

Council Funding Proposal Hearings Meeting

PUBLIC BUSINESS AGENDA

A Council Meeting
will be held in the Council Chamber,
Torphin Crescent, Tokoroa
on **Monday 9 June 2014**
Commencing at 9:00am

OUR VISION

"Healthy people thriving in a safe, vibrant and sustainable community."

Attendees

Members	Mayor	N Sinclair
	Deputy Mayor	J Shattock
Councillors		A Bell
		A Edmeades
		J Gash
		M Glucina
		T Lee
		W Machen
		T Magill
		T Numanga
		H Van Rooijen
Staff:	Chief Executive	C Hobbs
	Deputy Chief Executive	B Smit
	Group Manager Assets	T Anderson
	Group Manager Regulatory	S Robinson
	Group Manager Community	A Hema
	Communications Manager	K Fabrie
	Human Resources Manager	M McAlister
	Personal Assistant (Minutes)	

Agenda Confirmed by:

C Hobbs

Chief Executive

*RECOMMENDATIONS contained in Reports are NOT to be construed as COUNCIL DECISIONS.
Refer to Council Minutes for RESOLUTIONS.*

Order of Business

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- 1. Apologies**
- 2. Confirmation of Agenda**
- 3. Conflicts of Interest**

4. Reports

Economic + Community Development Project Hearings

Document Information

Report To:	Council
Meeting Date:	Monday, 9 June 2014
Author:	Ben Smit
Author Title:	Deputy Chief Executive
Report Date:	Wednesday, 4 June 2014

Purpose of Report

This report is for information purposes only.

To inform Councillors of the funding proposals received from the community to spend the \$5 million economic and community development funding.

Background

The issue discussed in this report is aligned with the Council vision, community outcomes, Council policies and the Council Strategy.

Council has previously decided to ask the community for funding proposals for \$5 million economic and community development from the SWIF fund. During the Annual Plan consultation the community was asked to provide proposals for the funding using a prescribed template provided by Council.

Issues

No issues. 43 applicants applied for the \$5 million available.

Discussion

The attached document shows an index of the 43 projects and details the hearing times for those applicants wishing to be heard. The 43 applications are also in the attachment.

Recommendation

That Report No 2014-309628, Economic + Community Development Project Hearings be received.

5. Public Excluded—Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendations

That the public:

1. Be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution</i>	<i>Ground(s) Under Section 48(1) for the passing of the resolution</i>
<i>Economic and Community Project Deliberations</i>	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by, or between, or to members or officers or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, in the course of their duty – Section 48(1)(a); Section 7 (2)(f)(i)	Section 46(8) and 46(9) of the Local Government Official Information and Meetings Act 1987, being a report that the Chief Executive of the South Waikato District Council reasonably expects will be discussed with the public excluded.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

\$5 million Funding Proposals.

Proposal Number	Proposal Name	Organisation	Presenting Person	Value Applied for	Page Number
1	Matamata-Hinuera-Tirau-Putāruru-Arapuni walkway/cycleway		Heather Spinley	\$?	5
2	Cycle/walking Trail- Putāruru to Ngatira Village to Te Waihou	Waikato River Trails	Glynn Wooller	\$1,348,100	9
3	Leith Place Redevelopment	South Waikato District Council	Craig Hobbs	\$1,000,00	17
4	Pensioner Housing	SWDC	Ben Smit	\$951,048	27
5	Beautification of Putāruru	Pride in Putāruru	Lee Robertson	\$900,000	33
6	BMX Track		Anthonia Foster	\$800,000	41
7	Rangiura Retirement Village and Home for the Elderly Expansion	Rangiura Trust Board	Henry Van Dyk	\$650,000	49
8	YMCA Roof	South Waikato YMCA	Wendy Jolly	\$500,000	55
9	Cougar Park Upgrade, Marketing and Promotion	Tokoroa Mountain Bike Club Inc	Theo Duyvestyn	\$500,000	61
10	Solar Heating of Putāruru Pool		Joke Streukens	\$500,000	67
11	Emergency Housing	SWDC	Amanda Hema	\$500,000	71
12	Road/Rail Terminal	SWDC/RJ Lincoln		\$500,000	77
13	South Waikato Motocross Track Upgrade	South Waikato Motorcycle Club	Michelle Harris	\$500,000	92
14	Historical Significance/Putāruru Timber 'Mill' Tourist attraction	Wairua Toa - Māori Wahine Entrepreneurial Innovation and Business Incubation	Aileen Moffat	\$?	98
15	House paintings and artwork owned by Council		Genny Hall	\$?	114
16	SWPIC Transportation within South Waikato and Hamilton	South Waikato Pacific Islands Community Services Inc	Akarere Henry	\$350,000	124
17	Agri- Tourism Project	SWDC	Cindy Kent		134
18	Tirau Walkway	Tirau Community Board	Cassandra Robinson	\$230,000	144
19	Mobile stage and sound system	Tokoroa Agricultural and Pastoral Association	Daniel Sneddon	\$200,000	154
20	An Onsite Waikato River Trails Centre at Little Waipa Reserve	Waikato River Trails Trust	Glynn Wooller	\$152,500	158
21	An end to end upgrade of the Te Waihou walkway	Waikato River Trails Trust	Glynn Wooller	\$150,804	168
22	Tokoroa High School Services Academy Expansion	Tokoroa High School Services Academy	Matt Murrell-Manu	\$129,148	176
23	Timber Museum Exhibitions Expansion and Upgrade	Timber Museum of New Zealand	Joycelia Hyde	\$130,193	184

24	Trade Training Centre Welding Course	Tokoroa Trade Training Centre Steering Group	Amanda Hema	\$120,000	194
25	First Person View (FPV) Technology Experiences for Disabled people	Flying Eyes Charitable Trust	Lance Margan	\$100,000	202
26	Arapuni Village Promotion	Interested Arapuni Residents	Trish Murray	\$100,000	208
27	PIP Transportation within South Waikato and to Hamilton	Pride in Putaruru	Lee Robertson	\$100,000	214
28	Scoping study for future nutrient and waste stream management		George Moss	\$50 - \$100,000	218
29	Covered seating area outside SWSEC	SWDC	Greg Shaw	\$95,000	222
30	Former Masonic Hall alterations for St John Youth Putāruru	Order of St John Putaruru	Lorraine Smith	\$75,000	226
31	Pokaiwhenua Stream Walkway		Arthur Hiscock	\$57,500	232
32	Tokoroa Hospice New Equipment	Tokoroa Community Hospice Trust	Vicki Ray	\$27,978	250
33	SW Cook Island Wardens Vehicle Purchase	South Waikato Cook Island Vehicle Purchase	Monty Marama	\$26,995	254
34	SW Living Without Violence vehicle	South Waikato Living without Violence Trust	Vicky Ray	\$15,000	260
35	Lake Moana-nui Re-vegetation	Forest and Bird	Anne Groos	\$50,000	266
36	Reduce User Fees for District Pools and Libraries		Roddy Young	\$3,000,000	272
37	Love Soup Purchase of Tokoroa East Bowling Club	Love Soup	Simon King	\$350-500,000	276
38	Love Putt for the Tokoroa East Bowling Club grounds	Love Soup	Julie King	\$350,000	280
39	Mobile stage and sound system	Tokoroa Big Weekend	Sheryl Earles	\$200,000	312
40	International Model Park/unmanned Aviation Business Hub at the Tokoroa Airfield	Tokoroa International Model Park (yet to be formed)	Bruce Simpson	\$170,000	316
41	Talking Poles in Tokoroa Information Centre	Talking Poles Trust	Mariata Couch	\$?	324
42	Talking Poles Tours	Talking Poles Trust	Mariata Couch	\$10,000	330
43	Timber Museum Security Cameras	Timber Museum of New Zealand	Jayden-lee Slater	\$1537	336

Monday 9 June

Time	Project Name	Project Number
9.00	Start	
9.10	SWIPIC Transportation within the South Waikato and to Hamilton	16
9.30	Cougar Park Upgrade, Marketing and Promotion	9
9.50	Housing paintings and artwork owned by Council	15
10.10	Matamata-Hinuera-Tirau-Putāruru-Arapuni walkway/cycleway	1
10.30	MORNING TEA	
10.50	Trade Training Centre Welding Course	24
11.10	Rangiura Retire 'Village and Home for the Elderly Expansion	7
11.30	Beautification of Putāruru	5
11.50	PIP Transportation within the South Waikato and to Hamilton	27
12.10	LUNCH	
12.40	YMCA Roof	8
1.00	Love Soup Purchase of the Tokoroa East Bowling Club	37
1.20	"Love Putt" for the Tokoroa East Bowling Club Grounds	38
1.40	Lake Moana-nui re-vegetation	35
2.00	Road / Rail Terminal	12
2.20	Talking Poles in Tokoroa Information Centre and Talking Poles Tours	41/42
2.40	Former Masonic Hall alterations for St John Youth Putaruru	30
3.00	Pokaiwhenua Stream Walkway	31
3.20	SW Cook Island Wardens New Vehicle	33
3.40	Scoping study for future nutrient and waste stream management	28

Tuesday 10 June

Time	Project Name	Project Number
12.00	LUNCH	
12.30	Cycle Walking Trail - Putāruru to Ngatira Village to Te Waihou Walkway	2
12.50	An end to end upgrade of the Te Waihou Walkway	21
1.10	An onsite Waikato River Trails Centre at the Little Waipa Reserve	20
1.30	Tokoroa High School Services Academy Expansion	22
1.50	Historical significance/Putāruru Timber 'Mill' tourist attraction	14
2.10	International Model Park/Unmanned Aviation Business Hub at the Tokoroa Airfield	40
2.30	AFTERNOON TEA	
2.50	Solar Heating of the Putāruru Pool	10
3.10	Timber Museum Exhibitions Expansion and upgrade	23
3.30	Timber Museum Security Cameras	43
3.50	Reduce user fees for district pools and libraries	36
4.10		

