

Minutes of a meeting of the Onewhero-Tuakau Community Board held via Audio-Visual Conference on **MONDAY, 8 JUNE 2020** commencing at **6.01pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms C Conroy
Mr JM Lovatt
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

His Worship the Mayor, Mr A Sanson
Cr J Church

Mr A Carnell (Waikato Regional Council)

Mrs S O’Gorman (General Manager Customer Support)
Mr S Toka (Iwi & Community Partnerships Manager)
Mr A Marais (Business Intelligence Team Leader)
Mr B Stringer (Democracy Manager)
Ms G Brady (Democracy Officer)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

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, 8 June 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.12 the Board resolves that the following item be added to the agenda as advised by the Chairperson;

- **Late Item 5.7 Pokeno-Tuakau-Pukekohe bus service;**

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.7 [*Pokeno-Tuakau-Pukekohe Bus Service*] being considered the first item and that other items be considered as appropriate during the course of the meeting.

CARRIED

OTCB2006/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Mr Lovatt)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 16 March 2020 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2006/02

REPORTS

Pokeno-Tuakau-Pukekohe Bus Service
Late Agenda Item 5.7

The report was received [*OTCB2006/02 refers*]. Mr Carnell (Waikato Regional Council) noted the following matters:

- Procurement of the service had been delayed due to COVID-19.
- Route 44 – Pokeno to Pukekohe would connect Pukekohe, Tuakau and Pokeno townships and would include the Pukekohe train station.
- Demand Responsive Service would be a flexible service and bookings would be made in advance using a mobile phone app, website or contacting a call centre.
- Bus stops would be defined following work between Waikato Regional Council and Waikato District Council.

Representation Review Update Agenda Item 5.1

Tabled document: Representation Review presentation

The report was received [OTCB2006/02 refers]. The Democracy Manager, supported by the Business Intelligence Team Leader, summarised the powerpoint presentation and the following matters were discussed:

- Maaori wards in the community. Maangai Maaori representatives had been appointed at Waikato District Council.
- Alignment of boundaries. Statistics would be an important component when considering boundaries.
- Communities of Interest was a key part of the process. Feedback was sought from the Board members in relation to changes to the local communities.

Discretionary Fund Report Agenda Item 5.2

The report was received [OTCB2006/02 refers] and no discussion was held.

Projects-Issues-Activities and Actions June 2020 Agenda Item 5.3

The report was received [OTCB2006/02 refers] and discussion was held.

- Lighting at Port Waikato

Action: Staff to provide a timeline for the repairs and connections and confirm if this project is on the list of shovel ready projects.

- Onewhero Domain Trust BMX track

Action: Staff to provide an update on the project.

- George Street/Buckland Road corner

Action: Staff to investigate design and signage.

- Cleanliness of Tuakau township

Action: Staff to provide an update on the cleaning programme.

Iwi Engagement Strategy

Action: Communications Team to advise and note that Ms Ngataki would like to be involved in the process.

- Out of cycle speed bylaw changes

Action: Staff to follow up with a timeframe of the 10 year Speed Management Plan (start and finish dates).

- Truck Parking

Action: Staff to co-ordinate a group to review parking and service land issues in the Tuakau CBD.

- Harrisville Road/Dominion Road Bridge project

Action: Staff to provide a timeline on the review of this project.

- Level of Service

Action: Staff to provide a copy of the level of service presentation from the LTP workshop.

- Tuakau Library

Action: Staff to provide a timeline for the internal design details for a potential parent room at the library.

Waikato District Council Executive Update

Agenda Item 5.4

The report was received [*OTCB2006/02 refers*] and discussion was held. The General Manager Customer Support advised as follows:

- Waikato District Council staff had returned to the office in shifts.
- Better engagement with Community Board and Community Committee chairpersons had occurred during the lockdown period.
- The Executive Leadership Team was currently working on what Council's "new normal" would look like.
- Focus remained on being available to customers.
- Lighting at the Tuakau Sports Park would be opened at the end of June. Board to encourage more users of the facilities.

