

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 MARCH 2018** commencing at **5.33pm**

Present:

Mrs D Lovell (Chairperson)
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Ms J Pecékajus
Mr R Van Dam

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Ms L Dunmall (Fulton Hogan)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lovell/Ms Morley)

THAT an apology be received from Cr Gibb.

CARRIED on the voices

TCBI803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lovell/Ms Pecékajus)

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

AND THAT all reports be received.

CARRIED on the voices

TCBI803/02

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 12 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCB1803/03

REPORTS

Public Forum
Agenda Item 6.1

There were no members of the public in attendance.

SPEAKER

Ms Dunmall from Fulton Hogan updated the Board on the Huntly-Taupiri Expressway.

REPORTS (CONTINUED)

Discretionary Fund to 28 February 2018
Agenda Item 6.2

The report was received [*TCB1803/02 refers*] and discussion was held.

Taupiri Works and Issues Report March 2018
Agenda Item 6.3

The report was received [*TCB1803/02 refers*] and discussion was held.

Sport Waikato Sport Plan
Agenda Item 6.4

The report was received [*TCB1803/02 refers*] and discussion was held.

Long Term Plan 2018-28 Consultation
Agenda Item 6.5

The report was received [TCB1803/02 refers] and discussion was held.

Resolved: (Mrs Lovell/Ms Pecékajus)

THAT the Taupiri Community Board makes a submission to Council by 16 April 2018, and encourages members of their communities to likewise.

CARRIED on the voices

TCB1803/04

Community Engagement Update
Agenda Item 6.6

The report was received [TCB1803/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 6.7

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

Councillors' Report
Agenda Item 6.8

No Councillors were present to provide a report.

PROJECTS

Project Update – Bridge Development
Agenda Item 7.1

Mr Lovell gave an update and answered questions from the Board.

Land Development
Agenda Item 7.2

Cr Patterson was not present to provide an update.

Expressway Update
Agenda Item 7.3

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

Taupiri Mountain Update
Agenda Item 7.4

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

