

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 SEPTEMBER 2017** commencing at **5.33pm**

Present:

Mrs D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mrs J Pecékajus

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
4 Members of the public

DECLARATION BY MEMBER PURSUANT TO SCHEDULE 7 CLAUSE 14 OF THE LOCAL GOVERNMENT ACT 2002

Mrs Pecékajus made and signed her declaration in accordance with Schedule 7 Clause 14 of the Local Government Act 2002.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Lovell/Mr Lovell)

THAT an apology be received from Mr Van Dam.

CARRIED on the voices

TCBI709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Lovell/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 11 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 14 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI709/03

REPORTS

Public Forum

Agenda Item 6.1

The following items were discussed at the Public Forum:

- Timely return of documents
- The historic fence-issue was given a go-ahead
- Possible community gossip warning
- Button Lane access
- Engine braking letter

Long Term Plan State of Play

Agenda Item 6.2

The report was received [*TCBI709/02 refers*].

The General Manager Strategy & Support gave a verbal presentation and answered questions from the Board.

Tabled Item: Powerpoint Handouts

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011

Agenda Item 6.3

The report was received [*TCBI709/02 refers*] and discussion was held.

Discretionary Fund to 29 August 2017
Agenda Item 6.4

The report was received [TCB1709/02 refers] and discussion was held.

Resolved: (Cr Gibb/Cr Patterson)

THAT Jo Morley be reimbursed \$15.05 for a replacement padlock that was purchased for the notice board out of the miscellaneous funds [TCB1708/03 refers].

CARRIED on the voices

TCB1709/04

Taupiri Works and Issues Report
Agenda Item 6.5

The report was received [TCB1709/02 refers] and discussion was held.

Update on North Waikato Public Transport Review
Agenda Item 6.6

The report was received [TCB1709/02 refers] and discussion was held.

Code of Conduct
Agenda Item 6.7

The report was received [TCB1709/02 refers] and discussion was held.

Resolved: (Ms Ormsby-Cocup/Mr Lovell)

THAT the updated Code of Conduct attached be adopted by the Community Board.

CARRIED on the voices

TCB1709/05

Chairperson's Report
Agenda Item 6.8

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

- Engine braking meeting with Community held on 22 August
- 27 August – attended a Hall User Meeting
- State of Taupiri – various service requests raised
- Sharnay Ormsby-Cocup won the Women of Influence/Leadership – Young Leader award – Congratulations!

Councillors' Report
Agenda Item 6.9

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

