

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 JUNE 2018** 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

Ms L Dunmall from Fulton Hogan may be in attendance to give an update on the Expressway.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

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5. REPORTS

5.1 Public Forum

5.2 Discretionary Fund Report to 30 May 2018 7

5.3 Taupiri Works and Issues Report, June 2018 9

5.4 LTP Update Verbal

5.5 Chairperson's Report Verbal

5.6 Councillors' Report Verbal

6. PROJECTS

6.1 Bridge Development – Cr Gibb Verbal

6.2 Land Development – Cr Patterson Verbal

6.3 Expressway Update – Ms Morley Verbal

6.4 Taupiri Mountain Update – Ms Cocup-Ormsby Verbal

6.5 Parks & Reserves – Mr Van Dam Verbal

6.5 Footpaths/Frontages – Ms Pecékajus Verbal

GJ Ion

CHIEF EXECUTIVE

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	17 May 2018
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 14 May 2018.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 14 May 2018 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 14 MAY 2018** commencing at **5.32pm**

Present:

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

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Ms P Cronin (Waste Minimisation Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Miss Ormsby-Cocup)

THAT an apology be received from Ms Morley.

CARRIED on the voices

TCBI805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 14 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Consultation on Proposed Waste Management and Minimisation Plan 2018 - 2028*] being considered after agenda item 5.1 [*Public Forum*].

CARRIED on the voices

TCBI805/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI805/04

REPORTS

Public Forum
Agenda Item 5.1

No members if the public were in attendance.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024
Agenda Item 5.6

Tabled item: Waikato District Council 2018 proposed Waste Management & Minimisation Plan handouts

The report was received [TCBI805/02 refers]. The Waste Minimisation Officer provided a verbal presentation and answered questions from the Board.

Discretionary Fund to 30 April 2018
Agenda Item 5.2

The report was received [TCBI805/02 refers] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT invoice 00118 for \$750.00 from Tracy Fuller for ANZAC Day morning tea provided be approved for payment;

AND THAT Ms Lovell be reimbursed for the shortfall after paying ANZAC Day miscellaneous expenses personally of \$248.26;

AND FURTHER THAT Ms Lovell be reimbursed from the Chair's miscellaneous commitment [TCBI708/03] for the purchase of a box of chocolates given to Kathleen at St John to thank her for demonstrating the defibrillator.

CARRIED on the voices

TCBI805/05

Taupiri Works and Issues Report
Agenda Item 5.3

The report was received [TCB1805/02 refers] and discussion was held.

Long Term Plan Update
Agenda Item 5.4

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

Year to Date Service Request Report
Agenda Item 5.5

The report was received [TCB1805/02 refers] and discussion was held.

Change of Meeting Commencement Time
Agenda Item 5.7

The report was received [TCB1805/02 refers] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT the Taupiri Community Board holds its meetings on the second Monday of each month commencing at 6.00pm as of 11 June 2018 onwards;

AND THAT it is suggested no meeting is held in the months of January, April, July and October in line with Council practice.

CARRIED on the voices

TCB1805/06

Taupiri Community Draft Plan
Agenda Item 5.8

The Chairperson gave a verbal update and answered questions from the Board.

Chairperson's Report
Agenda Item 5.9

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

Councillors' Report
Agenda Item 5.10

Cr Patterson gave a verbal overview on current Council issues.

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	30 May 2018
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506 / 1969732
Report Title	Discretionary Fund Report to 30 May 2018

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 30 May 2018.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received.

3. ATTACHMENTS

Discretionary Fund Report to 30 May 2018

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2017/2018

		GL	1.208.1704
2017/18 Annual Plan			1,624.00
Carry forward from 2016/17			2,895.38
Total Funding			<u>4,519.38</u>
Expenditure			
17-Nov-2017	Jo Morley - replacement padlock for noticeboard		13.09
17-Jan-2018	Taupiri Community Centre - hall hire		124.00
27-Mar-2018	Taupiri Rugby Club - new curtains for clubrooms		1,000.00
17-May-2018	Tracy Fuller - ANZAC Day morning tea		750.00
Total Expenditure			<u>1,887.09</u>
Net Funding Remaining (Excluding commitments)			<u>2,632.29</u>
Commitments			
14-Aug-17	Allocated to Chair to purchase miscellaneous items (TCBI708/03)	100.00	
	Less: Expenses - Jo Morley	<u>13.09</u>	86.91
14-May-18	Ms Lovell - reimbursement for ANZAC Day miscellaneous expense (TCBI805/05)		59.99
Total Commitments			<u>146.90</u>
Net Funding Remaining (Including commitments) as of 30 May 2018			<u>2,485.39</u>

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Regulatory Manager
Date	31 May 2018
Chief Executive Approved	Y
DWS Document Set #	Gov0506
Report Title	Taupiri Works and Issues Report, June 2018

1. EXECUTIVE SUMMARY


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

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

	Issue	Area	Action
1	<p><u>Orini Bridge maintenance requirements.</u></p> <p>The storm water channel needs to be cleaned out and moss cleared. Service request raised – 13/03/18 RDG03033/18</p> <p>June What date this month is this scheduled for or advice when completed please.</p>	Service Delivery WDA	<p><u>Orini Bridge maintenance requirements.</u></p> <p>May This work has been programmed for late May.</p> <p>June This has been completed.</p>
2.	<p><u>Button Road/Lane fruit trees on Reserve</u></p> <p>February: Fruit trees have been broken on the Reserve near 6 Button Rd/Lane (noticed in January 2018). 1 example is is a Feijoa tree that was in 2 pieces. Board members reported</p>	Service Delivery	<p>February: Discussion has been held regarding care while mowing.</p> <p>May: Work is programmed and expected</p>

<p>when the reserve is being mown not enough care is being taken around the tress, going too close and the vehicle is hitting the trees.</p> <p>Can the broken tress be replaced and more care from contractors mowing this area. Comments please.</p> <p>June Has this been completed?</p>		<p>to be completed mid May.</p> <p>June Replacement trees have ben ordered and will be planted as soon as they arrive (we expect these within the next 2-3 weeks).</p>
<p>3. <u>Motorbikes using Wright Street underpass to Greenlane Road</u></p> <p>February: The Wright Street entrance to underpass heading to Greenlane Road, the Board have reported Motorbikes regulary going through here.</p> <p>To get around the barriers they are going up the bank and over the gardens.</p> <p>Can access be restricted further, if possible, still allowing wheelchairs and mobility scooters to get around barriers but stop motorbikes?</p>  <p>June Please see new photos attached of where motorbikes are accessing, site visit by board member & Roger MacCulloch.</p>	<p>Service Delivery WDA</p>	<p>February WDA staff will investigate options and report back to the Board in April.</p> <p>May Potentially we could look at installing timber rail fences in locations alongside the walkway/around the barriers to try and prevent motorbikes from going around the barriers however we are unable to move the barriers any closer to each other as this will retrict access for wheelchairs and mobility scooters.</p> <p>June Work is programmed for July. Timber rail fences will be installed (similar to photo) in locations to prohibit,as best as possible, access of motorbikes and quad bikes to the walkway.</p>
<p>4. <u>Wooden barrier cnr Te Putu & Murphy Lane</u></p> <p>The barrier has ben driven into and needs replacing.</p>	<p>Service Delivery</p>	<p>This has been programmed for repair for the end of July.</p>

	Service request RDG03811/18.		
5.	<u>Skateboard Park/Netball Courts</u> One of the wooden bollards has been pulled out and people are driving into the reserve. There is another bollard in the same area that has been bent over See attached photos. Service request PRK1804/18	Service Delivery	The bollard has been replaced.