

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 5 DECEMBER 2016** commencing at **5.45pm**

**Present:**

Mrs D Lovell (Chairperson)  
Cr EM Patterson  
Mr H Lovell  
Ms J Morley  
Miss S Ormsby-Cocup  
Mr J Ross  
Mr R Van Dam

**Attending:**

Ms S Duignan (General Manager Customer Services)  
Mrs J Vernon (Strategic Planning & Resource Management Team Leader)  
Mrs R Gray (Council Support Manager)  
Mrs S Courtney (Property Maintenance Officer)  
Mrs L van den Bemd (Community Development Advisor)  
Mrs J Gribble (Taupiri School)  
Mrs C Yelling (Taupiri School)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Ross/Ms Morley)**

**THAT an apology be received from Cr Gibb.**

**CARRIED on the voices**

**TCBI612/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Ormsby-Cocup/Mr Lovell)**

**THAT the agenda for a meeting of the Taupiri Community Board held on Monday 5 December 2016 be confirmed and all items therein be considered in open meeting;**

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

- **Public Forum;**

**AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:**

- **Chairperson's Report.**

**CARRIED on the voices**

**TCBI612/02**

### **DISCLOSURES OF INTEREST**

Ms Ormsby-Cocup and Mr Lovell advised members of the Board that they would declare a non-financial conflict of interest in item 5.2 [*Application for Funding: Taupiri School*].

Mr Lovell advised members of the Board that he would declare a non-financial conflict of interest in item 5.4 [*Ngaruawahia Structure Plan Update*].

### **CONFIRMATION OF MINUTES**

**Resolved: (Ms Morley/Cr Patterson)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 14 November 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI612/03**

### **REPORTS**

**Discretionary Fund Report to 21 November 2016**

Agenda Item 5.1

The Community Development Advisor agreed to investigate the progress for the grant of \$1,952.70 to the Eastern Waikato Netball Centre – upgrading and replacing the microphone sound system [*Refer dated 6 September 2016*]

**Resolved: (Mrs Ross/Mr Van Dam)**

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

**CARRIED on the voices**

**TCBI612/04/1**

Application for Funding: Taupiri School  
Agenda Item 5.2

Ms Ormsby-Cocup and Mr Lovell declared a conflict of interest, withdrew from the table and took no part in discussion or voting on this item.

The Community Development Advisor provided a brief overview of the application for funding. Mrs Yelling spoke in support of the application.

**Resolved: (Cr Patterson/Mr Van Dam)**

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

**AND THAT an allocation of \$2,529.50 be made to Taupiri School towards the cost of a memorial seat and picnic area.**

**CARRIED on the voices**

**TCB1612/04/2**

Taupiri Works and Issues Report  
Agenda Item 5.3

The following additional items were discussed:

- Plaque for Bob Byrne Park as a memorial by the tree.
- Meeting commences with the public forum at 5.30pm.
- Process for changing speed limits.

**Resolved: (Mrs Ross/Mr Lovell)**

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

**CARRIED on the voices**

**TCB1612/04/3**

Ngaruawahia Structure Plan Update  
Agenda Item 5.4

Mr Lovell declared a conflict of interest, withdrew from the table and took no part in discussion or voting on this item.

The Planning & Resource Management Team Leader provided an overview for the newly elected members and noted two amendments to the executive summary in the report:

- i) Appeals to PC 17 close 13 January 2017.
- ii) The closing date for feedback on the Structure Plan is following the February 2017 community board meeting.

It was agreed to workshop future zoning requirements with members and interested parties.

**Resolved: (Ms Ormsby-Cocup/Cr Patterson)**

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

**CARRIED on the voices**

**TCB1612/04/4**

Community Plan Template and Identification of Long Term Plan Priority Projects  
Agenda Item 5.5

It was agreed that discussion on the long term projects be considered at the workshop to be held in January 2017.

**Resolved: (Mrs Ross/Ms Morley)**

**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.**

**CARRIED on the voices**

**TCB1612/04/5**

Community Board/Committee Annual Workshop  
Agenda Item 5.6

**Resolved: (Ms Morley/Ms Ormsby-Cocup)**

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

**CARRIED on the voices**

**TCB1612/04/6**

Public Forum  
Add.Item

No one presented at the public forum.

Chairperson's Report  
Agenda Item 5.7

This item was withdrawn from the agenda.

Councillors' Report  
Agenda Item 5.8

Cr Patterson gave a verbal overview on current Council issues.

There being no further business the meeting was declared closed at 6.57pm.

D Lovell  
**CHAIRPERSON**  
Minutes2016/TCB/161205 TCB Minutes