

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 JUNE 2018** commencing at **6.05pm**

Present:

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

Attending:

Mr R MacCulloch (Deputy General Manager Service Delivery)
Mrs W Wright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Mr Van Dam)

THAT an apology be received from Cr Gibb, Mr Lovell and Ms Morley.

CARRIED on the voices

TCBI806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Patterson)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 11 June 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI806/02

DISCLOSURES OF INTEREST

Ms Lovell advised the Board that she will declare a Conflict of Interest in the Confirmation of Minutes editing of Resolution No. TCB1805/05 [*Discretionary Fund to 30 April 2018*].

CONFIRMATION OF MINUTES

Resolved: (Miss Orsmy-Cocup/Mr Van Dam)

THAT the minutes of a meeting of the Taupiri Community Board held on **Monday 14 May 2018** be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. TCB1805/05 [*Discretionary Fund to 30 April 2018*] from:

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

to read:

AND THAT Ms Lovell be reimbursed for the shortfall after paying ANZAC Day miscellaneous expenses personally of \$59.99.

CARRIED on the voices

TCB1806/03

REPORTS

Public Forum

Agenda Item 5.1

No members of the public were in attendance.

Discretionary Fund Report to 30 May 2018

Agenda Item 5.2

The report was received [*TCB1806/02 refers*] and discussion was held.

Taupiri Works and Issues Report, June 2018

Agenda Item 5.3

The report was received [*TCB1806/02 refers*] and discussion was held.

LTP Update

Agenda Item 5.4

The Deputy General Manager Service Delivery updated the Board on current progress.

Chairperson's Report
Agenda Item 5.5

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

Councillor's Report
Agenda Item 5.6

Cr Patterson gave a verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development
Agenda Item 6.1

Cr Patterson advised members of current issues.

Land Development
Agenda Item 6.2

Cr Patterson gave a verbal update.

Expressway Update
Agenda Item 6.3

No updates were given.

Taupiri Mountain Update
Agenda Item 6.4

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

Parks & Reserves
Agenda Item 6.5

Mr Van Dam advised that he had nothing new to report.

Footpaths/Frontages
Agenda Item 6.6

Ms Pecekajus gave a verbal update and answered questions from the Board.

There being no further business the meeting was declared closed at 6.50pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON