

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Rugby Clubrooms, 11 Hall Road, Onewhero on **TUESDAY 5 JUNE 2018** commencing at **7.01pm**.

**Present:**

Mr B Cameron (Chairperson)  
Ms C Conroy  
Mr S Jackson  
Mr L Petersen  
Mr V Reeve [from 7.03pm]  
Mrs B Watson

**Attending:**

Mr I Cathcart (General Manager Service Delivery)  
Mrs LM Wainwright (Committee Secretary)  
Mr J Marconi (Sport Waikato)  
Mr E Lancaster (Youth Representative)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Cameron/Mr Petersen)**

**THAT** an apology be received from Cr Main and Cr Church.

**CARRIED on the voices**

**OTCBI806/01**

**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 Tuesday 5 June 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 5.4 [*Onewhero-Tuakau Works & Issues Report – June 2018*] being considered after agenda item 5.1;

**AND FURTHER THAT** the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 5.5 – Long Term Plan Update**

**AND FURTHER THAT** the youth representative be given full speaking rights for the duration of the meeting.

**CARRIED on the voices**

**OTCBI806/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Mr Jackson/Mrs Watson)**

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 7 May 2018 be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**OTCBI806/03**

Mr Reeve entered the meeting at 7.03pm during discussion on the above item and was present when voting took place.

### **REPORTS**

#### **Public Forum**

Agenda Item 5.1

The following item was discussed at the public forum:

- Harker Reserve – possible funding application.

#### **Onewhero-Tuakau Works & Issues Report – June 2018**

Agenda Item 5.4

The report was received [*OTCBI806/02 refers*] and discussion was held.

#### **Sport Waikato Update**

Agenda Item 5.2

The report was received [*OTCBI806/02 refers*] and discussion was held.

#### **Discretionary Fund Report to 23 May 2018**

Agenda Item 5.3

The report was received [*OTCBI806/02 refers*] and discussion was held.

Long Term Plan Update  
Agenda Item 5.5

This item was withdrawn from the agenda.

Chairperson's Report  
Agenda Item 5.6

The chairperson gave a verbal report on the following item:

- CBD, George Street, Tuakau.

Councillors' and Community Board Members' Report  
Agenda Item 5.7

Verbal reports were received on the following items:

- Tuakau Railway Crossing closure 17<sup>th</sup> – 19<sup>th</sup> June,
- Armistice Day 100 year anniversary on 11<sup>th</sup> November,
- CCTV update,
- Questions re: Council's Funding Policy,
- Skatepark, Tuakau,
- Installation of "Welcome to Tuakau" sign,
- Projector in Tuakau Memorial Town Hall. Bad leaks in the roof. Mr Cameron to put in a CRM,
- Rural Roads/Unsealed Network - Drive through Waimai Valley, SH 22, Wairamarama, Onewhero and Matakītaki Roads with Gary DelaRue (Alliance General Manager - the top guy), including meeting with local residents en route. Gary is a good guy and understands the real issues, rather than assessing our roading needs from the comfort of the Ngaruawahia office,
- Seen at its worst with ongoing sustained flooding over roads, and the reality that the proposed deferring of significant maintenance from last year's weather events is NOT practical and quite simply will NOT work,
- We are now back into the wet and already seeing the effects, possibly compounded by a deferred repair programme specifically on school bus routes, main arterial routes,
- Agreed the benefit of doing regular drive rounds,
- Working with John Brown how to respond to affected communities,
- Pukekawa School - Petition circulated and raised with Gareth Bellamy in respect of reduction of speeds and resolution,
- Port Waikato Feral Goats/Pigs - With Animal Control. Appears to be grey area with regard to responsibilities as in Regional, District or Owners. Progressing over next fortnight, and
- Port Waikato Community Hub - Community meeting for 24 June with respect to updates, question and answers and targeted rates. Mayor Sanson has advised Malcolm Beattie directly of currently status.

There being no further business the meeting was declared closed at 8.18pm.

Minutes approved and confirmed this                      day of                      2018.

BB Cameron  
**CHAIRPERSON**