
MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 4 MAY 2021** commencing at **6.00pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms R Kirkwood
Ms V Rice
Cr E Patterson

Attending:

Mr K Abbot (Projects & Innovation Manager)
Mrs G Kanawa (Democracy Team Leader)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Ms Rice)

THAT the apology from Cr Gibb be received.

CARRIED

NCB2105/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Wiechern/Ms Morgan)

THAT the agenda for the meeting of the Ngaruawahia Community Board held on Tuesday 4 May 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Board resolves that the following item(s) be added to the agenda as a matter of urgency as advised by the Chairperson:

- **Item 6.4 Solid Waste Presentation**

CARRIED

NCB2105/02

DISCLOSURES OF INTEREST

There were no disclosures of interest for items discussed at this meeting.

Ms Kirkwood requested her Register of Interests details be updated to include the following non-financial interest.

- Member of Ngaruawahia High School Board of Trustees.

Ms Morgan requested her Register of Interests details be updated to include the following non-financial interests.

- Chair of Ngaruawahia Tu Tangata Trust
- Co-chair of Turangawaewae Kohanga Reo

ACTION: The Democracy Team to update the Register of Interest to include the changes noted by Ms Kirkwood and Ms Morgan.

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Ms Kirkwood)

THAT the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday, 23 March 2021 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2105/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the Public Forum

- The new Democracy Team Leader introduced herself to the Board and provided a overview of her role and responsibilities.

Discretionary Fund Report to 12 April 2021

Agenda Item 6.1

The report was received [*HCB2105/02 refers*] and discussion was held.

- 60 kilograms of daffodil bulbs have been bought for planting. Total cost was \$500.
- Board will post on the Ngaruawahia Community Facebook Notice Board to ask for volunteers for planting.
- Board will offer a portion of the bulbs to Horotiu School and possibly Bernard Fergusson School.

Resolved : (Cr Patterson/Ms Firth)

THAT the Ngaruawahia Community Board approves payment to Clandon Daffodils Ltd from their Discretionary Fund in the amount of \$500 (including GST) for the purchase of Daffodil Bulbs for Community Planting.

CARRIED

NCB2105/04

Ngaruawahia Works and Issues Report: Status of Items May 2021

Agenda Item 6.2

The report was received [*NCB2105/02 refers*] and discussion was held.

- Cenotaph – Vandalism was repaired and completed before ANZAC Day.
- School speed limits – Bernard Fergusson work has been completed and lower speed signage implemented. A report will be presented to the Policy and Regulatory Committee regarding the reduction of speed limits around all schools in the district to 40km/h on urban roads and 60km/h for schools located on open roads. Consultation and gazetting will follow thereafter subject to approval.
- Perry Bridge lighting – Replacement for off-grid power supply solution was still in progress.

Third Quarter Service Request Report

Agenda Item 6.3

The report was received [NCB2105/02 refers] and no discussion was held.

Solid Waste Presentation

Agenda Item 6.4

A visual presentation was tabled and Cr Patterson presented the following.

- New Zealand needs to reduce our solid waste outputs.
- Food and Construction waste were New Zealand's main waste problems.
- Education and changing mindsets were important for change to be achieved.
- A container deposit scheme would change the way people would recycle and incentivise recycling.
- Solid Waste Committee has broken down changes to solid waste refuse into a two phase process. First phase was about small aspects such as removing bottle lids when recycling. Second phase was understanding how you achieve solid waste refuse goals alongside improving innovation and legislative changes.
- Huntly Resource Recovery Centre – Work underway to undertake more recycling at the centre.
- Council has purchased land in Tuakau with the potential for a Resource Recovery Centre to be located there.
- More support was needed for low socio-economic communities on how to reduce the output of solid waste refuse if inorganic collections are discontinued.
- Inorganic collection – Communication was needed for the community to understand what can be collected and how much.

Chairperson's Report

Agenda Item 6.4

Mr Wiechern provided a verbal report and a tabled reporting regarding the NZ Community Board Conference.

- Conference was very productive with a full agenda.
- Information and material from the Conference can be found on the LGNZ website.

Councillors' Report

Agenda Item 6.5

A verbal report was provided and Cr Patterson answered questions from the Board.

- Long Term Plan hearings will be occurring in June.
- A lot of work being undertaken within the Roading and Solid Waste Steering Committees.
- Good discussion at the Turangawaewae Long Term Plan Consultation event.
- Te Huia – Patronage was averaging 50%, with an increase during the school holidays. Saturday services were particularly successful but were currently not regular services. Rail Governance Group was aware there are issues associated with transits at Papakura.

Community Board Members' Report

Agenda Item 6.6

Members provided a verbal report on the following issues:

Ms Rice – Ngaruawahia High School Dog Agility Park/Thai Food Tuck

- Still waiting to meet with Mr Reeve from the Ngaruawahia High School regarding the dog agility park. The current location of Thai Food Truck on Great South Road opposite the Supervalu supermarket was causing traffic issues and was a safety issue.

ACTION: Staff to investigate issues regarding the location of the food truck and request they move to an alternative location.

Mr Ayres – Daffodil Planting/Ngaruawahia Library

- Daffodils will be planted at 11am on Thursday 13 May 2021 on Waipa Esplanade close to the playground with the help of local schools and members of the public. He noted his concern regarding the condition of the Ngaruawahia Library.

Ms Firth – Photo Panels

- Ms Firth visited BP regarding the photo panels. Panels were not located where it was believed. Ms Firth has written to BP requesting their location.

