
Minutes of a meeting of the Onewhero-Tuakau Community Board held in the Board Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 2 FEBRUARY 2021** commencing at **6.00pm**.

Present:

Mr S Jackson (Chairperson)
Cr SL Henderson
Ms C Conroy [from 6.09pm]
Mr JM Lovatt
Ms KAM Ngataki [from 6.03pm]
Mr V Reeve [from 6.56pm]
Mrs BI Watson

Attending:

Cr J Church

Mrs S Marinkovich (Waikato Regional Council)

Mrs S O’Gormon (General Manager Customer Support)
Mr V Ramduny (Strategic Projects Manager)
Mrs L van den Bemd (Community Development Advisor)
Mrs L Wainwright (Committee Secretary)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Jackson/Mrs Watson)

THAT an apology be received from Cr Eyre;

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

CARRIED

OTCB2102/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Jackson/Mr Lovatt)

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Tuesday, 2 February 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

OTCB2102/02

Ms Ngataki entered the meeting at 6.03pm during discussion on the above item and was present when voting took place.

DISCLOSURES OF INTEREST

Ms Ngataki advised members of the Board that she would declare a financial conflict of interest in item 6.4 [*Discretionary Fund Report to 15 January 2021*].

CONFIRMATION OF MINUTES

Resolved: (Mr Jackson/Ms Ngataki)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Monday, 23 November 2020 be confirmed as a true and correct record of that meeting subject to the editing of resolution No. OTCB2011/10 [*Tuakau Swimming Pool Entry Fees*] from:

“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.”***

to read:

“THAT the Onewhero-Tuakau Community Board commits funds:

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

CARRIED

OTCB2102/03

PUBLIC FORUM

No members of the public were present.

REPORTS

Northern Waikato/Southern Auckland Enhanced Transport Connections Strategic Case Agenda Item 6.1

The report was received [OTCB2102/02 refers]. In speaking to the report, the Strategic Projects Manager noted the following points:

- Project partners were Waka Kotahi/New Zealand Transport Agency, Waikato District Council, Waikato Regional Council, Auckland Transport and Auckland Council.
- The project focused on the areas of Tuakau, Pokeno and Mercer.
- Passenger rail services between Pokeno, Tuakau and Pukekohe would be treated as a separate project.

Ms Conroy entered the meeting at 6.09pm during discussion on the above item.

Pokeno and Tuakau Bus Service Photo Competition Agenda Item 6.2

The report was received [OTCB2102/02 refers] and the following points were noted:

- Positive feedback had been received on the new Pokeno to Tuakau bus service.
- Bus users were encouraged to wear masks when using the service.
- A timetable board would be placed on the community noticeboard outside the Tuakau Library, the SuperValue supermarket on George Street, Tuakau and the Countdown Supermarket in Pokeno. The community could also access the timetable at www.busit.co.nz.
- A photo competition would be held to obtain photos for the sides of the buses.

Community Led Development Programme

Agenda Item 6.3

The report was received [OTCB2102/02 refers]. In speaking to the report, the Community Development Advisor noted the following points:

- From the week commencing Monday, 8 February, the Community Development Advisor would be working one day per week in Pokeno and one day per week in Tuakau.
- Needs assessments would be carried out on community groups.
- A post would be placed on the Board's Facebook page advising when the Community Development Advisor would be in Pokeno and Tuakau.

ACTION: Staff to investigate a workshop on “writing a submission” as part of the development programme.

Mr Reeve entered the meeting at 6.56pm during discussion on the above item.

Discretionary Fund Report to 15 January 2021

Agenda Item 6.4

Ms Ngataki declared a financial conflict of interest and did not speak to or vote on this item.

The report was received [OTCB2102/02 refers] and discussion was held.

Resolved: (Mr Jackson/Mr Lovatt)

THAT the Onewhero-Tuakau Community Board approves that Ms Ngataki be nominated to attend the New Zealand Community Boards' Conference in Gore from Thursday, 22 April 2021 to Saturday, 24 April 2021 (“the conference”);

AND THAT the Board agrees that Council will fund the conference registration fee (of \$755.00 incl. GST) for one Board delegate, and the Onewhero-Tuakau Community Board will fund its delegate's accommodation, travel and other associated costs for the conference from its Discretionary Fund, in accordance with Council policy.

CARRIED

OTCB2102/04

Resolved: (Mrs Watson/Mr Jackson)/

THAT the Onewhero-Tuakau Community Board approves reimbursement to Ms Ngataki in the amount of \$287.80 (including GST) for the purchase of pool equipment for the Tuakau Swimming Pool.

CARRIED

OTCB2102/05

Year to Date Service Request Report
Agenda Item 6.5

The report was received [OTCB2102/02 refers]. It was noted that the Pound Pups website and Facebook page were informative and working well in getting dogs re-homed.

Projects – Issues – Activities and Actions February 2021
Agenda Item 6.6

The report was received [OTCB2102/02 refers] and discussion was held on the following actions:

George Street/Buckland Road Corner

This action to remain on the report until the roundabout had been installed.

Toilets - Naike

ACTION: Staff to contact Cr Eyre to confirm frequency of cleaning.

Lighting – Residential

Mr Reeve would investigate the lights that were not working in the Tuakau area.

ACTION: Mr Jackson would collate the information from Mr Reeve and forward to the Customer Support PA for logging.

Road Verge – West Street, Tuakau

ACTION: Staff to confirm with the Monitoring Team on the process for the enforcement of overgrown properties.

WDA Works Schedule

ACTION: Staff to advise WDA that the cleaning of the pavements in Tuakau is to be a priority.

Weeds in the Tuakau CBD

ACTION: Staff to advise WDA that the weed clearing in the Tuakau CBD is to be a priority.

Parks Information – Service Level Outcome Scheduled Works

ACTION: This action to be closed.

Speed Reduction Signs

ACTION: This action to remain open and an update to be provided to the Board next meeting.

Speed Limit Bylaw Review

ACTION: This action to be closed.

Grants/Donations

ACTION: Staff to contact Ms Jane Walter from the Port Waikato Residents and Ratepayers Association to advise on the funding reimbursement process of underspent funds.

Representation Review

ACTION: Staff to confirm a date for the programmed meeting with the Board to discuss the possible division of the OTCB into 2 wards.

Update on Tuakau Pool Usage to 14 January 2021
Agenda Item 6.7

The report was received [OTCB2102/02 refers] and discussion was held. The following items were noted:

- The Board queried the number of people entering the pool.

ACTION: Mr Jackson to contact Belgravia outlining the Board's concerns.

- Pool Upgrade project.

ACTION: Staff to prepare a report for the March 2021 Board meeting on the Tuakau Swimming Pool upgrade project.

Waikato District Council Executive Update

Agenda Item 6.8

The report was received [*OTCB2102/02 refers*] and discussion was held on the LTP workshops. The Board was encouraged to attend the workshops.

Chairperson's Report

Agenda Item 6.9

No discussion was held.

Councillors' and Community Board Members' Reports

Agenda Item 6.10

The report was received [*OTCB2102/02 refers*] and discussion was held on the following items:

- The Discretionary & Funding Committee no longer funded community pools. Due to the lack of funding, the Te Kohanga pool was no longer open to the public.
- ANZAC Day 2021 - funding.

ACTION: The Board would prepare an application for the Discretionary & Funding Committee meeting being held on Thursday, 18 March 2021.

- A request had been received for dog proof bins to be placed in and around the Onewhero Reserve. A service request would be put in.
- Little Libraries.

ACTION: Mr Lovatt to provide photos of the weather damage to the Little Libraries to the Community Development Advisor.

- An analysis would be carried out on the usage of the Onewhero Domain with a view to further development.
- The consultation document for the Keeping of Animals Bylaw review had been passed to equine groups in the Onewhero/Tuakau area.
- Positive feedback had been received on the Tuakau area and the hotel facility.
- Speed bend on Jellicoe Avenue, Tuakau to be installed.

ACTION: This item to be added to the Actions Register. Staff to report back to the Board on the date the speed bend would be installed.

