

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 10 JUNE 2019** commencing at **6.00pm.**

Present:

Ms D Lovell (Chairperson)
Cr JM Gibb
Mr H Lovell
Miss S Ormsby-Cocup
Ms J Pecékajus
Mr R Van Dam

Attending:

Mr R MacCulloch (Acting General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/ Miss Ormsby-Cocup)

THAT an apology be received from Councillor Patterson and Ms Morley.

CARRIED on the voices

TCBI906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Ms Pecékajus)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 10 June 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Ms Pecékajus)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI 906/03

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 28 May 2019

Agenda Item 5.2

The report was received [*TCBI 906/02 refers*].

Taupiri Works and Issues Report

Agenda Item 5.3

The report was received [*TCBI 906/02 refers*] and discussion was held on the following items:

- The need to reduce the speed limit outside 61 Orini Road, Taupiri to improve safety. The Acting Manager Service Delivery noted that staff would consider this request, which was made by Mr Lambie, as part of the third stage of Councils the Speed Limited Bylaw review which is currently underway.
- Pine Trees planted on 2276 Gordonton Road, Taupiri – this item would remain on the Taupiri Works & Issues report until the road was returned to Waikato District Council ownership. At such time, the Council would then monitor trimming of the trees.
- Huntly Railway Station, platform and parking. The platform and parking would be completed by the end of 2019.

Chairperson's Report Agenda Item 5.4

The Chair gave an overview on the following items:

- Elections – a pamphlet drop into letterboxes in Taupiri would be carried out.
- Post-Meeting Note: The Council's Communitation team would discuss this matter with the Chair.
- Tabled item - Taupiri Noise Camera Feedback. Information was provided from Mr Saul, Senior Network Manager – NZTA.

Councillors' Report Agenda Item 5.5

Councillor Gibb gave an overview on the following items:

- Blueprint adopted at Council on 10 June 2019. The Blueprint document was online for public viewing:
https://wdcsitefinity.blob.core.windows.net/sitefinity-storage/docs/default-source/your-council/plans-policies-and-bylaws/plans/blueprints/waikato-district-blueprint-2019.pdf?sfvrsn=a33482c9_10
- Two Council workshops were held on 10 June 2019:
 - Library Strategy - an interactive workshop to inform, and seek creative input on, a draft library strategy.
 - Walking Access Act Review – seeking direction from elected members on the draft feedback compiled on the Walking Access Act review.
- Memorial wall at the Taupiri cemetery was donated by the Taupiri community. The Council would arrange for the wall to be cleaned before the end of June 2019.

PROJECTS

Project Update – Bridge Development Agenda Item 6.1

Councillor Gibb gave a verbal update. A draft newsletter would be printed for delivery to the the Taupiri community outlining the next phase of the bridge project

