

<u>MINUTES</u> of a meeting of the Ngaruawahia Community Board held in the Committee Rooms I & 2, District Office, I5 Galileo Street, Ngaruawahia on <u>TUESDAY I4 MARCH</u> <u>2017</u> commencing at <u>6.15pm</u>

Present:

Mr J Whetu (Chair) [from 6.30pm) Cr JM Gibb Cr E Patterson Ms R Kirkwood Ms K Morgan Mr BJ Sherson

Attending:

Cr SD Lynch Mr R MacCulloch (Acting General Manager Customer Support) Ms K Langlands (Chair, Huntly Community Board) Mrs W Wright (Committee Secretary) Master W Eriepa (Youth Representative) 3 Members of the public

Ms Kirkwood opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Morgan)

THAT an apology be received from and leave of absence granted to Ms Stevens and Mrs Diamond;

AND THAT an apology for lateness be received from Mr Whetu.

CARRIED on the voices

NCB1703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Mr Sherson)

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

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

CARRIED on the voices

NCB1703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morgan)

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.

CARRIED on the voices

NCB1703/03

REPORTS

Youth Engagement Update Agenda Item 5.1

The Acting General Manager Customer Support provided a brief overview of the Youth Engagement Update. The Youth Representative answered questions from the Board.

Resolved: (Ms Morgan/Cr Patterson)

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.

CARRIED on the voices

NCB1703/04/1

Ngaruawahia Works and Issues Report Agenda Item 5.2

The following additional items were discussed:

- Grass verges (troubled areas) to be identified Mr MacCulloch to follow up with the Board for more information
- Follow up re contractor that opens the gates for the Ngaruawahia Swimming Pool. There was a booking by Waipa school for 8.30am and the gates only opened up at 10am.

Resolved: (Mr Sherson/Cr Gibb)

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

CARRIED on the voices

NCB1703/04/2

Mr Whetu entered the meeting during discussion on the above item. He was present during voting on this item.

Mr Whetu assumed the Chair.

Ngaruawahia Community Board Resolution/Action Register Agenda Item 5.3

Resolved: (Ms Morgan/Ms Kirkwood)

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

CARRIED on the voices

Discretionary Fund to 28 February 2017 Agenda Item 5.4

Resolved: (Cr Patterson/Mr Sherson)

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

CARRIED on the voices

New Zealand Community Boards' Conference 2017 Agenda Item 5.5

Resolved: (Mr Whetu/Ms Morgan)

THAT the report of the Chief Executive be received;

AND THAT Mr Sherson 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.

CARRIED on the voices

<u>Community Board/Committee Workshop</u> Agenda Item 5.6

Resolved: (Ms Kirkwood/Cr Gibb)

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

CARRIED on the voices

NCB1703/04/6

NCB1703/04/4

NCB1703/04/5

NCB1703/04/3

Public Forum Agenda Item 5.7

The following items were discussed at the public forum:

- Princess Street property with high grass (Mrs Mavis Saville) going on for 14 years; been addressed in Works & Issues report
- Wendy Entwistle from the DHB Consumer Engagement Board spoke about the pending establishment of a Consumer Council in Waikato Tabled Item
- Jack Ayers updated the Board on 'whitebait stands' that have been approved by DOC from a safety perspective

<u>Chairperson's Report</u> Agenda Item 5.8

Resolved: (Mr Whetu/Mr Sherson)

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

CARRIED on the voices

NCB1703/05/7

<u>Councillors' Report</u> Agenda Item 5.9

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

<u>Community Board Members' Report</u> Agenda Item 5.10

Members provided a verbal report on the following issues:

- Ms Kirkwood commended the way Mr Whetu conducted himself during a recent meeting
- The Ngaruawahia swimming pool several issues covered
- Social media via Facebook is still very popular; community notices especially

There being no further business the meeting was declared closed at 7.39pm.

Minutes approved and confirmed this day of 2017.

J Whetu CHAIRPERSON Minutes 2017/NCB/170314 NCB Minutes