

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 NOVEMBER 2018** commencing at **6.00pm**

Present:

Mr J Whetu (Chair) *[from 6.41pm]*
Cr E Patterson
Ms W Diamond
Ms R Kirkwood
Ms K Morgan
Mr BJ Sherson *[from 6.20pm]*

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
Ms A Ramsay (Ngaruawahia Community House)
4 Members of the Public

The Deputy Chair opened the meeting with a karakia and assumed the Chair.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Kirkwood/Ms Morgan)

THAT an apology be received from Cr Gibb and Ms Stevens;

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

CARRIED on the voices

NCB1811/01

It was noted that Cory Newport could not attend this meeting.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Kirkwood/Ms Diamond)

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

AND THAT all reports be received.

CARRIED on the voices

NCB1811/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Kirkwood/Cr Patterson)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 11 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCB1811/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the Public Forum

- Hakarimatas Restoration Trust update by John Gumbley. The original Management Plan was updated in 2017.
- The Ngaruawahia Town Hall
- Blueprints for Ngaruawahia update
- Jesmond Street clean up; street furniture in disrepair, pavements dirty
- Issues at the Point; rubbish, no recycling bins, seating & toilets dirty. Service Requests were raised.

Mr Sherson entered the meeting at 6.20pm during discussion on the above item.

Discretionary Fund Report to 29 October 2018
Agenda Item 5.2

The report was received [NCB1811/02 refers] and discussion was held. The Board would like the following commitments to be made:

Resolved: (Cr Patterson/Ms Diamond)

THAT the commitment for information signage boards of \$5,000 [NCB11/09/06/2] be returned to the pool;

AND THAT the commitment for Te Mana o Te Rangi Reserve of \$8,000.00 [NCB1606/06/1], be increased to \$20,000;

AND FURTHER THAT the commitment towards the expenditure of maintenance for the town of \$1,500.00 be returned to the pool [NCB1711/05];

AND FURTHER THAT a commitment be made for Ngaruawahia Entranceways in the amount of \$10,000;

AND FURTHER THAT a commitment be made for the Ngaruawahia Railway Bridge of \$10,000;

AND FURTHER THAT a commitment be made for Community Funding of \$14,000.

CARRIED on the voices

NCB1811/04

Application for Funding – Ngaruawahia Community House Inc
Agenda Item 5.3

The report was received [NCB1811/02 refers] and discussion was held.

Resolved: (Mr Sherson/Ms Diamond)

THAT an allocation of \$4,559.75 be made to the Ngaruawahia Community House Incorporated towards the cost of Christmas on Jesmond.

CARRIED on the voices

NCB1811/05

Mr Whetu entered the meeting at 6.41pm following discussion and voting on the above item.

Ms Kirkwood vacated the Chair and Mr Whetu assumed the Chair for the remainder of the meeting.

Ngaruawahia Works and Issues Report

Agenda Item 5.4

The report was received [NCB1811/02 refers] and discussion was held.

Resolved: (Mr Whetu/Ms Morgan)

THAT the following item be added to the Works & Issues Report;

- **Bike stand-project by Open Up Ngaruawahia Tourism**

CARRIED on the voices

NCB1811/06

Ngaruawahia Community Board Resolution/Action Register

Agenda Item 5.5

The report was received [NCB1811/02 refers] and discussion was held.

Year to Date Service Request Report

Agenda Item 5.6

The report was received [NCB1811/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 5.7

The Chair gave an update on current issues including:

- The Ngaruawahia Community Board will not meet in December 2018
- It is recommended that members attend the Joint Community Committee/Board Workshop at Council on 12 of December 2018 (re Blueprint updates).

Councillors' Report

Agenda Item 5.8

Cr Patterson gave a verbal overview on current Council issues including:

- The Board's wish to support the Open Day at Ngaruawahia swimming pool on 24 November 2018
- The new Town Clock is up
- The Cross isn't working again, deliberately destroyed
- Safe Kids Day – there were 300 kids and 7 different stations at the Point
- Ngaruawahia Town Hall update

Community Board Members' Report
Agenda Item 5.9

Members provided a verbal report on the following issues:

- Query re progress on the bombing platform at the river
- Kapa Haka winner mentioned
- Many activities at Turangawaewae Marae happening
- High numbers of people through Ngaruawahia over week ends
- Hakarimata Trail Competition held – first one ever
- Sport Waikato & Water Safety NZ forums
- St John Ambulance funding application to Trust Waikato received
- Trust Waikato is looking at a process around community-led initiatives

There being no further business the meeting was declared closed at 7.29pm.

Minutes approved and confirmed this day of 2019.

J Whetu
CHAIRPERSON