

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 8 AUGUST 2016** commencing at **6.30pm**.

Present:

Mr K Clewlow (Chairperson)
Cr J Gibb
Mrs E Gouk
Mr WF Hansen
Mr H Lovell
Mrs J Ross
Cr MR Solomon

Attending:

Ms SD Duignan (General Manager Customer Support)
Mrs RJ Gray (Council Support Manager)
Mr N Haworth
1 member of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Hansen/Mrs Ross)

THAT an apology be received from and leave of absence granted to Mrs Kohu.

CARRIED on the voices

TCBI608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Gouk/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Tuesday 8 August 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCBI608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Ross/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 June 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI608/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Discretionary Fund Report to 30 June 2016

Agenda Item 6.1

Mrs Ross advised that she would look into obtaining an estimate for the cost of updating the notice board in Taupiri prior to the next meeting.

Resolved: (Mr Lovell/Cr Gibb)

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

CARRIED on the voices

TCBI608/04/1

Application for Funding – Eastern Waikato Netball Centre

Agenda Item 6.2

The President of the Eastern Waikato Netball Centre, Mr Haworth, spoke in support of the application for funding.

Resolved: (Cr Gibb/Mr Lovell)

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

AND THAT an allocation of \$1,952,70 be made to the Eastern Waikato Netball Centre towards the cost of upgrading and replacing the Centre's microphone sound system.

CARRIED on a show of hands 5 in FAVOUR and 2 AGAINST

TCBI608/04/2

Mrs Gouk and Mr Hansen requested their dissenting votes be recorded.

Completion of Taupiri Community Board Approved Road Name List
Agenda Item 6.3

Discussion was held on the proposal of road names suitable for the 2016 Taupiri road name list. George Road was proposed owing to several generations of this family having lived in Taupiri, however, it was disallowed owing to the same road name included in Ngaruawahia. It was then agreed that the George family's original Maaori name of Ngaungau be added to the list. The proposed name of 'lan' was removed.

Resolved: (Cr Gibb/Mr Lovell)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Board agrees to supply background information to support the following Taupiri road name proposals: Jerome, O'Hearn, Ellisdon, Byrne, Parata and Aubrey;

AND THAT the Board provides the following new road name proposals to replace unsuitable names: Davis, Hansen, McKeown, Jackways and Ngaungau.

CARRIED on the voices

TCBI608/04/3

Taupiri Works and Issues Report
Agenda Item 6.4

Resolved: (Mr Lovell/Mrs Ross)

THAT the report from the General Manager Customer Support be received.

CARRIED on the voices

TCBI608/04/4

Chairperson's Report
Agenda Item 6.5

The Chair provided an overview on:

- work commenced on the fencing surrounding the cemetery
- the community meeting minutes held in July 2016 had been circulated
- Maungawara Bridge is progressing and the opening is approximately April 2017.

Councillors' Report
Agenda Item 6.5

Cr Gibb and Cr Solomon provided an update on current district and Council issues.

There being no further business the meeting was declared closed at 7.35pm.

Minutes approved and confirmed this day of 2016.

K Clewlow
CHAIRPERSON
Minutes2016/TCB/160808TCB Minutes