

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 MARCH 2018** commencing at **6.15pm**

Present:

Mr J Whetu (Chair)
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
C Newport (Youth Representative)
Mrs L van den Bemd (Community Development Adviser)
Ms I-Jay Huirama (Team Administrator)
Mr T Paekau (Bikes Up)
Mr P Hiku (Bikes Up)
7 Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whetu/Ms Morgan)

THAT an apology be received from Cr Gibb, Cr Patterson, Ms Diamond and Ms Stevens.

CARRIED on the voices

NCBI803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whetu/Ms Kirkwood)

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

AND THAT all reports be received;

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

CARRIED on the voices

NCBI803/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 13 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI803/03

REPORTS

Discretionary Fund Report to 28 February 2018
Agenda Item 5.1

The report was received [NCBI803/02 refers] and discussion was held.

Resolved: (Ms Kirkwood/Ms Morgan)

THAT the following commitments be returned to the pool:

Workshop costs/room - ongoing of \$100 [NCBI409/06/2] and Workshop expenses – ongoing of \$300 [NCBI511/06/2].

CARRIED on the voices

NCBI803/04

Application for Funding – Bikes Up Ngaruawahia
Agenda Item 5.2

The report was received [NCBI803/02 refers] and discussion was held.

Resolved: (Ms Morgan/Ms Kirkwood)

THAT an allocation of \$2,560.00 is made to Bikes Up Ngaruawahia towards the cost of the Ngaruawahia Bikes Up community event.

CARRIED on the voices

NCBI803/05

Youth Engagement Report
Agenda Item 5.3

The Youth Representative summarised key points and answered questions of the Board.

The report was received [NCBI803/02 refers] and discussion was held.

Long Term Plan 2018-28 Consultation

Agenda Item 5.4

The report was received [NCB1803/02 refers] and discussion was held. Further discussion will be held amongst Board Members at a later stage.

Sport Waikato Sport Plan

Agenda Item 5.5

The report was received [NCB1803/02 refers] and discussion was held.

Community Engagement Update

Agenda Item 5.6

The report was received [NCB1803/02 refers] and discussion was held.

Ngaruawahia Works and Issues Report

Agenda Item 5.7

The report was received [NCB1803/02 refers] and discussion was held.

The following additional item were discussed:

- Removal of the cut down trees that were left on Lady Raiha Reserve, Regent Street

Ngaruawahia Community Board Resolution/Action Register

Agenda Item 5.8

The report was received [NCB1803/02 refers] and discussion was held.

Public Forum

Agenda Item 5.9

The following items were discussed at the public forum:

- Privets in Waingaro Road to be worked on next Friday
- Inability of purchasing plots at the cemetery prior to passing. This policy will be reviewed in 2019
- Frustration with Council not providing answers or returning queries. [Staff to follow up]
- The state of Jesmond Street with broken chairs etc. is an eyesore. [Staff to follow up]
- The Rotunda at the Point's spouting is broken. [Staff to follow up]
- There are Freedom Campers at the Point. [Staff to follow up]
- Trees on private properties that are endangering lives (shading). [Chair to follow up]
- Work on the Memorial Hall will be undertaken prior to winter. Estimated date around 30 June
- Work on lower Waikato Esplanade has finished around 2 weeks ago but has not been tidied up yet. [Staff to follow up]

