

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 11 SEPTEMBER 2018** commencing at **6.19pm**

Present:

Mr J Whetu (Chair) *[from 6.46pm]*
Cr JM Gibb
Cr E Patterson
Ms R Kirkwood
Ms K Morgan
Ms J Stevens

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
C Newport (Youth Representative)
Ms J Carter (St John)
Ms C Abbott (St John)
1 Member of the public

The Deputy Chair opened the meeting.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Kirkwood/Ms Morgan)

THAT an apology be received from **Ms Diamond** and **Mr Sherson**;

AND THAT an apology for lateness be received from **Mr Whetu**.

CARRIED on the voices

NCB1809/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Kirkwood/Cr Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 11 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed at an appropriate time during the course of the meeting;

- Change of Meeting Time

AND FURTHER THAT all reports be received;

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

CARRIED on the voices

NCBI809/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

REPORTS

St John, Ngaruawahia Presentation
Agenda Item 5.1

The report was received [*NCBI809/02 refers*] and discussion was held.

Ms Abbott and Ms Carter gave a powerpoint presentation and answered questions from the Board.

Tabled Item: Order of St John Powerpoint Presentation

The Chair entered the meeting at 6.46pm during discussion on the above item.

The Chair assumed the chair for the duration of the meeting.

CONFIRMATION OF MINUTES

Resolved: (Mr Whetu/Cr Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 14 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI809/03

REPORTS (CONTINUED)

Discretionary Fund Report to 29 August 2018 Agenda Item 5.2

The report was received [*NCB1809/02 refers*] and discussion was held.

Ngaruawahia Works and Issues Report Agenda Item 5.3

The report was received [*NCB1809/02 refers*] and discussion was held.

Item 1 [*Playground equipment at the Point*] was discussed:

Resolved: (Cr Gibb/Ms Stevens)

THAT the Ngaruawahia Community Board requests the Chief Executive to investigate the re-purpose of the old playground equipment at the Point to be used as dog agility equipment at the Ngaruawahia dog run.

CARRIED on the voices

NCB1809/04

Ngaruawahia Community Board Resolution/Action Register Agenda Item 5.4

The report was received [*NCB1809/02 refers*] and discussion was held.

Change of Meeting Time Add.Item

Resolved: (Cr Patterson/Ms Morgan)

THAT the Ngaruawahia Community Board change its starting time to 6.00pm;

AND THAT Public Forum will be the first item on the Agenda.

CARRIED on the voices

NCB1809/05

Public Forum Agenda Item 5.5

The member of the public who was present did not wish to speak during this time.

Chairperson's Report Agenda Item 5.6

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

Councillors' Report
Agenda Item 5.7

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

Community Board Members' Report
Agenda Item 5.8

Members provided updates on current issues around the community.

There being no further business the meeting was declared closed at 7.58pm.

Minutes approved and confirmed this day of 2018.

J Whetu
CHAIRPERSON