

Agenda for a meeting of the Taupiri Community Board to be held via Audio Visual Conference on **MONDAY, 6 DECEMBER 2021** commencing at **6.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

- 1. APOLOGIES AND LEAVE OF ABSENCE**

- 2. CONFIRMATION OF STATUS OF AGENDA**

- 3. DISCLOSURES OF INTEREST** 3
The Register of Interests for the Board is attached for information purposes and for members to update any interests they may have.

- 4. CONFIRMATION OF MINUTES** 5
 Meeting held on Tuesday, 26 October 2021

- 5. PUBLIC FORUM**

- 6. REPORTS**
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- 6.4 Chairperson's Report Verbal
- 6.5 Councillors' Report Verbal

- 7. PROJECTS**
- 7.1 Parks & Reserves – Mr Van Dam/Ms Morley Verbal
- 7.2 Community Planting and Maintenance – Ms Morley Verbal
- 7.3 Taupiri School updates – Ms Ormsby – Cocup Verbal
- 7.4 Taupiri Mountain (Maunga) – Ms Ormsby – Cocup/ Ms Morley/ Ms Henry Verbal
- 7.5 Emergency Procedures – Civil Defence – Ms Morley Verbal

- | | | |
|-----|--|---------------|
| 7.6 | Road Frontages/Gardens/Mowing – All members | <i>Verbal</i> |
| 7.7 | Footpaths/Roads Signs/Lighting/Tunnels – All members | <i>Verbal</i> |
| 7.8 | Roads – Pot holes/Intersections/Bridges– All members | <i>Verbal</i> |
| 7.9 | Halls – All members | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	24 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report, Register of Interests, be noted.

3. ATTACHMENTS

Register of Interests – Taupiri Community Board.

Register of Elected Members Interests

		Financial Interests Please refer to Statement Reference here.		Non - Financial Interests								
Name	Community Board	1 to 6	With the exception of	Companies		Employment	Other Organisations		Property	Gifts (received since 21 October 2019)	Payments for activities and services (since 21 October 2019)	Debts
				Director/Manager	Financial Interests		Trustee/Beneficiary	Governing Body				
Dorothy Lovell	Taupiri	No	N/A	N/A	N/A	• Hamilton Hearing Assoc. (Administrator)	N/A	N/A	N/A	N/A	N/A	N/A
Howard Lovell	Taupiri	No	No	HW & JE Lovell Ltd			•Kildore Development (Director)• Mountain View Developments (Director)• Taupiri School Board of Trustees (Trustee)		6x Taupiri	N/A	N/A	
Rudy Van Dam	Taupiri	No	N/A	• St. Isadore Co Ltd. (Farming)	N/A	N/A		N/A	1x Taupiri (Owner)	N/A	N/A	N/A
Joanne Morley	Taupiri	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sharnay Cocup	Taupiri	No	N/A	N/A	N/A	N/A	• Taupiri School Board Trustees (Trustee) • Taupiri Youth Group (Trustee) • Waikato Trout Committee (Trustee)	• Taupiri Rugby Club (Weigh in deligate)	N/A	N/A	N/A	N/A
Jacqueline Henry	Taupiri	No	N/A	N/A	N/A	• Waikato Regional Council (Senior Social Scientist)	N/A	N/A	1x Taupiri (Owner)	N/A	N/A	N/A

YELLOW INDICATES THAT THE ELECTED MEMBER DID NOT SUBMIT A COMPLETED FORM

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	24 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes for the meeting of the Taupiri Community Board held on Tuesday 26 October 2021.

2. RECOMMENDATION

THAT the minutes for the meeting of the Taupiri Community Board held on Tuesday 26 October 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

TCB Minutes – Tuesday 26 October 2021.

MINUTES for a meeting of the Taupiri Community Board held via Audio Visual Conference on **TUESDAY, 26 OCTOBER 2021** commencing at **6.02pm**.

Present:

Ms D Lovell (Chairperson)
 Cr JM Gibb
 Cr EM Patterson
 Mr H Lovell
 Ms J Morley
 Miss S Ormsby-Cocup
 Ms J Henry

Attending:

Mr C Smith (Neighbourhood Support)
 Mr D Whyte (Huntly Community Board Chair)
 Mr G Wiechern (Ngaruawahia Community Board Chair)

 Mrs J Dolan (Economic & Community Development Manager)
 Mrs G Kanawa (Democracy Team Leader)
 Ms L Van Den Bemd (Community Development Advisor)
 Ms N Armstrong (Iwi and Community Partnerships Advisor)
 Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Cocup-Hughes/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on 26 October 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.4 [*Discretionary Fund Report to 5 October 2021*] being considered after agenda item 6.1

CARRIED

TCB2110/01

DISCLOSURES OF INTEREST

Ms Cocup-Hughes advised members of the Board that she would declare a non financial conflict of interest in item 6.4 [*Taupiri School – Community Gardens Improvements and Picnic Table*].

CONFIRMATION OF MINUTES

Resolved: (Ms Henry/Cr Gibb)

THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 19 June 2021 be confirmed as a true and correct record.

CARRIED

TCB2110/02

REPORTS

Public Forum
Agenda Item 5.1

No one presented at the public forum.

Neighbourhood Support
Agenda Item 6.1

Mr Smith from Neighbourhood Support provided a verbal report and the following discussion was held.

- Neighbourhood Support were looking at establishing a coordinator role for the northern Waikato to establish local support groups. The role would work with the 23 communities in the north Waikato.
- The position would be a paid role, as it was difficult to appoint a volunteer. The role would initially be for only 10 hours a week, growing over time.
- Funding for the paid role had come from Neighbourhood Support New Zealand.
- Successful neighbourhood support groups were assisted by a paid coordinator.
- A new group had been established in Ohinewai and was slowly gathering momentum.
- Consider option for circulating a newsletter locally to see if members of the Taupiri community wanted to be involved.
- There had been street groups established in Te Kauwhata and Ngaruawahia, however the group had not expanded further in their communities.
- Suggested that further funding for the paid coordinator role may come from the Ngaruawahia, Taupiri and Huntly Community Board discretionary funds and the role could be advertised on the respective community board pages

ACTION: Community Development Advisor to provide the contact details for WEL Network Trust representatives to Mr Smith.

Discretionary Fund Report to 05 October 2021

Agenda Item 6.2

The report was received [TCB2110/01 refers] and discussion was held. (TABLED ITEM)

- The funding review was initiated 18 months ago. The Strategy & Finance Committee approved the new funding model on the 18th October 2021. The new model had changed how discretionary funding was administered, and gives more responsibility to the Community Board.
- Carry over funding will remain, along with new 2021/22 discretionary funding from the LTP.
- The previous applications model was process heavy. The new process minimises waste and expenses, allowing more funds for the community through cost savings.
- The new process will allow for match funding.
- The new process will empower community boards to manage their funding with support from the Democracy and Finance team.
- There was a desire to see applications align with the blueprint and community aspiration programmes.
- The board noted their preference that discretionary fund application forms be available from the Community Board webpage.
- There will be a core set of questions that applicants will have to comply with for audit and risk purposes.
- The Board Chair or a Board representative will receive the application. The Chair will vet the application and then send it through to the Democracy team to be placed on the Community Board agenda.
- The Board will continue to consider applications at board meetings, which will be noted in the meeting minutes. The Chair/representative will then contact the applicant if the application had been approved or not.
- The invoice will be sent to Democracy for processing.
- The new process will begin by the next community board meeting.
- The funding review had also focused on partnerships for the blueprint and community aspiration projects.

Resolved: (Ms Cocup-Hughes/Mr Lovell)

THAT the Taupiri Community Board approves payment to the Community Development Advisor from their Discretionary Fund in the amount of \$150 (including GST) for the reimbursement of a Koha for the workshop held at Taupiri Marae on August 16 2021.

CARRIED

TCB2110/03

Works and Issues Report – October 2021

Agenda Item 6.3

The report was received [TCB2110/01 refers] and the following discussion was held.

PROJECTS

Community Plan – The Community Trust needs to be established first before a booklet is published.

WEL Green Boxes/Chorus Building – Chorus had granted permission to allow a mural to be painted on the Chorus building, and Chorus will donate the painting guard. Chorus will need to sign off for the mural. WEL Green boxes will be the focus for 2022.

Proposal for Walkway and Cycle Trust in Taupiri – Not much can proceed without the establishment of the Community Trust. Craig and Fraser Graham were still waiting to meet with NZTA representatives.

Community Planting and Maintenance – Feijoa and Mandarin Trees had been planted.

WORKS & ISSUES

Taupiri School Calming Safety Area/Pedestrian Crossing – Item to be removed from the Works & Issues register.

Te Putu Street Rail Bridge Painting/Wooden Railing – Still waiting for a response from Kiwirail regarding the permit.

ACTION: The Business Support Team Leader and Cr Patterson to follow up with Kiwirail regarding the permit.

Youth Advisor – Council no longer employs a youth advisor and the role will not be replaced. This role was now the community led development role. There was now a new person employed in the north of the district.

First Quarter Service Request Report to 30 September 2021 Agenda Item 6.4

The report was received [TCB2110/01 refers] and the following discussion was held.

- There was low call completion for compliance service requests, noting the animal bylaw and illegal parking.
- Noted there was high demand for consent enquiries, particularly regarding zoning and district plan enquiries.

Taupiri School - Community Garden Improvements and Picnic Tables

Agenda Item 6.4

Ms Cocup-Hughes declared a conflict of interest in this item and did not participate in the discussion, nor vote on the item.

The report was received [TCB2110/01] and the following discussion was held.

- Item has been on the agenda since May 2021. There had been no further feedback provided for the application.
- Ms Morley had contacted Bunnings, and was informed they were still happy to donate materials such as the pavers and timber for the project. However nothing can occur during Level 3. Ms Morley had been in contact with the Principal of Taupiri School.
- Taupiri School had been in contact with Spring Hill but the prison was not taking on any further work.
- Taupiri School may wish to approach the Menzshed in Huntly.

ACTION: Community Development Advisor to put Taupiri School in contact with the Menzshed for the construction for the picnic tables.

Resolved: (Cr Patterson/Ms Morley)

That the Taupiri Community Board:

- a) declines the request from the Taupiri School for discretionary funding towards the cost of the Community Gardens Improvements and Picnic Tables; and
- b) the Taupiri School be encouraged to contact the Huntly Menzshed to see if they can help construct the picnic table; and

the Taupiri School reapply with the inclusion of costs for the Menzshed who will construct the picnic tables. **CARRIED** **TCB2110/04**

Chairperson's Report

Agenda Item 6.5

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

- Question raised regarding who puts up the addresses of new developments on Google Maps. The addresses are placed on maps when the streets have been gazetted.

ACTION: Community Led Development Advisor to contact the Senior Transportation Engineer regarding the process and the length of time for new addresses to come up on Google Maps.

- Taraheke Drive Stormwater Drain Cover – Cover was still in place, and rain was not draining away.

ACTION: Mr Lovell will follow up with contractors regarding the covers on the Stormwater Drain.

- Thanks expressed to Cr Gibb and Donald Turner from Ngaruawahia Marae for the Vaccination Drive.
- Working group for the Taupiri Trustees – Meeting will occur in person as preferred. Date was tentatively placed for 8th November.
- Christmas Carol evening – Church had asked for help in organising a community event with food stalls and activities. Board to wait and see how the alert levels go moving forward.
- Board to give some thought regarding a get together for the Board before Christmas.

Councillors' Report

Agenda Item 6.6

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

Cr Gibb – Was going to check if Nga Miro Medical Centre needed support for the Hopu Hopu max vaccination event.

Cr Patterson – Waikato District Alliance will be doing some work in Taupiri but will report at the next meeting what that work will be.

PROJECTS

Parks & Reserves

Agenda Item 7.1

Mr Van Dam/Ms Morley gave a verbal update and answered questions from the Board:

- More mandarin and feijoa trees were now planted in Murphy Lane. Had to ring the Council to remove graffiti at the skate park. No daffodils have bloomed this year.

ACTION: Ms Morley to ask the Open Spaces Project Coordinator as to why the daffodils haven't bloomed.

Community Planting and Maintenance

Agenda Item 7.2

No update was provided.

Taupiri School updates

Agenda Item 7.3

Ms Ormsby-Cocup gave a verbal update and answered questions from the Board.

- Maintenance taking place at the school currently. Not much happening during lockdown.
- Noted that the gate on Greenlane Rd should be locked up, however it was mentioned this was due to contractors working at the school.

Taupiri Mountain (Maunga)

Agenda Item 7.4

No update was provided.

Emergency Procedures – Civil Defence

Agenda Item 7.5

Ms Lovell gave a verbal update and answered questions from the Board.

- Noted the new Here to Help you programme established by Council.

Road Frontages/Gardens/Mowing

Agenda Item 7.6

No update was provided.

Footpaths/Roads Signs/Lighting/Tunnels

Agenda Item 7.7

No update was provided.

Roads – Potholes/Intersections/Bridges

Agenda Item 7.8

Members gave a verbal update and answered questions from the Board.

- Great South Rd – The road surface was in a poor state. White marking are on the road for possible improvements.

Halls

Agenda Item 7.9

Members gave a verbal update and answered questions from the Board.

- The hall was working with Council for a new booking system. Ms Morley had asked that the new system be posted onto the Taupiri Community Facebook page. Phone numbers should be posted, as it was a more reliable way to contact the Hall Committee.
- Point raised whether the contact details of the Hall Committee for bookings can be available on the Council website. This will need to be discussed with the Hall Committee first.

General Business

- Orini Rd 80kmh – The Speed Management Bylaw will be reviewed shortly. Signage does not reflect the gazetted speed limit. Noted that police patrol the area and were issuing tickets but signage was not clear. Gordonton Rd will be involved in the speed management review, despite revocation. Speed Limit Bylaw will go to the November Policy & Regulatory meeting.
- Vaccination Update – Next vaccination event will be 20th November 2021, but there will be a Max Vax event this Saturday, 30th November 2021.

There being no further business the meeting was declared closed at 7:51 pm.

Minutes approved and confirmed this _____ day of _____ 2021.

D Lovell
CHAIRPERSON

- Community Board funding will continue for this financial year. The carryovers for the previous years and this allocation of LTP will be allocated to the Community Boards

Community Board Funding

Tabled Item

- Recognise empowerment for Community Boards to make funding decisions with your funding
- Supportive of seed funding/community events
- Achieving maximum productivity with minimum waste or expense
- Needing to balance risk and opportunity carefully (in discussions of accountability requirements for funding recipients vs efficiency and trust)
- Not keen on 'rats and mice' funding commitments
- Supportive of match funding initiatives, where Council can leverage its funding commitment to attract additional investment
- Stronger demonstrated links to the Council vision for Liveable, Thriving and Connected Communities.

Principles for Community Board Funding

- Carry over is yours (underspend has been allocated to your community)
- 2021/2022 discretionary funding has been allocated to your community
- The sentiment is about empowering Boards to manage their funding with support from the Democracy and Finance Team
- We would like to see alignment to the Blueprint and Community aspirations programmes where possible or wider community events/projects
- Money needs to be spent on an annual basis to secure match funding and project delivery

Process for Discretionary Funding for the Community Boards/Committees 2021 -2022 financial year

- Board chair (funding representative) receives applications for funding
- The board chair (funding representative) is to vet the application and if supported in principle, forward application to Council democracy team for the application to be placed on the Community Board Agenda under its discretionary fund report



- Board considers applications and makes a decision to fund or not fund
- The decision is noted in the minutes
- Board Chair sends out communication of approval/non approval to the applicant (including payment and accountability requirements)



- Invoice from the applicant must be sent to Democracy
- Democracy attaches board resolution/codes etc and send to Finance



- Finance looks after the applicant from that point
- Applicant sends accountability to the Board

Open Meeting

To	Taupiri Community Board
From	Alison Diaz Chief Financial Officer
Date	17 November 2021
Prepared by	Jean de Abreu Financial Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Discretionary Fund Report to 17 November 2021

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 17 November 2021.

2. RECOMMENDATION

THAT the report, **Discretionary Fund Report to 17 November 2021**, be noted.

3. ATTACHMENTS

Discretionary Fund Report to 17 November 2021

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)
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As at Date: 17-Nov-2021

	GL	1.208.1704	
2021/22 Annual Plan			1,624.00
Carry forward from 2020/21			4,527.00
Total Funding			6,151.00
Income			
			-
Total Income			-
Expenditure			
			-
Total Expenditure			-
Net Funding Remaining (Excluding commitments)			6,151.00
Commitments		<i>Amount including GST</i>	<i>Amount excluding GST</i>
19-Oct-20 Allocated to Chair to purchase miscellaneous items	TCB1708/03		100.00
Less: Expenses - Jo Morley			(20.91)
			79.09
			79.09
26-Oct-21 Committed to a payment to the Community Development Advisor from their Discretionary Fund in the amount of \$150 (including GST) for the reimbursement of a Koha for the workshop held at Taupiri Marae on August 16 2021.	TCB2110/03		130.43
Total Commitments			209.52
Net Funding Remaining (Including commitments)			5,941.48

Open Meeting

To	Taupiri Community Board
From	Clive Morgan General Manager Community Growth
Date	24 November 2021
Prepared by	Lianne van den Bemd Community Development Advisor
Chief Executive Approved	Y
DWS Document Set #	GOV0506 / 3290950
Report Title	Works and Issues Report – November 2021

1. EXECUTIVE SUMMARY

To update the Taupiri Community Board on issues arising from the previous meeting and on contracts and projects underway in Taupiri.

2. RECOMMENDATION

THAT the report, Works and Issues Report - November 2021, be noted.

3. ATTACHMENT

Taupiri Community Board's Works and Issues Report – November 2021

TAUPIRI COMMUNITY BOARD – PROJECTS

	Issue and Action	Area	Status Update
1	<p>COMMUNITY PLAN (Community Plan booklet is an ongoing process)</p> <p>The Board had their workshop on 9 December 2020. Cr Gibb gave a verbal update during the meeting and presented a draft hard copy for the board to review during the break and feedback needs to go to her for February 2021 meeting. Cr Gibb will collate the additional information and send the updated draft booklet to Board members. Board members to provide feedback to Cr Gibb regarding draft booklet circulated at the end of 2020. Cr Gibb will collate the additional information and send the updated draft booklet to Board members.</p> <p>October Update The Community Trust needs to be established first before a booklet is published.</p>	Taupiri Community Board	Ongoing.
2	<p>WEL GREEN BOXES / CHORUS BUILDING – MURAL PAINTING</p> <p>Community Board need to meet with the Marae to discuss the mural. Feedback for input from Taupiri School yet to be received.</p> <p>October Update Chorus had granted permission to allow a mural to be painted in the Chorus building, and Chorus will donate the painting guard. Chorus will need to sign off for the mural.</p>	Taupiri Community Board	Ongoing. Due of COVID restrictions, in person meetings are not possible to discuss the details. This has been deferred until early 2022.

	Issue and Action	Area	Status Update
3	<p>PROPOSAL FOR WALKWAY AND CYCLE TRACK IN TAUPIRI</p> <p>Potential pathway on Mr Craig Graham and Mr Fraser Graham land for a Walkway and Cycle track.</p> <p>Action: June Cr Patterson would invite Craig and Fraser Graham to the public consultation meeting regarding proposed community projects. They are waiting to meet with NZTA representatives.</p> <p>October Update Not much can proceed without the establishment of the Community Trust. Craig and Fraser Graham were still waiting to meet with NZTA representatives.</p>	Cr Patterson	Trust is being worked through and update will be provided once this work has been done.
4	<p>COMMUNITY PLANTING AND MAINTENANCE</p> <p>Action: May</p> <ul style="list-style-type: none"> ▪ Daffodil bulbs were planted at Bob Byrne Memorial Park. ▪ Fruit tree planting and mulching to be the next stage of planting. <p>October Update Feijoa and Mandarin trees had been planted.</p>	Ms Morley	No response available.

TAUPIRI COMMUNITY BOARD - WORKS & ISSUES

	Issue and Action	Area	Status Update
5	<p>TE PUTU STREET RAIL BRIDGE PAINTING/WOODEN RAILINGS</p> <p>Action: March Staff to check the scheduled maintenance programme for the Te Putu Street Rail Bridge by Murphy Lane.</p> <p>May Update</p> <ul style="list-style-type: none"> ▪ There is no scheduled maintenance programme for the Te Putu Street Rail Bridge. ▪ A site inspection carried out by Council staff on 28 April 2021 identified several railings that need to be replaced, however it is in good structural condition. ▪ It was noted that the railings could be water blasted and painted to be more cosmetic pleasing. There is no budget in this financial year to carry out these works, however Waikato District Alliance (WDA) will undertake some works to clean the ramp railings within the next month. <p>June Update</p> <ul style="list-style-type: none"> ▪ Cleaning completed, remainder sprayed with wet and forget including the Murphy Roadside. WDA will see how this looks over the next 3 months. ▪ Additional repairs are required on underside of rail bridge, but this will require engagement of sub-contractor and rail permits which will take some time to plan. Planning will not begin until after June due to existing workload. <p><i>(Please note that WDA must get a permit from KiwiRail before any works can be undertaken over any railways. This process is very slow).</i></p> <p>October Update Still waiting for response from Kiwirail regarding permit.</p>	Cr Patterson / Service Delivery	<p>Update from Service Delivery</p> <ul style="list-style-type: none"> ▪ The scheduled maintenance work will be combined with other repair work to be undertaken on the bridge piers that also requires Kiwirail permit and rail protection officer. ▪ A permit has not been received yet. The work will not likely occur until March 2022. <p>Update from Cr Patterson</p> <ul style="list-style-type: none"> ▪ Still waiting for permit to work from Kiwirail. ▪ Still waiting to hear back from Waikato District Alliance. Will have up to date information to share with the Board in a verbal reply.

	Issue and Action	Area	Status Update
6	<p>TAUPIRI SCHOOL – COMMUNITY GARDEN IMPROVEMENTS AND PICNIC TABLES</p> <p>Action: May Ms Morley to investigate whether private businesses can contribute to reducing the costs of the project.</p> <p>October Update</p> <ul style="list-style-type: none"> ▪ Ms. Morley had contacted Bunnings and was informed they were still happy to donate materials such as pavers and timber for the project. However, nothing can occur during Level 3 COVID restrictions. ▪ Taupiri School had been in contact with Spring Hill, but the prison was not taking on any further work. ▪ Taupiri School may wish to approach the Menzshed in Huntly for help with construction of picnic table. <p>Action: Community Development Advisor to put Taupiri School in contact with the Menzshed for the construction of the picnic tables.</p>	Lianne Van Den Bemd	The contact details have been passed onto Sharnay Cocup on 9 November 2022: Bill Rosemann - Huntly Menzshed menzshedhuntly@gmail.com
7	<p>YOUTH ADVISOR</p> <p>Action: May</p> <ul style="list-style-type: none"> ▪ Community Development Advisor will connect Ms Cocup-Hughes with the Council's Youth Advisor to show how she can get involved with youth groups. ▪ The Community Development Advisor has put Sharnay in touch with Council's Youth Advisor to try and resolve the issue. <p>September Update Ms Cocup-Hughes to provide an update at 26 October 2021 meeting.</p>	Community Led Development Advisor - Tuakau	Does the Board wish to remove this item?

	Issue and Action	Area	Status Update
	<p>October Update Council no longer employs a youth advisor and the role will not be replaced. This is now a community led development role and there is a new person employed in the North of the district.</p>		
8	<p>NEIGHBOURHOOD SUPPORT</p> <p>Action: October Community Development Advisor to provide the contact details for WEL Network Trust representatives to Mr Smith.</p>	Lianne Van Den Bemd	This information has been passed on to Mr Smith.
9	<p>CHAIRPERSON'S REPORT Addresses of new developments on Google Maps</p> <p>Action: October Community Led Development Advisor to contact the Senior Transportation Engineer regarding the process and the length of time for new addresses to come up on Google Maps.</p> <p>Taraheke Drive Stormwater Drain Cover</p> <p>Cover was still in place and rain was not draining away.</p> <p>Action: October Mr Lovell to follow up with contractors regarding the covers on the stormwater drain.</p>	<p>Lianne Van Den Bemd / Community Growth</p> <p>Mr H Lovell</p>	<ul style="list-style-type: none"> ▪ Reply from Anton Maris - Google is a third-party agency, they are independent of our information systems. Google will source many data sources to do their updates. One of their sources will be from LINZ who hold the national inventory of property, addresses and roads. Waikato District Council has no jurisdiction over Google data and how they manage it. https://www.linz.govt.nz/land/maps Phone 0800 665 463 ▪ Lianne has sent the query to LINZ for a response. <p>Questioned contractors and was informed covers need to stay in place to mitigate sediment accessing storm water catchment. He will raise again with contractors but understands it is a condition in the sediment control portion of Council's resources consent.</p>

	Issue and Action	Area	Status Update
10	PARKS & RESERVES No daffodils have bloomed this year. Action: October Ms. Morley to ask the Open Spaces Project Coordinator as to why the daffodils haven't bloomed.	Ms Morley	No response available.

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	17 November 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0505
Report Title	Schedule of Meetings 2022

I. EXECUTIVE SUMMARY

The purpose of this report is to seek the Board's approval to the proposed schedule of Board meetings for 2022.

The Taupiri Community Board, at its inaugural meeting in November 2019, agreed to meet on a six-weekly meeting cycle for the duration of the 2019-2022 triennium, to align with the schedule of meetings for Council and Council Committee meetings. This meeting cycle has enabled staff to have sufficient time between meetings to address actions and fully report back to the next Board meeting, which leads to better decision-making by the Board and better outcomes for the community.

The recommendation for this report has the proposed schedule of meetings for 2022, which is based on the 2021 meeting cycle. The Board may wish to meet between each board meeting with a workshop to discuss its work programme and connect with its community. The recommendation only includes the dates for the 2019-22 triennium. Dates for the remainder of 2022 will be set after the new Board is elected.

2. RECOMMENDATION

THAT the Taupiri Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2022, on the following dates:

- **Monday, 14 February**
- **Monday, 28 March,**
- **Monday, 9 May,**
- **Monday, 20 June,**
- **Monday, 1 August, and**
- **Monday, 12 September.**