
Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 8 JUNE 2021** commencing at **6.03pm**.

Present:

Ms C Conroy (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms KAM Ngataki
Mrs BI Watson

Attending:

Cr P Storey (Waikato Regional Council)

Cr J Church
Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)

The General Manager Customer Support opened and chaired the meeting until the voting of a new chairperson had concluded.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Ms Conroy)

THAT apologies from Mr Jackson, Mr Lovatt and Mr Reeve be received.

CARRIED

OTCB2106/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Conroy/Ms Ngataki)

THAT the agenda for the meeting of the Onewhero-Tuakau Community Board held on Tuesday, 8 June 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2106/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Resolved: (Ms Ngataki/Mrs Watson)

THAT the Onewhero-Tuakau Community Board resolves to use system B for the election of Chairperson and Deputy Chairperson.

CARRIED

OTCB2106/03

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager Customer Support called for nominations for the position of Chairperson.

Ms Conroy was nominated by herself and seconded by Mrs Watson.

Ms Ngataki was nominated by Cr Henderson. The nomination lapsed for want of a seconder.

Resolved: (Ms Ngataki/Mrs Watson)

THAT nominations for the position of Chairperson of the Onewhero-Tuakau Community Board be closed.

CARRIED

OTCB2106/04

As there was only one nomination, the General Manager Customer Support duly declared Ms Conroy elected as the Chairperson of the Onewhero-Tuakau Community Board.

The General Manager Customer Support called for nominations for the position of Deputy Chairperson.

Mr Jackson was nominated by Ms Conroy and seconded by Mrs Watson.

Resolved: (Ms Conroy/Mrs Watson)

THAT nominations for the position of Deputy Chairperson of the Onewhero-Tuakau Community Board be closed.

CARRIED

OTCB2106/05

As there was only one nomination, the General Manager Customer Support duly declared Mr Jackson elected as the Deputy Chairperson of the Onewhero-Tuakau Community Board.

Resolved: (Cr Henderson/Mrs Watson)

THAT Ms Conroy be appointed Chairperson of the Onewhero-Tuakau Community Board;

AND THAT Mr Jackson be appointed Deputy Chairperson of the Onewhero-Tuakau Community Board.

CARRIED

OTCB2106/06

Cr Eyre abstained from voting.

The General Manager Customer Support vacated the chair and Ms Conroy presided for the remainder of the meeting.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Cr Eyre)

THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Tuesday, 27 April 2021 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2106/07

PUBLIC FORUM

The following issue was discussed:

Lighting at Port Waikato

ACTION: Light options, including solar lighting, to be investigated and reported back to the next meeting of the Board. Priority lighting is to be given to Port Waikato and Tuakau.

REPORTS

Update from Waikato Regional Council Agenda Item 7.1

Tabled Item: Presentation by Cr Storey

Councillor Storey noted the following matters:

- Her role was to ensure that the voice of rural communities was heard around the Regional Council's table.
- Her roles at Waikato Regional Council included:
 - Chair of Strategy & Policy and Chair of the Submissions Subcommittee
 - Member of CEERC, Risk & Assurance, Integrated Catchment, Regional Partnerships, LW Flood Protection
 - Advisory - Waikato Land Drainage Advisory; alternate on Future Proof, Hauraki Gulf Forum, and Waikato Farm Environment Awards Trust and LW Ecological Trust
- Submissions to the Draft Waikato Regional Land Transport Plan 2021-2051 had concluded.
- The Tuakau-Pokeno-Pukekohe bus service had been launched in January 2021. Real time displays at bus stops were helpful to users. An additional inter-peak weekday service would commence in December 2021 for a trial period of 12 months.
- Funding for Te Waka (Waikato Economic Development Agency) had been increased to \$750,000 per annum and was funded through the Regional Development Fund.
- Regional Pest Management Plan 2021-2031 – submissions had closed on Friday, 14 May 2021. Hearings would commence in August 2021.
- Yellow Bristle Grass had been removed from the Regional Pest Management Plan as it would be too costly for Waikato Regional Council to control. Information on how to control these nuisance organisms and what assistance may be provided would be available on Waikato Regional Council's website.

Discretionary Fund Report to 26 May 2021

Agenda Item 7.2

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

ACTION: Placemaking Project – Staff to provide past placemaking resolutions to the next meeting of the Board.

ACTION: Armistice Day celebration of \$260.87 (Resolution No. OTCB2010/04) be moved to expenditure as Mrs Watson has been paid.

ACTION: Entrance fees at the Tuakau Swimming Pool. This item to be discussed at the next meeting of the Board.

Resolved: (Ms Conroy/Mrs Watson)

THAT the Onewhero-Tuakau Community Board approves reimbursement from their Discretionary Fund:

- to Ms Kandi Ngataki;
- for the amount of \$142.00;
- for the cost of airport parking when attending the New Zealand Community Boards' Conference in Gore;

AND THAT the Onewhero Recreational Reserve Committee BMX funds of \$657.82 (Resolution No. OTCB2003/11) be returned to the discretionary fund pool.

CARRIED

OTCB2106/08

Projects-Issues-Activities and Actions June 2021

Agenda Item 7.3

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

George Street/Buckland Road Corner

ACTION: This item to remain on the schedule. Staff to update the Board's meeting scheduled for Monday, 11 October 2021.

Lighting - Residential

ACTION: This action to be closed and removed from the schedule.

WDA Works Schedule

ACTION: This action to be closed and removed from the schedule.

Weeds in the Tuakau CBD

ACTION: This action to be closed and removed from the schedule.

Speed Reduction Signs

ACTION: This action to remain on the schedule. A progress report on the erection of the two signs for the Tauranganui and Te Awamarahi maraes to be provided to the Board meeting scheduled for Monday, 19 July 2021.

Speed Bend on Jellicoe Avenue, Tuakau

The speed limit in Jellicoe Avenue, Tuakau had been reduced to 40kmph. This had not stopped speeding on this road.

ACTION: Staff to request an update from the Senior Transportation Engineer on placing a chicane on Jellicoe Avenue.

Representation Review

Staff would be attending the next Board workshop held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on Monday, 28 June 2021 at 6.00pm.

ACTION: Staff to forward a calendar invite and any pre reading material to the Board members.

Update on Tuakau Pool Usage to 14 January 2021

ACTION: Staff to forward the usage spreadsheet from Belgravia to the Board members.

Tuakau Pool Upgrade Project

ACTION: Mr Jackson to provide an update at the next meeting.

Review of Community Board Charter

The Democracy Team Leader and Mr Stringer were reviewing the Community Boards' charter.

ACTION: This item to remain on the schedule.

Tuakau Youth Centre Building Project

An application for funding would be completed for this project.

ACTION: This item to remain on the schedule.

Rubbish in the Tuakau CBD

ACTION: Staff to provide the Board with information on the bin replacement budget for Tuakau.

St Stephens Ave Car Park

ACTION: Staff to provide the Board with information on the St Stephens Ave carparking spaces.

Onewhero Village

ACTION: This action to be closed and removed from the schedule.

Burnt Cars in Port Waikato Sand Dunes

ACTION: This action to be closed and removed from the schedule.

Speed on Tuakau Bridge-Port Waikato Road

ACTION: The Board requested staff place vehicle counters on the Tuakau Bridge-Port Waikato Road.

Armistice Day

ACTION: This action to be closed and removed from the schedule.

Belgravia – Pool Enhancements

ACTION: This action to be closed and removed from the schedule.

Paving in the Tuakau CBD

ACTION: Staff to provide an update to the Board meeting scheduled for Monday, 19 July 2021.

Boat Ramp Maintenance

ACTION: This action to be closed and removed from the schedule.

Tuakau Swimming Pool Entrance

ACTION: Staff to provide timeframes on when the leak investigation work would be carried out at the Tuakau Swimming Pool.

Tuakau Swimming Pool Enhancements

ACTION: This action to be closed and removed from the schedule.

Tuakau Blueprint Review

ACTION: Remove Mr Jackson's name from the "To Action" column and replace it with Caroline Conroy.

Staff to provide the Board with the tracking process for Tuakau blueprint projects.

Tuakau Library

The Tuakau Library would re-open on Monday, 12 July 2021.

Alcohol Signage

Erection of alcohol signage had been scheduled.

Waikato District Council Executive Update

Agenda Item 7.4

The report was received [OTCB2106/02 refers] and discussion was held on the following matters.

- The Waikato District Council Long Term Plan 2021-31 had been finalised.
- A Customer Experience Project would be carried out.
- The building consents and resource consents teams were extremely busy.

Chairperson's Report

Agenda Item 7.5

No report was received.

Councillors' Reports

Agenda Item 7.6

The report was received [OTCB2106/02 refers] and discussion was held on the following matters:

- Councillors were busy with hearing submissions and engaging with the community on the Long Term Plan 2021-31.
- Land had been purchased for a transfer station and dog pound at Bollard Road, Tuakau.

Community Board Members' Reports

Agenda Item 7.7

The report was received [OTCB2106/02 refers] and discussion was held on the following matters.

- Maaori wards in the Waikato district.
- Requirements for a further councillor in North Waikato.
- The Tuakau night patrol group had not been in action for the past 15 months. A revival meeting had been called for Tuesday, 15 June 2021 in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau at 6.00pm. The patrol group requires more members and a new car.

