

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 8 AUGUST 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair)
Cr E Patterson
Mrs W Diamond
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson
Mrs J Stevens

Attending:

Mrs A Parquist (Acting General Manager Customer Services)
Mrs W Wright (Committee Secretary)
Ms K Cousins (Marketing Officer)
Mr M Ryan (Ultrafast Broadband)
Members of the public

The Chair opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Mrs Diamond)

THAT an apology be received from Cr Gibb.

CARRIED on the voices

NCBI708/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Patterson/Ms Stevens)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 8 August 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED on the voices

NCBI708/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Diamond/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 13 June 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI708/03

REPORTS

Ultrafast Fibre Rollout for Ngaruawahia
Agenda Item 5.1

The report was received [*NCBI 708/02 refers*].

Mr Ryan gave a powerpoint presentation and answered questions from the Board.

Tabled Item: Ngaruawahia Community Board Presentation

Town Promotion Update from Open Waikato
Agenda Item 5.2

The report was received [*NCBI 708/02 refers*].

The Marketing Officer gave a presentation of the current draft storyboard and answered questions from the Board.

Tabled Item: Ngaruawahia Community Board Storyboard

Youth Engagement Update – August 2017
Agenda Item 5.3

The report was received [*NCBI 708/02 refers*].

Discretionary Fund Report to 30 June 2017
Agenda Item 5.4

Mrs Diamond updated the Board on the adult playground fitness proposal.

The report was received [*NCBI 708/02 refers*] and discussion was held.

Ngaruawahia Works and Issues Report
Agenda Item 5.5

The report was received [NCBI 708/02 refers].

The following additional items were discussed and are to be added to the Report:

- House on the poles on Uenuku Street – historic issue
- Major health & safety issue: coming into Ngaruawahia from River Road just past Duke Street
- Another major health & safety issue on River Road regarding the island across the road from Turangawaewae Marae
- Speed limit at 100k zone going into 70k zone coming into Ngaruawahia
- Lighting not sufficient/not working at the Gt South Road and River Road intersection

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.6

The report was received [NCBI 708/02 refers] and discussion was held.

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the following item be added to the Register:

- **Item 1 – A new Ngaruawahia Community Plan;**

AND THAT the following items be deleted from the Register:

- **Item 1 – Ngaruawahia: A New Era/To The Point - to be removed as the Board decided to write a new Community Plan**
- **Item 5 – Wedding Quarry – this is a WRC issue and can't be progressed by NCB**
- **Item 7 – Pontoon - to be linked with item 2 as Beautification Projects**

CARRIED on the voices

NCBI 708/4

Ngaruawahia Community Response Plan
Agenda Item 5.7

The report was received [NCBI 708/02 refers] and discussion was held. Mr Ayers contributed by sharing what the current involvement of some members in the community are. A renewed call for being prepared for disasters in Ngaruawahia were made.

Resolved: (Ms Morgan/Ms Stevens)

THAT representation by the Board to the Ngaruawahia community response plan is determined as required.

CARRIED on the voices

NCBI 708/5

Year to Date Service Request Report
Agenda Item 5.8

The report was received [NCBI 708/02 refers] and discussion was held. Additional information was requested and will be presented at the next meeting.

Code of Conduct
Agenda Item 5.9

The report was received [NCBI 708/02 refers] and discussion was held.

Resolved: (Ms Morgan/Cr Patterson)

THAT the updated Code of Conduct as attached to the Agenda be brought back for decision making to the Community Board at the December meeting.

CARRIED on the voices

NCBI 708/6

Public Forum
Agenda Item 5.10

The following items were discussed at the public forum:

- What is happening re the speed camera on Waingaro Road? Please can this be captured in the upcoming Speed Bylaw Review. (Council representative to follow up)
- Te Akau Transport – parking on 30 minute stop pass. (Cr Patterson to follow up and to report back at the next meeting)
- Police have been called re speeding of motorbikes etc. in the main road. (Chair will invite constable to next Board meeting)
- It was raised that six gutter grates in one area on Waipa Road could be spread wider
- Bradley Street walkway at the end with series of posts on rail were broken and now allows enough space for cars to go through. Need to get fixed. (Council representative to raise a service request)
- Princes Street rubbish; still there, can become bigger issue with inorganics on the way (Council representative to follow up)
- Manhole covers are being sold to scrapmetal dealers; note for Council (Council representative took note)
- What happened to the Japanese Maple Trees? What is the cost of the project from start to finish? Will there be consultation with the community for relocation of the maples? The cost to the ratepayer was probably around \$12,000. Can the cost be confirmed? Tim Harty's team representative will be invited to the next Community Board Meeting to report on this project (planning, costs, decisions etc.) (Chair to arrange)

Chairperson's Report
Agenda Item 5.11

The report was received [NCBI 708/02 refers] and discussion was held.

Councillors' Report
Agenda Item 5.12

Cr Patterson gave a verbal overview on current Council issues.

Community Board Members' Report
Agenda Item 5.13

Members provided a verbal report on the following issues:

- Systems failure experienced at the Memorial Hall and Matariki Festival; appreciate Council Staff's input
- Shout out to Ngaruawahia High School for Kapa Haka Festival (12 schools participated); the event was executed very well
- Noticeboard worked well and contributed to high numbers attending the festival
- A member attended the Whangamata Community Board meeting the afternoon after state of emergency was declared due to flooding. The state of emergency was not an item on the Agenda whilst the whole community was affected. The comment was made that this Community Board would not react in a similar way should it be affected by disaster. Refer call for Community and/or Board involvement in Agenda item 5.7 "Ngaruawahia Community Response Plan"
- The Service Request process has been used by members and it was commented that they received a reply/response very quickly

Angela Parquist was thanked for her input and service given to the Board during her time as Acting General Manager Customer Support and also being the Council Representative during this meeting.

The Chair announced that the new Council representative for the Ngaruawahia Community Board will be Mr Gavin Ion, the Chief Executive.

There being no further business the meeting was declared closed at 8.53pm.

Minutes approved and confirmed this day of 2017.

J Whetu
CHAIRPERSON
Minutes 2017/NCB/170808 NCB Minutes