



MINUTES of a meeting of the Taupiri Community Board held in the Memorial Hall, Greenlane Road, Taupiri on **MONDAY 14 MARCH 2016** commencing at **6.30pm**.

Present Mr K Clewlow (Chairperson)
 Cr J Gibb
 Mrs E Gouk
 Mr WF Hansen
 Mrs K Kohu
 Mr H Lovell [*until 7.37pm*]
 Cr MR Solomon

Attending Ms S Duignan (General Manager Customer Support)
 Mrs RJ Gray (Council Support Manager)
 2 members of the public

TCB1603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Kohu/Cr Gibb)

THAT an apology be received from and leave of absence granted to Ms Ross.

CARRIED on the voices

TCB1603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

TCB1603/02/1 **Resolved: (Cr Gibb/Mr Lovell)**

THAT the agenda for the meeting of the Taupiri Community Board held on Monday 14 March 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TCB1603/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

TCBI603/04 CONFIRMATION OF MINUTES

Resolved: (Mrs Kohu/Mrs Gouk)

THAT the minutes of a meeting of the Taupiri Community Board held on Monday 15 February 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TCBI603/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

TCBI603/06 REPORTS

TCBI603/06/1 Discretionary Fund Report to 29 February 2016
Item 6.1

Resolved: (Mrs Gouk/Mr Hansen)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 29 February 2016 – be received.

CARRIED on the voices

TCBI603/06/1/1 **Resolved: (Mrs Gouk/Mrs Kohu)**

THAT Resolution no TCB 1512/06/2 [Bouquet of flowers] for \$50 and Resolution no TCBI512/06/3/2 [New Year Function], for \$250, be returned to the discretionary fund pool.

CARRIED on the voices

TCBI603/06/2 Freedom Camping Bylaw
Item 6.2

Resolved: (Mr Hansen/Mrs Kohu)

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

AND THAT the Community Board provided feedback to the General Manager Customer Support at the meeting held on 14 March 2016.

CARRIED on the voices

TCBI603/06/3

Taupiri Issues and Works Report
Item 6.3

Additional item:

- murals for repeater station. Chair awaiting response from Chorus.

Resolved: (Cr Gibb/Mr Lovell)

THAT the report of the General Manager Customer Support – *Taupiri Issues and Works Report* – dated 1 March 2016 be received.

CARRIED on the voices

TCBI603/06/4

Taupiri Cemetery Fencing
Item 6.4

Resolved: (Mrs Kohu/Cr Gibb)

THAT the report of the General Manager Customer Support – *Taupiri Cemetery Fencing* – dated 1 March 2016 be received.

CARRIED on the voices

Mr Lovell retired from the meeting at 7.37pm prior to discussion on the following item.

TCBI603/06/5

Ngaruawahia, Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan
Item 6.5

Resolved: (Mrs Kohu/Mr Hansen)

THAT the report of the General Manager Strategy & Support – *Ngaruawahia Taupiri, Horotiu, Te Kowhai and Glen Massey Structure Plan Update* - be received;

AND THAT the following feedback be provided to Council from the discussion held:

- **Change rural zoning of land to country living to the east side of the new expressway and from the expressway to the bridge across Gordonton Road to the Komakorou stream.**
- **Develop area alongside Bob Byrne Park for camping.**
- **Support rezoning for more residential land.**

CARRIED on the voices

TCBI603/06/6 Chairperson's Report
Item 6.6

The Chair provided a brief update of issues. A workshop will be held to have further discussion on issues scheduled for Monday 11 April 2016 at 6.30pm.

TCBI603/06/7 Councillors' Report
Item 6.7

Councillors provided a brief update on issues regarding zero waste, Ports of Auckland, District Plan Review workshops, and road naming policy.

The members wished to acknowledge the passing of Senior Constable Norm McIntosh who was well respected in the area.

There being no further business, the meeting was declared closed at 8.05pm.

Minutes approved and confirmed this day of 2016.

Mr K Clewlow
CHAIRPERSON

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