

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 FEBRUARY 2019** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell  
Ms J Morley  
Miss S Ormsby-Cocup  
Ms J Pecékajus

**Attending:**

Mr R MacCulloch (Deputy General Manager Service Delivery)  
Mrs W Wright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mr van Dam.

**CARRIED on the voices**

**TCB1902/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 11 February 2019 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**TCB1902/02**

**DISCLOSURES OF INTEREST**

Ms Lovell advised members of the Board that she would declare a financial conflict of interest in item 5.2 [*Discretionary Fund to 30 January 2019*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Cr Patterson/Ms Pecékajus)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 November 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI902/03**

## **REPORTS**

Public Forum  
Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 30 January 2019  
Agenda Item 5.2

Ms Lovell declared a conflict of interest and did not take part in discussion or voting on this item.

The report was received [*TCBI902/02 refers*] and discussion was held.

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

**THAT Ms Lovell be reimbursed for ink cartridges purchased from Warehouse Stationery on 22 January 2019 in the amount of \$156.36.**

**CARRIED on the voices**

**TCBI902/04**

New Zealand Community Boards' Conference 2019 – New Plymouth  
Agenda Item 5.3

The report was received [*TCBI902/02 refers*] and discussion was held.

**Resolved: (Cr Gibb/Miss Orsmy-Cocup)**

**THAT Ms Dorothy Lovell 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 Taupiri Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.**

**CARRIED on the voices**

**TCBI902/05**

Blueprint Update  
Agenda Item 5.4

The report was received [TCB1902/02 refers] and discussion was held.

Taupiri Works and Issues Report – February 2019  
Agenda Item 5.5

The report was received [TCB1902/02 refers] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.6

The report was received [TCB1902/02 refers] and discussion was held.

Chairperson's Report  
Agenda Item 5.7

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

Councillors' Report  
Agenda Item 5.8

Crs Gibb and Patterson gave a verbal overview on current Council issues.

## **PROJECTS**

Project Update – Bridge Development  
Agenda Item 6.1

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

Land Development  
Agenda Item 6.2

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

Expressway Update  
Agenda Item 6.3

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

Taupiri Mountain Update  
Agenda Item 6.4

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

Parks & Reserves  
Agenda Item 6.5

Cr Gibb spoke about current issues surrounding the Taupiri Rugby Club Park.

Footpaths/Frontages  
Agenda Item 6.6

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

There being no further business the meeting was declared closed at 7.10pm.

Minutes approved and confirmed this                      day of                      2019.

D Lovell  
**CHAIRPERSON**