

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY, 7 SEPTEMBER 2020** commencing at **6.00pm.**

Present:

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

Attending:

Ms P Giles (Waikato District Alliance)

Mr S Toka (Iwi and Community Partnerships Manager)
Ms N Armstrong-Nield (Iwi and Community Partnerships Advisor)
Ms L Van Den Bemd (Community Development Advisor)
Ms G Brady (Democracy Advisor)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Ms Ormsby-Cocup)

THAT the agenda for a meeting of the Taupiri Community Board held on Monday, 7 September 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TCB2009/01

DISCLOSURES OF INTEREST

Mr H Lovell advised members of the Board that he would declare a financial conflict of interest in item 6.1 [*Proposed Road Names for Subdivision 0196/18 at 28 Button Lane Taupiri*].

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morley)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday, 27 July 2020 be confirmed as a true and correct record of that meeting.

CARRIED

TCB2009/02

REPORTS

Public Forum

Agenda Item 5.1

No discussion was held.

Proposed Road Names for Subdivision 0196/18 at 28 Button Lane Taupiri

Agenda Item 6.1

Mr H Lovell declared a financial conflict of interest and did not participate in the discussion, or voting, on this item.

The report was received [*TCB2009/01 refers*] and discussion was held.

Resolved: (Crs Gibb/Patterson)

THAT the report from the General Manager Service Delivery be received;

AND THAT the Taupiri Community Board supports, and recommends to the Infrastructure Committee for approval, the following proposed road names supplied by Mountain View Developments:

- **Taraheke Drive, Wheiau Drive, Zillwood Lane, Mellars Street, Whauroa Street, Rosanna Place, Breloy Hills Place**

in accordance with the Road Naming Policy.

CARRIED

TCB2009/03

Taupiri Liquor Ban Areas

Agenda Item 6.2

The report was received [*TCB2009/01 refers*] and the following matters were discussed:

- Cr Gibb provided a summary to the Board of the draft proposal in place of staff.
- The Board would hold a workshop on the draft Proposed Waikato District Council Alcohol Control Bylaw 2020 when released for consultation in September 2020

Discretionary Fund Report to 31 July 2020

Agenda Item 6.3

The report was received [*TCB2009/01 refers*] and the following matters were discussed:

- The Chair provided a background to the maintenance and update of the AED Machine managed by the Board.

Resolved: (Cr Gibb/Ms Ormsby-Cocup)

THAT the Taupiri Community Board approves payment to Heart Saver in the amount of \$383.00 (excluding GST) for the maintenance and update of the AED machine – Annual Performance Verification.

CARRIED

TCB2009/04

Taupiri Works and Issues Report
Agenda Item 6.4

The report was received [TCB2009/01 refers] and the following matters were discussed:

- Job log numbers - numbers would be only referenced beside actions in the report if the issue is ongoing.
- Work had been carried out on the development of the Taupiri Community Plan.
- Earthquake report. All Waikato District Council halls had received a visual assessment. Further work would be carried out following government updates on policy and funding.
- Gordonton Bridge footpath and 31 Great South Road –required surface maintenance.
- Signage at the Taupiri Cemetery required.

ACTION: Staff to note that job log numbers should only be referenced beside actions if the issue is ongoing.

ACTION: Staff to contact Chair to advise on signage required at Taupiri Cemetery. Item to be added to the Works and Issues report.

ACTION: Staff to add surface maintenance at Gordonton Bridge footpath and 31 Great South Road to the Works & Issues report.

ACTION: Board to hold a workshop on the Community Plan.

ACTION: Staff to remove item 4: Community Plan from the Works & Issues report.

ACTION: Staff to remove item 6: Staff to only inform the Board with a significant update on this item and not on a monthly basis.

ACTION: Cr Gibb to ask the Hall Committee about cleanliness of the hall.

Chairperson's Report
Agenda Item 6.5

The Chair gave a verbal report and the following items were discussed:

- Orchard pruning and mulching.
- Possibility of a future Community Garden.
- Council staff would be using the Board's Orchard Pruning day as a case study at an upcoming Health & Safety staff workshop.
- Acknowledged Council support on the orchard pruning day.

- 100km speed sign for Taupiri Expressway off ramps entering Taupiri and the service station.

ACTION: Cr Patterson to investigate the speed sign issue and report back to the Board.

Councillors' Report Agenda Item 6.6

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

- Workshops attended, particularly the Keeping of Animals Bylaw workshop.
- Blueprint Steering Group - Responses from the second round of public feedback had been reviewed, with a focus on 'walkways' and 'civic pride'.
- The Board had been approached, with the proposal for a Maaori cultural centre in Taupiri.

ACTION: Board to hold a workshop on potential of Maaori cultural centre.

PROJECTS

Parks & Reserves Agenda Item 7.1

Mr Van Dam/Ms Morley gave a verbal update and answered questions from the Board.

- Local graffiti had been removed.

Taupiri School Updates Agenda Item 7.2

Mr Lovell/Ms Ormsby-Cocup gave a verbal update and answered questions from the Board.

- Taupiri School had submitted a letter to the Board highlighting concern over high speed of vehicles outside the school accessing Farm Source.
- Noted that there was no designated road crossing for school children, which posed a safety concern.

ACTION: Cr Patterson to speak with staff and report back to the Board about speed levels and road safety, in consultation with the Chair and Ms Ormsby-Cocup.

Taupiri Mountain (Maunga) Agenda Item 7.3

No items were discussed.

Emergency Procedures – Civil Defence Agenda Item 7.4

No items were discussed.

Road Frontages/Gardens/Mowing Agenda Item 7.5

No items were discussed.

Footpaths/Road signs/Lighting/Tunnels
Agenda Item 7.6

No items were discussed.

Roads – Pot holes/Intersections/Bridges
Agenda Item 7.7

No items were discussed.

Halls
Agenda Item 7.6

No items were discussed.

There being no further business the meeting was declared closed at 7.21 pm.

Minutes approved and confirmed this day of 2020.

D Lovell
CHAIRPERSON