
MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 30 NOVEMBER 2020** commencing at **6.00pm.**

Present:

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

Attending:

Ms L Van Den Bemd (Community Development Advisor)
Ms S van der Westhuizen (Team Administrator)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Ms Henry)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 30 November 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TCB2011/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 19 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED

TCB2011/02

PUBLIC FORUM

Agenda Item 5

There were no members of the public in attendance.

REPORTS

Transportation – Rail Link

Agenda Item 6.1

The report was received [*TCB2011/01 refers*] and Cr Patterson provided a verbal update. The following items were discussed:

- Commencement date for passenger service would be Monday, 15 March 2021. Weekend charter service starts in January 2021.
- There would be a Zoom meeting with Kiwi Rail on Tuesday, 19 January 2021.
- Approved ticket cost from Huntly to Papakura would be \$7.80 one way; Papakura to Britomart would range from \$3.00 to \$7.00 depending on card conditions. A senior citizen gold card concession would be \$2.00. Tickets would be sold on the train; there would be no ticket office on the Huntly platform.
- Train services would run at 5.45am and 6.30am, targeting workers. Each service would be able to carry 140 passengers; additional carriage can be connected if required. Service would include Wi-Fi and a café cart.
- A link to Auckland Airport was two years away as part of the stage 2 development. Bus services were available to the airport.
- Work was being done on electrification down to Pukekohe.
- Raahui Pookeka/Huntly was the proposed name for Huntly rail station.
- There would be a bus shelter and parking available at the Huntly station.
- The official opening would be in February 2021 on the platform.

Freedom Camping Bylaw Review

Agenda Item 6.2

The report was received [TCB2011/02 refers] and the following items were discussed:

- The Chair requested Board members to familiarise themselves with the Freedom Camping Bylaw due to the upcoming summer activity. The Bylaw stipulated restrictions on where freedom campers were allowed, and for how long.
- Importance of keeping Taupiri clean and avoid rubbish dumping.
- To consider making a submission on the Bylaw review proposed for February/March 2021.
- There were signs currently displayed identifying prohibited/restricted areas.
- Proposed government policy on requiring all campervan vehicles to be self-contained.
- Reference made to the changes to the Alcohol Control bylaw as well.

Year to Date Service Request Report to 30 September 2020

Agenda Item 6.3

The report was received [TCB2011/02 refers] and the following items were discussed:

- Reports were provided three times a year, identifying service requests that had closed off and which were outstanding.
- Concern expressed by Community Boards that the reports did not correctly identify when all service requests were satisfactorily completed. Staff were currently assessing whether there was a better process to track and record service requests.
- Process for logging a service request.

Mural Paintings in and around Taupiri

Agenda Item 6.4

The report was received [TCB2011/02 refers]. This item was discussed as part of the Chairperson's report.

Discretionary Fund Report to 19 November 2020

Agenda Item 6.6

The report was received [TCB2011/02 refers].

Resolved: (Ms Henry/Ms Morley)

THAT the Taupiri Community Board approve the payment of the invoice of \$300.00 from Menzshed Huntly for the 50 ANZAC crosses;

AND THAT the Taupiri Community Board resolves to return \$700.00 originally committed to the making of crosses for ANZAC Day 2019 (Ref TCB1808/04) back to the pool.

CARRIED

TCB2011/03

Taupiri Works and Issues Report - November 2020

Agenda Item 6.7

The report was received [TCB2011/02 refers] and the following items were discussed:

- Moss on Orini Road

ACTION: This item to be removed from the Works & Issues list.

- Taupiri School Updates – still to be completed.

- Green boxes and murals– Community Development Advisor and the Chair to meet with the Taupiri School management in 2021.

ACTION: Issue on speed limit and safety outside the school to be documented as a separate issue going forward.

- Gordonton Bridge footpath

- Retain on the Works & Issues report.
- Issue had been lodged with NZTA.

- Hall Committee:

- Still awaiting response from staff on whether contact had been made to the Hall committees; no spring cleaning had been completed yet.

ACTION: The Community Development Advisor to follow up with relevant staff and provide an update to the next Community Board meeting.

- Difficulties with hiring the community halls. It was suggested an online booking form should be used and managed by either the Hall Committee or Taupiri Community Board.

- Taupiri Expressway 100km speed sign

ACTION: This item to be removed from the Works & Issues list.

- Maaori cultural centre in Taupiri
 - To remain as outstanding until Board meets with the marae in 2021. Emphasis should be on the walkway and storyboard.
- Daffodil bulb volunteer planting day
 - Discussions ongoing with Technical Support Officer.
- Proposal for the Walkway and Cycle Track in Taupiri
 - Cr Patterson advised there was a site visit on Wednesday, 2 December 2020 between 10am-12noon at Taupiri Urupa Cemetery with the Messrs Graham.
 - Staff would attend with maps to get a better understanding.
- Murphy Lane gates

ACTION: This item to be removed from the Works & Issues list.

- Community Project Update – Huntly Railway Station:
 - Proposed CCTV and lighting in the area to improve safety.

Schedule of Meetings 2021

Agenda Item 6.8

The report was received [TCB2011/02 refers].

Resolved: (Mr Lovell/Ms Cocup)

THAT the Taupiri Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2021, on the following dates:

- **Monday 15 February 2021**
- **Monday 29 March 2021**
- **Monday 10 May 2021**
- **Monday 21 June 2021**
- **Monday 2 August 2021**
- **Monday 13 September 2021**
- **Tuesday 26 October 2021**
- **Monday 6 December 2021**

CARRIED

TCB2011/04

Item 6.5 was then considered by the Board.

Community Plan Booklet

Agenda Item 6.5

Tabled Item: Draft Community Plan Booklet

The report was received [TCB2011/02 refers]. Cr Gibb advised that a draft of the booklet had been circulated and feedback received.

- A hardcopy draft outline of the Community Plan booklet was provided to Community Board members to review over the Christmas/New Year period. The new Community Plan Booklet could be reviewed by the Board in February 2021.
- Support from the Communications team would be required in relation to formatting etc.
- Board members noted that the Community Plan covered a 10-year period and should be flexible to accommodate change.

ACTION: Any feedback from Board members on the draft Community Plan Booklet and pamphlet to be sent to Cr Gibb.

Chairperson's Report

Agenda Item 6.9

The Chair gave a verbal report and answered questions of the Board. The following matters were discussed:

- Gardens in Taupiri and when they are replanted. All the vegetables from the gardens are taken to a foodbank; plants were shared with residents in the community.
- Availability of green boxes and funding opportunities for mural paintings.
- AED defibrillator had been serviced.
- Invitation to Taupiri School end of year celebration on the 9 December at 10.00am. Board members were welcome to attend.
- Taco Bell blessing was held on Monday, 14 December 2020 and would be open to the public on Thursday, 17 December 2020 from 10am to 10pm.
- Chair's attendance at Grace Brady's farewell; Chair provided Grace a gift on behalf of the Community Board.

Councillors' Report
Agenda Item 6.10

Crs Gibb and Patterson provided a verbal update on Council issues.

- Meeting with residents at Horotiu School and concerns raised by residents in relation to outstanding CRMs and poor communication of issues happening in their community.
- Discussion on communications from the Community Board to residents to inform and update (e.g. mid-year letter drop).
- Meeting with Huntly Councillors on revocation of Huntly State Highway.
 - Poor condition of Taupiri section of highway.
 - Revocations were happening on the 30 June 2021. Major road repair scheduled from the BP service centre to the bridge.
 - Important for residents (from Taupiri to Gordonton) to be made aware of when and where roadworks would take place. It was noted that NZTA do not always notify Council.

ACTION: Cr Patterson to contact the Roding Team to enquire with NZTA about providing clear notifications in advance of roadworks being undertaken, in order that Community Boards and residents can be notified.

- Infrastructure Committee meeting
 - Disabled access to public transport - 60% subsidised by NZTA. Council funding to be considered as part of the next LTP. Ability to connect service across territorial authorities' boundaries.
 - Inorganic waste kerbside collection in April/May 2021. Future collections would be considered as part of the LTP due to only one contractor offering the service and non-alignment with Council's Waste Minimisation plan. Waikato District Council was only one of two councils which still provided such a service.

PROJECTS

Parks & Reserves

Agenda Item 7.1

Ms Morley provided a verbal update and responded to questions from Board members.

- Met with staff on 23 November 2020 to structure a plan.

ACTION: Ms Morley to circulate plan with Community Board members to seek feedback.

- Plans to open the park up and clear undergrowth. What would be undertaken by City Care and what could be completed by volunteers would be identified in the New Year.
- Issue with tagging at park located a Hopin Stopin Cafe.
- Second part of project proposed to tidy up the Gordon and Orini road area and plant some bulbs on the roundabout.

Taupiri School Updates

Agenda Item 7.2

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

- School closing for the year on 10 December 2020.
- Small section to be drafted and added to the Community Plan.

Taupiri Mountain (Maunga)

Agenda Item 7.3

No discussion was held.

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 – Potholes/Intersections/Bridges
Agenda Item 7.7

No discussion was held.

Halls
Agenda Item 7.6

Community Board to follow up with Ms McDonald in the New Year.

There being no further business the meeting was declared closed at 7.20pm.

Minutes approved and confirmed this day of 2021.

D Lovell
CHAIRPERSON