

Agenda for a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 14 FEBRUARY 2023** commencing at **6.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas, however members still have a duty to disclose any interests under this item.

4. CONFIRMATION OF MINUTES

Meeting held on Tuesday, 6 December 2022.

3

5. PUBLIC FORUM

6. REPORTS

6.1	Discretionary Fund Report - monthly	12
6.2	Discretionary Fund Representative – Appoint	15
6.3	Community Board Executive Committee – Representative Vote	19
6.4	Ngaruawahia Works and Issues Report	23
6.5	Chairperson's Report	<i>Verbal</i>
6.6	Councillors' Report	<i>Verbal</i>
6.7	Community Board Members' Report	<i>Verbal</i>

GJ Ion
CHIEF EXECUTIVE

To	Ngaruawahia Community Board
Report title	Confirmation of Minutes
Date:	Thursday, 26 January 2022
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday, 6 December 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday, 6 December 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – NCB Meeting Minutes – 6 December 2022.

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 6 DECEMBER 2022** commencing at **6.00pm**

Present:

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

Attending:

Mr K Abbot (Projects & Innovation Manager)
Ms M Athy (Roading Inspector – Waikato District Alliance)
Ms K Rhind (Senior Community Engagement Advisor)
Ms E Wilson (Contracts & Compliance Co-ordinator)

Ms E Saunders (Democracy Advisor)

DECLARATION BY MEMBER OF THE NGARUAWAHIA COMMUNITY BOARD

Mr Eugene Patterson was sworn is as a member of the Ngaruawahia Community Board.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Wiechern/Ms Rice)

THAT the Ngaruawahia Community Board accept the:

- a) apology from Cr Tilly Turner for absence on Council business.

CARRIED

NCB2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Wiechern/Mr Ayers)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 6 December be confirmed and all items therein be considered in open meeting;
- b. all reports be received;
- c. the Board resolves that the following item be accepted as an amendment from the original agenda:
 - i. Item: 7.5 – Purei Lane Amendment

CARRIED

NCB2209/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Ms Firth)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Thursday, 27 October 2022 be confirmed as a true and correct record of that meeting as per the amended attachment. (Attachment I)

CARRIED

NCB2212/03

REPORTS

Public Forum
Agenda Item 5.1

There were no members of the public in attendance.

Schedule of Meetings - 2023
Agenda Item 7.1

The report was received [NCB2212/02 refers] and no further discussion was held.

Resolved: (Ms Firth/Ms Hooker)

THAT the Ngaruawahia Community Board;

a. approves the schedule of Board meetings for 2023 as follows:

- **Tuesday, 14 February,**
- **Tuesday, 28 March,**
- **Tuesday, 9 May**
- **Tuesday, 20 June,**
- **Tuesday, 1 August,**
- **Tuesday, 12 September,**
- **Tuesday, 24 October, and**
- **Tuesday, 5 December.**

b. notes that each meeting will be scheduled to commence at 6.00pm in Committee Rooms 1 & 2, Ngaruawahia District Council Office, 15 Galileo Street, Ngaruawahia.

CARRIED

NCB2212/04

Ngaruawahia Discretionary Fund Report
Agenda Item 7.2

The report was received [NCB2212/02 refers] and no further discussion was held.

Resolved: (Cr Patterson/Ms Rice)

THAT the Ngaruawahia Community Board receives the Discretionary Funding report to 23 November 2022.

CARRIED

NCB2212/05

Ngaruawahia Community Board Works & Issues Report
Agenda Item 7.3

The report was received [*NCB2212/02 refers*] and discussion was held.

Ngaruawahia Aquatic Centre Signage

- Bleachers are all complete and look really good.
- Hoping to have the sign up before this coming Saturday.
- A big sign is going up just setback from the new Fence at the top of the Pool entrance and also a sign on the fence at the bottom of the hill by the entrance gate.

Resolved: (Ms Morgan/Mr Ayers)

THAT the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for November 2022 be received.

CARRIED

NCB2212/06

Road Naming Application – 38 Washer Road
Agenda Item 7.4

The report was received [*NCB2212/02 refers*] and discussion was held.

- The Board reflected that it was good to see names in Te Reo.
- Cr Patterson raised the concern that the correct mana whenua are indeed being consulted with these road names and that the right person is mandated to speak on behalf of mana whenua.
- Ms Morgan advised that she would like to reconnect with iwi moving forward into 2023 and look at coming together at Turangawaewae marae to re-strengthen the bonds between the community and mana whenua.
- It was noted that having Maaori Ward Councillors in Council will certainly help to ensure the connections remain strong and the decisions going forward are consistent and correct.

Resolved: (Mr Wiechern/Ms Hooker)

THAT the Ngaruawahia Community Board approves the following proposed road names submitted by the developer for SUB 0010/22, 38 Washer Road, Horotiu.

- **Road 1 (Lot 100) – Ngarua Lane**
- **Road 2 (Lot 101) – Tupuke Lane**

CARRIED

NCB2212/07

Road Naming Application – Purei Lane Amendment

Agenda Item 7.5 - ***This Item was amended from the original agenda***

The report was received [NCB2212/02 refers] and discussion was held.

- Question raised about the macron being used in street names rather than the double vowel that is preferred by Waikato Tainui.
- There is a preference by Ngati Tamainupoo to use macron and not double vowel.
- Council are actively liaising with both the developer and mana whenua and the board is happy to leave the council and mana whenua to take this further.

General Road Naming Discussion:

- The list is now current however the Board would like to see the journey of where the names that have been approved are now and if they have been applied to a street.
- Ms E Wilson will provide an updated list to the Board and an accurate update on where those names are now and the history of what has occurred.

ACTION: Ms E Wilson to provide an updated report to the Board of the full list of street names over the last 3 years and the history of approved names and where the approved names are now being used.

Resolved: (Cr Patterson/Ms Morgan)

THAT the Ngaruawahia Community Board approves the amendment of NCB2205/05 to replace the previous approved names as part of the subdivision 0002/21 at 99 Ngaruawahia Road, Ngaruawahia as below:

	ROAD 1	ROAD 2	ROAD 3
Previously approved names	Kiokio Road	Wheki Place	Purei Lane
New recommended names	PAHĪWAI Road	KAUHURI Road	KŌPURA Place

CARRIED

NCB2212/08

Update on Variation 3 to the Proposed District Plan

Agenda Item 7.6

The report was received [*NCB2212/02 refers*] and Mr Abbot gave a brief overview to the Board.

- Summary of submissions notification went out on 5th December with hearings scheduled for the beginning of 2023.

Resolved: (Ms Morgan/Ms Rice)

THAT the update on Variation 3 to the Proposed Waikato District Plan be received.

CARRIED

NCB2212/09

Chairpersons Report

Agenda Item 7.7

The report was received [*NCB2212/02 refers*] and discussion was held.

- Cr T Turner is on the Ngaruawahia Town Centre Plan Structure Group so therefore Ms Morgan is happy to step back from the Reference Group and another member of the Board be appointed. Mr Wiechern and Ms Firth will be appointed to the reference group to represent the board.

Resolved: (Ms Morgan/Cr Patterson)

THAT the Ngaruawahia Community Board;

- a. **appoints Mr Wiechern & Ms Firth to be the Board representatives on the Ngaruawahia Town Centre Planning Reference Group.**

CARRIED

NCB2212/10

Councillors Report

Agenda Item 7.8

- Cr Patterson gave an update to the board about the progress of the new Council and the inductions and briefings they have all been attending.
- Cr Patterson gave an update on the Waipa Tavern and confirmed he has been working with owner to get the building demolished by Christmas – scheduled to begin week beginning December 12. Footpath closures will be required to have safety measures in place to protect the public. There is an idea to keep some brick from the old building to create a feature wall for any new development that happens on the site. Cr Patterson will provide more information on future development as information comes to hand.

Community Board Members' Report
Agenda Item 7.9

Members provided a verbal report on the following issues:

- Mr Ayers raised a concern about youths on the Train Bridge again jumping into the river – cameras are in place on the bridge and Mr Abbot advised that there is work being done on Community Safety by Council and engagement in this space.
- Feedback to Police to keep monitoring the point especially with the amount of rubbish and empty NOS canisters that has been dumped or deposited there.
- Ms Firth thanked everyone that came to the joint community board dinner with Taupiri Community Board; it was really enjoyable and a great opportunity to connect.
- Resident had been in touch with Ms Firth around the safety of their driveway as it is on a blind corner and there have been multiple incidents with nearly being rear ended by traffic and school buses. Can this be followed up with Council staff to ensure correct measures are in place for safety.

ACTION: Mr Abbot to follow up with Roading Team to query what safety measures Council can help with and what measures can be taken.

- Galbraith Street road and footpaths are getting extremely bad with the construction of new houses. It was raised that at times you can't get two cars passed each other safely and the development seems to be taking a long time. Cr Patterson has raised the issue with the developer but follow up with the Land Development engineers will also be undertaken. Cr Patterson advised that an Electronic sign was going to be erected with updates at the subdivision site from March 2023 so residents can track progress.

ACTION: Mr Abbot to follow up with Land Development Engineering Team to ensure footpaths are acceptable and meeting the Consent Conditions.

- New Water Main installed by Durham St Precinct – this is for tankers to be able to draw water.
- Cameras are still a work in progress thanks to the weather over the last month but hoping to get this complete before Christmas.
- Waikato Bridge – the state of the overgrown weeds and tagging is atrocious. Cr Patterson followed up with Waikato District Alliance today and it has been added to their schedule of works to clean up around February/March 2023.
- Fun Day for the Community at the Town Pools and a brief discussion around the date for this to take place. The Board confirmed they will look at doing this event in the early stages of 2023 and get some advertising done to promote it.

ACTION: Mr Abbot to follow up with Facilities about the Inflatable Pool Toy and whether it will be available at the Ngaruawahia Pools over the summer.

There being no further business the meeting was declared closed at 7.08PM.

Minutes approved and confirmed this day of 2022.

Ms K Morgan
CHAIRPERSON

To	Ngaruawahia Community Board
Report title	Discretionary Fund Report to 31 January 2023
Date:	14 February 2023
Report Author:	C Loader, Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Ngaruawahia Community Board on the Discretionary fund spend to date, commitments and balance as at 31 January 2023

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board receives the report.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 31 January 2023.

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 31-Jan-2023

205

				GL 1.205.1704
2022/23 Annual Plan				20,999.00
Carry forward from 2021/22				92,372.00
Total Funding				113,371.00
Income				-
Total Income				-
Expenditure				
18-May-22	Payment of \$2,750.00 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04		2,750.00
05-Jul-22	Payment of \$3,130.00 (excl. GST) to Te Whare Toi O Ngaaruawaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/04		3,130.00
07-Nov-22	Payment of \$2,549.50 (incl. GST) to Belgravia Leisure towards the cost of it's local swimming programme for the 2021 - 2022 season from the Discretionary Fund	NCB2210/09		2,216.96
11-Nov-22	Payment of \$2,482.06 (excl. GST) to the Ngaruawahia Community House towards the cost of the 'Shot Bro' performance in Ngaruawahia from the Discretionary Fund	NCB2210/08		2,482.06
15-Nov-22	Payment of \$4,000.00 (excl GST) to Ngaruawahia Community Patrol for repairs and maintenance to patrol car and insurance/gas costs.	NCB2209/04		4,000.00
Total Expenditure				14,579.02
Net Funding Remaining (Excluding commitments)				98,791.98
Commitments				
13-Nov-18	Te Mana o Te Rangi Reserve - includes \$500 commitment for an opening ceremony (NCB1906/04). 08/09/20 Commitment increased by \$20,000 (NCB2009/04)	NCB1811/04 NCB1906/04 NCB2009/04	40,000.00	
22-Mar-22	Less Payment \$2,750.00 (excl GST) towards the installaiton of ANZAC Street Flags from Te Mana o Te Rangi Reserve	NCB2202/03	(2,750.00)	
03-May-22	Less Commitment of \$2,750 (incl. GST) towards the cost of building improvement for Hope Rising Farm Trust transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2205/04	(2,391.30)	
14-Jun-22	Less Commitment of \$3130 (excl. GST) to Te Whare Toi O Ngaaruawaahia towards the cost of the Matariki Festival transfer from the Te Mana O Te Rangi Reserve Commitment	NCB2206/05	(3,130.00)	31,728.70
04-Nov-19	Ngaruawahia Railway Bridge commitment: 50% subsidy of Ngaruawahia pool 18/19 (NCB1811/04) & 19/20. (NCB1911/09) & 21/22 (NCB2111/05)	NCB1811/04 NCB1911/09 NCB2111/05	10,000.00	
	Less : Payments made to Belgravia Leisure for Pool Admissions (23/01/2020)		(1,309.74)	
	Less : Payments made to Belgravia Leisure for Pool Admissions (28/02/2020)	NCB2006/04	(903.97)	
	Less : Payments made to Belgravia Leisure for Pool Admissions (26/03/2020)	NCB2002/01	(334.78)	
	Less : Payments made to Belgravia Leisure for Pool Admissions (12/04/2022)	NCB2210/09	(2,216.96)	5,234.55
01-Dec-20	Allocation of \$2,000 to the Ngaruawahia High School towards the costs relating to the Ngaruawahia Dog Agility Park project. Funds from the discretionary fund will be utilised for the installation of equipment at the Dog Agility Park.	NCB2012/03		2,000.00
15-Jun-21	Commitment of \$25,000 allocated to an ongoing Security Project in Ngaruawahia	NCB2106/04		25,000.00
22-Feb-22	Commitment to Camera Licensing Trust of \$20,000 (excl GST) towards the cost of Security Camera Project in Ngaruawahia	NCB2202/05		20,000.00
26-Jul-22	Commitment of \$5,000 (GST exclusive) to Ngaruawahia Bowling Club for remedial repairs	NCB2207/06		5,000.00
06-Sep-22	Commitment from Ngaruawahia Community Board approves payment change to the Graham Dingle Foundation in the amount of \$2,000.00 (plus/excluding GST) from signage to a Fun Day Event at a local Ngaruawahia Primary School	NCB2209/03		2,000.00
Total Commitments				90,963.25
Net Funding Remaining (Including commitments)				7,828.73

To	Ngaruawahia Community Board
Report title	Community Board and Community Committee Appointed Fund Representative
Date:	Tuesday, 14 February 2023
Report Author:	Community-Led Development Advisory Team
Authorised by:	Clive Morgan, General Manager Community Growth

1. Purpose of the report

Te Take moo te puurongo

The purpose of the report is for the Board/Community Committee to decide on who the funding representative will be for the 2022-2025 triennium. The Board/Community Committee can either delegate this responsibility to its Chairperson or it can opt to appoint a member of the Board to undertake this role.

The role of the representative and the Board/Community Committee are as follows:

- The chair (funding representative) receives applications for funding.
 - The Chair (or funding representative) is to vet the application and if supported in principle, forward the application to Council's Democracy Team for the application to be placed on the Community Board/Committee Agenda under its discretionary fund report.
 - Board/Community Committee considers applications and decides on whether to fund or not fund.
 - The decision is recorded in the minutes.
 - The Chair (funding representative) sends out communication of approval/non approval to the applicant (including payment and accountability requirements).
 - Invoice from the applicant must be sent to Council's Democracy Team.
 - The Democracy Team attaches board resolution/codes and sends to Finance.
 - Finance looks after the applicant from that point.
 - Applicant sends accountability to the Board/Community Committee when complete.
-

2. Executive summary

Whakaraapopototanga matua

Waikato District Council provides discretionary funding to assist community groups, non-commercial groups and voluntary organisations operating within the Council's rural wards, Community Boards and the Te Kauwhata and Meremere Community Committees areas.

An outline of the funding guidelines is set out in the attachment to this report.

3. Staff recommendations

Tuutohu-aa-kaimahi

EITHER

THAT the Ngaruawahia Community Board Chairperson be appointed to be the funding representative for the 2022-2025 triennium.

OR

THAT a Ngaruawahia Community Board member be appointed to be the funding representative for the 2022-2025 triennium.

4. Background

Koorero whaimaarama

The sentiment is about empowering Boards and Community Committees to manage their funding with support from the Democracy, Finance and Community Led Development Teams.

Attachments

Ngaa taapirihanga

Community Boards/Committees Funding Guidelines

DISCRETIONARY FUNDING GUIDELINES

How to make a funding application

Waikato District Council provides discretionary funding to assist community groups, non-commercial groups and voluntary organisations operating within the council's rural wards, community boards and the Te Kauwhata and Meremere Community Committees areas.

Funding Mechanisms

1. Waikato District Council Community Boards / Community Committees
2. Waikato District Council Discretionary and Funding Committee

Who can apply?

Any community group, non-commercial group or voluntary organisation can apply for a grant. Specific criteria for each fund are as follows:

1. Waikato District Council Community Boards and the Te Kauwhata and Meremere Community Committees

Community boards and the Te Kauwhata and Meremere Community Committees allocate grants for events and projects in their areas. Applicants must outline how their event or project will contribute to the community board area and wider community. The relevant community board or committee has responsibility for determining grant applications in their area.

2. Waikato District Council Discretionary & Funding Committee

The Discretionary & Funding Committee allocates grants from the Rural Ward Fund. Rural grants are available for events and projects in rural areas and areas that are not served by Community Boards or the Te Kauwhata and Meremere Community Committees. Applicants must outline how their event or project will contribute to the community Rural area and wider community. The Discretionary & Funding Committee has responsibility for determining grant applications in the Rural area.

3. Criteria for grants

Applications are required to meet the following criteria:

- a) Applications will be accepted from community groups, non-commercial groups and voluntary organisations. Applications from individuals will not be accepted.
- b) Applications will need to be made to the relevant community board or committee, or to Council's Discretionary & Funding Committee.

- c) Applications for Christmas parade/events will need to be made to the relevant community board or community committee.
- d) Applicants need to describe in their application why the event or project is important to the community and how the wider community will benefit by the event or project.
- e) Applicants can have in-kind contributions recognised in terms of the non-grant funding component provided they demonstrate good community engagement.
- f) Applications must detail how the monies sought will specifically be used and how the balance of the monies required for the event or project will be obtained.
- g) Capital expenditure items may be considered for grant applications.
- h) Applicants can make more than one application for a grant within a 12-month period provided that the grant being sought is for a different project or event and an accountability statement has been completed.
- i) Applications may be considered from schools where the Ministry of Education will not fully fund the project and the benefits are for the wider community.
- j) Grants will not be considered for events or projects that have already occurred / projects completed (i.e. no retrospective funding).
- k) Grants will not be given to oppose consent decisions, attend conferences or to contest legal cases.
- l) Applications from commercial entities will not be considered.
- m) All applications will need to provide the relevant template describing the event/project, budget and relevant quotes.
- n) The project or event must take place in the Waikato District Council area of jurisdiction.
- o) Council-owned property i.e. halls managed by hall committees and who receive a targeted rate are not eligible for funding.

Eligibility Criteria

Applications are required to meet the following criteria:

- a) Applicants must be either a community groups, non-commercial groups and voluntary organisations
- b) Successful applicants must complete a project accountability report within 2 months of the completion of the project before being eligible for further funding. This is essential for auditing requirements.
- c) Applicants may be required to attend the community board / community committee and the Discretionary & Funding Committee to present their application.

Funding Rounds

Applications to be presented to the boards/committee's chair or funding representative two weeks prior to the next scheduled meeting.

Presenting your application

Applicants are advised in writing by the community board/committee of the outcome of the funding.

To	Ngaruawahia Community Board
Report title	Community Board Executive Committee Representative Vote
Date:	Tuesday, 14 February 2023
Report Author:	Elizabeth Saunders, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to inform the Community Board on the Community Board Executive Committee and vote on a representative.

2. Executive summary

Whakaraapopotanga matua

The Community Boards Executive Committee (CBEC) represents all community boards in New Zealand. CBEC is an advisory committee to Local Government New Zealand's (LGNZ) National Council.

CBEC has one member from each of LGNZ's six geographical zones. Raglan Community Board sits in Zone 2.

Elections for CBEC representatives are held after the local government elections each triennium. Each Community Board has one vote for their zone representative.

Zone 2 has four candidates for the Board to choose from, the candidate profiles are in the voting paper (Attachment 1).

LGNZ has advised that a vote on the Community Board's preferred candidate should take place at the first meeting in the 2023 as voting forms need to be returned by 1 March 2023.

3. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Ngaruawahia Community Board votes for a candidate to represent Zone 2 for the Community Board Executive Council.

4. Attachments Ngaa taapirihanga

Attachment 1 – CBEC Zone 2 Voting Papers



CBEC ZONE 2 REPRESENTATIVE VOTING FORM

Use this form to vote for your zone's Community Board Executive Council representative.

- // Each community board fills in one voting form.
- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgnz.co.nz by 1 March 2023

[PLEASE SELECT ONE]

Phill Thomass //
Rotorua Lakes
Community Board

Carolyn Hamill //
Whakatane-Ohope
Community Board

Allan Sole //
Waihi Beach
Community Board

**James Percy
Goldsmith //**
Murupara
Community Board

[THIS VOTE IS CAST BY:]

YOUR NAME HERE:

YOUR SIGNATURE HERE:

ON BEHALF OF THIS COMMUNITY BOARD:



CBEC CANDIDATE BIOS – ZONE 2

James Percy Goldsmith

This is to confirm the interest of Murupara Community Board Member James Percy GOLDSMITH nomination to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC), as you certainly must be aware of the challenges faced by the predominantly tangata whenua communities of Murupara and yet, once again into the flow of challenge we venture and IT IS, with certainty I can explicitly state that the interests of the diverse communities, properties and nature of The Gateway (te waharoa) to Te Urewera and The Whirinaki in origin known as te whaiti nui a toi kairakau, and as a descendant of the rich tapestry of whakapapa that is Tuhoe and others stretching as far back in time as to have named all the territories of papatuanuku and Aotearoa and all the obligations of care inherent in the STATE to the 1840 Treaty of Waitangi and the whanau, haapu and tangata tiriti public membership and as anyone can plainly see (as provided by this photo of the proud achievements of my mokopuna playing here for the ALL BLACKS 2nd FIFTEEN) I have a vested interest in any Executive Committees advising NZLG and,

IT IS, with certainty I can represent standing within the many duties attached to my kaumatua roles across all the organs and instruments of STATE of which I gladly demonstrate within this nomination and, it certainly was with great pleasure that I had received the call to accompany Her Majesty's Representative THE GOVERNOR GENERAL Dame Alcyon Cynthia Kiro [GNZM QSO DStJ](#) and Prince Harry Duke of Sussex on to tama-te-kapua as a part of my role with the NEW ZEALAND POLICE and, IT IS, with certainty that I confirm my interest in this Appointment as a Representative in Standing of the current roles I fill that are the considered the Duties of State as this Testament will reflect and, it is with great pleasure that I welcome the PRIME MINISTER Jacinda Ardern back to Murupara, a community in which Her Parents and the PRIME MINISTER once resided and nga whaikorero o taonga tuku iho

THE Role of Kaumatua

THE ROLE;

“a guiding breathe to keep open the path to communities”

IT IS, with certainty that I can confirm my suitability in standing as a nominee to the COMMUNITY BOARDS EXECUTIVE COMMITTEE (CBEC) with many years of experience



Carolyn Hamill

Kia ora tatou. Ko Carolyn Hamill toku ingoa. I have lived in the beautiful Eastern Bay of Plenty for 12 years, and with my husband thoroughly enjoy raising our three school-aged children in Whakatane.

I have served on the Whakatane-Ohope Community Board for two terms, and have started on my third term, currently the chairperson. I also work part-time as a small animal veterinarian. I understand the importance of vibrant communities to families and whanau and am in a season of life where I'm passionate about localism, building strong communities and bringing good leadership to local decisions.

I would bring to the role of Community Board Executive Committee a fresh perspective, enthusiasm, great communication skills and teamwork. I would like to see greater communication and cohesion between Community Boards around the region, and would also like to see younger voices contributing at a higher governance level to ensure future-focussed decisions are made. I would work hard in this space to make sure Community Boards are informed, and that feedback from Community Boards is listened to and shared with LGNZ. I want to see local democracy and local decisions being championed in communities around our region.

Conferences provide a great opportunity to network and build relationships with other Community Board members and I found the NZ Community Boards Conference in New Plymouth in 2019 both inspiring and hugely encouraging. The upcoming NZ Community Boards Conference is proposed to be held in Whakatane, and I am in a good position to contribute towards building this as a successful and meaningful event.

Thanks for your support. Nga mihi nui.

Allan Sole

I have put myself forward for this position to offer my experience to the group after having been on the executive back in the term 2016/19.

My commitment to local people making local decisions and that Community Boards are a very good form of local democracy for good outcomes in our communities.

I spent two terms as chair of the Waihi Beach Community Board and am now a member as one of two councillors appointed to the board.

My experience outside of local government is very much to do with communities and I have served as a member and chaired a number of organisations at local, district and national level.



In the past I did deal with issues from Community Board members in our zone and had good contact with other members outside of the zone.

The future of Community Boards like all parts of local government is under review via those who have a representation review and of course the Local government review that is underway.

I offer to be available, open minded and a strong in my support of the ideas of our Community Board members and believe I can present these ideas to the highest level of government and community.

Those that know me know I have a strong voice and am able to use it well when needed.

I would undertake to make a report to you on our activities at CBEC and be sure you are as up to date with any issue we may have.

Another job for the CBEC team, is to bring together the CBEC conference. This is a huge job and requires commitment to see that all runs to plan as members travel from all over the country to attend, listen, learn and network.

I ask for your vote.

Phill Thomass

I have just been elected for my 3rd term as Chair of the Rotorua Lakes Community Board.

I am passionate about Community Boards and their role in Local Government, and everything we can achieve. We have a wide range of Boards in Zone Two, working in many different environments and in different relationships with our Councils. We can bring a high level of understanding and knowledge of, and advocacy for, our communities to a supportive Council. However we are often under-resourced as Board Members, whether in terms of engaging with our communities or sometimes with our Councils.

With Zone Two covering a large area it has been difficult to meet and support each other, but I think with the Executive Committee's help and by using skills learnt in the last few years we can build a better model to deliver training and support to Board members. As your representative I would be looking to establishing both informal and more formal support groups, where members can discuss their issues in a supportive environment, as well as creating opportunities for Boards to tell each other about how they interact and work with their communities and councils, sharing successes they have had that others might be able to translate into projects in their own areas.

I'd like to also see a section at Zone Two meetings where Boards can report back, as well as their own break-out sessions, with Councils being encouraged to bring Board members to Zone Two hui.

With big changes coming to Local Government it is important that we have a strong voice supporting Community Boards.

I have always put a lot of energy into my role as Chair of my Board, and would bring that same high level of energy, enthusiasm and commitment to being your Zone Two representative.

To	Ngaruawahia Community Board
Report title	Works, Actions & Issues Report: Status of Items February 2023
Date:	14 February 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kurt Abbott, Executive Manager, Projects & Innovation

1. Purpose of the report

Te Take moo te puurongo

To update the Ngaruawahia Community Board on actions and issues arising from the previous meeting and works underway in December/January.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for February 2023 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Ngaruawahia Community Board Works, Actions & Issues Register – February 2023

NGARUAWAHIA COMMUNITY BOARD WORKS, ACTIONS & ISSUES REGISTER:

Status of Items February 2023

Issue	Area	Action	Comments
List of Street Names	Roading, Ellen Wilson	Ms E Wilson to provide an updated report to the Board of the full list of street names over the last 3 years and the history of approved names and where the approved names are now being used.	<p>The Ngaruawahia Community Board will have a workshop this year to select more names for the pre-approved road name list. The names in this report that can be added to the pre-approved road name list will form part of the Board's workshop.</p> <p>A review of the Waikato District Council Road Naming Policy is also being undertaken in 2023 to improve the Road Naming process.</p> <p><u>Attachments:</u></p> <ul style="list-style-type: none"> • Attachment 1 – NCB approved road names 2016 – 2022 • Attachment 2 – NCB pre-approved road name list with names used • Attachment 3 – 2015 list of approved and suggested NCB names – not on current list
Safety of Driveway	Roading, Attinder Singh	Mr Abbot to follow up with Roothing Team to query what safety measures Council can help with and what measures can be taken.	<p><u>RDG01574/22</u></p> <p>This matter is a private issue as it is on private land, not a Council matter. The customer has been provided details of a supplier that they could contact to install a mirror at their own expense.</p>
Galbraith St road & footpaths	Will Gauntlett	Mr Abbot to follow up with Land Development Engineering Team to	\$5.3M in Government funding has been approved to enable the provision of roading, footpath and waters infrastructure

Issue	Area	Action	Comments
		ensure footpaths are acceptable and meeting the Consent Conditions.	to enable speedier development in the vacant residential area south of Festival Way. Staff are planning to engage with the Community Board in February, in conjunction with engagement with mana whenua. Staff will share preliminary plans with the community board for feedback and can discuss wider community engagement eg sign board as relayed by Cr Patterson. The speed of development in this catchment is not within Council's control but the funding should certainly speed it up and the funding includes allocations to specifically construct Festival Way and to upgrade the current adhoc footpaths along Galbraith to a nice shared path.
Inflatable Pool Toy	Facilities, Mel Tarawhiti	Mr Abbot to follow up with Facilities about the Inflatable Pool Toy and whether it will be available at the Ngaruawahia Pools over the summer.	The inflatable toy is available but the lifeguard will make the decision according to number of users and weather.

Ngaruawahia Works (As of 24 January 2023)**Perry Bridge Lighting – Power System Replacement**

Discussions with installer around product options and prices are ongoing.

Ngaruawahia Hall

Discussions have been completed with the key hall users (Lions Club). Design work continues and a building consent application will be submitted. A contract is being developed to go out to tender for the works.

Sportsfield Lighting – Paterson Park

Consenting requirements and lighting design being reviewed.

Ngaruawahia Aquatic Centre

A concept design for a pedestrian entrance off Market Street is being developed. Physical works will be after the end of the season, end of March 2023.

Panthers League Ground Carpark

Concept has been approved and a consultant has been engaged to carry out detailed design.

Attachments**Ngaa taapirihanga**

Attachment 1 – NCB approved road names 2016 – 2022

Attachment 2 – NCB pre-approved road name list with names used

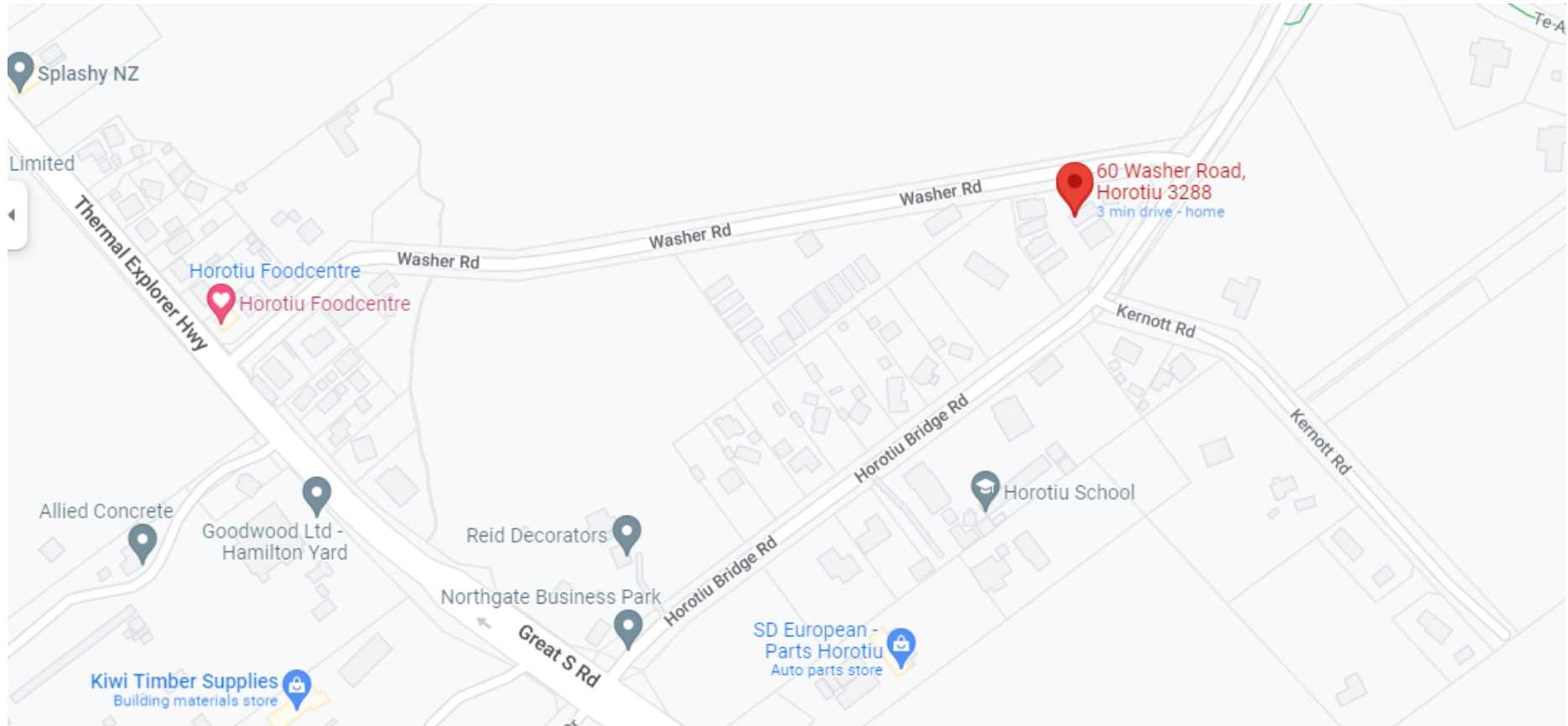
Attachment 3 – 2015 list of approved and suggested NCB names – not on current list

Road names approved within the Ngaruawahia Community Board area between 2016 and December 2022.

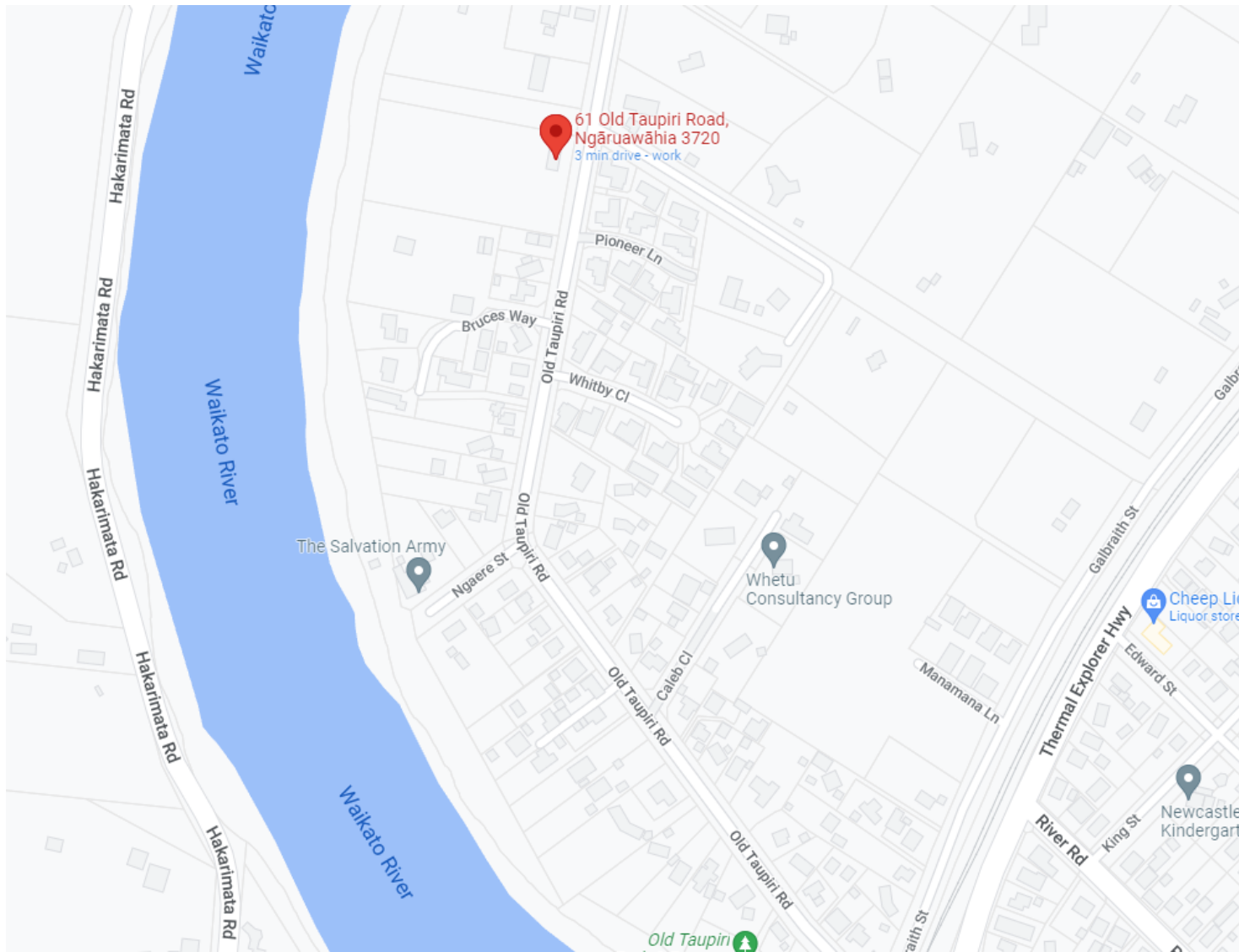
Road Name	Meaning	Meeting approved	Location	Approved list/ Developer / Hapu names
1. Ngarua Lane 2. Tupuke Lane		NCB2212/07	38 Washer Road, Horotiu	Local hapu selected names, supported by developer
3. Haumako Lane	3. Haumako – means ‘fertile’ in regards to soil / land. In line with the theme of gardening and rua remnants.	INF2209/19 INF2209/19 NCB2209/05	60 Washer Road, Horotiu subdivision	Local hapu chosen name, supported by developer
4. Rivers Edge Place 5. Purei Place 6. Houpara Place	4. Developer proposed name due to location. 5. <u>Purei</u> – more common name – Pukio. Grows locally. 6. <u>Houpara</u> – Common name – five finger, grows locally	INF2208/08 NCB2207	61 Old Taupiri Road, Nga subdivision	Purei and Houpara selected from approved road name list.
7. Muru Street 8. Katipa Place	7. Muru - The Muru whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. Members of this whanau were and still are active sportspeople, with Hurinui and Hekewaru Muru being selected for NZ honours in Rugby League. 8. Katipa - The Katipa whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	INF220808	15 Galbraith Street, Nga SUB0168/21	Both selected from the approved road name list
9. Akeake Lane	9. Akeake - Grows locally. <i>Dodonea viscosa</i> .	INF2206/20 NCB2205	26 Jackson Street, Nga SUB0073/21	Selected from the approved road name list
10. Pahīwai Road 11. Kauhuri Road 12. Kōpura Place	10. Pahīwai - name of pā / appropriate for the largest (main) road 11. Kauhuri - Turning of the soil, reference to cultivation 12. Kōpura - seed kūmara, kūmara tubers	CCL2212 NCB2212/08	99 Ngaruawahia Road, Nga SUB0002/21	Chosen by the local hapu, supported by the developer

<p>13. Matariki Terrace</p> <p>14. Matawhero Place</p> <p>15. Tawera Lane</p> <p>16. Te Ika Way</p> <p>17. Mahutonga Terrace</p> <p>18. Whiro Close</p>	<p>Stage 1</p> <p>13. Matariki - <i>The Pleiades also known as the Maaori New year, Subaru in Japan and the seven sisters. Celebrated in June and July each year in NZ.</i></p> <p>14. Matawhero – <i>Mars</i></p> <p>15. Tawera – <i>Venus, morning star</i></p> <p>16. Te Ika – <i>The Milky Way</i></p> <p>17. Mahutonga – <i>The Southern Cross</i></p> <p>18. Whiro - <i>Mercury</i></p>	<p>INF1602/06/9</p>	<p>River Terraces subdivision (5859 – 5885 Great South Road), Ngaruawahia</p>	<p>Selected from the approved road name list of 2015/16.</p>
<p>19. Piriti Lane</p>	<p>19. Piriti – <i>means “bridge”. It reflects the unique location of the subdivision, being located between two close proximity bridges (Horotiu Bridge Road and Waikato Expressway) over the Waikato River. The river forms the western boundary of the subdivision.</i></p>	<p>INF1608/11/8 NCB1606/06/5</p>	<p>2281 River Road, Horotiu</p>	<p>Developer proposed name</p>

60 Washer Road, Horotiu



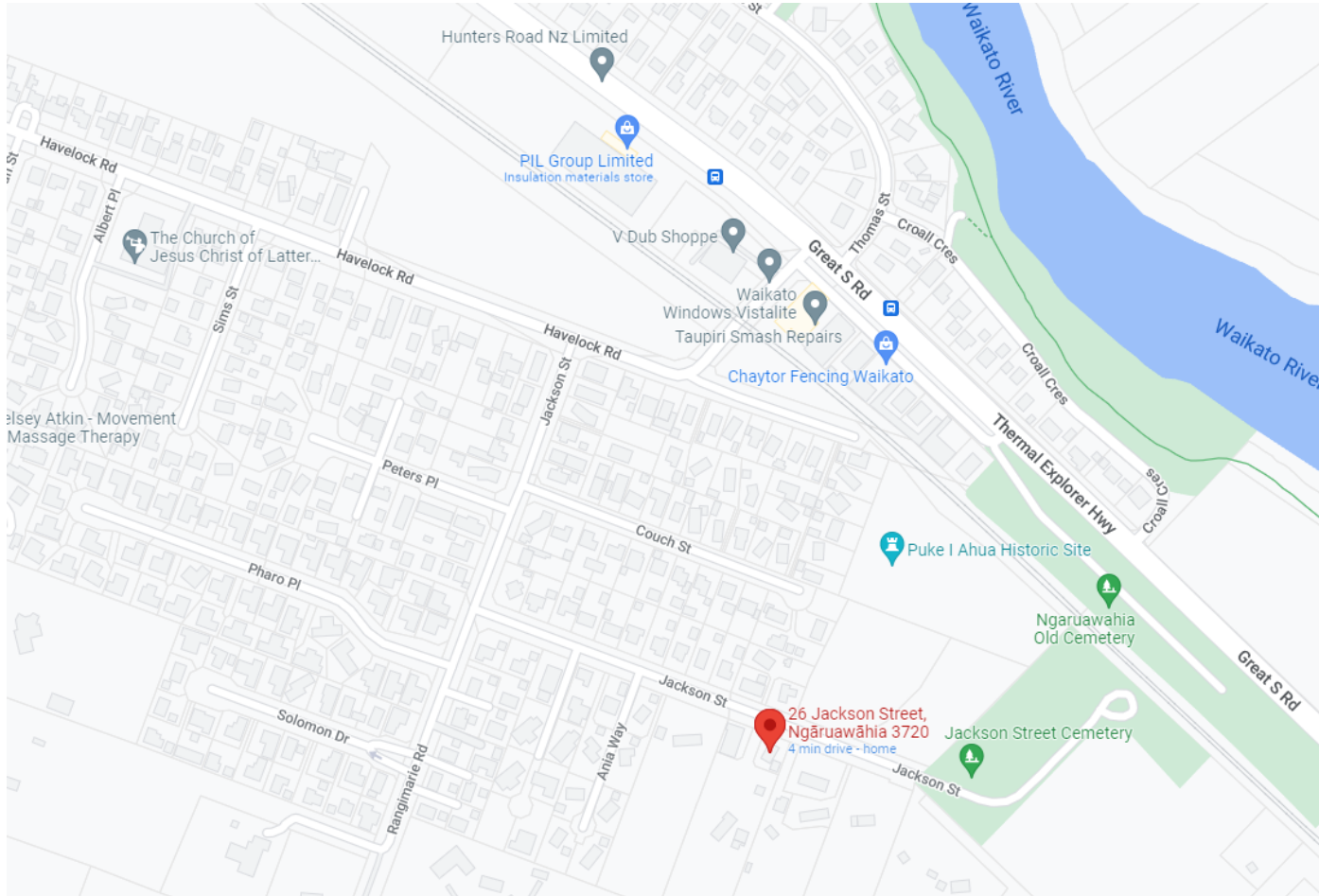
61 Old Taupiri Road, Ngaruawahia



15 Galbraith Street, Ngaruawahia



26 Jackson Street, Ngaruawahia



2023 Ngaruawahia Pre-approved road name list

ID	Name	Reason	Location of duplicate or similar sounding name in NZ	✓ if include in draft approved list	Classification exclusions and notes
	<u>Noteworthy Persons</u>				
1	Morse	Morse family are long-time Ngaruawahia residents. Allan Morse was a Waikato DC Councillor for many years.	Napier, Christchurch	✓	Seek Allan's permission.
2	Haggie	The Haggie whanau are long-time Ngaruawahia residents associated with the establishment of Turangawaewae Marae. The Haggie whanau were and still are active in town sports, especially rowing and rugby league.	Fielding	✓	Turangawaewae Marae asks that permission is sought from whanau.
3	Tahapeehi	The Tahapeehi whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. This whanau were and still are very active in sports in the town, especially Rugby league.	None	✓	Turangawaewae Marae asks that permission is sought from whanau.
4	McBurney	Famous sporting family of Ngaruawahia , particularly rowing and horse racing	Mangere, Auckland	✓	Exclude title "place". Obtain family agreement.
5	Katipa Used in 15 Galbraith St, Ngaruawahia	The Katipa whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	None	✓	Turangawaewae Marae asks that permission is sought from whanau.
6	Muru Used in 15 Galbraith St, Ngaruawahia	The Muru whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae. Members of this whanau were and still are active sportspeople, with Hurinui and Hekewaru Muru being selected for NZ honours in Rugby League.	None	✓	Turangawaewae Marae asks that permission is sought from whanau.

2017 Ngaruawahia Street Name list

7	Mokena	The Mokena (Morgan) whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	Levin	√	Turangawaewae Marae asks that permission is sought from whanau.
8	Huirama	Acknowledgement of the ancestor Te Huirama and intended for streets within the new development area adjacent to Puke-i-ahua.	None	√	
9	Gordon Harrop	Long time Councillor and Ngaruawahia Rotarian.	None	√	
<u>Astrological Themed Names</u>					
10	Tautoro Used in River Road Estate, Ngaruawahia	The Constellations	Northland	√	Exclude title "road".
11	Mahutonga Used in River Terraces, Ngaruawahia	The Southern Cross	None	√	
12	Te Kokota	Hyades: the nearest open cluster to the Solar System In Greek mythology, the Hyades were the five daughters of Atlas and half-sisters to the Pleiades . After the death of their brother, Hyas, the weeping sisters were transformed into a cluster of stars that was afterwards associated with rain.	None	√	
13	Rehua	The star Sirius. Because he lives in the highest of the skies, Rehua is untouched by death, and has power to cure blindness, revive the dead, and heal any disease (Orbell 1998:119-120). He is a son of Rangi and Papa , and the father of Kaitangata , as well as the ancestor of Māui (Tregear 1891:381).	Auckland – Place Christchurch - Lane	√	Exclude Title "Place".

2017 Ngaruawahia Street Name list

14	Whiro Used in River Terraces, Ngaruawahia	Mercury			Not sure
15	Rangawhenua	Jupiter			Not sure
<u>Ngaruawahia Native Plants</u>					
16	Akakura	Common name - Red Rata. Grows locally. Metrosideros fulgens.	None	√	
17	Akapuka	Common name – Puka. Grows locally. Griselinia lucida.	None	√	
18	Akeake Used in 26 Jackson St, Ngaruawahia	Grows locally. Dodonea viscosa.	Crescent – Northland Grove - Wellington	√	Exclude Crescent and Grove titles
19	Hangehange	Grows locally. Geniostema ligustrifolium.	None	√	
20	Houpara Used in 61 Old Taupiri Road, Ngaruawahia	Common name - Five Finger. Grows locally.	Auckland - Street	√	Exclude title "Street"
21	Kahakaha	Common name - Tank Lilly. Grows locally. Astelia hastata.	None	√	
22	Kaikomako	Common name – Kaikomako. Grows locally.	Christchurch – Place Waikanae - Road	√	Exclude titles "Place and Road".

2017 Ngaruawahia Street Name list

23	Katote	Common Name - tree fern. Grows locally.	Close – South Auckland	√	Exclude title “Close”.
24	Kiokio	Common name - Ground fern. Grows locally.	Auckland – Street; Maketu - Place	√	Exclude title “Street”
25	Kohia	Common name - NZ passionflower. Grows locally.	Central Auckland - Terrace	√	Exclude title “Terrace”.
26	Kotukutuku	Common name - Tree fuchsia. Grows locally.	Hunternville	√	
27	Manamana	Common name - Hen and chicken fern. Grows locally.	None	√	
28	Panakenake	Common Name – Pratia. Grows locally. Lobelia angulata.		√	
29	Parataniwha	Common name – NZ begonia. Grows locally.		√	
30	Pate	Common name – Seven finger. Grows locally. Also known as Patete by Tainui.		√	
31	Pohuehue	Common name – Large leaved muehlenbeckia. Grows locally.		√	
32	Puawhananga	Common name – White clematis. Grows locally.		√	

2017 Ngaruawahia Street Name list

33	Purei Used in 61 Old Taupiri Road, Ngaruawahia	More common name – Pukio. Grows locally.		√	
34	Turutu	Common name – NZ blueberry. Grows locally.		√	
35	Wheki	Common name – Rough tree fern. Grows locally.	Place - Auckland	√	
36	Wiwi	Knobby club rush. Grows locally.		√	

Ngaruawahia Community Board - List of Approved and new (suggested) Road Names from 2015

Key:

Can be added.

Note, something to be checked, will not meet LINZ standards – cannot be added to list.

Proposed Name	Background	Notes
Theme: Family Names with long association with Ngaruawahia		
1. KIRKWOOD	The Kirkwood whanau are long time residents of Ngaruawahia, still resident today and associated with the establishment of Turangawaewae Marae.	Not on 2017 list. Can be added. Not in our district. Nearest – Kirkwood Street, Cambridge 44.2km from Ngaruawahia. This is acceptable to LINZ standards (25km+).
Theme: Astrological Theme – continuing the astronomy theme of current street names In recognition of our early Astrologer names ie Herschel, Havelock, Newton to name a few.		
THEME: NGA KAUPAPA MAAORI – Things Maaori		
2. TE KAAHU	The symbolic bird of Te Arikinui Te Atairangikaahu (also the name of local Kohanga Reo)	Not on 2017 list. Can be added. Not in our district or in NZ post.
3. MANA O TE RANGI	Tupuna name from the story of Puke I Ahua	Not on 2017 list. Can be added IF it meets the LINZ standards. Not in our district or NZ post. Check with LINZ re length of name.
4. TE KETE IWI	Tupuna name from the story of Puke I Ahua	Not on 2017 list. Can be added IF it meets the LINZ standards. Not in our district or NZ Post. Check with LINZ re length of name.
SUGGESTED ADDITIONAL NAMES (to get sign off from Turangawaewae Marae)		
5. MAHINARANGI	Name of ancestral meeting house at Turangawaewae Marae. A wahine Ariki from Ngati Kahungunu who married Turongo a chief from Kawhia	Not on 2017 Nga list. Can be added. Not in our district or NZ post. NOTE: Also on Tamahere approved name list.
6. TURONGO	Name of Kings dining residence at Turangawaewae Marae. Waikato Ariki from Kawhia	Not on 2017 Nga list. Can be added. NOTE: Also on Tamahere approved name list

		Not in our district. Nearest is Turongo Street, Otorohonga (71.5km away). This is acceptable for LINZ standards.
7. RAUKAWA	Name of Kings official residence at Turangawaewae Marae, also an iwi of Tainui	Not on 2017 list. Can be added. Not in our district. Nearest is Raukawa Drive, Tauranga (121km away).
8. HAURAKI	Name of whare Moe at TWW Marae, also an iwi of Tainui	Not on 2017 list. Can be added. Not in our district. Nearest is Hauraki road, Turua (83km away)
9. KIMIKIMI	Name of whare moe at TWW Marae. The name was given to the first whare on Turangawaewae Marae and means to seek	Not on 2017 list. Can be added. Already exists in our District – Kimikimi road, Mercer (50km away). This is acceptable to LINZ (25km+).
10. AKARA	Name of dining room in Kimiora Hall at Turangawaewae Marae	Not on 2017 list. Can be added. Not in our district or NZ Post
11. MANAWAROA	Name of old whare at Turangawaewae Marae	Not on 2017 list. Not in our district. Nearest is Manawaroa Close, Grandview Heights, Hamilton (17.4km away). This will NOT meet LINZ standards.
12. KIMIORA	The name of the dining hall at Turangawaewae Marae	Not on 2017 list. Not in our district. Nearest is Kimiora Close, Fairview Downs, Hamilton (21.7km away). This will NOT meet LINZ standards