a number of ways we charge rates.

- A general rate which is based on the capital value of the property.
- A uniform general charge which is a flat charge per property for particular services and/or activities and everyone pays the same amount, regardless of the value of your property.
- A targeted rate which is used when a service or project is specific to a particular part of our district.

About the proposed rates increase

Because of the way the rates are applied, not everyone pays the same. That is why when we talk about an average rates increase, it does not mean that will necessarily be the amount of increase for your property. It depends on where you live, the services you receive, and the value of your property.

When costs increase like we've seen recently with very high inflation and escalating interest rates, we are very limited in the way we can respond. Essentially, it means that we have to also increase rates and fees and charges to pay for the extra costs.

When you combine the increase in costs with our assets rising in value by \$120 million, and the need for us to fund depreciation (to pay for replacement assets in the future), we need another 16.1 percent in revenue in 2024/25 to be able to meet those costs.

To try and reduce the impact on ratepayers, we have used \$5.5 million of reserve funding. The average rates increase for the 2024/25 year is proposed to be 14.8 percent.

You can see what it means for your property here: [ENTER URL](#).

What about the debt?

Just like when you take out a mortgage, we too need to prove that we will have enough revenue to pay our loans back, and that it is affordable and within our means.

Just like a bank, the Local Government Funding Agency, which loans us the money we need to undertake capital expenditure projects, has measures that we must meet in order to borrow money and to ensure that we are being prudent in our approach.

The costs of our larger projects are spread out over a 30 year loan period – just like a home loan. This makes it manageable.

We are fortunate to be a district where people want to live. That means we have had to plan for growth and that has caused some growing pains (refer to page xx). The cost of growth infrastructure sits on our books as debt until developers sell the lots and then they pay back the full cost, including interest. But there is a lag between times where the debt needs to sit on our books until payment is made.

Our opening debt for the 2024/25 year is forecast to be \$296.8 million. By the end of 2024/25 that is expected to grow to \$398.5 million. More than half the debt on our books is growth related.

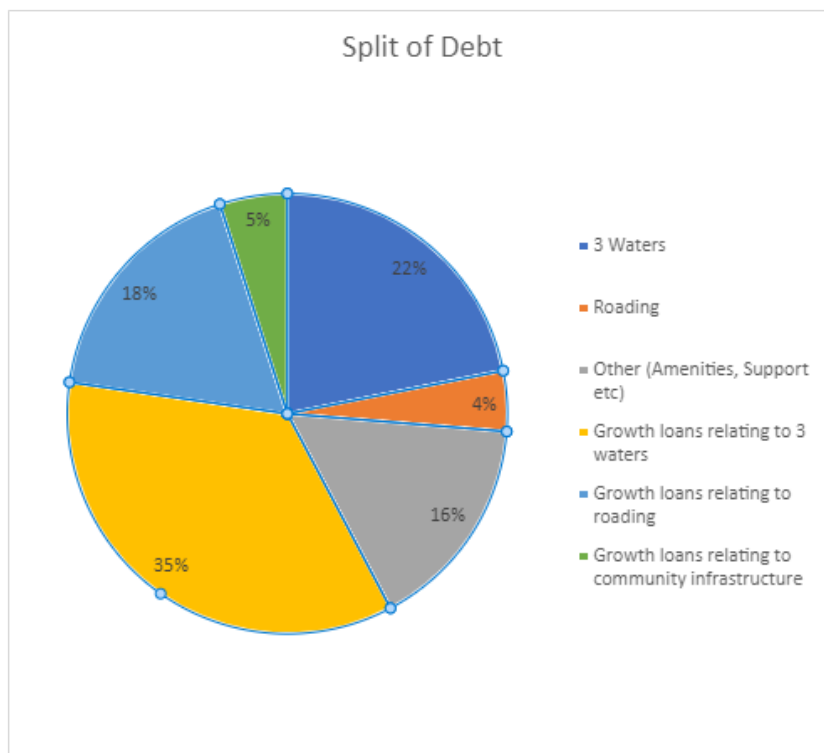
In year 4 of the 2021-31 Long Term Plan, we were projecting debt to sit at \$318.5 million - \$80 million less than what is now expected. The key reasons for the increase are a reduction in other revenue such as development contributions received, and significant increases in the cost of the planned Capital Works Programme. Part of this is due to bringing some projects forward including the Cambridge Wastewater Treatment Plant and development of the C1, C2, and C3 growth cells which were not included in the 2021-31 Long Term Plan.

As a council, we can currently only borrow 2.9 times a tightly defined measure of our revenue to meet the financial prudence measures set by the Local Government Funding Agency.

However, our 2021 financial strategy, which still applies to this Enhanced Annual Plan, limits that to 2.5. That means that in terms of debt affordability, we are moving very close towards our debt ceiling, and we need to ensure that we still have some borrowing power should there be a natural disaster, or other emergency, that requires us to urgently replace some of our uninsured assets.

The rules are that if we tried to borrow above that amount, we may not be able to, or we could be charged a higher interest rate so we don't see that as a viable option. Because of this, we have paused a number of major projects until the next Long Term Plan.

We are hoping between now and when we consult with you on that plan that we will have further direction from the Government on better financing and funding options for three waters, and for other growth-related debt, which will reduce the amount of debt on our books. However, we think it's important to signal now that without major change we are unlikely to be in a position to invest in discretionary projects for several years.



This pie chart outlines our debt picture. At the end of the 2024/25 year, 57.8 percent of our debt is estimated to be growth-related. Growth-related three waters debt makes up 35 percent of the total debt. A further 21.9 percent of our total debt has resulted from Council investing in our current three waters infrastructure to ensure it remains compliant and fit for purpose. As you can see, those things make up a big part of the debt equation. This is why the reintroduction of waters to the draft Long Term Plan was such a gamechanger, and why a greater amount of time is required to work through the implications of this on our debt metrics, and in determining an approach to mitigate the impacts.

Are we being financially prudent?

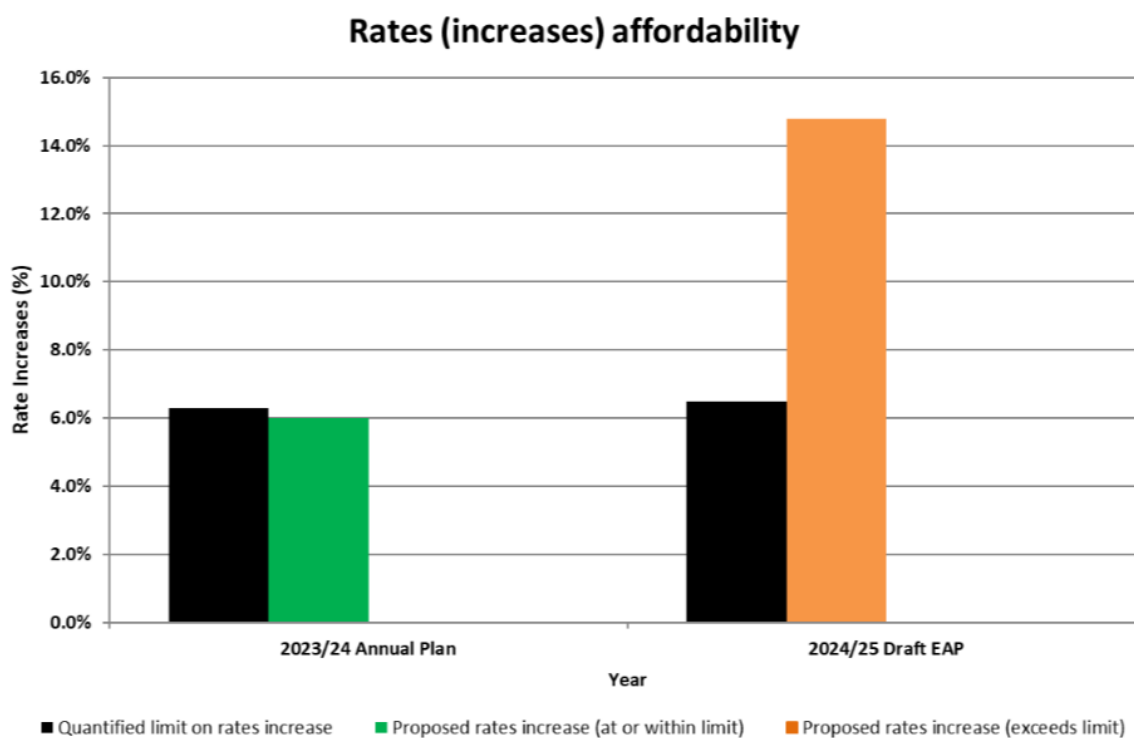
The Government requires us to measure ourselves against six benchmarks when we set our budgets.

They are:

- Debt servicing – this measures the percentage of interest costs against total revenue.
- Debt affordability – sets a net debt ceiling.
- Rates affordability as a percentage of revenue – sets a limit to the percentage of revenue we can raise from rates.
- Rates affordability increases – we have set this at the Local Government Cost Index plus three percent.
- Essential services – aims to show the level of capital expenditure matches, or exceeds, the depreciation charge for that financial year.
- Balanced budget – aims to ensure that the operating expenditure needs of the organisation are met by the level of revenue.

In the draft 2024/25 year, we are expecting to meet all but two benchmarks. Those are the rates affordability and balanced budget benchmarks.

Rates (increases) affordability

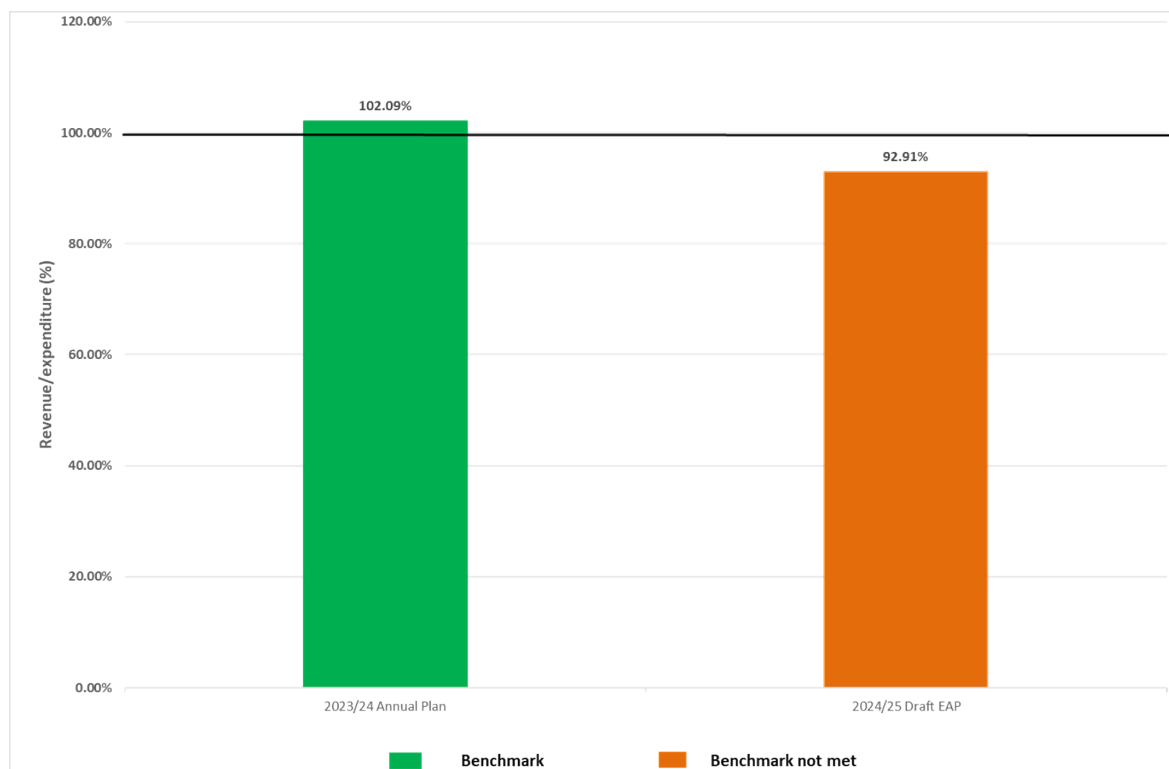


Given the economic environment, the financial pressures council is experiencing and changes to the regulatory landscape, the proposed average increase in the rate requirement is 14.8 percent. The graph above shows that the proposed rates increase significantly exceeds the limit set in the financial strategy.

Balanced Budget Benchmark

This benchmark aims to ensure that the operating expenditure of the organisation are met by the level of revenue (as defined by the regulations) generated.

We will not meet this benchmark for two significant reasons. The first is that revenue from development contributions cannot be included in the calculation however the expenses associated with growth activities must be included making it difficult for a growth council to meet this benchmark. The second is that we are drawing on everything, including reserves, to fund operating costs and reduce rates.



The finances by numbers

14.8%– the proposed average rates increase

16.1%– the amount of extra funding needed to meet an increase in costs that we have no control over

34% - the initial rates increase needed to fund cost increases and the original work programme

\$5.5 million – the amount of three waters reserve funding used to limit the impact on ratepayers

\$296.8 million – our forecast opening debt position for 2024/25

\$398.5 million – our forecast closing debt position for 2024/25

\$158.4 million – how much we propose to spend on capital expenditure in this plan

\$145.4 million – the proposed operating expenditure for the year

\$80 million – the difference between the forecast debt position between now and when we adopted the 2021/31 Long Term Plan.

Growthand what it means for Waipā

Despite the uncertainty of some issues, one thing is clear – growth is having a huge impact on Waipā. This will not change for some time yet.

By 2050, we're expecting an additional 18,000 people to be living in our district, bringing our population to around 79,100. There will be an extra 10,400 more people in Cambridge, around 5,000 more people in Te Awamutu and Kihikihi and another 2,600 people spread

across our villages and rural areas. To house our new arrivals, we'll need about 6,900 more homes.

We acknowledge some people don't like 'growth'. Some would prefer Waipā to stay the same as it was 20 or 30 years ago....and we understand that.

But population growth, migration and other factors mean growth in Waipā is inevitable. Rather than ignore growth, or push back against it, we must manage it in the fairest way possible.

Government requirements

Successive governments have long required councils to plan and prepare for growth. The previous government set out legal requirements through the National Policy Statement on Urban Development, which requires us to have a buffer of an additional 15 percent land available for development over and above that is provided for in the District Plan.

In the urban areas of Te Awamutu and Cambridge, we currently have close to 500ha of land which is earmarked for 'growth' but is currently unconsented.

We time developments carefully so new industrial, commercial, and residential areas are built in the right place, with necessary infrastructure ready to go, at the right time. We try to do this at a pace our community can afford.

That infrastructure includes roads, cycleways, and footpaths, drinking water, wastewater and stormwater (Three waters), community infrastructure like halls and green spaces like parks and reserves. This infrastructure costs hundreds of millions of dollars....and costs are rising.

While Council is responsible for basic growth infrastructure, there are things out of our control. For example, councils don't decide when schools are built (that's up to the Government) or when new supermarkets open (that's up to private companies). We allow for those things when we plan for new neighbourhoods... but can't 'demand' when they are built.

Growth-related debt

Catering for growth is costly.

Developers pay for growth infrastructure via development contributions. Since development contributions were introduced in Waipā, we've received \$87 million from developers. For example, 35 percent of the new Cambridge Wastewater Treatment Plant is being paid for by growth via development contributions. The remaining cost is being paid by ratepayers, connected to the plant.

Although growth does pay for growth and its infrastructure needs, there may be delays between when Council builds the necessary infrastructure and when developers pay their development contributions. These delays are influenced by various factors beyond our control, such as fluctuating interest rates, escalating construction costs, migration patterns, shifts in lending criteria, and, most importantly, economic conditions. As councils are not able to insist development contributions are paid upfront, most development contributions are paid once the land is ready to be sold. As consent applications take a long time to lapse and the Council cannot reassess the required development contribution, developers control when it suits them to release sections for sale.

This time-lag and infrastructure costs significantly impact Council debt levels, especially for high-growth councils like ours that are seeing slow down based on the current economic climate. At the beginning of the 2024/25 financial year, Waipā District Council will be owed about \$207 million in development contributions out of a total forecast debt of \$398.5 million. Of the \$207 million, we have already issued \$60 million in payable development contribution notices – which need to be paid before their consent activity is granted; the remaining debt is sitting against the relevant land, awaiting development applications to be lodged.

It should be noted Interest costs for development contribution debt is paid by developers – and not by ratepayers.

The impact of three waters

Importantly, more than a third of our forecast debt relates to three waters. Like all other councils, we had budgeted for that waters debt to be off our books by 2026 because of legislation that was in place to change the way three waters is managed.

In December 2023, that suddenly changed when the new coalition government clarified their intentions to repeal the legislation, leaving us with no option but to put the cost of three waters infrastructure back into our budgets. We don't yet know the detail of what the Government is now planning for three waters. Nor do we know what funding tools might be available in the future, including government funding. In the meantime, we are carrying the costs....and those costs are rising.

We still have a big capital expenditure programme with \$158 million earmarked for core activities like wastewater (\$47.1 million), roads and footpaths (\$47 million), stormwater (\$25 million) and water (\$21 million). We can still look after the basics.

But having three waters back on our books, when we did not expect it, has pushed us close to our debt limits, placed upon us by the organisation we borrow money from (the Local Government Funding Agency).

That, and concerns about affordability for ratepayers, has forced Council back to the drawing board. It means big projects like Te Ara Wai, the Te Awamutu to Pirongia Cycleway and the Cambridge library have been paused to allow us to focus on the basics. We need to pay for large infrastructure projects first – including growth infrastructure – maintaining what we have and undertaking our renewals programme. That is largely what's proposed in this draft Enhanced Annual Plan.

Spot the difference

Because we have delayed adopting a Long Term Plan until next year, we are required to compare the draft Enhanced Annual Plan to year 4 of the 2021 - 31 Long Term Plan. Given that a lot has changed in the past four years, there are some key differences in this reworked plan which we outline here:

Capital expenditure

- Roading growth capital expenditure increased by \$18.1m
- Stormwater growth capital expenditure increased by \$9.1m
- Wastewater growth capital expenditure increased by \$3.4m
- Cambridge Wastewater Treatment Plant brought forward \$32m
- Water growth capital expenditure increased by \$5.9m
- Earthquake strengthening and reoccupation of Council offices and the Te Awamutu and District Museum at 135 Roche Street increased by \$5.9m

- Te Ara Wai – removed \$12.7m
- Implementation of the Lake Te Koo Utu Concept Plan reduced by \$863,000
- Outside Play Structure Plan increased by \$1.6m (Leamington Domain playground)
- Sports field improvements – \$851,000 removed.

Operating expenditure

- Significant increases to interest costs due to higher interest rates
- Widespread increase to costs due to higher inflation
- Higher depreciation charges due to impact of revaluations
- Increase in payroll due to labour cost inflation
- Removed \$2.7m operating project cost relating to Te Ara Wai exhibition costs.

A full list of capital and operating projects can be found here: [Enter link.](#)

What we are spending money on

Due to our financial position, we have taken a ‘back to basics’ approach to our proposed capital works programme. It is primarily focussed on maintaining our levels of service to our community, renewing our assets, and/or catering for growth.

\$16.6 million community services

\$47.3 million on roads and footpaths

\$24.8 million on stormwater

\$20.7million on water

\$47.1 million on wastewater

\$1.8 million on support services

What we have paused

In reviewing the budgets, we have decided to pause work on some key projects until we draft and consult on the 2025 - 34 Long Term Plan early next year. They are:

Te Ara Wai – a New Zealand Land Wars Museum planned for Te Awamutu

A new Cambridge Library

Cambridge Town Hall upgrades

The Te Awamutu to Pirongia Cycleway

Construction of new pensioner housing

Sports fields improvements

What we are planning to do in 2024/25

- Undertaking earthquake strengthening and reinstating the office space and Te Awamutu Museum in Roche Street
- Continuing with the development of a Resource Recovery Centre, largely funded from the Ministry for the Environment’s Waste Levy funds by the Ministry for the Environment
- Leamington Domain Masterplan implementation

- Complete the finishing touches to the Cambridge and Te Ara Rimu Kihikihi cycleway projects
- Upgrade the Alpha Street Water Treatment Plant in Cambridge

It's time to have your say: Have we got the balance right?

In hard economic times, some hard decisions need to be made.

This year, we've been hit with a triple whammy. We've had a huge increase in costs, a slow down in property sales limiting the amount of revenue we are getting back on our growth projects, and we are moving close to our debt ceiling. The first two are outside our control. So, while this draft Enhanced Annual Plan is a one year snapshot of our financial situation, it is unlikely that we will be able to make much headway in the medium-term unless there is a change in revenue and funding options.

We are not alone.

A recent report by leading NZ economic consultancy firm Infometrics - commissioned by Local Government New Zealand - investigated what's driving proposed rates increases across New Zealand.

It found all councils are struggling with rates rises due to inflation and other factors. A sample from 48 councils across New Zealand show that the average rates increase currently proposed for the 2024/25 year nationally is 15.3 percent. The highest is 24 percent and the lowest six percent. Our proposed average rates increase of 14.8 percent has Waipā sitting slightly below average.

The Infometrics report also found civil construction costs have risen an average of 27 per cent over the last three years and that, in particular:

- Bridges are 38 percent more expensive to build
- Sewerage systems are 30 percent more expensive
- Roads and water supply systems are 27 percent more expensive.

That means the budgets for much of the work planned in year four of the 2021-2031 Long Term Plan were already about 27 percent short before we even started working on this draft Enhanced Annual Plan.

At the same time, the report found councils are tackling historic under investment and most are at the point where 'sweating assets', or under investment in new assets, would impact on services – and community tolerance of service failure is low. This is compounded if capital investment was deferred during Covid.

Waipā is no different in this respect. For example, there was a 40 percent constraint of water infrastructure spend in 2021 and we've had to make the decision to keep our high traffic roads in good condition at the expense of some of our other roads. While our capital expenditure programme is still promoting investment of \$158 million in the 2024/25 year, escalating costs mean less work can be done than what was planned when the budgets were prepared.

Councils also face ever-increasing unfunded mandates from Central Government in terms of cost of legislative compliance. For example, the estimated upfront costs to all councils of complying with the National Policy Statement for Freshwater Management were estimated at between \$1.4 and \$2.1 billion, followed by ongoing costs of up to \$59 million a year.

We agree with the national sentiment that the funding system is broken. Councils' share of overall tax revenue has remained at just two percent of GDP for the last 50 years, despite our ever-increasing responsibilities. That's simply not sustainable.

Taking all that into account, we've had to make some changes in this plan.

We know our ratepayers are faced with ever increasing costs and the closer we are to our debt ceiling the more opportunity is reduced for future ratepayers to shape the district going forward. While we wait for further direction from the Government, we've tightened our belt where we can, with a measured approach to mitigate the risk of our district going backwards.

This draft plan includes:

No longer funding or temporarily reducing the amount spent on some planned renewals.

This includes in cemeteries, libraries, parks and reserves, property, public toilets, community halls, roading and footpaths, water and wastewater.

Reducing discretionary and grants funding

- Saving \$50,000 by no longer funding Te Waka: Waikato's Regional Economic Development Agency
- Maintaining the level of funding to local community organisations through grants, with a slight increase of \$1,080 to a total of \$11,080 for the Waipā Mountain Bike Club
- Reducing Council discretionary grant funding by \$216,800. This includes reducing funding to each of the two community boards from \$49,600 to \$20,000, halving the District Promotion Fund from \$150,000 to \$75,000, and halving the Heritage Fund amount from \$75,000 to \$35,000
- No longer providing a Community Events Fund
- No longer funding the Cambridge and Te Awamutu iSites
- Reducing funding to Hamilton Waikato Tourism from \$183,379 to \$146,703

Delaying the development of some planned growth cells

General question: What do you think? Do we have the balance right?

It's time to have your say: Should we demolish the Cambridge water tower?

The Cambridge Water Tower is located on the greenbelt reserve on Hamilton Road, next to the Resthaven Retirement Village. The Tower was constructed in 1902 when the town's population was around 1,000 people and stands 19.5 m above ground.

Water Towers were built to store and provide water to towns. They were very popular when town populations were relatively small. Now much larger water storage tanks, called water reservoirs, are used. Waipā has 19 of these across the district.

The Water Tower provided water to Cambridge from 1902 - 1926 but stopped being used as the springs it drew water from were being polluted. Since then, it has had no practical purpose however it has remained somewhat of a local icon to some of our community and a landmark and is registered as a Category 2 Heritage Building by Heritage New Zealand (HNZ) – Pouhere Taonga. The tower is also identified as a Category B heritage item in Council's Operative District Plan (ODP), meaning it has regional and district wide significance.

An earthquake assessment in 2014 said the tower met 25 percent of national building standards (NBS). This means Council needs to make a decision on what to do with the tower – restore or remove.

So, what are our options?

There are two key options for the future of the water tower – remove or restore. Doing nothing is not an option due to the unsafe state the tower is in. Council did consider relocation but the process and costs involved means this option simply isn't viable.

Option One: (preferred)	
Remove the Cambridge Water Tower in xxxx	
<p>About this option:</p> <p>Pros</p> <ul style="list-style-type: none"> • Lower costs • Removes the risk to public health and safety <p>Cons</p> <ul style="list-style-type: none"> • Cambridge Water Tower is a Category 2 Heritage Building • Given the water tower is identified as a Category B heritage item in Council's Operative District Plan (ODP), a resource consent will be required before demolition can occur. • Iconic nature of the tower will be lost. 	<p>Cost</p> <p>Total: \$810k for a resource consent and demolition.</p>

Option Two:	
Restore the Cambridge Water Tower in xxx	
<p>About this option:</p> <p>Pros</p> <ul style="list-style-type: none"> • Protection of a heritage structure of significance to the Cambridge and wider district/regional community • Removal of the risk to public health and safety <p>Cons</p> <ul style="list-style-type: none"> • Extra cost for Waipā ratepayers 	<p>Cost</p> <p>Total: \$6m (estimated)</p>

Our preferred option is Option One.

Council is aware that the water tower is a heritage site and for many, will be a very special part of Cambridge. However, due to the economic climate, Council is having to make some tough decisions and is proposing that we remove the water tower which is a much more minimal cost than what restoring will be. If the tower is demolished, we propose to have a commemorative structure on the site made of the original materials and interpretive signage to continue to celebrate the history of the tower.

What do you think? Have we got it right?

FOR YOUR INFORMATION:

Financial Strategy

Our current financial strategy was developed in 2021 and adopted as part of the 2021-31 Long Term Plan. It is now out-of-date. Quite simply, the financial environment has changed dramatically over the past four years. Council will be developing a new financial strategy as part of the 2025-34 Long Term Plan. We will be consulting with the community on what that looks like next year.

Recycling charges

Funding for Waipā's recycling contract has needed to increase to meet the costs associated with inflation, minimum wage hikes and high contamination in recycling bins. That means those receiving a recycling service will be charged \$66.70 more including GST in the 2024/25 year to cover the extra cost.

Airport wastewater rate

We're proposing a targeted wastewater rate for properties within the Waikato Regional Airport Industrial Precinct. The rate will be used to cover the cost of transporting wastewater to the Cambridge Wastewater Treatment Plant. Historically, the property owners have been responsible for wastewater removal themselves. We will be consulting with affected property owners directly.

Funding of passenger transport

The Waikato Regional Council is consulting on funding public transport services region-wide from July 2025 from a new regional council rate. This would mean that the Waipā District Council would no longer have to fund public transport in our district but would still be involved in decisions on public transport through the Waikato Regional Transport Committee and Future Proof Public Transport Sub-Committee.

You can find out more about the regional council's proposal, including how to make a submission in the Waikato Regional Council's draft Long Term Plan consultation document which you will find here: yourvoicematters.waikatoregion.govt.nz (from 2 April 2024).

Submissions on the Waikato Regional Council's draft Long Term Plan are open until May 2, 2024. You can find more information [enter link](#).

Fees and charges consultation now open

We review our fees and charges annually and update when required to better reflect the true cost of providing services as outlined in the Revenue and Financing Policy.

This year we are proposing increases of 10 percent across the board, with a few exceptions.

Development contributions amendments proposed

Minor amendments are being proposed to the development contribution rates and policy. As these proposed amendments are minor these changes are not being formally consulted on however these will be discussed with known members of the development community forum.

Consultation is open now until Friday, April 26, 2024. Find out more here:

Changes to performance measures

It is recommended that the four performance measures should be removed from the 2024/25 Enhanced Annual Plan.

Group of activities - Community Services and Facilities

What you can expect from us	How we measure success	
Provision of library facilities with sufficient resources and services which provide the necessary support for the communities' learning and leisure needs.	The number of walk-in library visitors per annum.	Te Awamutu Cambridge

The rationale for removing this measure is that the results are unreliable. The entry counter is a beam that reflects from one gate column to the other as someone enters the library. The counter does not provide accurate numbers when a group enters the facility in close proximity as it is unable to count each individual. There have been repeated comments from Elected Members on the functionality of the gates noting that their primary purpose is security.

The existing measure 'Percentage of population who are active library users' is a more relevant measure when it comes to utilisation of library resources.

Group of activities - Water Treatment and Supply

What you can expect from us	How we measure success	
The extent to which the local authority's drinking water supply complies with the drinking-water standards.	Water treatment plans – compliance with bacteriological criteria.	Parallel Road
	Water Treatment Plans – compliance with protozoal criteria.	Maungatautari
	Network zones – compliance	Maungatautari

The rationale for removing these measures is that the Maungatautari and Parallel Road treatment plants are no longer active.

Two targets for performance measures are also proposed to be amended as follows.

Group of activities - Heritage

What you can expect from us	How we measure success	Result for 2022/23	2024/25 performance target
The district's community and visitors are provided with appropriate opportunities to experience the district's heritage through interpretation, education and conservation delivered directly by Council and through partnerships.	The number of school student experiencing heritage based education through the Learning Education Outside the Classroom Enriched Learning Curriculum programme.	1,776 (not achieved)	4,400 3,900

The rationale for reducing this target is that it does not align with the contractual arrangement we have with the Ministry of Education. The contract for the 2024-25 year has a lower target than previous years.

Group of activities - Transportation

What you can expect from us	How we measure success	Result for 2022/23	2024/25 performance target
Provision of road and footpath networks which support usability and user comfort both now and in the future.	Length (km) of network which remains unsealed.	39.1 km (achieved)	< prior year result Same as previous year

The rationale for changing this target is that no funding is provided for seal extensions and therefore the measure needs to reflect our planned approach for 2024/25.

Rates for different property types

The tables below show examples of the proposed rates for a range of rating valuations for residential and farming properties in Te Awamutu, Cambridge, Pirongia, Ohaupo, Ngahinapouri, Kakepuku and Maungatautari as well as for industrial and commercial properties based on this draft plan.

Cambridge Area (Residential)	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$1,100,000 1 SUIP		\$2,560,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	423	435	423	435	423	435
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	649	734	1,107	1,251	2,575	2,912
Stormwater Charges	159	210	272	358	632	833
Wastewater Charges	911	926	911	926	911	926
Estimate for Metered Water	677	796	349	411	969	1,141
Total Rates	3,644	4,098	3,887	4,378	6,335	7,244
\$ incr per week		8.73		9.45		13.46
Percentage Increase		12.5%		12.7%		14.3%

Te Awamutu Area (Residential)	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$800,000 1 SUIP		\$1,330,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	307	330	307	330	307	330
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	695	788	806	914	1,339	1,520
Stormwater Charges	170	225	198	260	329	433
Wastewater Charges	911	926	911	926	911	926
Estimate for Metered Water	744	876	331	390	543	639
Total Rates	3,652	4,142	3,378	3,817	4,254	4,845
\$ incr per week		9.40		8.45		11.35
Percentage Increase		13.4%		13.0%		13.9%

Pirongia Village (Residential)	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$980,000 1 SUIP		\$1,220,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	220	211	220	211	220	211
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	749	851	979	1,112	1,219	1,385
Stormwater Charges	185	244	242	319	301	397
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	408	480	452	532	542	638
Total Rates	2,387	2,783	2,718	3,171	3,107	3,628
\$ incr per week		7.62		8.72		10.01
Percentage Increase		16.6%		16.7%		16.8%

Ohaupo Village (Residential)	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$950,000 1 SUIP		\$1,340,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	247	240	247	240	247	240
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	699	795	949	1,078	1,339	1,521
Stormwater Charges	173	228	235	309	331	436
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	519	611	601	707	463	545
Total Rates	2,463	2,871	2,857	3,331	3,205	3,739
\$ incr per week		7.83		9.14		10.28
Percentage Increase		16.5%		16.6%		16.7%

Ngahinapouri Village (Residential)	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$1,030,000 1 SUIP		\$2,300,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	225	218	225	218	225	218
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	739	840	1,029	1,169	2,298	2,611
Stormwater Charges	30	43	41	60	92	135
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	-	-	-	-	-	-
Total Rates	1,819	2,098	2,120	2,444	3,440	3,961
\$ incr per week		5.38		6.24		10.02
Percentage Increase		15.4%		15.3%		15.1%

Rural Residential Cambridge	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$1,380,000 1 SUIP		\$2,840,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	423	435	423	435	443	456
UAGC	700	805	700	805	700	805
Recycling Charge	-	-	-	-	125	192
Capital Value Rates	865	978	1,388	1,570	2,857	3,230
Stormwater Charges	34	50	55	81	114	167
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	-	-	-	-	-	-
Total Rates	2,022	2,268	2,566	2,891	4,239	4,850
\$ incr per week		4.74		6.24		11.74
Percentage Increase		12.2%		12.6%		14.4%

Rural Residential Te Awamutu	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$1,330,000 1 SUIP		\$2,550,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	307	330	307	330	307	330
UAGC	700	805	700	805	700	805
Recycling Charge	-	-	125	192	125	192
Capital Value Rates	843	956	1,339	1,520	2,568	2,914
Stormwater Charges	33	49	53	78	102	150
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	-	-	-	-	-	-
Total Rates	1,883	2,140	2,524	2,925	3,802	4,391
\$ incr per week		4.94		7.68		11.30
Percentage Increase		13.6%		15.8%		15.5%

Pirongia Area	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$2,970,000 1 SUIP		\$3,450,000 2 SUIP's	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	221	214	203	194	195	188
UAGC	700	805	700	805	1,400	1,610
Recycling Charge	125	192	125	192	250	383
Capital Value Rates	1,079	1,226	2,967	3,371	3,447	3,916
Stormwater Charges	43	63	734	967	138	202
Wastewater Charges	-	-	-	-	-	-
Estimate for Metered Water	-	-	-	-	-	-
Total Rates	2,168	2,500	4,729	5,529	5,430	6,299
\$ incr per week		6.39		15.39		16.74
Percentage Increase		15.3%		16.9%		16.0%

Pirongia Area	2023/24	2024/25	2023/24	2024/25
	Rating Valuation, 1 SUIP		\$7,360,000 3 SUIP's	
	\$	\$	\$	\$
Fixed Targeted Rates	195	188	351	344
UAGC	700	805	2,100	2,415
Recycling Charge	125	192	375	575
Capital Value Rates	7,158	8,133	7,353	8,354
Stormwater Charges	287	420	294	432
Wastewater Charges	-	-	-	-
Estimate for Metered Water	-	-	-	-
Total Rates	8,465	9,738	10,473	12,120
\$ incr per week		24.49		31.68
Percentage Increase		15.0%		15.7%

Kakepuku Area Rating Valuation,	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	\$1,690,000 1 SUIP		\$5,550,000 1 SUIP		\$7,810,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	222	218	222	218	222	218
UAGC	700	805	700	805	700	805
Recycling Charge	125	192	125	192	125	192
Capital Value Rates	1,688	1,918	5,544	6,300	7,802	8,865
Stormwater Charges						
Wastewater Charges	68	99	222	326	312	458
Estimate for Metered Water	-	-	-	-	-	-
Total Rates	2,803	3,232	6,813	7,841	9,161	10,538
\$ incr per week		8.26		19.74		26.46
Percentage Increase		15.3%		15.1%		15.0%

Kakepuku Area Rating Valuation,	2023/24	2024/25
	\$8,860,000 2 SUIP's	
	\$	\$
Fixed Targeted Rates	222	218
UAGC	1,400	1,610
Recycling Charge	250	383
Capital Value Rates	8,851	10,057
Stormwater Charges		
Wastewater Charges	354	520
Estimate for Metered Water	-	-
Total Rates	11,077	12,788
\$ incr per week		32.89
Percentage Increase		15.4%

Maungatutari Area Rating Valuation,	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	\$870,000 1 SUIP		\$1,903,000 2 SUIP's		\$3,320,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	373	375	335	322	373	375
UAGC	700	805	1,400	1,610	700	805
Recycling Charge	125	192	250	383	125	192
Capital Value Rates	869	987	1,302	1,479	3,516	3,995
Stormwater Charges						
Wastewater Charges	35	51	52	76	141	206
Estimate for Metered Water	312	367	-	-	-	-
Total Rates	2,414	2,777	3,339	3,870	4,855	5,573
\$ incr per week		7.01		10.23		13.83
Percentage Increase		15.1%		15.9%		14.8%

Maungatutari Area Rating Valuation,	2023/24	2024/25	2023/24	2024/25
	\$7,350,000 1 SUIP		\$7,430,000 2 SUIP's	
	\$	\$	\$	\$
Fixed Targeted Rates	363	350	367	354
UAGC	700	805	1,400	1,610
Recycling Charge	125	192	250	383
Capital Value Rates	7,343	8,343	7,423	8,433
Stormwater Charges				
Wastewater Charges	294	431	297	436
Estimate for Metered Water	-	-	-	-
Total Rates	8,825	10,121	9,737	11,216
\$ incr per week		24.92		28.46
Percentage Increase		14.7%		15.2%

Commercial / Industrial Cambridge Rating Valuation,	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	\$530,000 1 SUIP		\$1,350,000 1 SUIP		\$3,450,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	423	435	423	435	423	435
UAGC	700	805	700	805	700	805
Recycling Charge		-		-		-
Capital Value Rates	533	603	1,358	1,536	3,471	3,924
Stormwater Charges						
Wastewater Charges	131	172	333	439	852	1,123
Estimate for Metered Water	346	407	552	650	1,221	1,437
Total Rates	3,044	3,348	4,277	4,791	12,086	13,232
\$ incr per week		5.86		9.87		22.05
Percentage Increase		10.0%		12.0%		9.5%

Commercial / Industrial Te Awamutu Rating Valuation,	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25
	\$405,000 1 SUIP		\$1,400,000 1 SUIP		\$4,320,000 1 SUIP	
	\$	\$	\$	\$	\$	\$
Fixed Targeted Rates	307	330	307	330	307	330
UAGC	700	805	700	805	700	805
Recycling Charge		-		-		-
Capital Value Rates	408	463	1,410	1,600	4,350	4,936
Stormwater Charges						
Wastewater Charges	100	132	346	456	173	253
Estimate for Metered Water	627	738	543	639	1,424	1,676
Total Rates	3,053	3,394	5,128	5,682	7,990	9,118
\$ incr per week		6.54		10.64		21.69
Percentage Increase		11.1%		10.8%		14.1%

Commercial / Industrial Te Awamutu Rating Valuation,	2023/24	2024/25
	\$3,960,000 3 SUIP's	
	\$	\$
Fixed Targeted Rates	307	330
UAGC	2,100	2,415
Recycling Charge		-
Capital Value Rates	3,988	4,525
Stormwater Charges		
Wastewater Charges	978	1,289
Estimate for Metered Water	1,986	2,337
Total Rates	14,004	15,617
\$ incr per week		31.02
Percentage Increase		11.5%

Next steps

Between now and April 26 - Make a submission

20-21 May – Council hears submissions

4 June – Council makes final decisions after hearing from submitters

27 June – Council adopts the 2024/25 Enhanced Annual Plan

1 July – early 2025 – Long Term Plan 2025-34 is drafted

March/April 2025 – Consultation is held with community

By 30 June 2025 – Long Term Plan 2025-34 is adopted

APPENDIX 3

2024/25 Capital projects (ECM 11189421)

Projects - Enhanced Annual Plan
Capital Projects

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
Governance & Environmental Services						
2396	Dog Pound Development	Animal Control	500,000	-	-	-
2672	Dog Bins, Equipment and Signage	Animal Control	-	-	6,500	6,500
2706	Body Worn Camera - Compliance teams	Animal Control	-	-	15,000	15,000
2670	Events Equipment Renewals	Communications & Marketing	-	-	15,750	15,750
Total Governance & Environmental Services			500,000	-	37,250	37,250

			Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
Community Facilities							
2380	Cemeteries Renewals	Cemeteries	RENEWAL	-	-	20,800	20,800
2590	Cemeteries Renewals	Cemeteries	RENEWAL	18,972	19,458	-	(19,458)
2591	Cemetery Capacity Developments	Cemeteries	LOS	736,185	151,340	270,666	119,326
2594	Cemetery Structure	Cemeteries	LOS	279,310	85,940	-	(85,940)
2673	Automatic Gates For Urban Cemeteries	Cemeteries	LOS	-	-	100,000	100,000
1525	Te Awamutu Western Arterial Land Purchase and Development	Community Properties	LOS	-	-	75,000	75,000
1682	Methodist Church Pirongia Repairs	Community Properties	LOS	50,000	-	-	-
1906	Cambridge Water Tower - Upgrade	Community Properties	LOS	100,000	-	-	-
2070	Havelock St, Kihikihi (Historic Precinct) Carpark Renewal	Community Properties	RENEWAL	26,350	-	26,350	26,350
2238	Leamington Domain Facility Maintenance	Community Properties	RENEWAL	39,276	-	-	-
2676	Kihikihi Historic Precinct Renewals and Upgrades	Community Properties	LOS	-	-	1,250	1,250
2678	Community Buildings Accessibility	Community Properties	LOS	-	-	60,000	60,000
2679	Roof replacement - TAW Event Centre	Council Occupied Buildings	LOS	-	-	-	-
2680	Roof Replacement - TAW Stadium Club rooms	Council Occupied Buildings	LOS	-	-	-	-
1036	Library Books Cambridge	District Libraries	RENEWAL	186,755	191,539	157,058	(34,481)
1037	Library Books Te Awamutu	District Libraries	RENEWAL	186,755	191,539	157,058	(34,481)
5021	CB Library Feasibility Study	District Libraries	LOS	245,000	-	-	-
2055	Design & Build Te Ara Wai	District Museums	LOS	-	12,716,884	-	(12,716,884)
2188	Exhibition Planning, Design, Development and Install	District Museums	LOS	3,112,989	-	-	-
2193	Heritage Showcase Sites & Mobile App Planning Design and	District Museums	LOS	-	-	-	-
1418	Event Centre Renewals	District Pools	RENEWAL	165,177	70,157	143,520	73,363
1424	Cambridge Town Pool Development	District Pools	LOS	542,878	-	-	-
2487	Cambridge Pool Renewal	District Pools	RENEWAL	134,201	43,781	94,800	51,020
2277	Kihikihi Town Hall	Halls	LOS	20,000	81,075	-	(81,075)
2278	Pirongia Town Hall	Halls	LOS	-	-	-	-

			Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2279	Cambridge Town Hall Upgrades	Halls	LOS	2,108,000	-	-	-
2525	Cambridge Town Hall Clock Tower Repair	Halls	LOS	206,069	-	-	-
2170	Cycling - Te Awamutu/Ngaroto/Pirongia Connection	Heritage/Community Facilities	LOS	1,826,565	-	-	-
2602	Cycleway TA/Pirongia Section 2	Heritage/Community Facilities	LOS	700,000	-	-	-
5024	TA/Pirongia/Pirongia Cycleway - section 1 BoF	Heritage/Community Facilities	LOS	634,622	-	-	-
1038	Pensioner Housing Renewals	Housing	RENEWAL	416,533	324,300	225,000	(99,300)
1794	Purchase of Own Your Own Units	Housing	LOS	265,000	-	265,000	265,000
1903	Pensioner Housing Car Park Renewal	Housing	RENEWAL	-	43,240	4,500	(38,740)
2208	New Pensioner Housing Construction	Housing	LOS	2,060,943	-	-	-
1413	Karapiro Minor Assets (incl Don Rowlands Centre)	Karapiro Domain	LOS	32,872	43,240	-	(43,240)
1893	Maintain Retaining Walls - Mighty River Domain	Karapiro Domain	LOS	492,657	-	377,987	377,987
1905	Plant Replacement Mighty River Domain	Karapiro Domain	RENEWAL	33,728	7,567	174,600	167,033
2066	Karapiro Domain Carpark Renewals	Karapiro Domain	RENEWAL	64,500	-	-	-
2240	Mighty River Domain Facility Renewals	Karapiro Domain	RENEWAL	-	-	60,998	60,998
1765	Childrens Playground - Karapiro Domain	Karapiro Reserve Development	LOS	42,160	43,240	-	(43,240)
1863	Peat Lake Programme	Parks and Reserves	LOS	28,553	25,823	67,542	41,719
1880	Parks Structure Renewals	Parks and Reserves	RENEWAL	-	108,100	236,000	127,900
2165	Ngaroto - Heritage Restoration	Parks and Reserves	LOS	246,368	34,052	-	(34,052)
2172	Lake Rotopiko Heritage Development	Parks and Reserves	LOS	27,668	56,753	33,255	(23,498)
2176	Pukemako A & B - Planning & Restoration	Parks and Reserves	LOS	42,160	65,973	30,000	(35,973)
2184	Mangakaware - Restoration & Development	Parks and Reserves	LOS	7,747	7,945	29,217	21,272
2186	Mt Pirongia - collaboration with DOC	Parks and Reserves	LOS	53,227	-	-	-
2217	Erosion Control and Amenity Enhancement	Parks and Reserves	LOS	861,578	186,695	120,000	(66,695)
2221	Maungatautari - Hicks Rd Formation	Parks and Reserves	LOS	-	-	-	-
2268	Reserves - C1, C2 & C3	Parks and Reserves	GROWTH	262,815	-	-	-
2328	Memorial Park Bridge Replacement	Parks and Reserves	RENEWAL	45,000	-	-	-
2348	Premier Reserves Development	Parks and Reserves	LOS	34,395	66,839	-	(66,839)
2349	Sports Reserves Development	Parks and Reserves	LOS	-	-	30,000	30,000

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2350	Neighbourhood Reserves Development	Parks and Reserves	LOS	15,220	15,977	-	(15,977)
2351	Amenity Reserves Development	Parks and Reserves	LOS	157,090	96,252	-	(96,252)
2353	Special Purpose Reserves Development	Parks and Reserves	LOS	21,080	-	-	-
2356	Playground Reserve Land Cambridge North	Parks and Reserves	GROWTH	426,250	-	-	-
2357	Karapiro / Arapuni Lakes Programme	Parks and Reserves	RENEWAL	94,714	162,150	110,000	(52,150)
2359	Waipuke Reserve Development	Parks and Reserves	LOS	253,538	-	-	-
2370	Playground Equipment & Safety Surfaces Renewal	Parks and Reserves	RENEWAL	252,658	224,075	343,633	119,558
2373	Storage Facilities for Climax Engine	Parks and Reserves	LOS	-	-	-	-
2516	Public Conveniences Water Supply Survey	Parks and Reserves	LOS	40,000	-	-	-
2522	Parks Renewals	Parks and Reserves	RENEWAL	316,200	324,300	216,000	(108,300)
2528	CB Nth Land Acquisition and Development	Parks and Reserves	GROWTH	52,700	702,650	440,000	(262,650)
2529	C8 Hautapu Industrial Land Acquisition and Developmen	Parks and Reserves	GROWTH	-	1,571,774	-	(1,571,774)
2531	Castleton Park	Parks and Reserves	LOS	542,500	147,557	-	(147,557)
2533	Sports Fields Improvements	Parks and Reserves	LOS	-	851,288	-	(851,288)
2534	Collective Hydro Lakes	Parks and Reserves	LOS	66,015	54,050	-	(54,050)
2536	Play Provision Outside Structure Plan	Parks and Reserves	LOS	100,000	-	1,586,400	1,586,400
2539	T1 Land Acquisition and Development: Structure Plan Areas	Parks and Reserves	GROWTH	712,335	-	245,200	245,200
2545	Public Conveniences Renewals	Parks and Reserves	RENEWAL	334,450	486,450	398,880	(87,570)
2559	Parks Plant and Equipment Replacement	Parks and Reserves	RENEWAL	564,568	8,648	168,000	159,352
2561	Public Conveniences: New Facilities District Wide	Parks and Reserves	LOS	75,000	-	-	-
2562	Public Toilet Water Efficiency	Parks and Reserves	LOS	55,335	56,753	-	(56,753)
2566	Horahora Domain Land Purchase	Parks and Reserves	LOS	400,000	-	-	-
2584	CB North Reserve Land	Parks and Reserves	GROWTH	567,095	-	-	-
2585	District Wide Skateparks	Parks and Reserves	LOS	-	-	230,000	230,000
2586	Te Awamutu War Memorial Park	Parks and Reserves	LOS	250,000	340,623	75,000	(265,623)
2587	Lake Te Koo Utu	Parks and Reserves	LOS	250,000	862,638	-	(862,638)
2663	C3 Reserves	Parks and Reserves	GROWTH	-	-	1,536,000	1,536,000

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
2690	P&Eq for additional Parks Operations Team Resources	Parks and Reserves	LOS	-	-	947,500	947,500
2693	District Wide Wayfinding and Identification signage Installa	Parks and Reserves	LOS	-	-	-	-
2698	Leamington Domain Reserve Concept plans implementation	Parks and Reserves	LOS	-	-	200,000	200,000
5023	Lake Ngaroto Mgmt Plan Heritage Restoration	Parks and Reserves	LOS	-	-	32,500	32,500
1787	Addison Street Development - Property	Properties - Commercial	LOS	20,000	-	-	-
2069	Cambridge Motor Park Carpark Renewal	Properties - Commercial	RENEWAL	-	108,100	-	(108,100)
2147	Purchase of Property for TA Hub Development	Properties - Commercial	LOS	-	-	-	-
2288	Colgan St Development - Property	Properties - Commercial	LOS	825,500	-	-	-
2289	Te Rahu Road Development - Property	Properties - Commercial	LOS	-	-	60,000	60,000
2355	LTP Potential Property Developments & Sales	Properties - Commercial	LOS	-	-	221,500	221,500
2510	1262 Cambridge Road TA Feasibility	Property Commercial General	LOS	-	-	-	-
2615	Business Accommodation Strategy	Property Commercial General	LOS	-	-	5,935,000	5,935,000
2553	Resource Recovery Centre	Waste Management	LOS	326,740	1,772,840	17,400	(1,755,440)
5025	Resource Recovery Centre - BOF	Waste Management	LOS	169,000	-	1,066,000	1,066,000
Total Community Facilities				23,224,995	22,351,604	16,589,614	(5,761,990)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Roads and Footpaths							
1073	Roading Gifted Assets	Non Subsidised Roding	VESTED	4,648,725	4,788,405	3,600,000	(1,188,405)
3015	Amenity Lighting Renewals	Non Subsidised Roding	RENEWAL	2,663	2,743	2,500	(243)
3018	Car Park Renewals	Non Subsidised Roding	RENEWAL	91,432	60,335	33,000	(27,335)
3019	Seal Extensions	Non Subsidised Roding	LOS	-	548,500	-	(548,500)
3041	Picquet Hill Plan Change Roding	Non Subsidised Roding	GROWTH	2,735,303	-	2,820,000	2,820,000
3047	Te Awamutu Bus Service	Non Subsidised Roding	LOS	-	-	-	-
3064	New Footpath Construction	Non Subsidised Roding	LOS	170,547	109,700	25,000	(84,700)
3068	Town Concept Ohaupo	Non Subsidised Roding	LOS	206,000	-	-	-
3070	Victoria Rd Upgrade	Non Subsidised Roding	LOS	-	-	-	-
3104	Bus Shelter Renewals	Non Subsidised Roding	RENEWAL	10,650	-	-	-
3117	Cambridge Deferred Residential Collector Road - Norfolk West	Non Subsidised Roding	GROWTH	-	-	-	-
3119	Town Concept Plan Implementation - TA - Market Street	Non Subsidised Roding	LOS	-	-	-	-
3133	Contribution Te Awa River Ride	Non Subsidised Roding	LOS	-	-	-	-
3143	Frontier Road Plan Change Roding	Non Subsidised Roding	GROWTH	900,703	-	80,000	80,000
3148	Town Concept Plan Implementation - TA - Power Underground	Non Subsidised Roding	LOS	-	438,800	-	(438,800)
3151	C1 Structure Plan Roding	Non Subsidised Roding	GROWTH	91,104	-	400,000	400,000
3165	Cambridge Road Urbanisation	Non Subsidised Roding	GROWTH	-	-	-	-
3167	Cambridge Growth Cell Roding Land Purchases C1	Non Subsidised Roding	GROWTH	640,000	-	-	-
3169	C2 & C3 Structure Plan Roding	Non Subsidised Roding	GROWTH	2,809,099	1,097,000	5,988,000	4,891,000
3171	Kihikihi Brown Field Roding Works	Non Subsidised Roding	GROWTH	330,282	-	-	-
3185	C1 Norfolk Roding & Victoria Rd Urbanisation	Non Subsidised Roding	GROWTH	1,589,585	-	1,500,000	1,500,000
3186	C5, C6 Lamb Street Intersection - Roundabout	Non Subsidised Roding	GROWTH	1,183,000	-	-	-

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
3189	Hamilton Road/Cambridge Road Urbanisation	Non Subsidised Roothing	GROWTH	2,647,169	-	-	-
3190	C2/C3 Collector Roads and Green Belt Connection - Land	Non Subsidised Roothing	GROWTH	-	5,485,000	1,000,000	(4,485,000)
3192	C8 C9 C10 Hautapu Rd 1st Roundabout at Victoria Rd/	Non Subsidised Roothing	GROWTH	2,000,000	-	3,088,000	3,088,000
3193	C8 C9 C10 Hautapu Rd - 1st section of Collector Rd	Non Subsidised Roothing	GROWTH	-	-	2,231,280	2,231,280
3194	C8 C9 C10 Hautapu & Hannon Rd Urbanisation	Non Subsidised Roothing	GROWTH	-	-	1,838,240	1,838,240
3195	C8 C9 C10 Hautapu Rd - 2nd roundabout at Victoria Rd	Non Subsidised Roothing	GROWTH	-	219,400	-	(219,400)
3197	T9/T10 New Collector Road & Walkway	Non Subsidised Roothing	GROWTH	2,558,500	1,206,700	358,400	(848,300)
3199	Hautapu Transportation Land	Non Subsidised Roothing	GROWTH	7,140,697	3,382,416	3,570,000	187,584
3200	C10/ Victoria Rd southern roundabout and new collector	Non Subsidised Roothing	GROWTH	2,548,876	-	-	-
3202	C4/C11/Cambridge Road intersection and new Collector Road	Non Subsidised Roothing	GROWTH	235,276	-	2,400,000	2,400,000
3210	T11 - Transportation	Non Subsidised Roothing	GROWTH	-	-	4,237,000	4,237,000
5020	Waipa CCTV Network Community Safety	Non Subsidised Roothing	LOS	15,000	-	-	-
4027	Unsealed Smoothing	Subsidised Roothing	RENEWAL	25,000	65,820	38,000	(27,820)
4028	Reseals	Subsidised Roothing	RENEWAL	3,408,000	2,797,350	2,756,250	(41,100)
4029	Thin Asphaltic Contrete	Subsidised Roothing	RENEWAL	883,950	822,750	787,500	(35,250)
4030	Kerbing	Subsidised Roothing	RENEWAL	95,850	98,730	95,500	(3,230)
4031	Culverts & headwalls	Subsidised Roothing	RENEWAL	213,000	219,400	157,500	(61,900)
4032	Large culverts	Subsidised Roothing	RENEWAL	90,525	93,245	70,875	(22,370)
4033	Pavement Rehab	Subsidised Roothing	RENEWAL	1,917,000	1,974,600	2,362,500	387,900
4040	Structural Bridge Works	Subsidised Roothing	RENEWAL	319,500	329,100	259,875	(69,225)
4045	Lighting Replacement	Subsidised Roothing	RENEWAL	42,600	54,850	75,000	20,150
4051	Stock underpasses - Road to Zero	Subsidised Roothing	LOS	26,625	27,425	-	(27,425)
4098	Victoria Bridge Painting Substructure	Subsidised Roothing	RENEWAL	2,520,000	-	-	-

			Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
4159	Guardrail Renewals	Subsidised Rooding	RENEWAL	58,575	60,335	47,250	(13,085)
4169	Unallocated Minor Safety - Road to Zero	Subsidised Rooding	LOS	937,200	965,360	-	(965,360)
4266	Street Light Improvements (Subsidy) _ DONOT USE	Subsidised Rooding	LOS	159,750	164,550	-	(164,550)
4292	Cycling Projects Cambridge Urban	Subsidised Rooding	LOS	935,261	822,750	4,144,550	3,321,800
4293	Te Ara Rimu Kihikihi Pathway	Subsidised Rooding	LOS	1,237,270	822,750	2,100,000	1,277,250
4308	Catchpit Renewal	Subsidised Rooding	RENEWAL	14,910	15,358	11,250	(4,108)
4323	Variable Speed Control Signs	Subsidised Rooding	LOS	10,650	-	1,000	1,000
4353	Footpath Renewals	Subsidised Rooding	RENEWAL	399,375	438,800	263,625	(175,175)
4356	CCTV - Video System - Walking & Cycling	Subsidised Rooding	LOS	21,300	21,940	-	(21,940)
4370	Speed Management Implementation - Road to Zero	Subsidised Rooding	LOS	123,900	65,820	-	(65,820)
4378	Ohaupo Safety Improvements - Walking & Cycling	Subsidised Rooding	LOS	320,000	-	-	-
4382	Whitmore St 0.0 Rehab	Subsidised Rooding	RENEWAL	250,000	-	-	-
4403	Local Street Improvements-LCLR	Subsidised Rooding	LOS	-	-	-	-
4405	Public Transport Improvements - LCLR	Subsidised Rooding	LOS	-	-	39,375	39,375
4408	Transport Infrastructure - Stormwater Quality Improvements	Subsidised Rooding	LOS	-	-	-	-
4409	Walking and Cycling Improvements-LCLR	Subsidised Rooding	LOS	-	-	277,500	277,500
4410	Road to Zero Projects-LCLR	Subsidised Rooding	LOS	-	-	664,688	664,688
Total Roads and Footpaths				46,564,852	27,199,932	47,323,658	20,123,726

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Stormwater							
1173	Stormwater Gifted Assets	Stormwater General	VESTED	2,990,219	3,074,609	3,000,000	(74,609)
1486	Storm Water Modelling	Stormwater General	LOS	297,178	122,458	58,000	(64,458)
2210	Township Flood Hazard Mapping	Stormwater General	LOS	-	16,395	-	(16,395)
2253	Cambridge Growth Cell SW Development Provision C1	Stormwater General	GROWTH	309,907	-	4,400,000	4,400,000
2266	Cambridge Growth Cell SW Development Provision C2 & C3	Stormwater General	GROWTH	15,703,609	2,609,050	6,688,000	4,078,950
2312	Lakeview Drive Stormwater Renewals	Stormwater General	RENEWAL	-	-	-	-
2337	District Wide Stormwater Renewals	Stormwater General	RENEWAL	1,013,369	630,680	671,250	40,570
2340	SW Master Plan	Stormwater General	RENEWAL	75,205	-	-	-
2408	Houchens Detention Ponds	Stormwater General	LOS	-	-	-	-
2409	Kihikihi Brown Field SW Works	Stormwater General	GROWTH	465,918	-	-	-
2433	Western Catchment Remedial Works	Stormwater General	GROWTH	-	-	320,000	320,000
2434	Construct Victoria Rd Swale	Stormwater General	GROWTH	626,293	-	-	-
2439	Trunk Reticulation Connector Road	Stormwater General	GROWTH	-	-	412,804	412,804
2441	Construct Western Outlet to the Stream	Stormwater General	GROWTH	-	-	-	-
2445	Construct NE Swale	Stormwater General	GROWTH	-	-	-	-
2447	Land Victoria Rd Swale	Stormwater General	GROWTH	243,270	-	-	-
2448	Construct Victoria Rd Swale	Stormwater General	GROWTH	264,700	-	-	-
2454	Hautapu Industrial SW Provision C8 & C9	Stormwater General	GROWTH	-	-	-	-
2456	Stormwater Land Purchases - C1	Stormwater General	GROWTH	370,933	-	-	-
2457	Stormwater Land Purchases - C2 & C3	Stormwater General	GROWTH	-	126,791	1,000,000	873,209
2509	District Wide Flood Studies	Stormwater General	LOS	1,188	36,752	-	(36,752)
2542	Stormwater LOS Upgrades to Network Capacity	Stormwater General	RENEWAL	921,500	546,500	500,000	(46,500)
2543	Stormwater Outlet Control Mangohoi-Mangapiko	Stormwater General	LOS	97,544	18,275	-	(18,275)
2549	C8 Stormwater Land Purchase	Stormwater General	GROWTH	5,888,189	-	-	-
2550	C8 & C9 Stormwater Reticulation Provision	Stormwater General	GROWTH	1,161,007	7,005,256	2,500,000	(4,505,256)

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2554	Existing Hautapu Industrial Area SW	Stormwater General	GROWTH	6,562,000	-	4,240,000	4,240,000
2642	T3 Stormwater Provision	Stormwater General	LOS	-	-	1,000,000	1,000,000
Total Stormwater				36,992,030	14,186,765	24,790,054	10,603,289

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Water							
1500	District Wide - Water Modelling	Water Treatment & Supply General	LOS	157,296	68,476	441,834	373,358
1553	District Wide Water Zone Identification	Water Treatment & Supply General	LOS	-	154,891	-	(154,891)
1901	Water Meters - New and Replacement	Water Treatment & Supply General	RENEWAL	38,726	39,819	431,888	392,069
2019	Cambridge North Water Provision	Water Treatment & Supply General	GROWTH	16,073	-	204,594	204,594
2020	Alpha St Water Treatment Plant Upgrade	Water Treatment & Supply General	LOS	2,900,240	306,040	4,968,245	4,662,205
2022	Parallel Rd Water Treatment Plant Upgrade	Water Treatment & Supply General	LOS	240,377	-	-	-
2024	Te Awamutu Fire/LOS Service Upgrades	Water Treatment & Supply General	LOS	46,931	172,875	-	(172,875)
2027	Cambridge North to Hautapu Pipeline and C8	Water Treatment & Supply General	GROWTH	684,838	-	1,000,000	1,000,000
2028	Cambridge Fire & Water LOS Upgrades	Water Treatment & Supply General	LOS	1,084,991	709,588	-	(709,588)
2048	Standby Generators for Treatment Plants	Water Treatment & Supply General	LOS	-	-	-	-
2209	District Wide Water Main Renewals	Water Treatment & Supply General	RENEWAL	6,726,735	4,559,652	1,775,271	(2,784,381)
2302	Cambridge Water Reticulation Growth- C2 & C3	Water Treatment & Supply General	GROWTH	-	765,100	620,000	(145,100)
2303	Cambridge Water Reticulation Growth- C1	Water Treatment & Supply General	GROWTH	392,748	612,080	489,680	(122,400)
2334	District Wide Water Treatment Plant Renewals	Water Treatment & Supply General	RENEWAL	93,693	96,337	1,770,739	1,674,402
2411	AGA Renewals (other than TP)	Water Treatment & Supply General	RENEWAL	40,181	41,315	95,801	54,486
2415	Pukerimu Water Supply - Upgrade Supply to Airport	Water Treatment & Supply General	GROWTH	332,804	1,884,531	-	(1,884,531)
2418	Water Gifted Assets	Water Treatment & Supply General	VESTED	2,899,864	2,981,704	2,100,000	(881,704)
2419	Wtr Telemetry Upgrade Waipa 21/31	Water Treatment & Supply General	RENEWAL	510,240	-	349,436	349,436
2462	TA Water Contn and Meter Renewals	Water Treatment & Supply General	RENEWAL	281,195	163,950	173,802	9,852
2467	Cambridge Water Contn and Meter Renewals	Water Treatment & Supply General	RENEWAL	186,287	163,950	173,802	9,852
2471	Karapiro Rising Main	Water Treatment & Supply General	LOS	25,569	-	-	-
2532	Fairview Road Water Main	Water Treatment & Supply General	LOS	1,581,084	-	600,000	600,000
2546	Te Awamutu Internal CBD Rising Main	Water Treatment & Supply General	GROWTH	2,843,623	-	2,200,000	2,200,000
2547	District Wide Reservoir Renewals	Water Treatment & Supply General	RENEWAL	512,407	4,363,843	3,339,700	(1,024,143)
2571	Pukerimu Water Supply - Feasibility Study	Water Treatment & Supply General	GROWTH	82,880	-	-	-
Total Water				21,678,782	17,084,152	20,734,792	3,650,640

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
	Wastewater						
1503	District Wide Waste Water Modeling	Waste Water Treatment & Disposal General	LOS	85,917	38,811	29,000	(9,811)
1807	Judd Lane Upgrade Storage	Waste Water Treatment & Disposal General	LOS	-	-	400,000	400,000
2230	Cambridge Growth Cell WW Provision - C2 & C3	Waste Water Treatment & Disposal General	GROWTH	1,000,000	-	400,000	400,000
2301	Cambridge Growth Cell WW Provision - C1	Waste Water Treatment & Disposal General	GROWTH	-	-	1,200,000	1,200,000
2339	District Wide Sewer Pipe Replacement 20/21	Waste Water Treatment & Disposal General	RENEWAL	539,669	554,900	597,750	42,850
2428	Sewage Telemetry Renewals Waipa	Waste Water Treatment & Disposal General	RENEWAL	-	-	647,250	647,250
2429	Wastewater Gifted Assets	Waste Water Treatment & Disposal General	VESTED	1,925,093	1,979,423	2,600,000	620,577
2540	TA WWTP Consent & Upgrade	Waste Water Treatment & Disposal General	GROWTH	-	338,830	523,200	184,370
2541	CB WWTP Consent and Upgrades	Waste Water Treatment & Disposal General	GROWTH	9,380,423	3,323,024	35,439,000	32,115,976
2544	District Wide Wastewater Pump Station Upgrades	Waste Water Treatment & Disposal General	GROWTH	51,800	-	240,000	240,000
2548	Golf Road (T8) Wastewater Provision	Waste Water Treatment & Disposal General	LOS	399,082	-	-	-
2551	WW Hautapu Industrial Provision C8 & C9	Waste Water Treatment & Disposal General	GROWTH	301,218	421,417	1,200,000	778,583
2552	Cambridge North Wastewater Provision	Waste Water Treatment & Disposal General	GROWTH	-	-	-	-
2556	District Wide Wastewater Treatment Plant Renewal	Waste Water Treatment & Disposal General	RENEWAL	707,961	274,025	450,000	175,975
2557	District Wide Wastewater Pump Station Renewals	Waste Water Treatment & Disposal General	RENEWAL	797,164	246,622	487,500	240,878

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2573	Taylor St WW PS Capacity Increase	Waste Water Treatment & Disposal General	GROWTH	409,571	-	-	-
2574	Turere Lane WW PS Capacity Increase and Storage	Waste Water Treatment & Disposal General	LOS	-	161,158	130,400	(30,758)
2575	DW WW Pipe Upgrades - Feasability Study	Waste Water Treatment & Disposal General	RENEWAL	315,064	-	-	-
2576	DW WW Pipe Upgrades CB Rd to Christie Ave, Mangapiko	Waste Water Treatment & Disposal General	GROWTH	4,956,280	-	600,000	600,000
2651	C4 Wastewater Provision	Waste Water Treatment & Disposal General	GROWTH	-	-	1,782,766	1,782,766
2656	T11 Wastewater Provision	Waste Water Treatment & Disposal General	GROWTH	-	-	400,000	400,000
Total Wastewater				20,869,242	7,338,211	47,126,866	39,788,655
Support Services							
2624	Plant Program Vehicle Plant Purchases	Corporate	RENEWAL	1,905,925	-	593,325	593,325
1471	23 Wilson St CB - Projects as per AMP	Council Occupied Buildings	LOS	23,000	-	-	-
1475	TA Museum - Projects as per AMP	Council Occupied Buildings	LOS	43,905	-	-	-
2512	Preventative Maintenance	Council Occupied Buildings	LOS	566,250	971,970	155,269	(816,701)
2515	Deferred Maintenance	Council Occupied Buildings	RENEWAL	93,750	-	-	-
2523	Engineering Annex	Council Occupied Buildings	LOS	90,258	-	-	-
2526	Cambridge Museum	Council Occupied Buildings	LOS	9,659	-	-	-
2616	101 Bank Street Customer Support Upgrade	Council Occupied Buildings	LOS	301,558	-	287,153	287,153
1027	IT Hardware Renewal Other	Information Technology	RENEWAL	42,000	241,650	78,750	(162,900)
1647	IT Minor Assets	Information Technology	RENEWAL	36,750	37,590	61,875	24,285
2276	Aerial Photography	Information Technology	RENEWAL	-	-	108,750	108,750
2382	Digital Roadmap Implementation	Information Technology	LOS	1,906,581	-	550,440	550,440
1046	Plant Program	Organisational Income and Expenses	RENEWAL	-	831,500	-	(831,500)
Total Support Services				5,019,636	2,082,710	1,835,562	(247,148)
Total All Capital Projects				154,849,536	90,243,373	158,437,796	68,194,423

APPENDIX 4

2024/25 Operating projects (ECM 11189438)

Projects - Enhanced Annual Plan

Operating Projects

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Governance & Environmental Services							
2672	Dog Bins, Equipment and Signage	Animal Control	LOS	8,000	-	8,000	8,000
2706	Body Worn Camera - Compliance teams	Animal Control	LOS	-	-	12,000	12,000
2282	Sister Cities (CCB)	Cambridge Community Board	NA	12,033	12,308	12,434	126
1921	Internal Communications	Communications & Marketing	NA	15,750	16,110	46,275	30,165
1924	Billboards & Signage	Communications & Marketing	LOS	10,500	10,740	10,850	110
1925	Brand Strategy	Communications & Marketing	NA	5,250	5,370	10,000	4,630
1927	External Promotions - Communication	Communications & Marketing	NA	115,750	129,954	150,000	20,046
2005	Community Street Banner Programme	Communications & Marketing	NA	21,000	21,480	-	(21,480)
2081	Flag Tracking System	Communications & Marketing	LOS	525	537	5,000	4,463
2148	LTP Pre-Engagement	Communications & Marketing	LOS	47,250	85,920	20,000	(65,920)
2284	Major Events	Communications & Marketing	LOS	47,250	48,330	78,825	30,495
1919	Waipa Youth Awards	Council	LOS	8,400	8,592	8,680	88
9142	Citizenship Ceremony	Council	NA	5,250	5,370	9,425	4,055
2598	PC 23 Papakainga	Resource Management Consents	NA	209,000	-	-	-
2607	PC 26 Housing Supply Act	Resource Management Consents	NA	50,000	-	-	-
1634	Regional Growth Strategy (Future Proof)	Strategic Planning	NA	175,000	161,100	170,328	9,228
1702	Bylaw & Policy Review Programme	Strategic Planning	NA	12,497	12,783	40,000	27,217
1930	Annual Plan & LTP Costs	Strategic Planning	NA	281,400	96,660	97,650	990
1991	Waikato Mayoral Forum Work Programme	Strategic Planning	NA	52,500	53,700	54,250	550
2247	Economic Indicators, Insights and Initiatives	Strategic Planning	LOS	42,000	42,960	-	(42,960)

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2298	Economic Development Strategy	Strategic Planning	NA	29,925	30,609	-	(30,609)
2489	Climate Change	Strategic Planning	NA	126,005	-	-	-
2495	Development & Review of Structure Plans Development and Review of Town Concept	Strategic Planning	NA	166,425	-	-	-
2496	Plans	Strategic Planning	NA	-	135,995	-	(135,995)
2498	Economic Development Ahu Ake - Waipa Community Spatial Plan	Strategic Planning	NA	58,800	60,144	-	(60,144)
2671	Implementation	Strategic Planning	LOS	-	-	248,400	248,400
2286	Iwi Consultation (Activity 109000)	Strategic Relationships	LOS	3,150	3,222	3,255	33
2499	Enhanced Iwi & Mana Whenua	Strategic Relationships	NA	63,000	64,440	80,000	15,560
2504	Tikanga & Te Reo Training	Strategic Relationships	NA	42,000	42,960	40,000	(2,960)
2708	Economic Indicators Insights & Initiatives	Strategic Relationships	LOS	-	-	43,400	43,400
2709	Economic Development	Strategic Relationships	LOS	-	-	10,760	10,760
2710	Economic Development Strategy	Strategic Relationships	LOS	-	-	30,293	30,293
Total Governance & Environmental Services				1,608,660	1,049,284	1,189,825	140,541

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Community Facilities							
2380	Cemeteries Renewals	Cemeteries	RENEWAL	-	-	7,000	7,000
2560	Cemetery Land Acquisition	Cemeteries	LOS	(1,990,000)	-	35,000	35,000
2590	Cemeteries Renewals	Cemeteries	RENEWAL	5,797	5,946	-	(5,946)
2591	Cemetery Capacity Developments	Cemeteries	LOS	59,024	75,670	62,700	(12,970)
2593	Cemeteries Health & Safety Improvement	Cemeteries	LOS	35,309	36,214	-	(36,214)
2594	Cemetery Structure	Cemeteries	LOS	10,540	10,810	-	(10,810)
2673	Automatic Gates For Urban Cemeteries	Cemeteries	LOS	-	-	1,500	1,500
1906	Cambridge Water Tower - Upgrade	Community Properties	LOS	-	-	150,000	150,000
2238	Leamington Domain Facility Maintenance	Community Properties	RENEWAL	15,810	16,215	16,620	405
2563	Milicich PI Feasibility	Community Properties	LOS	79,050	-	-	-
2675	Karapiro Tennis Pavillion - end of life	Community Properties	LOS	-	-	35,000	35,000
2677	Property Services Tree Maintenance	Community Properties	LOS	-	-	90,000	90,000
9168	Isobel Temple Cottage	Community Properties	LOS	2,192	2,248	2,305	57
9170	Band Rotundas within the District	Community Properties	LOS	10,171	10,432	10,692	260
9171	Karapiro Tennis Pavillion	Community Properties	LOS	2,414	2,475	-	(2,475)
9173	Kihikihi Memorial Hall	Community Properties	LOS	16,442	16,864	17,285	421
9176	Cambridge Gasworks Site	Community Properties	LOS	2,192	2,248	2,305	57
1884	CB Library - E-Resources and Services	District Libraries	LOS	16,371	16,790	17,209	419
1885	TA Library - E-Resources and Services	District Libraries	LOS	16,371	16,790	17,209	419
2215	Library RFID Technology	District Libraries	LOS	14,756	15,134	18,627	3,493
5021	CB Library Feasibility Study	District Libraries	LOS	(245,000)	-	-	-
2175	Collection Digitisation	District Museums	LOS	10,540	10,810	11,080	270
2188	Exhibition Planning, Design, Development and Install	District Museums	LOS	-	2,041,360	-	(2,041,360)
2189	Packing & Moving Museum Collection incl Shelving	District Museums	LOS	-	432,400	-	(432,400)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
	Heritage Showcase Sites & Mobile App					
2193	Planning Design and	District Museums	LOS	5,270	5,405	- (5,405)
2330	Heritage Grant Fund	District Museums	NA	73,780	75,670	35,000 (40,670)
2491	Council Collections	District Museums	LOS	10,540	10,810	11,080 270
2502	Te Ara Wai Marketing Resource	District Museums	LOS	-	183,770	- (183,770)
2503	Te Ara Wai Transition	District Museums	LOS	-	27,025	- (27,025)
1418	Event Centre Renewals	District Pools	RENEWAL	12,648	12,972	103,000 90,028
2487	Cambridge Pool Renewal	District Pools	RENEWAL	14,756	28,647	- (28,647)
2277	Kihikihi Town Hall	Halls	LOS	64,875	23,825	24,420 595
2278	Pirongia Town Hall	Halls	LOS	23,979	24,593	25,207 614
	Cambridge Town Hall Repairs & Maintenance	Halls	LOS	-	43,240	- (43,240)
2290		Halls	LOS	-	-	(440,000) (440,000)
2686	Pirongia Halls Renewals & Upgrades	Halls	LOS	-	-	(440,000) (440,000)
	Matakitaki Access & Restoration (Heritage) Joint Management of Treaty Settlement Sites	Heritage/Community Facilities	LOS	5,270	5,405	5,540 135
2051		Heritage/Community Facilities	LOS	30,080	8,150	56,647 48,497
2062	Implementation of Heritage Strategy Framework	Heritage/Community Facilities	LOS	-	-	20,000 20,000
2164		Heritage/Community Facilities	LOS	2,340	8,605	- (8,605)
2170	Cycling - Te Awamutu/Ngaroto/Pirongia Connection	Heritage/Community Facilities	LOS	2,340	8,605	- (8,605)
2178	Land Wars - Site Interpretation & Facilities	Heritage/Community Facilities	LOS	10,540	10,810	11,080 270
2180	Maungatautari - Planning & Legal	Heritage/Community Facilities	LOS	76,555	48,645	49,860 1,215
	TA/Pirongia/Pirongia Cycleway - section 1 BoF	Heritage/Community Facilities	LOS	(634,622)	-	- -
5024		Heritage/Community Facilities	LOS	(634,622)	-	- -
8034	Sherwin Village, Kihikihi - Owner Flats	Housing	LOS	-	-	1,900 1,900
8035	Vaile Court, Cambridge - Owner Flats	Housing	LOS	-	-	1,900 1,900
1905	Plant Replacement Mighty River Domain	Karapiro Domain	RENEWAL	(3,162)	-	- -

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2240	Mighty River Domain Facility Renewals	Karapiro Domain	RENEWAL	52,700	54,050	41,773	(12,277)
1765	Childrens Playground - Karapiro Domain Mighty River Domain - Visitor	Karapiro Reserve Development	LOS	(42,160)	(43,240)	-	43,240
2511	Accommodation	Karapiro Reserve Development	LOS	158,100	-	80,000	80,000
2508	Arnold St Depot Feasibility	Non Core Commercial Prop	RENEWAL	-	81,075	-	(81,075)
1863	Peat Lake Programme	Parks and Reserves	LOS	27,299	23,242	30,822	7,581
1868	Maungatautari Project	Parks and Reserves	LOS	47,430	48,645	20,000	(28,645)
1880	Parks Structure Renewals	Parks and Reserves	RENEWAL	5,270	29,998	27,750	(2,248)
1895	Public Conveniences - New Toilet Blocks	Parks and Reserves	LOS	-	-	43,100	43,100
2165	Ngaroto - Heritage Restoration	Parks and Reserves	LOS	129,314	49,564	105,000	55,436
2167	Kakepuku - Interpretation & Restoration	Parks and Reserves	LOS	14,018	15,891	16,288	397
2172	Lake Rotopiko Heritage Development	Parks and Reserves	LOS	28,843	25,474	55,802	30,328
2176	Pukemako A & B - Planning & Restoration	Parks and Reserves	LOS	27,782	-	33,025	33,025
2184	Mangakaware - Restoration & Development	Parks and Reserves	LOS	10,329	18,161	26,110	7,949
2185	Karapiro Stream Restoration & Interpretation	Parks and Reserves	LOS	45,290	46,451	47,611	1,160
2186	Mt Pirongia - collaboration with DOC	Parks and Reserves	LOS	3,162	3,243	3,500	257
2217	Erosion Control and Amenity Enhancement	Parks and Reserves	LOS	204,772	47,763	20,000	(27,763)
2221	Maungatautari - Hicks Rd Formation	Parks and Reserves	LOS	-	8,378	-	(8,378)
2224	District Wide Street Tree Planting	Parks and Reserves	LOS	26,350	27,025	61,000	33,975
2242	Pirongia Mountain Bike Park	Parks and Reserves	LOS	10,540	10,810	11,080	270
2348	Premier Reserves Development	Parks and Reserves	LOS	-	15,134	-	(15,134)
2350	Neighbourhood Reserves Development	Parks and Reserves	LOS	-	17,233	10,500	(6,733)
2351	Amenity Reserves Development	Parks and Reserves	LOS	18,972	19,458	33,090	13,632
2352	Conservation Reserves Development	Parks and Reserves	LOS	90,749	102,155	200,000	97,846

			Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2353	Special Purpose Reserves Development	Parks and Reserves	LOS	-	-	8,500	8,500
2357	Karapiro / Arapuni Lakes Programme	Parks and Reserves	RENEWAL	37,430	48,645	20,000	(28,645)
2359	Waipuke Reserve Development	Parks and Reserves	LOS	26,350	54,050	65,400	11,350
2360	Tree Maintenance	Parks and Reserves	LOS	698,037	715,918	924,572	208,654
2361	Sports Reserve Contracting	Parks and Reserves	LOS	68,458	70,212	71,625	1,413
2362	Neighbourhood Reserve Contracting	Parks and Reserves	LOS	41,256	42,313	71,926	29,614
2363	Amenity Reserve Contracting	Parks and Reserves	LOS	200,160	205,287	208,065	2,778
2365	Parks Sports Reserve	Parks and Reserves	LOS	61,595	63,173	86,701	23,528
2366	Parks Neighbourhood Reserve	Parks and Reserves	LOS	95,027	97,461	133,760	36,299
2367	Parks Amenity Reserve	Parks and Reserves	LOS	149,568	153,399	210,532	57,133
2368	Parks Playgrounds	Parks and Reserves	LOS	39,048	40,048	61,572	21,524
2369	Parks Premier Reserves	Parks and Reserves	LOS	171,631	176,028	223,004	46,976
	Playground Equipment & Safety Surfaces						
2370	Renewal	Parks and Reserves	RENEWAL	31,620	32,430	51,600	19,170
2371	Parks Internal - Housing	Parks and Reserves	LOS	(23,030)	(23,620)	(8,376)	15,244
2372	Parks Internal - Property General	Parks and Reserves	LOS	(37,664)	(143,213)	(5,114)	138,099
2373	Storage Facilities for Climax Engine	Parks and Reserves	LOS	-	541	-	(541)
2375	Kihikihi Domain	Parks and Reserves	LOS	71,324	73,151	74,978	1,827
2376	Energy Management	Parks and Reserves	NA	31,620	32,430	33,240	810
	Data Collection and Analysis for Open						
2493	Spaces and Assets	Parks and Reserves	LOS	18,445	18,918	22,390	3,473
	Develop Heritage and Conservation						
2494	Reserve Strategic Plans	Parks and Reserves	LOS	23,399	23,998	24,598	600
	Sports Park Reserve Management Plan and						
2519	Concept Plans	Parks and Reserves	LOS	-	75,670	-	(75,670)
	Strategic Document Review and/or						
2520	Development	Parks and Reserves	LOS	152,198	69,616	71,355	1,739
2522	Parks Renewals	Parks and Reserves	RENEWAL	26,350	27,025	27,700	675
2533	Sports Fields Improvements	Parks and Reserves	LOS	84,320	86,480	-	(86,480)
2534	Collective Hydro Lakes	Parks and Reserves	LOS	51,400	27,025	50,000	22,975
2536	Play Provision Outside Structure Plan	Parks and Reserves	LOS	5,270	-	5,540	5,540

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
2545	Public Conveniences Renewals	Parks and Reserves	RENEWAL	21,080	21,620	22,160	540
	Public Conveniences: New Facilities District						
2561	Wide	Parks and Reserves	LOS	20,990	42,040	-	(42,040)
2566	Horahora Domain Land Purchase	Parks and Reserves	LOS	10,540	10,810	-	(10,810)
2582	Vegetation Maintenance	Parks and Reserves	LOS	(101,972)	-	(6,000)	(6,000)
2586	Te Awamutu War Memorial Park	Parks and Reserves	LOS	174,542	418,942	11,200	(407,742)
2587	Lake Te Koo Utu	Parks and Reserves	LOS	372,484	130,628	-	(130,628)
2649	C4 Reserves	Parks and Reserves	GROWTH	-	-	55,500	55,500
2682	Public Toilet: Strategy Development	Parks and Reserves	LOS	-	-	10,000	10,000
	P&Eq for additional Parks Operations Team						
2690	Resources	Parks and Reserves	LOS	-	-	173,900	173,900
	District Wide Wayfinding and Identification						
2693	signage Installa	Parks and Reserves	LOS	-	-	20,000	20,000
	Implementation of Sports Clubs Lease						
2694	Model Review	Parks and Reserves	LOS	-	-	20,000	20,000
	Leamington Domain Reserve Concept plans						
2698	implementation	Parks and Reserves	LOS	-	-	5,000	5,000
	Implementation of Reserve Management						
2699	Plan: Sainsbury Road R	Parks and Reserves	LOS	-	-	55,000	55,000
2703	Open Space Strategy	Parks and Reserves	LOS	-	-	10,000	10,000
	Lake Ngaroto Mgmt Plan Heritage						
5023	Restoration	Parks and Reserves	LOS	-	-	(32,500)	(32,500)
	Purchase of Property for TA Hub						
2147	Development	Properties - Commercial	LOS	-	-	(1,825,000)	(1,825,000)
2288	Colgan St Development - Property	Properties - Commercial	LOS	(2,500,000)	-	-	-
2289	Te Rahu Road Development - Property	Properties - Commercial	LOS	(2,173,913)	-	-	-
	LTP Potential Property Developments &						
2355	Sales	Properties - Commercial	LOS	(9,782,609)	-	(3,193,478)	(3,193,478)
2600	Sheehan Street Developmen - Property	Properties - Commercial	LOS	(1,150,000)	-	50,000	50,000
2245	Asset Management Condition Assessments	Property Commercial General	LOS	136,388	139,881	80,000	(59,881)

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
2510	1262 Cambridge Road TA Feasibility	Property Commercial General	LOS	75,000	-	(1,100,000)	(1,100,000)
2615	Business Accommodation Strategy	Property Commercial General	LOS	-	-	304,743	304,743
2553	Resource Recovery Centre	Waste Management	LOS	(105,400)	(1,005,330)	(17,400)	987,930
5025	Resource Recovery Centre - BOF	Waste Management	LOS	(169,000)	-	(1,066,000)	(1,066,000)
Total Community Facilities				(14,534,472)	5,556,060	(2,722,690)	(8,278,750)

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
Roads and Footpaths							
3001	Footpath Maintenance	Non Subsidised Roothing	LOS	43,900	65,820	40,000	(25,820)
3002	Amenity Lighting Maitenance	Non Subsidised Roothing	LOS	5,325	5,485	3,500	(1,985)
3003	Amenity Lighting Electricity	Non Subsidised Roothing	LOS	37,275	41,686	35,000	(6,686)
3004	Street Furniture	Non Subsidised Roothing	LOS	13,313	13,713	12,000	(1,713)
3008	Pest/Noxious Plant Eradication	Non Subsidised Roothing	LOS	10,650	10,970	12,000	1,030
3009	Leaf Clearance	Non Subsidised Roothing	LOS	69,225	71,305	75,000	3,695
3011	Car Park Maintenance	Non Subsidised Roothing	LOS	42,600	49,365	50,000	635
3046	Cambridge Bus Service	Non Subsidised Roothing	LOS	125,000	181,307	285,000	103,693
3047	Te Awamutu Bus Service	Non Subsidised Roothing	LOS	175,000	271,946	285,000	13,054
3058	Passenger Transport Infrastructure	Non Subsidised Roothing	LOS	1,598	2,743	-	(2,743)
3060	Car Park Improvements	Non Subsidised Roothing	LOS	13,313	13,713	15,000	1,288
3095	CBD Streetsweeping	Non Subsidised Roothing	LOS	26,625	32,910	50,000	17,090
Town Concept Plan Implementation - TA -							
3119	Market Street	Non Subsidised Roothing	LOS	-	5,485	-	(5,485)
3142	Urban Street Cleaning	Non Subsidised Roothing	LOS	26,625	27,425	40,000	12,575
3143	Frontier Road Plan Change Roothing	Non Subsidised Roothing	GROWTH	-	1,097	-	(1,097)
3177	Parking Strategy	Non Subsidised Roothing	LOS	38,738	-	-	-
3181	Total Mobility	Non Subsidised Roothing	LOS	22,925	49,365	25,000	(24,365)
C1 Norfolk Roothing & Victoria Rd							
3185	Urbanisation	Non Subsidised Roothing	GROWTH	-	2,194	-	(2,194)

		Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
3189	Hamilton Road/Cambridge Road Urbanisation	Non Subsidised Roothing	GROWTH	(342,131)	2,194	-	(2,194)
3190	C2/C3 Collector Roads and Green Belt Connection - Land	Non Subsidised Roothing	GROWTH	-	2,194	-	(2,194)
3192	C8 C9 C10 Hautapu Rd 1st Roundabout at Victoria Rd/	Non Subsidised Roothing	GROWTH	-	3,291	-	(3,291)
3197	T9/T10 New Collector Road & Walkway	Non Subsidised Roothing	GROWTH	-	21,940	-	(21,940)
3215	Hamilton Waikato Metro Spatial Plan - Transportation	Non Subsidised Roothing	GROWTH	-	-	63,504	63,504
5020	Waipa CCTV Network Community Safety	Non Subsidised Roothing	LOS	(15,000)	-	-	-
8023	Road Closures during Events	Non Subsidised Roothing	LOS	42,600	43,880	42,600	(1,280)
4001	Sealed Pavement Maintenance	Subsidised Roothing	LOS	639,000	658,200	900,000	241,800
4002	Pre reseal repairs	Subsidised Roothing	LOS	532,500	548,500	900,000	351,500
4003	General Unsealed Pavement Maintenance	Subsidised Roothing	LOS	92,655	95,439	60,000	(35,439)
4004	Maintenance metal	Subsidised Roothing	LOS	16,780	13,164	70,000	56,836
4005	General Routine Drainage Maintenance	Subsidised Roothing	LOS	457,950	471,710	450,000	(21,710)
4006	Urban & CBD 30% clean	Subsidised Roothing	LOS	287,550	301,675	300,000	(1,675)
4008	Minor repairs	Subsidised Roothing	LOS	53,250	54,850	60,000	5,150
4010	Clean & paint	Subsidised Roothing	RENEWAL	31,950	32,910	50,000	17,090
4011	Vegetation Spraying	Subsidised Roothing	LOS	127,800	142,610	315,000	172,390
4013	Litter	Subsidised Roothing	LOS	276,900	285,220	250,000	(35,220)
4016	Signs Maintenance	Subsidised Roothing	LOS	95,850	98,730	125,000	26,270
4017	Marker Pegs	Subsidised Roothing	LOS	63,900	65,820	67,200	1,380
4018	Road Marking	Subsidised Roothing	LOS	495,225	532,045	475,000	(57,045)
4019	Electricity costs	Subsidised Roothing	LOS	159,750	170,035	215,000	44,965
4020	Lighting Maintenance	Subsidised Roothing	LOS	138,450	148,095	180,000	31,905
4021	Level Crossings	Subsidised Roothing	LOS	15,975	18,649	17,000	(1,649)
4023	Business Unit	Subsidised Roothing	LOS	850,000	671,364	980,000	308,636

			Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
4024	RAMM	Subsidised Roothing	LOS	378,075	389,435	440,000	50,565
4025	Bridge inspection	Subsidised Roothing	LOS	85,946	88,528	160,000	71,472
4026	Investigations	Subsidised Roothing	LOS	79,875	82,275	75,000	(7,275)
4030	Kerbing	Subsidised Roothing	RENEWAL	10,650	10,970	10,500	(470)
4042	Signs replacement (mainly vandalised)	Subsidised Roothing	RENEWAL	213,000	219,400	245,000	25,600
4045	Lighting Replacement	Subsidised Roothing	RENEWAL	(10,650)	(10,970)	-	10,970
4056	Co-ordination	Subsidised Roothing	LOS	183,180	188,684	165,000	(23,684)
4061	Vegetation Mowing	Subsidised Roothing	LOS	479,250	504,620	450,000	(54,620)
4154	Minor Road Legalisation	Subsidised Roothing	LOS	23,963	24,683	15,000	(9,683)
4155	RAMM & FWP Validation	Subsidised Roothing	LOS	53,250	54,850	40,000	(14,850)
4170	Maintenance Overheads	Subsidised Roothing	LOS	1,209,700	855,660	900,000	44,340
4171	Abandoned Cars	Subsidised Roothing	LOS	12,780	13,164	10,000	(3,164)
4193	Cycleway Maintenance/Renewals	Subsidised Roothing	RENEWAL	175,725	183,748	175,000	(8,748)
4249	Utility Auditing/Administration	Subsidised Roothing	LOS	134,190	138,222	185,000	46,778
4288	AMP Improvements	Subsidised Roothing	LOS	31,950	32,910	30,000	(2,910)
4292	Cycling Projects Cambridge Urban	Subsidised Roothing	LOS	15,975	19,198	-	(19,198)
4293	Te Awamutu/Kihikihi Cycle Town Routes	Subsidised Roothing	LOS	15,975	19,198	-	(19,198)
4308	Catchpit Renewal	Subsidised Roothing	RENEWAL	14,910	15,358	10,000	(5,358)
4322	Traffic Signals	Subsidised Roothing	LOS	31,950	32,910	25,000	(7,910)
4323	Variable Speed Control Signs	Subsidised Roothing	LOS	1,598	1,646	-	(1,646)
4347	Slips & hazards	Subsidised Roothing	LOS	289,500	329,100	300,000	(29,100)
4354	Footpath Maintenance	Subsidised Roothing	LOS	165,075	175,520	180,000	4,480
4357	CCTV Operation	Subsidised Roothing	LOS	106,500	111,894	115,000	3,106
4370	Speed Management Implementation - Road to Zero	Subsidised Roothing	LOS	10,650	10,970	11,200	230
	Total Roads and Footpaths			8,386,080	8,721,013	9,989,504	1,268,491

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance
Stormwater						
2713	DW Rural Drainage	Stormwater - Rural	NA	-	400,000	400,000
1486	Storm Water Modelling	Stormwater General	LOS	13,288	-	-
1487	District Wide Maintenance & District Drainage	Stormwater General	LOS	328,467	337,737	(337,737)
1801	DW SW Pipe Condition & Asst Assessment & CCTV	Stormwater General	LOS	111,615	114,765	35,235
1803	DW Urban Drains, Swale & Pond Maintenance	Stormwater General	LOS	220,785	227,016	(12,016)
1804	DW Devices & Structures Management	Stormwater General	LOS	104,706	107,661	(5,661)
2074	DW Comprehensive SW Discharge Consent	Stormwater General	LOS	4,085	4,200	49,800
2253	Cambridge Growth Cell SW Development Provision C1	Stormwater General	GROWTH	-	27,325	(27,325)
2266	Cambridge Growth Cell SW Development Provision C2 & C3	Stormwater General	GROWTH	-	198,135	(178,135)
2404	Te Awamutu General SW Ops re Contract	Stormwater General	LOS	89,079	91,593	(2,593)
2408	Houchens Detention Ponds	Stormwater General	LOS	31,890	32,790	(32,790)
2409	Kihikihi Brown Field SW Works	Stormwater General	GROWTH	-	1,093	(1,093)
2433	Western Catchment Remedial Works	Stormwater General	GROWTH	-	1,366	(1,366)
2439	Trunk Reticulation Connector Road	Stormwater General	GROWTH	-	1,093	(1,093)
2441	Construct Western Outlet to the Stream	Stormwater General	GROWTH	-	2,733	(2,733)
2445	Construct NE Swale	Stormwater General	GROWTH	-	10,247	(10,247)
2451	Cambridge General SW Ops re Contract	Stormwater General	LOS	183,102	188,269	2,731
2509	District Wide Flood Studies	Stormwater General	LOS	-	136,625	(136,625)
2543	Stormwater Outlet Control Mangohoi-Mangapiko	Stormwater General	LOS	2,008	2,375	(2,375)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
2550	C8 & C9 Stormwater Reticulation Provision	Stormwater General	GROWTH	-	40,988	10,000	(30,988)
2554	Existing Hautapu Industrial Area SW	Stormwater General	GROWTH	-	17,761	-	(17,761)
2717	Drianage	Stormwater General	LOS	-	-	350,000	350,000
	Total Stormwater			1,089,024	1,543,772	1,581,000	37,228

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
	Water						
1858	Drinking Water Compliance	Water Treatment & Supply General	LOS	26,575	27,325	26,000	(1,325)
1860	DW Leak & Condition Investigation	Water Treatment & Supply General	LOS	100,000	240,460	228,000	(12,460)
1861	DW Reservoirs Condition Assessment & Rectification	Water Treatment & Supply General	RENEWAL	-	-	32,000	32,000
1901	Water Meters - New and Replacement	Water Treatment & Supply General	RENEWAL	4,252	4,372	-	(4,372)
1989	Smart Water	Water Treatment & Supply General	LOS	123,064	126,537	120,000	(6,537)
2024	Te Awamutu Fire/LOS Service Upgrades	Water Treatment & Supply General	LOS	-	38,255	18,000	(20,255)
2027	Cambridge North to Hautapu Pipeline and C8	Water Treatment & Supply General	GROWTH	-	13,663	13,000	(663)
2028	Cambridge Fire & Water LOS Upgrades	Water Treatment & Supply General	LOS	-	40,988	39,000	(1,988)
2076	Demand Management Campaign	Water Treatment & Supply General	LOS	243,959	250,844	238,000	(12,844)
2302	Cambridge Water Reticulation Growth- C2 & C3	Water Treatment & Supply General	GROWTH	-	547	-	(547)
2303	Cambridge Water Reticulation Growth- C1	Water Treatment & Supply General	GROWTH	-	2,186	-	(2,186)
2334	District Wide Water Treatment Plant Renewals	Water Treatment & Supply General	RENEWAL	13,288	13,663	-	(13,663)
2410	Hautapu East Water Development (C10)	Water Treatment & Supply General	GROWTH	-	8,198	-	(8,198)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
	Pukerimu Water Supply - Upgrade Supply to Airport	Water Treatment & Supply General	GROWTH	-	4,372	-	(4,372)
2415							
2419	Wtr Telemetry Upgrade Waipa 21/31	Water Treatment & Supply General	RENEWAL	95,670	98,370	-	(98,370)
2514	Drinking Water Supporting Plans	Water Treatment & Supply General	LOS	-	32,462	-	(32,462)
2532	Fairview Road Water Main	Water Treatment & Supply General	LOS	-	1,093	-	(1,093)
2546	Te Awamutu Internal CBD Rising Main	Water Treatment & Supply General	GROWTH	-	2,186	-	(2,186)
2547	District Wide Reservoir Renewals	Water Treatment & Supply General	RENEWAL	31,890	32,790	-	(32,790)
	Total Water			638,697	938,308	714,000	(224,308)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
	Wastewater						
1503	District Wide Waste Water Modeling	Waste Water Treatment & Disposal General	LOS	26,841	159,851	-	(159,851)
1808	DW WW Pipe Condition Assessment & Infiltration Study	Waste Water Treatment & Disposal General	LOS	304,124	312,707	296,000	(16,707)
2230	Cambridge Growth Cell WW Provision - C2 & C3	Waste Water Treatment & Disposal General	GROWTH	-	136,625	130,000	(6,625)
2301	Cambridge Growth Cell WW Provision - C1	Waste Water Treatment & Disposal General	GROWTH	-	-	130,000	130,000
2422	Vogel & Alpha Street Odour Control	Waste Water Treatment & Disposal General	LOS	39,033	40,135	38,000	(2,135)
2428	Sewage Telemetry Renewals Waipa	Waste Water Treatment & Disposal General	RENEWAL	95,670	98,370	-	(98,370)
2548	Golf Road (T8) Wastewater Provision	Waste Water Treatment & Disposal General	LOS	14,218	14,619	-	(14,619)
2551	WW Hautapu Industrial Provision C8 & C9	Waste Water Treatment & Disposal General	GROWTH	-	13,663	13,000	(663)
2552	Cambridge North Wastewater Provision	Waste Water Treatment & Disposal General	GROWTH	-	13,966	-	(13,966)
2576	DW WW Pipe Upgrades CB Rd to Christie Ave, Mangapiko	Waste Water Treatment & Disposal General	GROWTH	-	4,372	-	(4,372)
	Total Wastewater			479,886	794,308	607,000	(187,308)

	Activity	Major Funding Source	23/24 Budget	LTP YR 4 24/25	Enh Annual Plan 24/25	Variance	
Support Services							
2624	Plant Program Vehicle Plant Purchases	Corporate	RENEWAL	(231,268)	-	(328,241)	(328,241)
2383	Office Furniture - Org Wide	Council Occupied Buildings	RENEWAL	15,750	16,110	25,000	8,890
2512	Preventative Maintenance	Council Occupied Buildings	LOS	124,100	1,014,930	465,800	(549,130)
2287	Health and Safety	HR/Payroll	LOS	31,500	32,220	32,550	330
1027	IT Hardware Renewal Other	Information Technology	RENEWAL	-	24,165	-	(24,165)
2382	Digital Roadmap Implementation	Information Technology	LOS	201,754	384,492	170,000	(214,492)
2007	MEIT – Legal, Enforcement Costs etc.	Legal and Corporate Support	NA	31,500	32,220	-	(32,220)
2565	Uninsured Legal Claims	Legal and Corporate Support	NA	50,000	21,480	50,000	28,520
2604	DC Policy review	Legal and Corporate Support	NA	8,000	-	-	-
2684	Staff Innovation Fund	Organisational Excellence	LOS	-	-	15,000	15,000
1046	Plant Program	Organisational Income and Expenses	RENEWAL	-	(529,215)	-	529,215
Total Support Services				231,336	996,402	430,109	(566,293)
Total All Operating Projects				(2,100,788)	19,599,147	11,788,748	(7,810,399)

COMMITTEE REPORT



To: The Chairperson and Members of the Pirongia Ward Committee
From: Governance
Subject: **Quarterly Property Report**
Meeting Date: 10 April 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

Property Services Report as presented to the 20 February 2024 Finance and Corporate Committee

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Pirongia Ward Committee receives the report of David Varcoe, Manager Property Services, titled Quarterly Property Services Report for the Quarters of July to September 2023 and October to December 2023 (ECM 11163709)

3 APPENDICES - ĀPITITANGA

No:	Appendix Title
1	Quarterly Property Services Report for the Quarters of July to September 2023 and October to December 2023 (ECM 11163709)

APPENDIX 1

Quarterly Property Services Report for the Quarters of July to September 2023 and October to December 2023 (*ECM 11163709*)

COMMITTEE REPORT



INFORMATION ONLY

To: The Chairperson and Members of the Finance and Corporate Committee
From: Manager Property Services
Subject: **Quarterly Property Services Report for the Quarters of July to September 2023 and October to December 2023**
Meeting Date: 20 February 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The purpose of this report is to provide the Committee with a quarterly update on the Property Services and Property Projects activities. This report is provided for information purposes and does not require any decision-making on the part of the Elected Members.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Finance and Corporate Committee receives the report of David Varcoe, Manager Property Services, titled 'Quarterly Property Services Report for the Quarters of July to September 2023 and October to December 2023' (ECM number 11163709)

3 COMMENTARY – KŌRERO

3.1 FINANCIAL UPDATE

INCOME & EXPENDITURE SUMMARY FOR THE PERIOD ENDING 31 December 2023

LTP Activity	Budget FY	Forecast FY	Actual YTD	Complete
Income				
Forestry	-	232,972	232,972	100%
Properties - Commercial	16,000,516	4,180,842	2,499,538	60%
Karapiro Domain	765,520	765,520	449,071	59%
Housing	1,939,907	1,939,907	892,226	46%
Community Properties	115,416	115,416	52,171	45%
Non Core Commercial Prop	46,987	46,987	14,043	30%
Property Commercial General	-	-	10,000	0%
Karapiro Reserve Development	42,160	-	-	0%
Halls	3,705	3,705	3,104	84%
Council Occupied Buildings	11,655	11,655	6,102	52%
	18,925,867	7,297,005	4,159,227	
Operating Expenditure				
Forestry	420,151	420,151	57,734	14%
Properties - Commercial	1,092,649	1,082,649	623,325	58%
Karapiro Domain	1,856,802	2,179,814	1,100,287	50%
Housing	2,691,143	2,791,143	1,454,119	52%
Community Properties	1,573,198	1,489,148	1,162,222	78%
Non Core Commercial Prop	258,753	253,753	135,361	53%
Property Commercial General	(0)	101,154	242,328	240%
Landfills	224,871	224,871	74,871	33%
Cambridge Gym	36,316	36,316	15,939	44%
Karapiro Reserve Development	165,031	165,031	2,911	2%
Cambridge Velodrome	27,501	27,501	12,657	46%
Halls	1,094,483	1,094,483	689,520	63%
Council Occupied Buildings	11,655	(20,581)	(2,035)	10%
	9,452,553	9,845,433	5,569,237	
Capital Expenditure				
Properties - Commercial	845,500	1,603,420	378,608	24%
Karapiro Domain	623,757	244,419	83,473	34%
Housing	2,742,476	6,100,515	1,188,110	19%
Community Properties	215,626	264,226	1,276,979	483%
Property Commercial General	-	-	29,604	0%
Karapiro Reserve Development	42,160	-	-	0%
Halls	2,334,069	4,206,858	61,979	1%
Council Occupied Buildings	1,128,380	1,473,296	717,007	49%
	7,931,968	13,892,734	3,735,761	

REVENUE

The YTD revenue achieved as of 31 December is approximately 57% of forecast, which is a good outcome.

OPERATING EXPENDITURE

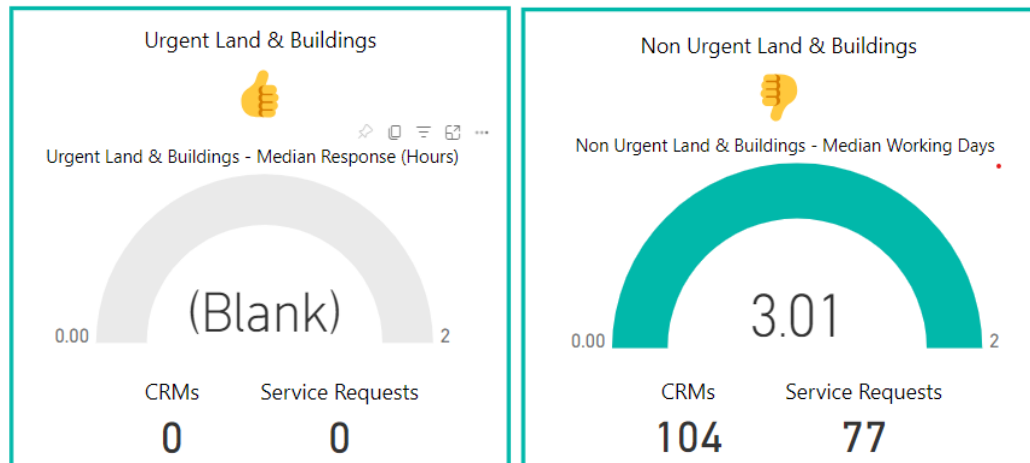
The actual operating expenditure as of 31 December is at 57% of forecast. Project expenditures are due to be removed from Property Commercial General and reallocated to their specific projects. Once completed this will provide a clearer indication of this GL. The forestry differences relate to the replant of the harvested area which is due to take place in the winter planting months.

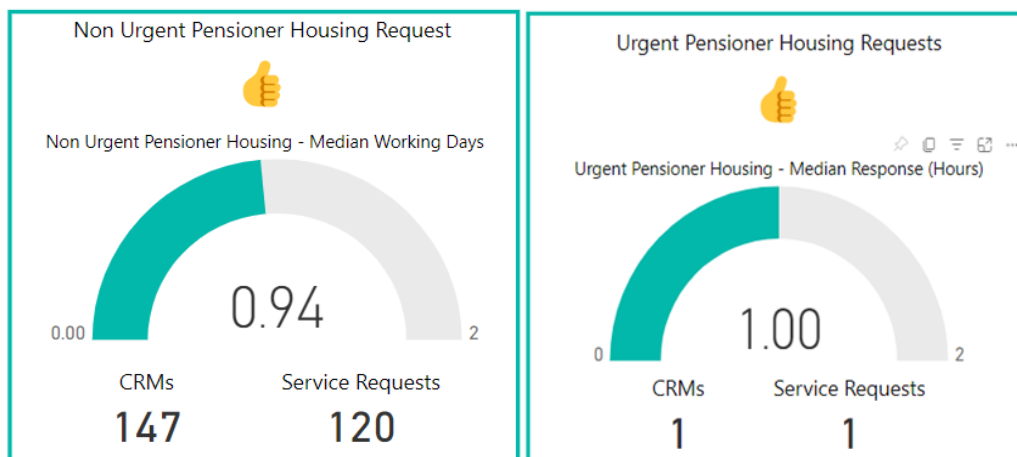
CAPITAL EXPENDITURE

The total YTD capital expenditure programme is 27% of the forecast. This includes \$1.1m of vested land from developers to the council. The Hall capital expenditure relates to Cambridge Town Hall and is scheduled for May through November.

3.2 LEVELS OF SERVICE AND PERFORMANCE MEASURES

Levels of Service (LOS) identify the output from Property Services that the customer can expect to receive. The current LOS for the Property Services team are measured for Land and Buildings and Housing for the Elderly, as shown in the charts below. Note: The Non-Urgent Land and Buildings issue is due to historical requests from past staff members being closed late





3.3 ACTIVITY DEVELOPMENTS AND UPDATES

CAMBRIDGE

Cambridge Town Hall Community Trust (CTHCT)

Staff meet fortnightly for operational meetings with the CTHCT GM and monthly with the Chair. At present there is a draft 2024/25 Statement of Intent being worked through that will be presented to the Finance and Corporate Committee in March 2024.

Cambridge Museum Seismic Upgrade

Works have been completed to improve the seismic status of the Cambridge Museum building. Approval was received from Heritage New Zealand for the proposed works and a resource consent obtained. The work was completed on 22 September 2023.

Cambridge Water Tower

Drawings were prepared for the tower capping and replacement frame. These were submitted to Heritage New Zealand and approval received. Consent was obtained for the tank removal. Tenders were called; however, a decision has been made to not progress the work at this stage due to a significant budget shortfall. Alternative options for strengthening the tower have been considered but are all outside budget affordability. Council is looking to consult with the public on this matter through the 2024-34 long term plan.

Cambridge Clock Tower

A heritage architect was engaged, and a condition assessment of the Clock Tower made in 2021. On the architect's recommendation, a detailed seismic assessment (DSA) was commissioned. The DSA was received, with no structural strengthening required. Detailed design, drawings and specifications were prepared, and a contract let for the tower restoration and automation. Work is to be completed by 30 June 2024.

C1, C2, C3, C4, C8 Cambridge North and Hautapu Industrial Growth Cells

The delivery of the property acquisition programme for the above growth cells is progressing as required.

C1 Stormwater Pond

The Public Works Act compulsory acquisition process has been commenced in relation to a property on Abergeldie Way. The S18 PWA action triggered a three-month compulsory negotiation between the parties and has now progressed to a S23 PWA take.

Stockade Reserve

The 'Stockade Reserve' is a large open space near the centre of Kihikihi. A corner of the site is utilised for some of our Council-owned waters infrastructure, while the remainder of the property has been the long-term home of the local chapter of Riding for the Disabled (RDA). Council is in the early stages of investigating the suitability of this site for much-needed medium density housing and as a possible site for the planned new Kihikihi skatepark.

PIRONGIA**Forestry**

The forest harvest and forest road remedial work are completed. Staff are assessing opportunities for the replant of the harvested area. This is being assessed through several lenses which are; a) best return to ratepayer, b) best for environment, and c) best for forest area users. There will be engagement with elected members and stakeholders before proceeding. The replant is scheduled for the winter planting period of 2024.

DISTRICT WIDE**Business Accommodation Strategy**

Considerable work was put into the development of an accommodation strategy. Modelling of the various scenarios was undertaken with 12 factors used to assess the various options. The top 3 options were presented to Council, for resolution, with the resolved results included in a business case as part of the 2024-34 LTP process.

The project is currently on hold, awaiting the outcomes of the 2024-34 LTP process in relation to associated workstreams including the Cambridge Library and Te Ara Wai.

Modelling will need to be maintained, including the following developments:

- The proposed amendments to reforms (e.g 3-waters) and the associated impacts on staff accommodation requirements.
- The impact of 2024-34 LTP funding constraints on staff growth assumptions.
- The impacts of 2024-34 LTP funding decisions regarding the Business Accommodation Strategy and associated workstreams.

Further work will commence on this project in the next quarter to:

- Better understand the current and short-term demands on accommodation.
- Assess possible options to accommodate the demand.
- Lead the recommended change through the development of and implementation of a change management plan. It is likely that the recommendation will include elements associated with:
 - o Staff and team locations and connections.
 - o How flexible working arrangements are applied.
 - o Sharing of workspaces.
 - o Health, safety, and well-being impacts.

Lease Portfolio

The Property Team, with the continuing assistance of an external property consultant company, have continued to progress lease renewals during the period 1 July 2023 to 31 December 2023. Progress has continued to be made in negotiating and drafting a number of renewals for expired leases. The number of lease agreements which have been completed and fully executed during the period 1 July 2023 to 31 December 2023 is as follows:

- Commercial Leases x 3
- Community Leases x 2

Eleven further community leases agreements have been negotiated, drafted and progressed for signing and, where required, are currently undergoing iwi consultation and public notification processes in accordance with Council's obligations under the Reserves Act 1977. Once those processes have been completed they can be presented to the Finance and Corporate Committee meeting for final approval and execution on behalf of Council.

Maintenance and Renewal Projects

The following maintenance and renewal projects are in progress, in the planning stages, or have been completed during the two quarters:

Council Occupied and Community Properties

Project	Status	
Cambridge Museum, seismic upgrade	Resource Consent obtained. Building Consent received. QS estimate obtained and updated. Contract awarded and work completed.	☑
Cambridge Clock Tower, renewal	Heritage architect has prepared detailed design, drawings and specifications. Contract let and work commenced.	↑
Kihikihi Town Hall, structural investigations	Draft engineering report received. Structural upgrades have been recommended for future work programme to address wind-loading. Work to be considered as part of overall feasibility	↑

Project	Status	
	assessment for community facilities in Kihikihi	
Cambridge Water Tower, removal of the corroded metalwork and water tank	Decision made not to progress with this stage due to cost concerns. Further options being considered and costed.	↑
Leamington Domain Skating Rink, renewal and strengthening	Assessment of options and scope of works completed. Structural condition assessment completed. Options for maintenance or replacement provided to Community Services for engagement with community and decision as part of overall development plan.	↑
90 Mahoe Street, roofing repairs and maintenance works	On hold due to development considerations for the property. Quotation received for the demolition of this building	↑
Karapiro Lake Domain retaining wall	Preliminary engagement with iwi has been undertaken regarding proposed plans. A consultant has been appointed to undertake detailed design which will commence in January 2024. Allowing for a necessary resource consent process, work is now anticipated to take place next calendar year, in June/July 2025, during the off-season.	↑
Facilities: 23 Wilson Street, Lighting Renewal <ul style="list-style-type: none"> Foyer area outside Kaipaki Meeting Room Cambridge Library – Public and office area 	Replacement of end-of-life light fittings. Installation of LED panels – 5-year fault warranty / 1 year workmanship warranty, an estimated 40% saving on power costs, broader distribution of light	☑
Facilities: Kihikihi Domain Shower Block – Completion of Installations	Installation of 4 x Rinnai commercial internal califonts, all housed in Ladies section. Decision taken to install internal califonts after external units stolen on two separate occasions. Security measures put in place in Ladies block. Sensor floodlights installed on both sides of shower block for additional security, and safety for users when accessing after dark.	☑
101 Bank Street Roof Repairs	Work has been undertaken to address roof leaks on an end-of-life roof membrane above the entranceway to 101 Bank Street.	↑

Project	Status	
	Further leaks were detected during this process indicating further areas where the roof covering, including gutters, has reached end of life – indicating accelerated deterioration since a consultant undertook an assessment in 2020. An architect been appointed to prepare remedial drawings for the work. This assessment and design is currently in progress.	
Sir Don Rowlands Centre – Medical Room	Work has been undertaken to identify the source of a leak from the bleachers into the medical room at the Sir Don Rowlands Centre medical room. This has been investigated by a consultant with drawings prepared. Remedial work is set to take place in the next quarter.	↑

HOUSING – RESIDENTIAL AND ELDERLY

Vaile Court - 10 Unit Development Project

Project implementation to be undertaken in 2 stages, with the first stage being to remove trees and construct a new entrance and driveway. The entrance and driveway construction was completed in September 2023. Stage 2 includes the remainder of the civil works and construction of the 10 new units. This work went to tender in August 2023 with a contract since let. Construction is scheduled for completion by 30 June 2024.



Dr Tod Court – Crack Remediation

A consultant has been appointed to address cracks in the brick cladding on some of the units at Dr Tod Court and associated building and structural works. Consent has been lodged, with work scheduled to take place November/December 2024 as the scope includes some roofing work.

Waiting List

	TA	KHKH	CAMB	LEAM	ANY	2BED	
WAIPA RESIDENTS	23	2	8	9	1	2	45
NON-RESIDENTS	4	1	13	4	5	2	29
TOTAL	27	3	21	13	6	4	74

NB: Priority is given to Waipa District residents or returning residents

Vacant Units – all re-tenanted	
- 12 Dr Tod Court, Cambridge	Full renewal
- 8 Wallace Court, Cambridge	General maintenance
- 11 Dr Tod Court, Cambridge	Full Renewal
- 8 Vaile Court, Leamington	General maintenance
- 4 Dallinger Court, Cambridge	General maintenance
- 23 Dallinger Court, Cambridge	Full renewal
- 3 Vaile Court, Leamington	General maintenance

***Full renewal** includes, new kitchen, new bathroom, flooring, repainting, curtains/blinds, double glazing windows and doors, interior wall insulation

***Partial renewal** includes, flooring, curtains, repainting

Vacant - Residential Housing	
- 1215 Rewi Street, Te Awamutu	Tenant – February 2024
- 859 Maungatautari Road, Cambridge	Tenant – February 2024
- 369 Churchill Street, Te Awamutu	Full renewal and compliance with Healthy Homes legislation. Re-tenanted 20/12/23.

3.3 DOCUMENTS EXECUTED UNDER DELEGATION

The following documents have been executed under general delegation, and without the specific authority of a Council or Committee resolutions (during the period of this report):

Type of Document	Details
Licences to Occupy	Renewal of 22 horse grazing licences on the Leamington town-belt (Lamb Street). Renewed for a further 12month term from 1 August 2023 to 30 July 2024.
Licence to Graze	Jary Road subdivision, Lake Rotopiko Recreation Reserve.
Licence to Graze	1262 Cambridge Road, Te Awamutu.
Licence to Occupy	Licence to occupy for the purposes of bus parking - Arnold Street Depot, Cambridge.

Type of Document	Details
Licence to Harvest Grass	106 Herbert Street, Kihikihi.
Licence to Occupy	Leamington Cemetery Reserve for the purposes of a community garden.
Variation Recording Licence Fee Review	Railway land situated at Hautapu being approximately 1180m2
Licence to Graze	Sheehan Street, Kihikihi
Renewal of Lease	To enter into a renewal of an existing lease with Cambridge Judo Club
Variation of Lease	To enter into a variation of an existing lease with Ōhaupō Community, Sport and Recreation Centre Trust.
Licence to Graze	Brendan Turney to enter into a grazing arrangement at Lake Rotopiko Reserve
Licence to Occupy	Leamington Gardeners Incorporated to enter into a licence to occupy part of the Cambridge Town Belt
Variation Recording Licence Fee Review	To enter into a variation of an existing Licence to Occupy with Kiwirail Limited
Renewal of Lease	Te enter into a renewal of an existing lease with The Cambridge Yacht and Motor Boat Club Inc

3.4 QUARTER 3, 2023/24 – KEY PRIORITIES

Some of the key priorities that Property Services staff are focusing on in the current quarter are:

- Embedding the newly awarded Karapiro Domain management contract.
- Commence work on the Business Accommodation Strategy, short-term considerations.
- Phase 2 of the TechnologyOne Enterprise Asset Management System implementation.
- Review of DSA for the Cambridge Water Tower
- Contract delivery for the 2nd stage of the Vaile Court Development.
- Undertake additional condition assessments to include in the TechnologyOne EAM system.
- To develop a WDC seismic policy to provide guidance on the methodology to be undertaken throughout the seismic assessment process.
- Decide on the preferred option for the maintenance or replacement of the Leamington Skating Rink.
- Continue to operationalise the contracts database tool and continue with the comprehensive review of the lease portfolio regarding renewing expired leases and documenting those subject to rights of renewal.
- Complete the work to formalise the acquisition of land for various projects.
- Continue asset disposal program.
- Progress planned maintenance and renewal projects.
- Support the delivery of any wider organisational arrangements entered into for the development of affordable housing.



David Varcoe
MANAGER PROPERTY SERVICES



Approved by Ken Morris
DEPUTY CHIEF EXECUTIVE / GROUP MANAGER BUSINESS SUPPORT

COMMITTEE REPORT



To: The Chairperson and Members of the Pirongia Ward Committee
From: Governance
Subject: Reports from Koromatua, Ngāhinapōuri, Ōhaupō and Pirongia

1 PURPOSE - TAKE

Verbal reports from the Koromatua, Ngāhinapōuri, Ōhaupō and Pirongia representatives will be provided at the meeting.

2 RECOMMENDATION - TŪTOHU Ā-KAIMAHI

That the Pirongia Ward Committee receives the verbal reports from the Koromatua, Ngāhinapōuri, Ōhaupō and Pirongia representatives.

COMMITTEE REPORT



INFORMATION ONLY

To: The Chairperson and Members of the Pirongia Ward Committee
From: Financial Accountant
Subject: **Treasury Report for the period ended 29 February 2024**
Meeting Date: 10 April 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The report details the funds available to the Pirongia Ward Committee for allocation for discretionary grants and minor community works.

2 RECOMMENDATION – TŪTOHU Ā-KAIMAHI

That the Pirongia Ward Committee receive the report of Nada Milne, Financial Accountant titled Treasury Report for the period ended 29 February 2024.

3 COMMENTARY - KŌRERO

3.1 Discretionary Grants – funds of \$2,745.65 have been committed from the prior year with \$1,500.00 paid to date. There have been funds of \$19,012.39 committed from the current year with \$15,512.39 paid to date. There is a balance of \$10,130.17 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

**PIRONGIA WARD
DISCRETIONARY GRANTS**

Balance as at 1 July 2023	4,288.21	
2023/24 Allocation from Council	27,600.00	31,888.21
Less Committed Projects	<u>21,758.04</u>	21,758.04
Uncommitted funds		<u><u>10,130.17</u></u>

Summary of Committed Funds

	Committed	Expenditure	Balance
Commitments 2023/24	19,012.39	15,512.39	3,500.00
Prior Year Commitments	<u>2,745.65</u>	<u>1,500.00</u>	<u>1,245.65</u>
Total	<u>21,758.04</u>	<u>17,012.39</u>	<u>4,745.65</u>

PIRONGIA WARD

Summary of Committed Funds

	Committed	Expenditure	Balance
Commitments 2023/24	19,012.39	15,512.39	3,500.00
Prior Year Commitments Total	2,745.65	1,500.00	1,245.65
Total	21,758.04	17,012.39	4,745.65

Commitments 2023/24

	Resolution No	Committed	Expenditure	Balance
Discretionary Grants		19,012.39	15,512.39	3,500.00
Annual Grants		-	-	-
Total		19,012.39	15,512.39	3,500.00

Prior Year Commitments

	Resolution No	Committed	Expenditure	Balance
Ohaupo Ngahinapouri Lions Club	8/22/27	750.00	-	750.00
Pirongia Community Centre	8/23/10	495.65	-	495.65
Stewart Reid Memorial Trust Board	8/23/10	1,500.00	1,500.00	-
Total		2,745.65	1,500.00	1,245.65

COMMITTEE REPORT



To: The Chairperson and Members of the Pirongia Ward Committee
From: Governance
Subject: **Date of the Next Meeting**
Meeting Date 10 April 2024

1 EXECUTIVE SUMMARY – WHAKARĀPOPOTOTANGA MATUA

The next Pirongia Ward Committee meeting is to be held at 4.00pm on Thursday 6 June 2024.

Karakia Whakamutunga - Closing Karakia

E Te Atua,

O God

Kia tau tō Rangimārie

Let your peace reign

Ki runga i ngā iwi o te ao

On all the people of the World

Tehei mauriora!