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# Tuatapere Te Waewae Community Board

## OPEN MINUTES

UNCONFIRMED

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Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiau Town and Country Club, 41 King Street, Tuatapere on Monday, 11 October 2021 at 3pm (3pm to 3.59pm).

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### PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Ann Horrell
Councillors	Blayne De Vries
	Maurice Green
	Alastair McCracken (3pm – 3.59pm)
	Keri Potter
	Councillor George Harpur

### IN ATTENDANCE

Committee advisor	Alyson Hamilton
Community partnership leader	Simon Moran

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1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

There was no public forum.

5 Extraordinary/urgent items

Chair Thomas advised that Councillor Harpur had a late item to bring to the Boards attention which is the installation of security cameras at the Tuatapere domain. The late item can be discussed by the Board but as it is a minor matter relating to the general business of the Board, there can be no resolution, decision or recommendation except to refer the matter to the December 2021 meeting of the Board for further discussion.

6 Confirmation of minutes

Resolution

Moved Deputy Chair Horrell, seconded Chairperson Thomas and resolved:

That the minutes of Tuatapere Te Waewae Community Board meeting held on 16 August 2021 be confirmed as a true and correct record of that meeting.

Reports

Extraordinary/urgent items

Tuatapere Domain – security cameras

Councillor Harpur raised the issue of ongoing acts of vandalism occurring at the Tuatapere Domain causing damage to the turf and infrastructure requesting staff undertake an investigation on the costings and feasibility of the installation of security cameras.

Following discussion members agreed that a report be provided at the December meeting of the Board outlining the feasibility/costings of security cameras being placed in reserve areas within the Tuatapere Te Waewae Community Board area.

7.1 Financial Report for the year ended 30 June 2021

Record No: R/21/8/47645

Community partnership leader - Simon Moran was in attendance for this item.

Mr Moran advised the purpose of this report is to present the final results and supporting information for communities located within the Tuatapere Te Waewae community board are for the year ended 30 June 2021.

Resolution

Moved Blayne De Vries, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2021”** dated 4 October 2021.

7.2 Operational Report for Tuatapere Te Waewae Community Board

Record No: R/21/9/50877

Community partnership leader - Simon Moran presented this report.

Items raised by members and discussed at the meeting included:

- Query regarding progress of the Tuatapere boat ramp refurbishment
- Query regarding Tuatapere hall flooring upgrade and investigation of integrity of the building. Staff to respond to the board via email on these queries.

During discussion Alastair McCracken left the meeting at 3.59pm.

Resolution

Moved Chairperson Thomas, seconded Deputy Chair Horrell and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board” dated 24 September 2021.**

7.3 Community leadership report

Record No: R/21/9/52562

Community partnership leader - Simon Moran took the board through the report.

Mr Moran advised the purpose of this report is to inform the board of the community leadership activities in the area.

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Community leadership report” dated 29 September 2021.**

7.4 Council report

Record No: R/21/9/52622

Councillor Harpur took the Board through this report.

Councillor Harpur drew a number of issues to the attention of the board including:

- Covid-19
- RMA reform
- Around the mountain cycle trail

Resolution

Moved Cr Harpur, seconded Blayne De Vries and resolved:

That Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Council report” dated 24 September 2021.**

The meeting concluded at 4.22pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE TUATAPERE TE WAEWAE  
COMMUNITY BOARD HELD ON MONDAY, 11  
OCTOBER 2021

DATE:.....

CHAIRPERSON:.....