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Minutes for a meeting of the Tuakau Community Board held in the Supper Room, Tuakau Memorial Hall, George Street, Tuakau on **TUESDAY, 26 MARCH 2024** commencing at **6.02pm**.

**Present:**

Mrs G Tema-Liapanekē (Chairperson)  
Mr D Henderson  
Mrs S Henderson  
Mr C Morgan  
Mr F Semau  
Cr V Reeve  
Cr K Ngataki

**Attending:**

Mr T Whittaker (Chief Operating Officer)  
Mr T Rowland (Democracy Advisor)  
Mr M Robinson (Waiuku Rural Preservation Society)  
Mrs P Storey (Waikato Regional Council)  
Ms J Wild (Waka Kotahi NZTA)

The meeting opened with a Karakia at 6:02pm.

## **APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (G Tema-Liapanekke /F Semau)**

**THAT the Tuakau Community Board accepts the apologies from:**

- a. Cr P Matatahi-Poutapu for non-attendance; and**
- b. Cr K Ngataki for lateness.**

**CARRIED**

**TUCB2403/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (G Tema-Liapanekke/S Henderson)**

**THAT the agenda for the meeting of the Tuakau Community Board held on Tuesday, 26 March 2024 be confirmed:**

- a. that all reports be received.**
- b. that Cr Ngataki be granted speaking rights for the meeting.**

**CARRIED**

**TUCB2403/02**

## **DISCLOSURES OF INTEREST**

The following declarations were made at the meeting:

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Henderson/Cr Reeve)**

**THAT the minutes for a meeting of the Tuakau Community Board held on Tuesday, 13 February 2024 be confirmed as a true and correct record.**

**CARRIED**

**TUCB2403/03**

## **PUBLIC FORUM**

### Waiuku Rural Preservation Society – Mark Robinson

- Mr Robinson, with the support of several local Waiuku residents spoke to an upcoming Windfarm Project that he says will affect properties in the nearby area.
- He noted that 700 people had signed a petition against the project.
- Ms S Henderson noted that the Tuakau Community board does not cover that area and would be unable to provide much assistance.
- The COO noted that conversation had already taken place between the group and Waikato District Council, and he would make the CEO aware of the group's presentation.

*Mrs S Henderson exited the meeting at 6:55pm.*

### Jenny Wild – Waka Kotahi SH1 Papakura to Drury Project

- Ms Wild noted that the improvements are underway for the Papakura and Drury section of State Highway 1 (SH1) with the addition of a third lane each way and a cycleway improvement.
- Waka Kotahi noted that whilst the work is progressing well there will be disruption to the roading network during the project's duration due to the closure of off-ramps along the section.

## **REPORTS**

### Waikato Regional Council LTP Update

#### Agenda Item 6.1

The report was received [*TUCB2403/02 refers*] and further discussion was held.

- The Waikato Regional Council chairperson Pamela Storey presented a verbal report on an overview of the Waikato Regional Councils (WRC) 10-year Long Term Plan.
- Cr Storey noted that the Regional Council is looking for feedback on its biodiversity, transport, and investment projects.
- Ms Storey noted that their LTP is based around resilience and efficiency.
- Ms Storey noted that consultation on WRC's LTP opens on 2<sup>nd</sup> April and closes on 2<sup>nd</sup> May 2024 and encouraged board members to spread the message of submitting on the plan.

- Ms Storey noted that WRC the performance of the Hamilton to Auckland passenger rail service and that Waka Kotahi funding was crucial for the project to continue.

### Discretionary Fund Report

#### *Agenda Item 6.2*

The report was received [*TUCB2403/02 refers*] and no further discussion was held.

- Cr Reeve discussed a funding resolution to have a carry-over fund available for future Anzac Services.
- Ms S Henderson queried if Discretionary Funding had been put aside for RSCA which the chair noted that they no longer do.
- Ms S Henderson noted that the Board had an account at a local Super Value to get groceries in the past and whether such a arrangement could happen in the future.

*Councillor Ngataki entered the meeting at 7:32pm during this item.*

#### **Resolved: (Cr Reeve/Mr Henderson)**

#### **THAT the Tuakau Community Board:**

- a. approves an amount of up to \$ 2,000.00 to be available to be used for the Tuakau Anzac Day Parade for the purposes agreed to by the board.**

**CARRIED**

**TUCB2403/04**

### Enhanced Annual Plan Update

#### *Agenda Item 6.3*

The Chief Operating Officer provided a verbal report which was received [*TUCB2403/02 refers*] and no further discussion was held.

- The COO provided an update on the switch from the LTP to the Enhanced Annual Plan noting that the advantage of doing a one-year plan will give Council plan to address the conversation around Water.
- The COO noted that consultation has now started on the annual plan and that a drop-in session would be held on the 15 April 2024 in Tuakau.

Works, Actions & Issues Report: Status of Items October 2023

Agenda Item 6.4

The report was received [*TUCB2403/02 refers*] and discussion was held on the following matters:

*Carvings - Maintenance*

**ACTION:** No action – remains on report.

*Community Website*

**ACTION:** No action – remains on report.

*Shannon Pearson – Activate Church*

**ACTION:** Item to be removed from the report

*Belgravia*

**ACTION:** Item to be removed from the report

*Bowling Club*

**ACTION:** Item to remain

*Engagement Equipment*

**ACTION:** Item to be removed off the report.

*Jellicoe/George Street Intersection*

**ACTION:** Cr Reeve to provide an update to the COO on the item.

*Speed Bend on Jellicoe Avenue, Tuakau to be installed*

**ACTION:** Item to be removed.

Upgrade to the Tuakau Domain Toilets

**ACTION:** Take out the first sentence of the update and leave the rest on the report.

Community Resilience Plan

**ACTION:** Item to be removed.

Safety Issues – Edinburgh Street and Booth Crescent

**ACTION:** Item to be removed.

Intersection at Tuakau and Bucklands Roads

**ACTION:** Item to be removed.

George Street/Buckland Road Corner

**ACTION:** No action - remain on the report.

Lights at the pedestrian crossing outside Tuakau Library

**ACTION:** Item to be removed.

Congestion on Elizabeth Street

**ACTION:** Item to be removed.

Centennial Park and Lightbody Reserve Rubbish/Litter Issues

**ACTION:** Item to remain.

Chairperson's Report

Agenda Item 6.5

The Chairperson provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

- The board will look to meet with NZ Police once every two months.
- The chairperson noted the board needs a representative at the Business Association meeting – Cr Reeve noted that as a councillor he was attending but not as a business owner.
- The chairperson and COO provided a brief update on the by-election for the resignation of Adrienne Frame.

*Ms S Henderson exited the meeting at 8:11pm.*

### Councillor's Report

#### *Agenda Item 6.6*

The councillors provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

- Cr Reeve noted that he wanted a change of venue as the Zumba class is causing disruption of the meetings.
- Cr Reeve noted that the sound proofing boards should be put back up on the walls to prevent sound from leaking through.
- Cr Ngataki noted that the Rugby Club may be available.

### Community Board Members' Reports

#### *Agenda Item 6.7*

The board members provided a verbal report which was received [TUCB2403/02 refers] and the following discussion was held.

### Executive Leadership Update

#### *Agenda Item 6.8*

The Chief Operating Officer provided a verbal report was received [TUCB2403/02 refers] and the following discussion was held.

- The COO noted that there are positive items happening in the Council and that they have tried to clear up the backlog of projects.
- The COO noted a freshness in the executive team and that WDC was having a Team Up session in the next few weeks.

There being no further business the meeting was declared closed with a Karakia at 8.33pm.

Minutes approved and confirmed this                      day of                      2024.

G Tema-Liapanekē

**CHAIRPERSON**