

MINUTES for the meeting of the Taupiri Community Board held via Audio Visual Conference on **MONDAY, 6 DECEMBER 2021** commencing at **6.02pm.**

Present:

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

Attending:

Ms L Van Den Bemd (Community Development Advisor)
Ms N Armstrong-Nield (Iwi and Community Development Advisor)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Lovell/Ms Cocup Hughes)

THAT the apology for non-attendance from Ms Henry be received.

CARRIED

TCB2112/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Mr van dam)

THAT the agenda for the meeting of the Taupiri Community Board held on 6 December 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TCB2112/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Mr Lovell)

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

CARRIED

TCB2112/03

REPORTS

Discretionary Fund Report to 17 November 2021 (TABLED)

Agenda Item 6.1

The report was received [*TCB2112/02 refers*] and the following discussion was held:

- AED defibrillator – The defibrillator was serviced on 2 December 2021. The payment will need to be paid with urgency.
- The defibrillator was donated by the Taupiri Squash Club.
- The battery will expire in March 2022, however Heartsaver will replace the battery at cost. The Board will pay for the \$10 courier fee when the battery is sent.
- Discussion regarding roll-over of discretionary funding. Community Board will take responsibility for their discretionary funding going forward.

Resolved: (Ms Lovell/Cr Gibb)

THAT the Taupiri Community Board approves an allocation from their Discretionary Fund:

- to Heartsaver NZ Limited
- for the amount of \$154.22 (inc GST)
- towards the cost of servicing the Taupiri Community AED defibrillator.

CARRIED

TCB2112/04

Taupiri Works and Issues Report

Agenda Item 6.2

The report was received [TCB2112/02 refers] and the following discussion was held:

Community Plan – The project was ongoing and the Community Trust needs to be established before proceeding further with the Community Plan.

WEL Green Boxes – The project will be deferred till early 2022 due to COVID. Chorus had given permission for the mural on the Chorus building. Chorus would like to see the finalised design first but work was needed for what the mural will be and who will need to be consulted. Chorus will donate the graffiti guard for the mural.

Developments in Taupiri – Possibility of a development on the former butchers site on Te Putu St. Ms Morley confirmed she had spoken to the developers and that homes will be built on the site with the chance of a small supermarket being placed there. Bowling Club was looking to subdivide a portion of their land.

Te Putu Street Rail Bridge Painting/Wooden Railings – The work will not proceed until after March 2022. Staff were still waiting to hear feedback from Kiwirail for a works permit. Waikato District Alliance were aware that repairs were needed but it was noted that there were no health and safety issues with the bridge.

Taupiri School – Community Gardens Improvements and Picnic Tables – Huntly Menzshed were only going back to work in the orange alert level. Taupiri School had written to the Menzshed with the aim of beginning work at the beginning of Term 1, 2022.

Youth Advisor- Can be removed from the Works and Issues report.

ACTION: Youth Advisor section of the Works and Issues Report to be removed.

Neighbourhood Support – Information had been passed onto Mr Smith from Neighbourhood Support. No funding requests had been received from Mr Smith. Council was looking at organising a hui with Police and the community boards across the district.

Google Maps – Community Development Advisor wrote to LINZ. LINZ had nothing to do with updating Google Maps and noted it was a Google issue to update their maps.

Taraheke Dr Stormwater Drain Cover – Mr Lovell had contacted the project manager and was informed that the drain cover had to remain in place due to resource consent conditions while works were place. No timeline was provided for the removal of the drain covers. Flooding had been an issue on the street.

Schedule of Meetings

Agenda Item 6.3

The report was received [TCB2112/02 refers] and no discussion was held.

Resolved: (Cr Gibb/Cr Patterson)

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.**

CARRIED

TCB2112/04

Chairperson's Report

Agenda Item 6.4

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

- Vaccine Passport – Vaccines passes were now required to stay at the Lake Hakanoa and Raglan Campgrounds and Board meetings
- There was a single case of COVID in Taupiri and the individual self-isolated. Important that the Board sets an example by mask wearing.
- Kainui Tennis Courts – Maintenance work was underway in December 2021.
- The Heritage Review, Speed Limit, Dog Control Policy and Easter Trading Bylaw reviews were open for public consultation. The Chair encouraged the board to make submissions. The Dog Control Policy review proposed to limit owners to two dogs on rural properties (not including working dogs).
- Christmas Cards will not be distributed this year.
- The Chair noted her thanks for the support of the board and staff.

Councillors' Report

Agenda Item 6.5

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

Cr Gibb – Encouraged the Board to make a collective submission into the bylaw reviews that were open for consultation, as well as submissions by each board member. Important that all views in the community were considered and represented. Important that the Board consider having input into the Heritage Review.

Cr Patterson – There had been a lot of Council Zoom meetings. Looking forward to returning to having in person meetings.

PROJECTS

Parks & Reserves

Agenda Item 7.1

Mr Van Dam and Ms Morley provided a verbal update and answered questions from the Board.

- Bob Byrne Park had been tagged a few times. Ms Morley had been using the 'Snap, Send, Solve' App that notifies tagging. The parks were looking well maintained and managed.
- Avocado Trees on Murphy Lane – One of the eight trees had died.

Taupiri School Updates

Agenda Item 7.2

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

- The School had their end of year prizegiving on Wednesday 1 December.

Taupiri Mountain (Maunga)

Agenda Item 7.3

No update was provided.

Emergency Procedures – Civil Defence

Agenda Item 7.4

No update was provided.

Road Frontages/Gardens/Mowing
Agenda Item 7.5

No update was provided.

Footpaths/Road signs/Lighting/Tunnels
Agenda Item 7.6

No update was provided.

Roads – Pot holes/Intersections/Bridges
Agenda Item 7.7

No update was provided.

Halls
Agenda Item 7.6

- There will be a new role established by Council to support Community Halls. The role was fixed for 12 months. The Council will be considering the vaccination policy for Council facilities at the Council meeting on 13 December 2021. The proposed policy will require a vaccination pass to be presented to gain access to Council facilities and meetings, including Community Board meetings.
- Question raised regarding who will be enforcing vaccine passes for hireage for halls. This framework was still being worked through.

General Business

- Discussion regarding COVID restrictions in the community – Who will check the passes on entry to the community board meetings. Board discussed the adherence to COVID restrictions at the local dairy and pub. The Board will help the dairy create a sign regarding no mask, no entry. The dairy needs support as people had been rude to the owners when they had tried to get people to adhere to the rules.

There being no further business the meeting was declared closed at 7:07pm.

Minutes approved and confirmed this day of 2021.

D Lovell
CHAIRPERSON