

Minutes: 10 February 2020

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY**, **10 FEBRUARY 2020** commencing at **6.00pm**.

Present:

Ms D Lovell (Chairperson)
Cr EM Patterson
Ms J Henry
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup
Mr R Van Dam

Attending:

Mr. G Ion (Chief Executive)
Ms L Van der Bemd (Community Development Advisor)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morley/Cr Patterson)

THAT an apology be received from Cr Gibb.

CARRIED TCB2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Henry/Mr Van Dam)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 10 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED TCB2002/02

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DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Lovell/Cr Patterson)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 6 November 2019 be confirmed as a true and correct record of that meeting.

CARRIED TCB2002/03

PUBLIC FORUM

Agenda Item 5

There were no members of the public in attendance.

REPORTS

<u>Discretionary Fund Report to 28 January 2020</u> Agenda Item 6.1

The report was received [TCB2002/02].

Community Board Code of Conduct

Agenda Item 6.2

The report was received [TCB2002/02 refers] and the Chief Executive provided an overview of the report.

Resolved: (Miss Ormsby-Cocup/Ms Henry)

THAT the Taupiri Community Board adopt the attached Code of Conduct (Attachment I to the staff report) ('the Code') in accordance with clause I5(6), Schedule 7, Local Government Act 2002;

AND THAT the Community Board notes the newly adopted Code will replace the current Code of Conduct for the Community Board with immediate effect.

CARRIED TCB2002/04

Year to Date Service Request Report Agenda Item 6.3

The report was received [TCB2002/02] and discussion was held.

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Taupiri Works and Issues Report Agenda Item 6.4

The report was received [TCB2002/02] and discussion was held.

• Orini Road Footpath – This project had not been completed. Uneven seal was still present and made walking across the bridge difficult.

ACTION: The Community Development Advisor to follow up. This item would not be removed from the Works & Issues Report.

- Taupiri Community Plan This was an ongoing project and Ms Henry would assist Ms Lovell with the project.
- White rails leading on to Te Putu Over Bridge The white timber rails were rotting and required replacement.

ACTION: Cr Patterson to lodge a service request for rail replacement.

• Parking on Murphy Lane – truck parked on the wrong side of the road.

ACTION: Cr Patterson and the Community Development Advisor would follow up the safety concern.

• Fire hazard – Long grass opposite Vernall Road, Taupiri under the power pylons.

ACTION: The Community Development Advisor would add this to the Works & Issues report.

Chairperson's Report

Agenda Item 6.5

The Chair gave a verbal report on the following issues:

- Christmas function had been held.
- Blessing and breakfast held at the Expressway project site.
- Expressway at the summit carvings from Warren McGrath were of a very high standard.

Councillors' Report

Agenda Item 6.6

Cr Patterson gave a verbal overview on current Council issues. He advised that Community Board chairs had been encouraged to attend Council workshops.

PROJECTS

Project Update - Bridge Development

Agenda Item 7.1

No report was received.

Land Development

Agenda Item 7.2

No report was received.

Expressway Update

Agenda Item 7.3

Ms Morley outlined the celebrations programme for the opening of the Huntly Expressway section.

Cr Patterson retired from the meeting at 7.36pm following discussions on the above item.

Taupiri Mountain Update

Agenda Item 7.4

No report was received.

Parks & Reserves

Agenda Item 7.5

No report was received.

Footpaths/Frontages

Agenda Item 7.6

No report was received.

There being no further business the meeting was declared closed at 7.37pm.

Minutes approved and confirmed this

day of

2020.

D Lovell

CHAIRPERSON