

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 14 AUGUST 2017** commencing at **5.31pm**

Present:

Mrs D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mr R Van Dam [from 5.57pm]

Attending:

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

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 14 August 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI708/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Morley/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI708/02

REPORTS

Public Forum
Agenda Item 6.1

The following items were discussed at the Public Forum

- Contact details for the Ombudsman
- Speed limit issue; speeding on Gt South Road just past Vernall Motors – 50km sign is requested.

SPEAKER

There were no speakers.

REPORTS (CONTINUED)

Discretionary Fund to 31 July 2017
Agenda Item 6.2

The report was received [*TCBI708/01 refers*] and discussion was held.

Resolved: (Ms Morley/Ms Ormsby-Cocup)

THAT a commitment of \$100 be allocated to the Chair to purchase miscellaneous items.

CARRIED on the voices

TCBI708/03

Taupiri Works and Issues Report
Agenda Item 6.3

The report was received [*TCBI708/01 refers*] and discussion was held.

Change of Meeting Commencement Time
Agenda Item 6.4

The report was received [TCBI708/01 refers] and discussion was held.

Resolved: (Ms Morley/Ms Ormsby-Cocup)

THAT the Taupiri Community Board continue to hold its meetings on the second Monday of each month commencing at 5.30pm;

AND THAT it is suggested no meeting is held in the months of January, April, July and October in line with Council practice.

CARRIED on the voices

TCBI708/04

Code of Conduct
Agenda Item 6.5

The report was received [TCBI708/01 refers] and discussion was held.

Resolved: (Ms Morley/Mr Lovell)

THAT the updated Code of Conduct attached to the Agenda will be revisited at the September meeting.

CARRIED on the voices

TCBI708/05

Chairperson's Report
Agenda Item 6.6

The Chair gave a verbal report and answered questions of the Board.

Tabled Item: Engine Braking Letter

Mr van Dam entered the meeting at 5.57pm during discussion of the above item.

Councillors' Report
Agenda Item 6.7

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

PROJECTS

Project Update – Bridge Development
Agenda Item 7.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development

Agenda Item 7.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update

Agenda Item 7.3

Ms Morley gave a verbal update and answered questions from the Board.

Taupiri Mountain Update

Agenda Item 7.4

Ms Cocup-Ormsby gave a verbal update and answered questions from the Board.

Parks & Reserves

Agenda Item 7.5

Mr Van Dam had no updates. Board members reported go-karts going to and fro (potentially causing damage to the netball courts) and the Regulatory Manager asked for more information which can assist Council to investigate and take action (if necessary).

There being no further business the meeting was declared closed at 6.11pm.

Minutes approved and confirmed this day of 2017.

D Lovell

CHAIRPERSON

Minutes2017/TCB/170814 TCB Minutes