

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 JUNE 2016** commencing at **6.30pm**.

Present:

Mr K Clewlow (Chairperson)
Mrs E Gouk
Mr WF Hansen
Mrs K Kohu [from 6.57pm]
Mr H Lovell
Mrs J Ross

Attending:

Mrs S Duignan (General Manager Customer Support)
Mrs RJ Gray (Council Support Manager)
2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Lovell/Mr Hansen)

THAT an apology be received from and leave of absence granted to Cr Gibb and Cr Solomon owing to attending to Council business.

CARRIED on the voices

TCBI606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Lovell/Mrs Gouk)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 June 2016 be confirmed and all items therein be considered in open meeting.

AND THAT the Board resolves that item 6.5 [Councillors' Report] be withdrawn from the agenda.

CARRIED on the voices

TCBI606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Ross/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 9 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI606/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Discretionary Fund Report to 1 June 2016

Agenda Item 6.1

Discussion was held on the state of the notice board in Taupiri. Mrs Ross agreed to obtain an estimate for the cost of updating it and would email this to the members for confirming the replacement of the notice board.

Resolved: (Mr Lovell/Mr Hansen)

THAT an amount of up to \$500 be approved for the cost of replacing the notice board.

CARRIED on the voices

TCBI606/04/1

Resolved: (Mr Lovell/Mr Hansen)

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

CARRIED on the voices

TCBI606/04/2

Change in Health & Safety Legislation
Agenda Item 6.2

Resolved: (Mrs Ross/Mrs Gouk)

THAT the report from the Chief Executive be received.

CARRIED on the voices

TCBI606/04/3

Mrs Kohu entered the meeting at 6.57pm during discussion on the above item and was present when voting took place.

Taupiri Works and Issues Report
Agenda Item 6.3

Additional Items discussed were as follows:

- Mowing of Taupiri Rugby Club grounds
- Parking Warden
- Non delivery of new recycling bins.

Resolved: (Mrs Ross/Mr Lovell)

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

CARRIED on the voices

TCBI606/04/4

Chairperson's Report
Agenda Item 6.4

- Council has confirmed today to rename Gordonton Road Service Lane to Button Lane. This will be further confirmed by NZTA and members would be notified in due course.
- Decision on options for Watts Grove Bridge to the Urupa is to be decided at a meeting tomorrow. Members preferred Option 1 for the bridge.
- Workshop for July 2016. Arrangements discussed and questions to be addressed at the workshop should be emailed to the Chair in advance of the meeting; Monday 11 July 2016 at 7.00pm.

Resolved: (Mrs Ross/Mr Lovell)

THAT the Chairperson's report be received.

CARRIED on the voices

TCBI606/06/4

Councillors' Report
Agenda Item 6.5

This item was withdrawn from the agenda.

There being no further business the meeting was declared closed at 7.34pm.

Minutes approved and confirmed this day of 2016.

K Clewlow

CHAIRPERSON

Minutes2016/TCB/160613 TCB Minutes