

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 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

NCBI705/01

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

NCBI705/02

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

NCBI705/03

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

NCBI705/04/1

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

NCBI705/04/2

Ngaruawahia Youth Engagement Update
Agenda Item 5.3

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

Resolved: (Mr Whetu/Cr Patterson)

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

CARRIED on the voices

NCBI705/04/3

Ngaruawahia Public Toilet Facilities

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

NCBI705/04/4

Ngaruawahia Works and Issues Report

Agenda Item 5.5

Resolved: (Cr Gibb/Ms Morgan)

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

CARRIED on the voices

NCBI705/04/5

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

NCBI705/04/6

Public Forum

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)

