

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms I & 2, District Office, I5 Galileo Street, Ngaruawahia on **TUESDAY 9 MAY 2017** commencing at **6.15pm**

Present:

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

Attending:

Ms S Duignan (General Manager Customer Services) Mrs W Wright (Committee Secretary) Master W Eriepa (Youth Representative) Ms K Huirama (Ngati Tamainupo) Ms IJ Huirama (Ngati Tamainupo) 3 Members of Staff 7 Members of the public

The Chair opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Cr Gibb)

THAT an apology be received from and leave of absence granted to Mrs Diamond, Ms Kirkwood and Mr Sherson.

CARRIED on the voices

NCB1705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Cr Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 9 May 2017 be confirmed and all items therein be considered in open meeting;

AND FURTHER THAT Master Eriepa be given speaking rights for the duration of this meeting.

CARRIED on the voices

NCB1705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Ms Morgan)

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

CARRIED on the voices

NCB1705/03

REPORTS

Developing our Local Sites of Significance Agenda Item 5.1

Tabled Item: Developing our sites of significance powerpoint presentation

Members from Ngati Tamainupo gave a powerpoint presentation and answered questions of the Board.

Resolved: (Cr Gibb/Cr Patterson)

THAT the report from the Chairperson be received.

CARRIED on the voices

Discretionary Fund Report to 27 April 2017 Agenda Item 5.2

Resolved: (Ms Morgan/Ms Stevens)

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

AND THAT the Board agrees to the table fee of \$10 for tea and coffee per meeting be paid to Council from the Discretionary Fund.

CARRIED on the voices

<u>Ngaruawahia Youth Engagement Update</u> Agenda Item 5.3

The Youth Action Group Representative provided an update of the Youth Action Group tasks and answered questions of the Board.

NCB1705/04/1

NCB1705/04/2

Resolved: (Mr Whetu/Cr Patterson)

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

CARRIED on the voices

NCB1705/04/3

<u>Ngaruawahia Public Toilet Facilities</u> Agenda Item 5.4

Resolved: (Ms Morgan/Cr Gibb)

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

AND THAT the Board endorse the recommendations on site and type of facility;

AND FURTHER THAT the Board suggests that Council work with the Community Board Member Ms Stevens to investigate a local design for the wrap around the toilet building.

CARRIED on the voices

NCB1705/04/4

<u>Ngaruawahia Works and Issues Report</u> Agenda Item 5.5

Resolved: (Cr Gibb/Ms Morgan)

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

CARRIED on the voices

NCB1705/04/5

NCB1705/04/6

Ngaruawahia Community Board Resolution/Action Register Agenda Item 5.6

Resolved: (Mr Whetu/Cr Gibb)

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

CARRIED on the voices

<u>Public Forum</u> Agenda Item 5.7

The following items were discussed at the public forum:

• Ngaruawahia Community Equestrian Group – looking to create a facility at Waipaa Reserve for horses and open it up for public use so that they can serve the community; i.e. special needs kids etc. (Tabled Item A)

• Wheelie stand event on Facebook – the purpose is to raise awareness of safety for bike riders. The Board is invited to "A bike's day out" (23 July 2017, being held at The Point, Ngaruawahia). (Tabled Item B)

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

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

Councillors' Report 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 current community issues.

Sue Duignan was handed a specially crafted gift from the Board to farewell her. They thanked her for all her support through the years and wished her well for the next stage in her career.

There being no further business the meeting was declared closed at 8.11pm.

The Chair closed the meeting with a karakia.

| Minutes approved and confirmed this | day of | 2017. |
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J Whetu CHAIRPERSON Minutes 2017/NCB/170509 NCB Minutes