

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 6 MAY 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:

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

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 6 May 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AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda: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. 5.2 – Police Update.**

CARRIED on the voices

OTCBI905/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Mr Jackson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 1 April 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI905/02

REPORTS

Public Forum

Agenda Item 5.1

The report was received [*OTCBI905/02 refers*] and discussions were held on the permit requirements for the Children's Day event at Lightbody Reserve, Tuakau.

NZ Police Update

Agenda Item 5.2

This item was withdrawn from the agenda. Sergeant Kirker attended the workshop prior to the meeting and addressed the Board on:

- The reduction of crime in Tuakau;
- A 24 hour liquor ban in the CBD and parks in Tuakau to assist the Police with enforcement.

Discretionary Fund Report to 18 April 2019
Agenda Item 5.3

The report was received [OTCBI905/02 refers] and general discussion was held.

Resolved: (Cr Church/Mrs Watson)

THAT the Onewhero-Tuakau Community Board:

- **increase the contribution to the placemaking project to \$7,000.00; and**
- **approve the reimbursement of \$4,506.05 (including GST) to Jackson Property Group for the erection and lighting of the carved poles and “Welcome to Tuakau” sign at the northern entrance of George Street, Tuakau.**

CARRIED on the voices

OTCBI905/03

Onewhero-Tuakau Community Board – Projects – Issues – Activities and Actions, May 2019
Agenda Item 5.4

The report was received [OTCBI905/02 refers] and discussion was held on the following items:

- Tuakau street lighting – Mr Reeve would contact Council direct with the locations of the non functioning street lights;
- Park Ave, Tuakau – no consultation had been held with the public on the closure of the road;
- Liquor ban in Tuakau. The General Manager Customer Support would follow up on the bylaw process to assist with the request by the NZ Police;
- Public toilets in Tuakau – power access in the new toilet block is required for CCTV cameras; and
- Tuakau Memorial Town Hall and Supper Room – usage statistics would be supplied to the Board.

Waikato District Council Executive Update
Agenda Item 5.5

The General Manager Customer Support had no items for discussion.

Year to Date Service Request Report
Agenda Item 5.6

The report was received [OTCB1905/02 refers] and discussion was held on the following items:

- Road culvert maintenance – the Board queried the reported success rate figures for Onewhero and Tuakau;
- Drinking water billing – the Board queried the reported number of complaints for “drinking water billing” in Tuakau.

Chairperson’s Report
Agenda Item 5.7

The report was received [OTCB1905/02 refers]. The Chairperson gave a verbal report on the following items:

- ANZAC Day – a letter of thanks would be sent on behalf of the Board to the Tuakau Police for the level of service they provided on the day;
- The Board would organise a catch-up with the Council’s roading team to discuss roading issues at Glen Murray/Waikaretu.

Councillor’s/Councillors’ and Board Members’ Reports
Agenda Item 5.8

The report was received [OTCB1905/02 refers] and discussion was held. Verbal reports were received on the following items:

- The Board queried the lack of use of local contractors from the town for Council work;
- Rubbish had not been collected in Pukekawa;
- Fire alarm in Tuakau Memorial Town Hall – a monitoring information sticker was required on the keypad;
- The increase in rental charges on the Tuakau Pensioner flats.

There being no further business the meeting was declared closed at 9.28pm.

Minutes approved and confirmed this day of 2019.

BB Cameron
CHAIRPERSON