
Minutes for a meeting of the Onewhero-Tuakau Community Board held via Audio Visual Conference on **TUESDAY, 1 FEBRUARY 2022** commencing at **6.00pm**.

Present:

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

Attending:

Mrs S O’Gorman (General Manager Customer Support)
Ms G Kanawa (Democracy Manager)
Ms G Shaw (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Conroy/Mr Jackson)

THAT the Onewhero-Tuakau Community Board accepts:

- a. the apology for lateness from Mr Reeve; and
- b. the apology for non-attendance from Mrs Watson.

CARRIED

OTCB2202/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Conroy/Mr Lovatt)

THAT:

- a) the agenda for the meeting of the Onewhero-Tuakau Community Board held on Monday, 22 November 2021 be confirmed, with all items therein being considered in open meeting; and
- b) all reports be received.

CARRIED

OTCB2202/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Watson/Ms Conroy)

THAT the minutes of the meeting for the Onewhero-Tuakau Community Board held on Monday, 22 November 2021 be confirmed as a true and correct record.

CARRIED

OTCB2202/03

REPORTS

Community Led Development Workplan presentation

Agenda Item 6.1

The presentation was received [*OTCB2202/02 refers*] and Community Led Development Advisors, Liann van dem Bemd and Jason Marconi, were in attendance to discuss the following matters:

- Role of the Community Led Development team and its key work streams
- 2022 Community Led Development Workshop schedule
- Role of community boards and committees to assist with ongoing development in their communities.

NZ Police Update

Agenda Item 6.2

The Police were not in attendance.

Works, Actions & Issues Report: Status of Items February 2022

Agenda Item 6.3

The report was received [*OTCB2202/02 refers*] and the following discussion was held.

Register of Interests

ACTION: This item to be closed and removed from the schedule.

Lighting at Port Waikato

- This work has been commissioned and a report will be available in February 2022.

ACTION: This item to remain on the schedule pending completion.

George Street/Buckland Road corner

ACTION: This item to remain on the schedule pending completion.

Speed Bend on Jellicoe Avenue, Tuakau – to be installed

ACTION: This item to be closed and removed from the agenda.

Tuakau Pool Upgrade Project

ACTION: Community Board (Cr Eyre and Mr Jackson) to engage with the Facilities Team on the pool upgrade. A meeting date is to be confirmed.

Review of Community Board Charter

ACTION: This item is parked pending elections.

Tuakau Youth Centre Building Project

- Community Led Development Advisor, Jason Marconi, provided an update to the Board
- A meeting between Council staff and the Tuakau Community Youth Group is to be scheduled
- A funding application for \$50k would be required to move this project forward.

ACTION: The Community Led Development Advisor to meet with the Tuakau Community Youth Group

Rubbish in the Tuakau CBD

- Existing rubbish bins in Tuakau required refurbishment, not just one bin replaced as noted in the report.

ACTION: Council to review the refurbishment of all bins in the Tuakau town centre.

St Stephen's Road Carpark

- Staff to provide the Board with further information as the board advised this work was yet to be completed

ACTION: This item to remain on the schedule pending completion.

Speed on the Tuakau Bridge-Port Waikato Road

- Waiting in consultation phase of the Speed Limit Bylaw – hearings and deliberations scheduled for February/March.

ACTION: This item to remain on the schedule pending completion.

West Street Carpark

- Line marking in the carpark is still required.

ACTION: Mr Jackson to provide photographs of the carpark to staff.

Buckland Road Development Park Concept Planning and Engagement

ACTION: This item to be closed and removed from the schedule.

Harrisville Road Bridge Replacement – Design Phase

Location of the bridge was confirmed - located in the Tuakau urban area at the intersection of Harrisville Road, George Road, Ryders Street and Dominion Road.

ACTION: This item to be closed and removed from the schedule.

Port Waikato Blueprint

- Cr Eyre provided an update regarding the questionnaire, stating that 27 responses have been received to date.
- Still looking to achieve face-to-face engagement with the community. However, COVID-19 restrictions had been prohibitive. Suggested that Council holds both an in-person and online feedback/engagement session.

ACTION: Community Board to support staff in promotion of local feedback/engagement on this issue.

Dr John Lightbody Reserve Toilets

Push taps have been installed.

ACTION: This item to be closed and removed from the schedule.

Public toilets at the Alexandra Redoubt Reserve

ACTION: Board to initiate a composting/sustainable toilet project. Mr Marconi and Mr Reeve to investigate.

Request for sustainable great toilets

ACTION: This item to be merged with item 16

Discretionary Fund Report to 20 January 2022

Agenda Item 6.4

The report was received [OTCB2202/02 refers] and discussion was held on the following matters:

- Mrs Conroy confirmed that flowers for Bob MacLeod's wife were delivered over the Christmas break. A refund will be organised by the finance team.
- Mrs Conroy will check that a donation from their Discretionary Fund for the amount of \$100.00 (excluding GST) commemorating the passing of Ms Hillary Barry has been actioned.

ACTION: Staff to follow up on Belgravia Leisure Limited invoice from 2020.

Year to Date Service Request Report

Agenda Item 6.5

There were no questions or comments from the Board regarding any items in this report.

Waikato District Council Executive Update

Agenda Item 6.6

The General Manager Customer Support noted the following matters:

- Staff are settling back into work under the COVID-19 red traffic light setting. Staff are encouraged to work from home, which most are doing.

- If staff wish to work in the office, they must wear a face mask at all times. The new framework/COVID outbreak has been slightly disruptive, but staff are learning to adapt to the new framework.
- There has been a significant hit on the capital expenditure budget, as a result of supply chain issues.
- Finalising the last of the vaccination policy. All Council facilities are vaccine mandated now. There was a brief protest in Raglan regarding these mandates.
- Overall, people have learnt to live with the mandates and Council were focussed on service delivery.

Chairperson's Report Agenda Item 6.7

The Chairperson noted the following matters:

- Was pleased to see the opening of the Dr John Lightbody Reserve.

Councillors' Reports Agenda Item 6.8

Verbal reports were received on the following items:

- Cr Eyre noted that erring on the side of caution and moving to online meetings amidst the latest COVID-19 outbreak is her preference.
- Cr Eyre noted that Councillors have a busy period in February with the upcoming Speed Limit By Law Hearing, Easter Trading Hearings and Dog Control By Law and policy Hearing.
- Cr Eyre acknowledged that the Port Waikato Community Hub opening is going ahead in February.

Board Members' Reports Agenda Item 6.9

Verbal reports were received on the following items:

- Mr Reeve raised concerns he has received from elderly residents. He noted that if a Council building is closed under COVID-19 restrictions, many older people don't have mobile devices and, therefore, have limited means of mobile communication. He would like to the Council to consider the elderly when making its operational decisions regarding Council facility opening hours under the new COVID-19 framework.

