

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 JUNE 2017** commencing at **5.30pm**

Present:

Mrs D Lovell (Chairperson)
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup [until 6.32pm]
Mr R Van Dam

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Ms K Whittle (Consultant)
Ms Y Cowan (Customer Delivery Officer)
Ms C Maskell (Library Coordinator, Ngaruawahia)
6 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morley/Mr Van Dam)

THAT an apology be received from and leave of absence granted to Cr Gibb;

AND THAT an apology for early departure be received from Miss Ormsby-Cocup.

CARRIED on the voices

TCBI706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lovell/Mr Lovell)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 12 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting;

- **Speed Limit Bylaw**

AND FURTHER THAT all reports be received.

CARRIED on the voices

TCBI706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Lovell/Mr Van Dam)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 8 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI706/03

REPORTS

Public Forum
Agenda Item 6.1

The following items were discussed at the Public Forum

- Submission on wastewater
- Promotion of activities in and around Taupiri
- Trimming of hedges and flaxes on footpaths (service request to be lodged)
- Steepness of footpaths from kerb onto road (service request to be lodged)

SPEAKER

Ms Whittle gave a powerpoint presentation and answered questions from the Board.

REPORTS (CONTINUED)

Wastewater Education Campaign
Agenda Item 6.2

Tabled Item: Wastewater Powerpoint

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

Speed Limit Bylaw
Add.Item

Tabled Item: Memorandum from Mr Hancock, Road Safety Engineer

The Regulatory Manager gave a short summary and explained that Taupiri will not be affected this year.

Discretionary Fund Report to 24 May 2017
Agenda Item 6.3

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

Project Accountability Forms
Agenda Item 6.4

Tabled Item: Signed copy of page 2 of Funding Project Accountability Form

Resolved: (Cr Patterson/Ms Morley)

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

Taupiri Bowling Club	Replacing of astrograss and repairs to concrete wall	\$2,033.86
Taupiri School	Picnic tables and memorial plaque	\$2,529.50
Eastern Waikato Centre	Purchasing of new sound system	\$1,952.70

CARRIED on the voices **TCBI 706/04**

Taupiri Works and Issues Report
Agenda Item 6.5

The following additional item was added to the report

- Taupiri-only monitoring to be indicated on the dashboard report

Extraordinary Vacancy
Agenda Item 6.6

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

Chairperson's Report
Agenda Item 6.7

The Chair gave a verbal report on current issues.

Councillors' Report
Agenda Item 6.8

Cr Patterson gave verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development Agenda Item 7.1

Cr Patterson gave a verbal update on issues regarding the bridge.

Land Development Agenda Item 7.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update Agenda Item 7.3

Ms Morley advised there are no updates to report on.

Taupiri Mountain Update Agenda Item 7.4

It was mentioned that the planting day is still going ahead on Sunday.

Parks & Reserves Agenda Item 7.5

Mr Van Dam gave a verbal update and answered questions from the Board.

There being no further business the meeting was declared closed at 6.43pm.

Minutes approved and confirmed this day of 2017.

D Lovell

CHAIRPERSON

Minutes2017/TCB/170612 TCB Minutes