
Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 12 OCTOBER 2020** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr CA Eyre
Cr SL Henderson
Ms C Conroy [from 6.14pm]
Mr JM Lovatt [until 6.59pm]
Ms KAM Ngataki
Mr VL Reeve
Mrs BI Watson

Attending:

Mr A Wilson (Manager: Public Transport, Waikato Regional Council)

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

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Ms Ngataki)

THAT an apology be received from Cr Church.

CARRIED

OTCB2010/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Watson/Ms Ngataki)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 12 October 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2010/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Ngataki/Mr Reeve)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 31 August 2020 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2010/03

PUBLIC FORUM

Public Transport – Hamilton to Auckland

Mr Wilson advised the Board on the following matters:

- Evaluation of tenders had been undertaken with a view to the service going live on Sunday, 10 January 2021.
- The timetable had not been finalised but would dovetail into the train service at Pukekohe.
- Branding would be completed.
- The bus shelter would be installed. The shelter had come from the old Huntly Railway Station.

ACTION: The Senior Transportation Engineer to advise the Board on the location of the bus shelter.

- Management of the bus shelter – Waikato District Council would be responsible for the structure and Waikato Regional Council would be responsible for any service-related matters. The two organisations would work closely together on the bus shelter project.

ACTION: Mr Wilson to report back to the Board on spaces for bikes and prams on the buses.

- Safety Masks – If New Zealand returned to Alert Level 3, passengers would be encouraged to wear masks. The bus service kept a supply of masks for customers if required.

Other Matters

- ANZAC day – A request had been received for assistance in celebrating Armistice Day on Wednesday, 11 November 2020. The cemetery flagpole would be repaired and morning tea would be held on Sunday 15 November 2020.

Ms Conroy entered the meeting at 6.14pm during discussion on the above item.

REPORTS

Discretionary Fund Report to 23 September 2020

Agenda Item 6.1

The report was received [*OTCB2010/02 refers*] and discussion was held.

Resolved: (Mr Reeve/Ms Ngataki)

THAT the Onewhero-Tuakau Community Board commits \$300.00 (including GST) towards the Armistice Day celebration to be held on Sunday, 15 November 2020.

CARRIED

OTCB2010/04

Projects-Issues-Activities and Actions October 2020

Agenda Item 6.2

The report was received [*OTCB2010/02 refers*] and discussion was held on the following items:

George Street/Buckland Road corner

ACTION: Staff to follow up on what work had been completed and report back to the November 2020 Board meeting.

Chorus

Pavers had not been replaced and work was still in progress. Chorus would meet with the Tuakau community on Tuesday, 20 October 2020 at the Tuakau Cosmopolitan Club to discuss the reinstatement and address any concerns raised by the community.

ACTION: This action to remain on the register until completion of the reinstatement.

Tuakau Library

ACTION: This action to be removed from the Actions Register.

Tuakau Swimming Pool

ACTION: Pool charges – Staff to follow up with Community Connections on entry charges for the pool and opening dates for the season.

Discussion was held on the development of the pool frontage and the involvement of the Board. Ms Ngataki to take the lead on this project on behalf of the Board.

ACTION: Pool charges – Staff to clarify the process for funding of school pools.

Toilets

Public toilets at Naike are not listed for cleaning by Waikato District Council and were currently cleaned by the community.

ACTION: Staff to consider having Naike toilets placed on the list for cleaning. A review to be carried out to assess if the toilets are up to standard.

Street Lights, Port Waikato

Rural Lighting Policy – the Board discussed the needs of the Port Waikato community and the lighting standards for residential areas.

ACTION: Staff to investigate the procedure for reviewing the Rural Lighting policy.

Additional item - Rural roadside mowing was being carried out when Bristle Grass was seeding. This causes spread and had significant ramifications for farmers.

ACTION: The mowing schedule to be reviewed to combat this.

ACTION: Staff to consider setting up generic email lists for Hall Committees to ensure emails are being received by the correct group.

ACTION: Acronyms in the Citycare report to be clarified for the Board.

Daffodil Planting

A daffodil planting day would be held in April 2021. Contacts for the Board would be Ms Ngataki for the Tuakau area and Mr Lovatt for the Onewhero area.

Tuakau Skatepark Development
Agenda Item 6.3

The report was received [OTCB2010/02 refers] and discussion was held on the following matters:

- The netball court would be placed into the Skatepark Development design.
- Clayton Place – stopping the road and forming a carpark. The Board would like input into this project.
- The development design would be completed by the end of December 2020. Tender documents would be advertised in January 2021 and work on the development would commence in September 2021.

Resolved: (Ms Ngataki/Mr Lovatt)

THAT the Onewhero-Tuakau Community Board accept the attached 2D design for the Tuakau Skatepark Development and gives the project approval to proceed.

CARRIED

OTCB2010/05

Mr Lovatt retired from the meeting at 6.59pm.

Waikato District Council Executive Update
Agenda Item 6.4

The report was received [OTCB2010/02 refers] and discussion was held on the following matters:

- Response times from staff due to heavy workloads.
- LIMs, building and resource consent permits were extremely high, and delays had occurred.

