

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 6 NOVEMBER 2017** commencing at **7.30pm**.

**Present:**

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

**Attending:**

Cr S Henderson  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)  
Mrs L Van Den Bemd  
Sergeant T Kirker (NZ Police, Tuakau)  
Mr RA Bell (Tuakau Lions Club)  
Ms C Edwards (Sunset Beach Lifeguard Service Inc)  
Ms D Bond (Tuakau and Districts Development Association)  
Mrs V Reeve (Tuakau and Districts Development Association)  
Mr K Ronaki (Onewhero Area School)  
Mrs R Costar (Onewhero Area School)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs Church/Main)**

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

**AND THAT all reports be received;**

**AND FURTHER THAT** the Board resolves that the following items be added to the agenda as a matter of urgency as advised by the Chief Executive;

- Application for Funding – Onewhero Area School
- Application for Funding – Onewhero Area School

**AND FURTHER THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.1 [NZ Police] being considered after agenda item 5.4.

**CARRIED on the voices**

**OTCBI711/01**

### **DISCLOSURES OF INTEREST**

Mr Reeve advised members of the Board that he would declare a non financial conflict of interest in item 5.5 [*Application for Funding – Tuakau and Districts Development Association*].

Mr Jackson advised members of the Board that he would declare a non financial conflict of interest in item 5.6 [*Application for Funding – Tuakau Youth Sport Trust*].

### **CONFIRMATION OF MINUTES**

**Resolved: (Cr Main/Mr Jackson)**

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 2 October 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**OTCBI711/02**

### **REPORTS**

Discretionary Fund Report to 24 October 2017  
Agenda Item 5.2

The report was received [*OTCBI711/02 refers*] and discussion was held.

**Resolved: (Mr Reeve/Mr Jackson)**

**THAT** the Board approve payment of \$1,500.00 from the Board's Placemaking funds to Mr Hawira to enable purchase of the kauri slab for the carving to be placed at the entrance to Tuakau.

**CARRIED on the voices**

**OTCBI711/03**

Application for Funding – Lions Club of Tuakau Inc.  
Agenda Item 5.3

The report was received [OTCBI711/02 refers] and discussion was held.

Mr Bell gave a verbal presentation and answered questions of the Board.

Application for Funding – Sunset Beach Lifeguard Service Inc.  
Agenda Item 5.4

The report was received [OTCBI711/02 refers] and discussion was held.

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

NZ Police  
Agenda Item 5.1

The report was received [OTCBI711/02 refers] and discussion was held.

Sergeant Kirker gave a verbal presentation and answered questions of the Board.

Application for Funding – Tuakau and Districts Development Association  
Agenda Item 5.5

The report was received [OTCBI711/02 refers] and discussion was held.

Ms Bond and Mrs Reeve gave a verbal presentation and answered questions of the Board.

Application for Funding – Tuakau Youth Sport Trust  
Agenda Item 5.6

The report was received [OTCBI711/02 refers] and discussion was held.

Mr Jackson gave a verbal presentation and answered questions of the Board.

Application for Funding – Te Kohanga School  
Agenda Item 5.7

The report was received [OTCBI711/02 refers] and discussion was held.

Application for Funding – Onewhero Area School  
Add Item.

The report was received [OTCBI711/02 refers] and discussion was held.

Mr Ronaki gave a verbal presentation and answered questions of the Board.

Application for Funding – Onewhero Area School  
Add Item.

The report was received [OTCBI711/02 refers] and discussion was held.

Mrs Costar gave a verbal presentation and answered questions of the Board.

Year to Date Service Request Report  
Agenda Item 5.8

The report was received [OTCBI711/02 refers] and discussion was held.

Change of Public Forum Commencement Time  
Agenda Item 5.9

The report was received [OTCBI711/02 refers] and discussion was held.

**Resolved: (Ms Conroy/Mrs Watson)**

**THAT the Public Forum item be considered first on the Onewhero-Tuakau Community Board's agenda;**

**AND THAT the Onewhero-Tuakau Community Board hold its meetings on the first Monday of the month commencing at 7.00pm.**

**CARRIED on the voices**

**OTCBI711/04**

ANZAC Day 2018  
Agenda Item 5.10

The report was received [OTCBI711/02 refers] and discussion was held.

**Resolved: (Ms Conroy/Mrs Watson)**

**THAT the Onewhero-Tuakau Community Board agrees to continue hosting and organising the Commemoration of ANZAC Day in Tuakau with support from Waikato District Council;**

**AND THAT Mr Petersen be delegated to lead the organisation of the commemorative ANZAC Day service in Tuakau with support from the Waikato District Council.**

**CARRIED on the voices**

**OTCBI711/05**

Joint Community Board and Community Committee December Meeting  
Agenda Item 5.11

The report was received [OTCBI711/02 refers] and discussion was held.

**Resolved: (Ms Conroy/Mr Jackson)**

**THAT the Onewhero-Tuakau Community Board agrees to support the joint meeting of Community Boards and Community Committees on Tuesday 19 December;**

**AND THAT the Onewhero-Tuakau Community Board supports having an individual meeting in December.**

**CARRIED on the voices**

**OTCBI711/06**

Works & Issues Report  
Agenda Item 5.12

The report was received [OTCBI711/02 refers] and discussion was held.

Wastewater Overflow CIP Education Programme update  
Agenda Item 5.13

The report was received [OTCBI711/02 refers] and discussion was held.

**Resolved: (Mr Petersen/Mrs Watson)**

**THAT the collateral 'wish list' be completed by each Community Board and Community Committee and returned to Teresa Hancock in the Waikato District Council's Communications Team.**

**CARRIED on the voices**

**OTCBI711/07**

Long Term Plan Update  
Agenda Item 5.14

The report was received [OTCBI711/02 refers] and discussion was held.

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

Tuakau and Districts Development Association Update  
Agenda Item 5.15

Mr Reeve gave a verbal presentation and answered questions of the Board.

Tuakau Emergency Charitable Trust Update  
Agenda Item 5.16

Mr Reeve gave a verbal presentation and answered questions of the Board.

Public Forum  
Agenda Item 5.17

The following items were discussed at the public forum:

- Issue with rubbish left at the Onewhero Domain from Freedom Campers. Bin disposal facilities need to be increased
- Pigs on property boundary at Kaipō Flats. Has been resolved by property owners but there is a need for some rules around this.

Chairperson's Report  
Agenda Item 5.18

The chairperson gave a verbal report on the following items:

- PC16
- Attended LTP meetings at Ngaruawahia.

Councillors' and Community Board Members' Report  
Agenda Item 5.19

Verbal reports were received on the following items:

- Placemaking - lighting
- Grass in kerb and channelling
- Dangerous corner at intersection of George Street and Buckland Road
- Waikato Regional Council – roading
- Library survey
- Pukekawa Bowling Club lease
- Tuakau Youth Centre
- Opuatia Hall AGM
- Southern Trust community funding
- Truck complaints re: Tuakau's CBD.

The meeting adjourned at 9.42pm and resumed at 10.02pm.

**APPLICATIONS FOR FUNDING (CONTINUED)**

Application for Funding – Lions Club of Tuakau Inc.  
Agenda Item 5.3

**Resolved: (Mr Cameron/Mr Petersen)**

**THAT an allocation of \$1,000.00 is made to the Lions Club of Tuakau Inc. towards the cost of Tuakau Community Christmas Parade.**

**CARRIED on the voices**

**OTCBI711/08**

Application for Funding – Sunset Beach Lifeguard Service Inc.  
Agenda Item 5.4

**Resolved: (Mr Reeve/Mr Jackson)**

**THAT an allocation of \$2,000.00 is made to the Sunset Beach Lifeguard Service Inc. towards the cost of the lifeguard programme over the summer of 2017/2018;**

**AND THAT The Sunset Beach Lifeguard Services be advised that this will be the last year that the Onewhero-Tuakau Community Board funds the lifeguard delivery programme.**

**CARRIED on the voices**

**OTCBI711/09**

Application for Funding – Tuakau and Districts Development Association  
Agenda Item 5.5

**Resolved: (Cr Church/Ms Conroy)**

**THAT an allocation of \$1,500.00 is made to the Tuakau and Districts Development Association towards the cost of upgrading the Tuakau and Districts Development Association website.**

**CARRIED on the voices**

**OTCBI711/10**

Mr Reeve declared a non financial conflict of interest and did not speak to, or vote on this item.

Application for Funding – Tuakau Youth Sport Trust  
Agenda Item 5.6

**Resolved: (Mr Reeve/Cr Main)**

**THAT an allocation of \$8,308.67 is made to the Tuakau Youth Sport Trust towards the cost of the design/consultation fees to build a new skate Park in Tuakau.**

**CARRIED on the voices**

**OTCBI711/11**

Mr Jackson declared a non financial conflict of interest did not speak to, or vote on this item.

Application for Funding – Te Kohanga School  
Agenda Item 5.7

**Resolved: (Ms Conroy/Mrs Watson)**

**THAT an allocation of \$399.10 is made to the Te Kohanga School towards the maintenance of the school pool for community use.**

**CARRIED on the voices**

**OTCBI711/12**

Application for Funding – Onewhero Area School  
Add Item.

**Resolved: (Mrs Watson/Ms Conroy)**

**THAT an allocation of \$2,200.00 is made to the Onewhero Area School towards the cost of purchasing fifteen traditionally made piu piu costumes.**

**CARRIED on the voices**

**OTCBI711/13**



Application for Funding – Onewhero Area School  
Add Item.

**Resolved: (Ms Conroy/Mr Petersen)**

**THAT an allocation of \$500.00 is made to the Onewhero Area School towards the cost of purchasing the pool chemicals for the community use of the school pool.**

**CARRIED on the voices**

**OTCB1711/14**

There being no further business the meeting was declared closed at 10.10pm.

Minutes approved and confirmed this                      day of                      2017.

BB Cameron

**CHAIRPERSON**

Minutes 2017/OTCB/171106 OTCB Minutes