

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 NOVEMBER 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair)
Cr JM Gibb [until 8.34pm]
Cr E Patterson
Mrs W Diamond
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson

Attending:

Ms A Parquist (Acting General Manager)
Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Adviser)
Ms J Remihana (Programme Delivery Manager)
Mr S Solomon (Mulitpurpose Community Facility Working Group)
Ms A Ramsay (Ngaruawahia Community House)
Ms V Rice (Ngaruawahia Community House)
14 Members of the public

The Chair opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Cr Patterson)

THAT an apology be received from Ms Stevens.

CARRIED on the voices

NCB1711/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whetu/Ms Kirkwood)

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

AND THAT all reports be received.

CARRIED on the voices

NCB1711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Whetu/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCB1711/03

REPORTS

Ngaruawahia Community Facility
Agenda Item 5.1

The report was received [*NCB1711/02 refers*] and the Multipurpose Community Facility Working Group (Mr Solomon & Ms Ramsay) & the Programme Delivery Manager spoke to this item.

The meeting was adjourned to invite public input into the discussion at 6.29pm and resumed at 6.46pm.

REPORTS (CONTINUED)

Ngaruawahia Community Facility
Agenda Item 5.1

This item was further discussed at this time.

Resolved: (Cr Patterson/Ms Diamond)

THAT the Ngaruawahia Community Board supports option 2 of the agenda report (*Utilise the Long Term Plan 2018/28, to set the direction for Ngaruawahia community facilities*) as the preferred option to be recommended to Council through the November Infrastructure Committee;

AND THAT the Ngaruawahia Community Board supports option 3 of the agenda report, split into two points:

- 1. Undertake an upgrade of the Memorial Hall (e.g. kitchen and heating) to make the Hall more attractive for hire and**
- 2. Future proof for potential Community priorities through the upgrade and extension of the Library, in conjunction with any construction changes (staged approach) as a priority for the Long Term Plan 2018/2028.**

CARRIED on the voices

NCB1711/04

Discretionary Fund Report to 31 October 2017

Agenda Item 5.2

The report was received [NCB1711/02 refers] and discussion was held.

Resolved: (Ms Kirkwood/Cr Gibb)

THAT a commitment be made of \$4,782.00 towards the outdoor fitness stations to be placed along the Waikato Esplanade;

AND THAT a commitment be made towards the expenditure of maintenance for the town cross in the amount of \$1,500.00.

CARRIED on the voices

NCB1711/05

Application for Funding – Ngaruawahia Community House Inc

Agenda Item 5.3

Ms Ramsay & Ms Rice was present and answered questions from the Board.

Resolved: (Ms Morgan/Cr Gibb)

THAT an allocation of \$5,000.00 be made to the Ngaruawahia Community House Inc. towards the cost of Christmas on Jesmond Street event.

CARRIED on the voices

NCB1711/06

Wastewater Overflow CIP Education Programme Update

Agenda Item 5.4

Resolved: (Ms Morgan/Cr Patterson)

THAT the Ngaruawahia Community Board representative (Ms Kirkwood) will complete the collateral 'wish list' and return it to Teresa Hancock in the WDC Communications Team.

CARRIED on the voices

NCB1711/07

Youth Engagement Update November 2017

Agenda Item 5.5

The report was received [NCB1711/02 refers] and discussion was held.

Resolved: (Mr Whetu/Ms Morgan)

THAT if there are any issues identified in the Youth Engagement Update that the Board wishes to progress, that these be added to the Board's Works and Issues report so that progress on implementation can be monitored;

AND THAT the Community Board appoints Cory Newport as the new 2018 youth representative for the Ngaruawahia Community Board.

CARRIED on the voices

NCBI711/08

Ngaruawahia Works and Issues Report
Agenda Item 5.6

The report was received [NCBI711/02 refers] and discussion was held.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.7

The report was received [NCBI711/02 refers] and discussion was held.

Resolved: (Ms Diamond/Ms Morgan)

THAT the following item be deleted from the Register:

- Item 5 – Heritage Walkway – this is now complete

CARRIED on the voices

NCBI711/09

Year to Date Service Request Reports
Agenda Item 5.8

The report was received [NCBI711/02 refers] and discussion was held.

Joint Community Board and Community Committee December Meeting
Agenda Item 5.9

Resolved: (Ms Kirkwood/Mr Sherson)

THAT the Ngaruawahia Community Board agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December;

AND THAT the Ngaruawahia Community Board chooses to still have its meeting on the 5th of December.

CARRIED on the voices

NCBI711/10

