

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 13 JUNE 2017** commencing at **6.15pm**

**Present:**

Ms R Kirkwood (Chair)  
Cr E Patterson  
Mrs W Diamond  
Ms K Morgan  
Mrs J Stevens

**Attending:**

Mrs A Parquist (Acting General Manager Customer Support)  
Mrs W Wright (Committee Secretary)  
Mrs L van den Bemd (Community Development Advisor)  
Ms K Whittle (Consultant)  
Master W Eriepa (Youth Representative)  
Members of Staff  
14 Members of the public

The Chair opened the meeting with a karakia.

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Kirkwood/Ms Morgan)**

**THAT** an apology be received from and leave of absence granted to **Cr Gibb, Mr Whetu and Mr Sherson.**

**CARRIED on the voices**

**NCBI706/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Kirkwood/Cr Patterson)**

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 13 June 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** the following item be discussed at an appropriate time during the course of the meeting;

- **Speed Bylaw Review 2017**

**AND FURTHER THAT the Board resolves that item 5.4 [*Request to Utilise the Ngaruawahia Memorial Hall*] be withdrawn from the agenda;**

**AND FURTHER THAT all reports be received;**

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

**CARRIED on the voices**

**NCBI706/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

**Resolved: (Ms Kirkwood/Ms Stevens)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 May 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCBI706/03**

### **REPORTS**

Youth Action Group's Quarterly Report  
Agenda Item 5.1

The Youth Representative gave a verbal report and answered questions from the Board.

The Point Reserve Management Plan  
Agenda Item 5.2

The report was received [*NCBI 706/02 refers*] and discussion was held.

Wastewater Education Campaign  
Agenda Item 5.3

The Consultant gave a powerpoint presentation and answered questions from the Board.

The report was received [*NCBI 706/02 refers*] and discussion was held.

Speed Limit Bylaw  
Add.Item

The Acting General Manager Customer Support gave an overview of this item and explained that Ngaruawahia would not get impacted this year.

Request to Utilise the Ngaruawahia Memorial Hall  
Agenda Item 5.4

This item was withdrawn.

Discretionary Fund Report to 30 May 2017  
Agenda Item 5.5

**Resolved: (Mrs Diamond/Cr Patterson)**

**THAT the remaining commitment for General Signage (\$7,762.06) be returned to the Discretionary Fund pool.**

**CARRIED on the voices**

**NCBI706/04**

Project Accountability Forms  
Agenda Item 5.6

**Resolved: (Cr Patterson/Ms Morgan)**

**THAT the Board notes that the following amounts have been spent:**

<b>Ngaruawahia High School</b>	<b>Electronic board</b>	<b>\$5,000.00</b>
<b>Ngaruawahia Community House</b>	<b>Picnic at the Point</b>	<b>\$2,695.60</b>
<b>Ngaruawahia Community House</b>	<b>Christmas on Jesmond Street</b>	<b>\$4,964.50</b>
<b>Horotiu Playcentre</b>	<b>Rebarking of playground</b>	<b>\$1,449.25</b>

**CARRIED on the voices**

**NCBI706/05**

Ngaruawahia Works and Issues Report  
Agenda Item 5.7

**Resolved: (Mrs Diamond/Ms Stevens)**

**THAT the following item be added to the Works & Issues Report:**

**The Japanese Maple trees that are to be replanted during the winter (May to August 2017) be moved to an acceptable alternative site.**

**CARRIED on the voices**

**NCBI706/06**

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 5.8

The report was received [NCBI 706/02 refers] and discussion was held.

Public Forum  
Agenda Item 5.9

The following items were discussed at the public forum:

- The Ngaruawahia Community Equestrian Centre's president and secretary wish to thank the Board for their support during their application for tender for the Waipaa Reserve property.
- The ratepayer community wishes to advise that they are not happy with the recent wastewater vote that will result in another increase of living costs to pensioners
- The Japanese maple trees are still there. What are the next steps?
- Inorganics pick up dates are not being honoured by Council. This causes increases in uncontrolled rubbish and unnecessary extra work
- Can Council help with the Hakarimata tracks that got closed by DOC by getting onto the areas that need fixing sooner?
- Lights in certain areas of town are not working; service requests will get lodged by the Acting General Manger Customer Support
- The pedestrian crossing in front of the Bakehouse is not lit enough for pedestrians to cross safely at night
- Continued danger in Waingaro Road for children/people crossing due to the 50 km sign that was shifted
- Council was thanked for repairing the railway crossing by Ellery Road

Chairperson's Report  
Agenda Item 5.10

The report was received [*NCBI 706/02 refers*] and discussion was held.

The Board wished to have it noted that they thought the Chair put forward an excellent submission to the Annual Plan on their behalf and that they would like to acknowledge their appreciation of his time and efforts in doing so.

Further discussion is to be held around the current Community Plan at a workshop.

Councillors' Report  
Agenda Item 5.11

Cr Patterson gave a verbal overview on current Council issues.

Community Board Members' Report  
Agenda Item 5.12

Members provided a verbal report on the following issue:

- The frustration of representing Council to the community when the communication is not coming through to the Board Members to enable them to execute their function/roles effectively.  
Is there a way of looking at doing this better?

There being no further business the meeting was declared closed at 7.54pm.

Minutes approved and confirmed this                      day of                      2017.

The Chair closed with karakia.

J Whetu

**CHAIRPERSON**

Minutes 2017/NCB/170613 NCB Minutes