

MINUTES for a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 5 DECEMBER 2022** commencing at **6.03pm**.

Present:

Ms J Morley (Chairperson)
Ms S Ormsby-Cocup (Deputy Chairperson)
Cr J Gibb
Ms D Lovell – *left at 7.11pm*
Mr H Lovell

Attending:

Mr J Ebenhoh (Planning & Policy Manager)
Ms K Rhind (Senior Community Engagement Advisor)
Ms G Shaw (Democracy Advisor)

Members of the Public

Mr TK George
Mr J Button
Mrs S Turner
Mr D Turner

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Cocup-Hughes)

THAT the apology from Cr Turner for non-attendance be received.

CARRIED

TCB2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Mr Lovell)

THAT:

- a. the agenda for a meeting of the Taupiri Community Board held on Monday, 5 December 2022 be confirmed, with all items therein being considered in open meeting; and
- b. all reports be received.

CARRIED

TCB2212/02

DISCLOSURES OF INTEREST

Ms Lovell declared a conflict of interest regarding agenda item 6.3 - Taupiri Community Charitable Trust Update, therefore, would abstain from voting on the report recommendation.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Ms Lovell)

THAT the minutes for a joint inaugural meeting of the Taupiri Community Board and Ngaruawahia Community Board held on Thursday, 27 October 2022 be confirmed as a true and correct record, noting amendments to resolutions in the 'Appointment of Chairperson and Deputy Chairperson' sections to accurately reflect the nominations and voting.

CARRIED

TCB2212/03

REPORTS

Discretionary Fund Report
Agenda Item 6.1

The report was received [*TCB2212/02 refers*] and the following discussion was held:

- Members confirmed that the Chorus Building mural artwork had not been finished due to adverse weather conditions. Confirmed it was expected to be completed by Friday, 9th December 2022.
- Board suggested that 50 percent of the invoice be paid prior to the Christmas break.
- Reluctant to authorise full payment until the mural is completed.
- Agreed that the Taupiri Community Board would pay its portion of the invoice (\$2,000) as a first instalment prior to the holiday break, and CLED payment would be paid subsequently, once confirmation of the mural's completion had been received.

Resolved: (Ms Lovell/Ms Cocup-Hughes)

THAT the Taupiri Community Board:

- a. approves payment from their Discretionary Fund to Manabell NZ for the amount of \$2,000 (inc GST) towards the cost of a mural wall painting for the local Taupiri Chorus building; and**

- b. approves \$1,500 (inc GST) from the (CLED) Placemaking Fund to be paid to Manabell NZ as a second payment, once the TCB Chair has advised the mural is complete.

CARRIED

TCB2212/04

Works and Issues Report – November 2022

Agenda Item 6.2

The report was received [TCB2212/02 refers] and the following discussion was held:

- *Community Plan* – this was an ongoing process. Cr Gibb created a booklet, however, found it contained too much information/detail to be distributed to the community. Up to the Board to describe its best use.
- If the Board sought to provide a brief information/reference guide to the community, it would need to come up with an angle. Taupiri Community Charitable Trust would hold a workshop on 15 January 2023 and the Taupiri Community Board would hold a subsequent informal meeting to discuss options to move forward on this.
- *Wel Green Boxes/Chorus Building/Mural Painting* – Chorus building mural expected to be finished by 9 December 2022. Green Boxes were ongoing. The Board would need to develop/suggest a design for the next boxes.
- *Proposal for Walkway and Cycle Track in Taupiri* – Project is in stages. Stages One (1) and Two (2) have successfully gone through the Better Off Funding process. Stage Three (3) was on the reserve list and would also need to go through the Department of Internal Affairs (DIA).
- *Emergency Procedures* – there were no substantial updates to this item. The Chair would devise an emergency procedures plan with relevant Council staff. Board noted there were several people in the community who need to be included/consulted with.

ACTION: Emergency Procedures/relevant staff to follow up with Jo Morley (Taupiri Community Board Chair) regarding the TCB Emergency Procedures project.

- *Neighbourhood Support* – follow up with relevant staff was required.

ACTION: The Community Led Development Advisor (Lianne Van den Bemd) to provide an update to Democracy and/or the TCB Chair regarding status and handover of the TCB Neighbourhood Support Project.

- *Picnic Tables* – the Chair would check if the local school, Educare and church had been informed regarding installation/dates, etc.

ACTION: The Chair to follow up with Taupiri School, Educare and the Taupiri Church regarding installation dates.

ACTION: Chair to follow up with City Care regarding installation – e.g., how will they be installed? Will there be concrete underneath the tables?

- *Ngaruawahia, Hopuhopu & Taupiri Structure Plan/Ngaruawahia Town Centre Plan Update* – looking to confirm representation on the structure plan reference group. Up to the Board who they want. Ms Lovell confirmed she was happy to continue representation on behalf of the Board.

ACTION: Democracy to confirm with relevant Council staff Ms Lovell’s continued role as TCB Board representation on the Ngaruawahia, Hopuhopu & Taupiri Structure Plan/Ngaruawahia Town Centre Plan Reference Group.

- *Roading signs* – these need to be added back on to the Works and Issues report (picked up from 12 September 2022).

ACTION: Roothing Signs topic to be added back on to the Taupiri Works, Issues and Actions Report (picking up from the 12 September 2022 actions/updates).

Taupiri Community Charitable Trust Update Agenda Item 6.3

The report was received [*TCB2212/02 refers*] and the following discussion was held:

- The Board agreed to appoint Ms Dorothy Lovell to the Taupiri Community Charitable Trust as a Trustee.

Resolved: (Cr Gibb/Ms Cocup-Hughes)

THAT Ms Dorothy Lovell be appointed to the Taupiri Community Charitable Trust’s Governance Board as a Trustee for the 2022-2025 triennium.

CARRIED

TCB2212/05

Schedule of Meetings 2023 Agenda Item 6.4

The report was received [*TCB2212/02 refers*] and the following discussion was held:

- The Board agreed to the proposed 2023 schedule of meetings.

Resolved: (Ms Cocup-Hughes/Cr Gibb)

- a. **THAT the Taupiri Community Board approves the schedule of Board meetings for 2023 as follows:**
- **Monday, 20 February;**
 - **Monday, 3 April;**
 - **Monday, 15 May;**
 - **Monday, 26 June;**
 - **Monday, 7 August;**
 - **Monday, 18 September;**
 - **Monday, 30 October; and**
 - **Monday, 11 December.**
- b. **THAT the Taupiri Community Board notes that each meeting will be scheduled to commence at 6.00pm in the Taupiri War Memorial Hall, Greenlane Road, Taupiri.**

CARRIED

TCB2212/06

Update to Variation 3 of the Proposed Waikato District Plan
Agenda Item 6.5

The report was received [TCB2212/02 refers] and the following discussion was held:

- The Policy and Planning Manager provided an update on the report.
- Hearings will take place in June/July next year.
- Council is proposing that density be around the four town centres identified. Submissions had been received from Kainga Ora and other development entities.
- Members of the Taupiri Marae raised issues regarding Taupiri versus Ngaruawahia boundaries and queried how this might impact Taupiri's identity. Noted Community Boards are the champions for this process and requested that local Iwi be included in discussions around this. Concerned that Taupiri could be absorbed into other areas.
- Historical agreement with Turangawaewae regarding boundaries – some fall outside the district plan and some did not.
- Staff confirmed planning should be done with communities, rather than to communities.
- Confirmation that Community Boards will be notified whenever there are relevant submission processes planned.

ACTION: Iwi requested to be included in future planning projects including any arising from the Future Proof subregional forum.

Chairpersons report

Agenda Item 6.6

- Would like to organise a workshop with the Community Board following the Taupiri Community Charitable Trust's workshop around the booklet. Trust will be meeting on Wednesday the 25 January 2023. The Board agreed to meet on Monday the 13 of February 2023 at 6pm in the Memorial Hall, Taupiri.
- Wanted to start plans for a Taupiri Christmas in the Park event for 2023? Would need to work through the logistics – e.g., location, etc.
- There is a 'Neighbours Day' set for March 2023, Chair was hoping TCB could get behind the initiative with a BBQ or some kind of event. Great way for new Taupiri residents to connect. Would like to achieve all neighbours in the Taupiri community looking out for each other and feeling supported by the community.
- There are some gardens around the Taupiri Mangawara Bridge (at the entrance of the bridge) which need some tidying up.

ACTION: Staff to look into tidying up/work on the gardens at the entrance of the Taupiri Mangawara Bridge.

- There is an app that you can lodge WDC jobs through. Take a photo of the site/issue and the app will pin the location. App provides an option to send the photo and your summary text to Council so it can be lodged as a job. Nice idea if TCB could communicate this to the community. The app is called 'Snap, Send and Solve'.

ACTION: Staff to share the 'Snap, Send and Solve' app with all elected members.

Councillors' Reports

Agenda Item 6.7

Cr Janet Gibb provided a verbal update, and the following matters were discussed:

- Post-election induction sessions had been going well. New Councillors were asking great questions and there seemed to be a lot of momentum which bodes well for the wellbeing and progress of Council.

Community Board Members' Report

Agenda Item 6.8

Community Board members provided a verbal update and the following matters were discussed:

- Taupiri School's final day for 2022 was 14th December and TCB members had been invited to attend the school prizegiving on that day.

PROJECTS

Parks & Reserves

Agenda Item 7.1

- No discussion was held.

Taupiri School Updates

Agenda Item 7.2

- No discussion was held.

Taupiri Mountain (Maunga)

Agenda Item 7.3

- No discussion was held.

Emergency Procedures – Civil Defence

Agenda Item 7.4

- No discussion was held.

Road Frontages/Gardens/Mowing

Agenda Item 7.5

- No discussion was held.

Footpaths/Road signs/Lighting/Tunnels

Agenda Item 7.6

- No discussion was held.

Roads – Potholes/Intersections/Bridges

Agenda Item 7.7

- No discussion was held.

Halls

Agenda Item 7.8

- No discussion was held.

There being no further business the meeting was declared closed at 7.50pm.

Minutes approved and confirmed this day of 2022.

J Morley
CHAIRPERSON