**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 6 NOVEMBER 2019** commencing at **6.00pm.**

**Present:**

Ms D Lovell
Cr JM Gibb
Cr EM Patterson
Ms J Henry
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mr R Van Dam

**Attending:**

His Worship the Mayor, Mr AM Sanson
Mr GJ Ion (Chief Executive)
Mr S Toka (Iwi and Community Partnerships Manager)
Ms L van den Bemd (Community Development Advisor)
Mrs T Hancock (Senior Communications & Engagement Advisor)
Mrs LM Wainwright (Committee Secretary)

Members of the Taupiri Marae
Members of the public

The Chief Executive opened the meeting in accordance with clause 21, Schedule 7 of the Local Government Act 2002, and welcomed the elected members.

Mr Don Turner from the Taupiri Marae welcomed Board members-elect, the Mayor, Councillors, staff and guests with a karakia and mihi.

The Iwi and Community Partnership Manager responded to the karakia with a mihi.

The Chief Executive chaired the meeting until the completion of the declarations.

## DECLARATION OF MEMBERS

Each elected and appointed member present read and signed the declaration required under clause 14, Schedule 7 of the Local Government Act 2002.

## APOLOGIES

All members were present.

## CONFIRMATION OF AGENDA

**Resolved: (Cr Gibb/Mr Lovell)**

**THAT the agenda for a meeting of the Taupiri Community Board held on Wednesday, 6 November 2019 be confirmed and all items therein be considered in open meeting.**

**CARRIED** **TCB1911/01**

## DECLARATIONS OF INTEREST

There were no disclosures of interest.

## APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

**Resolved: (Mr Lovell/Ms Morley)**

**THAT the report from the Chief Executive be received;**

**AND THAT Ms D Lovell is appointed Chairperson of the Taupiri Community Board;**

**AND THAT Mr R Van Dam is appointed Deputy Chairperson of the Taupiri Community Board.**

**CARRIED** **TCB1911/02**

## DECLARATION OF CHAIRPERSON

Ms Dorothy Lovell, as elected Chairperson, read and signed the declaration required under clauses 14 and 21, Schedule 7 of the Local Government Act 2002.

## PRESENTATION BY THE MAYOR

His Worship the Mayor welcomed guests and addressed the Board and members of the public, and outlined how to work effectively as a Community Board.

## SCHEDULE OF MEETINGS

The Chief Executive summarised the report and discussed the rationale for the proposed six-weekly meeting cycle.

**Resolved: (Mr Van Dam/Ms Ormsby-Cocup)**

**THAT the report from the Chief Executive be received;**

**AND THAT the Taupiri Community Board holds its meetings for the remainder of the 2019-22 triennium on a six-weekly cycle commencing at 6:00pm on Monday, 10 February 2020, with the remainder of meetings in 2020 to be held at 6:00pm on the following dates:**

- **Monday, 23 March 2020;**
- **Monday, 4 May 2020;**
- **Monday, 15 June 2020;**
- **Monday, 27 July 2020;**
- **Monday, 7 September 2020;**
- **Monday, 19 October 2020; and**
- **Monday, 30 November 2020.**

**CARRIED** **TCB1911/03**

## REPORTS

Explanation of Statutory Matters affecting Elected Members
Agenda Item 8.1

The Chief Executive summarised the report.

**Resolved: (Cr Gibb/Ms Lovell)**

**That the report from the Chief Executive be received.**

**CARRIED** **TCB1911/04**

Discretionary Funding Guidelines
Agenda Item 8.2

The Chief Executive summarised the report and the guidelines for determining discretionary funding applications. The Community Development Advisor also explained how the Council can assist with community groups seeking funding from alternative sources.

**Resolved: (Ms Lovell/Cr Gibb)**

**That the report from the General Manager Community Growth be received.**

**CARRIED** **TCB1911/05**

Discretionary Fund Report to 21 October 2019
Agenda Item 8.3

**Resolved: (Ms Lovell/Ms Morley)**

**That the report from the Chief Operating Officer be received.**

**CARRIED** **TCB1911/06**

Public Forum
Add. Item 8.4

Ms Richmond thanked members of the Board for their support during the 2019 election campaign.

The Waikato expressway would open on 15 February 2020.

Ms J Pecékajus advised the Board of an issue with NZ Post couriers which resulted in her not receiving special voting papers in time to vote in the 2019 local authority elections.

There being no further business the meeting was declared closed at 7.20pm.

Minutes approved and confirmed this day of 2020.

D Lovell
**CHAIRPERSON**