

**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 MAY 2018** commencing at **6.18pm**

**Present:**

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

**Attending:**

His Worship the Mayor, Mr AM Sanson  
Mr GJ Ion (Chief Executive)  
Mrs W Wright (Committee Secretary)  
C Newport (Youth Representative)  
Mr C Jarnet (Ngaruawahia High School)  
Ms R Ralph (Hope Rising Farm Trust)  
Mr K Pavlovich (Acting Waters Manager)  
Ms P Cronin (Waste Minimisation Officer)  
1 Member of Staff  
14 Members of the public

The Chair opened the meeting with a karakia.

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mr Sherson.

**CARRIED on the voices**

**NCBI805/01**

It was noted that Mr Vowles was unable to attend this meeting.

## **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 8 May 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received;**

**AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.7 [*Consultation on Proposed Waste Management and Minimisation Plan 2018-2024*] being considered after agenda item 5.3 [*Application for Funding – Hope Rising Farm Trust*];**

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

**CARRIED on the voices**

**NCBI805/02**

## **DISCLOSURES OF INTEREST**

Cr Gibb advised members of the Board that she would declare a non-financial conflict of interest in item 5.2 [*Application for Funding – Ngaruawahia High School*].

Ms Stevens advised members of the Board that she would declare a non-financial conflict of interest in item 5.5 [*Twin Rivers Community Art Centre*].

## **CONFIRMATION OF MINUTES**

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

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

**CARRIED on the voices**

**NCBI805/03**

## **REPORTS**

**Discretionary Fund Report to 24 April 2018**

**Agenda Item 5.1**

The report was received [*NCBI805/02 refers*] and discussion was held. It was noted that the Perry Group Ltd donation was received.

Application for Funding – Ngaruawahia High School  
Agenda Item 5.2

The report was received [NCB1805/02 refers]. Chris Jarnet gave a quick overview of the purpose for the application and answered questions from the Board.

Cr Gibb declared a conflict of interest, withdrew to the gallery and did not take part in the voting or discussion of this item.

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

**THAT an allocation of \$4,668.00 be made to the Ngaruawahia High School towards the cost of purchasing two gazebos and two promotional flags.**

**CARRIED on the voices**

**NCB1805/04**

Application for Funding – Hope Rising Farm Trust  
Agenda Item 5.3

The report was received [NCB1805/02 refers]. Rachel Ralph spoke to her application.

Tabled: Powerpoint Presentation and “Hope Rising Farm Charitable Trust Newsletter – Overview of Vision – Stage 2”

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

**THAT an allocation of \$4,687.50 be made to the Hope Rising Farm Trust towards the cost of the programme “Time out with Horses”.**

**CARRIED on the voices**

**NCB1805/05**

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024  
Agenda Item 5.7

The report was received [NCB1805/02 refers]. The Acting Waters Manager and Waste Minimisation Officer spoke to their report and answered questions from the Board.

Youth Engagement Update May 2018  
Agenda Item 5.4

The report was received [NCB1805/02 refers]. The Youth Representative took the report as read. He provided an overview of the Youth Action Group tasks and answered questions of the Board.

The Board wished to record that Cory is doing an amazing work with the youth and they wanted to acknowledge this.

Twin Rivers Community Art Centre  
Agenda Item 5.5

The report was received [NCB1805/02 refers] and discussion was held.

Tabled: Draft Proposal April 11 version to Ngaruawahia Community Board for a new Community Arts Centre Facility for Ngaruawahia April 2018

Ms Stevens declared a conflict of interest, withdrew to the gallery and did not speak to, or vote on this item.

**Resolved: (Ms Diamond/Ms Morgan)**

**THAT the proposal from Twin Rivers Art Centre (as tabled at the meeting) is not endorsed by the Ngaruawahia Community Board subject to clarification of any previous agreement between Waikato District Council and Twin Rivers Art Centre;**

**AND THAT the Ngaruawahia Twin Rivers Community Arts Facility Centre proposal be considered as part of the Ngaruawahia community facilities through the Long Term Plan process.**

**CARRIED on the voices**

**NCB1805/06**

LTP Update  
Agenda Item 5.6

The Chief Executive gave a verbal update.

Ngaruawahia Works and Issues Report  
Agenda Item 5.8

The report was received [NCB1805/02 refers] and discussion was held.

The following item is to be removed from the report:

- Item 2 – Major Health & Safety Issue

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 5.9

The report was received [NCB1805/02 refers] and discussion was held.

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

**THAT the following items be deleted from the Register:**

- **Item 5 (Adult Fitness Trail) as it is completed**
- **Item 9 (Princess Street Level Crossing) – out of Board's control**
- **Item 10 (Ngaruawahia Town Clock) as it is completed**

**CARRIED on the voices**

**NCB1805/07**

