
MINUTES for a meeting of the Ngaruawahia Community Board held via Audio Visual Conference on **TUESDAY, 19 OCTOBER 2021** commencing at **6.02pm**

Present:

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

Attending:

Mr J Whetu
Ms A Ramsay (Ngaruawahia Community House)

Mr K Abbot (Projects & Innovation Manager)
Ms N Armstrong (Iwi and Community Partnerships Advisor)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morgan/Cr Gibb)

THAT the agenda for the meeting of the Ngaruawahia Community Board held on Tuesday, 19 October 2021 be confirmed and all items therein be considered in open meeting.

CARRIED

NCB2110/01

DISCLOSURES OF INTEREST

Ms Rice advised members of the Board that she would declare a non financial conflict of interest in item 6.4 [*Ngaruawahia Community House – Christmas Market 2021*].

Ms Firth advised members of the Board that she would declare a non financial conflict of interest in item 6.3 [*Graeme Dingle Foundation Waikato – Ngaruawahia High School Career Navigator Students – Creation of unique local welcome signs*] and item 6.4 [*Ngaruawahia Community House – Christmas Market 2021*].

Ms Kirkwood advised members of the Board that she would declare a non financial conflict of interest in item 6.3 [*Graeme Dingle Foundation Waikato – Ngaruawahia High School Career Navigator Students – Creation of unique local welcome signs*]

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Cr Gibb)

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 7 September 2021 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2110/02

REPORTS

Public Forum
Agenda Item 5.1

No members of the public were present.

Haakari
Agenda Item 6.1

Mr Whetu provided a verbal report and the following discussion was held:

- The concept for Haakari will be a “community feast”, working closely with Waikato Tainui, Ngaruawahia Lions Club and local Maaori Wardens.
- Event will be held in March 2021 during the annual Waikato River Festival.
- Vaccination passports may be applicable for the festival.
- A portion of Durham Street will be closed for the festival.
- The festival will include food trucks, amusement rides and live music. There will be a section cordoned off for licensed venues.

Discretionary Fund Report to 05 October 2021

Agenda Item 6.2

The report was received [*NCB2110/02 refers*] and the following discussion was held:

- Noted that the Ngaruawahia Community Board had the largest amount of funds available to the community in comparison to other Community Boards.

Graeme Dingle Foundation Waikato – Ngaruawahia High School Career Navigator Students – Creation of unique local welcome signs

Agenda Item 6.3

The report was received [*NCB2110/02 refers*] and the following discussion was held:

- The presentation for this application was made at a Ngaruawahia Community Board workshop.

Resolved: (Ms Morgan/Mr Ayres)

THAT an allocation of \$2000.00 is made to the Graeme Dingle Foundation Waikato - Ngaruawahia High School Career Navigator Students towards the cost to create unique local welcome signs.

CARRIED

NCB2110/03

Ngaruawahia Community House – Christmas Market 2021

Agenda Item 6.4

The report was received [*NCB2110/02 refers*] and the following discussion was held.

- Market will be held on the 5th December 2021.
- Main cost was for traffic management, as Martin St will be closed for the event. Other costs include entertainment.

Resolved: (Cr Gibb/Cr Patterson)

THAT an allocation of \$2912.00 is made to the Ngaruawahia Community House toward the cost of their Christmas Market 2021.

CARRIED

NCB2110/04

Ngaruawahia Works & Issues Report: Status of Items October 2021

Agenda Item 6.5

The report was received [NCB21/10/02 refers] and the following discussion was held.

- Cr Patterson noted that painting and fencing maintenance at the Ngaruawahia Pool was currently underway.
- Work was underway for the operational contract for the Ngaruawahia Pool. This includes who will be contracted to operate the pool.
- Noted that the roller door competition could proceed during lockdown. Cr Gibb and Cr Patterson noted that they can be promoted in local media columns.
- Perry Bridge Lighting

ACTION: Staff to look into methods to minimise the risk of the Perry Bridge lighting being stolen again.

First Quarter Service Request Report

Agenda Item 6.6

The report was received [NCB21/10/02 refers] and no discussion was held.

Chairperson's Report

Agenda Item 6.7

The Chair gave a verbal report and answered questions of the Board.

- The Ngaruawahia drive-thru vaccination station for the Super Saturday event was outstanding, and thanked the board for their help. Two hundred (200) people got vaccinated during the event.

Councillors' Report

Agenda Item 6.8

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

- Cr Gibb – Had been interviewed by Manatanga Mana Maungai Wananga to provide ideas and perspective to help people to run for Local Government. There have been a number of workshops for bylaw and policy reviews.
- Cr Patterson – Acknowledged Ms Kirkwood's involvement with Manatanga Mana Maungai Wananga. There had been a heavy workload of workshops during lockdown. Consultation process for the representation review were robust and the result was constructive and positive. Thanked the Ngaruawahia Community House for their work during the Super Saturday vaccination drive.

Community Board Members' Report

Agenda Item 6.9

Members provided verbal reports on the following issues:

- Ms Rice, Mr Ayres, Ms Firth, Ms Kirkwood – Noted the success of the Ngaruawahia drive-through vaccination station on Super Saturday.
- Mr Ayres – Noted the need for discretionary fund applications.
- Ms Morgan – Thanked the Ngaruawahia Community House for their help on Super Saturday vaccination drive. Questions raised regarding whether the board will provide a subsidy for the Ngaruawahia Pool. The board was supportive for the ongoing subsidy for the pool.

Turangawaewae Kohanga Reo and Nga Miro Medical Centre were working together for processes to keep staff and children safe. Staff will be tested weekly until they are vaccinated. Services were working quickly to adhere to the Government mandate for vaccinations for kohanga reo staff.

- Ms Kirkwood – Had been involved in Manatanga Mana Maungai Wananga which is a kaupapa looking at civic education for Maaori. They support potential candidates for local government elections in 2022, and campaign support teams. Wananga series will start in November 2021 and finish in October 2022.

Also been involved with the Comfort Homes Charitable Trust. They were wanting to create and support a kaupapa to look at the entrance ways to Ngaruawahia. Comfort Homes Charitable Trust will attend a Community Board workshop or meeting in the future. Noted they can get involved in the Ngaruawahia High School project to create welcome signs for the town.

There being no further business the meeting was declared closed at 7:01pm.

Minutes approved and confirmed this day of 2021.

Mr G Wiechern
CHAIRPERSON