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**MINUTES** of a meeting of the Onewhero/Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 3 APRIL 2017** commencing at **7.39pm**.

**Present:**

Mr B Cameron (Chairperson)  
Ms C Conroy  
Mr S Jackson  
Mr L Petersen  
Mr V Reeve  
Mrs B Watson

**Attending:**

His Worship the Mayor Mr AM Sanson  
Cr S Henderson  
Mr T Whittaker (General Manager Strategy & Support)  
Mrs LM Wainwright (Committee Secretary)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Church/Main)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 3 April 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**OTCBI704/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 March 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI704/02**

## **REPORTS**

Discretionary Fund Report to 22 March 2017  
Agenda Item 5.1

**Resolved: (Mr Petersen/Mr Jackson)**

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

**CARRIED on the voices**

**OTCBI704/03**

Works & Issues Report  
Agenda Item 5.2

**Resolved: (Ms Conroy/Cr Main)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**OTCBI704/04**

Annual Plan 2017/18 – Wastewater Consultation  
Agenda Item 5.3

**Resolved: (Mr Jackson/Mrs Watson)**

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

**CARRIED on the voices**

**OTCBI704/05**

Cr Church requested her abstention be recorded.

Public Forum  
Agenda Item 5.4

The following items were discussed at the public forum:

- Community acknowledged Cr Main's attendance at the Port Waikato Community Hall meeting
- Spraying/mowing being carried out
- Dates for inorganic collection – 19-24 June
- Centreway Road – build up of sand needs to be cleared as two (2) cars cannot pass each other

Chairperson's Report  
Agenda Item 5.5

The chairperson gave a verbal report on the following items:

- Healthy Rivers submission
- Attended a multi purpose facility meeting in Tuakau
- Rural roading areas – Chair meeting with Technical Manager – Waikato District Alliance this week
- Naike playground

Councillors' and Community Board Members' Report  
Agenda Item 5.6

Verbal reports were received on the following items:

- LTP meetings – Board members invited
- DIA meeting re: skatepark
- Counties Power – improvement of infrastructure – forward works programme being provided to the Board from Counties Power
- Placemaking in Tuakau needs to be pushed along
- Wastewater discussions
- Inorganic collection dates
- Consent granted for supermarket in Pokeno
- High rates in Tuakau turning away prospective property purchasers
- Better education for Board members required before attending public meetings
- ANZAC Day – New Zealand and Australian flags to be carried by the Sea Scouts at the ANZAC Day service
- Tuakau Youth Centre has been vandalised

There being no further business the meeting was declared closed at 9.23am.

Minutes approved and confirmed this                      day of                      2017.

B Cameron

**CHAIRPERSON**

Minutes 2016/OTCB/170403 OTCB Minutes