

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 4 DECEMBER 2017** commencing at **7.00pm**.

**Present:**

Mr S Jackson (Chairperson)  
Ms C Conroy [*from 7.08pm*]  
Mr L Petersen  
Mr V Reeve  
Mrs B Watson

**Attending:**

Mrs S O’Gorman (General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mr Cameron, Cr Church and Cr Main.

**CARRIED on the voices**

**OTCBI712/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 4 December 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**OTCBI712/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 November 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI712/03**

## **REPORTS**

Public Forum  
Agenda Item 5.1

No members of the public were present.

Ms Conroy entered the meeting at 7.08pm following the above item.

Discretionary Fund Report to 20 November 2017  
Agenda Item 5.2

The report was received [*OTCBI712/02 refers*] and discussion was held.

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

**THAT the Board approves the amount of \$100.00 to be spent from the chairman's discretionary fund towards the cost of hosting "The People of Tuakau Meet & Greet" meeting to be held on Wednesday 6 December 2017, 5.30pm at Chez Bean, Tuakau;**

**AND THAT the Board purchase an ANZAC music CD at a cost of \$15.00 out of the funds allocated for ANZAC Day (Res. No. OTCBI612/06 refers).**

**CARRIED on the voices**

**OTCBI712/04**

Works & Issues Report - December  
Agenda Item 5.3

The report was received [*OTCBI712/02 refers*] and discussion was held.

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

