

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 11 MARCH 2019** 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 [from 6.11pm]

Attending:

Mr R MacCulloch (Deputy General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Mr S Toka (Iwi & Community Partnership Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Lovell/Ms Pecekajus)

THAT an apology be received from Miss Ormsby-Cocup;

AND THAT an apology for lateness be received from Mr Van Dam.

CARRIED on the voices

TCBI903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Cr Gibb)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday 11 March 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI903/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Lovell/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 11 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCB1903/03

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund to 21 February 2019

Agenda Item 5.2

The report was received [*TCB1902/02 refers*] and discussion was held.

Iwi & Community Partnership Manager

Agenda Item 5.3

The report was received [*TCB1902/02 refers*]. Mr Toka introduced himself and shared the purpose of his role with the Board.

Taupiri Works and Issues Report March 2019

Agenda Item 5.4

The report was received [*TCB1902/02 refers*] and discussion was held.

Mr Van Dam entered the meeting at 6.11pm during discussion on the above item.

Chairperson's Report

Agenda Item 5.5

The Chair mentioned the following issues:

1. Taupiri's blueprint – it is in the community's best interest to get as involved as possible and provide their input.
2. Motorbikes in the Reserve

Councillors' Report
Agenda Item 5.6

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

PROJECTS

Project Update – Bridge Development
Agenda Item 6.1

Cr Gibb gave a verbal update and answered questions from the Board.

Land Development
Agenda Item 6.2

Cr Patterson gave a verbal update and answered questions from the Board.

Expressway Update
Agenda Item 6.3

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

Taupiri Mountain Update
Agenda Item 6.4

No update was given.

Parks & Reserves
Agenda Item 6.5

Mr Van Dam gave a verbal update and answered questions from the Board.

Footpaths/Frontages
Agenda Item 6.6

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

There being no further business the meeting was declared closed at 7.04pm.

Minutes approved and confirmed this day of 2019.

D Lovell
CHAIRPERSON