
MINUTES for a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 27 JULY 2021** commencing at **6.03pm**

Present:

Ms K Morgan (Deputy Chairperson)
Mr J Ayers
Ms D Firth
Ms R Kirkwood
Ms V Rice
Cr JM Gibb
Cr E Patterson (*From 6:08pm*)

Attending:

Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Mr Ayers)

THAT the apologies from **Mr G Wiechern (Chairperson)** and **Mr K Abbot** be received.

THAT an apology for lateness from **Cr Patterson** be received.

CARRIED

NCB2107/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Ms Rice)

THAT the agenda for the meeting of the **Ngaruawahia Community Board** held on **Tuesday 27 July 2021** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

NCB2107/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Ms Firth requested her Register of Interests details be updated to add the following non-financial interest which had been removed from the register.

- Trustee - Ngaruawahia High School Board of Trustees.

ACTION: Democracy Advisor to update the Register of Interest to include Ms Firth's update.

CONFIRMATION OF MINUTES

Resolved: (Ms Firth/Ms Rice)

THAT the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday 15 June 2021 be confirmed as a true and correct.

CARRIED

NCB2107/03

REPORTS

Public Forum
Agenda Item 5.1

There were no members of the public in attendance.

Discretionary Fund Report to 13 July 2021
Agenda Item 6.1

The report was received [*NCB2107/02 refers*] and the following discussion was held:

- The payment of the 50% subsidy to Belgravia Leisure for the Ngaruawahia Pool was not included in the report.

ACTION: Payment to Belgravia Leisure for the 50% subsidy towards the Ngaruawahia Pool to be included in the next Discretionary Fund Report.

- Council has funds already budgeted for the Dog agility park. Funds from the discretionary fund will be utilised for the installation of equipment.
- Ms Rice received a quote from Cornerstone Security for the upgrade of street security cameras for the intersection of Great South Road and River Road. Ms Rice noted she was still waiting for a quote for power access to the camera.

Cr Patterson entered the meeting at 6:08PM during the above item.

Ngaruawahia Works and Issues Report: Status of Items July 2021

Agenda Item 6.2

The report was received [*NCB2107/02 refers*] and the following discussion was held:

- Dog Agility – Ms Rice has been working with the project manager from HEB Construction for the installation of equipment along with health and safety.
- Te Mana O Te Rangi will need to be updated in the next Works & Issues report as the unveiling has been held.
- Patterson Park – Lighting upgrades will be included in the report to the Infrastructure Committee on 28th July 2021.

Vote of thanks.

Resolved: (Cr Patterson/Ms Firth)

THAT the Ngaruawahia Community Board pass a vote of thanks to all in attendance, and particularly acknowledge all the Kaumatua, who attended the Te Mana O Te Rangi sign unveiling.

CARRIED

NCB2107/04

Fourth Quarter Service Request Report

Agenda Item 6.3

The report was received [*NCB2107/02 refers*] and no discussion was held.

Chairperson's Report

Agenda Item 6.4

The Chairperson was not in attendance and did not provide a written report. Ms Morgan noted the Chairperson intends to provide a report at the next Community Board workshop.

Councillors' Report

Agenda Item 6.5

Cr Gibb and Patterson gave a verbal overview on current Council issues.

Cr Gibb

- Cr Gibb acknowledged that Cr Patterson has been instrumental in organising gardening outside Turangawaewae Marae, and that the Marae has extended their gratitude for the work, as well as the tidiness of the gardens and grounds around Ngaruawahia.
- Cr Gibb acknowledged Jared Williams from the Ngaruawahia United Football Club, who recently passed away.
- The Representation Review was discussed. There has been limited feedback from the community and it was urged that the community make submissions. There will be significant changes made to the Ngaruawahia ward as it will be merged with the Huntly ward. The two Maaori Ward councillors will represent the whole district.
- Discussed the importance of Council workshops and Chairpersons (or their representatives) attending.

Cr Patterson

- Important to keep pushing the security project and there were opportunities with Citycare to get more help with community projects such as the murals on the Great South Road roller doors.
- Cr Patterson discussed the Total Mobility Scheme, which will be on the Infrastructure Committee agenda on 28th July 2021. The scheme proposes that Council along with the NZTA and the Waikato Regional Council supports a scheme that allows disabled people to use mobility services with subsidies for taxis and other transportation methods.

Board members furtherdiscussed the possibility of a Ngaruawahia health shuttle and noted there was a programme by Trust Waikato and Waikato Regional Council underway to bring community transport service(s) together, as well as develop an online platform for people with limited access to transport.

Community Board Member's Report

Agenda Item 6.6

Members provided verbal reports on the following issues:

Ms Kirkwood

- Turangawaewae Marae will be rolling out events for their 100th year centenary over 12 months from August 2021 to August 2022. The scale of the programme was still in development.

Mr Ayres

- Acknowledged that the Te Mana O Te Rangi Reserve signs were now in place and the reserve project can now move forward with the next stages.

Ms Rice

- Noted she was still to follow up with Citycare regarding the Great South Road roller door murals.
- A draft Terms & Conditions document has been made for market stall holders for the Saturday markets, as well as a possible market coordinator has been identified. Important that the proposed Terms & Conditions were included in a future agenda and minuted.
- Ms Rice noted her frustration in regard to the CRM process, in particular, the lack of responses and action for submitted issues along with the lack of community faith in the CRM system. Questions were raised whether the frustrations were the result of the system or issues not being actioned.

ACTION: The Board requested that the Chief Executive look into the ineffectiveness of the CRM system and further requests a response from him in regard to the progress underway to improve the CRM system.

Ms Firth

- Headway has been made finding the photo panels but BP have not responded to her attempts to progress further. She will continue to endeavour to contact BP to progress further.

Ms Morgan

- Noted that her son wanted to express his thanks to the Councillors and Board members who supported the adoption of Maaori Wards.

There being no further business the meeting was declared closed at 6:57PM.

Minutes approved and confirmed this day of 2021.

Ms K Morgan
DEPUTY CHAIRPERSON