

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 2 May 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, 2 May 2023**
Author: J Wanden
Author Title: Chairperson
Report Date: Friday, 28 April 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 21 March 2023 as a true and accurate record.

Attachments

Unconfirmed Tirau Community Board public minutes – 21 March 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 21 March 2023
Commencing at 5.30pm

Attendees

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

1. Apologies

There were no apologies received.

2. Confirmation of Agenda

The agenda is as circulated.

Moved G Bond /Seconded G Singers

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

The minutes of the meeting held 23 January 2023 be confirmed.

Moved G Singers /Seconded G Bond

Carried

Reports

6.1 Reserve Naming Process Report – Parks, Reserves

Report was taken as read.

The Manager, Parks and Reserves, P Parker presented to the report and clarified the process for park naming.

1. That the Tirau Community Board:
 - b) receives Report 2022-619330 Reserve Naming Process Report.
 - c) provide to the Parks and Reserves Manager two or three names to take forward for further consultation as follows:
 - (i) Tirau Youth Park
 - (ii) Tikouka
 - (iii) Prospect Park

Moved G Bond /Seconded G Singers

Carried

6.2 Seasonal Pools Update

Report is taken as read.

There was discussion around some examples of the early closure of the pools and the requirements recruitment of local lifesavers.

2. That the Tirau Community Board receives Report No 2023-619329, Seasonal Pools Update.

Moved G Singers /Seconded K Slater

Carried

Public Forum

Questions were raised about current status of the CCTV installation and a request for printed copies of the Agenda to be provided for the public at the meeting.

IEM Corporate M Booth

- provided and update on the CCTV coverage noting that project is waiting on final power connection.
- Advised that printed copies would be provided in future.

Meeting closed at 6.25pm

6. Discussion

6.1 Operations Report

Interim Operations Manager James Hassall to speak.

6.2 Coronation Tree Planting Ceremony – King Charles III

Coronation tree-planting

Central Government will be hosting a tree-planting ceremony at parliament in late April hosted by the PM prior to his departure to London (TBC), in which the PM will kick off the celebrations for the coronation and also announce the gift that New Zealand has given the King for his coronation.

Your local council has elected to host a tree-planting ceremony to mark the coronation during the weekend of Saturday 6 and Sunday 7 May. The Visits and Ceremonial Office are liaising with local bodies to organise a series of tree-planting events around the country on Saturday 6 May or Sunday 7 May, involving government and civic leaders, prominent locals and community groups. Currently we have 49 local plantings happening nationwide.

Alongside this national planting, the Visits and Ceremonial Office are planning a larger scale ceremony in Auckland at 1300 on 7 May hosted by the Deputy Prime Minister in which we would like to show images / videos from the local plantings if they have been completed before that event. This event will hopefully provide a replay of the coronation alongside musical talents and family activities to align with the events in the UK.

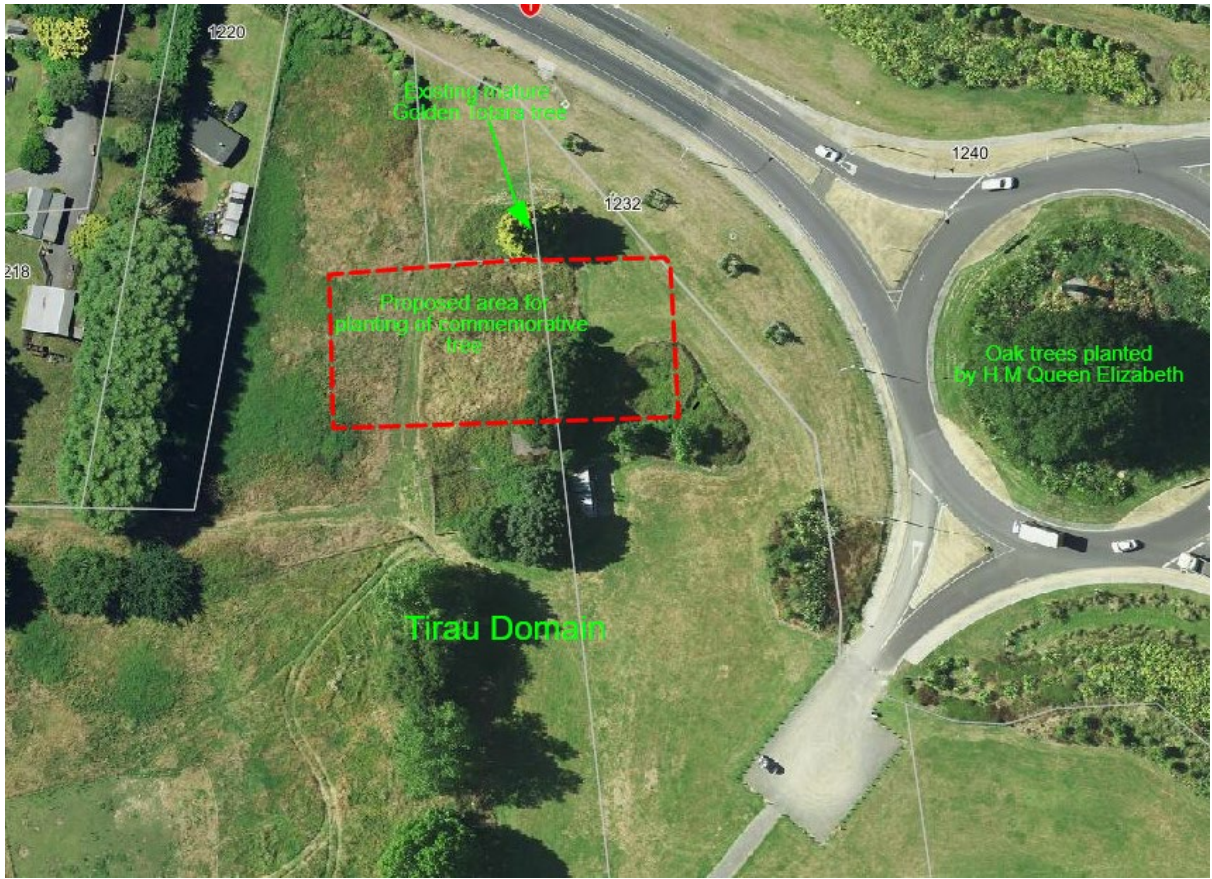
VCO will also identify some key locations to have a member of the Visits and Ceremonial Office onsite to help arrange the link with the Main Ceremony (Video) and ensuring national media are present in order to get the attention that the New Zealand contribution to the coronation deserves.

Following the coronation weekend, the Governor-General will plant the final coronation tree at Government House in Wellington in which she may like to display images / video of all the plantings Nationwide.

It is our desire to get all the GPS details from all tree plantings nationwide in order to create a webpage following the events in which members of the public could find the Kings trees for years to come and provide a lasting reminder of the importance of the monarchy here in New Zealand.

South Waikato District Council will be planting a specimen *Podocarpus totara* 'Matapouri Blue' tree in Tirau Domain, see map below. This will be sited next to an existing mature golden Totara tree, where we were already planning to add more specimen Totara trees anyway. This will be held Saturday May 6, 2023, at 11.00am and should take no more than an hour.

The tree, once planted, can be GPS mapped as part of the Parks asset GPS mapping project .



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.