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**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 1 MAY 2017** commencing at **7.32pm**.

**Present:**

Mr B Cameron (Chairperson)  
Cr B Main [until 9.13pm]  
Mr S Jackson  
Mr L Petersen  
Mr V Reeve  
Mrs B Watson

**Attending:**

Mr GJ Ion (Chief Executive)  
Mr V Ramduny (Planning & Strategy Manager)  
Mrs LM Wainwright (Committee Secretary)  
Mr J Bevan (Transport Planning Manager, NZTA)  
Ms A Lane (Manager: Integration Waikato Regional Council)  
Sergeant T Kirker (NZ Police, Tuakau)  
Mrs K Lane (Prevention Manager, NZ Police)  
Mr C Betty (Principal, Tuakau College)  
Ms K Whittle (Consultant to Waikato District Council)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Cameron/Mrs Watson)**

**THAT** an apology be received from and leave of absence granted to Cr Church and Ms Conroy.

**CARRIED on the voices**

**OTCBI705/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 1 May 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 5.2 [*North Waikato Integrated Growth Management*] being considered the first item and that other items be considered as appropriate during the course of the meeting;

**AND FURTHER THAT** the following matter be discussed at an appropriate time during the course of the meeting.

- **NZ Police**

**CARRIED on the voices**

**OTCBI705/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 April 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**OTCBI705/03**

## **REPORTS**

North Waikato Integrated Growth Management  
Agenda Item 5.2

The Planning & Strategy Manager gave a verbal presentation and answered questions of the Board.

The NZTA representative answered questions of the Board.

**Resolved: (Mrs Watson/Mr Jackson)**

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

**CARRIED on the voices**

**OTCBI705/04**

NZ Police

Add Item

Sergeant Kirker and Mrs Lane gave a verbal report on police issues in the area, outlined programmes that are being put in place to help with youth and crime prevention and answered questions of the Board.

Mr Betty gave a verbal report on youth issues in the school area and answered questions of the Board.

Wastewater Education Campaign

Agenda Item 5.3

Ms Whittle gave a verbal report and answered questions of the Board.

**Resolved: (Mr Reeve/Mrs Watson)**

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**OTCBI705/05**

Cr Main withdrew from the meeting at 9.13am during discussion on the above item and was not present when voting took place.

Pukekawa Refuse and Recycling

Agenda Item 5.3

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

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

**CARRIED on the voices**

**OTCBI705/06**

Works & Issues Report

Agenda Item 5.5

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

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

**CARRIED on the voices**

**OTCBI705/07**

Youth Engagement Update  
Agenda Item 5.1

**Resolved: (Mrs Watson/Mr Jackson)**

**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, these be added to the Board's Works and Issues report so that progress on implementation can be monitored.**

**CARRIED on the voices**

**OTCBI705/08**

Discretionary Fund Report to 26 April 2017  
Agenda Item 5.6

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

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

**CARRIED on the voices**

**OTCBI705/09**

Public Forum  
Agenda Item 5.7

The following items were discussed at the public forum:

- Refuse and recycling – The General Manager Service Delivery gave a verbal update

Chairperson's Report  
Agenda Item 5.8

The chairperson gave a verbal report on the following items:

- A successful ANZAC Day was held. Thank you to Mr Petersen and Mrs Watson for their hard work.

Councillors' and Community Board Members' Report  
Agenda Item 5.9

Verbal reports were received on the following items:

- Mr Petersen and Mrs Watson – ANZAC Day
- Mr Jackson – Placemaking in Tuakau

There being no further business the meeting was declared closed at 9.48pm.

Minutes approved and confirmed this                          day of                          2017.

BB Cameron

**CHAIRPERSON**

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