

**MINUTES** of a meeting of the Ngaruawahia Community Board to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **10 MAY 2016** commencing at **6.04pm**.

**Present:**

Mrs PJ Forsyth (Chairperson)  
Cr JM Gibb  
Cr MR Solomon  
Mr JH Ayers  
Mrs W Diamond  
Mr BJ Sherson  
Mr J Whetu

**Attending:**

Mr R MacCulloch (Acting General Manager Customer Delivery)  
Mrs LM Wainwright (Committee Secretary)  
Mrs W Wright (Committee Secretary)  
Ms M McIntyre (Operations Engineer)  
Ms C Petereit (Solid Waste Consultant)  
Mr C Verstappen (Turangawaewae Rugby League Sport & Cultural Club)  
Mrs S Verstappen (Turangawaewae Rugby League Sport & Cultural Club)  
Ms S Ulmer (Te Awa Cycleway)  
Members of staff  
Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present

**NCBI605/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Diamond/Mr Ayers)**

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on **10 May 2016** be confirmed and all items therein be considered in open meeting;

**AND THAT** in accordance with Standing Order 3.7.2 the order of business be considered as follows:

- agenda item 6.5 [*Refuse and Recycling Changes*],
- agenda item 6.1 [*Te Awa Cycleway Update*],
- agenda item 6.3 [*Turangawaewae Rugby League Sport & Cultural Club*],
- agenda item 6.2 [*Discretionary Fund Report to 26 April 2016*],

- agenda item 6.4 [*Unspent Grant – Ngaruawahia Community House*],
- agenda item 6.6 [*Draft Plaques, Memorials and Monuments Policy*], and
- agenda item 6.7 [*Community Board Vacancy*].

**CARRIED on the voices**

**NCBI605/02**

## **DISCLOSURES OF INTEREST**

Cr Solomon advised members of the Board that she would declare a conflict of interest in item 6.3 [*Turangawaewae Rugby League Sport & Cultural Club*].

**NCBI605/03**

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Ayers/Ms Diamond)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 8 March 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCBI605/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**NCBI605/05**

## **REPORTS**

Refuse and Recycling Changes  
Agenda Item 6.5

The Operations Engineer and Solid Waste Consultant gave a verbal and powerpoint presentations and answered questions of the Board and public.

**Resolved: (Cr Gibb/Mr Whetu)**

**THAT the report of the General Manager Service Delivery – Refuse & Recycling Changes – be received.**

**CARRIED on the voices**

**NCBI605/06/1**

Te Awa Cycleway Update  
Agenda Item 6.1

Ms Ulmer gave a verbal and powerpoint presentation and answered questions of the Board.

**Resolved: (Mr Gibb/Mr Sherson)**

**THAT the report from the General Manager Customer Support be received.**

**CARRIED on the voices**

**NCB1605/06/2**

Application for Funding – Turangawaewae Rugby League Sport & Cultural Club  
Agenda Item 6.3

Cr Solomon declared a conflict of interest and did not take part in voting on this item.

Mr & Mrs Verstappen gave a verbal presentation and answered questions of the Board.

**Resolved: (Cr Gibb/Mr Whetu)**

**THAT the report from the General Manager Strategy & Support – *Application for Funding - Turangawaewae Rugby League Sport & Cultural Club* – be received;**

**AND THAT an allocation of \$5,625.00 is made towards the cost of replacing the clubroom electrical switchboard.**

**CARRIED on the voices**

**NCB1605/06/3**

Discretionary Fund Report to 26 April 2016  
Agenda Item 6.2

**Resolved: (Mr Ayers/Mr Sherson)**

**THAT the report from the General Manager Strategy & Support – *Discretionary Fund Report to 26 April 2016* – be received.**

**CARRIED on the voices**

**NCB1605/06/4**

Unspent Grant – Ngaruawahia Community House  
Agenda Item 6.4

**Resolved: (Cr Gibb/Mr Whetu)**

**THAT** the report from the General Manager Strategy & Support – *Unspent Grant – Ngaruawahia Community House* – be received;

**AND THAT** an allocation of \$3,000.00 (Resolution NCB 1505/06/2) be returned to Ngaruawahia Community Board Discretionary Fund.

**CARRIED on the voices**

**NCB1605/06/5**

Draft Plaques, Memorials and Monuments Policy  
Agenda Item 6.6

**Resolved: (Ms Diamond/Cr Gibb)**

**THAT** the report of the General Manager Service Delivery be received;

**AND THAT** the Ngaruawahia Community Board provide feedback to staff on the content of the proposed policy;

**AND FURTHER THAT** feedback be provided to the Open Spaces Team Leader by 31 May 2016;

**AND FURTHER THAT** any proposals be referred, along with a list of preferred providers, to the Community Board for consultation before final approval is granted.

**CARRIED on the voices**

**NCB1605/06/6**

Community Board Vacancy  
Agenda Item 6.7

**Resolved: (Mr Ayers/Mr Sherson)**

**THAT** the report of the General Manager Strategy & Support – *Community Board Vacancy* - be received;

**AND THAT** the Ngaruawahia Community Board leaves the position vacant until the next election in October 2016.

**CARRIED on the voices**

**NCB1605/06/7**

Annual Plan 2016/17  
Agenda Item 6.8

**Resolved: (Mr Sherson/Mr Whetu)**

**THAT the report from the General Manager Strategy & Support - Annual Plan 2016/17 - be received.**

**CARRIED on the voices**

**NCB1605/06/8**

Ngaruawahia Works and Issues Report  
Agenda Item 6.9

**Resolved: (Crs Gibb/Solomon)**

**THAT the report from the General Manager Customer Support be received.**

**CARRIED on the voices**

**NCB1605/06/9**

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 6.10

**Resolved: (Mr Sherson/Mr Ayers)**

**THAT the report of the General Manager Customer Support be received.**

**CARRIED on the voices**

**NCB1605/06/10**

Community Board Chair Report  
Agenda Item 6.11

The Chair gave a verbal report on the following items:

- parking in Martin & Galileo Streets,
- proposed bylaws – cemeteries, reserves and beaches, freedom camping and walking, cycling and bridal trails
- District Plan notification
- Board's priorities.

Councillors' Report  
Agenda Item 6.12

Cr Gibb gave a verbal report on the following items:

- bylaws,
- installation of water meters and the billing in July 2017,
- Pokeno Community Committee, and
- naming of two reserves approved at the Infrastructure meeting today.

Community Board Members' Report

Nil to report.

There being no further business the meeting was declared closed at 8.01pm.

Minutes approved and confirmed this                      day of                      2016.

PJ Forsyth  
**CHAIRPERSON**

Minutes2016/NCB/160510 NCB Minutes