

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Glen Murray Hall, 2400 Highway 22, Glen Murray on **MONDAY 4 SEPTEMBER 2017** commencing at **7.31pm**.

Present:

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

Attending:

Cr S Henderson
Mrs S O’Gorman (General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)
Ms J Underwood (Consultant Engineer)
Member of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Church/Mr Reeve)

THAT an apology be received from **Cr Main and Mr Petersen**.

CARRIED on the voices

OTCBI709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Jackson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on **Monday 4 September 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 [*Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

AND FURTHER THAT Cr Henderson be given full speaking rights for the duration of the meeting;

AND FURTHER THAT Agenda Item 5.1 be withdrawn [Update on North Waikato Public Transport Review].

CARRIED on the voices

OTCBI709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Reeve)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 7 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI709/03

Cr Church requested her abstention be recorded.

REPORTS

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011
Agenda Item 5.2

The report was received [OTCBI709/02 refers].

The Consultant Engineer gave a verbal overview of the process and answered questions from the Board.

Works & Issues Report
Agenda Item 5.5

The report was received [OTCBI709/02 refers] and discussion was held.

The Strategic Planning and Resource Management Team Leader answered questions from the Board regarding recent workshops and issues around Item 1 – Update of Plan Change 16.

An additional item was discussed:

- Slip on Highway 22.

Tabled Item: Tuakau Community Sports Facility

Update on North Waikato Public Transport Review
Agenda Item 5.1

This item was withdrawn owing to no representatives in attendance.

Long Term Plan State of Play
Agenda Item 5.3

The report was received [OTCBI709/02 refers].

Tabled: Powerpoint handout

The General Manager Customer Support gave a verbal presentation and answered questions from the Board.

Discretionary Fund Report to 24 August 2017
Agenda Item 5.4

The report was received [OTCBI709/02 refers].

Code of Conduct
Agenda Item 5.6

The report was received [OTCBI709/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mrs Watson)

THAT the updated Code of Conduct attached be adopted by the Onewhero-Tuakau Community Board.

CARRIED on the voices

OTCBI709/05

Public Forum
Agenda Item 5.7

No members of the public were present.

Chairperson's Report
Agenda Item 5.8

The chairperson gave a verbal report.

Councillors' and Community Board Members' Report
Agenda Item 5.9

Verbal reports were received on the following items:

- Toilets
- Workshops to attend – more notice given
- Briefing on public transport processes
- Speed bylaw review and submissions
- School Priority List – updated 1610
- Consultation for Free Dog Run area – news submissions
- Earthquake – Seismic report on INF for Tuakau Memorial Hall & others
- Council approved FPP status quot for next election vote
- Motor vehicle racing and cruising on public roads
- Natural Parks Reserves management Plan was adopted
- Playground Strategy 2017 was adopted
- Port Waikato Hall
- Onewhero Additional Off-lead area
- Onewhero Recycling
- Rural Support Trust Inaugural Meeting
- Roads – Peter Foote drive through

There being no further business the meeting was declared closed at 9.51 pm.

Minutes approved and confirmed this day of 2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/170904 OTCB Minutes