
Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 27 APRIL 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Ms C Conroy (Deputy Chairperson)
Cr CA Eyre
Cr SL Henderson
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

Sergeant N Foster (NZ Police)
Ms J Wild (NZTA, Senior Advisor Communications & Engagement)
Mr C Smith (NZTA, Project Director)
Ms N Bird (Fulton Hogan, Stakeholders & Engagement)
Mr A Mitchell (Fulton Hogan, Construction Manager)

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

NOTE:

Mr Jackson vacated the chair for the duration of the meeting.

Ms Conroy took the chair for the duration of the meeting.

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Conroy/Mr Reeve)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 27 April 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2104/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Ngataki/Mr Jackson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 15 March 2021 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2104/02

PUBLIC FORUM

The following issues were discussed:

- Tuakau Bridge-Port Waikato Road – reduction of speed limit.
- Suggestion that islands be placed at the Te Kohanga Road/Frosts Road intersection to assist with reducing traffic speed.
- Signs and mirrors had been placed on the road outside the Tauranganui Marae.
- NZ Police would hold a public meeting re: community issues.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [OTCB2104/01 refers]. Sergeant Foster raised the following matters:

- The Police would follow up on the issues of speed on the Tuakau Bridge-Port Waikato Road. Data collected from road strips would be provided to the Board.

ACTION: Staff to investigate who is responsible for the placement of the road strips for data collection.

- Sergeant Tod Kirker was acknowledged for his service to the Tuakau community. He is now based at the Pukekohe Police Station.
- New policing staff were now based at Tuakau.
- Stock had been seen on the Tuakau Bridge-Port Waikato Road. This is dangerous to the public and precautions should be taken.
- Vehicles had been burnt out in the Port Waikato sand dunes. One of the cars had been identified as stolen.

ACTION: Monitoring staff to investigate who is responsible for the removal of these vehicles from the sand dunes.

- Complaints had been received of boy racing in Onewhero and Glen Murray.
- Poaching had occurred in rural areas of the district.
- Duck shooting season commences Saturday, 1 May 2021. Police would be mobile at the Elbow Landing and Hoods Landing reserves.
- The security and number plate recognition cameras were working well in the area and were valuable to police.
- Onewhero Village – Sergeant Foster would check with the speed camera team to see if Onewhero is an area the team covers.

SHI Papakura to Drury South Project Update
Agenda Item 6.2

The report was received [OTCB2104/01 refers]. Ms Wild introduced Mr Smith, Ms Bird and Mr Mitchell to the Board and spoke to the powerpoint presentation noting that:

- Bus lanes would be provided on the new roading network.
- Fulton Hogan were interested in public feedback via the 0800 741 722 line.
- The goal was to keep traffic disruption to a minimum during the project.
- It would be important for commuters to adhere to detour routes during construction so as not to interrupt residences. It was noted that there needs to be extra detour arrows placed closer together to stop commuter confusion.
- Construction work for the project would cover approximately 3 kms.
- Low noise asphalt would be laid.
- Speed would be reduced to 80kms and temporary steel barriers would be erected to protect workers.
- Night time work is planned to assist with congestion of traffic during daylight hours.
- Lane shifts would occur instead of “ghosting lines” which cause confusion to commuters.
- Box culverts would be constructed to assist with future stormwater runoff.
- Project information is on the Waka Kotahi website – www.nzta.govt.nz/p2b. The website would provide weekly traffic notices.
- Some bridges require lifting to enable electrification of rail.

Discretionary Fund Report
Agenda Item 6.3

The report was received [OTCB2104/01 refers] and the following matters were noted:

Commitments:

- There were further placemaking projects planned. Murals and CCTV would continue as part of placemaking.
- Cost from Belgravia for the Tuakau Swimming Pool had not been received.
- The Community Development Advisor would organise community meetings to obtain feedback on the development of the Tuakau Swimming Pool entrance.

ACTION: Staff to provide a report on the development of the Tuakau Swimming Pool entrance to the Board meeting scheduled for Tuesday, 8 June 2021.

- Armistice Day.

ACTION: Staff to investigate the payment of the Armistice Day commitment and report back to the Board meeting scheduled for Tuesday, 8 June 2021 as this should have been paid.

- Belgravia – Pool Enhancements.

ACTION: Staff to provide a copy of the updated contract between Waikato District Council and Belgravia for the Tuakau Swimming Pool. This report to be provided to the Board meeting scheduled for Tuesday, 8 June 2021.

ACTION: Ms Ngataki advised that she had been reimbursed for the purchase of pool equipment for the Tuakau Swimming Pool (Resolution No. OTCB2102/05). The commitment to be transferred to expenditure.

Third Quarter Service Request Report
Agenda Item 6.4

The report was received [OTCB2104/01 refers]. No discussion was held.

Projects-Issues-Activities and Actions 2021
Agenda Item 6.5

The report was received [OTCB2104/01 refers] and discussion was held on the following matters:

Liquor Control Signage - Tuakau

ACTION: This action to be closed.

Funding

ACTION: This action to be closed.

George Street/Buckland Road Corner

Further site measurements had been completed.

ACTION: An update would be provided to the next meeting on what budget would be available for the project.

Toilets - Naike

ACTION: This action to be closed.

Lighting - Residential

ACTION: Staff to provide the RITS street lighting standards to the Board meeting scheduled for Tuesday, 8 June 2021.

WDA Works Schedule

ACTION: This action to remain on the list.

Weeds in the Tuakau CBD

ACTION: This action to remain on the list.

Speed Reduction Signs

ACTION: The flashing/warning signs advising of school times were incorrect at the Te Kohanga School and require changing.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

ACTION: This action to remain on the list as speeding was still occurring.

Representation Review

ACTION: Staff to confirm what communications had been carried out. The Board to confirm with staff, dates for a public meeting.

Update on Tuakau Pool Usage to 14 January 2021

ACTION: Mr Jackson to provide pool usage figures to the Board meeting scheduled for Tuesday, 8 June 2021.

Tuakau Pool Upgrade Project

ACTION: The Board to prepare a list of projects to be considered for the pool upgrade.

Little Libraries

ACTION: This action to be closed.

Carving at the entrance to Tuakau requires cleaning and painting

ACTION: This action to be closed.

Review of Community Board Charter

ACTION: This action to remain on the list.

Designation of Central Park, Tuakau

ACTION: This action to be closed.

Tuakau Youth Centre Building Project

ACTION: This action to remain on the list. Cr Henderson and Mr Reeve would investigate funding and supply options and report to the Board meeting scheduled for Tuesday, 8 June 2021.

Onewhero Tennis Club

ACTION: This action to be closed.

Playground Improvements

ACTION: This action to be closed.

Rubbish in the Tuakau CBD

ACTION: This action to remain on the list pending information on bin upgrades (as noted).

St Stephens Road Carpark

ACTION: This action to remain on the list pending information on bin upgrades (as noted).

Paving in the Tuakau CBD

ACTION: Staff to advise the Board when the re-surfacing would occur.

Boat ramp Maintenance

ACTION: Staff to provide the Board with the maintenance schedule for boat ramps.

Chairperson's Report

Agenda Item 6.6

No report was provided.

