

Agenda for a meeting of the Taupiri Community Board to be held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 10 SEPTEMBER 2018** commencing at **6.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Monday 13 August 2018 3

5. SPEAKER

Mr D Saul from NZTA will be in attendance to update the Board on the Noise Control Camera and data captured.

6. REPORTS

6.1 Public Forum

6.2 Discretionary Fund Report to 29 August 2018 8

6.3 Taupiri Works and Issues Report, September 2018 10

6.4 Chairperson's Report Verbal

6.5 Councillors' Report Verbal

7. PROJECTS

7.1 Bridge Development – Cr Gibb Verbal

7.2 Land Development – Cr Patterson Verbal

7.3 Expressway Update – Ms Morley Verbal

- | | | |
|-----|---|---------------|
| 7.4 | Taupiri Mountain Update – Ms Cocup-Ormsby | <i>Verbal</i> |
| 7.5 | Parks & Reserves – Mr Van Dam | <i>Verbal</i> |
| 7.5 | Footpaths/Frontages – Ms Pecékajus | <i>Verbal</i> |

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Taupiri Community Board
From	Gavin Ion Chief Executive
Date	14 August 2018
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0506
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Taupiri Community Board held on Monday 13 August 2018.

2. RECOMMENDATION

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 August 2018 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TCB Minutes

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 AUGUST 2018** commencing at **6.00pm**

Present:

Ms D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Ms J Pecékajus
Mr R Van Dam [from 6.14pm]

Attending:

Mrs W Wright (Committee Secretary)
Mr G Bellamy (Safety Engineer – Roading)
Ms K Newell (Civil Defence Emergency Management Coordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Mr Lovell)

THAT an apology for lateness be received from Mr Van Dam.

CARRIED on the voices

TCBI808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Morley)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 August 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND THAT the following item be discussed at an appropriate time during the course of the meeting:

- Civil Defence Presentation

CARRIED on the voices

TCBI808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI808/03

REPORTS**Public Forum**

Agenda Item 5.1

There were no members of the Public present.

Speed Limit Bylaw Changes 2018

Agenda Item 5.2

The report was received [*TCBI808/02 refers*]. The Safety Engineer - Roading summarised key issues and answered questions from the Board.

Mr Van Dam entered the meeting at 6.14pm during discussion of the above item.

Civil Defence Presentation

Add.Item

Tabled Items: Community Response Plan & Community-Driven, Emergency Response Plan Development handouts.

The Civil Defence Emergency Management Coordinator gave a verbal presentation and answered questions from the Board.

Discretionary Fund Report to 31 July 2018

Agenda Item 5.3

The report was received [*TCBI808/02 refers*] and discussion was held.

Resolved: (Miss Ormsby-Cocup/Mr Van Dam)

THAT a commitment of up to \$1,000 be made towards the making of crosses for ANZAC Day 2019.

CARRIED on the voices

TCBI808/04

Revised Discretionary Grants Policy
Agenda Item 5.4

The report was received [TCB1808/02 refers] and discussion was held.

Resolved: (Cr Gibb/Miss Ormsby-Cocup)

THAT the Taupiri Community Board applies the revised Discretionary Grants Policy with immediate effect.

CARRIED on the voices

TCB1808/05

Year to Date Service Request Report
Agenda Item 5.5

The report was received [TCB1808/02 refers] and discussion was held.

Taupiri Works and Issues Report, August 2018
Agenda Item 5.6

The report was received [TCB1808/02 refers] and discussion was held.

Taupiri Community Plan
Agenda Item 5.7

The report was received [TCB1808/02 refers].

Chairperson's Report
Agenda Item 5.8

The Chair gave a verbal report and answered questions of the Board.

Councillors' Report
Agenda Item 5.9

Crs Gibb and Patterson gave a verbal overview on current Council issues.

PROJECTS

Bridge Development
Agenda Item 7.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development
Agenda Item 7.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update
Agenda Item 7.3

Ms Morley gave a verbal update and answered questions from the Board.

Taupiri Mountain Update
Agenda Item 7.4

Ms Cocup-Ormsby gave a verbal update and answered questions from the Board.

Parks & Reserves
Agenda Item 7.5

Mr Van Dam gave a verbal update and answered questions from the Board.

Footpaths/Frontages
Agenda Item 7.6

There were no new updates.

There being no further business the meeting was declared closed at 7.19pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON

Open Meeting

To	Taupiri Community Board
From	Tony Whittaker Chief Operating Officer
Date	29 August 2018
Prepared by	Juliene Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0506
Report Title	Discretionary Fund Report to 29 August 2018

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 29 August 2018.

2. RECOMMENDATION

THAT the report from the Chief Operating Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 29 August 2018

TAUPIRI COMMUNITY BOARD DISCRETIONARY FUND 2018/2019

	GL	1.208.1704	
2018/19 Annual Plan		1,624.00	
Carry forward from 2017/18		2,572.00	
Total Funding		<u>4,196.00</u>	
Expenditure			
Total Expenditure		<u>-</u>	
Net Funding Remaining (Excluding commitments)		<u>4,196.00</u>	
Commitments			
14-Aug-17 Allocated to Chair to purchase miscellaneous items (TCBI708/03)	100.00		
Less: Expenses - Jo Morley	20.91	79.09	
13-Aug-18 Making of crosses for ANZAC Day 2019 (TCBI808/04)			1,000.00
Total Commitments		<u>1,079.09</u>	
Net Funding Remaining (Including commitments) as of 29 August 2018		<u>3,116.91</u>	

Open Meeting

To	Taupiri Community Board
From	Roger MacCulloch Deputy General Manager - Service Delivery
Date	30 August 2018
Chief Executive Approved	Y/N
DWS Document Set #	Gov0506
Report Title	Taupiri Works and Issues Report, September2018

1. EXECUTIVE SUMMARY


To update the Community Board on issues arising from the previous meeting and on contracts and projects underway in Taupiri.

2. RECOMMENDATION

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

3. ATTACHMENTS

Issue	Area	Action
<p>1. <u>Button Road/Lane fruit trees on Reserve</u></p> <p>February: Fruit trees have been broken on the Reserve near 6 Button Rd/Lane (noticed in January 2018). 1 example is a Feijoa tree that was in 2 pieces. Board members reported when the reserve is being mown not enough care is being taken around the tress, going too close and the vehicle is hitting the trees.</p> <p>Can the broken tress be replaced and more care from contractors mowing this area. Comments please.</p> <p>June Has this been completed?</p>	<p>Service Delivery</p>	<p>February: Discussion has been held regarding care while mowing.</p> <p>May: Work is programmed and expected to be completed mid-May.</p> <p>June Replacement trees have been ordered and will be planted as soon as they arrive (we expect these within the next 2-3 weeks).</p> <p>August Trees are ready to be planted this month. Scheduling in City Care for</p>

			<p>this work. The roundabout infill planting will also be done at the same time.</p> <p>September Has the planting gone ahead as scheduled for August?</p>
<p>2.</p>	<p><u>Motorbikes using Wright Street underpass to Greenlane Road</u> February: The Wright Street entrance to underpass heading to Greenlane Road, the Board have reported Motorbikes regularly going through here. To get around the barriers they are going up the bank and over the gardens. Can access be restricted further, if possible, still allowing wheelchairs and mobility scooters to get around barriers but stop motorbikes?</p>  <p>June Please see new photos attached of where motorbikes are accessing, site visit by board member & Roger MacCulloch.</p>	<p>Service Delivery WDA</p>	<p>February WDA staff will investigate options and report back to the Board in April.</p> <p>May Potentially we could look at installing timber rail fences in locations alongside the walkway/around the barriers to try and prevent motorbikes from going around the barriers however we are unable to move the barriers any closer to each other as this will restrict access for wheelchairs and mobility scooters.</p> <p>June Work is programmed for July. Timber rail fences will be installed (similar to photo) in locations to prohibit, as best as possible, access of motorbikes and quad bikes to the walkway.</p> <p>August This work has been completed.</p>
<p>3.</p>	<p><u>Bob Byrne Park</u> PRK1927/18 – Can some more bollards please be installed to further restrict vehicles accessing Bob Byrne Park – opposite Te Putu Street. Cars are driving over the small shrubs to get into the park. (raised 13/06/18)</p>	<p>Service Delivery Mark Janssen</p>	<p>August New bollards have been installed.</p>