

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **MONDAY 1 OCTOBER 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr V Reeve [from 7.07pm]
Mrs B Watson

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Cr Main)

THAT an apology be received from Mr Jackson and Mr Petersen;

THAT an apology for lateness be received from Mr Reeve.

CARRIED on the voices

OTCBI810/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Church/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 1 October 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI810/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Mrs Watson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 3 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCB1810/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- Representation Review,
- Continuation of Board meetings in the outlying areas,
- 9 July 2018 – Council meeting. A report on asbestos management. Is the plan still under development?
- An item is requested to be placed on the monthly works & issues report updating the Board on roading maintenance in the area,
- Rally roads, and
- Tendering for possum control – this is Waikato Regional Council.

Mr Reeve entered the meeting at 7.07pm during discussion on the above item.

Discretionary Fund Report to 19 September 2018

Agenda Item 5.2

The report was received [*OTCB1810/02 refers*] and discussion was held.

Resolved: (Mrs Watson/Mr Reeve)

THAT the Onewhero-Tuakau Community Board approves the amount of \$1,000.00 to be spent from the discretionary fund towards the cost of holding the Armistice Day Event in November 2018.

CARRIED on the voices

OTCB1810/04

Armistice Day Event

Agenda Item 5.3

The report was received [*OTCB1810/02 refers*] and discussion was held. The Event will be held in Central Park if the weather is fine or the Tuakau Memorial Town Hall if wet. Mrs Watson and Mr Petersen are co-ordinating the event.

