

MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY**, **14 FEBRUARY 2022** commencing at **6.00pm**.

Present:

Mr R Van Dam (Deputy Chairperson)
Cr JM Gibb
Cr EM Patterson (arrived at 6.11pm)
Mr H Lovell
Ms J Morley
Miss S Ormsby-Cocup

Attending:

Ms L Van Dem Bemd (Community Development Advisor)
Ms N Armstrong-Nield (Iwi and Community Development Advisor)
Mr M Horsfield (Democracy Advisor)
Ms G Shaw (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Ormsby-Cocup & Cr Gibb)

THAT an apology be received from Ms Morley.

THAT an apology for lateness be received from Mr Patterson.

CARRIED TCB2202/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Lovell & Cr Gibb)

THAT the agenda for the meeting of the Taupiri Community Board held on 14 February 2022 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED TCB2202/02

ı

Waikato District Council Taupiri Community Board

Minutes: 14 February 2022

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Ormsby-Cocup & Cr Gibb)

THAT the minutes for a meeting of the Taupiri Community Board held on Monday, 6 December 2021 be confirmed as a true and correct record.

CARRIED TCB2202/03

REPORTS

6.1 Community Led Development Programme

Community Led Development Advisor, Mrs Lianne van dem Bemd, presented a powerpoint presentation and the following matters were discussed:

- 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.
- Examples of community groups who could potentially benefit from this programme.

<u>Discretionary Fund Report to 02 February 2022 (TABLED)</u> Agenda Item 6.2

The report was received [TCB2202/02 refers] and the following discussion was held:

- AED defibrillator the defibrillator was serviced on 2 December 2021. The payment will need to be paid with urgency and an invoice for the defibillator has been forwarded to the finance team for payment.
- A request to make a donation (koha) to the local Marae (for hosting the previous trust meeting), is also with the finance team to action.

Taupiri Works and Issues Report Agenda Item 6.3

The report was received [TCB2202/02 refers] and the following discussion was held:

Community Plan – The project was ongoing and the Community Trust needs to be established before proceeding further with the Community Plan.

Wel Green Boxes/Chorus Building/Mural Painting — An invoice has been provided by the proposed painter/artist. To paint the large wall at the front of the building has been costed at \$2,550 (including GST). To paint the second wall is costed at \$1,560 (including GST). Some additional funding will be required.

Chorus would like to see the finalised design. Chorus will donate the graffiti guard for the mural.

The Board decided it would like to paint the front wall only and the community can paint the remaining walls if desired.

The mural design will need to go through the marae for consultation and input.

The Board decided to commit to spending \$2,000 on the mural, pending \$1,500 from the Place Making budget as offered by Ms Van dem Bemd.

Resolved: (Ms Ormsby-Cocup /Mr Lovell)

THAT the Taupiri Community Board approves an allocation from their Discretionary Fund:

- for the amount of \$2,000 (inc GST)
- towards the cost of the Chorus building mural

CARRIED TCB2112/04

Proposal for Walkway and Cycle Track in Taupiri – The project was ongoing. Cr Patterson will contact NZTA for follow up.

Community Planning and Maintenance – At the previous Taupiri Community Board Meeting, Ms Morley raised concerns that locally planted daffodils weren't flowering as expected. The community has expressed ongoing concern that the daffodils were being cut down before they could bloom.

There is also local concern that fruit trees within Taupiri were being stripped, possibly by local shop-owners for onward sale (as reported by some locals). People have been seen carrying bags and/or boxes of fruit taken from local trees.

People are also reportedly entering private property to access trees. For example, one resident reportedly had a plum tree stripped (discovered upon return from a weekend away). Other residents reported their gate/s had been opened and trees had been stripped of fruit.

3

The Board discussed ideas to address the issue, including alerting the Police, encouraging residents to individually report incidents to the Police (to build a profile of the activity and increase Police awareness around the scope of the issue), to take photos/encourage others to take photos of the offending.

Ms Lovell suggested that the matter needs to be raised with the Community Constable, who can liaise with Community Patrol to take appropriate action.

Mr Lovell also reported that a parked bus on Murphy Lane is being used as a dwelling to live/sleep. Ms Lovell will log a job to have this investigated.

ACTION: Ms Lovell to raise these matters with the Taupiri Community Constable.

Te Putu Street Rail Bridge Painting/Wooden Railings - The project was ongoing and there were no further updates.

Taupiri School/Community Garden Improvements and Picnic Tables - The project was ongoing and there was nothing to report until the school's first meeting on 21 February 2022, which will be attended by Ms Ormsby-Cocup.

ACTION: Ms Ormsby-Cocup to attend the Taupiri School meeting on 21 Feruary 2022 and report back to the Board at its next meeting.

Neighbourhood Support – Mrs Van dem Bemd reported that the Counties Manukau Neighbourhood Support branch will lead a 'Safer Communities' project directed at community boards and community committees. These meetings will take place vis Zoom in March 2022. Two national groups in that space will also be invited for feedback.

Addresses of new developments of Google Maps – Can be removed from the Works and Issues Report.

ACTION: Addresses of new developments of Google Maps section of the Works and Issues Report to be removed.

Taraheke Drive Stormwater Drain Cover – No timeline has been confirmed for the removal of these covers.

Parks and Reserves – There were no updates to report.

Second Quarter Service Request Report to 31 December 2021 Agenda Item 6.4

The report was received [TCB2202/02 refers] and the following matters were discussed:

- Ms Lovell noted the high numbers of Animal Control issues that have been raised with the Council during this period.
- The high volume of Environmental-related queries were related to shop inspections by Council Health Inspectors, pest control and noise complaints.
- It was noted that the high volume of Waters issues pertained to the recent high temperatures in the region, which was affecting the ability of treatment plants to rapidly treat large quantities of water.

•

Chairperson's Report

Agenda Item 6.5

The Chair gave a verbal report and answered questions from the Board. The following matters were discussed:

- Ms Lovell indicated that there need to be clear road markings when drivers exit the Expressway towards Huntly.
- Often drivers will take the wrong turn, which has resulted in multiple near misses on Onslow Avenue and Te Putu Street.
- A Give Way sign has been removed at 49 Te Putu Street and needs to be reinstalled.
 Ms Lovell will log a job around this.
- Ms Lovell believes that there needs to be more prominent signage pointing into Taupiri Village.
- Ms Lovell has asked that the speed limit on Olds Road be investigated.

ACTION: Ms Lovell to log a job regarding the recently removed Give Way sign at 49 Te Putu Street.

Councillors' Report

Agenda Item 6.6

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

Cr Gibb noted that it had been a busy start to the year, with Speed Limit Bylaw Hearings and Dog Control Bylaw hearings scheduled throughout February and March. She noted these were issues that many people felt passionately about.

Cr Gibb also spoke to the requirement of vaccine passes and masking for all who wish to enter Council facilities. She noted that libraries can do a click-and-collect service for those who don't have passes.

PROJECTS

Parks & Reserves Agenda Item 7.1

No discussion was held

Taupiri School Updates Agenda Item 7.2

Nothing to report. Update next meeting.

<u>Taupiri Mountain (Maunga)</u> Agenda Item 7.3

No discussion was held

<u>Emergency Procedures – Civil Defence</u> Agenda Item 7.4

No discussion was held

Road Frontages/Gardens/Mowing Agenda Item 7.5

No discussion was held

Footpaths/Road signs/Lighting/Tunnels Agenda Item 7.6

No discussion was held

<u>Roads – Pot holes/Intersections/Bridges</u> Agenda Item 7.7

No discussion was held

Halls

Agenda Item 7.6

 Decided that vaccine mandates would not be required for those who hire the local public hall/s. This would be difficult to monitor. Whoever hires the hall will be required to sign an agreement, but the Board does not have the capacity to police/monitor enforcement of vaccine passes.

6

General Business

There being no further business the meeting was declared closed at 7.10pm.

Minutes approved and confirmed this

day of

2022.

D Lovell

CHAIRPERSON