

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 10 SEPTEMBER 2018** commencing at **6.00pm**

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:

Mrs W Wright (Committee Secretary)
Mr D Saul (Senior Network Manager, NZTA)
3 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Cr Gibb)

THAT an apology be received from Ms Morley.

CARRIED on the voices

TCBI809/01

It was acknowledged that the Deputy General Manager – Service Delivery forwarded his apologies for this meeting.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Ms Pecekajus)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 10 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI809/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Miss Ormsby-Cocup)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 13 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI809/03

SPEAKER

Mr Deon Saul from NZTA gave a verbal update on the speed camera and information captured by it.

Tabled Item: Taupiri Noise Camera Feedback – 10 September 2018

REPORTS

Public Forum

Agenda Item 6.1

The following items were discussed at the Public Forum

- Requesting sign posting to raise awareness of the speed camera
- Moving the speed camera closer to the round about/across town

Discretionary Fund to 29 August 2018

Agenda Item 6.2

The report was received [*TCBI809/02 refers*] and discussion was held.

Taupiri Works and Issues Report

Agenda Item 6.3

The report was received [*TCBI809/02 refers*] and discussion was held.

Chairperson's Report

Agenda Item 6.4

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

Councillors' Report

Agenda Item 6.5

Crs Gibb and Patterson gave verbal overview on current Council issues.

PROJECTS

Project Update – Bridge Development

Agenda Item 7.1

Cr Gibb gave a verbal updated 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

No update given.

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

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

There being no further business the meeting was declared closed at 7.01pm.

Minutes approved and confirmed this day of 2018.

D Lovell
CHAIRPERSON