

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Rugby Clubrooms, 11 Hall Road, Onewhero on **TUESDAY 4 JUNE 2019** commencing at **7.05pm**.

Present:

Mr B Cameron (Chairperson)
Ms C Conroy
Mr S Jackson
Mr L Petersen

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cameron/Mr Petersen)

THAT an apology be received from Councillors Church and Main, Mr Reeve and Mrs Watson.

CARRIED on the voices

OTCBI906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cameron/Ms Conroy)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday 4 June 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI906/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Petersen)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 6 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI906/03

REPORTS

Public Forum
Agenda Item 5.1

The report was received [*OTCBI906/02 refers*] and discussions were held on the following items:

- Wastewater overflow – the new wastewater pump installed at the Onewhero Rugby Club grounds had failed.

ACTION: The General Manager Customer Support to check on the regularity of the pump being monitored and the wastewater tank being emptied.

- Freedom Camping Bylaw.
- Nigel Owens, Rugby World Cup referee, would be the guest speaker at the Onewhero Centennial in 2020.
- Old School house was currently waiting for a wharenuī on the current Onewhero school grounds.
- BMX track – The Onewhero community had received the official plan for the new track.

Projects – Issues – Activities and Actions, June 2019
Agenda Item 5.2

The report was received [*OTCBI 906/02 refers*] and discussion was held on the following items:

- Tuakau Youth Centre - the draft concept plan was prepared.

ACTION: The General Manager Customer Support to send the final design of the Tuakau toilets to the Chair.

Waikato District Council Executive Update
Agenda Item 5.3

The General Manager Customer Support had no items for discussion.

Discretionary Fund Report to 23 May 2019
Agenda Item 5.4

The report was received [*OTCBI 906/02 refers*].

Resolved: (Ms Conroy/Mr Petersen)

THAT the Onewhero-Tuakau Community Board:

- **agrees to commit funding of \$3,000.00 to the Tuakau Youth Centre building project;**
- **approves the reimbursement of \$537.54 (including GST) to Jackson Property Group for the trenching and cable installation on the “Welcome to Tuakau” sign at the northern entrance of George Street, Tuakau; and**
- **approves the reimbursement of \$78.86 for workshop expenses to Mr Cameron from the chairperson’s discretionary fund (*Resolution No. 1812/04*).**

CARRIED on the voices

OTCBI 906/04

Chairperson's Report
Agenda Item 5.5

Tabled Item: Chairperson's Report

The report was received [OTCB1906/02 refers]. The Chairperson gave a verbal report on the following items:

- Glen Murray Tennis Courts – foundation from the old wall was to be removed and a new block wall erected.

ACTION: The General Manager Customer Support to complete a CRM and the lodgement number to be emailed to the chairperson.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 5.6

Tabled Items: Board Members' Reports

The report was received [OTCB1906/02 refers] and discussion was held. Verbal reports were received on the following items:

- Direction from the Board was requested for the location of five Little Libraries. Suggested locations were:
 - a. Tuakau Youth Centre, George Street, Tuakau.
 - b. Tuakau Community Garden, Buckland Road, Tuakau.
 - c. Tuakau Museum, Liverpool Street, Tuakau.
 - d. Pukekawa General Store & Motors, 800 HW22, Pukekawa.
 - e. Naike School/Community Hall, HW22, Naike.

ACTION: Ms Conroy to confirm the placement of a Little Library with the Pukekawa General Store & Motors.

ACTION: The Community Development Advisor to be advised of the suggested locations.

There being no further business the meeting was declared closed at 8.40pm.

Minutes approved and confirmed this day of 2019.

BB Cameron
CHAIRPERSON