

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 7 AUGUST 2017** commencing at **7.30pm**.

**Present:**

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

**Attending:**

His Worship the Mayor AM Sanson  
Mrs T Sanson  
Cr S Henderson  
Mr T Whittaker (Acting Chief Executive)  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)  
Ms P Cronin (Waste Minimisation Officer)  
Mrs F Coker-Grey (Glen Murray Community Equestrian Centre)  
Ms A Taua (Tuakau Youth Sport Trust)  
Ms K Ngataki (Te Kohanga Community Hall Inc.)  
Mr D Holland (Te Kohanga Community Hall Inc.)  
Mr U Hawira (Sculptor/Artist)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from **Mr Cameron**.

**CARRIED on the voices**

**OTCBI708/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Jackson/Cr Main)**

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

**AND THAT** all reports be received;

**AND FURTHER THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.2 [*Discretionary Fund Report to 30 June 2017*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

**CARRIED on the voices**

**OTCBI708/02**

### **DISCLOSURES OF INTEREST**

Ms Conroy advised members of the Board that she would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Glen Murray Community Equestrian Centre*].

Mr Jackson advised members of the Board that he would declare a non financial conflict of interest in item 5.4 [*Application for Funding – Tuakau Youth Sport Trust*].

Cr Church advised members of the Board that she would declare a non financial conflict of interest in item 5.6 [*Application for Funding – Te Kohanga Community Equestrian Centre*].

### **CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 6 June 2017 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**OTCBI708/03**

### **REPORTS**

Discretionary Fund Report to 30 June 2017  
Agenda Item 5.2

Tabled: Up to date Discretionary Fund report.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Application for Funding – Glen Murray Community Equestrian Centre  
Agenda Item 5.3

Mrs Coker-Grey gave a verbal presentation and answered questions of the Board.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Application for Funding – Tuakau Youth Sport Trust  
Agenda Item 5.4

Ms Taua gave a verbal presentation and answered questions of the Board.

The report was received [OTCBI 708/02 refers] and discussion was held.

This item was deferred pending further discussions by Waikato District Council.

Application for Funding – Te Kohanga Community Hall Inc  
Agenda Item 5.5

Ms Ngataki and Mr Holland gave a verbal presentation and answered questions of the Board.

The report was received [OTCBI 708/02 refers] and discussion was held.

Project Accountability Forms  
Agenda Item 5.6

The report was received [OTCBI 708/02 refers] and discussion was held.

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

**THAT the Onewhero Tuakau Community Board notes that the following amounts have been spent:**

<b>Tuakau Lions Club Tuakau Christmas Parade</b>	<b>\$1,000.00</b>
<b>Port Waikato Residents &amp; Ratepayers Installation of CCTV Cameras</b>	<b>\$5,000.00</b>

**CARRIED on the voices**

**OTCBI 708/04**

Cr Church requested her dissenting vote be recorded.

Community Plan & Long Term Plan Projects  
Agenda Item 5.7

The report was received [OTCBI 708/02 refers] and discussion was held.

**Tabled:** Mr Hawira presented “Welcome to Tuakau” plans for the enhanced northern entrance to Tuakau.

Onewhero and Glen Murray Rural Monthly Recycling Collection  
Agenda Item 5.8

Ms Cronin gave a verbal presentation and answered questions of the Board.

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Works & Issues Report  
Agenda Item 5.9

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Bollard Repair George Street CBD  
Agenda Item 5.10

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.11

The report was received [*OTCBI 708/02 refers*] and discussion was held.

Youth Engagement Update August 2017  
Agenda Item 5.1

The report was received [*OTCBI 708/02 refers*] and discussion was held.

**APPLICATIONS FOR FUNDING (CONTINUED)**

Application for Funding – Glen Murray Community Equestrian Centre  
Agenda Item 5.3

Ms Conroy declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Resolved: (Mr Jackson/Mr Reeve)

THAT an allocation of \$1,000.00 is made to the Glen Murray Community Equestrian Centre towards the cost of purchasing a new defibrillator.

The motion was LOST.

