

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 14 MAY 2018** commencing at **5.32pm**

Present:

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

Attending:

Mr R MacCulloch (Regulatory Manager)
Mrs W Wright (Committee Secretary)
Ms P Cronin (Waste Minimisation Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Miss Ormsby-Cocup)

THAT an apology be received from Ms Morley.

CARRIED on the voices

TCBI805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 14 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 5.6 [*Consultation on Proposed Waste Management and Minimisation Plan 2018 - 2028*] being considered after agenda item 5.1 [*Public Forum*].

CARRIED on the voices

TCBI805/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Mr Lovell)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 12 March 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI805/04

REPORTS

Public Forum

Agenda Item 5.1

No members if the public were in attendance.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024

Agenda Item 5.6

Tabled item: Waikato District Council 2018 proposed Waste Management & Minimisation Plan handouts

The report was received [*TCBI805/02 refers*]. The Waste Minimisation Officer provided a verbal presentation and answered questions from the Board.

Discretionary Fund to 30 April 2018

Agenda Item 5.2

The report was received [*TCBI805/02 refers*] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT invoice 00118 for \$750.00 from Tracy Fuller for ANZAC Day morning tea provided be approved for payment;

AND THAT Ms Lovell be reimbursed for the shortfall after paying ANZAC Day miscellaneous expenses personally of \$248.26;

AND FURTHER THAT Ms Lovell be reimbursed from the Chair's miscellaneous commitment [*TCBI708/03*] for the purchase of a box of chocolates given to Kathleen at St John to thank her for demonstrating the defibrillator.

CARRIED on the voices

TCBI805/05

Taupiri Works and Issues Report
Agenda Item 5.3

The report was received [TCB1805/02 refers] and discussion was held.

Long Term Plan Update
Agenda Item 5.4

The Regulatory Manager gave a verbal report and answered questions from the Board.

Year to Date Service Request Report
Agenda Item 5.5

The report was received [TCB1805/02 refers] and discussion was held.

Change of Meeting Commencement Time
Agenda Item 5.7

The report was received [TCB1805/02 refers] and discussion was held.

Resolved: (Cr Gibb/Mr Lovell)

THAT the Taupiri Community Board holds its meetings on the second Monday of each month commencing at 6.00pm as of 11 June 2018 onwards;

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

TCB1805/06

Taupiri Community Draft Plan
Agenda Item 5.8

The Chairperson gave a verbal update and answered questions from the Board.

Chairperson's Report
Agenda Item 5.9

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

Councillors' Report
Agenda Item 5.10

Cr Patterson gave a verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development Agenda Item 6.1

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

Land Development Agenda Item 6.2

Cr Patterson advised there were no updates currently.

Taupiri Mountain Update Agenda Item 6.4

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

Parks & Reserves Agenda Item 6.5

Mr Van Dam gave a verbal update and answered questions from the Board.

Footpaths/Frontages Agenda Item 6.6

Ms Pecekajus advised that most issues were dealt with during the Works & Issues Report.

There being no further business the meeting was declared closed at 7.02pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON