

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 9 AUGUST 2016** commencing at **6.02pm**

**Present:**

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

**Attending:**

Mrs S Duignan (Customer Delivery Manager)  
Mrs W Wright (Committee Secretary)  
Miss A van den Bemd (Interim Ngaruawahia Youth Action Group Co-ordinator)  
Master W Eriepa (Youth Representative, Ngaruawahia High School)  
I Member of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Whetu/Mrs Diamond)**

**THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 June 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 changed with agenda item 6.3 [*Youth Action Group's Quarterly Report*] being considered the first item and that other items be considered as appropriate during the course of the meeting;**

**AND FURTHER THAT all youth members present be given speaking rights for the duration of the open section of this meeting.**

**CARRIED on the voices**

**NCBI608/01**

## **DISCLOSURES OF INTEREST**

Mrs Diamond advised members of the Board that she would declare a conflict of interest in item 6.2 [*Application for Funding – Ngaruawahia RSA Memorial Club Inc*].

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 9 August 2016 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCBI608/02**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

## **REPORTS**

Youth Action Group's Quarterly Report  
Agenda Item 6.3

The Interim Ngaruawahia Youth Action Group 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 from the General Manager Strategy & Support be received;**

**AND THAT if there are any new issues identified in the Youth Action Group's Quarterly Report the Board agrees on, these be added to the Board's Action Register so progress on implementation can be monitored.**

**CARRIED on the voices**

**NCBI608/03/1**

Discretionary Fund Report to 30 June 2016  
Agenda Item 6.1

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

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

**AND THAT the Board agrees to the sum of \$200 be allocated from the Discretionary Fund for refreshments following the next Board meeting, for the end of the triennium.**

**CARRIED on the voices**

**NCBI608/03/2**

Application for Funding – Ngaruawahia RSA Memorial Club Inc.  
Agenda Item 6.2

Mrs Diamond declared a conflict of interest, and did not vote on this item. Mrs Diamond gave background in reference to the below application.

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

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

**AND THAT an allocation of \$1,462.39 is made to the Ngaruawahia RSA Memorial Club Inc. towards the cost of upgrading the damaged window frames on the RSA building.**

**CARRIED on the voices**

**NCBI608/03/3**

Ngaruawahia Works and Issues Report  
Agenda Item 6.4

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

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

**CARRIED on the voices**

**NCBI608/03/4**

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 6.5

**Resolved: (Cr Solomon/Mrs Diamond)**

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

**CARRIED on the voices**

**NCBI608/03/5**

Chairperson's Report  
Agenda Item 6.6

The Chair gave a verbal report on current issues around Ngaruawahia.

Councillors' Report  
Agenda Item 6.7

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

Community Board Members' Report  
Agenda Item 6.8

Members commented on the Elections part of the WDC website.

There being no further business the meeting was declared closed at 7.41 pm.

Minutes approved and confirmed this                      day of                      2016.

PJ Forsyth

**CHAIRPERSON**

Minutes2016/NCB/160809 NCB Minutes