

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 23 MARCH 2021** commencing at **6.01pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms R Kirkwood
Ms V Rice

Attending:

Mr P Henckel (Turangawaewae Maori Wardens)
Ms T Mercury

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

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Ms Rice)

THAT an apology be received from Cr Gibb and Cr Patterson.

CARRIED

NCB2103/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morgan/Ms Firth)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 23 March 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

NCB2103/02

DISCLOSURES OF INTEREST

Mr Wiechern, Ms Kirkwood and Ms Rice advised members of the Board that they would declare a non financial conflict of interest in item 6.2 [*Ngaruawahia RSA and Memorial Club Inc – Installation of flags for ANZAC day*].

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Ms Rice)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday, 9 February 2021 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2103/03

REPORTS

Public Forum
Agenda Item 5.1

Turangawaewae Maori Wardens

Mr Henckel addressed the Board on the following matters:

- Volunteer surveillance patrols – Focus was on morning patrols and patrolling around the Marae.
- Community concern regarding recent domestic violence stabbing event.
- High School children – Dangerous behaviour around train tracks.
- Turangawaewae Maori Wardens reliant on external funding.
- Turangawaewae Maori Wardens want to increase presence in the community.
- Helpful to have increased police presence in the community. Community appreciation that Police are seeking to restore local relationships.

Ms T Mercury

- Concern regarding robberies and assaults in the communities.
- Crime prevention public meeting will occur in a few weeks. Meeting will be supported and promoted by Community Board. The aim of the meeting is to facilitate community interaction.

- Police presented to the February Community Board meeting and explained the importance of the 105 crime line and where clusters of crime occur.
- Neighbourhood support was another useful tool to combat crime locally.
- Concern that gang activity had increased in Ngaruawahia.

Discretionary Fund Report to 10 March 2021

Agenda Item 6.1

The report was received [*NCB2103/02 refers*] and discussion was held.

- Belgravia Pool commitments progressing.
- Discretionary Fund commitments. Community Board will consider reallocations in the next financial year.

Ngaruawahia RSA and Memorial Club Inc – Installation of flags for ANZAC day

Agenda Item 6.2

The report was received [*NCB2103/02 refers*] and discussion was held.

- Ngaruawahia RSA expecting a large public attendance at this years ANZAC Day.
- Ngaruawahia has a strong historical connection with the defence forces.
- Memorial Club funds have already allocated towards other projects.
- Cheaper flag installation alternatives weren't available due to health and safety requirements.
- Flag Installation costs have remain consistent each year.

Resolved (Ms Morgan/Ms Firth)

THAT an allocation of \$2750 is made to the Ngaruawahia RSA and Memorial Club Inc towards the cost to install the ANZAC flags.

CARRIED

NCB2103/04

Ngaruawahia Works and Issues Report

Agenda Item 6.3

The report was received [*NCB2103/02 refers*] and discussion was held.

- No date had been confirmed to repair the vandalism on the Cenotaph.

ACTION: Staff to ensure that the Cenotaph was cleaned and repaired before ANZAC Day

- Speed limit signage had been erected for the Glen Massey School. Legislative criteria exists for the installation of speed limits surrounding schools and was only applicable in certain areas.
- Te Mana O Te Rangi reserve – Sign unveiling needs to be further consulted with Kaumatua. Protocols need to be adhered to.

ACTION: Chair to continue working to confirm a date for the unveiling.

Chairperson's Report

Agenda Item 6.4

The report was received [*NCB2103/02 refers*] and Mr Wiechern answered questions of the Board.

- Ngaruawahia Swimming Pool management. The contract with Belgravia Leisure ceases this year. There was community concern regarding the cleaning and maintenance of the pool. Swimming pool management did not communicate with the community. Private booking management needed to be reviewed.

Councillors' Report

Agenda Item 6.5

No report was provided.

Community Board Members Report

Agenda Item 6.6

Mr Ayres – Waipa Esplanade Public BBQ's

- BBQ's were not working as effectively as they should be. Mr Ayres had submitted a CRM regarding the issue.

Ms Firth – Photo Panels

- Ms Firth had contacted BP again and was waiting to hear back regarding retrieving the photo panels.

Ms Morgan – Regatta/Floodlighting/CRM

- The regatta had been very successful. Children would have their regatta at the end of April. It was felt that Police presence was beneficial.
- Lights at Patterson Park - stability issue would be addressed.
- Feedback to the Council regarding CRM communications. Review into the CRM system would be considered by Council.

Ms Rice – Shutter Doors/Neighbours day/Footpaths/Youth Representation/Te Huia Train

- Ms Rice and Cr Patterson had met with Citycare regarding Great South Road store shutter doors. Store owners support the mural projects for the doors.
- Neighbours day on Sunday, 28 March 2021. Flowers from the roundabout would be collected. The Community Board would engage with the community at a BBQ and give away the flowers. The event would be held from 11.00am to 1.00pm at the Esplanade Park.
- Footpaths were getting cleaned twice yearly and only occurred in the retail areas.

ACTION : Ms Morgan to submit a CRM regarding overgrown grass berm on the corner of River Rd and Queen St.

- Community Board Youth Representation. Community Board needs to explore how to recruit a youth representative onto the board. The selected youth representative would not have to attend school in Ngaruawahia.
- Te Huia train service open day would be held in Huntly, on Saturday 27 March 2021 from 10am-12pm.

There being no further business the meeting was declared closed at 7:16PM.

Minutes approved and confirmed this day of 2021.

Mr G Wiechern
CHAIRPERSON