

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Glen Murray Hall, 2400 Highway 22, Glen Murray on **MONDAY 2 SEPTEMBER 2019** commencing at **7.00pm**.

Present:

Mr B Cameron (Chairperson)
Cr B Main
Ms C Conroy
Mr L Petersen
Mr V Reeve
Mrs B Watson

Attending:

Cr S Henderson
Mrs S O’Gorman (General Manager Customer Support)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Main/Mrs B Watson)

THAT an apology be received from Mr S Jackson and Cr J Church

CARRIED on the voices

OTCBI909/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Moved Cr Main/ Mr Petersen)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 2 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

OTCBI909/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Conroy/Mr Petersen)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday 5 August 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI909/03

PUBLIC FORUM

Members of the public in attendance raised the following matters:

- The block wall at the Glen Murray tennis courts - concern expressed that the new replacement wall would not be in place before the new season commenced on Labour Weekend. (An action was added to the Actions register – refer to Agenda Item 6.1)
- Concern around safety issues on the roading network around Waikaretu Valley Rd and Highway 22. (Actions were added to the Actions register – refer to Agenda Item 6.1).

REPORTS

Projects, Ideas, Activities and Actions

Agenda Item 6.1

The report was received [*OTCBI909/02 refers*] and discussion was held on the following matters:

- Additional item - Glen Murray Tennis Courts

ACTION: The General Manager Customer Support will confirm with Service Delivery the timeline around installation of the replacement wall at the tennis club.

- Additional item – Road Network issues around Waikaretu Valley Road

ACTION: The General Manager Customer Support will contact the Roding team and confirm the timeline around the significant repairs to the two year old slip on Highway 22 between Waikaretu Valley Road and Matakītaki Road; highlight the need for signage and/or mirror at the Highway 22 end of Waikaretu Valley Road and Bothwell Loop Road; and to highlight the issue of a slump in Waikaretu Valley Road 100 m along from the café.

- Onewhero Freedom Camping

ACTION: Cr Main to have further discussions with the Onewhero Rugby Club on how they wish to proceed with the Freedom Camping activity – in particular, whether they wish to review the bylaw or continue with some improvements.

- Harrisville Road Bridge and Tuakau Toilets

ACTION: The General Manager Customer Support to ask Service Delivery about the process around making good sites that have had significant work done – replanting at the bridge site and path replacement by the proposed new toilet.

- Little Libraries

ACTION: The Community Development Adviser to supply the Board with a location map/list of all of the little library sites in the Board's area – both existing and any that are proposed.

- Replanting and replacement after significant infrastructure maintenance or build work

ACTION: Service Delivery to let the Board know what Council's policy is on remedying sites that have some infrastructure built or maintained – e.g. whether planting is replaced with like planting; paths replaced with the same or very similar materials.

- Street Light Maintenance

ACTION: Board member Mrs B Watson to approach the Community Night Patrol to ask if they are able to regularly check the street lighting while they are out on patrol and report back to the Council via a phone or online service request.

- Naike Playground

ACTION: Service Delivery to report back on the consultation they will be carrying out for the redevelopment of the Naike Playground and a request from the Naike community to keep the old equipment to repurpose somewhere else as they believe that they own and put the equipment in place as a community activity.

- Proposal for new toilet at Alexander Redoubt Road

ACTION: Service Delivery to report back to the Board on the potential for a new toilet to be located at Alexander Redoubt close to the Tuakau Cemetery – this is a popular area for tourists and visitors to the cemetery.

Discretionary Fund Report to 16 August 2019

Agenda Item 6.2

The report was received [OTCBI909/02 refers] and discussion was held on the following matters:

- CCTV commitment – the project was still \$4,000 short of its target, for which the community was fundraising. Implementation would commence once the fundraising target was achieved.
- “Contribution to Placemaking project” commitment - the Board had received further designs and quotes for the rest of the murals which came to a total of \$1200. The Board agreed that these funds could be paid either to the Tuakau Districts and Development Association to then pass onto the suppliers, or that they be paid directly to the relevant suppliers.

Resolved: (Mrs Watson/Mr Petersen)

THAT the Onewhero-Tuakau Community Board approves:

- **the reimbursement of \$450.00 to Jackson Property Group for the Onewhero-Tuakau Community Board photo taken by Acushla O’Meara Photography;**
- **the reimbursement of \$391.00 to Jackson Property Group for the purchase of the advertising signboard from Signmax Ltd;**
- **the payment of \$1,000.00 to Karl Ngatai Design for the concept drawings and work carried out at the Youth Centre, Tuakau; and**
- **the payment of \$1,200 to either the Tuakau and Districts Development Association or directly to the suppliers of the components for four murals as part of the Placemaking Project.**

CARRIED on the voices

OTCBI909/04

Chairperson's Report
Agenda Item 6.3

Tabled: Chairperson's Report

The report was received [OTCB1909/02 refers] and discussion was held on the following matters:

- Positive feedback to the Board on progress made over the last 3 years.
- Transition report to the new Board –each Board member to record a written briefing on the current status of their respective projects and initiatives.

Councillor's/Councillors' and Board Members' Reports
Agenda Item 6.4

Cr Main gave a verbal update on the following item:

- Port Waikato Hall affected by the recent king tides.

At the end of the meeting, the General Manager Customer Support presented Mr Lionel Petersen with a letter from the Mayor of Waikato District Council thanking Mr Petersen for the significant service he had given to local government in the Tuakau area for the last 28 years. Mrs O’Gorman passed on that his service was really appreciated by the Council, which was reiterated by the Board.

There being no further business the meeting was declared closed at 8.30 p.m.

Due to the 2019 local authority elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the ‘end of term’ September 2019 Onewhero-Tuakau Community Board Minutes in accordance with Standing Order 27.4.

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BB Cameron
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE