
Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 15 MARCH 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms C Conroy
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

Mr K Stokes (Northern Infrastructure Programme Manager)
Mrs L Wainwright (Committee Secretary)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mrs Watson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 15 March 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Committee resolves that the following items be withdrawn from the agenda:

- **Item No. 6.1 – NZ Police, and**
- **Item No. 6.3 – Maramarua Rugby Football Club Incorporated Society – Recarpet interior and repaint clubroom’s exterior.**

CARRIED

OTCB2103/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Ngataki/Mr Lovatt)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 2 February 2021 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2103/02

PUBLIC FORUM

Members of the public in attendance raised the following matters:

- Tuakau Bridge-Port Waikato Road – reduction of speed limit.
- Repairs and maintenance of the Port Waikato wharf. A structural assessment had been carried out on the wharf. Funding discussions would be held under the LTP process.
- Planned Works for the Onewhero-Tuakau Community Board’s area.

ACTION: This item to be added to the Actions Register. Staff to report back to the Board with a Planned Works Schedule.

- Playground improvements

ACTION: The Board to be advised of any playground maintenance being carried out in their area.

- Lighting

ACTION: Mr Reeve to liaise with the Port Waikato Residents & Ratepayers group and report back to the Board's next meeting.

- Liquor Control – signs with new liquor ban hours had not been replaced in Tuakau.

ACTION: This item to be added to the Actions Register. Staff to report back to the Board on the date the new liquor ban signs would be installed.

- Rubbish in the Tuakau CBD. Rubbish bins were not large enough and needed to be replaced due to their age. Some business owners were using the public rubbish bins.

ACTION: This item to be added to the Actions Register. Staff to report back to the Board on rubbish bin upgrades in the Tuakau CBD.

- St Stephens Road carpark

ACTION: Staff to advise the Board on the development of the carpark.

REPORTS

NZ Police Update Agenda Item 6.1

This item was withdrawn from the agenda.

Discretionary Fund Report to 26 February 2021 Agenda Item 6.2

The report was received [*OTCB2103/01 refers*] and discussion was held on the uplifting of funds for community projects.

ACTION: Staff to provide a status update to the Board on the funds committed to the Onewhero Recreational Reserve Committee.

Maramarua Rugby Football Club Incorporated Society – Recarpet interior and repaint clubroom's exterior. Agenda Item 6.3

This item was withdrawn from the agenda.

Projects/Ideas/Activities and Actions March 2021

Agenda Item 6.4

The report was received [OTCB2103/01 refers] and discussion was held.

Community Led Development Programme

A workshop would be held in March.

George Street/Buckland Road corner

To remain on the register.

Toilets at Naike

ACTION: Staff to prepare a report for the April 2021 Board meeting on the level of service and toilet strategy.

Lighting - Residential

ACTION: Staff to prepare a report for the April 2021 Board meeting on “needs assessment”, “options to resolve” and the use of solar lighting.

Road Verge – West Street, Tuakau

ACTION: This action to be closed.

WDA Works Schedule

ACTION: This action to remain on the report.

Weeds in the Tuakau CBD

ACTION: This action to remain on the report.

Speed Reduction Signs

ACTION: This action to remain on the report.

Grants/Donations

ACTION: This action to be closed.

Representation Review

ACTION: A workshop date to be provided to the Board.

Update on Tuakau Pool Usage to 14 January 2021

Mr Jackson advised the Board that there had been 3,702 users up to, and including, last week.

ACTION: This action to remain on the register.

Tuakau Pool Upgrade Project

A water leak assessment would be carried out.

ACTION: This action to remain on the register. The Board to prepare a list of projects they wished to carry out at the pool.

ANZAC Day

A funding application would be presented to the Discretionary & Funding Committee on Thursday, 18 March 2021.

ACTION: This action to be closed.

Little Libraries

ACTION: Mr Reeve to have discussions with the Community Development Advisor on rotational maintenance. Mr Lovatt to provide photos of the weather damage to the Little Libraries to the Community Development Advisor.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

ACTION: This action to remain on the register.

Daffodil Planting

ACTION: This action to be closed.

Carving at the entrance to Tuakau requires cleaning and painting

The carving would be removed to enable an assessment to be carried out.

ACTION: This action to remain on the register.

Review of Community Board Charter

ACTION: Staff to report to the April 2021 Board meeting on the status of this review.

Designation of Central Park, Tuakau

ACTION: Staff to report to the April 2021 Board meeting on the designation of the park.

Tuakau Youth Centre Building Project

The building consent had not been issued.

ACTION: Staff to advise the Board on the status of the building consent.

Waikato District Council Executive Update
Agenda Item 6.5

The following matters were discussed:

- the Tuakau Library refurbishment, and
- the Whangarata Cemetery.

Chairperson's Report
Agenda Item 6.6

The report was received [*OTCB2103/01 refers*] and the chairperson gave a verbal report on the following items:

- 3 weekly workshop held at Port Waikato,
- completion of the Tuakau Skatepark for the next summer season, and
- Funding strategy review.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 6.7

The report was received [OTCB2103/01 refers] and verbal reports were received on the following matters:

- LTP process. Drop-in centres providing LTP information would be set up in the district. The location list would be circulated.
- The Register of Bylaws for review would be presented to the Policy & Regulatory Committee on Wednesday, 17 March 2021.
- Te Akau, Onewhero and Port Waikato water treatment plants. A report on the 3 plants would be submitted to the Waters Governance Board on Tuesday, 18 May 2021.
- ANZAC Day preparations.
- Board workshops in the community. A workshop on the Treaty of Waitangi would be held on Wednesday, 31 March 2021 at The Tuakau Primary School at 5.30pm.
- The Board supported Ms Ngataki's application to become a JP.
- COVID-19 boundaries needed to be clearer for communities. Ms Conroy would be taking this up with central government.
- A tree had been removed in Central Park. Discussions with the community would be held on a possible bandstand or platform being erected.
- The Maori Warden group would consider reactivating the group.
- A pole at the Onewhero Tennis Club required replacement.

ACTION: Mr Lovatt to provide staff with a photo of the broken post to enable Council to assist with replacement.

- The BMX track at the Onewhero Recreational Reserve had been sprayed and cleared.

There being no further business the meeting was declared closed at 8.26pm.

Minutes approved and confirmed this day of 2021.

S Jackson
CHAIRPERSON