

MINUTES for a meeting of the Ngaruawahia Community Board held via Audio Visual Conference on **TUESDAY, 22 MARCH 2022** commencing at **6.03pm**

Present:

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

Attending:

Cr P Storey (Waikato Regional Council – Councillor)

Mr K Abbot (Projects & Innovation Manager)
Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Rice)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 22 March 2022 be confirmed and all items therein be considered in open meeting; and
- b. all reports be received.

CARRIED

NCB2203/01

DISCLOSURES OF INTEREST

It was noted that Mr Wiechern, Ms Rice, Ms Kirkwood, Cr Patterson and Cr Gibb were financial members of the Ngaruawahia RSA.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Ms Rice)

THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 8 February 2022 be confirmed as a true and correct record.

CARRIED

NCB2203/02

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at Public Forum:

- Cr Pamela Storey – Cr Storey was one of two Waikato Regional Councillors for the Waikato constituency which covers the Waikato District Council (WDC) area. She attended the Board meeting to hear what were the issues in Ngaruawahia. Waikato Regional Council (WRC) primarily focuses on water, soil and air but also economic development, pest management, biodiversity, biosecurity and public transport.

Cr Storey noted it was important for the community to submit on WRC proposals and policies. WRC plays an important role in providing a Waikato perspective on bills going through Parliament such as the National Environmental Standards for Drinking Water, for which WRC provided a verbal submission to the Select Committee. The National Environmental Standards for Drinking Water will impact the services provided by WDC and Watercare.

Ms Morgan asked Cr Storey whether she had a good relationship with Cr Tipa Mahuta (WRC). Cr Storey had learnt a lot from Cr Mahuta, as Cr Mahuta had been a long serving and experienced councillor, who always provided the perspective of her constituency.

Cr Gibb noted that WDC and WRC need to work together to get some understanding on the Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill, that will increase the intensity of housing in residential area. There were significant concerns that liberalisation of planning rules for developments will cause additional stress on Council ability to deliver infrastructure, particularly water service. Cr Storey noted that WRC had similar concern, and submitted on the bill to the Select Committee on behalf of WRC with particular regard to regard lack of consultation on intensification.

Cr Patterson noted his concern with the amendment bill that removed the necessity to provide car parking for residential and commercial developments. The amendment bill would cause increased issues with street parking and for electric car charging.

Discretionary Fund Report to 10 March 2022 (Tabled Item 1)
Agenda Item 6.1

The report was received [*NCB2203/01 refers*] and the following discussion was held:

- The Democracy Advisor provided an overview of Council's new funding process as the Board had missed the previous presentation.

ACTION: The Funding Team to email an overview of funding process to Board members.

- The Chair received a funding application on behalf of Ngaruawahia RSA for the installation of ANZAC street flags.
- The Board questioned whether the application should have applied for Council's ANZAC fund, however due to time constraints the Board supported funding the application.

ACTION: The Funding Team to check whether the Ngaruawahia RSA could've applied to the ANZAC fund.

- It was noted that the funding applicant had issues completing the online funding form as there appeared to be a glitch in filling in the fields on the form.

ACTION: The Funding Team and/or Communication Team to investigate the issues with the online funding form.

Resolved: (Cr Gibb/Ms Morgan)

THAT the Ngaruawahia Community Board approves payment from their Discretionary Fund:

- a) for the amount of \$2,750 (excluding GST);
- b) towards the cost of installation of ANZAC street flags; and
- c) subject to the transfer of \$2,750 from the Te Mana o Te Rangi Reserve Commitment.

CARRIED

NCB2202/03

Works, Actions & Issues Report: Status of Items February 2022

Agenda Item 6.2

The report was received [*NCB2203/01 refers*] and the following discussion was held:

- Security Camera Project – A project manager had been assigned to the project. The contract for the project had yet to be commissioned. The Board will receive an update before the next meeting via email.
- Bundled Halls Works – Was the memorial hall being refurbished? The works focused on seismic protection and the Ngaruawahia Hall met the seismic threshold so will not need repairs. Council was looking at other upgrades for the halls, as the predicted costs for upgrades was less than thought. The Board would discuss the hall upgrades at their next workshop.
- Paterson Park – Only one court had been set up for a childrens size netball court, when previously there were two courts.

ACTION: Staff to follow up and find where the other poles were to add an additional children's size court.

- Old Pony Club grounds – Council and the Kennel Club need to keep in mind that the grounds have previously flooded.
- Tarseal maintenance on River Road – River Rd had recently been tarsealed with asphalt but the condition of the new tarseal was rough and subpar. There had also been lumps of concrete left on the footpaths. Contractors needed to be quality checked as it was a safety risk.

ACTION: Cr Patterson to discuss the condition of the new asphalt on River Road with Council's Roading Team.

Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia - Proposed Road Name List

Agenda Item 6.3

The report was received [*NCB2203/01 refers*] and the following discussion was held:

- None of the roads listed in the report were from the Board's road names list.
- The proposed names were very generic and had nothing to do with the historic use of the land.
- If developers don't use the preapproved list for street names, whats the point in having it?
- Council's road naming policy needs to be reviewed and brought it up to date.

- If the Board rejects the list provided, the Infrastructure Committee could still approve the road names.

ACTION: The Board to discuss with the report writer feedback for the road names that could incorporate the Board's preapproved road names list.

- It was important that street names reflected the people and heritage of the community.

Resolved: (Ms Kirkwood/Ms Firth)

THAT the Ngaruawahia Community Board:

- a) notes the Subdivision 0098/21 Avant Developments Ltd, 536 Hakarimata Rd, Ngaruawahia - Proposed Road Name List; and
- b) the report be reconsidered after further discussion with the report writer.

CARRIED

NCB2203/04

Chairperson's Report
Agenda Item 6.4

The Chair provided a verbal report and answered questions of the Board:

- Council needed to look at the zebra crossing lines on Great South Road, as they were significantly faded.

Councillors' Report
Agenda Item 6.5

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

- There were a significant amount of staff who were sick with COVID. Remaining staff were working hard to take up the slack. It was important that the public needed to be empathetic.
- Cr Gibb – The Board submission on the Speed Limit Bylaw for the 50km/h limit down Great South Road through Ngaruawahia had been accepted. All school zones will remain at 40km/h.

The Board submission on Dog Control & Policy Bylaw to change the Ngaruawahia CBD to an on-lead area from a prohibited area has been upheld. There had been significant issues in the past with intimidation in the CBD and classifying the area as prohibited ensured incidents could be prosecuted.

Issues with programme

TABLED ITEM 1

This will be done automatically

Section 3 – Project/Event Costs & Details

Please complete all of the following sections	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
What is the total cost of your project/event	\$ 2,750.00	\$ 2,750.00
Existing funds available for the project. Include any projected income i.e. ticket sales, merchandise etc.		
Total A	\$	\$

Only include the Funding being sought from Waikato District Council below:

Project Breakdown (itemised costs of funding being sought)	GST Inclusive Costs (use this column if you are NOT GST registered)	GST Exclusive Costs (use this column if you are GST registered)
Erection of ANZAC Flags	\$	\$ 2,750.00
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Erection of ANZAC Flags	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 2,750.00

Nothing worked trying to make this go away if happens again automatically

Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders Total C	\$ 0.00	\$ 0.00

Describe any donated material / resources provided for the event/project:

The ANZAC flags were purchased for the community are are cared for by the RSA, we have about 25 volunteers from committe and members who assist at all events.

I certify that the funding information provided in this application is correct.

Name: Anne Ramsay

Position in Organisation: Secretary

Signature: _____ Date: 11 March 2022

COMMUNITY BOARD/COMMITTEE FUNDING APPLICATION FORM

Important notes for applicant:

- Prior to submitting your application, please contact the Chair/Funding Representative, to discuss your application requirements and confirm that your application meets the eligibility criteria
- Application form must be completed in full and can be emailed to the Chair/Funding Representative
- All parts of the application need to be completed and all supporting information supplied

Huntly Meremere Ngaruawahia
Onewhero-Tuakau Raglan Taupiri
Te Kauwhata

Section 1 – Your Details:

Name of your organisation and contact person

Ngaruawahia RSA and Memorial Club

What is your organisation's purpose/background (who are you? what do you do?)

To provide support and comfort not only to service personnel and their whanau but to also provide a safe

Phone number/s: 07 8248905

Email/address: ngaruawahiaarsa@gmail.com

Section 2 – Your event / project

What is your event / project, including date and location? (please describe in full the project details)

Erection of Anzac flags on Great South Road Ngaruawahia for the month of April 2022. At the same time the White Crosses will also be put up on Te Mana o Te Rangi Reserve as a visible field of remembrance

How will the wider community benefit from this event/project?

The Community of Ngaruawahia has embraced ANZAC Day, this is evidenced by the number of community members who attend the Erection of the Crosses ceremony, Dawn Service and the Mayors

Are you GST registered? No Yes GST Number 011/286/062

PLEASE NOTE: The following documentation MUST be supplied with your application:

- Include copies of written quotes and any other additional information that may assist the board/committee to make an informed decision on your application
- How much your event/project will cost
- How much you are seeking from the Waikato District Council
- How much you are seeking from other providers
- Details of other funding and donated materials/resources being sourced
- **IMPORTANT: Please ensure all quotes supplied are clearly itemised and match the "Project Breakdown" (Total B)**

Section 3 – Project/Event Costs & Details

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Erection of ANZAC Flags	\$	\$
Total Funds being sought from WDC Total B	\$ 0.00	\$ 2,750.00

Has / will funding been sought from other funders? Yes No

If 'Yes', please list the funding organisation(s) and the amount of funding sought

	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total Funds being sought from other funders Total C	\$ 0.00	\$ 0.00

Describe any donated material / resources provided for the event/project:

The ANZAC flags were purchased for the community and are cared for by the RSA, we have about 25 volunteers from committee and members who assist at all events.

I certify that the funding information provided in this application is correct.

Name: Anne Ramsay

Position in Organisation: Secretary

Signature: _____ Date: 11 March 2022



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Date: 1.03.22

Attention: Mary.

Company: Ngaruawahia RSA Memorial Club
Incorporated.

Telephone #: 8248905

Email #: marychenery04@gmail.com

Subject: Anzac flag hanging.

Sender: Warren Allen (Possum)

Sender Telephone #: 0-7 856 8887

Sender Fax #: 0-7 856 3338

You should receive 1 page, including this cover sheet.. If you do not receive all the pages, please call the number above.

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Thank you for the opportunity to submit a quote for work as follows:-

Location. **The main road in Ngaruawahia (Great south road.)**

**Hanging & removal of Anzac flags on poles.
Two men and 12m cherry picker to hang and remove approx 47 flags on the
Greatsouth road ngaruawahia.**

Price \$2,750+GST

Works. Ref no.030671

Should you any further queries please feel free to contact me

W S Allen (Possum) Managing Director.

Tree work is carefully carried out by:-

- Specially trained Contractors equipped with fully insulated 12m Cherrypicker, Wood Chipper, modern specialised tree pruning and felling equipment & techniques
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