

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Glen Murray Hall, 2400 Highway 22, Glen Murray on **3 SEPTEMBER 2018** commencing at **7.02pm**.

Present:

Mr B Cameron (Chairperson)
Ms C Conroy
Mr S Jackson
Mr V Reeve
Mrs B Watson

Attending:

Mrs RJ Gray (Council Support Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Mr Jackson)

THAT an apology be received from Cr Church, Cr Main and Mr Petersen.

CARRIED on the voices

OTCBI808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 3 September 2018 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

OTCBI808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Conroy)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI808/03

REPORTS

Public Forum
Agenda Item 5.1

No members of the public were in attendance.

Onewhero-Tuakau Works and Issues Report – September 2018
Agenda Item 5.2

Issues in the status report were fully discussed and the following additional issues were raised:

- Public Land Purchase: the General Manager Service Delivery is requested to update the Board on the proposed public land purchase.
- Main Street Upgrade – please check bollards have been maintained. The Board will explore other projects for the Main Street Upgrade. Please provide an explanation on the smaller variety of trees planted, as against the larger established trees. It was noted that the removed reusable bollards and rails are in storage at the Tuakau Emergency Services Hub Centre.

Resolved: (Ms Conroy/Mr Jackson)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

OTCBI808/04

Discretionary Report to 22 August 2018
Agenda Item 5.3

Resolved: (Mr Cameron/Mr Reeve)

THAT the report from the Chief Operating Officer be received.

CARRIED on the voices

OTCBI808/05

Resolved: (Ms Conroy/Mrs Watson)

THAT catering expenses for the meeting at Glen Murray be reimbursed to Mr Jackson of \$42.94 and Mr Cameron of \$55.93 from the Chair's budget.

CARRIED on the voices

OTCBI808/06

Chairperson's Report
Agenda Item 5.4

The chairperson gave a verbal report on the following issues:

- Representation Review – a lot of work was involved and workshops held. Spoke to submission at Council.
- Attendance at Lightbody Reserve meeting and Tuakau Combined Sports Society meeting – positive meetings, and an opportunity for the Board to put funds into the group in some form or another.
- Working with the General Manager Service Delivery on Highway 22, following the March/April 2017 storm event and also, regarding the soil dumped there this year causing the side of the road to collapse.

Councillors' and Community Board Members' Report
Agenda Item 5.5

Verbal reports were received on the following items:

Mr Jackson and Mr Reeve attended a meeting with the Project Manager Pokeno and Tuakau, regarding beautification of the town and further development opportunities.

Mrs Watson encouraged attendance of Councillors at the Franklin Age Positive Expo on 28 September 2018. Armistice Day 11 November 2018 – Board to promote this event and agreed to look at purchasing a banner, flyers etc and invite local organisations for support. To further discuss the organisation at the October 2018 meeting.

Mr Jackson spoke of a meeting attended in Pukekohe that gave promise to progress in trails. It was agreed that the Tuakau Structure Plan requires updating before being included in the District Plan. Feedback is sought from Council as to the best process to progress trails in the area.

Mr Jackson noted the Proposed Community Hub Port Waikato is on the Council website and submissions close on 10 September 2018. The Chair asked members to read this document prior to a submission being written. Consultation was discussed and the Board requested a project list be provided from Council in advance of consultation on projects. The Board wish to be fully involved in their community's requirements and need time to allow this.

There being no further business the meeting was declared closed at 8.35pm.

Minutes approved and confirmed this day of 2018.

BB Cameron
CHAIRPERSON