

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 3 FEBRUARY 2020** commencing at **6.01pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson [from 6.10pm]
Ms C Conroy
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

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

Mr J Marconi (Sport Waikato)
Mrs C Edwards (Port Waikato Residents & Ratepayers)
Mr D Alexander (Member of the Public)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Mrs Watson)

THAT an apology be received from Councillor Church and Mr Lovatt;

AND THAT an apology for lateness be received from Councillor Henderson.

CARRIED

OTCB2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 3 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Ngataki)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 18 November 2019 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2002/03

PUBLIC FORUM

Members of the public raised the following matters:

ACTIONS:

- * Signage at Port Waikato Carpark (beach end) was unclear.
- * Ryders Road, Tuakau – road has deteriorated. Was this on the remedial works programme?
- * Cleanliness of Tuakau township – Question on whether Tuakau was on a street sweeping and footpath cleaning programme.
- * Safety of road outside Harrisville School corner – Mud management was required by the owner of the market gardens.
- * Campervans/Freedom Campers disposing of wastewater into new toilets on St Stephens Ave. Clearer signage was required at the dump station on Bollard Road.

* Rubbish receptacle was required beside the changing table in the new toilet block on St Stephens Ave.

Councillor Henderson joined the meeting at 6.10pm during discussion on the above item.

REPORTS

NZ Police Update
Agenda Item 6.1

No representative was in attendance.

Discretionary Fund Report to 20 January 2020
Agenda Item 6.2

The report was received [OTCB2002/02 refers] and no discussion was held.

Resolved: (Mr Jackson/Mrs Watson)

THAT the SignMax funds of \$340.00 (Resolution No. OTCB1903/04) be returned to the pool;

AND THAT the shortfall payment of \$351.00 (invoice no. 1011) in relation to the four murals (invoice OTCB1908/04) be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist;

AND FURTHER THAT the payment of \$1,548.44 (invoice no. 1010) for further murals be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist.

CARRIED

OTCB2002/04

Tuakau Swimming Pool
Agenda Item 6.3

The report was received [OTCB2002/02 refers] and discussion was held on the following points:

- Patronage had increased at the Tuakau Swimming Pool due to free entry.
- Removal of barbed wire on the perimeter swimming pool fence.

ACTION:

- * Contract for Tuakau Swimming Pool – the Board to discuss with the Community Connections Team the Belgravia Contract, possible removal of barbed wire on the top of the fence surrounding the pool and increased pool hours.

Resolved: (Mr Jackson/Mrs Watson)

THAT the Onewhero-Tuakau Community Board approves allocation of funding of \$2,500.00 to Belgravia Ltd for the entrance fees at the Tuakau pool for the 2019/20 summer.

CARRIED

OTCB2002/05

Community Board Code of Conduct
Agenda Item 6.4

The report was received [OTCB2002/02 refers] and no discussion was held.

Resolved: (Mr Jackson/Ms Conroy)

THAT the Onewhero-Tuakau Community Board adopt the attached Code of Conduct (Attachment I to the staff report) ('the Code') in accordance with clause 15(6), Schedule 7, Local Government Act 2002;

AND FURTHER THAT the Community Board notes the newly adopted Code will replace the current Code of Conduct for the Community Board with immediate effect.

CARRIED

OTCB2002/06

Projects, Ideas, Activities & Actions

Agenda Item 6.5

The report was received [OTCB2002/02 refers]. The following points were added to the Actions Register:

- * New Cemetery at Whangarata. A water supply for hand washing would be required at the entrance. A toilet facility would need to be considered when designing the cemetery.
- * Harrisville Road bridge – staff to provide an update to the Board.
- * A list of all proposed Council works in the Board’s area was required.
- * Safety School signs required at Te Kohanga School.
- * Consultation/engagement – timetable required to ensure the Board was able to engage in processes that affect its area.
- * District Wide Hall Catchment Review – what is the timeline and what involvement would be required by the Board.

Year to Date Service Request Report

Agenda Item 6.6

The report was received [OTCB2002/02 refers]. No points were raised

Waikato District Council Executive Update

Agenda Item 6.7

The report was received [OTCB2002/02 refers]. In speaking to the report the following points were highlighted by the General Manager Customer Support:

- District Wide Hall Catchment Review.
- All staff had now returned from Christmas leave.
- Councillor Eyre was a member of the LTP Steering Group.
- Partnerships were the focus of the Team Up day at Hampton Downs this year.
- 30 staff members had signed up for the Leadership Programme.

