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**MINUTES** for a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 6 SEPTEMBER 2022** commencing at **6.01pm**

**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:**

His Worship the Mayor Mr AM Sanson

Mr C Qertier (Grahame Dingle Foundation)  
Mr A Mcleod (Ngaruawahia Community Patrol)  
Mrs J Mcleod (Ngaruawahia Community Patrol)

Mr K Abbot (Projects & Innovation Manager)  
Ms Armstrong-Nield (Iwi & Community Partnership)  
Ms E Saunders (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Morgan/Ms Rice)**

**THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 6 September be confirmed and all items therein be considered in open meeting;**

- all reports be received;

**AND THAT the Board resolves that the following item(s) be added to the agenda as a matter of urgency as advised by the Chairperson/Chief Executive;**

- **Proposed Road Name – Washer Road (Agenda Item 6.2A)**

**CARRIED**

**NCB2209/01**

## **DISCLOSURES OF INTEREST**

Ms Rice advised members of the Board that she would declare a financial conflict of interest in item 6.1A - Application for Funding (Ngaruawahia Community Patrol)

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Morgan/Ms Firth)**

**THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 26 July 2022 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**NCB2209/02**

## **REPORTS**

Public Forum  
Agenda Item 5.1

The following items were discussed at the Public Forum

Dingle Foundation

Mr Qertier spoke to the board regarding funding the Dingle Foundation received 2 years ago for unique signage for Ngaruawahia High School. The foundation was granted \$2000 for the signage however after lockdown in August 2021 no progress was made and delays in 2022 have also seen the signage project not progress forward.

The High School students have discussed the funds for the signage and would like to propose a different fundraising event – a “Fun Day” event to take place at either Ngaruawahia Primary School or Waipa Primary School. The Fun Day would include different events (which are still being worked on by the students) with a focus on team work, participation and problem-solving. The event will be scheduled to take place at the end of this school term.

**ACTION:** Ngaruawahia Community Board to determine if monies have been paid out to date to the Dingle Foundation and determine moving forward the process for community groups to receive their funds.

Dog Agility Park updated provided by Ms Rice. As part of the key performance indicators the park will be completed by the end of the school term.

**Resolved: (Ms Kirkwood/Ms Morgan)**

**THAT the Ngāruawāhia Community Board approves payment change to the Graham Dingle Foundation in the amount of \$2,000.00 (incl. GST) from signage to a Fun Day Event at a local Ngaruawahia Primary School.**

**CARRIED**

**NCB2209/03**

Discretionary Fund Report  
Agenda Item 6.1

The report was received [*NCB2209/02 refers*] and discussion was held.

An application for funding from Ngaruawahia Community Patrol was tabled for consideration with the board.

Mr Mcleod spoke to the application for funding and gave a history of the patrol and how long it had been operating. Mr Mcleod also covered the boundaries the patrol works in (Taupiri – Ngaruawahia – Horotiu) and the kinds of activities the patrol has undertaken in it's 5 year history.

The board asked questions to Mr & Mrs Mcleod around the costs of insurance and gas. Discussion followed

**ACTION:** Review the Funding process at Community Board Level and look at the Funding Application on the Council Website.

**Resolved: (Ms Kirkwood/Ms Morgan)**

**THAT the Ngāruawāhia Community Board receives the report**

**AND THAT the Ngaruawahia Community Board approves payment to Ngaruawahia Community Patrol in the amount of \$4,000.00 (incl. GST) for the application of repairs and maintenance to patrol car and insurance/gas costs.**

**CARRIED**

**NCB2209/04**

Ngaruawahia Works and Issues Report  
Agenda Item 6.2

The report was received [*NCB2209/02 refers*] and discussion was held.

Cameras – will be installed in the next couple of weeks once there is a 3 day break in the weather. Cameras are being installed in the same place (replacements) with two additional cameras overlooking River Road across the bridge to the North and to the South by the BP Service Station.

His Worship the Mayor advised the Board that NZ Police have applied for camera funding through the Better-Off Funding Scheme and will advise the board the outcome once known.

Paterson Park Lighting – No changes from the last board meeting.

War Memorial Hall – Cr Patterson updated the board and advised staff are working on this. Budget is now there for the upgrades that were scheduled and ensuring good use is made of the budget available (kitchen, toilets & heating). Pricing being investigated before coming back to the board for further discussion.

Ngaruawahia Aquatic Centre:

Staff looking into signage for the centre (timber signage) and will ensure the sign is up before the start of the summer season. No further updates.

Road Naming Application

An application for Road Name was received by the board. The board confirmed that the Mana Whenua is Nga Uri o Taumainupo Ki Whaingaroa Trust. The board discussed the proposed name with a unanimous decision to approve.

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

**THAT the Ngaruawahia Community Board notes:**

- a. there were no actions from the previous meeting and all issues were closed off in the previous report; and
- b. the works progress updates for August 2022 are set out in Attachment I.

**AND That the Ngaruawahia Community Board approves the following proposed road names submitted by the developer for SUB 0223/21, 60 Washer Road, Horotiu.**

- **Haumako Lane**

**CARRIED**

**NCB2209/05**

Chairperson's Report  
Agenda Item 6.3

Mr Wiechern spoke to the report and reiterated his thanks to the members for all their hard work over the last term. The board also reiterated their thanks to Mr Wiechern for chairing the board and his hard work.

**Resolved: (Mr Wiechern/Ms Rice)**

**THAT the Chairperson's report be received**

**CARRIED**

**NCB2209/06**

Councillors' Report  
Agenda Item 6.4

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

- Crs Gibb and Patterson thanked Mayor Allan for all his work over 21 years as an elected member (9 as councillor and 12 as mayor). Crs Gibb and Patterson wished Mayor Allan all the best in his future endeavours.
- Cr Patterson gave an update on the Public Regional Transport Plan and the idea of having public transport and taxi working in Ngaruawahia again – would provide a great service to the community. Cr Patterson is also working on the Waipa Tavern and having discussions with the developers – some interesting ideas coming out of these discussions but not yet progressed.
- The condition of Great South Road from the Z Station south to the BP Station – various potholes along this stretch of road which will be fixed on 19<sup>th</sup> September.

- TwinRivers Art Relocation – property team are still working on this and discussions still being undertaken.
- Paterson Park Locks for Toilets – still being worked on.

### Community Board Members' Report

#### Agenda Item 6.5

Members provided a verbal report on the following issues:

- Mr Ayers questioned the bollards outside the new Vape Shop – the General Manager is away currently but Cr Gibb is actively following this up with staff.
- Mr Ayers said thank you to the board and acknowledged the great work.
- Ms Morgan spoke about representing the board at the Better Off Funding day – really enjoyed the day and was grateful for the opportunity to speak to Ngaruawahia.
- Ms Morgan asked about the Ngaruawahia Pools and whether the current pricing will remain for the coming summer season. Decision for the new board.
- Ms Morgan acknowledged the Mayor and the work around the establishment of Maaori Wards for this election and this district.
- Ms Kirkwood thanked the board for their contribution this term and thanked Mayor Allan for his dedication as mayor over the last 12 years.
- Ms Firth gave thanks to the board, the Mayor, the Councillors and Mr Abbot for the hard work over the last term.
- Ms Firth also wanted to acknowledge the fantastic work of the Customer Service Team at Ngaruawahia. The team are always assisting with putting SR's through.
- Ms Firth also asked whether photos can be added to E-Requests going forward when board members or Councillors are logging jobs into the system.
- Ms Rice thanked the board for the hard work put into the last term along with the Mayor and Councillors.
- Ms Rice advised the board that the Community Constable Jess Pebbles is leaving – no replacement has been appointed as yet.
- Mayor Allan addressed the board and gave his sincere thanks to the elected members for all their hard work not only over the last term but over the course of the 21 years he has been an elected member, in particularly the last 12 years as Mayor. Mayor Allan acknowledged that he had now been an elected member for 1/3 of his life and it was now time to go on to do different things and spend time with his family – it is now time for others to take up the challenge of being an elected member and represent their communities. Mayor Allan spoke of the different challenges he's faced along with all the fantastic opportunities he has been apart of as an elected member. Mayor Allan acknowledged both the Chair and the Councillors and wished the members standing for re-election the best of luck.

There being no further business the meeting was declared closed at 7.20pm.

Minutes approved and confirmed this                      day of                      2022.

Mr G Wiechern  
**CHAIRPERSON**