

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 12 SEPTEMBER 2017** commencing at **6.15pm**

Present:

Mr J Whetu (Chair)
Cr JM Gibb
Cr E Patterson
Ms R Kirkwood
Ms K Morgan
Mrs J Stevens

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
Ms A Ramsay
Mr S Solomon
Members of Staff
Members of the public

The Chair opened the meeting with a mihi and karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Ms Kirkwood)

THAT an apology be received from **Mr Sherson** and **Mrs Diamond**.

CARRIED on the voices

NCB1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Kirkwood/Cr Pattterson)

THAT the agenda for a meeting of the **Ngaruawahia Community Board** held on **Tuesday 12 September 2017** be confirmed and all items therein be considered in open meeting;

AND THAT the **Board** resolves that the following item be added to the agenda as a matter of urgency as advised by the **Chairperson**;

- **Multipurpose Community Facilities**

AND FURTHER THAT all reports be received.

CARRIED on the voices

NCBI709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Patterson/Cr Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 8 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI709/03

REPORTS

Multipurpose Community Facility

Add.Item

Mr Solomon and Ms Ramsay gave a verbal presentation and answered questions from the Board.

Long Term Plan State of Play

Agenda Item 5.1

The report was received [NCBI709/02 refers].

The Chief Executive gave a powerpoint presentation and answered questions from the Board.

Tabled Item: LTP Powerpoint and handouts

Proposed 2017 Amendments to WDC Speed Limits Bylaw 2011

Agenda Item 5.2

The report was received [NCBI709/02 refers] and discussion was held.

Update on North Waikato Public Transport
Agenda Item 5.3

The report was received [NCBI709/02 refers] and discussion was held.

Discretionary Fund Report to 31 August 2017
Agenda Item 5.4

The report was received [NCBI709/02 refers] and discussion was held.

Resolved: (Cr Patterson/Ms Morgan)

THAT a commitment of \$170.00 be made for Mr Sherson's accommodation expenses (New Zealand Community Boards' Conference Methven, May 2017).

CARRIED on the voices

NCBI709/04

Ngaruawahia Works and Issues Report
Agenda Item 5.5

The report was received [NCBI709/02 refers] and discussion was held.

Resolved: (Ms Morgan/Ms Stevens)

THAT the following item be deleted from the Register:

- **Item 4 "House on poles/drums"**

CARRIED on the voices

NCBI709/05

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.6

The report was received [NCBI709/02 refers] and discussion was held.

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the following item be added to the Register;

- **Historic Issues for this triennium:**
 - o **"House on poles/drums" as Item 1**

CARRIED on the voices

NCBI709/06

Public Forum
Agenda Item 5.7

The following items were discussed at the public forum:

- Rail crossing at Princess Street is breaking up
- Volkswagen property screening (Cr Patterson to advise at next meeting)
- Property on drums
- Survey on Halls
- Condition of Council-owned halls
- Hakarimatas stairs' maintenance
- Spraying by helicopter over quarries reaching residential areas
- Speeding at Waingaro Road; safety concern
- Request to have a speed camera put up in Waingaro Road
- Princess Street inorganic rubbish is still there

Chairperson's Report
Agenda Item 5.8

The Chair gave a verbal report on current issues.

Councillors' Report
Agenda Item 5.9

Cr Gibb commented that it is a privilege to have the Chief Executive be the representative on this Board given his experience and all-round knowledge.

Cr Patterson commented on recent activity and meetings held with the community around the poor state of Ngaruawahia and what can be done to improve it.

Community Board Members' Report
Agenda Item 5.10

Members provided a verbal report on the following issues:

- Talks are taking place around a business network for Ngaruawahia to be established
- Acknowledging Te Reo Maori language month of September
- Community safety concerns in/around the main street
- Planning happening for a conference around grief/loss & suicide

The Chair finished the meeting with karakia.

There being no further business the meeting was declared closed at 8.22pm.

Minutes approved and confirmed this day of 2017.

J Whetu
CHAIRPERSON
Minutes 2017/NCB/170912 NCB Minutes