

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 FEBRUARY 2017** commencing at **5.30pm**

Present:

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

Attending:

Ms S Duignan (General Manager Customer Support)
Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
2 Members of the public

The General Manager Customer Support introduced Mr MacCulloch (Regulatory Manager) to the Board and explained that he will be replacing her at all Community Board Meetings.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Patterson/Miss Ormsy-Cocup)

THAT an apology be received from and leave of absence granted to Mrs Ross.

CARRIED on the voices

TCBI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 February 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCBI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 5 December 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI702/03

REPORTS

Public Forum
Agenda Item 5.1

The following items were discussed at the Public Forum

- Differences in rateable properties (refer letter from Ms Gouk)
- Mobility scooter access on footpaths (refer letter from Mr Phillips)
- Bob Byrne Park boulders
- Rubbish removal (taken from dairy, not from wreckers, when someone is living onsite)
- Mangawhara Bridge project (should have current Board Member on the project)

Discretionary Fund Report to 31 January 2017
Agenda Item 5.2

Resolved: (Cr Gibb/Mr Van Dam)

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

CARRIED on the voices

TCBI702/04/1

Taupiri Works and Issues Report
Agenda Item 5.3

Additional items discussed:

- Button Lane road sign

Resolved: (Miss Cocup-Ormsby/Ms Morley)

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

CARRIED on the voices

TCBI702/04/2

Approved Road Names Lists
Agenda Item 5.4

The General Manager Customer Support agreed to follow up on the change of address process from Greenlane Road to Gordonton Road for 2 residents.

Resolved: (Cr Gibb/Miss Ormsby-Cocup)

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

CARRIED on the voices

TCB1702/04/3

Chairperson's Report
Agenda Item 5.5

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

Councillors' Report
Agenda Item 5.6

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

There being no further business the meeting was declared closed at 6.33pm.

D Lovell

CHAIRPERSON

Minutes2017/TCB/170213 TCB Minutes