

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 5 DECEMBER 2017** commencing at **6.18pm**

**Present:**

Mr J Whetu (Chair)  
Cr JM Gibb  
Cr E Patterson  
Mrs W Diamond  
Mr BJ Sherson  
Mrs J Stevens

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs W Wright (Committee Secretary)  
7 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Ms Kirkwood.

**CARRIED on the voices**

**NCB1712/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 5 December 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**NCB1712/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

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

**CARRIED on the voices**

**NCB1712/03**

## **REPORTS**

Updates on Te Mana o Te Rangi Reserve and The Point  
Agenda Item 5.1

The Chair and the Chief Executive gave verbal updates and answered questions from the Board.

Waikato District Plan Review - Update  
Agenda Item 5.2

The report was received [*NCB1712/02 refers*] and discussion was held.

Update on LTP  
Agenda Item 5.3

The Chief Executive gave a verbal update and answered questions from the Board.

Discretionary Fund Report to 20 November 2017  
Agenda Item 5.4

The report was received [*NCB1712/02 refers*] and discussion was held.

Ngaruawahia Works and Issues Report  
Agenda Item 5.5

The report was received [*NCB1712/02 refers*] and discussion was held.

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

**THAT the following items be deleted from the Works and Issues Report:**

- **Item 2 – Light on the Cross**
- **Item 3 – The Point**
- **Item 6 – Princess Street level crossing &**
- **Item 7 – Town Clock**

**CARRIED on the voices**

**NCB1712/04**

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 5.6

The report was received [NCB1712/02 refers] and discussion was held.

Code of Conduct  
Agenda Item 5.7

The report was received [NCB1712/02 refers] and discussion was held.

**Resolved: (Cr Patterson/Ms Diamond)**

**THAT the updated Code of Conduct attached to the Agenda report be adopted by the Ngaruawahia Community Board.**

**CARRIED on the voices**

**NCB1712/05**

Public Forum  
Agenda Item 5.8

The following items were discussed at the public forum:

- Parking along the side of Waingaro Road – blocking views. The volume of traffic has increased and there is no place to cross the road safely
- Driveway entrances are too steep/sharp where it meets the roads and residents are asking Council what can be done about it as it causes damages to the cars
- Requests for toilets between Ngaruawahia & Horotiu along the Te Awa Walkway
- Maple trees – query re costs being followed up again
- Memorial Hall – where are things at?
- Representatives of 25 families seeking access to the cycleway from where they live. Access sought via Smith Road for children going to school etc. What else can be done?
- Safety cones/rails on Horotiu Bridge; too short; really dangerous

Chairperson's Report  
Agenda Item 5.9

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

Councillors' Report  
Agenda Item 5.10

Crs Gibb and Patterson gave a verbal overview on current Council and community issues.

Community Board Members' Report  
Agenda Item 5.11

Members provided verbal reports on the following issues:

- Railway links between Hamilton & Huntly – should Ngaruawahia put up its hand to be noticed/heard as a potential stopping point?
- Closure of the Post Office
- Saturday markets

There being no further business the meeting was declared closed at 8.01pm.

Minutes approved and confirmed this                                  day of    2017.

J Whetu

**CHAIRPERSON**

Minutes 2017/NCB/171205 NCB Minutes