

Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **MONDAY, 23 NOVEMBER 2020** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Ms C Conroy [*from 8.25pm via audio conference*]
Mr JM Lovatt
Ms KAM Ngataki [*from 6.26pm*]
Mr VL Reeve
Mrs BI Watson
Cr CA Eyre
Cr SL Henderson

Attending:

Sergeant T Kirker (Tuakau Police)
Mr RA Bell (Tuakau Lions Club)
Ms W Hamerton (Naike Community Incorporated Society)
Ms J Walter (Port Waikato Resident and Ratepayers Association)
Ms J Wild (NZTA Representative)

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

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Watson/Cr Henderson)

THAT an apology be received from Mr Lovatt;

AND THAT an apology for lateness be received from Ms Conroy and Ms Ngataki.

CARRIED

OTCB2011/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mrs Watson)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday, 23 November 2020 be confirmed and all items therein be considered in open meeting.

CARRIED

OTCB2011/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Watson/Cr Henderson)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 12 October 2020 be confirmed as a true and correct record of that meeting.

CARRIED

OTCB2011/03

PUBLIC FORUM

The following issues were discussed:

- Speed reduction signage required outside Te Kohanga school, Te Awamarahi and Tauranganui maraes.

ACTION: Signage request to be placed on the Works & Issues report.

- A reduction in the speed limit on the Tuakau Bridge-Port Waikato Road was requested.

ACTION: Staff to advise Community Board members of the date for the next Speed Limit Bylaw review.

REPORTS

NZ Police Update

Agenda Item 6.1

The report was received [OTCB201111102 refers]. Sergeant Kirker spoke on the following matters:

- There would be a two-team policing unit carrying out night and day shifts in the Port Waikato and Karioitahi areas during the Christmas/New Year break.
- The Police had met with DOC and Animal Control to discuss wandering stock on the Tuakau Bridge-Port Waikato Road. DOC are leading the process, and following initial discussions, the public would be invited to a community meeting.
- Motorbikes on the footpath – an offender had been identified and action had been taken.
- The licence plate recognition camera outside River Traders, Tuakau was not working at night.

ACTION: Mr Reeve to investigate and report back to the next meeting of the Board.

Discretionary Fund Report to 31 October 2020

Agenda Item 6.2

The report was received [OTCB201111102 refers] and discussion was held.

Resolved: (Mr Jackson/Cr Henderson)

THAT the Onewhero-Tuakau Community Board commits funds:

- to H&L Tables,
- for the amount of \$900.00 (excluding GST),
- for two hexagonal tables for the Tuakau Swimming Pool;

AND THAT the Onewhero-Tuakau Community Board approves payment to:

- to Nikau Cave & Café,
- for the amount of \$50.00 (including GST),
- for venue hire on Tuesday, 3 November 2020 for the Board workshop.

CARRIED

OTCB2011/04

Ms Ngataki entered the meeting at 6.26pm during discussion on the above item and was present when voting took place.

Tuakau Lions Club – Tuakau Christmas Parade 2020

Agenda Item 6.3

The report was received [OTCB2011/11/02 refers]. Mr Bell advised that:

- Christmas flags were yet to be put up in the Tuakau Main Street.
- The blue lines on the road, marking where spectators could stand during the parade, had been completed.
- An advertisement for the parade would be in the County News on Thursday, 25 November 2020.

Resolved: (Mrs Watson/Mr Reeve)

THAT an allocation of \$1,000.00 is made to the Tuakau Lions Club towards costs of the Tuakau Christmas Parade 2020.

CARRIED

OTCB2011/05

Naike Community Incorporated Society – Replace Gazebo Shade

Agenda Item 6.4

The report was received [OTCB2011/11/02 refers]. Ms Hamerton advised that:

- The property was formally the Naike School but was now the Naike Community Centre. The facility comprises reserve, playground, hall and pool.
- The facility was hired out for functions and events.
- Waikato District Council would be planting trees in 2021 with the community providing volunteer labour.

Resolved: (Ms Ngataki/Cr Eyre)

THAT an allocation of \$4,612.50 is made to the Naike Community Incorporated Society towards costs of replacing the gazebo shade adjacent to the community pool.

CARRIED

OTCB2011/06

Port Waikato Resident and Ratepayers Association – Christmas Parade, Childrens’ Beach Dig and Music in the Gardens Events
Agenda Item 6.5

The report was received [OTCB201111/02 refers]. Ms Walter advised that \$200 from the Board’s donation last year had not been returned to Council.

ACTION: Staff to investigate the process of unused funds from Community Board grants and how these funds are returned to Council.

Resolved: (Cr Eyre/Mrs Watson)

THAT an allocation of \$980.00 is made to the Port Waikato Resident and Ratepayers Association towards costs of their Christmas Parade, Childrens’ Beach Dig and Music in the Gardens event.

CARRIED

OTCB2011/07

Updates to Onewhero-Tuakau Community Board on the Papakura to Bombay Project
Agenda Item 6.6

The report was received [OTCB201111/02 refers]. The NZTA representative advised the following:

- The tender for the “Papakura to Drury South” project had not yet closed.
- Three preferred tenderers had been identified – Fletchers, Fulton Hogan and Downer/McConnell Dowell Joint Venture.
- Tenders would be awarded in early 2021.

Projects/Ideas/Activities and Actions
Agenda Item 6.7

The report was received [OTCB201111/02 refers] and discussion was held on the following matters:

George Street/Buckland Road Corner

A mini roundabout would be trialled in February 2021. A communication update would be made to the public.

ACTION: This action to be parked until the roundabout had been trialled.

Cleanliness of Tuakau Township

Mr Rogerson from Citycare would meet with the Chair on this issue.

Harrisville Road bridge will be cleaned and sprayed.

Chorus

Mr Reeve would walk the Tuakau CBD to check that all pavers had been replaced correctly.

Tuakau Swimming Pool

ACTION: This action to be closed.

Toilets – Naike

ACTION: The Board confirmed that the toilet facility sits beside the community complex and was open for public use.

Lighting

Residential lighting standards for the Port Waikato community.

ACTION: Staff to investigate the procedure for reviewing the residential lighting standards.

Roadside Mowing

ACTION: This item to be closed.

Hall Committees

ACTION: This item to be closed.

Road Verge – West Street, Tuakau

The road verge outside 12 West Street, Tuakau required mowing.

ACTION: Staff to investigate the matter. This item to be added to the actions list.

WDA Works Schedule

ACTION: Staff to investigate quality assurance of work carried out and report back to the next Board meeting.

Weeds in the Tuakau CBD

This item does not appear on the WDC Works Schedule.

ACTION: Staff to investigate who is responsible for the removal of weeds in the Tuakau CBD. This item to be added to the actions list.

Parks Information – Service Level Outcomes Scheduled Works

Grooming of Beaches

ACTION: Staff to investigate which beaches are groomed. This item to be added to the actions list.

Year to Date Service Request Report

Agenda Item 6.8

The report was received [OTCB201111/02 refers]. No discussion was held on this item.

Schedule of Meetings 2021

Agenda Item 6.9

The report was received [OTCB201111/02 refers].

Resolved: (Ms Ngataki/Mrs Watson)

THAT the Onewhero-Tuakau Community Board continues to hold its meetings at 6.00pm on a six-weekly cycle in 2021, on the following dates:

- **Monday 1 February 2021**
- **Monday 15 March 2021**
- **Tuesday 27 April 2021**
- **Tuesday 8 June 2021**
- **Monday 19 July 2021**
- **Monday 30 August 2021**
- **Monday 11 October 2021**
- **Monday 22 November 2021;**

AND THAT all meetings of the Onewhero-Tuakau Community Board, for the 2021 year, be held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau.

CARRIED

OTCB2011/08

Tuakau Swimming Pool Entry Fees

Agenda Item 6.10

The report was received [OTCB201111/02 refers] and discussion was held on the options available for entry fees to the pool in the 2020/21 season.

Resolved: (Mrs Watson/Ms Ngataki)

THAT the Onewhero Tuakau Community Board agrees that:

- **\$1.00 per person/per day will be charged for entry to the Tuakau swimming pool for the 2020/21 season,**
- **funding of up to \$8,625.00 (incl. GST), be paid to Belgravia in monthly instalments from December 2020 to March 2021,**
- **all money received by Belgravia from the \$1 entry fee will be returned to the Onewhero Community Board, up to \$8,625 (including GST), and thereafter a 50/50 split on revenue between Belgravia and Onewhero Tuakau Community Board,**
- **a written agreement be put in place between the Onewhero-Tuakau Community Board and Belgravia before any payments are made, which will include arrangements for the accurate counting of the number of people paying entry to the pool facilities, and**
- **the Onewhero Tuakau Community Board delegates the Chair and Deputy Chair to approve the written agreement on behalf of the Board.**

CARRIED

OTCB2011/09

Resolved: (Mr Reeve/Ms Ngataki)

THAT the Onewhero-Tuakau Community Board commits funds:

- **to Belgravia Ltd;**
- **for the amount of up to \$5,000.00 (excluding GST);**
- **for additional enhancements to the Tuakau Swimming Pool.**

CARRIED

OTCB2011/10

Ms Conroy joined the meeting, via audio conference, at 8.25pm during the above item and was present when voting took place.

Waikato District Council Executive Update

Agenda Item 6.11

No report was received.

