

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held at Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 7 MARCH 2016** commencing at **4.36pm**.

Present                    Mr N Miller (Chairperson)  
                                 Cr R Costar  
                                 Cr L Petersen  
                                 Mrs A Anderson  
                                 Mr R Gee  
                                 Mrs B Watson

Attending                His Worship the Mayor Mr AM Sanson  
                                 Mr GJ Ion (Chief Executive)  
                                 Mrs LM Wainwright (Committee Secretary)  
                                 Mr J Borrero (eCoast)  
                                 Mr A Munro (Waikato Regional Council)  
                                 Ms K Newell (Local CDEM Co-ordinator)  
                                 Ms L Van Den Bemd (Community Development Co-ordinator)  
                                 Ms B Connolly (Senior Policy Planner)  
                                 Ms J Rodley (OSPA)  
                                 Ms L Fry (The Port Waikato Residents and Ratepayers Association)  
                                 Mr M Foster (The Port Waikato Residents and Ratepayers Association)  
                                 Mr T Kirker (Signage Initiative (Tuakau Youth Hunt))

**OTCB1603/01            APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Petersen/Costar)**

**THAT** an apology be received from and leave of absence granted to **Mr Cameron and Ms Gower**.

**CARRIED on the voices**

**OTCB1603/02            CONFIRMATION OF STATUS OF AGENDA ITEMS**

OTCB1603/02/1        **Resolved: (Mr Miller/Mr Gee)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 7 March 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**OTCBI603/03      DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**OTCBI603/04      CONFIRMATION OF MINUTES**

**Resolved: (Cr Petersen/Mr Gee)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 2 February be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI603/05      MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**OTCBI603/06      REPORTS**

OTCBI603/06/1      West Coast Tsunami Study  
Item 6.1

Mr Munro and Mr Borrero gave a powerpoint presentation and answered questions of the Board.

**Resolved: (Mr Miller/Mrs Anderson)**

**THAT the report of the General Manager Customer Support – West Coast Tsunami Study be received.**

**CARRIED on the voices**

OTCBI603/06/2      Discretionary Fund Report to 24 February 2016  
Item 6.2

**Resolved: (Mrs Anderson/Mr Gee)**

**THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 24 February 2016 – dated 24 February 2016 be received.**

**CARRIED on the voices**

OTCBI603/06/3 Application for Funding – Onewhero Society of Performing Arts  
Item 6.3

Ms Rodley gave a verbal presentation and answered questions of the Board.

Motion: (Mr Gee/Cr Petersen)

THAT the report of the General Manager Strategy & Support – *Application for Funding - Onewhero Society of Performing Arts* – be received;

AND THAT an allocation of \$850.00 is made to Onewhero Society of Performing Arts towards the cost of organising a short playwriting competition.

Lost on a show of hands, 2 voting in favour and 4 voting against.

**Resolved: (Cr Costar/Mrs Anderson)**

**THAT** the report of the **General Manager Strategy & Support – *Application for Funding - Onewhero Society of Performing Arts*** – be received;

**AND THAT** an allocation of \$350.00 for catering and judging is made to **Onewhero Society of Performing Arts** towards the cost of organising a short playwriting competition.

**CARRIED on the voices**

Cr Petersen and Mr Gee requested their dissenting votes be recorded.

OTCBI603/06/4 Application for Funding – The Port Waikato Residents and Ratepayers Association  
Item 6.4

Ms Fry and Mr Foster gave verbal presentations and answered questions of the Board.

**Resolved: (Cr Petersen/Mrs Anderson)**

**THAT** the report of the **General Manager Strategy & Support –*The Port Waikato Residents and Rate payers Association Port***– be received;

**AND THAT** an allocation of \$5,000.00 is made to the **Port Waikato Residents and Ratepayers Association** towards the cost of upgrading the security surveillance systems located at **Port Waikato**.

**CARRIED on the voices**

OTCBI603/06/5 Application for Funding – Signage Initiative (Tuakau Youth Hunt)  
Item 6.5

Mr Kirker gave a verbal presentation and answered questions of the Board.

**Resolved: (Mrs Watson/Mrs Anderson)**

**THAT the report of the General Manager Strategy & Support – Signage Initiative (Tuakau Youth Hunt) – be received;**

**AND THAT an allocation of \$3,362.72 is made to Tuakau Youth Hunt towards the cost of purchasing signage for the prohibited illegal activities relating to stock theft and unlawful hunting.**

**CARRIED on the voices**

OTCBI603/06/6 Freedom Camping Bylaw  
Item 6.6

**Resolved: (Mrs Anderson/Cr Costar)**

**THAT the report of the General Manager Customer Support – Freedom Camping Bylaw – be received;**

**AND THAT the Community Board provides feedback to Council prior to the 21 March 2016 on areas that it considers should be included in the bylaw as restricted or prohibited.**

**CARRIED on the voices**

OTCBI603/06/7 Works & Issues Report  
Item 6.7

**Resolved: (Cr Petersen/Mrs Watson)**

**THAT the report of the Chief Executive – Works & Issues Report - be received.**

**CARRIED on the voices**

OTCBI603/06/8 Placemaking in the district  
Item 6.8

The Senior Policy Planner and the Community Development Co-ordinator gave a verbal presentation and answered questions of the Board.

