

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 MARCH 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair) *[from 6.30pm]*
Cr JM Gibb
Cr E Patterson
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson

Attending:

Cr SD Lynch
Mr R MacCulloch (Acting General Manager Customer Support)
Ms K Langlands (Chair, Huntly Community Board)
Mrs W Wright (Committee Secretary)
Master W Eriepa (Youth Representative)
3 Members of the public

Ms Kirkwood opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Ms Morgan)

THAT an apology be received from and leave of absence granted to Ms Stevens and Mrs Diamond;

AND THAT an apology for lateness be received from Mr Whetu.

CARRIED on the voices

NCBI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Mr Sherson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 March 2017 be confirmed and all items therein be considered in open meeting;

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

CARRIED on the voices

NCBI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI703/03

REPORTS

Youth Engagement Update
Agenda Item 5.1

The Acting General Manager Customer Support provided a brief overview of the Youth Engagement Update. The Youth Representative answered questions from the Board.

Resolved: (Ms Morgan/Cr Patterson)

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 that the Community Board agrees on, that these be added to the Community Board's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

NCBI703/04/1

Ngaruawahia Works and Issues Report
Agenda Item 5.2

The following additional items were discussed:

- Grass verges (troubled areas) to be identified – Mr MacCulloch to follow up with the Board for more information
- Follow up re contractor that opens the gates for the Ngaruawahia Swimming Pool. There was a booking by Waipa school for 8.30am and the gates only opened up at 10am.

Resolved: (Mr Sherson/Cr Gibb)

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

CARRIED on the voices

NCBI703/04/2

Mr Whetu entered the meeting during discussion on the above item. He was present during voting on this item.

Mr Whetu assumed the Chair.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.3

Resolved: (Ms Morgan/Ms Kirkwood)

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

CARRIED on the voices

NCBI703/04/3

Discretionary Fund to 28 February 2017
Agenda Item 5.4

Resolved: (Cr Patterson/Mr Sherson)

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

CARRIED on the voices

NCBI703/04/4

New Zealand Community Boards' Conference 2017
Agenda Item 5.5

Resolved: (Mr Whetu/Ms Morgan)

THAT the report of the Chief Executive be received;

AND THAT Mr Sherson be nominated to attend the New Zealand Community Boards' Conference in Methven from Thursday 11 May to Saturday 13 May 2017;

AND FURTHER THAT Council funds the conference registration fee for one delegate and the Ngaruawahia Community Board funds accommodation, travel and other associated costs from its Discretionary Fund.

CARRIED on the voices

NCBI703/04/5

Community Board/Committee Workshop
Agenda Item 5.6

Resolved: (Ms Kirkwood/Cr Gibb)

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

CARRIED on the voices

NCBI703/04/6

