

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 28 JULY 2020** commencing at **6.01pm**

**Present:**

Mr G Wiechern (Chairperson)  
Ms K Morgan [*from 6.04pm*]  
Mr J Ayers  
Ms D Firth  
Ms R Kirkwood  
Ms V Rice  
Cr JM Gibb  
Cr E Patterson

**Attending:**

Mr K Abbot (Projects & Innovation Manager)  
Ms G Brady (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Patterson/Mr Ayers)**

**THAT** an apology for lateness be received from Ms K Morgan.

**CARRIED**

**NCB2007/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Gibb/Ms V Rice)**

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 28 July 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**NCB2007/02**

Ms Morgan joined the meeting at 6.04pm during discussion of the above item.

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday, 16 June 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**NCB2007/03**

## **REPORTS**

### Public Forum

Agenda Item 5.1

There were no members of the public in attendance.

### Sport Waikato

Agenda Item 6.1

The report was received [*NCB2007/02 refers*]

Representatives from Sport Waikato were unable to attend.

### Discretionary Fund Report to 30 June 2020

Agenda Item 6.2

The report was received [*NCB2007/02 refers*] and the following items were discussed:

- The Graeme Dingle Foundation had provided the Board with an update via email on the orchard development, which had been funded by the board.

**ACTION:** Cr Patterson to forward the email update to all board members.

## Ngaruawahia Works and Issues Report – July 2020

### Agenda Item 6.3

The report was received [NCB2007/02 refers] and the following items were discussed:

- Playground equipment at the point

**ACTION:** Staff to continue to make efforts to contact the school and report back to the board.

- Ngaruawahia Cenotaph had been identified as a heritage site.
- Staff confirmed that development at Centennial Park would begin in October 2020.
- Perry Bridge lighting – board commented that strategic placement of lighting was necessary to limit vandalism and/or damage.
- Security cameras:
  - Strategic placement of cameras in Ngaruawahia was necessary.
  - Board members suggested that crime reporting for Ngaruawahia was low due to lengthy police response times.
  - Board members discussed the use of cameras to create safety and a means for police to record evidence of incidences of crime.

**ACTION:** Chair to request further cameras for Ngaruawahia from the Camera Trust.

## Ngaruawahia Community Board Resolution/Action Register – July 2020

### Agenda Item 6.4

The report was received [NCB2007/02 refers] and the following items were discussed:

- Concern expressed that the Ngaruawahia Netball court had not been resurfaced to standard as water continued to pool on the surface. Staff responded that the board were encouraged to feedback to Council staff if there were outstanding issues.
- Green belt in Ngaruawahia
- The board agreed to remove items from the Actions register and expressed concern that archived actions may be difficult for future board members and the public to retrieve. Staff agreed to create an archive of actions that would be accessible via the Council website, which would be updated.
- Recycling bins:

- Board members were concerned that no public recycle bins were available in Ngaruawahia. Staff responded that recycling in the District would need to be paid for by ratepayers and would be reliant on an increased level of service.
- Staff urged the board to advocate on behalf of the town to develop a plan for greenwaste and engage solid waste. The Board responded positively and reflected on the environmental work currently being undertaken by schools in the area.
- Pontoon on Waipa River - the Board welcomes information on financial support.

**ACTION:** Staff to create an Actions Archive to be placed on the Waikato District Council website.

**ACTION:** Staff to connect the board with Council staff involved in environmental education to collaborate on future waste education project development.

**ACTION:** Staff to investigate the level of recycling in Ngaruawahia and report back to the next meeting of the Board.

**ACTION:** Staff to change the wording on the Pontoon on Waipa river - 'training and safety' to replace 'other water sports'

**ACTION:** Staff to connect the board with the Funding and Partnership Manager at Council to provide insight into other funding sources.

**Resolved: (Cr Gibb/Ms Firth)**

**THAT the following items be deleted from the Register:**

- **Representation Review**
- **Discretionary Fund Report – Belgravia Leisure payment March 2020**
- **Chairperson’s Report – Board Workshop 30 June**
- **Discretionary Fund Report - Belgravia Leisure payment 2018/19**
- **Discretionary Fund Report – Horotiu Playcentre grant**
- **Community Board Code of Conduct**
- **Works & Issues – February 2020**
- **Ngaruawahia Community Board Resolution – Youth Engagement**
- **Ngaruawahia Community Board Resolution – Six monthly reporting**
- **Year to Date Service Request Report – Ward mapping**
- **Chairperson’s Report – quarterly sessions**
- **Appointment of Chairperson and Deputy Chairperson (NCB 1911/03 & 1911/05)**
- **Date & Time of Meetings**
- **Discretionary Fund Report – Platform at the Point**
- **Discretionary Fund Report – Ngaruawahia Pool subsidies**
- **Parking Time Restrictions**

**CARRIED**

**NCB2007/04**

### Service Request Report – to 30 June 2020

#### Agenda Item 6.5

The report was received [NCB2007/02 refers] and the following items were discussed:

- Board questioned the accuracy of some of the reports as some items marked 'completed' were unfinished.
- School speed signage was missing from the District Maps.

**ACTION:** Staff to check the accuracy of District mapping and report to the Board, in particular Glen Massey School on Waingaro Road.

**ACTION:** Staff to follow up on 40km school speed limit signage in Ngaruawahia.

### Chairperson's Report

#### Agenda Item 6.6

The report was received [NCB2007/02 refers] and discussion was held.

### Councillors' Report

#### Agenda Item 6.7

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

- Solid waste steering committee was underway.
- LTP workshops.
- Rail Governance Board and the passenger rail to Auckland. Start date would be early August 2020.
- Maangai Maaori had been welcomed officially into the Council's Committees.
- JMA Hui.
- Fortnightly 'North Waikato's Community Newspaper' (chatter)- Delivery of paper leaflets to the public by the supplier was not sufficient.
- Dog club building – Council staff were allowing occupancy until an alternative premises for the dog club was confirmed.
- Name change for The Point

**ACTION:** Councillors to investigate the delivery of the fortnightly 'North Waikato Community Newspaper' and report back to the Board.

**ACTION:** Staff to follow up on the process involved in changing the name of the Point and report back to the board.

