



MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 9 MAY 2016** commencing at **6.30pm**.

Present Mr K Clewlow (Chairperson)
 Cr J Gibb
 Mrs E Gouk
 Mr WF Hansen
 Mrs K Kohu
 Mr H Lovell
 Mrs J Ross
 Cr MR Solomon (from 6.35pm)

Attending Mr R MacCullough (Acting General Manager Customer Support)
 Mrs RJ Gray (Council Support Manager)
 Ms C Petereit (Consultant)
 Ms M McIntyre (Operations Team Leader (Waters))
 Ms J Gribble
 Ms C Yelling

TCB1605/01 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

TCB1605/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

TCB1605/02/1 **Resolved: (Mrs Ross/Mrs Kohu)**

THAT the agenda for the meeting of the Taupiri Community Board held on Monday 9 May 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCB1605/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

TCBI605/04 CONFIRMATION OF MINUTES

Resolved: (Mrs Kohu/Cr Gibb)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 9 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI605/05 MATTERS ARISING FROM THE MINUTES

TCBI605/05/1 Taupiri Works & Issues Report [TCBI603.06/3]

Murals – The Chair advised he had received a reply from Chorus advising that no mural will be provided.

TCBI605/05/2 Taupiri Cemetery Fencing [TCBI603/06/4]

The Acting General Manager agreed to liaise with the Cemetery/Halls Officer to arrange a site meeting with the Chair and Mr Hansen to investigate erecting a fence to enclose the entire cemetery.

Cr Solomon entered the meeting [6.35pm] during discussion on the above item.

TCBI605/06 REPORTS

TCBI605/06/1 Refuse and Recycling Changes
Agenda Item 6.1

The Consultant and Operations Team Leader (Waters) provided a power point presentation on Refuse and Recycling Changes providing a wider context of the changes.

Key issues discussed were:

- Background to waste minimisation service changes
- The Waste Minimisation Act 2008
- video of the life cycle of plastic bottles
- zero waste education in schools
- pre paid stickers for waste from 1 July 2016

Resolved: (Cr Gibb/Mr Hansen)

THAT the report of the General Manager Service Delivery be received.

CARRIED on the voices

TCBI605/06/2 Draft Plaques, Memorials and Monuments Policy
Agenda Item 6.2

Discussion was held on this policy.

Resolved: (Cr Gibb/Mr Hansen)

THAT the report of the General Manager Service Delivery be received;

AND THAT feedback to staff on the content of the proposed policy is as follows:

The Board requests that Council staff seek their views on applications received before a decision is made on approving / declining the request.

The Board requests that provision '6' of the 'Applications' section of the draft policy be amended to allow other parties to manufacture plaques and memorials (rather than Council having the sole ability to decide who manufactures them). For this to work, the standards and specifications for plaques and memorials need to be very clear after sign off by council that the plaque/memorial design meets the criteria as it may be manufactured by the applicant's preferred provider.

CARRIED on the voices

TCBI605/06/3 Discretionary Fund Report to 26 April 2016
Agenda Item 6.3

Resolved: (Mrs Gouk/Mrs Ross)

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

CARRIED on the voices

TCBI605/06/4 Annual Plan 2016/2017
Agenda Item 6.4

Resolved: (Mr Lovell/Mrs Ross)

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

CARRIED on the voices

TCBI605/06/5 Taupiri Works and Issues Report
Agenda Item 6.5

Resolved: (Mrs Kohu/Mrs Ross)

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

CARRIED on the voices

TCBI605/06/6 Taupiri Community Workshop
Agenda Item 6.6

A further workshop to form a strategy that will enable Taupiri to move forward economically and socially is to be scheduled for July 2016. It was requested that significant and influential members of the community and members of the Taupiri Primary School be invited to attend.

Resolved: (Cr Gibb/Mr Lovell)

THAT the report from the Chairperson be received.

CARRIED on the voices

TCBI605/06/7 Chairperson's Report
Agenda Item 6.7

Following discussion on projects to be prioritised or withdrawn it was agreed to further consider these at the workshop to be held in July 2016.

Resolved: (Mr Clewlow/Cr Gibb)

THAT the report from the Chairperson be received.

CARRIED on the voices

TCBI605/06/8 Councillors' Report
Agenda Item 6.8

A verbal report was provided by Cr Gibb and Cr Solomon on current Council issues highlighting bylaws, trail strategy and Pokeno Community Committee.

There being no further business, the meeting was declared closed at 8.18pm.

Minutes approved and confirmed this _____ day of _____ 2016.

Mr K Clewlow

CHAIRPERSON

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