

<u>MINUTES</u> of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on <u>MONDAY 5 FEBRUARY 2018</u> commencing at <u>7.00pm</u>.

Present:

Mr B Cameron (Chairperson) Cr J Church Cr B Main [until 8.05pm] Ms C Conroy Mr S Jackson Mr L Petersen Mr V Reeve [from 7.07pm] Mrs B Watson

Attending:

His Worship the Mayor, Mr AM Sanson Mayoress T Sanson Mrs S O'Gorman (General Manager Customer Support) Mrs LM Wainwright (Committee Secretary) Ms A French (Waikato District Council) Mr G McGuire (Tuakau District Development Association) Ms M Haines (Port Waikato Community Hub) Mr M Beatty (Port Waikato Community Hub) Ms T Maera (Port Waikato Community Hub)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Cr Main)

THAT an apology for lateness be received from Mr Reeve.

CARRIED on the voices

OTCB1802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 5 February 2018 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 5.7 [Port Waikato Community Hub] being considered after agenda item 5.1;

AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda:

• Item No. 5.6 [Proposed Works Programme and Timeline for the Tuakau Town Centre Maintenance]

CARRIED on the voices

OTCB1802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Reeve/Cr Church)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 December 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCB1802/03

REPORTS

Public Forum Agenda Item 5.1

The following items were discussed at the public forum:

- The Chair of the Tuakau District Development Association gave a verbal update on the public meeting held, funding requirements for extra CCTV cameras, building of the railway platform at Tuakau and bollards for the Tuakau CBD.
- Speed Limit Bylaw where does the Port Waikato Community stand?
- Discharge from the Port Waikato public toilets.

Mr Reeve entered the meeting at 7.07pm during discussion on the above item.

Port Waikato Community Hub Agenda Item 5.7

Members of the Port Waikato Community Hub Group gave a verbal presentation and answered questions of the Board.

The report was received [OTCB1802/02 refers] and discussion was held.

Resolved: (Mr Petersen/Cr Main)

THAT the Onewhero-Tuakau Community Board support, in principle, the proposal to establish a community hub in a new building on Surf Club land at Sunset Beach;

AND THAT Council includes the Port Waikato Community Hub as an item in the Long Term Plan.

CARRIED on the voices

OTCB1802/04

Cr Main retired from the meeting at 8.05pm following discussion on the above item.

Discretionary Fund Report to 23 January 2018 Agenda Item 5.2

The report was received [OTCB1802/02 refers] and discussion was held.

<u>Onewhero-Tuakau Works & Issues Report: Status of Items February 2018</u> Agenda Item 5.3

The report was received [OTCB1802/02 refers] and discussion was held.

<u>Year to Date Service Request Report</u> Agenda Item 5.4

The report was received [OTCB1802/02 refers] and discussion was held.

North Waikato Sports and Recreation Study Agenda Item 5.5

The report was received [OTCB1802/02 refers] and discussion was held.

<u>Proposed Works Programme and Timeline for the Tuakau Town Centre Maintenance</u> Agenda Item 5.6

This item was withdrawn from the agenda.

<u>Tuakau Library Update</u> Agenda Item 5.8

The General Manager Customer Support gave a brief overview of the feasibility study.

<u>Long Term Plan</u> Agenda Item 5.9

Discussions were held on the Long Term Plan.

<u>Chairperson's Report</u> Agenda Item 5.10

The chairperson gave a verbal report on the following items:

- Important to get staff to visit sites re: issues
- Freedom campers at Onewhero Domain more rubbish stickers required
- Funding for glass crusher at Onewhero Domain
- LTP issues.

<u>Councillors' and Community Board Members' Report</u> Agenda Item 5.11

Verbal reports were received on the following items:

- Close in the porch area at the Youth Centre
- ANZAC Day
- District Plan.

There being no further business the meeting was declared closed at 9.23pm.

Minutes approved and confirmed this day of 2018.

BB Cameron CHAIRPERSON Minutes 2018/OTCB/180205 OTCB Minutes