

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 JUNE 2016** commencing at **6.00pm**.

Present:

Mrs PJ Forsyth (Chairperson)
Cr JM Gibb
Cr MR Solomon
Mr JH Ayers
Mrs W Diamond [until 7.01pm]
Mr BJ Sherson [from 6.10pm]
Mr J Whetu

Attending:

Ms S Duignan (General Manager Customer Support)
Mrs W Wright (Committee Secretary)
Mrs LM Wainwright (Committee Secretary)
Miss A van den Bemd (Interim Ngaruawahia Youth Action Group Co-ordinator)
Ms S Kelly (Community Development Co-ordinator)
Members of Staff
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Diamond/Mr Ayers)

THAT an apology for lateness be received from Mr Sherson.

CARRIED on the voices

NCBI606/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Gibb/Mr Ayers)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on 14 June 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

NCBI606/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Gibb/Mrs Diamond)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 10 May 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI606/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Discretionary Fund Report to 01 June 2016

Agenda Item 6.1

Discussion was held on Te Mana o Te Rangi Reserve funding.

Resolved: (Mrs Diamond/Cr Gibb)

THAT the report from the General Manager Strategy & Support be received;

AND THAT \$8,000 be allocated to Te Mana o Te Rangi Reserve;

AND FURTHER THAT the commitment of \$500 for Community Awards be returned to the pool.

CARRIED on the voices

NCBI606/06/1

Appointment of Interim Youth Action Group Co-ordinator to the Ngaruawahia Community Board

Agenda Item 6.2

The Community Engagement Co-ordinator introduced the Interim Youth Action Group Co-ordinator Antonia van den Bemd.

Resolved: (Mr Ayers/Mrs Diamond)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Ngaruawahia Committee Board proceeds with allowing the interim Ngaruawahia Youth Co-ordinator, Antonia van den Bemd, to be represented on the Board;

AND FURTHER THAT Cr Gibb and Mr Whetu continue to act as the mentors to help and support the interim Youth Action Group Co-ordinator on the Board.

CARRIED on the voices

NCB1606/06/2

Ngaruawahia Youth Action Group
Agenda Item 6.3

The Community Engagement Co-ordinator provided an overview of the Youth Action Group tasks and answered questions of the Board.

Resolved: (Mrs Diamond/Mr Whetu)

THAT the report of the General Manager Strategy & Support be received;

AND THAT the Ngaruawahia Youth Action Group provide a quarterly report to the Board from August 2016.

CARRIED on the voices

NCB1606/06/3

Mr Sherson entered the meeting at 6.10pm during discussion on the above item and was present when voting took place.

Ngaruawahia Works and Issues Report
Agenda Item 6.4

The following additional items were discussed:

- Te Mana o Te Rangi Reserve
- Changes to the refuse & recycling scheme

Resolved: (Mrs Diamond/Mr Ayers)

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

CARRIED on the voices

NCB1606/06/4

New Road Name Proposal at 2281 River Road, Horotiu
Agenda Item 6.5

Resolved: (Crs Gibb/Solomon)

THAT the report from the General Manager Service Delivery be received;

AND THAT Ngaruawahia Community Board support adopting the name Piriti Lane for new roading at 2281 River Road, Horotiu.

CARRIED on the voices

NCB1606/06/5

Change in Health & Safety Legislation

Agenda Item 6.6

Resolved: (Mr Sherson/Mr Whetu)

THAT the report from the Chief Executive be received.

CARRIED on the voices

NCBI 606/06/6

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 6.7

Resolved: (Mr Whetu/Mrs Diamond)

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

CARRIED on the voices

NCBI 606/06/7

Chairperson's Report
Agenda Item 6.8

The Chair gave a verbal report and answered questions of the Board.

Councillors' Report
Agenda Item 6.9

Crs Gibb and Solomon gave verbal overview on current Council issues.

Mrs Diamond retired from the meeting at 7.01 pm following discussion on the above item.

Community Board Members' Report
Agenda Item 6.10

Members provided a verbal report.

There being no further business the meeting was declared closed at 7.19pm.

Minutes approved and confirmed this day of 2016.

PJ Forsyth
CHAIRPERSON

If you take out resolution numbers, marked in minutes, you will need to alter the rest of the numbers.