

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

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.

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CARRIED on the voices

OTCB1702/01

Minutes: 7 February 2017

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

OTCB1702/02

REPORTS

<u>Update on Plan Change 16 (Tuakau Structure Plan - Stage 1)</u> 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

OTCB1702/03

<u>Discretionary Fund Report to 16 January 2017</u> 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. OTCB1612/06);

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

CARRIED on the voices

OTCB1702/04

Minutes: 7 February 2017

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

OTCB1702/05

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

OTCB1702/06

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

<u>Tuakau Bus Route Proposed Alterations</u> 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

OTCB1702/07

Minutes: 7 February 2017

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

Public Forum

Agenda Item 5.6

The following items were discussed at the public forum:

- Possum control (Waikato Regional Council issue)
- Glen Murray recycling
- Funding for pool chemicals for schools
- Roading maintenance
- Replacement marker posts on road sides.

Chairperson's Report

Agenda Item 5.7

The chairperson gave a verbal report on the following items:

- Railway crossing at Tuakau
- LGNZ conference for chairs and deputy chairs

Councillors' Report

Agenda Item 5.8

Crs Church and Main gave verbal reports on the following items:

- Health & Safety meeting to be held in Tuakau
- Submission to Healthy Rivers
- Ridge Road quarries

Members gave verbal reports on the following items:

- ANZAC letters of invitation have been sent
- Guest speaker required
- Flag transfer Australia and New Zealand

There being no further business the meeting was declared closed at 9.11pm.

Minutes approved and confirmed this

day of

2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/170207 OTCB Minutes