

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Rugby Clubrooms, 11 Hall Road, Onewhero on **TUESDAY 6 JUNE 2017** commencing at **7.34pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr S Jackson
Mr V Reeve
Mrs B Watson

Attending:

Cr S Henderson
Mr GJ Ion (Chief Executive)
Mrs LM Wainwright (Committee Secretary)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Church/Ms Conroy)

THAT an apology be received from and leave of absence granted to Mr Petersen.

CARRIED on the voices

OTCBI706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mr Reeve)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday 6 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Main/Mrs Watson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 1 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI706/03

REPORTS

Discretionary Fund Report to 24 May 2017
Agenda Item 5.1

The report was received [*OTCBI 706/02 refers*] and discussion was held.

Works & Issues Report
Agenda Item 5.2

The report was received [*OTCBI 706/02 refers*] and discussion was held.

Project Accountability Forms
Agenda Item 5.3

Resolved: (Ms Conroy/Mr Jackson)

THAT the Board notes that the following amounts have been spent:

Pukekawa Boys & Girls Agriculture Club	Upgrading sports courts- new fencing and basketball hoops	\$2,875.00
Tuakau Youth Hunt	Crime prevention signs	\$3,362.72
Trust Waikato Sunset Beach Lifeguard Service	Employment of Lifeguards to cover the holiday period 2016-2017	\$2,300.00

CARRIED on the voices

OTCBI706/04

Public Forum
Agenda Item 5.4

The following items were discussed at the public forum:

- Off lead dog area required in Onewhero
- Refuse and recycling
- BMX track in reserve area – community will build
- Playground at the Onewhero Domain is being well received
- Toilets at the Onewhero Domain are nearly complete
- Onewhero Rugby Club is looking to purchase a bottle crusher

Chairperson’s Report
Agenda Item 5.5

The chairperson gave a verbal report on the following items:

- Attended a meeting at Wairamarama after the June floods to discuss roading issues
- Attended an SNA meeting

Councillors’ and Community Board Members’ Report
Agenda Item 5.6

Verbal reports were received on the following items:

- Community Board workshop attended. Discussion on engaging our communities and raising the profiles of Community Board members
- A possible project for the Board is to encourage more engagement with the Waikato Regional Council
- Youth update from Tuakau area
- Rural Women hardship grants have been made following the June floods
- Reminder that there is an inorganic refuse collection from 12-17 June
- PC16 – Board would like an update (workshop)
- Kowhai Street – contamination of old tip grounds
- Youth update – tree planting
- Community Board Conference was very successful
- Community engagement with other groups is required eg. Lions Club
- Youth working with elderly

There being no further business the meeting was declared closed at 8.39pm.

Minutes approved and confirmed this _____ day of _____ 2017.

BB Cameron
CHAIRPERSON

Minutes 2017/OTCB/170606 OTCB Minutes