

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 5 MARCH 2018** commencing at **7.00pm**.

**Present:**

Mr S Jackson (Chairperson)  
Cr J Church  
Ms C Conroy  
Mr L Petersen  
Mr V Reeve [from 7.10pm until 8.16pm]  
Mrs B Watson

**Attending:**

Cr S Henderson  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms K Horsfall (Pukekawa Pony Club)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

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

**CARRIED on the voices**

**OTCBI803/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 5 March 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**OTCBI803/02**

## **DISCLOSURES OF INTEREST**

Cr Church advised members of the Board that she would declare a non financial conflict of interest in Add. Item 5.8 [*Sport Waikato Sport Plan*].

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 February 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI803/03**

## **REPORTS**

Public Forum

Agenda Item 5.1

The following Onewhero Domain issues were discussed at the public forum:

- Rubbish bin requirement
- Recycling pickup is required
- Two effluent spills
- Educational signs in the toilets required
- Leases under the Reserves Management Plan have not been received from Waikato District Council

Mr Reeve entered the meeting at 7.10pm during discussion on the above item.

Discretionary Fund Report to 21 February 2018

Agenda Item 5.2

The report was received [*OTCBI803/02 refers*] and discussion was held.

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

**THAT the ANZAC Day 2017 commitment of \$626.18 (Resolution No. OTCBI612/06) be returned to the pool.**

**CARRIED on the voices**

**OTCBI803/04**

Application for Funding – Pukekawa Pony Club  
Agenda Item 5.3

The report was received [*OTCB/803/02 refers*] and discussion was held.

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

Youth Engagement Report  
Agenda Item 5.4

The report was received [*OTCB/803/02 refers*] and discussion was held.

Onewhero-Tuakau Works & Issues Report – March 2018  
Agenda Item 5.5

The report was received [*OTCB/803/02 refers*] and discussion was held.

Mr Reeve retired from the meeting at 8.16pm during discussion on the above item.

Long Term Plan Update  
Agenda Item 5.6

This item was discussed with Add. Item [*Long Term Plan 2018-28 Consultation*].

Councillors' and Community Board Members' Report  
Agenda Item 5.7

Verbal reports were received on the following items:

- Community Board Reserve Fund
- ANZAC Day
- Representation Review dates

Sport Waikato Sport Plan  
Add. Item

The report was received [*OTCB/803/02 refers*] and discussion was held.

Community Engagement Update  
Add. Item

The report was received [*OTCB/803/02 refers*] and discussion was held.

Long Term Plan 2018-28 Consultation  
Add. Item 5.10

The report was received [OTCBI803/02 refers] and discussion was held.

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

**THAT** the Onewhero-Tuakau Community Board makes a submission to Council by 16 April 2018, and encourage members of their communities to do likewise.

**CARRIED on the voices**

**OTCBI803/05**

**APPLICATIONS FOR FUNDING (CONTINUED)**

Application for Funding – Pukekawa Pony Club  
Agenda Item 5.3

Motion: (Mr Petersen/Mrs Watson)

THAT an allocation of \$1,600.00 is made to the Pukekawa Pony Club towards the cost of purchasing two new gazebos.

**Amendment (Mr Jackson/Ms Conroy)**

**THAT** an allocation of \$500.00 is made to the Pukekawa Pony Club towards the cost of purchasing two new gazebos.

**The amendment became the substantive motion and was PUT and CARRIED on the voices.**

**OTCBI803/06**

There being no further business the meeting was declared closed at 9.13pm.

Minutes approved and confirmed this                            day of                            2018.

BB Cameron  
**CHAIRPERSON**

Minutes 2018/OTCB/180305 OTCB Minutes