

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

Present:

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

Attending:

Cr S Henderson
Mr I Cathcart (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Senior Constable J Twiss (Tuakau Police)
Mr RA Bell (Tuakau Lions Club)
Mr R Smith (Tuakau Lions Club)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Watson/Mr Reeve)

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

AND THAT all reports be received;

AND FURTHER THAT in accordance with **Standing Order 9.4** the order of business be changed with agenda item **5.2 [Police Update]** 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 item be deferred to the next meeting:

- **Item No. 5.5 Application for Funding – Tuakau & Districts Development Association.**

CARRIED on the voices

OTCB1811/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Church/Main)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 1 October 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCB1811/02

REPORTS

Police Update
Agenda Item 5.2

The report was received [*OTCB1811/02 refers*] and discussion was held. Senior Constable Twiss gave a verbal update and answered questions of the Board.

Public Forum
Agenda Item 5.1

The following item was discussed at the public forum:

- Objection to Mercer Assets new composting plant on Morrison Road.

Discretionary Fund Report to 25 October 2018
Agenda Item 5.3

The report was received [OTCB1811/02 refers] and discussion was held.

Resolved: (Mr Petersen/Ms Conroy)

THAT the Onewhero-Tuakau Community Board approves reimbursement of \$50.95 for workshop expenses to Mr Cameron from the chairperson's discretionary fund.

CARRIED on the voices

OTCB1811/03

Application for Funding – Lions Club of Tuakau Inc.
Agenda Item 5.4

The report was received [OTCB1811/02 refers] and discussion was held.

Resolved: (Ms Conroy/Cr Main)

THAT an allocation of \$2,375.00 is made to the Tuakau Lions Club towards the cost of Tuakau Community Christmas Parade and purchasing twenty new Christmas themed flags to complement the event.

CARRIED on the voices

OTCB1811/04

Application for Funding – Tuakau & Districts Development Association
Agenda Item 5.5

This item was deferred to the December meeting of the Board.

Kids off the Couch
Agenda Item 5.6

The report was received [OTCB1811/02 refers] and discussion was held.

Onewhero-Tuakau Works & Issues Report – November 2018
Agenda Item 5.7

The report was received [OTCB1811/02 refers] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.8

The report was received [OTCB1811/02 refers] and discussion was held.

Tuakau Main Street Toilet – Options Report
Agenda Item 5.9

The report was received [OTCBI811/02 refers] and discussion was held.

Resolved: (Mr Jackson/Ms Conroy)

THAT the Board support the construction of a two (2) pan silver model toilet facility to be constructed at 62-64 George Street, Tuakau with the following finishes included:

- stainless steel swing doors,
- stainless steel fittings,
- tiled interiors,
- baby change table,
- extended roof – unsupported,
- suitable lighting, and
- wood batten finish.

CARRIED on the voices

OTCBI811/05

Chairperson's Report
Agenda Item 5.10

Nil to report.

Councillors' and Community Board Members' Report
Agenda Item 5.11

Verbal reports were received on the following items:

- Armistice Day,
- Community Hub at Port Waikato – Council's final decision on 12 November,
- Waingaro Hot Pools – in abeyance,
- Possible joint venture between Onewhero Domain and the Rugby Club on facility upgrades for existing services and freedom camping,
- Sealed and unsealed road rebuilds following cyclone Debbie,
- Business cards,
- Joint Community Board meetings,
- Trails forum,
- Combined Sports Society – Shaun Jackson is the new chair,
- Placemaking funding – poles for the welcome sign are at TTT being treated, and
- Tuakau skatepark – funding through Lotteries Commission.

There being no further business the meeting was declared closed at 9.32pm.

Minutes approved and confirmed this day of 2018.

BB Cameron
CHAIRPERSON