

**MINUTES** of a meeting of the Onewhero-Tuakau Community Board held in the Port Waikato Community Hall, 3 Oceanview Road, Port Waikato on **MONDAY 3 DECEMBER 2018** commencing at **7.03pm**.

**Present:**

Mr B Cameron (Chairperson)  
Cr J Church  
Ms C Conroy  
Mr S Jackson  
Mr L Petersen  
Mr V Reeve  
Mrs B Watson

**Attending:**

Cr D Fulton  
Cr S Henderson  
Mrs S O’Gorman (General Manager Customer Support)  
Mrs LM Wainwright (Committee Secretary)  
Mr V Ramduny (Strategic Projects Manager)  
Ms L Van Den Bemd (Community Development Advisor)  
Ms D Bond (TDDA)  
Mr G McGuire (TDDA)  
Member of the public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Church/Mr Jackson)**

**THAT** an apology be received from Cr Main.

**CARRIED** on the voices

**OTCBI812/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Jackson/Mrs Watson)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 3 December 2018 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the Board resolves that the following item be withdrawn from the agenda:

- **Item No. 5.8 Gearing for Growth and Greatness – Staff Change Programme**

**AND FURTHER THAT** the Board resolves that the following item be deferred to the next meeting:

- **Item No. 5.7 Kids off the Couch.**

**CARRIED on the voices**

**OTCBI812/02**

### **DISCLOSURES OF INTEREST**

Mr Reeve advised members of the Board that he would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Tuakau & Districts Development Association*].

### **CONFIRMATION OF MINUTES**

**Resolved: (Mr Jackson/Mr Reeve)**

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

**CARRIED on the voices**

**OTCBI812/03**

### **REPORTS**

Public Forum

Agenda Item 5.1

The following items were discussed at the public forum:

- Single Stage Business Case for Start-Up Passenger Rail Service
- Rubbish disposal at Port Waikato
- Auckland Regional Public Transport Plan submission.

Discretionary Fund Report to 22 November 2018  
Agenda Item 5.2

The report was received [*OTCB1812/02 refers*] and discussion was held.

**Resolved: (Ms Conroy/Mr Reeve)**

**THAT the Board approves a payment of up to \$200 for hall hireage for meetings being held in the District;**

**AND THAT \$300 be allocated to the Chair for miscellaneous items.**

**CARRIED on the voices**

**OTCB1812/04**

Application for Funding – Tuakau & Districts Development Association  
Agenda Item 5.3

Mr Reeve declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

The report was received [*OTCB1812/02 refers*] and discussion was held. Mr McGuire gave a verbal update and answered questions of the Board.

**Resolved: (Mr Jackson/Ms Conroy)**

**THAT an allocation of \$12,706.78 is made to the Tuakau & Districts Development Association towards the cost of installing additional CCTV cameras in Tuakau.**

**CARRIED on the voices**

**OTCB1812/05**

Onewhero-Tuakau Works & Issues Report – December 2018  
Agenda Item 5.4

The report was received [*OTCB1812/02 refers*] and discussion was held.

ANZAC Day 2019  
Agenda Item 5.5

The report was received [OTCBI812/02 refers] and discussion was held.

**Resolved: (Mr Cameron/Cr Church)**

**THAT the Onewhero-Tuakau Community Board agrees to continue hosting and organising the Commemoration of ANZAC Day in Tuakau with support from Waikato District Council;**

**AND THAT Mr Petersen and Mr Reeve be delegated to lead the organisation of the commemorative ANZAC Day service in Tuakau with support from the Waikato District Council.**

**CARRIED on the voices**

**OTCBI812/06**

Date and Time of 2019 Meetings  
Agenda Item 5.6

The report was received [OTCBI812/02 refers] and discussion was held.

**Resolved: (Cr Church/Mr Reeve)**

**THAT the Onewhero-Tuakau Community Board meetings for the 2019 year be scheduled as follows:**

<b>Month</b>	<b>Location</b>	<b>Time</b>
<b>February</b>	<b>Waikaretu</b>	<b>7.00pm</b>
<b>March</b>	<b>Tuakau</b>	<b>7.00pm</b>
<b>April</b>	<b>Port Waikato</b>	<b>7.00pm</b>
<b>May</b>	<b>Tuakau</b>	<b>7.00pm</b>
<b>June</b>	<b>Onewhero</b>	<b>7.00pm</b>
<b>August</b>	<b>Tuakau</b>	<b>7.00pm</b>
<b>September</b>	<b>Glen Murray</b>	<b>7.00pm</b>
<b>October</b>	<b>Triennial Elections</b>	
<b>November</b>	<b>To be advised by the new Board</b>	
<b>December</b>	<b>To be advised by the new Board.</b>	

**CARRIED on the voices**

**OTCBI812/07**

Kids off the Couch  
Agenda Item 5.7

This item was deferred to the next meeting.

