

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 MARCH 2017** commencing at **6.15pm**.

Note: A public forum will be held at 5.45pm prior to the commencement of the meeting

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

4. CONFIRMATION OF MINUTES

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5.8	Chairperson's Report	27
5.9	Councillors' Report	Verbal
5.10	Community Board Members' Report	Verbal

GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	15 February 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0508
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017.

2. RECOMMENDATION

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

NCB Minutes

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 FEBRUARY 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair)
Cr JM Gibb
Cr E Patterson
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson
Mrs J Stevens

Attending:

Ms S Duignan (General Manager Customer Services)
Mr E Parata (Acting Parks & Facilities Manager)
Ms C Scrimgeour (Roading & Projects)
Mrs W Wright (Committee Secretary)
Master W Eriepa (Youth Representative)
Ms A Ramsay (Multipurpose Facilities Steering Group)
Mr S Solomon (Multipurpose Facilities Steering Group)
Members of Staff:
Ms M Cleland
Ms J Newport
Mr J Barton
Ms Z Jackson
8 Members of the public

The Chair declared the meeting open with Karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Patterson/Ms Morgan)

THAT an apology be received from and leave of absence granted to **Mrs Diamond**.

CARRIED on the voices

NCBI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson;

- Development of Te Mana o Te Rangi Reserve

AND FURTHER THAT the following items be discussed at an appropriate time during the course of the meeting;

- Public Forum
- Multipurpose Facilities Project (*verbal presentation*).

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting.

CARRIED on the voices

NCBI702/02

DISCLOSURES OF INTEREST

Ms Stevens declared a non-financial Conflict of Interest in the Add.Item [*Multipurpose Facilities Project presentation*].

CONFIRMATION OF MINUTES

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 6 December 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI702/03

REPORTSMultipurpose Facilities Project
Add.Item

Ms Stevens declared a non-financial Conflict of Interest and did not partake in the discussion or voting of this item.

The Steering Group gave a verbal presentation and answered questions of the Board.

Resolved: (Ms Morgan/Cr Patterson)

THAT the report from the Chairperson of the Multipurpose Steering Group be received.

CARRIED on the voices

NCB1702/04/1

Development of Te Mana o Te Rangi Reserve
Add.Item

The Acting Parks & Facilities Manager and Ms Scrimgeour gave an overview of the draft report and answered questions of the Board.

Resolved: (Mr Sherson/Ms Stevens)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices

NCB1702/04/2

Discretionary Fund Report to 31 January 2017
Agenda Item 5.1

Resolved: (Cr Gibb/Mr Sherson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the amount of (-\$2237.94) be committed for payment out of the \$10,000 that was committed for the General Signage.

CARRIED on the voices

NCB1702/04/3

Ngaruawahia Works and Issues Report
Agenda Item 5.2

The following additional items were discussed:

- Princess Street overhang of footpaths and rubbish on the sections
- The grass on the corner of Joseph Street, Pukemiro
- The state of the berms around Russell Ave and St Paul's School
- Graffiti on Te Awa Walkway

Resolved: (Ms Kirkwood/Cr Patterson)

THAT the report from the General Manager Customer Support be received.

CARRIED on the voices

NCB1702/04/4

ANZAC Day Civic Service
Agenda Item 5.3

Resolved: (Crs Gibb/Patterson)

THAT the report of the General Manager Strategy & Support be received;

AND THAT the Ngaruawahia Community Board grants \$300 from the discretionary fund to the Ngaruawahia Lions Club in recognition of services provided on ANZAC Day 2017;

AND FURTHER THAT the costs involved in the hiring of a public address system be funded not exceeding \$150.00, from the Ngaruawahia Community Board Discretionary Fund.

CARRIED on the voices

NCB1702/04/5

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.4

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the report of the General Manager Customer Support be received.

CARRIED on the voices

NCB1702/04/6

Public Forum

Add.Item

The following items were discussed at the public forum:

- Princess Street, 3 sections with rubbish – getting out of hand; safety issue for mopeds on footpaths
- Footpath on Joseph Street, Pukemiro - overgrown
- Waingaro Road, State Highway 22 – speed limit 50km/h
- Inorganic collections: what is happening? Health concerns around the town with items being strewn
- Berms – Russell Ave, St Paul’s School – inconsistent mowing
- Graffiti on Te Awa Cycleway

Chairperson’s Report

Agenda Item 5.5

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

Councillors’ Report

Agenda Item 5.6

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

Community Board Members’ Report

Agenda Item 5.7

Members provided a verbal report on the following issues:

- Members enjoyed the NCB Workshops that were held during January 2017
- Commended the Youth for commitment to attending NCB Meetings
- ANZAC Day Service PA System – can be borrowed from Radio Tainui free of charge
- The current Board took control of the Facebook Page (Ngaruawahia Community Board Page) and have had great success and buy-in from the Public
- Please supply more business cards with Council’s 0800 number on it to give away
- The state of Great South road is not good. Pride and security – major issues
- Youth Representative attended Code of Ethics Training recently
- Radio Tainui offered to host the Youth Workshops free of charge

There being no further business, the Chair declared the meeting closed at 7.37pm with a Karakia.

Minutes approved and confirmed this day of 2017.

J Whetu

CHAIRPERSON

Minutes 2017/NCB/170214 NCB Minutes

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	28 February 2017
Prepared by	Shannon Kelly Youth Engagement Advisor
Chief Executive Approved	Y
Reference#	GOV0507
Report Title	Youth Engagement Update

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Ngaruawahia Community Board (NCB) with:

1. The Youth Action Group's Quarterly Report (prepared by Wirihana Eriepa, the Youth Action Group Representative on the Community Board).
2. An update from Council's Youth Engagement Advisor, Shannon Kelly.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received.

AND THAT if there are any new issues identified in the **Youth Action Group's Quarterly Report** that the **Community Board** agrees on, that these be added to the **Community Board's Works and Issues** report so that progress on implementation can be monitored.

3. YOUTH ENGAGEMENT IN NGARUAWAHIA

Snapshot of Youth Engagement and Youth Action Group work in Ngaruawahia community:

- March 2016: Youth Engagement Advisor organises local youth consultation for the Waikato District Youth Awards 2016 with Ngaruawahia High School.
- April 2016: Youth Engagement Advisor establishes the Ngaruawahia Youth Action Group. Antonia Van den Bemd is nominated by group as interim Youth Action Group Co-ordinator.
- April 2016: Wirihana Eriepa and Antonia Van den Bemd participate as youth judges of Waikato District Council Youth Awards 2016.

- May 2016: Ngaruawahia Youth Action Group is established.
- June 2016: Antonia Van den Bemd is recognised by the Ngaruawahia Community Board as the interim Youth Action Group Co-ordinator and attends her first meeting. James Whetu agrees to be Youth Mentor.
- July - September 2016: Youth Action Group Coordinator sets up, facilitates and plans monthly meetings with youth in Ngaruawahia. Youth Engagement Advisor provides administration, capacity support, food, resources and supervision until Coordinator is set up.
- October / November 2016 – Wirihana Eriepa joins Ngaruawahia Community Board as Youth Representative.
- September 2016 – February 2017: Embrace The Future work on development of Frame Your Town project, with support of Council staff (the Parks and Reserves team, Sheryl Paekau (Policy Planner), Marae Tukere (Iwi and Community Partnership Manager), Lianne Van den Bemd (Community Development Advisor), Betty Connelly (Senior Planner), I-Jay Huirama (Community Engagement Administrator) and Shannon Kelly and Ngaruawahia Community Board members.

Issues and projects discussed in groups since May last year:

- New name for Ngaruawahia Youth Action Group – complete.
- Facebook set up – complete.
- Frame Your Town Community Project – in progress.
- Local Youth Hub available – involved in conversations and consultation regarding a community facility in Ngaruawahia.

Both youth representatives have been actively involved in the Community Board discussions and have been given speaking rights by the Community Board.

4. GOVERN UP PROGRAMME

In January 2017 Waikato District Council successfully applied to the Ministry of Youth Development for funding to establish mentoring positions and Youth Action Groups for young people. Ngaruawahia was one of the towns that funding was approved for.

Govern Up is a programme that will allow young people in Ngaruawahia to join the Ngaruawahia Youth Action groups, develop and use leadership skills and participate in youth led and initiated projects / events. Young people in leadership positions will support and mentor other young people and the Ngaruawahia Youth Action Group will recruit young people from their towns.

Young people in the Youth Action Groups will have a budget of \$500-\$1000 to spend on youth development and community based projects for Ngaruawahia that they design. The projects are required to be youth coordinated and youth planned, and the projects will have to be completed by 30 June 2017.

We are asking for the Ngaruawahia Community Board to support the development of the Govern Up project by supporting the youth involved in these projects. It is envisioned that the Ngaruawahia Community Board support the youth groups to plan and execute the programmes as young people ask for assistance.

In order for this programme to be successful, we need at least 60 young people from across the district to participate in this project. We are hoping to have at least 10-15 of those young people come from the Ngaruawahia projects. We also need a dedicated adult agency / individual / mentor to support the youth group as they are developing their projects, and to liaise with Council's Youth Engagement Advisor.

The responsibilities will be:

- To follow up with the Youth Action Group.
- To help the group progress their projects forward.
- To help the group maintain momentum of their projects.
- Liaise with the Youth Engagement Advisor regarding progress and projects.

The Youth Engagement Advisor has been in contact with the Community Board Youth Mentor to discuss the best way forward and suggestions to support and promote positive youth participation through the Community Board meetings.

5. ATTACHMENTS

Ngaruawahia Youth Action Group Quarterly Report

Ngaruawahia Youth Action Group Quarterly Report

	Identified Issue	Projects	Background into Why	Progress/Outcome/ Thoughts
1	A lack of beautification in our town, as well as a lack of pride in our natural scenery.	We want to erect a giant photo frame somewhere in Ngaruawahia that highlights the beautiful scenery of our town.	We want people, specifically youth, to have more pride in the beauty of our town and be willing to spread their pictures through social media, so that our town can be appreciated New Zealand wide.	We have chosen an initial design and awarded the winner of the Frame Your Town competition. We are currently working on gaining resource consent with James Whetu's assistance.
2	New Zealand has the highest rate of teen suicide in the developed world.	We want to create a video that spreads the message: Be resilient in the face of adversity. We want to follow this video up with social media posts that create a discussion about topics such as suicide and depression, as well as live performances.	We want to do this to empower youth all over New Zealand, to make them feel like they can get through whatever life throws at them. We also want to raise awareness about mental health and suicide	We have collaborated with the Hamilton-based youth organisations Te Ahurei a Rangatahi to run this project. We have recorded the audio and film for the video and it is currently being edited. The video will be posted on social media upon completion and promoted.
3	Embrace the Future Youth Coordinators require more training and development as leaders.	Sign the youth coordinators up for training courses.	This is to provide the leaders with more experience and expertise so that they can successfully lead and facilitate their groups.	Wirihana Eriepa attended a Code of Ethics training course on February 14-15. He created networks with many other youth workers and he developed a good understanding of the New Zealand Code of Ethics for youth workers. He will potentially be able to train the rest of his youth action group in the Code of Ethics also.

Wirihana Eriepa

Open Meeting

To	Ngaruawahia Community Board
From	Sue Duignan General Manager Customer Support
Date	1 March 2017
Chief Executive Approved	Y
DWS Document Set #	1690413
Report Title	Ngaruawahia Works and Issues Report

1. EXECUTIVE SUMMARY

To update the Community Board on issues arising from the previous meeting and on contracts and projects underway in Ngaruawahia.

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

	Issue	Area	Action
1	Patterson Park netball courts – the courts have been resealed but the surface is not level, as they are used by four netball clubs this needs to be addressed prior to the winter. The work has been completed and the issue of an un-level surface remains.	Service Delivery	Staff will contact Kiri Morgan directly to discuss this issue.
2	Princess Street, in the vicinity of numbers 11- 13. There are trees overhanging the footpath and considerable rubbish on one of the properties.	NCB – Service Request	Service Request Number PRK1131/17 Status – Completed Site investigated – dumped rubbish is on private land.
3	Cnr of Joseph Street, Pukemiro – there is long grass in an overgrown section posing a fire risk.	NCB – Service Request	Service Request Number COM0360/17 Status – Under action.
4	School end of Russell Avenue and alongside St Paul's school – the berms are overgrown and there is no	NCB – Service Request	Service Request Number PRK1132/17 Status – Completed

	mowing of the area between the footpath and the road.		Council does not mow berms outside of schools.
5	Graffiti mid-way on Te Awa walkway between the bridge and the golf course	NCB – Service Request	Service Request Number PRK1133/17 Status – Completed
6	Railing on Tainui Bridge has been out since Christmas.	NCB – Service Request	Service Request Number RDG02456/17 Status – Under action

Open Meeting

To	Ngaruawahia Community Board
From	Sue Duignan General Manager Customer Support
Date	1 March 2017
Chief Executive Approved	Y
Reference #	1690403
Report Title	Ngaruawahia Community Board Resolution/Action Register

1. EXECUTIVE SUMMARY

To update the Ngaruawahia Community Board Resolution/Action Register.

2. RECOMMENDATION

THAT the report of the **General Manager Customer Support** be received;

AND THAT the following items be added to the Register;

AND FURTHER THAT the following items be deleted from the Register:

3. ATTACHMENTS

Project		Action required	Refer to	Up-dated	Action
1	Ngaruawahia: A New Era/To The Point – The Development of a Community Plan [NCB02/41/2]	Ngaruawahia: A New Era/To The Point – The Development of these Community Plans are an ongoing projects	S&S	1 Nov 2014	<i>The plan was reviewed in 2009. It is being used to inform the Ngaruawahia Structure Plan process.</i>
2	Beautifying the Riverbank [NCB03/23/10]	Ngaruawahia Community Plan 'Clean up the river and riverbanks'. Planting on River Road side.	SD	1 Dec 2015	<i>As part of Joint Management Agreement 5 year commemorations, arrangements have been made to plant the river bank site around the Old Flour Mill in May 2016. The area has been cleared and sprayed for weeds. This is a joint Waikato-Tainui and Waikato District</i>

Project		Action required	Refer to	Up-dated	Action
					<i>Council project.</i>
3	Green Belt [NCB1304/06/6]	Investigate proposed green belt around township.	S&S	1 Feb 2017	<i>A green belt is an area of open land around a city or town on which building is restricted. The rules in the District Plan help ensure that fragmentation of the rural land around Ngaruawahia is appropriately mitigated. The Ngaruawahia Structure Plan also helps ensure that growth within the town occurs in a sustainable manner within defined zones and within an urban limit. The existing planning provisions therefore help protect the rural area around Ngaruawahia from further fragmentation whilst focusing growth within the town. The Outstanding natural features and landscapes (such as the Hakarimata) are protected through the Landscape Policy Area in the District Plan.</i>
4	Centennial Park toilet [NCB1302/06/8]	Installation of toilet	SD	1 August 2015	<i>Councils Toilet Strategy shows 2019/20 the year when budget allocation for Centennial Park Toilet will be provided</i>
5	Wedding Quarry	Wedding Quarry – over spraying of the quarry appears to be causing erosion and is visually unpleasant, is there anything that can be done about this?	CS	1 August 2015	<i>Council is unable to undertake any formal action for activity. There is no breach of the District Plan. We understand that it is for weed control purposes and is authorised by Waikato Regional Council. Slip noted and followed up via Works and Issues report.</i>
6	Heritage Walkway [NCB1304/06/6]	Investigate the possibility of connecting the heritage walkway with the Te Awa Cycleway. Final plan to go to Community Board, with signage example.	SD	9 August 2016	<i>Jennifer Palmer advises the funding and design are finalised for the bridge connection with construction over the summer period.</i>
7	A pontoon on Waipa River in relation to launching canoes particularly for the Waipa School	A pontoon on Waipa river is suggested to enable Waipa Primary students and the wider community access to the river for waka-ama and other water sports.	S&S	9 August 2016	<i>Mr Sherson to develop a plan and costings. Letter received from Waipa Primary School requesting a pontoon on the river. Given the river sensitivities - Mr Sherson to further investigate with iwi. Advice to also discuss with Waikato Regional Council.</i>

Project		Action required	Refer to	Up-dated	Action
8	Adult fitness trail	The adult fitness trail would install fitness equipment on a suitable site to encourage adults to exercise as part of the cycle way and the Hakarimata stairs.	SD	1 Feb 2017	<i>\$10K granted from the Community Wellbeing Trust. Awaiting further funding and council advice on suitable sites. The Te Awa cycleway is recommended by parks and facilities as a suitable site for the proposed fitness trail.</i>
9	Te Mana o Te Rangi Reserve development	The beautification of the old dump site to enable recreational enjoyment and to comply with the landfill aftercare management plan.	SD	1 Feb 2017	<i>On 8 November 2016 the Board resolved that they partner with Council to develop an agreed process for collaborating with the community for the development of Te Mana O Te Rangi Reserve.</i>
10	The Point – photo frame	The Youth Action Group is investigating the opportunity to erect a giant photo frame at The Point.	S&S	1 Feb 2017	<i>Embrace the Future (ETF) have made contact with WDC Iwi Liaison to ensure that ETF are not crossing any cultural and sacred boundaries. Are awaiting response. ETF have approved initial design for community consultation and have engaged with Community Development Coordinator to initiate the Placemaking process for this.</i>

Open Meeting

To	Ngaruawahia Community Board
From	Tony Whittaker General Manager Strategy & Support
Date	28 February 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0508
Report Title	Discretionary Fund Report to 28 February 2017

1. EXECUTIVE SUMMARY

To update the Board on the Discretionary Fund Report to 28 February 2017.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Discretionary Fund Report to 28 February 2017

NGARUAWAHIA COMMUNITY BOARD DISCRETIONARY FUND 2016/2017

	GL	1,205,170.4
2016/17 Annual Plan		20,999.00
Carry forward from 2015/16		51,473.00
Total Funding		<u><u>72,472.00</u></u>
Expenditure		
16-Jun-16 Turangawaewae Rugby League Sport & Cultural Club - cost of replacing the clubroom electrical switch		5,625.00
30-Jun-16 Fiberglass Developments Ltd - Mini Waka and freight charges		685.53
30-Aug-16 Ngaruawahia RSA Memorial Club Inc. - upgrading damaged window frames		1,462.39
14-Sep-16 Refreshments for end of triennium		140.17
18-Nov-16 Ngaruawahia Community House Inc. - Picnic at the Point event		2,695.60
18-Nov-16 Ngaruawahia Community House Inc. - Christmas on Jesmond Street event		4,964.51
19-Nov-16 Horotiu Playcentre - rebarking of playground		1,449.25
29-Nov-16 Haakarimata Walkway entrance - NZ Sign Co. - Hakaarimata Range Waka Signage		5,011.75
30-Nov-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1005285		1,675.00
07-Dec-16 Haakarimata Walkway entrance - WDC Land use consent processing LUC0015/17		1,883.69
07-Dec-16 Haakarimata Walkway entrance - BCD Group Ltd - Inv 16-0569/1004180		3,667.50
14-Dec-16 Ngaruawahia High School - new electronic notice board		5,000.00
Total Expenditure		<u>34,260.39</u>
Income		
Total Income		<u>-</u>
Net Expenditure		<u>34,260.39</u>
Net Funding Remaining (Excluding commitments)		<u><u>38,211.61</u></u>
Commitments		
Workshop costs/room		100.00
Information signage boards		5,000.00
General signage	10,000.00	
Less: Expenses relating to Haakarimata Walkway entrance	<u>2,237.94</u>	7,762.06
10-Nov-15 Commitments for the following projects (Resolution NCB 1511/06/2)		
Workshop Expenses		300.00
Adult playground fitness proposal		10,000.00
14-Jun-16 Te Mana o Te Rangi Reserve		8,000.00
14-Feb-17 Ngaruawahia Lions Club - recognition of service for ANZAC Day 2017 (NCB 1702/04/5)		300.00
14-Feb-17 Hiring of public system for ANZAC Day 2017 (NCB 1702/04/5)		150.00
Total Commitments		<u>31,612.06</u>
Net Funding Remaining (Including commitments) as of 28 February 2017		<u><u>6,599.55</u></u>

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	20 February 2017
Prepared By	Deborah Lee Executive Assistant
Chief Executive Approved	Y
Reference#	1683124
Report Title	New Zealand Community Boards' Conference 2017

1. Executive Summary

To bring to the Community Board's attention the 2017 Community Board Conference to be held in Methven from 11-13 May 2017.

2. Recommendation

THAT the report of the Chief Executive – *New Zealand Community Boards' Conference 2017 – Methven* – be received;

AND THAT be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017.

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Ngaruawahia Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

3. Background

The conference is scheduled to be held in Methven from Thursday 11 May to Saturday 13 May 2017. The draft conference programme is attached.

4. Discussion and Analysis of Options

The Community Board is asked to consider whether or not to send a representative to this conference.

5. Considerations

5.1 Financial

Council will fund the conference registration fee for one delegate with the Ngaruawahia Community Board funding accommodation, travel and all other associated costs.

5.2 Legal

Nil.

6. Consultation

The following stakeholders have been/or will be consulted:

Planned	In Progress	Complete	
		√	Internal
			Community boards/Community committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Other Please Specify

7. Conclusion

The Community Board is being asked to consider nominating one representative to attend the New Zealand Community Boards' Conference 2017 in May.

8. Attachments

Draft New Zealand Community Boards' Conference 2017 programme

(/nzcbbc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzcbbc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzcbbc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzcbbc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzcbbc17/programme_speakers/programme/programme#saturday)

Thursday 11 May

- 4.00pm Registration opens
- 6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter
included in registration fee
- 7.30pm Evening free

Principal Sponsor

(nzc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzc17/programme_speakers/programme/programme#saturday)

Friday 12 May

- | | |
|---------|--|
| 7.30am | Registration opens |
| 8.30am | Welcome
<i>Mayor Donna Favel (nzc17/programme_speakers/speakers/speakers#donnafavel)</i> |
| 8.45am | Adequate housing: Sustainable Development and the New Urban Agenda (nzc17/programme_speakers/abstracts/speakers#rutherford)
<i>David Rutherford (nzc17/programme_speakers/speakers/speakers#davidrutherford)</i> |
| 9.30am | From the SVA to today (nzc17/programme_speakers/abstracts/speakers#johnson)
<i>Sam Johnson, sponsored by Chorus (nzc17/programme_speakers/speakers/speakers#samjohnson)</i> |
| 10.15am | Morning tea |
| 10.45am | Update from the Minister of Local Government
<i>Anne Tolley (nzc17/programme_speakers/speakers/speakers#annetolley)</i> |
| 11.05am | Keynote presentation (nzc17/programme_speakers/abstracts/speakers#halamish)
<i>Eyal Halamish (nzc17/programme_speakers/speakers/speakers#eyalhalamish)</i> |

12.00pm	Lunch		
1.00pm	Update from LGNZ CEO <i>Malcolm Alexander (nzc17/programme_speakers/speakers/speakers#malcolmalexander)</i>		
1.30pm	Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century (nzc17/programme_speakers/abstracts/speakers#big <i>Peter Biggs (nzc17/programme_speakers/speakers/speakers#peterbiggs)</i>		
2.15pm	Zone meetings Meet new members in your zone, plan for future meetings		
3.00pm	Afternoon tea		
12.00pm	Lunch		
1.00pm	Concurrent workshops		
	TacklingPovertyNZ (nzc17/programme_speakers/abstracts/speakers#mcguinness) <i>Wendy McGuinness</i> (nzc17/programme_speakers/speakers/speakers#wendymcguinness)	Organisation + Engagement = Great Outcomes (nzc17/programme_speakers/abstracts/speakers#keenan) <i>Darren Keenan</i> (nzc17/programme_speakers/speakers/speakers#darrenkeenan) <i>and Ray Tye</i> (nzc17/programme_speakers/speakers/speakers#raytye)	<i>Eya</i> (nzc17/programme_speakers/speakers/speakers#eysa) <i>Joh</i> (nzc17/programme_speakers/speakers/speakers#joh)
4.45pm	Close		
7.00pm	Conference dinner and Best Practice Awards (nzc17/best_practice_awards/best_practice_awards) at Methven Heritage Centre, Mt Hutt Memorial I <i>included in full registration fee, additional tickets can be purchased subject to availability</i>		
11.00pm	Close		

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(nzc17/)



11 - 13 MAY 2017, HERITAGE CENTRE, METHVEN (Nzc17/PROGRAMME_SPEAKERS/PROGRAMME/PROGRAMME#)

Programme

Subject to change.

Thursday 11 May (nzc17/programme_speakers/programme/programme#thursday)

Friday 12 May (nzc17/programme_speakers/programme/programme#friday)

Saturday 13 May 2017 (nzc17/programme_speakers/programme/programme#saturday)

Saturday 13 May

- | | |
|---------|---|
| 8.30am | Registration opens |
| 9.00am | Community Boards' Update
<i>Mick Lester (nzc17/programme_speakers/speakers/speakers#micklester)</i> |
| 9.15am | Nothing less than equal (nzc17/programme_speakers/abstracts/speakers#hammond)
<i>David Hammond (nzc17/programme_speakers/speakers/speakers#davidhammond)</i> |
| 10.00am | Morning tea |
| 10.30am | Update from LGNZ President
<i>Lawrence Yule (nzc17/programme_speakers/speakers/speakers#lawrenceyule)</i> |
| 11.15am | Keynote (nzc17/programme_speakers/abstracts/speakers#annear)
<i>Jane Annear (nzc17/programme_speakers/speakers/speakers#janeannear)</i> |
| 12.00pm | Lunch |
| 1.00pm | Concurrent workshops |

	Start with a Smile Campaign (nzcbc17/programme_speakers/abstracts/speakers#billante) Vincie Billante, John Hobbs, Michele Hider	Organisation + Engagement = Great Outcomes (nzcbc17/programme_speakers/abstracts/speakers#keenan)Darren Keenan (nzcbc17/programme_speakers/speakers/speakers#darrenkeenan) and Ray Tye (nzcbc17/programme_speakers/speakers/speakers#raytye)	Eyal h (nzcbc
2.20pm	Keynote presentation (nzcbc17/programme_speakers/abstracts/speakers#williamson) Nick Williamson (nzcbc17/programme_speakers/speakers/speakers#nickwilliamson)		
3.05pm	Long Service celebration and official conference closing Mike Reid (nzcbc17/programme_speakers/speakers/speakers#mikereid)		
3.45pm	Close		
5.30pm	Post conference dinner at Methven's famous Blue Pub, Samuels Bar Sponsored by NZCommunity Boards meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability		

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(<http://www.lgnz.co.nz/home/equip/>)



(<http://www.berl.co.nz/>)



(<https://www.iap2.org.au/Home>)



(www.mcguinnessinstitute.org)

Open Meeting

To	Ngaruawahia-, Taupiri-, Raglan-, Huntly- and Onewhero-Tuakau Community Boards Te Kauwhata, Meremere, Pokeno and Tamahere Community Committees
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Community Board/Committee Workshop

I. EXECUTIVE SUMMARY

The annual workshop held with Community Boards and Committees on 15 February 2017 included discussion on the role of Community Boards and Committees, Zero Harm, growth nodes and economic development within the district, Discretionary Fund Operations, Community Targeted Rates and the Relationship between Council and Community Boards and Committees, particularly with regard to communication.

At this workshop it was agreed that going forward they would be held quarterly. The next workshop is planned to be held at Council on 17 May 2017 at 5.30pm. His Worship the Mayor, Councillors and members of the Executive Team will again be in attendance.

Members are requested to provide topics for the agenda to the Council Support Team Manager by Monday 1 May 2017. Please email rose.gray@waidc.govt.nz.

The following topics have already been identified for discussion:

- Follow-up on the Community Board and Committee Terms of Reference
- Zero Harm
- Youth Representatives

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Nil

Open Meeting

To	Ngaruawahia Community Board
From	James Whetu Chair Ngaruawahia Community Board
Date	6 March 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0508
Report Title	Chairperson's Report

I. EXECUTIVE SUMMARY

E ngaa mana, e ngaa reo, e ngaa rangatira maa, teenaa koutou katoa.

This is my first Chairperson report, and hopefully it continues hereon. It is my ambitious intent to have a report included in every Ngaaruawaahia Community Board (hereon NCB) agenda to outline the activities of the NCB between our monthly meetings.

Concerns raised by community groups/ratepayers:

NGAARUAWAAHIA PRIORITY PROJECTS - CONSULTATION WITH NGAARUAWAAHIA COMMUNITY

The NCB initiated consultation with the Ngaaruawaahia community via social media and posters in February starting 15th of February and finishing on the 24th of February (nine days later).

The short time frame was reflective of the small window between NCB workshops and the closing date for Long Term Plan (hereon LTP) priority projects to be submitted to Council staff.

Feedback was sought from the community on the four LTP priority projects identified by the NCB. The engagement document sent out via social media, email and as posters to the community is attached to this report. The document requested that community members rank the four projects from 1 (favourite) to 4 (less favourite).

Comments on Facebook, emails sent to the Chairperson, and pamphlets dropped in the drop box at the Community House were received. In total, 44 community members promptly responded to the request.

Of the four LTP priority projects, the top ranked project was to **Transform Te Mana o Te Rangi Reserve**. At second was **create a doorway(s) into Ngaaruawaahia by enhancing our entrances**. Accordingly, these two projects will be submitted to Council staff for consideration in the LTP.

It is important to note that of the 44 respondents, 17 emails were received on a project that was not identified as an NCB priority project. This proposed project was the development of an aquatic and indoor sports complex on Patterson Park. It was outlined in the emails that this project was identified as a result of the consultation with community during the community multipurpose facility discussion.

It is the view of the Chairperson that although a substantial number of respondents were for the aquatic and indoor sports complex, the initial request and direction to the community was on the four priority projects, not to propose new projects. It would be unfair to adopt a project that was not part of the wider community discussion. However what it has highlighted though is that a review of the 2009 Ngaaruawaahia Community Plan should be consider by this NCB as an NCB initiative so that projects such as proposed and supported by the 17 respondents is not lost and that a wider strategic and wider community discussion can be had.

MANA WHENUA IN NGAARUAWAAHIA – NGAATI TAMAINUPO

During consultation with the community on the four priority projects for Ngaaruawaahia, mana whenua representatives of Ngaati Tamainupo made contact and advised their support on the project to transform Te Mana o Te Rangi reserve.

Ngaati Tamainupo have expressed an interest in taking part in the planning of this project as one of the mana whenua groups for Ngaaruawaahia, and have requested an opportunity to present to the NCB. I have suggested that I will arrange their attendance and presentation to the NCB at its May meeting would be provided.

COMMUNITY BOARDS COMMENTS ON NGAARUAWAAHIA STRUCTURE PLAN

NCB comments were fed back to Council staff. Thank you to everyone who provided comment, especially Kiri Morgan for identifying typos and misspelt Maori words and ensuring consistency of their use through the document.

NGAARUAWAAHIA YOUTH ACTION GROUP

I meet with Shannon Kelly, Council's Youth Engagement Advisor, to gauge and understand her views of the opportunities and challenges for the Ngaaruawaahia Youth Action Group. In recognition of the challenges the group faces, I have requested from Shannon a tentative budget to indicate likely costs to operate a well functioning and empowered Ngaaruawaahia Youth Group.

It is anticipated that this will be shared with the NCB at our April workshop.

EASTER POLICY AND NATURAL PARKS RESERVE MANAGEMENT PLAN

Submission period for these closed on the 17th of February and 3rd of March respectively. Hopefully NCB members who wished to have a view, provided feedback to Council.

UPCOMING MEETINGS AND WORKSHOPS

- LTP 2018-2028 Councillor workshop on Thursday 16th of March
- Policy and Regulatory Committee meeting on Tuesday 21st of March
- Citizenship ceremony on Monday 10th of April
- NCB Workshop on Tuesday 11 April 2017 – Location to be confirmed

2. RECOMMENDATION

THAT the report from the Chair Ngaruawahia Community Board be received.

3. ATTACHMENTS

Document: NCB Consultation Paanui - LTP Priority Projects for Ngaruawahia

NGAARUAWAAHIA COMMUNITY BOARD

CONSULTATION ON PRIORITY PROJECTS FOR THE LONG TERM PLAN 2018 - 2028

*Tui, tui, tutuia
Tuia i runga, tuia i raro
Tuia i roto, tuia i waho
Tui, tui, tuia
Tihei Mauri Ora*

*"Unite, unite, be one"
Unite above, unite below,
Unite within, unite without,
Unite, unite, be one"*

E ngaa mana, e ngaa reo, e ngaa rangatira maa, ko te hapori a Ngaaruawaahia, teenaa koutou moo teenei waa

WE NEED YOUR FEEDBACK

USE YOUR VOICE TO MAKE A CHANGE

The Ngaaruawaahia Community Board have the privilege of representing the Ngaaruawaahia community by having direct dialogue with the Council staff and Governors regarding a number of Council business and service lines.

For this particular paanui, we are seeking feedback and support from the Ngaaruawaahia community on priority projects we have identified for our community.

We have been asked by Council to identify our priority projects so that they are considered as part of the Long Term Plan (LTP) 2018 – 2028. What is the LTP? In brief, the purpose of the LTP is to set the budgets and projects for Council over the next 10 years.

To frame our priority projects for this LTP, the Ngaaruawaahia Community Board have used the 2009 Ngaaruawaahia Community Plan to frame two objectives:

1. Improve the visual appeal of Ngaaruawaahia that is inspired by its environment, culture, heritage, and history
2. Support the wellbeing of our community – help our people (including our young people) to succeed

After considerable discussion, the Ngaaruawaahia Community Board are proposing the following priority projects to be considered by Council, with the indication that one or two will be adopted in the LTP 2018 – 2028.

These priority projects are:

➤ **Transform Te Mana o Te Rangi reserve through beautification and to enable community use for recreational purposes**

Often referred to as the “old dump site”, the Ngaaruawaahia Community Board have identified this project as their number one priority project. The Ngaaruawaahia Community Plan 2009 also identifies this project as a project to pursue.

It is anticipated that this project will be a project of significance to our community, so we are proposing that appropriate community engagement is applied in the development of plans to transform Te Mana o Te Rangi reserve.

The Ngaaruawaahia Community Board are also anticipating that partnerships will need to be forged within the community and district to achieve this project.



➤ **Localised programmes and initiatives that improve community understanding on:**

- a. **waste minimisation activities directed by the Council to community, and**
- b. **residential water management directives from Council on homeowners/occupiers**

With the Waikato and Waipaa Rivers encompassing our town, and the Hakarimata ranges overlooking the community, the NCB acknowledge that we have a responsibility to look after our environment. We wish to see Council to do more to improve our understanding



of initiatives that aim to look after our environment. Localised programmes and initiatives, tailor-made for Ngaaruawaahia, is a measure the Board considers a good start.

➤ **Restore and repurpose the Old Flour Mill**

Ngaaruawaahia has a story and a number of historical buildings and features that is part of that story. The Old Flour Mill had been established in 1871 at the confluence of the



Waikato and Waipaa Rivers to grind wheat and other grains produced by Maaori and other farmers. The building is of considerable historical value and is the only standing remnant of one the most important colonial flour mills in the Waikato.

The Ngaaruawaahia Community Board anticipates that the project will need to involve Heritage New Zealand and for partnerships to be forged within the community and wider district to achieve this project.

- **Create a doorway into Ngaaruawaahia by enhancing our main entrance through distinctive artwork that reflects our surrounding environment, culture, and heritage**

The Ngaaruawaahia Community Board would like to improve our main entrance way into Ngaaruawaahia by displaying a signature piece of artwork that is distinctively Ngaaruawahia. We have seen the positive impact and value that the entrance (tomokanga) for the Haakarimata walkway has had on the community, our Ngaaruawaahia whaanau who have gone abroad, and our visitors to the Haakarimata walkway.



Please give us your feedback before the **24th of February** on these identified projects for our community by either:

- logging on to our Ngaaruawaahia Community Board Facebook page and posting your ranks from 1-4 for each project, or
- sending an email to the Ngaaruawaahia Chairperson – James Whetu at james@whetugroup.co.nz, and ranking the projects 1-4
- ranking the projects from 1-4 on this piece of paper and handing it to the front desk of the Ngaaruawaahia Community House

Thank you

Ngaaruawaahia Community Board