

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 [from 7.46pm]
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AND FURTHER THAT the Board resolves that the following item be withdrawn from the agenda: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

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
- Consideration for a 24 hour liquor ban needs to be considered in Centennial Park, Central Park, Les Batkin Reserve and George Street during summer.

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 [OTCB1903/02 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 [OTCB1903/02 refers] and discussion was held.

Resolved: (Cr Main/Mr Reeve)

THAT the Onewhero-Tuakau Community Board approve and recommend to Council the following road names for the B Smythe Subdivision at 600 Onewhero-Tuakau Bridge Road:

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

CARRIED on the voices

OTCB1903/04

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

The report was received [OTCB1903/02 refers] and discussion was held on the following items:

- Harrisville Road bridge – an update was requested on the report to the Board;
- Street lighting in Tuakau – the Board is to complete a map showing lights that are not functioning;
- Addition to the Tuakau Youth Centre building – cost of addition required to enable a calculation of the building consent cost;
- Waimai Valley Road – issues with the condition of the road;
- Highway 22 – issues with potholes and condition of road;
- Recycle/transfer station – a creation of a property strategy will show what land is available and what land can be sold to purchase more suitable land;
- Variation of funds available for the Port Waikato Wharf – the Board queried the current status of available funds;
- Tuakau Bridge - investigation required around the feasibility of a system that warns oncoming traffic that there is a wide vehicle on the bridge;
- Waste Management – communication is required out to the public and new residents in relation to the time and days for rubbish collection;
- Onewhero Reserve – wastewater treatment – the Board noted its concern on the proposed targeted rate; and

- Port Waikato toilets need to be upgraded. Possibility of being relocated into the new proposed Community Hub.

Mr Reeve withdrew from the meeting at 8.21pm and returned 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

OTCB1903/05

Waikato District Council Executive Update
Agenda Item 5.7

This item was removed from the agenda [*OTCB1903/02 refers*].

Chairperson's Report
Agenda Item 5.8

The report was received [*OTCB1903/02 refers*] and discussion was held. The Chairperson gave a verbal report on a review of Waikato District Council's Discretionary Funding Policy will be undertaken this year.

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

The report was received [*OTCB1903/02 refers*] and discussion was held. Verbal reports were received on the following items:

- ANZAC Day commemoration;
- Children's Day event held at the Dr John Lightbody Reserve on 3 March;
- Jellicoe Ave and Martindale Lane residents meeting in relation to road safety;
- District Plan and blueprinting;
- The Community Board considered the Police updates worthwhile;
- Poles being placed in the ground on Monday 18 March 2019 for the new sign at the entrance to Tuakau;
- OTCB facebook page; and
- A sandwich board to be purchased and placed outside the venue advertising that the Board meeting is in progress. A quotation to be obtained 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