

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms I & 2, District Office, I5 Galileo Street, Ngaruawahia on TUESDAY 8 MAY 2018 commencing at 6.18pm

#### **Present:**

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

# **Attending:**

His Worship the Mayor, Mr AM Sanson Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
C Newport (Youth Representative)
Mr C Jarnet (Ngaruawahia High School)
Ms R Ralph (Hope Rising Farm Trust)
Mr K Pavlovich (Acting Waters Manager)
Ms P Cronin (Waste Minimisation Officer)
I Member of Staff
I4 Members of the public

The Chair opened the meeting with a karakia.

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Mr Whetu/Ms Morgan)

THAT an apology be received from Mr Sherson.

### **CARRIED** on the voices

NCB1805/01

It was noted that Mr Vowles was unable to attend this meeting.

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## **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 8 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.7 [Consultation on Proposed Waste Management and Minimisation Plan 2018-2024] being considered after agenda item 5.3 [Application for Funding – Hope Rising Farm Trust];

AND FURTHER THAT Cory Newport be given speaking rights for the duration of this meeting.

**CARRIED** on the voices

NCB1805/02

## **DISCLOSURES OF INTEREST**

Cr Gibb advised members of the Board that she would declare a non-financial conflict of interest in item 5.2 [Application for Funding – Ngaruwahia High School].

Ms Stevens advised members of the Board that she would declare a non-financial conflict of interest in item 5.5 [Twin Rivers Community Art Centre].

# **CONFIRMATION OF MINUTES**

Resolved: (Mr Whetu/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 13 March 2018 be confirmed as a true and correct record of that meeting.

**CARRIED** on the voices

NCB1805/03

#### **REPORTS**

Discretionary Fund Report to 24 April 2018 Agenda Item 5.1

The report was received [NCB1805/02 refers] and discussion was held. It was noted that the Perry Group Ltd donation was received.

# <u>Application for Funding – Ngaruawahia High School</u> Agenda Item 5.2

The report was received [NCB1805/02 refers]. Chris Jarnet gave a quick overview of the purpose for the application and answered questions from the Board.

Cr Gibb declared a conflict of interest, withdrew to the gallery and did not take part in the voting or discussion of this item.

Resolved: (Mr Whetu/Ms Kirkwood)

THAT an allocation of \$4,668.00 be made to the Ngaruawahia High School towards the cost of purchasing two gazebos and two promotional flags.

#### **CARRIED** on the voices

NCB1805/04

<u>Application for Funding – Hope Rising Farm Trust</u> Agenda Item 5.3

The report was received [NCB1805/02 refers]. Rachel Ralph spoke to her application.

<u>Tabled:</u> Powerpoint Presentation and "Hope Rising Farm Charitable Trust Newsletter – Overview of Vision – Stage 2"

Resolved: (Mr Whetu/Cr Gibb)

THAT an allocation of \$4,687.50 be made to the Hope Rising Farm Trust towards the cost of the programme "Time out with Horses".

#### **CARRIED** on the voices

NCB1805/05

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024 Agenda Item 5.7

The report was received [NCB1805/02 refers]. The Acting Waters Manager and Waste Minimisation Officer spoke to their report and answered questions from the Board.

# Youth Engagement Update May 2018 Agenda Item 5.4

The report was received [NCB1805/02 refers]. The Youth Representative took the report as read. He provided an overview of the Youth Action Group tasks and answered questions of the Board.

The Board wished to record that Cory is doing an amazing work with the youth and they wanted to acknowledge this.

# Twin Rivers Community Art Centre

Agenda Item 5.5

The report was received [NCB1805/02 refers] and discussion was held.

<u>Tabled:</u> Draft Proposal April 11 version to Ngaaruawaahia Community Board for a new Community Arts Centre Facility for Ngaarauwaahia April 2018

Ms Stevens declared a conflict of interest, withdrew to the gallery and did not speak to, or vote on this item.

## Resolved: (Ms Diamond/Ms Morgan)

THAT the proposal from Twin Rivers Art Centre (as tabled at the meeting) is not endorsed by the Ngaruawahia Community Board subject to clarification of any previous agreement between Waikato District Council and Twin Rivers Art Centre;

AND THAT the Ngaruawahia Twin Rivers Community Arts Facility Centre proposal be considered as part of the Ngaruawahia community facilities through the Long Term Plan process.

## **CARRIED** on the voices

NCB1805/06

LTP Update

Agenda Item 5.6

The Chief Executive gave a verbal update.

# Ngaruawahia Works and Issues Report

Agenda Item 5.8

The report was received [NCB1805/02 refers] and discussion was held.

The following item is to be removed from the report:

- Item 2 – Major Health & Safety Issue

# Ngaruawahia Community Board Resolution/Action Register

Agenda Item 5.9

The report was received [NCB1805/02 refers] and discussion was held.

# Resolved: (Cr Patterson/Ms Morgan)

THAT the following items be deleted from the Register:

- Item 5 (Adult Fitness Trail) as it is completed
- Item 9 (Princess Street Level Crossing) out of Board's control
- Item 10 (Ngaruawahia Town Clock) as it is completed

#### **CARRIED** on the voices

NCB1805/07

# Year to Date Service Request Report

Agenda Item 5.10

The report was received [NCB1805/02 refers] and discussion was held.

#### Public Forum

Agenda Item 5.11

The following items were discussed at the public forum:

- Community Notice Board has been broken/damaged since January (service request put in, nothing happened) [Staff to follow up]
- Concern re costing of proposed agenda item (Twin River Arts Community Centre)
- Meeting on I May in Ngaruawahia regarding recent train accident where a life was lost. His Worship the Mayor congratulated James on his conduct of the meeting, his interaction as Chair of the Community Board and embracing the public and their views on the night.
- What is the process to change parking places? Councillors agreed to be emailed so as to share the process.
- Several members of the public voiced their support for the Twin River Community Arts Centre and the importance of having access to such a facility
- Where are we at with the hedge/screening for the VW-yard? The owner of the neighbouring property is looking at changing his access.

## Chairperson's Report

Agenda Item 5.12

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

#### Councillors' Report

Agenda Item 5.13

Cr Patterson gave anl update of the town Cross that is damaged, the progress around fixing it and preventing further damage.

### Community Board Members' Report

Agenda Item 5.14

Members provided feedback during the course of the meeting. It was noted that the Kingitanga event (previous week end at Turangawaewae Marae) went really well and it was a great family day.

There being no further business the meeting was declared closed at 8.52pm.

Minutes approved and confirmed this

day of

2018.

| Whetu

#### **CHAIRPERSON**