

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 15 FEBRUARY 2021** commencing at **6.03pm.**

Present:

Ms D Lovell (Chairperson)
Mr R Van Dam (Deputy Chairperson)
Mr H Lovell
Mrs S Cocup-Hughes
Cr JM Gibb

Attending:

Ms L Van Den Bemd (Community Development Advisor)
Ms N Armstrong (Iwi Representative)
Mr M Horsfield (Democracy Advisor)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Cocup-Hughes)

THAT an apology be received from **Ms Morley, Ms Henry and Cr Patterson.**

CARRIED

TCB2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on 15 February 2021 be confirmed subject that items 7.7 to 7.11 be considered as items 7.5 to 7.9 respectively, and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED

TCB2102/02

DISCLOSURES OF INTEREST

During discussion on item 6.1, Mrs Sharnay Cocup-Hughes advised members of the Board that she would declare a financial conflict of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Mrs Cocup-Hughes)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 30 November 2020 be confirmed as a true and correct record of that meeting.

CARRIED

TCB2102/03

The Chair updated the Board on the timeframes for the Council's review of the Freedom Camping Bylaw, which was expected to be reviewed later in the year.

PUBLIC FORUM

Agenda Item 5.1

There were no members of the public in attendance.

REPORTS

Discretionary Fund Report to 28 January 2021.
Agenda Item 6.1

The report was received [*TCB2102/02 refers*] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT the Taupiri Community Board approves payment to Heart Saver NZ Limited in the amount of \$130 (excluding GST) for a set of AED7000 Pediatric Electrode Pads.

CARRIED

TCB2102/04

Mrs Cocup-Hughes declared a conflict of interest in the following matter and did not participate in the discussion or voting on this matter.

The Community Board discussed appointing a delegate to the upcoming Community Boards' conference in Gore.

Resolved (Ms Lovell/Cr Gibb)

THAT the Taupiri Community Board approves that Mrs Cocup-Hughes be nominated to attend the New Zealand Community Boards' Conference in Gore from Thursday, 22 April 2021 to Saturday, 24 April 2021; Subject to confirmation.

AND FURTHER THAT the Board agrees that Council will fund the conference registration fee (of \$755 incl GST) for one Board delegate, and the Taupiri Community Board will fund its delegate's accommodation, travel and other associated costs for the conference from its Discretionary Fund, in accordance with Council policy.

CARRIED

TCB2102/05

Taupiri Works and Issues Report-February 2021 (Including Road Frontages/Gardens/Mowing)
Agenda Item 6.2

The report was received [TCB2102/02 refers] and discussion was held.

- **Community Plan**

- Board workshop to be held to work on booklet.

ACTION: Board members to provide feedback to Cr Gibb regarding draft booklet circulated at the end of 2020.

- **Taupiri School Update**

- Pedestrian Crossing

ACTION: Senior Transportation Engineer to update the Board on progress with the Taupiri School calming safety area.

- Green Boxes and Murals.

The Chair updated the Board regarding the murals project. Ms Botma from Manabell has provided information to the Chair regarding cooperation with WEL and Chorus as well as funding incentives.

ACTION: Community Development Advisor to organise a Zoom meeting with Ms Botma and the Chair. Ms Botma to be invited to address the Board at its next Board meeting.

The Board discussed the importance of local involvement in mural designs. Themes should reflect Taupiri's history and heritage.

ACTION: Board members to share ideas on themes with the Community Development Advisor in the next few days.

ACTION: Community Development Advisor to visit Taupiri School to discuss ideas and provide direction to children for the murals.

Consultation with Taupiri Marae and Waikato-Tainui if there were depictions of the maunga or waka.

- **Gordonton Bridge (Huntly Revocation)**

- Footpaths were in poor condition and overgrown. Significant hump on the bridge that required to be addressed.

ACTION: Staff to provide an update to the Board on the work programme for the bridge, including timeframes to address the maintenance issues raised by the Board and the revocation of the part of State Highway 1.

ACTION: Community Board to submit an CRM regarding tarseal for footpath on Gordonton Rd Bridge.

- **Hall Committees**

- Customer Development Advisor was invited to April's Hall Committee meeting, but was no longer able to attend. It was suggested a Community Board member attend.

ACTION: Customer Development Advisor to ascertain whether another staff member could attend the Hall Committee meeting in April 2021, in her absence.

- **Maaori Cultural centre**

- To be renamed from Maaori Community Centre to Maaori cultural centre in Taupiri. Continue to emphasis walkway and story board approach. Importance of involving iwi and marae in plans.

ACTION: Item to be included in the Board workshop prior to the next Board meeting. and consulted.

- **Daffodil Day**

- Chair noted that Ms Morley contacted staff and received information regarding locations and quantity of daffodils to be planted. More information would be provided at the next Board meeting.

ACTION: Board members to email Ms Morley with suggestions on where daffodils could be planted.

- **Walkway and Cycle Track**

- Board workshop required to advance this item and prepare a presentation to be shared at a community 'open day' for consultation. Cr Gibb provided a verbal update on site visit. Discussion on routes and the complications with land owners.

The Community Development Advisor noted it would be important for the Board to request this matter be included in the Long Term Plan.

Funding opportunities and sources, including the Department of Conservation. Importance of more walkways as the community has limited options in the area.

- **Community Project-Huntly Railway Station**

- Board discussed disabled accessibility for entry of the train and expected commencement of passenger travel.

- **Pa Sites**

- Walkways are overgrown and covered in gorse. NZTA was responsible for maintaining the sites for the two year before being transferred to mana whenua.

Year to Date Service Request Report

Agenda Item 6.3

The report was received [TCB2102/02 refers] and the following matters were discussed:

- Social media reports on water outages. Issue was resolved quickly.
- Health service request was likely to relate to either noise control or food monitoring issues.
- Animal Control - 14 items logged. Issues with dogs on other properties.

Chairperson's Report

Agenda Item 6.4

The Chair gave a verbal report and answered questions of the Board. The following matters were discussed:

- Chair stated that she would be away for four weeks. Mr Van Dam would cover matters, including attending Council workshops, as Deputy Chair.

ACTION: Democracy Team to send invitations to workshops and meetings to Mr Van Dam in the Chair's absence.

- Board members agreed for a workshop to be held at Mr Van Dam's home on Monday 15th March at 6PM.

Councillors' Report
Agenda Item 6.5

Cr Gibb provided a verbal update on Council issues.

LTP Workshops.

- Discussion on possible rate increase.
- Three Waters compliance and infrastructure issues
- Staff have endeavoured to get as many Blueprint projects included in the LTP as possible.
- Discussion on process for valuation of properties for setting rates.
- Debt cap - Board discussed debt increases and investing further; the importance of the Council not breaching the debt cap.
- Different tools and ways for consultation planned for the LTP. The Board would look to re-post Council social media on community pages.

COVID-19 – impact of latest alert level changes including for Council staff, meetings and engagement of Civil Defence procedures.

PROJECTS

Parks & Reserves

Agenda Item 7.1

No discussion was held.

Taupiri School Updates

Agenda Item 7.2

Mrs Cocup-Hughes would provide an update to the Board at its next meeting, following the first school board meeting for 2021.

Taupiri Mountain (Maunga)

Agenda Item 7.3

Ms Cocup-Hughes advised that this remained a work-in-progress.

Emergency Procedures – Civil Defence

Agenda Item 7.4

No discussion was held in Ms Morley's absence.

Roads – Pot holes/Intersections/Bridges

Agenda Item 7.5

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

Halls

Agenda Item 7.6

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

Mural Painting

Agenda Item 7.7

This matter was discussed earlier in the meeting (reference Agenda Item 6.2)

