

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on MONDAY 4 DECEMBER 2017 commencing at 7.00pm.

#### **Present:**

Mr S Jackson (Chairperson)
Ms C Conroy [from 7.08pm]
Mr L Petersen
Mr V Reeve
Mrs B Watson

## **Attending:**

Mrs S O'Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)

# **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Mr Reeve/Mr Petersen)

THAT an apology be received from Mr Cameron, Cr Church and Cr Main.

**CARRIED** on the voices

OTCB1712/01

### **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Mr Petersen/Mrs Watson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 4 December 2017 be confirmed and all items therein be considered in open meeting.

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**CARRIED** on the voices

OTCB1712/02

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Mr Petersen/Mrs Watson)

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

#### **CARRIED** on the voices

OTCB1712/03

## **REPORTS**

Public Forum
Agenda Item 5.1

No members of the public were present.

Ms Conroy entered the meeting at 7.08pm following the above item.

<u>Discretionary Fund Report to 20 November 2017</u> Agenda Item 5.2

The report was received [OTCB1712/02 refers] and discussion was held.

Resolved: (Mr Petersen/Ms Conroy)

THAT the Board approves the amount of \$100.00 to be spent from the chairman's discretionary fund towards the cost of hosting "The People of Tuakau Meet & Greet" meeting to be held on Wednesday 6 December 2017, 5.30pm at Chez Bean, Tuakau;

AND THAT the Board purchase an ANZAC music CD at a cost of \$15.00 out of the funds allocated for ANZAC Day (Res. No. OTCB1612/06 refers).

#### **CARRIED** on the voices

OTCB1712/04

Works & Issues Report - December Agenda Item 5.3

The report was received [OTCB1712/02 refers] and discussion was held.

The General Manager Customer Support gave a verbal presentation and answered questions of the Board.

## Long Term Plan Update

Agenda Item 5.4

The report was received [OTCB1712/02 refers] and discussion was held.

The General Manager Customer Support gave a verbal presentation and answered questions of the Board.

# <u>Councillors' and Community Board Members' Report</u> Agenda Item 5.5

- No Councillors were present
- Tuakau Swimming Pool usually opens in October but not as yet open this year
- Tuakau Youth Centre is it possible to close in the veranda area?
- Sports Facility in Tuakau
- Update on the Tuakau Skatepark
- Workshop required in January to organise the ANZAC Day ceremony

There being no further business the meeting was declared closed at 8.41pm.

Minutes approved and confirmed this

day of

2017.

BB Cameron

CHAIRPERSON

Minutes 2017/OTCB/171204 OTCB Minutes