

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 5 FEBRUARY 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main [until 8.05pm]
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve [from 7.07pm]
Mrs B Watson

Attending:

His Worship the Mayor, Mr AM Sanson
Mayoress T Sanson
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Ms A French (Waikato District Council)
Mr G McGuire (Tuakau District Development Association)
Ms M Haines (Port Waikato Community Hub)
Mr M Beatty (Port Waikato Community Hub)
Ms T Maera (Port Waikato Community Hub)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Cr Main)

THAT an apology for lateness be received from Mr Reeve.

CARRIED on the voices

OTCBI802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 5 February 2018 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 5.7 [*Port Waikato Community Hub*] being considered after agenda item 5.1;

AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 5.6 [*Proposed Works Programme and Timeline for the Tuakau Town Centre Maintenance*]**

CARRIED on the voices

OTCBI802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Reeve/Cr Church)

THAT the minutes of a meeting of the **Onewhero-Tuakau Community Board** held on **Monday 4 December 2017** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI802/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- The Chair of the Tuakau District Development Association gave a verbal update on the public meeting held, funding requirements for extra CCTV cameras, building of the railway platform at Tuakau and bollards for the Tuakau CBD.
- Speed Limit Bylaw – where does the Port Waikato Community stand?
- Discharge from the Port Waikato public toilets.

Mr Reeve entered the meeting at 7.07pm during discussion on the above item.

Port Waikato Community Hub
Agenda Item 5.7

Members of the Port Waikato Community Hub Group gave a verbal presentation and answered questions of the Board.

The report was received [*OTCBI802/02 refers*] and discussion was held.

Resolved: (Mr Petersen/Cr Main)

THAT the Onewhero-Tuakau Community Board support, in principle, the proposal to establish a community hub in a new building on Surf Club land at Sunset Beach;

AND THAT Council includes the Port Waikato Community Hub as an item in the Long Term Plan.

CARRIED on the voices

OTCBI802/04

Cr Main retired from the meeting at 8.05pm following discussion on the above item.

Discretionary Fund Report to 23 January 2018
Agenda Item 5.2

The report was received [*OTCBI802/02 refers*] and discussion was held.

Onewhero-Tuakau Works & Issues Report: Status of Items February 2018
Agenda Item 5.3

The report was received [*OTCBI802/02 refers*] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.4

The report was received [*OTCBI802/02 refers*] and discussion was held.

North Waikato Sports and Recreation Study
Agenda Item 5.5

The report was received [*OTCBI802/02 refers*] and discussion was held.

Proposed Works Programme and Timeline for the Tuakau Town Centre Maintenance
Agenda Item 5.6

This item was withdrawn from the agenda.

