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Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 16 MARCH 2020** commencing at **6.00pm**.

**Present:**

Mr S Jackson (Chairperson)  
Ms C Conroy  
Mr JM Lovatt  
Ms KAM Ngataki  
Mr VL Reeve  
Mrs BI Watson

**Attending:**

Sergeant T Kirker (NZ Police)  
Mr RA Bell (Tuakau Lions Club)  
Mrs A Kramer (Onewhero Recreational Reserve Committee)  
Mrs A Anderson

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

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Reeve/Mrs Watson)**

**THAT an apology be received from Councillors Eyre and Henderson.**

**CARRIED**

**OTCB2003/04**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Jackson/Ms Ngataki)**

**THAT** the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 16 March 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the Board resolves that the following items be withdrawn from the agenda:

- **Item No. 6.6 [Otaua Reunion Committee – Otaua School Reunion 125 year celebration].**

**CARRIED**

**OTCB2003/05**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Ngataki/Mrs Watson)**

**THAT** the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 3 February 2020 be confirmed as a true and correct record of that meeting.

**CARRIED**

**OTCB2003/06**

## **CONFIRMATION OF EXTRAORDINARY MINUTES**

**Resolved: (Mr Jackson/Mr Reeve)**

**THAT** the minutes of an extraordinary meeting of Waikato District Council held on Friday, 6 March 2020 be confirmed as a true and correct record of that meeting.

**CARRIED**

**OTCB2003/07**

## **PUBLIC FORUM**

Members of the public raised the following queries:

### **ACTION:**

- \* Bee friendly planting in reserves and spray zones in public areas – What types of plant friendly sprays were used? No spray zones to protect pollen producing plants.
- \* Options for ratepayers with hardship to carry out voluntary work to offset rates.
- \* Does Council have a GPS app that allowed members of the public to identify areas where repairs and/or maintenance was required?

## **REPORTS**

### NZ Police Update

#### Agenda Item 6.1

The report was received [*OTCB2003/04 refers*] and taken as read. In speaking to the report the following points were highlighted by Sergeant Kirker:

- Motorbikes - Police would welcome information from the public in relation to any motorbike offending that was observed.
- Community Patrol Group had four new members.
- Corner of George St/Buckland Road, Tuakau – a number of accidents at the intersection had been observed. Better design or signage to be considered.

**ACTION:** Road Safety Engineer to follow up with NZTA and advise the Board on options.

- Reduction in speed limits from 70kmph to 50kmph recently put in place in parts of the district.

### Boundary Changes for Election and its Effects

#### Agenda Item 6.2

Mr Bayley was not present at the meeting and no discussion was held.

Discretionary Fund Report to 10 March 2020  
Agenda Item 6.3

The report was received [*OTCB2003/04 refers*] and discussion was held.

**Resolved: (Mr Lovatt/Ms Conroy)**

**THAT** the amount of \$54.33 allocated to the Chair to purchase miscellaneous items (*Resolution No. OTCB1812/04*) be returned to the pool;

**AND THAT** the amount of \$156.52 allocated to hall hireage for meetings held in the District (*Resolution No. OTCB1812/04*) be returned to the pool.

**CARRIED**

**OTCB2003/08**

**Resolved: (Ms Conroy/Mr Lovatt)**

**THAT** part resolution number OTCB2002/04 (*Discretionary Fund Report to 20 January 2020*) be amended from:

*“AND FURTHER THAT the payment of \$1,548.44 (invoice no. 1010) for further murals be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist.”*

to read:

*“AND FURTHER THAT the payment of \$1,546.26 (invoice no. 1010) for further murals be paid to the Tuakau and Districts Development Association on receipt of the invoices from the artist.”*

**CARRIED**

**OTCB2003/09**

Lions Club Tuakau – Kids off the Couch Event  
Agenda Item 6.4

The report was received [*OTCB2003/04 refers*] and discussion was held. Mr Bell gave a verbal update on the programme for the event.

**Resolved: (Mr Jackson/Mr Reeve)**

**THAT** an allocation of \$978.01 is made to the Lions Club Tuakau towards the cost of their Kids off the Couch Event.

**CARRIED**

**OTCB2003/10**

Onewhero Recreational Reserve Committee – Fencing the new BMX Track  
Agenda Item 6.5

The report was received [OTCB2003/04 refers] and discussion was held. Mrs Kramer gave a verbal update on voluntary work provided by the community.

**Resolved: (Ms Conroy/Ms Ngataki)**

**THAT an allocation of \$5,000.00 is made to the Onewhero Recreational Reserve Committee towards the cost of fencing the new BMX track.**

**CARRIED**

**OTCB2003/11**

Otaua Reunion Committee – Otaua School Reunion 125 year celebration  
Agenda Item 6.6

This item was withdrawn from the agenda [OTCB2003/04 refers].

Projects, Issues, Activities and Actions March 2020  
Agenda Item 6.7

The report was received [OTCB2003/04 refers]. The following points were added to the Actions Register:

- Lighting at Port Waikato – staff to update the Board on the timeline to complete the street light repair.
- Cleanliness of Tuakau Township – People had been observed slipping on the pavers. Staff to provide feedback on the cleaning/replacement programme for the pavers for George Street, Tuakau.
- Safety of road outside Harrisville School corner. The white lines are not visible and require repainting. The Road Safety Engineer to confirm the date of repainting the lines.
- Bollard Road Dump Station - current rubbish receptacle was not large enough. Staff to advise if Council can provide a larger receptacle.
- A rubbish receptacle was required at the new toilet block on St Stephens Ave, Tuakau.
- Tuakau Swimming Pool – entrance to the pool required upgrading. The Board would like to be involved in any upgrades that were being proposed.
- Iwi Engagement Strategy – to be provided to the Board.

