

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 MARCH 2017** commencing at **5.30pm**

**Present:**

Mr R Van Dam (Chair)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell  
Ms J Morley  
Miss S Ormsby-Cocup  
Mrs J Ross [*from 6.10pm*]

**Attending:**

Mr R MacCulloch (Regulatory Manager)  
Mrs W Wright (Committee Secretary)  
4 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Crs Gibb/Patterson)**

**THAT** an apology be received from and leave of absence granted to Mrs Lovell;

**AND THAT** an apology for lateness be received from Mrs Ross.

**CARRIED on the voices**

**TCBI703/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Van Dam/Miss Ormsby-Cocup)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 13 March 2017 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**TCBI703/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Lovell/Cr Gibb)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 February 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCBI703/04**

## **REPORTS**

### **Public Forum**

Agenda Item 5.1

The following items were discussed at the Public Forum

- Mrs Gouk requested feedback on the previous month's issue relating to the letters and the follow up re Mr Phillips' mobility scooter access issues. The Regulatory Manager provided feedback.
- There are no crossings in Taupiri over to Gt South Road for mobility scooters
- The principal of the Taupiri School thanked the Community Board for their funding last year (for a picnic area & memorial seat) and would like to invite Members to a get-together as a show of their appreciation once completed. Details to follow.
- The Rugby Club requested a meeting with Members of the Board on Wednesday at 5pm to discuss field availability and poor lighting. Meeting to be held at the Recreation Grounds' car park

### **Discretionary Fund to 28 February 2017**

Agenda Item 5.2

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

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

**CARRIED on the voices**

**TCBI703/05/1**

Taupiri Works and Issues Report  
Agenda Item 5.3

Tabled Item: Bob Byrne car parking sealing and general upgrade photo

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

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

**CARRIED on the voices**

**TCBI703/05/2**

Mrs Ross entered the meeting during discussion on the above item. She was present for voting.

New Zealand Community Boards' Conference 2017  
Agenda Item 5.4

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

**THAT the report of the Chief Executive be received;**

**AND THAT no representatives from the Taupiri Community Board will be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017.**

**CARRIED on the voices**

**TCBI703/05/3**

Community Board/Committee Workshop  
Agenda Item 5.5

**Resolved: (Mr Van Dam/Ms Morley)**

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

**CARRIED on the voices**

**TCBI703/05/4**

Chairperson's Report  
Agenda Item 5.6

The Chair gave a verbal report on current issues.

Councillors' Report  
Agenda Item 5.7

Crs Gibb and Patterson gave verbal overview on current Council issues.

There being no further business the meeting was declared closed at 6.30pm.

Minutes approved and confirmed this                      day of                      2017.

D Lovell

**CHAIRPERSON**

Minutes2017/TCB/170313 TCB Minutes