

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 AUGUST 2019** commencing at **6.01pm.**

**Present:**

Ms D Lovell (Chairperson)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell [from 6.04pm]  
Ms J Morley [from 6.18pm]  
Ms J Pecékajus  
Mr R Van Dam

**Attending:**

His Worship the Mayor, Mr AM Sanson

Mr RJ MacCulloch (Acting General Manager Service Delivery)  
Mr V Ramduny (Strategic Projects Manager)  
Mrs RJ Gray (Senior Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Ms Ormsby-Cocup;

**AND THAT** an apology for lateness be received from Mr Lovell and Ms Morley.

**CARRIED on the voices**

**TCBI908/01**

**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 12 August 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**TCBI908/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 10 June 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI908/03**

## **REPORTS**

### Public Forum

Agenda Item 5.1

The following item was discussed at the Public Forum:

- A member of the public advised of her interest in standing for the community board in the upcoming local authority elections.

Mr Lovell entered the meeting at 6.04pm during discussion on the above item.

### Presentation – Draft Pokeno & Surrounds Spatial Plan Update

Agenda Item 5.2

The report was received [*TCBI 908/02 refers*] and discussion was held.

The Strategic Projects Manager provided an apology for Mr Zollner (Ministry for Housing & Urban Development) owing to illness, and advised that the presentation was on the Huntly and Surrounds Spatial Plan Update.

### Tabled: Huntly What If Draft Spatial Plan

The Strategic Projects Manager provided a powerpoint presentation on the Draft Spatial Plan for Ohinewai, Huntly and Taupiri and provided background information on the Hamilton Auckland Corridor and the intent for the corridor and communities.

The key focus points discussed were:

- River communities
- Recognising flooding risk
- Key corridors
- Key residential options

- Industrial/residential opportunities
- Taupiri East Business Park
- Challenges and key constraints/challenges
- Placemaking in Huntly.

A question was raised for a Park & Ride by the roundabout in Taupiri. It was advised that the Engagement Team was looking at ways of using better public transport.

**ACTION:** The Strategic Projects Manager agreed to provide feedback on the Draft Spatial Plan to future Taupiri Community Board meetings, and to request Waikato Regional Council to present to members on the next Transport Review.

Ms Morley entered the meeting at 6.18pm during discussion on this item.

#### Discretionary Fund to 31 July 2019

##### Agenda Item 5.3

The report was received [TCB1908/02 refers] and discussion was held.

The Chair shared photos from the Taupiri Bowling Club showing work carried out for which the Board provided funding, and noted the thanks expressed to the Board.

#### Taupiri Works and Issues Report

##### Agenda Item 5.4

The report was received [TCB1908/02 refers] and discussion was held.

The following additional item was discussed:

- Parking on Murphy Lane – safety concern with a truck parking on the wrong side of the road noting it is not against the law but night lights must be on the front and back.

**ACTION:** His Worship the Mayor suggested that the Acting General Manager Service Delivery contact the Transport Association to discuss this issue.

#### Year to Date Service Request Report

##### Agenda Item 5.5

The report was received [TCB1908/02 refers] and discussion was held.

Taupiri Community Plan  
Agenda Item 5.6

The Chair spoke of attempts to have the Taupiri Community Plan updated and hoped to be involved in this project going forward at Council.

Chairperson's Report  
Agenda Item 5.7

The Chair gave a verbal report on the following:

- Few issues with Orini Bridge.
- The garden plan on Te Putu Street and SH1, had not been touched for over 12 months. It was advised that owing to a commitment to Zero Harm, NZTA had stopped working on gardens on State Highways and there was now a need to find a different way of working on these.
- Signs knocked over on Orini Road roundabout, also Te Putu Street. These were reported to NZTA.
- Plaque for Bob Byrne Park – Mrs Byrne had expressed her thanks with the state of the park and wished to have a plaque placed on the cemetery wall, rather than erected at the park. She wanted to give a donation to the Board for this.

Councillors' Report  
Agenda Item 5.8

Cr Gibb and Cr Patterson gave a verbal overview on current Council issues including:

- Full Council meeting on 12 August 2019 approved the Cemetery Bylaw for consultation regarding purchasing of plots.

**PROJECTS**

Project Update – Bridge Development  
Agenda Item 6.1

Cr Gibb gave a verbal update that included:

- Project going well with some activity in creating a crane pad construction and lay down areas by the Urupa.
- Possible completion February 2020/March 2020.
- A newsletter would be sent out in the near future to inform the community of the upgrade.

