

MINUTES of a meeting of the Onewhero-Tuakau Community Board held at the Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 2 OCTOBER 2017** commencing at **7.31pm**.

Present:

Mr B Cameron (Chairperson)
Cr B Main
Ms C Conroy [until 8.18pm]
Mr S Jackson
Mr L Petersen
Mr V Reeve

Attending:

Cr S Henderson
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Kuo (Senior Policy Advisor, Waikato Regional Council)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Petersen/Mr Reeve)

THAT an apology be received from Cr Church and Mrs Watson.

CARRIED on the voices

OTCBI710/01

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 2 October 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI710/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Reeve)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI710/03

REPORTS

Update on North Waikato Public Transport Review
Agenda Item 5.1

The Senior Policy Advisor, Waikato Regional Council gave a powerpoint presentation and answered questions of the Board.

The report was received [*OTCBI710/02 refers*] and discussion was held.

Discretionary Fund Report to 21 September 2017
Agenda Item 5.2

The report was received [*OTCBI710/02 refers*] and discussion was held.

Resolved: (Mr Cameron/Mr Reeve)

THAT the Board approves a payment of \$171.50 from the Chairperson's Discretionary Fund to Nikau Café for the Board's meeting on 2 October 2017.

CARRIED on the voices

OTCBI710/04

Mrs Conroy retired from the meeting at 8.18pm during discussion on the above item.

Project Accountability Forms
Agenda Item 5.3

The report was received [OTCBI710/02 refers] and discussion was held.

Resolved: (Mr Reeve/Mr Petersen)

THAT the Onewhero Tuakau Community Board notes that the following amounts have been spent:

Tuakau Youth Hunt Sign, design and materials	\$3,362.72
Onewhero Society of Performing Arts Play writing competition	\$350.00

CARRIED on the voices **OTCBI710/05**

Works & Issues Report
Agenda Item 5.4

The report was received [OTCBI710/02 refers] and discussion was held.

Long Term Plan Update
Agenda Item 5.5

The General Manager Customer Support gave a verbal update and answered questions of the Board.

Public Forum
Agenda Item 5.6

The following items were discussed at the public forum:

- Roading – comment on Waikato District Alliance’s performance
- More information required to the public on what is happening with roads etc. Use school/community newsletters
- Lack of signage on dropouts on roads
- Increase of 30 truck and trailer units per week will be happening shortly – Nikau to Tuakau

Chairperson’s Report
Agenda Item 5.7

The chairperson gave a verbal update to the Board.

