

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 8 SEPTEMBER 2020** commencing at **6.02pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms V Rice
Cr JM Gibb

Attending:

Ms J Peebles (Police Constable)

His Worship the Mayor, Mr AM Sanson
Mr K Abbot (Projects & Innovation Manager)
Mr S Toka (Iwi and Community Partnerships Manager)
Ms N Armstrong-Nield (Iwi and Community Partnerships Advisor)
Ms G Brady (Democracy Advisor)

Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms K Morgan/Cr Gibb)

THAT an apology be received from Cr Patterson and Ms Kirkwood.

CARRIED

NCB2009/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms K Morgan/Ms V Rice)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 8 September 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED

NCB2009/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr J Ayers/Cr Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 28 July 2020 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2009/03

PUBLIC FORUM

- Ms Ann Ramsay sought further information on recycling, and the CCTV monitoring camera supply, within Ngaruawahia.
- Suggestion that a security camera be purchased by the Board to be placed at the cemetery as a trial before possibly discussing funding for further cameras. Board to contact 'Grassroots' about costs of camera installation and maintenance.

ACTION: Ms V Rice to research security camera quotations and report back to the Board.

SPEAKERS

- Kiwi Rail representatives were not in attendance.
- Constable Peebles addressed the Board on policing issues in the town, in particular:
 - The location of all security cameras in Ngaruawahia.
 - Prevention of access to parks, the cemetery and school grounds by motorcycles.
- Iwi and Community Partnerships Advisor introduced herself and noted she would be attending Board meetings in future.
- His Worship the Mayor updated the Board on Council issues, in particular on the recent Keeping of Animals Bylaw workshop.

Discretionary Fund Report to 31 July 2020

Agenda Item 7.1

The report was received [*NCB2009/02 refers*] and discussion was held.

Resolved: (Cr Gibb/Mr J Ayers)

THAT the Ngaruawahia Community Board agrees to transfer \$20,000 from net funds remaining to the commitment of the Te Mana o Te Rangi Reserve, bringing the account to a total of \$40,000.

CARRIED

NCB2009/04

Ngaruawahia Works and Issues Report: Status of Items September 2020

Agenda Item 7.2

The report was received [NCB2009/02 refers] and the following matters were discussed:

- Playground equipment - Staff had been in contact with Ngaruawahia High school, who had indicated they would respond to the Board in full at the next Community Board meeting.

The following additional items was discussed:

- Recycling bins – Lack of public understanding had resulted in contaminated recycling. Staff suggested that this item be addressed in the Waste Minimisation Strategy.

ACTION: Item to be added to the register

- Lightpost at Patterson Park was not secured to the ground due to damaged bolts and was in need of urgent repair.

Chairperson's Report

Agenda Item 7.3

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

Councillors' Report

Agenda Item 7.4

Cr Gibb gave a verbal overview on current Council issues.

- Alcohol Bylaw Submissions
- Zero Harm Workshop
- District Plan hearings
- Ngaruawahia swimming pool maintenance:
 - Toilet and changing rooms would now be cleaned by the cleaning company and not pool staff/lifeguards.
 - Perimeter fence would be replaced.
 - New signage would be erected.
 - Quotes to repaint the pool had been sought.
 - Estimated quote of \$150,000 would be required for pool painting, fence replacement and other minor works.

Community Board Members' Report

Agenda Item 7.5

Members provided a verbal report on the following issues:

- Beautification of the main road, to include murals and youth engagement
 - Funding would be required
 - Specific sites would need to be decided on by the Board, in addition to a theme.
- Significance and Engagement Policy – noted the difficulty in accessing information on the Waikato District Council website.
- Procurement of flu vaccinations on behalf of a local pharmacy operator.
- Lighting at junction between Queen Street and River Road.

- Staff advised that the Heritage report be taken into account when looking at the colour of fencing and promotion of the Heritage plan.
- Historical photos of Ngaruawahia town on noticeboards at the BP garage had not been placed back after works.

ACTION: Staff to make information relating to the Significance and Engagement Policy more readily viewable on the Council website.

ACTION: Staff to investigate the procurement of flu vaccinations for Council staff from local pharmacy operator.

ACTION: Staff to repair lighting on the junction between Queen Street and River Road.

There being no further business the meeting was declared closed at 7.27pm.

Minutes approved and confirmed this day of 2020.

Mr G Wiechern
CHAIRPERSON