

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 JUNE 2019** commencing at **6.00pm**

Present:

Mr J Whetu (Chair)
Cr JM Gibb
Cr E Patterson
Ms W Diamond
Ms R Kirkwood [from 6.05pm]

Attending:

Mr GJ Ion (Chief Executive)
Mrs RJ Gray (Senior Committee Secretary)

I Member of the public – Mr Jack Ayers

The Chair declared the meeting open and welcomed members and the public.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Whetu/Cr Patterson)

THAT an apology be received from Ms Morgan owing to attendance at the Ngaruawahia Police Community meeting on behalf of the Ngaruawahia Community Board, and Mr Sherson and Ms Stevens.

CARRIED on the voices

NCBI906/01

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 11 June 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

NCBI906/02

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 14 May 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

NCBI906/03

REPORTS

Public Forum

Agenda Item 5.1

The following items were discussed at the Public Forum:

- Centennial Park funding received.
- Hakarimata Walkway – large numbers using this.

Discretionary Fund Report to 28 May 2019

Agenda Item 5.2

The report was received [*NCBI906/02 refers*] and discussion was held on the Te Mana o Te Rangi Reserve signage and ceremony details.

ACTION: The Chair to keep Board members informed of details for the opening ceremony of the Te Mana o Te Rangi Reserve.

Resolved: (Cr Gibb/Mr Whetu)

THAT a total value of \$500.00 be granted from the commitment of \$20,000 for an opening ceremony of the Te Mana o Te Rangi Reserve [*NCBI811/04 refers*].

CARRIED on the voices

NCBI906/04

Ms Kirkwood entered the meeting at 6.05pm during discussion on the above item and was present when voting took place.

Ngaruawahia Works and Issues Report
Agenda Item 5.3

The report was received [NCB1906/02 refers] and the following items were discussed from the report schedule:

- Playground equipment at the Point – the contract had been awarded and work would be commenced later in June 2019.
- Cenotaph Vandalism – Chris Allen’s role was around giving advice to streamline this project.
- Pharmacy on Jesmond Street – the problem with replacing the seats had been hardwood, but assurance was given that the seats would be replaced this Friday.
- Stray dogs –patrols would be set up and the public encouraged to report stray dogs so that Council could act quickly.
- Inorganic collection – feedback had been passed on to Council staff from the Board members.
- Centennial Park Toilets – toilets would be completed in conjunction with the Tuakau Domain, which was also under the same contract.
- Huntly to Hopuhopu Pipeline – work was ongoing.
- Ngaruawahia Library – staff liaised with Mr Metcalf around a combined development, with input required from the Board members.
- Ngaruawahia Memorial Hall – currently on hold because of some defective work. Options were being considered for the library and the hall and a decision would be made on the two facilities.
- Cemetery – the Alliance would work around the accessway and parking, and kerb and channel.
- Playgrounds – Council would review replacing the woodchip at playgrounds owing to the decomposure of it over a period of time.

ACTION: Staff to review woodchip surfacing in playgrounds owing to safety issues with the decomposure over a period of time.

Ngaruawahia Community Board Resolution/Action Register
Agenda Item 5.4

The report was received [NCB1906/02 refers].

Discussion was held on the following project in the schedule:

- The Point – Submission on Reserve Management presented by the Chair.

