

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms I & 2, District Office, I5 Galileo Street, Ngaruawahia on TUESDAY I4 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 | 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.

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**CARRIED** on the voices

NCB1702/01

## **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

NCB1702/02

#### **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

NCB1702/03

#### **REPORTS**

Multipurpose Facilities Project Add.ltem

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

<u>Development of Te Mana o Te Rangi Reserve</u> 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.ltem

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.

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## CHAIRPERSON

Minutes 2017/NCB/170214 NCB Minutes