

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Town Hall, George Street, Tuakau on **MONDAY 1 AUGUST 2016** commencing at **4.36pm**.

**Present:**

Mr N Miller (Chairperson)  
Cr R Costar  
Cr L Petersen  
Mrs A Anderson  
Mr B Cameron  
Mr R Gee [from 6.12pm]  
Mrs F Gower  
Mrs B Watson

**Attending:**

His Worship the Mayor Mr AM Sanson  
Mayoress T Sanson  
Mr GJ Ion (Chief Executive)  
Mrs LM Wainwright (Committee Secretary)  
Ms S Kelly (Community Development Co-ordinator)  
Mr N Hawira (Tuakau Placemaking Group)  
Ms L Beunton (Tuakau Playcentre)  
Ms D Meads (Tuakau Playcentre)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Petersen/Ms Gower)**

**THAT** an apology for lateness be received from Mr Gee.

**CARRIED on the voices**

**OTCBI608/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Cameron/Cr Costar)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 1 August 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**OTCBI608/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Cr Costar/Mrs Watson)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 June 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI608/03**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

## **REPORTS**

Placemaking in Tuakau  
Agenda Item 6.1

Mr Hawira gave a verbal presentation and answered questions of the board.

The Community Development Co-ordinator gave a verbal presentation and answered questions of the board.

**Resolved: (Mr Miller/Cr Costar)**

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

**CARRIED on the voices**

**OTCBI608/05/1**

Discretionary Fund Report to 30 June 2016  
Agenda Item 6.2

**Resolved: (Cr Petersen/MsGower)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**OTCBI608/05/2**

Application for Funding – Tuakau Kindergarten  
Agenda Item 6.3

Ms Beunton and Ms Meads gave verbal presentations and answered questions of the board.

**Resolved: (Ms Gower/Cr Costar)**

**THAT the report from the General Manager Strategy & Support be received;**

**AND THAT an allocation of \$2,928.60 is made to the Tuakau Kindergarten towards the cost of hosting the Tuakau community duck racing event.**

**CARRIED on the voices**

**OTCBI608/05/3**

Hall Committee Formation  
Agenda Item 6.4

**Resolved: (Cr Petersen/Mrs Anderson)**

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

**AND THAT the Onewhero-Tuakau Community Board recommend to the new incoming Board that two members be delegated to liaise with Council on both the running and maintenance of the Tuakau Memorial Town Hall and the Tuakau Domain Hall.**

**CARRIED on the voices**

**OTCBI608/05/4**

Works & Issues Report  
Agenda Item 6.5

**Resolved: (Cr Costar/Mr Miller)**

**THAT the report of the Chief Executive – *Works & Issues Report* - be received.**

**CARRIED on the voices**

**OTCBI608/05/5**

Pre-meeting Forum  
Agenda Item 6.6

- Placemaking in Tuakau
- Community facility for at risk men
- ANZAC – flag exchange with Doncaster RSL, Melbourne, Australia and Tuakau RSA

## Chairperson's Report

### Agenda Item 6.7

The Chairperson gave a verbal report and answered questions of the Board.

## Councillors' and Community Board Members' Report

### Agenda Item 6.8

Crs Costar and Petersen gave verbal reports and answered questions of the Board.

Board members gave verbal reports and answered questions of the Board.

Mr Gee entered the meeting at 6.12pm during discussion on the above item.

There being no further business the meeting was declared closed at 6.38pm.

Minutes approved and confirmed this                      day of                      2016.

N Miller

## CHAIRPERSON

Minutes2016/OTCB/060801 OTCB Minutes