

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 20 OCTOBER 2020** commencing at **6.00pm**

Present:

Mr G Wiechern (Chairperson)
Ms K Morgan
Mr J Ayers
Ms D Firth
Ms R Kirkwood
Ms V Rice
Cr E Patterson

Attending:

Mr K Abbot (Projects & Innovation Manager)
Ms N Armstrong-Nield (Iwi and Community Partnerships Advisor)
Ms K Jenkins (Risk Advisor - Project Management Advisor)
Ms G Brady (Democracy Advisor)
Members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Morgan/Ms Rice)

THAT an apology be received from Cr Gibb.

CARRIED

NCB2010/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Morgan/Cr Patterson)

THAT the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 20 October 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

NCB2010/02

DISCLOSURES OF INTEREST

Ms V Rice advised members of the Board that she would declare a financial conflict of interest in item 6.2 [*Ngaruawahia Community House – Christmas Market Event 2020*].

Ms D Firth advised members of the Board that she would declare a non financial conflict of interest in item 6.2 [*Ngaruawahia Community House – Christmas Market Event 2020*].

CONFIRMATION OF MINUTES

- Security Cameras – Ms Rice gave an update. Cornerstone Security had provided a quote of \$40,000 to upgrade the hardware. Local police supported the upgrade. Maintenance of the cameras would be the Camera Trust's responsibility. Police would monitor footage.

ACTION: Ms Rice to circulate further details of the cameras at the Board's workshop on 3 November 2020.

Resolved: (Ms Morgan/Mr Ayers)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Tuesday 8 September 2020 be confirmed as a true and correct record of that meeting.

CARRIED

NCB2010/03

PUBLIC FORUM

Agenda Item 5

The following items were discussed at the Public Forum:

- Uncollected rubbish bags on Martin Street

ACTION: Cr Patterson to follow up with staff on the uncollected rubbish bags on Martin Street.

REPORTS

Discretionary Fund Report – to 1 October 2020

Agenda Item 6.1

The report was received [*NCB2010/02 refers*] and discussion was held.

- Discussion of D&F funding commitments towards the cost of security cameras would be held at the upcoming Board's workshop on 3 November 2020.

Resolved: (Ms Morgan/Ms Firth)

THAT the commitment of \$40 for catering for the NCB 2019 meetings [*NCB1902/04*] be returned to expenditure pool.

CARRIED

NCB2010/04

Ngaruawahia Community House – Christmas Market Event 2020

Agenda Item 6.2

The report was received [*NCB2010/02 refers*] and the following additional items were discussed:

- Appreciation expressed for the Community House and its work.

Resolved: (Ms Morgan/Mr Ayers)

THAT the Ngaruawahia Community Board approves payment to the Ngaruawahia Community House for the amount of \$1000 (excluding GST) towards their Christmas Market Event 2020.

CARRIED

NCB2010/05

Ngaruawahia Works and Issues Report – October 2020

Agenda Item 6.3

The report was received [*NCB2010/02 refers*] and discussion was held.

- Playground equipment at the Point – School staff planned to attend the next Board meeting.
- Speed limits Schools – Confirmed all schools in the Waikato District were being assessed.
- Daffodil Volunteer Planting Day 2021 – 3 November workshop would provide an opportunity to discuss and decide on potential locations.

- Point Toilets – Cr Patterson had followed up with staff. Due for completion the first week in November. Delay was as a result of a contractor change.
- Board’s next workshop date set for Tuesday 3 November at 6pm at the Ngaruawahia Community House.

ACTION: Staff requested to attend the Board’s workshop on 3 November to provide an update on Te Mana O Te Rangi Reserve.

Chairperson’s Report

Agenda Item 6.4

The Chair gave a verbal update on LTP workshops, earthquake reporting and policy reviews.

Councillors’ Report

Agenda Item 6.5

Cr Patterson gave a verbal overview on current Council issues.

- Earthquake and asbestos reports had been published. A workshop specific to this would need to be set – to be decided at the next Board meeting.
- River safety day would be upcoming in November 2020.

Community Board Members’ Report

Agenda Item 6.6

Members provided a verbal report on the following issues:

- Ms Rice – Skatepark – Public interest had increased across ages.
- Ms Firth – There was a new manager at BP garage. Historical photos of Ngaruawahia town on noticeboards at the BP garage had not been placed back after works. Discussion was being held to facilitate their reinstallation.
- Horotiu industrial park bridge – Walkway was overgrown. A service request had been placed and Ms Firth was told by staff that it would be part of regular maintenance.

ACTION: Cr Patterson to confirm if the land at the Horotiu industrial park bridge belongs to Council or is private land, confirm its associated maintenance and report back to the Board.

- Ms Kirkwood – Picnic tables at the Point required upgrading. Bilingual signage required.

ACTION: Cr Patterson to update Board on signage and facility updates at the Point.

- Mr Ayers – Update on Great South Road developments sought. Noted that projects for 2021 were required.
- Ms Morgan
 - Replanting of roundabout plantings had been carried out. The community would like to be advised in order to re-use the plants that had been removed.

ACTION: Cr Patterson to meet with City Care about planting reuse and report back to the Board.

- Successful engagement was had with staff at the Alcohol Bylaw workshop. Noted that the Council's website was difficult to navigate, with particular difficulty in finding submissions forms for the bylaw.

ACTION: Staff to assess ease of website navigation for the public and to consider sharing links to submission forms on the Council Facebook page and the Council website's homepage.

- Kiwi Rail representatives would attend the next Board meeting in December 2020.
- Waikato River Cleanup would be held on 14 November, 10.00am – 1.00pm. The event would be publicised on the Board's Facebook page.

- Christmas cards

ACTION: Cr Patterson to update the Board with further information on Christmas cards at the 3 November workshop.

- Parking – Council staff were occupying public car parking spaces on the Ngaruawahia Council building perimeter, which were reducing the number available to the public.
- Community and town development – ideas to encourage community groups and the public to get involved to be discussed at the 3 November workshop.

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

Minutes approved and confirmed this day of 2020.

Mr G Wiechern
CHAIRPERSON