

**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 AUGUST 2019** commencing at **6.00pm**

**Present:**

Ms R Kirkwood (Chair)  
Ms W Diamond  
Ms K Morgan  
Cr JM Gibb  
Cr E Patterson

**Attending:**

Mr GJ Ion (Chief Executive)  
Lianne Van den Bemd [*until 6.20pm*]  
Mrs T King (Committee Secretary)

Members of the public  
Jack Ayers  
Maipi Tahapehi  
Anne Ramsay  
Venessa Rice

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Gibb/Ms Morgan)**

**THAT an apology be received from Mr J Whetu and Ms J Stevens**

**CARRIED on the voices**

**NCBI908/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Gibb/Ms Diamond)**

**THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday 13 August 2019 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED on the voices**

**NCBI908/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Cr Patterson/Cr Gibb)**

**THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday Tuesday 11 June 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**NCB1908/03**

## **PUBLIC FORUM**

The following items were discussed at the Public Forum:

- The suitability of the wood chip that had been used for the Ngaruawahia Playground ground cover. Wood chip was used to compliment the 'natural' look of the playground. Wood chip would be replaced, and decomposing and unhygienic matters would be addressed, as and when required.
- Recycled playground material from the dog park delivered to the High School. Cr Patterson informed the Board that he was working with staff on this issue. The Chief Executive highlighted that the Council complied with standards for playground equipment, which is why the equipment was replaced. Other parties would need to comply with health and safety and other requirements.

**ACTION: Cr Patterson to continue to work with staff and the High School.**

- Inorganic Collection – Discussions with potential contractors were continuing to find a feasible timeframe and arrangement to balance cost-effectiveness and sustainable recycling.
- Ngaruawahia Library/Memorial Hall – Refurbishment of the Memorial Hall was currently on hold due to high costs for repair. Options, including costs, would be communicated to the community as part of the decision-making process after the October elections.

## **REPORTS**

**Discretionary Fund Report to 31 July 2019**

Agenda Item 6.1

The report was received [*NCB1908/02 refers*] and discussion was held.

Ngaruawahia Senior Citizens & Friendship Club – Land to Sea Event  
Agenda Item 6.2

The report was received [NCB1908/02 refers] and discussion was held.

**Resolved: (Gibb/Morgan)**

**THAT an allocation of \$1,525.00 is made to the Ngaruawahia Senior Citizens and Friendship Club towards the cost of their Land to Sea event.**

**CARRIED on the voices**

**NCB1908/04**

Access Road Renewal, Ngaruawahia Cemetery  
Agenda Item 6.3

The report was received [NCB1908/02 refers] and discussion was held.

**Resolved: (Cr Patterson/Cr Gibb)**

**THAT the Ngaruawahia Community Board approves the design proposal for construction of the access road to the Ngaruawahia Cemetery (Jackson Street Entrance).**

**CARRIED on the voices**

**NCB1908/05**

Ngaruawahia Community Board Works and Issues Report  
Agenda Item 6.4

The report was received [NCB1908/02 refers] and the following additional items were discussed:

Ngaruawahia Playground Point

- The use of woodchips as the ground/surface cover.
- Consideration for a drinking fountain near the playground.

The Point Buildings

- Lease and maintenance issues dealt with under the Reserve Management Plan.

Ngaruawahia Community Board Resolution/Action Register  
Agenda Item 6.5

The report was received [NCB1908/02 refers] and discussion was held.

**Resolved: (Ms Morgan/Ms Diamond)**

**THAT the following item be added to the Register:**

- **The Community Board requests Council initiate the correct process and undertake community consultation to revert 'The Point' back to the original name Te Huinga o Ngaa Wai.**

**CARRIED on the voices**

**NCBI908/06**

Year to Date Service Request Report  
Agenda Item 6.6

The report was received [NCBI908/02 refers] and discussion was held.

Chairperson's Report  
Agenda Item 6.7

There was no report given.

Councillors' Report  
Agenda Item 6.8

Crs Gibb and Patterson provided an overview on the following Council issues:

- Cr Patterson updated the Board on the opening of the new playground at the Point; reserve planting; proposed update to the Cemeteries Bylaw to permit the purchase of up to two plots (at any time).
- Cr Gibb attended the recent memorial planting in memory of Jayden Nerihana Tepu and Moareen Rameka.
- Cr Gibb would be attending the drop-in session at the Community House on Wednesday.

Community Board Members' Report  
Agenda Item 6.9

Members provided a verbal report on the following issues:

- Council was thanked for supporting Maaori representation on Council committees.
- The Community Board had some achievements for the triennium and was leaving a legacy for the next community board to carry on.
- Ms Morgan noted the June 2019 Police meeting went well and attendance by members of the Community Board sent a positive message.

There being no further business the meeting was declared closed at 7.00pm.

Minutes approved and confirmed this                      day September 2019.

Mr J Whetu  
**CHAIRPERSON**