

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 7 MAY 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Mr I Cathcart (General Manager Service Delivery)
Mrs S O’Gorman (General Manager Customer Support)
Mrs LM Wainwright (Committee Secretary)
Mr V Ramduny (Planning & Strategy Manager)
Mrs S Kelly (District Plan Administrator)
Senior Sergeant S Richards (NZ Police)
Mrs A Anderson (OSPA)
Ms S Devlin (OSPA)
Mr J Marconi (Sport Waikato)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Cr Church)

THAT an apology be received from Cr Main and Ms Conroy.

CARRIED on the voices

OTCBI805/01

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 7 May 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 5.2 [*Police Update Report*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

CARRIED on the voices

OTCBI805/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Cameron/Mrs Watson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 16 April 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI805/03

REPORTS

Police Report Update
Agenda Item 5.2

The report was received [*OTCBI805/02 refers*] and discussion was held.

Senior Sergeant Richards gave a verbal update and answered questions of the Board.

Public Forum
Agenda Item 5.1

The following items were discussed at the public forum:

- Promotion of drinking fountains in open/public spaces
- Funding applications.

Onewhero-Tuakau Works & Issues Report – May 2018
Agenda Item 5.8

The report was received [*OTCBI805/02 refers*] and discussion was held.

The Planning & Strategy Manager gave a verbal update on the District Plan process and answered questions of the Board.

The General Manager Customer Support and General Manager Service Delivery gave verbal updates and answered questions of the Board.

Discretionary Fund Report to 24 April 2018

Agenda Item 5.3

The report was received [*OTCBI805/02 refers*] and discussion was held.

Resolved: (Cr Church/Mr Jackson)

THAT the Onewhero-Tuakau Community Board approve reimbursement of \$80.00 from the chair's discretionary fund to Mr Cameron for Hell's Pizza.

CARRIED on the voices

OTCBI805/04

Application for Funding – Onewhero Society of Performing Arts Inc.

Agenda Item 5.4

The report was received [*OTCBI805/02 refers*] and discussion was held.

Mrs Anderson and Ms Devlin gave a verbal presentation and answered questions of the Board.

Resolved: (Mr Reeve/Mr Petersen)

THAT an allocation of \$2,500.00 is made to the Onewhero Society of Performing Arts Inc. towards the cost of purchasing a new projector.

CARRIED on the voices

OTCBI805/05

Sport Waikato Update

Agenda Item 5.5

The report was received [*OTCBI805/02 refers*] and discussion was held.

Mr Marconi gave a verbal presentation and answered questions of the Board.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024

Agenda Item 5.6

The report was received [*OTCBI805/02 refers*] and discussion was held.

The General Manager Service Delivery gave a verbal update and answered questions of the Board.

