
Minutes for a meeting of the Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 26 MARCH 2024** commencing at **6.02pm**.

Present:

Mrs G Tema-Liapaneke (Chairperson)
Mr D Henderson
Mrs S Henderson
Mr C Morgan
Mr F Semau
Cr V Reeve
Cr K Ngataki

Attending:

Mr T Whittaker (Chief Operating Officer)
Mr T Rowland (Democracy Advisor)
Mr M Robinson (Waiuku Rural Preservation Society)
Mrs P Storey (Waikato Regional Council)
Ms J Wild (Waka Kotahi NZTA)

The meeting opened with a Karakia at 6:02pm.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (G Tema-Liapaneke /F Semau)

THAT the Tuakau Community Board accepts the apologies from:

- a. Cr P Matatahi-Poutapu for non-attendance; and**
- b. Cr K Ngataki for lateness.**

CARRIED

TUCB2403/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (G Tema-Liapaneke/S Henderson)

THAT the agenda for the meeting of the Tuakau Community Board held on Tuesday, 26 March 2024 be confirmed:

- a. that all reports be received.**
- b. that Cr Ngataki be granted speaking rights for the meeting.**

CARRIED

TUCB2403/02

DISCLOSURES OF INTEREST

The following declarations were made at the meeting:

CONFIRMATION OF MINUTES

Resolved: (Mr Henderson/Cr Reeve)

THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 13 February 2024 be confirmed as a true and correct record.

CARRIED

TUCB2403/03

PUBLIC FORUM

Waiuku Rural Preservation Society – Mark Robinson

- Mr Robinson, with the support of several local Waiuku residents spoke to an upcoming Windfarm Project that he says will affect properties in the nearby area.
- He noted that 700 people had signed a petition against the project.
- Ms S Henderson noted that the Tuakau Community board does not cover that area and would be unable to provide much assistance.
- The COO noted that conversation had already taken place between the group and Waikato District Council, and he would make the CEO aware of the group's presentation.

Mrs S Henderson exited the meeting at 6:55pm.

Jenny Wild – Waka Kotahi SH1 Papakura to Drury Project

- Ms Wild noted that the improvements are underway for the Papakura and Drury section of State Highway 1 (SH1) with the addition of a third lane each way and a cycleway improvement.
- Waka Kotahi noted that whilst the work is progressing well there will be disruption to the roading network during the project's duration due to the closure of off-ramps along the section.

REPORTS

Waikato Regional Council LTP Update

Agenda Item 6.1

The report was received [*TUCB2403/02 refers*] and further discussion was held.

- The Waikato Regional Council chairperson Pamela Storey presented a verbal report on an overview of the Waikato Regional Councils (WRC) 10-year Long Term Plan.
- Cr Storey noted that the Regional Council is looking for feedback on its biodiversity, transport, and investment projects.
- Ms Storey noted that their LTP is based around resilience and efficiency.
- Ms Storey noted that consultation on WRC's LTP opens on 2nd April and closes on 2nd May 2024 and encouraged board members to spread the message of submitting on the plan.

- Ms Storey noted that WRC the performance of the Hamilton to Auckland passenger rail service and that Waka Kotahi funding was crucial for the project to continue.

Discretionary Fund Report
Agenda Item 6.2

The report was received [*TUCB2403/02 refers*] and no further discussion was held.

- Cr Reeve discussed a funding resolution to have a carry-over fund available for future Anzac Services.
- Ms S Henderson queried if Discretionary Funding had been put aside for RSCA which the chair noted that they no longer do.
- Ms S Henderson noted that the Board had an account at a local Super Value to get groceries in the past and whether such a arrangement could happen in the future.

Councillor Ngataki entered the meeting at 7:32pm during this item.

Resolved: (Cr Reeve/Mr Henderson)

THAT the Tuakau Community Board:

- a. approves an amount of up to \$ 2,000.00 to be available to be used for the Tuakau Anzac Day Parade for the purposes agreed to by the board.**

CARRIED

TUCB2403/04

Enhanced Annual Plan Update
Agenda Item 6.3

The Chief Operating Officer provided a verbal report which was received [*TUCB2403/02 refers*] and no further discussion was held.

- The COO provided an update on the switch from the LTP to the Enhanced Annual Plan noting that the advantage of doing a one-year plan will give Council plan to address the conversation around Water.
- The COO noted that consultation has now started on the annual plan and that a drop-in session would be held on the 15 April 2024 in Tuakau.

Works, Actions & Issues Report: Status of Items October 2023

Agenda Item 6.4

The report was received [*TUCB2403/02 refers*] and discussion was held on the following matters:

Carvings - Maintenance

ACTION: No action – remains on report.

Community Website

ACTION: No action – remains on report.

Shannon Pearson – Activate Church

ACTION: Item to be removed from the report

Belgravia

ACTION: Item to be removed from the report

Bowling Club

ACTION: Item to remain

Engagement Equipment

ACTION: Item to be removed off the report.

Jellicoe/George Street Intersection

ACTION: Cr Reeve to provide an update to the COO on the item.

Speed Bend on Jellicoe Avenue, Tuakau to be installed

ACTION: Item to be removed.

Upgrade to the Tuakau Domain Toilets

ACTION: Take out the first sentence of the update and leave the rest on the report.

Community Resilience Plan

ACTION: Item to be removed.

Safety Issues – Edinburgh Street and Booth Crescent

ACTION: Item to be removed.

Intersection at Tuakau and Bucklands Roads

ACTION: Item to be removed.

George Street/Buckland Road Corner

ACTION: No action - remain on the report.

Lights at the pedestrian crossing outside Tuakau Library

ACTION: Item to be removed.

Congestion on Elizabeth Street

ACTION: Item to be removed.

Centennial Park and Lightbody Reserve Rubbish/Litter Issues

ACTION: Item to remain.

Chairperson's Report

Agenda Item 6.5

The Chairperson provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

- The board will look to meet with NZ Police once every two months.
- The chairperson noted the board needs a representative at the Business Association meeting – Cr Reeve noted that as a councillor he was attending but not as a business owner.
- The chairperson and COO provided a brief update on the by-election for the resignation of Adrienne Frame.

Ms S Henderson exited the meeting at 8:11pm.

Councillor's Report

Agenda Item 6.6

The councillors provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

- Cr Reeve noted that he wanted a change of venue as the Zumba class is causing disruption of the meetings.
- Cr Reeve noted that the sound proofing boards should be put back up on the walls to prevent sound from leaking through.
- Cr Ngataki noted that the Rugby Club may be available.

Community Board Members' Reports

Agenda Item 6.7

The board members provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

Executive Leadership Update

Agenda Item 6.8

The Chief Operating Officer provided a verbal report was received [TUCB2403/02 refers] and the following discussion was held.

- The COO noted that there are positive items happening in the Council and that they have tried to clear up the backlog of projects.
- The COO noted a freshness in the executive team and that WDC was having a Team Up session in the next few weeks.

There being no further business the meeting was declared closed with a Karakia at 8.33pm.

Minutes approved and confirmed this day of 2024.

G Tema-Liapaneké
CHAIRPERSON