

MINUTES for a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 28 MARCH 2022** 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
Ms J Henry
Miss S Ormsby-Cocup

Attending:

Ms N Armstrong-Nield (Iwi and Community Development Advisor)
Ms G Shaw (Democracy Advisor)
Ms Pauline Giles (Waikato District Alliance)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Ms Ormsby-Cocup)

THAT apologies from Ms Van den Bemd and Cr Patterson be received.

CARRIED

TCB2203/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ormsby-Cocup/Cr Gibb)

THAT:

- a. the agenda for a meeting of the Taupiri Community Board held on Monday, 28 March 2022 be confirmed;**
- b. all items therein be considered in open meeting; and**
- c. all reports be received.**

CARRIED

TCB2203/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Ms Morley)

THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 14 February 2022 be confirmed as a true and correct record.

CARRIED

TCB2203/03

REPORTS

Discretionary Fund Report
Agenda Item 6.1

The report was received [*TCB2203/02 refers*] and the following discussion was held:

- The Chair reported that the Heart Saver AED defibrillator requires battery replacement, costed at \$11.50. The battery will last 2-3 years.
- The Chair presented a quote for the Chorus building mural, which was costed at \$3000 (including GST) for the front wall. Travel costs will likely be an additional \$100 per day.
- Cr Gibb suggested that the graffiti guard be coordinated to go ahead the same day that the painting is finished.
- The Chair stated that the mural design still requires approval from the Board and Marae.

Resolved: (Ms Ormsby-Cocup/Ms Morely)

THAT the Taupiri Community Board approves an allocation from their Discretionary Fund:

- **for the amount of \$11.50 (inc GST) towards upkeep costs of the Taupiri Community AED defibrillator (battery replacement).**

CARRIED

TCB2203/04

Resolved: (Ms Lovell/Ms Morley)

THAT the Taupiri Community Board accepts a quote of \$3,000 (inc GST) for the cost of painting the Chorus building mural.

CARRIED

TCB2203/05

Taupiri Works and Issues Report
Agenda Item 6.2

The report was received [TCB2203/02 refers] and the following discussion was held:

- *Community Plan* – Cr Gibb will approach this matter once the Taupiri Community Charitable Trust is established.

The Trust deed states that there must be one trustee appointed from the Taupiri Marae.

Ideally, someone from the Taupiri Community Board would also be appointed Trustee. The appointments panel also needs to assess the skills of all applicants to balance any gaps and to provide a balance of skills and knowledge.

There will be a minimum of five and a maximum of eight Trustees. Two would need to be from the Waikato District Council or Taupiri Community Board, one from the Marae and at least three external applicants.

Mr Van Dam indicated that he would like to apply, representing the Taupiri Community Board. Ms Ormsby-Cocup indicated that she would like to apply independently.

No term/timeline had been set for the Trustees; however, a term would ideally span around 3-4 years.

A draft Trust deed had been written and sent to the four current applicants.

Resolved: (Ms Lovell/Ms Morely)

THAT Mr Rudy Van Dam apply to represent the Taupiri Community Board as a Trustee on the Board of the Taupiri Community Charitable Trust.

CARRIED

TCB2203/06

Resolved: (Ms Lovell/Ms Henry)

THAT in the absence of a Taupiri Community Board applicant for the Taupiri Community Charitable Trust's Board, the Taupiri Community Board's Chair or Deputy Chair will fill this position.

CARRIED

TCB2203/07

- *Wel Green Boxes/Chorus Building/Mural Painting* – The Board had agreed on the Chorus building work and had accepted a quote of \$3,000 (including GST) for the design/artwork.
- *Proposal for Walkway and Cycle Track in Taupiri* – No update.
- *Community Planting and Maintenance* – The avocado trees at the local park are developing well. Six feijoa trees are also displaying excellent growth.

There will be 2,500 daffodil bulbs arriving in May for planting.

The Chair had discussed with the local community constable regarding the stripping of fruit trees in the area. Police have advised they are unable to act unless incidents are reported. Several private properties had reported their fruit trees and vegetable gardens were being stripped and destroyed. Locals are advised to take photos of the damage and/or offenders if possible and report occurrences to the Police.

A job was logged regarding the bus parked on Murphy's Lane. The bus has now been removed and this item can be removed from the Works and Issues report.

ACTION: Staff to remove the Murphy's Lane/bus item from the Works and Issues report.

- *Te Putu Street Rail Bridge Painting/Wooden Railings* – ongoing. The Chair will log a service request to address a wooden rail that has moved out of place.

• **ACTION:** Chair to log a service request job to address the out-of-place wooden rail.

- *Taupiri School/Community Garden Improvements and Picnic Tables* – Ms Ormsby-Cocup met with the school in February. update. The school was waiting to hear from the MENZSHED; therefore, this project was currently on hold (with COVID it still remains a priority).

The school's plum tree had also been stripped, with the school monitoring the situation.

• **ACTION:** Staff to follow up with MENZSHED regarding the Taupiri School/Community Garden Improvements and Picnic Tables.

- *Neighbourhood Support* – No update.
- *Parks and Reserves* – Daffodil bulbs will be arriving in May and additional fruit trees may also arrive for planting. It was noted that Ngaruawahia experienced non-blooming daffodils last year. It was suspected the bulbs did not bloom as they had been imported, so the Board hoped the new bulbs were locally sourced.

Work was underway on emergency procedures. A plan was being constructed with Fire and Emergency on board. The Chair, Ms Morley, Ms Ormsby-Cocup and Mr Lovell expressed a desire to assist on this project.

• **ACTION:** The Chair, Ms Morley, Ms Ormsby-Cocup and Mr Lovell to work on the Emergency Procedures plan.

Chairperson's Report

Agenda Item 6.3

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

- Several service request jobs had been logged since the previous meeting, including the bus parked on Murphy's Lane and the 'No Exit' signs to be installed on Onslow Ave. These had been resolved.
- The tree branches on Button Lane had been addressed.
- The Give Way sign on Onslow Ave had been replaced, however, there were still no corresponding yellow road markings.
- The middle bollard had been removed from the south end of Button Lane and some people were using this as an entryway and exit from Button Lane. The Chair had logged a job around this. There was concern regarding the potential for this to cause an accident. Ms Giles from the Waikato District Authority confirmed the matter would be investigated as soon as possible.
- There were several families with young children currently residing at the new Taupiri residential development. There was concern that children were using the development's rise/hill as a ramp to gather speed on bikes, skateboards, etc. The Chair would like 'Watch for Children' signs to be placed around this rise to minimise the risk of vehicle accidents.
- ANZAC ceremony in Taupiri would need to be community-led. Businesses were unwilling to donate funds towards a local Taupiri ANZAC service due to impacts of COVID-19.

Instead of a local ceremony in Taupiri, the Taupiri Community Board will have a wreath presented at the Ngaruawahia service and Board members will be present at this service. There will also be poppies and crosses displayed in Taupiri as per previous years.

Many people were still nervous to gather in large groups as a result of COVID-19. The Board will revisit the decision next year.

- Rubbish collection will continue as usual regardless of public holidays.
- **ACTION:** Staff to investigate the placement of 'Watch for Children' signs at the new Taupiri residential development.
- **ACTION:** Board members to be present at the Ngaruawahia ANZAC service, with a wreath presented in the Board's name. Poppies and crosses are to be displayed in Taupiri as usual.

Councillors' Report

Agenda Item 6.6

- Cr Gibb reported that it has been a busy time with hearings and deliberations.
- Bob Byrne Memorial Park in Taupiri will become an on-lead dog area, however, staff were investigating if the paddock at the end of the park can be fenced and become an off-leash area.

PROJECTS

Parks & Reserves

Agenda Item 7.1

- No discussion was held.

Taupiri School Updates

Agenda Item 7.2

- Nothing to report.

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 – Pot holes/Intersections/Bridges

Agenda Item 7.7

- No discussion was held.

Halls

Agenda Item 7.6

- No discussion was held.

There being no further business the meeting was declared closed at 7.18pm.

Minutes approved and confirmed this day of 2022.

D Lovell
CHAIRPERSON