

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 5 AUGUST 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:

His Worship the Mayor, AM Sanson
Cr S Henderson

Mrs S O’Gorman (General Manager Customer Support)
Mr V Ramduny (Strategic Projects Manager)
Mrs L Wainwright (Committee Secretary)

Sergeant T Kirker (NZ Police)
Inspector D Glossop (Area Commander, NZ Police)
Mrs R Costar (Onewhero Rugby Football Club)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Church/Mr Reeve)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 5 August 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI908/01

DISCLOSURES OF INTEREST

Mr Reeve advised members of the Board that he would declare a financial conflict of interest in item 5.4 [Discretionary Fund Report to 25 July 2019]. Mr Reeve noted he would not take part in discussions on this matter and would abstain from voting.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Conroy)

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

CARRIED on the voices

OTCBI908/02

REPORTS

Public Forum
Agenda Item 5.1

The item was received [OTCBI908/02 refers] and discussions were held on the following item:

- The new public toilets in St Stephens Ave, Tuakau would be installed in October 2019.

Police Update
Agenda Item 5.2

The report was received [OTCBI908/02 refers]. In speaking to the report, the following points were highlighted by the Area Commander:

- An incident car was now on the roads between Waiuku and Tuakau. During peak times, two cars would be available.
- An independent review was underway assessing the processing of backlogged crime jobs in the Counties/Manukau area.
- Shoplifting rates in Tuakau had decreased by 42%.
- The community patrol group in Tuakau was very beneficial in helping Police deal with crime.

Presentation on the Draft Pokeno & Surrounds Spatial Plan
Agenda Item 5.3

Tabled: Draft High Growth Scenario Spatial Plan and Growth Strategy

The report was received [OTCBI908/02 refers]. In speaking to the report the following points were highlighted by the Strategic Projects Manager:

- The Hamilton to Auckland corridor was a key focus for central government.
- Proposed improved road connection from Pokeno to Tuakau.
- Significant capacity to accommodate further industrial uses in Tuakau.

Discretionary Fund Report to 25 July 2019
Agenda Item 5.4

The report was received [OTCBI908/02 refers]. No discussion was held.

Resolved: (Mr Cameron/Cr Main)

THAT the Onewhero-Tuakau Community Board approves the reimbursement of \$83.78 from the discretionary fund to Mr Reeve for workshop expenses.

CARRIED on the voices

OTCBI908/03

Mr Reeve abstained from voting on item 5.4.

Onewhero Rugby Football Club – Upgrade Club Rooms
Agenda Item 5.5

The report was received [OTCBI908/02 refers] and discussion was held. Mrs Costar gave a verbal update on fundraising carried out by the Onewhero Rugby Club towards the centenary celebration in 2020.

Resolved: (Ms Conroy/Cr Main)

THAT an allocation of \$5,000.00 is made to the Onewhero Rugby Football Club towards the cost of upgrading their club rooms in time for their Centenary celebration in 2020.

CARRIED on the voices

OTCBI908/04

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

Agenda Item 5.6

The report was received [OTCBI908/02 refers] and discussion was held on the following items:

- Crematorium at the new cemetery at Whangarata.

ACTION: The General Manager Customer Support would provide staff with the contact details for the private provider.

- Change of bylaw process for freedom camping.

ACTION: The General Manager Customer Support would follow up on the process for activating a bylaw review.

- Placement of the Little Library at Pukekawa General Store & Motors.
- Security around the perimeter of the library at Tuakau.

ACTION: The General Manager Customer Support would check with the project co-ordinator on security at the library.

- Progression of the Tuakau Skatepark.

ACTION: The General Manager Customer Support would follow up with Service Delivery.

Year to Date Service Request Report

Agenda Item 5.8

The report was received [OTCBI908/02 refers]. No discussion was held.

Chairperson's Report

Agenda Item 5.9

Tabled: Chairperson's Report

The report was received [OTCBI908/02 refers]. No discussion was held.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 5.10

Tabled: Board Members' Reports

The report was received [OTCBI908/02 refers]. No discussion was held.

There being no further business the meeting was declared closed at 9.10pm.

Minutes approved and confirmed this day of 2019.

BB Cameron
CHAIRPERSON