

MINUTES for a meeting of the Tuakau Community Board held in the Memorial Hall, George Street, Tuakau on **MONDAY, 27 FEBRUARY 2023** commencing at **6.00pm**.

Present:

Mrs G Tema-Liapaneke (Chairperson)
Cr V Reeve (Deputy Chairperson)
Mr D Henderson
Cr P Matatahi-Poutapahi – *arrived at 6.26pm*
Mr C Morgan
Mr F Semau
Ms A Frame
Mrs S Henderson

Attending:

Mr T Whittaker (Chief Operating Officer)
Ms K Rhind (Senior Community Engagement Advisor)
Mr J Marconi (Community-Led Development Advisor)
Ms G Shaw (Democracy Advisor)

Guests

Her Worship the Mayor, Mrs JA Church
Cr K Ngataki

Twenty-three (23) members of the public were in attendance.

SWEARING IN OF NEW COMMUNITY BOARD MEMBERS

Her Worship the Mayor swore in Mr Carl Morgan, Mr Fili Semau, Ms Adrienne Frame and Ms Stephanie Henderson as new members of the Tuakau Community Board, elected to the board via the Tuakau by-election on 17 February 2023.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Reeve/Ms Henderson)

THAT the apology from Cr Matatahi-Poutapahi for lateness be received.

CARRIED

TUCB2302/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Henderson/Ms Frame)

THAT:

- a. the agenda for the meeting of the Tuakau Community Board held on Monday, 27 February 2023 be confirmed, with all items therein being considered in open meeting; and
- b. all reports be received.

CARRIED

TUCB2302/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Reeve/Mr Henderson)

THAT the minutes for a meeting of the Tuakau Community Board held on Monday, 14 November 2022 be confirmed as a true and correct record.

CARRIED

TUCB2302/03

PUBLIC FORUM

- Cr Ngataki discussed civil defence preparedness of the Tuakau community, highlighting the increasing urgency for work to progress in this area.
- Cr Ngataki requested the Tuakau Community Board carvings be added back onto the Works, Issues and Actions report for progress updates (she had been working on the project in the previous triennium)

ACTION: Tuakau Community Board carvings project to be added back onto the Tuakau Works, Issues and Actions report for future progress updates.

- The Tuakau Community Patrol Group provided a general update and thanked Council for its work with local communities following recent weather events.
- The Tuakau Community Patrol Group sought the Community Board's feedback and support, noting it would submit a future Discretionary Fund application.

- The Tuakau Youth Centre made general enquiries regarding lawn mowing, drainage in the skatepark bowl and paint work around Tuakau. The group was advised to submit service requests regarding projects/points it had raised to ensure Council staff could urgently address concerns.

REPORTS

Works, Actions & Issues Report Agenda Item 7.1

The report was received [TUCB2302/02 refers] and the following discussion was held:

- *George St/Buckland Road corner* – this is still considered to be a real safety concern with reported accidents at this intersection.

The Community Board felt this project required further attention.

- *Tuakau Youth Centre Building* – staff were investigating options to expand the building, however in the process, realised the Youth Group had identified several areas it required funding assistance for, and an expanded building was only one part of the puzzle. The Funding Team decided to formulate a funding strategy to address the full scope of the Youth Group's requirements. and would provide further updates as the project progresses.
- *Rubbish in the Tuakau CBD* – there is currently no funding available for the replacement of bins, however if funds become available category 3 and 4 bins would be the priority. Bin replacement/refurbishment will be added to the next LTP.
- *Tuakau Domain Toilets* – An asset assessment is currently being undertaken to see if the existing building could be made fit for purpose. These toilets have been identified as a priority and were added to the current project scope for further investigation. The investigation would also include a possible new build and an option of the existing structure being converted into changing rooms.
- *Lightbody Reserve Carpark* – Cr Reeve will connect with relevant staff to discuss the project, scope and Works and Issues report updates.

ACTION: Cr Reeve to connect with relevant staff regarding the Lightbody Reserve Carpark – e.g. scope, updates.

Community Board Executive Council Representative Vote Agenda Item 7.2

The report was received [TUCB2302/02 refers] and the following discussion was held:

- The majority (five) of Board members voted for Carolyn Hall as the Zone 2 Representative for the Community Board Executive Council.

Resolved: (Mr Henderson/Mr Semau)

THAT the Tuakau Community Board agrees to vote for Carolyn Hall as the Zone 2 Representative for the Community Board Executive Council.

CARRIED

TUCB2302/04

Discretionary Fund Report
Agenda Item 7.3

The report was received [*TUCB2302/02 refers*] and the following discussion was held:

- Board requested that the 2019-2022 Belgravia commitment be removed from the Discretionary Fund report.
- Board requested that the March 2020 Belgravia commitment be removed from the Discretionary Fund report.
- Cr Reeve would follow up around the 2022 'Ms Hillary Barry donation' commitment.
- The Board agreed to commit \$900 to the Tuakau ANZAC Day parade this year, as opposed to \$400 committed in previous years, to reflect inflation/cost of living increases.

ACTION: Staff to remove the 2019-2022 Belgravia commitment and the March 2020 Belgravia commitment from the Discretionary Fund report.

ACTION: Cr Reeve to follow up around the 2022 Ms Hillary Barry online donation /Discretionary Fund commitment.

Resolved: (Mr Morgan/Cr Matatahi-Poutapahi)

THAT the Tuakau Community Board commits \$900 from its Discretionary Fund towards costs associated with the 2023 Tuakau ANZAC Day Parade.

AND THAT the prior year commitments to Belgravia for the pool subsidy be returned to the discretionary fund.

CARRIED

TUCB2302/05

Proposal for the Tuakau Centennial Swimming Pool Entry Fee Subsidy
Agenda Item 7.4

The report was received [*TUCB2302/02 refers*] and the following discussion was held:

- In the previous three seasons (2019/20; 2020/21; and 2021/22) the OTCB subsidised pool entry, and there was a significant enough uptake from the community and increase in patronage to show that the funding was worthwhile.

- The agreement in principle from the meeting on 14 November 2022 was for the same arrangements to be made with Belgravia as for the 2021/22 season with a maximum cost to the TUCB of \$7,600.
- This was an estimate of the revenue that Belgravia would receive for the season. The Board would be charged this amount and then revenue generated from a \$1 entry fee for all patrons would be credited to the TUCB to offset this cost.
- Board members noted the swimming pools had been closed over much of the summer period. Discussion ensued regarding requirements for the system and processes around this agreement to be reviewed and strengthened, and to ensure it delivers on desired outcomes.
- Noted that the pools required cleaning for health and safety reasons (metal and leaves had reportedly collected at the base of the pool/s).

ACTION: Staff to review the Belgravia NZ/Tuakau Centennial Swimming Pool Entry Fee Subsidy scheme to ensure it is delivering the outcomes desired and the processes are robust.

- Board highlighted recent weather issues, and staff being unable to travel to work, which had affected the availability of the pool/s and subsidy scheme for the local community.

Resolved: (Mr Semau/Ms Frame)

THAT the Tuakau Community Board:

- retrospectively approves subsidised pool entry at the Tuakau Centennial Swimming Pool up to a maximum of \$7,600 for the 2022/23 season; and**
- retrospectively approves the agreement between the Tuakau Community Board and Belgravia Health and Leisure Group PTY Ltd trading as Franklin Pool and Leisure (the agreement); and**
- retrospectively approves a fee of \$1 per patron discount for entrance to the Tuakau Centennial Swimming Pool. This fee will be charged by the operators of the pool Belgravia Leisure NZ and returned to the Tuakau Community Board as outlined in the agreement; and**
- that the arrangement is reviewed prior to the next swimming season.**

CARRIED

TUCB2302/06

Proposed Road Names

Agenda Item 7.5

The report was received [*TUCB2302/02 refers*] and the following discussion was held:

- The report requested that the Tuakau Community Board approve the proposed road name for a subdivision at 164 Bollard Road, Tuakau. The developer preferred to utilise a name which was not on the pre-approved list (Allie). The other alternative names (Raupo and Linder) were from the approved list but are not preferred.
- Cr Ngataki noted there had been no Mana Whenua engagement given the Mana Whenua group Council had attempted to reach in the consultation process was the incorrect group.
- It was clarified that Mana Whenua within the Tuakau area are Ngaati Tiipa and also the neighbouring hapuu Ngaati Aamaru. These groups would need to be consulted with moving forward.

ACTION: Staff to consult with Ngaati Tiipa and the neighbouring hapuu Ngaati Aamaru in relation to future Tuakau Road Naming projects.

- Given the importance of making a decision on the night the Board agreed subject to an apology being made to the appropriate Mana Whenua. Staff agreed to this.

ACTION: Staff to contact with Ngaati Tiipa and Ngaati Aamaru to provide an explanation an apology for a lack of consultation around proposed road names for Subdivision 0111/21 and Subdivision 0155/22 at 164 Bollard Road, Tuakau.

- Noted there was an opportunity for Mana Whenua groups to develop a list of potential road names for developments in the area.

ACTION: Staff to consult with relevant Mana Whenua groups to develop a list of potential road names for developments in Tuakau.

Resolved: (Cr Reeve/Ms Frame)

THAT the Tuakau Community Board approves the following proposed road name submitted by the developer for SUB 0021/22 and SUB 0155/22, 164 Bollard Road, Tuakau, on the condition that Council connects with appropriate Mana Whenua groups for future consultation.

- **Option 1: Road 1 (Lot 101) –Allie Drive**

CARRIED

TUCB2302/07

Stephanie Henderson voted against the resolution.

WDC Executive Update

Agenda Item 7.6

- The Chief Operating Officer spoke to Council's civil defence/emergency response efforts. Highlighted the emergency response had pulled resource from various teams, affecting business as usual. Noted this was challenging for Council as it still had the same pressures to deliver projects/tasks to deadlines.

- Recent weather events had inflicted damage across the district, resulting in requirements for significant roading costs and repair.
- Greater resourcing would be required in the recovery planning space.
- Noted the Government's reform agenda was still significant for Councils.

Chairpersons report

Agenda Item 7.7

- Had been working on the ANZAC Day planning and sought to implement improvements based off feedback received in regard to the 2022 parade.

Councillors' Reports

Agenda Item 7.8

Cr Reeve provided a verbal update, and the following matters were discussed:

- Many members of the public did not understand where they could or could not go for support/assistance during Cyclone Gabrielle. Highlighted the need to work as a community to identify areas/sites/groups we could work with in this space.

Cr Ngataki provided a verbal update, and the following matters were discussed:

- Progress had been made on the Buckland Road Playground. There would be two options presented to the Community Board prior to public consultation.
- Noted she had been managing the Community Board Facebook account but was happy for other members to assist/manage it.

Cr Matatahi-Poutapahu provided a verbal update, and the following matters were discussed:

- Some Mana Whenua engagement was happening throughout the district and would continue to progress over the next six (6) months.
- Noted there would need to be an established Maori Engagement Strategy in the next Long-Term Plan.
- Also highlighted the need for Mana Whenua feedback in upcoming water reform processes.

Community Board Members' Report

Agenda Item 7.9

Community Board members provided a verbal update, and the following matters were discussed:

- Ms Frame was looking forward to working collaboratively with the Board and Council staff.

