

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 2 MAY 2016** commencing at **4.33pm**.

**Present:**

Mr N Miller (Chairperson)  
Cr L Petersen  
Mrs A Anderson  
Mr B Cameron  
Mr R Gee  
Mrs B Watson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs LM Wainwright (Committee Secretary)  
Ms M McIntyre (Operations Engineer)  
Ms C Petereit (Solid Waste Consultant)  
Mr B Titchmarsh (Tuakau Community Patrol)  
52 Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Cameron/Mr Gee)**

**THAT** an apology be received from and leave of absence granted to Cr Costar and Mrs Gower.

**CARRIED on the voices**

**OTCBI605/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Petersen/Mr Gee)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 2 May 2016 be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 3.7.2 the order of business be changed with agenda item 6.3 [*Refuse and Recycling Changes*] being considered after agenda item 5 and item 6.6 [*Annual Plan 2016/17*] being considered after agenda item 6.2.

**CARRIED on the voices**

**OTCBI605/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**OTCBI605/03**

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Miller/Mr Gee)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 7 March 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI605/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**OTCBI605/05**

## **REPORTS**

Refuse and Recycling Changes  
Agenda Item 6.3

**Resolved: (Cr Petersen/Mrs Anderson)**

**THAT the report of the General Manager Service Delivery – Refuse & Recycling Changes – be received.**

**CARRIED on the voices**

**OTCBI605/06/1**

The meeting adjourned at 5.25pm and resumed at 5.42pm.

Discretionary Fund Report to 18 April 2016  
Agenda Item 6.1

**Resolved: (Mr Gee/Cr Petersen)**

**THAT the report from the Acting Chief Executive – Discretionary Fund Report to 18 April 2016 – be received;**

**AND THAT the Board approve payment of \$68.00 to Anita's Flowerbiz for flowers for Cr Costar.**

**CARRIED on the voices**

**OTCBI605/06/2**

Application for Funding – Tuakau Community Patrol  
Agenda Item 6.2

**Resolved: (Mr Gee/Cr Petersen)**

**THAT the report from the Acting Chief Executive – Application for Funding – Tuakau Community Patrol – be received;**

**AND THAT an allocation of \$5,000.00 is made to the Tuakau Community Patrol towards the cost of upgrading the community patrol vehicle;**

**AND FURTHER THAT if a car is donated to the Tuakau Community Patrol, the allocation of \$5,000.00 be returned to the Onewhero-Tuakau Community Board.**

**CARRIED on the voices**

**OTCBI605/06/3**

Mrs Watson requested her abstention be recorded.

Annual Plan 2016/17  
Agenda Item 6.6

**Resolved: (Mrs Watson/Cr Petersen)**

**THAT report from the General Manager Strategy & Support - Annual Plan 2016/17 - be received.**

**CARRIED on the voices**

**OTCBI605/06/4**

Draft Plaques, Memorials and Monuments Policy  
Agenda Item 6.4

**Resolved: (Mr Gee/Cr Petersen)**

**THAT the report of the General Manager Service Delivery be received;**

**AND THAT the Onewhero-Tuakau Community Board provide feedback to staff on the content of the proposed policy;**

**AND FURTHER THAT feedback be provided to the Open Spaces Team Leader by 31 May 2016.**

**CARRIED on the voices**

**OTCBI605/06/5**

Tuakau Public Toilets  
Agenda Item 6.5

**Resolved: (Cr Petersen/Mr Gee)**

**THAT the report from the General Manager Service Delivery be received;**

**AND FURTHER THAT feedback be provided to the Programme Delivery Manager by 31 May 2016 on the proposed location of the Tuakau Public Toilets.**

**CARRIED on the voices**

**OTCB1605/06/6**

Pre-meeting Forum  
Agenda Item 6.7

Nil to report.

Chairperson's Report  
Agenda Item 6.8

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

Councillors' and Community Board Members' Report  
Agenda Item 6.9

Cr Petersen gave a verbal report and answered questions of the Board.

Board members gave verbal reports and answered questions of the Board.

There being no further business the meeting was declared closed at 7.23pm.

Minutes approved and confirmed this                          day of                          2016.

N Miller  
**CHAIRPERSON**  
Minutes2016/OTCB/160502 OTCB Minutes