



**MINUTES OF A MEETING OF THE ONEWHEREO/TUAKAU  
COMMUNITY BOARD HELD IN THE TUAKAU WAR MEMORIAL  
HALL, GEORGE STREET, TUAKAU ON MONDAY  
10 AUGUST 2009 COMMENCING AT 10:00 AM.**

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**Present:**

**Mr A Clarke (Chairperson),  
Mrs A Anderson, Mrs S Henderson, Mr L Petersen and  
Ms B Watson.**

**Attending:**

**Councillors J Hayman and D Robertson,  
Mrs S O’Gorman (Group Manager: Corporate Services),  
Mrs D Inglis (Transportation Unit Manager),  
Mr K Furnival (Senior Projects Engineer),  
Mrs A Farrell (Property Technical Support Officer), and  
Mrs V Turner (Committee Support Officer).**

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**OPENING PRAYER**

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**Mr D Barnes, Lay Preacher, led the Onewhero/Tuakau Community  
Board in prayer.**

**1. APOLOGIES**

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**2. CONFIRMATION OF MINUTES OF THE ONEWHEREO/TUAKAU  
COMMUNITY BOARD HELD ON MONDAY 13 JULY 2009:**

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**Item 2 was considered at 10.03 am.**

**Mr Petersen moved  
Mr Clarke seconded**

**That the minutes of the meeting of the Onewhero/Tuakau  
Community Board held on Monday 13 July 2009, with the  
following amendment:**

- ***Resolution No. O/2009/7/1 - delete the words “13 July” and  
replace with “8 June”***

**be confirmed.**

**O/2009/8/1**

**Carried**

**Item 3 was dealt with at this time.**

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### **3. SEAL EXTENSION PROGRAMME - SOUTH OF THE RIVER**

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**Item 3 was considered at 10.05 am.**

**Mr Petersen moved  
Mrs Anderson seconded**

**That the report be received.**

**O/2009/8/2**

**Carried**

**Mr Petersen moved  
Ms Watson seconded**

- a. That feedback from the Onewhero/Tuakau Community Board, on the proposed seal and extension programme, south of the river, and appropriate level of consultation on the programme, be provided to the Transportation Unit Manager by 31 August 2009.**
- b. That the Onewhero/Tuakau Community Board request that the criteria and programme for the seal and extension, south of the river, be reviewed annually and reported back to the Board from July 2010.**

**O/2009/8/3**

**Carried**

#### **Reason for Decision**

**The Board passed the above resolution to ensure ongoing reporting on progress of the seal and extension programme, south of the river, is received on an annual basis.**

**Item 4 was dealt with at this time.**

### **4. WEST STREET CAR PARK – FORMATION OF A SERVICE LANE**

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**Item 4 was considered at 10.36 am.**

**Mr Clarke moved  
Ms Watson seconded**

**That the report be received.**

**O/2009/8/4**

**Carried**

**Mrs Anderson moved  
Mrs Henderson seconded**

- a. That Option B: The creation of a six metre wide service lane 50/50 split, between the affected property owners at George Street, Tuakau, and Council, be further investigated.**
- b. That the Onewhero/Tuakau Community Board request that Council's Property Technical Support Officer present a report to the September 2009 Activity and Monitoring Committee, with a recommendation that a Property Officer be appointed to further discussions with affected property owners at George Street, Tuakau, and Councils Transportation Unit Manager with regard to the formation of a service lane, and report back to a subsequent meeting of the Onewhero/Tuakau Community Board.**

**O/2009/8/5**

**Carried**

**Reason for Decision**

**The Board passed the above resolutions to ensure further investigation and reporting was carried out.**

**Item 5 was dealt with at this time.**

**5. FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2008**

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**Item 5 was considered at 11.00 am.**

**Mr Petersen moved  
Mrs Anderson seconded**

**That the report be received.**

**O/2009/8/6**

**Carried**

**Item 6 was dealt with at this time.**

**6. DR JOHN LIGHTBODY RESERVE GRANDSTAND, TUAKAU**

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**Item 6 was considered at 11.09 am.**

**Mr Petersen moved  
Mr Clarke seconded**

**That the report be received.**

**O/2009/8/7**

**Carried**

**Item 7 was dealt with at this time.**

**7. ACKNOWLEDGEMENT OF THE LATE ERNIE ALEXANDER**

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**Item 7 was considered at 11.32 am.**

**Mr Clarke moved  
Mrs Anderson seconded**

- a. That the report be received.**
- b. That a letter be sent to Mrs Alexander in acknowledgement and appreciation of the services provided by her late husband to the community.**

**O/2009/8/8**

**Carried**

**Item 8 was dealt with at this time.**

**8. MARAE VISITS – CLEAN DRINKING WATER**

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**Item 8 was considered at 11.38 am.**

**Mr Petersen moved  
Mrs Andersen seconded**

**That the report be received.**

**O/2009/8/9**

**Carried**

**There being no further business the meeting concluded at 11.50 am.**

**Approved and confirmed this                      day of    2009.**

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**Chairperson**