

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 10 SEPTEMBER 2019** commencing at **6.03pm**

Present:

Mr J Whetu (Chair)
Ms R Kirkwood
Mr BJ Sherson [*from 6:10pm*]
Cr JM Gibb
Cr E Patterson

Attending:

Mr GJ Ion (Chief Executive)
Mr B Stringer (Democracy Manager)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (J Whetu/Cr Gibb)

THAT an apology be received from **Ms W Diamond**.

CARRIED on the voices

NCBI909/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (J Whetu/Cr Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 10 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

NCBI909/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 13 August 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI909/03

REPORTS

Public Forum

Agenda Item 5

Mr G Wiechern and Ms V Rice introduced themselves to the Board, as new members of the Board following the October 2019 local authority elections.

The new community police officer for Ngaruawahia also introduced herself to the Board.

Discretionary Fund Report to 30 June 2019

Agenda Item 6.1

The report was received [*NCBI909/02 refers*]. The following items were discussed:

- Ngaruawahia Railway Bridge commitment
 - Cr Patterson updated the Board on the increased interest in pools. An invoice from Belgravia Leisure (\$1630 + GST) was expected, which would be paid from this commitment.
 - Cr Gibb noted that donations and other contributors funded the recent memorial planting.
- Horotiu Playcentre and Graeme Dingle Foundation Waikato – invoices had still not been received.

Mr Sherson joined the meeting (6:10pm) during discussion on the above item.

Ngaruawahia Works and Issues Report

Agenda Item 6.2

The report was received [*NCBI909/02 refers*].

The following items were discussed:

- Playground equipment at the Point – Whatawhata community declined the opportunity to take the surplus equipment, following a recent Council resolution. It is proposed it would be gifted to the Ngaruawahia Christian Youth Camp.

- Cenotaph vandalism – work ongoing to source suitable stone and organise installation.

Ngaruawahia Community Board Resolution/Action Register Agenda Item 6.3

The report was received [NCB19009/02 refers] and the following items were discussed:

- Te Mana o Te Rangi Reserve – new signs for the Reserve would be installed in November.
- The Point (photo frame) – the new Community Board after the elections could consider this matter as part of the Council's Youth Engagement Plan.

ACTION: Cr Gibb to follow up with Cory on this project.

- The Point – the Reserve Management Plan had been adopted by the Council.
- Recycling bins at The Point – would be considered as part of the Council's Solid Waste Review in 2020.
- The Point (change of name) – whether the name should be changed to Te Huinga o Ngaa Wai or for there to be bilingual signage could be considered as part of the public consultation that would be required.

Chairperson's Report Agenda Item 6.4

The Chair gave a verbal report and outlined the work and success of the Board over the last three years. He highlighted the following matters:

- Community's response to the tragedy at the rail bridge;
- The Chair was happy to assist the incoming Board with the unfinished projects (e.g. Te Mana o Te Rangi Reserve, alternative jumping points into the river).

The Chair thanked the Board members and the Chief Executive for their contributions.

Councillors' Report Agenda Item 6.5

Crs Gibb and Patterson gave a verbal overview on current Council issues:

- Discussions on establishing a community cricket club.
- Community House drop-in sessions.
- Growth Strategy – community link to Hamilton.
- Important for the new Community Board to connect to new groups and areas of the Ngaruawahia community.

They both thanked the Board members and Chair for their work for the community.

Community Board Members' Report
Agenda Item 6.6

Members provided the following verbal reports

- Mr Sherson noted his disappointment with Council's work in Ngaruawahia.
- Ms Kirkwood thanked fellow Board members, current Councillors and the Chair for their support, work and expertise.

There being no further business the meeting was declared closed at 6.49pm.

Due to the 2019 local authority elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Ngaruawahia Community Board Minutes in accordance with Standing Order 27.4.

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Mr J Whetu
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE