

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 19 OCTOBER 2020** commencing at **6.01pm**.

Present:

Ms D Lovell (Chairperson)
Mr R Van Dam (Deputy Chairperson) [6.04pm]
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Ms J Henry

Attending:

Ms L Van Den Bemd (Community Development Advisor)
Ms G Brady (Democracy Advisor)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Mr H Lovell)

THAT an apology for lateness be received from Mr R Van Dam;

AND THAT an apology be received from Miss S Ormsby-Cocup.

CARRIED

TCB2010/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr H Lovell/Ms J Henry)

THAT the agenda for a meeting of the Taupiri Community Board held on 19 October 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TCB2010/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms J Morley/Ms J Henry)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 7 September 2020 be confirmed as a true and correct record of that meeting.

CARRIED

TCB2010/03

PUBLIC FORUM

Public Forum

Agenda Item 5.1

Mr Craig Graham and Mr Fraser Graham spoke in support of Agenda Item 6.3 (*Proposal for Walkway and Cycle Track in Taupiri*)

REPORTS

Discretionary Fund Report to 30 September 2020

Agenda Item 6.1

The report was received [*TCB2010/2 refers*] and the following items were discussed.

ANZAC crosses – MENZSHED Huntly had provided the Board with a quote of \$300 for 50 crosses, including GST. The quote included construction and painting but not stencilled names. The wood would remain untreated but could be stored indoors.

ACTION: Amendment to be made in the report. Reference to “14 Aug 17” for the committed funding allocated to Chair to purchase miscellaneous items (TCB1708/03) to be changed to “19 Oct 2020”.

ACTION: Staff to transfer the balance of \$700 from the ANZAC cross commitment to the Board’s funding pool.

Mr R Van Dam joined the meeting at 6.04pm during the discussion on the above item.

Resolved: (Crs Gibb/Patterson)

THAT the Taupiri Community Board approves payment to MENZSHED Huntly in the amount of \$300 (including GST) for the construction of 50 ANZAC crosses

CARRIED

TCB2010/04

Taupiri Works and Issues Report

Agenda Item 6.2

The report was received [TCB2010/2 refers] and the following items were discussed.

ACTION: The following items to be removed from the register:

- Orini Footbridge
- Wright Street
- ANZAC crosses

- TPI Community Project Funding

- The Board agreed to hold a workshop in Taupiri Memorial Hall on 9 November at 6pm to discuss.
- Cr Patterson gave an update on the earthquake assessment and confirmed that Memorial Hall had been penalised based on the building's brick veneer and brick chimney. Noted that no physical assessment had been done of the building. Next stage would be a site inspection for a more definitive assessment.

ACTION: Chair to email documents relating to the Community Plan to board members in advance of the workshop.

ACTION: Staff to provide a projector for the Community Plan Workshop on 9 November.

ACTION: Staff to present pricing and planning details to the Board of three artists who could paint the green boxes at 9 November workshop. A further option to reach out to schools and the community to paint the green boxes would also be discussed.

- Taupiri School Updates – Staff were confident that proposed works on traffic calming measures would be complete by the end of 2020
- Gordonton Bridge Footpath – Staff had advised that this was under NZTA authority.

ACTION: Staff to provide an update by email to the Board members on all logged reports from the previous six months.

- Hall Committee – A spring clean was required. The Board agreed a commercial cleaner could provide this service but noted that it was the Hall Committee's responsibility to organise and fund this.

ACTION: Staff to contact Deirdre McDonald to ask that an email be sent out to all Hall Committees suggesting a spring clean of halls.

- Taupiri Expressway 100km speed sign – Cr Patterson confirmed that NZTA will not be changing the 100km sign and that it would remain until the revocation process was completed. The 80km sign was temporary while construction was underway.
- Maaori cultural centre in Taupiri – Board members had met with the Taupiri Marae Chair. Further discussion with the Marae was required in 2021. Possibility of story telling boards along the walkway rather than a cultural centre. Waikato Tainui suggested that the campground at Hopuhopu could be a suitable location.

- Daffodil bulb volunteer planting day – Suggested planting in April 2021. to advise of suitable planting locations.

ACTION: Ms Morley to contact Kim Wood (staff) about suitable daffodil planting locations and to request contact details for City Care in relating to harvesting of plantings that may be repurposed in the community.

Proposal for Walkway and Cycle Track in Taupiri
Agenda Item 6.3

The report was received [TCB2010/2 refers] and the following items were discussed.

- Community engagement was essential before funding was sought.
- Next step was to discuss with further with staff.
- Members of the public, Mr Craig Graham and Mr Frasier Graham who are local landowners spoke in support of the walkway.

ACTION: Cr Patterson and Chair to engage with Mr Craig Graham and Mr Fraser Graham on potential pathways on their land for the Walkway and Cycle Track.

Resolved: (Cr Gibb/Ms J Henry)

THAT the report be received;

AND THAT the Taupiri Community Board approves the draft proposal of the establishment of a walkway and cycle track in Taupiri.

AND FURTHER THAT the Taupiri Community Board agrees to engage with the community and Council staff (Community Connections) before applying for funding.

CARRIED

TCB2010/05

Chairperson's Report

Agenda Item 6.5

The Chair gave a verbal report and answered questions of the Board.

- Pruning and trimming day – Positive feedback on the Board's event had been received.
- Murphy Lane gates – Workmanship was not up to standard. Staff had suggested a staggered gate be erected.

ACTION: Cr Gibb to follow up with staff on Murphy Lane gate installation.

Councillors' Report

Agenda Item 6.6

Crs Gibb and Patterson gave a verbal overview on current Council issues.

- A new weight limit for rubbish bags had been set at 15kg.
- District plan, workshops and policy review updates were provided.

PROJECTS

Parks & Reserves

Agenda Item 7.1

Mr Van Dam and Ms Morley gave a verbal update.

Taupiri School Updates

Agenda Item 7.2

No discussion.

Taupiri Mountain (Maunga)

Agenda Item 7.3

Ms Henry stated discussion was still ongoing.

Emergency Procedures – Civil Defence

Agenda Item 7.4

No discussion.

Road Frontages/Gardens/Mowing

Agenda Item 7.5

No discussion.

Footpaths/Road signs/Lighting/Tunnels
Agenda Item 7.6

No discussion.

Roads – Pot holes/Intersections/Bridges
Agenda Item 7.7

No discussion.

Halls
Agenda Item 7.6

No discussion.

There being no further business the meeting was declared closed at 7.21pm.

Minutes approved and confirmed this day of 2020.

D Lovell
CHAIRPERSON