

MINUTES of a meeting of the Taupiri Community Board held in the Soldiers & Settlers Hall, Te Putu Street, Taupiri on **MONDAY 8 MAY 2017** commencing at **5.31pm.**

Present:

Mrs D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mrs J Ross
Mr R Van Dam *[from 5.43pm]*

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Advisor)
Mr L McLaggan (Taupiri Rugby Club)
Mr T Adams (Fulton Hogan)
Mr S Brandon (NZTA)
36 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morley/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 8 May 2017 be confirmed and all items therein be considered in open meeting.

AND THAT in accordance with Standing Order 9.4 the order of business be changed for items to be considered when appropriate.

CARRIED on the voices

TCBI705/01

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Board that she would declare a financial conflict of interest in item 6.2 *[Application for Funding – Taupiri Rugby Club]*.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI705/02

REPORTS

Discretionary Fund Report to 27 April 2017
Agenda Item 6.2

Resolved: (Cr Gibb/Mr Lovell)

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

AND THAT the commitment for the Notice Board that was previously \$470 (including GST) be amended to \$494.50 (including GST) to cover the actual cost [TCBI61110/3 refers].

CARRIED on the voices

TCBI705/03/1

Applications for Funding – Taupiri Rugby Club
Agenda Item 6.3

Cr Gibb declared a conflict of interest in this item and withdrew from the table. She did not take part in discussion or voting on this item.

The Community Development Advisor gave a verbal presentation and answered questions from the Board. Mr McLaggan spoke to this application.

Resolved: (Mr Lovell/Miss Ormsby-Cocup)

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

AND THAT an allocation of \$1,000.00 is made to Taupiri Rugby Club towards the cost of purchasing new curtains for the clubrooms.

CARRIED on the voices

TCBI705/03/2

Public Forum
Agenda Item 6.1

The following items were discussed at the Public Forum

- Mowing of Rugby Club lawns
- Discretionary Fund spending
- A commemorative tree was substantially trimmed; concerns were raised regarding its chances of regrowth

SPEAKER

Mr Adams and Mr Brandon presented a powerpoint presentation on the Huntly/Taupiri Expressway and answered questions of the Board and the Public.

REPORTS (CONTINUED)

Taupiri Works and Issues Report
Agenda Item 6.4

Resolved: (Miss Ormsby-Cocup/Cr Patterson)

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

CARRIED on the voices

TCB1705/03/3

Chairperson's Report
Agenda Item 6.5

The Chair gave a verbal update on current issues.

Councillors' Report
Agenda Item 6.6

No updates were given.

PROJECTS

Project Update – Bridge Development
Agenda Item 7.1

Resolved: (Cr Gibb/Ms Morley)

THAT the report from Cr Gibb be received.

CARRIED on the voices

TCB1705/04/1

Land Development
Agenda Item 7.2

Cr Patterson gave a verbal update.

Expressway Update
Agenda Item 7.3

Ms Morley's update was covered in the presentation.

Taupiri Mountain Update
Agenda Item 7.4

No updates given.

Parks & Reserves
Agenda Item 7.5

No updates given.

There being no further business the meeting was declared closed at 7.27pm.

Minutes approved and confirmed this day of 2017.

D Lovell
CHAIRPERSON
Minutes2017/TCB/170508 TCB Minutes