

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

Present:

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

Attending:

Ms N Burwell (Citycare)
Mr G Andrews (Citycare)

Mr M Horsfield (Democracy Advisor)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Rice)

THAT the apologies from Ms N Armstrong-Nield, Ms K Morgan and Mr K Abbot be received.

CARRIED

NCB2106/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Ms Firth)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 15 June 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

NCB2106/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Mr Wiechern requested his Register of Interests details be updated to remove the following non-financial interest.

- Employment – Motorhome Solar Ltd

ACTION: The Democracy Advisor to update the Register of Interest to include the changes noted by Mr Wiechern.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Kirkwood)

THAT the minutes for the meeting of the Ngaruawahia Community Board held on Tuesday 4 May 2021 be confirmed as a true and correct record.

CARRIED

NCB2106/03

REPORTS

Public Forum
Agenda Item 5.1

The following items were discussed at the Public Forum

Citycare Waikato

- Citycare focused on the maintenance of facilities. Citycare has worked to remove graffiti on one of the main street roller-doors.

- Citycare can place anti-graffiti coatings on murals and other frequently graffitied areas.
- Citycare looks for opportunities to assist the community, such as providing paint for school and community projects such as murals. Additionally they partner with Schools to adopt areas for restoration and cleaning.
- Te Mana O Te Rangi Reserve– Discussed Citycare could help develop the reserve.
- Discussed working with Turangawaewae Marae about gardening along the Turangawaewae wall. Kuia were supportive of the Council developing and maintaining the garden.
- Reassurance was asked that newly planted daffodil bulbs will not be mowed over.

ACTION: Council to provide Citycare of Daffodil planting locations.

Discretionary Fund Report to 31 May 2021

Agenda Item 6.1

The report was received [NCB2106/02 refers] and the following discussion was held:

- Discretionary Fund was looking very healthy. Commitments were needed.
- Discussed a commitment for Security and CCTV Camera Surveillance. Camera Licensing Trust could liaise with Hamilton City Council to collaborate on technology.

Resolved: (Cr Gibb/Ms Firth)

THAT an commitment of \$25,000 be allocated from the Discretionary Fund to an ongoing Security Project in Ngaruawahia.

CARRIED

NCB2106/04

Ngaruawahia Works & Issues Report: Status of Items June 2021

Agenda Item 6.2

The report was received [NCB2106/02 refers] and the following discussion was held:

- Dog Agility Park – High School representatives will investigate budgeting for the park.
- Dog Park Carpark – Concern expressed regarding how cars can manouver in and out of the carpark.

Chairperson's Report

Agenda Item 6.3

