

Minutes of an extraordinary meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **FRIDAY, 6 MARCH 2020** commencing at **5.30pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms C Conroy (attended by telephone)
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

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

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Reeve/Ms Ngataki)

THAT an apology be received from Mr JM Lovatt.

CARRIED

OTCB2003/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mrs Watson)

THAT the agenda for an extraordinary meeting of the Onewhero-Tuakau Community Board held on Friday, 6 March 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2003/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

Funding Entry into the Tuakau Pool for the 2019/2020 Season Agenda Item 4.1

The report was received [*OTCB2003/02 refers*] and a Memorandum of Understanding between the Community Board and Belgravia Health and Leisure Group was tabled.

Tabled Item: MoU between OTCB and Belgravia

The following matters were discussed:

- Revenue opportunities.
- Future process with Belgravia Health & Leisure Group Pty Ltd before the 2020/21 swimming season, including a subsidy versus free model.

The General Manager Customer Support summarised the Memorandum of Understanding.

ACTION: Board members to receive a copy of the MOU once signed by Belgravia Health & Leisure Group Pty Ltd.

Resolved: (Mrs Watson/Mr Reeve)

THAT the report from the General Manager Customer Support be received;

AND THAT the Onewhero Tuakau Community Board approves:

- a. additional funding of \$4,457.50 (including GST) to Belgravia Health & Leisure Group Pty Ltd (trading as Franklin Pool & Leisure) as follows:
 - i. \$375.00 (being the GST amount on the \$2,500.00 funding committed by the Board under resolution OTCB2002/05), and
 - ii. \$3,550.00 (plus GST) for entrance fees at the Tuakau Swimming Pool for the remainder of the 2019/20 summer season;
- b. a Memorandum of Understanding between the Community Board and Belgravia Health and Leisure Group (trading as Franklin Pool & Leisure), as tabled at the meeting, that reflects the Board's support to the Tuakau Swimming Pool for the 2019/20 season;

AND FURTHER THAT the Community Board notes that:

- a. there will be a review carried out on the process and the outcome to date in relation to the Board's financial support of the Tuakau Swimming Pool before any further agreement is made for the 2020/21 season; and

