

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 4 MARCH 2019** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr J Church
Cr B Main
Ms C Conroy
Mr S Jackson
Mr L Petersen
Mr V Reeve *[until 8.21pm and from 8.50pm]*
Mrs B Watson

Attending:

His Worship the Mayor, Mr AM Sanson
Mr I Cathcart (General Manager Service Delivery)
Mr K Stokes (Northern Infrastructure Programme Manager)
Mrs L Wainwright (Committee Secretary)
Mr S Toka (Iwi & Community Partnership Manager)
Senior Sergeant S Richards (NZ Police)
Members of staff
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Church/Mr Reeve)

THAT an apology for lateness be received from Ms Conroy.

CARRIED on the voices

OTCBI903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Petersen/Mr Jackson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 4 March 2019 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AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda: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. 5.7 Waikato District Council Executive Update.**

CARRIED on the voices

OTCBI903/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Cameron/Mr Jackson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 4 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI903/03

REPORTS

Public Forum

Agenda Item 5.1

The report was received [OTCBI903/02 refers]. No members of the public presented any items for discussion.

Police Update

Agenda Item 5.2

The report was received [OTCBI903/02 refers] and discussion was held. Senior Sergeant Richards gave a verbal update on the following items:

- Crime results have reduced in number,
- Serious Crime and non residential burglaries have increased, and
- Liquor ban hours in summer. Consideration for a 24 hour liquor ban needs to be considered in Centennial Park, Central Par, Les Batkin Reserve and George Street.

Discretionary Fund Report to 15 February 2019

Agenda Item 5.3

The report was received [OTCBI903/02 refers] and discussion was held.

Iwi& Community Partnership Manager
Agenda Item 5.4

The report was received [OTCBI903/02 refers] and discussion was held. Mr Toka gave a verbal presentation on his new role with Waikato District Council.

Ms Conroy entered the meeting at 7.46pm following discussion on the above item.

Proposed Road Names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road
Agenda Item 5.5

The report was received [OTCBI903/02 refers] and discussion was held.

Resolved: (Cr Main/Mr Reeve)

THAT the Onewhero-Tuakau Community Board approve and adopt two of the following road names:

- **Road 1: School House Road, and**
- **Road 2: Old Sheepyard Lane.**

CARRIED on the voices

OTCBI903/04

Projects/Ideas/Activities and Actions – March 2019
Agenda Item 5.6

The report was received [OTCBI903/02 refers] and discussion was held.

Mr Reeve withdrew from the meeting at 8.21pm during discussion on this item.

Mr Reeve re-entered the meeting at 8.50pm during discussion on this item.

Resolved: (Mr Peterson/Mr Reeve)

THAT the Service Delivery Team speak with the Port Waikato Community Hub developers about the possibility of the public toilets being relocated to the community hub site.

CARRIED on the voices

OTCBI903/05

Waikato District Council Executive Update
Agenda Item 5.7

This item was removed from the agenda.

Chairperson's Report
Agenda Item 5.8

The report was received [OTCB/903/02 refers] and discussion was held. The chairperson gave a verbal report on the following items:

- District Funding workshop, and
- LTP submission.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 5.9

The report was received [OTCB/903/02 refers] and discussion was held. Verbal reports were received on the following items:

- ANZAC Day,
- Children's Day event,
- Jellicoe Ave and Martindale Lane residents meeting re: road safety,
- District Plan and blueprinting,
- Police updates – the board considers these worthwhile,
- Poles being placed in the ground for the new sign,
- OTCB facebook page, and
- Sandwich board – quote before next meeting.

There being no further business the meeting was declared closed at 9.46pm.

Minutes approved and confirmed this day of 2019.

BB Cameron
CHAIRPERSON