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**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Town Hall, George Street, Tuakau on **MONDAY 6 MARCH 2017** commencing at **7.30pm**.

**Present:**

Mr S Jackson (Chairperson)  
Cr J Church  
Cr B Main  
Ms C Conroy  
Mr L Petersen  
Mr V Reeve  
Mrs B Watson

**Attending:**

Mr T Whittaker (Acting Chief Executive)  
Mrs LM Wainwright (Committee Secretary)  
Ms B Dobbs (Port Waikato Yacht & Motor Boat Club)  
Mr C Monk (Onewhero Youth Representative)  
Ms T Henderson (Onewhero Youth Representative)  
Members of staff

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Jackson/Mr Petersen)**

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

**CARRIED on the voices**

**OTCBI703/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Jackson/Cr Church)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on **Monday 6 March 2017** be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.6 [*Onewhero-Tuakau Works & Issues March 2017*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

**AND FURTHER THAT** the Board resolves that the following items be withdrawn from the agenda:

- Item No. 5.1 – New Zealand Police Report
- Item No. 5.11 – Chairperson’s Report

**AND FURTHER THAT** the Onewhero youth representatives be given speaking rights for the duration of the meeting.

**CARRIED on the voices**

**OTCBI703/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mr Jackson/Cr Main)**

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**OTCBI703/03**

### **REPORTS**

Onewhero-Tuakau Works & Issues March 2017  
Agenda Item 5.6

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

**THAT** the report from the Chief Executive be received.

**CARRIED on the voices**

**OTCBI703/04**

New Zealand Police Report  
Agenda Item 5.1

This item was withdrawn from the agenda.

Discretionary Fund Report to 20 February 2017  
Agenda Item 5.2

**Resolved: (Mr Reeve/Mr Petersen)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**OTCBI703/05**

Year to Date Service Request Report  
Agenda Item 5.7

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

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**OTCBI703/06**

Application for Funding – Port Waikato Yacht & Motor Boat Club  
Agenda Item 5.3

Ms Dobbs gave a verbal update and answered questions of the Board.

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

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$614.00 is made to the Port Waikato Yacht & Motor Boat Club towards the cost of purchasing six new life jackets.**

**CARRIED on the voices**

**OTCBI703/07**

Approved Road Names List  
Agenda Item 5.8

**Resolved: (Mr Reeve/Mr Petersen)**

**THAT the report from the Chief Executive be received;**

**AND THAT further engagement is undertaken with the community and iwi.**

**CARRIED on the voices**

**OTCBI703/08**

Youth Engagement Update  
Agenda Item 5.4

Mr Monk and Ms Henderson answered questions of the Board.

**Resolved: (Cr Church/Mr Reeve)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT if there are any new issues identified in the Youth Action Group's Quarterly Report that the Board agrees on, that these be added to the Board's Works and Issues report so that progress on implementation can be monitored.**

**CARRIED on the voices**

**OTCBI703/09**

Community Board/Committee Workshop  
Agenda Item 5.5

**Resolved: (Mr Reeve/Ms Conroy)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**OTCBI703/10**

New Zealand Community Boards' Conference 2017 – Methven  
Agenda Item 5.9

**Resolved: (Cr Main/Mr Jackson)**

**THAT the report of the Chief Executive be received;**

**AND THAT Mr Cameron be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;**

**AND THAT in the absence of Mr Cameron, Mr Jackson be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;**

**AND FURTHER THAT Council funds the conference registration fee for one delegate and the Onewhero-Tuakau Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.**

**CARRIED on the voices**

**OTCBI703/11**

Public Forum  
Agenda Item 5.10

There was no attendance from the public for this item.

