

**MINUTES** of a meeting of the Ngaruawahia Community Board held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 8 MARCH 2016** commencing at **6.00pm**.

**Present:**  
Mrs PJ Forsyth (Chairperson)  
Cr JM Gibb  
Mr JH Ayers  
Mrs W Diamond  
Mr BJ Sherson *[from 6.20pm]*

**Attending:**  
Ms S Duignan (General Manager Customer Support)  
Mrs JP Davies (Committee Secretary)  
Ms F Devonshire  
Mr D Vowles  
Mrs J Willey

**NCB1603/01      APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mrs Diamond/Cr Gibb)**

**THAT** an apology be received from and leave of absence granted to Cr Solomon, Ms Tukere and Mr J Whetu;

**AND THAT** an apology for lateness be received from Mr Sherson.

**CARRIED on the voices**

**NCB1603/02      CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Diamond/Mr Ayers)**

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 8 March 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**NCBI603/03      DISCLOSURES OF INTEREST**

Mrs Diamond advised members of the Community Board that she would declare a Conflict of Interest in item 6.2 [*Application for Funding - Ngaruawahia RSA Memorial Club Inc*].

**NCBI603/04      CONFIRMATION OF MINUTES**

**Resolved: (Cr Gibb/Mr Ayers)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 February 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCBI603/05      MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

**NCBI603/06      REPORTS**

NCBI603/06/1      Discretionary Fund Report to 24 February 2016  
Agenda item 6.1

**Resolved: (Cr Gibb/Mr Ayers)**

**THAT the report of the General Manager Strategy & Support - *Discretionary Fund Report to 24 February 2016* - dated 24 February 2016 be received;**

**AND THAT the commitment of \$10,000 for the Hakarimata Walkway entrance be amended to include consent and engineering costs.**

**CARRIED on the voices**

NCBI603/06/2

Application for Funding – Ngaruawahia RSA Memorial Club Inc.  
Agenda item 6.2

Mrs Diamond declared a conflict and withdrew to the gallery and did not take part in voting on this item. She provided an explanation to the background relating to the application and the murals.

**Resolved: (Cr Gibb/Mr Ayers)**

**THAT the report of the General Manager Strategy & Support - *Application for funding - Ngaruawahia RSA Memorial Club Inc.* - be received;**

**AND THAT an allocation of \$1,577.92 is made to the Ngaruawahia RSA Memorial Club Inc. towards the cost of purchasing a new commemorative piece of artwork subject to the Club receiving funds from the WEL Energy Trust.**

**CARRIED on the voices**

NCBI603/06/3

Freedom Camping Bylaw  
Agenda item 6.3

Discussion took place on the various areas within the Community Board district. Feedback was provided to the General Manager Customer Support at the meeting.

**Resolved: (Mrs Diamond/Mr Sherson)**

**THAT the report of the General Manager Customer Support - *Freedom Camping Bylaw* - be received;**

**AND THAT the Community Board provides feedback to Council prior to the 21 March 2016 on areas that it considers should be included in the bylaw as restricted or prohibited.**

**CARRIED on the voices**

Mr Sherson entered the meeting [6.20pm] during discussion on the above item and was present when discussion and voting took place.

NCBI603/06/4

Ngaruawahia Issues and Works Report  
Agenda item 6.4

Cr Gibb addressed the Board and explained there is a road naming policy which developers are required to comply with. Staff will hold a list of approved road names and the Community Board may add to the list at appropriate times. It has been suggested that a list of 30 names should be on the list.

**Resolved: (Mr Sherson/Mr Ayers)**

**THAT the report of the General Manager Customer Support - *Ngaruawahia Issues and Works Report* - dated 1 March 2016 be received;**

**AND THAT the following names be added to the road naming list:**

- **Huirama**
- **Gordon Harrop**

**AND FURTHER THAT a workshop will be held prior to the May 2016 meeting to discuss and confirm the Community Board's list to Council.**

**CARRIED on the voices**

NCBI603/06/5

Ngaruawahia Community Board Resolution/Action Register  
Agenda item 6.5

Tabled item: Update on Hakarimata Walkway Steps

Mrs Diamond addressed the Board and provided further background on the Hakarimata Walkway Steps and Te Awa cycleway. She advised of further funding applications being made to assist with the project and the Board confirmed Mrs Diamond will proceed with an application.

**Resolved: (Mr Ayers/Mrs Diamond)**

**THAT the report of the General Manager Customer Support - *Ngaruawahia Community Board Resolution/Action Register* - dated 1 March 2016 be received;**

**AND THAT the following item be added to the Register:**

- **The old dump site upgrade**

**AND FURTHER THAT item 7 be amended so that the word 'jetty' be replaced with 'beach area'.**

**CARRIED on the voices**

NCBI603/06/6 Chairperson's Report  
Agenda Item 6.6

The Chair gave an overview on the following item:

- Over 200 signatures in support of the adult fitness centre at the Point.
- Workshop date to be arranged for 6.30pm Tuesday 19 April 2016.

NCBI603/06/7 Councillors' Report  
Agenda Item 6.7

Cr Gibb provided a verbal update on Council issues for the information of the Board.

NCBI603/06/8 Board Members' Report  
Agenda Item 6.8

Discussion took place on various items of interest for the information of the Board.

There being no further business, the meeting was declared closed at 7.16pm.

Minutes approved and confirmed this                      day of May 2016.

PJ Forsyth (Mrs)  
**CHAIRPERSON**

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