

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 10 FEBRUARY 2020** commencing at **6.00pm.**

Present:

Ms D Lovell (Chairperson)
Cr EM Patterson
Ms J Henry
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mr R Van Dam

Attending:

Mr. G Ion (Chief Executive)
Ms L Van der Bemd (Community Development Advisor)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morley/Cr Patterson)

THAT an apology be received from Cr Gibb.

CARRIED

TCB2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Henry/Mr Van Dam)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 10 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TCB2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Cr Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 6 November 2019 be confirmed as a true and correct record of that meeting.

CARRIED

TCB2002/03

PUBLIC FORUM

Agenda Item 5

There were no members of the public in attendance.

REPORTS

Discretionary Fund Report to 28 January 2020

Agenda Item 6.1

The report was received [TCB2002/02].

Community Board Code of Conduct

Agenda Item 6.2

The report was received [TCB2002/02 *refers*] and the Chief Executive provided an overview of the report.

Resolved: (Miss Ormsby-Cocup/Ms Henry)

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

CARRIED

TCB2002/04

Year to Date Service Request Report

Agenda Item 6.3

The report was received [TCB2002/02] and discussion was held.

Taupiri Works and Issues Report
Agenda Item 6.4

The report was received [TCB2002/02] and discussion was held.

- Orini Road Footpath – This project had not been completed. Uneven seal was still present and made walking across the bridge difficult.

ACTION: The Community Development Advisor to follow up. This item would not be removed from the Works & Issues Report.

- Taupiri Community Plan – This was an ongoing project and Ms Henry would assist Ms Lovell with the project.
- White rails leading on to Te Putu Over Bridge – The white timber rails were rotting and required replacement.

ACTION: Cr Patterson to lodge a service request for rail replacement.

- Parking on Murphy Lane – truck parked on the wrong side of the road.

ACTION: Cr Patterson and the Community Development Advisor would follow up the safety concern.

- Fire hazard – Long grass opposite Vernall Road, Taupiri under the power pylons.

ACTION: The Community Development Advisor would add this to the Works & Issues report.

Chairperson's Report
Agenda Item 6.5

The Chair gave a verbal report on the following issues:

- Christmas function had been held.
- Blessing and breakfast held at the Expressway project site.
- Expressway at the summit – carvings from Warren McGrath were of a very high standard.

