

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 NOVEMBER 2017** commencing at **5.30pm.**

Present:

Mrs D Lovell (Chairperson)
Cr EM Patterson
Mr H Lovell
Ms J Morley [from 5.33pm]
Miss S Ormsby-Cocup
Mrs J Pecékajus [until 5.55pm]
Mr R Van Dam

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Members of Staff
2 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lovell/Miss Ormsby-Cocup)

THAT an apology be received from Cr Gibb;

AND THAT an apology for lateness be received from Ms Morley;

AND FURTHER THAT an apology for early departure be received from Ms Pecékajus.

CARRIED on the voices

TCB1711/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lovell/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 November 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCB1711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Lovell/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI711/03

Ms Morley entered the meeting at 5.53pm during discussion on the above item.

REPORTS

Public Forum

Agenda Item 6.1

The following items were discussed at the Public Forum

- Interest raised re whether rates are being paid by newly built properties
- 138 Gt South Road walkway maintenance

Wastewater Overflow CIP Education Programme Update

Agenda Item 5.2

The report was received [TCBI7011/02 refers].

Resolved: (Cr Patterson/Ms Pecekajus)

THAT the collateral 'wish list' for Taupiri will be compiled by Mr Lovell and Ms Morley from Taupiri Community Board and returned to Teresa Hancock in the WDC Communications Team before the end of the year.

CARRIED on the voices

TCBI711/04

Discretionary Fund Report to 30 October 2017

Agenda Item 5.3

The report was received [TCBI711/02 refers] and discussion was held.

Resolved: (Cr Patterson/Miss Ormsby-Cocup)

THAT a commitment of \$60 be made to Waikato District Council for upcoming printing requirements.

CARRIED on the voices

TCBI711/05

Joint Community Board and Community Committee December Meeting
Agenda Item 5.4

The report was received [TCB1711/02 refers] and discussion was held.

Resolved: (Mrs Lovell/Ms Morley)

THAT the Taupiri Community Board agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December;

AND THAT the Taupiri Community Board supports not having an individual meeting in December.

CARRIED on the voices

TCB1711/06

Taupiri Works and Issues Report
Agenda Item 5.5

The report was received [TCB1711/02 refers] and discussion was held.

The following additional item was discussed:

- Proposed fencing of 138 Gt South Road Walkway.

Resolved: (Miss Ormsby-Cocup/Ms Morley)

THAT the building of the proposed fence at 138 Gt South Road, Taupiri that was committed to by the previous General Manager Customer Service Delivery [refer TCB1602/06/03], will not proceed based on a unanimous decision by the Board.

CARRIED unanimously

TCB1711/07

Ms Pecékajus retired from the meeting at 5.55pm during discussion on the above item and was not present when voting took place.

Year to Date Service Request Report
Agenda Item 5.6

The report was received [TCB1711/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.7

The Chair gave a verbal report and answered questions of the Board.

Councillors' Report
Agenda Item 5.8

Cr Patterson gave a verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development Agenda Item 6.1

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

Land Development Agenda Item 6.2

Cr Patterson gave a verbal update.

Expressway Update Agenda Item 6.3

Ms Morley gave a verbal update and answered questions from the Board.

Taupiri Mountain Update Agenda Item 6.4

Ms Cocup-Ormsby gave a verbal update and answered questions from the Board.

Parks & Reserves Agenda Item 6.5

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

Footpaths & Frontages Agenda Item 6.6

Current issues were covered during the Works & Issues report as well as the Chair's report.

LTP Priority List Update Agenda Item 6.7

These issues were covered earlier in the meeting.

There being no further business the meeting was declared closed at 6.45pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON
Minutes2017/TCB/171113 TCB Minutes