

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 20 JULY 2020** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Mr JM Lovatt
Mr VL Reeve [from 6.09pm]
Mrs BI Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mr R Clark (Contract Engineer)
Mrs L Wainwright (Committee Secretary)

Sergeant T Kirker (NZ Police)
Ms J Wild (Senior Advisor Communications & Engagement, NZTA)
Mr P Tala (Principal Transport Planner, NZTA)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mrs Watson)

THAT an apology be received from Cr Church and Ms Conroy.

CARRIED

OTCB2007/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mrs Watson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 20 July 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2007/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Mr Reeve)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 8 June 2020 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2007/03

PUBLIC FORUM

Agenda Item 5

No members of the public were present at the meeting.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [*OTCB1908/02 refers*]. In speaking to the report, the following points were highlighted by Sergeant Kirker:

- 4 wheel driving at Alders Road, Tuakau. Trespass signage would be put up in an attempt to stop this happening.
- Police would welcome information from the public in relation to poaching in the area.
- Youth crime had decreased.
- Liquor ban in a Public Place. A bylaw would be required to allow Police to monitor parks and reserves. The Public Places bylaw would be out for consultation in October 2020.
- Trucks continue to travel through the Tuakau CBD. Sergeant Kirker would discuss with the traffic team for a possible solution.
- A Police popup tent would be in the Tuakau CBD on Tuesday, 28 July to enable the public to discuss any issues. A survey would be available on the day.

The Board thanked the NZ Police for their support with the tragic fatality at Port Waikato during the lockdown period.

Mr Reeve entered the meeting at 6.09pm during discussion on the above item.

NZTA Update on the Papakura to Bombay Project
Agenda Item 6.2

Tabled Item: SHI Papakura to Bombay Project

The report was received [OTCB2007/02 refers] and the NZTA representatives summarised the Powerpoint presentation in the agenda. A map of the project was provided for viewing and discussion was held.

Projects/Ideas/Activities and Actions
Agenda Item 6.5

Tabled Item: Plan for Future Tuakau Pokeno Cemetery Development Stage I

The report was received [OTCB2007/02 refers]. The Contract Engineer gave a verbal presentation on the plans for the future Tuakau/Pokeno Cemetery and noted as follows:

- There would be two stages to the cemetery project.
- A crematorium, without an attached chapel, was proposed for the site.
- The crematorium would increase traffic movements to the property.
- Involvement by the community in naming of the cemetery.
- Mecca would be identified at the cemetery for Muslim burials.
- The Board would be involved in the garden/landscaping design for the cemetery.

Further discussions were held on the following matters:

- Truck movements in the Tuakau CBD.

ACTION: Staff to check that adequate truck bypass signage is in place.

- Liquor ban in a Public Place.

ACTION: Staff to advise the Board on the process for the bylaw review and consultation process.

- Papakura to Bombay Project

ACTION: The Board to advise how frequently they would like NZTA to present an update.

Discretionary Fund Report
Agenda Item 6.3

The report was received [*OTCB2007/02 refers*]. No discussion was held on this item.

Year to Date Service Request Report
Agenda Item 6.4

The report was received [*OTCB2007/02 refers*]. No discussion was held on this item.

Waikato District Council Executive Update
Agenda Item 6.6

No report was received.

Chairperson's Report
Agenda Item 6.7

No report was received.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 6.8

No report was received.

There being no further business the meeting was declared closed at 8.10pm.

Minutes approved and confirmed this day of 2020.

S Jackson
CHAIRPERSON