

Minutes for a meeting of the Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 18 JUNE 2024** commencing at **6.37pm**.

Present:

Mrs G Tema-Liapaneke (Chairperson)
Mr R Gee (Deputy Chairperson)
Mr F Semau
Cr V Reeve
Cr K Ngataki

Attending:

Mr T Whittaker (Chief Operating Officer)
Mr T Rowland (Democracy Advisor)
Mr M Horsfield (Reserves Planner – via Teams)

The meeting opened with a Karakia at 6:00pm.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr F Semau/Mr R Gee)

THAT the Tuakau Community Board accepts the apologies from:

- a. **Mr D Henderson, Mrs S Henderson, Councillor Matatahi-Poutapu and Mr C Morgan for non-attendance.**

CARRIED

TUCB2406/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Tema-Liapaneke/Mr R Gee)

THAT the agenda for the meeting of the Tuakau Community Board held on Tuesday, 18 June 2024 be confirmed:

- a. that all reports be received; and**
- b. that Cr Ngataki be granted speaking rights for the meeting; and**
- c. That item 6.4 be heard after public forum**

CARRIED

TUCB2406/02

DISCLOSURES OF INTEREST

There were no disclosures of interests.

CONFIRMATION OF MINUTES

Resolved: (Mr F Semau/Mr R Gee)

THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 7 May 2024 be confirmed as a true and correct record.

CARRIED

TUCB2406/03

PUBLIC FORUM

- Tuakau Youth Centre provided an update to the Community Board on their operations, noting that they required volunteers with First Aid Training.
- New Zealand Police provided an update on crime statistics in the area noting intervention strategies and upgraded security have helped the community, however identity theft and fraud remains an issue with the elderly.

ACTION: Council to investigate parking enforcement near the Tuakau College.

- Lisa spoke to her proposal to set up the "Blue Heart Foundation" in honour of her son who had passed away. The foundation would have a focus on young Maori and Pacific Mental Health.

Discretionary Fund Applications

Agenda Item 6.3

The report was received [*TUCB2406/02 refers*] and further discussion was held.

Resolved: (Mr R Gee/Cr Reeve)

THAT the Tuakau Community Board:

- a. approves an allocation of \$1,400.00 (plus GST if any) from their Discretionary Funding account to:**
 - i. Tuakau and District Museum Society**
 - ii. To upgrade existing fire safety equipment**

CARRIED

TUCB2406/04

REPORTS

Proposed Naming of 327B Whangarata Road, Tuakau

Agenda Item 6.1

The report was received [*TUCB2406/02 refers*] and further discussion was held.

- Waikato District Council staff provided an update on the need for a new cemetery in Tuakau and asked for feedback from the Community Board regarding the name of it.
- Cr Reeve noted that the name could have Tuakau along with Whangarata.
- Mr R Gee noted his support for Whangarata Cemetery.
- The Board supported a proposed name of Tuakau-Whangarata Cemetery.

Discretionary Fund Report to 31 May 2024

Agenda Item 6.2

- The Board requested staff investigate how to speed up the process of Discretionary Fund Applications, including a form to hand out to applicants once their application has been approved and also look into a receipt after applications have been submitted online.

The report was received [*TUCB2406/02 refers*] and further discussion was held.

Resolved: (Mr F Semau/Mr R Gee)

THAT the Tuakau Community Board:

- a. notes the Discretionary Fund Report to 31 May 2024; and
- b. resolves to return the excess of \$61.53 showing as the balance against TUCB2302/05 ANZAC Day Parade to the Tuakau Community Board Discretionary Fund Pool 2023.

CARRIED

TUCB2406/05

Work, Actions and Issue Report
Agenda Item 6.4

The report was received [*TUCB2406/02 refers*] and further discussion was held.

Community Website

ACTION: Remain on the report.

Bowling Club

ACTION: Remove off the report.

Jellicoe/George Street Intersection

ACTION: Remain on the report.

Upgrades to the Tuakau Domain Toilets

ACTION: Remain on the report.

George Street/Buckland Road Corner

ACTION: Remain on the report.

Centennial Park and Lightbody Reserve Rubbish/Litter Issues

ACTION: Remove off the report.

Enhanced Annual Plan

Agenda Item 6.5

The Chief Operating Officer provided a verbal report which was received [TUCB2406/02 refers] and no further discussion was held.

Chairperson's Report

Agenda Item 6.6

The Chairperson provided a verbal report which was received [TUCB2406/02 refers] and the following discussion was held.

- The Chair spoke to how the visibility of the Community Board was improving and positive feedback had been coming through.
- The Chair also acknowledged the members and councillors' support throughout the month.

Councillor's Report

Agenda Item 6.7

The councillors provided a verbal report which was received [TUCB2406/02 refers] and the following discussion was held.

- Cr Reeve noted the Enhanced Annual Plan deliberations and the unanimous results that Council came too and the recent Council deliberations on submissions that will be coming out from the organisation.
- Cr Ngataki noted the Council's submission towards the Maaori Wards Bill and the mayor's verbal submission.
- Cr Ngataki noted that a couple of the Waikato District Council pools are sixty years old next year and Council are investigating doing something to acknowledge it.
- Cr Ngataki shared the Traffic Calming strategies with the Community Board.

Community Board Members' Reports

Agenda Item 6.8

The board members provided a verbal report which was received [TUCB2406/02 refers] and the following discussion was held.

- Mr R Gee noted he had followed up on the Boards' Logo and that no work had started and stated that he had given a deadline of two weeks to artist.
- Mr R Gee presented promotional maps of around New Zealand and suggested a similar promotional map could be done for Tuakau.

Executive Leadership Update

Agenda Item 6.9

The Chief Operating Officer provided a verbal report was received [TUCB2406/02 refers] and the following discussion was held.

- The Chief Operating Officer gave an update on the Enhanced Annual Plan deliberations and also on the Project Delivery of the organisation and how the Council is looking to improve.

There being no further business the meeting was declared closed with a karakia at 7:45pm.

Minutes approved and confirmed this day of 2024.

G Tema-Liapanekē
CHAIRPERSON