

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 4 FEBRUARY 2019** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)
Cr J Hayman (Waikato Regional Council)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Cr Church)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 4 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED on the voices

OTCB1902/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Mr Jackson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 December 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI902/02

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- roading issues being resolved,
- mowing of roadsides needs more regular maintenance,
- water tables need regular maintenance,
- heritage status of halls in our district, and
- public toilets in Tuakau.

Cr Main withdrew from the meeting at 7.27pm during discussion on the above item.

Onewhero-Tuakau Works & Issues Report

Agenda Item 5.2

The report was received [*OTCBI902/02 refers*] and discussion was held on the following items:

- recycle/transfer station in Tuakau,
- cost and usability of swimming pools,
- Port Waikato wharf,
- street lighting in Tuakau is poor – CRM required,
- footpaths – do we still have minor improvements budget?
- road between Matakītaki Road and microwave station and Opuatia bridge south side – response as to what is happening with the road, and
- Tuakau Bridge maintenance report.

Cr re-entered the meeting at 7.36pm during discussion on the above item.

Discretionary Fund Report to 22 January 2019
Agenda Item 5.3

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mr Jackson)

THAT the Onewhero-Tuakau Community Board approves reimbursement of \$* for workshop expenses to Mr Cameron from the chairperson's discretionary fund (Resolution No. OTCBI812/04);

AND THAT the Armistice Day funds of \$798.58 (Resolution No. OTCBI810/04) be returned to the pool.

CARRIED on the voices

OTCBI902/03

Kids off the Couch
Agenda Item 5.4

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Cr Church/Ms Conroy)

THAT an allocation of \$1,000.00 is made to the Tuakau Lions Club towards the cost of the "Kids off the Couch" event to be held on 17 March 2019.

CARRIED on the voices

OTCBI902/04

Year to Date Service Request Report
Agenda Item 5.5

The report was received [OTCBI 902/02 refers] and discussion was held.

New Zealand Community Boards' Conference 2019 – New Plymouth
Agenda Item 5.6

The report was received [OTCBI 902/02 refers] and discussion was held.

Resolved: (Mrs Watson/Cr Main)

THAT Mr Shaun Jackson be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday, 11 April 2019 to Saturday, 13 April 2019;

AND THAT Council funds the conference registration fee for one delegate and the Onewhero-Tuakau Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

OTCBI902/05

Chairperson's Report

Agenda Item 5.7

The chairperson gave a verbal report on the following items:

- Tuakau toilet block,
- slips at Waikaretu,
- train at Tuakau, and
- a formal photo to be taken for the Board Room at Tuakau.

Councillor's/Councillors' and Board Members' Reports

Agenda Item 5.8

Verbal reports were received on the following items:

- Naike Community Centre and Te Akau Hall leases,
- Waikaretu roads,
- Harker Reserve access,
- youth centre alterations cannot be done without a building permit – could be a placemaking project,
- ANZAC Day plans,
- pool prices and usability,
- submission to Auckland Passenger Transport plan will be forwarded to board members,
- public transport system,
- demolition costs of toilets in Tuakau is high,
- cemetery/crematorium – discussions to be held with interested party,
- road names list,
- walking, trails,
- placemaking poles to be installed prior to next meeting,
- report on Combined Sports Society,
- new gym in Tuakau,
- skatepark funding, and
- elections.

