

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 12 NOVEMBER 2018** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
Cr JM Gibb  
Cr EM Patterson  
Mr H Lovell  
Ms J Morley  
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/Ms Morley)**

**THAT** an apology be received from **Miss Ormsby-Cocup.**

**CARRIED on the voices**

**TCB1811/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Lovell/Mr Lovell)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on Monday 12 November 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.5 [*Chairperson's Report*] be considered after agenda item 6.5 [*Footpaths/Frontages – Ms Pecekajus*];

**AND FURTHER THAT** the Committee resolves that item 6.4 [*Taupiri Mountain Update – Miss Ormsby-Cocup*] be withdrawn from the agenda.

**AND FURTHER THAT** all reports be received.

**CARRIED on the voices**

**TCB1811/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Lovell/Mr Van Dam)**

**THAT the minutes of a meeting of the Taupiri Community Board held on Monday 10 September 2018 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**TCB1811/03**

## **REPORTS**

Public Forum  
Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 29 October 2018  
Agenda Item 5.2

The report was received [TCB1811/02 refers] and discussion was held.

Taupiri Works and Issues Report  
Agenda Item 5.3

The report was received [TCB1811/02 refers] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.4

The report was received [TCB1811/02 refers] and discussion was held.

Councillors' Report  
Agenda Item 5.6

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

