

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 AUGUST 2018** commencing at **6.00pm**

Present:

Ms D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Ms J Pecékajus
Mr R Van Dam [from 6.14pm]

Attending:

Mrs W Wright (Committee Secretary)
Mr G Bellamy (Safety Engineer – Roading)
Ms K Newell (Civil Defence Emergency Management Coordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Mr Lovell)

THAT an apology for lateness be received from Mr Van Dam.

CARRIED on the voices

TCBI808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Morley)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 13 August 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND THAT the following item be discussed at an appropriate time during the course of the meeting:

- Civil Defence Presentation

CARRIED on the voices

TCBI808/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 June 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI808/03

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the Public present.

Speed Limit Bylaw Changes 2018

Agenda Item 5.2

The report was received [*TCBI808/02 refers*]. The Safety Engineer - Roading summarised key issues and answered questions from the Board.

Mr Van Dam entered the meeting at 6.14pm during discussion of the above item.

Civil Defence Presentation

Add.Item

Tabled Items: Community Response Plan & Community-Driven, Emergency Response Plan Development handouts.

The Civil Defence Emergency Management Coordinator gave a verbal presentation and answered questions from the Board.

Discretionary Fund Report to 31 July 2018

Agenda Item 5.3

The report was received [*TCBI808/02 refers*] and discussion was held.

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

THAT a commitment of up to \$1,000 be made towards the making of crosses for ANZAC Day 2019.

CARRIED on the voices

TCBI808/04

Revised Discretionary Grants Policy
Agenda Item 5.4

The report was received [TCB1808/02 refers] and discussion was held.

Resolved: (Cr Gibb/Miss Ormsby-Cocup)

THAT the Taupiri Community Board applies the revised Discretionary Grants Policy with immediate effect.

CARRIED on the voices

TCB1808/05

Year to Date Service Request Report
Agenda Item 5.5

The report was received [TCB1808/02 refers] and discussion was held.

Taupiri Works and Issues Report, August 2018
Agenda Item 5.6

The report was received [TCB1808/02 refers] and discussion was held.

Taupiri Community Plan
Agenda Item 5.7

The report was received [TCB1808/02 refers].

Chairperson's Report
Agenda Item 5.8

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

Councillors' Report
Agenda Item 5.9

Cr Gibb and Patterson gave a verbal overview on current Council issues.

PROJECTS

Bridge Development
Agenda Item 7.1

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

Land Development
Agenda Item 7.2

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

Expressway Update
Agenda Item 7.3

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

Taupiri Mountain Update
Agenda Item 7.4

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

Parks & Reserves
Agenda Item 7.5

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

Footpaths/Frontages
Agenda Item 7.6

There were no new updates.

There being no further business the meeting was declared closed at 7.19pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON