

Minutes for a meeting of the Rural-Port Waikato Community Board to be held at the Naike Community Hall in Naike on **THURSDAY, 16 MAY 2024** commencing at **6.27pm**.

**Present:**

Mr B Cameron (Chairperson)  
Ms L Fry (Deputy Chairperson)  
Ms F Coker-Grey  
Ms R Costar  
Cr C Eyre

**Attending:**

Mr T Rowland (Democracy Advisor)  
Mr R MacCulloch (General Manager Customer Support)

Seven members of the public.

The meeting opened with a karakia at 6:30pm.

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (R Costar/Cr Eyre)**

**THAT the Rural Port Waikato Community Board receives the apologies for non-attendance from her worship**

**CARRIED**

**RPWCB2405/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (R Costar/L Fry)**

**THAT the agenda and supplementary agenda for the meeting of the Rural Port Waikato Community Board held on Thursday, 4 April 2024 be confirmed:**

- a. and that all reports be received, and
- b. in accordance with Standing Order 9.4 the order of business be changed with agenda Item 6.3 [*Discretionary Funding Applications*] being considered of item 6.1.

**CARRIED**

**RPWCB2405/02**

## **DISCLOSURES OF INTEREST**

Mr Cameron disclosed he knew Jasmine Craddock's parents and would abstain from the Pilates Funding application.

Mr Cameron and Ms Coker-Grey both sit on the Glen Murray Hall Association and abstained from discussion and voting on the Glen Murray First Aid Course Funding application.

## **CONFIRMATION OF MINUTES**

**Resolved: (F Coker-Grey/L Fry)**

**THAT the minutes for a meeting of the Rural Port Waikato Community Board held on Thursday, 4 April be confirmed as a true and correct record.**

**CARRIED**

**RPWCB2405/03**

Discretionary Fund Applications  
*Agenda Item 6.3*

The report was received [*RPWCB2405/02 refers*] and the following discussion was held:

- The board raised concerns regarding outstanding payments and accountability reports for previous applications and request staff to investigate further.

*Port Waikato Residents and Ratepayers Association*

- The applicant spoke to the application at how they wanted to create a community sculpture after the cyclone events from last year. They hoped the creation of the sculpture could bring the community together.
- Cr Eyre noted that because the sculpture was looking to be built on Council land, then Open Spaces would need to be consulted first prior to funding.
- The chairperson noted that the Board would need to see more first prior to being granted funding.

**ACTION:** The Board noted their interest in the application and asked them to resubmit once they have worked with Council and other partners on the planning stages of the project.

**Resolved: (B Cameron/R Costar)**

**THAT the Rural-Port Waikato Community Board:**

- a. declines an allocation of \$4,000.00 (excl. GST if any) from their Discretionary Funding account to:**
  - i. Port Waikato Residents and Ratepayers Association**
  - ii. for a new community sculpture.**

**CARRIED**

**RPWCB2405/04**

*School Start First Impression*

- General Manager of School Starts spoke to the application noting the history of School Starts.
- The applicant provided a sample bag of what the children are provided.
- Cr Eyre noted her thanks to the applicant for the work they have done in the area.

**Resolved: (Cr Eyre/F Coker-Grey)**

- b. approves an allocation of \$420.00 (plus GST if any) from their Discretionary Funding account to:**
  - i. School Start First Impression**
  - ii. for stationery and underwear for new school entrants.**

**CARRIED**

**RPWCB2405/05**

*J Craddock Sunset Beach Surf Lifesaving Charitable Trust*

- The applicant spoke to the application and how the event will be created to bring people together and the benefits of HIIT Pilates.
- The applicant noted that the equipment will be owned by the Sunset Beach Surf Lifesaving Charitable Trust.
- L Fry noted that the hall should not be charging if it is a community event.

**Resolved: (L Fry/R Costar)**

- c. approves an allocation of up to \$2,500.00 (plus GST if any) from their Wellbeing Fund account to:**
  - i. HIIT Pilates Sunset Beach Surf Lifesaving Charitable Trust**
  - ii. to run intro to HIIT Pilates classes for the community**
  - iii. subject to the fund being available in Wellbeing account.**

**CARRIED**

**RPWCB2405/06**

*Mr Cameron abstained from the discussion and voting on the above matter as per his disclosure of interest.*

**Resolved: (Cr Eyre /F Coker-Grey)**

- d. approves an allocation of \$1,000.00 (plus GST if any) from their Wellbeing Fund account to:**
  - i. Wairamarama Community Incorporated**
  - ii. chartering a bus for the 2024 Fieldays Event.**

**CARRIED**

**RPWCB2405/07**

**Resolved: (L Fry/R Costar)**

- e. approves an allocation of \$1,015.00 (plus GST if any) from their Wellbeing Fund account to:**
  - i. Glen Murray Hall Association**
  - ii. to run a St Johns First Aid Course.**

**CARRIED**

**RPWCB2405/08**

*Mr Cameron and Ms Coker-Grey abstained from the discussion and voting on the above matter as per their disclosure of interest.*

*Onewhero Society of Performing Arts*

- The applicant spoke to the application about how the funding would be used to help with the start-up cost of the Tabletop Art classes.

**Resolved: (L Fry/Cr Eyre)**

- f. approves an allocation of \$450.00 (plus GST if any) from their Discretionary Funding account to:**
- Onewhero Society of Performing Arts**
  - for Tabletop Art Classes.**

**CARRIED**

**RPWCB2405/09**

**PUBLIC FORUM**

- A member of the public raised concerns over the speed signs in the Onewhero area, and the designation of 100km/h on certain roads including Kohonga Road. She also raised concerns over the length of grass on Kohonga Road.

**ACTION:** General Manager, Customer Support to look at when and how public can submit on change of speed limits.

- 3D19B1 – Cr Eyre to put in touch with a member of the Rates Team after he raised concerns over his rating remain the same despite his property size downscaling. Cr Eyre to work with him to investigate his request.
- A member of the public noted that she was happy with the work done by the Waikato District Alliance, especially around the communication around the Bryant Road closure. Kate noted that the board should utilize the Community Board Facebook Page more to show the work and wins that the Board is doing.

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

*Agenda Item 6.1*

The report was received [*RPWCB2404/02 refers*] and discussion was held on the following matters:

*Missing Chevron Sign*

**ACTION:** General Manager, Customer Support noted he would report back to the team and get more information on the matter.

*Linemarking – Onewhero Bus Turnaround*

**ACTION:** Remove off the report.

*Water Tables Cleanout*

**ACTION:** Remove off the report.

Discretionary Fund Report

*Agenda Item 6.2*

The report was received [RPWCB2405/02 refers] and the following discussion was heard.

- It was noted that items in the Discretionary Fund Report and the Wellbeing Report had been placed in the wrong reports meaning the amount reflected was wrong and money needed to be transferred to different accounts.

**Resolved: (F Coker-Grey/R Costar)**

**THAT the Rural-Port Waikato Community Board requests the Democracy and Finance teams to review and correct the Discretionary Fund and Wellbeing reports to reflect the correct account for previous applications.**

**CARRIED**

**RPWCB2405/10**

**ACTION:** Democracy Team to work with Board funding representative on obtaining outstanding invoices and accountability forms from previous applicants.

2024-234 Enhanced Annual Plan Update

*Agenda Item 6.4*

The report was received [RPWCB2405/02 refers] and discussion was held.

- Cr Eyre provided an update on the Enhanced Annual Plan hearings and that council will begin deliberating later in the year.
- Cr Eyre noted that the main responses were around the rates increases.

Executive Leadership Update

*Agenda Item 6.5*

Mr MacCulloch provided a verbal report was received [RPWCB2405/02 refers] and the following discussion was held.

### Chairperson's Report

#### *Agenda Item 6.6*

The Chairperson provided a verbal report which was received *[RPWCB2405/02 refers]* and no discussion was held.

- The chairperson noted that he attended the recent Council workshops and have provided board feedback to councillors.

### Councillors Report

#### *Agenda Item 6.7*

Councillors provided verbal reports which were received *[RPWCB2405/02 refers]* and no further discussion was held.

### Community Board Members' Report

#### *Agenda Item 6.8*

The members provided verbal reports which were received *[RPWCB2405/02 refers]* on the following items.

- Ms Costar noted Councils work to get service requests sorted for the Board Members.
- Ms Fry queried the homeowner assistance fund and when they will hear from staff regarding red and yellow stickered properties and praised the roading repair that has gone into the port.

**ACTION:** The Board requests an investigation into whether a Deer Sign could be installed on the Glen Murray Bridge.

There being no further business the meeting was declared closed with at 9:29pm.

Minutes approved and confirmed this                      day of                      2024.

B Cameron

**CHAIRPERSON**