

**MINUTES** of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 13 MAY 2019** commencing at **6.00pm.**

**Present:**

Ms D Lovell (Chairperson)  
Cr EM Patterson  
Mr H Lovell [until 6.35pm]  
Ms J Pecékajus  
Mr R Van Dam

**Attending:**

Mr R MacCulloch (Acting General Manager Service Delivery)  
Mr B Stringer (Democracy Manager)  
Mrs W Wright (Committee Secretary)

Mr D Saul (Senior Network Manager, NZTA)  
Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Lovell/Ms Pecékajus)**

**THAT** an apology be received from **Cr Gibb, Ms Morley and Miss Ormsby-Cocup;**

**AND THAT** an apology for early departure be received from **Mr Lovell.**

**CARRIED on the voices**

**TCBI905/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Lovell/Cr Patterson)**

**THAT** the agenda for a meeting of the Taupiri Community Board held on **Monday 13 May 2019** be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**TCBI905/02**

## **DISCLOSURES OF INTEREST**

Mrs Lovell advised members of the Board that she would declare a conflict of interest in item 5.2 [*Discretionary Fund to 2 May 2019*] and item 5.3 [*Application for Funding – Taupiri Bowling Club*].

Mr Lovell advised members of the Board that he would declare a non financial conflict of interest in item 5.3 [*Application for Funding – Taupiri Bowling Club*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Mrs Lovell/Mrs Pecekajus)**

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

**CARRIED on the voices**

**TCBI905/03**

## **REPORTS**

Public Forum  
Agenda Item 5.1

Mr Deon Saul provided an overview of the history of the speed cameras in Taupiri and highlighted the following matters:

- . There were some technical issues around operation of the cameras but they should be reinstalled again shortly – facing south. The north-facing camera works well.
- Information had been collated in relation to engine braking noise and would be analysed by appropriate specialists.
- There was no law to prohibit engine braking; it would be for a council to consider this in a bylaw which was not currently included in the Waikato District.

**ACTION:** The Board invited Mr Saul & Mr Cox to return to the Board's meeting on 10 June 2019 with an update.

Further issues discussed by other members of the public:

- Uneven surfaces on kerbsides were caused for concern for the elderly
- Speeding on Orini Road is an ongoing issue.
- Street lighting and hedges down Orini Road were discussed.

Discretionary Fund to 2 May 2019  
Agenda Item 5.2

The report was received [TCB1905/02 refers].

Mrs Lovell declared a conflict of interest, vacated the Chair and Mr Van Dam assumed the Chair for this item.

The Board agreed that Ms Lovell will not be reimbursed for a glass of wine purchased during her stay at the Autolodge for the NZ Community Board Conference she attended in New Plymouth.

**Resolved: (Mr Van Dam/Cr Patterson)**

**THAT Mrs Lovell be reimbursed \$307.00 (refer invoice 11357 from Autolodge) for accommodation expenses incurred during her attendance at the National Community Board Conference in New Plymouth in April 2019 [refer TCB1902/05].**

**CARRIED on the voices**

**TCB1905/04**

Mr Lovell retired from the meeting at 6.35pm during discussion on the above item. He was present for the first two items.

Application for Funding – Taupiri Bowling Club  
Agenda Item 5.3

The report was received [TCB1905/02 refers]. Mrs Lovell declared a conflict of interest and did not speak to or vote on this item.

Mr Neil Rollo and Mr Vic Hitchman provided an overview of their application. They pointed out the preferred location for the gate and their reasons for wanting to install a gate.

They also commended the Chair and the Board on the success of the recent ANZAC Day ceremony held in Taupiri.

**Resolved: (Cr Patterson/Mr van Dam)**

**THAT an allocation of \$684.67 (excluding GST) be made to the Taupiri Bowling Club Incorporated towards the cost of manufacturing and installing a new gate at the entrance way leading in to the club grounds.**

**CARRIED on the voices**

**TCB1905/05**

Mr Van Dam vacated the Chair and Mrs Lovell resumed the chair for the duration of the meeting.

Proposed Childcare Allowance for Local Government Elected Members  
Agenda Item 5.4

The report was received [TCB1905/02 refers]. The Democracy Manager provided an overview of the proposed allowance for elected members.

The Board was in support of the proposed childcare allowance. They suggested that there should be clear parameters and evidence required to ensure legitimate payment of an allowance.

**Resolved: (Mrs Lovell/Ms Pecekajus)**

**THAT the Taupiri Community Board provides its feedback on the Remuneration Authority's draft Policy on a childcare allowance for Elected Members.**

**CARRIED on the voices**

**TCB1905/06**

Proposed Road Name for Kildare Development Limited, Murphy Lane, Taupiri  
Agenda Item 5.5

The report was received [TCB1905/02 refers].

**Resolved: (Mrs Lovell/Cr Patterson)**

**THAT the Taupiri Community Board approves Kildare Crescent as a proposed road name supplied by Kildare Development Limited.**

**CARRIED on the voices**

**TCB1905/07**

Taupiri Works and Issues Report  
Agenda Item 5.6

Tabled Item: Letter from Taupiri Community Board Chair to Waikato District Council re Pine Trees planted on 2276 Gordonton Road, Taupiri

The report was received [TCB1905/02 refers] and discussion was held.

The following additional item was discussed:

- Pine trees planted on the property at 2276 Gordonton Road, Taupiri.

**Resolved: (Mrs Lovell/Cr Patterson)**

**THAT the Board notes the receipt of the letter written by the Chair of the Taupiri Community Board with regards to the Pine Trees planted outside the boundary fence of 2276 Gordonton Road which will now be reflected in the Works and Issues Report.**

**CARRIED on the voices**

**TCB1905/08**

