

**MINUTES** of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 14 AUGUST 2018** commencing at **6.15pm**

**Present:**

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

**Attending:**

Mr GJ Ion (Chief Executive)  
Mrs W Wright (Committee Secretary)  
1 Member of Staff Donna Rawlings)  
Mr G Bellamy (Safety Engineer – Roading)  
Ms S Frederick (Project Coordinator)  
3 Members of the public

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present.

It was noted that Cory Newport was unable to attend this meeting.

The Board would like to acknowledge Mr Doug Vowles who was very much a Community Leader in Ngaruawahia. The members would like to note their sadness at the hearing of Mr Vowles' passing last month.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 14 August 2018 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**NCBI808/01**

## **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 8 May 2018 be confirmed as a true and correct record of that meeting;**

**AND THAT it was noted that the meeting of the Ngaruawahia Community Board held on Tuesday 12 June lapsed owing to a lack of quorum.**

**CARRIED on the voices**

**NCBI808/02**

## **REPORTS**

### Youth Engagement Update June 2018

Agenda Item 5.1

The report was received [*NCBI808/02 refers*] and discussion was held.

### Discretionary Fund Report to 31 July 2018

Agenda Item 5.2

The report was received [*NCBI808/02 refers*] and discussion was held.

### Revised Discretionary Grants Policy

Agenda Item 5.3

The report was received [*NCBI808/02 refers*] and discussion was held.

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

**THAT the Ngaruawahia Community Board applies the revised Discretionary Grants Policy with immediate effect.**

**CARRIED on the voices**

**NCBI808/03**

### Speed Limit Bylaw Changes 2018

Agenda Item 5.4

The report was received [*NCBI808/02 refers*] and discussion was held. The Safety Engineer – Roading answered questions from the Board.

Ngaruawahia War Memorial Hall Upgrade Update  
Agenda Item 5.5

The report was received [NCB1808/02 refers] and discussion was held. The Project Coordinator answered questions from the Board.

Options Report - Point Reserve Playground Renewal  
Agenda Item 5.6

The report was received [NCB1808/02 refers] and discussion was held.

Year to Date Service Request Report  
Agenda Item 5.7

The report was received [NCB1808/02 refers] and discussion was held.

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 5.8

The report was received [NCB1808/02 refers] and discussion was held.

Ngaruawahia Works and Issues Report  
Agenda Item 5.9

The report was received [NCB1808/02 refers] and discussion was held.

The following additional items were discussed:

- #1 - Patterson Park to be moved to Action/Resolution Register

Public Forum  
Agenda Item 5.10

The following items were discussed at the public forum:

- Playground Strategy – ability for children of all needs/children with disabilities to be taken into consideration
- Hall Strategy – update given by Councillors.

Chairperson's Report  
Agenda Item 5.11

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

Councillors' Report  
Agenda Item 5.12

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

