

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 MARCH 2019** commencing at **6.02pm**

Present:

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

Attending:

His Worship the Mayor, Mr AM Sanson
Mr GJ Ion (Chief Executive)
Mrs W Wright (Committee Secretary)
Mr S Toka (Iwi & Community Partnership Manager)
Mr B Stringer (Democracy Manager)
Ms D Rawling (Projects Team Leader)
Ms M Janssen (Project Manager)
Ms K Wood (Technical Support Officer)
Ms L Marshall (The Order of St John Central Region Trust Board)
Ms R O'Donnell (Horotiu Playcentre)
Ms J Dolan (Economic and Community Development Manager)
Ms L van den Bemd (Community Development Adviser)
2 Members of Staff
6 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 Ms Diamond.

CARRIED on the voices

NCBI903/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Whetu/Cr Paterson)

THAT the Agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 12 March 2019 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 [*Iwi & Partnership Manager*] being considered after agenda item 5.1 [*Public Forum*] and agenda item 5.8 [*The Point Playground Extension and Renewal*] being considered after agenda item 5.2 [*Planting & Memorial Update*].

CARRIED on the voices

NCBI903/02

DISCLOSURES OF INTEREST

Ms Kirkwood advised members of the Board that she would declare a conflict of interest in Agenda Item 5.5 [*Application for Funding – Open Up Ngaruawahia Tourism Incorporated*] inasmuch that she will be presenting the item.

CONFIRMATION OF MINUTES

Resolved: (Mr Whetu/Cr Gibb)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 12 February 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI903/03

REPORTS

Public Forum
Agenda Item 5.1

The following items were discussed at the Public Forum:

- Smith Road residents sought access to the cycleway and river;
- Clearing of rubbish in the above area by volunteers cannot be condoned by Council for Health & Safety reasons;
- Gang patches in Ngaruawahia following a recent incident in the town

- Ngaruawahia town Blueprint: did not reflect what the community contributed during the earlier drop-in sessions
- The Point Playground and Extension:
 - o Concern raised that diagrams indicated separate activities for children with disabilities from other children's activities
 - o It was suggested that the hammock be removed and be replaced with swings
 - o Consider putting in recycle bins/rubbish bins
- Julie Dolan (Economic and Development Manager) introduced herself
- Brendan Stringer (Democracy Manager) introduced himself

Iwi & Community Partnership Manager
Agenda Item 5.7

The report was received [NCB1902/02 refers]. Mr Toka introduced himself and his role at Council.

Planting & Memorial Update
Agenda Item 5.2

The Technical Support Officer from Parks & Reserves Officer (Kim Wood) gave a powerpoint presentation and answered questions from the Board.

Tabled Item: Rail Bridge Planting Project Presentation

Options Report – Point Reserve Playground Renewal
Agenda Item 5.8

The report was received [NCB1902/02 refers]. The Projects Team Leader took the report as read and answered questions from the Board.

Resolved: (Mr Whetu/Ms Stevens)

THAT Design 3 is the preferred design that the Ngaruawahia Community Board would like to see installed;

AND THAT the budget of \$26,700 under IRG10020.C0.0000.0119 be transferred to the Point Reserve playground project (IPL10000.C0.0000.0119).

CARRIED on the voices

NCB1903/04

Discretionary Fund Report to 30 June 2019
Agenda Item 5.3

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

It was noted that the Fresh Eggs donation was received in June 2018. This did not show in any of the monthly reports since then due to all income received in the previous financial year not showing anymore as it is not deemed 'current' items. (Financial Year End is June).

Finance confirmed this donation is included in the income total but for transparency's sake, it was suggested that these items remain itemised in the next financial years' report in future.

Application for Funding – Horotiu Playcentre
Agenda Item 5.4

The report was received [NCB1902/02 refers] and discussion was held. Ms O'Donnell answered questions from the Board.

Resolved: (Cr Patterson/Cr Gibb)

THAT an allocation of \$2,000.00 be made to the Horotiu Playcentre towards the cost of the purchasing a new heat pump.

CARRIED on the voices

NCB1903/05

Application for Funding – Order of St John Central Region Trust Board
Agenda Item 5.6

The report was received [NCB1902/02 refers] and discussion was held. Lisa Marshall answered questions from the Board.

Resolved: (Ms Morgan/Ms Kirkwood)

THAT an allocation of \$1,066.40 be made to the Order of St John Central Region Trust Board towards the cost of purchasing new equipment for the Ngaruawahia St John Ambulance vehicle.

CARRIED on the voices

NCB1903/06

Application for Funding – Open Up Ngaruawahia Tourism Incorporated
Agenda Item 5.5

The report was received [NCB1902/02 refers]. Ms Kirkwood took the report as read and answered questions from the board.

Ms Kirkwood declared a conflict of interest and did not take part in voting on this item. answered questions from the Board.

Resolved: (Mr Whetu/Ms Morgan)

THAT the request from Open Up Ngaruawahia Tourism Incorporated towards the cost of developing a new website be deferred until the May meeting of this Board for the following reasons:

- **Paying membership numbers to be confirmed;**
- **Awaiting other funding options/business to come to the fore.**

CARRIED on the voices

NCBI903/07

Ngaruawahia Works and Issues Report
Agenda Item 5.9

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

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.10

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

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.

Community Board Members' Report
Agenda Item 5.13

Members provided a verbal report on the following issues:

- Old quarry queries
- Trucks and heavy vehicles on River Road through Ngaruawahia
Action: The Chair requested a report for the next meeting
- Monitoring usage and promotion of fitness equipment and stations down the river?
- Regatta event at Turangawaewae soon
- Acknowledging those who have recently passed on in the community and raising awareness of elderly neighbours that need to be checked on

- The reduction in illegal dumping around the area and
- An increase of freedom campers were noticed down at the Point

There being no further business the meeting was declared closed at 8.08pm.

Minutes approved and confirmed this day of 2019.

J Whetu
CHAIRPERSON