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**MINUTES** of a meeting of the Onewhero/Tuakau Community Board held at Nikau Café, 1779 Waikaretu Valley Road Waikaretu on **TUESDAY 7 FEBRUARY 2017** commencing at **7.30pm**.

**Present:**

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

**Attending:**

Cr S Henderson  
Mr GJ Ion (Chief Executive)  
Mrs LM Wainwright (Committee Secretary)  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Cameron/Ms Conroy)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday 7 February 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**OTCBI702/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Watson/Ms Conroy)**

**THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 December 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**OTCBI702/02**

## **REPORTS**

Update on Plan Change 16 (Tuakau Structure Plan - Stage 1)  
Agenda Item 5.1

The Chief Executive gave a verbal update and answered questions of the board.

**Resolved: (Crs Church/Main)**

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

**CARRIED on the voices**

**OTCBI702/03**

Discretionary Fund Report to 16 January 2017  
Agenda Item 5.2

**Resolved: (Mr Reeve/Ms Conroy)**

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

**AND THAT the Board purchase 5 x “We Will Remember” ANZAC banners at a cost of \$86.00 per banner out of the funds allocated for ANZAC Day (Res. No. OTCBI612/06);**

**AND FURTHER THAT the Board approve payment of \$50.00 to Nikau Café for room hire.**

**CARRIED on the voices**

**OTCBI702/04**

Works & Issues Report  
Agenda Item 5.3

The Chief Executive gave a verbal update and answered questions of the board.

**Resolved: (Mr Petersen/Mrs Watson)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**OTCBI702/05**

Approved Road Names Lists  
Agenda Item 5.4

**Resolved: (Mr Petersen/Cr Church)**

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

**AND THAT the draft list of road names tabled at the meeting by Mr Petersen, be placed on the Board's next agenda for discussion.**

**CARRIED on the voices**

**OTCBI702/06**

Mr Reeve withdrew from the meeting at 8.31pm during discussion on the above item and was not present when voting took place.

Tuakau Bus Route Proposed Alterations  
Agenda Item 5.5

**Resolved: (Ms Conroy/Cr Church)**

**THAT the report from the General Manager Service Delivery – Tuakau Bus Route – be received;**

**AND THAT the Board delegate authority to Mr Cameron and Mrs Watson to consult with staff on a viable bus route option.**

**CARRIED on the voices**

**OTCBI702/07**

Mr Reeve re-entered the meeting at 8.36pm during discussion on the above item and was present when voting took place.

