
Minutes for the meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 19 JULY 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Deputy Chairperson)
Ms C Conroy [*via audio visual conference*]
Cr CA Eyre [*until 7.53pm*]
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve [*from 6.04pm*]
Mrs BI Watson

Attending:

Cr A Bech (Deputy Mayor)

Mr R Davis (Port Waikato Residents & Ratepayers Association)
Ms L Fry (Port Waikato Residents & Ratepayers Association)
Mr R Bouferrie and family

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Democracy Advisor)

Ms Conroy attended the meeting via Audio Visual Conference. Mr Jackson chaired the meeting.

Ms Ngataki opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ngataki/Mrs Watson)

THAT the apology for non attendance from Cr Henderson be received;

AND THAT the apology for lateness from Mr Reeve be received.

CARRIED

OTCB2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mrs Watson)

THAT the agenda for the meeting of the Onewhero-Tuakau Community Board held on Monday, 19 July 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.12 the Board resolves that the following actions item be addressed following item 6.1 [NZ Police Update]:

- Representation Review.

CARRIED

OTCB2107/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Ms Ngataki)

THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Tuesday, 8 June 2021 be confirmed as a true and correct record.

CARRIED

OTCB2107/03

PUBLIC FORUM

Members of the public were in attendance and took part in the Representation Review discussion.

REPORTS

NZ Police Update

Agenda Item 6.1

A verbal report was received on the following matters:

- An island could not be placed at the Te Kohanga Road/Frosts Road intersection. The Police were carrying out more road safety campaigns in the Counties/Manukau South area.
- Speeding on State Highway 22 outside the Pukekawa School was a concern for residents.
- Crime rates had dropped.
- There had been staff changes at the Tuakau Police Station.
- A youth engagement programme was being investigated for the Tuakau area.
- Maori wardens were walking the streets in Tuakau. Police had attended a meeting with the Maori wardens.
- Regeneration of the Tuakau Community Patrol group was underway. A new vehicle was required.

Representation Review

Actions Item 6.4

The report was received [OTCB2107/02 refers]. Cr Bech addressed the Board and the following matters were discussed:

- The consultation period had opened on Wednesday, 14 July 2021 and would close on Friday, 20 August 2021.
- Small communities were encouraged to get together and submit to the review.
- There are three (3) tiers of support:
 - Tier 1 - Community Boards would be fully supported by two (2) Council staff. A targeted rate would be collected,
 - Tier 2 - Community Committees (urban/lifestyle areas) would be partially supported by one (1) Council staff member. The community would need to decide whether they supported a targeted rate, and

- Tier 3 – Community Committee (rural areas) would not be supported by Council staff. This group may wish to move towards Tier 2.
- Council would share information with small communities and were interested in further discussing the review and options available with these communities at a drop-in session in early August.
- Concern was raised on the mixed information from Council to Community Boards. Clear direction would be required and options must be fair and balanced.
- The proposal document is available on the [Reshape Waikato Website](#). It states what the current status is and puts forward suggested future ward structures.
- Community Boards are specified under the Local Government Act but community committees are not.
- Workshops had been held with the five (5) boards. The question to consider is whether the boards are fit for purpose or should they be changed?
- Boundary maps for wards had not been clear. Better maps are now available on the Reshape Waikato website.
- Central Government had indicated that a local government review would take place by the 2025 elections.
- Community Boards and Committees are voices for their areas. Community Boards can remunerate their members but Community Committees cannot.
- There were two (2) Maori seats available for the whole of the Waikato district, this is based on the number of people on the Maori electoral roll.
- The Board would consider what is the right way for their communities to be represented.

Solid Waste Review

Agenda Item 6.2

The report was received [OTCB2107/02 refers]. The following matters were noted:

- There was no mention of electronic recycling in the review document.

ACTION: The Solid Waste team to investigate the companies that take electronic recycling and this information to be placed on the Council's website.

- The Board would make a submission to the Solid Waste Review.

Discretionary Fund Report
Agenda Item 6.3

The report was received [*OTCB2107/02 refers*]. No discussion was held.

Resolved: (Mr Jackson/Mrs Watson)

THAT the following previous commitments be returned to the Onewhero-Tuakau Community Board's Discretionary Fund pool:

- a) **Contribution towards placemaking project - funds of \$6,000.00 (Resolution No. OTCBI409/06/2), and**
- b) **Contribution towards placemaking project increased to \$7,000.00 - funds of \$2,500.00 (Resolution No. OTCBI905/03),**

CARRIED

OTCB2107/04

Cr Eyre left the meeting at 7.53pm following item 6.3.

Placemaking
Agenda Item 6.4

The report was received [*OTCB2107/02 refers*]. No discussion was held.

Projects- Issues- Activities and Actions July 2021
Agenda Item 6.5

The report was received [*OTCB2107/02 refers*] and discussion was held on the following matters:

Lighting at Port Waikato

ACTION: This action to be parked pending a report to the Board's meeting scheduled for Monday, 11 October 2021.

Placemaking Project

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

Entrance fees at the Tuakau Swimming Pool

ACTION: Staff to reconcile the invoice from Belgravia against the agreed contract, organise payment of the invoice and report back to the Board's meeting scheduled for Monday, 30 August 2021.

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.

Speed Reduction Signs

ACTION: Staff to confirm that the timings on the signs outside Te Kohanga School had been changed.

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: Mr Reeve to lodge a service request on this item.

Representation Review

Cr Bech attended the meeting to address the Board on this matter. This item was considered earlier in the meeting.

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

Update on Tuakau Pool Usage to 14 January 2021

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

Tuakau Pool Upgrade Project

Mr Jackson advised that there was no format for the Board to have input into the project.

ACTION: Staff to seek clarification from the General Manager Service Delivery and the Community Connections Manager on input from the Board.

Review of Community Board Charter

The Democracy Team Leader is reviewing the Community Boards' charter as part of the mid-term governance structure review.

ACTION: This action to be parked.

Tuakau Youth Centre Building Project

An application for funding would be completed for this project.

ACTION: This item to remain on the schedule. Funding was being sourced for this project.

Rubbish in the Tuakau CBD

ACTION: Mr Reeve to discuss with the Community Led Development Advisor whether this could be a project that Springhill Prison would be interested in.

NOTE: Under the "To Action" column, remove "Service Delivery – Hamish Cairns/Ross Bayer" and replace with "Mr Reeve".

St Stephens Ave Car Park

ACTION: This action to be parked.

Speed on Tuakau Bridge-Port Waikato Road

ACTION: Staff to provide historical counter data from Tuakau Bridge-Port Waikato Road to the Board's meeting scheduled for Monday, 11 October 2021.

Paving in the Tuakau CBD

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

Tuakau Swimming Pool Entrance

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

Tuakau Blueprint Review

ACTION: This item to remain on the schedule.

