

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 FEBRUARY 2018** commencing at **5.30pm.**

**Present:**

Mrs D Lovell (Chairperson)  
Cr JM Gibb  
Mr H Lovell  
Ms J Morley  
Miss S Ormsby-Cocup [from 5.34pm]  
Ms J Pecékajus

**Attending:**

Mr R MacCulloch (Regulatory Manager)  
Mrs W Wright (Committee Secretary)  
Mr T Hook (Senior Asset Manager Integrator, NZTA)  
8 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Lovell/Cr Gibb)**

**THAT** an apology be received from **Cr Patterson;**

**AND THAT** an apology for lateness be received from **Miss Ormsby-Cocup.**

**CARRIED on the voices**

**TCBI802/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Lovell/Ms Pecekajus)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 12 February 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** the following item be discussed at an appropriate time during the course of the meeting;

- **Taupiri Engine Braking**

**AND FURTHER THAT** all reports be received.

**CARRIED on the voices**

**TCBI802/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

Miss Orsmy-Cocup entered the meeting at 5.34pm during the above item.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Lovell/Ms Morley)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 November 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI802/03**

## **REPORTS**

### Public Forum

Agenda Item 5.1

The following items were discussed at the Public Forum:

- Letter of support from the Board was requested by the owners of Taupiri Dairy to get Lotto installed/made available in their dairy
- Button Lane not showing on Google Maps
- Fruit trees being run over by the contractor mowing the lawns
- Engine braking in Taupiri

### Taupiri Engine Braking

Add.Item

Mr Hook from NZTA updated Board Members on the current status and answered questions from the Board.

- Monitoring equipment (with camera) broke down. Will be available in May for Taupiri. The equipment usually stays in place for a period of 2 – 4 weeks
- Temporary solution; other monitoring equipment that picks up noise levels but might not be able to take pictures of the vehicles
- Mr Hook will keep the Board informed with progress including updates on issues raised.

Discretionary Fund to 31 January 2018  
Agenda Item 5.2

The report was received [TCB1802/02 refers] and discussion was held.

**Resolved: (Mr Lovell/Ms Pecekajus)**

**THAT the commitment of \$60 [TCB1711/05] previously made for printing requirements, be returned to the pool.**

**CARRIED on the voices**

**TCB1802/04**

Taupiri Works and Issues Report  
Agenda Item 5.3

The report was received [TCB1802/02 refers] and discussion was held.

Taupiri Community Draft Plan  
Agenda Item 5.4

The Chair invited input to update the Draft Plan with current information. Cr Gibb advised that a workshop was held in 2016 which covered most of the information required for the new Draft Plan.

Year to Date Service Request Report  
Agenda Item 5.5

The report was received [TCB1802/02 refers].

Chairperson's Report  
Agenda Item 5.6

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

Councillors' Report  
Agenda Item 5.7

Cr Gibb gave a verbal overview on current Council issues.

**PROJECTS**

Project Update – Bridge Development  
Agenda Item 7.1

Cr Gibb gave a verbal update and answered questions from the Board.

