

MINUTES of a meeting of the Onewhero-Tuakau Community Board held at Tuakau Memorial Hall, George Street, Tuakau on **MONDAY 7 MARCH 2016** commencing at **4.36pm**.

Present Mr N Miller (Chairperson)
 Cr R Costar
 Cr L Petersen
 Mrs A Anderson
 Mr R Gee
 Mrs B Watson

Attending His Worship the Mayor Mr AM Sanson
 Mr GJ Ion (Chief Executive)
 Mrs LM Wainwright (Committee Secretary)
 Mr J Borrero (eCoast)
 Mr A Munro (Waikato Regional Council)
 Ms K Newell (Local CDEM Co-ordinator)
 Ms L Van Den Bemd (Community Development Co-ordinator)
 Ms B Connolly (Senior Policy Planner)
 Ms J Rodley (OSPA)
 Ms L Fry (The Port Waikato Residents and Ratepayers Association)
 Mr M Foster (The Port Waikato Residents and Ratepayers Association)
 Mr T Kirker (Signage Initiative (Tuakau Youth Hunt))

OTCBI603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Petersen/Costar)

THAT an apology be received from and leave of absence granted to **Mr Cameron and Ms Gower**.

CARRIED on the voices

OTCBI603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

OTCBI603/02/1 **Resolved: (Mr Miller/Mr Gee)**

THAT the agenda for a meeting of the Onewhero-Tuakau Community Board held on Monday 7 March 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

OTCBI603/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

OTCBI603/04 CONFIRMATION OF MINUTES

Resolved: (Cr Petersen/Mr Gee)

THAT the minutes of a meeting of the Onewhero-Tuakau Community Board held on Tuesday 2 February be confirmed as a true and correct record of that meeting.

CARRIED on the voices

OTCBI603/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

OTCBI603/06 REPORTS

**OTCBI603/06/1 West Coast Tsunami Study
Item 6.1**

Mr Munro and Mr Borrero gave a powerpoint presentation and answered questions of the Board.

Resolved: (Mr Miller/Mrs Anderson)

THAT the report of the General Manager Customer Support – West Coast Tsunami Study be received.

CARRIED on the voices

**OTCBI603/06/2 Discretionary Fund Report to 24 February 2016
Item 6.2**

Resolved: (Mrs Anderson/Mr Gee)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 24 February 2016 – dated 24 February 2016 be received.

on a show of hands, 4 voting in favour and 2 voting against.

OTCBI603/06/3 Application for Funding – Onewhero Society of Performing Arts
Item 6.3

Ms Rodley gave a verbal presentation and answered questions of the Board.

Motion: (Mr Gee/Cr Petersen)

THAT the report of the General Manager Strategy & Support – *Application for Funding - Onewhero Society of Performing Arts* – be received;

AND THAT an allocation of \$850.00 is made to Onewhero Society of Performing Arts towards the cost of organising a short playwriting competition.

Lost on a show of hands, 2 voting in favour and 4 voting against.

Resolved: (Cr Costar/Mrs Anderson)

THAT the report of the General Manager Strategy & Support – *Application for Funding - Onewhero Society of Performing Arts* – be received;

AND THAT an allocation of \$350.00 for catering and judging is made to Onewhero Society of Performing Arts towards the cost of organising a short playwriting competition.

CARRIED on the voices

Cr Petersen and Mr Gee requested their dissenting votes be recorded.

OTCBI603/06/4 Application for Funding – The Port Waikato Residents and Ratepayers Association
Item 6.4

Ms Fry and Mr Foster gave verbal presentations and answered questions of the Board.

Resolved: (Cr Petersen/Mrs Anderson)

THAT the report of the General Manager Strategy & Support –*The Port Waikato Residents and Rate payers Association Port*– be received;

AND THAT an allocation of \$5,000.00 is made to the Port Waikato Residents and Ratepayers Association towards the cost of upgrading the security surveillance systems located at Port Waikato.

CARRIED on the voices

OTCBI603/06/5 Application for Funding – Signage Initiative (Tuakau Youth Hunt)
Item 6.5

Mr Kirker gave a verbal presentation and answered questions of the Board.

Resolved: (Mrs Watson/Mrs Anderson)

THAT the report of the General Manager Strategy & Support – Signage Initiative (Tuakau Youth Hunt) – be received;

AND THAT an allocation of \$3,362.72 is made to Tuakau Youth Hunt towards the cost of purchasing signage for the prohibited illegal activities relating to stock theft and unlawful hunting.

CARRIED on the voices

OTCBI603/06/6 Freedom Camping Bylaw
Item 6.6

Resolved: (Mrs Anderson/Cr Costar)

THAT the report of the General Manager Customer Support – Freedom Camping Bylaw – be received;

AND THAT the Community Board provides feedback to Council prior to the 21 March 2016 on areas that it considers should be included in the bylaw as restricted or prohibited.

CARRIED on the voices

OTCBI603/06/7 Works & Issues Report
Item 6.7

Resolved: (Cr Petersen/Mrs Watson)

THAT the report of the Chief Executive – Works & Issues Report - be received.

CARRIED on the voices

OTCBI603/06/8 Placemaking in the district
Item 6.8

The Senior Policy Planner and the Community Development Co-ordinator gave a verbal presentation and answered questions of the Board.

Resolved: (Mr Gee/Mrs Anderson)

THAT the report of the General Manager Strategy & Support – *Placemaking in the district* – be received;

AND THAT the Onewhero-Tuakau Community Board support the development of placemaking in the district as outlined in the 23 February 2016 report.

CARRIED on the voices

OTCBI603/06/9 Onewhero and Tuakau Service Request Reports
Item 6.9

Resolved: (Mr Gee/Mrs Watson)

THAT the report of the General Manager Strategy & Support – *Onewhero and Tuakau Service Request Reports* – be received.

CARRIED on the voices

OTCBI603/06/10 Pre-Meeting Forum
Item 6.10

- Update from TDDA
- Security cameras in Tuakau

OTCBI603/06/11 Chairperson's Report
Item 6.11

The Chairperson gave a verbal report and answered questions of the Board.

OTCBI603/06/12 Councillors' and Community Board Members' Report
Item 6.12

No reports were received.

There being no further business, the meeting was declared closed at 6.30pm.

Minutes approved and confirmed this day of 2016.

NJ Miller
CHAIRPERSON

Minutes2016/OTCB/160307 OTCB Minutes