

**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**

## **REPORTS**

### Multipurpose 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**

