

Minutes for the meeting of the Onewhero-Tuakau Community Board held via Audio Visual Conference on **MONDAY, 30 AUGUST 2021** commencing at **6.00pm**.

Present:

Ms C Conroy (Chairperson)
Cr CA Eyre
Cr SL Henderson
Mr JM Lovatt
Mr VL Reeve [*from 6.27pm*]
Mrs BI Watson

Attending:

Mr RA Bell (Tuakau Lions Club)

Mrs S O’Gorman (General Manager Customer Support)
Mrs G Kanawa (Democracy Team Leader)
Mrs L Wainwright (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Conroy/Mr Lovatt)

THAT the Onewhero-Tuakau Community Board accept the:

- a) **apologies for non-attendance from Mr Jackson and Mrs Ngataki, and**
- b) **apology from Mr Reeve for lateness.**

CARRIED

OTCB2108/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Conroy/Cr Eyre)

THAT:

- a) the agenda for the meeting of the Onewhero-Tuakau Community Board held on Monday, 30 August 2021 be confirmed and all items therein be considered in open meeting;
- b) all reports be received; and
- c) in accordance with Standing Order 9.4 the order of business be changed with agenda item 6.3 [*Lions Club of Tuakau – Christmas Flag Decorations 2021*] being considered after agenda item 6.1.

CARRIED

OTCB2108/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Cr Eyre)

THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Monday, 19 July 2021 be confirmed as a true and correct record.

CARRIED

OTCB2108/03

PUBLIC FORUM

No members of the public were present.

REPORTS

NZ Police Update
Agenda Item 6.1

No members of the NZ Police were present.

Lions Club of Tuakau – Christmas Flag Decorations 2021

Agenda Item 6.3

The report was received [OTCB2108/02 refers]. Mr Bell advised the Board that:

- a) the shelf life of flags was two (2) to three (3) years, and
- b) the flags were raised in the Tuakau CBD two (2) weeks prior to the Christmas Parade being held and were removed within the first two (2) weeks in January.

The Board advised Mr Bell that they would consider the application at the end of the meeting and he would be advised of the funding outcome.

Discretionary Fund Report to 19 August 2021

Agenda Item 6.2

The report was received [OTCB2108/02 refers] and discussion was held on the following matters:

- a) the chairperson suggested making a commitment of funds to groups for annual events/projects. The Board would workshop this item.

ACTION: Staff to confirm whether funding can be predetermined without funding applications and report back to the Board's next meeting of Monday, 11 October 2021.

- b) flowers to commemorate the passing of Mr Bob MacLeod, Raglan Community Board member.

Resolved: (Ms Conroy/Mrs Watson)

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

- a) for the amount of \$120.00 (including GST),
- b) towards the cost of flowers commemorating the passing of Mr Bob MacLeod, Raglan Community Board member.

CARRIED

OTCB2108/04

Mr Reeve entered the meeting at 6.27pm during discussion on the above item and was present when voting took place.

Tuakau Swimming Pool Entry Fee Reimbursement

Agenda Item 6.4

The report was received [OTCB2108/02 refers] and discussion was held on the following matters:

- the Board considered this project had been very successful for the community and would continue with the subsidy for the 2021/22 season.

ACTION: Staff would prepare a report on the subsidy for the 2021/22 Tuakau Swimming Pool season and report back to the Board's next meeting of Monday, 11 October 2021.

Resolved: (Ms Conroy/Mr Reeve)

THAT an invoice from Waikato District Council be raised on behalf of the Onewhero-Tuakau Community Board charging Belgravia the sum of \$3,222.00 (including GST) being the total receipted money for entry fees into the Tuakau Swimming Pool for the 2020/21 swimming season.

CARRIED

OTCB2108/05

Year to Date Service Request

Agenda Item 6.5

The report was received [OTCB2108/02 refers] and discussion was held on the following matters:

- Consent enquiries were down. Duty Planner, LIMs and PIMs had dropped but would continue online during lockdown.
- Planning consent applications remained high.

Projects-Issues-Activities and Actions August 2021

Agenda Item 6.6

The report was received [OTCB2108/02 refers] and discussion was held on the following matters:

Lighting at Port Waikato

- This item is parked until Monday, 11 October 2021.

Entrance Fees at the Tuakau Swimming Pool

- This was discussed under Item 6.4 [Tuakau Swimming Pool Entry Fee Reimbursement].

George St/Buckland Road corner

- This item is parked until Monday, 11 October 2021.

Speed Reduction Signs

- The opening hours for the Te Kohanga School light indication signage was incorrect.

ACTION: Staff to request Waikato District Alliance to change the Te Kohanga School light indication signage to be switched on at 8.00am and 2.15pm as per the school's request.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

- This item to be parked pending lodgement of a service request by Mr Reeve.

Tuakau Pool Upgrade Project

- The cost of the leak repair had not been finalised.

ACTION: Staff to report to the Board's next meeting of Monday, 11 October 2021 on the cost of the leak repair at the Tuakau Swimming Pool.

Review of Community Board Charter

- This item to be parked pending finalisation of the Representation Review project.

Tuakau Youth Centre Building Project

ACTION: Names in the "To Action" column on the Projects-Issues-Activities and Actions report to be changed from Cr Henderson, Mr Reeve to Mr Jackson and Mrs Watson.

Rubbish in the Tuakau CBD

- This item to be parked pending lodgement of a service request by Mr Reeve.

St Stephens Ave Car Park

ACTION: This item to be parked.

Speed on Tuakau Bridge-Port Waikato Road

- The Board would identify where the speed issues were on rural roads and provide this information to the General Manager Customer Support for discussion with staff.

ACTION: Staff to provide historical counter data on HW22, Pukekawa, outside the Pukekawa School.

ACTION: Staff to report to the Board's next meeting of Monday, 11 October 2021 on the current programme used for vehicle speed counting in the district.

West Street Carpark

ACTION: Ms Conroy to contact Cr Henderson to clarify the issue with the West Street carpark.

Tuakau Skatepark

- It was noted the Mr Jackson and the General Manager Customer Support sat on the steering group for the Tuakau Skatepark.

Buckland Road Development Park Concept Planning and Engagement

ACTION: Staff to report to the Board's next meeting of Monday, 11 October 2021 on this project.

Harrisville Road Bridge Replacement – Design Phase

ACTION: Staff to report to the Board's next meeting of Monday, 11 October 2021 on whether the intention is to replace or upgrade the Harrisville Road bridge.

Tuakau Blueprint Review

Identity Build a strong identity based on the river corridor and the unique qualities of the local area (refer to DWI.1 to 1.4). For Tuakau, highlight heritage and historic sites and consider Sir Edmund Hillary and the history of trade for passing waka.

Communities	Support the local initiative to establish a community hub which may be partially privately funded.	Old Tuakau Borough Council depot house had been identified for the Tuakau Community Hub.
	Develop a sports and recreation facility, including consideration of incorporation of Council's pool facility.	This item was discussed under the Tuakau Pool Upgrade Project item.
	Support and enhance library services.	The Tuakau Library building upgrade had been completed and the number of new members had increased.
Infrastructure	Build public toilets.	This project had been completed.
	Prepare a strategy for the promotion of Tuakau for living and visiting.	Council is recruiting for a Development Officer for the Tuakau and Ngaruawahia offices. Once this position had been filled, the officer would attend the Board meeting. This item to be parked pending recruitment of the position.
Transport	Provide advocacy for the widening of existing and/or the construction of new road connections to SH1.	The Board has no control over this.
	Create a Park and Ride for public transport.	
	Support the community aspirations for an emergency services hub.	This matter would be covered when the Development Officer was recruited.
Growth	Consider areas for expansion, reconciling possible growth demand with high class soils and contours. Address the interface between residential and industrial land. Consider sports fields as a buffer (1).	New National Standards had been released on this matter.

Economy	Prepare a town centre strategy considering character, provision of green spaces, streetscape upgrades, mix of uses, anchors etc. (2).	This would not be considered for the next three (3) years.
	Ensure that the timing of job creation aligns with residential growth.	This matter would be covered when the Development Officer was recruited.
	Identify if, how much, and where possible additional employment land for office development is needed beyond the zoning in the Proposed District Plan.	This matter would be covered when the Development Officer was recruited.
	Identify if, how much, and where possible additional employment land for retail development is needed beyond the zoning in the Proposed District Plan.	It was noted that the retail area was bordered by the Tuakau Saleyards and residential housing which left little room for expansion.
	Consider employment uses south of the town centre along River Road.	
	Establish a Designers and Makers Cluster.	This matter would be covered when the Development Officer was recruited.
	Establish a Designer Food Cluster.	This matter would be covered when the Development Officer was recruited.
	Investigate opportunities for short-stay courses.	This matter would be covered when the Development Officer was recruited.
	Install lighting and CCTV for safety.	This project sits with the Tuakau Business Association. It was noted that the CCTV software was now out-of-date and not currently supported.

Port Waikato Blueprint

ACTION: Staff to report to the Board's next meeting of Monday, 11 October 2021 when this project would commence.

Waikato District Council Executive Update

Agenda Item 6.7

The report was received [*OTCB2108/02 refers*] and discussion was held on the following matters:

- the focus for Waikato District Council was how to operate under level 3 in the Waikato area. There were changes to the safety standards that would need to be considered. Safety briefings would be held with staff before they were allowed out in field.
- wastewater testing was not being carried out in Waikato. Testing at the Tuakau wastewater treatment plant would be carried out as this plant sits in the Auckland area.

Chairperson's Report

Agenda Item 6.8

The chairperson gave a verbal report on the following items:

- a submission on the representation review had been submitted on behalf of the Board.
- the Zone 2 Community Board meeting had been postponed due to lockdown and would be rescheduled for a later date.
- A workshop had been held at the Te Awamarahi Marae. Local iwi had appreciated the Board involving them in the workshop.
- An update for Community Board and Community Committee chairs would be held on Tuesday, 31 August 2021.

Councillor's Report

Agenda Item 6.9

Verbal reports were received on the following matters:

- confusion on where borders were between Auckland and Waikato and the location of checkpoints. If a person resided within the Level 4 boundary and a checkpoint was north of that boundary, people would be required to produce evidence of their residential address to pass these checkpoints. The Board would place this information on its facebook page.
- representation review hearings would be held via zoom. Submissions would be made via phone if internet connections were unstable.
- Port Waikato Resilience Group. The workshop had been postponed due to COVID and would be rescheduled.

