

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 27 JULY 2020** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
Mr R Van Dam (Deputy Chairperson) [*from 6.11pm*]  
Cr EM Patterson  
Miss S Ormsby-Cocup  
Ms J Henry

**Attending:**

Cr C Woolerton  
Ms L Van Den Bemd (Community Development Advisor)  
Mr N Johnston (Funding and Partnership Manager)  
Ms G Brady (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Lovell/Miss Ormsby-Cocup)**

**THAT** an apology be received from **Cr Gibb, Mr Lovell and Ms Morley.**

**THAT** an apology for lateness be received from **Mr Van Dam**

**CARRIED**

**TCB2007/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Patterson/Miss Ormsby-Cocup)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on **Monday, 27 July 2020** be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** **Cr Woolerton** be given speaking rights for the duration of the meeting.

**CARRIED**

**TCB2007/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Henry/Miss Ormsby-Cocup)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 15 June be confirmed as a true and correct record of that meeting.**

**CARRIED**

**TCB2007/03**

## **PUBLIC FORUM**

Agenda Item 5

There were no members of the public in attendance.

## **REPORTS**

Discretionary Fund to 30 June 2020

Agenda Item 6.1

The report was received [*TCB2007/02refers*] and the following points were discussed:

- ANZAC day crosses
- Level of funding based on population growth.

**ACTION:** Chair to contact Placemakers about \$1000 funding toward the making of ANZAC day crosses and to update the board on this.

**ACTION:** Staff to contact the Huntly MENZ Shed to make the ANZAC day 2021 crosses.

Mr Van Dam joined the meeting at 6.11pm during discussion of the above time.

Taupiri Works and Issues Report

Agenda Item 6.2

The report was received [*TCB2007/02refers*] and the following points were discussed:

- Asphalt on Orini Bridge Footpath - sandblasting required to provide a surface that would be sufficient for those with limited mobility.
- Management of moss on Orini road.
- The Community plan required updating.
- Huntly and surrounds Spatial Plan update.

**ACTION:** Staff to confirm completion status of Wright Street Pedestrian Underpass.

**ACTION:** Staff to provide an update to the board on surface cleaning of Orini Bridge Footpath.

**ACTION:** Staff to address the management of moss on Orini road and update the board.

**ACTION:** Chair to contact staff in relation to Community plan update.

**ACTION:** Staff to add the fire hazard url contained in the report onto the Taupiri Community Board page of the Waikato District Council website.

- The following items to be removed from the Works & Issues report:
  - White Rails leading on to Te Putu Over Bridge Broken.
  - Fire Hazard.
  - Parking on Murphy Lane.

#### Year to Date Service Request Report to 30 June 2020

##### Agenda Item 6.3

The report was received [TCB2007/02refers]. No points were discussed in relation to this report.

#### Taupiri Liquor Ban Areas

##### Agenda Item 6.4

The report was received [TCB2007/02refers]. The Community Development Advisor summarised the report and the following points were discussed:

- The Board expressed concern over public liquor consumption in Taupiri and the anti-social behaviour and vandalism associated with it, including damage to local business premises.
- Staff asked that the Environmental Health Team Leader, attend the next Taupiri Community Board meeting to identify potential hotspots for the liquor ban.
- Potential zoning areas.
- Maunga area, in collaboration with hapuu, to be consulted about zoning and signage.
- Increased lighting could be justified to deter public liquor consumption.

TPI Community Project Funding  
Agenda Item 6.5

The report was received [TCB2007/02refers]. The Funding and Partnership Manager summarised the report the following points were discussed:

- The Board sought to develop a local cycle track and walkway which would require external funding. Staff had been approached to provide guidance on available funding and application processes.
- The Funding and Partnership Manager gave a brief overview of funding options for community initiatives.
- The Chair referred to the successful funding application by Kevin Hutchinson of Waikato River Care.
- The Chair discussed a number of stages for the proposed project. Staff responded that projects with staging would be more appealing for funders and that registering as a trust or legal entity, in partnership with other community groups, would help the application significantly as charitable status would increase funding options.

**ACTION:** The Chair to develop the stages of the Board's proposed project and seek support from Council staff during the funding process.

**ACTION:** Cr Patterson to investigate if the earthquake report for halls had been completed and report findings back to the Board.

Chairperson's Report  
Agenda Item 6.6

The Chair gave a verbal report and the following points were discussed:

- Fruit tree community trimming on 22 August. The board agreed to cover the costs of mulching and trimming. The Chair noted that WDC procedures would need to be followed.

**ACTION:** Chair to contact staff about what WDC procedures, including Health & Safety

- Blueprint workshop
- Volunteer from the Board required to update the Ngaruawahia Community House newsletter.
- Taupiri Cemetery.
- General rate increase of 3.49% on general rates.

- Flax removal had been started on the sides of footpaths between Te Putu Street and Orini Road roundabout to be extended as far as the Gordontown Road Railway Bridge.

### Councillors' Report

#### Agenda Item 6.7

Cr Patterson gave a verbal overview on current Council issues.

- Solid Waste steering committee.
- 3 waters seminar.
- Maangai Maaori had been welcomed officially into the Council's Committees.
- Long term plan steering committee.

## **PROJECTS**

### Parks & Reserves

#### Agenda Item 7.1

Mr Van Dam gave a verbal update and answered questions from the Board.

### Taupiri School updates

#### Agenda Item 7.2

Ms Ormsby-Cocup gave a verbal update and answered questions from the Board.

- New classrooms were being built to allow for roll growth.
- School children to paint Taupiri green boxes and possibly murals.

**ACTION:** Ms Ormsby-Cocup to contact Taupiri school management about the painting of green boxes and murals on other buildings in Taupiri by the schoolchildren, and to report back to the board.

Taupiri Mountain (Maunga)  
Agenda Item 7.3

Ms Ormsby Cocup and Ms Henry gave a verbal update and answered questions from the Board.

- The track was located on privately owned land and required improvement and maintenance.
- The Board discussed a draft letter on Taupiri Maunga Walkways seeking an opportunity to work with landowners who live near the walkways about the possibility of extending and improving the current walkway tracks on nearby private land.

Emergency Procedures – Civil Defence  
Agenda Item 7.4

No discussion was held.

Road Frontages/Gardens/Mowing  
Agenda Item 7.5

No discussion was held.

Footpaths/Road signs/Lighting/Tunnels  
Agenda Item 7.6

No discussion was held.

Roads – Pot holes/Intersections/Bridges  
Agenda Item 7.7

No discussion was held.

Halls  
Agenda Item 7.8

No discussion was held.

There being no further business the meeting was declared closed at 7.43pm.

Minutes approved and confirmed this    day of    2020.

D Lovell  
**CHAIRPERSON**