

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 9 September 2019** commencing at **6.02pm**.

Present:

Ms D Lovell (Chairperson)
Cr JM Gibb
Cr EM Patterson [from 6.06pm]
Mr H Lovell
Ms J Morley
Ms J Pecékajus
Mr R Van Dam

Attending:

Mr R MacCulloch (Acting General Manager Service Delivery)
Mrs RJ Gray (Senior Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Mr Lovell)

THAT an apology be received from Miss S Ormsby-Cocup.

CARRIED on the voices

TCBI909/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Lovell/Ms Morley)

THAT the agenda for a meeting of the Taupiri Community Board held on 9 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TCBI909/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Mr Van Dam)

THAT the minutes of the Taupiri Community Board meeting held on Tuesday 12 August 2019 be received.

CARRIED on the voices

TCBI909/03

Cr Patterson entered the meeting at 6.06pm.

REPORTS

Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

REPORTS (CONTINUED)

Discretionary Fund to 27 August 2019

Agenda Item 6.1

The report was received [*TCBI909/02 refers*] and the following issue was discussed:

- ANZAC DAY 2018 [*TCBI808/04 refers*] was for additional crosses and the painting of them which would still be required.

Taupiri Works and Issues Report

Agenda Item 6.2

The report was received [*TCBI909/02 refers*]. The Acting Service Delivery General Manager summarised the report.

Chairperson's Report

Agenda Item 6.3

The Chair gave a verbal report on the following issues:

- Orini signs had been replaced.
- The garden on SH1 was tidied up and looked good.
- The fence on Te Putu street had been fixed,
- Waikato Regional Council had agreed to provide a presentation on the regional planning and transport when required by the Board. This could be an invitation to all the community boards in the new triennium.

- Good number of candidates standing for the Taupiri Community Board and the Chair thanked everyone for their support over the last triennium.

Councillors' Report

Agenda Item 6.4

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

- Workshops
- Strategies to 2050
- Hamilton-Auckland Corridor.

PROJECTS

Project Update – Bridge Development

Agenda Item 7.1

Cr Gibb advised that the contractors were on site for the Maungawara Bridge to the Urupa project and the Alliance had been completing the concrete pad. Several karakias had been held.

Land Development

Agenda Item 7.2

Cr Patterson gave a brief verbal update on the Lovell development.

Expressway Update

Agenda Item 7.3

Ms Morley gave a verbal update and advised that this was on track and the Opening Day would be early 2020.

Taupiri Mountain Update

Agenda Item 7.4

Ms Cocup-Ormsby was not in attendance to provide an update on this project.

Parks & Reserves
Agenda Item 7.5

Mr Van Dam gave a verbal update and advised there had been some graffiti on the skate park. It was noted that a toilet was included in the Long Term Plan for the Taupiri Reserve on Murphy Lane.

Footpaths/Frontages
Agenda Item 7.6

Ms Pecekajus gave a verbal update with no issues raised.

There being no further business the meeting was declared closed at 6.39pm.

Due to the 2019 local authority elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Taupiri Community Board Minutes.

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Ms D Lovell
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE