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Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 31 AUGUST 2020** commencing at **6.02pm**.

**Present:**

Ms C Conroy (Chairperson)  
Cr CA Eyre  
Cr SL Henderson  
Mr JM Lovatt  
Ms KAM Ngataki  
Mr VL Reeve  
Mrs BI Watson

**Attending:**

Mrs S O’Gorman (General Manager Customer Support)  
Mr S Toka (Iwi and Community Partnerships Manager)  
Mrs L Wainwright (Committee Secretary)

Mrs K Reese (Onewhero Area School Committee)  
Mrs A Ronaki (Onewhero Community Pool Committee)

Mr A Bayly (National MP for Port Waikato)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT an apology be received from Mr Jackson.**

**CARRIED**

**OTCB2008/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 31 August 2020 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED**

**OTCB2008/02**

## **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, 20 July 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**OTCB2008/03**

## **PUBLIC FORUM**

The following issues were discussed:

- Lack of communication on the inorganic refuse collection.
- Rejuvenation of the shops in the Tuakau CBD.
- Lack of stock signage on the Tuakau Bridge-Port Waikato Road.
- Railway station in Tuakau.

## **REPORTS**

### Discretionary Fund Report to 31 July 2020

Agenda Item 6.1

The report was received [*OTCB2008/02 refers*]. Discussion was held on the following matters:

- Placemaking – Funds in the pool of \$7,000 was correct.
- Tuakau Youth Centre – project not completed.
- Reimbursement for workshop expenses. Mr Reeve would confirm if he had been reimbursed.

**ACTION:** Murals – Staff to check payment of this invoice.

**Resolved: (Ms Ngataki/Mrs Watson)**

**THAT the Tuakau Lions funds of \$978.01 (Resolution No. OTCB2003/02) be returned to the pool.**

**CARRIED**

**OTCB2008/04**

Onewhero Amateur Swimming Club – Repair Pool Leaks and Upgrade  
Agenda Item 6.2

The report was received [OTCB2008/02 refers]. Mrs Reese and Mrs Ronaki summarised the application and noted the following:

- The concrete pool had cracked and the pipes under the pool were leaking.
- The option of spraying silicone into the concrete pool had a lifespan of 3-4 years.
- The placement of reinforcing steel inside the pool and spraying with concrete, had a lifespan of approximately 50 – 80 years and had a 10-year written guarantee from the pool installer.

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT an allocation of \$10,000.00 is made to the Onewhero Amateur Swimming Club towards costs to repair and upgrade the Onewhero community/school pool.**

**CARRIED**

**OTCB2008/05**

Projects – Issues – Activities and Actions August 2020  
Agenda Item 6.3

The report was received [OTCB2008/02 refers] and discussion was held on the following matters:

- Liquor Bylaw Review - The Board were encouraged to submit to the draft Proposed Waikato District Council Alcohol Control Bylaw 2020 when released for consultation in September 2020. Community feedback would be critical and add value when considering the bylaw.

**ACTION:** Lighting at Port Waikato – Service Delivery to confirm whether the lighting had been repaired before removing from the Action Register.

**ACTION:** George St/Buckland Road corner. Staff to report back to the next Board meeting on road signage progress.

**ACTION:** Trucks moving through Tuakau CBD – The Senior Transportation Engineer to contact Mr Reeve to discuss.

**ACTION:** Cleanliness of Tuakau Township – The Roding Team to report back to the next meeting of the Board.

**ACTION:** Level of Service – WDA work programme to be updated and provided to the next meeting of the Board.

**ACTION:** Papakura to Bombay Project – The Board requested a quarterly update from NZTA.

**ACTION:** Reinstatement of pavers in the Tuakau CBD. Staff to investigate the poorly reinstated pavers and report back to the next meeting of the Board.

**ACTION:** Tuakau Library – investigation required on the location of the CCTV infrastructure with a report back to the next meeting of the Board.

#### Waikato District Council Executive Update Agenda Item 6.4

The report was received [*OTCB2008/02 refers*]. The General Manager Customer Support noted the following matters:

- The effect of COVID-19 on Council and what would be the new normal.
- Flexible working environment for the organisation.
- Building and resource consent applications had remained high during the lockdown period.
- The pressure for monitoring and enforcement on the organisation.
- Technology upgrades in the Council Chambers and the difficulty in purchasing goods to complete the project.

#### Chairperson's Report Agenda Item 6.5

No report was received.

Councillor's/Councillors' and Board Members' Reports  
Agenda Item 6.6

The report was received [*OTCB2008/02 refers*] and discussion was held on the following matters:

- Representation Review – information was on the WDC website – Shape Waikato.
- Community Resilience Group, Port Waikato - dealing with the short, medium and long term resilience of the Port.
- New Facebook page called “On the Road Chat”.

There being no further business the meeting was declared closed at 8.08pm.

Minutes approved and confirmed this                                 day of   2020.

S Jackson  
**CHAIRPERSON**