

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 7 AUGUST 2017** commencing at **7.30pm**.

Present:

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

Attending:

His Worship the Mayor AM Sanson
Mrs T Sanson
Cr S Henderson
Mr T Whittaker (Acting Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Ms P Cronin (Waste Minimisation Officer)
Mrs F Coker-Grey (Glen Murray Community Equestrian Centre)
Ms A Taua (Tuakau Youth Sport Trust)
Ms K Ngataki (Te Kohanga Community Hall Inc.)
Mr D Holland (Te Kohanga Community Hall Inc.)
Mr U Hawira (Sculptor/Artist)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mrs Watson)

THAT an apology be received from Mr Cameron.

CARRIED on the voices

OTCBI708/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Cr Main)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 7 August 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.2 [*Discretionary Fund Report to 30 June 2017*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

CARRIED on the voices

OTCBI708/02

DISCLOSURES OF INTEREST

Ms Conroy advised members of the Board that she would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Glen Murray Community Equestrian Centre*].

Mr Jackson advised members of the Board that he would declare a non financial conflict of interest in item 5.4 [*Application for Funding – Tuakau Youth Sport Trust*].

Cr Church advised members of the Board that she would declare a non financial conflict of interest in item 5.5 [*Application for Funding – Te Kohanga Community Hall*] due to a past involvement with the Hall.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mrs Watson)

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

CARRIED on the voices

OTCBI708/03

REPORTS

Discretionary Fund Report to 30 June 2017
Agenda Item 5.2

Tabled: Up to date Discretionary Fund report.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Application for Funding – Glen Murray Community Equestrian Centre
Agenda Item 5.3

Mrs Coker-Grey gave a verbal presentation and answered questions of the Board.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Application for Funding – Tuakau Youth Sport Trust
Agenda Item 5.4

Ms Taua gave a verbal presentation and answered questions of the Board.

The report was received [OTCBI 708/02 refers] and discussion was held.

This item was deferred pending further discussions by Waikato District Council.

Application for Funding – Te Kohanga Community Hall Inc
Agenda Item 5.5

Ms Ngataki and Mr Holland gave a verbal presentation and answered questions of the Board.

The report was received [OTCBI 708/02 refers] and discussion was held.

Project Accountability Forms
Agenda Item 5.6

The report was received [OTCBI 708/02 refers] and discussion was held.

Resolved: (Mr Jackson/Mrs Watson)

THAT the Onewhero Tuakau Community Board notes that the following amounts have been spent:

Tuakau Lions Club Tuakau Christmas Parade	\$1,000.00
Port Waikato Residents & Ratepayers Installation of CCTV Cameras	\$5,000.00

CARRIED on the voices

OTCBI708/04

Cr Church requested her abstention be recorded.

Community Plan & Long Term Plan Projects
Agenda Item 5.7

The report was received [OTCBI 708/02 refers] and discussion was held.

Tabled: Mr Hawira presented “Welcome to Tuakau” plans for the enhanced northern entrance to Tuakau.

Onewhero and Glen Murray Rural Monthly Recycling Collection
Agenda Item 5.8

Ms Cronin gave a verbal presentation and answered questions of the Board.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Works & Issues Report
Agenda Item 5.9

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Bollard Repair George Street CBD
Agenda Item 5.10

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.11

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Youth Engagement Update August 2017
Agenda Item 5.1

The report was received [*OTCBI 708/02 refers*] and discussion was held.

APPLICATIONS FOR FUNDING (CONTINUED)

Application for Funding – Glen Murray Community Equestrian Centre
Agenda Item 5.3

Ms Conroy declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Resolved: (Mr Jackson/Mr Reeve)

THAT an allocation of \$1,000.00 is made to the Glen Murray Community Equestrian Centre towards the cost of purchasing a new defibrillator.

The motion was LOST.

