

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 1 APRIL 2019** commencing at **7.00pm**.

**Present:**

Mr B Cameron (Chairperson)  
Ms C Conroy [from 7.37pm]  
Mr S Jackson  
Mr V Reeve  
Mrs B Watson

**Attending:**

Mrs S O’Gorman (General Manager Customer Support)  
Mrs L Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Cameron/Mrs Watson)**

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

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

**CARRIED on the voices**

**OTCBI903/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Jackson/Mr Reeve)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 1 April 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 5.4 – Waikato District Council Executive Update.**

**CARRIED on the voices**

**OTCBI903/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Jackson/Mr Reeve)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 March 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI903/03**

## **REPORTS**

Public Forum

Agenda Item 5.1

No members of the public presented any items for discussion.

Onewhero-Tuakau Community Board – Projects – Issues – Activities and Actions, April 2019

Agenda Item 5.2

The report was received [*OTCBI904/02 refers*] and discussion was held on the following items:

- Tuakau Main Street Bollards – discussions on the staining of the bollards held with the Tuakau Lions and Rotary Clubs on Thursday 4 April;
- Street lighting in Tuakau – the Board would complete a map showing lights that are not functioning;
- Variation of funds available for the Port Waikato Wharf – the Board queried the current status of available funds;
- Tuakau Bridge – signage was now a priority following the heavy traffic diversion being placed on the Mercer Ferry Road bridge; and
- Tuakau Library Extension – concept plans were prepared and the Board would view these before they are circulated for public consultation.

Ms Conroy entered the meeting at 7.37pm during discussion on the above item.

Discretionary Fund Report to 28 February 2019  
Agenda Item 5.3

The report was received [OTCBI904/02 refers] and discussion was held.

**Resolved: (Mr Cameron/Ms Conroy)**

**THAT the Onewhero-Tuakau Community Board approve the following commitments:**

- \$1,000.00 be paid to Mrs Watson for catering purposes for the 2019 ANZAC Day service in Tuakau; and**
- the quotation of \$340.00 plus GST from SignMax be approved for the purchase of a sandwich board to advertise Board events.**

**CARRIED on the voices**

**OTCBI903/04**

Chairperson's Report  
Agenda Item 5.5

The report was received [OTCBI904/02 refers]. The Chairperson gave a verbal report on the Hamilton to Auckland Corridor project meeting held at Pokeno.

Councillor's/Councillors' and Board Members' Reports  
Agenda Item 5.6

The report was received [OTCBI904/02 refers] and discussion was held. Verbal reports were received on the following items:

- Blueprint workshop held at the Tuakau Library on Thursday 14 March;
- Jellicoe Ave and Martindale Lane residents meeting in relation to road safety;
- Workshop held on Monday 8 April 2019 at 6.30pm in the Supper Room, Tuakau Memorial Town Hall to formulate the Board's priority project list.

There being no further business the meeting was declared closed at 8.52pm.

Minutes approved and confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

BB Cameron  
**CHAIRPERSON**