

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 13 FEBRUARY 2018** commencing at **6.15pm**

Present:

Ms R Kirkwood (Chairperson)
Cr JM Gibb
Cr E Patterson
Mrs W Diamond
Ms K Morgan
Mr BJ Sherson
Mrs J Stevens

Attending:

His Worship the Mayor, Mr AM Sanson
Mrs A Parquist (Customer Delivery Manager)
Mrs W Wright (Committee Secretary)
C Newport (Youth Representative)
3 Members of the Ngaruawahia Patrol
4 Members of the public

The Chairperson opened the meeting with karakia. She proceeded with a mihi in honour of matua John Deacon who has passed on recently and in memory of his contribution to the community.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Kirkwood/Ms Morgan)

THAT an apology be received from Mr Whetu.

CARRIED on the voices

NCBI802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Kirkwood/Cr Gibb)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on 13 February 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT Cory Newport (Youth Representative) be given speaking rights for the duration of this meeting.

CARRIED on the voices

NCBI802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Kirkwood/Mr Sherson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 5 December 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI802/03

REPORTS

Discretionary Fund Report to 31 January 2018
Agenda Item 5.1

The report was received [*NCBI 802/02 refers*] and discussion was held.

Resolved: (Ms Morgan/Cr Patterson)

THAT a sum of \$80 be allocated for catering purposes (\$10 per meeting) for 2018.

CARRIED on the voices

NCBI802/04

Youth Action Group's Report
Agenda Item 5.2

The report was received [*NCBI 802/02 refers*].

The Chair welcomed Cory Newport as the new Youth Representative to the Ngaruawahia Community Board. The Youth Representative spoke to the report and answered questions of the Board.

LTP Update
Agenda Item 5.3

Cr Gibb gave a verbal update on current LTP issues and answered questions from the Board.

Ngaruawahia Works and Issues Report
Agenda Item 5.4

The report was received [NCB/802/02 refers] and discussion was held.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.5

The report was received [NCB/802/02 refers] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.6

The report was received [NCB/802/02 refers] and discussion was held.

Public Forum
Agenda Item 5.7

The following items were discussed at the public forum:

- Privet trees growing in Waingaro Road (opposite the shops #28 and all along Waingaro Road) causing health issues to people along the road. Waikato Regional Council issue – there are terms and conditions on getting privets removed. [Staff to follow up.]
- Signposts are getting smashed around town – 30km/h sign took 6 weeks to replace. [Staff to follow up.]
- With the Masonic Lodge closing down, can Council take it on and turn it into a museum? [Staff to investigate.]
- Water rates – will there be a grace period for payment from landlords? [Councillors replied accordingly.]
- Newly formed NZ Patrol for Ngaruawahia introduced themselves and will keep the Board posted with their progress. [Noted.]
- Public crossing the railway tracks – serious concerns for safety of youth. [Town stakeholders are involved and actions are in progress.]
- VW yard/dealer – update on trees that were going to get planted. [Councillor Patterson to follow up.]

Chairperson's Report
Agenda Item 5.8

The Chairperson thanked the Board for all their various contributions during workshops and meetings and acknowledged Mr Whetu's contributions behind the scenes.

Councillors' Report
Agenda Item 5.9

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

Community Board Members' Report
Agenda Item 5.10

Members spoke on several current issues.

Meeting closed with karakia.

There being no further business the meeting was declared closed at 7.36pm.

Minutes approved and confirmed this day of 2018.

J Whetu
CHAIRPERSON
Minutes 2018/NCB/180213 NCB Minutes