

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 12 FEBRUARY 2019** commencing at **6.00pm**.

Present:

Mr J Whetu (Chair)
Cr JM Gibb [until 6.26pm and from 6.32pm]
Cr E Patterson
Ms R Kirkwood
Ms K Morgan

Attending:

Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
C Newport (Youth Representative)
Members of the public

The Chair opened the meeting with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whetu/Ms Kirkwood)

THAT an apology be received from Ms Diamond. Mr Sherson's apology is not accepted.

CARRIED on the voices

NCBI902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whetu/Cr Gibb)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 12 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

- **Youth Engagement Report**

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

CARRIED on the voices

NCBI902/02

DISCLOSURES OF INTEREST

Cr Gibb advised members of the Board that she would declare a non-financial conflict of interest in item 5.3 [*Point Reserve Management Plan*].

CONFIRMATION OF MINUTES

Resolved: (Mr Whetu/Cr Patterson)

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

CARRIED on the voices

NCBI902/03

REPORTS

Public Forum (make sure you do an action sheet for these – just a fyi)
Agenda Item 5.1

The following items were discussed at the Public Forum

- 8 x 2 railings being stolen
- The oak tree being felled
- Smith Road-area residents requesting access to the paper road or a loop to join the Te Awa cycleway

Discretionary Fund Report to 30 January 2019
Agenda Item 5.2

The report was received [*NCBI902/02 refers*] and discussion was held.

Resolved: (Ms Morgan/Ms Kirkwood)

THAT a sum of \$80 be allocated for catering purposes (\$10 per meeting) for 2019;

AND THAT Cr Patterson be reimbursed for expenses incurred for the barbecue held at the Opening of the Ngaruawahia Pools. (Invoice number 281218 for \$102.21 from E&C Patterson refers.

CARRIED on the voices

NCBI902/04

Consultation on The Point Reserve Management Plan (including Kiingitanga Reserve) Draft
Agenda Item 5.3

Cr Gibb declared a non-financial conflict of interest , withdrew from the room and did not take part in discussion or voting on this item.

The report was received [NCB1902/02 refers] and discussion was held.

Cr Gibb re-entered the meeting at 6.32pm after discussion on the above mentioned item.

Blueprint Update
Agenda Item 5.4

The report was received [NCB1902/02 refers] and discussion was held.

New Zealand Community Boards' Conference 2019 – New Plymouth
Agenda Item 5.5

The report was received [NCB1902/02 refers] and discussion was held.

Resolved: (Cr Gibb/Cr Patterson)

THAT Ms Wendy Diamond be nominated to attend the New Zealand Community Boards' Conference in New Plymouth from Thursday 11 April 2019 to Saturday 13 April 2019;

AND THAT Council funds the conference registration fee for the delegate and this Community Board funds the accommodation, travel and other associated costs for both delegates from its Discretionary Fund.

CARRIED on the voices

NCB1902/05

Youth Engagement Report
Add.Item

Tabled Item: Monthly Report

The Youth Representative gave a verbal report was received [NCB1902/02 refers] and discussion was held.

Corey will not be continuing in his appointment as Youth Engagment Coordinator. The Community Board members thanked him for him and his team's ("Embrace the Future") commitment to the community and wished them well for the future.

Ngaruawahia Works and Issues Report
Agenda Item 5.6

The report was received [NCB1902/02 refers].

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.7

The report was received [NCB1902/02 refers].

Year to Date Service Request Report
Agenda Item 5.8

The report was received [NCB1902/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.9

The report was received [NCB1902/02 refers] and discussion was held.

The Chair informed the Board that he will be reporting on a regular basis around the following three issues:

1. Te Mana o Te Rangi Reserve
2. Entranceways into Ngaruawahia
3. The Point, Ngaruawahia

Councillors' Report
Agenda Item 5.10

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

Community Board Members' Report
Agenda Item 5.11

Members provided a verbal report on the following issues:

- Welcomed Sam Toka to Council as Iwi & Community Partnerships Manager
- Congratulated the Councillors and everybody involved with the Open Day at the local swimming pools
- Regatta is coming up
- Encouraging the community to call and log service calls for issues around the district so that Council can respond
- Investigate government funding options for swimming training

The Chair closed the meeting with a karakia.

There being no further business the meeting was declared closed at 7.26pm.

Minutes approved and confirmed this day of 2019.

J Whetu
CHAIRPERSON