
MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 5 DECEMBER 2016** commencing at **7.35pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Mr T Whittaker (Acting Chief Executive)
Mrs LM Wainwright (Committee Secretary)
Mr H Potini
Members of the public

The Acting Chief Executive opened the meeting and welcomed those in attendance.

DECLARATION BY MEMBER PURSUANT TO SCHEDULE 7 CLAUSE 14 OF THE LOCAL GOVERNMENT ACT 2002

Mr Cameron made and signed his declaration in accordance with Schedule 7 Clause 14 of the Local Government Act 2002.

The Acting Chief Executive vacated the chair and Mr Cameron presided for the remainder of the meeting.

Mr H Potini provided a mihi followed by a karakia prior to the discussion of business.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Mr Reeve)

THAT an apology be received from and leave of absence granted to Cr Main.

CARRIED on the voices

OTCB/I612/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 5 December 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

OTCB/1612/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Petersen/Mrs Watson)

THAT the minutes of a triennial meeting of the Onewhero-Tuakau Community Board held on Monday 7 November 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCB/1612/03

REPORTS

Discretionary Fund Report to 21 November 2016
Agenda Item 6.1

Resolved: (Mr Jackson/Cr Church)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Board approves the hall hire payment to the Port Waikato Community Hall of \$135.00 for its meetings on:

- 5 December 2016,
- 3 April 2017, and
- 4 December 2017;

AND FURTHER THAT the ANZAC 2016 funds of \$2,330.25 (Resolution No. OTCB1512/06/6) be returned to the pool;

AND FURTHER THAT the Board hold in place funds previously committed for any aspect of placemaking.

CARRIED on the voices

OTCB/1612/04

Year to Date Service Request Report
Agenda Item 6.2

Resolved: (Mr Petersen/Mr Jackson)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

OTCB/1612/05

ANZAC Day 2017
Agenda Item 6.3

Resolved: (Cr Church/Mr Jackson)

THAT the report from the Chief Executive be received;

AND THAT the Onewhero-Tuakau Community Board agrees to continue hosting and organising the Commemoration of ANZAC Day in Tuakau with support from Waikato District Council;

AND FURTHER THAT Mr Petersen be delegated to lead the organisation of the commemorative ANZAC Day service in Tuakau with support from the Waikato District Council;

AND FURTHER THAT the amount of \$1,500.00 be approved for ANZAC Day 2016 commitments.

CARRIED on the voices

OTCB/1612/06

Community Plan Template and Identification of Long Term Plan Priority Projects
Agenda Item 6.4

Resolved: (Ms Conroy/Mr Jackson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Community Board develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017;

AND FURTHER THAT suggestions from the Board on the amended format be given to the Corporate Planners.

CARRIED on the voices

OTCB/1612/07

Community Board/Committee Annual Workshop
Agenda Item 6.5

Resolved: (Mr Jackson/Mr Petersen)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

OTCB/1612/08

Works & Issues Report
Agenda Item 6.6

Resolved: (Mr Jackson/Mr Reeve)

THAT the report from the Chief Executive be received;

AND THAT Council provide the Onewhero-Tuakau Community Board with a forward work programme.

CARRIED on the voices

OTCB/1612/09

Public Forum
Agenda Item 6.7

The following items were discussed at the public forum:

- Police resourcing over Christmas at Port Waikato
- Recycling service on Sunday is working well
- Parks and reserves bins are cleared three (3) times per week. Needs to be more over the holiday period
- Thanks to the past Onewhero-Tuakau Community Board for the security camera grant
- Drainage issues on Maunsell Road
- Te Awamarahi Marae – signage and shelter required for children getting on/off the school bus
- Communication to groups about what the Board is doing for the next six (6) months
- Focus on sporting facilities in Tuakau
- Improvement to the entrance to Tuakau from Harrisville Road side.

