

MINUTES of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 6 AUGUST 2018** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main [*from 7.26pm*]
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Cr S Henderson
Mr I Cathcart (General Manager Service Delivery)
Mrs LM Wainwright (Committee Secretary)
Mrs L Van Den Bemd (Community Development Advisor)
Mr G Bellamy (Safety Engineer – Roading)
Mr J Marconi (North Waikato District Co-ordinator for Sport Waikato)
Mr G Donald (Director GMD Consultants)
Mrs C Edwards (Sunset Beach Lifeguard Service)
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Mrs Watson)

THAT an apology for lateness be received from Cr Main.

CARRIED on the voices

OTCBI808/01

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 6 August 2018 be confirmed;

AND THAT all reports be received.

CARRIED on the voices

OTCBI808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Petersen/Cr Church)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 5 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI808/03

REPORTS

Public Forum
Agenda Item 5.1

The following item was discussed at the public forum:

- District Plan – dates, times and locations of drop-in sessions.

Discretionary Fund Report to 26 July 2018
Agenda Item 5.2

The report was received [*OTCBI808/02 refers*] and discussion was held.

Application for Funding – Sunset Beach Lifeguard Service
Agenda Item 5.3

The report was received [*OTCBI808/02 refers*] and discussion was held.

Mrs Edwards gave a verbal presentation and answered questions of the Board.

Resolved: (Mr Cameron/Cr Main)

THAT an allocation of \$750.00 is made to the Sunset Beach Lifeguard Service Committee towards the cost of replacing the Automated External Defibrillator (AED) machines.

CARRIED on the voices

OTCBI808/04

Mr Jackson and Mr Reeve requested their dissenting vote be recorded.

Sport Waikato Update
Agenda Item 5.4

The report was received [OTCB/808/02 refers] and discussion was held.

Mr Donald gave a verbal update on the North Waikato Sport Strategy and answered questions of the board.

Mr Marconi gave a verbal update on the Tuakau Combined Sports Society and answered questions of the board.

Cr Main entered the meeting at 7.26pm during discussion on the above item.

Onewhero-Tuakau Works & Issues Report – August 2018
Agenda Item 5.5

The report was received [OTCB/808/02 refers] and discussion was held.

Roading Works Programme for Onewhero-Tuakau
Agenda Item 5.6

The report was received [OTCB/808/02 refers] and discussion was held.

Options Report – Replacement Tuakau Toilets
Agenda Item 5.7

The report was received [OTCB/808/02 refers] and discussion was held.

Introduction to Project Manager – Pokeno and Tuakau
Agenda Item 5.8

The report was received [OTCB/808/02 refers] and discussion was held.

Speed Limit Bylaw Changes 2018
Agenda Item 5.9

The report was received [OTCB/808/02 refers] and discussion was held.

The Safety Engineer – Roothing gave a verbal update and answered questions of the board.

Gearing for Growth & Greatness – Waikato District Council Change Programme Overview
Agenda Item 5.10

The report was received [OTCB/808/02 refers] and discussion was held.

Revised Discretionary Grants Policy
Agenda Item 5.11

The report was received [OTCBI 808/02 refers] and discussion was held.

Resolved: (Mrs Conroy/Mr Jackson)

THAT the Onewhero-Tuakau Community Board applies the revised Discretionary Grants Policy with immediate effect excluding clause 6.3(t) on any applications made to the Board.

CARRIED on the voices

OTCBI 808/05

Mr Petersen requested his dissenting vote be recorded.

Cr Church requested her abstention be recorded.

Youth Engagement Update August 2018
Agenda Item 5.12

The report was received [OTCBI 808/02 refers] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.13

The report was received [OTCBI 808/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.14

The chairperson gave a verbal report on the following item:

- Representation Review.

Councillors' and Community Board Members' Report
Agenda Item 5.15

Verbal reports were received on the following items:

- Youth Centre at Tuakau
- Lightbody Reserve
- Zone meetings
- Delegations to Community Boards
- Joint Community Board meeting
- Support for Jason Marconi (Sport Waikato)
- Roading
- Gambling Policy Bylaw

There being no further business the meeting was declared closed at 9.58pm.

Minutes approved and confirmed this day of 2018.

BB Cameron
CHAIRPERSON