

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 18 NOVEMBER 2019** commencing at **6.02pm**.

Present:

Cr CA Eyre
Cr SL Henderson
Ms CA Conroy
Mr SL Jackson
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve [*from 6.07pm*]
Mrs BI Watson

Attending:

His Worship the Mayor, Mr AM Sanson
Cr J Church

Mr G Ion (Chief Executive)
Mrs S O’Gorman (General Manager Customer Support)
Mrs T Hancock (Senior Communications and Engagement Officer)
Mrs L van den Bemd (Community Development Advisor)
Mr S Toka (Iwi and Community Partnerships Manager)
Mrs L Wainwright (Committee Secretary)

Mr RA Bell (Tuakau Lions Club)
Members of the public

The Chief Executive opened the meeting in accordance with clause 21, Schedule 7 of the Local Government Act 2002, and welcomed the elected members.

The Iwi and Community Partnership Manager welcomed Board members-elect, the Mayor, Councillors, staff and guests with a karakia and whakatau.

The Chief Executive chaired the meeting until the completion of the declarations.

DECLARATION OF MEMBERS

Each elected and appointed member present read and signed the declaration required under clause 14, Schedule 7 of the Local Government Act 2002.

Mr Reeve joined the meeting (6:07pm) during this item and completed his declaration.

APOLOGIES

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Ngataki/Mr Jackson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 18 November 2019 be confirmed and all items therein be considered in open meeting.

CARRIED

OTCBI911/01

DECLARATIONS OF INTEREST

Cr Eyre advised members of the Board that she would declare a non financial conflict of interest in item 8.5 [*Port Waikato Residents and Ratepayers Association*].

APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Agenda Item 5

Resolved: (Mr Reeve/Mr Lovatt)

THAT the report from the Chief Executive be received;

AND THAT Mr Shaun Jackson is appointed Chairperson of the Onewhero-Tuakau Community Board;

AND FURTHER THAT Ms Caroline Conroy is appointed Deputy Chairperson of the Onewhero-Tuakau Community Board.

CARRIED

OTCBI911/02

PRESENTATION BY HIS WORSHIP THE MAYOR

Agenda Item 6

His Worship the Mayor welcomed guests and addressed the Board and members of the public, and outlined how to work effectively as a Community Board.

SCHEDULE OF MEETINGS

Agenda Item 7

The Chief Executive outlined the rationale for the proposed six-weekly meeting cycle.

Resolved: (Mr Lovatt/Cr Eyre)

THAT the report from the Chief Executive be received;

AND THAT the Onewhero-Tuakau Community Board holds its meetings for the remainder of the 2019-22 triennium on a six-weekly cycle commencing at 6:00pm on Monday, 3 February 2020, with the remainder of meetings in 2020 to be held at 6:00pm on the following dates:

- **Monday, 16 March 2020;**
- **Tuesday, 28 April 2020;**
- **Monday, 8 June 2020;**
- **Monday, 20 July 2020;**
- **Monday, 31 August 2020;**
- **Monday, 12 October 2020; and**
- **Monday, 23 November 2020.**

CARRIED

OTCBI911/03

REPORTS

Explanation of Statutory Matters affecting Elected Members
Agenda Item 8.1

The Chief Executive summarised the report.

Resolved: (Ms Conroy/Ms Ngataki)

THAT the report from the Chief Executive be received.

CARRIED

OTCBI911/04

Discretionary Funding Guidelines
Agenda Item 8.2

The Community Development Advisor summarised the report and the guidelines for determining discretionary funding applications. She also explained:

- How the Council can assist with community groups seeking funding from alternative sources.
- Council had commenced a review on all funding. Community Boards would be included in the process.
- There was a reduction of funding applications at present. Community workshops would be held to encourage more funding applications to be made.

ACTION:

The Community Development Advisor to:

- a. take feedback from the Community Board on clause “t” of the Discretionary Funding Guidelines to the Funding Review group.
- b. email a copy of the Use of Community Boards’ Funding Policy to members of all Community Boards and Community Committees.

Resolved: (Ms Conroy/Mrs Watson)

THAT the report from the General Manager Community Growth be received.

CARRIED

OTCBI911/05

Discretionary Fund Report to 21 October 2019
Agenda Item 8.3

ACTION:

The Community Development Advisor would make a copy of the Placemaking Strategy available to the Board.

Resolved: (Mr Reeve/Mr Lovatt)

THAT the report from the Chief Operating Officer be received.

CARRIED

OTCBI911/06

