

Tirau Community Board Meeting

PUBLIC BUSINESS AGENDA

A Tirau Community Board Meeting
will be held in the Hub, War Memorial Hall,
Main Road, Tirau
on Tuesday 13 June 2023
Commencing at 5.30pm

OUR VISION

“Healthy people thriving in a safe, vibrant and sustainable community.”

Tirau Community Board

Purpose

To represent, and act as an advocate for, the interests of its community (Tirau ward).

Role

- Consider and report on all matters referred to it by the South Waikato District Council, or any matter of interest or concern to the community board.
- Maintain an overview of services provided by the South Waikato District Council within the community.
- Prepare an annual submission to the South Waikato District Council for expenditure within the community.
- Communicate with community organisations and special interest groups within the community.
- Undertake any other responsibilities that are delegated to it by the territorial authority.
- Monitor the agreed activities of the South Waikato District Council's Annual Plan and Budget.
- Provide updates to the community on the above.
- Provide submissions to South Waikato District Council on the annual, spatial, resource and long-term planning processes that relate to Tirau

Power to Act

Such matters as may from time to time be delegated by Council.

Review

The board's operation, terms of reference and membership will be reviewed every triennium.

Attendees

Members	Chairperson	J Wanden
	Deputy Chairperson	G Singers
		G Bond
		K Slater
Council Representative		K Purdy
His Worship the Mayor		G Petley
Staff	Chief Executive	S Law
	Interim Executive Manager Corporate	M Booth
	Interim Executive Manager Operations	J Hassall

Agenda Confirmed by:

S Law
Chief Executive

Order of Business

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1. Apologies

2. Confirmation of Agenda

3. Leave of Absence

4. Conflicts of Interest

5. Confirmation of Minutes

5.1 Confirmation of Minutes

Document Information

Report To: Tirau Community Board
Meeting Date: Tuesday, 13 June 2023
Author: J Wanden
Author Title: Chairperson
Report Date: Friday, 9 June 2023

Purpose

1. To present past minutes.

Recommendation

2. That the Tirau Community Board:
 - a) confirms the minutes of the public business of the Tirau Community Board held on Tuesday 2 May 2023 as a true and accurate record.

Attachments

Unconfirmed Tirau Community Board public minutes – 2 May 2023

Tirau Community Board Meeting

PUBLIC BUSINESS MINUTES

A Tirau Community Board Meeting
was held in the Tirau War Memorial Hall,
Main Road, Tirau
on Tuesday 2 May 2023
Commencing at 5.30pm

Attendees

Members	Chairperson	J Wanden
	Deputy Chairperson	G Singers
		K Slater
		G Bond
Staff	Chief Executive	S Law
	Interim Executive Manager Transformation	D Lascelles
	Interim Executive Manager Operations	J Hassall

1. Apologies

There were no apologies received.

It was noted that His Worship the Mayor and Councillor Purdy were unable to attend.

2. Confirmation of Agenda

T23/05 Resolved

G Singers / G Bond

The agenda is as circulated.

Carried

3. Leave of Absence

There were no leaves of absence requested.

4. Conflicts of Interest

There were no conflicts of interest declared.

5. Confirmation of Minutes

T23/06 Resolved

G Bond / G Singers

The minutes of the meeting held 21 March 2023 were confirmed with one amendment to item 6.1(1)(c)(ii).
The proposed name of the park should read: Tī Kōuka.

Carried

6. Reports

6.1 Operations Report

A verbal report was given by the Interim Executive Manager, Operations covering:

- Reduced complaints concerning Tirau Domain;
- Slow progress on CCTV installation progress; and
- Information on the consultation process around the Council's Speed Management Plan.

T23/07 Resolved

G Singers / K Slater

That the Operations Report be received.

Carried

6.2 Coronation Tree Planting Ceremony – King Charles III

Questions were raised concerning public notification of the planting and whether there is a parking plan in place.

T23/08 Resolved

G Bond / G Singers

That the Coronation Tree Planting Ceremony – King Charles III Report be received.

Carried

7. Public Forum

The following comments were received from members of the Public:

- Request that Cr Farell be thanked for speech at the ANZAC parade which was well received.
- Note that the time for the ANZAC parade on the website had not been updated from a previous year.
- Request that printed copies of the agenda be provided.

Meeting closed at 6pm

6. Reports

6.1 Operations Report

Interim Executive Manager, James Hassall will provide a verbal update.

7. Public Forum

Council Outcomes

- Growth - Activities and strategies that facilitate sustainable economic growth and lift community pride.
- Resilience - A resilient district with good infrastructure, services, a sound financial position, rates affordability and a healthy environment that has the ability to anticipate, resist, respond to and recover from significant change or events.
- Relationships - Strong relationships with Iwi and Māori, Pacific Peoples and community and business groups that can achieve growth and a resilient community.