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**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 SEPTEMBER 2016** commencing at **6.30pm**.

**Present:**

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

**Attending:**

Ms SD Duignan (General Manager Customer Support)  
Mrs RJ Gray (Council Support Manager)  
Mrs J Vernon (Policy Team Leader)  
2 members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Ross/Mr Lovell)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on 12 September 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**TCBI609/01**

**DISCLOSURES OF INTEREST**

Mr Lovell advised members of the Board that he would declare a conflict of interest in item 6.1 [*Ngaruawahia Structure Plan*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Cr Gibb/Mrs Ross)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 8 August 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI609/02**

## **MATTERS ARISING FROM THE MINUTES**

Completion of TCB Approved Road Name List [TCBI608/04/3]

The Chair agreed to write to the families (Davis, Hansen, McKeown, Jackways and Ngaungau) on behalf of the members of the Board to advise their surname would become a future road name in the district.

## **REPORTS**

Ngaruawahia Structure Plan Update

Agenda Item 6.1

Mr Lovell declared a conflict of interest and withdrew to the gallery. He did not discuss or vote on this item.

Tabled: Estimated Development Capacity and Population Yield Tables for Ngaruawahia Structure Plan.

The report was taken as read and the Policy Team Leader provided an overview speaking on the various stages. Concern was expressed regarding T2C and the Policy Team Leader agreed to look into this being included in the District Plan review. The Policy Team Leader agreed to look into the land next to the Catholic church for future use as a cemetery.

**Resolved: (Mrs Kohu/Mrs Ross)**

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

**CARRIED on the voices**

**TCBI609/03/1**

Discretionary Fund Report to 31 August 2016  
Agenda Item 6.2

Owing to difficulties in obtaining costs for a notice board outside the dairy, Mrs Gouk and Mrs Ross agreed to organise this.

**Resolved: (Cr Gibb/Mrs Ross)**

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

**CARRIED on the voices**

**TCB1609/03/2**

Taupiri Works and Issues Report  
Agenda Item 6.3

Additional items considered:

- 2 rubbish bins for the cemetery required, and a tidy up in the newly included grave area.

**Resolved: (Mrs Kohu/Mrs Ross)**

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

**CARRIED on the voices**

**TCB1609/03/3**

Chairperson's Report  
Agenda Item 6.4

Tabled: Mangawara Stream Bridge Project

The Chair provided an overview on:

- Mangawara Steam Bridge Project.
- Request for the next board to consider beautification of the Bob Byrne Park by requesting Council to draw up some plans payable from the discretionary funds. The General Manager Customer Support agreed to investigate previous information provided to the Board in the archives and report back to the Board in November 2016.

Councillors' Report  
Agenda Item 6.5

Tabled: Community Outcomes

Cr Gibb and Cr Solomon provided an update on current Council issues:

- District plan review workshops, heritage forum attendance,
- Heritage Forum
- Workshop information available for the next board.

There being no further business the meeting was declared closed at 7.30pm.

Due to the 2016 Local Body Elections, His Worship the Mayor and the Chief Executive Mr GJ Ion, signed off the 'end of term' September 2016 Taupiri Community Board Minutes.

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AM Sanson  
**CHAIRPERSON**

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GJ Ion  
**CHIEF EXECUTIVE**