

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 16 APRIL 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church [until 8.35pm]
Ms C Conroy [from 7.41pm]
Mr S Jackson
Mr L Petersen
Mrs B Watson [from 7.08pm]

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Mr G Donald (GMD Consultants)
Member of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Cr Church)

THAT an apology be received from Cr Main;

AND THAT an apology for lateness be received from Ms Conroy.

CARRIED on the voices

OTCBI804/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Petersen/Mr Jackson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 16 April 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following matter be added to the agenda and discussed at an appropriate time during the course of the meeting.

- **Public Forum.**

CARRIED on the voices

OTCBI804/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Petersen)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI804/03

REPORTS

Public Forum

Add. Item

The following item was discussed at the public forum:

- District Plan and notification date.

Mrs Watson entered the meeting at 7.08pm during discussion on the above item.

North Waikato Sport and Recreation Strategy

Agenda Item 5.1

The report was received [*OTCBI804/02 refers*] and discussion was held.

Mr Donald gave a verbal presentation and answered questions of the board.

Ms Conroy entered the meeting at 7.41pm during discussion on the above item.

Discretionary Fund Report to 29 March 2018

Agenda Item 5.2

The report was received [*OTCBI804/02 refers*] and discussion was held.

